

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xeebb9b8c98930af9eccbe877c0e5d8c189fd0da9</u> |
| TOTAL RECEIVED | 434.830287999999995918 MATIC                      |
|                | 162.40 USD  |
| TOTAL SEND     | 432.023718542129643083 MATIC                      |
|                | 161.36 USD  |

| Token                     | Balance                              |
|---------------------------|--------------------------------------|
| MATIC                     | 2.806569457870337292 MATIC           |
|                           | 1.04 USD                             |
| (PoS) Tether USD          | 0.000000 USDT                        |
|                           | 0.00 USD                             |
| ! Airdapp.net             | 1.00000000000000000000 .net          |
| ! ETHNA.cc                | 9,543 ACCESS [ETHNA.CC] TO CLAIM     |
| \$ apy2eth.com            | 458.000000000000000000 .com          |
| USD Coin                  | 29.130132 USDC                       |
|                           | 5 rop                                |
| 5000USDT.COM              | 2.00000000000000000000 RAFFLE TICKET |
| Acces<br>Liquid-ether.com | 0 rewards                            |
| ! 5000usdc.org            | 1.00000000000000000000 rdrop         |



\* USD values displayed at the time of transaction










| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| # blast2l.com                    | 1 claim rewards on blast2l.com       |
| 1,000 USDT Reward                | N/A rg                               |
| '                                | N/A Visit usdtevent.co to claim nft  |
| 1,000 USDT Reward                | N/A 1,000 USDT Reward at getusdt.net |
| \$3000 USDT<br>Airdrop           | N/A 3000usdt.cc                      |
| Â-                               | N/A Reward at bonewin.com            |
| • Bonus at 5eth.us               | N/A Reward at [5eth.us]              |
| \$3000 Rewards                   | N/A drop-usd.com                     |
| 5ETH at geteth.us<br>•           | N/A 5ETH Reward at [geteth.us]       |
| •10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                               |
| Positive Vibes                   | N/A Positive Vibes                   |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-02<br>22:37:56 | <u>0x8f228ba28560e317deb8<br/>96b0cd7ffc7a82bf6e0458<br/>28dda2da44fc8dc9d29d6d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-02<br>22:37:56 | <u>0x8f228ba28560e317deb8<br/>96b0cd7ffc7a82bf6e0458<br/>28dda2da44fc8dc9d29d6d</u> | - 0.001168398000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-07-02<br>22:37:56 | <u>0x8f228ba28560e317deb8</u><br><u>96b0cd7ffc7a82bf6e0458</u><br><u>28dda2da44fc8dc9d29d6d</u> | - 0.00000000000008143<br>38 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-05-31<br>14:13:34 | <u>0xaa3c46cec5398485d9df</u><br><u>1b775a69b13ffb0f38f3ec</u><br><u>bc628a862c59f05cc948a2</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-05-31<br>14:13:34 | <u>0xaa3c46cec5398485d9df</u><br><u>1b775a69b13ffb0f38f3ec</u><br><u>bc628a862c59f05cc948a2</u> | - 0.00116839800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-05-31<br>14:13:34 | <u>0xaa3c46cec5398485d9df</u><br><u>1b775a69b13ffb0f38f3ec</u><br><u>bc628a862c59f05cc948a2</u> | - 0.0000035983783078<br>74 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-05-24<br>14:29:37 | <u>0xd41988958573d4ef87fd</u><br><u>c2efbbb0bd3fa774c62727</u><br><u>ac492a6ab1f159001ead96</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-05-24<br>14:29:37 | <u>0xd41988958573d4ef87fd</u><br><u>c2efbbb0bd3fa774c62727</u><br><u>ac492a6ab1f159001ead96</u> | - 0.00116839800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-05-24<br>14:29:37 | <u>0xd41988958573d4ef87fd</u><br><u>c2efbbb0bd3fa774c62727</u><br><u>ac492a6ab1f159001ead96</u> | - 0.0009637433441965<br>98 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-05-24<br>13:19:11 | <u>0x23a47e8708f2ed4777e6</u><br><u>eaed3e2937134e2587b49</u><br><u>5319480fbf3f12f6f3d47f</u>  | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-05-24<br>13:19:11 | <u>0x23a47e8708f2ed4777e6</u><br><u>eaed3e2937134e2587b49</u><br><u>5319480fbf3f12f6f3d47f</u>  | - 0.00116839800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-05-24<br>13:19:11 | <u>0x23a47e8708f2ed4777e6<br/>eaeed3e2937134e2587b49<br/>5319480fbf3f12f6f3d47f</u> | - 0.0000225823519154<br>52 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-04-26<br>12:58:51 | <u>0xd142616b4b3d9a1bbbcf<br/>460d6c4deae9033a9765ec<br/>bbc806d2aa1a40c82f5f60</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-26<br>12:58:51 | <u>0xd142616b4b3d9a1bbbcf<br/>460d6c4deae9033a9765ec<br/>bbc806d2aa1a40c82f5f60</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-26<br>12:58:51 | <u>0xd142616b4b3d9a1bbbcf<br/>460d6c4deae9033a9765ec<br/>bbc806d2aa1a40c82f5f60</u> | - 0.0055109463865279<br>74 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-04-19<br>14:47:14 | <u>0x72c405b5c7d62cabd49a<br/>f6fa51be6202bbe31fc906<br/>a04b2052a20ef160034245</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-19<br>14:47:14 | <u>0x72c405b5c7d62cabd49a<br/>f6fa51be6202bbe31fc906<br/>a04b2052a20ef160034245</u> | - 0.0011680020000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-19<br>14:47:14 | <u>0x72c405b5c7d62cabd49a<br/>f6fa51be6202bbe31fc906<br/>a04b2052a20ef160034245</u> | - 0.0072427288160590<br>62 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-04-09<br>20:59:01 | <u>0x52afabd83b699ff5318a<br/>1ee33c4a24c67050757696<br/>8e19490800fa3417ba436d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-04-09<br>20:59:01 | <u>0x52afabd83b699ff5318a<br/>1ee33c4a24c67050757696<br/>8e19490800fa3417ba436d</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-04-09<br>20:59:01 | <u>0x52afabd83b699ff5318a</u><br><u>1ee33c4a24c67050757696</u><br><u>8e19490800fa3417ba436d</u> | - 0.0008195104309224<br>42 MATIC <br>0.00 USD       | ✓ |
| 22 | 2024-04-09<br>15:15:27 | <u>0x76486c78ca85546c571f</u><br><u>1561792bb1ae459c2f24e3</u><br><u>36689078ba62ae5f0104b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 23 | 2024-04-09<br>15:15:27 | <u>0x76486c78ca85546c571f</u><br><u>1561792bb1ae459c2f24e3</u><br><u>36689078ba62ae5f0104b5</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 24 | 2024-04-09<br>15:15:27 | <u>0x76486c78ca85546c571f</u><br><u>1561792bb1ae459c2f24e3</u><br><u>36689078ba62ae5f0104b5</u> | - 0.0107640003310078<br>68 MATIC <br>0.00 USD       | ✓ |
| 25 | 2024-03-27<br>18:06:27 | <u>0x73c372a293c2f310e1bb</u><br><u>314d9a59cf38397b32d2a4</u><br><u>3012a88ffd6406cf2d891c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 26 | 2024-03-27<br>18:06:27 | <u>0x73c372a293c2f310e1bb</u><br><u>314d9a59cf38397b32d2a4</u><br><u>3012a88ffd6406cf2d891c</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2024-03-27<br>18:06:27 | <u>0x73c372a293c2f310e1bb</u><br><u>314d9a59cf38397b32d2a4</u><br><u>3012a88ffd6406cf2d891c</u> | - 0.0036317269528792<br>56 MATIC <br>0.00 USD     | ✓ |
| 28 | 2024-03-18<br>14:54:29 | <u>0xb5b307a812960d61a44c</u><br><u>91d22c3ebc2a0cfca0a992</u><br><u>f6c729869b142a47772195</u> | - 210.12415033319487<br>6339 MATIC <br>218.31 USD | ✓ |
| 29 | 2024-03-18<br>14:54:29 | <u>0xb5b307a812960d61a44c</u><br><u>91d22c3ebc2a0cfca0a992</u><br><u>f6c729869b142a47772195</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-03-18<br>14:54:29 | <u>0xb5b307a812960d61a44c91d22c3ebc2a0cfca0a992f6c729869b142a47772195</u> | - 0.0032635191370320<br>00 MATIC <br>0.00 USD       | ✓ |
| 31 | 2024-03-18<br>14:10:12 | <u>0x4392bceb687c83a3483250ade4b52a7690c82c958da44346633e655dcf06e576</u> | + 210.13014400000000<br>1370 MATIC <br>217.37 USD   | ✓ |
| 32 | 2024-02-27<br>14:11:52 | <u>0x6eab1734b3e9f0691a99b249105af24e1e9667b82c4dc52e3005a8291e00428e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 33 | 2024-02-27<br>14:11:52 | <u>0x6eab1734b3e9f0691a99b249105af24e1e9667b82c4dc52e3005a8291e00428e</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 34 | 2024-02-27<br>14:11:52 | <u>0x6eab1734b3e9f0691a99b249105af24e1e9667b82c4dc52e3005a8291e00428e</u> | - 0.0017353301700546<br>00 MATIC <br>0.00 USD     | ✓ |
| 35 | 2024-01-22<br>20:19:08 | <u>0xc419092f93295306c0a3e3dbe254fc147c61fbf7f5f6c9245e4c0e8d48bb5603</u> | - 221.83683768959818<br>3943 MATIC <br>168.15 USD | ✓ |
| 36 | 2024-01-22<br>20:19:08 | <u>0xc419092f93295306c0a3e3dbe254fc147c61fbf7f5f6c9245e4c0e8d48bb5603</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 37 | 2024-01-22<br>20:19:08 | <u>0xc419092f93295306c0a3e3dbe254fc147c61fbf7f5f6c9245e4c0e8d48bb5603</u> | - 0.0023969386350630<br>00 MATIC <br>0.00 USD     | ✓ |
| 38 | 2024-01-22<br>19:43:32 | <u>0xa15ee5384498372900bc36f4a7271c3b9335c175877e4ed1aafe07a11be540ce</u> | + 0.0001440000000000<br>00 MATIC <br>0.00 USD     | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-01-22<br>19:42:22 | <u>0x883ff262ae8534a5bfe86aa4892d353172ea4ec55d3f62fdb159a09b5abe22aa</u> | + 144.00000000000000<br>0000 MATIC <br>109.15 USD | ✓ |
| 40 | 2024-01-17<br>14:40:56 | <u>0x023a7079da58dc4906d5de33866840108021c08abcbf7b7a1b6a6f2382f9cdf1</u> | + 80.00000000000000<br>000 MATIC <br>66.87 USD    | ✓ |
| 41 | 2023-12-13<br>13:50:41 | <u>0x9a4f6d4b24b64d0c23121ef5a79a4ba208503b93b40645ecf3ede95be2a831bf</u> | - 0.00000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 42 | 2023-12-13<br>13:50:41 | <u>0x9a4f6d4b24b64d0c23121ef5a79a4ba208503b93b40645ecf3ede95be2a831bf</u> | - 0.00116839800000<br>00 MATIC <br>0.00 USD       | ✓ |
| 43 | 2023-12-13<br>13:50:41 | <u>0x9a4f6d4b24b64d0c23121ef5a79a4ba208503b93b40645ecf3ede95be2a831bf</u> | - 0.0095856158768427<br>53 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-12-11<br>03:02:06 | <u>0xe79deecd159c88f2475ef4a021d4f015a6e634b0ec7c195bd88fc92482f936ad</u> | - 0.00000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 45 | 2023-12-11<br>03:02:06 | <u>0xe79deecd159c88f2475ef4a021d4f015a6e634b0ec7c195bd88fc92482f936ad</u> | - 0.00116839800000<br>00 MATIC <br>0.00 USD     | ✓ |
| 46 | 2023-12-11<br>03:02:06 | <u>0xe79deecd159c88f2475ef4a021d4f015a6e634b0ec7c195bd88fc92482f936ad</u> | - 0.0013838985249757<br>92 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-12-11<br>02:27:50 | <u>0x567a0c5e4995b134365d77f51719803273f518aff12f4955ad7f4a1fe1e06761</u> | + 0.69999999999999<br>56 MATIC <br>0.60 USD     | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>01:16:27 | <u>0xdd631973ee34188640e0828071f9034ac00ca73064158d243406ef400297e14c</u> | + 3 aim reward   | ✓ |
| 2 | 2024-07-16<br>03:06:15 | <u>0x330614ce740eee18ef66390dc99662b5abc74c0624d320af3e2e75d70d521719</u> | + 1.000000000000000000 .net  | ✓ |
| 3 | 2024-07-15<br>00:07:00 | <u>0x0a045fbb8a90e7f2ccd831bb40c8cbd6b2298281e5cc6c260757200904fd560b</u> | + 956 Claim Airdrop: renderstake.com   | ✓ |
| 4 | 2024-07-02<br>22:38:16 | <u>0x79cd2009945582efc27c9be664c3145ec328fbc7c7bd1d09b4b8d00e25a3150d</u> | + 36,845 RDR0P   | ✓ |
| 5 | 2024-07-02<br>22:38:10 | <u>0xdbf14644c395a51d6e16b377b1d676282b842681b3860cf308f0d910c5366c28</u> | + 1 kether.org   | ✓ |
| 6 | 2024-07-02<br>22:37:56 | <u>0x8f228ba28560e317deb896b0cd7ffc7a82bf6e045828dda2da44fc8dc9d29d6d</u> | - 129.901834 USDT  129.70 USD | ✓ |
| 7 | 2024-07-02<br>21:57:31 | <u>0xc2099dd21d4666062bea44b000e6e10fee335c24ff535f137e580c703de5c903</u> | + 38.905011 USDT  38.84 USD   | ✓ |
| 8 | 2024-07-02<br>21:56:25 | <u>0xe782750227969ee8d2b368768f96b2110606dbd73cfa5343765462d983e6be63</u> | + 85.278598 USDT  85.14 USD   | ✓ |
| 9 | 2024-07-01<br>11:13:29 | <u>0xd6fc1ef35f27395e4b47282b06b7fbf3bf7f9fb4b40a276a5c871a0707e92e61</u> | + 29.130132 USDC   | ✓ |


\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-07-01<br>11:13:01 | <u>0x457e464d03f8a1d53eeb6b91af0ca68fbf7b7359799e5b3f29f43e2bf7bb6fbf</u> | + 5.718225 USDT          | ✓ |
|    |                        |   | 5.71 USD  |   |
| 11 | 2024-05-31<br>14:13:34 | <u>0xaa3c46cec5398485d9df1b775a69b13ffb0f38f3ecbc628a862c59f05cc948a2</u> | - 242.000000 USDT        | ✓ |
|    |                        |   | 241.88 USD  |   |
| 12 | 2024-05-31<br>13:42:06 | <u>0xa427689655c757d98f4ec40aa4676f4196ee11da307160d8fb984d5e67603c66</u> | + 13,243.000000000000<br>0000000 xyz/   | ✓ |
| 13 | 2024-05-31<br>13:35:10 | <u>0x14df6d75e0a50acfd16665d804065e9ad7743228fe392893c2ec99b1e50bbd89</u> | + 161.000000 USDT        | ✓ |
|    |                        |   | 160.93 USD  |   |
| 14 | 2024-05-27<br>10:24:46 | <u>0x18286b1c8c577e9a50a3e88207de7e1f81fd6c85eac31c1e6ce03a639a5d548</u>  | + 984.00000000000000<br>0000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 15 | 2024-05-24<br>17:30:32 | <u>0x3cc232dab3bba2b52bd5e2abf3c9973ac2bdd0065493efc79df54b8da062bd4c</u> | + 81.000000 USDT       | ✓ |
|    |                        |   | 80.97 USD   |   |
| 16 | 2024-05-24<br>14:29:37 | <u>0xd41988958573d4ef87fdc2efbbb0bd3fa774c62727ac492a6ab1f159001ead96</u> | - 271.841518 USDT      | ✓ |
|    |                        |   | 271.65 USD  |   |
| 17 | 2024-05-24<br>13:47:55 | <u>0xe647c38ae8e7b9a1d7496c37445a7c047c7386b3d54f4dad66bf759904185fea</u> | + 271.841518 USDT      | ✓ |
|    |                        |   | 271.67 USD  |   |
| 18 | 2024-05-24<br>13:19:33 | <u>0x5254f4e7ab7fff2e9bb9bdc490bed8140042f46f6966f6c10d77a7d3a83c91ab</u> | + 11,500 OUR TOKENS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-05-24<br>13:19:11 | <u>0x23a47e8708f2ed4777e6<br/>eaeed3e2937134e2587b49<br/>5319480fbf3f12f6f3d47f</u> | - 202.000000 USDT<br>201.88 USD     | ✔ |
| 20 | 2024-05-24<br>12:43:15 | <u>0x2acc93c8abd41aef5b3f<br/>38c71e7b7efaaabf0cdbfc<br/>dc08a31eb484b94a73572b</u> | + 202.000000 USDT<br>201.89 USD     | ✔ |
| 21 | 2024-05-12<br>09:16:41 | <u>0x8e4a5f258866bd2c1681<br/>0d98dcd1980a512f3b7fb1<br/>01d731107028dc13ed2986</u> | + 1.0000000000000000<br>00 rdrop    | ✔ |
| 22 | 2024-05-07<br>06:21:27 | <u>0x4f06b81a3abac07778df<br/>e285d47c51934f428b5241<br/>94d3026865e3506fa519ae</u> | + 5,000 M REWARDS                   | ✔ |
| 23 | 2024-04-26<br>12:58:57 | <u>0xc9ddb64b323b3e0d2ac6<br/>1ae5bf09b9ff1eaf259b6f<br/>17038fc6a0e6124e9f8aa0</u> | + 1 claim rewards on<br>blast2l.com | ✔ |
| 24 | 2024-04-26<br>12:58:51 | <u>0xd142616b4b3d9a1bbbcf<br/>460d6c4deae9033a9765ec<br/>bbc806d2aa1a40c82f5f60</u> | - 167.000000 USDT<br>167.00 USD     | ✔ |
| 25 | 2024-04-26<br>12:16:55 | <u>0x351615a7c8236e5e39e9<br/>a976ba712e45e7a74aaf96<br/>9a6bb81bc00232c18644bc</u> | + 167.000000 USDT<br>166.96 USD     | ✔ |
| 26 | 2024-04-24<br>20:46:04 | <u>0xae4b637c0fe524744b41<br/>a168880339b305d0100032<br/>ef1641df5252a45af29e3a</u> | + 5,000 ards                        | ✔ |
| 27 | 2024-04-19<br>14:47:14 | <u>0x72c405b5c7d62cabd49a<br/>f6fa51be6202bbe31fc906<br/>a04b2052a20ef160034245</u> | - 116.000000 USDT<br>116.06 USD     | ✔ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 28 | 2024-04-19<br>14:08:46 | <u>0xee742414273a80fe3974</u><br><u>0cb6c13fcb80e7c55cbeb9</u><br><u>8e7cd683afeca8a47fe782</u> | + 116.000000 USDT<br>116.06 USD          | ✓ |
| 29 | 2024-04-09<br>20:59:27 | <u>0x44cb432f08038678417e</u><br><u>bfeb535a809325077e921b</u><br><u>0ee0ab1736d07b7ae22474</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 30 | 2024-04-09<br>20:59:01 | <u>0x52afabd83b699ff5318a</u><br><u>1ee33c4a24c67050757696</u><br><u>8e19490800fa3417ba436d</u> | - 123.000000 USDT<br>122.94 USD          | ✓ |
| 31 | 2024-04-09<br>20:19:13 | <u>0x6673a63337f191f600b0</u><br><u>109c2bc6c72f9d5b2ba280</u><br><u>75c0253cbef26504f7b280</u> | + 67.000000 USDT<br>66.97 USD            | ✓ |
| 32 | 2024-04-09<br>16:11:35 | <u>0x6ef04143f9e71b4ea7f1</u><br><u>28e30ae5e02e2970e9b3cb</u><br><u>d43e992a07c64ebec3ec4d</u> | + 56.000000 USDT<br>55.99 USD            | ✓ |
| 33 | 2024-04-09<br>15:15:27 | <u>0x76486c78ca85546c571f</u><br><u>1561792bb1ae459c2f24e3</u><br><u>36689078ba62ae5f0104b5</u> | - 290.756661 USDT<br>290.74 USD          | ✓ |
| 34 | 2024-04-09<br>14:52:03 | <u>0xebad052f73f2d4da0835</u><br><u>ce034536863c18a448f62c</u><br><u>38ed59250ae2c4f0059e5f</u> | + 5 rop                                  | ✓ |
| 35 | 2024-04-09<br>14:38:01 | <u>0xd178bff50fa7354540e3</u><br><u>e8bfb3fab708d295dd0533</u><br><u>8a13ac2ea1df98cc55fba9</u> | + 290.756661 USDT<br>290.79 USD          | ✓ |
| 36 | 2024-03-27<br>18:06:27 | <u>0x73c372a293c2f310e1bb</u><br><u>314d9a59cf38397b32d2a4</u><br><u>3012a88ffd6406cf2d891c</u> | - 272.510000 USDT<br>272.48 USD          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-03-27<br>17:24:11 | <u>0xb7cf5a01296dc6189d9f</u><br><u>f2200fa2ff0ec6ddd44daf</u><br><u>3009c656426d1dfc69b957</u> | + 180.000000 USDT <br>179.96 USD   | ✓ |
| 38 | 2024-03-22<br>18:42:47 | <u>0xf1772a44359844c75c6a</u><br><u>882bc0e28e5325536890e6</u><br><u>bcadd3122b7ceb0c736617</u> | + 500 op Code   | ✓ |
| 39 | 2024-03-21<br>13:57:08 | <u>0x77579d1e2aeeb8da5867</u><br><u>7b300e85508a7acaf78ef3</u><br><u>8609a08ad9abea8d405d14</u> | + 92.510000 USDT <br>92.51 USD     | ✓ |
| 40 | 2024-02-27<br>14:11:52 | <u>0x6eab1734b3e9f0691a99</u><br><u>b249105af24e1e9667b82c</u><br><u>4dc52e3005a8291e00428e</u> | - 151.600006 USDT <br>151.70 USD   | ✓ |
| 41 | 2024-02-27<br>13:28:31 | <u>0x0ba79c2b4ba335811da2</u><br><u>bd2678055f56a63a71a397</u><br><u>46e78c97dab449f1d10106</u> | + 117.000000 USDT <br>117.07 USD | ✓ |
| 42 | 2024-01-22<br>19:53:18 | <u>0x0f7f5b353c912edaa66a</u><br><u>0543f5e786b20f85e7bea7</u><br><u>644475d105e1e9410a4648</u> | + 1 rewards   | ✓ |
| 43 | 2023-12-18<br>16:27:47 | <u>0x756db2ea68eda9f24636</u><br><u>5254756803d8e3f9cfd457</u><br><u>a354563669edcc6305ec6c</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 44 | 2023-12-13<br>18:31:31 | <u>0x0179c642b1bb8536f5a0</u><br><u>1d3749fc9252912573af8f</u><br><u>620435153ffeb8e0e32fbe</u> | + 34.600006 USDT <br>34.58 USD   | ✓ |
| 45 | 2023-12-13<br>13:50:41 | <u>0x9a4f6d4b24b64d0c2312</u><br><u>1ef5a79a4ba208503b93b4</u><br><u>0645ecf3ede95be2a831bf</u> | - 101.193298 USDT <br>101.14 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-12-13<br>13:24:38 | <u>0x6925dfc3c15a368fdb5e</u><br><u>bd4761b8197718c80b3fc8</u><br><u>bd267047a1e57dca156046</u> | + 544.00000000000000<br>0000 .com   | ✓ |
| 47 | 2023-12-13<br>13:11:18 | <u>0xc5d089d24f4eb82a4674</u><br><u>57a07dba29a63a44acc13e</u><br><u>5bbfb9821edfad35f57a46</u> | + 101.193298 USDT <br>101.14 USD   | ✓ |
| 48 | 2023-12-11<br>03:02:06 | <u>0xe79deecd159c88f2475e</u><br><u>f4a021d4f015a6e634b0ec</u><br><u>7c195bd88fc92482f936ad</u> | - 187.330744 USDT <br>187.35 USD   | ✓ |
| 49 | 2023-12-11<br>01:53:28 | <u>0xe34db0f7abd15a6fa762</u><br><u>62ae987e1c9c26dcc3b191</u><br><u>2091a6f110466cfae617f0</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 50 | 2023-12-11<br>01:52:36 | <u>0x86ed4dae204085649e45</u><br><u>e915398887f0396611dad7</u><br><u>1a584075e75a8f82b7ccff</u> | + 101.000000 USDT <br>101.00 USD | ✓ |
| 51 | 2023-11-27<br>14:05:51 | <u>0xfb2069a0d3b7353990b4</u><br><u>ec8706e9019148238de016</u><br><u>5d2da6e8033ad4a29487b6</u> | + 32.891542 USDT <br>32.89 USD   | ✓ |
| 52 | 2023-11-22<br>14:32:15 | <u>0x10557e982350366d84cc</u><br><u>f23bf0670a9748b8122c8e</u><br><u>5e6a27ef3065b572cee767</u> | + 19.000000 USDT <br>19.00 USD   | ✓ |
| 53 | 2023-10-16<br>14:06:35 | <u>0xa45e6d07dbbcfae519fe</u><br><u>1d467645de87b16d88b799</u><br><u>27bd028701aa0d58ba7b82</u> | + 34.439202 USDT <br>34.45 USD   | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-08<br>12:13:09 | <u>0x9c846f6e17d98d4b57a2363945cc52dddb47baddb582c0addfe04b79173ea6e4</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 2 | 2024-07-08<br>12:12:51 | <u>0x04513a3a186ea2fbba67a0c48445ee7b6385bfcfc12ecf2ccc2b55c021447671</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-07-02<br>22:39:42 | <u>0x18458c8a4ec9de644ce8d6a16e37b96ac3df6fecaeed5a8c22088f3eedfb830f</u> | + 1 rg                              | ✓ |
| 4 | 2024-07-02<br>22:39:42 | <u>0x18458c8a4ec9de644ce8d6a16e37b96ac3df6fecaeed5a8c22088f3eedfb830f</u> | + 1 rg                              | ✓ |
| 5 | 2024-07-01<br>10:58:09 | <u>0x76762522bba86feac171706541840d12cbd51eef8cef81d26ff3ed89fecd5618</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-07-01<br>10:57:43 | <u>0x1a11adb914b0b2f68d7093203e43afa9354024f08125874cc14b9e645c8cb7bd</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 7 | 2024-06-11<br>15:30:55 | <u>0xeff70a7c2820b9cc40d7645893244ebbbbcc0ba9d15cabc8c5f0a4d85bb7541</u>  | + 1 az]                             | ✓ |
| 8 | 2024-06-01<br>19:47:14 | <u>0x73e85590d6ab769282662b3bd3609b3ca5686e735caf91b3df6b6add505520ec</u> | + 1 e]                              | ✓ |
| 9 | 2024-05-31<br>13:40:34 | <u>0x3baeecef984f7361756d8047da964f84b1e1f98bf258f0eda0c96537c2e12166</u> | + 1 e]                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 10 | 2024-05-31<br>13:40:14 | <u>0xe612c7cfc0f0d935227a<br/>ea50680fedd01fda5d407a<br/>c03e7af3342fc42523db21</u>  | + 1 10BNB Reward at<br>[10bnb.us]  | ✓ |
| 11 | 2024-05-31<br>13:36:04 | <u>0xea3a7c82b51c17487fda<br/>a141a5a5344fdc451b0ca2<br/>59f82e4d92b6d072b3e293</u>  | + 1 REW                            | ✓ |
| 12 | 2024-05-24<br>17:30:06 | <u>0xd78ca0f9b6dac9cfced1<br/>da4b578bd2c40a1b88f001<br/>0d574caeeef38e6dc0004e5</u> | + 1 -drop.org                      | ✓ |
| 13 | 2024-05-24<br>17:29:54 | <u>0x4c5313afd7c7c5d5c3d5<br/>02150fc497066e47b7b2b8<br/>1ebeab8936eba5476ac870</u>  | + 1 10K\$ Reward at<br>[taiko.lol] | ✓ |
| 14 | 2024-05-12<br>09:16:25 | <u>0xc55ace4b851dd894c8ba<br/>3c35add0ad165c67446c0a<br/>ccf667b317ca9ac3c9eab6</u>  | + 1 Reward at<br>[5eth.us]         | ✓ |
| 15 | 2024-05-03<br>16:52:38 | <u>0x74b1e9c9b83d1408a9c3<br/>0f6f484e71addb555d50a4<br/>0dbcb506e652381c5e130b</u>  | + 1 Reward at<br>[5eth.us]         | ✓ |
| 16 | 2024-04-26<br>21:31:16 | <u>0xdce8aa4c90bdca87a335<br/>755660bc7065f5617dff73<br/>1c8c32b47fb49de98d8cea</u>  | + 1 et                             | ✓ |
| 17 | 2024-04-24<br>19:11:32 | <u>0x0b3b1c6fabaf612d2116<br/>0760dd767c450bfd7e4359<br/>e4dec9688fe33d5e209e99</u>  | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 18 | 2024-04-19<br>19:24:29 | <u>0xfc9c78ff7c39ed706d16<br/>5c47f2a9ad9014efd28672<br/>19675f98e7d1635047ba47</u>  | + 1 Reward at<br>[3eth.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-04-10<br>04:15:49 | <u>0x012acfad9aa0018850eb<br/>f9eb8fa6fff60037dfaf5c<br/>3c898639064ff44408a716</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |
| 20 | 2024-04-05<br>09:55:37 | <u>0x3796c6237fb032f03bba<br/>64835ed52183285e7befcb<br/>81dadf2c62f82ea597ef63</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |
| 21 | 2024-04-01<br>05:22:32 | <u>0x6b966e5360a152f690f9<br/>895e850aa29eb98fb5b3b1<br/>666d59c816674fbcaaf7a0</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |
| 22 | 2024-03-25<br>13:42:30 | <u>0x626b8e52639292cce99e<br/>728538ad24e6f3f1784fae<br/>134f687abb2541324b29fd</u> | + 1 Airdrop at<br>[5000usdt.us]       | ✓ |
| 23 | 2024-03-25<br>13:42:12 | <u>0xa947bdd0c4d8c5f49293<br/>bd47a690ba81d8c228ee01<br/>61d4aebb486ef9fd560966</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |
| 24 | 2024-03-22<br>18:00:00 | <u>0x0be7eb5cd3e1511f960b<br/>ec0287577d5afefc814894<br/>10ad314025edf890c21521</u> | + 1 Reward at<br>bonewin.com          | ✓ |
| 25 | 2024-03-22<br>17:10:00 | <u>0xc49135eefc80f44025c4<br/>2a78cb5bfd70925c7edf5b<br/>a7f142ab2778b363412c64</u> | + 1 Airdrop at<br>[3000usdti%{Einfo}] | ✓ |
| 26 | 2024-03-21<br>14:41:46 | <u>0x5d45240b1e4f71b3a32c<br/>8f446f204911bb4307d706<br/>87f4761f85f21b42d67117</u> | + 1 Airdrop at [3eth<br>i%{Exyz}]     | ✓ |
| 27 | 2024-03-18<br>15:46:39 | <u>0xb849c177c8f59e6dd9be<br/>c6b8a074a7b4e6ed218273<br/>24d99d80eb1ca1db3940bb</u> | + 1 Airdrop at [3eth<br>i%{Etop}]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-03-08<br>20:59:39 | <u>0x7381041f48cd8614c8e55e283e3b3e3fcbd3b3ccc04f17d5037e72b355456907</u> | + 1 Reward at [5000usdc i%{Ecc}]  | ✓ |
| 29 | 2024-02-27<br>14:58:32 | <u>0x4bb7d49b19d38d016291f003ac774af8c2d52bb8fe60544fa625373f32559719</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 30 | 2024-02-27<br>13:34:45 | <u>0x52b35d45e50f9f8828abddbea7a04fa832db18429793af7c3dceb142392f0ca7</u> | + 1 Airdrop at [5eth i%{Ecc}]     | ✓ |
| 31 | 2024-01-17<br>17:50:48 | <u>0xe4e8eca4417f140e3553485dc1dcbfd5cba7c83702f605299b75680ef05dab2d</u> | + 1 1000usdc.top                  | ✓ |
| 32 | 2024-01-17<br>17:50:48 | <u>0x3cc5792070dce0e1d748b733f764318f673953371c3638b382e206e920e33b83</u> | + 1 3000usdt.cc                   | ✓ |
| 33 | 2024-01-17<br>15:35:42 | <u>0x24a7174f64a65094d770bde72bf1d8e8eb9ff962ace06c87c27b9893e1ddffd5</u> | + 1 Positive Vibes                | ✓ |
| 34 | 2023-12-23<br>23:51:53 | <u>0xb9ead9b1697084980dc5e89f9421de2de80ec314bd6c469a5eae33e762a41f4d</u> | + 1 3000usdt.net                  | ✓ |
| 35 | 2023-12-23<br>23:19:18 | <u>0xb5be3fbce9e7a8e0e3186170eae6a6753e537deaa8e33d692a5ac4af9fd49bf2</u> | + 1 2000usdc.cc                   | ✓ |
| 36 | 2023-12-13<br>14:14:11 | <u>0x721555a94caf2e0522c242317644d0da10138631dfdde24bc9c90b9eb1120ccf</u> | + 1 org                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 37 | 2023-12-11<br>07:10:36 | <u>0x129076c88fc50dfd280c8edc33058090389d7ab8a84276fc39db89e59cebfa6c</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 38 | 2023-12-11<br>01:55:54 | <u>0x4f3233a83162a486675befbf169b86d9694de60e4f09539ef543606e9d9e1d32</u>  | + 1 2000usdt.link                         | ✓ |
| 39 | 2023-12-11<br>01:53:28 | <u>0x7e9d7afb144e51a7ea1700cddb8139ffe443ec497be2cabe54258d5b606553d3</u>  | + 1 1000usdc.net                          | ✓ |
| 40 | 2023-11-23<br>13:28:09 | <u>0xfd16b0947105c5da0f23681dd532d22067b66587fcc34d5b73121feb9d129192</u>  | + 1 work                                  | ✓ |
| 41 | 2023-11-23<br>13:12:44 | <u>0x725363f8b3360c3eda666ab8109ae1613d06263cfd e22e31639d8eaf4cadf537</u> | + 1 .app                                  | ✓ |
| 42 | 2023-11-23<br>13:12:40 | <u>0x3176c7a11017778f796a78f1e87544494321182cb7953d3701abdc5fb2ca9520</u>  | + 1 Reward at<br>shibatoken.win           | ✓ |
| 43 | 2023-11-23<br>13:12:34 | <u>0x489830c5df6702521e4061862f8c3742bd82d40f65ac3bfac584b69f3ee4b733</u>  | + 1 Reward at<br>USDT.PM                  | ✓ |
| 44 | 2023-11-23<br>13:12:34 | <u>0xc003303573100092c24bd947180f06296a5ef856e547bac83b87588ee00db79e</u>  | + 1 Reward at USD.PM                      | ✓ |
| 45 | 2023-11-22<br>14:38:51 | <u>0xf0e47eb3cfe3ad597ae758f01de5da948c74c295543fb16f20e449a67f9235ad</u>  | + 1 cc                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 46 | 2023-11-22<br>14:32:45 | <u>0x1ff863e9485815e6dcec</u><br><u>80ec5715cb8c105f12b3e2</u><br><u>49fc257b9476696eee4e2a</u> | + 1 yz                                     | ✓ |
| 47 | 2023-11-09<br>12:43:43 | <u>0xd0887d497acdf157dd2a</u><br><u>4249d10bf1bfd12b5dbef1</u><br><u>55f4727235fbd6f8b1a530</u> | + 1 p1.org                                 | ✓ |
| 48 | 2023-11-09<br>12:11:04 | <u>0xe52ae906085524889060</u><br><u>d4590691d4dd6193c1d91a</u><br><u>d86c13d389b527e5a28512</u> | + 1 drop-usd.com                           | ✓ |
| 49 | 2023-10-17<br>12:35:23 | <u>0x1c23903c81b12a0a2416</u><br><u>eedb65a5b34bd2567dca37</u><br><u>d9d70d3540a5b4cb1608a8</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 50 | 2023-10-13<br>12:59:57 | <u>0x06602d5339f882cd3f11</u><br><u>0d4651a993a7bf041e91db</u><br><u>b850073dff33b5a4e01118</u> | + 1 rg                                     | ✓ |
| 51 | 2023-08-10<br>00:06:33 | <u>0x769d645a1667e34b5de6</u><br><u>192fc334ccfb7b607e530f</u><br><u>012fa5c336c1c30d286bd5</u> | + 1 NFTVoucher                             | ✓ |

\* USD values displayed at the time of transaction

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