

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:19 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x056972d0755611a64f016e2e06697767a47f4a01</u> |
| TOTAL RECEIVED | 11.970590175555400947 MATIC                       |
|                | 4.58 USD  |
| TOTAL SEND     | 8.642917014549828636 MATIC                        |
|                | 3.31 USD  |


| Token             | Balance                          |
|-------------------|----------------------------------|
| MATIC             | 3.327673161005572311 MATIC       |
|                   | 1.27 USD                         |
| Bitcoin           | 0.00000000 BTC.b                 |
|                   | 0.00 USD                         |
| USD Coin (PoS)    | 0.000000 USDC                    |
|                   | 0.00 USD                         |
| (PoS) Tether USD  | 0.011046 USDT                    |
|                   | 0.01 USD                         |
| USD Coin (PoS)-LP | 0.000000 S*USDC                  |
| # 10BNB.US        | 10.000000000000000000 s          |
| ! ETHNA.cc        | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| DogX.AI NFT       | 1,024.000000 DogX.AI NFT         |
| StargateToken     | 0.000000000000000000 STG         |







| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| ! ETHENA                        | 9,860 TOKENS                         |
| ! BONK<br>[BONKTOKEN.APP]       | 745,900 YOUR TOKENS                  |
| Gleam                           | 1 GLEAM                              |
| www                             | 0 www                                |
| Building                        | 1 BLDG                               |
| Gateway Protocol                | 1 PASS                               |
| Guild Credential                | 1 GUILD                              |
| 5ETH at geteth.us<br>ðŸŽ•       | N/A 5ETH Reward at [geteth.us]       |
| rt]                             | N/A t]                               |
|                                 | N/A ?                                |
| Airdrop at<br>5000usdt.us ðŸŽ•  | N/A Airdrop at [5000usdt.us]         |
| \$5000 USDC                     | N/A NFTVoucher                       |
| \$3000 USDT<br>AirdropðŸŽ•      | N/A 3000usdt.net                     |
| 3K\$ at getusd.us ðŸŽ•          | N/A 3K\$ Reward at [getusd.us]       |
| # RewardTether.com              | N/A Visit RewardTether.com to Claim  |
| \$ 5000 at<br>web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
|                                 | N/A ?                                |



## MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-19<br>17:01:25 | <u>0xf0708fe5c057262b6327</u><br><u>4497c80bb19b1041ff87b0</u><br><u>4d33c7584f154cf408b2f4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 2 | 2024-06-19<br>17:01:25 | <u>0xf0708fe5c057262b6327</u><br><u>4497c80bb19b1041ff87b0</u><br><u>4d33c7584f154cf408b2f4</u> | - 0.0009131100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-06-19<br>17:01:25 | <u>0xf0708fe5c057262b6327</u><br><u>4497c80bb19b1041ff87b0</u><br><u>4d33c7584f154cf408b2f4</u> | - 0.0000294355686134<br>51 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-06-19<br>17:00:29 | <u>0x8269c34d96cc30a22812</u><br><u>142c53cb454cee236ae599</u><br><u>afc94e5af506af7c0853b3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-06-19<br>17:00:29 | <u>0x8269c34d96cc30a22812</u><br><u>142c53cb454cee236ae599</u><br><u>afc94e5af506af7c0853b3</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-06-19<br>17:00:29 | <u>0x8269c34d96cc30a22812</u><br><u>142c53cb454cee236ae599</u><br><u>afc94e5af506af7c0853b3</u> | - 0.0000416074655180<br>34 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-05-26<br>11:46:17 | <u>0x8eed31d0d51de6365c56</u><br><u>a34e77f1bdadf83bd39cf6</u><br><u>0fe19ea92d42ffd4b79242</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-05-26<br>11:46:17 | <u>0x8eed31d0d51de6365c56</u><br><u>a34e77f1bdadf83bd39cf6</u><br><u>0fe19ea92d42ffd4b79242</u> | - 0.0111931200000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-05-26<br>11:46:17 | <u>0x8eed31d0d51de6365c56</u><br><u>a34e77f1bdadf83bd39cf6</u><br><u>0fe19ea92d42ffd4b79242</u> | - 0.0000006488603160<br>48 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-05-26<br>11:46:03 | <u>0x6edd7068d1af30481dba</u><br><u>4ecc316b5d1878f9871d3e</u><br><u>b5e779d2d74c81d7a4505d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-05-26<br>11:46:03 | <u>0x6edd7068d1af30481dba</u><br><u>4ecc316b5d1878f9871d3e</u><br><u>b5e779d2d74c81d7a4505d</u> | - 0.001386540000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-05-26<br>11:46:03 | <u>0x6edd7068d1af30481dba</u><br><u>4ecc316b5d1878f9871d3e</u><br><u>b5e779d2d74c81d7a4505d</u> | - 0.0000000942120653<br>04 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-05-26<br>11:44:41 | <u>0x42510bfcc9afbe2602a1</u><br><u>7deae520e1f7820c05bc27</u><br><u>2c05e42ee57d7e101f8808</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-05-26<br>11:44:41 | <u>0x42510bfcc9afbe2602a1</u><br><u>7deae520e1f7820c05bc27</u><br><u>2c05e42ee57d7e101f8808</u> | - 0.011620200000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-05-26<br>11:44:41 | <u>0x42510bfcc9afbe2602a1</u><br><u>7deae520e1f7820c05bc27</u><br><u>2c05e42ee57d7e101f8808</u> | - 0.0000005518851307<br>20 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-05-26<br>11:42:55 | <u>0x3af2df6b25132824cd20</u><br><u>0e9df8753e59b69a8f90f5</u><br><u>cf5071ae4f68d00ed52bd3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-05-26<br>11:42:55 | <u>0x3af2df6b25132824cd20</u><br><u>0e9df8753e59b69a8f90f5</u><br><u>cf5071ae4f68d00ed52bd3</u> | - 0.001423140000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-05-26<br>11:42:55 | <u>0x3af2df6b25132824cd20</u><br><u>0e9df8753e59b69a8f90f5</u><br><u>cf5071ae4f68d00ed52bd3</u> | - 0.0000001462698073<br>82 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-05-26<br>11:42:37 | <u>0xaf9e8734a7628984f422</u><br><u>33d2ad5980582ceacb1491</u><br><u>51a5e694ffc290af5e5ea2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-05-26<br>11:42:37 | <u>0xaf9e8734a7628984f422</u><br><u>33d2ad5980582ceacb1491</u><br><u>51a5e694ffc290af5e5ea2</u> | - 0.005897280000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-05-26<br>11:42:37 | <u>0xaf9e8734a7628984f422</u><br><u>33d2ad5980582ceacb1491</u><br><u>51a5e694ffc290af5e5ea2</u> | - 0.0000006527819143<br>36 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-05-26<br>11:42:21 | <u>0xa74ed8807d15e0fb3391</u><br><u>07c8afc512522099dcdbc5</u><br><u>c478fba83af25290eef2b7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-05-26<br>11:42:21 | <u>0xa74ed8807d15e0fb3391</u><br><u>07c8afc512522099dcdbc5</u><br><u>c478fba83af25290eef2b7</u> | - 0.002839200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-05-26<br>11:42:21 | <u>0xa74ed8807d15e0fb3391</u><br><u>07c8afc512522099dcdbc5</u><br><u>c478fba83af25290eef2b7</u> | - 0.0000003256269962<br>40 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-05-26<br>11:42:13 | <u>0xcb2739f3e0b51b719c2a</u><br><u>538d4578a58d2e24546113</u><br><u>8b3f8173f15f522190780e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-05-26<br>11:42:13 | <u>0xcb2739f3e0b51b719c2a</u><br><u>538d4578a58d2e24546113</u><br><u>8b3f8173f15f522190780e</u> | - 0.033036389999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 27 | 2024-05-26<br>11:42:13 | <u>0xcb2739f3e0b51b719c2a</u><br><u>538d4578a58d2e24546113</u><br><u>8b3f8173f15f522190780e</u> | - 0.0000038928099792<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-04-17<br>23:00:03 | <u>0x785294e8981761c21a0a</u><br><u>40f0726f03e9e437f13133</u><br><u>75cca6ee20e57f94365bad</u> | - 0.0735294117647058<br>85 MATIC <br>0.04 USD   | ✓ |
| 29 | 2024-04-17<br>23:00:03 | <u>0x785294e8981761c21a0a</u><br><u>40f0726f03e9e437f13133</u><br><u>75cca6ee20e57f94365bad</u> | - 0.0105114000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-04-17<br>23:00:03 | <u>0x785294e8981761c21a0a</u><br><u>40f0726f03e9e437f13133</u><br><u>75cca6ee20e57f94365bad</u> | - 0.0168483928342079<br>81 MATIC <br>0.01 USD   | ✓ |
| 31 | 2023-07-29<br>10:22:26 | <u>0x773963d4f172417f75e6</u><br><u>38e0ee100836ea3519063e</u><br><u>518a15ed28082088e6de66</u> | - 1.8400000000000000<br>80 MATIC <br>1.30 USD   | ✓ |
| 32 | 2023-07-29<br>10:22:26 | <u>0x773963d4f172417f75e6</u><br><u>38e0ee100836ea3519063e</u><br><u>518a15ed28082088e6de66</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-07-29<br>10:22:26 | <u>0x773963d4f172417f75e6</u><br><u>38e0ee100836ea3519063e</u><br><u>518a15ed28082088e6de66</u> | - 0.0012864452100110<br>62 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-06-22<br>11:37:08 | <u>0xc34a692bce1f06dff238</u><br><u>7f1676d5dd0839b2091e2b</u><br><u>d373086f1faa6b0909a37b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-06-22<br>11:37:08 | <u>0xc34a692bce1f06dff238</u><br><u>7f1676d5dd0839b2091e2b</u><br><u>d373086f1faa6b0909a37b</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-06-22<br>11:37:08 | <u>0xc34a692bce1f06dff238</u><br><u>7f1676d5dd0839b2091e2b</u><br><u>d373086f1faa6b0909a37b</u> | - 0.0067307369984489<br>16 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-06-14<br>09:54:02 | <u>0x7525e5a5a97549338355</u><br><u>a10c7e73ef8669790fa644</u><br><u>ee00c0d25118ab1508cfcf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-06-14<br>09:54:02 | <u>0x7525e5a5a97549338355</u><br><u>a10c7e73ef8669790fa644</u><br><u>ee00c0d25118ab1508cfcf</u> | - 0.0071601622261682<br>04 MATIC <br>0.00 USD     | ✓ |
| 39 | 2023-06-14<br>09:54:02 | <u>0x7525e5a5a97549338355</u><br><u>a10c7e73ef8669790fa644</u><br><u>ee00c0d25118ab1508cfcf</u> | - 0.0476881946670552<br>27 MATIC <br>0.03 USD     | ✓ |
| 40 | 2023-06-11<br>19:15:09 | <u>0xf33602579341e6cfb07c</u><br><u>8982bfd44cb1052f46d720</u><br><u>075aebb07e3649b833f2d4</u> | - 1.300000000000000000<br>44 MATIC <br>0.84 USD   | ✓ |
| 41 | 2023-06-11<br>19:15:09 | <u>0xf33602579341e6cfb07c</u><br><u>8982bfd44cb1052f46d720</u><br><u>075aebb07e3649b833f2d4</u> | - 0.0068542765770329<br>70 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-06-11<br>19:15:09 | <u>0xf33602579341e6cfb07c</u><br><u>8982bfd44cb1052f46d720</u><br><u>075aebb07e3649b833f2d4</u> | - 0.0364995419791251<br>94 MATIC <br>0.02 USD   | ✓ |
| 43 | 2023-06-11<br>18:24:29 | <u>0xc08f4236beeb974396cb</u><br><u>8a988d9249b31ef878a298</u><br><u>30955610e421043b3dc684</u> | - 1.000000000000000000<br>00 MATIC <br>0.65 USD | ✓ |
| 44 | 2023-06-11<br>18:24:29 | <u>0xc08f4236beeb974396cb</u><br><u>8a988d9249b31ef878a298</u><br><u>30955610e421043b3dc684</u> | - 0.010872030000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-06-11<br>18:24:29 | <u>0xc08f4236beeb974396cb</u><br><u>8a988d9249b31ef878a298</u><br><u>30955610e421043b3dc684</u> | - 0.0426769247331070<br>38 MATIC <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-06-10<br>19:58:33 | <u>0x04adc702eb5801fe779c</u><br><u>514f1c2dc9211c2fda0818</u><br><u>43e5acc6078a951e2c8caf</u> | - 0.5165026237510704<br>78 MATIC <br>0.30 USD   | ✓ |
| 47 | 2023-06-10<br>19:58:33 | <u>0x04adc702eb5801fe779c</u><br><u>514f1c2dc9211c2fda0818</u><br><u>43e5acc6078a951e2c8caf</u> | - 0.0074675100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-06-10<br>19:58:33 | <u>0x04adc702eb5801fe779c</u><br><u>514f1c2dc9211c2fda0818</u><br><u>43e5acc6078a951e2c8caf</u> | - 0.0326429162144204<br>34 MATIC <br>0.01 USD   | ✓ |
| 49 | 2023-06-10<br>19:58:05 | <u>0x0a48dc1d4079a2523789</u><br><u>8a170e3a159d75202ca08b</u><br><u>7d67dc3f4d896bb3d37efe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-06-10<br>19:58:05 | <u>0x0a48dc1d4079a2523789</u><br><u>8a170e3a159d75202ca08b</u><br><u>7d67dc3f4d896bb3d37efe</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-06-10<br>19:58:05 | <u>0x0a48dc1d4079a2523789</u><br><u>8a170e3a159d75202ca08b</u><br><u>7d67dc3f4d896bb3d37efe</u> | - 0.0066354320690535<br>04 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-06-10<br>19:50:15 | <u>0x9827deb27d7e3bfc84ff</u><br><u>04ff2aa0697b624e811646</u><br><u>c4ba4290a9f2d1c7a76e3e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-06-10<br>19:50:15 | <u>0x9827deb27d7e3bfc84ff</u><br><u>04ff2aa0697b624e811646</u><br><u>c4ba4290a9f2d1c7a76e3e</u> | - 0.0072743082397549<br>60 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-06-10<br>19:50:15 | <u>0x9827deb27d7e3bfc84ff</u><br><u>04ff2aa0697b624e811646</u><br><u>c4ba4290a9f2d1c7a76e3e</u> | - 0.0247414581707981<br>40 MATIC <br>0.01 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-06-10<br>19:49:37 | <u>0x9fd80433fe85dfc754836ff2b7199886bd6d293369a37b75488ba91279ba3dd5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-06-10<br>19:49:37 | <u>0x9fd80433fe85dfc754836ff2b7199886bd6d293369a37b75488ba91279ba3dd5</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-06-10<br>19:49:37 | <u>0x9fd80433fe85dfc754836ff2b7199886bd6d293369a37b75488ba91279ba3dd5</u> | - 0.0066228355047320<br>80 MATIC <br>0.00 USD     | ✓ |
| 58 | 2023-06-10<br>19:34:52 | <u>0xa675a84bf80bf177f50b9c9c8dbb4892cca9bbb3b0a0accbb4c8a082adc8a236</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 59 | 2023-06-10<br>19:34:52 | <u>0xa675a84bf80bf177f50b9c9c8dbb4892cca9bbb3b0a0accbb4c8a082adc8a236</u> | - 0.001551660000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-06-10<br>19:34:52 | <u>0xa675a84bf80bf177f50b9c9c8dbb4892cca9bbb3b0a0accbb4c8a082adc8a236</u> | - 0.0060646563411418<br>60 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-05-18<br>13:58:15 | <u>0xe061e5a27e725f633acb1b229a6b2aa65ae1793c1cd1513b9693791c6fef530</u>  | - 1.2802776712836834<br>16 MATIC <br>1.11 USD   | ✓ |
| 62 | 2023-05-18<br>13:58:15 | <u>0xe061e5a27e725f633acb1b229a6b2aa65ae1793c1cd1513b9693791c6fef530</u>  | - 0.012656370000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 63 | 2023-05-18<br>13:58:15 | <u>0xe061e5a27e725f633acb1b229a6b2aa65ae1793c1cd1513b9693791c6fef530</u>  | - 0.0515804657267186<br>29 MATIC <br>0.04 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-05-18<br>13:56:31 | <u>0x6b8d08a39ff64f356361c37598c00b477c92531feb471d73d69f3dbade785d7c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-05-18<br>13:56:31 | <u>0x6b8d08a39ff64f356361c37598c00b477c92531feb471d73d69f3dbade785d7c</u> | - 0.010167300000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-05-18<br>13:56:31 | <u>0x6b8d08a39ff64f356361c37598c00b477c92531feb471d73d69f3dbade785d7c</u> | - 0.0398466242825979<br>91 MATIC <br>0.03 USD     | ✓ |
| 67 | 2023-05-18<br>13:56:03 | <u>0x51f423c35e035ec6c758ee31cf2c6f0465b8e161bcaa1e7f2ba4f4a50f6e37bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-05-18<br>13:56:03 | <u>0x51f423c35e035ec6c758ee31cf2c6f0465b8e161bcaa1e7f2ba4f4a50f6e37bf</u> | - 0.0619538000400099<br>29 MATIC <br>0.05 USD   | ✓ |
| 69 | 2023-05-18<br>13:56:03 | <u>0x51f423c35e035ec6c758ee31cf2c6f0465b8e161bcaa1e7f2ba4f4a50f6e37bf</u> | - 0.2772692730578003<br>58 MATIC <br>0.24 USD   | ✓ |
| 70 | 2023-05-06<br>01:10:27 | <u>0x767c1b3c8c819e41ae9c8e2be2f36f323f671a54f64213fb13a7b20e65622f23</u> | - 0.4053315387431354<br>89 MATIC <br>0.40 USD   | ✓ |
| 71 | 2023-05-06<br>01:10:27 | <u>0x767c1b3c8c819e41ae9c8e2be2f36f323f671a54f64213fb13a7b20e65622f23</u> | - 0.011057130000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 72 | 2023-05-06<br>01:10:27 | <u>0x767c1b3c8c819e41ae9c8e2be2f36f323f671a54f64213fb13a7b20e65622f23</u> | - 0.0761239110749299<br>81 MATIC <br>0.07 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-05-06<br>01:10:15 | <u>0xb55e64dbdc02b4e84329</u><br><u>42e9dda5335a05577eb6c3</u><br><u>53d824e5f0a9c4a766ebd6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-05-06<br>01:10:15 | <u>0xb55e64dbdc02b4e84329</u><br><u>42e9dda5335a05577eb6c3</u><br><u>53d824e5f0a9c4a766ebd6</u> | - 0.0018065527350000<br>00 MATIC <br>0.00 USD     | ✓ |
| 75 | 2023-05-06<br>01:10:15 | <u>0xb55e64dbdc02b4e84329</u><br><u>42e9dda5335a05577eb6c3</u><br><u>53d824e5f0a9c4a766ebd6</u> | - 0.0119260512106897<br>19 MATIC <br>0.01 USD     | ✓ |
| 76 | 2023-05-04<br>05:02:49 | <u>0xde54589805f684f57a72</u><br><u>2b0143c7ae64168663fd22</u><br><u>30da88885b319790625775</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-05-04<br>05:02:49 | <u>0xde54589805f684f57a72</u><br><u>2b0143c7ae64168663fd22</u><br><u>30da88885b319790625775</u> | - 0.0032143200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-05-04<br>05:02:49 | <u>0xde54589805f684f57a72</u><br><u>2b0143c7ae64168663fd22</u><br><u>30da88885b319790625775</u> | - 0.0202646128625648<br>96 MATIC <br>0.02 USD   | ✓ |
| 79 | 2023-05-04<br>05:02:17 | <u>0x11daf1667b086bc0cf26</u><br><u>8ab89e968f5c2a204b46f7</u><br><u>ad5f5c98d0c4d873602637</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-05-04<br>05:02:17 | <u>0x11daf1667b086bc0cf26</u><br><u>8ab89e968f5c2a204b46f7</u><br><u>ad5f5c98d0c4d873602637</u> | - 0.0041786636774029<br>71 MATIC <br>0.00 USD   | ✓ |
| 81 | 2023-05-04<br>05:02:17 | <u>0x11daf1667b086bc0cf26</u><br><u>8ab89e968f5c2a204b46f7</u><br><u>ad5f5c98d0c4d873602637</u> | - 0.0272925263437498<br>91 MATIC <br>0.02 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-05-04<br>05:01:55 | <u>0x807d6b0f046bca1abee9<br/>c8b89ff7980f507ba747bf<br/>5666e9ef67436e1496acc</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-05-04<br>05:01:55 | <u>0x807d6b0f046bca1abee9<br/>c8b89ff7980f507ba747bf<br/>5666e9ef67436e1496acc</u>  | - 0.003363450000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-05-04<br>05:01:55 | <u>0x807d6b0f046bca1abee9<br/>c8b89ff7980f507ba747bf<br/>5666e9ef67436e1496acc</u>  | - 0.0233903038768063<br>96 MATIC <br>0.02 USD     | ✓ |
| 85 | 2023-05-04<br>05:01:27 | <u>0x5237bb4f65e26092a1f7<br/>65974ba3bf78c8e842fa1a<br/>95ea4f97fc57ce31eae310</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-05-04<br>05:01:27 | <u>0x5237bb4f65e26092a1f7<br/>65974ba3bf78c8e842fa1a<br/>95ea4f97fc57ce31eae310</u> | - 0.001386930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-05-04<br>05:01:27 | <u>0x5237bb4f65e26092a1f7<br/>65974ba3bf78c8e842fa1a<br/>95ea4f97fc57ce31eae310</u> | - 0.0093815786382152<br>32 MATIC <br>0.00 USD   | ✓ |
| 88 | 2023-05-04<br>05:00:45 | <u>0x9bc9f937f47c3bc76a2a<br/>f26173ec321332ada06ed5<br/>1c827b829888040dec4e5c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-05-04<br>05:00:45 | <u>0x9bc9f937f47c3bc76a2a<br/>f26173ec321332ada06ed5<br/>1c827b829888040dec4e5c</u> | - 0.003685710000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-05-04<br>05:00:45 | <u>0x9bc9f937f47c3bc76a2a<br/>f26173ec321332ada06ed5<br/>1c827b829888040dec4e5c</u> | - 0.0254503505967232<br>33 MATIC <br>0.02 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-05-04<br>05:00:31 | <u>0xf5fdd1d1d6fa4c554da985c2f3c8e35b96d1cde1ca6024775905eb9d4c6c994f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-05-04<br>05:00:31 | <u>0xf5fdd1d1d6fa4c554da985c2f3c8e35b96d1cde1ca6024775905eb9d4c6c994f</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-05-04<br>05:00:31 | <u>0xf5fdd1d1d6fa4c554da985c2f3c8e35b96d1cde1ca6024775905eb9d4c6c994f</u> | - 0.0126928772731987<br>21 MATIC <br>0.01 USD     | ✓ |
| 94 | 2023-05-04<br>03:58:59 | <u>0x7048b679cc88f51cba02b7963bda8eb474420caa00f983137a8bfa91b4537bb6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95 | 2023-05-04<br>03:58:59 | <u>0x7048b679cc88f51cba02b7963bda8eb474420caa00f983137a8bfa91b4537bb6</u> | - 0.008244720000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-05-04<br>03:58:59 | <u>0x7048b679cc88f51cba02b7963bda8eb474420caa00f983137a8bfa91b4537bb6</u> | - 0.0553699369838799<br>37 MATIC <br>0.05 USD   | ✓ |
| 97 | 2023-05-04<br>03:58:37 | <u>0x3c78b20581fd872d50c41bc02c44c1e8d11c5961908bde2da2956666b35ac36f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98 | 2023-05-04<br>03:58:37 | <u>0x3c78b20581fd872d50c41bc02c44c1e8d11c5961908bde2da2956666b35ac36f</u> | - 0.001386900000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99 | 2023-05-04<br>03:58:37 | <u>0x3c78b20581fd872d50c41bc02c44c1e8d11c5961908bde2da2956666b35ac36f</u> | - 0.0091984696887900<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-05-04<br>03:10:13 | <u>0xb35b2c2fc53bd2fbb6f7c96ada2b1bbbe774237a2d8bad3e0ca9de71f7255723</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-05-04<br>03:10:13 | <u>0xb35b2c2fc53bd2fbb6f7c96ada2b1bbbe774237a2d8bad3e0ca9de71f7255723</u> | - 0.012024600000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 102 | 2023-05-04<br>03:10:13 | <u>0xb35b2c2fc53bd2fbb6f7c96ada2b1bbbe774237a2d8bad3e0ca9de71f7255723</u> | - 0.0792179940336257<br>13 MATIC <br>0.07 USD     | ✓ |
| 103 | 2023-05-04<br>03:09:49 | <u>0x85538d42c32ceaa0908fd37fe5979abd2561f3fc58d647915a675ed515dba8a2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-05-04<br>03:09:49 | <u>0x85538d42c32ceaa0908fd37fe5979abd2561f3fc58d647915a675ed515dba8a2</u> | - 0.001753380000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-05-04<br>03:09:49 | <u>0x85538d42c32ceaa0908fd37fe5979abd2561f3fc58d647915a675ed515dba8a2</u> | - 0.0121029609015102<br>43 MATIC <br>0.01 USD   | ✓ |
| 106 | 2023-05-04<br>01:44:54 | <u>0xfc59f6e8f020288c2708e0f4c1a4c9b73bc9d87172825306e4ef129b4d6cd600</u> | - 0.4379578917253574<br>84 MATIC <br>0.43 USD   | ✓ |
| 107 | 2023-05-04<br>01:44:54 | <u>0xfc59f6e8f020288c2708e0f4c1a4c9b73bc9d87172825306e4ef129b4d6cd600</u> | - 0.006539250000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-05-04<br>01:44:54 | <u>0xfc59f6e8f020288c2708e0f4c1a4c9b73bc9d87172825306e4ef129b4d6cd600</u> | - 0.0451226681449399<br>26 MATIC <br>0.04 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2023-05-04<br>00:57:08 | <u>0xe15ae1cd04ad249daab8</u><br><u>2e0e651af5e3b01a86ebd8</u><br><u>37fd7b0a1a5179b3739914</u> | - 0.4066256506968762<br>29 MATIC <br>0.40 USD    | ✓ |
| 110 | 2023-05-04<br>00:57:08 | <u>0xe15ae1cd04ad249daab8</u><br><u>2e0e651af5e3b01a86ebd8</u><br><u>37fd7b0a1a5179b3739914</u> | - 0.0110829299700000<br>01 MATIC <br>0.01 USD    | ✓ |
| 111 | 2023-05-04<br>00:57:08 | <u>0xe15ae1cd04ad249daab8</u><br><u>2e0e651af5e3b01a86ebd8</u><br><u>37fd7b0a1a5179b3739914</u> | - 0.0803796383630555<br>47 MATIC <br>0.08 USD    | ✓ |
| 112 | 2023-05-04<br>00:56:54 | <u>0xa472be32acd96ce2b487</u><br><u>9836b12984dd41521b10e5</u><br><u>7d3a92612a75c622a9c121</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 113 | 2023-05-04<br>00:56:54 | <u>0xa472be32acd96ce2b487</u><br><u>9836b12984dd41521b10e5</u><br><u>7d3a92612a75c622a9c121</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 114 | 2023-05-04<br>00:56:54 | <u>0xa472be32acd96ce2b487</u><br><u>9836b12984dd41521b10e5</u><br><u>7d3a92612a75c622a9c121</u> | - 0.0124527398573919<br>90 MATIC <br>0.01 USD  | ✓ |
| 115 | 2023-05-03<br>23:21:24 | <u>0x85daa660a3c54c9d17bb</u><br><u>44961a756e55cab362d6f7</u><br><u>9db53170aa91f0cf8b50de</u> | + 9.9870000000000000<br>99 MATIC <br>10.04 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-13<br>04:35:41 | <u>0x30e730a37d42ab8829f8</u><br><u>2eb34ba30c42cd6e66f24c</u><br><u>8b0e529e014040849d3135</u> | + 0.0249267797559872<br>00 MATIC <br>0.01 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-06-10<br>19:50:15 | <u>0x9827deb27d7e3bfc84ff04ff2aa0697b624e811646c4ba4290a9f2d1c7a76e3e</u> | + 1.6981481630569013<br>05 MATIC <br>1.01 USD | ✓ |
| 3 | 2023-05-18<br>13:58:15 | <u>0xe061e5a27e725f633acbe1b229a6b2aa65ae1793c1cd1513b9693791c6fef530</u> | + 0.2605152327425125<br>37 MATIC <br>0.22 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-03<br>01:37:46 | <u>0xa3e5917c48db682a8c2870965688a915c5f451fb6ad0ecab3546488d2b8b5118</u> | + 5.0000000000000000<br>00 z ]  | ✓ |
| 2 | 2024-06-27<br>14:01:07 | <u>0xf424fb0f45cbaa3e8d3c417d3b8b35da67dd066b68aae1b8efc981babeb8cef1</u> | + 0.001004 USDT <br>0.00 USD   | ✓ |
| 3 | 2024-06-19<br>17:05:23 | <u>0x1ae7dbf19bdb91ba617756a3421a210f62a52c35dd041324a0849778789371c</u>  | + 0.010042 USDT <br>0.01 USD   | ✓ |
| 4 | 2024-06-19<br>17:02:03 | <u>0x27f37aee8ca83ff1e3d8a3b8d8933446b662dbd53532ef0b813243a5bf84684d</u> | + 9,860 TOKENS  | ✓ |
| 5 | 2024-06-19<br>17:00:29 | <u>0x8269c34d96cc30a22812142c53cb454cee236ae599afc94e5af506af7c0853b3</u> | - 42.043336 USDT <br>42.02 USD | ✓ |
| 6 | 2024-06-19<br>16:56:48 | <u>0x00164187cef90dc8aaf3b8cca102e18ad6ce5165d8edcbc638da8c6fc7af2a01</u> | + 42.043336 USDT <br>42.02 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-06-18<br>13:43:28 | <u>0x89e04effcb5d0fcdebfc<br/>cb9bf6365b554a4047ffb5<br/>ae8f79865cf58ea1f8646a</u> | + 6,000 \$ ACCESS ON:<br>[ethena-ethen.com]   | ✓ |
| 8  | 2024-06-17<br>05:08:29 | <u>0xa7e77137642f664f5bb4<br/>c73d95fb29249dde2c1297<br/>b24c81db9332d558f430ad</u> | + 550,000 M AIRDROP   | ✓ |
| 9  | 2024-05-26<br>11:46:17 | <u>0x8eed31d0d51de6365c56<br/>a34e77f1bdadf83bd39cf6<br/>0fe19ea92d42ffd4b79242</u> | - 6.9364226883212189<br>99 STG  | ✓ |
| 10 | 2024-05-26<br>11:45:07 | <u>0xea9ff40e95abd4b43bfa<br/>54752d26210ab55f3adbf<br/>af356b4630a7855b972402</u>  | + 745,900 YOUR<br>TOKENS  | ✓ |
| 11 | 2024-05-26<br>11:44:41 | <u>0x42510bfcc9afbe2602a1<br/>7deae520e1f7820c05bc27<br/>2c05e42ee57d7e101f8808</u> | + 6.9364185398859170<br>56 STG  | ✓ |
| 12 | 2024-05-26<br>11:44:41 | <u>0x42510bfcc9afbe2602a1<br/>7deae520e1f7820c05bc27<br/>2c05e42ee57d7e101f8808</u> | - 3.507038 USDC <br>3.50 USD | ✓ |
| 13 | 2024-05-26<br>11:42:37 | <u>0xaf9e8734a7628984f422<br/>33d2ad5980582ceacb1491<br/>51a5e694ffc290af5e5ea2</u> | + 1.070394 USDC <br>1.07 USD | ✓ |
| 14 | 2024-05-26<br>11:42:21 | <u>0xa74ed8807d15e0fb3391<br/>07c8afc512522099dcd5c5<br/>c478fba83af25290eef2b7</u> | + 1.318410 USDC <br>1.31 USD | ✓ |
| 15 | 2024-05-26<br>11:42:21 | <u>0x64001f02947956e07dac<br/>926872b0077570cbb5e965<br/>e2136829cb48da282fcbf0</u> | + 10.0000000000000000<br>000 s  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-05-26<br>11:42:13 | <u>0xcb2739f3e0b51b719c2a538d4578a58d2e245461138b3f8173f15f522190780e</u> | + 1.118234 USDC<br>1.11 USD                            | ✓ |
| 17 | 2024-05-17<br>22:55:29 | <u>0xcc9efa4d64f32cf6dbfb683e4226d2552d9eb81adb25efc008997d746e9553a5</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |
| 18 | 2024-05-05<br>10:34:13 | <u>0xf418a729fe11c040de25aaec520f8f4edbc279df0018ab7320ca7f96ea157ae5</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM              | ✓ |
| 19 | 2024-04-14<br>15:59:52 | <u>0xc85011f65905da185a21fe975670523bbf9c57658f0162e58bbd4155bfee0f10</u> | + 9,762 ACCESS<br>[ETHNA.CC] TO<br>CLAIM               | ✓ |
| 20 | 2024-04-06<br>23:16:15 | <u>0x31873c959ab00910ddd4982a7af70bfbeefdefdd8e75b27aea89b61163293f48</u> | + 1.0000000000000000<br>00 yz                          | ✓ |
| 21 | 2023-08-11<br>19:51:20 | <u>0x6cf1aedebf34057547b071882c070d2f984761501f30e13e64bbd29f1adb3383</u> | + 1,024.000000<br>DogX.AI NFT                          | ✓ |
| 22 | 2023-07-29<br>21:11:12 | <u>0x3e594413bd36f4ffa9492be0dc0cae6e449c946b6bf2326e904a9bdc0cf2ab8e</u> | + 0.5699999999999999<br>51 1rETH                       | ✓ |
| 23 | 2023-07-29<br>21:10:50 | <u>0xac09a05536a936468539fa76377913ba3c353424560f1f1bf643eeb797d15c06</u> | + 0.5699999999999999<br>51 1rETH                       | ✓ |
| 24 | 2023-06-22<br>11:43:20 | <u>0xa3d786a3dbec805bec212c0cb390793739476d70b0887a5fdb7213b712d2e330</u> | - 1,012.263481 USDT                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-06-22<br>11:43:20 | <u>0xa3d786a3dbec805bec21</u><br><u>2c0cb390793739476d70b0</u><br><u>887a5fdb7213b712d2e330</u> | - 0.000000 USDT <br>0.00 USD         | ✓ |
| 26 | 2023-06-22<br>11:37:08 | <u>0xc34a692bce1f06dff238</u><br><u>7f1676d5dd0839b2091e2b</u><br><u>d373086f1faa6b0909a37b</u> | - 1,012.263481 USDT <br>1,012.42 USD | ✓ |
| 27 | 2023-06-22<br>11:33:55 | <u>0x35c970e9ed0d14505129</u><br><u>113a721e0e6f63a810d41c</u><br><u>48cff20bc784e99b9f2324</u> | + 1,001.666481 USDT <br>1,001.82 USD | ✓ |
| 28 | 2023-06-13<br>04:35:41 | <u>0x30e730a37d42ab8829f8</u><br><u>2eb34ba30c42cd6e66f24c</u><br><u>8b0e529e014040849d3135</u> | + 10.597000 USDT <br>10.59 USD       | ✓ |
| 29 | 2023-06-10<br>19:58:33 | <u>0x04adc702eb5801fe779c</u><br><u>514f1c2dc9211c2fda0818</u><br><u>43e5acc6078a951e2c8caf</u> | - 10.597000 USDT <br>10.60 USD     | ✓ |
| 30 | 2023-06-10<br>19:50:15 | <u>0x9827deb27d7e3bfc84ff</u><br><u>04ff2aa0697b624e811646</u><br><u>c4ba4290a9f2d1c7a76e3e</u> | - 1.023000 USDT <br>1.02 USD       | ✓ |
| 31 | 2023-06-10<br>19:24:44 | <u>0xa776773450a8928c06d1</u><br><u>2c6c1f63cad212d9d74db5</u><br><u>fc9a812b44eb85efc4f0b7</u> | + 11.620000 USDT <br>11.62 USD     | ✓ |
| 32 | 2023-05-06<br>01:10:27 | <u>0x767c1b3c8c819e41ae9c</u><br><u>8e2be2f36f323f671a54f6</u><br><u>4213fb13a7b20e65622f23</u> | - 80.920859 USDC <br>80.93 USD     | ✓ |
| 33 | 2023-05-04<br>05:02:49 | <u>0xde54589805f684f57a72</u><br><u>2b0143c7ae64168663fd22</u><br><u>30da88885b319790625775</u> | + 80.920859 USDC <br>80.92 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-05-04<br>05:02:49 | <u>0xde54589805f684f57a72</u><br><u>2b0143c7ae64168663fd22</u><br><u>30da88885b319790625775</u> | - 80.867869 S*USDC  | ✓ |
| 35 | 2023-05-04<br>05:02:17 | <u>0x11daf1667b086bc0cf26</u><br><u>8ab89e968f5c2a204b46f7</u><br><u>ad5f5c98d0c4d873602637</u> | + 80.867869 S*USDC  | ✓ |
| 36 | 2023-05-04<br>05:02:17 | <u>0x11daf1667b086bc0cf26</u><br><u>8ab89e968f5c2a204b46f7</u><br><u>ad5f5c98d0c4d873602637</u> | + 0.0000041484353015<br>24 STG  | ✓ |
| 37 | 2023-05-04<br>05:01:55 | <u>0x807d6b0f046bca1abee9</u><br><u>c8b89ff7980f507ba747bf</u><br><u>5666e9ef67436e1496accc</u> | - 81.967869 S*USDC  | ✓ |
| 38 | 2023-05-04<br>05:00:45 | <u>0x9bc9f937f47c3bc76a2a</u><br><u>f26173ec321332ada06ed5</u><br><u>1c827b829888040dec4e5c</u> | + 81.967869 S*USDC  | ✓ |
| 39 | 2023-05-04<br>05:00:45 | <u>0x9bc9f937f47c3bc76a2a</u><br><u>f26173ec321332ada06ed5</u><br><u>1c827b829888040dec4e5c</u> | - 82.021581 USDC <br>82.02 USD | ✓ |
| 40 | 2023-05-04<br>03:58:59 | <u>0x7048b679cc88f51cba02</u><br><u>b7963bda8eb474420caa00</u><br><u>f983137a8bfa91b4537bb6</u> | - 27.728238566525526<br>210 STG   | ✓ |
| 41 | 2023-05-04<br>03:10:13 | <u>0xb35b2c2fc53bd2fbb6f7</u><br><u>c96ada2b1bbbe774237a2d</u><br><u>8bad3e0ca9de71f7255723</u> | + 27.728238566525526<br>210 STG   | ✓ |
| 42 | 2023-05-04<br>03:10:13 | <u>0xb35b2c2fc53bd2fbb6f7</u><br><u>c96ada2b1bbbe774237a2d</u><br><u>8bad3e0ca9de71f7255723</u> | - 21.000000 USDC <br>21.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2023-05-04<br>02:51:13 | <u>0x98851e2229da235ddbc21df0c6243b705d6a0ac2cdac5a2bc873d906ef7e3e7e</u> | + 103.021581 USDC<br>103.04 USD  | ✓ |
| 44 | 2023-05-04<br>01:44:54 | <u>0xfc59f6e8f020288c2708e0f4c1a4c9b73bc9d87172825306e4ef129b4d6cd600</u> | - 0.00355360 BTC.b<br>103.26 USD | ✓ |
| 45 | 2023-05-04<br>01:34:32 | <u>0x38b27f6de4bea9b0008186656d173fcbcb6771e816e371847d92826c3098880e</u> | + 0.00355360 BTC.b<br>103.26 USD | ✓ |
| 46 | 2023-05-04<br>00:57:08 | <u>0xe15ae1cd04ad249daab82e0e651af5e3b01a86ebd837fd7b0a1a5179b3739914</u> | - 103.248890 USDC<br>103.24 USD  | ✓ |
| 47 | 2023-05-04<br>00:43:51 | <u>0xa9dc9c44be5db5be97269a299aa59cfa7416f4947af07d60a1e91b98028ec710</u> | + 103.248890 USDC<br>103.25 USD  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-17<br>23:00:03 | <u>0x785294e8981761c21a0a40f0726f03e9e437f1313375cca6ee20e57f94365bad</u> | + 1 PASS  | ✓ |
| 2 | 2023-06-14<br>09:54:02 | <u>0x7525e5a5a97549338355a10c7e73ef8669790fa644ee00c0d25118ab1508cfcf</u> | + 1 BLDG  | ✓ |
| 3 | 2023-06-11<br>19:15:09 | <u>0xf33602579341e6cfb07c8982bfd44cb1052f46d720075aebb07e3649b833f2d4</u> | + 1 GLEAM | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 4 | 2023-06-11<br>18:24:29 | <u>0xc08f4236beeb974396cb8a988d9249b31ef878a29830955610e421043b3dc684</u> | + 1 GUILD | ✓ |
| 5 | 2023-05-18<br>13:58:15 | <u>0xe061e5a27e725f633acbe1b229a6b2aa65ae1793c1cd1513b9693791c6fef530</u> | - 1 www   | ✓ |
| 6 | 2023-05-18<br>13:56:31 | <u>0x6b8d08a39ff64f356361c37598c00b477c92531feb471d73d69f3dbade785d7c</u> | + 1 www   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-19<br>00:15:27 | <u>0xfddefc5b91f58b19ab002bfe51fc36ac3c8464a26efb98cc1676e57e498b8684</u> | + 1 5000ZRO Token at<br>layerzero.pl    | ✓ |
| 2 | 2024-08-07<br>22:25:32 | <u>0xcab79a9317c7fde2b11a256b5d4451bc3921018293033b815429175e769988d6</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |
| 3 | 2024-08-03<br>00:38:36 | <u>0x391a703d9b15ac1203601e986d55ae9412ba00c536722545c6de793b866aabb3</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |
| 4 | 2024-08-03<br>00:38:30 | <u>0x4412bcefbea992597b0fe351ee3948f2f82f1cc2079a5c66eef4e2979daa5017</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |
| 5 | 2024-06-29<br>16:34:17 | <u>0x9770ba8a1e79004bed823e9871b6464a644d9f0dfc862ceb47f53d9e636918ac</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-06-29<br>14:19:07 | <u>0x8b09351338fda11e72e34862ae2a29042ae78a20838e155ee2a92683d18f567e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7  | 2024-06-27<br>14:01:29 | <u>0x006e8552c9fb24d6a372bea3165e82592e76c8c66590909aacf6e82fe12d7cbd</u> | + 1 ?                               | ✓ |
| 8  | 2024-06-27<br>14:01:19 | <u>0x5696c9f085fd073c6642e3503af3026c85d8e51703c3e1e42793eff47ed902aa</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9  | 2024-06-19<br>17:01:29 | <u>0x6d130b8bac4662a6ce6d82c43f8390a7ac3bd8ab20717f77a4a0d0cc1baf2342</u> | + 1 t]                              | ✓ |
| 10 | 2024-06-17<br>05:09:03 | <u>0xb6e5fdefeedba5e96ba1a227e5b2651d0a49e9b163d3b1e0ca190daf6f8137a3</u> | + 1 ?                               | ✓ |
| 11 | 2024-05-26<br>11:44:13 | <u>0x429d1ec4599c9dd89ea7cbe3b599a7233474d1c5becfa7211bf74ef812fed302</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 12 | 2024-05-26<br>11:42:53 | <u>0xae3a64c38f30100c0b438ece47ebe0c2ad43fb0ec74cf6ff29e0c4eab853cfcc</u> | + 1 10ETH Reward at [10eth.us]      | ✓ |
| 13 | 2024-05-13<br>00:47:46 | <u>0xb9bcd7129ad4bdde6096170259b4ed8095c7a5f8c43f46009ccc00a5dc0ae2bf</u> | + 1 -airdrop.org                    | ✓ |
| 14 | 2024-05-13<br>00:46:12 | <u>0x581d702dbb5c17023fc9f2455338b17b098432f0b142af6313b39a8b4e4bf5c4</u> | + 1 -airdrop.org                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 15 | 2024-05-04<br>12:32:51 | <u>0xd51d429775d5f5c826d5c9adc6df3ceff9eca6f99f6ec51c1745c8b2de8d131c</u>  | + 1 -airdrop.org                     | ✓ |
| 16 | 2024-04-17<br>23:00:55 | <u>0x07ca7f156f8b5d3be298e88bb51eab1fab3a8840d27eec59a0f475bf27ffd3f</u>   | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 17 | 2024-04-17<br>23:00:31 | <u>0x26cfed77754e77a46fdec2d91d44fd0e54d94d892fa55061e24ebd850542c628</u>  | + 1 Visit RewardTether.com to Claim  | ✓ |
| 18 | 2024-04-09<br>21:28:19 | <u>0x947ec64e066dae7f0248450c4077d89bd95241daed77c7129d8bf044ee39515e</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 19 | 2024-04-05<br>04:19:58 | <u>0x62e6010baf4cc1219d61428ce699497c6a39c3a6302edc9351a4a782a42538ec</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 20 | 2024-03-31<br>10:14:49 | <u>0x0bd8f1e5ba963e8ae15e2f887454bd40bab1831cc5352a2a64892e2d7c3fa4fb</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 21 | 2024-03-31<br>10:05:15 | <u>0x52f2461ff89a2cebda69b890ab9539159ce49b85a413ce68259c3e7d47e2dc6c</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 22 | 2024-01-13<br>03:47:31 | <u>0x894bd9fa9dbe60048eae a38f9b97848d029668f0c788e57c58f42fc7c647764b</u> | + 1 3000usdt.cc                      | ✓ |
| 23 | 2024-01-13<br>03:36:17 | <u>0x43096e7b06ba7b02ce69864a5684273ba7e0a3a7c60466fa34be97905f8d48e5</u>  | + 1 1000usdc.top                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 24 | 2024-01-04<br>13:08:50 | <u>0xbe75a4e3579679dcc80c<br/>d38f0ecc021dfd6d47c892<br/>de2ae41cd1849c1be955a0</u> | + 1 2000usdc.cc  | ✓ |
| 25 | 2024-01-04<br>13:07:07 | <u>0x50d902b0104413eae5be<br/>9cbfce91ca66ea4e12ae5<br/>2b3e758ddf8c5d1a228418</u>  | + 1 3000usdt.net | ✓ |
| 26 | 2023-10-03<br>16:53:24 | <u>0xfc1ef179b9f7d9ca9a67<br/>0b752391a61377e7e29a1c<br/>90fe516dcc93fd2f1fd200</u> | + 1 NFT AIRDROP  | ✓ |
| 27 | 2023-09-03<br>12:19:54 | <u>0x6dfbcea20461251f9784<br/>d461ab1058524c1b9746bf<br/>73b69ea8ae94605b221d15</u> | + 1 NFT Airdrop  | ✓ |
| 28 | 2023-08-26<br>10:03:06 | <u>0x6205c646d2d7d6fce008<br/>2cde17d59f3af3df6e23c3<br/>27e1c88070005fd37098b6</u> | + 1 NFTVoucher   | ✓ |
| 29 | 2023-08-17<br>06:07:57 | <u>0xe0dcd1e5b87d8a1bc194<br/>0ed368592635ab6e88502c<br/>2540317a9eb4774671a228</u> | + 1 Pass         | ✓ |
| 30 | 2023-07-03<br>00:40:53 | <u>0x40499d1b14cd0975ac32<br/>58fe6d38843ff344066539<br/>c0f352ae6c7707237e4397</u> | + 1 APE COIN     | ✓ |

\* USD values displayed at the time of transaction

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