

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x28c9b7b57b0174d6c8d11051536b7f2c7567f312</u> |
| TOTAL RECEIVED | 156.592463805928247211 MATIC |
| | 63.01 USD |
| TOTAL SEND | 156.371116964456092546 MATIC |
| | 62.92 USD |

| Token | Balance |
|-----------------------|-------------------------------------|
| MATIC | 0.221346841472166100 MATIC |
| | 0.08 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Acces zeroLends.com | 1 ard |
| BLAST | 10,000 rds |
| DROP) | 32.000000000000000000) to claim |
| yN | 10 yN |
| droppradar.site stETH | 1.000000000000000000) |
| Airdrop | |
| USDC | 10,000 100USDCDROP.COM GET NOW |
| DxDex.io | 800,000.000000000000000000 DxDex.io |

| Token | Balance |
|---------------------------------|-----------------------------|
| ApeSwapFinance LPs | 0.000000000000000000 APE-LP |
| Matr1x Pioneer Badge | 1 PIONEER |
| Layer3 CUBE | 1 CUBE |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Floor App Invite | 1 FLOORINVITE |
| Wagmi Whales | 1 WHALE |
| Mind Nebula | 1 Mind Network |
| Galaxy OAT | 8 OAT |
| LearnWeb3 Badges | 1 LW3BADGES |
| Galxe Holiday 2022 | 1 GALHOL |
| SNS Pre-Release: Mystery Box | 1 SNS-PreRelease-Box |
| \$2000 USDC | N/A Voucher |
| 5000\$ USDC | N/A NFTVoucher |
| \$1250 USDC | N/A USDC |
| 1000 GAL | N/A NFT Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| OpenSea Collections | N/A OPENSTORE |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1000 GET Rewards | N/A drop-usdt.me |

Token



Balance

Airdrop at 5eth.cc N/A Airdrop at [5eth i%[Ecc]
šŸŽ•

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 02:53:24 | <u>0x62dc23628430d63703ca</u> <u>7ba9ff274bcc557cf6b049</u> <u>c780f66e60598883c827db</u> | - 0.2250000000000000 06 MATIC  0.15 USD | ✓ |
| 2 | 2024-04-30 02:53:24 | <u>0x62dc23628430d63703ca</u> <u>7ba9ff274bcc557cf6b049</u> <u>c780f66e60598883c827db</u> | - 0.0078037128125586 60 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-30 02:53:24 | <u>0x62dc23628430d63703ca</u> <u>7ba9ff274bcc557cf6b049</u> <u>c780f66e60598883c827db</u> | - 0.0018911651874413 40 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-09 20:42:04 | <u>0xae8e708c6ec7bb62b618</u> <u>143eab46ee5b16729ac879</u> <u>abf10d905e163bc5c0d582</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-09 20:42:04 | <u>0xae8e708c6ec7bb62b618</u> <u>143eab46ee5b16729ac879</u> <u>abf10d905e163bc5c0d582</u> | - 0.0012648611553474 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-09 20:42:04 | <u>0xae8e708c6ec7bb62b618</u> <u>143eab46ee5b16729ac879</u> <u>abf10d905e163bc5c0d582</u> | - 0.0014527171746308 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-09 20:41:28 | <u>0xa18856c1f95ca54d3bcf</u> <u>1d4e702ae9bcc2b4605dd8</u> <u>5814926f4e51ac6848d22d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-09 20:41:28 | <u>0xa18856c1f95ca54d3bcf1d4e702ae9bcc2b4605dd85814926f4e51ac6848d22d</u> | - 0.0012724398978512 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-09 20:41:28 | <u>0xa18856c1f95ca54d3bcf1d4e702ae9bcc2b4605dd85814926f4e51ac6848d22d</u> | - 0.0010524396414324 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-09 20:41:08 | <u>0x17c48f0ae23de92bf69d76fb9d071d0312b5b6fe8bfdc3a5cd025184de06d8c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-09 20:41:08 | <u>0x17c48f0ae23de92bf69d76fb9d071d0312b5b6fe8bfdc3a5cd025184de06d8c9</u> | - 0.0012389803360480 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-09 20:41:08 | <u>0x17c48f0ae23de92bf69d76fb9d071d0312b5b6fe8bfdc3a5cd025184de06d8c9</u> | - 0.0010384640889532 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-09 20:39:32 | <u>0xdb9a8a23a8532373b384404103caf0cd1d5539e90edf7400122c3c6dd3f7ce9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-09 20:39:32 | <u>0xdb9a8a23a8532373b384404103caf0cd1d5539e90edf7400122c3c6dd3f7ce9b</u> | - 0.0011830000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-09 20:39:32 | <u>0xdb9a8a23a8532373b384404103caf0cd1d5539e90edf7400122c3c6dd3f7ce9b</u> | - 0.0008915367259994 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-08 20:36:26 | <u>0x0a61d349ed6316b97d0c6a4f9eb77ba80713118957d5ab8dea12ec9694cdc899</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-08 20:36:26 | <u>0x0a61d349ed6316b97d0c6a4f9eb77ba80713118957d5ab8dea12ec9694cdc899</u> | - 0.0010280872592822 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-08 20:36:26 | <u>0x0a61d349ed6316b97d0c6a4f9eb77ba80713118957d5ab8dea12ec9694cdc899</u> | - 0.0013775581139008 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-08 20:34:01 | <u>0xebbea15294c501e640101ebea8315d36e2b255ffb8ec9c355da9d7471c8fd852</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-08 20:34:01 | <u>0xebbea15294c501e640101ebea8315d36e2b255ffb8ec9c355da9d7471c8fd852</u> | - 0.0035784565101883 50 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-08 20:34:01 | <u>0xebbea15294c501e640101ebea8315d36e2b255ffb8ec9c355da9d7471c8fd852</u> | - 0.0031684065532576 80 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-26 21:57:21 | <u>0xdaf2287b7cec6bdb4e4bd0055397c77a500025ffa15e95cc30a32407b61eff93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-26 21:57:21 | <u>0xdaf2287b7cec6bdb4e4bd0055397c77a500025ffa15e95cc30a32407b61eff93</u> | - 0.0065384424212334 27 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-26 21:57:21 | <u>0xdaf2287b7cec6bdb4e4bd0055397c77a500025ffa15e95cc30a32407b61eff93</u> | - 0.0010776395787665 73 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-26 21:57:03 | <u>0x140d1ca0cdb0ccdb98fbae325dc8b5de1e8c3c0385c2ba398281b38087d61a08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-02-26 21:57:03 | <u>0x140d1ca0cdb0ccdb98fb</u> <u>ae325dc8b5de1e8c3c0385</u> <u>c2ba398281b38087d61a08</u> | - 0.0012422369641368 96 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-26 21:57:03 | <u>0x140d1ca0cdb0ccdb98fb</u> <u>ae325dc8b5de1e8c3c0385</u> <u>c2ba398281b38087d61a08</u> | - 0.0002216670358631 04 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-26 21:38:27 | <u>0x854dcc4e97bc7ded529a</u> <u>dcb08480d910a70d595675</u> <u>38f14a840cb8e6df807184</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-26 21:38:27 | <u>0x854dcc4e97bc7ded529a</u> <u>dcb08480d910a70d595675</u> <u>38f14a840cb8e6df807184</u> | - 0.0015996756716695 92 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-26 21:38:27 | <u>0x854dcc4e97bc7ded529a</u> <u>dcb08480d910a70d595675</u> <u>38f14a840cb8e6df807184</u> | - 0.0003141123283304 08 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-30 02:02:07 | <u>0x00da9f9bf0cf1e9cb169</u> <u>74b8a771d736548dd5d367</u> <u>3154ea279b88789ddbdc63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-30 02:02:07 | <u>0x00da9f9bf0cf1e9cb169</u> <u>74b8a771d736548dd5d367</u> <u>3154ea279b88789ddbdc63</u> | - 0.0038739526372828 50 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-30 02:02:07 | <u>0x00da9f9bf0cf1e9cb169</u> <u>74b8a771d736548dd5d367</u> <u>3154ea279b88789ddbdc63</u> | - 0.0013548223627171 50 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-17 11:22:13 | <u>0x8e5b45a484ccca17098f</u> <u>8b481da8269173b981c025</u> <u>14cfb200384526ed436a97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-01-17 11:22:13 | <u>0x8e5b45a484ccca17098f8b481da8269173b981c02514cfb200384526ed436a97</u> | - 0.0041048860890733 82 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-17 11:22:13 | <u>0x8e5b45a484ccca17098f8b481da8269173b981c02514cfb200384526ed436a97</u> | - 0.0050838979818690 88 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-17 11:00:05 | <u>0x7109391cffd3ba49ab10b3c892dcc4700b53ae7b1abc25fd957c8867acd983c7</u> | + 0.5000000000000000 00 MATIC  0.41 USD | ✓ |
| 38 | 2023-09-27 20:22:13 | <u>0x23fc3ca307926c872498bae0bbfe9f6956659b9ed65e9e4ba612a36cd35709ad</u> | - 0.0011523502210540 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-27 20:22:13 | <u>0x23fc3ca307926c872498bae0bbfe9f6956659b9ed65e9e4ba612a36cd35709ad</u> | - 0.0012666648199800 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-09-27 20:22:13 | <u>0x23fc3ca307926c872498bae0bbfe9f6956659b9ed65e9e4ba612a36cd35709ad</u> | - 0.0022024784841360 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-23 02:52:09 | <u>0xdbf75694d02abbc6ac4fdb5adac2d31a80d4802027897b4c300dbfa48e3475df</u> | - 0.7975867292427927 25 MATIC  0.41 USD | ✓ |
| 42 | 2023-09-23 02:52:09 | <u>0xdbf75694d02abbc6ac4fdb5adac2d31a80d4802027897b4c300dbfa48e3475df</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-23 02:52:09 | <u>0xdbf75694d02abbc6ac4fdb5adac2d31a80d4802027897b4c300dbfa48e3475df</u> | - 0.0010540686063180 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-08-13 06:30:38 | <u>0x3d168d5c85b666ceaa68</u> <u>45ed6588c3314fae23918b</u> <u>cf08e68cee06e4abb430b5</u> | - 1.8540905947727905 90 MATIC  1.25 USD | ✓ |
| 45 | 2023-08-13 06:30:38 | <u>0x3d168d5c85b666ceaa68</u> <u>45ed6588c3314fae23918b</u> <u>cf08e68cee06e4abb430b5</u> | - 0.0077597100000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-08-13 06:30:38 | <u>0x3d168d5c85b666ceaa68</u> <u>45ed6588c3314fae23918b</u> <u>cf08e68cee06e4abb430b5</u> | - 0.0155111037897231 57 MATIC  0.01 USD | ✓ |
| 47 | 2023-08-13 06:29:42 | <u>0x075d57027f36d10f438f</u> <u>6435ab11bdbc0843358f17</u> <u>fc3875e995aa881797e6ed</u> | + 1.5000000000000000 00 MATIC  1.01 USD | ✓ |
| 48 | 2023-08-13 06:27:20 | <u>0x358d8fcd66aa33415b54</u> <u>3c491efc4962cec6ed0239</u> <u>b3cf87774c5299b1f3c53f</u> | + 0.5000000000000000 00 MATIC  0.33 USD | ✓ |
| 49 | 2023-08-13 06:26:04 | <u>0x4040f619e7eab1c67d24</u> <u>03912a8ba8ca4dbfa54978</u> <u>b58cf6de1475a1064121b9</u> | + 0.5000000000000000 00 MATIC  0.33 USD | ✓ |
| 50 | 2023-08-13 06:24:46 | <u>0x886dd8e477055b734738</u> <u>1da393e8a84742acf1206c</u> <u>77f93fabef75f71f13da9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-13 06:24:46 | <u>0x886dd8e477055b734738</u> <u>1da393e8a84742acf1206c</u> <u>77f93fabef75f71f13da9c</u> | - 0.0015730434430777 60 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-13 06:24:46 | <u>0x886dd8e477055b734738</u> <u>1da393e8a84742acf1206c</u> <u>77f93fabef75f71f13da9c</u> | - 0.0029786833666496 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-08-12 10:23:38 | <u>0xc06f7779868080a5108137f3021f4b953bb4039b716fc1a19b4ab9ee89e9569e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-12 10:23:38 | <u>0xc06f7779868080a5108137f3021f4b953bb4039b716fc1a19b4ab9ee89e9569e</u> | - 0.0026593166273117 22 MATIC  0.00 USD | ✓ |
| 55 | 2023-08-12 10:23:38 | <u>0xc06f7779868080a5108137f3021f4b953bb4039b716fc1a19b4ab9ee89e9569e</u> | - 0.0115352566261663 62 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-12 10:22:12 | <u>0x7b8cfb0cce0afc1a16be28ce706ca81e624df2be111dcbff4daf1937448b8e18</u> | + 0.200000000000000000 11 MATIC  0.13 USD | ✓ |
| 57 | 2023-03-31 05:12:42 | <u>0x1e659347aa411d7f14b02e08c6038a5e362488bd5dbc62162a524a9c38d3da3d</u> | - 1.5750139429297798 09 MATIC  1.71 USD | ✓ |
| 58 | 2023-03-31 05:12:42 | <u>0x1e659347aa411d7f14b02e08c6038a5e362488bd5dbc62162a524a9c38d3da3d</u> | - 0.0007697978292900 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-03-31 05:12:42 | <u>0x1e659347aa411d7f14b02e08c6038a5e362488bd5dbc62162a524a9c38d3da3d</u> | - 0.0012479147035110 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-02-28 21:09:03 | <u>0xcae9d516aeba7b303bd9cf5901effe9c2c7246e5a66d40931f812cafbba264a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-02-28 21:09:03 | <u>0xcae9d516aeba7b303bd9cf5901effe9c2c7246e5a66d40931f812cafbba264a</u> | - 0.0019690701521934 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-02-28 21:09:03 | <u>0xcae9d516aeba7b303bd9</u> <u>cf5901effe9c2c7246e55a</u> <u>66d40931f812cafbba264a</u> | - 0.0258531348897119 29 MATIC  0.03 USD | ✓ |
| 63 | 2023-02-28 20:58:47 | <u>0xa7b2fa9f3b4910337c1c</u> <u>40a5bd13341c93fbdd34f2</u> <u>8c7231fe6e5d9bb65b468e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-02-28 20:58:47 | <u>0xa7b2fa9f3b4910337c1c</u> <u>40a5bd13341c93fbdd34f2</u> <u>8c7231fe6e5d9bb65b468e</u> | - 0.0041060658791450 24 MATIC  0.00 USD | ✓ |
| 65 | 2023-02-28 20:58:47 | <u>0xa7b2fa9f3b4910337c1c</u> <u>40a5bd13341c93fbdd34f2</u> <u>8c7231fe6e5d9bb65b468e</u> | - 0.0663767888561394 85 MATIC  0.07 USD | ✓ |
| 66 | 2023-02-28 20:56:19 | <u>0x9ea768646e277375828d</u> <u>b8a32e41f7a349fc6b64ee</u> <u>528905612e429f6d977688</u> | + 1.1999999999999999 56 MATIC  1.43 USD | ✓ |
| 67 | 2023-02-08 17:03:38 | <u>0x9172c8d49151f240961e</u> <u>3487e82886b3aef0dd65f0</u> <u>a581b4a8f36da4cf2aaf99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-02-08 17:03:38 | <u>0x9172c8d49151f240961e</u> <u>3487e82886b3aef0dd65f0</u> <u>a581b4a8f36da4cf2aaf99</u> | - 0.0043202336236915 24 MATIC  0.00 USD | ✓ |
| 69 | 2023-02-08 17:03:38 | <u>0x9172c8d49151f240961e</u> <u>3487e82886b3aef0dd65f0</u> <u>a581b4a8f36da4cf2aaf99</u> | - 0.0359647252990428 28 MATIC  0.04 USD | ✓ |
| 70 | 2023-02-08 17:02:40 | <u>0xcc08254af50828512046</u> <u>b0ffbcc4231f971c3937cf</u> <u>fc050d5ec23137eca90ad9</u> | + 0.5000000000000000 00 MATIC  0.66 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-01-23 22:09:08 | <u>0xdb0039299cea4e55c183</u> <u>fa41b43a83866e67cf80df</u> <u>90964cdcbc5fc54ea9b166</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-23 22:09:08 | <u>0xdb0039299cea4e55c183</u> <u>fa41b43a83866e67cf80df</u> <u>90964cdcbc5fc54ea9b166</u> | - 0.0211499720000000 00 MATIC  0.02 USD | ✓ |
| 73 | 2023-01-23 22:09:08 | <u>0xdb0039299cea4e55c183</u> <u>fa41b43a83866e67cf80df</u> <u>90964cdcbc5fc54ea9b166</u> | - 0.0132283538374948 69 MATIC  0.01 USD | ✓ |
| 74 | 2023-01-23 22:07:06 | <u>0x8fbe06ee567c0c823115</u> <u>f764d1b2d8caaefdbe90b2</u> <u>d746aa561d5c6e394bee50</u> | + 0.0500000000000000 03 MATIC  0.04 USD | ✓ |
| 75 | 2023-01-16 15:38:54 | <u>0x847611ca904a04152693</u> <u>646f597f6f97048c958b52</u> <u>4b1879681d900647492642</u> | - 0.4902549958958183 91 MATIC  0.48 USD | ✓ |
| 76 | 2023-01-16 15:38:54 | <u>0x847611ca904a04152693</u> <u>646f597f6f97048c958b52</u> <u>4b1879681d900647492642</u> | - 0.0006416563615980 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-01-16 15:38:54 | <u>0x847611ca904a04152693</u> <u>646f597f6f97048c958b52</u> <u>4b1879681d900647492642</u> | - 0.0006163381790580 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-01-08 04:58:16 | <u>0x5e0a142efe8ead46fc27</u> <u>95f5058b77572bdf6436a9</u> <u>11dc573c979e15bb8081a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-01-08 04:58:16 | <u>0x5e0a142efe8ead46fc27</u> <u>95f5058b77572bdf6436a9</u> <u>11dc573c979e15bb8081a1</u> | - 0.0036516398123530 34 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-01-08 04:58:16 | <u>0x5e0a142efe8ead46fc27</u> <u>95f5058b77572bdf6436a9</u> <u>11dc573c979e15bb8081a1</u> | - 0.0012465077510020 96 MATIC  0.00 USD | ✓ |
| 81 | 2022-12-14 23:38:19 | <u>0x7e18687991b93112d06a</u> <u>2121a5651eb1a096226d33</u> <u>09583ff507bfcf1a6926f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2022-12-14 23:38:19 | <u>0x7e18687991b93112d06a</u> <u>2121a5651eb1a096226d33</u> <u>09583ff507bfcf1a6926f2</u> | - 0.0035882027083888 38 MATIC  0.00 USD | ✓ |
| 83 | 2022-12-14 23:38:19 | <u>0x7e18687991b93112d06a</u> <u>2121a5651eb1a096226d33</u> <u>09583ff507bfcf1a6926f2</u> | - 0.0000006592917816 27 MATIC  0.00 USD | ✓ |
| 84 | 2022-12-14 23:37:05 | <u>0x2b68e567a58cdadf06eb</u> <u>3a00a570c12d3e4e4722ca</u> <u>c18775b1572967896ca52d</u> | + 0.5000000000000000 00 MATIC  0.44 USD | ✓ |
| 85 | 2022-11-24 21:55:32 | <u>0x19dcbbac50f49ef6ef57</u> <u>173713acba0ea6d30fe07c</u> <u>00414e1fe714ee0196ae48</u> | - 1.0570115282333369 94 MATIC  0.89 USD | ✓ |
| 86 | 2022-11-24 21:55:32 | <u>0x19dcbbac50f49ef6ef57</u> <u>173713acba0ea6d30fe07c</u> <u>00414e1fe714ee0196ae48</u> | - 0.0006508122986610 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-11-24 21:55:32 | <u>0x19dcbbac50f49ef6ef57</u> <u>173713acba0ea6d30fe07c</u> <u>00414e1fe714ee0196ae48</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-07-01 00:08:51 | <u>0x35449e9a49e7e2adfd6b</u> <u>3a26c8c5ea7d2b674617f6</u> <u>35d89bb9afa3cab6efd8c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-07-01 00:08:51 | <u>0x35449e9a49e7e2adfd6b3a26c8c5ea7d2b674617f635d89bb9afa3cab6efd8c8</u> | - 0.0012028031208752 22 MATIC  0.00 USD | ✓ |
| 90 | 2022-07-01 00:08:51 | <u>0x35449e9a49e7e2adfd6b3a26c8c5ea7d2b674617f635d89bb9afa3cab6efd8c8</u> | - 0.0017233936315113 18 MATIC  0.00 USD | ✓ |
| 91 | 2022-07-01 00:08:19 | <u>0xeaaa266928aef27a06f8fe46b8308448ee64c51ac71491322ace0cab03ae3971</u> | - 17.802213556299040 675 MATIC  8.62 USD | ✓ |
| 92 | 2022-07-01 00:08:19 | <u>0xeaaa266928aef27a06f8fe46b8308448ee64c51ac71491322ace0cab03ae3971</u> | - 0.0076144810464222 50 MATIC  0.00 USD | ✓ |
| 93 | 2022-07-01 00:08:19 | <u>0xeaaa266928aef27a06f8fe46b8308448ee64c51ac71491322ace0cab03ae3971</u> | - 0.0150886209678979 27 MATIC  0.00 USD | ✓ |
| 94 | 2022-07-01 00:05:15 | <u>0x1a6bb31cd8f8a9a7ce175f7ab567e6430a4bef7a239e4317a372d9921c7370ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-07-01 00:05:15 | <u>0x1a6bb31cd8f8a9a7ce175f7ab567e6430a4bef7a239e4317a372d9921c7370ff</u> | - 0.0017653412185247 34 MATIC  0.00 USD | ✓ |
| 96 | 2022-07-01 00:05:15 | <u>0x1a6bb31cd8f8a9a7ce175f7ab567e6430a4bef7a239e4317a372d9921c7370ff</u> | - 0.0053915470726386 42 MATIC  0.00 USD | ✓ |
| 97 | 2022-07-01 00:03:59 | <u>0x5447a31580eab5bc49e520a8d4c1c03eb508e859806a024a242884e0dc718823</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2022-07-01 00:03:59 | <u>0x5447a31580eab5bc49e520a8d4c1c03eb508e859806a024a242884e0dc718823</u> | - 0.0130577682681988 49 MATIC  0.00 USD | ✓ |
| 99 | 2022-07-01 00:03:59 | <u>0x5447a31580eab5bc49e520a8d4c1c03eb508e859806a024a242884e0dc718823</u> | - 0.0280376294514987 22 MATIC  0.01 USD | ✓ |
| 100 | 2022-07-01 00:01:01 | <u>0xbd7cb82d5729c5a73bee91c1bf69e609f82c229959e9dd612dec9f63576042b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-07-01 00:01:01 | <u>0xbd7cb82d5729c5a73bee91c1bf69e609f82c229959e9dd612dec9f63576042b0</u> | - 0.0016817065081014 40 MATIC  0.00 USD | ✓ |
| 102 | 2022-07-01 00:01:01 | <u>0xbd7cb82d5729c5a73bee91c1bf69e609f82c229959e9dd612dec9f63576042b0</u> | - 0.0040398486398480 56 MATIC  0.00 USD | ✓ |
| 103 | 2022-06-25 18:16:27 | <u>0x086abc6cfe912eae04f98fce5bae1a59051a474e13d06ffffe4b9241e2a8924f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-06-25 18:16:27 | <u>0x086abc6cfe912eae04f98fce5bae1a59051a474e13d06ffffe4b9241e2a8924f</u> | - 0.0064918731543429 84 MATIC  0.00 USD | ✓ |
| 105 | 2022-06-25 18:16:27 | <u>0x086abc6cfe912eae04f98fce5bae1a59051a474e13d06ffffe4b9241e2a8924f</u> | - 0.00000000000032002 05 MATIC  0.00 USD | ✓ |
| 106 | 2022-06-25 18:15:45 | <u>0x4e9bb700faebabeaa0538474a7624e93bb9ae6a5d1cd9f7438278a84f15ca7ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-06-25 18:15:45 | <u>0x4e9bb700faebabeaa0538474a7624e93bb9ae6a5d1cd9f7438278a84f15ca7ad</u> | - 0.0016158400847441 84 MATIC  0.00 USD | ✓ |
| 108 | 2022-06-25 18:15:45 | <u>0x4e9bb700faebabeaa0538474a7624e93bb9ae6a5d1cd9f7438278a84f15ca7ad</u> | - 0.0000000000008852 24 MATIC  0.00 USD | ✓ |
| 109 | 2022-06-12 21:45:57 | <u>0x9f56f04e421cdace00446e4ec53889c1b0f348d8114ba218991fe19c2b01b62a</u> | + 18.947586749999999 256 MATIC  8.31 USD | ✓ |
| 110 | 2021-10-21 07:12:11 | <u>0x44009b3cf0c1df1ee85b55d62b2c9f7e41c19fa2e6f3fe49cecc2f6b6685b6f7</u> | - 59.533660734011782 267 MATIC  89.59 USD | ✓ |
| 111 | 2021-10-21 07:12:11 | <u>0x44009b3cf0c1df1ee85b55d62b2c9f7e41c19fa2e6f3fe49cecc2f6b6685b6f7</u> | - 0.0000559020000420 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc51980f0535ebaaf721c98a61401822d807b2f178d61f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc51980f0535ebaaf721c98a61401822d807b2f178d61f1</u> | - 0.0051864120000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-10-21 07:03:39 | <u>0x5fb253b4f19cf77c1ec336d72699152f46d01f2203709cf14f107538bd34269d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-10-21 07:03:39 | <u>0x5fb253b4f19cf77c1ec336d72699152f46d01f2203709cf14f107538bd34269d</u> | - 0.0102311550000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-10-21 07:02:43 | <u>0x6d427efded5e32e72815</u> <u>00d304de7b86a54d49c43e</u> <u>11af9eed45d336374024be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-10-21 07:02:43 | <u>0x6d427efded5e32e72815</u> <u>00d304de7b86a54d49c43e</u> <u>11af9eed45d336374024be</u> | - 0.001530738000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-10-21 06:59:39 | <u>0xbedd3ce7666f4b3739d5</u> <u>6d717191dda694cc20051b</u> <u>c9b915ecedebd16b69f3b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-10-21 06:59:39 | <u>0xbedd3ce7666f4b3739d5</u> <u>6d717191dda694cc20051b</u> <u>c9b915ecedebd16b69f3b8</u> | - 0.002887800000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-10-21 06:55:33 | <u>0x07a5f094887eb52c6743</u> <u>2af783245815a4fc6d916f</u> <u>11ad42b2a4cc196ad65af5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-10-21 06:55:33 | <u>0x07a5f094887eb52c6743</u> <u>2af783245815a4fc6d916f</u> <u>11ad42b2a4cc196ad65af5</u> | - 0.003942150000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-10-21 06:55:05 | <u>0x742b9da891e58d46211a</u> <u>0553a65c2963708c352719</u> <u>0ff71b8fbc7abb9b7429f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-10-21 06:55:05 | <u>0x742b9da891e58d46211a</u> <u>0553a65c2963708c352719</u> <u>0ff71b8fbc7abb9b7429f9</u> | - 0.004086720000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-10-21 05:11:44 | <u>0x6c4d6653a84572d9946f</u> <u>7b5035f81cfde9950402b9</u> <u>c1c2ba1a1a5f59f3a1794b</u> | - 4.000000000000000000 00 MATIC  6.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-10-21 05:11:44 | <u>0x6c4d6653a84572d9946f7b5035f81cfde9950402b9c1c2ba1a1a5f59f3a1794b</u> | - 0.0000380520000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-10-20 03:01:35 | <u>0x7add3de3ff109c229e617b7ca915dca356875b868d09b3c2d5d97e0004b5e13a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 127 | 2021-10-20 03:01:35 | <u>0x7add3de3ff109c229e617b7ca915dca356875b868d09b3c2d5d97e0004b5e13a</u> | - 0.0041263800000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-10-20 03:00:51 | <u>0xd41b84b700d13d90521e86b5cd9f90d05ef403651421e62812fa5b3f0923a411</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-10-20 03:00:51 | <u>0xd41b84b700d13d90521e86b5cd9f90d05ef403651421e62812fa5b3f0923a411</u> | - 0.0044947800000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-10-20 02:57:19 | <u>0x83131e3d0dbe7bb141c0eca551c7308c6e27609555302393febe98b4e702b68e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-10-20 02:57:19 | <u>0x83131e3d0dbe7bb141c0eca551c7308c6e27609555302393febe98b4e702b68e</u> | - 0.0013915800000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76601e23d4846f1d14aa6f4c75675fa78703ed138426a1</u> | - 33.331976130236633 082 MATIC  51.13 USD | ✓ |
| 133 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76601e23d4846f1d14aa6f4c75675fa78703ed138426a1</u> | - 0.0062679540000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-10-20 02:54:21 | <u>0xca5861ade6527961ba68</u> <u>8ecfca2cc54c5189352353</u> <u>7ae0d7535ee296ae0e1a1e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-10-20 02:54:21 | <u>0xca5861ade6527961ba68</u> <u>8ecfca2cc54c5189352353</u> <u>7ae0d7535ee296ae0e1a1e</u> | - 0.001539384000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-10-20 02:50:49 | <u>0x0da8f6f7535bb3615e25</u> <u>966ae89aa4116adf1c497c</u> <u>5372edda0c5cb7ed6f88ea</u> | - 35.278044927679800 935 MATIC  54.11 USD | ✓ |
| 137 | 2021-10-20 02:50:49 | <u>0x0da8f6f7535bb3615e25</u> <u>966ae89aa4116adf1c497c</u> <u>5372edda0c5cb7ed6f88ea</u> | - 0.005416257000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-10-20 02:43:55 | <u>0x8ecceff6118241bc5e2e</u> <u>60b0e2a7f8d61fc19b922c</u> <u>f933af1ce4e28471a3102a</u> | + 75.3804999999999997 840 MATIC  115.63 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc5</u> <u>1980f0535ebaaaf721c98a6</u> <u>1401822d807b2f178d61f1</u> | + 26.374618267682407 691 MATIC  39.69 USD | ✓ |
| 2 | 2021-10-21 07:03:39 | <u>0x5fb253b4f19cf77c1ec3</u> <u>36d72699152f46d01f2203</u> <u>709cf14f107538bd34269d</u> | + 30.264246126914105 872 MATIC  45.54 USD | ✓ |
| 3 | 2021-10-20 02:50:49 | <u>0x0da8f6f7535bb3615e25</u> <u>966ae89aa4116adf1c497c</u> <u>5372edda0c5cb7ed6f88ea</u> | + 0.1755126613317403 16 MATIC  0.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-30 02:53:32 | <u>0xf53a2faf8ee532704749 b13f7ace16e3b98db1e461 72a88876ff477d650d1dbf</u> | + 1 claim rewards on blast2l.com | ✓ |
| 2 | 2024-04-08 20:34:20 | <u>0x467ef6e7b4e55719c061 517382bd972430d933d467 7571c6e3be93badb66b9ec</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 3 | 2024-03-29 08:00:16 | <u>0xcaf9e48c6a6beb9914d8 c9a988a636083646ae3f7b 50eb536750e976ecda9484</u> | + 3,000 ewards! | ✓ |
| 4 | 2024-03-24 20:13:15 | <u>0xa9fa11ee90cc2d8b5e5e 1ae1c9eb204b2163b2d670 24e2bc670a051a1427cdf</u> | + 7,350 rds | ✓ |
| 5 | 2024-03-24 01:54:55 | <u>0xfd4b20dd04609479ec30 8ba89cfafbe263b1a5f070 b4388ab9b0ad20aca0ecae</u> | + 100 100USDCDROP.COM GET NOW | ✓ |
| 6 | 2024-02-26 21:57:21 | <u>0xdaf2287b7cec6bdb4e4b d0055397c77a500025ffa1 5e95cc30a32407b61eff93</u> | - 5.000000 USDT  5.00 USD | ✓ |
| 7 | 2024-02-26 21:57:09 | <u>0xb45f6271733082bb6f7a 56ae2344dbe9e21ab3e950 ae160d490c79758985f3d8</u> | + 1 ard | ✓ |
| 8 | 2024-02-26 21:55:49 | <u>0x30af4012d9765b69f648 94e85df758194843565910 83d9592a71cc23a770343d</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 9 | 2024-02-02 17:30:53 | <u>0x8a09773eb3599e3f6268 95009ffd3de39b069b8182 dee09ab6b9dc9f2ce776c8</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-01 23:59:42 | <u>0x6c1a2d55ed83a7059ab9fb0ea4fa353392509cb1251746081c114e3d55e2d9ea</u> | + 1.0000000000000000 00) | ✓ |
| 11 | 2024-01-30 02:02:35 | <u>0x99bd4959f4e27e74baeb077bf09da410c593a8595e728ed56344bd2545d2683a</u> | + 10 yN | ✓ |
| 12 | 2024-01-30 02:02:15 | <u>0xafd5c4fd41aee2b600c47d28b95c3dd61d8252a90ec46e079b122620b4daf68e</u> | + 32.0000000000000000 000) to claim | ✓ |
| 13 | 2023-09-23 02:53:17 | <u>0x096c111f67846b9aa45922a8d6c3662d1482ba50e8ecdc416a6633b98477c1ec</u> | + 1,250.000000000000 000000 \$ sUSD | ✓ |
| 14 | 2023-03-05 21:36:53 | <u>0x99ff252fbc594f047459c5ecefafa6b480a119951ba7e5fa8df4942e655b204315</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 15 | 2022-07-01 00:08:51 | <u>0x35449e9a49e7e2adfd6b3a26c8c5ea7d2b674617f635d89bb9afa3cab6efd8c8</u> | - 8.483348 USDT  8.47 USD | ✓ |
| 16 | 2022-07-01 00:08:19 | <u>0xeaaa266928aef27a06f8fe46b8308448ee64c51ac71491322ace0cab03ae3971</u> | + 8.483348 USDT  8.47 USD | ✓ |
| 17 | 2022-07-01 00:05:15 | <u>0x1a6bb31cd8f8a9a7ce175f7ab567e6430a4bef7a239e4317a372d9921c7370ff</u> | - 26.157049 USDT  26.12 USD | ✓ |
| 18 | 2022-07-01 00:03:59 | <u>0x5447a31580eab5bc49e520a8d4c1c03eb508e859806a024a242884e0dc718823</u> | + 26.157049 USDT  26.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-07-01 00:03:59 | <u>0x5447a31580eab5bc49e520a8d4c1c03eb508e859806a024a242884e0dc718823</u> | - 26.138776023650162 728 DAI | ✓ |
| 20 | 2022-06-25 18:16:27 | <u>0x086abc6cfe912eae04f98fce5bae1a59051a474e13d06ffffe4b9241e2a8924f</u> | + 26.138776023650162 728 DAI | ✓ |
| 21 | 2022-06-25 18:16:27 | <u>0x086abc6cfe912eae04f98fce5bae1a59051a474e13d06ffffe4b9241e2a8924f</u> | - 26.167101 USDT  26.15 USD | ✓ |
| 22 | 2022-06-12 21:50:49 | <u>0xe043d887d2c210f5e9f3e5aaba69a0e50ce4962e460fb5102b0ca27ae173c464</u> | + 26.167101 USDT  26.14 USD | ✓ |
| 23 | 2022-01-15 01:17:24 | <u>0xe65438f40e1161f7418822c46d31b0e97cb0e571bc60c5d9c1978abc8b737323</u> | + 300,000.00000000 MNEP | ✓ |
| 24 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc51980f0535ebaaf721c98a61401822d807b2f178d61f1</u> | - 165.16075410250255 1177 SING | ✓ |
| 25 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc51980f0535ebaaf721c98a61401822d807b2f178d61f1</u> | - 6.9541370148422121 39 SING | ✓ |
| 26 | 2021-10-21 07:07:23 | <u>0x43bf85b15693cdc3fdc51980f0535ebaaf721c98a61401822d807b2f178d61f1</u> | - 1.7385342537105530 35 SING | ✓ |
| 27 | 2021-10-21 07:03:39 | <u>0x5fb253b4f19cf77c1ec336d72699152f46d01f2203709cf14f107538bd34269d</u> | + 170.49386023632030 1738 SING | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2021-10-21 07:03:39 | <u>0x5fb253b4f19cf77c1ec3</u> <u>36d72699152f46d01f2203</u> <u>709cf14f107538bd34269d</u> | - 56.384195056957103 986 APE-LP | ✓ |
| 29 | 2021-10-21 06:55:33 | <u>0x07a5f094887eb52c6743</u> <u>2af783245815a4fc6d916f</u> <u>11ad42b2a4cc196ad65af5</u> | + 56.384195056957103 986 APE-LP | ✓ |
| 30 | 2021-10-21 06:55:33 | <u>0x07a5f094887eb52c6743</u> <u>2af783245815a4fc6d916f</u> <u>11ad42b2a4cc196ad65af5</u> | + 0.0009425232791496 50 SING | ✓ |
| 31 | 2021-10-21 06:55:05 | <u>0x742b9da891e58d46211a</u> <u>0553a65c2963708c352719</u> <u>0ff71b8fbc7abb9b7429f9</u> | + 3.3586226114558432 88 SING | ✓ |
| 32 | 2021-10-20 03:00:51 | <u>0xd41b84b700d13d90521e</u> <u>86b5cd9f90d05ef4036514</u> <u>21e62812fa5b3f0923a411</u> | - 56.384195056957103 986 APE-LP | ✓ |
| 33 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76</u> <u>601e23d4846f1d14aa6f4c</u> <u>75675fa78703ed138426a1</u> | + 56.384195056957103 986 APE-LP | ✓ |
| 34 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76</u> <u>601e23d4846f1d14aa6f4c</u> <u>75675fa78703ed138426a1</u> | - 180.50000000000000 0000 SING | ✓ |
| 35 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76</u> <u>601e23d4846f1d14aa6f4c</u> <u>75675fa78703ed138426a1</u> | - 7.5999999999999996 45 SING | ✓ |
| 36 | 2021-10-20 02:54:51 | <u>0xc28ca670fe00091f3a76</u> <u>601e23d4846f1d14aa6f4c</u> <u>75675fa78703ed138426a1</u> | - 1.8999999999999999 11 SING | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-10-20 02:53:31 | <u>0x4179dcddcee53ca24731</u> <u>3ff11e57953931d8db4a0e</u> <u>b3a278af1f563f2aae0c93</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 38 | 2021-10-20 02:50:49 | <u>0x0da8f6f7535bb3615e25</u> <u>966ae89aa4116adf1c497c</u> <u>5372edda0c5cb7ed6f88ea</u> | + 190.00000000000000 0000 SING | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-30 02:53:24 | <u>0x62dc23628430d63703ca</u> <u>7ba9ff274bcc557cf6b049</u> <u>c780f66e60598883c827db</u> | + 1 CUBE | ✓ |
| 2 | 2024-04-08 20:34:01 | <u>0xebbea15294c501e64010</u> <u>1e8ea8315d36e2b255ffb8</u> <u>ec9c355da9d7471c8fd852</u> | + 1 PIONEER | ✓ |
| 3 | 2024-02-26 21:57:21 | <u>0xdaf2287b7cec6bdb4e4b</u> <u>d0055397c77a500025ffa1</u> <u>5e95cc30a32407b61eff93</u> | + 1 | ✓ |
| 4 | 2024-01-30 02:02:07 | <u>0x00da9f9bf0cf1e9cb169</u> <u>74b8a771d736548dd5d367</u> <u>3154ea279b88789ddbdc63</u> | + 1 OAT | ✓ |
| 5 | 2024-01-17 11:22:13 | <u>0x8e5b45a484ccca17098f</u> <u>8b481da8269173b981c025</u> <u>14cfb200384526ed436a97</u> | + 1 Mind Network | ✓ |
| 6 | 2023-08-13 06:30:38 | <u>0x3d168d5c85b666ceaa68</u> <u>45ed6588c3314fae23918b</u> <u>cf08e68cee06e4abb430b5</u> | - 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2023-08-12 10:23:38 | <u>0xc06f7779868080a51081</u> <u>37f3021f4b953bb4039b71</u> <u>6fc1a19b4ab9ee89e9569e</u> | + 1 Pandra: PixelProwler | ✓ |
| 8 | 2023-08-08 11:45:29 | <u>0x18bb9080b6c9d95c8d9a</u> <u>60068d00a84938e2072783</u> <u>ef8c1b70096536c3f5399d</u> | + 1 OAT | ✓ |
| 9 | 2023-03-10 07:29:40 | <u>0x253fc3ca9f73fc161ce7</u> <u>4f81b0df0573db29641</u> <u>365e8442b2f2ba3431b214</u> | + 1 FLOORINVITE | ✓ |
| 10 | 2023-02-14 05:38:49 | <u>0x627a654abfefa05fd656</u> <u>5e8bf257809bc116fc862a</u> <u>d5c0948615329bda48cfcf</u> | + 1 SMRT_SUB | ✓ |
| 11 | 2023-02-09 08:34:22 | <u>0x4dd6f9781be6b966571f</u> <u>64fc227b1aa313fea780b2</u> <u>4d8a6a3f3ff22b0fa1ab54</u> | + 1 OAT | ✓ |
| 12 | 2023-02-08 17:03:38 | <u>0x9172c8d49151f240961e</u> <u>3487e82886b3aef0dd65f0</u> <u>a581b4a8f36da4cf2aaf99</u> | + 1 WHALE | ✓ |
| 13 | 2023-02-04 02:53:29 | <u>0x6f6d080987bc9889a048</u> <u>c0e06e13a26a9f20fd28e7</u> <u>b6a5fa8d8b3cc010eae16b</u> | + 1 OAT | ✓ |
| 14 | 2023-01-08 04:58:16 | <u>0x5e0a142efe8ead46fc27</u> <u>95f5058b77572bdf6436a9</u> <u>11dc573c979e15bb8081a1</u> | + 1 SNS-PreRelease-Box | ✓ |
| 15 | 2022-12-23 11:57:16 | <u>0x7ae402e9d0391966d258</u> <u>36f7a5bd0f547998433ec8</u> <u>3d264a57036312989a7ac4</u> | + 1 LW3BADGES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2022-12-14 23:38:19 | <u>0x7e18687991b93112d06a2121a5651eb1a096226d3309583ff507bfcf1a6926f2</u> | + 1 GALHOL | ✓ |
| 17 | 2022-11-24 16:42:08 | <u>0x28b6aa9a4a64f281043b0caa7e097f871d081a87555863ca3079994abd8c9431</u> | + 1 OAT | ✓ |
| 18 | 2022-11-17 21:18:58 | <u>0x692a820b829536137f50f796c3660df060c4e0ed4ce1e1b0c3345073c7424a17</u> | + 1 OAT | ✓ |
| 19 | 2022-11-13 21:21:44 | <u>0x60e8d7f7d5584276fa95228ccbbe12f377cb0893e23bc4a8e106d82c54f658cc</u> | + 1 OAT | ✓ |
| 20 | 2022-10-31 15:11:42 | <u>0x85fc18cfe67b97b079af0267b2b1b4df405f2d8f793cf04340abe6720420397b</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-30 02:55:18 | <u>0xa4f120557483dc68397a4f4919e22f274e67e58583fbb1bae5090a0a354ecf90</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-30 02:53:34 | <u>0xfc3de95b77acba95b7de60763da677b9a27d3df97090ae00938724a5849ebf3b</u> | + 1 Reintroducing Layer3 | ✓ |
| 3 | 2024-04-08 20:36:32 | <u>0x5f2cb2a3f4dd5369d45d5d2c002cf68f1ebcef4e91ed7c76687068b73ff0c276</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2024-03-24 01:01:59 | <u>0x9275fadac27d156cef03aba14f7a37bb90c5ca61e8d09d32bbef676b9847e6aa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-24 00:59:31 | <u>0x896cf292ce16b8a1d13b0810a7274aced9c8ad15c1a8f179fb297612ac8b4ffa</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-02-27 09:18:59 | <u>0x0dbe107c4c8d497c0ecac36f418f6e48878b71ef1a5332ceed897108a98649a9</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-27 08:30:26 | <u>0x31186fae8761992f2d01a554dbc70ecb9e4987aee02fbc9ac2973bb2274e79da</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 8 | 2024-02-02 09:02:45 | <u>0x4555e958173a8343aeeb234df4d283f82b9968464e166d6c39b96c07581caceb</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-01-30 22:02:11 | <u>0x283f2468efa1daf5acc8ca1db69bf8936d239c88303ff4aeeec5ac8452a2bbaf4</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-30 02:05:44 | <u>0x583d08f8b8036e97f410a7a7fa301e4551a97df5e5f02d846cb2fd10b8c856fc</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-14 00:18:36 | <u>0x928ff15a7caf2c575095e177ef23c3897e010e72dfd51b565926810a6ddc104d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-14 00:17:04 | <u>0x95ab15d4c1929cdb7da55b7eb0001730c5e12991038c7caf2f64fec489781dc</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2024-01-14 00:17:04 | <u>0xe7f4b3ff77c8796ca6f4c38fe562c9a8873a0687ace3ac3db869dbfd274e10ce</u> | + 1 1000usdc.top | ✓ |
| 14 | 2023-12-30 21:57:01 | <u>0x40051218388335bb0197ddd0dc6f742a6b7982155db87e6edb06187010e4329</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-30 21:57:01 | <u>0xcba60a4a8e3214b8c328a7091d91a01b03d62da17ea75832f9511181070ff739</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-12-10 08:44:10 | <u>0xec1694b13ac07e2d1a31bb5a1d501dede303fa15797f218d1d353d1414bc321a</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-06 14:07:51 | <u>0xf5ca26e9504065447aa26517018f79e5a7d67809af1885ada3810c7337a30612</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-12-06 14:07:21 | <u>0x370c0b564083080093a464712418c03b2d1d4424f5f7b33e8e53f853b992e4e8</u> | + 1 1000usdc.net | ✓ |
| 19 | 2023-09-23 02:53:49 | <u>0x00a31625816b8cadbf4a76c60a8cdbf8703e4daa3a402749bab6ac69cd5edc2f</u> | + 1 claim-tether.net | ✓ |
| 20 | 2023-09-23 02:53:05 | <u>0x33483b694d5e77ab65d38af71c127d586e060fcc70cad49339f49e647bcd1708</u> | + 1 MintPass | ✓ |
| 21 | 2023-09-23 02:42:55 | <u>0x09fa30fd7391d88f2678da0d6af754c6b4715f85fed2179ddcedb01475d4c96</u> | + 1 drop-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2023-09-17 19:45:35 | <u>0x050cbd0f64bf791b9b6c34592784c174b75d5da8ac0322a31db53d2cdb6f4338</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-17 15:07:00 | <u>0xb722657bfcac2bbb6161512445d3a6d76a1affb249845a599e360a4ec74f03c6</u> | + 1 usd-reward.com | ✓ |
| 24 | 2023-09-17 13:25:44 | <u>0x9a923d04d9d16a08c17869f171148d4b5561f4884071de93d3c015b15341f2a0</u> | + 1 usd-reward.com | ✓ |
| 25 | 2023-09-14 03:14:29 | <u>0x49d83d92f9745137b17e5a6e7b2207811cb07770f817f6e6d610264358eb230a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 06:09:25 | <u>0xe2bfdac514219ef22ed7b8bf5d3c621db3087e16e1340c6b7459dcd754d58968</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-07 10:40:25 | <u>0xacc48a9eb4ab4b6de828414f21cc29e4f207b8d32f0e44327bcffaffa7e1aa9d</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-05 22:15:02 | <u>0x9918f442865bf8adb45f14db84ee8976d0667f3cc63010e7a0c08eb57f42414e</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-03 21:55:56 | <u>0x5d7ee12b2b20c4fef6cbfd39c7de1af0b1a836c4206980890bcd6164bfb307ff</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-09-02 06:37:49 | <u>0xc25d62b028ea1c847289c5a936043cdba85e9cb77cd75d9020420bdcd4888ec8</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-08-26 23:42:02 | <u>0x719a6f44922db52406618ce10de0f7dce24fb2e8d3abdb2ef07744cba9a36b60</u> | + 1 claim.circleweekly.com | ✓ |
| 32 | 2023-08-26 02:38:46 | <u>0xb4b08899813c6ffcd99226bbde23f7189a052e9a241b1b574cbd1529ca59106</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-16 21:52:30 | <u>0xeb0f679df9c3ee2d77937e97458af3bdf20484cd8f8f83ec244515a820cb3462</u> | + 1 Pass | ✓ |
| 34 | 2023-08-15 21:54:07 | <u>0x70eafb2a1802ea299a03de14e4916cd0ce08d8c6cd6a1eca92f36029e838bd22</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-14 17:16:41 | <u>0x7c48f5cb0210701ef1b0d1c617ae2eeb7aa3c395d27630e970be3c0542674425</u> | + 1 Base Voucher | ✓ |
| 36 | 2023-08-12 14:34:29 | <u>0x7842b1d3c22f789a4f168464526350654d426ea870b7137f2cdf9cedbb815b2b</u> | + 1 USDC | ✓ |
| 37 | 2023-08-12 10:09:05 | <u>0x366293890df06bb866c9c87378a24a281cf4c6f31ccdb1770381b9faf5d7916d</u> | + 1 drop-rewards.xyz | ✓ |
| 38 | 2023-08-08 19:10:33 | <u>0xa6e0d22cbd175bcf29e1735b1fd87642ae3ba47dd00cafb33b637c09996ba69c</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-01-23 22:09:08 | <u>0xdb0039299cea4e55c183fa41b43a83866e67cf80df90964cdc5fc54ea9b166</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 40 | 2021-10-14 00:05:04 | <u>0x2524a66281f9a513a6c1 b0ad85c413d1ae0da580f3 412f03d36a190b21410b9a</u> | + 1 OPENSTORE | ✓ |
| 41 | 2021-10-13 16:31:24 | <u>0x04e55be459e2abfe7a16 8898bf6f2c580b457557a4 e3083f611bcfa01abb1540</u> | + 1 OPENSTORE | ✓ |
| 42 | 2021-10-13 16:27:58 | <u>0x26a0e286ea074fa37bae 5b79d1a1d80f619f29c102 66dddd9cecd73cc04b5188</u> | + 1 OPENSTORE | ✓ |
| 43 | 2021-10-11 16:40:19 | <u>0xc08e074d749ec3023004 5df75657062a574a518c5e 6c605a8647b49198e7c765</u> | + 1 OPENSTORE | ✓ |
| 44 | 2021-10-11 16:39:33 | <u>0xa173bbe0a43615426877 bc365971b1fef413f49c2e 2f14da6da15d93ee867504</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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