

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5a9a5b3c74307025336d236c37b295652d470067</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC                        |
|                | 1.14 USD  |
| TOTAL SEND     | 3.000000000000000000 MATIC                        |
|                | 1.14 USD  |




| Token                | Balance                                |
|----------------------|--|
| MATIC                | 0.000000000000000000 MATIC<br>0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI               |
| !SNXPool.com         | 902.1799999999999949978 \$ sUSD        |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI               |
| MATIC                | 14,500.0000000000000000 )              |
| Rating Token         | 155.000000000000000000 TR              |
| @ MetaWin.to         | 2.000000000000000000 RAFFLE TICKET     |
|                      | N/A Visit website claim SHIB           |
| Positive Vibes       | N/A Positive Vibes                     |
| \$5000 USDC Event    | N/A Vouchers                           |
| 1000 DAI             | N/A NFT Airdrop Round                  |










| Token             | Balance               |
|-------------------|-----------------------|
| \$2000 USDC       | N/A Voucher           |
| 5,000 USDC        | N/A NFT Airdrop Round |
| 5 stETH Event     | N/A Vouchers          |
| 1,000 USDT Reward | N/A rds.net           |
| 2,000 USDT Reward | N/A op.org            |
| \$2000 USDC       | N/A Voucher           |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-13<br>13:03:12 | <u>0x74d73203c64416b95928</u><br><u>e0b086ee5baec1819c761c</u><br><u>07030498b4e94538ced263</u> | - 0.9831148511882157<br>33 MATIC | ✓ |
| 2 | 2024-09-13<br>13:03:12 | <u>0x74d73203c64416b95928</u><br><u>e0b086ee5baec1819c761c</u><br><u>07030498b4e94538ced263</u> | - 0.0008212643395950<br>00 MATIC | ✓ |
| 3 | 2024-09-13<br>13:03:12 | <u>0x74d73203c64416b95928</u><br><u>e0b086ee5baec1819c761c</u><br><u>07030498b4e94538ced263</u> | - 0.0034207169220630<br>00 MATIC | ✓ |
| 4 | 2024-09-13<br>11:32:03 | <u>0xdbaeb72c09e14d218eeb</u><br><u>7db7d0f5ccd4e3ee8f5f3c</u><br><u>4ffe8bbb1e1c1c7b7a7de2</u> | - 0.0000000000000000<br>00 MATIC | ✓ |
| 5 | 2024-09-13<br>11:32:03 | <u>0xdbaeb72c09e14d218eeb</u><br><u>7db7d0f5ccd4e3ee8f5f3c</u><br><u>4ffe8bbb1e1c1c7b7a7de2</u> | - 0.0011373203971392<br>78 MATIC | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-09-13<br>11:32:03 | <u>0xdbaeb72c09e14d218eeb7db7d0f5ccd4e3ee8f5f3c4ffe8bbb1e1c1c7b7a7de2</u> | - 0.0002808452556621<br>14 MATIC   | ✓ |
| 7  | 2024-09-13<br>11:30:19 | <u>0xfe39cdec546468d038cb8e6da3c8f7e79e736fdf063fe982b23fa1473c692f55</u> | - 0.0000000000000000<br>00 MATIC   | ✓ |
| 8  | 2024-09-13<br>11:30:19 | <u>0xfe39cdec546468d038cb8e6da3c8f7e79e736fdf063fe982b23fa1473c692f55</u> | - 0.0039645137545401<br>94 MATIC   | ✓ |
| 9  | 2024-09-13<br>11:30:19 | <u>0xfe39cdec546468d038cb8e6da3c8f7e79e736fdf063fe982b23fa1473c692f55</u> | - 0.0007611682308274<br>66 MATIC   | ✓ |
| 10 | 2024-09-13<br>11:29:45 | <u>0x474398e40d72e7adfa7c5ad791e36188355f04937d63ff8e0358f2f06bdfd8de</u> | - 0.0000000000000000<br>00 MATIC   | ✓ |
| 11 | 2024-09-13<br>11:29:45 | <u>0x474398e40d72e7adfa7c5ad791e36188355f04937d63ff8e0358f2f06bdfd8de</u> | - 0.0053905651473475<br>44 MATIC   | ✓ |
| 12 | 2024-09-13<br>11:29:45 | <u>0x474398e40d72e7adfa7c5ad791e36188355f04937d63ff8e0358f2f06bdfd8de</u> | - 0.0011087547646096<br>50 MATIC   | ✓ |
| 13 | 2024-09-13<br>11:26:51 | <u>0x186999bc6457863684c0a3770658e4dd281953e3b65d782973ae4cbbff4dc0d7</u> | + 1.0000000000000000<br>00 MATIC   | ✓ |
| 14 | 2024-01-20<br>13:14:30 | <u>0x74b441e4fe45c13944d5fbd254a9f4baad424eb851ae4890cd275a0616c78ace</u> | - 0.5582779559071073<br>82 MATIC <br>0.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-01-20<br>13:14:30 | <u>0x74b441e4fe45c13944d5</u><br><u>fbd254a9f4baad424eb851</u><br><u>ae4890cd275a0616c78ace</u> | - 0.0006497897452620<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-01-20<br>13:14:30 | <u>0x74b441e4fe45c13944d5</u><br><u>fbd254a9f4baad424eb851</u><br><u>ae4890cd275a0616c78ace</u> | - 0.0003756220831440<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-01-11<br>10:09:53 | <u>0xb84bdc7f18c1c5c85721</u><br><u>266ae9821642200ea54c64</u><br><u>0eed2795462f8e912e788e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-01-11<br>10:09:53 | <u>0xb84bdc7f18c1c5c85721</u><br><u>266ae9821642200ea54c64</u><br><u>0eed2795462f8e912e788e</u> | - 0.0011943992146909<br>24 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-01-11<br>10:09:53 | <u>0xb84bdc7f18c1c5c85721</u><br><u>266ae9821642200ea54c64</u><br><u>0eed2795462f8e912e788e</u> | - 0.0019691708423948<br>22 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-01-11<br>10:07:27 | <u>0x8ae0cb06c7894ba1bdbe</u><br><u>71013bb58fd38f72b0797a</u><br><u>5e8c1648078e2b4fbc338a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-01-11<br>10:07:27 | <u>0x8ae0cb06c7894ba1bdbe</u><br><u>71013bb58fd38f72b0797a</u><br><u>5e8c1648078e2b4fbc338a</u> | - 0.0017189400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-01-11<br>10:07:27 | <u>0x8ae0cb06c7894ba1bdbe</u><br><u>71013bb58fd38f72b0797a</u><br><u>5e8c1648078e2b4fbc338a</u> | - 0.0029159078285394<br>96 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-11-06<br>05:53:15 | <u>0x28dad479509347e31001</u><br><u>712b53f3afa25124045991</u><br><u>3e08e6ac10cba07d8c5dfb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-11-06<br>05:53:15 | <u>0x28dad479509347e31001</u><br><u>712b53f3afa25124045991</u><br><u>3e08e6ac10cba07d8c5dfb</u> | - 0.0011445432561998<br>10 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-11-06<br>05:53:15 | <u>0x28dad479509347e31001</u><br><u>712b53f3afa25124045991</u><br><u>3e08e6ac10cba07d8c5dfb</u> | - 0.0013888520490901<br>18 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-11-06<br>05:51:38 | <u>0x11b1a7eefff42ee183ad</u><br><u>cf6fd7e9b99409076d6cb3</u><br><u>accc4486675689e710eb20</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-11-06<br>05:51:38 | <u>0x11b1a7eefff42ee183ad</u><br><u>cf6fd7e9b99409076d6cb3</u><br><u>accc4486675689e710eb20</u> | - 0.0012055800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-11-06<br>05:51:38 | <u>0x11b1a7eefff42ee183ad</u><br><u>cf6fd7e9b99409076d6cb3</u><br><u>accc4486675689e710eb20</u> | - 0.0014665982613705<br>30 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-11-03<br>12:07:14 | <u>0x159327b7bc5a34800d19</u><br><u>bed5e482f0f133ac509835</u><br><u>73881138927d0c8ec1d137</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-11-03<br>12:07:14 | <u>0x159327b7bc5a34800d19</u><br><u>bed5e482f0f133ac509835</u><br><u>73881138927d0c8ec1d137</u> | - 0.0013163259439184<br>20 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-11-03<br>12:07:14 | <u>0x159327b7bc5a34800d19</u><br><u>bed5e482f0f133ac509835</u><br><u>73881138927d0c8ec1d137</u> | - 0.0014460009188725<br>86 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-10-16<br>09:03:14 | <u>0xcf7723666d56d701ede2</u><br><u>793f573b0c4c9508c384aa</u><br><u>3142a8ff5aeb88aa03d7bc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-10-16<br>09:03:14 | <u>0xcf7723666d56d701ede2</u><br><u>793f573b0c4c9508c384aa</u><br><u>3142a8ff5aeb88aa03d7bc</u> | - 0.0668492924419302<br>89 MATIC <br>0.03 USD   | ✓ |
| 34 | 2023-10-16<br>09:03:14 | <u>0xcf7723666d56d701ede2</u><br><u>793f573b0c4c9508c384aa</u><br><u>3142a8ff5aeb88aa03d7bc</u> | - 0.0450260644519554<br>85 MATIC <br>0.02 USD   | ✓ |
| 35 | 2023-10-16<br>09:02:42 | <u>0x1b68a5ad756a2a7cd5f2</u><br><u>6c8ad937715a3418fd6fb4</u><br><u>e9bc4b859366e3918955c9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-10-16<br>09:02:42 | <u>0x1b68a5ad756a2a7cd5f2</u><br><u>6c8ad937715a3418fd6fb4</u><br><u>e9bc4b859366e3918955c9</u> | - 0.0076367329847782<br>96 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-10-16<br>09:02:42 | <u>0x1b68a5ad756a2a7cd5f2</u><br><u>6c8ad937715a3418fd6fb4</u><br><u>e9bc4b859366e3918955c9</u> | - 0.0042548878834330<br>96 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-10-09<br>11:09:43 | <u>0x0713c81de6734b2897ae</u><br><u>808eee53e288bf3f9cd1f1</u><br><u>c3740fe12435e1856fb04c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-10-09<br>11:09:43 | <u>0x0713c81de6734b2897ae</u><br><u>808eee53e288bf3f9cd1f1</u><br><u>c3740fe12435e1856fb04c</u> | - 0.0441319166949332<br>64 MATIC <br>0.02 USD | ✓ |
| 40 | 2023-10-09<br>11:09:43 | <u>0x0713c81de6734b2897ae</u><br><u>808eee53e288bf3f9cd1f1</u><br><u>c3740fe12435e1856fb04c</u> | - 0.0184242455131329<br>62 MATIC <br>0.00 USD | ✓ |
| 41 | 2023-10-09<br>11:09:21 | <u>0xb3ebe1a8a9bd49582c54</u><br><u>bca8f71a2eefb710912e0f</u><br><u>d0ae92641236f250678575</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-10-09<br>11:09:21 | <u>0xb3ebe1a8a9bd49582c54</u><br><u>bca8f71a2ee7b710912e0f</u><br><u>d0ae92641236f250678575</u> | - 0.0052929387820994<br>44 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-10-09<br>11:09:21 | <u>0xb3ebe1a8a9bd49582c54</u><br><u>bca8f71a2ee7b710912e0f</u><br><u>d0ae92641236f250678575</u> | - 0.0021684956514418<br>40 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-09<br>11:08:49 | <u>0x39fd00f01d40490485c0</u><br><u>cbfa7a7b73577e723c8800</u><br><u>2f917bcfe790c9d84a9eda</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-09<br>11:08:49 | <u>0x39fd00f01d40490485c0</u><br><u>cbfa7a7b73577e723c8800</u><br><u>2f917bcfe790c9d84a9eda</u> | - 0.0279432368589194<br>32 MATIC <br>0.01 USD   | ✓ |
| 46 | 2023-10-09<br>11:08:49 | <u>0x39fd00f01d40490485c0</u><br><u>cbfa7a7b73577e723c8800</u><br><u>2f917bcfe790c9d84a9eda</u> | - 0.0119068834183361<br>37 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-10-09<br>11:08:25 | <u>0x2cb287e52b51d88118fe</u><br><u>29f6525b7d09bca7b67d41</u><br><u>a511f856d0501d2a3868b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-10-09<br>11:08:25 | <u>0x2cb287e52b51d88118fe</u><br><u>29f6525b7d09bca7b67d41</u><br><u>a511f856d0501d2a3868b3</u> | - 0.0049807105332992<br>84 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-10-09<br>11:08:25 | <u>0x2cb287e52b51d88118fe</u><br><u>29f6525b7d09bca7b67d41</u><br><u>a511f856d0501d2a3868b3</u> | - 0.0021683263531189<br>40 MATIC <br>0.00 USD | ✓ |
| 50 | 2023-10-09<br>11:07:37 | <u>0xc4ee13612b14a2d31259</u><br><u>6f3531fd4181a4113275aa</u><br><u>300b5f4da82c91fe0ca376</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-10-09<br>11:07:37 | <u>0xc4ee13612b14a2d31259</u><br><u>6f3531fd4181a4113275aa</u><br><u>300b5f4da82c91fe0ca376</u> | - 0.0439860209550840<br>96 MATIC <br>0.02 USD   | ✓ |
| 52 | 2023-10-09<br>11:07:37 | <u>0xc4ee13612b14a2d31259</u><br><u>6f3531fd4181a4113275aa</u><br><u>300b5f4da82c91fe0ca376</u> | - 0.0179792597685413<br>15 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-10-09<br>11:06:27 | <u>0x33955efaf03156b182ae</u><br><u>35ca1d3057c3fa38f22708</u><br><u>3c5a8abc1c6d8685964ce2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-10-09<br>11:06:27 | <u>0x33955efaf03156b182ae</u><br><u>35ca1d3057c3fa38f22708</u><br><u>3c5a8abc1c6d8685964ce2</u> | - 0.0053085657500889<br>60 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-10-09<br>11:06:27 | <u>0x33955efaf03156b182ae</u><br><u>35ca1d3057c3fa38f22708</u><br><u>3c5a8abc1c6d8685964ce2</u> | - 0.0021047630017832<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-10-09<br>11:00:27 | <u>0x558627a3bf5e28603a73</u><br><u>e452f3f3843ae8ee3cedbb</u><br><u>1e3a99d0ba4d0743d0da10</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-10-09<br>11:00:27 | <u>0x558627a3bf5e28603a73</u><br><u>e452f3f3843ae8ee3cedbb</u><br><u>1e3a99d0ba4d0743d0da10</u> | - 0.0397782959592289<br>93 MATIC <br>0.02 USD | ✓ |
| 58 | 2023-10-09<br>11:00:27 | <u>0x558627a3bf5e28603a73</u><br><u>e452f3f3843ae8ee3cedbb</u><br><u>1e3a99d0ba4d0743d0da10</u> | - 0.0168406648988812<br>87 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-10-09<br>11:00:03 | <u>0xae1df06dbcf12ce14d9</u><br><u>975dd1c2c9e55c15760af5</u><br><u>666ff44b9192e458fa384d</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-10-09<br>11:00:03 | <u>0xae1df06dbcf12ce14d9975dd1c2c9e55c15760af5666ff44b9192e458fa384d</u>  | - 0.0047220117076458<br>40 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-10-09<br>11:00:03 | <u>0xae1df06dbcf12ce14d9975dd1c2c9e55c15760af5666ff44b9192e458fa384d</u>  | - 0.0019228292750836<br>80 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-10-09<br>10:56:07 | <u>0x4275ac449edff7e9aa6ed44fe829f4bed9935a5c27d2fa13f6e57f00f463246c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-10-09<br>10:56:07 | <u>0x4275ac449edff7e9aa6ed44fe829f4bed9935a5c27d2fa13f6e57f00f463246c</u> | - 0.0338196171722851<br>20 MATIC <br>0.01 USD   | ✓ |
| 64 | 2023-10-09<br>10:56:07 | <u>0x4275ac449edff7e9aa6ed44fe829f4bed9935a5c27d2fa13f6e57f00f463246c</u> | - 0.0161263051106819<br>19 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-10-09<br>10:54:01 | <u>0xee1ed8475d73b14486a3b9345b29ef51a2e500ecc114b8bb87901fbde563294</u>  | - 1.0000000000000000<br>00 MATIC <br>0.53 USD | ✓ |
| 66 | 2023-10-09<br>10:54:01 | <u>0xee1ed8475d73b14486a3b9345b29ef51a2e500ecc114b8bb87901fbde563294</u>  | - 0.0006298424835150<br>00 MATIC <br>0.00 USD | ✓ |
| 67 | 2023-10-09<br>10:54:01 | <u>0xee1ed8475d73b14486a3b9345b29ef51a2e500ecc114b8bb87901fbde563294</u>  | - 0.0009284062992120<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2023-10-09<br>10:53:09 | <u>0x9d2ffba183c8ec3071f76f451e5f9fd2efd70fc484e2ad4e4290479bcbbd13d1</u> | + 1.0000000000000000<br>00 MATIC <br>0.53 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-10-09<br>10:52:51 | <u>0x552959d4dd2bd51bf4d8c5dd76de0e2ff452f2cd393d1e1f4f8da28cafb34850</u> | + 1.0000000000000000<br>00 MATIC <br>0.53 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-13<br>11:50:30 | <u>0x1c0ddcfa1cb522549174368b8f97963ee147b842a18e50a6d28f67e0f7ca631c</u> | + 14,500.0000000000<br>0000000 ) | ✓ |
| 2 | 2024-09-13<br>11:32:03 | <u>0xdbaeb72c09e14d218eeb7db7d0f5ccd4e3ee8f5f3c4ffe8bbb1e1c1c7b7a7de2</u> | - 60.0000000000000000<br>000 DAI | ✓ |
| 3 | 2024-09-13<br>11:30:19 | <u>0xfe39cdec546468d038cb8e6da3c8f7e79e736fdf063fe982b23fa1473c692f55</u> | + 0.0000000000000000<br>00 DAI   | ✓ |
| 4 | 2024-09-13<br>11:29:45 | <u>0x474398e40d72e7adfa7c5ad791e36188355f04937d63ff8e0358f2f06bdfd8de</u> | + 60.0000000000000000<br>000 DAI | ✓ |
| 5 | 2024-01-11<br>10:42:38 | <u>0x26ed6f0d3b4876a0f3d503ba7b1ba6ce4bd65e9811780e4bd51bed26202c5159</u> | - 63.4500000000000002<br>842 DAI | ✓ |
| 6 | 2024-01-11<br>10:41:04 | <u>0xa69d6219526acb79fd8eca760d633dd88883146e6c0e08a779eb504d4a79dd27</u> | - 76.0000000000000000<br>000 DAI | ✓ |
| 7 | 2024-01-11<br>10:09:53 | <u>0xb84bdc7f18c1c5c85721266ae9821642200ea54c640eed2795462f8e912e788e</u> | - 63.4500000000000002<br>842 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 8  | 2024-01-11<br>10:07:51 | <u>0xc7f9247f851019cc818f</u><br><u>4263eb6d38dd0bdc1a1c65</u><br><u>13844e1dc43260fccc8221</u> | - 0.000000000000000000<br>00 DAI           | ✓ |
| 9  | 2024-01-11<br>10:07:51 | <u>0xc7f9247f851019cc818f</u><br><u>4263eb6d38dd0bdc1a1c65</u><br><u>13844e1dc43260fccc8221</u> | - 0.000000000000000000<br>00 DAI           | ✓ |
| 10 | 2024-01-11<br>10:07:27 | <u>0x8ae0cb06c7894ba1bdbe</u><br><u>71013bb58fd38f72b0797a</u><br><u>5e8c1648078e2b4fbc338a</u> | - 76.0000000000000000<br>000 DAI           | ✓ |
| 11 | 2023-11-11<br>06:33:41 | <u>0x246518e83f90a83b17d2</u><br><u>4195d987aaf766431b1903</u><br><u>b07d5275359aa271325f6e</u> | + 2.000000000000000000<br>00 RAFFLE TICKET | ✓ |
| 12 | 2023-11-06<br>08:22:16 | <u>0xe0362fb6ffcf9ff57157</u><br><u>5c4e2db23b62c22003fe3d</u><br><u>d2e736a5c8381c672ebe33</u> | - 0.000000000000000000<br>00 DAI           | ✓ |
| 13 | 2023-11-06<br>05:53:15 | <u>0x28dad479509347e31001</u><br><u>712b53f3afa25124045991</u><br><u>3e08e6ac10cba07d8c5dfb</u> | - 5.000000000000000000<br>00 DAI           | ✓ |
| 14 | 2023-11-06<br>05:51:38 | <u>0x11b1a7eefff42ee183ad</u><br><u>cf6fd7e9b99409076d6cb3</u><br><u>accc4486675689e710eb20</u> | - 5.000000000000000000<br>00 DAI           | ✓ |
| 15 | 2023-11-06<br>05:49:36 | <u>0x065ddd05d964658aad09</u><br><u>49f636be186393e55dbd31</u><br><u>5a68a7344e4b568537641b</u> | + 80.0000000000000000<br>000 DAI           | ✓ |
| 16 | 2023-11-03<br>12:10:16 | <u>0xea67b8922bd2feff9d9a</u><br><u>42cc9190cc988789794a50</u><br><u>78b9e50bcff6765fb35f96</u> | - 0.000000000000000000<br>00 DAI           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2023-11-03<br>12:10:16 | <u>0xea67b8922bd2feff9d9a42cc9190cc988789794a5078b9e50bcff6765fb35f96</u> | - 0.000000000000000000<br>00 DAI | ✓ |
| 18 | 2023-11-03<br>12:07:14 | <u>0x159327b7bc5a34800d19bed5e482f0f133ac50983573881138927d0c8ec1d137</u> | - 55.5499999999999997<br>158 DAI | ✓ |
| 19 | 2023-10-20<br>13:06:31 | <u>0xe573a01a10de5d3ac6dc6edf855d00c533c9a48f9fad98b8c563d2680784e4bb</u> | + 40.0000000000000000<br>000 DAI | ✓ |
| 20 | 2023-10-20<br>13:04:45 | <u>0x51fa5d6dc1a8beb6c5cd016402b193b8d851f7638bd70f2ba9e4dced658d2efa</u> | + 10.0000000000000000<br>000 DAI | ✓ |
| 21 | 2023-10-20<br>13:02:41 | <u>0xfd5f0d2e872b3cc82ecd44db27667ea61c8f61c53529da3150f0e19a142dcf1b</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 22 | 2023-10-20<br>06:45:47 | <u>0x473cdb123c647e1aadbb78da1ab03f2b01f84af21070c0955e64e96ba4af3be2</u> | + 40.0000000000000000<br>000 DAI | ✓ |
| 23 | 2023-10-20<br>06:42:04 | <u>0x556138350163d67c9891507a8a605f58dfd992339cdb76f75aeeba142126c89b</u> | + 10.0000000000000000<br>000 DAI | ✓ |
| 24 | 2023-10-20<br>06:35:42 | <u>0x17a7b7483a21a5bdce88ea9a4f021276f49be6a24e65f920d7996bddd8c33189</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 25 | 2023-10-16<br>09:03:14 | <u>0xcf7723666d56d701ede2793f573b0c4c9508c384aa3142a8ff5aeb88aa03d7bc</u> | + 80.0000000000000000<br>000 TR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2023-10-16<br>09:03:14 | <u>0xcf7723666d56d701ede2793f573b0c4c9508c384aa3142a8ff5aeb88aa03d7bc</u> | - 80.0000000000000000<br>000 DAI     | ✓ |
| 27 | 2023-10-15<br>11:35:57 | <u>0x7d6a5d02266398c36114345469642833beb8c3a16ba4548d4d98872d43515995</u> | + 40.0000000000000000<br>000 DAI     | ✓ |
| 28 | 2023-10-15<br>11:32:02 | <u>0x55c38b69af42e9d0c09446265205daa058fac7eb2fafb2e3d1c716f280877f26</u> | + 10.0000000000000000<br>000 DAI     | ✓ |
| 29 | 2023-10-15<br>11:28:00 | <u>0xf18676331200e0bce33003e7457ae96c857069f389088a6d1d935176f6955ef3</u> | + 5.0000000000000000<br>00 DAI       | ✓ |
| 30 | 2023-10-15<br>11:14:51 | <u>0x4cae775222003c5e4de73eb3a97467f7728b980d3a42e26d47f0794414fc4cbc</u> | + 20.0000000000000000<br>000 DAI     | ✓ |
| 31 | 2023-10-15<br>10:49:31 | <u>0xb508a8f43365236e933dec062555c780f5c0a3672a48997b7c24a64d35e40606</u> | + 20.0000000000000000<br>000 DAI     | ✓ |
| 32 | 2023-10-10<br>06:46:58 | <u>0x5227d22c90538d79d8cf2b10424c402b1ac35b39d1e0881386e397dd898e4fbd</u> | + 902.17999999999994<br>9978 \$ sUSD | ✓ |
| 33 | 2023-10-09<br>11:09:43 | <u>0x0713c81de6734b2897ae808eee53e288bf3f9cd1f1c3740fe12435e1856fb04c</u> | + 40.0000000000000000<br>000 TR      | ✓ |
| 34 | 2023-10-09<br>11:09:43 | <u>0x0713c81de6734b2897ae808eee53e288bf3f9cd1f1c3740fe12435e1856fb04c</u> | - 40.0000000000000000<br>000 DAI     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 35 | 2023-10-09<br>11:08:49 | <u>0x39fd00f01d40490485c0<br/>cbfa7a7b73577e723c8800<br/>2f917bcfe790c9d84a9eda</u> | + 20.0000000000000000<br>000 TR  | ✓ |
| 36 | 2023-10-09<br>11:08:49 | <u>0x39fd00f01d40490485c0<br/>cbfa7a7b73577e723c8800<br/>2f917bcfe790c9d84a9eda</u> | - 20.0000000000000000<br>000 DAI | ✓ |
| 37 | 2023-10-09<br>11:07:37 | <u>0xc4ee13612b14a2d31259<br/>6f3531fd4181a4113275aa<br/>300b5f4da82c91fe0ca376</u> | + 10.0000000000000000<br>000 TR  | ✓ |
| 38 | 2023-10-09<br>11:07:37 | <u>0xc4ee13612b14a2d31259<br/>6f3531fd4181a4113275aa<br/>300b5f4da82c91fe0ca376</u> | - 10.0000000000000000<br>000 DAI | ✓ |
| 39 | 2023-10-09<br>11:00:27 | <u>0x558627a3bf5e28603a73<br/>e452f3f3843ae8ee3cedbb<br/>1e3a99d0ba4d0743d0da10</u> | + 5.0000000000000000<br>00 TR    | ✓ |
| 40 | 2023-10-09<br>11:00:27 | <u>0x558627a3bf5e28603a73<br/>e452f3f3843ae8ee3cedbb<br/>1e3a99d0ba4d0743d0da10</u> | - 5.0000000000000000<br>00 DAI   | ✓ |
| 41 | 2023-10-09<br>10:50:57 | <u>0xdd5bd0508bbdef0ec879<br/>f34a503ec7ef2987cda30b<br/>23ed839191a0d5f8b2ec74</u> | + 75.0000000000000000<br>000 DAI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-01-11<br>23:21:51 | <u>0x91378861c8dd193737be<br/>be75459af4ebbce896872e<br/>32ebcf285f969ab4bec004</u> | + 1 get-rarible.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 2  | 2024-01-11<br>14:15:26 | <u>0xb51dc91b80cd2821f78a29766555b9287babbe8095677d26efcde921a41ff367</u>  | + 1 5000usdt.org             | ✓ |
| 3  | 2024-01-11<br>14:15:26 | <u>0xcea3438101de9b4934cec70d131eab41ec99cb73bd37ef87bd5454a5d7d20962</u>  | + 1 3000usdc.com             | ✓ |
| 4  | 2024-01-11<br>11:06:58 | <u>0xe5b126c06c66d11ff5ace9c0e4e56dcb2262f796ed0ec0500ff6d507c3f5200c</u>  | + 1 Positive Vibes           | ✓ |
| 5  | 2023-12-03<br>10:33:40 | <u>0x2118fc806a7cb81fca192227007599d229af76ad375e1e096985d750d3530a74</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 6  | 2023-12-01<br>04:57:41 | <u>0x5d28d861aece40861dba94fd0a8a1d38764291c77e3c15031c3b50250e2b1341</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 7  | 2023-11-11<br>13:13:38 | <u>0xebbf1ec63f1a734ff90c3c501c5518157deca8b59aedab75fe270cff7007a164</u>  | + 1 Visit website claim SHIB | ✓ |
| 8  | 2023-11-10<br>12:47:17 | <u>0x92e3a66d6d7ffba5f391596494b84b45b1b385bcbdb696e9e6e68bdc906dfe00a</u> | + 1 NFT Airdrop Round        | ✓ |
| 9  | 2023-11-06<br>05:51:54 | <u>0x8c8382f2494e13d096dbc0494a4ee35ccb060c7c611b5a293091488a2f17418c</u>  | + 1 rop.xyz                  | ✓ |
| 10 | 2023-11-03<br>12:07:26 | <u>0x1a8959b6c64ac3acdc86ffa6526243daac1a5d65534c76da678849742e4183b7</u>  | + 1 op.org                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 11 | 2023-10-29<br>14:41:15 | <u>0x412975d84df53140555573de09823fd2b7a46e6e9f90d7baf8cc9fa96d85e10d</u> | + 1 NFT Airdrop Round       | ✓ |
| 12 | 2023-10-17<br>18:27:43 | <u>0x817de20f4e58b4afe026515cb211f63c8bfb4a7ebebb38ed40a0a70dec54c86</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 13 | 2023-10-16<br>20:29:32 | <u>0x835167a88f3f204c599469065630cc7dc2bae94604db5d5a584f62a0256559c8</u> | + 1 Voucher                 | ✓ |
| 14 | 2023-10-09<br>21:35:20 | <u>0xd06d089b81ef0e7da3abbd1209be1f7ab903cf40bcdb5c3b47f76481a28767fe</u> | + 1 Voucher                 | ✓ |
| 15 | 2023-10-09<br>11:08:21 | <u>0x40ced572b3811a77fc920dd8eccc1993b5d0b9e92973efb934c65c6db74cb751</u> | + 1 Vouchers                | ✓ |
| 16 | 2023-10-09<br>11:03:13 | <u>0x6bccafac2276595d4da2df8ba224eae60d5ff4d41e870a53d357071b8c856bc3</u> | + 1 Vouchers                | ✓ |
| 17 | 2023-10-09<br>10:56:23 | <u>0xf3a717a3b5702fbf13c3e5eead8a5c37d90b963f7a14ad1219d451e292a93221</u> | + 1 rds.net                 | ✓ |

\* USD values displayed at the time of transaction

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