

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3a338218c4f3f80ac9cd012d233b727daa3a6e1a</u> |
| TOTAL RECEIVED | 36.534731926945092084 MATIC                       |
|                | 13.81 USD   |
| TOTAL SEND     | 35.172984435005503201 MATIC                       |
|                | 13.29 USD   |





| Token         | Balance  |
|---------------|--|
| MATIC         | 1.361747491939587107 MATIC<br>0.51 USD   |
| Bitcoin       | 0.00000000 BTC.b<br>0.00 USD   |
| Wrapped Ether | 0.000016940962114860 WETH<br>0.04 USD  |
| #LINK         | 142.750000000000000000 Claim at<br>LINKBonus.io  |
| #LINK         | 124.849999999999994316 LINKBonus.io  |
| ! ETHNA.vip   | 5,765 ACCESS [ETHNA.VIP] TO CLAIM  |
| PEPE2         | 100,000,000,000 [L2PEPE.COM]GET PEPE2  |
| ! AERO        | 1,288.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |










| Token                       | Balance  |
|-----------------------------|--|
| ZK                          | 14,888.000000000000000000 \$ ACCESS<br>portal-zk.com } |
| Gleam                       | 0 GLEAM  |
| Orbiter Pilot NFT           | 1 OrbiterNFT   |
| Galaxy OAT                  | 1 OAT  |
| Kauai Walmart (Green Skull) | 1 SKL  |
| How Far We've Come          | 1 HFWC1  |
| Building                    | 1 BLDG   |
| Orbiter Trainee Pilot NFT   | 1 OrbiterNFT   |
| Cosmic flower               | 1 FLWR   |
| Pandra: CodeConqueror       | 1 Pandra: CodeConqueror                                |
| \$2000 USDT Airdrop         | N/A ro   |
| 33,000 ANGLE                | N/A NFT Airdrop  |
| Airdrop at 5000usdt.us ǎŸŽ• | N/A Airdrop at [5000usdt.us]                           |
| 2000\$ Reward               | N/A drop-usdt.xyz                                      |
| \$5000 USDC                 | N/A NFTVoucher   |
| 1000 GAL                    | N/A NFT Airdrop  |
|                             | N/A Reward at tether.ec                                |
| \$1000 USDT Airdrop         | N/A cc   |





| Token                      | Balance         |
|----------------------------|-----------------|
| \$2000 USDC<br>VoucherřŸŽ• | N/A 2000usdc.cc |
| \$2000 USDC                | N/A Voucher     |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-08<br>18:44:10 | <u>0x89e23adb0d7fc2539c27</u><br><u>b6cc17152f5b5f31e44091</u><br><u>bead240fe550f24c2032c3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-12-08<br>18:44:10 | <u>0x89e23adb0d7fc2539c27</u><br><u>b6cc17152f5b5f31e44091</u><br><u>bead240fe550f24c2032c3</u> | - 0.0036879027211005<br>84 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-12-08<br>18:44:10 | <u>0x89e23adb0d7fc2539c27</u><br><u>b6cc17152f5b5f31e44091</u><br><u>bead240fe550f24c2032c3</u> | - 0.0244364769018258<br>21 MATIC <br>0.02 USD   | ✓ |
| 4 | 2023-12-08<br>18:43:46 | <u>0xd3bfb51b486b6669891c</u><br><u>ea857b1718845e75130a7d</u><br><u>77a4008c7c7837ebafef2b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-12-08<br>18:43:46 | <u>0xd3bfb51b486b6669891c</u><br><u>ea857b1718845e75130a7d</u><br><u>77a4008c7c7837ebafef2b</u> | - 0.0037331953139981<br>50 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-12-08<br>18:43:46 | <u>0xd3bfb51b486b6669891c</u><br><u>ea857b1718845e75130a7d</u><br><u>77a4008c7c7837ebafef2b</u> | - 0.0245565389951389<br>18 MATIC <br>0.02 USD   | ✓ |
| 7 | 2023-11-23<br>00:56:54 | <u>0x86b4f89af02ba9223a7c</u><br><u>6516ca2fb70a43d12849e2</u><br><u>81af051915f25776ed9e93</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-11-23<br>00:56:54 | <u>0x86b4f89af02ba9223a7c6516ca2fb70a43d12849e281af051915f25776ed9e93</u> | - 0.0041469000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 9  | 2023-11-23<br>00:56:54 | <u>0x86b4f89af02ba9223a7c6516ca2fb70a43d12849e281af051915f25776ed9e93</u> | - 0.00000000000038704<br>40 MATIC <br>0.00 USD    | ✓ |
| 10 | 2023-08-04<br>09:48:52 | <u>0x573573e39dc3d464bc30ad34c46acfea4b804b40032028443651f4d744c7eda3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2023-08-04<br>09:48:52 | <u>0x573573e39dc3d464bc30ad34c46acfea4b804b40032028443651f4d744c7eda3</u> | - 0.0082574100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-08-04<br>09:48:52 | <u>0x573573e39dc3d464bc30ad34c46acfea4b804b40032028443651f4d744c7eda3</u> | - 0.0148667741796945<br>41 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-07-31<br>15:49:31 | <u>0xcea93e1d4f95413c2b8e8baa8d624bc85598d7a9af5c41de6ab1382becd20281</u> | - 10.0000000000000000<br>000 MATIC <br>6.93 USD | ✓ |
| 14 | 2023-07-31<br>15:49:31 | <u>0xcea93e1d4f95413c2b8e8baa8d624bc85598d7a9af5c41de6ab1382becd20281</u> | - 0.0009682540000285<br>20 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-07-31<br>15:49:31 | <u>0xcea93e1d4f95413c2b8e8baa8d624bc85598d7a9af5c41de6ab1382becd20281</u> | - 0.0039163609758952<br>80 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-07-31<br>15:47:19 | <u>0x6a97e0bd02144d71c6248d2d99a955f61f17ee29826684831f3e5628db3e5339</u> | - 10.0000000000000000<br>000 MATIC <br>6.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-07-31<br>15:47:19 | <u>0x6a97e0bd02144d71c6248d2d99a955f61f17ee29826684831f3e5628db3e5339</u> | - 0.0013686000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-07-31<br>15:47:19 | <u>0x6a97e0bd02144d71c6248d2d99a955f61f17ee29826684831f3e5628db3e5339</u> | - 0.0088887283116864<br>60 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-07-29<br>11:24:12 | <u>0xec9735ee7ed39051f330b9744679410c8e3375a09e0ad9667d15cbbe58029843</u> | - 0.5900841754285027<br>77 MATIC <br>0.41 USD   | ✓ |
| 20 | 2023-07-29<br>11:24:12 | <u>0xec9735ee7ed39051f330b9744679410c8e3375a09e0ad9667d15cbbe58029843</u> | - 0.0075490800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-07-29<br>11:24:12 | <u>0xec9735ee7ed39051f330b9744679410c8e3375a09e0ad9667d15cbbe58029843</u> | - 0.0127305264630799<br>64 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-07-29<br>11:22:34 | <u>0x8c5d328c25e960b8acaf812d95e05a4552bf42a762e972927a28a4fd81f9c83c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-07-29<br>11:22:34 | <u>0x8c5d328c25e960b8acaf812d95e05a4552bf42a762e972927a28a4fd81f9c83c</u> | - 0.0013877700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-07-29<br>11:22:34 | <u>0x8c5d328c25e960b8acaf812d95e05a4552bf42a762e972927a28a4fd81f9c83c</u> | - 0.0021974525422692<br>34 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-07-27<br>11:45:34 | <u>0x5a966b8d70cb9cc001364431f5116229a61a4f00f50a8cacabda6418250a6545</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-07-27<br>11:45:34 | <u>0x5a966b8d70cb9cc00136</u><br><u>4431f5116229a61a4f00f5</u><br><u>0a8cacabda6418250a6545</u> | - 0.0038878134683643<br>75 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-07-27<br>11:45:34 | <u>0x5a966b8d70cb9cc00136</u><br><u>4431f5116229a61a4f00f5</u><br><u>0a8cacabda6418250a6545</u> | - 0.0099363334350060<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-07-27<br>11:39:38 | <u>0xf64f78644825ec0f2fd3</u><br><u>009ba48ed90445cd32ab57</u><br><u>67918ed575a1a5d7c94978</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-07-27<br>11:39:38 | <u>0xf64f78644825ec0f2fd3</u><br><u>009ba48ed90445cd32ab57</u><br><u>67918ed575a1a5d7c94978</u> | - 0.0082574100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-07-27<br>11:39:38 | <u>0xf64f78644825ec0f2fd3</u><br><u>009ba48ed90445cd32ab57</u><br><u>67918ed575a1a5d7c94978</u> | - 0.0223035091208225<br>73 MATIC <br>0.01 USD | ✓ |
| 31 | 2023-06-28<br>12:18:18 | <u>0x19f404c19238711a16fd</u><br><u>a0d82b28ea0c067c7cdca6</u><br><u>093fc389c8bbc56674cf1d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-06-28<br>12:18:18 | <u>0x19f404c19238711a16fd</u><br><u>a0d82b28ea0c067c7cdca6</u><br><u>093fc389c8bbc56674cf1d</u> | - 0.0093646482238246<br>77 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-06-28<br>12:18:18 | <u>0x19f404c19238711a16fd</u><br><u>a0d82b28ea0c067c7cdca6</u><br><u>093fc389c8bbc56674cf1d</u> | - 0.0399384524356662<br>59 MATIC <br>0.02 USD | ✓ |
| 34 | 2023-06-15<br>01:39:16 | <u>0xb3407b6d62b3b2dfd79b</u><br><u>ecf28832f7a9e8167ec9c0</u><br><u>12e8df29b6299c079273c3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-06-15<br>01:39:16 | <u>0xb3407b6d62b3b2dfd79b</u><br><u>ecf28832f7a9e8167ec9c0</u><br><u>12e8df29b6299c079273c3</u> | - 0.0079998599999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-06-15<br>01:39:16 | <u>0xb3407b6d62b3b2dfd79b</u><br><u>ecf28832f7a9e8167ec9c0</u><br><u>12e8df29b6299c079273c3</u> | - 0.0467486589844174<br>14 MATIC <br>0.02 USD   | ✓ |
| 37 | 2023-06-10<br>01:07:22 | <u>0x2da04ec55baf4bd9afdb</u><br><u>0b738c9d304f0d49f507d1</u><br><u>43dcb1146ed5fb2506ba6d</u> | - 1.2389033464773486<br>77 MATIC <br>0.87 USD   | ✓ |
| 38 | 2023-06-10<br>01:07:22 | <u>0x2da04ec55baf4bd9afdb</u><br><u>0b738c9d304f0d49f507d1</u><br><u>43dcb1146ed5fb2506ba6d</u> | - 0.0120739200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-06-10<br>01:07:22 | <u>0x2da04ec55baf4bd9afdb</u><br><u>0b738c9d304f0d49f507d1</u><br><u>43dcb1146ed5fb2506ba6d</u> | - 0.0493770221796596<br>48 MATIC <br>0.03 USD | ✓ |
| 40 | 2023-06-09<br>21:10:19 | <u>0x42e9db99b6487ba908c7</u><br><u>7adcd4b102ee7b0288cf4a</u><br><u>0a1bb8e2437b006d3ca5fd</u> | - 1.0300000000000000<br>27 MATIC <br>0.76 USD | ✓ |
| 41 | 2023-06-09<br>21:10:19 | <u>0x42e9db99b6487ba908c7</u><br><u>7adcd4b102ee7b0288cf4a</u><br><u>0a1bb8e2437b006d3ca5fd</u> | - 0.0092811131919213<br>75 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-06-09<br>21:10:19 | <u>0x42e9db99b6487ba908c7</u><br><u>7adcd4b102ee7b0288cf4a</u><br><u>0a1bb8e2437b006d3ca5fd</u> | - 0.0376460117281615<br>52 MATIC <br>0.02 USD | ✓ |
| 43 | 2023-05-25<br>14:38:36 | <u>0x13ca3fcca57bec78828</u><br><u>015a2593a5174913f0308f</u><br><u>fa4e0c13e527bb2a20dacc</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-05-25<br>14:38:36 | <u>0x13ca3fccca57bec78828</u><br><u>015a2593a5174913f0308f</u><br><u>fa4e0c13e527bb2a20dacc</u> | - 0.0010461000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-05-25<br>14:38:36 | <u>0x13ca3fccca57bec78828</u><br><u>015a2593a5174913f0308f</u><br><u>fa4e0c13e527bb2a20dacc</u> | - 0.0044765649286339<br>30 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-05-17<br>02:15:57 | <u>0x4615979dd0cc91e680bc</u><br><u>a0cc1b0251b38af3700f13</u><br><u>84a429746bebf797892cd4</u> | - 11.3000000000000000<br>711 MATIC <br>9.69 USD | ✓ |
| 47 | 2023-05-17<br>02:15:57 | <u>0x4615979dd0cc91e680bc</u><br><u>a0cc1b0251b38af3700f13</u><br><u>84a429746bebf797892cd4</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-05-17<br>02:15:57 | <u>0x4615979dd0cc91e680bc</u><br><u>a0cc1b0251b38af3700f13</u><br><u>84a429746bebf797892cd4</u> | - 0.0032181102709422<br>32 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-05-13<br>04:57:14 | <u>0x1346c9fc70ead45e1dea</u><br><u>3790c624727032a1457a10</u><br><u>ea4e6a0aa2fd7bdf8dd754</u> | - 0.5930906330865507<br>45 MATIC <br>0.50 USD | ✓ |
| 50 | 2023-05-13<br>04:57:14 | <u>0x1346c9fc70ead45e1dea</u><br><u>3790c624727032a1457a10</u><br><u>ea4e6a0aa2fd7bdf8dd754</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-05-13<br>04:57:14 | <u>0x1346c9fc70ead45e1dea</u><br><u>3790c624727032a1457a10</u><br><u>ea4e6a0aa2fd7bdf8dd754</u> | - 0.0252583516370946<br>25 MATIC <br>0.02 USD | ✓ |

#### INTERNAL EVENTS

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





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-31<br>14:56:53 | <u>0xdbb6da4221db1c061f5c1fa46275fc8c7ac6671e2c5116002b88455062f8f8d9</u> | + 13.314498335982985<br>822 MATIC <br>9.19 USD  | ✓ |
| 2 | 2023-06-10<br>01:07:22 | <u>0x2da04ec55baf4bd9afdb0b738c9d304f0d49f507d143dcb1146ed5fb2506ba6d</u> | + 0.2524687215399292<br>19 MATIC <br>0.17 USD   | ✓ |
| 3 | 2023-05-17<br>02:13:13 | <u>0xdf22ea823896ab4a29edaa74521290681fa0705a72f4bf1e604006fbc3d4fa81</u> | + 20.311291013607572<br>609 MATIC <br>17.43 USD | ✓ |
| 4 | 2023-05-13<br>04:54:48 | <u>0xf5840b05b27d2a048be40bbbd98a510230f7ae5fdb4e3b199fdffb8f2ef8d887</u> | + 2.6338430225559692<br>49 MATIC <br>2.25 USD   | ✓ |
| 5 | 2023-05-13<br>04:48:52 | <u>0x8fa86ea5139bae6e38c43a5ce1b087f31c8c1f8656bce3e21a8c9102b19aa9e0</u> | + 0.0226308332586336<br>00 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>18:01:39 | <u>0x2120f091dc47e00957f249dfd1349fcea21606dc25c705c2a173439129232d00</u> | + 14,888.000000000000<br>0000000 \$ ACCESS<br>portal-zk.com }         | ✓ |
| 2 | 2024-06-16<br>20:15:19 | <u>0x0311fe44f3375bd616144fc0d9521ab5680e59c36b9f82641d74d33646e5656e</u> | + 2,492.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 3 | 2024-04-05<br>04:59:56 | <u>0x7fee9c6e7a9441eff5fad6962a8e757420f123136f78315c802ddffc85d65f56</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-27<br>00:36:02 | <u>0x7d11cbd449051eec29f88744f9d0f0938cc6580cf1c8ca5df2bafd58bc86c54d</u> | + 7,816,542,857<br>[L2PEPE.COM]GET<br>PEPE2  | ✓ |
| 5  | 2023-08-02<br>11:47:41 | <u>0x4bfd9cd33d59f89fa34b5c5efbe6164ebe4708bce16edcb85c16dd17cfe25aa6</u> | + 124.84999999999999<br>4316 LINKBonus.io  | ✓ |
| 6  | 2023-08-01<br>12:42:16 | <u>0xd3f318bb9b01ba0b17395edcac0062fd5710ac62c07600a9169fc9c170382678</u> | + 142.75000000000000<br>0000 Claim at<br>LINKBonus.io  | ✓ |
| 7  | 2023-07-29<br>11:24:12 | <u>0xec9735ee7ed39051f330b9744679410c8e3375a09e0ad9667d15cbbe58029843</u> | - 0.00062988 BTC.b <br>18.43 USD                | ✓ |
| 8  | 2023-07-29<br>11:24:12 | <u>0xec9735ee7ed39051f330b9744679410c8e3375a09e0ad9667d15cbbe58029843</u> | - 0.00000012 BTC.b <br>0.00 USD               | ✓ |
| 9  | 2023-05-25<br>14:38:36 | <u>0x13ca3fcca57bec78828015a2593a5174913f0308ffa4e0c13e527bb2a20dacc</u>  | - 0.0341500000000000<br>00 WETH <br>61.18 USD | ✓ |
| 10 | 2023-05-25<br>14:18:58 | <u>0xc70ba78f55eb3f70e04a1294a85955cfb3e5dcb253b3f32d01fb6ed98e02b1e6</u> | + 0.0341669409621148<br>60 WETH <br>61.47 USD | ✓ |
| 11 | 2023-05-17<br>12:48:07 | <u>0x568a63980b6a3fe30483020a379eef1deeed2d4f3087168a62f2ae9175c0f5ff</u> | + 0.00063000 BTC.b <br>16.78 USD              | ✓ |
| 12 | 2023-05-13<br>04:57:14 | <u>0x1346c9fc70ead45e1dea3790c624727032a1457a10ea4e6a0aa2fd7bdf8dd754</u> | - 0.00328154 BTC.b <br>87.75 USD              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 13 | 2023-05-13<br>04:48:52 | <u>0x8fa86ea5139bae6e38c43a5ce1b087f31c8c1f8656bce3e21a8c9102b19aa9e0</u> | + 0.00328154 BTC.b<br>87.75 USD |   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-08<br>18:44:10 | <u>0x89e23adb0d7fc2539c27b6cc17152f5b5f31e44091bead240fe550f24c2032c3</u> | + 1 OrbiterNFT               |    |
| 2 | 2023-12-08<br>18:43:46 | <u>0xd3bfb51b486b6669891cea857b1718845e75130a7d77a4008c7c7837ebafef2b</u> | + 1 OrbiterNFT               |    |
| 3 | 2023-08-04<br>09:48:52 | <u>0x573573e39dc3d464bc30ad34c46acfea4b804b40032028443651f4d744c7eda3</u> | + 1 FLWR                     |  |
| 4 | 2023-07-27<br>11:45:34 | <u>0x5a966b8d70cb9cc001364431f5116229a61a4f00f50a8cacabda6418250a6545</u> | + 1 OAT                      |  |
| 5 | 2023-07-27<br>11:39:38 | <u>0xf64f78644825ec0f2fd3009ba48ed90445cd32ab5767918ed575a1a5d7c94978</u> | + 1 SKL                      |  |
| 6 | 2023-07-21<br>02:55:06 | <u>0x0a89408e23bffc1b847856f7d51068602c97461cf6fbefd36eea5dc586c73f9e</u> | + 1 Pandra:<br>CodeConqueror |  |
| 7 | 2023-06-28<br>12:18:18 | <u>0x19f404c19238711a16fda0d82b28ea0c067c7cdca6093fc389c8bbc56674cf1d</u> | + 1 HFWC1                    |  |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 8  | 2023-06-15<br>01:39:16 | <u>0xb3407b6d62b3b2dfd79b</u><br><u>ecf28832f7a9e8167ec9c0</u><br><u>12e8df29b6299c079273c3</u> | + 1 BLDG  | ✓ |
| 9  | 2023-06-10<br>01:07:22 | <u>0x2da04ec55baf4bd9afdb</u><br><u>0b738c9d304f0d49f507d1</u><br><u>43dcb1146ed5fb2506ba6d</u> | - 1 GLEAM | ✓ |
| 10 | 2023-06-09<br>21:10:19 | <u>0x42e9db99b6487ba908c7</u><br><u>7adcd4b102ee7b0288cf4a</u><br><u>0a1bb8e2437b006d3ca5fd</u> | + 1 GLEAM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-01<br>01:40:40 | <u>0xc5556d5cf207db7d29ae</u><br><u>a6764277656223dc2fff40</u><br><u>ea9de1ea76ab5f9fe43132</u> | + 1 XAZ824                        | ✓ |
| 2 | 2024-06-16<br>16:01:29 | <u>0x534fe9a282ea931f0c66</u><br><u>8adf3876f460989d29d50d</u><br><u>e865a57654e36c9960a0b6</u> | + 1 ?                             | ✓ |
| 3 | 2024-04-20<br>05:07:38 | <u>0x2d70ca7e490c624f2116</u><br><u>cb66e7773deb6de37928d</u><br><u>fa8b4c17ebcd146df90bf2</u>  | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |
| 4 | 2024-04-05<br>11:14:41 | <u>0xa9008b925016ea885341</u><br><u>22513a20262c5e450b5ac7</u><br><u>b173a476665523797a10af</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 5 | 2024-03-27<br>07:04:17 | <u>0xffb1eb71dfb2244e2d01</u><br><u>c66966088a270823f75b00</u><br><u>ba52e2d3844702210a2b24</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 6  | 2024-03-26<br>21:46:39 | <u>0x7546455eea45cc39362880ddc3971ce64912faf3639965c19dccf1d00670b84f</u>  | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 7  | 2024-02-20<br>22:11:38 | <u>0x28e6669205e21e88de0fad965bb9c6a3ddd205bb4405d092e0dfe0fa60b499d6</u>  | + 1 etherevent.co                   | ✓ |
| 8  | 2024-01-14<br>21:55:09 | <u>0xea3174ead31dd25f787485b4296ab8b88de5635dff e5d344f8054623b8f14a11</u> | + 1 1000usdc.top                    | ✓ |
| 9  | 2024-01-14<br>21:54:23 | <u>0x08419effd3dd897385e0cc6139124001037bc558d3fe3089633ab7a12f4cbd9a</u>  | + 1 3000usdt.cc                     | ✓ |
| 10 | 2024-01-13<br>17:23:25 | <u>0xb3c1649494757fd0ea7601fbf9be70c3bf5179bae04960e069fb766a871fc82e</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-09<br>15:43:06 | <u>0x7bc53369a5556c34bbe804d90bf637c2dfe44d0c00f261314e2398fbbde32fd0</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-04<br>20:50:29 | <u>0x5e6c8b0d0e93ed7b554798dcaedabea2f291ea8504c62b669de26537af36bc02</u>  | + 1 2000usdc.cc                     | ✓ |
| 13 | 2024-01-04<br>20:48:13 | <u>0x64e29a54daf35efe566ecc19aa6a939526ff1241c6a22b4011ce75ce103b297</u>   | + 1 3000usdt.net                    | ✓ |
| 14 | 2023-12-09<br>11:27:07 | <u>0xd301369f91552786a26aaff5fda89fa242fee7d0365a66fc95eda0fd415a8894</u>  | + 1 1000usdc.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 15 | 2023-12-09<br>11:26:09 | <u>0xc1aa8ddb4de5da0e9d168ffbc1db4eb420dccb64458ae30ef187d7d03ae87aed</u> | + 1 2000usdt.link       | ✓ |
| 16 | 2023-12-01<br>10:03:45 | <u>0xf0770fd5f0fa68a1de89901ab0a2a77f0d700706cce8e7144af7619cce7d85ce</u> | + 1 NFT Airdrop Round   | ✓ |
| 17 | 2023-11-26<br>15:27:54 | <u>0x525fbab3fd0bd010f188b2253fb7c4f203ed01835c966c0d609e5802654b5086</u> | + 1 NFT Airdrop Round   | ✓ |
| 18 | 2023-11-25<br>13:19:39 | <u>0xdf0f3d11fa983d98f08e9000429035dc3d41abc299efbd54f7df35773f63c77a</u> | + 1 3000usdt.org        | ✓ |
| 19 | 2023-11-25<br>12:55:21 | <u>0x51f85afa11ba7b03bad0967111476e373d9f970db0f17451ad70a008b6b1b6f2</u> | + 1 org                 | ✓ |
| 20 | 2023-11-25<br>05:34:08 | <u>0x7d782d119fb7614c269b869c04250dc3b1a3be441d39deba833b01f7de983de6</u> | + 1 Reward at tether.ec | ✓ |
| 21 | 2023-11-23<br>00:57:36 | <u>0xab17af791665d23428fbdeed594c71e53c94e36d054f8775a606438f38500654</u> | + 1 yz                  | ✓ |
| 22 | 2023-11-23<br>00:57:20 | <u>0x4f8237ed3c3cadeea8582bf7100428eb4452c7a914c5aefb0227712ed3c94de4</u> | + 1 cc                  | ✓ |
| 23 | 2023-11-23<br>00:57:04 | <u>0x80875525b6bb2caa41fb43831b3550b45e11eeee18ad5aa7744df2168907eb74</u> | + 1 net                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 24 | 2023-11-23<br>00:57:02 | <u>0x2835769291eba48675a8<br/>b1edc8c09b85647dc1c5eb<br/>9aa2f0f4feca51c4a2cbae</u>  | + 1 Voucher                    | ✓ |
| 25 | 2023-11-20<br>17:41:15 | <u>0xabff77501e5329ab7ae5<br/>7631033b1a3c9e438c33e6<br/>956ca20e4e2ba8c91c05a2</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 26 | 2023-11-16<br>04:02:14 | <u>0xaccbb6b620b776be2db8<br/>45dcac0c64aeecd5902c5b<br/>aca6f92d58de5cc9f2f619</u>  | + 1 ro                         | ✓ |
| 27 | 2023-09-09<br>11:55:23 | <u>0x7ec536761dce2868a8fd<br/>01c5c91a61b26edc7c4ada<br/>b3907d3cc59603b1fbe0e6</u>  | + 1 drop-usdc.com              | ✓ |
| 28 | 2023-09-05<br>22:31:56 | <u>0x0335589e6ade5ecbdca0<br/>4135a80539b13fa8c8e060<br/>53c4373840943ffa76f7ed</u>  | + 1 NFT Airdrop                | ✓ |
| 29 | 2023-09-03<br>21:00:25 | <u>0x1526d9252f87898c693f<br/>6919a4ad4f36fbc4028827<br/>369c70be202459df5e3125</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 30 | 2023-09-03<br>11:12:48 | <u>0xa86416575506e228a683<br/>f751c633a72e65aee6302b<br/>12005314bb8167ac529b7d</u>  | + 1 NFT Airdrop                | ✓ |
| 31 | 2023-08-31<br>02:18:49 | <u>0xfd7a1aeea32d1ef9aa9b<br/>3f8a2acefab209b707790e<br/>44a5a726a282b913fe08d6</u>  | + 1 drop-usdt.xyz              | ✓ |
| 32 | 2023-08-31<br>02:18:47 | <u>0xa2c9ed45b3f91dc0f4c6<br/>34a9c28412930efaebf44c<br/>7dfffc5b874f41d21225b2a</u> | + 1 Weekly Giveaways           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-08-30<br>15:11:58 | <u>0xcc2b88bc200193c3fa8666c59654f1b150397499f76ed4c3c9e35532a15ab966</u> | + 1 Weekly Giveaways     | ✓ |
| 34 | 2023-08-26<br>13:18:26 | <u>0x12d9da7095698eaca832c2e3b385ea21ecfc57eb89f4db0dbaa5eae4e046d45e</u> | + 1 NFTVoucher           | ✓ |
| 35 | 2023-08-23<br>16:05:43 | <u>0x795cc24886aff2193277f6780bf7dde1396892ec88a44abcf8287ed62a8ef466</u> | + 1 NFTVoucher           | ✓ |
| 36 | 2023-08-19<br>00:33:02 | <u>0x9ce22ec32bf255a6e6842b04adb2cf3586e1ad743ccc614baa167fca1291b68e</u> | + 1<br>token-rewards.xyz | ✓ |
| 37 | 2023-07-03<br>00:43:39 | <u>0x7f7b499c27e70933416468cbb97e872a58a0c04f4dce1ce5da3581160e7f893a</u> | + 1 APE COIN             | ✓ |

\* USD values displayed at the time of transaction

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