

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0e9c864e1d7452cfe5914bf4d749df8c68933588</u> |
| TOTAL RECEIVED | 11.203990344731453277 MATIC                       |
|                | 4.62 USD  |
| TOTAL SEND     | 8.620541593597286223 MATIC                        |
|                | 3.55 USD  |










| Token            | Balance   |
|------------------|---|
| MATIC            | 2.631265687528150377 MATIC  |
|                  | 1.08 USD  |
| Bitcoin          | 0.00000481 BTC.b  |
|                  | 0.30 USD  |
| (PoS) Tether USD | 0.002082 USDT   |
|                  | 0.00 USD  |
| BLAST            | 10,000 op Code  |
| USDV             | 0.000001 USDV   |
| USD Coin         | 0.000462 USDC   |
| 0.5 ETH REWARD   | N/A StakeEther.co   |
| BLAST            | N/A \$   Check: <a href="https://blast-invite.me">blast-invite.me</a> |
| kmcv             | N/A kmcv  |










| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| Acces<br>Liquid-ether.com      | N/A rewards                     |
| AVAX                           | N/A AVAXVOUCHER.COM SWAP NOW    |
| How Far We've Come             | 2 HFWC1                         |
| Building                       | 0 BLDG                          |
| azure                          | 1 AZR                           |
| Fallen Star                    | 1 STAR                          |
| 33,000 ANGLE                   | N/A NFT Airdrop                 |
| 5000 USDC Voucher              | N/A Circle Weekly Giveaways     |
| \$2000 USDC<br>VoucherðŸŽ•     | N/A 2000usdc.org                |
| 2,000 USDT Reward              | N/A s.xyz                       |
| Reward at<br>5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[xyz] |
| 1 stETH                        | N/A LIDO Drop                   |
| ðŸ                             | N/A ethevents.co                |
| \$2000 USDT Reward             | N/A 2000usdt.org                |
| 125M SHIB                      | N/A SHIBARIUM LAUNCH AIRDROP    |
| \$2000 REWARDS                 | N/A 2000-usdt.xyz               |


#### MAIN EVENTS










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







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-22<br>08:51:08 | <u>0x9c18c186880a2adba051</u><br><u>22ce72d757dd82af897a6a</u><br><u>1e7213d1b6a6410e25d19a</u> | - 0.9454223395446997<br>86 MATIC <br>0.94 USD   | ✓ |
| 2 | 2024-03-22<br>08:51:08 | <u>0x9c18c186880a2adba051</u><br><u>22ce72d757dd82af897a6a</u><br><u>1e7213d1b6a6410e25d19a</u> | - 0.0110442382383367<br>44 MATIC <br>0.01 USD   | ✓ |
| 3 | 2024-03-22<br>08:51:08 | <u>0x9c18c186880a2adba051</u><br><u>22ce72d757dd82af897a6a</u><br><u>1e7213d1b6a6410e25d19a</u> | - 0.0081351646214245<br>20 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-03-16<br>06:42:59 | <u>0x03ff6306854a0c03215e</u><br><u>36a6f7ce9139b643593748</u><br><u>3cd73a959bc6dd27a94463</u> | - 0.1044885554049953<br>95 MATIC <br>0.12 USD   | ✓ |
| 5 | 2024-03-16<br>06:42:59 | <u>0x03ff6306854a0c03215e</u><br><u>36a6f7ce9139b643593748</u><br><u>3cd73a959bc6dd27a94463</u> | - 0.0081696654735152<br>77 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-03-16<br>06:42:59 | <u>0x03ff6306854a0c03215e</u><br><u>36a6f7ce9139b643593748</u><br><u>3cd73a959bc6dd27a94463</u> | - 0.0163691823691651<br>77 MATIC <br>0.01 USD | ✓ |
| 7 | 2024-02-21<br>07:16:41 | <u>0xc481eec80d4533cef910</u><br><u>d2b189350a8a9f1b7060d7</u><br><u>50b4647ea2af8bac4f437d</u> | - 0.1024954869066600<br>49 MATIC <br>0.10 USD | ✓ |
| 8 | 2024-02-21<br>07:16:41 | <u>0xc481eec80d4533cef910</u><br><u>d2b189350a8a9f1b7060d7</u><br><u>50b4647ea2af8bac4f437d</u> | - 0.0067959511608999<br>26 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-02-21<br>07:16:41 | <u>0xc481eec80d4533cef910</u><br><u>d2b189350a8a9f1b7060d7</u><br><u>50b4647ea2af8bac4f437d</u> | - 0.0287050684627900<br>57 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-01-27<br>04:50:42 | <u>0xd3ce1545e1b568009df4</u><br><u>864eef6fae07853f6eb899</u><br><u>a15fda248c237407fc3e1a</u> | - 0.0744306617972170<br>24 MATIC <br>0.05 USD   | ✓ |
| 11 | 2024-01-27<br>04:50:42 | <u>0xd3ce1545e1b568009df4</u><br><u>864eef6fae07853f6eb899</u><br><u>a15fda248c237407fc3e1a</u> | - 0.0067886452916079<br>84 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-01-27<br>04:50:42 | <u>0xd3ce1545e1b568009df4</u><br><u>864eef6fae07853f6eb899</u><br><u>a15fda248c237407fc3e1a</u> | - 0.0004426322223070<br>44 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-01-27<br>01:43:21 | <u>0xd168550ea2737a5cb4ec</u><br><u>11c8de896faaf972ada027</u><br><u>122d15b32fa09b2dc205bf</u> | - 0.0969619259309265<br>49 MATIC <br>0.07 USD   | ✓ |
| 14 | 2024-01-27<br>01:43:21 | <u>0xd168550ea2737a5cb4ec</u><br><u>11c8de896faaf972ada027</u><br><u>122d15b32fa09b2dc205bf</u> | - 0.0067990227540670<br>26 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-01-27<br>01:43:21 | <u>0xd168550ea2737a5cb4ec</u><br><u>11c8de896faaf972ada027</u><br><u>122d15b32fa09b2dc205bf</u> | - 0.0011070522626994<br>18 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-01-26<br>12:29:46 | <u>0x603f31bdc30ad850926f</u><br><u>8649711b463be90f53150f</u><br><u>af00d7b64912c616e15289</u> | - 0.0679342791482062<br>53 MATIC <br>0.05 USD | ✓ |
| 17 | 2024-01-26<br>12:29:46 | <u>0x603f31bdc30ad850926f</u><br><u>8649711b463be90f53150f</u><br><u>af00d7b64912c616e15289</u> | - 0.0074486636205286<br>76 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-26<br>12:29:46 | <u>0x603f31bdc30ad850926f</u><br><u>8649711b463be90f53150f</u><br><u>af00d7b64912c616e15289</u> | - 0.0136949313982878<br>67 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-01-26<br>08:45:56 | <u>0x1d3c8a561651236df68471f7a9e556dfc00063050cfa84c93598404112a43ed3</u> | - 0.0863600814168155<br>18 MATIC <br>0.06 USD   | ✓ |
| 20 | 2024-01-26<br>08:45:56 | <u>0x1d3c8a561651236df68471f7a9e556dfc00063050cfa84c93598404112a43ed3</u> | - 0.0066954345057557<br>32 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-26<br>08:45:56 | <u>0x1d3c8a561651236df68471f7a9e556dfc00063050cfa84c93598404112a43ed3</u> | - 0.0038661945062781<br>70 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-01-26<br>05:15:21 | <u>0x311698790ecbbc2f9d6ee724f19669b81eb9623091313460d7f6221416e174db</u> | - 0.0440527149301945<br>39 MATIC <br>0.03 USD   | ✓ |
| 23 | 2024-01-26<br>05:15:21 | <u>0x311698790ecbbc2f9d6ee724f19669b81eb9623091313460d7f6221416e174db</u> | - 0.0070264021250156<br>37 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-01-26<br>05:15:21 | <u>0x311698790ecbbc2f9d6ee724f19669b81eb9623091313460d7f6221416e174db</u> | - 0.0027779806984813<br>52 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-01-26<br>04:01:25 | <u>0x14d019377cfcae6482df3472ff8c238dea430fe4316f47640a2d7c96e3d8e0d5</u> | - 0.0794815523848685<br>09 MATIC <br>0.05 USD | ✓ |
| 26 | 2024-01-26<br>04:01:25 | <u>0x14d019377cfcae6482df3472ff8c238dea430fe4316f47640a2d7c96e3d8e0d5</u> | - 0.0069758658167012<br>21 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-26<br>04:01:25 | <u>0x14d019377cfcae6482df3472ff8c238dea430fe4316f47640a2d7c96e3d8e0d5</u> | - 0.0011549476806898<br>69 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-26<br>03:11:46 | <u>0xe5871f71e860b63fe71e<br/>cc845e7316ac6de8d5c1c7<br/>d0f36743ec101fb4211cb3</u> | - 0.0875309821344793<br>79 MATIC <br>0.06 USD   | ✓ |
| 29 | 2024-01-26<br>03:11:46 | <u>0xe5871f71e860b63fe71e<br/>cc845e7316ac6de8d5c1c7<br/>d0f36743ec101fb4211cb3</u> | - 0.0070400699678685<br>60 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-26<br>03:11:46 | <u>0xe5871f71e860b63fe71e<br/>cc845e7316ac6de8d5c1c7<br/>d0f36743ec101fb4211cb3</u> | - 0.0052353821777972<br>40 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-26<br>01:50:51 | <u>0xd5585380ef371bcd88bb<br/>e197d4990fae16f6c2f785<br/>4c55c6cf3a319be788ebbb</u> | - 0.0915702348593906<br>15 MATIC <br>0.06 USD   | ✓ |
| 32 | 2024-01-26<br>01:50:51 | <u>0xd5585380ef371bcd88bb<br/>e197d4990fae16f6c2f785<br/>4c55c6cf3a319be788ebbb</u> | - 0.0068449839219440<br>28 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-01-26<br>01:50:51 | <u>0xd5585380ef371bcd88bb<br/>e197d4990fae16f6c2f785<br/>4c55c6cf3a319be788ebbb</u> | - 0.0010757669462130<br>78 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-01-26<br>00:22:37 | <u>0xe3e552829af08d71bf0c<br/>7d1790a50990aedaad145c<br/>96d6f99e4f6c1119c3d9b6</u> | - 0.0442324655119107<br>97 MATIC <br>0.03 USD | ✓ |
| 35 | 2024-01-26<br>00:22:37 | <u>0xe3e552829af08d71bf0c<br/>7d1790a50990aedaad145c<br/>96d6f99e4f6c1119c3d9b6</u> | - 0.0069157778505844<br>21 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-26<br>00:22:37 | <u>0xe3e552829af08d71bf0c<br/>7d1790a50990aedaad145c<br/>96d6f99e4f6c1119c3d9b6</u> | - 0.0004023998627494<br>30 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2024-01-25<br>18:24:29 | <u>0x7830421ada097de1eebd</u><br><u>48fa52b1e7cf2a05a15ad3</u><br><u>69d9ee92fefb582cf57815</u>  | - 0.0650991148165705<br>89 MATIC <br>0.04 USD   | ✓ |
| 38 | 2024-01-25<br>18:24:29 | <u>0x7830421ada097de1eebd</u><br><u>48fa52b1e7cf2a05a15ad3</u><br><u>69d9ee92fefb582cf57815</u>  | - 0.0047363224347993<br>84 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-25<br>18:24:29 | <u>0x7830421ada097de1eebd</u><br><u>48fa52b1e7cf2a05a15ad3</u><br><u>69d9ee92fefb582cf57815</u>  | - 0.0155841456880549<br>44 MATIC <br>0.01 USD   | ✓ |
| 40 | 2024-01-25<br>14:03:02 | <u>0x95dc03db6dbc36c7dd8a</u><br><u>d821dd4f9a9f3c82a21ff5</u><br><u>3ba84694052a709359e66f</u>  | - 0.0939952444396787<br>57 MATIC <br>0.06 USD   | ✓ |
| 41 | 2024-01-25<br>14:03:02 | <u>0x95dc03db6dbc36c7dd8a</u><br><u>d821dd4f9a9f3c82a21ff5</u><br><u>3ba84694052a709359e66f</u>  | - 0.0070075384515038<br>76 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-01-25<br>14:03:02 | <u>0x95dc03db6dbc36c7dd8a</u><br><u>d821dd4f9a9f3c82a21ff5</u><br><u>3ba84694052a709359e66f</u>  | - 0.0129187030176058<br>15 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-01-16<br>17:17:56 | <u>0x0f27871bcba9f9634d58d</u><br><u>19415b97d253db0e515d6b</u><br><u>06e4261fde3b7814498beb</u> | - 0.1047152528279160<br>22 MATIC <br>0.08 USD | ✓ |
| 44 | 2024-01-16<br>17:17:56 | <u>0x0f27871bcba9f9634d58d</u><br><u>19415b97d253db0e515d6b</u><br><u>06e4261fde3b7814498beb</u> | - 0.0068823302084275<br>52 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-01-16<br>17:17:56 | <u>0x0f27871bcba9f9634d58d</u><br><u>19415b97d253db0e515d6b</u><br><u>06e4261fde3b7814498beb</u> | - 0.0003092785136771<br>84 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-12-29<br>23:16:07 | <u>0xa196ab26f5fcc9e456e8</u><br><u>14768ab02ac1417ea49401</u><br><u>3c30c54a04245acbf4d998</u> | - 0.0324073587725508<br>40 MATIC <br>0.03 USD   | ✓ |
| 47 | 2023-12-29<br>23:16:07 | <u>0xa196ab26f5fcc9e456e8</u><br><u>14768ab02ac1417ea49401</u><br><u>3c30c54a04245acbf4d998</u> | - 0.0070111945426356<br>69 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-12-29<br>23:16:07 | <u>0xa196ab26f5fcc9e456e8</u><br><u>14768ab02ac1417ea49401</u><br><u>3c30c54a04245acbf4d998</u> | - 0.0121458807787331<br>24 MATIC <br>0.01 USD   | ✓ |
| 49 | 2023-12-29<br>22:36:24 | <u>0xa64aaa917a80062d4d69</u><br><u>c95563e8d9a27da7231edc</u><br><u>8b49f9c47f78c37eb8529a</u> | - 0.0321108213673789<br>44 MATIC <br>0.03 USD   | ✓ |
| 50 | 2023-12-29<br>22:36:24 | <u>0xa64aaa917a80062d4d69</u><br><u>c95563e8d9a27da7231edc</u><br><u>8b49f9c47f78c37eb8529a</u> | - 0.0069472108408586<br>82 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-12-29<br>22:36:24 | <u>0xa64aaa917a80062d4d69</u><br><u>c95563e8d9a27da7231edc</u><br><u>8b49f9c47f78c37eb8529a</u> | - 0.0274238435667290<br>25 MATIC <br>0.02 USD | ✓ |
| 52 | 2023-12-27<br>03:54:05 | <u>0x5aabcb6d804432c0d2ab</u><br><u>5bd6a4cf25ee01ca87d619</u><br><u>fda8f910f5423a300b0e55</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-12-27<br>03:54:05 | <u>0x5aabcb6d804432c0d2ab</u><br><u>5bd6a4cf25ee01ca87d619</u><br><u>fda8f910f5423a300b0e55</u> | - 0.0018002066392561<br>35 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-12-27<br>03:54:05 | <u>0x5aabcb6d804432c0d2ab</u><br><u>5bd6a4cf25ee01ca87d619</u><br><u>fda8f910f5423a300b0e55</u> | - 0.0033612117407724<br>35 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-12-27<br>03:48:43 | <u>0xf987a7db5d89148fccd5429c52f88b9df3b6fa3985dc78c9363cab504761c86e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-12-27<br>03:48:43 | <u>0xf987a7db5d89148fccd5429c52f88b9df3b6fa3985dc78c9363cab504761c86e</u> | - 0.0067304682347461<br>77 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-12-27<br>03:48:43 | <u>0xf987a7db5d89148fccd5429c52f88b9df3b6fa3985dc78c9363cab504761c86e</u> | - 0.0097514922489742<br>83 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-12-27<br>03:48:17 | <u>0x7b21eb1c2e55f0dc70a20c9325247509e19e7830abf66c8e11ffba699c187dc</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-12-27<br>03:48:17 | <u>0x7b21eb1c2e55f0dc70a20c9325247509e19e7830abf66c8e11ffba699c187dc</u>  | - 0.0015747432283588<br>20 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-12-27<br>03:48:17 | <u>0x7b21eb1c2e55f0dc70a20c9325247509e19e7830abf66c8e11ffba699c187dc</u>  | - 0.0024570204852028<br>68 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-12-27<br>01:55:43 | <u>0x40e6d76887cc569449501e427193bffff3fe5c6efad4c355c622d34bfe418f6a</u> | - 0.0472912601855349<br>92 MATIC <br>0.04 USD | ✓ |
| 62 | 2023-12-27<br>01:55:43 | <u>0x40e6d76887cc569449501e427193bffff3fe5c6efad4c355c622d34bfe418f6a</u> | - 0.0083383191149136<br>45 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-12-27<br>01:55:43 | <u>0x40e6d76887cc569449501e427193bffff3fe5c6efad4c355c622d34bfe418f6a</u> | - 0.0163334652129316<br>60 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-12-27<br>01:55:29 | <u>0xb4d4b2142d7ae3738c96</u><br><u>16d913d027c17e2560c4d3</u><br><u>4b4f8a02fb7807de029313</u> | - 0.0478169363939826<br>63 MATIC <br>0.04 USD   | ✗ |
| 65 | 2023-12-27<br>01:55:29 | <u>0xb4d4b2142d7ae3738c96</u><br><u>16d913d027c17e2560c4d3</u><br><u>4b4f8a02fb7807de029313</u> | - 0.0058665600895872<br>12 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-12-27<br>01:55:29 | <u>0xb4d4b2142d7ae3738c96</u><br><u>16d913d027c17e2560c4d3</u><br><u>4b4f8a02fb7807de029313</u> | - 0.0165017357866103<br>53 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-12-27<br>01:49:23 | <u>0x30bfa1a547b8e7cfc4c7</u><br><u>46f3174ae7868d6538cde9</u><br><u>6584382369b429f9fa6fa5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-12-27<br>01:49:23 | <u>0x30bfa1a547b8e7cfc4c7</u><br><u>46f3174ae7868d6538cde9</u><br><u>6584382369b429f9fa6fa5</u> | - 0.0145864085877232<br>07 MATIC <br>0.01 USD | ✓ |
| 69 | 2023-12-27<br>01:49:23 | <u>0x30bfa1a547b8e7cfc4c7</u><br><u>46f3174ae7868d6538cde9</u><br><u>6584382369b429f9fa6fa5</u> | - 0.0172968705807842<br>11 MATIC <br>0.01 USD | ✓ |
| 70 | 2023-12-27<br>01:49:01 | <u>0xa64a584e83b78ad00add</u><br><u>8b01e747af31e5e5d4a466</u><br><u>9abd23384181367f9efa4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-12-27<br>01:49:01 | <u>0xa64a584e83b78ad00add</u><br><u>8b01e747af31e5e5d4a466</u><br><u>9abd23384181367f9efa4e</u> | - 0.0013932580355027<br>04 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-12-27<br>01:49:01 | <u>0xa64a584e83b78ad00add</u><br><u>8b01e747af31e5e5d4a466</u><br><u>9abd23384181367f9efa4e</u> | - 0.0026617066193570<br>37 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-12-19<br>18:59:13 | <u>0x241bcc859fd255931aa5</u><br><u>e93779312fd704cfdca2e4</u><br><u>044150c381a669c05272c2</u> | - 1.7782363900000000<br>00 MATIC <br>1.35 USD   | ✓ |
| 74 | 2023-12-19<br>18:59:13 | <u>0x241bcc859fd255931aa5</u><br><u>e93779312fd704cfdca2e4</u><br><u>044150c381a669c05272c2</u> | - 0.0009420635337613<br>56 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-12-19<br>18:59:13 | <u>0x241bcc859fd255931aa5</u><br><u>e93779312fd704cfdca2e4</u><br><u>044150c381a669c05272c2</u> | - 0.0064359368979786<br>28 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-12-19<br>00:07:31 | <u>0x02d093aa8f17ce6337bb</u><br><u>5b715638f2c5f928882f04</u><br><u>7f91eb30b4adb9bc1dafa0</u> | + 4.8133900000000000<br>57 MATIC <br>3.89 USD   | ✓ |
| 77 | 2023-11-05<br>03:47:55 | <u>0x0cfc94c4df98471faffc</u><br><u>4d2015a092c9e52fbf6f22</u><br><u>f27518f32d207b7dfc1ca6</u> | - 0.0712638920330171<br>54 MATIC <br>0.04 USD | ✓ |
| 78 | 2023-11-05<br>03:47:55 | <u>0x0cfc94c4df98471faffc</u><br><u>4d2015a092c9e52fbf6f22</u><br><u>f27518f32d207b7dfc1ca6</u> | - 0.0058176884686989<br>04 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-11-05<br>03:47:55 | <u>0x0cfc94c4df98471faffc</u><br><u>4d2015a092c9e52fbf6f22</u><br><u>f27518f32d207b7dfc1ca6</u> | - 0.0027857979443785<br>68 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-09-10<br>07:41:08 | <u>0xb5ecd73bdb0d8749b133</u><br><u>9cb2630e7d0ecaa0f8c8d4</u><br><u>1b7447718a65ebbf66d48f</u> | - 0.0919084297070254<br>52 MATIC <br>0.04 USD | ✓ |
| 81 | 2023-09-10<br>07:41:08 | <u>0xb5ecd73bdb0d8749b133</u><br><u>9cb2630e7d0ecaa0f8c8d4</u><br><u>1b7447718a65ebbf66d48f</u> | - 0.0074548429854403<br>98 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-09-10<br>07:41:08 | <u>0xb5ecd73bdb0d8749b133</u><br><u>9cb2630e7d0ecaa0f8c8d4</u><br><u>1b7447718a65ebbf66d48f</u> | - 0.0143317813513069<br>64 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-07-21<br>11:44:08 | <u>0x450a453a19f8a7dc2234</u><br><u>33e9f2cdfbf13d2b6a3150</u><br><u>b11b1c34f529bd1bc7a335</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-07-21<br>11:44:08 | <u>0x450a453a19f8a7dc2234</u><br><u>33e9f2cdfbf13d2b6a3150</u><br><u>b11b1c34f529bd1bc7a335</u> | - 0.0089894019891161<br>70 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-07-21<br>11:44:08 | <u>0x450a453a19f8a7dc2234</u><br><u>33e9f2cdfbf13d2b6a3150</u><br><u>b11b1c34f529bd1bc7a335</u> | - 0.0210313830993453<br>90 MATIC <br>0.01 USD   | ✓ |
| 86 | 2023-07-14<br>04:36:37 | <u>0xc35490532c6bddeb6d65</u><br><u>6ff4431e97a555eefe03b5</u><br><u>19729dafc8310e316af6d3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-07-14<br>04:36:37 | <u>0xc35490532c6bddeb6d65</u><br><u>6ff4431e97a555eefe03b5</u><br><u>19729dafc8310e316af6d3</u> | - 0.0077829892522214<br>49 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-07-14<br>04:36:37 | <u>0xc35490532c6bddeb6d65</u><br><u>6ff4431e97a555eefe03b5</u><br><u>19729dafc8310e316af6d3</u> | - 0.0220854892695816<br>35 MATIC <br>0.01 USD | ✓ |
| 89 | 2023-06-30<br>06:32:05 | <u>0xbb31507098a232f9e01f</u><br><u>eb3d48ff71e28562752e05</u><br><u>4d2c027cef444ce3086533</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-06-30<br>06:32:05 | <u>0xbb31507098a232f9e01f</u><br><u>eb3d48ff71e28562752e05</u><br><u>4d2c027cef444ce3086533</u> | - 0.0099349306078963<br>09 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-06-30<br>06:32:05 | <u>0xbb31507098a232f9e01f</u><br><u>eb3d48ff71e28562752e05</u><br><u>4d2c027cef444ce3086533</u> | - 0.0327014647649278<br>01 MATIC <br>0.02 USD   | ✓ |
| 92 | 2023-06-28<br>14:23:41 | <u>0x90a5116d6fbff1e50fd9</u><br><u>54d2b6ef7596210b14674c</u><br><u>2399f25e14477893288003</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-06-28<br>14:23:41 | <u>0x90a5116d6fbff1e50fd9</u><br><u>54d2b6ef7596210b14674c</u><br><u>2399f25e14477893288003</u> | - 0.0089879766351270<br>85 MATIC <br>0.00 USD   | ✓ |
| 94 | 2023-06-28<br>14:23:41 | <u>0x90a5116d6fbff1e50fd9</u><br><u>54d2b6ef7596210b14674c</u><br><u>2399f25e14477893288003</u> | - 0.0832603733547336<br>44 MATIC <br>0.05 USD   | ✓ |
| 95 | 2023-06-22<br>20:50:44 | <u>0x57b27544880c956c5d05</u><br><u>1326cce085e6acbc69ed0f</u><br><u>4734b3083a791ec5df4b21</u> | - 1.6280355205602650<br>15 MATIC <br>1.08 USD | ✓ |
| 96 | 2023-06-22<br>20:50:44 | <u>0x57b27544880c956c5d05</u><br><u>1326cce085e6acbc69ed0f</u><br><u>4734b3083a791ec5df4b21</u> | - 0.0099169973089246<br>50 MATIC <br>0.00 USD | ✓ |
| 97 | 2023-06-22<br>20:50:44 | <u>0x57b27544880c956c5d05</u><br><u>1326cce085e6acbc69ed0f</u><br><u>4734b3083a791ec5df4b21</u> | - 0.0525726704836746<br>02 MATIC <br>0.03 USD | ✓ |
| 98 | 2023-06-22<br>12:50:07 | <u>0xa2c6553fe9472b588f69</u><br><u>df720e00ef0f3feed4c4f1</u><br><u>73ecf6bf44e0815086fae1</u> | + 1.9714000000000000<br>41 MATIC <br>1.33 USD | ✓ |
| 99 | 2023-06-15<br>15:02:18 | <u>0x4dee7a567d9fe4ba988b</u><br><u>8e097f98f1aa2a32297313</u><br><u>5c4e6587c015547c0f8826</u> | - 0.2039231490998367<br>20 MATIC <br>0.11 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-06-15<br>15:02:18 | <u>0x4dee7a567d9fe4ba988b8e097f98f1aa2a322973135c4e6587c015547c0f8826</u> | - 0.0023090813063725<br>54 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-06-15<br>15:02:18 | <u>0x4dee7a567d9fe4ba988b8e097f98f1aa2a322973135c4e6587c015547c0f8826</u> | - 0.0100034457160263<br>04 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-06-15<br>07:41:58 | <u>0xc5417718c2df5e1ae2ca3fc7dd244549ef7fa56af72943e2b26b60882eed4e19</u> | - 0.0541865889531252<br>39 MATIC <br>0.03 USD   | ✓ |
| 103 | 2023-06-15<br>07:41:58 | <u>0xc5417718c2df5e1ae2ca3fc7dd244549ef7fa56af72943e2b26b60882eed4e19</u> | - 0.0108142438155141<br>42 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-06-15<br>07:41:58 | <u>0xc5417718c2df5e1ae2ca3fc7dd244549ef7fa56af72943e2b26b60882eed4e19</u> | - 0.0463954461662883<br>58 MATIC <br>0.02 USD | ✓ |
| 105 | 2023-06-15<br>07:41:52 | <u>0x11b882c2c47cacc9e3454ea644c8cf3b867dc4f57eb38cc410c01be7c6c7e082</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-06-15<br>07:41:52 | <u>0x11b882c2c47cacc9e3454ea644c8cf3b867dc4f57eb38cc410c01be7c6c7e082</u> | - 0.0019306289991079<br>18 MATIC <br>0.00 USD | ✓ |
| 107 | 2023-06-15<br>07:41:52 | <u>0x11b882c2c47cacc9e3454ea644c8cf3b867dc4f57eb38cc410c01be7c6c7e082</u> | - 0.0085024385867475<br>23 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-06-15<br>01:03:54 | <u>0x5841cc684fb955544c3aad6c3478d89d1a0c7a606680b339b1a42ba06eeb1e5e</u> | - 0.3167748713390451<br>94 MATIC <br>0.19 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-06-15<br>01:03:54 | <u>0x5841cc684fb955544c3a</u><br><u>adc63478d89d1a0c7a6066</u><br><u>80b339b1a42ba06eeb1e5e</u> | - 0.0007338193449382<br>16 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-06-15<br>01:03:54 | <u>0x5841cc684fb955544c3a</u><br><u>adc63478d89d1a0c7a6066</u><br><u>80b339b1a42ba06eeb1e5e</u> | - 0.0039215733703729<br>78 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-06-14<br>21:25:28 | <u>0x1683773172b9afb780ec</u><br><u>9f68418e6799febbe97804</u><br><u>0d7577bf0cb31d325e053a</u> | - 0.5100000000000000<br>09 MATIC <br>0.31 USD   | ✓ |
| 112 | 2023-06-14<br>21:25:28 | <u>0x1683773172b9afb780ec</u><br><u>9f68418e6799febbe97804</u><br><u>0d7577bf0cb31d325e053a</u> | - 0.0103181091897604<br>15 MATIC <br>0.00 USD   | ✓ |
| 113 | 2023-06-14<br>21:25:28 | <u>0x1683773172b9afb780ec</u><br><u>9f68418e6799febbe97804</u><br><u>0d7577bf0cb31d325e053a</u> | - 0.0808159361343589<br>46 MATIC <br>0.05 USD | ✓ |
| 114 | 2023-06-13<br>19:50:57 | <u>0x1dd94e664f96f7a66502</u><br><u>91286434d72561d0cebea2</u><br><u>acafc0060df95d1af1efc6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 115 | 2023-06-13<br>19:50:57 | <u>0x1dd94e664f96f7a66502</u><br><u>91286434d72561d0cebea2</u><br><u>acafc0060df95d1af1efc6</u> | - 0.0090676011491362<br>22 MATIC <br>0.00 USD | ✓ |
| 116 | 2023-06-13<br>19:50:57 | <u>0x1dd94e664f96f7a66502</u><br><u>91286434d72561d0cebea2</u><br><u>acafc0060df95d1af1efc6</u> | - 0.0365415391260075<br>84 MATIC <br>0.02 USD | ✓ |
| 117 | 2023-06-12<br>21:40:05 | <u>0x74abac1023216452b7e2</u><br><u>15ebf79bf3902b2b01a8f2</u><br><u>a09515773f98a20de14cbe</u> | + 1.8857999999999999<br>21 MATIC <br>1.21 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 118 | 2023-06-04<br>15:17:03 | <u>0xe53c69dccf319336c6a0e4cc002908bcad0135b00d6f7dc4851dc764af591138</u>            | - 0.7276640004235923<br>61 MATIC <br>0.65 USD   | ✓ |
| 119 | 2023-06-04<br>15:17:03 | <u>0xe53c69dccf319336c6a0e4cc002908bcad0135b00d6f7dc4851dc764af591138</u>            | - 0.0355492091815903<br>24 MATIC <br>0.03 USD   | ✓ |
| 120 | 2023-06-04<br>15:17:03 | <u>0xe53c69dccf319336c6a0e4cc002908bcad0135b00d6f7dc4851dc764af591138</u>            | - 0.0442061642752371<br>86 MATIC <br>0.03 USD   | ✓ |
| 121 | 2023-06-04<br>15:12:47 | <u>0xe30c92528d0c3ee2cd01001a509a4e9d1fe9606dff</u><br><u>c6cadb11da268ef0fe8c70</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-06-04<br>15:12:47 | <u>0xe30c92528d0c3ee2cd01001a509a4e9d1fe9606dff</u><br><u>c6cadb11da268ef0fe8c70</u> | - 0.0042166201587530<br>64 MATIC <br>0.00 USD | ✓ |
| 123 | 2023-06-04<br>15:12:47 | <u>0xe30c92528d0c3ee2cd01001a509a4e9d1fe9606dff</u><br><u>c6cadb11da268ef0fe8c70</u> | - 0.0086624996566217<br>84 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-06-04<br>15:08:11 | <u>0x774713d24e88cd51dffaece487c5758836933082d3</u><br><u>bc36b8a8ec4982d65e1844</u> | + 2.0200000000000000<br>18 MATIC <br>1.81 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-06-22<br>20:50:44 | <u>0x57b27544880c956c5d051326cce085e6acbc69ed0f</u><br><u>4734b3083a791ec5df4b21</u> | + 0.5084742911902605<br>52 MATIC <br>0.33 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-06-15<br>07:41:58 | <u>0xc5417718c2df5e1ae2ca3fc7dd244549ef7fa56af72943e2b26b60882eed4e19</u> | + 0.0049260535411932<br>03 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-04<br>01:21:07 | <u>0x64f39d6a0a77dd1d1663348b965310249c23fad099d68dcf9b96b501c9c7e714</u> | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards | ✓ |
| 2 | 2024-03-22<br>09:14:24 | <u>0xdc813fd248b22ec92f83be6fc09d6d05d0bf622ee9c51eb78118204886bee88e</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM       | ✓ |
| 3 | 2024-03-22<br>08:51:08 | <u>0x9c18c186880a2adba05122ce72d757dd82af897a6a1e7213d1b6a6410e25d19a</u> | - 7,482.803528 USDV                            | ✓ |
| 4 | 2024-03-22<br>08:48:14 | <u>0x918d0b09186b3cd6cca11341ed9d3f8489ff09c11b54cf76ffca4974fb0fe189</u> | + 7,482.803529 USDV                            | ✓ |
| 5 | 2024-03-16<br>12:44:00 | <u>0x7df26a2c92c56fd312dda9473c36e7dc7ba6dc524454523aa7054ae03c3acc1d</u> | + 500 op Code                                  | ✓ |
| 6 | 2024-03-16<br>09:45:49 | <u>0x6b334afd7a70adfe4b35b5c37abad9224d40bc0262a878ee796761889319a03a</u> | + 900 \$   Check:<br>blast-invite.me           | ✓ |
| 7 | 2024-03-16<br>07:56:34 | <u>0x3f5448c74e6cf8f35cc1c495450752ce54fa0fe9cd9a8b9199529a4a18f439cb</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 8  | 2024-02-24<br>11:31:59 | <u>0x17c083ae92aa4b4f526838d744926a3c755d887a01e1bdceb851c78cdc51ea47</u> | + 1 StakeEther.co                          | ✓ |
| 9  | 2024-02-22<br>08:59:40 | <u>0x5cec01382f9705a9209210d0706af26d6c75c2f4512b257c9825f62b8a72a440</u> | + 1 StakeEther.co                          | ✓ |
| 10 | 2024-01-27<br>01:44:07 | <u>0xb101cd03a5efdd3868a41a091a09fbfc9cad2f6edc4b76fa2e4a44bd41a757ce</u> | + 1 rewards                                | ✓ |
| 11 | 2024-01-26<br>08:46:22 | <u>0x37f1d1caa4c6ac7d9056a5abb9d810adc457977d4ee9c456954008dcf8ecdfce</u> | + 1 rewards                                | ✓ |
| 12 | 2024-01-26<br>04:01:53 | <u>0xe0acb8beef639229cf3ef812f9f4d24a24c54d300f26a846c0fbc0e8490a7ec5</u> | + 1 rewards                                | ✓ |
| 13 | 2024-01-26<br>00:22:52 | <u>0x600cf8a9ad3a8d8fb9c423c3955a8762fca11ed7baa819be72d1e18b52b4c23c</u> | + 100 kmcv                                 | ✓ |
| 14 | 2024-01-17<br>07:32:03 | <u>0x2c4b0d2f11f68d195843a269e49152b27d75a7a53e3b73eb9b328f91431a43f6</u> | + 1.000000000000000000<br>00 5000i%,Reward | ✓ |
| 15 | 2023-12-27<br>03:54:05 | <u>0x5aabcb6d804432c0d2ab5bd6a4cf25ee01ca87d619fda8f910f5423a300b0e55</u> | - 4,614.567418 USDC                        | ✓ |
| 16 | 2023-12-27<br>03:48:43 | <u>0xf987a7db5d89148fccd5429c52f88b9df3b6fa3985dc78c9363cab504761c86e</u> | + 4,614.567418 USDC                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-27<br>03:48:43 | <u>0xf987a7db5d89148fccd5429c52f88b9df3b6fa3985dc78c9363cab504761c86e</u> | - 4,192.116704167055<br>104335 agEUR                | ✓ |
| 18 | 2023-12-27<br>03:40:40 | <u>0x241672372729ef322c7755cf06e5588e7127ee6a6ddaec65da27e73d8dbb3851</u> | + 4,192.116704170368<br>393534 agEUR                | ✓ |
| 19 | 2023-12-27<br>01:55:43 | <u>0x40e6d76887cc569449501e427193bffff3fe5c6efad4c355c622d34bfe418f6a</u> | - 4,192.083569344616<br>989838 agEUR                | ✓ |
| 20 | 2023-12-27<br>01:49:23 | <u>0x30bfa1a547b8e7cfc4c746f3174ae7868d6538cde96584382369b429f9fa6fa5</u> | + 4,191.835027104803<br>884868 agEUR                | ✓ |
| 21 | 2023-12-27<br>01:49:23 | <u>0x30bfa1a547b8e7cfc4c746f3174ae7868d6538cde96584382369b429f9fa6fa5</u> | - 4,615.602538 USDC                                 | ✓ |
| 22 | 2023-12-27<br>01:41:49 | <u>0x9ea3de1a90de414f9d48cb0e4b60a59c3b28605c6584a65932f7a4274c22ff76</u> | + 4,615.603000 USDC                                 | ✓ |
| 23 | 2023-10-15<br>15:00:32 | <u>0x2acb207afb00837c6485d821641ea941064e0df636d6f9790b7220df91449b59</u> | + 598.00000000000000<br>0000 sUSD<br>[Synthetix.cc] | ✓ |
| 24 | 2023-10-15<br>08:08:33 | <u>0x63db48645101d26e145a0b00e31c53397aa9420ca18067ae46250316de325bc3</u> | + 598.00000000000000<br>0000 sUSD<br>[Synthetix.cc] | ✓ |
| 25 | 2023-10-14<br>08:29:45 | <u>0xf77b561e60d066684a1cb1495cf396760ba5f29510000e0eeeb11715a7b6c141</u> | + 733.00000000000000<br>0000 sUSD<br>[Synthetix.cc] | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-09-11<br>11:21:51 | <u>0x3a8b632971446c3b179a</u><br><u>11cb9a0dd48c90380fdb5</u><br><u>3578fb39825df474b0dec7</u>  | + 965,150.0000000000<br>00000000 \$ sUSD  | ✓ |
| 27 | 2023-09-06<br>17:32:34 | <u>0xd72df5ba73f735f755e6</u><br><u>2d15a0deaa6a344cababba</u><br><u>5a0238403d697a6987b599</u> | + 166,200.0000000000<br>00000000 wHEX   | ✓ |
| 28 | 2023-06-15<br>07:41:58 | <u>0xc5417718c2df5e1ae2ca</u><br><u>3fc7dd244549ef7fa56af7</u><br><u>2943e2b26b60882eed4e19</u> | - 0.0372011359396006<br>37 agEUR  | ✓ |
| 29 | 2023-06-14<br>21:25:28 | <u>0x1683773172b9afb780ec</u><br><u>9f68418e6799febbe97804</u><br><u>0d7577bf0cb31d325e053a</u> | + 0.2861625841507741<br>13 agEUR  | ✓ |
| 30 | 2023-06-05<br>00:06:39 | <u>0xde57ad78ddd0c3dc5ab</u><br><u>4512e0b859d009211609bb</u><br><u>53fb8824521b2cf7e391eb</u>  | + 0.00000481 BTC.b <br>0.12 USD  | ✓ |
| 31 | 2023-06-04<br>15:17:03 | <u>0xe53c69dccf319336c6a0</u><br><u>e4cc002908bcad0135b00d</u><br><u>6f7dc4851dc764af591138</u> | - 104.077918 USDT <br>104.11 USD | ✓ |
| 32 | 2023-06-04<br>15:02:51 | <u>0x20d7ff51b2f129e8db7b</u><br><u>840560b7a4d5025556f23c</u><br><u>9d2fe21384de9aab3253c4</u> | + 104.080000 USDT <br>104.11 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-07-21<br>11:44:08 | <u>0x450a453a19f8a7dc2234</u><br><u>33e9f2cdfbf13d2b6a3150</u><br><u>b11b1c34f529bd1bc7a335</u> | + 1 STAR | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 2 | 2023-07-14<br>04:36:37 | <u>0xc35490532c6bddeb6d656ff4431e97a555eefe03b519729dafc8310e316af6d3</u> | + 1 AZR   | ✓ |
| 3 | 2023-06-30<br>06:32:05 | <u>0xbb31507098a232f9e01feb3d48ff71e28562752e054d2c027cef444ce3086533</u> | + 1 HFWC1 | ✓ |
| 4 | 2023-06-28<br>14:23:41 | <u>0x90a5116d6fbff1e50fd954d2b6ef7596210b14674c2399f25e14477893288003</u> | + 1 HFWC1 | ✓ |
| 5 | 2023-06-22<br>20:50:44 | <u>0x57b27544880c956c5d051326cce085e6acbc69ed0f4734b3083a791ec5df4b21</u> | - 1 BLDG  | ✓ |
| 6 | 2023-06-13<br>19:50:57 | <u>0x1dd94e664f96f7a6650291286434d72561d0cebea2acafc0060df95d1af1efc6</u> | + 1 BLDG  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-24<br>20:32:23 | <u>0xc1c0d82b8011eb9e6d8f9653731559c74b93dd77015a067cbaffbdbda45896fa</u> | + 1 ]  | ✓ |
| 2 | 2024-07-24<br>20:32:09 | <u>0x650be24862ab8f40ef29de26ef02f4f3147557684df25af43764e0c82cb4addc</u> | + 1 ETH airdrop at ethnft.co    | ✓ |
| 3 | 2024-07-24<br>20:31:37 | <u>0xadcf418e43a6199c88db4110178c89077a0de607fbab0044d4d83ff522d42a5</u>  | + 1 1ETH Airdrop at etherc.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 4  | 2024-07-24<br>20:31:35 | <u>0x31e3abf0dd4b46f04895</u><br><u>bf8041716356c8c6cb3c7d</u><br><u>66d31865684949f2729b30</u> | + 1 ðŸŽ•                           | ✓ |
| 5  | 2024-03-22<br>17:48:28 | <u>0x4ed4acd4ea30fb6182e9</u><br><u>e46ce0109ee790d53e71df</u><br><u>398879c5e26bc6366155e2</u> | + 1 Reward at<br>[5000usdc i%[xyz] | ✓ |
| 6  | 2024-03-16<br>06:48:09 | <u>0x57484643e01272dfd973</u><br><u>e0739b90de1af7b60323a3</u><br><u>ecb15e523bf7afe1be5eb7</u> | + 1 Airdrop at [3eth<br>i%[top]    | ✓ |
| 7  | 2024-02-22<br>21:38:01 | <u>0x4f7b3e98af46fd1e6872</u><br><u>427e2cc6facbc734eeaa9b</u><br><u>fd86c794ab477ab180e373</u> | + 1 NFT                            | ✓ |
| 8  | 2024-02-22<br>06:29:23 | <u>0x809634cd60d7805ed4db</u><br><u>743d30479a303b56d39d55</u><br><u>df4d116849e6a570460345</u> | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 9  | 2024-02-21<br>20:56:26 | <u>0xbed34d5e6cba6e2a7ef7</u><br><u>d38779c22e044497ff725b</u><br><u>dd8974f689f9bb62c5f44a</u> | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |
| 10 | 2024-02-21<br>07:17:59 | <u>0x1d4775ee0ac4a8f84d22</u><br><u>c4c6b4c0577884fa976595</u><br><u>d978994e57e41364f7e7d9</u> | + 1<br>Liquid-tether.com           | ✓ |
| 11 | 2024-02-02<br>10:16:05 | <u>0x37a283f46a9c374be375</u><br><u>1a6961cf03800d88a7d4e9</u><br><u>251461e473b53b3bab8708</u> | + 1 ethevents.co                   | ✓ |
| 12 | 2024-01-26<br>22:14:48 | <u>0x8737f470686827b70bac</u><br><u>c194c20429f133b4fcaa9b</u><br><u>9be7e88b9374d06c5c08e6</u> | + 1 ethevents.co                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2024-01-25<br>22:45:33 | <u>0xc989a46963a4d97006f2</u><br><u>b9d9114116e9f5737d1278</u><br><u>19ef8b02136e7a9ba464bf</u> | + 1 5000usdt.com                          | ✓ |
| 14 | 2024-01-25<br>22:40:58 | <u>0x39c8d5b5b09ce3022277</u><br><u>2fcddadd86d5c703353a23</u><br><u>06ff0b1e4226a7c9cd62f4</u> | + 1 2000usdc.org                          | ✓ |
| 15 | 2024-01-16<br>17:39:57 | <u>0xc2dd5fa8bfd57d49e3ec</u><br><u>4b3039b4da1b354156142a</u><br><u>42b6a9fbacc5b5f0e14fb8</u> | + 1 1000usdc.top                          | ✓ |
| 16 | 2024-01-16<br>17:38:11 | <u>0xb7c8289e1f64f5c7c481</u><br><u>70bfac668c081719e6cad0</u><br><u>f24694979297d1b52845f2</u> | + 1 3000usdt.cc                           | ✓ |
| 17 | 2023-12-27<br>06:36:52 | <u>0x51aaf77bde80d52443b9</u><br><u>f57eb774454bf62ddac9ea</u><br><u>a9786a129c9537b4e2ea41</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-19<br>04:04:46 | <u>0x40586b54850365cd83aa</u><br><u>81eec9c379f3c3914b5f6a</u><br><u>37e0bc9f0f2cf7050166d7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-19<br>00:08:39 | <u>0xfdd4ece2fcdeb804f64e</u><br><u>19e19441e3c1789015536e</u><br><u>482e1ef1db79817eba47df</u> | + 1 2000usdt.icu                          | ✓ |
| 20 | 2023-12-19<br>00:07:53 | <u>0x29516f522bb243c099bd</u><br><u>f1e841acc12ec8418724e5</u><br><u>3eb45f53f26e49eccb0c85</u> | + 1 1000usdc.org                          | ✓ |
| 21 | 2023-12-19<br>00:07:47 | <u>0x6a1f530049b338618622</u><br><u>7daade9c9efb075c840d79</u><br><u>0c995a15e5a0eabacd62d0</u> | + 1 s.xyz                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 22 | 2023-12-10<br>03:58:23 | <u>0x14c15253fa60d7628ee961fafefbfad97432cb108d9bdfb898f639de71b2e0f8d</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-06<br>04:08:33 | <u>0x2a20f01fb6fbd06a388d7245fa24e4cf7024408a12ffdcf742121a9a87a0d139</u>  | + 1 \$1,000 USDC Reward   | ✓ |
| 24 | 2023-12-02<br>05:17:47 | <u>0x71095f4e70b237378368c514380cf8d5b1c8fd9b6e2731e2d6a330dfa0df585a</u>  | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-12<br>16:30:58 | <u>0x9f5ebfa5dc1894692315a486e71ea765617f558813793f1a505bb001c8ba7aed</u>  | + 1 2,500 TWT Reward      | ✓ |
| 26 | 2023-11-12<br>16:10:02 | <u>0x12efeb43cd6ae7e32706d99420361cae05bdcbe79b9ae4ddda851ef4b6eb2ca8</u>  | + 1 2,500 TWT Reward      | ✓ |
| 27 | 2023-11-09<br>04:49:27 | <u>0xbcdde0dd5d1d75cd1a9af9f6ecb5e6bf9e560d13215538c9ffb0e1bbb7ded233</u>  | + 1 p1.org                | ✓ |
| 28 | 2023-11-05<br>07:12:12 | <u>0xa02cda74ad7aef99000e11b8e6833e39b31b8610a3f3fcd6d0ebc570094bb7fc</u>  | + 1 rop.xyz               | ✓ |
| 29 | 2023-10-29<br>15:19:15 | <u>0xcb4e15fccddb681ceebb943517c85b88a128281136027055ca2c7a995efe8a07</u>  | + 1 NFT Airdrop Round     | ✓ |
| 30 | 2023-10-27<br>04:13:12 | <u>0xe09c5fbfa39f5d91bcda5c0088e3ddeb82b03423f9bf4986b4e584c0222607</u>    | + 1 .net                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-10-27<br>04:12:54 | <u>0x159ac9964ede9690b2f6043543c993d5b71a546a11d1c442ee6896fc30fbf1f7</u> | + 1 2000usdt.org               | ✓ |
| 32 | 2023-10-27<br>04:12:40 | <u>0x02054ae1c376ebf400065fe570219065591c6fde38226a9adcde375f3bb0c98f</u> | + 1 Voucher                    | ✓ |
| 33 | 2023-10-10<br>09:37:41 | <u>0x9084bc0d0192fbed3b0d11b5d5949cf36ed0c354a6c66734709db0a957dd37</u>   | + 1 Voucher                    | ✓ |
| 34 | 2023-09-20<br>23:04:13 | <u>0xcf9522fab0b985bf26cb217f8829278b4ae83da251169a89c7a64ae9b3308ecb</u> | + 1 NFT Airdrop Round          | ✓ |
| 35 | 2023-09-16<br>13:32:33 | <u>0x0031125dea4d5a5cc0ba05d32b60fc474e6241a8d7786beb9aeb75f2434737cd</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 36 | 2023-09-15<br>04:14:28 | <u>0x06b51342feac5770d1651464e3534b4a24a08326125d6d05e8efff399d52cbd8</u> | + 1 NFT Giveaway by Binance    | ✓ |
| 37 | 2023-09-14<br>01:25:51 | <u>0x49173cd22b34860430dbbec927b60ccdb593c459e8fd2790cf8fcb1767378213</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 38 | 2023-09-13<br>03:28:19 | <u>0xc52f8bbc9dea07ad36e03d850328e5e4c59561376cf6cd28b8c7878664086401</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-12<br>01:38:06 | <u>0x6fe4b2e02a8d19c923c4e622d977c2597b570c597eb42c9334f1b533c3da56b5</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 40 | 2023-09-12<br>00:06:39 | <u>0x7ccc7802257256c824eb</u><br><u>ed8289e947f9a9c85f43cb</u><br><u>204d883c3ec90af18a7600</u> | + 1 NFT Voucher                 | ✓ |
| 41 | 2023-09-10<br>07:44:44 | <u>0x8d392e4e6b645f6378bb</u><br><u>530525192318a0c01ee66e</u><br><u>935aeafb1887188b306882</u> | + 1 Uniswap giveaway            | ✓ |
| 42 | 2023-09-10<br>07:44:14 | <u>0x9251ddb3759833793fe5</u><br><u>54fa74f0cfecd3239756f7</u><br><u>5dacf941c5cfcc2036bcee</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 43 | 2023-09-10<br>07:44:04 | <u>0xed552d897ee0a39ff9c1</u><br><u>4684f1aa82b902cee7a09d</u><br><u>01ee3de33741362cf654ee</u> | + 1 LIDO Drop                   | ✓ |
| 44 | 2023-09-10<br>07:43:30 | <u>0x59819684129b2d0b6b55</u><br><u>e9dbb315655446a6dba442</u><br><u>9a9ff1eddc405ceb36e6a2</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 45 | 2023-09-10<br>07:43:10 | <u>0x3780453de101f93ca305</u><br><u>eb147e6ca902166160cd31</u><br><u>a0ef03c9f8313a2aa7d311</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 46 | 2023-09-10<br>07:42:44 | <u>0x9a5db4732b2eaf5f5696</u><br><u>6f0c724d8a84c15e4e0c82</u><br><u>81fc4ab96324e2b336dcd2</u> | + 1 NFT VOUCHER                 | ✓ |
| 47 | 2023-09-10<br>01:35:28 | <u>0x549e1c7aeb3c15468f89</u><br><u>4ad2451808fe8fb188fdd7</u><br><u>a2e096fb3423465fabe7ce</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 48 | 2023-09-09<br>22:56:09 | <u>0x0ac1d3222157414e8cc2</u><br><u>e80d02ae79baa9cd2af97c</u><br><u>415605dd5d65748a74cbd0</u> | + 1 Voucher                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 49 | 2023-09-06<br>04:37:10 | <u>0xa1f0142ef6645f97414f4daa878ecc6eba1175f495c5d0cf0363eb0dce33201b</u> | + 1 NFT VOUCHER             | ✓ |
| 50 | 2023-09-06<br>04:36:46 | <u>0x6a44590df44eca7c285abacba928b6ef3293fd1c05575e0f36e5b21dcd9ae4fe</u> | + 1 NFT AIRDROP             | ✓ |
| 51 | 2023-09-06<br>04:36:42 | <u>0x32410c90fd2ed78ae3ae249344ce1f269aad19f503fde1e71326f6fc257e92b8</u> | + 1 Vouchers                | ✓ |
| 52 | 2023-09-06<br>04:36:02 | <u>0x6f8c8c8271b701efe2efd68e6084a913b5a857e15c6a50967c47de3f9f826195</u> | + 1 NFT NOTIFICATION        | ✓ |
| 53 | 2023-09-06<br>04:35:54 | <u>0x75e17b62f21275a6781f4d50123e6a0b70be6d6f4e875a606330568358240aa9</u> | + 1 Vouchers                | ✓ |
| 54 | 2023-09-06<br>04:35:42 | <u>0x5045ddffa6a115d8833710b441cf93a65bcc123eb28ebbb1d38d8c82b4978a00</u> | + 1 Circle Weekly Giveaways | ✓ |
| 55 | 2023-09-06<br>04:35:28 | <u>0xc00c45c4fd4558ccfb0cb232d78ababfd1fde79216754bb7c6119785a17db594</u> | + 1 2000-usdt.xyz           | ✓ |
| 56 | 2023-09-06<br>04:35:06 | <u>0xa862374dc932e5d6c349ec2905517e2ef582281ab92f43ea4d1f546372b3187f</u> | + 1 Vouchers                | ✓ |
| 57 | 2023-09-05<br>18:55:38 | <u>0x1a61d53e40f0918a5ce2abdee6edfbafc6a50be5710a9b60649a0bb7ebac7002</u> | + 1 NFT Airdrop             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 58 | 2023-09-03<br>22:50:25 | <u>0x76afabf1e9f463218c8a<br/>c9f6d29a6eccf54f93cbb8<br/>fc814fc52ebadc4777453e</u> | + 1 Base Chain<br>Raffle | ✓ |
| 59 | 2023-09-03<br>10:45:29 | <u>0xf40fabd265d770ee145d<br/>bd7e05f69543c462bc68bb<br/>641ed84851328d60deb5b6</u> | + 1 NFT Airdrop          | ✓ |
| 60 | 2023-09-02<br>22:46:12 | <u>0x008824fdabccdd464bd2<br/>d27726182744e26209c94d<br/>c2dcb2b7450b4bd84292e3</u> | + 1 Vouchers             | ✓ |
| 61 | 2023-09-02<br>22:43:18 | <u>0x3da9ad3511b548164849<br/>2d297a3fa75225b7bc3bcd<br/>3752baba41ad17f9dfc7dd</u> | + 1 usdt-rewards.xyz     | ✓ |
| 62 | 2023-08-26<br>13:50:10 | <u>0xade5ec2a8eafe42d7c06<br/>839ea1bfcf90711467dd32<br/>2ca20529878553d178f106</u> | + 1 NFTVoucher           | ✓ |
| 63 | 2023-08-25<br>08:07:39 | <u>0x3d38a71b71979c3f8589<br/>bee55da1c74341f40d7b5<br/>2a2741aa073e0c0fedd48e</u>  | + 1 drop-coins.xyz       | ✓ |
| 64 | 2023-08-19<br>01:44:02 | <u>0x846dccf5a26d07deb0ce<br/>df0b26bfa74a8c91cdfdd<br/>a3bbb68603e297de73cd42</u>  | + 1 \$1099 USDC          | ✓ |
| 65 | 2023-08-12<br>07:23:28 | <u>0xbd589aa353f592c6c2ab<br/>5133d6a78867c91ceb874e<br/>e78adbff0f03398c084ccd</u> | + 1 NFT Notify           | ✓ |

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