

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:44 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x04d4d81edf94ff9089e09fd3f8569b4ecec77b37</u> |
| TOTAL RECEIVED | 1,019.312700561425913293 MATIC<br>372.35 USD      |
| TOTAL SEND     | 1,017.838097054948889308 MATIC<br>371.81 USD      |



| Token           | Balance   |
|-----------------|---|
| MATIC           | 1.474603506477063952 MATIC<br>0.53 USD  |
| USD Coin (PoS)  | 11.449288 USDC<br>11.44 USD   |
| GONE            | 1.000000000000000000 GONE   |
| Mog Coin        | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| MATICswap       | 14,500.0000000000000000 cel.app   |
| WWW.MSTAKE.XYZ  | 777.0000000000000000 WWW.MSTAKE.XYZ   |
| WWW.POOFERS.FUN | 1,000.0000000000000000 WWW.POOFERS.FUN  |
| 0GPolygon Token | 5,216,273.0000000000000000 0GPT   |
| USD Coin        | 2.557744 USDC   |
| lohubs.com)     | 1,548,000,000,000.0 ohubs.com)  |

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| DUST Protocol              | 0.000000000 DUST                    |
| y00ts                      | 0 y00t                              |
| 10 Collection              | 1 10 Collection                     |
| ðŸŽ•                       | N/A ðŸŽ•                            |
| 125M SHIB                  | N/A SHIBARIUM LAUNCH AIRDROP        |
| CLAIM 4801 USDC            | N/A USDC VOUCHER                    |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net                    |
| SHIBANU                    | N/A SHIBANU                         |
| Sleek Geek IRL Box         | N/A y00ts                           |
| '                          | N/A Visit usdtevent.co to claim nft |
| '                          | N/A NFT                             |
| Sleek Geek IRL Box         | N/A y00ts                           |
| Sleek Geek IRL Box         | N/A y00ts                           |


#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-04<br>18:48:32 | <u>0xc59c1addf0536e2768e0<br/>0d6e505244b3a00933dfb4<br/>38596f9bf5b6d46a0d6c51</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-10-04<br>18:48:32 | <u>0xc59c1addf0536e2768e0<br/>0d6e505244b3a00933dfb4<br/>38596f9bf5b6d46a0d6c51</u> | - 0.0018651299976996<br>73 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-10-04<br>18:48:32 | <u>0xc59c1addf0536e2768e0</u><br><u>0d6e505244b3a00933dfb4</u><br><u>38596f9bf5b6d46a0d6c51</u> | - 0.0000000000026733<br>53 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-10-04<br>18:44:52 | <u>0xeb0ac1eb8b5710addf44</u><br><u>af68b055ae0954ce4ccb2b</u><br><u>e5aa5d2fc661f2683d9a32</u> | - 30.0000000000000000<br>000 MATIC <br>11.57 USD | ✓ |
| 5  | 2024-10-04<br>18:44:52 | <u>0xeb0ac1eb8b5710addf44</u><br><u>af68b055ae0954ce4ccb2b</u><br><u>e5aa5d2fc661f2683d9a32</u> | - 0.0099717136121290<br>23 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-10-04<br>18:44:52 | <u>0xeb0ac1eb8b5710addf44</u><br><u>af68b055ae0954ce4ccb2b</u><br><u>e5aa5d2fc661f2683d9a32</u> | - 0.0000000000078709<br>77 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-10-04<br>18:43:48 | <u>0x4059c13500c4c1229eee</u><br><u>54f38963314bca6bb66ec0</u><br><u>2092dfe7ced54ad006cd20</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-10-04<br>18:43:48 | <u>0x4059c13500c4c1229eee</u><br><u>54f38963314bca6bb66ec0</u><br><u>2092dfe7ced54ad006cd20</u> | - 0.0133279799844506<br>90 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-10-04<br>18:43:48 | <u>0x4059c13500c4c1229eee</u><br><u>54f38963314bca6bb66ec0</u><br><u>2092dfe7ced54ad006cd20</u> | - 0.0000000000146607<br>78 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-10-04<br>18:43:40 | <u>0x604658f63f0f9012b982</u><br><u>9cbb4407266d7e9e7fcc52</u><br><u>47188882f1abefa752eac5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 11 | 2024-10-04<br>18:43:40 | <u>0x604658f63f0f9012b982</u><br><u>9cbb4407266d7e9e7fcc52</u><br><u>47188882f1abefa752eac5</u> | - 0.0017533799979543<br>90 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-10-04<br>18:43:40 | <u>0x604658f63f0f9012b9829cbb4407266d7e9e7fcc5247188882f1abefa752eac5</u> | - 0.0000000000021040<br>56 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-09-20<br>18:45:08 | <u>0xb365baa95a001121ccc9ed056114ab3cff14906af03149a08659242e41ac998a</u> | - 0.0000000000000000<br>00 MATIC   | ✓ |
| 14 | 2024-09-20<br>18:45:08 | <u>0xb365baa95a001121ccc9ed056114ab3cff14906af03149a08659242e41ac998a</u> | - 0.0019136233800000<br>00 MATIC   | ✓ |
| 15 | 2024-09-20<br>18:45:08 | <u>0xb365baa95a001121ccc9ed056114ab3cff14906af03149a08659242e41ac998a</u> | - 0.0000000000016164<br>46 MATIC   | ✓ |
| 16 | 2024-09-20<br>18:44:10 | <u>0x17b51dc45b3c096a43935ac2923875119d867f617301a3400b27c7b39f050325</u> | - 260.00000000000000<br>0000 MATIC   | ✓ |
| 17 | 2024-09-20<br>18:44:10 | <u>0x17b51dc45b3c096a43935ac2923875119d867f617301a3400b27c7b39f050325</u> | - 0.0138439245600000<br>00 MATIC   | ✓ |
| 18 | 2024-09-20<br>18:44:10 | <u>0x17b51dc45b3c096a43935ac2923875119d867f617301a3400b27c7b39f050325</u> | - 0.0000000000127175<br>16 MATIC   | ✓ |
| 19 | 2024-06-14<br>18:59:28 | <u>0x6e05957c5a24f7f031d97775e2edb7f6ab592e1ee1414e779c3babbb10c36ac7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-06-14<br>18:59:28 | <u>0x6e05957c5a24f7f031d97775e2edb7f6ab592e1ee1414e779c3babbb10c36ac7</u> | - 0.0019103731200000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-06-14<br>18:59:28 | <u>0x6e05957c5a24f7f031d97775e2edb7f6ab592e1ee1414e779c3babbb10c36ac7</u> | - 0.00000000000016523<br>52 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-06-09<br>19:46:27 | <u>0x034efdda813bbf097e1e79809ac580e142e49c968b131b13311c90c8e1366d41</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-06-09<br>19:46:27 | <u>0x034efdda813bbf097e1e79809ac580e142e49c968b131b13311c90c8e1366d41</u> | - 0.0017622073800000<br>00 MATIC <br>0.00 USD    | ✓ |
| 24 | 2024-06-09<br>19:46:27 | <u>0x034efdda813bbf097e1e79809ac580e142e49c968b131b13311c90c8e1366d41</u> | - 0.00000000000014069<br>52 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-06-09<br>19:46:17 | <u>0x0a505f1044d235331822127fe2f23a7613956cc43e628057767cccf496cc6bfa</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-06-09<br>19:46:17 | <u>0x0a505f1044d235331822127fe2f23a7613956cc43e628057767cccf496cc6bfa</u> | - 0.0030789556200000<br>00 MATIC <br>0.00 USD  | ✓ |
| 27 | 2024-06-09<br>19:46:17 | <u>0x0a505f1044d235331822127fe2f23a7613956cc43e628057767cccf496cc6bfa</u> | - 0.00000000000025606<br>75 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-05-03<br>19:16:43 | <u>0xd58a23d88a14b678f985c8905d4a75f2defec327f7ee3c0ca4400e37edb12608</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-05-03<br>19:16:43 | <u>0xd58a23d88a14b678f985c8905d4a75f2defec327f7ee3c0ca4400e37edb12608</u> | - 0.0018682385500000<br>00 MATIC <br>0.00 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-05-03<br>19:16:43 | <u>0xd58a23d88a14b678f985</u><br><u>c8905d4a75f2defec327f7</u><br><u>ee3c0ca4400e37edb12608</u> | - 0.0000000000019273<br>01 MATIC <br>0.00 USD       | ✓ |
| 31 | 2024-05-03<br>19:15:17 | <u>0x5c610255e77f7ba3d9d9</u><br><u>707b2833acf99ff756d50e</u><br><u>126ab991f0384da9e6d6f4</u> | - 270.00000000000000<br>0000 MATIC <br>198.36 USD   | ✓ |
| 32 | 2024-05-03<br>19:15:17 | <u>0x5c610255e77f7ba3d9d9</u><br><u>707b2833acf99ff756d50e</u><br><u>126ab991f0384da9e6d6f4</u> | - 0.0252887878500000<br>01 MATIC <br>0.01 USD       | ✓ |
| 33 | 2024-05-03<br>19:15:17 | <u>0x5c610255e77f7ba3d9d9</u><br><u>707b2833acf99ff756d50e</u><br><u>126ab991f0384da9e6d6f4</u> | - 0.0000000000294544<br>95 MATIC <br>0.00 USD       | ✓ |
| 34 | 2024-01-05<br>20:02:38 | <u>0xfaaaa81461d1729aaa5c</u><br><u>642e6e6a7e296d5270dbe4</u><br><u>b122d051bad1cce32550a6</u> | - 238.31000000000000<br>2274 MATIC <br>201.20 USD | ✓ |
| 35 | 2024-01-05<br>20:02:38 | <u>0xfaaaa81461d1729aaa5c</u><br><u>642e6e6a7e296d5270dbe4</u><br><u>b122d051bad1cce32550a6</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 36 | 2024-01-05<br>20:02:38 | <u>0xfaaaa81461d1729aaa5c</u><br><u>642e6e6a7e296d5270dbe4</u><br><u>b122d051bad1cce32550a6</u> | - 0.0000011409896820<br>00 MATIC <br>0.00 USD     | ✓ |
| 37 | 2023-12-08<br>19:19:56 | <u>0x44538022b107edf72e08</u><br><u>a09c8945523bbe6b01946a</u><br><u>f8467c8f2f42c82d146a28</u> | - 219.22999999999998<br>9768 MATIC <br>199.38 USD | ✓ |
| 38 | 2023-12-08<br>19:19:56 | <u>0x44538022b107edf72e08</u><br><u>a09c8945523bbe6b01946a</u><br><u>f8467c8f2f42c82d146a28</u> | - 0.0006354600000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-12-08<br>19:19:56 | <u>0x44538022b107edf72e08</u><br><u>a09c8945523bbe6b01946a</u><br><u>f8467c8f2f42c82d146a28</u> | - 0.0039064677710310<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-11-02<br>19:06:43 | <u>0x7a949389f1860271e88e</u><br><u>3e22485520565c713fa422</u><br><u>a909308c071154b0a954d0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-11-02<br>19:06:43 | <u>0x7a949389f1860271e88e</u><br><u>3e22485520565c713fa422</u><br><u>a909308c071154b0a954d0</u> | - 0.0019091020800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-11-02<br>19:06:43 | <u>0x7a949389f1860271e88e</u><br><u>3e22485520565c713fa422</u><br><u>a909308c071154b0a954d0</u> | - 0.0023207354610871<br>68 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-10-07<br>19:10:41 | <u>0x0533fcdf434e430b598e</u><br><u>cb77d70845e16bce9e6e6a</u><br><u>21ebd4b057a71e39a151f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-10-07<br>19:10:41 | <u>0x0533fcdf434e430b598e</u><br><u>cb77d70845e16bce9e6e6a</u><br><u>21ebd4b057a71e39a151f0</u> | - 0.0019091020800000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-10-07<br>19:10:41 | <u>0x0533fcdf434e430b598e</u><br><u>cb77d70845e16bce9e6e6a</u><br><u>21ebd4b057a71e39a151f0</u> | - 0.0029343400285570<br>56 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-15<br>20:00:32 | <u>0x6d5fa4ece82933e13a9c</u><br><u>356a7372fd96babcd7c254</u><br><u>671e65803f20043cce194b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-09-15<br>20:00:32 | <u>0x6d5fa4ece82933e13a9c</u><br><u>356a7372fd96babcd7c254</u><br><u>671e65803f20043cce194b</u> | - 0.0064026633500000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-09-15<br>20:00:32 | <u>0x6d5fa4ece82933e13a9c356a7372fd96babcd7c254671e65803f20043cce194b</u> | - 0.0089693098907899<br>26 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-09-15<br>19:59:56 | <u>0x02a4b8781f1cd2659164c5a5e664569d0321a60ea4cf3e75ac5beaf343c347e7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-09-15<br>19:59:56 | <u>0x02a4b8781f1cd2659164c5a5e664569d0321a60ea4cf3e75ac5beaf343c347e7</u> | - 0.0015522027000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-09-15<br>19:59:56 | <u>0x02a4b8781f1cd2659164c5a5e664569d0321a60ea4cf3e75ac5beaf343c347e7</u> | - 0.0015248225696458<br>14 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-09-15<br>19:22:36 | <u>0x88087a3e4f762ad03bdd31a3a54f75dd3dfa04238a5be926371ecacc2d2a6f00</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-09-15<br>19:22:36 | <u>0x88087a3e4f762ad03bdd31a3a54f75dd3dfa04238a5be926371ecacc2d2a6f00</u> | - 0.0019091020800000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-09-15<br>19:22:36 | <u>0x88087a3e4f762ad03bdd31a3a54f75dd3dfa04238a5be926371ecacc2d2a6f00</u> | - 0.0042523888425813<br>12 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-09-15<br>16:43:40 | <u>0x974af6293108d1e668f8d8532994a26fdab6f247d7c189a14fde95d227955998</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-09-15<br>16:43:40 | <u>0x974af6293108d1e668f8d8532994a26fdab6f247d7c189a14fde95d227955998</u> | - 0.0111186675600000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-09-15<br>16:43:40 | <u>0x974af6293108d1e668f8d8532994a26fdab6f247d7c189a14fde95d227955998</u> | - 0.0266037655297301<br>33 MATIC <br>0.01 USD     | ✓ |
| 58 | 2023-09-15<br>16:34:38 | <u>0xaed9895698d08bbcf9e64d7a684889164721b46e01a0396e60c360838c5d5a0a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 59 | 2023-09-15<br>16:34:38 | <u>0xaed9895698d08bbcf9e64d7a684889164721b46e01a0396e60c360838c5d5a0a</u> | - 0.0112032377600000<br>00 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-09-15<br>16:34:38 | <u>0xaed9895698d08bbcf9e64d7a684889164721b46e01a0396e60c360838c5d5a0a</u> | - 0.0261715163518334<br>22 MATIC <br>0.01 USD     | ✓ |
| 61 | 2023-09-15<br>16:34:10 | <u>0xb6a2917d01e410033969069bbaa23893a640cf086b171a719ca1fe2168abfc89</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-09-15<br>16:34:10 | <u>0xb6a2917d01e410033969069bbaa23893a640cf086b171a719ca1fe2168abfc89</u> | - 0.0013996682700000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-09-15<br>16:34:10 | <u>0xb6a2917d01e410033969069bbaa23893a640cf086b171a719ca1fe2168abfc89</u> | - 0.0031065645460960<br>99 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-09-11<br>21:25:09 | <u>0xa5e88b0340059067940d190557211d7a1419772627ec0409b7e3e8e1b37dbab5</u> | + 4.2000000000000001<br>78 MATIC <br>2.09 USD   | ✓ |
| 65 | 2023-09-11<br>21:24:11 | <u>0xf5ed18852ff9adcc51b52323e947273aacf3b9fd32bc0b57ec95321a8da1ece5</u> | + 50.200000000000002<br>842 MATIC <br>25.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-09-11<br>21:22:29 | <u>0xd4037304fe4ce0ea6d4389b976ae73dd0a7ac43738e6b6e6a73df36039d0e22b</u> | - 0.100000000000000000<br>06 MATIC <br>0.04 USD       | ✓ |
| 67 | 2023-09-11<br>21:22:29 | <u>0xd4037304fe4ce0ea6d4389b976ae73dd0a7ac43738e6b6e6a73df36039d0e22b</u> | - 0.000630840000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 68 | 2023-09-11<br>21:22:29 | <u>0xd4037304fe4ce0ea6d4389b976ae73dd0a7ac43738e6b6e6a73df36039d0e22b</u> | - 0.0024208029569430<br>00 MATIC <br>0.00 USD         | ✓ |
| 69 | 2023-09-11<br>21:20:41 | <u>0xa71e09d7d571c923c5ae39332cfc9abc567e5717cb18481a1843673f33c790d1</u> | + 52.952700561425920<br>966 MATIC <br>26.46 USD       | ✓ |
| 70 | 2023-09-11<br>21:20:03 | <u>0xa32d31d6c1193fbf9d76cb010666cecea8e1d3d82de6027bcedc64442e7c676a</u> | + 911.9600000000000003<br>6380 MATIC <br>455.79 USD | ✓ |







#### ERC-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-04<br>18:48:32 | <u>0xc59c1addf0536e2768e00d6e505244b3a00933dfb438596f9bf5b6d46a0d6c51</u> | - 26.440000 USDC  | ✓ |
| 2 | 2024-10-04<br>18:44:52 | <u>0xeb0ac1eb8b5710addf44af68b055ae0954ce4ccb2be5aa5d2fc661f2683d9a32</u> | + 11.449288 USDC <br>11.44 USD | ✓ |
| 3 | 2024-10-04<br>18:43:48 | <u>0x4059c13500c4c1229eee54f38963314bca6bb66ec02092dfe7ced54ad006cd20</u> | + 20.428244 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-10-04<br>18:43:48 | <u>0x4059c13500c4c1229eee</u><br><u>54f38963314bca6bb66ec0</u><br><u>2092dfe7ced54ad006cd20</u> | - 20.598886 USDC <br>20.59 USD   | ✓ |
| 5  | 2024-09-20<br>18:47:08 | <u>0x081998e9642984f2d9a8</u><br><u>dd4687add15d450030a7c7</u><br><u>0551dda9fbc2c98e545648</u> | - 0.000000 USDC   | ✓ |
| 6  | 2024-09-20<br>18:45:08 | <u>0xb365baa95a001121ccc9</u><br><u>ed056114ab3cff14906af0</u><br><u>3149a08659242e41ac998a</u> | - 99.720000 USDC  | ✓ |
| 7  | 2024-09-20<br>18:44:38 | <u>0xc26efdb66953b9250fca</u><br><u>aa50ae9b2aaa66c502ee07</u><br><u>e73cfd40ff63d36d714a28</u> | + 14,500.0000000000<br>0000000 cel.app  | ✓ |
| 8  | 2024-09-20<br>18:44:10 | <u>0x17b51dc45b3c096a4393</u><br><u>5ac2923875119d867f6173</u><br><u>01a3400b27c7b39f050325</u> | + 102.276642 USDC   | ✓ |
| 9  | 2024-07-25<br>19:33:48 | <u>0x8d44ed718df076f34816</u><br><u>2834f9914953e6af14e6cb</u><br><u>84636879a6c1f52c649538</u> | + 1,700.059729999999<br>944994<br>-bridge.xyz/  | ✓ |
| 10 | 2024-06-14<br>18:59:28 | <u>0x6e05957c5a24f7f031d9</u><br><u>7775e2edb7f6ab592e1ee1</u><br><u>414e779c3babbb10c36ac7</u> | - 63.860000 USDC <br>63.85 USD | ✓ |
| 11 | 2024-06-09<br>19:46:39 | <u>0x127f09d7112be762fb2f</u><br><u>dd602e29b02b7ca5f90951</u><br><u>182c862e735a736ed10a98</u> | + 8,750 OKENS   | ✓ |
| 12 | 2024-06-09<br>19:46:17 | <u>0x0a505f1044d235331822</u><br><u>127fe2f23a7613956cc43e</u><br><u>628057767cccf496cc6bfa</u> | - 0.0000000000 DUST   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2024-05-03<br>19:17:27 | <u>0xfaf77025c817011e1d07e15201e2a4dbff17715604fc747e0f337b43f5b380e6</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM        | ✓ |
| 14 | 2024-05-03<br>19:17:23 | <u>0x2311a9a609cf39bac12bafacd7260300fa5db275dc886277747fb74c2585186</u>  | + 525,235,396.000000 s                    | ✓ |
| 15 | 2024-05-03<br>19:16:43 | <u>0xd58a23d88a14b678f985c8905d4a75f2defec327f7ee3c0ca4400e37edb12608</u> | - 189.350000 USDC                         | ✓ |
| 16 | 2024-05-03<br>19:15:17 | <u>0x5c610255e77f7ba3d9d9707b2833acf99ff756d50e126ab991f0384da9e6d6f4</u> | + 195.362858 USDC                         | ✓ |
| 17 | 2024-03-25<br>22:09:16 | <u>0x3434591400f92f61353736900db54a792a67c24d4e6c7a4923d1cae933fd8991</u> | + 3,794,998 Claim: zks-mainnet.com        | ✓ |
| 18 | 2024-03-18<br>16:17:36 | <u>0x1d514f2dbadb4f42909c2881d9771f3e4f6e7e088eab96f2cd7de8a4e0a51874</u> | + 1,548,000,000,000.00 (ohubs.com)        | ✓ |
| 19 | 2024-03-10<br>19:25:50 | <u>0x83eb3458fdaf5177923e8e81dc7b5974431e54dd5684005a07f52a2d91c971f1</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 20 | 2024-02-16<br>13:44:30 | <u>0x8c35e748a1f1f35efb3115de153d47088db2d3185a580db865ca69acf5813d1a</u> | + 250.0 \$USDC                            | ✓ |
| 21 | 2024-01-17<br>21:32:42 | <u>0x9f89e5196898192e6eaa03c4100deb8da3a5085bb843c39655edc9ccc8ecc023</u> | + 150,000.000000000 \$CULO                | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-10-13<br>23:17:33 | <u>0x2eeed21d608330fde924966f12e80887169eae420671bb3bd11d26db5b5d2c87</u> | - 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 32 | 2023-10-07<br>19:31:49 | <u>0x7a0dee7ad67813da736c721428d80a028064cf2783513c73acc7944d5dbeccd0</u> | - 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 33 | 2023-10-07<br>19:10:41 | <u>0x0533fcdf434e430b598ecb77d70845e16bce9e6e6a21ebd4b057a71e39a151f0</u> | - 183.120000 USDC    | ✓ |
|    |                        |   | 183.10 USD  |   |
| 34 | 2023-09-15<br>20:00:32 | <u>0x6d5fa4ece82933e13a9c356a7372fd96babcd7c254671e65803f20043cce194b</u> | - 0.000000000 DUST  | ✓ |
| 35 | 2023-09-15<br>19:22:36 | <u>0x88087a3e4f762ad03bdd31a3a54f75dd3dfa04238a5be926371ecacc2d2a6f00</u> | - 186.420000 USDC  | ✓ |
|    |                        |   | 186.45 USD  |   |
| 36 | 2023-09-15<br>16:43:40 | <u>0x974af6293108d1e668f8d8532994a26fdab6f247d7c189a14fde95d227955998</u> | + 174.882573 USDC  | ✓ |
|    |                        |   | 174.89 USD  |   |
| 37 | 2023-09-15<br>16:43:40 | <u>0x974af6293108d1e668f8d8532994a26fdab6f247d7c189a14fde95d227955998</u> | - 174.869265 axLUSDC  | ✓ |
| 38 | 2023-09-15<br>16:40:12 | <u>0x97ab53c58d59f74c7f6ebdfd5cae6c0ee53696cef0b364d319a6c199569bc817</u> | + 174.869265 axLUSDC  | ✓ |
| 39 | 2023-09-15<br>16:34:38 | <u>0xaed9895698d08bbcf9e64d7a684889164721b46e01a0396e60c360838c5d5a0a</u> | + 16.801581 USDC   | ✓ |
|    |                        |   | 16.80 USD   |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-09-15<br>16:34:38 | <u>0xaed9895698d08bbcf9e64d7a684889164721b46e01a0396e60c360838c5d5a0a</u> | - 16.800000 axLUSDC   | ✓ |
| 41 | 2023-09-15<br>16:30:02 | <u>0x774a61e85eb80c45bec668e868285cfed47c148a5ea706943d2f826be8a9cfa9</u> | + 8.400000 axLUSDC  | ✓ |
| 42 | 2023-09-15<br>16:28:46 | <u>0x7616c236c5aa5222628f13fa641d2112eb8c528ef96376101606eabd5a7b1549</u> | + 8.400000 axLUSDC  | ✓ |
| 43 | 2023-09-12<br>10:11:28 | <u>0xcd2e42fbd0d23cf8cab56afd7430a47b3b27a5610f3f177ea55d98d5305e47ea</u> | + 897.14999999999997<br>7263 \$ sUSD  | ✓ |
| 44 | 2023-09-11<br>21:24:53 | <u>0x0a582b238def9de91e6330f4fbb1734a9598e49751ded4b1082ae7b17a595e3f</u> | + 2.559439 USDC <br>2.55 USD     | ✓ |
| 45 | 2023-09-11<br>21:23:21 | <u>0x61d4294e53854bad6dbd2a4b4739225352a19439d52239b960b518d9df33d9b8</u> | + 424.233000 USDC <br>424.26 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25<br>19:48:26 | <u>0x3048e2347368a7ca8d95bfd892e1fa584ca6cd34183ecb8dcd2c18540862db7e</u> | + 1 10 Collection | ✓ |
| 2 | 2024-06-09<br>19:46:27 | <u>0x034efdda813bbf097e1e79809ac580e142e49c968b131b13311c90c8e1366d41</u> | - 1 y00t          | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 3 | 2023-09-15<br>19:57:04 | <u>0x7ac38f050a4eb7f5bb5f</u><br><u>f36bf2f509289b4fb836b3</u><br><u>5b1ac1fdf74a8782d17a0b</u> | + 1 y00t | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-28<br>04:33:09 | <u>0x398b0ff4101a2b004334</u><br><u>b01c65c26479155347225b</u><br><u>6674064be3665638c770f7</u> | + 1 1ETH Reward at<br>etherdrop.net    | ✓ |
| 2 | 2024-07-25<br>19:38:00 | <u>0xfb4ca682337b91b5c612</u><br><u>95a0d008419db00bfe5c52</u><br><u>e6d52276afd92614a7db84</u> | + 1 SHIBANU                            | ✓ |
| 3 | 2024-07-25<br>19:34:24 | <u>0x23a643997287a83c1a0a</u><br><u>6f27c4a0fef5271b79b966</u><br><u>7ea9a8edfbef5a6d5d36c3</u> | + 1 co]                                | ✓ |
| 4 | 2024-07-25<br>19:34:04 | <u>0xf91a580464f200f5e9e</u><br><u>3298de54f0e156c14e1582</u><br><u>d6b6763dc09866267c1ed1</u>  | + 1 šŸž•                               | ✓ |
| 5 | 2024-07-25<br>19:34:04 | <u>0x723389946786b088820a</u><br><u>763d5a2554a2bbfbfd415d</u><br><u>ac0b7b55c15b67f105ecf6</u> | + 1 1ETH Airdrop at<br>etherc.xyz šŸž• | ✓ |
| 6 | 2024-06-14<br>20:59:08 | <u>0xeb0dd76c9d9d05af8c85</u><br><u>f85fd74ba6c5c530e0e4bc</u><br><u>2cac5f8fdfd3893f770fa5</u> | + 1 ?                                  | ✓ |
| 7 | 2024-06-09<br>19:46:51 | <u>0x37d2d896c8752f55f3f9</u><br><u>e32633bfeef3517dab4c11</u><br><u>b4355a88a834da5bebf806</u> | + 1 az]                                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 8  | 2024-05-11<br>09:55:21 | <u>0xac1a64f165e89d4d2036194af934342f996469fa4ebb7d0a36ecf1de7436a9ce</u> | + 1 Pudgy                       | ✓ |
| 9  | 2024-05-03<br>19:17:27 | <u>0x9e78385040160e003a4321e698d364ab17ce0e369eb3d32a9dcb66a0c9948398</u> | + 1 claim rewards on myshiba.us | ✓ |
| 10 | 2024-05-03<br>19:15:43 | <u>0xd62eb50a9b8f7bff3eb96416e5c303348900d1500768b1de8ef6359851dddcf</u>  | + 1 Reward at [5eth.us]         | ✓ |
| 11 | 2024-03-04<br>05:50:46 | <u>0x4003a1a8d876e77110d6fc2309122bfe90cc92d176b78ad92cd3d2a586009f1c</u> | + 1 Airdrop at [3eth i%[Ecc]    | ✓ |
| 12 | 2024-02-18<br>10:13:03 | <u>0x328b64233f823de5bb4e95c045cdde1b6b2f8529c94be87e4dd4d13e1d87eb36</u> | + 1 NFT                         | ✓ |
| 13 | 2024-02-16<br>22:29:27 | <u>0x2e3de05e9dd0ea678f80bb0917820dd4c1acb9b27c34bf10f06fd003d744c3c4</u> | + 1 NFT                         | ✓ |
| 14 | 2024-02-13<br>09:11:42 | <u>0x06961e95d1d7c37d887f9bf820732fd8ef7990ecad7d70fe3be8a14e948a875c</u> | - 1 y00ts                       | ✓ |
| 15 | 2024-02-13<br>09:11:24 | <u>0x7ef92587e139a9b336de436926afba9a7c4bed9332789135d310102357fb265c</u> | + 2 y00ts                       | ✓ |
| 16 | 2024-02-13<br>09:07:53 | <u>0xd0f30a61276d33de96cc05a422de289e13a16b86fc4f8e23aa112fa086331b91</u> | + 1 y00ts                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 17 | 2024-02-13<br>09:06:27 | <u>0x3d9d10f9bf5aa4270cc0</u><br><u>2bd4e98b720e51456e6a4f</u><br><u>140ae68eb7156cbb038fd5</u> | + 1 y00ts | ✓ |
| 18 | 2024-02-13<br>09:03:43 | <u>0xf44840f8167986ef824f</u><br><u>9bca51f57305d229cce77b</u><br><u>5c399f6160f110ea3986a1</u> | + 1 y00ts | ✓ |
| 19 | 2024-02-13<br>09:01:23 | <u>0x7e13621368fa18dd6999</u><br><u>279b4e8c74f9171b0f38b7</u><br><u>14460d814711484315da29</u> | + 1 y00ts | ✓ |
| 20 | 2024-02-13<br>08:53:43 | <u>0x613615660e364afbbaa7</u><br><u>30b89fa8c27ae352dc17c6</u><br><u>b740be5c155d2ef9bbf536</u> | + 1 y00ts | ✓ |
| 21 | 2024-02-13<br>08:49:59 | <u>0x0a231d211ed99901ca0d</u><br><u>8c3ee6cf4435b2c6035c07</u><br><u>d8da7a8299e8e0361672ce</u> | + 1 y00ts | ✓ |
| 22 | 2024-02-13<br>08:44:21 | <u>0x473b42488446b2b3a5ff</u><br><u>3c09a7dc201af69098b654</u><br><u>fc619cac2b950e53b93e79</u> | + 1 y00ts | ✓ |
| 23 | 2024-02-13<br>08:34:55 | <u>0xede58d8eabdecfd6c386</u><br><u>adf1500ad15beda50e58ba</u><br><u>7564e7a05fde67064fcf24</u> | + 1 y00ts | ✓ |
| 24 | 2024-02-13<br>08:32:19 | <u>0x717af565fd28e2519c20</u><br><u>4685afb13031b202517da9</u><br><u>2b5d124b77aa695043a72e</u> | + 1 y00ts | ✓ |
| 25 | 2024-02-13<br>08:29:53 | <u>0x67ed093db82efc37df2d</u><br><u>d2d8c0f855274037b8442d</u><br><u>66d565e93c631a98409ed9</u> | + 1 y00ts | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 26 | 2024-01-30<br>23:32:03 | <u>0xe4cba681eb593d2b34557b7a288129952781500559e1e1d0eb6b79518a49c2e4</u> | + 1 btcevent.co                           | ✓ |
| 27 | 2024-01-21<br>14:21:53 | <u>0x754b9d78c728da7f9071eae98cf24629f89bb60db15ff55e3a62154231facea8</u> | + 1 ethevents.co                          | ✓ |
| 28 | 2024-01-05<br>20:03:36 | <u>0x185ae3a030fe323f9b0d268ba4e8dc9d8b448968bcec783df8aaa701e85944d7</u> | + 1 3000usdt.net                          | ✓ |
| 29 | 2024-01-05<br>20:02:54 | <u>0x93d1a345adca67fdb39fedca4fa058f7cdbc46af4c7bf7a3f54bbff1352cc85</u>  | + 1 2000usdc.cc                           | ✓ |
| 30 | 2024-01-04<br>21:31:09 | <u>0x224ddc39943d1e8b5d5b23ee195cc2d06fda676950b7be28304900237c0a66d4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 31 | 2023-12-09<br>11:37:34 | <u>0x8de3bc3b936a0c7a4a6f810292a40c7ec9e77c6b23970d8e0f05a91e84b3e767</u> | + 1 1000usdc.net                          | ✓ |
| 32 | 2023-12-09<br>11:36:38 | <u>0x08cf0ff2fc634e6479fa321b704ad653235adc26d4802598f44f5f70414f851c</u> | + 1 2000usdt.link                         | ✓ |
| 33 | 2023-12-01<br>06:38:12 | <u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 34 | 2023-11-14<br>18:30:51 | <u>0xec7bef0070255f4132840945894e0ada3f9032519c3a06d922bf33164594c242</u> | + 1 eigenlayer                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-11-11<br>13:04:45 | <u>0xe63213b0783fa177845a0e2e0e583560ba608b69c221add29d7e8646b33da4d8</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 36 | 2023-11-07<br>20:47:05 | <u>0x1e10a8f8344eca05593bc0dfb6fba09f9cede2d932dd35e272cb1969f9bdb34c</u> | + 1 Potatoz                     | ✓ |
| 37 | 2023-11-07<br>20:47:05 | <u>0x1e10a8f8344eca05593bc0dfb6fba09f9cede2d932dd35e272cb1969f9bdb34c</u> | + 1 Potatoz                     | ✓ |
| 38 | 2023-10-27<br>11:09:19 | <u>0x3d3b5f6e144027f9eb5178d67006bfea3d7721f3f06abf7537541ba177e3bbdf</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 39 | 2023-10-24<br>21:17:52 | <u>0x9ddfc50f4755cc2a904d02b240240c118111d403d6c597131876354ed814acf8</u> | + 1 VWIN                        | ✓ |
| 40 | 2023-10-17<br>17:37:45 | <u>0xb26c14f84958f2fd64ad2116f0b9c80852718370b398898d9bb17a19d7fc1b20</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 41 | 2023-10-16<br>08:54:52 | <u>0xdd5d52a59d288acb7b7d1329798f6aa1b2fc54ec8884585586528c90316ee3bc</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 42 | 2023-10-07<br>22:03:11 | <u>0xd296f16646a97454a0cdeba224659f6b9ca498ffc5a74ce2e6c1280095f078a6</u> | + 1 NFT Voucher                 | ✓ |
| 43 | 2023-10-07<br>20:14:24 | <u>0xca24e4a6ad190c609f379d87e33ea973b0e4b75e53e37ca8f9b54b799098a84e</u> | + 1 Voucher                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2023-10-05<br>15:13:42 | <u>0x198fec2f445b289c08d3f98347bbc3a3ff23ce16ca3793f0e6cfd06bae410a0</u>  | + 1<br>https://boneshibe.com/ | ✓ |
| 45 | 2023-10-03<br>08:17:17 | <u>0xe73824f80f37f80885a4a33aa3a295394eeda0791a3dc082695074521b4261e</u>  | + 1<br>3000\$-USDT-Voucher    | ✓ |
| 46 | 2023-10-03<br>02:06:39 | <u>0x076ee83f656e104f73ddb119bebab59a2716356328ad18d710dc5cc1aa5f335</u>  | + 1 NFT AIRDROP               | ✓ |
| 47 | 2023-10-03<br>01:50:13 | <u>0x8871b34db18d383b9f61b036892dc9ffb28f85d6f3ad471824abff41df28357d</u> | + 1 USDC VOUCHER              | ✓ |
| 48 | 2023-09-26<br>01:32:20 | <u>0x3c1af2a0641e72c6aa32a7244f1d180f2d2a3cfae292ec997bae74b73f316894</u> | + 1 LIDO NFT                  | ✓ |
| 49 | 2023-09-20<br>00:59:44 | <u>0x16c553d4adfa4eb30fa4dfd5136093f6d04fc536a88dcb89b33506c907c61bd0</u> | + 1 Voucher                   | ✓ |
| 50 | 2023-09-19<br>20:16:30 | <u>0x5d14761f5ccd648684e0abaecd84ef981a8e3eb69b51af07dc4c86a39e9c5a79</u> | + 1 !!! 250 COMP              | ✓ |
| 51 | 2023-09-18<br>00:49:33 | <u>0x297a6c185bb918b1344642ebfc751a0d7865a5fc172874eb757d25f03ecd336d</u> | + 1 NFT Giveaway Round        | ✓ |
| 52 | 2023-09-16<br>11:16:37 | <u>0x519066d51ea67cbdc34b9434d888d07162c4c47a5ec4bdaa50dbdc3c4ac7d07</u>  | + 1 NFT Giveaway by Binance   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 53 | 2023-09-12<br>01:14:32 | <u>0xd6d17adb99f32828a500</u><br><u>4d2df710f6e630dba8641e</u><br><u>cb641f8d8bdce1092f2520</u> | + 1 LIDO Drop                   | ✓ |
| 54 | 2023-09-12<br>00:36:19 | <u>0x9271cf21979a8a49e45b</u><br><u>6368a092485f2df0726ef5</u><br><u>e80c80b5c4a3f7b9f0e71f</u> | + 1 Uniswap giveaway            | ✓ |
| 55 | 2023-09-12<br>00:35:51 | <u>0x0025a528782690738f55</u><br><u>2eb3db3946d715fe9b7e8b</u><br><u>c04002063097bf73df7d3f</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 56 | 2023-09-12<br>00:35:13 | <u>0xdfc65021157e9381a02e</u><br><u>5da4803f2788b364b49d9d</u><br><u>dcd02c884ec03187646e4f</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 57 | 2023-09-12<br>00:34:51 | <u>0x7cd4463e65986fc138ff</u><br><u>6e620239b0a469736dd27f</u><br><u>d91a152f5289dc5a7e5e5b</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 58 | 2023-09-12<br>00:27:07 | <u>0xbf9925bb7a4309d3d49f</u><br><u>faa9b9a35224e39dd0e8bc</u><br><u>40e76511a013b5320e20a0</u> | + 1 NFT VOUCHER                 | ✓ |
| 59 | 2023-09-11<br>23:44:07 | <u>0x3f1b2cab83bce6fb5be4</u><br><u>0356af3d22b19e6535cec5</u><br><u>78888adbac1a276193ae7f</u> | + 1 Vouchers                    | ✓ |

\* USD values displayed at the time of transaction

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