

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf366ad669166dbe42f0f9ebaf67548ede1e6854f</u> |
| TOTAL RECEIVED | 20.000000000000000000 MATIC |
| | 7.65 USD |
| TOTAL SEND | 2.099969620095465395 MATIC |
| | 0.80 USD |










| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 17.900030379904535494 MATIC |
| | 6.85 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| !. USDT | 3,000 rds |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Nakamoto.Games | 0.000000000000000000 NAKA |
| \$KMC | 346,143.866930390126071870 \$KMC |
| Governance GovernanceToken | 34,007.000000000000000000 govSNP |
| @ acusd.xyz | 562.000000000000000000 rewards |





| Token | Balance |
|---------------------------------|-------------------------------|
| GAIA Everworld | 2,039.062500000000000000 GAIA |
| Synapse April Fool Potatoes NFT | 1 SNPP |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 5 ETH by Base | N/A Voucher |
| ☐ | N/A ethevents.co |
| | N/A Reward at BoneWin.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$5000 USDC | N/A NFTVoucher |
| \$100,000 A BONE | N/A Voucher |
| | N/A Visit link to claim USDT |
| ! \$100,000 BONE | N/A Voucher |
| \$500M SHIB | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-10-01 05:42:30 | <u>0xf3acdc67239b765f655c6b2903e22c2efef7730b5188b0a041be6eb22730efb</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2023-10-01 05:42:30 | <u>0xf3acdc67239b765f655c6b2903e22c2efef7730b5188b0a041be6eb22730efb</u> | - 0.004875870000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2023-10-01 05:42:30 | <u>0xf3acd67239b765f655c6b2903e22c2efef7730b5188b0a041be6eb22730efb</u> | - 0.0060535892776047 33 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-01 05:41:36 | <u>0xe98bdee0b170bbaeafaa ce7878e613e3a95d4d51d614657213828f6c341094de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-10-01 05:41:36 | <u>0xe98bdee0b170bbaeafaa ce7878e613e3a95d4d51d614657213828f6c341094de</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-01 05:41:36 | <u>0xe98bdee0b170bbaeafaa ce7878e613e3a95d4d51d614657213828f6c341094de</u> | - 0.0019868894820827 92 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-01 05:23:38 | <u>0xfcc3eb2e872467fdab0856a91cfcbb76f16d7dd4db371c0bc24a997d09e8ec16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-01 05:23:38 | <u>0xfcc3eb2e872467fdab0856a91cfcbb76f16d7dd4db371c0bc24a997d09e8ec16</u> | - 0.0050195100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-01 05:23:38 | <u>0xfcc3eb2e872467fdab0856a91cfcbb76f16d7dd4db371c0bc24a997d09e8ec16</u> | - 0.0025448898841139 08 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-01 05:23:06 | <u>0xd9d0607b9751e10c1ef853695912fe29c3b7a50f9cc8e16f2e30420bbf9d2d91</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-01 05:23:06 | <u>0xd9d0607b9751e10c1ef853695912fe29c3b7a50f9cc8e16f2e30420bbf9d2d91</u> | - 0.0016568084469358 08 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-10-01 05:23:06 | <u>0xd9d0607b9751e10c1ef853695912fe29c3b7a50f9c</u> <u>c8e16f2e30420bbf9d2d91</u> | - 0.0007317398223955 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-01 05:10:40 | <u>0x87391c586f4ed4047a86b6bc52602ef4df86fb71ad</u> <u>59aea2b4c57e8629bb2969</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-01 05:10:40 | <u>0x87391c586f4ed4047a86b6bc52602ef4df86fb71ad</u> <u>59aea2b4c57e8629bb2969</u> | - 0.0241439729999999 99 MATIC  0.01 USD | ✓ |
| 15 | 2023-10-01 05:10:40 | <u>0x87391c586f4ed4047a86b6bc52602ef4df86fb71ad</u> <u>59aea2b4c57e8629bb2969</u> | - 0.0111148894958572 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-01 05:09:36 | <u>0xb147511d756f98ebfa5f6b14ef2a8b06665009bd10</u> <u>c4a157512dbaf2ab8fd00c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-01 05:09:36 | <u>0xb147511d756f98ebfa5f6b14ef2a8b06665009bd10</u> <u>c4a157512dbaf2ab8fd00c</u> | - 0.0013992600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-01 05:09:36 | <u>0xb147511d756f98ebfa5f6b14ef2a8b06665009bd10</u> <u>c4a157512dbaf2ab8fd00c</u> | - 0.0010572427649245 02 MATIC  0.00 USD | ✓ |
| 19 | 2022-04-04 05:22:40 | <u>0x83f4bf24cb0014c5de952da54bf156dedf745d7e6e</u> <u>64f0a11d930a1fee476e0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-04-04 05:22:40 | <u>0x83f4bf24cb0014c5de952da54bf156dedf745d7e6e</u> <u>64f0a11d930a1fee476e0b</u> | - 0.0032406047839645 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-04-04 05:22:40 | <u>0x83f4bf24cb0014c5de95</u> <u>2da54bf156dedf745d7e6e</u> <u>64f0a11d930a1fee476e0b</u> | - 0.0000000000449312 58 MATIC  0.00 USD | ✓ |
| 22 | 2022-04-04 05:22:20 | <u>0xcc82be4850fb524cbb3e</u> <u>77a6b8d0dfa1d6dc6baf2a</u> <u>583b667639c93ce146185f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-04-04 05:22:20 | <u>0xcc82be4850fb524cbb3e</u> <u>77a6b8d0dfa1d6dc6baf2a</u> <u>583b667639c93ce146185f</u> | - 0.0032406047944097 76 MATIC  0.00 USD | ✓ |
| 24 | 2022-04-04 05:22:20 | <u>0xcc82be4850fb524cbb3e</u> <u>77a6b8d0dfa1d6dc6baf2a</u> <u>583b667639c93ce146185f</u> | - 0.0000000000344859 84 MATIC  0.00 USD | ✓ |
| 25 | 2022-02-22 07:04:54 | <u>0x1dfc6284de281bc5419b</u> <u>08e2c503defe93ad81ac29</u> <u>c6befb72fb8bf951dbece5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-02-22 07:04:54 | <u>0x1dfc6284de281bc5419b</u> <u>08e2c503defe93ad81ac29</u> <u>c6befb72fb8bf951dbece5</u> | - 0.0039348391300152 12 MATIC  0.00 USD | ✓ |
| 27 | 2022-02-22 07:04:54 | <u>0x1dfc6284de281bc5419b</u> <u>08e2c503defe93ad81ac29</u> <u>c6befb72fb8bf951dbece5</u> | - 0.0000000000017999 82 MATIC  0.00 USD | ✓ |
| 28 | 2022-02-22 07:04:34 | <u>0x2ad867a73d5c8340098e</u> <u>5fe34d2a4f854eab90679d</u> <u>15b5d087310a64a4ea301c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-02-22 07:04:34 | <u>0x2ad867a73d5c8340098e</u> <u>5fe34d2a4f854eab90679d</u> <u>15b5d087310a64a4ea301c</u> | - 0.0039348391304152 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-02-22 07:04:34 | <u>0x2ad867a73d5c8340098e5fe34d2a4f854eab90679d15b5d087310a64a4ea301c</u> | - 0.00000000000013999 86 MATIC  0.00 USD | ✓ |
| 31 | 2021-12-21 11:26:50 | <u>0x86d10ecc60d524f8d0504c2c0c5ed6b1160694056ef2a5e83315a290c6fdf67d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-12-21 11:26:50 | <u>0x86d10ecc60d524f8d0504c2c0c5ed6b1160694056ef2a5e83315a290c6fdf67d</u> | - 0.00496305000000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-12-21 11:26:26 | <u>0x1f535e33a0070406e12c6cc2a2aa2f06cd12562acbdb272beec06b21a3f93dbc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-12-21 11:26:26 | <u>0x1f535e33a0070406e12c6cc2a2aa2f06cd12562acbdb272beec06b21a3f93dbc</u> | - 0.00581805000000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-12-04 17:34:05 | <u>0x10cf0848f4d9d94088602a4ff9f082ec86ee9e9f315b63768014262991dd54b2</u> | - 2.00000000000000000 00 MATIC  3.95 USD | ✓ |
| 36 | 2021-12-04 17:34:05 | <u>0x10cf0848f4d9d94088602a4ff9f082ec86ee9e9f315b63768014262991dd54b2</u> | - 0.00063000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-11-19 12:09:27 | <u>0xa81241436aa2e66362aa34566e07125b7df862e7565ac0ede20adc89159f764</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-19 12:09:27 | <u>0xa81241436aa2e66362aa34566e07125b7df862e7565ac0ede20adc89159f764</u> | - 0.00230796000000769 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2021-11-19 12:08:43 | <u>0xfc5fcf611f2216dd4e937f415ef023bb8221c0e48b960e8d55515e77cbc8fe06</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-19 12:08:43 | <u>0xfc5fcf611f2216dd4e937f415ef023bb8221c0e48b960e8d55515e77cbc8fe06</u> | - 0.00156216000000520 72 MATIC  0.00 USD | ✓ |
| 41 | 2021-11-13 12:45:12 | <u>0xa9aeb27858901fa46775850255f81a7606743da3e550a18b994cae60d39ccd24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-13 12:45:12 | <u>0xa9aeb27858901fa46775850255f81a7606743da3e550a18b994cae60d39ccd24</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-10 11:22:52 | <u>0xd5547c18e46105474a8248242c8e98e92f387e8f5151eeb0a67dc163fa8cf148</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-10 11:22:52 | <u>0xd5547c18e46105474a8248242c8e98e92f387e8f5151eeb0a67dc163fa8cf148</u> | - 0.005244240000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-02 18:15:44 | <u>0x26116694776dca13c7c46c5e9d355a329e4dbd8607fd2ada10fa93b6be0db8b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-02 18:15:44 | <u>0x26116694776dca13c7c46c5e9d355a329e4dbd8607fd2ada10fa93b6be0db8b9</u> | - 0.001394370000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-11-02 18:13:32 | <u>0x0daefbcd88a251f52dfd49e351de91a603602b0efb28cd5619778406a5c69284</u> | + 20.000000000000000000 000 MATIC  40.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-08 10:29:54 | <u>0x90d3cf3ef076acf9805b</u> <u>ef34e62f0dd137d1201adc</u> <u>383bea552c4933b96429ce</u> | + 1 rds | ✓ |
| 2 | 2023-10-27 16:04:34 | <u>0x91186f079e28cd636377</u> <u>065fe980f68ddc1d4fc47e</u> <u>c0236dbe4b30b3f4f5786e</u> | + 34,007.000000000000 0000000 govSNP | ✓ |
| 3 | 2023-10-27 13:18:10 | <u>0xdc75c1c8daf7ec6584c9</u> <u>04a59b98ac156bc3baf868</u> <u>3a2550c83db61002affc42</u> | + 34,007.000000000000 0000000 govSNP | ✓ |
| 4 | 2023-10-02 07:01:00 | <u>0xe1f392cc0aca8342d117</u> <u>661d2dcd30c4c58c5c0189</u> <u>46ce88b916a67f499dfbb2</u> | + 850.00000000000000 0000 \$ sUSD | ✓ |
| 5 | 2023-10-01 05:42:30 | <u>0xf3acd67239b765f655</u> <u>c6b2903e22c2efef7730b5</u> <u>188b0a041be6eb22730efb</u> | - 595.872785 USDT  595.95 USD | ✓ |
| 6 | 2023-10-01 05:23:38 | <u>0xfcc3eb2e872467fdab08</u> <u>56a91cfcbb76f16d7dd4db</u> <u>371c0bc24a997d09e8ec16</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 7 | 2023-10-01 05:10:40 | <u>0x87391c586f4ed4047a86</u> <u>b6bc52602ef4df86fb71ad</u> <u>59aea2b4c57e8629bb2969</u> | + 605.872521 USDT  605.94 USD | ✓ |
| 8 | 2023-10-01 05:10:40 | <u>0x87391c586f4ed4047a86</u> <u>b6bc52602ef4df86fb71ad</u> <u>59aea2b4c57e8629bb2969</u> | - 884.1388889999998 3551 NAKA | ✓ |
| 9 | 2023-06-06 06:35:43 | <u>0x341b16d1e3be3405eb2a</u> <u>b90e2fe0b6d345b2a8ea7b</u> <u>d4acb36a2d3f92a67e8ed7</u> | + 562.00000000000000 0000 rewards | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2023-01-10 08:56:46 | <u>0x04e26f0192e98ff1f6cd</u> <u>9490ea03187b6ea9eef0ce</u> <u>3e7da7aa989a6a56464b2e</u> | + 139.26200000000000 0455 UPO | ✓ |
| 11 | 2022-11-10 10:16:25 | <u>0x5c0d1675893dde6e7527</u> <u>66ed5a7ff47daa2c1b500c</u> <u>258664e48deb81a098f376</u> | + 139.26200000000000 0455 UPO | ✓ |
| 12 | 2022-10-14 09:19:07 | <u>0x1585857ca89b4f83d29c</u> <u>6be79a075d233fef9a9c02</u> <u>a50ecdfbd57845f37f80c8</u> | + 139.26200000000000 0455 UPO | ✓ |
| 13 | 2022-09-09 08:45:57 | <u>0xc08f843f5566151f0d2a</u> <u>2292157dd3e33c43677888</u> <u>dccfb590e93eff29696a3c</u> | + 139.26200000000000 0455 UPO | ✓ |
| 14 | 2022-08-10 21:34:40 | <u>0xfa50fc49ba2b08bcb0ba</u> <u>382c3916f653ae9d8b3906</u> <u>f386b5e4fcf9737b6a5162</u> | + 139.26200000000000 0455 UPO | ✓ |
| 15 | 2022-07-07 16:25:26 | <u>0x444e23b33e71e58c1597</u> <u>8f195cb1910d1087204558</u> <u>5769ed1a9896b81de66299</u> | + 139.26200000000000 0455 UPO | ✓ |
| 16 | 2022-07-07 16:20:26 | <u>0x2523b8b16b7a3a38793e</u> <u>f7ca555e38d37e0a16b16f</u> <u>f417fccd5df5dbafeae1df</u> | + 134.43750000000000 0000 UPO | ✓ |
| 17 | 2022-06-25 16:38:55 | <u>0x4aac49ba158c36b1871f</u> <u>545bc81575c042afe016d</u> <u>4b9d71ffe0d5cd23924111</u> | + 37.79999999999999 158 MOVL | ✓ |
| 18 | 2022-06-08 08:58:36 | <u>0x5a2f41696ad7c2de956b</u> <u>f7a0dac355b11e376035eb</u> <u>f50707b20b208b20b7e391</u> | + 139.26200000000000 0455 UPO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-06-08 08:52:30 | <u>0xc35b24a5e709fe8c9530</u> <u>a84c71adab59f7a3157751</u> <u>05e8fc6d04b800dd9ad14e</u> | + 134.43750000000000 0000 UPO | ✓ |
| 20 | 2022-04-07 11:07:22 | <u>0x78dfde8c2e8b0864946b</u> <u>939e7994e11bed01b46f19</u> <u>edf0e5b5da4f24e34f7892</u> | + 245.30000000000001 1369 GMT | ✓ |
| 21 | 2022-04-07 10:20:40 | <u>0x9df8e17f3f9cfc2a09e0</u> <u>8bc6f40676f29bbb8a3772</u> <u>c05e020e66ea9e04c962a1</u> | + 50.75000000000000 000 UPO | ✓ |
| 22 | 2022-04-07 10:11:54 | <u>0x9528ff2afa81c2ac628a</u> <u>a8420cfaf89efeb206ab7c</u> <u>eeb6d781fe218ec3903614</u> | + 268.87500000000000 0000 UPO | ✓ |
| 23 | 2022-04-04 05:22:40 | <u>0x83f4bf24cb0014c5de95</u> <u>2da54bf156dedf745d7e6e</u> <u>64f0a11d930a1fee476e0b</u> | + 91,422.61008591375 1390763 \$KMC | ✓ |
| 24 | 2022-04-04 05:22:20 | <u>0xcc82be4850fb524cbb3e</u> <u>77a6b8d0dfa1d6dc6baf2a</u> <u>583b667639c93ce146185f</u> | + 101,483.7696726899 44854937 \$KMC | ✓ |
| 25 | 2022-03-23 12:41:50 | <u>0x8a173a21844a76e209c9</u> <u>ada6904ec9565c03bf7989</u> <u>7d5a25b31813845b862691</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 26 | 2022-03-08 14:38:12 | <u>0x4c7bc119b43a361cbf2f</u> <u>4560815642289f6d18bb6a</u> <u>67d83675989593c88467b9</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 27 | 2022-02-22 07:04:54 | <u>0x1dfc6284de281bc5419b</u> <u>08e2c503defe93ad81ac29</u> <u>c6befb72fb8bf951dbee5</u> | + 26,757.83709831622 0362904 \$KMC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-02-22 07:04:34 | <u>0x2ad867a73d5c8340098e</u> <u>5fe34d2a4f854eab90679d</u> <u>15b5d087310a64a4ea301c</u> | + 29,702.56673347022 6608915 \$KMC | ✓ |
| 29 | 2022-02-02 11:58:25 | <u>0x815098f3c3ca1a05325d</u> <u>9045a5e1ed737e67af28e9</u> <u>2ce7e6fa9d4248eae04f0e</u> | + 679.68750000000000 0000 GAIA | ✓ |
| 30 | 2022-01-14 23:46:50 | <u>0x77ccdf3126bc0ae8abbd</u> <u>b263684693b04bc3fcd31c</u> <u>e5d4ae112e17068e2add94</u> | + 300,000.00000000 MNEP | ✓ |
| 31 | 2022-01-02 14:26:56 | <u>0x755b7380f5593517b50f</u> <u>250efc791bdb77644e0bb5</u> <u>c8f26d7f990b56a76bd880</u> | + 679.68750000000000 0000 GAIA | ✓ |
| 32 | 2021-12-21 11:26:50 | <u>0x86d10ecc60d524f8d050</u> <u>4c2c0c5ed6b1160694056e</u> <u>f2a5e83315a290c6fdf67d</u> | + 47,908.33333999999 7406267 \$KMC | ✓ |
| 33 | 2021-12-21 11:26:26 | <u>0x1f535e33a0070406e12c</u> <u>6cc2a2aa2f06cd12562acb</u> <u>db272beec06b21a3f93dbc</u> | + 48,868.75000000000 0000000 \$KMC | ✓ |
| 34 | 2021-12-15 12:11:41 | <u>0x5b988791249a81f1defd</u> <u>c6a6cbeb6778d401604d69</u> <u>d8efbb7318a7ac2c58e5fb</u> | + 884.1388889999998 3551 NAKA | ✓ |
| 35 | 2021-12-02 18:03:41 | <u>0x002095388b94efa542fb</u> <u>93843277ad361338dde0ef</u> <u>368ec486493b318f7d8c40</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |
| 36 | 2021-12-02 18:03:19 | <u>0x7a72baf5856a6357c6f0</u> <u>8d87cae055375c3f369e65</u> <u>6c4cbab046aa62cca012d6</u> | + 679.68750000000000 0000 GAIA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-11-19 12:09:27 | <u>0xa81241436aa2e66362aa a34566e07125b7df862e75 65ac0ede20adc89159f764</u> | - 500.510000 anyUSDT | ✓ |
| 38 | 2021-11-19 12:09:27 | <u>0xa81241436aa2e66362aa a34566e07125b7df862e75 65ac0ede20adc89159f764</u> | + 500.510000 anyUSDT | ✓ |
| 39 | 2021-11-19 12:09:27 | <u>0xa81241436aa2e66362aa a34566e07125b7df862e75 65ac0ede20adc89159f764</u> | - 500.510000 USDT | ✓ |
| 40 | 2021-11-17 10:13:48 | <u>0x1b1ed076d3c34987405d d7d1e2bb2708f7facd0a2a 01345645a599bd7ff40cb6</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 41 | 2021-11-13 22:38:05 | <u>0x88b2e0463063f419df13 ad1d54366b8e4998a67f97 b816cddc91c9882a81a19b</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 42 | 2021-11-10 11:22:52 | <u>0xd5547c18e46105474a82 48242c8e98e92f387e8f51 51eeb0a67dc163fa8cf148</u> | + 500.510264 USDT | ✓ |
| 43 | 2021-11-10 11:22:52 | <u>0xd5547c18e46105474a82 48242c8e98e92f387e8f51 51eeb0a67dc163fa8cf148</u> | - 679.68750000000000 0000 GAIA | ✓ |
| 44 | 2021-11-02 16:58:10 | <u>0x4dff512622c28e43e58d edc94f9bf9fe7958a9ff26 7f12e43410732d5fc96135</u> | + 679.68750000000000 0000 GAIA | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-04-01 20:09:56 | <u>0x4e9ebca52a50bc7361b130d084ddbf2feabff2922d9b374aa953f5614358dcad</u> | + 1 SNPP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-26 21:51:14 | <u>0x9aff0c26a9fa370a13f75ba98897f14cdc1cbbc44ab8feda36405ef19e62fb</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-21 00:59:51 | <u>0x80ee8f0faa69a8febf1d405633a0a435b0f911edc36906c56db014c06df1f1ff</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-21 00:57:29 | <u>0xa99ab2be577243e3388ea8fe7aef28ebc7af37cd16627ff426d92f3c0324d783</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-15 02:44:45 | <u>0xaf40b705177902e42d6455eec8a374739f2e868718f271198080a03ca5d1a710</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-12-15 02:40:06 | <u>0xdd2e244a2e210018eb320b08719a20ed7136083f2b394b20c7246a22fef09080</u> | + 1 1000usdc.net | ✓ |
| 6 | 2023-12-03 18:16:17 | <u>0xad779b2e1cf27b733876bd13e11c88be67e00176ba4d1e2f6ead9d1032b896ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-17 15:18:09 | <u>0x6f6399e50fa949fdc1b80153843524a194e631c99c21d87eafe50f02d65cc39</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 8 | 2023-10-29 07:07:45 | <u>0x423a2c10bc38ad6ba96b665d1e066785ac345b728d6591f7fca4c715dfbe6c21</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-26 12:57:09 | <u>0x19691e1bb043d36cd064d06ce7cb3013a2ba41a43fde55c61aad91fede137223</u> | + 1 rewards-usd.xyz | ✓ |
| 10 | 2023-10-26 12:55:09 | <u>0x52525b7bab64a9b2d9c29117f337d646f9e96219ae57d4c45718645e59712eaa</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-26 12:55:05 | <u>0x93fa4466d6801a4b085a48c0b880dd5e39007f275bc38936299665eb923e4366</u> | + 1 3000usdt.com | ✓ |
| 12 | 2023-10-26 12:55:05 | <u>0xc3529f149abc052583aa414c562ed4c5104837c36b42c612f75076ab3d989d72</u> | + 1 er.app | ✓ |
| 13 | 2023-10-12 07:20:54 | <u>0xe58d1a4d3bce747f225efdf0d0af8bbe6297adc7ef5d6998605ab0c04a62edcf</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-10 13:59:31 | <u>0x9d3a7c565dde409af59577775ccf6a1983b3871d4c1093840f814bbe685698f8</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-01 13:26:30 | <u>0xd03ebf33ab84e82348dd476d1d93bb115fc5a473651f6d991f41370efd54601f</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-01 05:49:10 | <u>0x5ccb5ad6cd6763c878ee51bae9992919c2ecdbc94840f2aa52663ca29bfbc85f</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 17 | 2023-10-01 05:10:48 | <u>0x2ddace23e7665d7f50c4 be75d81c54f5539329a709 fac662a3b3eac3defe6429</u> | + 1 ard.net | ✓ |
| 18 | 2023-09-27 07:57:23 | <u>0x7ba3574915d03140c527 f9bb402670a4294002af47 1fa777792e42ca8cb2e0d0</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-23 19:02:48 | <u>0x6d26c374c57d89fba6de 08fbfce152ab0bc6da077b 51a328d361b04e4db09c29</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-20 01:59:41 | <u>0x759a042123f1a2147154 f4f5079d2e8856922aa597 cb2035750d48ecf171382b</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-15 15:24:37 | <u>0xd8e1b1adda3a0cf9ffbd 7d066720b57ecda8029cf9 d9a24813c060a0bc5f5032</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-14 23:52:46 | <u>0x26bd4b3e6c1f23d4c168 23120a0b8ed74b52dfffa70 fbcd98093482ddd5a2cabe</u> | + 1 NFT Giveaway by Binance | ✓ |
| 23 | 2023-09-12 21:31:58 | <u>0xf5457e3a0b1608156cfb 1e1ce7ff7e6241b3be5b5c 591d36067721606d187ad2</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-03 18:35:15 | <u>0x6d770f67dbee56a9b456 c8c5fd8870b80d3f31541d acbf185d392afb9bc2a534</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-02 03:05:49 | <u>0x947dd4229dc5a0a0c227 1ada0403457317c912d270 9bb8264812d88f88a84783</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 26 | 2023-08-26 12:40:24 | <u>0xa02f0c2e92a208e338c3</u> <u>289bddbcf2d7aa6379e69e</u> <u>a64379122ab982e97deb72</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-04 04:54:31 | <u>0x6d237860b92a30f01742</u> <u>9570954d43672a3f3c9e96</u> <u>d07383d9c2de3f59f201d5</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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