

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 01:28 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x4ede8250d4995e9339a99a701ff0816c68b2777a</u> |
| TOTAL RECEIVED | 0.4500000000000000011 MATIC                       |
|                | 0.18 USD                                          |
| TOTAL SEND     | 0.449998999999999597 MATIC                        |
|                | 0.18 USD                                          |










| Token                       | Balance                                |
|-----------------------------|----------------------------------------|
| MATIC                       | 0.000001000000004379 MATIC             |
|                             | 0.00 USD                               |
| USD Coin (PoS)              | 0.000000 USDC                          |
|                             | 0.00 USD                               |
| (PoS) Tether USD            | 0.000001 USDT                          |
|                             | 0.00 USD                               |
| 250busd.com                 | 250.000000000000000000 BUSD            |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| UD...D CÐ%in                | 0.000001 UD...DÐ;                      |
| USD Coin                    | 0.000051 USDC                          |
| @ MetaWin.to                | 3.000000000000000000 RAFFLE TICKET     |
| LiquidEther                 | 1 r.com                                |










| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| 0.5ETH REWARD                 | N/A \$1ETH liquidether.org           |
| 0.5 ETH REWARD                | N/A liquidether.org                  |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$2000 USDT Airdrop           | N/A 2000usdt.top                     |
| \$2000 USDT Airdrop           | N/A 2000usdt.cc                      |
| 2,000 USDT Reward             | N/A op.net                           |
| \$2000 USDT Airdrop           | N/A 2000usdt.xyz                     |
| # myshiba.org                 | N/A claim rewards on myshiba.org     |
| 2,000 USDT Reward             | N/A op.net                           |
| \$2000 USDC                   | N/A Voucher                          |
| \$2000 USDC                   | N/A Voucher                          |
| 2,000 USDT Reward             | N/A rop.net                          |








#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-24<br>05:22:57 | <u>0x40ac1485726f81317d032074ccb67d66c0727375e49343e16cd7dad128517ebf</u> | - 0.0604875000000000<br>00 MATIC <br>0.04 USD | ✓ |
| 2 | 2024-05-24<br>05:22:57 | <u>0x40ac1485726f81317d032074ccb67d66c0727375e49343e16cd7dad128517ebf</u> | - 0.0009973192699470<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2024-05-24<br>05:22:57 | <u>0x40ac1485726f81317d03</u><br><u>2074ccb67d66c0727375e4</u><br><u>9343e16cd7dad128517ebf</u> | - 0.0000526807300530<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-05-23<br>12:50:21 | <u>0x1e6ccc258adc4d036e1c</u><br><u>65649c16ab47f0585abe8b</u><br><u>887e35dd57acdde98a5a44</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-05-23<br>12:50:21 | <u>0x1e6ccc258adc4d036e1c</u><br><u>65649c16ab47f0585abe8b</u><br><u>887e35dd57acdde98a5a44</u> | - 0.0029189853948536<br>15 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-05-23<br>12:50:21 | <u>0x1e6ccc258adc4d036e1c</u><br><u>65649c16ab47f0585abe8b</u><br><u>887e35dd57acdde98a5a44</u> | - 0.0022444046051463<br>85 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa</u><br><u>77df9dbf6ccebaff066810</u><br><u>48fa39a120d5b6115dde26</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa</u><br><u>77df9dbf6ccebaff066810</u><br><u>48fa39a120d5b6115dde26</u> | - 0.0172987167036958<br>16 MATIC <br>0.01 USD | ✓ |
| 9  | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa</u><br><u>77df9dbf6ccebaff066810</u><br><u>48fa39a120d5b6115dde26</u> | - 0.0159993932963041<br>83 MATIC <br>0.01 USD | ✓ |
| 10 | 2024-05-23<br>08:29:40 | <u>0x6d03a4e9a58e4b6f2e11</u><br><u>9c055d2b2a404901c91884</u><br><u>507ed751323d2f5392939b</u> | + 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |
| 11 | 2023-11-29<br>10:16:58 | <u>0x8e736b323f8133a163f1</u><br><u>4836f70316c2e870168b39</u><br><u>5a8ab2c29ffc1af371cf6d</u> | - 0.0403064009999800<br>01 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2023-11-29<br>10:16:58 | <u>0x8e736b323f8133a163f1</u><br><u>4836f70316c2e870168b39</u><br><u>5a8ab2c29ffc1af371cf6d</u> | - 0.0006832019244960<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-11-29<br>10:16:58 | <u>0x8e736b323f8133a163f1</u><br><u>4836f70316c2e870168b39</u><br><u>5a8ab2c29ffc1af371cf6d</u> | - 0.0024667980755040<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-11-29<br>08:35:47 | <u>0xde85837c2ce6ac049776</u><br><u>8c68ea61e1e90d45cc1292</u><br><u>a727c6967f793b80a451d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-11-29<br>08:35:47 | <u>0xde85837c2ce6ac049776</u><br><u>8c68ea61e1e90d45cc1292</u><br><u>a727c6967f793b80a451d9</u> | - 0.0011144561367074<br>24 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-11-29<br>08:35:47 | <u>0xde85837c2ce6ac049776</u><br><u>8c68ea61e1e90d45cc1292</u><br><u>a727c6967f793b80a451d9</u> | - 0.0054291438632925<br>76 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-11-01<br>17:14:55 | <u>0x138844ca5ec87c2a62e9</u><br><u>fa504e65c61e6a94782969</u><br><u>f7587856df79a1727f36da</u> | - 0.1797317152303999<br>91 MATIC <br>0.11 USD | ✓ |
| 18 | 2023-11-01<br>17:14:55 | <u>0x138844ca5ec87c2a62e9</u><br><u>fa504e65c61e6a94782969</u><br><u>f7587856df79a1727f36da</u> | - 0.0011286595283670<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-11-01<br>17:14:55 | <u>0x138844ca5ec87c2a62e9</u><br><u>fa504e65c61e6a94782969</u><br><u>f7587856df79a1727f36da</u> | - 0.0007613404716330<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-11-01<br>12:43:24 | <u>0xe5b0619829db056fe34b</u><br><u>64521219197b15c75e8d65</u><br><u>9243e37294b0d16ee43095</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2023-11-01<br>12:43:24 | <u>0xe5b0619829db056fe34b64521219197b15c75e8d659243e37294b0d16ee43095</u> | - 0.0028540378745622<br>63 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-11-01<br>12:43:24 | <u>0xe5b0619829db056fe34b64521219197b15c75e8d659243e37294b0d16ee43095</u> | - 0.0032831343532434<br>33 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-11-01<br>12:42:04 | <u>0x0834225cb57fa2d267b9f25c6dca758137043f69151944df337c6ebe051c2d09</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-11-01<br>12:42:04 | <u>0x0834225cb57fa2d267b9f25c6dca758137043f69151944df337c6ebe051c2d09</u> | - 0.0036300429831421<br>44 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-11-01<br>12:42:04 | <u>0x0834225cb57fa2d267b9f25c6dca758137043f69151944df337c6ebe051c2d09</u> | - 0.0022451570168578<br>56 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-11-01<br>10:42:51 | <u>0x7924e52137e68f7facb262f301a2e07f751223727e4b1c4a225e4802d595b738</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-11-01<br>10:42:51 | <u>0x7924e52137e68f7facb262f301a2e07f751223727e4b1c4a225e4802d595b738</u> | - 0.0055291736912794<br>61 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-11-01<br>10:42:51 | <u>0x7924e52137e68f7facb262f301a2e07f751223727e4b1c4a225e4802d595b738</u> | - 0.0070971143584706<br>84 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-11-01<br>10:42:19 | <u>0xd1de2e7c236fc795cefacb3552412e3c01114fa98167a7bf4cf18ea2cfff28c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2023-11-01<br>10:42:19 | <u>0xd1de2e7c236fc795cefa<br/>cb3552412e3c01114fa981<br/>67a7bf4cf18ea2cfff28c6</u> | - 0.0061562053230668<br>76 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-11-01<br>10:42:19 | <u>0xd1de2e7c236fc795cefa<br/>cb3552412e3c01114fa981<br/>67a7bf4cf18ea2cfff28c6</u> | - 0.0070345881689929<br>04 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-11-01<br>06:11:57 | <u>0x8f5521b74f98d0d390ac<br/>478a462feb89cf16d55bca<br/>eb17e0a292b4858db538cc</u> | + 0.1000000000000000<br>06 MATIC <br>0.06 USD   | ✓ |
| 33 | 2023-10-30<br>19:05:34 | <u>0xcd7efd5b68cfddf4af99<br/>c58d9d9eb529249008252c<br/>6cdc4f55aa380a7a3f657</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-10-30<br>19:05:34 | <u>0xcd7efd5b68cfddf4af99<br/>c58d9d9eb529249008252c<br/>6cdc4f55aa380a7a3f657</u>  | - 0.0030469037596323<br>84 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-10-30<br>19:05:34 | <u>0xcd7efd5b68cfddf4af99<br/>c58d9d9eb529249008252c<br/>6cdc4f55aa380a7a3f657</u>  | - 0.0022407762403676<br>16 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-10-30<br>18:53:08 | <u>0xac96a23af88f2a29a457<br/>ba42d6c0ce14691a488572<br/>db2ac01063dcbcf0015ae8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-10-30<br>18:53:08 | <u>0xac96a23af88f2a29a457<br/>ba42d6c0ce14691a488572<br/>db2ac01063dcbcf0015ae8</u> | - 0.0100467909973574<br>88 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-10-30<br>18:53:08 | <u>0xac96a23af88f2a29a457<br/>ba42d6c0ce14691a488572<br/>db2ac01063dcbcf0015ae8</u> | - 0.0072971990026425<br>12 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2023-10-30<br>18:50:34 | <u>0x2447ad760fee783a8a71946841ec53074df85284ce283f4db6c01c428129f69</u>  | + 0.100000000000000000<br>06 MATIC <br>0.06 USD   | ✓ |
| 40 | 2023-10-30<br>18:46:32 | <u>0x4c57a07ff8fc01a88af42bf640b1913c76cd4d9f193e5b63e6ed3b060c05760a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-10-30<br>18:46:32 | <u>0x4c57a07ff8fc01a88af42bf640b1913c76cd4d9f193e5b63e6ed3b060c05760a</u> | - 0.0095308684646830<br>12 MATIC <br>0.00 USD     | ✓ |
| 42 | 2023-10-30<br>18:46:32 | <u>0x4c57a07ff8fc01a88af42bf640b1913c76cd4d9f193e5b63e6ed3b060c05760a</u> | - 0.0082420615353169<br>87 MATIC <br>0.00 USD     | ✓ |
| 43 | 2023-10-30<br>18:31:58 | <u>0xa6e417ebdbbb928ae26834d4f2b8f97f26e8ef0b5387ac2d91ebd61241278df1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-10-30<br>18:31:58 | <u>0xa6e417ebdbbb928ae26834d4f2b8f97f26e8ef0b5387ac2d91ebd61241278df1</u> | - 0.0109744748596529<br>60 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-30<br>18:31:58 | <u>0xa6e417ebdbbb928ae26834d4f2b8f97f26e8ef0b5387ac2d91ebd61241278df1</u> | - 0.0092765151403470<br>40 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-10-30<br>18:28:50 | <u>0xd459f1d3949a05db803c0967fa88264963f8454634eadb4a065f92d659e53247</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-10-30<br>18:28:50 | <u>0xd459f1d3949a05db803c0967fa88264963f8454634eadb4a065f92d659e53247</u> | - 0.0028604684813759<br>82 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2023-10-30<br>18:28:50 | <u>0xd459f1d3949a05db803c</u><br><u>0967fa88264963f8454634</u><br><u>eadb4a065f92d659e53247</u> | - 0.0023996715186240<br>18 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-10-30<br>18:23:25 | <u>0xa86aa7d9064304b28771</u><br><u>bea689f44089655b2370df</u><br><u>d4da9b90746b28f1453414</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-10-30<br>18:23:25 | <u>0xa86aa7d9064304b28771</u><br><u>bea689f44089655b2370df</u><br><u>d4da9b90746b28f1453414</u> | - 0.0025398860358219<br>36 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-10-30<br>18:23:25 | <u>0xa86aa7d9064304b28771</u><br><u>bea689f44089655b2370df</u><br><u>d4da9b90746b28f1453414</u> | - 0.0021465939641780<br>64 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-10-30<br>16:15:06 | <u>0x6925630b35bf9c65499a</u><br><u>3e9326e19b9fc3d48d296f</u><br><u>2f94821c2eaf35c48df479</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-10-30<br>16:15:06 | <u>0x6925630b35bf9c65499a</u><br><u>3e9326e19b9fc3d48d296f</u><br><u>2f94821c2eaf35c48df479</u> | - 0.0025606774969174<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-10-30<br>16:15:06 | <u>0x6925630b35bf9c65499a</u><br><u>3e9326e19b9fc3d48d296f</u><br><u>2f94821c2eaf35c48df479</u> | - 0.0021258025030826<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-10-30<br>16:08:49 | <u>0x86d0f7d26fe9b2b592f7</u><br><u>d752cda7f9e48e85064869</u><br><u>e92e581f2afbef524c1f69</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-10-30<br>16:08:49 | <u>0x86d0f7d26fe9b2b592f7</u><br><u>d752cda7f9e48e85064869</u><br><u>e92e581f2afbef524c1f69</u> | - 0.0028592446472093<br>16 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2023-10-30<br>16:08:49 | <u>0x86d0f7d26fe9b2b592f7d752cda7f9e48e85064869e92e581f2afbef524c1f69</u> | - 0.0024008953527906<br>84 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-10-30<br>13:28:29 | <u>0x2223cc92bc6282b87401b0fe04a1993deaa001afa459d7a6cceb64c586bf2438</u> | + 0.1000000000000000<br>06 MATIC <br>0.06 USD | ✓ |





#### INTERNAL EVENTS

















| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-29<br>04:22:21 | <u>0x67a03b00f4cb47ac221fc068bed5714ae4a3a0a43f6c8e18a6e38fb5ac62f2c4</u> | + 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-09-20<br>00:24:36 | <u>0x6612c39542370d8228530b6537a455765809b1047328741716e81205e2fb4c9b</u> | + 100.00000000000000<br>0000 RISY | ✓ |
| 2 | 2024-05-23<br>13:09:49 | <u>0x79e77092caf23ba6b99582f4d2f559cde3150f7705d4a6f57c469dbcf79b899a</u> | - 518.21751300000005<br>3580 USDC | ✓ |
| 3 | 2024-05-23<br>13:08:25 | <u>0xe1c15cf16ace8f473905b2530e7e34ad615c4bb152c86d44ab493faa087a88b2</u> | - 518.217513 USD...DDj            | ✓ |
| 4 | 2024-05-23<br>12:53:47 | <u>0xf42baa20601ce7a2103732c9228bfaa79bffa24a2d2725cf0f1af5474b0cd4b2</u> | + 0.000051 USDC                   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2024-05-23<br>12:51:47 | <u>0xd0fc00667837ce3b296bd4eb27018bef3c19b801408e6b42c647ffa672c5e654</u> | - 518.21751300000005<br>3580 USDC                                                                                     | ✓ |
| 6  | 2024-05-23<br>12:50:21 | <u>0x1e6ccc258adc4d036e1c65649c16ab47f0585abe8b887e35dd57acdde98a5a44</u> | - 518.217513 USDC                                                                                                     | ✓ |
| 7  | 2024-05-23<br>12:50:05 | <u>0xfb29a109c0ca49776b1c9996da82f601a8360ee235d94b05978a7851201a688b</u> | + 525,235,396.000000<br>ds                                                                                            | ✓ |
| 8  | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa77df9dbf6ccebaff06681048fa39a120d5b6115dde26</u> | + 518.217513 USDC                                                                                                     | ✓ |
| 9  | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa77df9dbf6ccebaff06681048fa39a120d5b6115dde26</u> | - 518.583120 USDT <br>518.37 USD | ✓ |
| 10 | 2024-05-23<br>12:48:53 | <u>0x4769e3f1a1e94cc114fa77df9dbf6ccebaff06681048fa39a120d5b6115dde26</u> | - 1.560430 USDT <br>1.55 USD     | ✓ |
| 11 | 2024-05-23<br>12:47:55 | <u>0x562b9462b699b7c156a74bbfa6818c391f2a99891005a2c5b617a8a0934dac6a</u> | + 520.143551 USDT <br>519.93 USD | ✓ |
| 12 | 2024-05-23<br>08:30:56 | <u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)                                                                        | ✓ |
| 13 | 2024-05-23<br>08:29:52 | <u>0x6ea67bc5588eb60a05c44c27c5d5563d07abfa2e42570cfa450096d4b63d7493</u> | + 1 r.com                                                                                                             | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2024-02-22<br>03:44:23 | <u>0x89a509041b63698edb0a<br/>aefda0a8ff671b26366ae5<br/>ef356417d5e05732211ddc</u> | + 1 liquidether.org                                                                                                   | ✓ |
| 15 | 2024-02-18<br>22:10:30 | <u>0x5f4fa73d5e79996a770b<br/>e960260a557203c7ad613b<br/>4f4f1be59137943009e523</u> | + 1 \$LETH<br>liquidether.org                                                                                         | ✓ |
| 16 | 2023-11-29<br>11:12:56 | <u>0x4bdaa2d3093edaf844a9<br/>7fbf0b133b3d7f9dbbc85e<br/>c4d175dbda4fee8d687828</u> | + 250.00000000000000<br>0000 BUSD                                                                                     | ✓ |
| 17 | 2023-11-29<br>08:35:47 | <u>0xde85837c2ce6ac049776<br/>8c68ea61e1e90d45cc1292<br/>a727c6967f793b80a451d9</u> | - 1.249375 USDC                                                                                                       | ✓ |
| 18 | 2023-11-27<br>09:38:11 | <u>0xee0263ac477c7980e475<br/>d9878d33f1ae0c2c0cc329<br/>ede4a6759cb4e5681dd210</u> | + 1.249375 USDC                                                                                                       | ✓ |
| 19 | 2023-11-01<br>12:42:04 | <u>0x0834225cb57fa2d267b9<br/>f25c6dca758137043f6915<br/>1944df337c6ebe051c2d09</u> | - 102.976549 USDC <br>102.99 USD | ✓ |
| 20 | 2023-11-01<br>10:42:51 | <u>0x7924e52137e68f7facb2<br/>62f301a2e07f751223727e<br/>4b1c4a225e4802d595b738</u> | + 102.976549 USDC <br>102.97 USD | ✓ |
| 21 | 2023-11-01<br>10:42:51 | <u>0x7924e52137e68f7facb2<br/>62f301a2e07f751223727e<br/>4b1c4a225e4802d595b738</u> | - 102.961620 USDT <br>102.97 USD | ✓ |
| 22 | 2023-11-01<br>10:42:19 | <u>0xd1de2e7c236fc795cefa<br/>cb3552412e3c01114fa981<br/>67a7bf4cf18ea2cfff28c6</u> | + 102.961620 USDT <br>102.98 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                   |                                                                                       |                                                                                       |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 23 | 2023-11-01<br>10:42:19 | <u>0xd1de2e7c236fc795cefa<br/>cb3552412e3c01114fa981<br/>67a7bf4cf18ea2cfff28c6</u> | - 102.997157 USDC<br>102.99 USD          |    |    |
| 24 | 2023-11-01<br>10:05:18 | <u>0xae820ba02c9daf87f481<br/>0b2db03ba01658cbb2e7f6<br/>daba4b97576de0b443cf19</u> | + 102.997157 USDC<br>103.00 USD          |    |    |
| 25 | 2023-11-01<br>08:52:47 | <u>0x76ba9005033bef718e4f<br/>f2fcadede3705026978ecb<br/>c6f1c69ca479f38b1d2f35</u> | + 3.0000000000000000<br>00 RAFFLE TICKET |                                                                                       |    |
| 26 | 2023-10-30<br>19:05:34 | <u>0xcd7efd5b68cfd4af99<br/>c58d9d9eb529249008252c<br/>6cdc4f55aa380a7a3f657</u>    | - 102.897718 USDC<br>102.91 USD          |    |    |
| 27 | 2023-10-30<br>18:53:08 | <u>0xac96a23af88f2a29a457<br/>ba42d6c0ce14691a488572<br/>db2ac01063dcbcf0015ae8</u> | + 102.897718 USDC<br>102.90 USD          |  |  |
| 28 | 2023-10-30<br>18:53:08 | <u>0xac96a23af88f2a29a457<br/>ba42d6c0ce14691a488572<br/>db2ac01063dcbcf0015ae8</u> | - 102.872168 USDT<br>102.92 USD          |  |  |
| 29 | 2023-10-30<br>18:46:32 | <u>0x4c57a07ff8fc01a88af4<br/>2bf640b1913c76cd4d9f19<br/>3e5b63e6ed3b060c05760a</u> | + 102.872168 USDT<br>102.92 USD          |  |  |
| 30 | 2023-10-30<br>18:46:32 | <u>0x4c57a07ff8fc01a88af4<br/>2bf640b1913c76cd4d9f19<br/>3e5b63e6ed3b060c05760a</u> | - 102.917681 USDC<br>102.92 USD          |  |  |
| 31 | 2023-10-30<br>18:31:58 | <u>0xa6e417ebdbbb928ae268<br/>34d4f2b8f97f26e8ef0b53<br/>87ac2d91ebd61241278df1</u> | + 102.917681 USDC<br>102.93 USD          |  |  |

| #  | Date & time            | Transaction Id                                                            | Amount                          |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 32 | 2023-10-30<br>18:31:58 | <u>0xa6e417ebdbbb928ae26834d4f2b8f97f26e8ef0b5387ac2d91ebd61241278df1</u> | - 102.885616 USDT<br>102.94 USD | ✓ |
| 33 | 2023-10-30<br>18:19:41 | <u>0x575854a5fe5da8cc1fe192c2dee80f930222174f24ecc75f1fe278be371cf13d</u> | + 102.885616 USDT<br>102.94 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                  |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-06-07<br>16:19:51 | <u>0x7f75547ff7906a9ccc5a978829fd87f7c3643b706ef3e1c5842215ff890fc9a1</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-06-02<br>10:09:51 | <u>0xa12c898f13dcde2aeb8b8aca1e1c22f0e31acb0b8fe6cc3171292f65f2d35837</u> | + 1 e]                                  | ✓ |
| 3 | 2024-05-23<br>12:50:03 | <u>0x6998fb100fa281e77bf16d1d55f9c3b69d6388a982ec59df02c80664b43c1927</u> | + 1 claim rewards on<br>myshiba.org     | ✓ |
| 4 | 2024-05-23<br>08:29:52 | <u>0xb4daa83fa0b950d92837004bd3719ebec24958efce7c56cdd24aa3d26e22986b</u> | + 1 10ETH Reward at<br>[web3eth.us]     | ✓ |
| 5 | 2023-11-29<br>10:00:21 | <u>0xe07e27129e4eb0953a776ecaa6d728af7e14093b7b702187c308417701e3ac63</u> | + 1 2000usdt.top                        | ✓ |
| 6 | 2023-11-01<br>19:12:17 | <u>0x5305a95dee02a1cab56109bdbc442ad33421df6278fa6fe6be3fc9a7158d139e</u> | + 1 2000usdt.cc                         | ✓ |

| #  | Date & time            | Transaction Id                                                                       | Amount              |   |
|----|------------------------|--------------------------------------------------------------------------------------|---------------------|---|
| 7  | 2023-11-01<br>17:15:11 | <u>0x512c2983a93dfad7d55a<br/>a2196f9caaef66c48eead4<br/>bd1bd26e87aa47a99fd8f8</u>  | + 1 op.net          | ✓ |
| 8  | 2023-11-01<br>10:42:51 | <u>0x2e93aced88e1ba71eca4<br/>ef8e92f851cffed917ef25<br/>47b07cb43fd7e90adcaf47</u>  | + 1 Voucher         | ✓ |
| 9  | 2023-11-01<br>10:05:30 | <u>0x4f1322e51a2d37fb6160<br/>6f5cf46ef110aa53229292<br/>988dfbcffb2bdd972a5454</u>  | + 1 op.net          | ✓ |
| 10 | 2023-11-01<br>06:12:15 | <u>0xaa69daa1192ba01d81ca<br/>4774054036960ed2ff81cd<br/>52e34a3195372008dfbc99</u>  | + 1 op.net          | ✓ |
| 11 | 2023-10-30<br>18:29:08 | <u>0xeb6be39f078f6598ddb6<br/>29589db5591ea188713866<br/>d934374fb55ad4799e9665</u>  | + 1 Voucher         | ✓ |
| 12 | 2023-10-30<br>18:19:51 | <u>0xcbbcbbec04d5e9d4baef3<br/>0fa2feae1fb2ebe002de04<br/>1bafcec94e338b3f35ec2b</u> | + 1 rop.net         | ✓ |
| 13 | 2023-10-30<br>16:10:30 | <u>0xb344c2ac402e0460df17<br/>bd4bfe28577862130cf501<br/>2329bcd9caaa7e5fb382db</u>  | + 1 \$MEME Vouchers | ✓ |
| 14 | 2023-10-30<br>16:09:05 | <u>0x055ed0734bd2b537241a<br/>9af3ed8e3dfcd2cc3e3ec0<br/>3a15a22ea9e17a1885b2d3</u>  | + 1 Voucher         | ✓ |
| 15 | 2023-10-30<br>13:28:53 | <u>0xaa857d81abb9b601bce3<br/>a5c130dd705eedd76a70cd<br/>1e5d478a9918eec788e7ee</u>  | + 1 2000usdt.xyz    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount      |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 16 | 2023-10-30<br>13:28:39 | <u>0x7c24111888e7e3d46c37</u><br><u>bc637726927220730aca9d</u><br><u>a53125bb8e84537b96d5b0</u> | + 1 rop.net | ✓ |
| 17 | 2023-10-27<br>12:45:08 | <u>0x3573ee5ddd590cb42293</u><br><u>f3795a01a4fe90d377b1a5</u><br><u>a6860c948dd549e0620e93</u> | + 1         | ✓ |

\* USD values displayed at the time of transaction

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