

3xpL




ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:30 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x23221167854eb7015309d5e95d9d3d9cd45bb1e9</u> |
| TOTAL RECEIVED | 235.781380350000006274 MATIC |
| | 90.63 USD |
| TOTAL SEND | 225.784119820707019244 MATIC |
| | 86.79 USD |










| Token | Balance |
|----------------|---|
| MATIC | 9.997260529292983477 MATIC 3.84 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| Rickogon | 30,000.000000000000000000 RGN |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| SAND | 982,794 /?claim |
| RareTron.io | 88,888.000000 RareTron.io |
| Wild Goat Coin | 100.000000 WGC |
| Cookies | 10.000000000000000000 COOKIES |










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | - 0.005944140000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | - 0.00000000000047553 12 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-31 20:28:08 | <u>0x7385e4b633cdfce1107c959c4b983b87422edce7d4ad1aa3269fb9e4b76acf4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-31 20:28:08 | <u>0x7385e4b633cdfce1107c959c4b983b87422edce7d4ad1aa3269fb9e4b76acf4c</u> | - 0.002134980000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-31 20:28:08 | <u>0x7385e4b633cdfce1107c959c4b983b87422edce7d4ad1aa3269fb9e4b76acf4c</u> | - 0.00000000000019926 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-01 10:57:13 | <u>0x10e86caef600ef9dbaab989aa094cb0a4e13a35aee86165659e8c15ece142dd8</u> | - 4.370000000000000001 07 MATIC  2.87 USD | ✓ |
| 8 | 2024-05-01 10:57:13 | <u>0x10e86caef600ef9dbaab989aa094cb0a4e13a35aee86165659e8c15ece142dd8</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-01 10:57:13 | <u>0x10e86caef600ef9dbaab989aa094cb0a4e13a35aee86165659e8c15ece142dd8</u> | - 0.0006492847683630 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-10 16:14:38 | <u>0x3f45b65bce876cb642be</u> <u>d0aac9196fa6309c0ef7c9</u> <u>d9a229fd922051aa9011c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-10 16:14:38 | <u>0x3f45b65bce876cb642be</u> <u>d0aac9196fa6309c0ef7c9</u> <u>d9a229fd922051aa9011c8</u> | - 0.001105620000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-10 16:14:38 | <u>0x3f45b65bce876cb642be</u> <u>d0aac9196fa6309c0ef7c9</u> <u>d9a229fd922051aa9011c8</u> | - 0.0049564006525286 26 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-07 20:03:57 | <u>0x23d987ebb691afbccc4</u> <u>010b286ecfdc0da8b32bbc</u> <u>365d9d1043e4eaaeb5ff72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-07 20:03:57 | <u>0x23d987ebb691afbccc4</u> <u>010b286ecfdc0da8b32bbc</u> <u>365d9d1043e4eaaeb5ff72</u> | - 0.0016607940260320 84 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-07 20:03:57 | <u>0x23d987ebb691afbccc4</u> <u>010b286ecfdc0da8b32bbc</u> <u>365d9d1043e4eaaeb5ff72</u> | - 0.0089604314962376 96 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-31 22:55:07 | <u>0xf777716237fdc763dd77</u> <u>e1c53158a02dea4c302bd5</u> <u>2701358cd8600318cbb070</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-31 22:55:07 | <u>0xf777716237fdc763dd77</u> <u>e1c53158a02dea4c302bd5</u> <u>2701358cd8600318cbb070</u> | - 0.002131920000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-31 22:55:07 | <u>0xf777716237fdc763dd77</u> <u>e1c53158a02dea4c302bd5</u> <u>2701358cd8600318cbb070</u> | - 0.0026313655388998 32 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 0.006637890000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 0.0082410765409517 16 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-31 19:36:28 | <u>0x1a0e4744f1c4669ba1b5</u> <u>b13babc6e5d4bab5dc8787</u> <u>60a256d3879c9a2dc7dbdd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-31 19:36:28 | <u>0x1a0e4744f1c4669ba1b5</u> <u>b13babc6e5d4bab5dc8787</u> <u>60a256d3879c9a2dc7dbdd</u> | - 0.001464420000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-31 19:36:28 | <u>0x1a0e4744f1c4669ba1b5</u> <u>b13babc6e5d4bab5dc8787</u> <u>60a256d3879c9a2dc7dbdd</u> | - 0.0017808473905222 40 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-18 06:52:38 | <u>0xfb2474c38d78226f6048</u> <u>de654182c55d79e7b72102</u> <u>8a3f10d8dab054daea26ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-18 06:52:38 | <u>0xfb2474c38d78226f6048</u> <u>de654182c55d79e7b72102</u> <u>8a3f10d8dab054daea26ba</u> | - 0.001715190000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-18 06:52:38 | <u>0xfb2474c38d78226f6048</u> <u>de654182c55d79e7b72102</u> <u>8a3f10d8dab054daea26ba</u> | - 0.0033996403292012 21 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-14 16:58:09 | <u>0xc4df9b3dabcd5271edf1</u> <u>89bdb73cfbc4431d7e2775</u> <u>ad140a033d88fe485c397d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-14 16:58:09 | <u>0xc4df9b3dabcd5271edf1</u> <u>89bdb73cfbc4431d7e2775</u> <u>ad140a033d88fe485c397d</u> | - 0.002225970000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-14 16:58:09 | <u>0xc4df9b3dabcd5271edf1</u> <u>89bdb73cfbc4431d7e2775</u> <u>ad140a033d88fe485c397d</u> | - 0.0044438951914958 61 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-13 20:39:24 | <u>0xfc39952b64631385d80d</u> <u>9829db13aa86b3e398314d</u> <u>0f3ba376e17e46c1405a99</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-13 20:39:24 | <u>0xfc39952b64631385d80d</u> <u>9829db13aa86b3e398314d</u> <u>0f3ba376e17e46c1405a99</u> | - 0.0114358012112655 92 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-13 20:39:24 | <u>0xfc39952b64631385d80d</u> <u>9829db13aa86b3e398314d</u> <u>0f3ba376e17e46c1405a99</u> | - 0.0283161071797253 87 MATIC  0.01 USD | ✓ |
| 34 | 2023-02-07 20:49:48 | <u>0xe5f3575427cfe013373e</u> <u>7c8daf58ecc7d55a9798e4</u> <u>ffd9cbd77c391702b89e9e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-02-07 20:49:48 | <u>0xe5f3575427cfe013373e</u> <u>7c8daf58ecc7d55a9798e4</u> <u>ffd9cbd77c391702b89e9e</u> | - 0.009714690000000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2023-02-07 20:49:48 | <u>0xe5f3575427cfe013373e</u> <u>7c8daf58ecc7d55a9798e4</u> <u>ffd9cbd77c391702b89e9e</u> | - 0.0334370897019053 50 MATIC  0.04 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2023-02-07 20:49:18 | <u>0x2e4cdde47d4119e812df</u> <u>c5baf62884514e0a88e66a</u> <u>913bb79ca909f82d8f6a0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-02-07 20:49:18 | <u>0x2e4cdde47d4119e812df</u> <u>c5baf62884514e0a88e66a</u> <u>913bb79ca909f82d8f6a0f</u> | - 0.001392000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-02-07 20:49:18 | <u>0x2e4cdde47d4119e812df</u> <u>c5baf62884514e0a88e66a</u> <u>913bb79ca909f82d8f6a0f</u> | - 0.0042392368091424 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-01-23 19:58:50 | <u>0xa023a118844544abc141</u> <u>31041d5d8f4bfff8b0e2df3</u> <u>43e57f3811cf1518861d22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-01-23 19:58:50 | <u>0xa023a118844544abc141</u> <u>31041d5d8f4bfff8b0e2df3</u> <u>43e57f3811cf1518861d22</u> | - 0.001475340000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-01-23 19:58:50 | <u>0xa023a118844544abc141</u> <u>31041d5d8f4bfff8b0e2df3</u> <u>43e57f3811cf1518861d22</u> | - 0.0008420157780114 04 MATIC  0.00 USD | ✓ |
| 43 | 2022-11-06 00:39:59 | <u>0x394a72ab8aca7e41ff60</u> <u>21883ef4aa6f3047cef7e2</u> <u>1971c7b1ca485e8ed9da09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-11-06 00:39:59 | <u>0x394a72ab8aca7e41ff60</u> <u>21883ef4aa6f3047cef7e2</u> <u>1971c7b1ca485e8ed9da09</u> | - 0.001391580000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-11-06 00:39:59 | <u>0x394a72ab8aca7e41ff60</u> <u>21883ef4aa6f3047cef7e2</u> <u>1971c7b1ca485e8ed9da09</u> | - 0.0009328241173717 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-11-06 00:35:15 | <u>0xb84cafa146e2c9de0a89</u> <u>2a31708306b29b7537613b</u> <u>7b1def33a4377123fcbaf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-11-06 00:35:15 | <u>0xb84cafa146e2c9de0a89</u> <u>2a31708306b29b7537613b</u> <u>7b1def33a4377123fcbaf</u> | - 0.0016279937281836 32 MATIC  0.00 USD | ✓ |
| 48 | 2022-11-06 00:35:15 | <u>0xb84cafa146e2c9de0a89</u> <u>2a31708306b29b7537613b</u> <u>7b1def33a4377123fcbaf</u> | - 0.0009766938511776 46 MATIC  0.00 USD | ✓ |
| 49 | 2022-11-06 00:29:31 | <u>0x635bd295dd8b20ccdfc2</u> <u>1a317c12136863866841f9</u> <u>f93b0853255ff17ce87443</u> | - 1.0000000000000000 00 MATIC  1.16 USD | ✓ |
| 50 | 2022-11-06 00:29:31 | <u>0x635bd295dd8b20ccdfc2</u> <u>1a317c12136863866841f9</u> <u>f93b0853255ff17ce87443</u> | - 0.0009644337314010 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-11-06 00:29:31 | <u>0x635bd295dd8b20ccdfc2</u> <u>1a317c12136863866841f9</u> <u>f93b0853255ff17ce87443</u> | - 0.0009805509841470 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-10-18 17:51:12 | <u>0xf8a1c342e3c7f948dc9b</u> <u>00e01627bd305bb1c66077</u> <u>b12e5c6051ef18845e82b4</u> | - 70.0000000000000000 000 MATIC  60.49 USD | ✓ |
| 53 | 2022-10-18 17:51:12 | <u>0xf8a1c342e3c7f948dc9b</u> <u>00e01627bd305bb1c66077</u> <u>b12e5c6051ef18845e82b4</u> | - 0.0011967793731180 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-10-18 17:51:12 | <u>0xf8a1c342e3c7f948dc9b</u> <u>00e01627bd305bb1c66077</u> <u>b12e5c6051ef18845e82b4</u> | - 0.0004897996035240 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-10-18 17:15:49 | <u>0x7c1b3e49296f846a8b1fe3721ce816b88e2625d6708e7d9d34d2267cbe26dfd7</u> | + 77.418380350000006 729 MATIC  66.90 USD | ✓ |
| 56 | 2022-07-31 18:06:00 | <u>0x8f9bf43eed0b7341b3a189ddd139f5cbabb258d1a658af8e24df76f74d05bb8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-07-31 18:06:00 | <u>0x8f9bf43eed0b7341b3a189ddd139f5cbabb258d1a658af8e24df76f74d05bb8</u> | - 0.0087852453800000 01 MATIC  0.00 USD | ✓ |
| 58 | 2022-07-31 18:06:00 | <u>0x8f9bf43eed0b7341b3a189ddd139f5cbabb258d1a658af8e24df76f74d05bb8</u> | - 0.00000000000039957 15 MATIC  0.00 USD | ✓ |
| 59 | 2022-07-01 15:20:42 | <u>0x48706d3fc1b1eb91c07f78a86378029415f28ab0e2fb58e4906c3dacda058bc6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-07-01 15:20:42 | <u>0x48706d3fc1b1eb91c07f78a86378029415f28ab0e2fb58e4906c3dacda058bc6</u> | - 0.00101040000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-07-01 15:20:42 | <u>0x48706d3fc1b1eb91c07f78a86378029415f28ab0e2fb58e4906c3dacda058bc6</u> | - 0.0000002896911440 80 MATIC  0.00 USD | ✓ |
| 62 | 2022-06-30 19:12:06 | <u>0x561b48c89b3e2b8d7d5e82d1f459379840a566c34b8ff3be3002629c2553d3d2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-06-30 19:12:06 | <u>0x561b48c89b3e2b8d7d5e82d1f459379840a566c34b8ff3be3002629c2553d3d2</u> | - 0.0080230244057818 27 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-06-30 19:12:06 | <u>0x561b48c89b3e2b8d7d5e82d1f459379840a566c34b8ff3be3002629c2553d3d2</u> | - 0.0000003189256280 60 MATIC  0.00 USD | ✓ |
| 65 | 2022-06-30 19:08:36 | <u>0x4fe33f657b11fabca484df07fa249f7c9800a39be30647d3b52bd3bbd2389003</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-06-30 19:08:36 | <u>0x4fe33f657b11fabca484df07fa249f7c9800a39be30647d3b52bd3bbd2389003</u> | - 0.0016665954363082 20 MATIC  0.00 USD | ✓ |
| 67 | 2022-06-30 19:08:36 | <u>0x4fe33f657b11fabca484df07fa249f7c9800a39be30647d3b52bd3bbd2389003</u> | - 0.0000007513273181 40 MATIC  0.00 USD | ✓ |
| 68 | 2022-05-05 18:10:32 | <u>0xf9576538d555e1053a9c5e07d337934e28dd5336e2c1beba2f8e9b8f8aa2fabf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-05-05 18:10:32 | <u>0xf9576538d555e1053a9c5e07d337934e28dd5336e2c1beba2f8e9b8f8aa2fabf</u> | - 0.0056378433741901 92 MATIC  0.00 USD | ✓ |
| 70 | 2022-05-05 18:10:32 | <u>0xf9576538d555e1053a9c5e07d337934e28dd5336e2c1beba2f8e9b8f8aa2fabf</u> | - 0.0069566801145661 26 MATIC  0.00 USD | ✓ |
| 71 | 2022-04-25 15:24:20 | <u>0xa743f288caa24cb7b976f4a0b606dfa900ee45790b71a9e7eb5b26185182d180</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-04-25 15:24:20 | <u>0xa743f288caa24cb7b976f4a0b606dfa900ee45790b71a9e7eb5b26185182d180</u> | - 0.0016183445146619 17 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-04-25 15:24:20 | <u>0xa743f288caa24cb7b976</u> <u>f4a0b606dfa900ee45790b</u> <u>71a9e7eb5b26185182d180</u> | - 0.0030966274896031 79 MATIC  0.00 USD | ✓ |
| 74 | 2022-03-30 19:07:23 | <u>0xe01343f8e2632351d163</u> <u>6a20d104b517cadb4c96ea</u> <u>0baf5528c1576f7cf18886</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-03-30 19:07:23 | <u>0xe01343f8e2632351d163</u> <u>6a20d104b517cadb4c96ea</u> <u>0baf5528c1576f7cf18886</u> | - 0.0118557590269890 24 MATIC  0.02 USD | ✓ |
| 76 | 2022-03-30 19:07:23 | <u>0xe01343f8e2632351d163</u> <u>6a20d104b517cadb4c96ea</u> <u>0baf5528c1576f7cf18886</u> | - 0.00000000000074911 68 MATIC  0.00 USD | ✓ |
| 77 | 2022-03-19 18:52:29 | <u>0x4dd6edb5cfa02137c943</u> <u>28153cb940afbc646b9ed0</u> <u>67e839dc6c0447385bea8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-03-19 18:52:29 | <u>0x4dd6edb5cfa02137c943</u> <u>28153cb940afbc646b9ed0</u> <u>67e839dc6c0447385bea8b</u> | - 0.0017133611358195 60 MATIC  0.00 USD | ✓ |
| 79 | 2022-03-19 18:52:29 | <u>0x4dd6edb5cfa02137c943</u> <u>28153cb940afbc646b9ed0</u> <u>67e839dc6c0447385bea8b</u> | - 0.0000089175976409 40 MATIC  0.00 USD | ✓ |
| 80 | 2022-03-19 18:51:23 | <u>0xbaaab87794928d81c759</u> <u>4bb6a18f8289c7d9eed72f</u> <u>13ab230e2d48fe0a99cdc7</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-03-19 18:51:23 | <u>0xbaaab87794928d81c759</u> <u>4bb6a18f8289c7d9eed72f</u> <u>13ab230e2d48fe0a99cdc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-03-19 18:51:23 | <u>0xbaaab87794928d81c7594bb6a18f8289c7d9eed72f13ab230e2d48fe0a99cdc7</u> | - 0.0006895981702680 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-03-19 18:51:23 | <u>0xbaaab87794928d81c7594bb6a18f8289c7d9eed72f13ab230e2d48fe0a99cdc7</u> | - 0.0000034035158850 00 MATIC  0.00 USD | ✓ |
| 84 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec626fd960449ce6ee7f28ddc1c248c6356f09666891c3b4</u> | - 150.00000000000000 0000 MATIC  210.00 USD | ✓ |
| 85 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec626fd960449ce6ee7f28ddc1c248c6356f09666891c3b4</u> | - 0.2029258585200000 02 MATIC  0.28 USD | ✓ |
| 86 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec626fd960449ce6ee7f28ddc1c248c6356f09666891c3b4</u> | - 0.0000000000597719 76 MATIC  0.00 USD | ✓ |
| 87 | 2022-03-12 19:00:13 | <u>0x43f12e0b8897adbe0eb6207068b80c62fcb28f14a13ead0154a72db8758caa4</u> | + 140.00000000000000 0000 MATIC  196.00 USD | ✓ |
| 88 | 2022-03-12 18:32:15 | <u>0x955b187b9f9028e5953d3bd3704fd203a4ec4c35cb898adc86ec56bcf4f16b6c</u> | + 18.362999999999999 545 MATIC  25.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-09-28 02:07:07 | <u>0x87d470b12c4719a0a22c89859665e1b440ba1924b3ceace2ef6683d62d11be93</u> | + 3 at.com to claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | - 0.074999999999999999 97 SAND | ✓ |
| 3 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | + 3.000000000000000000 00 SAND | ✓ |
| 4 | 2024-05-01 10:57:25 | <u>0x724d15fea5dd606394a94c69c4ca1c7fb7d47b21ebb24ca27d9c052b035074ec</u> | + 1 claim rewards on blast2l.com | ✓ |
| 5 | 2024-04-04 16:21:29 | <u>0x3f5adc9cec2077fa4eb016bd7ea33699fadd8b6581925a4a7a9d8eb395ee8141</u> | + 100.000000 WGC | ✓ |
| 6 | 2024-03-19 19:10:38 | <u>0x54e24cd184fd873c01169be138a408c914c592d72d28fab1faaa9209a18bd0b9</u> | + 982,794 /?claim | ✓ |
| 7 | 2024-03-10 19:39:16 | <u>0xbad038ba79dbf960ea1533dabc4af75212ac8d17baaf8b0c82dd0e1fb5f943df</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 8 | 2024-03-06 20:12:42 | <u>0x2377c3c9d88700ee19a5fde4c57f9c68d275e292c129c4acbe9b49599f3147c1</u> | + 69.375522059261925 278 SAND | ✓ |
| 9 | 2024-03-06 20:06:12 | <u>0xdb8ce196e0b11ffec3e8639eaae02c13f7bb099cc983b9ab82e9615029d9c4b2</u> | + 3.02999999999999998 05 SAND | ✓ |
| 10 | 2024-03-04 23:06:40 | <u>0xe48a3a32bec5aa2f4649cd7f94a654daf32c5c8459d4b1fecf2b2db1d0e450fd</u> | + 0.0185187677031821 26 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-02-23 21:00:30 | <u>0xa3fc2a6f46ac98d5db12</u> <u>136b4a0dbabff298e3f398</u> <u>49da59cd29699f9144c7fd</u> | + 0.0149755377516624 34 SAND | ✓ |
| 12 | 2024-02-15 22:24:04 | <u>0x3853d2e97216c96a6792</u> <u>556e27e497d045c520d079</u> <u>bc7f0a19bfbcb0b982282b9</u> | - 18.221059325238350 368 SAND | ✓ |
| 13 | 2024-02-15 22:22:41 | <u>0x9b9d4c78a56ec9ca9043</u> <u>a2fa3c674c7bc6ad8cf622</u> <u>d02496777317058b243516</u> | + 4.2000000000000001 78 SAND | ✓ |
| 14 | 2024-02-15 22:22:15 | <u>0xcbbc090208bba144f7581</u> <u>8cad1d0acbdcd3f10af4ca</u> <u>8058abb277978f0263d082</u> | + 14.000000000000000 000 SAND | ✓ |
| 15 | 2024-02-15 22:21:39 | <u>0x37d2fd834ddd94dc9917</u> <u>b48f2c75a6a24ef9d02b02</u> <u>f28587dd4cec172144656a</u> | + 0.0210593252383489 03 SAND | ✓ |
| 16 | 2024-01-30 19:17:30 | <u>0x673d969c31ce41fe9a1e</u> <u>a6de644141acc518e26a79</u> <u>e1745868658f67b1ab889d</u> | - 51.154462734023574 910 SAND | ✓ |
| 17 | 2023-12-22 17:20:54 | <u>0x1d55ef4da48dec6c8893</u> <u>05377cff13792d60b21f28</u> <u>eb6b6e363032255bc8388f</u> | + 2.1000000000001799 45 SAND | ✓ |
| 18 | 2023-12-19 16:58:22 | <u>0x54d2756fc09052fac7a3</u> <u>e5f4667293322e206eae0e</u> <u>e80f42e0c00d0a74c8f3e1</u> | + 17.699999999999999 289 SAND | ✓ |
| 19 | 2023-12-19 16:57:52 | <u>0x17761692fa3f560537ff</u> <u>ade5b0dff0bd4599e0c2d8</u> <u>114b307cdb1bce47736990</u> | + 6.0999999999999996 45 SAND | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-10 16:28:24 | <u>0xac32e984e5b03d1aa15b</u> <u>f7ecd4cf33a2cf4de9ba96</u> <u>84d5222d2c6106c46ce4e8</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 21 | 2023-12-10 16:14:38 | <u>0x3f45b65bce876cb642be</u> <u>d0aac9196fa6309c0ef7c9</u> <u>d9a229fd922051aa9011c8</u> | - 77.5000000000000000 000 SAND | ✓ |
| 22 | 2023-11-25 14:44:22 | <u>0xff91427127143424ea11</u> <u>bf791abd46ffd311e6511a</u> <u>73fab67b752756bf1ac826</u> | + 1.3999999999999999 11 SAND | ✓ |
| 23 | 2023-11-25 14:44:00 | <u>0x43122c367c1d5e4bd38e</u> <u>3084849ec3fa309e1ca511</u> <u>94c8432df20d581bed28c1</u> | + 1.3000000000000000 44 SAND | ✓ |
| 24 | 2023-11-07 20:03:57 | <u>0x23d987ebb691afbccdc4</u> <u>010b286ecfdc0da8b32bbc</u> <u>365d9d1043e4eaaeb5ff72</u> | - 21.4699999999999998 863 SAND | ✓ |
| 25 | 2023-11-01 10:47:41 | <u>0xbb2bb1aaa388135ac8a1</u> <u>3192fea3fd72b4db89dc43</u> <u>c2b84e6a767b747017bbbf</u> | + 88,888.000000 RareTron.io | ✓ |
| 26 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 37.9249999999999997 158 SAND | ✓ |
| 27 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 2.0499999999999998 22 SAND | ✓ |
| 28 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e0</u> <u>17fef3d41a57b96a393653</u> <u>0c3bf5d799d5abb3e32942</u> | - 1.0249999999999999 11 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2023-10-24 18:37:38 | <u>0x9667434974230378c6f3</u> <u>5e65e9a0d18c9a60ea56fc</u> <u>0050ca8f8fdcbef32ce0a9</u> | + 154.05000000000001 1369 SAND | ✓ |
| 30 | 2023-10-18 06:47:16 | <u>0xf2e7f51078133209458e</u> <u>10584e56af4e786870073d</u> <u>c7fe88b15bbe52af92f31b</u> | + 2.5299999999999998 05 SAND | ✓ |
| 31 | 2023-10-13 20:39:24 | <u>0xfc39952b64631385d80d</u> <u>9829db13aa86b3e398314d</u> <u>0f3ba376e17e46c1405a99</u> | - 100.00000000000000 0000 SAND | ✓ |
| 32 | 2023-10-13 20:38:46 | <u>0xfd959f9913b5b61f6883</u> <u>cfc56748c832b68a0c0edb</u> <u>9238083be721acc5213944</u> | + 15.059014080000000 746 SAND | ✓ |
| 33 | 2023-10-13 20:30:57 | <u>0x121e4fefcea5fc2f6625</u> <u>3a6d73356e4ccd63710bc5</u> <u>fcc4159f08db2896313912</u> | + 0.0980811638549300 42 SAND | ✓ |
| 34 | 2023-10-13 20:30:27 | <u>0xfc4e3d550773335edff5</u> <u>2c71cb32c40be9564dc001</u> <u>59e4f8f0e7c7b4bcd3c6ba</u> | + 42.600000000000001 421 SAND | ✓ |
| 35 | 2023-09-17 11:54:10 | <u>0x048056fab0329ca72ec9</u> <u>593514e6365b06195bc87b</u> <u>24fbf3809f2e8a2a73f523</u> | + 2.3900000000000001 24 SAND | ✓ |
| 36 | 2023-09-17 11:47:00 | <u>0xf07f05b77c757280b3a</u> <u>a8b2754704b78fa8447ff5</u> <u>fdbb8abd1a66325ec611e0</u> | + 45.000000000000000 000 SAND | ✓ |
| 37 | 2023-09-17 11:45:44 | <u>0x173f69a8c0aac17388e8</u> <u>7306c9ed5d1f0119c00e8e</u> <u>82c4f08d28dc12cea40996</u> | + 0.7973674901684660 87 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-16 18:03:59 | <u>0xa8a54274490b6ae08190</u> <u>eddc61ca4fed42e194b502</u> <u>a5c9e465473e5432a4ec23</u> | - 10.0000000000000000 000 SAND | ✓ |
| 39 | 2023-07-04 18:18:22 | <u>0x23b53c3832e8f9c9bfd3</u> <u>44f2d98348b8151fa2fcd5</u> <u>6548c4c87cc029045928bd</u> | + 10.0000000000000000 000 SAND | ✓ |
| 40 | 2023-06-24 12:42:00 | <u>0x324286ff79dbab93c31b</u> <u>f29e1f76dd7d47466f45d1</u> <u>c20549aea3e683b0651cbf</u> | - 77.5999999999999994 316 SAND | ✓ |
| 41 | 2023-06-23 19:04:54 | <u>0xf23c05f1ba0ac359c599</u> <u>ebe616ce2e866825616164</u> <u>3aeab048e30371a613fcb5</u> | + 15.0000000000000000 000 SAND | ✓ |
| 42 | 2023-06-20 19:27:41 | <u>0x37f8cd894646c19194c7</u> <u>7874dc220cb430b396ae2f</u> <u>11823c1fb83aaac665abdf</u> | + 1,000.00000000000000 000000 Claim via sand-rewards.xyz | ✓ |
| 43 | 2023-05-16 18:26:26 | <u>0xa74170af5883d9b4337c</u> <u>8541057400fba32bb13b2c</u> <u>0ab52331414a4702ce06ef</u> | + 15.0000000000000000 000 SAND | ✓ |
| 44 | 2023-05-06 23:10:49 | <u>0x65a5b762c8934af0d61a</u> <u>73ed3d7684479ec0bc7da2</u> <u>15bf8cd715125e06292515</u> | + 6.5000000000000000 00 SAND | ✓ |
| 45 | 2023-04-20 19:06:10 | <u>0x261b2a0d62778ff8352e</u> <u>b947d97d54a84983b06cf3</u> <u>edf2570e5afb312d12a5dc</u> | + 15.0000000000000000 000 SAND | ✓ |
| 46 | 2023-03-24 21:10:33 | <u>0x314fcbdf20025c680dc4</u> <u>d11213c6ade5dad55d5337</u> <u>20ff8df0c7396d1b98199c</u> | + 2.3999999999999999 11 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2023-03-02 20:01:46 | <u>0xcd390a55b5f1cbec1b7c2d51c504b78c009f08890fa457850bcb7904ec38c5f2</u> | + 5.0000000000000000 00 SAND | ✓ |
| 48 | 2023-02-07 20:49:48 | <u>0xe5f3575427cfe013373e7c8daf58ecc7d55a9798e4ffd9cbd77c391702b89e9e</u> | - 0.0190999999999999 99 WETH  31.84 USD | ✓ |
| 49 | 2023-01-30 19:54:21 | <u>0x318f911b8bb7c8c38fa051617ffbed08192f5ec0bdca1a6f9471a180e68fc559</u> | + 3.2999999999999998 22 SAND | ✓ |
| 50 | 2023-01-30 19:53:43 | <u>0xa77b03f06e27c7c7c6c30ed2829cffb5176ff35f9895185443fd75a1f80a7961</u> | + 4.2000000000000001 78 SAND | ✓ |
| 51 | 2023-01-30 19:53:21 | <u>0x9430ae51e08c915342b470ca7960eb19a751e476434d979e1580c9f824711edb</u> | + 3.7000000000000001 78 SAND | ✓ |
| 52 | 2023-01-30 19:50:12 | <u>0xac4dad0e22412413b89d0930b1525eb0363ab4b744e50da8507e8ffd5b251ab7</u> | + 7.5000000000000000 00 SAND | ✓ |
| 53 | 2023-01-23 19:59:16 | <u>0x577c9904d7c904f7b54a02daba55d9a6ed1bccc4d1c46e49604e9ffd860785f4</u> | - 0.0000000000000000 00 SAND | ✓ |
| 54 | 2023-01-23 19:58:50 | <u>0xa023a118844544abc14131041d5d8f4bfff8b0e2df343e57f3811cf1518861d22</u> | - 52.076089499464231 380 SAND | ✓ |
| 55 | 2023-01-22 21:08:48 | <u>0x44217f9fea7abef751a2e3a6b2fcf2fec3543a7d94fdee166124d39ad6059080</u> | + 0.8760894994642343 11 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-01-22 21:07:48 | <u>0xfdc228387c7b8d23b0cc</u> <u>31741c55ff7c674a45aa1d</u> <u>8f185852e7952120e99556</u> | + 51.2000000000000002 842 SAND | ✓ |
| 57 | 2023-01-13 17:26:16 | <u>0xda2e7b94448af288eee9</u> <u>cf0e9b60f7ef73406bcdbf</u> <u>781f1de6717e12266fdfaf</u> | + 52.00 TheSandBox.PRO | ✓ |
| 58 | 2022-12-21 22:58:53 | <u>0xdb1d19f991fd55fb6fa7</u> <u>6ce6aa655b2ace47a98186</u> <u>de66bce5eeaa19b1ee7ae3</u> | - 15.5000000000000000 000 SAND | ✓ |
| 59 | 2022-12-21 22:56:17 | <u>0x39dfdb30f5aa50a7302f</u> <u>2d34588bdc0ca7ab19aeb4</u> <u>6ee9cd51c3444968d74222</u> | + 15.5000000000000000 000 SAND | ✓ |
| 60 | 2022-12-15 19:01:03 | <u>0x841e9c9c5b3973f1d09f</u> <u>1af7acbe9a7a0f21a0d6da</u> <u>7d0178b8c7ee507406ba4f</u> | - 21.1999999999999999 289 SAND | ✓ |
| 61 | 2022-12-15 19:00:01 | <u>0x3d1c245184cea563497d</u> <u>32b45deecb55aea4ac0c13</u> <u>bf82eda8fefb817d71e8d5</u> | + 21.1999999999999999 289 SAND | ✓ |
| 62 | 2022-11-30 20:00:54 | <u>0x0ba5e287f4a08607f97e</u> <u>c0f60b6de4fdbb2a4247a1</u> <u>debfed7139d76c0de8bbcf</u> | + 10.0000000000000000 000 CP | ✓ |
| 63 | 2022-11-30 11:27:36 | <u>0x98515a8244043c91e059</u> <u>8a1c0b0178c002eaed7bc8</u> <u>68616b93eee7af083ed6fe</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 64 | 2022-11-06 00:39:45 | <u>0xf8f11d37f3d3e4128895</u> <u>31f4e77276e09ec6e22472</u> <u>cf6305f0c6c8fcb8c5f4d0</u> | - 30.0000000000000000 000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2022-11-06 00:28:15 | <u>0x9cde62a0f7fcc63f25a229f928bb19c22528bc1b726f2829ed7130090e60cc07</u> | + 30.0000000000000000 000 SAND | ✓ |
| 66 | 2022-11-04 13:26:01 | <u>0x452f56e89119aea54cbc8c1cc222335d36d45c7a4f3e43bf36bcdceeb3c94e0</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 67 | 2022-08-11 17:51:49 | <u>0x2b856602704dfa8182f526e39b7a7effdfe07ea151d35d352ddb5266d119a9eb</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 68 | 2022-08-06 11:05:50 | <u>0x7ec8347e3ff62aa03d6522d63b730698eb08856e80d11fb95f216fdef3df2a9b</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 69 | 2022-05-05 18:12:34 | <u>0xdd8569bef2463f55d378ce8007b913d6e09070330e23189e0e3244f957f1676</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 70 | 2022-04-28 07:11:57 | <u>0xcebc99a256a40f629bc5e60c1957b4ffb5aee3760bb019c7234a2c697de6f8ef</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 71 | 2022-04-22 11:16:26 | <u>0x35e8ccd8bce484ba4e9263d6bd7208ee39cb8851b06499a345d3bdc5b434ded1</u> | - 0.0009000000000000 00 WETH  2.65 USD | ✓ |
| 72 | 2022-04-22 11:16:26 | <u>0x35e8ccd8bce484ba4e9263d6bd7208ee39cb8851b06499a345d3bdc5b434ded1</u> | + 0.0200000000000000 00 WETH  58.99 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------|---|
| 1 | 2023-10-31 20:31:14 | <u>0x6333777d68e2f501be7a4b440b36ab7bf656bccae2ad60abb67c7ae949b2acd4</u> | + 1 StarBored | ✓ |
| 2 | 2023-10-31 19:36:50 | <u>0xc1025eae5c5831e6e6e017fef3d41a57b96a3936530c3bf5d799d5abb3e32942</u> | + 1 MAD | ✓ |
| 3 | 2023-10-24 18:37:38 | <u>0x9667434974230378c6f35e65e9a0d18c9a60ea56fc0050ca8f8fdcbef32ce0a9</u> | - 1 CT | ✓ |
| 4 | 2023-10-13 20:39:24 | <u>0xfc39952b64631385d80d9829db13aa86b3e398314d0f3ba376e17e46c1405a99</u> | + 1 CT | ✓ |
| 5 | 2022-11-20 01:39:55 | <u>0xe7107e26da5d13d88c610ecaf3ed66ba2bce0a00ec c487ba6ebe48e677f00832</u> | + 1 MAT | ✓ |
| 6 | 2022-09-15 19:07:32 | <u>0x5debca9cc60fbc808308519e28ef93f33538d1349d87c6903afb0f244a5f7600</u> | + 1 TSMA | ✓ |
| 7 | 2022-07-31 18:06:00 | <u>0x8f9bf43eed0b7341b3a189ddd139f5cbabb258d1a658af8e24df76f74d05bb8</u> | - 1 MLP | ✓ |
| 8 | 2022-06-30 19:12:06 | <u>0x561b48c89b3e2b8d7d5e82d1f459379840a566c34b8ff3be3002629c2553d3d2</u> | - 1 MLP | ✓ |
| 9 | 2022-04-22 11:16:26 | <u>0x35e8ccd8bce484ba4e9263d6bd7208ee39cb8851b06499a345d3bdc5b434ded1</u> | - 1 MLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2022-03-30 19:07:23 | <u>0xe01343f8e2632351d163</u> <u>6a20d104b517cadb4c96ea</u> <u>0baf5528c1576f7cf18886</u> | + 1 MLC | ✓ |
| 11 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 12 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 13 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 14 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 15 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 16 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 17 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 18 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 19 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 20 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 21 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 22 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 23 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 24 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 25 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 26 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |
| 27 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec62</u> <u>6fd960449ce6ee7f28ddc1</u> <u>c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 28 | 2022-03-12 19:12:53 | <u>0xe881f24f4631f935ec626fd960449ce6ee7f28ddc1c248c6356f09666891c3b4</u> | + 1 MLP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-05-31 20:28:50 | <u>0xa973a4e6bca42c57aa20339827335bca5fa164d68c49ae1ee373066a060875f0</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 2 | 2024-05-31 20:28:44 | <u>0xd60476b63079d456e04fd98e48c718c5d992f6f916fc8ec969e8065107ab5314</u> | + 1 e] | ✓ |
| 3 | 2024-05-31 20:28:38 | <u>0x2bb10bc1d47586ba74f492d0a6be7b4c68fdda486d28c6c0ad95edfd7f0aad01</u> | - 1 ASSET | ✓ |
| 4 | 2024-05-31 18:29:42 | <u>0x5ee14f576fb4dc894d08dfbe677746ac72ae36dff427f524a8e4efcecbe6dca0</u> | + 1 ASSET | ✓ |
| 5 | 2024-05-03 21:25:00 | <u>0x022e0fb913f78e6c8ef124c2ca308ff36b05da7a069a16ca8f7413ecf7721409</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-01 11:01:41 | <u>0x0f7153b5e2790ded7b9fc53d881fd98d1d52f4895abd1e903bdd52e20b95e2ae</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 7 | 2024-03-17 14:07:18 | <u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-03-03 19:06:11 | <u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u> | + 1 USDT | ✓ |
| 9 | 2024-01-29 21:57:13 | <u>0x78377094baf34cd47ebb a7217326b7e9da46ecc72dc0dbe9fae0059931fdd1b0</u> | + 1 ethevents.co | ✓ |
| 10 | 2023-12-25 02:16:54 | <u>0x476d2eb75c01a3350fd363f80e7f28b685598f1c229a4655c3b055d5aba001a2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-10 16:29:02 | <u>0xd48e9fa66e6339469708d4b7e7a6516b9adb58f9c1dd2ca0faf0d91edd3f4a08</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-12-10 16:29:02 | <u>0xb2442be8426b8ff8c5026412a1f8616ec890116f75b17fb41b49b6c8efc63bb2</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-12-01 05:53:00 | <u>0x35cb41e22629e46c87caab12862115196db16dfb2fd64fb0c73e81c7dee01565</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-11 14:12:28 | <u>0x89afaf428e8d8ebccea7749e79faab6c8ffe5560ea564423bfc26ce8bcd134506</u> | + 1 Visit website claim SHIB | ✓ |
| 15 | 2023-11-07 20:04:25 | <u>0x1b4b249e994a531cf0731681c748c393045681d850f801f85e6f892abc4bef01</u> | + 1 uk | ✓ |
| 16 | 2023-11-07 20:04:07 | <u>0x140f9fa9090c47889e081225786c24cb45fc43479f2d2857ab2599e88dc9f106</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-31 22:55:23 | <u>0xec0d0337b1d789bb48ed 965ad9b5d753adda852fb7 5d5ef9a47dd017d88e8b61</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-31 19:39:34 | <u>0xd55972b79d851d1a8b5c f3b56730490351a6ad4ede 58893654cd689f8740899e</u> | + 1 \$MEME Vouchers | ✓ |
| 19 | 2023-10-31 19:37:06 | <u>0x3e25a14ae03529b9c245 51a74783ea56c57d596a50 c9cbf7af9882173364ca50</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-24 18:38:04 | <u>0x21dcafaa18e64bcfd77e bd82919858fb7f65904b0e cb4c5e9dfb2efab885982d</u> | + 1 5000usdt.com | ✓ |
| 21 | 2023-10-18 06:52:48 | <u>0x86b2d2765a98702498d8 be470a7f6bbb052884ccea 636478e2f244ee291083bd</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 22 | 2023-10-15 00:09:26 | <u>0xad9ae0085b5a848e7d50 a0148a54d1d7e9223cd016 90a67ed54a1881e61df2be</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-13 23:16:39 | <u>0x2a29f51cf230c62300d9 234d1ea4d69d14901191d5 b7f125a522c98d416776e3</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-05 17:40:21 | <u>0x9a56d9c30bddd6b8b11d 5d29d27cf9d3b0505c6ae2 564ab3a4da62a02ce48641</u> | + 1 https://boneshibe.com/ | ✓ |
| 25 | 2023-10-01 06:46:55 | <u>0xad84647adf836e437b58 7385cea9146bdc7468f2f0 a5baaf295475ebf1c1ad06</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-10-01 06:42:21 | <u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u> | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-09-20 21:54:57 | <u>0xd6c0f1c5afe72fff13e07ca4d8eaddec2a945f8be204d851195db651755e8247</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-13 18:34:34 | <u>0x9ce6ef3f6f290ae5f6b36408053850be80c05a2129a92677d7fb93f2e1fc2656</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-11 19:15:59 | <u>0xb4b9dbb0f66e70a1eaa27b68d2b85bd81a1e1638ed38259c6e7f90ee9c8497e0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-11 08:36:06 | <u>0xd8ef0369a51b48dd92ee7c8dca7b4579eff6f42890cbe45e4aa722d74c143e05</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-10 11:18:05 | <u>0xc1c06f6cf2a8b74a168afa6794f5b868b7051060525f51cfee9df74cf4151fde</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-03 21:55:38 | <u>0x59e2f7f30ace2d11dbc882418fb2b01e2f4a82fb0cc3719331016f683a3b3b42</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-09-03 21:02:57 | <u>0x69635db07d0fd511abe1872f30bc6531cf1a7d2fcb2db29aa0b70b7b31f4fe67</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-30 11:04:28 | <u>0x6e27a0de154514a131eb296f661a5aa70d5b86013975a2fa2a858dc227cb395d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 35 | 2023-08-26 09:49:46 | <u>0xba6534df61d0325cf6ec e4f8629f0de96a76401c00 9003f581cc8610780a3991</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-19 18:30:32 | <u>0xe7e1e445ed2663c1651d 66e0132664f03d42806470 cb48f9c8189cdca466f55b</u> | + 1 \$1099 USDC | ✓ |
| 37 | 2023-08-19 05:46:23 | <u>0x6a7f6fa73ad587267949 9c28e37c399714a4005f59 0b076cd048fcf637362f2f</u> | + 1 NFTVoucher | ✓ |
| 38 | 2022-10-04 12:43:45 | <u>0x40f9d0ffe1b420964ac7 d48b7f84444d5bb0848b70 9d9c72029c81db05a19df4</u> | + 1 STT-P2E-1 | ✓ |
| 39 | 2022-10-02 18:36:35 | <u>0xd1fdf1a19d6e520e11ce 479d9fb008a5c97f7922cd 6db3a1217865bb15aaa508</u> | + 1 DZN-PM1 | ✓ |
| 40 | 2022-08-03 07:53:28 | <u>0xcb024bab143bb0090eb9 a7c4e312c89c2340b3dce7 30a31e076d9eb55c4caa9</u> | + 1 OPENSTORE | ✓ |
| 41 | 2022-08-03 07:53:16 | <u>0x01ba3fa878663b9f278a 77a255fd41a4e37e8300c3 ec914d761741a9eecfe763</u> | + 1 OPENSTORE | ✓ |
| 42 | 2022-08-03 07:48:52 | <u>0xc2eb7b8083239729f46c 21e269d90a7e84cee786c2 b151bfb31f21085055346c</u> | + 1 OPENSTORE | ✓ |
| 43 | 2022-07-03 08:47:17 | <u>0x86c97cd6c6edcaea384e 0d38fa07a7b26ae1999b75 4aa626482fc8bac305dc29</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 44 | 2022-07-02 11:54:49 | <u>0x05a0cdae4cbeda32dfc9 c1a7c8e770822bcbae5b3a b9c559c61d29f26b11e14b</u> | + 1 NFT | ✓ |
| 45 | 2022-07-02 03:49:59 | <u>0x2ed17fddc98ed0da52ff 2cdc2edd7c94ece9886aad b791a1456d5b9a5c3c3695</u> | + 1 NFT | ✓ |
| 46 | 2022-07-01 07:38:35 | <u>0x3787e065a6b1080be175 eeb2c0d97c904de6569896 a74c403d7b1aa1d3ae23db</u> | + 1 NFT | ✓ |
| 47 | 2022-06-19 20:07:47 | <u>0x1978db46da1b885d3b60 964264539b5e72720beed9 842af859890dbffb52d2e0</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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