

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbc0566a37a36282d633f17d5e8db58786e3dc521</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC |
| | 0.18 USD |
| TOTAL SEND | 0.189661796769813429 MATIC |
| | 0.06 USD |










| Token | Balance |
|-------------------------------------|--------------------------------------|
| MATIC | 0.310338203230186571 MATIC |
| | 0.11 USD |
| (PoS) Tether USD | 10.340000 USDT |
| | 10.33 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| LINKToken.io | 197.0500000000000011369 tLINK |
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| #HEXPool.net | 193,500.049999999988358468 wHEX |
| ARCY.io | 3,825.000000000000000000 ial rewards |
| 1 WETH | 1 blockwin.win |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |










* USD values displayed at the time of transaction








| Token | Balance |
|----------------------------|-------------------------------------|
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| | N/A Reward at BoneWin.com |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| 1000\$ Airdrop at t.ly/usd | N/A 1000\$ Airdrop at t.ly/usd ǎŸŽ• |
| 5000 USDT | N/A NFT Giveaway Round |
| ' | N/A Reward at BoneWin.com |
| 1000\$ REWARDS | N/A token-rewards.xyz |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-28 06:31:28 | <u>0x2fdfbade29a42c205951</u> <u>21b2493b08a3abaa2571b9</u> <u>d64a2668db5fae3351a455</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-28 06:31:28 | <u>0x2fdfbade29a42c205951</u> <u>21b2493b08a3abaa2571b9</u> <u>d64a2668db5fae3351a455</u> | - 0.001205820000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-28 06:31:28 | <u>0x2fdfbade29a42c205951</u> <u>21b2493b08a3abaa2571b9</u> <u>d64a2668db5fae3351a455</u> | - 0.0020393891193170 88 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-28 06:18:06 | <u>0xb635209e6de5d008a925</u> <u>1919e07ac332ad61fef905</u> <u>da8bff32104418a8d414e3</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-28 06:18:06 | <u>0xb635209e6de5d008a925</u> <u>1919e07ac332ad61fef905</u> <u>da8bff32104418a8d414e3</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-28 06:18:06 | <u>0xb635209e6de5d008a925</u> <u>1919e07ac332ad61fef905</u> <u>da8bff32104418a8d414e3</u> | - 0.0010598155758960 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-01 06:01:18 | <u>0x1cef202f0c91abb4021d</u> <u>4226ce60d75e03bd472553</u> <u>ba5dbd70295a5957a7334a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-01 06:01:18 | <u>0x1cef202f0c91abb4021d</u> <u>4226ce60d75e03bd472553</u> <u>ba5dbd70295a5957a7334a</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-01 06:01:18 | <u>0x1cef202f0c91abb4021d</u> <u>4226ce60d75e03bd472553</u> <u>ba5dbd70295a5957a7334a</u> | - 0.0050454334261859 88 MATIC  0.00 USD | ✓ |
| 10 | 2023-05-31 09:26:05 | <u>0x234f5b5c24cc0971045e</u> <u>583f458039bc26c30ab97a</u> <u>4fe7d83774c078af842235</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-05-31 09:26:05 | <u>0x234f5b5c24cc0971045e</u> <u>583f458039bc26c30ab97a</u> <u>4fe7d83774c078af842235</u> | - 0.0012483842382000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-05-31 09:26:05 | <u>0x234f5b5c24cc0971045e</u> <u>583f458039bc26c30ab97a</u> <u>4fe7d83774c078af842235</u> | - 0.0054425848080845 52 MATIC  0.00 USD | ✓ |
| 13 | 2023-05-30 09:06:34 | <u>0x49eccb0e0fad2c9af6a9</u> <u>3ad2ba1d005555e45ed8eb</u> <u>15d9116b545344332c02cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-05-30 09:06:34 | <u>0x49eccb0e0fad2c9af6a93ad2ba1d005555e45ed8eb15d9116b545344332c02cb</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-05-30 09:06:34 | <u>0x49eccb0e0fad2c9af6a93ad2ba1d005555e45ed8eb15d9116b545344332c02cb</u> | - 0.0055725306991521 36 MATIC  0.00 USD | ✓ |
| 16 | 2022-11-14 09:38:12 | <u>0x85c3acf9fa04d74b5550a916117637c4e33fa52368d5dedbbbd1d7b31782a7ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-11-14 09:38:12 | <u>0x85c3acf9fa04d74b5550a916117637c4e33fa52368d5dedbbbd1d7b31782a7ec</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-11-14 09:38:12 | <u>0x85c3acf9fa04d74b5550a916117637c4e33fa52368d5dedbbbd1d7b31782a7ec</u> | - 0.0000953832895797 72 MATIC  0.00 USD | ✓ |
| 19 | 2022-11-11 12:17:11 | <u>0xd19babf96739547c9f1f3986f121b0938c6a68d81b66100c22d5e0b727fb32f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-11-11 12:17:11 | <u>0xd19babf96739547c9f1f3986f121b0938c6a68d81b66100c22d5e0b727fb32f5</u> | - 0.0014794880549703 24 MATIC  0.00 USD | ✓ |
| 21 | 2022-11-11 12:17:11 | <u>0xd19babf96739547c9f1f3986f121b0938c6a68d81b66100c22d5e0b727fb32f5</u> | - 0.0136002855718377 84 MATIC  0.01 USD | ✓ |
| 22 | 2022-10-26 10:05:16 | <u>0xbf0292fdd02d41e31c5dc1dd65cea83064c338af57816affb9339601918f7364</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-10-26 10:05:16 | <u>0xbf0292fdd02d41e31c5d</u> <u>c1dd65cea83064c338af57</u> <u>816affb9339601918f7364</u> | - 0.0014198208460999 50 MATIC  0.00 USD | ✓ |
| 24 | 2022-10-26 10:05:16 | <u>0xbf0292fdd02d41e31c5d</u> <u>c1dd65cea83064c338af57</u> <u>816affb9339601918f7364</u> | - 0.0065887992639395 70 MATIC  0.00 USD | ✓ |
| 25 | 2022-10-24 10:01:00 | <u>0x18cce89b273e93fb31f1</u> <u>c4238e12009dc012a2d2d7</u> <u>d20dbcafb2c1df09ff2fa4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-10-24 10:01:00 | <u>0x18cce89b273e93fb31f1</u> <u>c4238e12009dc012a2d2d7</u> <u>d20dbcafb2c1df09ff2fa4</u> | - 0.0012403596089420 76 MATIC  0.00 USD | ✓ |
| 27 | 2022-10-24 10:01:00 | <u>0x18cce89b273e93fb31f1</u> <u>c4238e12009dc012a2d2d7</u> <u>d20dbcafb2c1df09ff2fa4</u> | - 0.0028571667096138 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-10-19 08:25:21 | <u>0x852f5bb39fc8b27ebfc7</u> <u>b69e632eef00c5fbed9dfc</u> <u>9439b6534aeff1df27804a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-10-19 08:25:21 | <u>0x852f5bb39fc8b27ebfc7</u> <u>b69e632eef00c5fbed9dfc</u> <u>9439b6534aeff1df27804a</u> | - 0.0021643547351580 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-10-19 08:25:21 | <u>0x852f5bb39fc8b27ebfc7</u> <u>b69e632eef00c5fbed9dfc</u> <u>9439b6534aeff1df27804a</u> | - 0.0118317817652583 79 MATIC  0.01 USD | ✓ |
| 31 | 2022-10-19 07:37:27 | <u>0x7ac1bd0dfb3358d479d4</u> <u>b5b850d8aeb692f6402d3c</u> <u>dabfdce706291437349b8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-10-19 07:37:27 | <u>0x7ac1bd0dfb3358d479d4 b5b850d8aeb692f6402d3c dabfdce706291437349b8c</u> | - 0.0017617996813849 74 MATIC  0.00 USD | ✓ |
| 33 | 2022-10-19 07:37:27 | <u>0x7ac1bd0dfb3358d479d4 b5b850d8aeb692f6402d3c dabfdce706291437349b8c</u> | - 0.0040300176555209 34 MATIC  0.00 USD | ✓ |
| 34 | 2022-10-12 06:42:01 | <u>0x7b0b45e8aa0af4c801ab 6acd71869215d78ff70633 a34f95b944f509a2bbf784</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-10-12 06:42:01 | <u>0x7b0b45e8aa0af4c801ab 6acd71869215d78ff70633 a34f95b944f509a2bbf784</u> | - 0.0012109327108529 70 MATIC  0.00 USD | ✓ |
| 36 | 2022-10-12 06:42:01 | <u>0x7b0b45e8aa0af4c801ab 6acd71869215d78ff70633 a34f95b944f509a2bbf784</u> | - 0.00000000000014876 22 MATIC  0.00 USD | ✓ |
| 37 | 2022-10-10 12:05:52 | <u>0xe2d32ec344beafbac068 fe05f775596db5152d275d 65965b728f56ee69586c10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-10-10 12:05:52 | <u>0xe2d32ec344beafbac068 fe05f775596db5152d275d 65965b728f56ee69586c10</u> | - 0.0012065400000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-10-10 12:05:52 | <u>0xe2d32ec344beafbac068 fe05f775596db5152d275d 65965b728f56ee69586c10</u> | - 0.00000000000662792 64 MATIC  0.00 USD | ✓ |
| 40 | 2022-10-10 12:05:02 | <u>0xe4506455c7c9f3fc1113 925bdfa50d54848c1f1ee0 7f4f777f6ee7480cd205d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-10-10 12:05:02 | <u>0xe4506455c7c9f3fc1113</u> <u>925bdfa50d54848c1f1ee0</u> <u>7f4f777f6ee7480cd205d5</u> | - 0.0012329202821848 32 MATIC  0.00 USD | ✓ |
| 42 | 2022-10-10 12:05:02 | <u>0xe4506455c7c9f3fc1113</u> <u>925bdfa50d54848c1f1ee0</u> <u>7f4f777f6ee7480cd205d5</u> | - 0.0000000000667216 62 MATIC  0.00 USD | ✓ |
| 43 | 2022-10-10 09:22:05 | <u>0x40949e8edb9a56d04658</u> <u>2dbdfe8067980e477a1584</u> <u>f8773844afe1579d568e71</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-10-10 09:22:05 | <u>0x40949e8edb9a56d04658</u> <u>2dbdfe8067980e477a1584</u> <u>f8773844afe1579d568e71</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-10-10 09:22:05 | <u>0x40949e8edb9a56d04658</u> <u>2dbdfe8067980e477a1584</u> <u>f8773844afe1579d568e71</u> | - 0.0000000000024525 66 MATIC  0.00 USD | ✓ |
| 46 | 2022-10-10 09:21:37 | <u>0x0da5d94bbe4615d99e2e</u> <u>6fd773472003fe4ec136de</u> <u>7e3bd979f8fef468861576</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-10-10 09:21:37 | <u>0x0da5d94bbe4615d99e2e</u> <u>6fd773472003fe4ec136de</u> <u>7e3bd979f8fef468861576</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-10-10 09:21:37 | <u>0x0da5d94bbe4615d99e2e</u> <u>6fd773472003fe4ec136de</u> <u>7e3bd979f8fef468861576</u> | - 0.0000000000046236 90 MATIC  0.00 USD | ✓ |
| 49 | 2022-10-07 14:28:03 | <u>0x846c215210936923c204</u> <u>c8f3af10ae1fb9d8adff64</u> <u>ee500af86a45e69a74a969</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2022-10-07 14:28:03 | <u>0x846c215210936923c204</u> <u>c8f3af10ae1fb9d8adff64</u> <u>ee500af86a45e69a74a969</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-10-07 14:28:03 | <u>0x846c215210936923c204</u> <u>c8f3af10ae1fb9d8adff64</u> <u>ee500af86a45e69a74a969</u> | - 0.00000000000010051 50 MATIC  0.00 USD | ✓ |
| 52 | 2022-10-06 11:01:52 | <u>0x41a26f7ace919078cd19</u> <u>ad9adb3a4bdebcaa6a36fa</u> <u>17f342ac15ec8c953e8adb</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-10-06 11:01:52 | <u>0x41a26f7ace919078cd19</u> <u>ad9adb3a4bdebcaa6a36fa</u> <u>17f342ac15ec8c953e8adb</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-10-06 11:01:52 | <u>0x41a26f7ace919078cd19</u> <u>ad9adb3a4bdebcaa6a36fa</u> <u>17f342ac15ec8c953e8adb</u> | - 0.00000000000013267 98 MATIC  0.00 USD | ✓ |
| 55 | 2022-10-03 08:07:55 | <u>0x83df148e78204d36274c</u> <u>24036680053214fe100bd6</u> <u>7c5e41c61df02e42c35e54</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-10-03 08:07:55 | <u>0x83df148e78204d36274c</u> <u>24036680053214fe100bd6</u> <u>7c5e41c61df02e42c35e54</u> | - 0.0014819931589144 38 MATIC  0.00 USD | ✓ |
| 57 | 2022-10-03 08:07:55 | <u>0x83df148e78204d36274c</u> <u>24036680053214fe100bd6</u> <u>7c5e41c61df02e42c35e54</u> | - 0.00000000000012061 80 MATIC  0.00 USD | ✓ |
| 58 | 2022-09-30 07:53:53 | <u>0x06c3dd641276b82aa7bf</u> <u>4d342eef6102b2204e7089</u> <u>94b0733b155329801f935f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2022-09-30 07:53:53 | <u>0x06c3dd641276b82aa7bf</u> <u>4d342eef6102b2204e7089</u> <u>94b0733b155329801f935f</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-09-30 07:53:53 | <u>0x06c3dd641276b82aa7bf</u> <u>4d342eef6102b2204e7089</u> <u>94b0733b155329801f935f</u> | - 0.00000000000008041 20 MATIC  0.00 USD | ✓ |
| 61 | 2022-09-29 07:28:53 | <u>0xdad0e65e9299749a60d2</u> <u>9ef159c57f621244fd6b04</u> <u>81e489b9817d3016270159</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-09-29 07:28:53 | <u>0xdad0e65e9299749a60d2</u> <u>9ef159c57f621244fd6b04</u> <u>81e489b9817d3016270159</u> | - 0.0012061800000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-09-29 07:28:53 | <u>0xdad0e65e9299749a60d2</u> <u>9ef159c57f621244fd6b04</u> <u>81e489b9817d3016270159</u> | - 0.00000000000006432 96 MATIC  0.00 USD | ✓ |
| 64 | 2022-09-28 09:59:46 | <u>0xcc1beed45a865bd6fd1c</u> <u>b9fccdf2b0a7fd02e575a6</u> <u>fa6e49813befaeb14f5466</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-09-28 09:59:46 | <u>0xcc1beed45a865bd6fd1c</u> <u>b9fccdf2b0a7fd02e575a6</u> <u>fa6e49813befaeb14f5466</u> | - 0.0012065400000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-09-28 09:59:46 | <u>0xcc1beed45a865bd6fd1c</u> <u>b9fccdf2b0a7fd02e575a6</u> <u>fa6e49813befaeb14f5466</u> | - 0.00000000000008043 60 MATIC  0.00 USD | ✓ |
| 67 | 2022-09-27 10:08:32 | <u>0x46083f4ea0a5e1089f79</u> <u>d9a0a72326f962de5d9430</u> <u>f5b76580b2cdb577500fc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2022-09-27 10:08:32 | <u>0x46083f4ea0a5e1089f79d9a0a72326f962de5d9430f5b76580b2cdb577500fc5</u> | - 0.0015788554157470 14 MATIC  0.00 USD | ✓ |
| 69 | 2022-09-27 10:08:32 | <u>0x46083f4ea0a5e1089f79d9a0a72326f962de5d9430f5b76580b2cdb577500fc5</u> | - 0.00000000000047780 46 MATIC  0.00 USD | ✓ |
| 70 | 2022-09-23 08:02:33 | <u>0x4734c1469f883901a0f2bf873c4f5e3d1044a9abfaf4ecec4267282caaff7b22</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-09-23 08:02:33 | <u>0x4734c1469f883901a0f2bf873c4f5e3d1044a9abfaf4ecec4267282caaff7b22</u> | - 0.00157518000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-09-23 08:02:33 | <u>0x4734c1469f883901a0f2bf873c4f5e3d1044a9abfaf4ecec4267282caaff7b22</u> | - 0.00000000000008400 96 MATIC  0.00 USD | ✓ |
| 73 | 2022-09-23 07:58:41 | <u>0x61bedbec19989dbf5a61e28e081baa0b93d3d7fd7415c3bcd9da5ab921f0efcd</u> | + 0.50000000000000000 00 MATIC  0.36 USD | ✓ |










ERC-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-18 10:26:33 | <u>0x0d71321bf4c9bb605c3c3ebf1168abd353d85afc5170519e9c9ea9213fdea82f</u> | + 193,500.0499999999 88358468 WHEX | ✓ |
| 2 | 2023-08-08 17:47:10 | <u>0x886423532e1d4fc60bcc9ed2b336d86405fb9702a5fc2dcf9bbd6c6a469086e2</u> | + 1,049.0000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-07-28 06:31:28 | <u>0x2fdfbade29a42c205951</u> <u>21b2493b08a3abaa2571b9</u> <u>d64a2668db5fae3351a455</u> | - 1.000000 USDT  | ✓ |
| | | | 0.99 USD | |
| 4 | 2023-06-05 13:43:56 | <u>0x3da508a3551395aa7500</u> <u>d2a1b374a50477fbdf5ceb</u> <u>3e6a38a111f911e6f61dd8</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 5 | 2023-06-02 13:39:05 | <u>0x24a2ea91923045c1ee72</u> <u>9423dca3faa347cd83c7e9</u> <u>29aba5e91fd22512a278f6</u> | + 101,925.0000000000 00000000 wHEX | ✓ |
| 6 | 2023-06-01 06:01:18 | <u>0x1cef202f0c91abb4021d</u> <u>4226ce60d75e03bd472553</u> <u>ba5dbd70295a5957a7334a</u> | - 207,000.000000 USDT  | ✓ |
| | | | 207,027.06 USD | |
| 7 | 2023-06-01 06:01:12 | <u>0x0e299ce7a854e3da1b61</u> <u>2d5594d1863d92a0f6f85c</u> <u>b6ddeba7b05092d3949ea4</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 8 | 2023-06-01 06:00:28 | <u>0xcf0166d3db6d6ed82450</u> <u>813c7441fc2e0a2577b188</u> <u>4ee7712aadb3b7abcb3f81</u> | + 207,000.000000 USDT  | ✓ |
| | | | 207,027.06 USD | |
| 9 | 2023-05-31 09:30:41 | <u>0xad25fee475ec9760d49c</u> <u>b4a88e3a334a24e95eedc</u> <u>b10ae02fd1595bacc73fb5</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 10 | 2023-05-31 09:28:03 | <u>0xae84d0fa5ebef95ef477</u> <u>3799cea2357080184bca12</u> <u>33d104a44ad6b8e2f6db19</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 11 | 2023-05-31 09:26:17 | <u>0xf5aa0a2f848ae3145606</u> <u>84bc2a4244701e6a067baf</u> <u>839ec931fdb6b84d46c0e0</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-05-31 09:26:05 | <u>0x234f5b5c24cc0971045e583f458039bc26c30ab97a4fe7d83774c078af842235</u> | - 207,000.000000 USDT  207,073.29 USD | ✓ |
| 13 | 2023-05-31 09:24:24 | <u>0x75dc98bc882ab47e08daddf18a0d1c72bcaca79ea7ec81de69641152e5ce5cba1</u> | + 207,000.000000 USDT  207,073.29 USD | ✓ |
| 14 | 2023-05-30 09:06:34 | <u>0x49eccb0e0fad2c9af6a93ad2ba1d005555e45ed8eb15d9116b545344332c02cb</u> | - 216,000.000000 USDT  216,086.69 USD | ✓ |
| 15 | 2023-05-30 09:04:18 | <u>0xccca067a0456e44ca753eaa981cfd57ab9ec776f96a9491de4a70473c673f1e4b</u> | + 216,000.000000 USDT  216,086.69 USD | ✓ |
| 16 | 2022-11-14 09:38:12 | <u>0x85c3acf9fa04d74b5550a916117637c4e33fa52368d5dedbbbd1d7b31782a7ec</u> | - 548,000.000000 USDT  547,315.16 USD | ✓ |
| 17 | 2022-11-14 09:37:10 | <u>0xf68b921ea07fc02d8704b64aa8a7029ae9c3131b959500fbdc64168d37efa768</u> | + 548,000.000000 USDT  547,315.16 USD | ✓ |
| 18 | 2022-11-12 16:45:14 | <u>0x110a28db96d36deb706695649eb439b4449075d20fe0cd3aaa84a28340d9103c</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 19 | 2022-11-11 12:17:11 | <u>0xd19babf96739547c9f1f3986f121b0938c6a68d81b66100c22d5e0b727fb32f5</u> | - 338,400.000000 USDT  337,790.22 USD | ✓ |
| 20 | 2022-11-11 12:15:51 | <u>0xbff5c302142a86da30e4e1a2bfce5a9b22f2110be50c964594466ed1c45f384a</u> | + 338,400.000000 USDT  337,790.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-10-26 10:05:16 | <u>0xbf0292fdd02d41e31c5d</u> <u>c1dd65cea83064c338af57</u> <u>816affb9339601918f7364</u> | - 476,400.000000 USDT  476,495.50 USD | ✓ |
| 22 | 2022-10-26 10:03:20 | <u>0xb3bf7c8bde5184de6ad9</u> <u>ee397eae5f5fccc5b4c815</u> <u>6b5d7802706c1848b336a5</u> | + 476,400.000000 USDT  476,495.50 USD | ✓ |
| 23 | 2022-10-24 10:01:00 | <u>0x18cce89b273e93fb31f1</u> <u>c4238e12009dc012a2d2d7</u> <u>d20dbcafb2c1df09ff2fa4</u> | - 552,000.000000 USDT  552,038.75 USD | ✓ |
| 24 | 2022-10-24 09:54:58 | <u>0x76893ba11036c6a8a820</u> <u>8feb920a5b133cc8c2bc06</u> <u>57ae1b1d3f535cb239e216</u> | + 552,000.000000 USDT  552,038.75 USD | ✓ |
| 25 | 2022-10-19 08:25:21 | <u>0x852f5bb39fc8b27ebfc7</u> <u>b69e632eef00c5fbed9dfc</u> <u>9439b6534aef1df27804a</u> | - 1,200.000000 USDT  1,200.12 USD | ✓ |
| 26 | 2022-10-19 07:38:01 | <u>0x82c93786a95c04879dc2</u> <u>7679956cf37bc7c9a79cac</u> <u>a5ec6135dc6e0d8770ea33</u> | + 3,825.000000000000 000000 ial rewards | ✓ |
| 27 | 2022-10-19 07:37:27 | <u>0x7ac1bd0dfb3358d479d4</u> <u>b5b850d8aeb692f6402d3c</u> <u>dabfdce706291437349b8c</u> | - 1,000.000000 USDT  1,000.10 USD | ✓ |
| 28 | 2022-10-12 06:42:01 | <u>0x7b0b45e8aa0af4c801ab</u> <u>6acd71869215d78ff70633</u> <u>a34f95b944f509a2bbf784</u> | - 489,600.000000 USDT  489,561.55 USD | ✓ |
| 29 | 2022-10-12 06:41:23 | <u>0xa2a0b8bd4b0b023b2aae</u> <u>e11aeeb06789472794240b</u> <u>ba615b681919fc3c013f43</u> | + 4,999.200000 USDT  4,998.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-10-12 06:36:23 | <u>0x13080550217b1d3cdd1a386bf0547c471d5bbac0d97495b6a1b8c1b82bbbf629</u> | + 9,999.200000 USDT  9,998.41 USD | ✓ |
| 31 | 2022-10-12 06:33:31 | <u>0x4b5b86761ef2b81828a71c1a1a044892eee5b982de1108ca4c5c1f77b1481f07</u> | + 470,000.000000 USDT  469,963.09 USD | ✓ |
| 32 | 2022-10-10 12:05:52 | <u>0xe2d32ec344beafbac068fe05f775596db5152d275d65965b728f56ee69586c10</u> | - 6,914.100000 USDT  6,914.16 USD | ✓ |
| 33 | 2022-10-10 12:05:02 | <u>0xe4506455c7c9f3fc1113925bdfa50d54848c1f1ee07f4f777f6ee7480cd205d5</u> | - 7,379.560000 USDT  7,379.62 USD | ✓ |
| 34 | 2022-10-10 09:22:05 | <u>0x40949e8edb9a56d046582dbdfe8067980e477a1584f8773844afe1579d568e71</u> | - 189,976.000000 USDT  190,006.23 USD | ✓ |
| 35 | 2022-10-10 09:21:37 | <u>0x0da5d94bbe4615d99e2e6fd773472003fe4ec136de7e3bd979f8fef468861576</u> | - 2,673.000000 USDT  2,673.42 USD | ✓ |
| 36 | 2022-10-10 09:20:29 | <u>0x3736d906e8fa1ad00c44145fa97b26697b3b18a96b5cc19c4cab08b259189bfe</u> | + 210,000.000000 USDT  210,033.42 USD | ✓ |
| 37 | 2022-10-07 14:28:03 | <u>0x846c215210936923c204c8f3af10ae1fb9d8adff64ee500af86a45e69a74a969</u> | - 563,800.000000 USDT  563,870.32 USD | ✓ |
| 38 | 2022-10-07 14:27:01 | <u>0xf48d499840d08569fe716c6ecf173b4ccbb75c767fbe6d27a0a34456739a184e</u> | + 564,000.000000 USDT  564,070.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-10-06 11:01:52 | <u>0x41a26f7ace919078cd19ad9adb3a4bdebcaa6a36fa17f342ac15ec8c953e8adb</u> | - 558,800.000000 USDT  558,858.65 USD | ✓ |
| 40 | 2022-10-06 10:54:58 | <u>0xec9e35ccddcd7532ab24a58c48f567847183d7be8fd788e0ee849cbf7d500bef</u> | + 3,999.200000 USDT  3,999.61 USD | ✓ |
| 41 | 2022-10-06 10:39:48 | <u>0xc60dcd9521828c8ac9e1315fbe45ac61767fe6c601e0995ed81e791d0cf87a41</u> | + 558,000.000000 USDT  558,058.56 USD | ✓ |
| 42 | 2022-10-03 08:07:55 | <u>0x83df148e78204d36274c24036680053214fe100bd67c5e41c61df02e42c35e54</u> | - 570,240.000000 USDT  570,272.11 USD | ✓ |
| 43 | 2022-10-03 08:06:45 | <u>0x1e5ff7b8f1ad1a510881f2754266372ae1f57890adab48aa2f19b162e619fd21</u> | + 570,000.000000 USDT  570,032.09 USD | ✓ |
| 44 | 2022-09-30 07:53:53 | <u>0x06c3dd641276b82aa7bf4d342eef6102b2204e708994b0733b155329801f935f</u> | - 596,160.000000 USDT  596,205.40 USD | ✓ |
| 45 | 2022-09-30 07:52:53 | <u>0x87995c9d9c4ca2e3bf734a8ab3d4b98e6e6f8be6460b4a4758098254a078f7cb</u> | + 596,000.000000 USDT  596,045.39 USD | ✓ |
| 46 | 2022-09-29 07:28:53 | <u>0xdad0e65e9299749a60d29ef159c57f621244fd6b0481e489b9817d3016270159</u> | - 557,280.000000 USDT  557,278.20 USD | ✓ |
| 47 | 2022-09-29 07:24:09 | <u>0x2dc6234babaa967e75b3913a3fa62f9923e9ca490fee84675017a9b56d2c8035</u> | + 557,000.000000 USDT  556,998.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2022-09-29 07:09:35 | <u>0xebc4cb24abb91ff3a46b77bede396bbd726792eafe7193de44e41dc19d8dd6ec</u> | + 999.200000 USDT 999.19 USD | ✓ |
| 49 | 2022-09-28 09:59:46 | <u>0xcc1beed45a865bd6fd1cb9fccdf2b0a7fd02e575a6fa6e49813befaeb14f5466</u> | - 591,462.000000 USDT 591,449.02 USD | ✓ |
| 50 | 2022-09-28 09:49:12 | <u>0xbbebb9c3ae5ef118639f9fde550d87b452505754c2f43952f7ff6225fab9b697</u> | + 589,500.000000 USDT 589,487.06 USD | ✓ |
| 51 | 2022-09-28 07:22:51 | <u>0x443091abef3745d3b37d62ac872e5afbed4fe51b6b1d4dac48bf553ee57a36bf</u> | + 1,999.200000 USDT 1,999.15 USD | ✓ |
| 52 | 2022-09-27 10:08:32 | <u>0x46083f4ea0a5e1089f79d9a0a72326f962de5d9430f5b76580b2cdb577500fc5</u> | - 290,000.000000 USDT 289,995.27 USD | ✓ |
| 53 | 2022-09-27 10:07:56 | <u>0x51fc4a65b559d7003944f75fdb2d7d8db7d6ddc321fd7f1e47a49961e5ee8987</u> | + 290,000.000000 USDT 289,995.27 USD | ✓ |
| 54 | 2022-09-23 08:02:33 | <u>0x4734c1469f883901a0f2bf873c4f5e3d1044a9abfaf4ecec4267282caaff7b22</u> | - 203,040.000000 USDT 203,038.82 USD | ✓ |
| 55 | 2022-09-23 07:59:21 | <u>0xdb274f4e178d6c514395ee6925f42f134c86e11b696cc8c2f6a9d6455a81da7e</u> | + 203,040.000000 USDT 203,038.82 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-07 15:29:06 | <u>0x2c0a49eebc00316ebfe5 aaba5d3a6edb5b7d58135f 29eed3d30f126b4666a84c</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 06:33:14 | <u>0xe011172921dae188b568 80ac689551687460a81729 9032e03d5bf52236910a00</u> | + 1 1000\$ Airdrop at t.ly/usd šŸŽ• | ✓ |
| 2 | 2023-12-10 08:19:55 | <u>0x926edb07fbb2ea9a0bad 91be55bb8c9aed858d53c9 85d08e6a53d0f81a5a6e57</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-08 23:13:55 | <u>0xed2b25710eaf5d04609c 16487eb6ffa97bf3983e60 173a55f69cd8d49633a092</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-06 19:48:20 | <u>0x9ac3eea0a262c6ceb990 305301685469207dd29539 ebdcf17f5f9047ba97790a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 5 | 2023-12-05 09:24:51 | <u>0xc210989c8bf59b9751f9 84996413c62e10177d6c2c d548f8ac83f846db7dd960</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-09-16 19:46:19 | <u>0xb619d993175548cfbd4e 9cf20d94129394155402b0 00570d03f716905471bb0a</u> | + 1 NFT Giveaway Round | ✓ |
| 7 | 2023-09-16 16:15:39 | <u>0xfa733d0c7669409fab8f eeab868b4f7e96849d7634 df9bff4bfc351a4ca32b4a</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 8 | 2023-09-15 01:12:48 | <u>0x20ab866220de1ac675ad</u> <u>163768fa48fb558c5d03f4</u> <u>608758b0132a061286e742</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-14 02:40:28 | <u>0xdd338f7ccc738abdbb1</u> <u>38fdecdbd46d0e057d2fe7</u> <u>d5013379fc60421cfd34</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-13 05:17:13 | <u>0xb1d96dba0dd9b360e489</u> <u>afa4f0c14e1ca87a8a0ec6</u> <u>e7206cb6cbe1c5bee51df4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-09-12 02:30:32 | <u>0xe24c378efa5e3f87701d</u> <u>e6416ae69710e55b2acf8c</u> <u>a4639b7366215bac2293f3</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-09-10 15:57:29 | <u>0xaafa4b50b4a2a5e787269</u> <u>d3d393938bcb5fa4edd985</u> <u>78382c4e744ee582c86fa8</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-05 23:25:44 | <u>0x0fa2c90cfb7caf5fbc8c</u> <u>046ab80f8f75ab48f8c217</u> <u>a0fd6e3a739b01c7f942a8</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-05 10:20:01 | <u>0x5827d5741a9f7a275cf8</u> <u>9dbe3f17a4809c4753e27d</u> <u>047b7c47819328493fc6fe</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-08-26 23:23:26 | <u>0xc6680c961be5d88cbbc2</u> <u>831ca2c643998413e74715</u> <u>9fe0fabb5bc0ad65a1199f</u> | + 1 claim.circleweekly .com | ✓ |
| 16 | 2023-08-26 02:19:31 | <u>0xc7555d935e4c9d09edc4</u> <u>e4f04679f0b5e960aff16e</u> <u>dbe2e537dfb11a76c4b713</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-08-18 03:52:06 | <u>0xac55465da3cbe9673289</u> <u>ba492eb48d3275af43d63e</u> <u>ae53635a539bf80090d597</u> | + 1 token-rewards.xyz | ✓ |
| 18 | 2023-08-10 22:41:17 | <u>0xb1713c38d3f4e1efdc5b</u> <u>4494ba56afc00cc53d537f</u> <u>2b7a403188fa4e3e3c8e89</u> | + 1 ARBITDROP.INFO | ✓ |
| 19 | 2023-08-02 15:02:33 | <u>0x3c952b4d890629f49651</u> <u>edad9dbee16897c6bd2673</u> <u>08720477d14621b41b56da</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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