








3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)



|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x57e134c214019792bbb46c54c7af2d1259243201</u>  |
| TOTAL RECEIVED | 2,247.410506220241586561 MATIC <br>820.97 USD |
| TOTAL SEND     | 1,987.413660453241618598 MATIC <br>726.00 USD |








| Token             | Balance  |
|-------------------|--|
| MATIC             | 359.997845767000001160 MATIC <br>131.50 USD                           |
| (PoS) Wrapped BTC | 0.01417128 WBTC <br>953.10 USD  |
| USD Coin (PoS)    | 0.000000 USDC <br>0.00 USD  |
| Wrapped Ether     | 0.932545158773773419 WETH <br>2,442.23 USD                            |
| \$ USDCpool.info  | 938.000000000000000000 ool.info  |
| Wild Goat Coin    | 200.000000 WGC   |
| USDT              | 10,000 \$USDT  <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a> |
| Rickogon          | 30,000.000000000000000000 RGN  |
| monadclaim.com    | 1 com  |

| Token                   | Balance   |
|-------------------------|---|
| Mog Coin                | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| # halving-btc.net       | 900,000,000 m your WBTC   |
| 999 USDC                | 1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>               |
| 1 WETH                  | 1 <a href="https://blockwin.win">blockwin.win</a>                                 |
| '                       | N/A Reward at BoneWin.com   |
| The SUPERGUCCI Original | N/A The SUPERGUCCI Original   |
|                         | N/A Visit website claim SHIB  |
| \$5000 USDC             | N/A NFTVoucher  |
| Â-                      | N/A <a href="https://etherevent.co">etherevent.co</a>                             |
| \$ETH                   | N/A 1ETH  |
| West kolektiv           | N/A West kolektiv   |
| 5,000 BUSD              | N/A NFT Giveaway by Binance   |
| The Squiggles Original  | N/A The Squiggles Original  |
| 5000 USDC               | N/A NFT Airdrop Round   |







#### MAIN EVENTS









| # | Date & time            | Transaction Id   | Amount  |
|---|------------------------|--|---|
| 1 | 2022-09-27<br>16:59:20 | <a href="#">0xfee361b72c191dc7a05389d1499dcc828780c3c27be627b33adbcf3fb31d3461</a> | - 100.0010000000000000 <br>4775 MATIC <br>73.89 USD |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2022-09-27<br>16:59:20 | <u>0xfee361b72c191dc7a05389d1499dcc828780c3c27be627b33adbcf3fb31d3461</u>  | - 0.0009475448240026<br>18 MATIC <br>0.00 USD         | ✓ |
| 3  | 2022-09-27<br>16:59:20 | <u>0xfee361b72c191dc7a05389d1499dcc828780c3c27be627b33adbcf3fb31d3461</u>  | - 0.0019108561759973<br>82 MATIC <br>0.00 USD         | ✓ |
| 4  | 2022-09-27<br>16:45:30 | <u>0x4daa82224fcfdc04f38fc37af61dc0520f9673fb12246f1549656b51d8d6f9305</u> | - 1,285.181270621241<br>765184 MATIC <br>949.62 USD   | ✓ |
| 5  | 2022-09-27<br>16:45:30 | <u>0x4daa82224fcfdc04f38fc37af61dc0520f9673fb12246f1549656b51d8d6f9305</u> | - 0.0080423475416211<br>44 MATIC <br>0.00 USD         | ✓ |
| 6  | 2022-09-27<br>16:45:30 | <u>0x4daa82224fcfdc04f38fc37af61dc0520f9673fb12246f1549656b51d8d6f9305</u> | - 0.0012534844583788<br>56 MATIC <br>0.00 USD       | ✓ |
| 7  | 2022-09-27<br>16:35:38 | <u>0xbdf4b543fff9c9263abf62822e3ad247d35224ad24b3fad9a7322780721e065a</u>  | + 1,000.000024080000<br>002868 MATIC <br>738.90 USD | ✓ |
| 8  | 2022-09-27<br>08:34:42 | <u>0x782549aafe1ca557605a3d99db0f9bc91889b766796dfed6f6ca7ef602d9731f</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 9  | 2022-09-27<br>08:34:42 | <u>0x782549aafe1ca557605a3d99db0f9bc91889b766796dfed6f6ca7ef602d9731f</u>  | - 0.0061741549980295<br>25 MATIC <br>0.00 USD       | ✓ |
| 10 | 2022-09-27<br>08:34:42 | <u>0x782549aafe1ca557605a3d99db0f9bc91889b766796dfed6f6ca7ef602d9731f</u>  | - 0.0000000000019704<br>75 MATIC <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2022-09-27<br>08:28:34 | <u>0x79b670acdc7b60a91ac7<br/>2d9801945ff73128fcdf66<br/>6ae2f5a78ad8477a330d93</u> | + 288.08100000000001<br>7280 MATIC <br>221.79 USD | ✓ |
| 12 | 2022-09-20<br>07:26:46 | <u>0xec0abf6f8bbfcc6327ed<br/>23e0215c96850121610bea<br/>86205e6b0adca03031fa44</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 13 | 2022-09-20<br>07:26:46 | <u>0xec0abf6f8bbfcc6327ed<br/>23e0215c96850121610bea<br/>86205e6b0adca03031fa44</u> | - 0.0062507179982710<br>78 MATIC <br>0.00 USD     | ✓ |
| 14 | 2022-09-20<br>07:26:46 | <u>0xec0abf6f8bbfcc6327ed<br/>23e0215c96850121610bea<br/>86205e6b0adca03031fa44</u> | - 0.00000000000017289<br>22 MATIC <br>0.00 USD    | ✓ |
| 15 | 2022-09-03<br>15:30:58 | <u>0x182533fb859771a8b82e<br/>fd998149a280723fd956e3<br/>4cefe552f6121ca735bedb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2022-09-03<br>15:30:58 | <u>0x182533fb859771a8b82e<br/>fd998149a280723fd956e3<br/>4cefe552f6121ca735bedb</u> | - 0.0032972399993498<br>40 MATIC <br>0.00 USD   | ✓ |
| 17 | 2022-09-03<br>15:30:58 | <u>0x182533fb859771a8b82e<br/>fd998149a280723fd956e3<br/>4cefe552f6121ca735bedb</u> | - 0.00000000000006501<br>60 MATIC <br>0.00 USD  | ✓ |
| 18 | 2022-09-03<br>15:24:04 | <u>0x2720d246078c43566bb6<br/>62f50340628050d5cf999b<br/>0d83ef405bdd310dcda7e0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-09-03<br>15:24:04 | <u>0x2720d246078c43566bb6<br/>62f50340628050d5cf999b<br/>0d83ef405bdd310dcda7e0</u> | - 0.0045121919991738<br>24 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2022-09-03<br>15:24:04 | <u>0x2720d246078c43566bb6</u><br><u>62f50340628050d5cf999b</u><br><u>0d83ef405bdd310dcda7e0</u> | - 0.00000000000008261<br>76 MATIC <br>0.00 USD    | ✓ |
| 21 | 2022-09-03<br>15:22:20 | <u>0x3e83247809d25312f071</u><br><u>865513d8bd1c0cea474b1c</u><br><u>d151de00b8227d2be362a1</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 22 | 2022-09-03<br>15:22:20 | <u>0x3e83247809d25312f071</u><br><u>865513d8bd1c0cea474b1c</u><br><u>d151de00b8227d2be362a1</u> | - 0.0079586029985427<br>91 MATIC <br>0.00 USD     | ✓ |
| 23 | 2022-09-03<br>15:22:20 | <u>0x3e83247809d25312f071</u><br><u>865513d8bd1c0cea474b1c</u><br><u>d151de00b8227d2be362a1</u> | - 0.00000000000014572<br>09 MATIC <br>0.00 USD    | ✓ |
| 24 | 2022-08-12<br>07:02:08 | <u>0x6b34f36153a1809884c5</u><br><u>eccd3e89aec9e8bb923018</u><br><u>23d486e65328f0efdee9f2</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 25 | 2022-08-12<br>07:02:08 | <u>0x6b34f36153a1809884c5</u><br><u>eccd3e89aec9e8bb923018</u><br><u>23d486e65328f0efdee9f2</u> | - 0.0071438999736866<br>35 MATIC <br>0.00 USD   | ✓ |
| 26 | 2022-08-12<br>07:02:08 | <u>0x6b34f36153a1809884c5</u><br><u>eccd3e89aec9e8bb923018</u><br><u>23d486e65328f0efdee9f2</u> | - 0.000000000000263133<br>65 MATIC <br>0.00 USD | ✓ |
| 27 | 2022-08-10<br>21:01:48 | <u>0x2b801b7374f4d1ecb989</u><br><u>64a1b4eefd09786680bd6f</u><br><u>89a99b35340fe607b7e028</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 28 | 2022-08-10<br>21:01:48 | <u>0x2b801b7374f4d1ecb989</u><br><u>64a1b4eefd09786680bd6f</u><br><u>89a99b35340fe607b7e028</u> | - 0.0075180599941108<br>53 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2022-08-10<br>21:01:48 | <u>0x2b801b7374f4d1ecb98964a1b4eefd09786680bd6f89a99b35340fe607b7e028</u> | - 0.00000000000058891<br>47 MATIC <br>0.00 USD    | ✓ |
| 30 | 2022-07-15<br>12:12:14 | <u>0x52f70fc0b7ceb3464f3008cdb02c234abdb49b04a570f5c8a2ba08f7a0c627a3</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 31 | 2022-07-15<br>12:12:14 | <u>0x52f70fc0b7ceb3464f3008cdb02c234abdb49b04a570f5c8a2ba08f7a0c627a3</u> | - 0.0070088595968223<br>99 MATIC <br>0.00 USD     | ✓ |
| 32 | 2022-07-15<br>12:12:14 | <u>0x52f70fc0b7ceb3464f3008cdb02c234abdb49b04a570f5c8a2ba08f7a0c627a3</u> | - 0.0000044804031776<br>01 MATIC <br>0.00 USD     | ✓ |
| 33 | 2022-07-12<br>12:42:21 | <u>0x2985cbe044bba6e9be19c737309733e5360600425d20e196e1e32246ad5621f1</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 34 | 2022-07-12<br>12:42:21 | <u>0x2985cbe044bba6e9be19c737309733e5360600425d20e196e1e32246ad5621f1</u> | - 0.0085433399968674<br>42 MATIC <br>0.00 USD   | ✓ |
| 35 | 2022-07-12<br>12:42:21 | <u>0x2985cbe044bba6e9be19c737309733e5360600425d20e196e1e32246ad5621f1</u> | - 0.000000000000031325<br>58 MATIC <br>0.00 USD | ✓ |
| 36 | 2022-07-04<br>03:35:01 | <u>0xad123fa07d6db87e8579d37227560fd82c21b17ce7499b9910e4a23530c45660</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 37 | 2022-07-04<br>03:35:01 | <u>0xad123fa07d6db87e8579d37227560fd82c21b17ce7499b9910e4a23530c45660</u> | - 0.0073508289752692<br>88 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2022-07-04<br>03:35:01 | <u>0xad123fa07d6db87e8579</u><br><u>d37227560fd82c21b17ce7</u><br><u>499b9910e4a23530c45660</u> | - 0.0006295310247307<br>12 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-07-01<br>14:11:52 | <u>0x88a7532da7a81bf8265f</u><br><u>1b3ea0cbe4b4407a241242</u><br><u>8bcef22e7ef0e294550d95</u> | + 5.9961000000000002<br>07 MATIC <br>2.77 USD   | ✓ |
| 40 | 2022-06-29<br>23:13:06 | <u>0x4407c2d0f4798bedae6a</u><br><u>e49be836eab8ba100db8f7</u><br><u>8808498e708dc9cfc4f4fe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-06-29<br>23:13:06 | <u>0x4407c2d0f4798bedae6a</u><br><u>e49be836eab8ba100db8f7</u><br><u>8808498e708dc9cfc4f4fe</u> | - 0.0112049499803009<br>75 MATIC <br>0.00 USD   | ✓ |
| 42 | 2022-06-29<br>23:13:06 | <u>0x4407c2d0f4798bedae6a</u><br><u>e49be836eab8ba100db8f7</u><br><u>8808498e708dc9cfc4f4fe</u> | - 0.0000000000196990<br>25 MATIC <br>0.00 USD | ✓ |
| 43 | 2022-06-22<br>18:11:04 | <u>0x8c1c274e3318ee640789</u><br><u>fe37cd5899567466ee8793</u><br><u>2abb429fd1b57d84950d1e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-06-22<br>18:11:04 | <u>0x8c1c274e3318ee640789</u><br><u>fe37cd5899567466ee8793</u><br><u>2abb429fd1b57d84950d1e</u> | - 0.0090392613405743<br>84 MATIC <br>0.00 USD | ✓ |
| 45 | 2022-06-22<br>18:11:04 | <u>0x8c1c274e3318ee640789</u><br><u>fe37cd5899567466ee8793</u><br><u>2abb429fd1b57d84950d1e</u> | - 0.0007240686594256<br>15 MATIC <br>0.00 USD | ✓ |
| 46 | 2022-06-19<br>21:08:11 | <u>0x76462a0941a5591aa7d3</u><br><u>3fd0aeb75ab2fd4ad5b991</u><br><u>44da31f768113afe1699f3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2022-06-19<br>21:08:11 | <u>0x76462a0941a5591aa7d33fd0aeb75ab2fd4ad5b99144da31f768113afe1699f3</u> | - 0.0074325189904355<br>85 MATIC <br>0.00 USD      | ✓ |
| 48 | 2022-06-19<br>21:08:11 | <u>0x76462a0941a5591aa7d33fd0aeb75ab2fd4ad5b99144da31f768113afe1699f3</u> | - 0.0001876410095644<br>15 MATIC <br>0.00 USD      | ✓ |
| 49 | 2022-06-18<br>20:36:47 | <u>0x63ab505f2dd18bde614c5db78678d3c27c219343381356c9edbca705d7c7d3db</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 50 | 2022-06-18<br>20:36:47 | <u>0x63ab505f2dd18bde614c5db78678d3c27c219343381356c9edbca705d7c7d3db</u> | - 0.0074011187339914<br>50 MATIC <br>0.00 USD      | ✓ |
| 51 | 2022-06-18<br>20:36:47 | <u>0x63ab505f2dd18bde614c5db78678d3c27c219343381356c9edbca705d7c7d3db</u> | - 0.1682427912660085<br>51 MATIC <br>0.05 USD    | ✓ |
| 52 | 2022-06-18<br>16:21:51 | <u>0xebb569b4ccfcfd56c9b751c34bc431aca40d7b7d9f5c8f4bc731a5d7620218cf</u> | - 278.69999999999998<br>8631 MATIC <br>96.43 USD | ✓ |
| 53 | 2022-06-18<br>16:21:51 | <u>0xebb569b4ccfcfd56c9b751c34bc431aca40d7b7d9f5c8f4bc731a5d7620218cf</u> | - 0.0019949997075540<br>00 MATIC <br>0.00 USD    | ✓ |
| 54 | 2022-06-18<br>16:21:51 | <u>0xebb569b4ccfcfd56c9b751c34bc431aca40d7b7d9f5c8f4bc731a5d7620218cf</u> | - 0.0000000002924460<br>00 MATIC <br>0.00 USD    | ✓ |
| 55 | 2022-06-18<br>16:02:43 | <u>0xa5582592176b83a3d68739b8b3adcef218576cb22acd804fb83c4d2cabe1542b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2022-06-18<br>16:02:43 | <u>0xa5582592176b83a3d68739b8b3adcef218576cb22acd804fb83c4d2cabe1542b</u> | - 0.0094670115087756<br>68 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-06-18<br>16:02:43 | <u>0xa5582592176b83a3d68739b8b3adcef218576cb22acd804fb83c4d2cabe1542b</u> | - 0.0000000254912243<br>31 MATIC <br>0.00 USD   | ✓ |
| 58 | 2022-06-18<br>16:01:45 | <u>0x51065aafe14c7f804d7621df36f21c9b707347add008b44ecf0d817c050e32e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2022-06-18<br>16:01:45 | <u>0x51065aafe14c7f804d7621df36f21c9b707347add008b44ecf0d817c050e32e</u>  | - 0.0023355905735651<br>12 MATIC <br>0.00 USD   | ✓ |
| 60 | 2022-06-18<br>16:01:45 | <u>0x51065aafe14c7f804d7621df36f21c9b707347add008b44ecf0d817c050e32e</u>  | - 0.0000000094264348<br>88 MATIC <br>0.00 USD | ✓ |
| 61 | 2022-06-18<br>15:52:21 | <u>0x3e3eaff7369f76df0f508c4b849052e7ef95ce2acb4dce9e0ec8e79bf3140c3</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2022-06-18<br>15:52:21 | <u>0x3e3eaff7369f76df0f508c4b849052e7ef95ce2acb4dce9e0ec8e79bf3140c3</u>  | - 0.0066496906039739<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2022-06-18<br>15:52:21 | <u>0x3e3eaff7369f76df0f508c4b849052e7ef95ce2acb4dce9e0ec8e79bf3140c3</u>  | - 0.0000000093960261<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2022-06-18<br>15:49:39 | <u>0x2185e0f7a9ea7515cf11982e9327ed91598d385579254575c66e48f1f1e2f7ee</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2022-06-18<br>15:49:39 | <u>0x2185e0f7a9ea7515cf11</u><br><u>982e9327ed91598d385579</u><br><u>254575c66e48f1f1e2f7ee</u> | - 0.0047341258106349<br>60 MATIC <br>0.00 USD     | ✓ |
| 66 | 2022-06-18<br>15:49:39 | <u>0x2185e0f7a9ea7515cf11</u><br><u>982e9327ed91598d385579</u><br><u>254575c66e48f1f1e2f7ee</u> | - 0.0000000001893650<br>40 MATIC <br>0.00 USD     | ✓ |
| 67 | 2022-06-08<br>16:37:10 | <u>0xe3bb7605b17bc7a2389b</u><br><u>81393bf114693a38535cc4</u><br><u>88e5ab63027f092bdf9464</u> | - 313.10000688000002<br>3557 MATIC <br>189.73 USD | ✓ |
| 68 | 2022-06-08<br>16:37:10 | <u>0xe3bb7605b17bc7a2389b</u><br><u>81393bf114693a38535cc4</u><br><u>88e5ab63027f092bdf9464</u> | - 0.001259999941830<br>00 MATIC <br>0.00 USD      | ✓ |
| 69 | 2022-06-08<br>16:37:10 | <u>0xe3bb7605b17bc7a2389b</u><br><u>81393bf114693a38535cc4</u><br><u>88e5ab63027f092bdf9464</u> | - 0.0000000000058170<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2022-06-08<br>16:22:55 | <u>0xcd993399861df5b123db</u><br><u>ff48fccef6f4c9afee3046</u><br><u>3517325c972f4dfa12106a</u> | - 10.000000000000000<br>000 MATIC <br>6.06 USD  | ✓ |
| 71 | 2022-06-08<br>16:22:55 | <u>0xcd993399861df5b123db</u><br><u>ff48fccef6f4c9afee3046</u><br><u>3517325c972f4dfa12106a</u> | - 0.0012599998642980<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2022-06-08<br>16:22:55 | <u>0xcd993399861df5b123db</u><br><u>ff48fccef6f4c9afee3046</u><br><u>3517325c972f4dfa12106a</u> | - 0.0000000001357020<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2022-06-08<br>16:19:55 | <u>0x88e3b00ad6d1f8d4485e</u><br><u>eb68d74d7f8b1a1da8fee7</u><br><u>0d7309d0eb5ebe1339caf2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2022-06-08<br>16:19:55 | <u>0x88e3b00ad6d1f8d4485e</u><br><u>eb68d74d7f8b1a1da8fee7</u><br><u>0d7309d0eb5ebe1339caf2</u> | - 0.0080363324592343<br>00 MATIC <br>0.00 USD    | ✓ |
| 75 | 2022-06-08<br>16:19:55 | <u>0x88e3b00ad6d1f8d4485e</u><br><u>eb68d74d7f8b1a1da8fee7</u><br><u>0d7309d0eb5ebe1339caf2</u> | - 0.0000000075407657<br>00 MATIC <br>0.00 USD    | ✓ |
| 76 | 2022-06-08<br>16:15:11 | <u>0x5dd82b19602ef5a746c8</u><br><u>a568133d8f612191853ea7</u><br><u>bb6f11184d95dccd9d6216</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 77 | 2022-06-08<br>16:15:11 | <u>0x5dd82b19602ef5a746c8</u><br><u>a568133d8f612191853ea7</u><br><u>bb6f11184d95dccd9d6216</u> | - 0.0035067356663001<br>30 MATIC <br>0.00 USD    | ✓ |
| 78 | 2022-06-08<br>16:15:11 | <u>0x5dd82b19602ef5a746c8</u><br><u>a568133d8f612191853ea7</u><br><u>bb6f11184d95dccd9d6216</u> | - 0.0000000243336998<br>70 MATIC <br>0.00 USD  | ✓ |
| 79 | 2022-06-08<br>15:33:01 | <u>0x780d9d8c899160aa7a0b</u><br><u>3b817bbba7173aa678488f</u><br><u>5f3b078466482addc87a83</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 80 | 2022-06-08<br>15:33:01 | <u>0x780d9d8c899160aa7a0b</u><br><u>3b817bbba7173aa678488f</u><br><u>5f3b078466482addc87a83</u> | - 0.0105720599966521<br>81 MATIC <br>0.00 USD  | ✓ |
| 81 | 2022-06-08<br>15:33:01 | <u>0x780d9d8c899160aa7a0b</u><br><u>3b817bbba7173aa678488f</u><br><u>5f3b078466482addc87a83</u> | - 0.00000000000033478<br>19 MATIC <br>0.00 USD | ✓ |
| 82 | 2022-06-07<br>16:18:43 | <u>0x4d9e72f954e1ac279313</u><br><u>0d4c32540d021a373dad77</u><br><u>6f4e28213cc48dc3e0f65e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2022-06-07<br>16:18:43 | <u>0x4d9e72f954e1ac279313</u><br><u>0d4c32540d021a373dad77</u><br><u>6f4e28213cc48dc3e0f65e</u> | - 0.0015422399996144<br>40 MATIC <br>0.00 USD   | ✓ |
| 84 | 2022-06-07<br>16:18:43 | <u>0x4d9e72f954e1ac279313</u><br><u>0d4c32540d021a373dad77</u><br><u>6f4e28213cc48dc3e0f65e</u> | - 0.0000000000003855<br>60 MATIC <br>0.00 USD   | ✓ |
| 85 | 2022-06-07<br>15:48:44 | <u>0x28eb77ac39d93f0f1659</u><br><u>17653f4b6b6b8c940f100a</u><br><u>78ed1673b52289f9bdf3c</u>  | - 0.0017110000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2022-06-07<br>15:48:44 | <u>0x28eb77ac39d93f0f1659</u><br><u>17653f4b6b6b8c940f100a</u><br><u>78ed1673b52289f9bdf3c</u>  | - 0.0012599999993280<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2022-06-07<br>15:48:44 | <u>0x28eb77ac39d93f0f1659</u><br><u>17653f4b6b6b8c940f100a</u><br><u>78ed1673b52289f9bdf3c</u>  | - 0.0000000000006720<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2022-06-01<br>13:25:18 | <u>0xf3b9debd0f58a44e6b3a</u><br><u>f77276d5aab74baeed653</u><br><u>4d92ff54c073a3b8c8a308</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2022-06-01<br>13:25:18 | <u>0xf3b9debd0f58a44e6b3a</u><br><u>f77276d5aab74baeed653</u><br><u>4d92ff54c073a3b8c8a308</u>  | - 0.0105720599289909<br>97 MATIC <br>0.00 USD | ✓ |
| 90 | 2022-06-01<br>13:25:18 | <u>0xf3b9debd0f58a44e6b3a</u><br><u>f77276d5aab74baeed653</u><br><u>4d92ff54c073a3b8c8a308</u>  | - 0.0000000000710090<br>03 MATIC <br>0.00 USD | ✓ |
| 91 | 2022-05-31<br>14:24:52 | <u>0x35712cc659d34c306ce8</u><br><u>ea1bf13c4ae92f4ea2a7df</u><br><u>46cfb67dba3f34a64dc1f5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2022-05-31<br>14:24:52 | <u>0x35712cc659d34c306ce8</u><br><u>ea1bf13c4ae92f4ea2a7df</u><br><u>46cfb67dba3f34a64dc1f5</u> | - 0.0332700732602904<br>53 MATIC <br>0.02 USD   | ✓ |
| 93  | 2022-05-31<br>14:24:52 | <u>0x35712cc659d34c306ce8</u><br><u>ea1bf13c4ae92f4ea2a7df</u><br><u>46cfb67dba3f34a64dc1f5</u> | - 0.0020434767397095<br>50 MATIC <br>0.00 USD   | ✓ |
| 94  | 2022-05-31<br>14:19:42 | <u>0x28ba37780abfdb0a53e8</u><br><u>d33d42c8ee50b21d180171</u><br><u>527a30359a018575fa9e6b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2022-05-31<br>14:19:42 | <u>0x28ba37780abfdb0a53e8</u><br><u>d33d42c8ee50b21d180171</u><br><u>527a30359a018575fa9e6b</u> | - 0.0344907230265734<br>67 MATIC <br>0.02 USD   | ✓ |
| 96  | 2022-05-31<br>14:19:42 | <u>0x28ba37780abfdb0a53e8</u><br><u>d33d42c8ee50b21d180171</u><br><u>527a30359a018575fa9e6b</u> | - 0.0018583889734265<br>36 MATIC <br>0.00 USD | ✓ |
| 97  | 2022-05-31<br>14:17:58 | <u>0x32c6f97cfd1460f2b852</u><br><u>ee920c777030802f831922</u><br><u>517d37ae6e4f81a518593b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2022-05-31<br>14:17:58 | <u>0x32c6f97cfd1460f2b852</u><br><u>ee920c777030802f831922</u><br><u>517d37ae6e4f81a518593b</u> | - 0.0106787945124147<br>06 MATIC <br>0.00 USD | ✓ |
| 99  | 2022-05-31<br>14:17:58 | <u>0x32c6f97cfd1460f2b852</u><br><u>ee920c777030802f831922</u><br><u>517d37ae6e4f81a518593b</u> | - 0.0013610814875852<br>94 MATIC <br>0.00 USD | ✓ |
| 100 | 2022-05-31<br>13:10:36 | <u>0xa0ba44aa3b1a6771e57d</u><br><u>12e2621bd95432353a1484</u><br><u>73e5e5f361287f19502188</u> | + 1.8859862303069672<br>15 MATIC <br>1.25 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-09-20<br>07:26:46 | <u>0xec0abf6f8bbfcc6327ed</u><br><u>23e0215c96850121610bea</u><br><u>86205e6b0adca03031fa44</u> | + 130.78646168362215<br>0076 MATIC <br>99.51 USD  | ✓ |
| 2 | 2022-07-04<br>03:35:01 | <u>0xad123fa07d6db87e8579</u><br><u>d37227560fd82c21b17ce7</u><br><u>499b9910e4a23530c45660</u> | + 220.15481951164781<br>5489 MATIC <br>100.67 USD | ✓ |
| 3 | 2022-06-18<br>15:52:21 | <u>0x3e3eaff7369f76df0f50</u><br><u>8c4b849052e7ef95ce2acb</u><br><u>b4dce9e0ec8e79bf3140c3</u> | + 279.14606106724681<br>9221 MATIC <br>96.58 USD  | ✓ |
| 4 | 2022-06-08<br>16:19:55 | <u>0x88e3b00ad6d1f8d4485e</u><br><u>eb68d74d7f8b1a1da8fee7</u><br><u>0d7309d0eb5ebe1339caf2</u> | + 321.36005364741799<br>8945 MATIC <br>194.74 USD | ✓ |

## ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-14<br>04:22:18 | <u>0xdb95583e1b09ba69a349</u><br><u>281f41e172f8fda3caed40</u><br><u>47b3b72802707c9f0a0548</u> | + 80,000.000000000000<br>0000000 claim<br>rewards | ✓ |
| 2 | 2024-09-28<br>02:38:15 | <u>0xa32f4b1c1cceaeea0b04</u><br><u>0ca9e4a798767e4bc33299</u><br><u>40c2c789a5e10430dfd8d4</u> | + 3 WPOL [<br>WWW.POL-MAT.COM ]                   | ✓ |
| 3 | 2024-09-28<br>01:45:57 | <u>0xe46d0c0b2ff30948bbf3</u><br><u>f8bda55e3882c9c9185746</u><br><u>8fd0054718841b0bc80338</u> | + 3 d   | ✓ |
| 4 | 2024-09-15<br>21:50:15 | <u>0xb14b9ed92770e10b6070</u><br><u>52cb70f92cdb4735815fc4</u><br><u>735068a65ecee948739ce6</u> | + 5.0000000000000000<br>00 MEGA                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-06-15<br>19:51:34 | <u>0x3fb57618a5302c79cd51</u><br><u>fc89e82e051bb253e49b36</u><br><u>447b3460be5013f8b807b5</u> | + 200.000000 WGC                                    | ✓ |
| 6  | 2024-05-30<br>18:31:45 | <u>0x3a504c060c616c6203ef</u><br><u>b63cf710f8e811cc898215</u><br><u>6a380b47e42162a3916fd4</u> | + 0.0599999999999999<br>98 EVOW                     | ✓ |
| 7  | 2024-05-27<br>20:01:50 | <u>0x0e9a539767e204fd4c87</u><br><u>522378447da2eed0f2ff67</u><br><u>0ca33696c343abdf2c4c89</u> | + 0.0110019000000000<br>00 SMT                      | ✓ |
| 8  | 2024-05-10<br>22:35:11 | <u>0xa43ad6a19b882d974640</u><br><u>b5a607d2ba505baa21b0c9</u><br><u>c90c3ff473fa380fd1d806</u> | + 1 com   | ✓ |
| 9  | 2024-04-21<br>00:28:32 | <u>0x85ec1b58d141726ac796</u><br><u>ed84b6b68acae9f4db9113</u><br><u>5e58e6ad608514bb9c9934</u> | + 1 T   | ✓ |
| 10 | 2024-04-20<br>22:18:24 | <u>0x6571e2133b048ad28e55</u><br><u>8a5fa817a101bcca92a0fd</u><br><u>d02bd35be7856b43a7b03d</u> | + 100,000 m your<br>WBTC                            | ✓ |
| 11 | 2024-04-03<br>19:23:26 | <u>0x5562767d23b9d4294c4e</u><br><u>41d2c57b3a38c77dc348a9</u><br><u>14c74e62493e445d4a9644</u> | + 100.000000 WGC                                    | ✓ |
| 12 | 2024-03-25<br>22:53:21 | <u>0x6bba4885fe5e2feb1408</u><br><u>54bbd4425941590d145f42</u><br><u>db4576fe76059db1a2baae</u> | + 3,794,998 Claim:<br>zks-mainnet.com               | ✓ |
| 13 | 2024-03-11<br>10:11:42 | <u>0xf150fe53fe3fb6b79263</u><br><u>6575cd65f51cf7e3a16f3f</u><br><u>d220cca27f21ac33591b71</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?clai<br>m | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-03-09<br>03:29:57 | <u>0x97c30ceea255b1e5686192c137851086730af8fd88958a68872da07d5bdb5e26</u> | + 2.000000 wards                                      | ✓ |
| 15 | 2024-03-06<br>03:34:08 | <u>0x16fa436e27a0ed4163395c7c0b882e13fb66c33796e2cf1a1128f649802e1b96</u> | + 9,500 BLASTCODE.IO<br> AirDrop Invite               | ✓ |
| 16 | 2024-03-06<br>03:33:44 | <u>0x1e6bbbe86728834e4243e00a81bd1109ad9ec8f347d5e14b607712b000735a77</u> | + 9,500 web3stein.io<br>  Get 50\$ in ETH             | ✓ |
| 17 | 2024-03-06<br>03:33:40 | <u>0x2df0ddebbf3965ea0e5728df55895143e898d8e7eda573e1a446e569d82eaa11</u> | + 9,000 DROPTECH.XYZ<br>AIRDROP                       | ✓ |
| 18 | 2024-03-06<br>03:32:46 | <u>0x58a4dc9c594324154c7376faf829ccea7d5ee811d5b23dd4a7cb5355b4a6a923</u> | + 100.85999999999999<br>9432 PIG                      | ✓ |
| 19 | 2024-02-12<br>00:00:57 | <u>0xa5dc3e0aed2bbdb518199fa21d0b4703a3577b0994c34942a231bfbe798af72e</u> | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT<br>.net          | ✓ |
| 20 | 2024-02-11<br>23:57:38 | <u>0x8efdfbdfc44a7ef9f9334f8224dacdc84c87af665a6b33ae25e1ebe91453dea3</u> | + 500.000000 WGC                                      | ✓ |
| 21 | 2024-01-22<br>22:30:48 | <u>0xec0df47d691973bda8281605ecf43f0df721b617a6dd501a1e31e2236158c148</u> | + 0.0261160489999999<br>99 VOXEL                      | ✓ |
| 22 | 2024-01-20<br>09:39:38 | <u>0x03a311a8ce76d8ba9b0cbe83135172b98014acbfcdde3f841489b0e1fedf72eb</u> | + 7,500.000000000000<br>000000 d to claim<br>rewards. | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-08-07<br>16:30:23 | <u>0xa56743999478b6066299</u><br><u>121002e342b4ed969a0390</u><br><u>e8d36dde902cf5fcfd3c56</u> | + 1,024.000000<br>DogX.AI NFT                      | ✓ |
| 24 | 2023-07-25<br>03:01:12 | <u>0xd768496972f0df6c312c</u><br><u>843d1f1128940e5af1a97c</u><br><u>41d827e8f1d60d081393e6</u> | + 5,000,000.00000000<br>0000000000 laim<br>rewards | ✓ |
| 25 | 2023-07-23<br>02:09:21 | <u>0x317976f3e98b2c7f95e8</u><br><u>f9d4148d6738ac5735822a</u><br><u>e469a691ac45b4b6ce7809</u> | + 30,000.0000000000<br>0000000 o earn<br>rewards   | ✓ |
| 26 | 2023-06-06<br>06:43:12 | <u>0x2ac14615cb939bbec233</u><br><u>abc661ff0d1205eb4eb168</u><br><u>855b27e02dbf04b75f1154</u> | + 562.00000000000000<br>0000 m rewards             | ✓ |
| 27 | 2023-05-12<br>06:54:17 | <u>0xeedb0e7f586bb2dc14de</u><br><u>e8c040faa3f51f85cbd6b9</u><br><u>47a9e22b1a347d60d12258</u> | + 938.00000000000000<br>0000 ool.tech              | ✓ |
| 28 | 2023-05-12<br>06:54:05 | <u>0x470d0dcc7676cf9b1dd6</u><br><u>04ce2a65c4363c43e76b1f</u><br><u>350a062bdbca9e5d2be5da</u> | + 938.00000000000000<br>0000 ool.tech              | ✓ |
| 29 | 2023-05-12<br>06:23:53 | <u>0x19e54c92c067119dd0f4</u><br><u>3b05c98a493548a8c47c08</u><br><u>3e570c024aead750a583e9</u> | + 938.00000000000000<br>0000 ool.info              | ✓ |
| 30 | 2023-05-09<br>00:09:09 | <u>0x952a74efc929e65a32e1</u><br><u>637152411e6cf23a4eec42</u><br><u>6f2f48a0d4ef670041bfcd</u> | + 938.00000000000000<br>0000 l.xyz                 | ✓ |
| 31 | 2022-12-01<br>16:56:56 | <u>0x31b2d7e406c9c4f8ee1a</u><br><u>eb71bcec8633f568d470b8</u><br><u>c9930bb819f10131828e76</u> | + 60,000.0000000000<br>0000000 GGBoxs.com          | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2022-10-16<br>20:21:35 | <u>0x119f1e4da564aed1c9ff7bed68f3f7337f58c0347fa36f896d43ff0990d123c6</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m   | ✓ |
| 33 | 2022-09-27<br>16:45:30 | <u>0x4daa82224fcdc04f38fc37af61dc0520f9673fb12246f1549656b51d8d6f9305</u> | + 0.7166632491358677<br>64 WETH <br>941.91 USD | ✓ |
| 34 | 2022-09-27<br>08:34:42 | <u>0x782549aafe1ca557605a3d99db0f9bc91889b766796dfed6f6ca7ef602d9731f</u> | + 0.2158819096379057<br>11 WETH <br>298.86 USD | ✓ |
| 35 | 2022-09-27<br>08:34:42 | <u>0x782549aafe1ca557605a3d99db0f9bc91889b766796dfed6f6ca7ef602d9731f</u> | - 300.000000 USDC <br>300.06 USD               | ✓ |
| 36 | 2022-09-20<br>07:26:46 | <u>0xec0abf6f8bbfcc6327ed23e0215c96850121610bea86205e6b0adca03031fa44</u> | - 100.000000 USDC <br>99.99 USD              | ✓ |
| 37 | 2022-09-19<br>13:49:41 | <u>0x784b9c51424dd053f99cad094569440f78c2ddf2304daa14174e70f5b599d33e</u> | + 2,500.000000000000<br>000000 OWLT   | ✓ |
| 38 | 2022-09-03<br>15:30:58 | <u>0x182533fb859771a8b82efd998149a280723fd956e34cefe552f6121ca735bedb</u> | - 700.000000 USDC <br>700.08 USD             | ✓ |
| 39 | 2022-09-03<br>15:24:04 | <u>0x2720d246078c43566bb662f50340628050d5cf999b0d83ef405bdd310dcda7e0</u> | - 68.388036 USDC <br>68.39 USD               | ✓ |
| 40 | 2022-09-03<br>15:22:20 | <u>0x3e83247809d25312f071865513d8bd1c0cea474b1cd151de00b8227d2be362a1</u> | + 768.387922 USDC <br>768.47 USD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2022-09-03<br>15:22:20 | <u>0x3e83247809d25312f071865513d8bd1c0cea474b1cd151de00b8227d2be362a1</u> | - 0.4973606430349166<br>72 WETH <br>770.03 USD | ✓ |
| 42 | 2022-08-12<br>14:48:35 | <u>0xb9cef2b02d08b61c61fcd14ce100e2fd6f07d4f8d361010eda283572c1fa7274</u> | + 50,000.000000000000<br>0000000 XXPP.org   | ✓ |
| 43 | 2022-08-12<br>07:02:08 | <u>0x6b34f36153a1809884c5eccd3e89aec9e8bb92301823d486e65328f0efdee9f2</u> | + 0.0533213726842612<br>16 WETH <br>100.69 USD | ✓ |
| 44 | 2022-08-12<br>07:02:08 | <u>0x6b34f36153a1809884c5eccd3e89aec9e8bb92301823d486e65328f0efdee9f2</u> | - 101.000000 USDC <br>100.98 USD               | ✓ |
| 45 | 2022-08-10<br>21:01:48 | <u>0x2b801b7374f4d1ecb98964a1b4eefd09786680bd6f89a99b35340fe607b7e028</u> | + 0.00413807 WBTC <br>99.14 USD              | ✓ |
| 46 | 2022-08-10<br>21:01:48 | <u>0x2b801b7374f4d1ecb98964a1b4eefd09786680bd6f89a99b35340fe607b7e028</u> | - 99.000000 USDC <br>99.01 USD               | ✓ |
| 47 | 2022-08-05<br>21:40:14 | <u>0xa2630f3567328c08da5e1048a5c1e765ebc4a05dfd9e883a642a5e28ce5d91c2</u> | + 1.0000000000000000<br>00<br>Uniswapclaim.com  | ✓ |
| 48 | 2022-08-03<br>22:59:58 | <u>0x2e3ab7089750740f1fc653b59a1c701a3722e1378b2719976ef3174730e2b514</u> | + 0.4862679248233308<br>10 Polygonpool.com  | ✓ |
| 49 | 2022-07-31<br>16:32:42 | <u>0x86680b7687d257495edec73fe0ad0975b8c095404d62f4b86f61deb8688cbf82</u> | + 500.00000000000000<br>0000<br>Polygonpool.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2022-07-30<br>01:22:32 | <u>0xe8905e94c6abb62be03c9fb31d22e05e0ba6366cb15686e98338eb4e70dde1a5</u> | + 2,200.000000000000<br>000000<br>quicks.exchange  | ✓ |
| 51 | 2022-07-29<br>19:19:45 | <u>0x3c92cbf2c8c95965e29a116b8505b6f3d313813d50bbb5fc88b4dde1908506d9</u> | + 0.0241296174757659<br>85 Polygonpool.com   | ✓ |
| 52 | 2022-07-15<br>12:12:14 | <u>0x52f70fc0b7ceb3464f3008cdb02c234abdb49b04a570f5c8a2ba08f7a0c627a3</u> | + 100.000000 USDC <br>99.99 USD                 | ✓ |
| 53 | 2022-07-15<br>12:12:14 | <u>0x52f70fc0b7ceb3464f3008cdb02c234abdb49b04a570f5c8a2ba08f7a0c627a3</u> | - 0.0825968845493917<br>08 WETH <br>100.91 USD  | ✓ |
| 54 | 2022-07-12<br>12:42:21 | <u>0x2985cbe044bba6e9be19c737309733e5360600425d20e196e1e32246ad5621f1</u> | + 0.01003321 WBTC <br>198.50 USD              | ✓ |
| 55 | 2022-07-12<br>12:42:21 | <u>0x2985cbe044bba6e9be19c737309733e5360600425d20e196e1e32246ad5621f1</u> | - 200.000000 USDC <br>199.98 USD              | ✓ |
| 56 | 2022-07-04<br>03:35:01 | <u>0xad123fa07d6db87e8579d37227560fd82c21b17ce7499b9910e4a23530c45660</u> | - 100.006000 USDC <br>100.04 USD              | ✓ |
| 57 | 2022-06-29<br>23:13:06 | <u>0x4407c2d0f4798bedae6ae49be836eab8ba100db8f78808498e708dc9cfc4f4fe</u> | + 0.0905566959041495<br>26 WETH <br>98.42 USD | ✓ |
| 58 | 2022-06-29<br>23:13:06 | <u>0x4407c2d0f4798bedae6ae49be836eab8ba100db8f78808498e708dc9cfc4f4fe</u> | - 100.000000 USDC <br>100.03 USD              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2022-06-22<br>18:48:18 | <u>0x4dbbca3d9be7f8ffd174807c24d2a3be6ded7e903f180351515d578026dae8e4</u> | + 30,000.000000000000<br>0000000 RGN  | ✓ |
| 60 | 2022-06-22<br>18:11:04 | <u>0x8c1c274e3318ee640789fe37cd5899567466ee87932abb429fd1b57d84950d1e</u> | + 0.0921289649310802<br>76 WETH <br>98.64 USD    | ✓ |
| 61 | 2022-06-22<br>18:11:04 | <u>0x8c1c274e3318ee640789fe37cd5899567466ee87932abb429fd1b57d84950d1e</u> | - 100.000000 USDC <br>100.00 USD                 | ✓ |
| 62 | 2022-06-19<br>21:08:11 | <u>0x76462a0941a5591aa7d33fd0aeb75ab2fd4ad5b99144da31f768113afe1699f3</u> | + 0.0939503159568547<br>27 WETH <br>106.02 USD   | ✓ |
| 63 | 2022-06-19<br>21:08:11 | <u>0x76462a0941a5591aa7d33fd0aeb75ab2fd4ad5b99144da31f768113afe1699f3</u> | - 107.360000 USDC <br>107.40 USD               | ✓ |
| 64 | 2022-06-18<br>20:36:47 | <u>0x63ab505f2dd18bde614c5db78678d3c27c219343381356c9edbca705d7c7d3db</u> | + 107.366114 USDC <br>107.39 USD               | ✓ |
| 65 | 2022-06-18<br>20:36:47 | <u>0x63ab505f2dd18bde614c5db78678d3c27c219343381356c9edbca705d7c7d3db</u> | - 0.1202700000000000<br>02 WETH <br>113.42 USD | ✓ |
| 66 | 2022-06-18<br>16:02:43 | <u>0xa5582592176b83a3d68739b8b3adcef218576cb22acd804fb83c4d2cabe1542b</u> | + 100.000000 USDC <br>100.02 USD               | ✓ |
| 67 | 2022-06-18<br>16:02:43 | <u>0xa5582592176b83a3d68739b8b3adcef218576cb22acd804fb83c4d2cabe1542b</u> | - 0.1015108575146856<br>51 WETH <br>97.71 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 68 | 2022-06-18<br>15:52:21 | <u>0x3e3eaff7369f76df0f508c4b849052e7ef95ce2acb4dce9e0ec8e79bf3140c3</u>   | - 100.000000 USDC<br>100.02 USD               | ✓ |
| 69 | 2022-06-08<br>16:19:55 | <u>0x88e3b00ad6d1f8d4485e2eb68d74d7f8b1a1da8fee70d7309d0eb5ebe1339caf2</u> | - 200.000000 USDC<br>200.04 USD               | ✓ |
| 70 | 2022-06-08<br>15:33:01 | <u>0x780d9d8c899160aa7a0b3b817bbba7173aa678488f5f3b078466482addc87a83</u>  | + 0.0546105332736937<br>93 WETH<br>97.78 USD  | ✓ |
| 71 | 2022-06-08<br>15:33:01 | <u>0x780d9d8c899160aa7a0b3b817bbba7173aa678488f5f3b078466482addc87a83</u>  | - 100.000000 USDC<br>100.02 USD               | ✓ |
| 72 | 2022-06-01<br>13:25:18 | <u>0xf3b9debd0f58a44e6b3af77276d5aab74baeed6534d92ff54c073a3b8c8a308</u>   | + 0.2439376504891517<br>25 WETH<br>458.74 USD | ✓ |
| 73 | 2022-06-01<br>13:25:18 | <u>0xf3b9debd0f58a44e6b3af77276d5aab74baeed6534d92ff54c073a3b8c8a308</u>   | - 500.000000 USDC<br>500.06 USD               | ✓ |
| 74 | 2022-05-31<br>15:18:04 | <u>0x9a7182782368eee1beb720a0f3cb2a4fe4a38b09dc6a9aeae6c8bf50286edb26</u>  | + 220,000.0000000000<br>00000000 PKT          | ✓ |
| 75 | 2022-05-31<br>14:38:56 | <u>0x823784f62323039a09abd9243ac2863a0379d3e039b246b59f0b82caf1c6a9ba</u>  | + 1,000.000000 USDC<br>1,000.21 USD           | ✓ |
| 76 | 2022-05-31<br>14:36:10 | <u>0x4c5db36b277348824f27c60e2693a30b2d95c0da37f0175a6482be61de90099f</u>  | + 800.000000 USDC<br>800.17 USD               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2022-05-31<br>14:24:52 | <u>0x35712cc659d34c306ce8ea1bf13c4ae92f4ea2a7df46cfb67dba3f34a64dc1f5</u> | + 0.1493348104201615<br>01 WETH <br>288.84 USD  | ✓ |
| 78 | 2022-05-31<br>14:24:52 | <u>0x35712cc659d34c306ce8ea1bf13c4ae92f4ea2a7df46cfb67dba3f34a64dc1f5</u> | - 300.000483 USDC <br>300.06 USD                | ✓ |
| 79 | 2022-05-31<br>14:19:42 | <u>0x28ba37780abfdb0a53e8d33d42c8ee50b21d180171527a30359a018575fa9e6b</u> | + 0.0054980414396412<br>48 WETH <br>10.63 USD   | ✓ |
| 80 | 2022-05-31<br>14:19:42 | <u>0x28ba37780abfdb0a53e8d33d42c8ee50b21d180171527a30359a018575fa9e6b</u> | - 10.788000 USDC <br>10.79 USD                  | ✓ |
| 81 | 2022-05-31<br>13:06:56 | <u>0xd517d0d39f9cf89262c3419f30da8b10d27ce02433a7bcbbd50a2083efe8d584</u> | + 0.0184000000000000<br>00 WETH <br>36.59 USD | ✓ |
| 82 | 2022-05-31<br>13:03:54 | <u>0x18a24b6e18cc3288462b0bc98bf4b2502b5b688b87f2b73f78903f7221841784</u> | + 300.788483 USDC <br>300.85 USD              | ✓ |
| 83 | 2022-05-31<br>13:01:12 | <u>0xad1f2b7881eef38de7a2c2e4fbd280005db2674c5c61c39aa8d9b30eb6d50392</u> | + 10.000000 USDC <br>10.00 USD                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-09<br>20:17:46 | <u>0x390e7078578ebf08c8f405caf43ccbd64f9e0f11abd5ba8836225ad8ce5992f6</u> | + 1 blockwin.win | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2022-09-03<br>19:32:48 | <u>0x9ea59798316fbc683c3c<br/>b19cff67292f360501d1a6<br/>0f57cc47b182fdadd55293</u> | + 1<br>https://usdc.winco<br>in.win/ | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-19<br>22:26:10 | <u>0xf38b8e623f49f9637895<br/>9324f92200d4e56686fcfc<br/>f197da56fdea53ba2d6b43</u> | + 1 Claim rewards on<br>StakingETH.org | ✓ |
| 2 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |
| 3 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |
| 4 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |
| 5 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |
| 6 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |
| 7 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                            | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 8  | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                  | ✓ |
| 9  | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                  | ✓ |
| 10 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                  | ✓ |
| 11 | 2024-03-09<br>03:30:01 | <u>0xf9a593c27ac87bd6e5e2<br/>b80abd5a8aae6b99104c92<br/>91de195f1149cc39376990</u> | + 1 Airdrop                  | ✓ |
| 12 | 2024-02-25<br>03:01:02 | <u>0x64cadd61680385bb7603<br/>42a1fb681ac508f7f6e2ec<br/>8625686c31fd7ae7ad6c92</u> | + 1 etherevent.co            | ✓ |
| 13 | 2024-02-01<br>23:42:20 | <u>0x5e278b70d487a25bdc7b<br/>f95eb95d6053a870e6c817<br/>c64b9622c9b97b7b7acc77</u> | + 1 aione-lab.pro            | ✓ |
| 14 | 2023-12-18<br>19:19:52 | <u>0x41792687fe9f845bbeaa<br/>6c38e291a62a2243ec058b<br/>a065480148b2307790ddb2</u> | + 1 Reward at<br>tether.ec   | ✓ |
| 15 | 2023-12-09<br>18:10:30 | <u>0xe3e6388df3a6a2f265d2<br/>30030f5ad08cef7c56b09f<br/>a2b679887fe82bc8e546e9</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 16 | 2023-12-03<br>11:16:26 | <u>0xf0d3e4e163c453b0a787<br/>05efdd7076c0effdb460f4<br/>e5e61f5ba9332d6245bda1</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-02<br>13:04:40 | <u>0x41163d462e2ee9cf864b4747ecc99a1dcfb9e5a0ec770a0ed35b9f1197514876</u> | + 1 Reward at BoneWin.com    | ✓ |
| 18 | 2023-11-29<br>16:27:11 | <u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u> | + 1 Reward at BoneWin.com    | ✓ |
| 19 | 2023-11-14<br>22:24:55 | <u>0xbe2490f2afb5db727298d73ab61780a881989cf3271e666265fab5b152146ed0</u> | + 1 eigenlayer               | ✓ |
| 20 | 2023-11-11<br>13:21:42 | <u>0xe94a9f47a0d32317b08bd771722a3860ed048489963f92e3367d997987550242</u> | + 1 Visit website claim SHIB | ✓ |
| 21 | 2023-11-11<br>11:32:54 | <u>0x27050e4bbf90c90fcfc0718309761a85db57c7ec9e89eec9a0b6f44f3b4d5c7d</u> | + 1 Visit website claim SHIB | ✓ |
| 22 | 2023-11-10<br>10:38:28 | <u>0xefa8cdb8dec7e353440d9dc05b8b8187a96fadf7f1a019f5587404e05f5c8e1c</u> | + 1 NFT Airdrop Round        | ✓ |
| 23 | 2023-09-26<br>18:52:44 | <u>0x653a2485679c7c56b3a7779c144a93b712b2f5a1a458452784c189124075c283</u> | + 1 NFT Airdrop Round        | ✓ |
| 24 | 2023-09-16<br>13:51:25 | <u>0x1082b1fe77c409504f080496813f3ebddeb83e9e3803f837ac16eb3bedab7f58</u> | + 1 NFT Giveaway by Binance  | ✓ |
| 25 | 2023-09-07<br>10:14:08 | <u>0xac139dfd9406c3ba59631c3a693de209623ee0f2ba32ca0dcf9314337c4c0879</u> | + 1 NFT Airdrop              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2023-09-01<br>12:21:34 | <u>0xdfa25f3ca652ea254b4a</u><br><u>dde51fcb6cc1493bbf3288</u><br><u>4cc34945a201c1edb8df70</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 27 | 2023-08-30<br>05:31:35 | <u>0x1c447fbc9952ce928b8d</u><br><u>a9ea5b14ec887cf5190cfa</u><br><u>92b07a766b6643637d091d</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 28 | 2023-08-28<br>16:56:29 | <u>0x2119eea92d3646704784</u><br><u>927c33f10abd4c2071e530</u><br><u>569c285dcf0c32517de6f9</u> | + 1<br>claim.circlest.org         | ✓ |
| 29 | 2023-08-26<br>21:45:53 | <u>0xe64891ee5871c229ea5c</u><br><u>f76cbbc93ea37bc2604f5a</u><br><u>737405d124a5a1f5495c26</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 30 | 2023-08-25<br>23:12:19 | <u>0xe1156814631019b5aca8</u><br><u>110af155d9e33b06a7ab9d</u><br><u>1ffcAEA7f59708e146e0e6</u> | + 1 NFTVoucher                    | ✓ |
| 31 | 2023-08-12<br>23:44:45 | <u>0x5d4554f571ffcf265496</u><br><u>9066f3623a0dbbfed145ea</u><br><u>a905172853f2e1915a5c64</u> | + 1 Base Airdrop                  | ✓ |
| 32 | 2023-07-19<br>00:30:14 | <u>0xbc53985678da649e8a19</u><br><u>dbeb5a405be39dc6c16fe8</u><br><u>fb27c43c5203999b5e5f21</u> | + 1 1ETH                          | ✓ |
| 33 | 2022-08-05<br>07:07:16 | <u>0x2b4363c5fa94ef51df88</u><br><u>aba8b0c7609b66ab8941e4</u><br><u>1a293873d1ec3453f422ca</u> | + 1 South Night<br>Reflects       | ✓ |
| 34 | 2022-06-23<br>03:47:50 | <u>0xf328f4fa4fe04543d77d</u><br><u>8430b87791eb30b4466074</u><br><u>9bee8f174c0da72885f081</u> | + 1 The Squiggles<br>Original     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 35 | 2022-06-22<br>07:05:51 | <u>0x08ae09b4c4a1e9fbec20e030cec8cb2eeb0b45abc985f2c946232eb5b3efcf82</u> | + 1 The SUPERGUCCI Original | ✓ |
| 36 | 2022-06-22<br>01:43:49 | <u>0x0202cbbe5a36f971fb9d1e6fb831d5fdc4ba6f274ace66507e0839a2f7318c81</u> | + 1 Hidden Reflection       | ✓ |
| 37 | 2022-06-21<br>08:15:47 | <u>0x3a120db3a839937849b61feb5b26ebc487e2bd1dcc6388ba5c1930230a4ae00e</u> | + 1 Mean Dezuki             | ✓ |
| 38 | 2022-06-20<br>04:24:00 | <u>0xe0069d2139ae6eba382fa6e61de3c443c69a556cd44ef3cf289e825b43251d23</u> | + 1 West kolektiv           | ✓ |

\* USD values displayed at the time of transaction

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