

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:41 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xcf50f4abbcb18ece44b771952511c47e15371282</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.36 USD  |
| TOTAL SEND     | 0.164803505357260016 MATIC                        |
|                | 0.06 USD  |










| Token             | Balance   |
|-------------------|---|
| MATIC             | 0.835196494642739928 MATIC<br>0.30 USD                  |
| HKD.com DAO       | 0.000000000000000000 HDAO                               |
| #LINK             | 128.750000000000000000 LINKBonus.io                     |
| ! ETHNA.vip       | 5,765 ACCESS [ETHNA.VIP] TO CLAIM                       |
| Metaphysic        | 1.000000000000000000 MP                                 |
| ! MetaWin         | 2.000000000000000000 ENTRY TICKET -<br>www.metawin.team |
| ! MetaWin         | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.to   |
| @ MetaWin.to      | 3.000000000000000000 RAFFLE TICKET                      |
| 5000usdt.com      | 2.000000000000000000 5000usdt.com                       |
| Voucher USDC Coin | N/A Voucher   |



| Token               | Balance                              |
|---------------------|--------------------------------------|
| 5000 BUSD           | N/A NFT Giveaway                     |
| 2000 USDC Voucher   | N/A org                              |
| 1000 UNI            | N/A NFT Airdrop                      |
| 1.2827 cbETH        | N/A Base Airdrop                     |
| \$1000 Rewards      | N/A usdt-1000.xyz                    |
| \$100,000 BONE      | N/A Voucher                          |
| 1,000 USDT Reward   | N/A 1,000 USDT Reward at getusdt.net |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz                     |
| \$1000 USDT Airdrop | N/A op1.org                          |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-26<br>00:35:50 | <u>0x88c59efcce610047f479</u><br><u>96390082b8f1d545c649bd</u><br><u>21977a2e5955cc0fe94db8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-12-26<br>00:35:50 | <u>0x88c59efcce610047f479</u><br><u>96390082b8f1d545c649bd</u><br><u>21977a2e5955cc0fe94db8</u> | - 0.0016544454605449<br>68 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-26<br>00:35:50 | <u>0x88c59efcce610047f479</u><br><u>96390082b8f1d545c649bd</u><br><u>21977a2e5955cc0fe94db8</u> | - 0.0004826760210924<br>82 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-20<br>02:14:56 | <u>0x88464d3c3917b29144ba</u><br><u>eb3c8b099fc4243ea01936</u><br><u>1156dc28849e0cb12d5953</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-12-20<br>02:14:56 | <u>0x88464d3c3917b29144ba</u><br><u>eb3c8b099fc4243ea01936</u><br><u>1156dc28849e0cb12d5953</u> | - 0.0018382846359812<br>34 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-12-20<br>02:14:56 | <u>0x88464d3c3917b29144ba</u><br><u>eb3c8b099fc4243ea01936</u><br><u>1156dc28849e0cb12d5953</u> | - 0.0041415336822758<br>92 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-12-13<br>06:59:53 | <u>0x1882dce9f9081e90f639</u><br><u>673b12e3ffc45b750a9a92</u><br><u>04f1d2a6405167e7f54bb9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-12-13<br>06:59:53 | <u>0x1882dce9f9081e90f639</u><br><u>673b12e3ffc45b750a9a92</u><br><u>04f1d2a6405167e7f54bb9</u> | - 0.0025545395238551<br>30 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-12-13<br>06:59:53 | <u>0x1882dce9f9081e90f639</u><br><u>673b12e3ffc45b750a9a92</u><br><u>04f1d2a6405167e7f54bb9</u> | - 0.0069600964099802<br>24 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-12-10<br>13:25:21 | <u>0x9f8248b27e2604ecb539</u><br><u>4a4cd6e57e3083eb9bb30a</u><br><u>048cb706f5078542b6ffe9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-12-10<br>13:25:21 | <u>0x9f8248b27e2604ecb539</u><br><u>4a4cd6e57e3083eb9bb30a</u><br><u>048cb706f5078542b6ffe9</u> | - 0.0016376184733337<br>10 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-12-10<br>13:25:21 | <u>0x9f8248b27e2604ecb539</u><br><u>4a4cd6e57e3083eb9bb30a</u><br><u>048cb706f5078542b6ffe9</u> | - 0.0032691121512540<br>82 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-12-08<br>13:51:50 | <u>0x07d1ad783edc2b2fbe3a</u><br><u>c067296d9e83caa838edaf</u><br><u>3f35ca6721d83afe47868d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-12-08<br>13:51:50 | <u>0x07d1ad783edc2b2fbe3a</u><br><u>c067296d9e83caa838edaf</u><br><u>3f35ca6721d83afe47868d</u> | - 0.0054888688198568<br>56 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-08<br>13:51:50 | <u>0x07d1ad783edc2b2fbe3a</u><br><u>c067296d9e83caa838edaf</u><br><u>3f35ca6721d83afe47868d</u> | - 0.0278800376889098<br>25 MATIC <br>0.02 USD   | ✓ |
| 16 | 2023-12-04<br>10:18:26 | <u>0x141a2afd6d3d129667bb</u><br><u>0478e95ef1798e077d952f</u><br><u>f5f32cc725b5abe1143361</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-04<br>10:18:26 | <u>0x141a2afd6d3d129667bb</u><br><u>0478e95ef1798e077d952f</u><br><u>f5f32cc725b5abe1143361</u> | - 0.0027775565633558<br>46 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-12-04<br>10:18:26 | <u>0x141a2afd6d3d129667bb</u><br><u>0478e95ef1798e077d952f</u><br><u>f5f32cc725b5abe1143361</u> | - 0.0024322540708199<br>64 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-12-02<br>09:54:43 | <u>0xac5c899f31ab2c9ec178</u><br><u>7f66cfd8dd47371b1fc731</u><br><u>455009628df76150e579d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-12-02<br>09:54:43 | <u>0xac5c899f31ab2c9ec178</u><br><u>7f66cfd8dd47371b1fc731</u><br><u>455009628df76150e579d4</u> | - 0.0015287517251913<br>64 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-12-02<br>09:54:43 | <u>0xac5c899f31ab2c9ec178</u><br><u>7f66cfd8dd47371b1fc731</u><br><u>455009628df76150e579d4</u> | - 0.0002705668141805<br>70 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-11-27<br>15:07:10 | <u>0xc431aba40d7a5b553ff4</u><br><u>b4ef1912f56d8d6dccbf4</u><br><u>0e2ac019b4a27713ecf7e8</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-11-27<br>15:07:10 | <u>0xc431aba40d7a5b553ff4</u><br><u>b4ef1912f56d8d6dccbfa4</u><br><u>0e2ac019b4a27713ecf7e8</u> | - 0.0030622982717300<br>44 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-11-27<br>15:07:10 | <u>0xc431aba40d7a5b553ff4</u><br><u>b4ef1912f56d8d6dccbfa4</u><br><u>0e2ac019b4a27713ecf7e8</u> | - 0.0033162509111829<br>06 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-11-25<br>05:37:10 | <u>0x842817727f4d4554cda7</u><br><u>7bd0bd84d48916fcae9794</u><br><u>b7450781602a988a5a1dbb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-11-25<br>05:37:10 | <u>0x842817727f4d4554cda7</u><br><u>7bd0bd84d48916fcae9794</u><br><u>b7450781602a988a5a1dbb</u> | - 0.0022993182587506<br>62 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-11-25<br>05:37:10 | <u>0x842817727f4d4554cda7</u><br><u>7bd0bd84d48916fcae9794</u><br><u>b7450781602a988a5a1dbb</u> | - 0.0023856081777205<br>96 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-11-16<br>02:57:01 | <u>0xaae311316679a07cf8f2</u><br><u>62c2aeb18960f7b1e932c7</u><br><u>fc15f5704be8e6f9feba7b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-11-16<br>02:57:01 | <u>0xaae311316679a07cf8f2</u><br><u>62c2aeb18960f7b1e932c7</u><br><u>fc15f5704be8e6f9feba7b</u> | - 0.0028924371535598<br>94 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-11-16<br>02:57:01 | <u>0xaae311316679a07cf8f2</u><br><u>62c2aeb18960f7b1e932c7</u><br><u>fc15f5704be8e6f9feba7b</u> | - 0.0063335729403195<br>14 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-11-16<br>02:56:25 | <u>0xfc1d0cb843b1dbacd161</u><br><u>81e3deb9e4bce528485bd</u><br><u>1ee71f511c30750324b7d8</u>  | - 0.0299999999999999<br>99 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-11-16<br>02:56:25 | <u>0xfc1d0cb843b1dbacd16181e3debf9e4bce528485bd1ee71f511c30750324b7d8</u> | - 0.0010145163436590<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-11-16<br>02:56:25 | <u>0xfc1d0cb843b1dbacd16181e3debf9e4bce528485bd1ee71f511c30750324b7d8</u> | - 0.0024284305017000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-11-09<br>00:20:11 | <u>0xd72badc5555681ba5807949998093638ba8b150ba71e0b30106007b7146128d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-11-09<br>00:20:11 | <u>0xd72badc5555681ba5807949998093638ba8b150ba71e0b30106007b7146128d4</u> | - 0.0027054028942540<br>46 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-11-09<br>00:20:11 | <u>0xd72badc5555681ba5807949998093638ba8b150ba71e0b30106007b7146128d4</u> | - 0.0057547098983507<br>70 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-11-05<br>18:03:08 | <u>0xd3206a827b79a300ad087d99d7f82ff3501873080c40b1e6ef292cb989081bf8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-11-05<br>18:03:08 | <u>0xd3206a827b79a300ad087d99d7f82ff3501873080c40b1e6ef292cb989081bf8</u> | - 0.0011268666079744<br>08 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-11-05<br>18:03:08 | <u>0xd3206a827b79a300ad087d99d7f82ff3501873080c40b1e6ef292cb989081bf8</u> | - 0.0013002738744434<br>88 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-11-05<br>01:42:48 | <u>0x480a8525fbe4ebf88dfe3c98cc3c9163aaccea2b60cd810f0383a290b7de743d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-11-05<br>01:42:48 | <u>0x480a8525fbe4ebf88dfe</u><br><u>3c98cc3c9163aaccea2b60</u><br><u>cd810f0383a290b7de743d</u> | - 0.0014995543342718<br>40 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-11-05<br>01:42:48 | <u>0x480a8525fbe4ebf88dfe</u><br><u>3c98cc3c9163aaccea2b60</u><br><u>cd810f0383a290b7de743d</u> | - 0.0013212098541867<br>54 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-10-19<br>18:45:57 | <u>0x4ca81c20d8010bc6acef</u><br><u>1f8d1fc5fb5e6f8ddb04f1</u><br><u>b27e05e8bd806226cba271</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-19<br>18:45:57 | <u>0x4ca81c20d8010bc6acef</u><br><u>1f8d1fc5fb5e6f8ddb04f1</u><br><u>b27e05e8bd806226cba271</u> | - 0.0028071700899453<br>88 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-19<br>18:45:57 | <u>0x4ca81c20d8010bc6acef</u><br><u>1f8d1fc5fb5e6f8ddb04f1</u><br><u>b27e05e8bd806226cba271</u> | - 0.0010952029201158<br>66 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-25<br>01:50:22 | <u>0x278cd1fe78904e202975</u><br><u>5ab3b1a092d722ddd70e0a</u><br><u>8bfe06b89f2f7cbce07199</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-09-25<br>01:50:22 | <u>0x278cd1fe78904e202975</u><br><u>5ab3b1a092d722ddd70e0a</u><br><u>8bfe06b89f2f7cbce07199</u> | - 0.0013061511334453<br>68 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-09-25<br>01:50:22 | <u>0x278cd1fe78904e202975</u><br><u>5ab3b1a092d722ddd70e0a</u><br><u>8bfe06b89f2f7cbce07199</u> | - 0.0017397639892991<br>54 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-08-09<br>09:32:32 | <u>0xa96f06479111b34efe67</u><br><u>bd8bbddc56bbc2bf9b1cea</u><br><u>0258f531597fac07594f52</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-08-09<br>09:32:32 | <u>0xa96f06479111b34efe67</u><br><u>bd8bbddc56bbc2bf9b1cea</u><br><u>0258f531597fac07594f52</u> | - 0.0021998874726521<br>28 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-08-09<br>09:32:32 | <u>0xa96f06479111b34efe67</u><br><u>bd8bbddc56bbc2bf9b1cea</u><br><u>0258f531597fac07594f52</u> | - 0.0020981724349773<br>74 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-07-14<br>14:41:00 | <u>0xfce752df74e4115230be</u><br><u>6d533dae77071fcd97990b</u><br><u>149174ed6c1a58788a64de</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-07-14<br>14:41:00 | <u>0xfce752df74e4115230be</u><br><u>6d533dae77071fcd97990b</u><br><u>149174ed6c1a58788a64de</u> | - 0.0034136671565688<br>30 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-07-14<br>14:41:00 | <u>0xfce752df74e4115230be</u><br><u>6d533dae77071fcd97990b</u><br><u>149174ed6c1a58788a64de</u> | - 0.0079384840216311<br>98 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-07-06<br>03:58:36 | <u>0x314d9a6e6e9308e301aa</u><br><u>20aad552f27f1c886cd4f4</u><br><u>1d5cfc49168cdac2a5d60b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-07-06<br>03:58:36 | <u>0x314d9a6e6e9308e301aa</u><br><u>20aad552f27f1c886cd4f4</u><br><u>1d5cfc49168cdac2a5d60b</u> | - 0.0018872890572401<br>18 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-07-06<br>03:58:36 | <u>0x314d9a6e6e9308e301aa</u><br><u>20aad552f27f1c886cd4f4</u><br><u>1d5cfc49168cdac2a5d60b</u> | - 0.0026109330201599<br>54 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-06-25<br>06:57:53 | <u>0x692add8673d2d12910b4</u><br><u>c29df690dfa6f189cb30e7</u><br><u>7cb261d281dd2c1e2eece9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-06-25<br>06:57:53 | <u>0x692add8673d2d12910b4c29df690dfa6f189cb30e77cb261d281dd2c1e2eece9</u> | - 0.0026742884108335<br>20 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-06-25<br>06:57:53 | <u>0x692add8673d2d12910b4c29df690dfa6f189cb30e77cb261d281dd2c1e2eece9</u> | - 0.0046757035876550<br>58 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-06-24<br>15:42:59 | <u>0x93007bd1e951268907d389cf111473668f702d6f8c71d73780082a2433306905</u> | + 1.0000000000000000<br>00 MATIC <br>0.66 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-06<br>06:27:55 | <u>0x732ea178a562d349dea95199d5d99f78cc29fa879ea5ef81caff67191e94dbd7</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✓ |
| 2 | 2024-02-03<br>22:40:34 | <u>0x430323b99c640529de5bd01186168f5929b161c469c1259bb550adf58de1e8fd</u> | + 1.0000000000000000<br>00 MP             | ✓ |
| 3 | 2023-12-26<br>00:35:50 | <u>0x88c59efcce610047f47996390082b8f1d545c649bd21977a2e5955cc0fe94db8</u> | - 400.00000000000000<br>0000 HDAO         | ✓ |
| 4 | 2023-12-22<br>13:32:03 | <u>0x6f8053554e805b8b29c6942af7f0379fe48ff0e9bcab7e0eb0098aeeb9fecefd</u> | + 400.00000000000000<br>0000 HDAO         | ✓ |
| 5 | 2023-12-20<br>02:14:56 | <u>0x88464d3c3917b29144baeb3c8b099fc4243ea019361156dc28849e0cb12d5953</u> | - 800.00000000000000<br>0000 HDAO         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-12-19<br>14:00:28 | <u>0x54a427e9578798b54268</u><br><u>bca9a72d6ef2f13276706b</u><br><u>66c2fb48cd9b08644024c0</u> | + 400.00000000000000<br>0000 HDAO                           | ✓ |
| 7  | 2023-12-16<br>09:20:15 | <u>0x24c196190202095c78c1</u><br><u>acbcd4ac0410dd3cc7c335</u><br><u>53264e3c713dc76fc493e9</u> | + 400.00000000000000<br>0000 HDAO                           | ✓ |
| 8  | 2023-12-13<br>06:59:53 | <u>0x1882dce9f9081e90f639</u><br><u>673b12e3ffc45b750a9a92</u><br><u>04f1d2a6405167e7f54bb9</u> | - 400.00000000000000<br>0000 HDAO                           | ✓ |
| 9  | 2023-12-13<br>06:50:13 | <u>0xe7148c1a31aec6ea4ba1</u><br><u>c8c7848d554febbe99446f</u><br><u>3c205d35d01f7553f7c1d0</u> | + 400.00000000000000<br>0000 HDAO                           | ✓ |
| 10 | 2023-12-11<br>09:12:28 | <u>0xc35e5d3ac8bfda5c2388</u><br><u>019dc9bcf5e645ec9c6152</u><br><u>a1d59c89aa927501abf2ad</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |
| 11 | 2023-12-10<br>13:25:21 | <u>0x9f8248b27e2604ecb539</u><br><u>4a4cd6e57e3083eb9bb30a</u><br><u>048cb706f5078542b6ffe9</u> | - 388.00000000000000<br>0000 HDAO                           | ✓ |
| 12 | 2023-12-10<br>06:53:33 | <u>0x6c97f7fd4dc39a20f691</u><br><u>eccecf3d0d34915d39f45a</u><br><u>d0ca68de26b554845936e2</u> | + 2.0000000000000000<br>00 5000usdt.com                     | ✓ |
| 13 | 2023-12-10<br>06:28:25 | <u>0x8e31bef7307675167620</u><br><u>f76a5913dd9b638725f115</u><br><u>9545ef828812cce5009934</u> | + 388.00000000000000<br>0000 HDAO                           | ✓ |
| 14 | 2023-12-08<br>13:51:50 | <u>0x07d1ad783edc2b2fbe3a</u><br><u>c067296d9e83caa838edaf</u><br><u>3f35ca6721d83afe47868d</u> | - 800.00000000000000<br>0000 HDAO                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2023-12-08<br>12:47:42 | <u>0x13794c3536e43ec146c0430205fdbcb78de283c466cb03396f317c4df78a9829</u> | + 400.00000000000000<br>0000 HDAO   | ✓ |
| 16 | 2023-12-06<br>06:40:04 | <u>0x0d737fd43cd65e29315ff926e114d191c1ccf2e9955b39c9804877930dea687e</u> | + 400.00000000000000<br>0000 HDAO   | ✓ |
| 17 | 2023-12-04<br>10:18:26 | <u>0x141a2afd6d3d129667bb0478e95ef1798e077d952ff5f32cc725b5abe1143361</u> | - 388.00000000000000<br>0000 HDAO   | ✓ |
| 18 | 2023-12-04<br>06:09:52 | <u>0x44e1d3c61c3e046ef9bf86a727b9a6ab99d608e3e1a2d2038b956bafa147f8e4</u> | + 388.00000000000000<br>0000 HDAO   | ✓ |
| 19 | 2023-12-02<br>09:54:43 | <u>0xac5c899f31ab2c9ec1787f66cfd8dd47371b1fc731455009628df76150e579d4</u> | - 410.56583538867090<br>5104 HDAO   | ✓ |
| 20 | 2023-11-30<br>06:54:00 | <u>0xd4362722c44239c2aab45db6482b2882102f87a98e710b71ca483e1633857a68</u> | + 388.00000000000000<br>0000 HDAO   | ✓ |
| 21 | 2023-11-27<br>15:07:10 | <u>0xc431aba40d7a5b553ff4b4ef1912f56d8d6dccbfaf0e2ac019b4a27713ecf7e8</u> | - 4,100.000000000000<br>000000 HDAO | ✓ |
| 22 | 2023-11-27<br>15:06:36 | <u>0x911a2cf932b7a5cbcd137af5aca1ecf4b169264489c635b38eeb10dcfe2914eb</u> | + 157.13999999999998<br>6358 HDAO   | ✓ |
| 23 | 2023-11-27<br>15:06:00 | <u>0x14256c96339a8b8003dff980ec9a820b6b47cb982a4449dd781e15a57f0949b9</u> | + 305.55000000000001<br>1369 HDAO   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2023-11-27<br>15:04:12 | <u>0xc7abf9830cd24ff7b00c</u><br><u>4e10101f90828b0b1655d1</u><br><u>7d21c62c3972c9063fad64</u> | + 2,187.125835388671<br>021065 HDAO                           | ✓ |
| 25 | 2023-11-27<br>02:35:30 | <u>0xa77e11157fdc6369f17c</u><br><u>a144523f7c86a248f6f0b6</u><br><u>9d3dfc15a6d0017e6a9d23</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 26 | 2023-11-25<br>05:37:10 | <u>0x842817727f4d4554cda7</u><br><u>7bd0bd84d48916fcae9794</u><br><u>b7450781602a988a5a1dbb</u> | - 47.0000000000000000<br>000 HDAO                             | ✓ |
| 27 | 2023-11-16<br>02:57:01 | <u>0xaae311316679a07cf8f2</u><br><u>62c2aeb18960f7b1e932c7</u><br><u>fc15f5704be8e6f9feba7b</u> | - 3,960.00000000000000<br>000000 HDAO                         | ✓ |
| 28 | 2023-11-16<br>02:32:35 | <u>0xab4c9ed0fe23264a4532</u><br><u>769878901991b486e0be92</u><br><u>5125d3a0d5deeddc799674</u> | + 2,400.00000000000000<br>000000 HDAO                         | ✓ |
| 29 | 2023-11-16<br>02:26:33 | <u>0x794127712419a78c374d</u><br><u>03b80b7695e78447238eeb</u><br><u>e322610361f2c2ea2496a9</u> | + 2,654.88999999999999<br>872671 HDAO                         | ✓ |
| 30 | 2023-11-10<br>00:25:44 | <u>0xd36737b37c9b775524e6</u><br><u>b40bf78fd94d616ae5577a</u><br><u>9bc043771f5818af3cf0b5</u> | + 424.860000000000001<br>3642 HDAO                            | ✓ |
| 31 | 2023-11-09<br>00:20:11 | <u>0xd72badc5555681ba5807</u><br><u>949998093638ba8b150ba7</u><br><u>1e0b30106007b7146128d4</u> | - 1,034.99000000000000<br>009095 HDAO                         | ✓ |
| 32 | 2023-11-09<br>00:16:08 | <u>0x8322c51ca26a50811e53</u><br><u>3e26687b6bd6c1f682f437</u><br><u>9d1f35ef51c8dc94f73275</u> | + 1,034.99000000000000<br>009095 HDAO                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 33 | 2023-11-06<br>09:51:58 | <u>0xf96419a3ef9c3ca697a5f712c7df8928739a4295e1e7519a600a75214d5803f5</u> | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 34 | 2023-11-05<br>18:03:08 | <u>0xd3206a827b79a300ad087d99d7f82ff3501873080c40b1e6ef292cb989081bf8</u> | - 1,880.000000000000<br>000000 HDAO      | ✓ |
| 35 | 2023-11-05<br>18:00:34 | <u>0x54e747ff81e17376ae778a475c753628b0b9cf44adddee2cb06836ede040bd2e</u> | + 1,880.000000000000<br>000000 HDAO      | ✓ |
| 36 | 2023-11-05<br>01:42:48 | <u>0x480a8525fbe4ebf88dfe3c98cc3c9163aaccea2b60cd810f0383a290b7de743d</u> | - 3,180.000000000000<br>000000 HDAO      | ✓ |
| 37 | 2023-11-05<br>01:39:44 | <u>0xd1e6d323c5ae924808219e190769cd2c6b48094e348395fdb515842c7fa87a7c</u> | + 2,280.000000000000<br>000000 HDAO      | ✓ |
| 38 | 2023-10-30<br>01:54:25 | <u>0xa99ef1d20cd26e0f1ca2c6ec6de596e10a0e01dd2bae3d55c1a7edca384e8f29</u> | + 270.75000000000000<br>0000 HDAO        | ✓ |
| 39 | 2023-10-30<br>01:54:15 | <u>0x5483cc8ff050f0b6e092a30ba5df904001832225dade12bc8d1d43dc948fcdc</u>  | + 285.00000000000000<br>0000 HDAO        | ✓ |
| 40 | 2023-10-19<br>18:45:57 | <u>0x4ca81c20d8010bc6acef1f8d1fc5fb5e6f8ddb04f1b27e05e8bd806226cba271</u> | - 1,000.000000000000<br>000000 HDAO      | ✓ |
| 41 | 2023-10-19<br>10:11:04 | <u>0x211f8380babf82832c2ff087181c9efd675ad7182d29b158526fb9cb55b32c92</u> | + 453.14999999999997<br>7263 HDAO        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 42 | 2023-10-17<br>13:48:56 | <u>0xd3372fa22ea5990a3ff8</u><br><u>d7afd2fbbd5dbe2bf4e112</u><br><u>62b2eea4eea9d21487feba</u>  | + 891.100000000000002<br>2737 HDAO         | ✓ |
| 43 | 2023-09-25<br>01:50:22 | <u>0x278cd1fe78904e202975</u><br><u>5ab3b1a092d722ddd70e0a</u><br><u>8bfe06b89f2f7cbce07199</u>  | - 1,140.00000000000000<br>000000 HDAO      | ✓ |
| 44 | 2023-09-25<br>01:47:50 | <u>0x4597584b8e93e6b55ce2</u><br><u>c108937f3871c62f17c77a</u><br><u>d0f7bdd53f1d89e911ccce</u>  | + 285.000000000000000<br>0000 HDAO         | ✓ |
| 45 | 2023-09-25<br>01:47:44 | <u>0x5a69929043fe713fb4a5</u><br><u>7d10b0f5dd89014184ab30</u><br><u>a925033f2f9ebd08628a1c</u>  | + 285.000000000000000<br>0000 HDAO         | ✓ |
| 46 | 2023-09-25<br>01:47:42 | <u>0x1a2cd74bf0521f827a1e</u><br><u>cefe91db3d83e309115eaf</u><br><u>44a9424a2c135866149039</u>  | + 285.000000000000000<br>0000 HDAO         | ✓ |
| 47 | 2023-09-25<br>01:47:36 | <u>0xcdcd928b1bdf0f8fe1ba9</u><br><u>a91a688c4cd4d027a882ed</u><br><u>fee24794861c39c726a0ba</u> | + 285.000000000000000<br>0000 HDAO         | ✓ |
| 48 | 2023-08-09<br>22:36:40 | <u>0xa56f2f3dc0432c1496e1</u><br><u>2b98029d5fcc2f3a83d519</u><br><u>27ff2051eea1f2152ce65e</u>  | + 128.750000000000000<br>0000 LINKBonus.io | ✓ |
| 49 | 2023-08-09<br>09:32:32 | <u>0xa96f06479111b34efe67</u><br><u>bd8bbddc56bbc2bf9b1cea</u><br><u>0258f531597fac07594f52</u>  | - 138.000000000000000<br>0000 HDAO         | ✓ |
| 50 | 2023-08-09<br>09:32:00 | <u>0x186eec82692dd91e868c</u><br><u>5492171b0c57253f875a74</u><br><u>133dae66e14dbeaaf8c0b9</u>  | + 138.000000000000000<br>0000 HDAO         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 51 | 2023-07-14<br>14:41:00 | <u>0xfee752df74e4115230be</u><br><u>6d533dae77071fcd97990b</u><br><u>149174ed6c1a58788a64de</u> | - 32.299999999999997<br>158 HDAO | ✓ |
| 52 | 2023-07-12<br>00:44:57 | <u>0x8057d2df18e8a4c51994</u><br><u>1f57d5883b477e36ef8c83</u><br><u>690730ce3bdd3cbe3d88fe</u> | + 32.299999999999997<br>158 HDAO | ✓ |
| 53 | 2023-07-06<br>03:58:36 | <u>0x314d9a6e6e9308e301aa</u><br><u>20aad552f27f1c886cd4f4</u><br><u>1d5cfc49168cdac2a5d60b</u> | - 25.649999999999998<br>579 HDAO | ✓ |
| 54 | 2023-07-06<br>02:04:36 | <u>0x260b16ebc2e0c8e7756c</u><br><u>74df4b70e567e86be57f68</u><br><u>ca06cac83ab4e6f0dc513c</u> | + 25.649999999999998<br>579 HDAO | ✓ |
| 55 | 2023-06-25<br>06:57:53 | <u>0x692add8673d2d12910b4</u><br><u>c29df690dfa6f189cb30e7</u><br><u>7cb261d281dd2c1e2eece9</u> | - 26.191500000000001<br>336 HDAO | ✓ |
| 56 | 2023-06-25<br>00:39:05 | <u>0xdd514e4d91eb40242c24</u><br><u>f9d5f073ba863533f1edad</u><br><u>898843b52d45d922e3afaf</u> | + 26.191500000000001<br>336 HDAO | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-24<br>04:25:20 | <u>0x775b0058f6befa008ad2</u><br><u>24d07c71acd81fb74526c7</u><br><u>5df0f1c5c1033210fe21d3</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |
| 2 | 2023-12-20<br>02:17:22 | <u>0x5c2ebddb97363e1f4d22</u><br><u>a0ad96aa0a0ef8e3dde5b6</u><br><u>0bdf66e5c2386f80d69032</u> | + 1 s.xyz                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 3  | 2023-12-17<br>13:25:02 | <u>0xadbb5bb6c33da8ac83bc</u><br><u>69a3e00c1523072e004e1a</u><br><u>76e40fdcda4e68eecd70f</u>  | + 1 1000usdc.org | ✓ |
| 4  | 2023-12-17<br>13:24:24 | <u>0x2e40707dba5379cf5af2</u><br><u>0ba69534ca87ac5b722b06</u><br><u>e3f609bbad804ac29a797d</u> | + 1 2000usdt.icu | ✓ |
| 5  | 2023-12-13<br>06:50:25 | <u>0x26c5515fe97f1e76f258</u><br><u>1be28251e313976530d12d</u><br><u>54935d2c61bcfae6435130</u> | + 1 org          | ✓ |
| 6  | 2023-12-01<br>09:54:14 | <u>0xe53aa044ea125496f6d9</u><br><u>cce53fad85174cae3dc1ae</u><br><u>0685bd82a34db84c265484</u> | + 1 com          | ✓ |
| 7  | 2023-12-01<br>07:39:02 | <u>0x5f7e20b7d461456a5b18</u><br><u>ec395f4cd4948afa988e9e</u><br><u>c2851804291e831148a833</u> | + 1 2000usdt.top | ✓ |
| 8  | 2023-11-25<br>19:13:37 | <u>0xccaa605a517d17823089</u><br><u>05006ef2c6210a8639aae2</u><br><u>218a6ede5b352bf0d6dc1f</u> | + 1 org          | ✓ |
| 9  | 2023-11-25<br>18:49:17 | <u>0x2632a90a701da1d2c0bc</u><br><u>1be5250c298cdbbc65cd89</u><br><u>0484fba1c8abd3264b6b64</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-11-16<br>02:27:05 | <u>0x53eea521968889f398fa</u><br><u>4f3f2a5cef5084b6e3a35d</u><br><u>b9671288d6fbc8db751f9e</u> | + 1 ro           | ✓ |
| 11 | 2023-11-09<br>00:16:16 | <u>0x49a29cd1f015075ef87c</u><br><u>2a091c37388edca9f64f4d</u><br><u>c9d847d65b49d655db253e</u> | + 1 op1.org      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 12 | 2023-11-05<br>06:59:27 | <u>0x12be96bd46f94b99946664cb7a8700378b443c5f4975b04cb05410ad56b44a0b</u> | + 1 rop.xyz                                | ✓ |
| 13 | 2023-11-05<br>01:43:04 | <u>0xcb5a35eed61762543d1459d8a7b40ada8234887a70bfbf29c89c4eedfc37495</u>  | + 1 Voucher                                | ✓ |
| 14 | 2023-10-30<br>01:54:33 | <u>0x2d3e3161362502fc350939bb66301fbb12895bb0a296c5223bc7a254c2e6136f</u> | + 1 rop.net                                | ✓ |
| 15 | 2023-10-30<br>01:54:29 | <u>0x245dbc0342ab8ec64d0ed94a306f631152aeb698a7ee736a177c09a8cc9f669d</u> | + 1 2000usdt.xyz                           | ✓ |
| 16 | 2023-10-19<br>18:46:21 | <u>0x458a681ffe1ecb491be1218baf4381152f20c8d8e534c267efea724ea6029379</u> | + 1 s.org                                  | ✓ |
| 17 | 2023-10-19<br>10:11:20 | <u>0xa2f7f6ca1fa7715da1e0b1821e91c43818649cfaf7a5b23d9e2163e303947e7b</u> | + 1 s.com                                  | ✓ |
| 18 | 2023-10-17<br>13:49:06 | <u>0xebcb075bba88d065ca419d8779689b5d091b8c45c936f2f482a67556dc4f5a4a</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 19 | 2023-10-11<br>21:02:42 | <u>0x71052d31089c0306f34c021753ee718239980c6b5955d5d1cacc276d5aa5c9ff</u> | + 1 Voucher                                | ✓ |
| 20 | 2023-10-10<br>07:29:10 | <u>0xe4535338cc329d406bddb7e1752ec93df9b9ef28076ee189851e274e56e08e5a</u> | + 1 Vouchers                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 21 | 2023-10-10<br>07:26:20 | <u>0x1c015b810f60ba8eb8a72ed58ba779d5b9131282ff3a35f1b0c3c459746f62a4</u> | + 1 com               | ✓ |
| 22 | 2023-10-10<br>07:26:08 | <u>0x2954b1f3d59959cbe070fdd70eb283413b0cef56b0043d65bb3a587a4165e072</u> | + 1 usdt-1000.xyz     | ✓ |
| 23 | 2023-09-28<br>16:08:19 | <u>0xf3ba1495a410c42d137ec6da76fc6cfd97718341ce9dc129e544802c2ca8640b</u> | + 1 NFT Giveaway      | ✓ |
| 24 | 2023-09-28<br>16:07:45 | <u>0xc8f642e7d803e97c400b0796b6b915c309aa3d520c3baeec1ce0842920e69047</u> | + 1 NFT Airdrop       | ✓ |
| 25 | 2023-09-28<br>16:05:49 | <u>0x816d073bef886b03415ea5531835980bf2fbe9b5562158102150c52294685f84</u> | + 1 NFT Airdrop       | ✓ |
| 26 | 2023-09-28<br>16:05:29 | <u>0x133baf053122067c886712ba187ba4fb91ce49c66728d7103dc4bc1fd6d5c558</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-27<br>08:17:09 | <u>0xb2c8b7185276548c600e72a64d29855bc37dfe1411e60f3bbaec6881ad394dca</u> | + 1 Voucher           | ✓ |
| 28 | 2023-09-25<br>01:51:30 | <u>0xcd4a0221d2a0ce9f4b182acac8395d948de4a6d785f0030cbab6951eea20feb2</u> | + 1 claim-tether.net  | ✓ |
| 29 | 2023-09-25<br>01:48:10 | <u>0x90cf6ddc2c60b54fc0bcffea5b66a8dd1444d75241a1f083177ec6d6726cc44d</u> | + 1 claim-tether.net  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 30 | 2023-09-20<br>02:26:01 | <u>0xd22330eb3b269d40f81c</u><br><u>77dadddaa44d57b0cfdc88</u><br><u>799422c4951a35e9f998d1</u>  | + 1 Voucher                       | ✓ |
| 31 | 2023-08-28<br>17:42:19 | <u>0xeac820030ef6209780a3</u><br><u>5faf790b6146c932a129f8</u><br><u>d5d47186e596edbfb3afc0</u>  | + 1<br>claim.circlest.org         | ✓ |
| 32 | 2023-08-26<br>22:35:48 | <u>0x487fa56ceba2e28fa7bd</u><br><u>79f9420b4b3d27c63c90ed</u><br><u>c2b5e3d73c5de959dcb929</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 33 | 2023-08-26<br>00:43:15 | <u>0x7b478696f5fbecaf0e9b</u><br><u>f702bbccf5190c3a3f9629</u><br><u>b26c9bde3e5b4cdfa259a5</u>  | + 1 NFTVoucher                    | ✓ |
| 34 | 2023-08-13<br>06:00:06 | <u>0xa484d548b9c578b621f2</u><br><u>28bfb3b0ac1a2a37afea20</u><br><u>542aadeef35cbbe508ae4a1</u> | + 1 Base Airdrop                  | ✓ |
| 35 | 2023-08-09<br>14:15:00 | <u>0x309f5665db742baafa39</u><br><u>a1ac8b789953526d83776e</u><br><u>ac04e5c805987746ec044c</u>  | + 1 Voucher                       | ✓ |

\* USD values displayed at the time of transaction

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