

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2fa001a3b92f2314fc54917f2d85980f4770bd1c</u> |
| TOTAL RECEIVED | 1.8000000000000000044 MATIC                       |
|                | 0.72 USD  |
| TOTAL SEND     | 0.135903009592008239 MATIC                        |
|                | 0.05 USD  |

| Token            | Balance                               |
|------------------|---------------------------------------|
| MATIC            | 1.664096990407991861 MATIC            |
|                  | 0.67 USD                              |
| USD Coin (PoS)   | 0.000000 USDC                         |
|                  | 0.00 USD                              |
| (PoS) Tether USD | 0.000000 USDT                         |
|                  | 0.00 USD                              |
| xBlast           | 3,000.000000000000000000 st-app.xyz   |
| KastaToken       | 0.000000000000000000 KASTA            |
| STN              | 10,000 web3stein.io   Get 50\$ in ETH |
| USDT             | 10,000 \$USDT  ·airUSDT.net           |
| USD Coin         | 0.000000 USDC                         |
| !ZKsync          | 10,000.000000000000000000 ync.lat ]   |
| xBlast           | 10,100.000000000000000000 st-app.xyz  |

| Token                            | Balance                             |
|----------------------------------|-------------------------------------|
| BLAST                            | 10,000 op Code                      |
| Airdrop at ethliq.top            | 0 10 ETH                            |
| 999 USDC                         | 1 https://usdc.blockwin.net         |
| 5 stETH Event                    | N/A Vouchers                        |
| 200M SHIB                        | N/A NFT AIRDROP ROUND               |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| Reward at 10bnb.pro              | N/A Airdrop at 10bnb.pro            |
| '                                | N/A Reward at bountydrops.io        |
| Airdrop at 5eth.net              | N/A Airdrop at [5eth i%Enet]        |
|                                  | N/A Reward at tether.ec             |
| NFTCard                          | N/A \$BNFT                          |
| 4000LIDO Reward at web3lido.xyz  | N/A 4000LIDO Reward at web3lido.xyz |
| Airdrop at 3eth.cc               | N/A Airdrop at [3eth i%Ecc]         |


#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-23<br>19:32:12 | <u>0x9a4a3d7e2ecc7486cc0c</u><br><u>4be2306d0f7f644f6445ad</u><br><u>361854bdb120704e311eb1</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-23<br>19:32:12 | <u>0x9a4a3d7e2ecc7486cc0c</u><br><u>4be2306d0f7f644f6445ad</u><br><u>361854bdb120704e311eb1</u> | - 0.0013231680000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-04-23<br>19:32:12 | <u>0x9a4a3d7e2ecc7486cc0c</u><br><u>4be2306d0f7f644f6445ad</u><br><u>361854bdb120704e311eb1</u> | - 0.0006753225659736<br>64 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-07<br>01:19:11 | <u>0x0bc6384d20223c33de85</u><br><u>992e07e8e234fdfea83377</u><br><u>18b6fb83170439521a7b65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-07<br>01:19:11 | <u>0x0bc6384d20223c33de85</u><br><u>992e07e8e234fdfea83377</u><br><u>18b6fb83170439521a7b65</u> | - 0.0011687940000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-07<br>01:19:11 | <u>0x0bc6384d20223c33de85</u><br><u>992e07e8e234fdfea83377</u><br><u>18b6fb83170439521a7b65</u> | - 0.0021231528127977<br>18 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-02-12<br>16:38:07 | <u>0xd5b3009b9c1e489cece9</u><br><u>2473fa1fd0605a06e9992f</u><br><u>947da863f0343f78106c59</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-02-12<br>16:38:07 | <u>0xd5b3009b9c1e489cece9</u><br><u>2473fa1fd0605a06e9992f</u><br><u>947da863f0343f78106c59</u> | - 0.0013749120000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-12<br>16:38:07 | <u>0xd5b3009b9c1e489cece9</u><br><u>2473fa1fd0605a06e9992f</u><br><u>947da863f0343f78106c59</u> | - 0.0062235836166967<br>68 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-02-12<br>16:02:54 | <u>0xa4c08949922ca160fd61</u><br><u>01d4029e300e06b8fce58b</u><br><u>a892bc604b37616991a2a4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-02-12<br>16:02:54 | <u>0xa4c08949922ca160fd61</u><br><u>01d4029e300e06b8fce58b</u><br><u>a892bc604b37616991a2a4</u> | - 0.0015325200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-12<br>16:02:54 | <u>0xa4c08949922ca160fd61</u><br><u>01d4029e300e06b8fce58b</u><br><u>a892bc604b37616991a2a4</u> | - 0.0080171602307935<br>20 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-12<br>16:02:16 | <u>0x3de9bd3e18454f44c152</u><br><u>00470b4db062d3eaa8a8a7</u><br><u>418ed8e0da55e1f7dc0ff8</u> | + 0.5999999999999999<br>78 MATIC <br>0.51 USD   | ✓ |
| 14 | 2024-02-12<br>15:39:24 | <u>0x499eb7664dc1bf7138f7</u><br><u>32e8cf9b81336b46c90955</u><br><u>f2be3cd2e53a73a9b92507</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-12<br>15:39:24 | <u>0x499eb7664dc1bf7138f7</u><br><u>32e8cf9b81336b46c90955</u><br><u>f2be3cd2e53a73a9b92507</u> | - 0.0013289430000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-02-12<br>15:39:24 | <u>0x499eb7664dc1bf7138f7</u><br><u>32e8cf9b81336b46c90955</u><br><u>f2be3cd2e53a73a9b92507</u> | - 0.0099660678822772<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-11-27<br>01:12:21 | <u>0x861ee769f43e61cf406b</u><br><u>9e9e9457f1ee7416967f9a</u><br><u>e4ec647fcc67b7de93ea10</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-11-27<br>01:12:21 | <u>0x861ee769f43e61cf406b</u><br><u>9e9e9457f1ee7416967f9a</u><br><u>e4ec647fcc67b7de93ea10</u> | - 0.0013745160000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-11-27<br>01:12:21 | <u>0x861ee769f43e61cf406b</u><br><u>9e9e9457f1ee7416967f9a</u><br><u>e4ec647fcc67b7de93ea10</u> | - 0.0007581700412554<br>32 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-11-27<br>01:02:01 | <u>0x199f0d9112016cda1e92958e76c1f7c08c3d7ea39c674d8c034ab954e563f1e5</u> | + 0.5999999999999999<br>78 MATIC <br>0.45 USD   | ✓ |
| 21 | 2023-10-22<br>21:35:47 | <u>0x5fb8f8bcb3bf55f9f1290538eb5d6c218ecb4056b84fad1c8bf4ee83cbd96f64</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-22<br>21:35:47 | <u>0x5fb8f8bcb3bf55f9f1290538eb5d6c218ecb4056b84fad1c8bf4ee83cbd96f64</u> | - 0.0011680020000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-10-22<br>21:35:47 | <u>0x5fb8f8bcb3bf55f9f1290538eb5d6c218ecb4056b84fad1c8bf4ee83cbd96f64</u> | - 0.0045697846678738<br>02 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-09-10<br>20:07:49 | <u>0x409cc0352e5d625193b3c0b83edefed5f8ae956f30d65f9f788e628065f437a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-09-10<br>20:07:49 | <u>0x409cc0352e5d625193b3c0b83edefed5f8ae956f30d65f9f788e628065f437a2</u> | - 0.0011680020000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-09-10<br>20:07:49 | <u>0x409cc0352e5d625193b3c0b83edefed5f8ae956f30d65f9f788e628065f437a2</u> | - 0.0021889281510096<br>18 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-04<br>04:08:21 | <u>0x0d2884432142e3bb906e9f5a167e48649ecb39fb371c06ca45c3f3c779d976b2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-09-04<br>04:08:21 | <u>0x0d2884432142e3bb906e9f5a167e48649ecb39fb371c06ca45c3f3c779d976b2</u> | - 0.0013745160000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-09-04<br>04:08:21 | <u>0x0d2884432142e3bb906e9f5a167e48649ecb39fb371c06ca45c3f3c779d976b2</u> | - 0.0028915840637962<br>20 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-08-26<br>20:59:55 | <u>0xe7d70b70c5207f103017e94f97033b8ad2d24968c2e124d9095b85139c02b099</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-08-26<br>20:59:55 | <u>0xe7d70b70c5207f103017e94f97033b8ad2d24968c2e124d9095b85139c02b099</u> | - 0.0011680020000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-08-26<br>20:59:55 | <u>0xe7d70b70c5207f103017e94f97033b8ad2d24968c2e124d9095b85139c02b099</u> | - 0.0022278805595342<br>88 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-02-09<br>00:28:43 | <u>0x31d4fc33f86f3b273ddd6551048030bc2347681aa08e6b577b60ff0aa265fbcc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-02-09<br>00:28:43 | <u>0x31d4fc33f86f3b273ddd6551048030bc2347681aa08e6b577b60ff0aa265fbcc</u> | - 0.0362734212666976<br>78 MATIC <br>0.04 USD | ✓ |
| 35 | 2023-02-09<br>00:28:43 | <u>0x31d4fc33f86f3b273ddd6551048030bc2347681aa08e6b577b60ff0aa265fbcc</u> | - 0.0053665787333023<br>20 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-02-09<br>00:28:39 | <u>0x52c5c95ec996fff36b66737ab94864b0df1e64df7a8e613c687291bd569505fd</u> | + 0.2999999999999999<br>89 MATIC <br>0.39 USD | ✓ |
| 37 | 2023-01-21<br>03:11:31 | <u>0x5c75fab6848e83950830a3a25d04ae1839ae355c35bc4716cb3ab473877a66e5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-01-21<br>03:11:31 | <u>0x5c75fab6848e83950830</u><br><u>a3a25d04ae1839ae355c35</u><br><u>bc4716cb3ab473877a66e5</u> | - 0.0408755659532692<br>79 MATIC <br>0.04 USD | ✓ |
| 39 | 2023-01-21<br>03:11:31 | <u>0x5c75fab6848e83950830</u><br><u>a3a25d04ae1839ae355c35</u><br><u>bc4716cb3ab473877a66e5</u> | - 0.0007644340467307<br>20 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-01-21<br>03:01:54 | <u>0x34ba22848b4341392387</u><br><u>80c2c61367373aeb4788aa</u><br><u>b66b82e3ce8338007a9517</u> | + 0.2999999999999999<br>89 MATIC <br>0.30 USD | ✓ |







#### ERC-20 EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>21:56:03 | <u>0x1a9636c9558b53a033d0</u><br><u>715200c4e8234f647de0e6</u><br><u>3b5e49baabcf08f86f2a14</u> | + 10,000.000000000000<br>0000000 ync.lat ]                     | ✓ |
| 2 | 2024-08-07<br>22:27:42 | <u>0x448790252b2d10bc0a80</u><br><u>fe2fa39101eb79d71f2a44</u><br><u>8bde96f8a7347ff3d48551</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz] | ✓ |
| 3 | 2024-08-05<br>13:54:27 | <u>0xcf1f1b16d6aa2c4fe5b2</u><br><u>5ce63936a9d19b2bf4e0ad</u><br><u>34a68294f02fcfe3a222a4</u> | + 6,451.000000000000<br>000000 st-app.xyz                      | ✓ |
| 4 | 2024-07-09<br>12:34:39 | <u>0xafe8633334ec20cf3d1e</u><br><u>43661ad4fa4eee6ece6c4a</u><br><u>88ea38f84160e119d3e2ac</u> | + 2,265.434999999999<br>945430 st-app.xyz                      | ✓ |
| 5 | 2024-05-27<br>15:45:06 | <u>0x12a101d3bbe7e9f1df8a</u><br><u>0bebb97a1682e6d0a1ca52</u><br><u>885fe398e61d9338bfa6ca</u> | + 745,900 YOUR<br>TOKENS                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-04-23<br>19:32:12 | <u>0x9a4a3d7e2ecc7486cc0c4be2306d0f7f644f6445ad361854bdb120704e311eb1</u> | - 54,093.000000000000<br>0000000 KASTA   | ✓ |
| 7  | 2024-04-23<br>18:51:22 | <u>0x8f0b64b4fd1923c3d4fc61f3bb9611226ac7d634bc8010aa0333dfdf2e635a5f</u> | + 54,000.000000000000<br>0000000 KASTA   | ✓ |
| 8  | 2024-04-23<br>18:48:38 | <u>0xf19554f5a450394a8e48950aa4fee84b026fa973b597e56b4e37a248ddb2801a</u> | + 93.0000000000000000<br>000 KASTA   | ✓ |
| 9  | 2024-03-10<br>19:27:14 | <u>0x5d86f62724b837c74292e45e3daf39f4d3883eb7b1d651b03094b46228db44f4</u> | + 5,000 web3stein.io<br>  Get 50\$ in ETH  | ✓ |
| 10 | 2024-03-10<br>19:22:12 | <u>0x0ca3fe1e87a452304b5a98bef99e655212531ff2879c7348e893b3601e50e55c</u> | + 500 op Code  | ✓ |
| 11 | 2024-03-07<br>01:19:11 | <u>0x0bc6384d20223c33de85992e07e8e234fdfea8337718b6fb83170439521a7b65</u> | - 10,002.279795 USDT<br><br>10,007.09 USD | ✓ |
| 12 | 2024-03-07<br>00:49:00 | <u>0x3dd6442f651da8d6f5254907959bed4628e4483ea6b25d0757e5874db7bd3f2d</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM <<br>CLAIM   | ✓ |
| 13 | 2024-03-07<br>00:45:28 | <u>0x9ac12f9d3d9cb8b907a80b5fa90842a8f247edea2380f9d21b3d99d6d3f6ec99</u> | + 9,902.279795 USDT<br><br>9,906.48 USD   | ✓ |
| 14 | 2024-03-07<br>00:43:14 | <u>0x9be499db596bcefae486b736d1d95d0a9e385c3d7e14349143ed8427126494fe</u> | + 100.000000 USDT <br>100.04 USD          | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-02-12<br>16:38:07 | <u>0xd5b3009b9c1e489cece9</u><br><u>2473fa1fd0605a06e9992f</u><br><u>947da863f0343f78106c59</u> | - 9,208.203650 USDC<br><br>9,208.31 USD   | ✓ |
| 16 | 2024-02-12<br>16:22:53 | <u>0x16ee06d0289f6a02a61f</u><br><u>4d9f8d080f1b5705a3f63a</u><br><u>7d4ffca85bc9dc17e8b5c0</u> | - 0.000000 USDC <br>0.00 USD              | ✓ |
| 17 | 2024-02-12<br>16:15:49 | <u>0x2ced1448745424a2dbfe</u><br><u>7b2e9be30dfd9bfaf111dd</u><br><u>bdbb9467e3c20b91fca7c7</u> | - 0.000000 USDC <br>0.00 USD              | ✓ |
| 18 | 2024-02-12<br>16:15:49 | <u>0x2ced1448745424a2dbfe</u><br><u>7b2e9be30dfd9bfaf111dd</u><br><u>bdbb9467e3c20b91fca7c7</u> | - 0.000000 USDC <br>0.00 USD              | ✓ |
| 19 | 2024-02-12<br>16:15:49 | <u>0x2ced1448745424a2dbfe</u><br><u>7b2e9be30dfd9bfaf111dd</u><br><u>bdbb9467e3c20b91fca7c7</u> | - 0.000000 USDC <br>0.00 USD            | ✓ |
| 20 | 2024-02-12<br>16:04:04 | <u>0xfb6492b0696a5d2f6c68</u><br><u>1da393bd2c91121171ff86</u><br><u>4cde5ba88db0e37c84b180</u> | - 100.000000 USDC  | ✓ |
| 21 | 2024-02-12<br>16:02:54 | <u>0xa4c08949922ca160fd61</u><br><u>01d4029e300e06b8fce58b</u><br><u>a892bc604b37616991a2a4</u> | - 100.000000 USDC <br>100.03 USD        | ✓ |
| 22 | 2024-02-12<br>15:46:42 | <u>0x36bbf3bccd441302f573</u><br><u>466e5af6f9da321eff2c96</u><br><u>f4147bf417cd6ed5f556ea</u> | + 9,208.203650 USDC<br><br>9,210.08 USD | ✓ |
| 23 | 2024-02-12<br>15:39:24 | <u>0x499eb7664dc1bf7138f7</u><br><u>32e8cf9b81336b46c90955</u><br><u>f2be3cd2e53a73a9b92507</u> | - 700.000700 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-02-12<br>15:28:46 | <u>0x32c3f4eb1b517ef715acd1167b9aa1173c07360b78beaf52c59084e517a1fdc2</u> | + 100.000000 USDC<br>100.01 USD  |  ✓   |
| 25 | 2024-02-12<br>15:00:58 | <u>0x9a9dd919458c760706d398e9da89f21bb34169ed1c253aaa6507b6167d461ca8</u> | + 700.000700 USDC  | ✓   |
| 26 | 2024-02-12<br>11:22:10 | <u>0x1f09be327f1f1e28934b0c0cce4e1716037ff6abe5dc5e4896cb3e80f5319832</u> | + 5,000 \$USDT<br>ð;Lð•lðœâ-.airUSDT.net   | ✓   |
| 27 | 2024-02-12<br>10:23:00 | <u>0xfe6d82e4ff458722cebcbb5a16ce49c86d81eb186b3b5691c0049c18f908dae8</u> | + 177.00000000000000<br>0000 s   | ✓   |
| 28 | 2023-11-27<br>01:12:21 | <u>0x861ee769f43e61cf406b9e9e9457f1ee7416967f9ae4ec647fcc67b7de93ea10</u> | - 10,000.000000 USDC<br><br>9,998.64 USD | ✓   |
| 29 | 2023-11-27<br>00:32:36 | <u>0x2651c56621b0713f3a1aa8b05a574a6af864f39160ee3ee7c4b4e8ed32736348</u> | + 9,990.000000 USDC<br><br>9,988.70 USD  | ✓   |
| 30 | 2023-11-27<br>00:28:21 | <u>0x6306194eecaeb69ab8ce728354bd91b9508e046ca7fb3297cdee3a863a0777b</u>  | + 10.000000 USDC<br>9.99 USD   |  ✓ |
| 31 | 2023-10-22<br>21:35:47 | <u>0x5fb8f8bcb3bf55f9f1290538eb5d6c218ecb4056b84fad1c8bf4ee83cbd96f64</u> | - 800.000000 USDT<br>800.27 USD  |  ✓ |
| 32 | 2023-10-22<br>20:53:53 | <u>0x54a16ae15c6fe6daf5acb5a9a7846007b64cc72e003c0011abd0c1baf4fd463c</u> | + 800.000000 USDT<br>800.28 USD  |  ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2023-09-13<br>11:12:42 | <u>0x3cda6a2633894baceec53a79924e2dc95fb7af92f7c9753540fa8ae50e42e9a2</u> | + 630.5499999999995<br>4525 wSNX  | ✓ |
| 34 | 2023-09-11<br>10:56:37 | <u>0x007af9f469d2a67f847209af3ee963beb8634440a6a6b5cae078b0e748f58ab8</u> | + 965,150.0000000000<br>00000000 \$ sUSD  | ✓ |
| 35 | 2023-09-10<br>20:07:49 | <u>0x409cc0352e5d625193b3c0b83edefed5f8ae956f30d65f9f788e628065f437a2</u> | - 800.000000 USDT <br>799.70 USD       | ✓ |
| 36 | 2023-09-10<br>19:29:46 | <u>0x06dedc47a8b5cb4ac481dd26c9093a375d0ac5e2567f87db70fd7f5785484f81</u> | + 800.000000 USDT <br>799.79 USD       | ✓ |
| 37 | 2023-09-04<br>04:08:21 | <u>0x0d2884432142e3bb906e9f5a167e48649ecb39fb371c06ca45c3f3c779d976b2</u> | - 8,800.000000 USDC <br>8,800.16 USD | ✓ |
| 38 | 2023-09-02<br>20:01:56 | <u>0x1a319996b5a6b5b82ece03736b8b6b9ed1e322c8219536e59d057639461265ff</u> | + 8,600.000000 USDC <br>8,600.19 USD | ✓ |
| 39 | 2023-09-02<br>19:58:46 | <u>0x1c55afe2cd651a3d16a68ef336218ccb18ea441f5e1d8cdd62f014f20f7d7862</u> | + 200.000000 USDC <br>200.00 USD     | ✓ |
| 40 | 2023-08-26<br>21:09:33 | <u>0xa0b3bcbcd1cb2febea010931dfda822823f582d16c5587ac211cbbc98a7e4fb6</u> | + 769.0000000000000000<br>0000 ro   | ✓ |
| 41 | 2023-08-26<br>20:59:55 | <u>0xe7d70b70c5207f103017e94f97033b8ad2d24968c2e124d9095b85139c02b099</u> | - 400.000000 USDT <br>399.81 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 42 | 2023-08-26<br>20:24:15 | <u>0xc161ca4cd9bbf7de2af34e769a58d8e5a89f041786c684383b49f6d87301944c</u> | + 400.000000 USDT<br>399.79 USD     | ✓ |
| 43 | 2023-02-09<br>00:28:43 | <u>0x31d4fc33f86f3b273ddd6551048030bc2347681aa08e6b577b60ff0aa265fbcc</u> | - 500.000000 USDC<br>500.01 USD     | ✓ |
| 44 | 2023-02-09<br>00:17:21 | <u>0x76913293ec17966fbe1e396ef0c371a8dd62b01cf37be67861226cd4ebe63d27</u> | + 500.000000 USDC<br>500.01 USD     | ✓ |
| 45 | 2023-01-21<br>03:20:11 | <u>0x45fe58945299f2e7301e218fec8c76828922865f1d5578e98e6efa3a6057bd97</u> | - 0.000000 USDC<br>0.00 USD         | ✓ |
| 46 | 2023-01-21<br>03:11:31 | <u>0x5c75fab6848e83950830a3a25d04ae1839ae355c35bc4716cb3ab473877a66e5</u> | - 2,000.000000 USDC<br>2,000.59 USD | ✓ |
| 47 | 2023-01-21<br>02:51:55 | <u>0x6df51826e5f7446705409b7f49f12e32d42ad64502aec07a83aa97f522224147</u> | + 2,000.000000 USDC<br>2,000.59 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-10<br>19:03:47 | <u>0x04375c7c26e0f2262e5701d8b5f03de890bbc7bf668a1625cd0910f821fc6b98</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-10<br>18:56:17 | <u>0x8a0e01056eb486b4697ba99022a12d2826015e3177e2013d75119cae6b9ca5f0</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 3 | 2023-02-09<br>01:10:17 | <u>0x5fbbb9a2779fc41967329cbc8834984cdc8d1018b883984efd3f05f7b5dddc74</u> | + 1<br>https://usdc.blockwin.net | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-27<br>13:56:01 | <u>0xc8a4a09fefb2d26d6182c4e877938a661d22d439cd3220cc9ef37ee1f8015809</u> | + 1 ðŸŽ•                            | ✓ |
| 2 | 2024-08-27<br>13:33:42 | <u>0xe2fc99c430743a02a724bbe2d04028574d985359379e28826b717a2c9115f185</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-07<br>22:50:15 | <u>0xc7fc17eb703a467c8341e5d3384461f15a6041721360281f6a5eae64e636dfab</u> | + 1 ] ðŸŽ•                          | ✓ |
| 4 | 2024-07-22<br>16:29:31 | <u>0x4eb1f44836875d2477b2c291a49556913ede862247c21c2f4d8143443a3ba7e2</u> | + 1 at ]                            | ✓ |
| 5 | 2024-07-22<br>16:29:29 | <u>0x80aa7560e1f360d38238eedb2a6a27b641b323fb15fac5d07557961850736db6</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 6 | 2024-07-22<br>16:29:27 | <u>0x589e01882a8c162915fd4a77679ff0b048ad5f916f9b77dc29117be5bea84a47</u> | + 1 ðŸŽ•                            | ✓ |
| 7 | 2024-07-09<br>12:31:17 | <u>0x92ea62f7945334b1fdc8e3b35de73fa189888440310f626dd5dc6820159c0238</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2024-07-09<br>12:30:55 | <u>0x3ba45aef3c51ff4c50b7129528d1551e629fd8ee9bc5bf8e499a2dd02bb1f54e</u> | + 1 Airdrop at 10bnb.pro ðŸŽ•        | ✓ |
| 9  | 2024-06-27<br>17:13:17 | <u>0x6957ccde266efa3f7d3a34a42f32680e033ce75fcc7cfd711ec14592a90c472d</u> | + 1 ?                                | ✓ |
| 10 | 2024-06-27<br>17:12:55 | <u>0xf3a621ef26d46678e1dce949a1e0f72a5de18755eace626f46709eba679f9b09</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 11 | 2024-06-07<br>20:41:44 | <u>0x3da10f6cf22b17bc46b0f6d8a479083bb71a7373be176532e09ad43279d3371b</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-04-23<br>18:49:18 | <u>0xb3e5b889aef1405799418a4d2a5cd974304c987db1fca9bd52ce640c216f54ad</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 13 | 2024-04-14<br>05:01:29 | <u>0x71f5a29206c02f90d4689d45146f6b9bb0f25def9b0ddc55b8364ed85fb2ffb0</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 14 | 2024-03-10<br>18:52:56 | <u>0x33dcf70c4ddf6d04a56f22ce4444a904ac2c2385f7bca6718076b8cc5f3aaf21</u> | + 1 Reward at [5000usdc i%[Etop]     | ✓ |
| 15 | 2024-03-07<br>00:53:14 | <u>0xe2208424af845f5bea867f99b219597d2eab84e45ea2fef0b7500715c97ea2f1</u> | + 1 Airdrop at [3eth i%[Ecc]         | ✓ |
| 16 | 2024-03-04<br>00:42:53 | <u>0x07d05c36cbd44b8261e93878120e2f6886c4505b395cd0c64f531b7c043c2162</u> | + 1 Reward at bountydrops.io         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 17 | 2024-02-12<br>19:10:14 | <u>0xb9ca7fa1ace01ed4bd21adeb84dc6b662dd96c164028f6b33f6756e5eaf27ae1</u>  | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 18 | 2024-02-12<br>19:10:10 | <u>0xff80ddf038fb56fcc5b3fcb43216d3949a54e97ea2b4dbffe7784b3a699b262a</u>  | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 19 | 2023-11-27<br>01:12:49 | <u>0xfd5f69691b250698d96159229d7ee729ee8c93dfecce19617aadd77b7ef4e61</u>   | + 1 Reward at shibatokens.win    | ✓ |
| 20 | 2023-11-27<br>01:12:49 | <u>0xb777675a6f051f32e32ab28b4cb357c0d997c47bc61a78d1105542655b8480ee</u>  | + 1 Reward at tether.ec          | ✓ |
| 21 | 2023-11-27<br>00:29:07 | <u>0x107a2c30a8ba6b2d261cf53c35163ef2d1dfe979ecb4d9ce64b182bc0964c0a8</u>  | + 1 3000usdt.org                 | ✓ |
| 22 | 2023-11-27<br>00:28:47 | <u>0x127407a49c48c314c1f75c2f7773632835278af36bccf463955d5ade88c1eba0</u>  | + 1 org                          | ✓ |
| 23 | 2023-11-10<br>23:37:51 | <u>0xf973ef2523f04b07fdbcb7b7731cbfcf965f2028cd23d504ef8065278ef8769c9</u> | + 1 p1.org                       | ✓ |
| 24 | 2023-10-26<br>12:40:46 | <u>0x1a4a778ab242c63d40138155d0aa63ab3cc6dbb2a1558983099fb8b10304e2f1</u>  | + 1 \$BNFT                       | ✓ |
| 25 | 2023-10-22<br>20:54:33 | <u>0x2832f8c30b34688c029f1501306db4bbfe7bc5d6f484d2b7c94876244c7aaed4</u>  | + 1 2000usdt.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-10-20<br>13:27:07 | <u>0xa4652f8a9d7791c8a5f7f7f486713e5281e6eff742f61a29f3cc8575d776ca8b</u> | + 1 s.net                      | ✓ |
| 27 | 2023-09-14<br>04:24:56 | <u>0x247250aebefb238d31d46cfcae567b3e2fb2ad7680473028df763d28bb29f99</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 28 | 2023-09-13<br>07:36:30 | <u>0x9fbfaf5f45d18343bd454c377b70afa91d82cee67a6e6381b35b6c027d7a5e24</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-11<br>09:30:47 | <u>0x1969748e100aae2f0c16256035df92f96423bb81c6b3fccb0553f1c726897eb9</u> | + 1 NFT Voucher                | ✓ |
| 30 | 2023-09-10<br>21:45:34 | <u>0x53de211e6a05d97c9f86be91dc1c5e9a415adb9aff0ffe5cb27179a7e098ecdb</u> | + 1 GIVEAWAY                   | ✓ |
| 31 | 2023-09-10<br>20:15:25 | <u>0xa2afa7c4c9a3cca748a227e5aba3a935259ee5f1930dc98820ffd315c767f5fa</u> | + 1 Uniswap giveaway           | ✓ |
| 32 | 2023-09-10<br>20:15:11 | <u>0x125e64f578eccdd1e52d3a8de1f5e2476eabdeb60f7fb63ba1e63b3847475409</u> | + 1 Base Chain Raffle          | ✓ |
| 33 | 2023-09-10<br>20:13:21 | <u>0x46451dd4da3d9c559f2a3c70276fe2838a3a33bdeada95724abb12fe10b305e</u>  | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 34 | 2023-09-10<br>20:09:11 | <u>0x761e8ac3f6b28c789ed92b41f069010a34fb3c81742dee74237b2b7fe22c6160</u> | + 1 Circle Weekly Giveways     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-09-10<br>20:08:49 | <u>0x6084022f789af6bea389caef363d067be33fac815aa0683d93825893b7803f02</u> | + 1 NFT VOUCHER           | ✓ |
| 36 | 2023-09-10<br>20:08:17 | <u>0x39637949fbfc7de5337411439f5a7bd8122a7f0978162d4ca0ac7c19ac2260f3</u> | + 1 Vouchers              | ✓ |
| 37 | 2023-09-05<br>19:41:56 | <u>0x272cbb4b407d5a716c11bf8719234df4dfb84ecf178cd205ab75623344c6d45c</u> | + 1 NFT VOUCHER           | ✓ |
| 38 | 2023-09-04<br>12:46:44 | <u>0x1c0f254d13c37413a16afd3c36a07f9e6e4140c1a9c115b8cd71d627c42137c8</u> | + 1 Base Chain Raffle     | ✓ |
| 39 | 2023-09-04<br>11:09:46 | <u>0x22035c4f063771b35253a2201264e6cb1cd71e4c90c2d0ad2693d5413775c9b7</u> | + 1 NFT Airdrop           | ✓ |
| 40 | 2023-09-04<br>11:09:28 | <u>0xab7714b00708664d9555d6371c2fe139b5f91b97f99906268c4f6754bee263fb</u> | + 1 NFT Airdrop           | ✓ |
| 41 | 2023-09-04<br>11:07:34 | <u>0xcba91940b92670b0f98f90c6bfc8d6760301f81d8dc2a9cac6643c08283bca5c</u> | + 1 NFT Voucher           | ✓ |
| 42 | 2023-08-26<br>21:00:31 | <u>0x4bea3d9dc3dfed5bee18e648d5751219cee9114323fd220def0faf0e8319d4cd</u> | + 1<br>claim.circlest.net | ✓ |

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