







| Token | Balance |
|------------------|------------------|
| etaverse | 2 CAPITAVERSE |
| \$5000 USDC | N/A NFTVoucher |
| ∅ | N/A ethevents.co |
| Base Staking | N/A NFTNotify |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$100,000 A BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-31 06:18:37 | <u>0x4730f91d4ce925813e2f978c29ac09bae62d04c4a82f44880662dc41d4daf33f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-07-31 06:18:37 | <u>0x4730f91d4ce925813e2f978c29ac09bae62d04c4a82f44880662dc41d4daf33f</u> | - 0.001064040000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-07-31 06:18:37 | <u>0x4730f91d4ce925813e2f978c29ac09bae62d04c4a82f44880662dc41d4daf33f</u> | - 0.000000000000005320 20 MATIC  0.00 USD | ✓ |
| 4 | 2022-07-31 06:14:21 | <u>0x2843520b1f24286738fd44a952d53dbe3b3d8e1bd4ea7a8bef676a35184a6cbb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-07-31 06:14:21 | <u>0x2843520b1f24286738fd44a952d53dbe3b3d8e1bd4ea7a8bef676a35184a6cbb</u> | - 0.001062660000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-07-31 06:14:21 | <u>0x2843520b1f24286738fd</u> <u>44a952d53dbe3b3d8e1bd4</u> <u>ea7a8bef676a35184a6cbb</u> | - 0.00000000000004604 86 MATIC  0.00 USD | ✓ |
| 7 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8</u> <u>e209c95e116533b476b51c</u> <u>4aed33d80da976d2c1af95</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8</u> <u>e209c95e116533b476b51c</u> <u>4aed33d80da976d2c1af95</u> | - 0.0049037139958366 29 MATIC  0.00 USD | ✓ |
| 9 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8</u> <u>e209c95e116533b476b51c</u> <u>4aed33d80da976d2c1af95</u> | - 0.0000000000132664 46 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-29 15:31:23 | <u>0xf84a18e5600c2bb3395b</u> <u>aef82e301f51a5383111a7</u> <u>18c387591d160b1f476624</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-29 15:31:23 | <u>0xf84a18e5600c2bb3395b</u> <u>aef82e301f51a5383111a7</u> <u>18c387591d160b1f476624</u> | - 0.0098751865946040 01 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-29 15:31:23 | <u>0xf84a18e5600c2bb3395b</u> <u>aef82e301f51a5383111a7</u> <u>18c387591d160b1f476624</u> | - 0.0004469091273049 20 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-17 16:12:24 | <u>0x76462bf447860cb3d003</u> <u>be5c1f01bfe12347124059</u> <u>95f6bcc901e9c1055bd221</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-17 16:12:24 | <u>0x76462bf447860cb3d003</u> <u>be5c1f01bfe12347124059</u> <u>95f6bcc901e9c1055bd221</u> | - 0.0106341133045633 39 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-06-17 16:12:24 | <u>0x76462bf447860cb3d003</u> <u>be5c1f01bfe12347124059</u> <u>95f6bcc901e9c1055bd221</u> | - 0.00000000000062322 41 MATIC  0.00 USD | ✓ |
| 16 | 2022-05-31 17:17:45 | <u>0xedb877d130cc3dfdf3b6</u> <u>b7d04c3cffc85c12766d2a</u> <u>099c2fd4c29599d565b0b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-05-31 17:17:45 | <u>0xedb877d130cc3dfdf3b6</u> <u>b7d04c3cffc85c12766d2a</u> <u>099c2fd4c29599d565b0b9</u> | - 0.0085917437606261 34 MATIC  0.00 USD | ✓ |
| 18 | 2022-05-31 17:17:45 | <u>0xedb877d130cc3dfdf3b6</u> <u>b7d04c3cffc85c12766d2a</u> <u>099c2fd4c29599d565b0b9</u> | - 0.0000000000471482 58 MATIC  0.00 USD | ✓ |
| 19 | 2022-05-17 15:34:06 | <u>0x5e485e8554975463c485</u> <u>f29d46efaab34fc17fff19</u> <u>e0857b65b5fe5fb646b2a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-17 15:34:06 | <u>0x5e485e8554975463c485</u> <u>f29d46efaab34fc17fff19</u> <u>e0857b65b5fe5fb646b2a6</u> | - 0.0085896187479930 24 MATIC  0.00 USD | ✓ |
| 21 | 2022-05-17 15:34:06 | <u>0x5e485e8554975463c485</u> <u>f29d46efaab34fc17fff19</u> <u>e0857b65b5fe5fb646b2a6</u> | - 0.0028520229445584 97 MATIC  0.00 USD | ✓ |
| 22 | 2022-05-04 01:27:46 | <u>0xebb25a27261538bb7373</u> <u>6e6b4f928d72bcfdbb7e13</u> <u>278dfe1cdbdd40fa3e01ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-05-04 01:27:46 | <u>0xebb25a27261538bb7373</u> <u>6e6b4f928d72bcfdbb7e13</u> <u>278dfe1cdbdd40fa3e01ff</u> | - 0.0097798728876060 95 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-05-04 01:27:46 | <u>0xebb25a27261538bb7373</u> <u>6e6b4f928d72bcfdbb7e13</u> <u>278dfe1cdbdd40fa3e01ff</u> | - 0.0000000021221895 89 MATIC  0.00 USD | ✓ |
| 25 | 2022-04-22 17:07:54 | <u>0x4a5c10d30f4569e257a4</u> <u>a9e5651b1f56eaeccc3696</u> <u>9702a5cebce665a86a65d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-04-22 17:07:54 | <u>0x4a5c10d30f4569e257a4</u> <u>a9e5651b1f56eaeccc3696</u> <u>9702a5cebce665a86a65d2</u> | - 0.0125250638073496 17 MATIC  0.01 USD | ✓ |
| 27 | 2022-04-22 17:07:54 | <u>0x4a5c10d30f4569e257a4</u> <u>a9e5651b1f56eaeccc3696</u> <u>9702a5cebce665a86a65d2</u> | - 0.0000134040825567 15 MATIC  0.00 USD | ✓ |
| 28 | 2022-04-22 17:06:40 | <u>0x3904aef2c188403f34ca</u> <u>a76691948b5df7462c1973</u> <u>f4ae25e7d149876ad163c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-04-22 17:06:40 | <u>0x3904aef2c188403f34ca</u> <u>a76691948b5df7462c1973</u> <u>f4ae25e7d149876ad163c6</u> | - 0.0015876039717072 92 MATIC  0.00 USD | ✓ |
| 30 | 2022-04-22 17:06:40 | <u>0x3904aef2c188403f34ca</u> <u>a76691948b5df7462c1973</u> <u>f4ae25e7d149876ad163c6</u> | - 0.0000047027791497 96 MATIC  0.00 USD | ✓ |
| 31 | 2022-04-22 17:04:42 | <u>0x9ad8fa05751d5df983ab</u> <u>f10372b526fb1da1d13ca0</u> <u>3721b8a95eb4ba442f2352</u> | + 1.0000000000000000 00 MATIC  1.39 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-25 08:30:19 | <u>0xf25299d3a995530fc2030919a90ab59148eb10aa1a26e0ea25750dd963763258</u> | + 777.0000000000000000 0000 usd-rewards.xyz | ✓ |
| 2 | 2022-11-22 19:41:09 | <u>0xc640f341a3833a63c259fcd8bc8d569b307394e5592fd7bd333c9d3d67692cfb</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-07-31 06:18:37 | <u>0x4730f91d4ce925813e2f978c29ac09bae62d04c4a82f44880662dc41d4daf33f</u> | - 1,699,957.50055248 6162632704 SOS | ✓ |
| 4 | 2022-07-31 06:14:21 | <u>0x2843520b1f24286738fd44a952d53dbe3b3d8e1bd4ea7a8bef676a35184a6cbb</u> | - 150.79420428032952 3726 DAI | ✓ |
| 5 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8e209c95e116533b476b51c4aed33d80da976d2c1af95</u> | + 1.1049723756906078 00 WMATIC  0.89 USD | ✓ |
| 6 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8e209c95e116533b476b51c4aed33d80da976d2c1af95</u> | + 1,699,957.50055248 6162632704 SOS | ✓ |
| 7 | 2022-07-27 10:47:08 | <u>0x0cddfb3ef44ae0e7a2a8e209c95e116533b476b51c4aed33d80da976d2c1af95</u> | + 150.79420428032952 3726 DAI | ✓ |
| 8 | 2022-06-29 15:31:23 | <u>0xf84a18e5600c2bb3395baef82e301f51a5383111a718c387591d160b1f476624</u> | - 25.0000000000000000 000 DAI | ✓ |
| 9 | 2022-06-17 16:12:24 | <u>0x76462bf447860cb3d003be5c1f01bfe1234712405995f6bcc901e9c1055bd221</u> | - 25.0000000000000000 000 DAI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-05-31 17:17:45 | <u>0xedb877d130cc3dfdf3b6 b7d04c3cffc85c12766d2a 099c2fd4c29599d565b0b9</u> | - 25.0000000000000000 000 DAI | ✓ |
| 11 | 2022-05-17 15:34:06 | <u>0x5e485e8554975463c485 f29d46efaab34fc17fff19 e0857b65b5fe5fb646b2a6</u> | - 25.0000000000000000 000 DAI | ✓ |
| 12 | 2022-05-06 11:54:00 | <u>0xa5f04946cf14d89af796 e3874cea10549a4040efc0 bd647008a1a083a981d361</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 13 | 2022-05-06 10:07:22 | <u>0xb1a4b504188d2fb36d76 f8acedf581bcd1f0d0ce91 a7023be1e487dba764b527</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 14 | 2022-05-04 01:27:46 | <u>0xebb25a27261538bb7373 6e6b4f928d72bcfdbb7e13 278dfe1cdbdd40fa3e01ff</u> | - 25.0000000000000000 000 DAI | ✓ |
| 15 | 2022-04-27 12:27:29 | <u>0x72b572e520df0f67ee93 d542a31ab98ec75b98d4ca 7876c80b3acd050b78b3f6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 16 | 2022-04-22 17:07:54 | <u>0x4a5c10d30f4569e257a4 a9e5651b1f56eaeccc3696 9702a5cebce665a86a65d2</u> | - 25.0000000000000000 000 DAI | ✓ |
| 17 | 2022-04-22 17:05:30 | <u>0xdecc51379ef4781d3a0e fb46bb7fb9799a2a5fc55f c3580c10f9890716483bef</u> | + 150.00000000000000 0000 DAI | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2022-07-29 05:36:12 | <u>0x4572d8045f973f89be46e99d42f58be902e05daae85fadfd8b419d3b0dbd34f5</u> | + 1 SOS | ✓ |
| 2 | 2022-06-19 09:55:02 | <u>0x7849d2102ee98f6e19f58df9416ad2d9d1f0b3be6ff63561d0f03875aaa2d5ba</u> | + 1 CAPITAVERSE | ✓ |
| 3 | 2022-06-19 09:45:32 | <u>0xf25f58656ca3a8b339d0d7a86ca756ea1a5a84caf4afe120799109137f89a337</u> | + 1 CAPITAVERSE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-27 04:34:47 | <u>0xb99090785deba76d6c834e44a4a2e3a7d25175ba6e627347a338ca8c24237000</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-10-09 11:33:28 | <u>0x39b7147f3fbe3f2a43045e34c84f70af90cc7c934a624e5e7aee7973035579c5</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-03 17:43:54 | <u>0xc692feaaa085275b7b547b89ad1ec4a6d52381c16caa356c63ef76660cd31cd0</u> | + 1 NFT AIRDROP | ✓ |
| 4 | 2023-08-26 15:05:26 | <u>0x62bc41ac38af038254c1251449f22e072ec9ade95e77fa00a818e98274fc851d</u> | + 1 NFTVoucher | ✓ |
| 5 | 2023-08-12 11:33:32 | <u>0x6e0d56f98735054034826a087730e6174fc04d9bd221c0d68eb0205649d0d285</u> | + 1 NFTNotify | ✓ |

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