

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:00 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4dd27605b7fa7e411ebbc56ae39e372a1af1e655</u> |
| TOTAL RECEIVED | 148.045783240398634462 MATIC                      |
|                | 55.10 USD   |
| TOTAL SEND     | 146.553447090494330496 MATIC                      |
|                | 54.54 USD   |






| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 1.492336149904303522 MATIC          |
|                           | 0.55 USD                            |
| (PoS) Wrapped BTC         | 0.00000000 WBTC                     |
|                           | 0.00 USD                            |
| ! eth-earn.net            | 51,859.000000000000000000 n.net     |
| Acces<br>Liquid-ether.com | 1 rewards                           |
| 0.5 ETH REWARD            | N/A StakeEther.co                   |
| ! 5000usdc.org            | N/A rdrop                           |
| # stETHERS.COM            | N/A rds                             |
| Gemradar.site             | N/A Gemradar.site )                 |
| ! RETIK                   | N/A Claim Airdrop ( retikdrop.com ) |
| ! ACX                     | N/A ACX [via www.across.events]     |









| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| Airdrop at 5eth.net<br>ðŸŽ•       | N/A Airdrop at [5eth i%[enet]       |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| aim rewards!                      | N/A aim rewards!                    |
| Reward at 10bnb.org<br>ðŸŽ•       | N/A Airdrop at 10bnb.org ðŸŽ•       |
| \$100% lidostak.com               | N/A https://lidostak.com            |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]             |
| \$BITIR.ONLINE -100%<br>STAKING   | N/A r.online                        |
| Reward at<br>2000usdc.net ðŸŽ•    | N/A Reward at [2000usdc i%[enet]    |


#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-07<br>05:41:26 | <u>0xb4ec6103136e7e9dd870</u><br><u>4c8c57b706504a913b91a6</u><br><u>858a9805c2fc4cce7f3eb3</u> | - 63.163855421686747<br>604 MATIC <br>25.94 USD | ✓ |
| 2 | 2024-08-07<br>05:41:26 | <u>0xb4ec6103136e7e9dd870</u><br><u>4c8c57b706504a913b91a6</u><br><u>858a9805c2fc4cce7f3eb3</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-08-07<br>05:41:26 | <u>0xb4ec6103136e7e9dd870</u><br><u>4c8c57b706504a913b91a6</u><br><u>858a9805c2fc4cce7f3eb3</u> | - 0.0000143619823830<br>00 MATIC <br>0.00 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-08-07<br>05:37:26 | <u>0x6e3dd12b2fdaf88b0326</u><br><u>2ce6e24ad98773988c9644</u><br><u>81adb98b297007719c2923</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2024-08-07<br>05:37:26 | <u>0x6e3dd12b2fdaf88b0326</u><br><u>2ce6e24ad98773988c9644</u><br><u>81adb98b297007719c2923</u> | - 0.025375350000000000<br>01 MATIC <br>0.01 USD     | ✓ |
| 6  | 2024-08-07<br>05:37:26 | <u>0x6e3dd12b2fdaf88b0326</u><br><u>2ce6e24ad98773988c9644</u><br><u>81adb98b297007719c2923</u> | - 0.0005230316425133<br>80 MATIC <br>0.00 USD       | ✓ |
| 7  | 2024-08-07<br>05:36:12 | <u>0x7bad4d84c0235a938006</u><br><u>36f2c0d576e4e3402324b8</u><br><u>2514f2c8e0eaf7fc7a37a9</u> | + 2.4294734899999999<br>02 MATIC <br>0.99 USD       | ✓ |
| 8  | 2024-07-06<br>00:18:21 | <u>0x538c49839be154be843b</u><br><u>7def7312e39c4b316056e8</u><br><u>ec454240cd6a5d875830c3</u> | - 16.750000000000000000<br>000 MATIC <br>7.89 USD | ✓ |
| 9  | 2024-07-06<br>00:18:21 | <u>0x538c49839be154be843b</u><br><u>7def7312e39c4b316056e8</u><br><u>ec454240cd6a5d875830c3</u> | - 0.0006635962158000<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2024-07-06<br>00:18:21 | <u>0x538c49839be154be843b</u><br><u>7def7312e39c4b316056e8</u><br><u>ec454240cd6a5d875830c3</u> | - 0.0000000046973010<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2024-07-06<br>00:14:43 | <u>0xc2d76890aaf136f5da03</u><br><u>cf0e8e1a77e68af9f5c05e</u><br><u>12ab78de47273fdb50a154</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-07-06<br>00:14:43 | <u>0xc2d76890aaf136f5da03</u><br><u>cf0e8e1a77e68af9f5c05e</u><br><u>12ab78de47273fdb50a154</u> | - 0.0108956257367959<br>79 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-07-06<br>00:14:43 | <u>0xc2d76890aaf136f5da03</u><br><u>cf0e8e1a77e68af9f5c05e</u><br><u>12ab78de47273fdb50a154</u> | - 0.0000000108877810<br>50 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-05-10<br>14:09:28 | <u>0x65694b51edff4d6edb45</u><br><u>27444725982ae092a53546</u><br><u>85453ec25cacec1dcaba9e</u> | - 8.3000000000000007<br>11 MATIC <br>5.59 USD     | ✓ |
| 15 | 2024-05-10<br>14:09:28 | <u>0x65694b51edff4d6edb45</u><br><u>27444725982ae092a53546</u><br><u>85453ec25cacec1dcaba9e</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 16 | 2024-05-10<br>14:09:28 | <u>0x65694b51edff4d6edb45</u><br><u>27444725982ae092a53546</u><br><u>85453ec25cacec1dcaba9e</u> | - 0.0000000000276990<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2024-05-07<br>02:47:52 | <u>0x1569ed8a540614e33775</u><br><u>870f359936d08f25e72ffc</u><br><u>027b8cd4e6930bbef87d09</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-05-07<br>02:47:52 | <u>0x1569ed8a540614e33775</u><br><u>870f359936d08f25e72ffc</u><br><u>027b8cd4e6930bbef87d09</u> | - 0.0137416799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-05-07<br>02:47:52 | <u>0x1569ed8a540614e33775</u><br><u>870f359936d08f25e72ffc</u><br><u>027b8cd4e6930bbef87d09</u> | - 0.0000000000137416<br>80 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-04-06<br>13:59:52 | <u>0x3cf8e9e5bcf8c4753074</u><br><u>6e42e3b83e81bc87d6325b</u><br><u>0145f40885f4c6be004200</u> | - 38.600000000000001<br>421 MATIC <br>34.47 USD | ✓ |
| 21 | 2024-04-06<br>13:59:52 | <u>0x3cf8e9e5bcf8c4753074</u><br><u>6e42e3b83e81bc87d6325b</u><br><u>0145f40885f4c6be004200</u> | - 0.0007174781102370<br>00 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 22 | 2024-04-06<br>13:59:52 | <u>0x3cf8e9e5bcf8c47530746e42e3b83e81bc87d6325b0145f40885f4c6be004200</u>  | - 0.0011267515945560<br>00 MATIC <br>0.00 USD      | ✓ |
| 23 | 2024-04-06<br>12:04:51 | <u>0xa8a92fc50576fcc9d9a72f72ed2fb6c566618b579e7a66de785e6d1f09f387f2</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 24 | 2024-04-06<br>12:04:51 | <u>0xa8a92fc50576fcc9d9a72f72ed2fb6c566618b579e7a66de785e6d1f09f387f2</u>  | - 0.0075049800000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 25 | 2024-04-06<br>12:04:51 | <u>0xa8a92fc50576fcc9d9a72f72ed2fb6c566618b579e7a66de785e6d1f09f387f2</u>  | - 0.0144655356806271<br>64 MATIC <br>0.01 USD      | ✓ |
| 26 | 2024-03-08<br>02:27:20 | <u>0xa4ac26d2299b7772abd3aa3f2388bc11bf77310d56639d07625cfcfc3cd6e84e</u>  | - 12.5000000000000000<br>000 MATIC <br>14.44 USD | ✓ |
| 27 | 2024-03-08<br>02:27:20 | <u>0xa4ac26d2299b7772abd3aa3f2388bc11bf77310d56639d07625cfcfc3cd6e84e</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 28 | 2024-03-08<br>02:27:20 | <u>0xa4ac26d2299b7772abd3aa3f2388bc11bf77310d56639d07625cfcfc3cd6e84e</u>  | - 0.0014118878626230<br>00 MATIC <br>0.00 USD    | ✓ |
| 29 | 2024-03-08<br>01:48:06 | <u>0xe45c9115ef8c4defea19c90267c9dd42dff558f6873be510cbeeb97f78706ff30</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 30 | 2024-03-08<br>01:48:06 | <u>0xe45c9115ef8c4defea19c90267c9dd42dff558f6873be510cbeeb97f78706ff30</u> | - 0.0077068862425290<br>52 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-03-08<br>01:48:06 | <u>0xe45c9115ef8c4defea19</u><br><u>c90267c9dd42dff558f687</u><br><u>3be510cbeb97f78706ff30</u> | - 0.0216545741356471<br>56 MATIC <br>0.02 USD   | ✓ |
| 32 | 2024-02-08<br>06:40:08 | <u>0x8c4fe9e4ff369a47dc58</u><br><u>bcd29ed448248d10eca36b</u><br><u>a855c372d3f2c8bcf3ac0a</u> | - 7.0000000000000000<br>00 MATIC <br>5.81 USD   | ✓ |
| 33 | 2024-02-08<br>06:40:08 | <u>0x8c4fe9e4ff369a47dc58</u><br><u>bcd29ed448248d10eca36b</u><br><u>a855c372d3f2c8bcf3ac0a</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-02-08<br>06:40:08 | <u>0x8c4fe9e4ff369a47dc58</u><br><u>bcd29ed448248d10eca36b</u><br><u>a855c372d3f2c8bcf3ac0a</u> | - 0.0001366593619230<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-02-08<br>06:38:06 | <u>0x08b2629408f1184c86a8</u><br><u>fcc5fcf94dfd953164f866</u><br><u>7bba7a2ba0effa8bd99101</u> | - 0.1000000000000000<br>06 MATIC <br>0.08 USD | ✓ |
| 36 | 2024-02-08<br>06:38:06 | <u>0x08b2629408f1184c86a8</u><br><u>fcc5fcf94dfd953164f866</u><br><u>7bba7a2ba0effa8bd99101</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-08<br>06:38:06 | <u>0x08b2629408f1184c86a8</u><br><u>fcc5fcf94dfd953164f866</u><br><u>7bba7a2ba0effa8bd99101</u> | - 0.0001404481283520<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-02-08<br>06:35:06 | <u>0x5c0be56dd0b7499b68b6</u><br><u>151209f763ff56ec4ba257</u><br><u>c7c53aa733492537b59967</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-02-08<br>06:35:06 | <u>0x5c0be56dd0b7499b68b6</u><br><u>151209f763ff56ec4ba257</u><br><u>c7c53aa733492537b59967</u> | - 0.0075023400000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2024-02-08<br>06:35:06 | <u>0x5c0be56dd0b7499b68b6151209f763ff56ec4ba257c7c53aa733492537b59967</u> | - 0.0018613919716563<br>32 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-02-08<br>06:35:06 | <u>0x624ed867ead17f0adaa37df0bba8717a977986ce9fb77f09f8a1f5808d8d70db</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-08<br>06:35:06 | <u>0x624ed867ead17f0adaa37df0bba8717a977986ce9fb77f09f8a1f5808d8d70db</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-02-08<br>06:35:06 | <u>0x624ed867ead17f0adaa37df0bba8717a977986ce9fb77f09f8a1f5808d8d70db</u> | - 0.0003875846845707<br>68 MATIC <br>0.00 USD   | ✓ |
| 44 | 2024-02-07<br>16:41:16 | <u>0x5f569ee01e4dcc02d0fc7924daadda3cf0f0d2aef9abd13592c93c7e7a71dc43</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-07<br>16:41:16 | <u>0x5f569ee01e4dcc02d0fc7924daadda3cf0f0d2aef9abd13592c93c7e7a71dc43</u> | - 0.0012051000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-02-07<br>16:41:16 | <u>0x5f569ee01e4dcc02d0fc7924daadda3cf0f0d2aef9abd13592c93c7e7a71dc43</u> | - 0.0019788875498983<br>50 MATIC <br>0.00 USD | ✓ |
| 47 | 2024-02-07<br>16:36:23 | <u>0xd1a5da90fdf2f81967e097fcdbe52a7a9f068bd4052f19baa6b8b6b1634ec8de</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2024-02-07<br>16:36:23 | <u>0xd1a5da90fdf2f81967e097fcdbe52a7a9f068bd4052f19baa6b8b6b1634ec8de</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-02-07<br>16:36:23 | <u>0xd1a5da90fdf2f81967e0</u><br><u>97fcdb52a7a9f068bd405</u><br><u>2f19baa6b8b6b1634ec8de</u>  | - 0.0020633560993775<br>12 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-02-07<br>14:19:00 | <u>0xca5b9fea30838d59e50f</u><br><u>657f41d8f9ae53b6432227</u><br><u>d05a0bca7ea8beedbefed8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-07<br>14:19:00 | <u>0xca5b9fea30838d59e50f</u><br><u>657f41d8f9ae53b6432227</u><br><u>d05a0bca7ea8beedbefed8</u> | - 0.0012054600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-02-07<br>14:19:00 | <u>0xca5b9fea30838d59e50f</u><br><u>657f41d8f9ae53b6432227</u><br><u>d05a0bca7ea8beedbefed8</u> | - 0.0029115593384086<br>68 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-02-07<br>14:14:24 | <u>0x635e1669effcf22f3c4a</u><br><u>ab603a6d0db0d822cc9ce4</u><br><u>d171459e4db67da1e18e8f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-07<br>14:14:24 | <u>0x635e1669effcf22f3c4a</u><br><u>ab603a6d0db0d822cc9ce4</u><br><u>d171459e4db67da1e18e8f</u> | - 0.0012051000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-02-07<br>14:14:24 | <u>0x635e1669effcf22f3c4a</u><br><u>ab603a6d0db0d822cc9ce4</u><br><u>d171459e4db67da1e18e8f</u> | - 0.0032783847167042<br>40 MATIC <br>0.00 USD | ✓ |
| 56 | 2024-02-07<br>14:08:52 | <u>0x56d7e5c34fc381be3f8e</u><br><u>c71c9e52686c368c8f4c31</u><br><u>5a04eb48241e308ef773c3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2024-02-07<br>14:08:52 | <u>0x56d7e5c34fc381be3f8e</u><br><u>c71c9e52686c368c8f4c31</u><br><u>5a04eb48241e308ef773c3</u> | - 0.0017181000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2024-02-07<br>14:08:52 | <u>0x56d7e5c34fc381be3f8e</u><br><u>c71c9e52686c368c8f4c31</u><br><u>5a04eb48241e308ef773c3</u> | - 0.0019212221264680<br>80 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-07<br>05:37:26 | <u>0x6e3dd12b2fdaf88b0326</u><br><u>2ce6e24ad98773988c9644</u><br><u>81adb98b297007719c2923</u> | + 62.251292523693116<br>721 MATIC <br>25.57 USD   | ✓ |
| 2 | 2024-07-06<br>00:14:43 | <u>0xc2d76890aaf136f5da03</u><br><u>cf0e8e1a77e68af9f5c05e</u><br><u>12ab78de47273fdb50a154</u> | + 16.744735078909975<br>812 MATIC <br>7.89 USD    | ✓ |
| 3 | 2024-05-07<br>02:47:52 | <u>0x1569ed8a540614e33775</u><br><u>870f359936d08f25e72ffc</u><br><u>027b8cd4e6930bbef87d09</u> | + 8.2540018104081607<br>22 MATIC <br>5.80 USD   | ✓ |
| 4 | 2024-04-06<br>12:04:51 | <u>0xa8a92fc50576fcc9d9a7</u><br><u>2f72ed2fb6c566618b579e</u><br><u>7a66de785e6d1f09f387f2</u> | + 38.632267823402997<br>919 MATIC <br>34.46 USD | ✓ |
| 5 | 2024-03-08<br>01:48:06 | <u>0xe45c9115ef8c4defea19</u><br><u>c90267c9dd42dff558f687</u><br><u>3be510cbeb97f78706ff30</u> | + 11.860981847522630<br>517 MATIC <br>13.70 USD | ✓ |
| 6 | 2024-03-08<br>00:05:15 | <u>0x6e434f1814e22b353423</u><br><u>d267b13a31c35c678a6a4f</u><br><u>989d3f09c73bccab9b296f</u> | + 0.014999999999999999<br>99 MATIC <br>0.01 USD | ✓ |
| 7 | 2024-02-08<br>06:35:06 | <u>0x5c0be56dd0b7499b68b6</u><br><u>151209f763ff56ec4ba257</u><br><u>c7c53aa733492537b59967</u> | + 7.8180306664617571<br>50 MATIC <br>6.49 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 8 | 2024-02-07<br>00:45:25 | <u>0x3146d506ffd63de4008b</u><br><u>bfa2aedcf80376cf3d25ca</u><br><u>40c16b953bd3bdf5046c30</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-07<br>05:37:26 | <u>0x6e3dd12b2fdaf88b0326</u><br><u>2ce6e24ad98773988c9644</u><br><u>81adb98b297007719c2923</u> | - 0.00045177 WBTC <br>25.67 USD  | ✓ |
| 2 | 2024-08-06<br>23:33:42 | <u>0x3b926cde42c9fc55f386</u><br><u>e8695879ef89616bca0e3f</u><br><u>d79f6bafb6db54bb0b1900</u> | + 0.00016038 WBTC <br>9.02 USD   | ✓ |
| 3 | 2024-08-06<br>23:33:42 | <u>0x3b926cde42c9fc55f386</u><br><u>e8695879ef89616bca0e3f</u><br><u>d79f6bafb6db54bb0b1900</u> | + 0.00013109 WBTC <br>7.37 USD | ✓ |
| 4 | 2024-08-06<br>23:33:42 | <u>0x3b926cde42c9fc55f386</u><br><u>e8695879ef89616bca0e3f</u><br><u>d79f6bafb6db54bb0b1900</u> | + 0.00007798 WBTC <br>4.38 USD | ✓ |
| 5 | 2024-08-06<br>23:33:42 | <u>0x3b926cde42c9fc55f386</u><br><u>e8695879ef89616bca0e3f</u><br><u>d79f6bafb6db54bb0b1900</u> | + 0.00008232 WBTC <br>4.63 USD | ✓ |
| 6 | 2024-07-06<br>00:15:11 | <u>0x32cb8b0b7f4f0ba07314</u><br><u>4a101a12559836f2dbaec0</u><br><u>3fd68afd8f099e946b4d4d</u> | + 375,880 Claim<br>Airdrop (<br>retikdrop.com )   | ✓ |
| 7 | 2024-07-06<br>00:14:43 | <u>0xc2d76890aaf136f5da03</u><br><u>cf0e8e1a77e68af9f5c05e</u><br><u>12ab78de47273fdb50a154</u> | - 0.00013917 WBTC <br>7.87 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-05<br>20:39:27 | <u>0xf637c63b6b023be57c79</u><br><u>275a22b74f64a992466f95</u><br><u>500e35c2c86ab95ee34e69</u> | + 0.00013917 WBTC<br>7.86 USD                                 | ✓ |
| 9  | 2024-05-10<br>14:11:54 | <u>0x81ba10195568a31f0c41</u><br><u>4ca738052e8834092fd61e</u><br><u>abc34e4fbe98f636a0e47d</u> | + 1.0000000000000000<br>00 rdrop                              | ✓ |
| 10 | 2024-05-07<br>13:53:01 | <u>0xe956830b4ff9298e10ee</u><br><u>bc0665e5e2ce3850cf9f95</u><br><u>8281ef5f18a359923dda8d</u> | + 1,543.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 11 | 2024-05-07<br>02:47:52 | <u>0x1569ed8a540614e33775</u><br><u>870f359936d08f25e72ffc</u><br><u>027b8cd4e6930bbef87d09</u> | - 0.00009240 WBTC<br>5.84 USD                                 | ✓ |
| 12 | 2024-05-06<br>23:22:47 | <u>0x9641cf3d2101d0b359e2</u><br><u>17914c155fbffcaa9aa6d0</u><br><u>20a399267a9d36be99f26a</u> | + 0.00009240 WBTC<br>5.83 USD                                 | ✓ |
| 13 | 2024-04-06<br>12:04:51 | <u>0xa8a92fc50576fcc9d9a7</u><br><u>2f72ed2fb6c566618b579e</u><br><u>7a66de785e6d1f09f387f2</u> | - 0.00051019 WBTC<br>34.55 USD                                | ✓ |
| 14 | 2024-04-05<br>19:03:11 | <u>0x1017935dfd3242dacd35</u><br><u>0ab2b6addeda607f0d67ed</u><br><u>798618f521fa2a47049337</u> | + 0.00009461 WBTC<br>6.37 USD                                 | ✓ |
| 15 | 2024-04-05<br>19:03:11 | <u>0x1017935dfd3242dacd35</u><br><u>0ab2b6addeda607f0d67ed</u><br><u>798618f521fa2a47049337</u> | + 0.00026578 WBTC<br>17.91 USD                                | ✓ |
| 16 | 2024-04-05<br>18:51:58 | <u>0x60e1f8d53a2cb1242304</u><br><u>d9779dec469150636dd1f</u><br><u>604a775b48d5835380bebb</u>  | + 0.00014980 WBTC<br>10.09 USD                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-03-08<br>01:48:06 | <u>0xe45c9115ef8c4defea19</u><br><u>c90267c9dd42dff558f687</u><br><u>3be510cbeb97f78706ff30</u> | - 0.00020900 WBTC<br>14.02 USD                    | ✓ |
| 18 | 2024-03-07<br>23:03:00 | <u>0xb47b4788254186460d9a</u><br><u>613e148b389f7f9621b21b</u><br><u>7bb69710ee1ac043d59414</u> | + 0.00020900 WBTC<br>13.96 USD                    | ✓ |
| 19 | 2024-03-01<br>21:26:46 | <u>0x7f5e76140f2c39107716</u><br><u>2bf329872327d19edededb</u><br><u>ab1a90ad755e71e5687614</u> | + 1 StakeEther.co                                 | ✓ |
| 20 | 2024-02-10<br>02:56:08 | <u>0xba76422ed8f19ff398b7</u><br><u>c621c13c247a4eb01cffcb</u><br><u>533ec0ef9a579c81ac3385</u> | + 51,859.000000000000<br>0000000 n.net            | ✓ |
| 21 | 2024-02-10<br>01:52:04 | <u>0x1d509020258817f489ba</u><br><u>d704a2f04ad0ea1fefaf76</u><br><u>222e22ce7276d359b95e14</u> | + 3,763.000000000000<br>000000<br>Gemradar.site ) | ✓ |
| 22 | 2024-02-08<br>06:38:16 | <u>0xc82e8558aa0bd7ab074e</u><br><u>d7abb90675b2be21c072a8</u><br><u>4353e34e5e7ccfb34a8345</u> | + 1 rds   | ✓ |
| 23 | 2024-02-08<br>06:35:06 | <u>0x5c0be56dd0b7499b68b6</u><br><u>151209f763ff56ec4ba257</u><br><u>c7c53aa733492537b59967</u> | - 0.00014674 WBTC<br>6.53 USD                     | ✓ |
| 24 | 2024-02-07<br>16:44:18 | <u>0x2491cca51f97e8a738be</u><br><u>de57906aeea47a2ea4d2a2</u><br><u>2057ff7106af14625d4735</u> | - 0.00000000 WBTC<br>0.00 USD                     | ✓ |
| 25 | 2024-02-07<br>16:44:18 | <u>0x2491cca51f97e8a738be</u><br><u>de57906aeea47a2ea4d2a2</u><br><u>2057ff7106af14625d4735</u> | - 0.00000000 WBTC<br>0.00 USD                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |  |   |
|----|------------------------|---|--------------------------|--|---|
| 26 | 2024-02-07<br>16:41:16 | <u>0x5f569ee01e4dcc02d0fc</u><br><u>7924daadda3cf0f0d2aef9</u><br><u>abd13592c93c7e7a71dc43</u> | - 0.00000100<br>0.04 USD | WBTC    | ✓ |
| 27 | 2024-02-07<br>14:20:16 | <u>0x6b13685331553dfd66f4</u><br><u>edc352c89426f2d5619b7d</u><br><u>94742c5f38f61b535908c2</u> | - 0.00000000<br>0.00 USD | WBTC    | ✓ |
| 28 | 2024-02-07<br>14:20:16 | <u>0x6b13685331553dfd66f4</u><br><u>edc352c89426f2d5619b7d</u><br><u>94742c5f38f61b535908c2</u> | - 0.00000000<br>0.00 USD | WBTC    | ✓ |
| 29 | 2024-02-07<br>14:19:00 | <u>0xca5b9fea30838d59e50f</u><br><u>657f41d8f9ae53b6432227</u><br><u>d05a0bca7ea8beedbefed8</u> | - 0.00000279<br>0.12 USD | WBTC    | ✓ |
| 30 | 2024-02-07<br>14:15:58 | <u>0x3538689767b694bafac4</u><br><u>3c9945487da245425a153a</u><br><u>5f633613ffb945fbc46850</u> | - 0.00000000<br>0.00 USD | WBTC  | ✓ |
| 31 | 2024-02-07<br>14:14:24 | <u>0x635e1669effcf22f3c4a</u><br><u>ab603a6d0db0d822cc9ce4</u><br><u>d171459e4db67da1e18e8f</u> | - 0.00000056<br>0.02 USD | WBTC  | ✓ |
| 32 | 2024-02-07<br>14:11:20 | <u>0x305361510bc1fac4a505</u><br><u>5beb9cc9fab20e6fb9ddba</u><br><u>34138c7cdcae2e0a6f5428</u> | - 0.00000000<br>0.00 USD | WBTC  | ✓ |
| 33 | 2024-02-07<br>14:09:00 | <u>0x57cc6d1a1f0e3147d53f</u><br><u>e3c97f0d163ed2780c1388</u><br><u>5d209e71c65742f61a9d91</u> | + 1 rewards              |  | ✓ |
| 34 | 2024-02-07<br>14:08:52 | <u>0x56d7e5c34fc381be3f8e</u><br><u>c71c9e52686c368c8f4c31</u><br><u>5a04eb48241e308ef773c3</u> | - 0.00000224<br>0.09 USD | WBTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-02-07<br>00:45:25 | <u>0x3146d506ffd63de4008b</u><br><u>bfa2aedcf80376cf3d25ca</u><br><u>40c16b953bd3bdf5046c30</u> | + 0.00015333 WBTC <br>6.60 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-08<br>19:57:25 | <u>0x2a353841b51967965a2f</u><br><u>d2e744cbdc43ab9ceaaae</u><br><u>cf4775d35423aec1fc32a</u>   | + 1 aim rewards!  | ✓ |
| 2 | 2024-07-06<br>00:15:35 | <u>0x9965fa7c1eeb97ae8319</u><br><u>76b897b10659248b0b0f67</u><br><u>62f99066bccefc2024149b</u> | + 1 Airdrop at<br>10bnb.org          | ✓ |
| 3 | 2024-07-06<br>00:14:55 | <u>0x5ed69842ca174e8d2b60</u><br><u>22a4c41dd8745b5c6ca12c</u><br><u>bda0fa313a42345131d7c4</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |
| 4 | 2024-05-10<br>14:11:04 | <u>0xc907453325b2c0ba908e</u><br><u>bd52e0b9ccc026db2c6f2d</u><br><u>411785a452899e3ba0ca2c</u> | + 1 Reward at<br>[5eth.us]  | ✓ |
| 5 | 2024-03-03<br>23:50:16 | <u>0xd119d6af6b11673cf0cf</u><br><u>8817a01e337a59d7136e83</u><br><u>6e2a71785cdc234ac375dd</u> | + 1<br>https://lidostak.c<br>om   | ✓ |
| 6 | 2024-02-11<br>03:28:07 | <u>0x40cecc36c48c18fdc8d1</u><br><u>1322516c1f3b4cdf52d7ed</u><br><u>7cb100ec6e45965715ba8f</u> | + 1 r.online  | ✓ |
| 7 | 2024-02-07<br>14:09:34 | <u>0xd372cc8e880ccf69afcf</u><br><u>7378cb125e413981750f72</u><br><u>d290df6c1038dd1552ec62</u> | + 1 Reward at<br>[2000usdc  [net]] | ✓ |

| # | Date & time            | Transaction Id  | Amount                             |
|---|------------------------|---|------------------------------------|
| 8 | 2024-02-07<br>14:09:22 | <u>0xec26efb6eaf2a17bb13f</u><br><u>bf23c226dd19f92c1316c0</u><br><u>d82b92a73db57779e8eab1</u> | + 1 Airdrop at [5eth<br>i%[enet] ✓ |

\* USD values displayed at the time of transaction

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