

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)



|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x118c913dbaee3dafbf67e77349d94c413b4baf3</u> |
| TOTAL RECEIVED | 100.909999864921516632 MATIC                     |
|                | 40.54 USD  |
| TOTAL SEND     | 100.908877838116964654 MATIC                     |
|                | 40.54 USD  |

| Token                 | Balance                            |
|-----------------------|------------------------------------|
| MATIC                 | 0.001122026804556000 MATIC         |
|                       | 0.00 USD                           |
| USD Coin (PoS)        | 0.000000 USDC                      |
|                       | 0.00 USD                           |
| (PoS) Tether USD      | 0.000000 USDT                      |
|                       | 0.00 USD                           |
| @SNXPooL.com          | 992.14999999999977263 \$ sUSD      |
| Breadchain Stablecoin | 0.000000000000000000 BREAD         |
| uni-v2.xyz            | 6,181 and claim rewards.           |
| SIMP Token            | 29,367.000000000000000000 SIMP     |
| TBBT.org              | 50,000.000000000000000000 TBBT.org |
| \$ whexpool.xyz       | 938.000000000000000000 aim reward  |
| SHEESHA POLYGON       | 100.000000000000000000 mSHEESHA    |

\* USD values displayed at the time of transaction










| Token                | Balance   |
|----------------------|---|
| PolygonClassics.com  | 1,497.000000000000000000<br>PolygonClassics.com |
| AptosNFT             | 1 AptosNFT                                      |
| \$1WETH              | 1 blockwin.win                                  |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway                            |
| 5000 USDT Voucher    | N/A NFT Voucher                                 |
| ETH GIFT [CWHasDd4]  | N/A ETH GIFT [Mr0QSDLG]                         |
| 5000 DAI             | N/A NFT Voucher                                 |
| \$10,000 USDC        | N/A \$10,000 USDC                               |
| 5000 USDC            | N/A NFT Giveaway Round                          |
| \$1000 DAI           | N/A DAI   |
| \$1499 USDC          | N/A \$1499 USDC                                 |
| \$1499 USDC          | N/A \$1499 USDC                                 |
| \$-\$-\$1099 DAI     | N/A \$-\$-\$1099 DAI                            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-13<br>13:14:45 | <u>0x2c6c9602ccb2b4ddc4d7</u><br><u>ad3780869edaedb95a80c8</u><br><u>7eea77d921ddfc5011b9de</u> | - 0.4794049853674918<br>76 MATIC <br>0.41 USD | ✓ |
| 2 | 2023-05-13<br>13:14:45 | <u>0x2c6c9602ccb2b4ddc4d7</u><br><u>ad3780869edaedb95a80c8</u><br><u>7eea77d921ddfc5011b9de</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2023-05-13<br>13:14:45 | <u>0x2c6c9602ccb2b4ddc4d7ad3780869edaedb95a80c87eea77d921ddfc5011b9de</u>  | - 0.0032210963575140<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-05-13<br>13:13:45 | <u>0x84f57c89f21c45ece2bd c97b081c537455163e8c68d5613bbf42bb2fdac71c3d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-05-13<br>13:13:45 | <u>0x84f57c89f21c45ece2bd c97b081c537455163e8c68d5613bbf42bb2fdac71c3d</u> | - 0.0012495600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-05-13<br>13:13:45 | <u>0x84f57c89f21c45ece2bd c97b081c537455163e8c68d5613bbf42bb2fdac71c3d</u> | - 0.0061795215629311<br>32 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-05-13<br>13:12:23 | <u>0x2ed6225de9269c787247f996d3360e3eef5cecff745a8a3ee62bd26b379290f5</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-05-13<br>13:12:23 | <u>0x2ed6225de9269c787247f996d3360e3eef5cecff745a8a3ee62bd26b379290f5</u>  | - 0.0157378422061730<br>56 MATIC <br>0.01 USD | ✓ |
| 9  | 2023-05-13<br>13:12:23 | <u>0x2ed6225de9269c787247f996d3360e3eef5cecff745a8a3ee62bd26b379290f5</u>  | - 0.0238453897938269<br>43 MATIC <br>0.02 USD | ✓ |
| 10 | 2023-05-13<br>13:11:19 | <u>0x116cc278e10f08ba93ff989770f678808b631897352e656030b83faa7d8f5552</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-05-13<br>13:11:19 | <u>0x116cc278e10f08ba93ff989770f678808b631897352e656030b83faa7d8f5552</u>  | - 0.0071130600000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-05-13<br>13:11:19 | <u>0x116cc278e10f08ba93ff</u><br><u>989770f678808b63189735</u><br><u>2e656030b83faa7d8f5552</u> | - 0.0293278770091016<br>94 MATIC <br>0.02 USD   | ✓ |
| 13 | 2023-05-13<br>13:10:57 | <u>0x24f22453f3dd6b6d4da9</u><br><u>7ce8ade1aa3d2f30efcf38</u><br><u>f747d86e1055b8373cb699</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-05-13<br>13:10:57 | <u>0x24f22453f3dd6b6d4da9</u><br><u>7ce8ade1aa3d2f30efcf38</u><br><u>f747d86e1055b8373cb699</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-05-13<br>13:10:57 | <u>0x24f22453f3dd6b6d4da9</u><br><u>7ce8ade1aa3d2f30efcf38</u><br><u>f747d86e1055b8373cb699</u> | - 0.0065365418955270<br>64 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-05-13<br>13:08:51 | <u>0x79b564f858f3b2374583</u><br><u>92bbd3e951b5a8f0048e0f</u><br><u>fcab19be45bc0075bad18c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-05-13<br>13:08:51 | <u>0x79b564f858f3b2374583</u><br><u>92bbd3e951b5a8f0048e0f</u><br><u>fcab19be45bc0075bad18c</u> | - 0.0013101031700069<br>76 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-05-13<br>13:08:51 | <u>0x79b564f858f3b2374583</u><br><u>92bbd3e951b5a8f0048e0f</u><br><u>fcab19be45bc0075bad18c</u> | - 0.0070366527877907<br>34 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-05-13<br>13:07:49 | <u>0x22c7dbd77b40b61716e3</u><br><u>8c3104b0f33748d2f30fc1</u><br><u>aa6fe6d5b8a1feb0c0317d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-05-13<br>13:07:49 | <u>0x22c7dbd77b40b61716e3</u><br><u>8c3104b0f33748d2f30fc1</u><br><u>aa6fe6d5b8a1feb0c0317d</u> | - 0.0010367400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-05-13<br>13:07:49 | <u>0x22c7dbd77b40b61716e38c3104b0f33748d2f30fc1aa6fe6d5b8a1feb0c0317d</u> | - 0.0050160767024057<br>94 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-05-13<br>13:04:53 | <u>0xe98355d929890bc8d340855a621d60342a59c785d80034e3d0659da6609a1906</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-05-13<br>13:04:53 | <u>0xe98355d929890bc8d340855a621d60342a59c785d80034e3d0659da6609a1906</u> | - 0.0405133964654937<br>34 MATIC <br>0.03 USD   | ✓ |
| 24 | 2023-05-13<br>13:04:53 | <u>0xe98355d929890bc8d340855a621d60342a59c785d80034e3d0659da6609a1906</u> | - 0.0574737335345062<br>65 MATIC <br>0.04 USD   | ✓ |
| 25 | 2023-05-13<br>13:03:45 | <u>0xbc8c13b8067d04519963160de77b38d4a11f2cdace57a1e1655de570e7b31b30</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-05-13<br>13:03:45 | <u>0xbc8c13b8067d04519963160de77b38d4a11f2cdace57a1e1655de570e7b31b30</u> | - 0.0010405200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-05-13<br>13:03:45 | <u>0xbc8c13b8067d04519963160de77b38d4a11f2cdace57a1e1655de570e7b31b30</u> | - 0.0044306825680149<br>24 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-05-13<br>13:02:01 | <u>0x5b3af2bf055d900ef05e7473ef3a7255a0272ea8e3501f6674e6faed5a9d7c43</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-05-13<br>13:02:01 | <u>0x5b3af2bf055d900ef05e7473ef3a7255a0272ea8e3501f6674e6faed5a9d7c43</u> | - 0.0015538800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-05-13<br>13:02:01 | <u>0x5b3af2bf055d900ef05e7473ef3a7255a0272ea8e3501f6674e6faed5a9d7c43</u> | - 0.0068072814743495<br>44 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-05-11<br>17:05:25 | <u>0x87376cedb4b78f6cebf358dbc8b15536b4cb5e94452685690582754434211290</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-05-11<br>17:05:25 | <u>0x87376cedb4b78f6cebf358dbc8b15536b4cb5e94452685690582754434211290</u> | - 0.0012537304320000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-05-11<br>17:05:25 | <u>0x87376cedb4b78f6cebf358dbc8b15536b4cb5e94452685690582754434211290</u> | - 0.0057045921019574<br>40 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-05-11<br>17:04:07 | <u>0x6623dd17db816337ba866ba4d7226ae478a58bcc90b6553c8affdd993bf54ad6</u> | - 0.1499999999999999<br>94 MATIC <br>0.12 USD | ✓ |
| 35 | 2023-05-11<br>17:04:07 | <u>0x6623dd17db816337ba866ba4d7226ae478a58bcc90b6553c8affdd993bf54ad6</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-05-11<br>17:04:07 | <u>0x6623dd17db816337ba866ba4d7226ae478a58bcc90b6553c8affdd993bf54ad6</u> | - 0.0032647800736950<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-05-11<br>17:03:27 | <u>0xe4cd53e29d124dfce3d367ca1bcad481915bdcd23a77eeee8e90105043a3570c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-05-11<br>17:03:27 | <u>0xe4cd53e29d124dfce3d367ca1bcad481915bdcd23a77eeee8e90105043a3570c</u> | - 0.0019855967379163<br>20 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-05-11<br>17:03:27 | <u>0xe4cd53e29d124dfce3d367ca1bcad481915bdcd23a77eeee8e90105043a3570c</u> | - 0.0075996049379203<br>80 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-04-14<br>10:15:34 | <u>0x08ba76d9849045d4a6ddc0a7b370d7e02fdec8665ee52c66f698d84f22e25395</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-04-14<br>10:15:34 | <u>0x08ba76d9849045d4a6ddc0a7b370d7e02fdec8665ee52c66f698d84f22e25395</u> | - 0.0012026316547544<br>80 MATIC <br>0.00 USD   | ✓ |
| 42 | 2022-04-14<br>10:15:34 | <u>0x08ba76d9849045d4a6ddc0a7b370d7e02fdec8665ee52c66f698d84f22e25395</u> | - 0.00000000000006029<br>70 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-04-14<br>07:43:42 | <u>0xb39ae3e564acf167c192949ceb007d516d257fa8bb8bfb97044be08431e06c98</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-04-14<br>07:43:42 | <u>0xb39ae3e564acf167c192949ceb007d516d257fa8bb8bfb97044be08431e06c98</u> | - 0.0221598207380731<br>51 MATIC <br>0.03 USD | ✓ |
| 45 | 2022-04-14<br>07:43:42 | <u>0xb39ae3e564acf167c192949ceb007d516d257fa8bb8bfb97044be08431e06c98</u> | - 0.0000000000191859<br>92 MATIC <br>0.00 USD | ✓ |
| 46 | 2022-04-14<br>07:42:44 | <u>0xda5bda665745ba06b4f3437e46ad767fac1fa3d99fb942de8883122ea991472b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2022-04-14<br>07:42:44 | <u>0xda5bda665745ba06b4f3437e46ad767fac1fa3d99fb942de8883122ea991472b</u> | - 0.0022910831977790<br>52 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2022-04-14<br>07:42:44 | <u>0xda5bda665745ba06b4f3437e46ad767fac1fa3d99fb942de8883122ea991472b</u> | - 0.0000000000017533<br>80 MATIC <br>0.00 USD      | ✓ |
| 49 | 2022-04-14<br>07:41:28 | <u>0x721d34dc3a073f40645ac6ffcb842e4e3ee70e3c46ffc8bbdb5eec6c72f3bb1f</u> | - 80.0000000000000000<br>000 MATIC <br>109.92 USD  | ✓ |
| 50 | 2022-04-14<br>07:41:28 | <u>0x721d34dc3a073f40645ac6ffcb842e4e3ee70e3c46ffc8bbdb5eec6c72f3bb1f</u> | - 0.0094825144873939<br>11 MATIC <br>0.01 USD      | ✓ |
| 51 | 2022-04-14<br>07:41:28 | <u>0x721d34dc3a073f40645ac6ffcb842e4e3ee70e3c46ffc8bbdb5eec6c72f3bb1f</u> | - 0.0000000000097690<br>74 MATIC <br>0.00 USD      | ✓ |
| 52 | 2022-04-01<br>09:07:52 | <u>0xf19363c94ea834edce1b2e375bc1dfdf7e1394cb32d1e6dd1d8bf9d5232a54b8</u> | - 20.0000000000000000<br>000 MATIC <br>33.90 USD | ✓ |
| 53 | 2022-04-01<br>09:07:52 | <u>0xf19363c94ea834edce1b2e375bc1dfdf7e1394cb32d1e6dd1d8bf9d5232a54b8</u> | - 0.0006455904837060<br>00 MATIC <br>0.00 USD    | ✓ |
| 54 | 2022-04-01<br>09:07:52 | <u>0xf19363c94ea834edce1b2e375bc1dfdf7e1394cb32d1e6dd1d8bf9d5232a54b8</u> | - 0.0000000000002940<br>00 MATIC <br>0.00 USD    | ✓ |
| 55 | 2022-03-28<br>20:53:33 | <u>0x337b3b345600a0448602fb25de9576b37e7a1b9e27dc03e4fb6ef20f6380a5e8</u> | + 99.900000000000005<br>684 MATIC <br>172.52 USD | ✓ |
| 56 | 2022-03-15<br>17:29:17 | <u>0x07f2ac01a8e7ff1838e1d649da63bdd3d2fd8fb089dda75040a150c15684d2c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 57 | 2022-03-15<br>17:29:17 | <u>0x07f2ac01a8e7ff1838e1d649da63bdd3d2fd8fb089dda75040a150c15684d2c6</u> | - 0.0016307923395133<br>72 MATIC<br>0.00 USD | ✓ |
| 58 | 2022-03-15<br>17:29:17 | <u>0x07f2ac01a8e7ff1838e1d649da63bdd3d2fd8fb089dda75040a150c15684d2c6</u> | - 0.0000000000055148<br>10 MATIC<br>0.00 USD | ✓ |








#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-15<br>17:27:57 | <u>0xf18b02ed4a106463c90879938096b85e626dbcd24c8af6f36509a3b86ea0acdc</u> | + 1.0099998649215191<br>64 MATIC<br>1.39 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-26<br>04:16:55 | <u>0x6e488cb47942b9c2a6a5473c9c5348ca896a046c1c478e839c35d1c12bc040fd</u> | + 3,794,998 Claim:<br>zks-mainnet.com | ✓ |
| 2 | 2024-01-16<br>20:43:08 | <u>0x841b068ec02b75dd7f5918594b74bb1adeb77614835a859fd4619281a5d71ad3</u> | + 1 D0 Giveaway!                      | ✓ |
| 3 | 2023-09-15<br>08:56:29 | <u>0xffb656ef6acd558926beff5e067d8f9a54ff6367c0961148d2f1b6d5561a6d26</u> | + 992.14999999999997<br>7263 \$ sUSD  | ✓ |
| 4 | 2023-05-21<br>13:25:12 | <u>0x6329434000090d15791edb46c6470066ca3418c51fe50b97f99075afb02ffc63</u> | + 227.30000000000001<br>1369 rd       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-05-13<br>13:13:45 | <u>0x84f57c89f21c45ece2bd</u><br><u>c97b081c537455163e8c68</u><br><u>d5613bbf42bb2fdac71c3d</u> | - 49.959077 USDC <br>49.95 USD   | ✓ |
| 6  | 2023-05-13<br>13:12:47 | <u>0xd1aba8d715d02ed0d8f9</u><br><u>c7ab6ef0756b5aa41df7a7</u><br><u>8f121c16add6bc476197e5</u> | - 494.200996 USDT   | ✓ |
| 7  | 2023-05-13<br>13:12:47 | <u>0xd1aba8d715d02ed0d8f9</u><br><u>c7ab6ef0756b5aa41df7a7</u><br><u>8f121c16add6bc476197e5</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 8  | 2023-05-13<br>13:12:47 | <u>0xd1aba8d715d02ed0d8f9</u><br><u>c7ab6ef0756b5aa41df7a7</u><br><u>8f121c16add6bc476197e5</u> | - 494.200996 USDT   | ✓ |
| 9  | 2023-05-13<br>13:12:47 | <u>0xd1aba8d715d02ed0d8f9</u><br><u>c7ab6ef0756b5aa41df7a7</u><br><u>8f121c16add6bc476197e5</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 10 | 2023-05-13<br>13:12:23 | <u>0x2ed6225de9269c787247</u><br><u>f996d3360e3eef5cecff74</u><br><u>5a8a3ee62bd26b379290f5</u> | + 49.959077 USDC <br>49.95 USD | ✓ |
| 11 | 2023-05-13<br>13:12:23 | <u>0x2ed6225de9269c787247</u><br><u>f996d3360e3eef5cecff74</u><br><u>5a8a3ee62bd26b379290f5</u> | - 50.001047692096825<br>870 DAI   | ✓ |
| 12 | 2023-05-13<br>13:11:19 | <u>0x116cc278e10f08ba93ff</u><br><u>989770f678808b63189735</u><br><u>2e656030b83faa7d8f5552</u> | + 50.001047692096825<br>870 DAI   | ✓ |
| 13 | 2023-05-13<br>13:11:19 | <u>0x116cc278e10f08ba93ff</u><br><u>989770f678808b63189735</u><br><u>2e656030b83faa7d8f5552</u> | - 50.001047692096825<br>870 BREAD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-05-13<br>13:08:55 | <u>0xd7d644971e1f62619139</u><br><u>b7f800d2a9b11622979e79</u><br><u>f9ca2681f08530465b2735</u> | - 0.000000 USDT      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 15 | 2023-05-13<br>13:08:51 | <u>0x79b564f858f3b2374583</u><br><u>92bbd3e951b5a8f0048e0f</u><br><u>fcab19be45bc0075bad18c</u> | - 494.200996 USDT    | ✓ |
|    |                        |   | 494.49 USD  |   |
| 16 | 2023-05-13<br>13:07:49 | <u>0x22c7dbd77b40b61716e3</u><br><u>8c3104b0f33748d2f30fc1</u><br><u>aa6fe6d5b8a1feb0c0317d</u> | - 0.000000 USDT      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 17 | 2023-05-13<br>13:04:53 | <u>0xe98355d929890bc8d340</u><br><u>855a621d60342a59c785d8</u><br><u>0034e3d0659da6609a1906</u> | + 153.000996 USDT    | ✓ |
|    |                        |   | 153.07 USD  |   |
| 18 | 2023-05-13<br>13:04:53 | <u>0xe98355d929890bc8d340</u><br><u>855a621d60342a59c785d8</u><br><u>0034e3d0659da6609a1906</u> | - 153.16291392114504  | ✓ |
|    |                        |   | 7880 DAI  |   |
| 19 | 2023-05-11<br>21:18:52 | <u>0x91e30c60d8d1a123c5d0</u><br><u>67ccad8789fc1bc8984187</u><br><u>b245c695821621da34b018</u> | - 500.000000 USDC   | ✓ |
| 20 | 2023-05-11<br>21:18:52 | <u>0x91e30c60d8d1a123c5d0</u><br><u>67ccad8789fc1bc8984187</u><br><u>b245c695821621da34b018</u> | - 0.000000 USDC    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 21 | 2023-05-11<br>17:05:31 | <u>0x1379404d3dae1c2fbf53</u><br><u>8f89240d6dac16fb386173</u><br><u>758eef99b424cf7def20d5</u> | - 0.000000 USDC    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 22 | 2023-05-11<br>17:05:25 | <u>0x87376cedb4b78f6cebf3</u><br><u>58dbc8b15536b4cb5e9445</u><br><u>2685690582754434211290</u> | - 500.000000 USDC  | ✓ |
|    |                        |   | 499.93 USD  |   |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 23 | 2023-05-11<br>17:03:27 | <u>0xe4cd53e29d124dfce3d367ca1bcad481915bdcd23a77eeee8e90105043a3570c</u>  | - 1.000000 USDC<br>0.99 USD               | ✓ |
| 24 | 2023-05-11<br>00:01:11 | <u>0xa419c3c9b6bc07fabbcd e2fde8d4c71498afcdc7a66163d621b2803bd08d29bf</u> | + 938.00000000000000<br>0000 aim reward   | ✓ |
| 25 | 2023-05-01<br>07:55:51 | <u>0x2927dcb48122860636cc65708dc3f7353f9cca99f41af943d19923c08e4d0217</u>  | + 0.0001000000000000<br>00 CHS            | ✓ |
| 26 | 2023-04-28<br>05:00:02 | <u>0x00aa69969c5fde3f0ea75eedacc8290e9e1b498570ed30433421f379e0569191</u>  | + 0.0700000000000000<br>07 CHC            | ✓ |
| 27 | 2023-03-29<br>21:47:15 | <u>0xba4245609d6e0b16a29c087a1b60e8be03f4a13b06943d7472b739238293f4f5</u>  | + 29,367.000000000<br>SIMP                | ✓ |
| 28 | 2023-02-10<br>08:36:44 | <u>0xf7ae90a626beb2298afb5df4e6e96a05bbc41a3bd9e092c0f01162df257463b5</u>  | + 500.000000 USDC<br>500.03 USD           | ✓ |
| 29 | 2023-02-08<br>00:13:19 | <u>0x5c1e83fe92851ed8122affd7d23bedb2c9de8b9cde69e55895d29ed527a0e57f</u>  | + 1.000000 USDC<br>1.00 USD               | ✓ |
| 30 | 2023-01-13<br>06:16:11 | <u>0xf147b87de25273c551fb3fbe61545210a6311c01529a94c887e7358260fa1649</u>  | + 100.00000000000000<br>0000 mSHEESHA     | ✓ |
| 31 | 2022-11-29<br>06:37:17 | <u>0x95dd4657e8811ff3faf08571fdb9129ed144dde83151e4b478e510e238ce8fd2</u>  | + 60,000.0000000000<br>0000000 GGBoxs.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2022-11-23<br>07:07:59 | <u>0xc88166b10032ddbc07db</u><br><u>244153155d6a82f187c41c</u><br><u>ee8708027e0ba00f8df482</u> | + 50,000.000000000000<br>0000000 TBBT.org   | ✓ |
| 33 | 2022-11-22<br>21:27:14 | <u>0x6c6242721925daaaa0a8</u><br><u>b6eedb5f9579aa66340e3</u><br><u>ee3a413e6edabd4ae5101d</u>  | + 1.00000000 \$ Free<br>Claim and Play  | ✓ |
| 34 | 2022-11-21<br>10:10:28 | <u>0x3fc84cbfcd63cd07b88d</u><br><u>1a94a4663a31f96ad9410b</u><br><u>509cacc9c6a837abf625fa</u> | + 6,181 and claim<br>rewards.   | ✓ |
| 35 | 2022-10-16<br>20:12:49 | <u>0x91841517740a5563467e</u><br><u>5d9b173893516e8f1f6be6</u><br><u>df2f266500624874196e98</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m   | ✓ |
| 36 | 2022-10-16<br>17:26:45 | <u>0x24e17face2010bec52cb</u><br><u>fd3c79dd126bc7d79cb191</u><br><u>ab1d21476d5fb0083fe348</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m   | ✓ |
| 37 | 2022-10-11<br>12:55:57 | <u>0x028466749758acf367f9</u><br><u>f3737958eed6f2cb478aa5</u><br><u>4218cb5919f9407bc5f3bf</u> | + 50.001047692096825<br>870 BREAD   | ✓ |
| 38 | 2022-09-22<br>23:46:29 | <u>0x39a966d9dec1b7dbd839</u><br><u>43234896d1f54217f83ac0</u><br><u>672bf189ac075a68611865</u> | + 500.000000<br>usdt.mergeswap.net  | ✓ |
| 39 | 2022-08-28<br>22:57:46 | <u>0x6deca600d69778bc852f</u><br><u>cd8556c9099672d94f5733</u><br><u>dca8a12462028412556ac5</u> | + 341.200000 USDT <br>341.21 USD | ✓ |
| 40 | 2022-08-01<br>22:27:46 | <u>0xab5e3a1bd5b8afd486e0</u><br><u>daa9505a6f6fc65445164a</u><br><u>1bd5e27a7481b56703cd86</u> | + 150.00000000000000<br>0000 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2022-04-28<br>06:47:29 | <u>0xcd116f334b6b775fd6af</u><br><u>efcda026078ea7cbb74a5a</u><br><u>f3d80cbf8954428cdd86ec</u> | + 220,000.0000000000<br>00000000 PKT | ✓ |
| 42 | 2022-04-27<br>17:36:35 | <u>0xe35c9dca15e585a382d0</u><br><u>377f838eab00aa5a0b1b88</u><br><u>931e491df868590dcca41d</u> | + 3,000,000.00000000<br>0Bets.io     | ✓ |
| 43 | 2022-04-14<br>10:15:34 | <u>0x08ba76d9849045d4a6dd</u><br><u>c0a7b370d7e02fdec8665e</u><br><u>e52c66f698d84f22e25395</u> | - 385.00000000000000<br>0000 DAI     | ✓ |
| 44 | 2022-04-14<br>07:43:42 | <u>0xb39ae3e564acf167c192</u><br><u>949ceb007d516d257fa8bb</u><br><u>8bfb97044be08431e06c98</u> | + 388.16291392114504<br>7880 DAI     | ✓ |
| 45 | 2022-04-14<br>07:43:42 | <u>0xb39ae3e564acf167c192</u><br><u>949ceb007d516d257fa8bb</u><br><u>8bfb97044be08431e06c98</u> | - 388.207868 USDC                    | ✓ |
| 46 | 2022-04-14<br>07:41:28 | <u>0x721d34dc3a073f40645a</u><br><u>c6ffcb842e4e3ee70e3c46</u><br><u>ffc8bbdb5eec6c72f3bb1f</u> | + 113.207868 USDC                    | ✓ |
| 47 | 2022-04-12<br>17:09:19 | <u>0x93c0edaaa8947b8a158c</u><br><u>97f25d2df4bcf71d388567</u><br><u>f3d4df858d66a856a8db6c</u> | + 275.000000 USDC                    | ✓ |
| 48 | 2022-03-15<br>17:29:17 | <u>0x07f2ac01a8e7ff1838e1</u><br><u>d649da63bdd3d2fd8fb089</u><br><u>dda75040a150c15684d2c6</u> | - 163.61087920975506<br>9041 DAI     | ✓ |
| 49 | 2022-03-15<br>17:27:57 | <u>0xf18b02ed4a106463c908</u><br><u>79938096b85e626dbcd24c</u><br><u>8af6f36509a3b86ea0acdc</u> | - 1.3891207902449176<br>36 DAI       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 50 | 2022-03-11<br>13:09:45 | <u>0xda46799a3875187ea19f872b24e216d0ac31083698a3a7debd2fc9ff85720623</u> | + 165.00000000000000<br>0000 DAI | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-20<br>19:40:17 | <u>0x7b23dca0f63205c426ac0fea53a5085e306b162a54a9d6170b0f08a3f1bd2cd0</u> | + 1 AptosNFT     | ✓ |
| 2 | 2022-10-11<br>13:10:31 | <u>0x5293927ddce427286a1446fda71765145e38c4ee0ba408b4149b2a42b6c8441f</u> | + 1 blockwin.win | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-10-12<br>06:30:47 | <u>0x2478e6d2a16ed8b7039a835c337b181c13a7a37e0fb64d5ca09ec74beef154a3</u> | + 1 Voucher               | ✓ |
| 2 | 2023-09-18<br>15:47:09 | <u>0x3c99bb480024799076bf945c86a035438f6834fe83ceafa8008cc0e598efef04</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 3 | 2023-09-16<br>01:41:33 | <u>0x5c834199df367fa65878ad51a75b4be68f615d008e04df2fc655d721589661a0</u> | + 1 \$10,000 USDC         | ✓ |
| 4 | 2023-09-15<br>02:38:20 | <u>0xc6fb00aad64b79cce8efd89ea18ea37af71a21f363312a5c8320dd77f4cf4a0a</u> | + 1 100AVAX               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 5  | 2023-09-14<br>01:10:47 | <u>0x2af40fe30f3b04ca52c0a20d8115ee6a6f8b8dd3942c3382ccfd1b586ae3a952</u> | + 1 Uniswap giveaway         | ✓ |
| 6  | 2023-09-14<br>01:10:19 | <u>0xc5526500270093531860f0c67026eaf0ba2e98fa9bc80ec858d0b2f8373a33df</u> | + 1 Base Chain Raffle        | ✓ |
| 7  | 2023-09-14<br>01:10:03 | <u>0xd899bda33d2984741889aab1f3c32da8d3a9395fceb539335150d287bee6be23</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 8  | 2023-09-14<br>01:09:43 | <u>0xb92729a207aa01ece2d6084b02f721c8dad016e514dadd9f5f1d3a3b57338d38</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 9  | 2023-09-13<br>23:54:23 | <u>0x188801f91881ed9ccec587edb9dd12f5c6d5e54692141bb2388ca5bfb81b793a</u> | + 1 usdt-claim.xyz           | ✓ |
| 10 | 2023-09-13<br>23:48:19 | <u>0x96334b1aee2db5189836eb47bbe1208367aa35eb694289f908254f87888fbe30</u> | + 1 NFT VOUCHER              | ✓ |
| 11 | 2023-09-11<br>20:33:55 | <u>0x32b05c12d0219ca44a551608830de6805c3ec0dcce9bf3a5d24b104615a07394</u> | + 1 NFT Voucher              | ✓ |
| 12 | 2023-09-11<br>07:18:43 | <u>0x5d78d077f109a80eb7c777b357e7a3288960e8afe8a0d9c33b04b50b6bc24476</u> | + 1 NFT Voucher              | ✓ |
| 13 | 2023-09-10<br>00:12:45 | <u>0x5b47cf6bcbd8a172960aafbe1d2ec7a8c263c28029528139cbe6c1cbf1f32eff</u> | + 1 NFT Voucher              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 14 | 2023-09-09<br>01:07:41 | <u>0xc72767be4c8e23c04ce3771b49a028b364333d0aad95f33eeee259366091471e</u> | + 1 NFT Voucher         | ✓ |
| 15 | 2023-09-06<br>22:51:59 | <u>0xae3058af502be564454f8518c08dcac37c6262110f146c82f67db8fb2361b165</u> | + 1 \$1000 TON          | ✓ |
| 16 | 2023-09-06<br>19:23:20 | <u>0x32dd8f0b9f0de6de2e419eed5a1e0377e040d44c873212f28fd7385983d02854</u> | + 1 NFT Airdrop         | ✓ |
| 17 | 2023-09-05<br>20:08:32 | <u>0x5f7becc6002413cfd9663b41771a80ea5f6a5e8df2469b6a3a658d78516473e2</u> | + 1 NFT Voucher         | ✓ |
| 18 | 2023-09-04<br>23:07:42 | <u>0xa526893e7e7faef77ce63e20a1dc842097d84dd12beafcd0664fef0c01dd5a09</u> | + 1 NFT Voucher         | ✓ |
| 19 | 2023-09-04<br>16:20:16 | <u>0x187b87b1a186fc3c1e7bd00c3b86f3e486749406a93b88083dca058bda089c49</u> | + 1 NFT Airdrop Round   | ✓ |
| 20 | 2023-08-31<br>03:46:09 | <u>0x6a4a88b565fec83ae27e8b8e055af67f70cc43906b877d10e84717c647ffaac5</u> | + 1 ETH GIFT [Mr0QSD1G] | ✓ |
| 21 | 2023-08-31<br>03:02:30 | <u>0xa6eb4f1ed2e1457f6c64ea99893c8bc80f6a17005f80502be92e21aa5a5ee1d1</u> | + 1 Voucher             | ✓ |
| 22 | 2023-08-30<br>18:04:35 | <u>0x8ec76a0de31c69e787df2040610909feb906dddcfd5229a5ec1d4fbec379829d</u> | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 23 | 2023-08-30<br>10:19:26 | <u>0x80c84e479c2d06c4d62d</u><br><u>b35ae86edf6b6cd3796ecb</u><br><u>da9bd5df60a12247d24cff</u>  | + 1 ETH GIFT<br>[0j9Sj4ay]        | ✓ |
| 24 | 2023-08-29<br>20:37:48 | <u>0x50e79b8602c766c27f45</u><br><u>0b28ad765a71880624e0ba</u><br><u>0b12213bc808a57ddd83b9</u>  | + 1 \$1000                        | ✓ |
| 25 | 2023-08-28<br>22:13:26 | <u>0x96f220c33597bb352516</u><br><u>f680d1b9ddf104aa55245a</u><br><u>bbc2130d0ecc94d4c7a006</u>  | + 1 BASECOINBASE.IO               | ✓ |
| 26 | 2023-08-28<br>19:46:38 | <u>0xe96196bc8ecf09bc7309</u><br><u>47e345b0b6b3925563e5b4</u><br><u>16a41de7d7dfffa780d9f97</u> | + 1 Voucher                       | ✓ |
| 27 | 2023-08-28<br>07:33:40 | <u>0x71745a1201251c641ed7</u><br><u>e96291e493f21c922c4689</u><br><u>f155c2dd716faeef9919d</u>   | + 1<br>claim.circleweekly<br>.org | ✓ |
| 28 | 2023-08-25<br>00:03:56 | <u>0x635fe909e88513546913</u><br><u>a5b9b5f183a1f4a91bdc09</u><br><u>8174be7724f06b72c9127d</u>  | + 1 \$-\$-\$1099 DAI              | ✓ |
| 29 | 2023-08-17<br>02:14:49 | <u>0xfe53638030c5672069ea</u><br><u>54069bcb8feefdcffd06e7</u><br><u>ed8e34b3dd07ec2699ad30</u>  | + 1 \$1499 USDC                   | ✓ |
| 30 | 2023-08-17<br>02:05:43 | <u>0x1aa32262b6a4b3c9ae10</u><br><u>1f26ba1635887406c99d37</u><br><u>c26af4b0ad1492107998a8</u>  | + 1 \$1499 USDC                   | ✓ |
| 31 | 2023-08-14<br>21:47:19 | <u>0x8a3f13f3e06fea3a49a7</u><br><u>d4657872acdc90ce5430c4</u><br><u>b604a220882cb9a88194a3</u>  | + 1 \$1250 LINK                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 32 | 2023-08-10<br>23:32:49 | <u>0xfc266ef4354d99bfee6113a85477850c01cf22514142ae400777bfe6d3c4b692</u> | + 1 Reward Club<br>[eEJgGFCp] | ✓ |
| 33 | 2023-08-09<br>02:49:37 | <u>0xc3826d3d493f21ebcdeb50f3ee72d866e52591bfc5ebde0c0b8c687c67b9ece5</u> | + 1 \$1250 USDC               | ✓ |
| 34 | 2023-08-02<br>02:32:01 | <u>0x2da251fd3e9ca81d7561fc660bda1a6aa7b9113906cba243e1b070f159a71b20</u> | + 1 FREESPIN                  | ✓ |
| 35 | 2023-08-01<br>02:00:43 | <u>0xc00cf8009fed8cb954acfcb6453694de0740cfa90987298c99c10268316d25d8</u> | + 1 \$2000 ETH                | ✓ |
| 36 | 2023-07-28<br>18:32:53 | <u>0x0530becb8d7a0215608bc01b62104bb25138a43075cccbeb3e79ebcb7aab19de</u> | + 1 REVOLUTION                | ✓ |
| 37 | 2023-07-24<br>22:24:33 | <u>0x3c54403c76c1ab14130997ac6c2a503b87c347784c0952b5d0c33321f14faedc</u> | + 1 DAI                       | ✓ |
| 38 | 2023-07-22<br>15:52:50 | <u>0x0fe0217a0bb7e63ee51268ac70290c90a407c2b66540fa020c343fa6b0fd6bc6</u> | + 1 \$2000 USDT               | ✓ |
| 39 | 2023-07-19<br>19:06:58 | <u>0x3b155952b24a6d4bc165d1661496dbde62661a94f326cf7d1a307ed856654c2c</u> | + 1 1ETH                      | ✓ |
| 40 | 2023-07-19<br>07:15:40 | <u>0x8301430356d38be37cbed63c708671dc3e208a272200aa95114d74a0000b2e36</u> | + 1 UniEvent.Plus             | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 41 | 2023-07-16<br>10:23:30 | <u>0x0bd6554385cc9c89c93d</u><br><u>bbe48adb632f3961853d0e</u><br><u>237b15fb71bf0130eb9bc3</u> | + 1 PolyEvent.Plus | ✓ |
| 42 | 2023-06-16<br>15:24:42 | <u>0xf2bf0e848299e4549232</u><br><u>9457304a506a33e36b9d40</u><br><u>3bc14799df271cd0599e55</u> | + 1 UNISDR0P.io    | ✓ |
| 43 | 2023-06-10<br>22:12:08 | <u>0xc23127d047d06a74d884</u><br><u>0cc6dff4ac360ce2e06342</u><br><u>8d8aaa99fbf47fd4a37017</u> | + 1 POLYDR0PIO     | ✓ |

\* USD values displayed at the time of transaction

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