

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x68931a6384e86265964356ff29269993444a31ab</u> |
| TOTAL RECEIVED | 2.500000000000000000 MATIC                        |
|                | 1.02 USD  |
| TOTAL SEND     | 1.589485640102317410 MATIC                        |
|                | 0.64 USD  |






| Token                | Balance   |
|----------------------|---|
| MATIC                | 0.910514359897682701 MATIC                                  |
|                      | 0.37 USD  |
| (PoS) Tether USD     | 0.000000 USDT   |
|                      | 0.00 USD  |
| MATIC                | 14,500.000000000000000000 vercel.app)                       |
| wENA                 | 5.000000000000000000 5ETH voucher at<br>[adrp-ether.xyz]    |
| ! getlink.fi         | 100,000,000,000,000,000 Visit getlink.fi to<br>Claim reward |
| Wild Goat Coin       | 100.000000 WGC  |
| MATIC                | 14,500.000000000000000000 vercel.app)                       |
| xBlast               | 10,100.000000000000000000 st-app.xyz                        |
| (PoS) Dai Stablecoin | 0.824948202598215774 DAI                                    |










| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| xBlast                              | 2,854.000000000000000000 st-app.xyz |
| Rating Token                        | 635.000000000000000000 TR           |
| 5,000 USDC                          | N/A NFT Airdrop Round               |
|                                     | N/A Visit website claim SHIB        |
| ðŸŽ•                                | N/A ðŸŽ•                            |
| Reward at 10bnb.lat<br>ðŸŽ•         | N/A Airdrop at 10bnb.lat ðŸŽ•       |
| Reward at 10bnb.org<br>ðŸŽ•         | N/A Airdrop at 10bnb.org ðŸŽ•       |
| 1000 DAI                            | N/A NFT Airdrop Round               |
| 1000 DAI                            | N/A NFT Airdrop Round               |
| 1000 DAI                            | N/A NFT Airdrop                     |
| ℓ                                   | N/A 5000ZRO Token at layerzero.pl   |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                              |









#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-15<br>09:49:10 | <u>0xfa23a7e6d986c2dc666f</u><br><u>2330fb92a417028d917f95</u><br><u>a4c5dfaf0a4f2b9df2d493</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-04-15<br>09:49:10 | <u>0xfa23a7e6d986c2dc666f</u><br><u>2330fb92a417028d917f95</u><br><u>a4c5dfaf0a4f2b9df2d493</u> | - 0.0017243396354016<br>72 MATIC <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-15<br>09:49:10 | <u>0xfa23a7e6d986c2dc666f2330fb92a417028d917f95a4c5dfaf0a4f2b9df2d493</u> | - 0.0052461685052814<br>68 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-05-29<br>12:24:46 | <u>0xc9e3136673943555a8beca4ec62746732deb8d8a0d9f05451a97092490edfac2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-05-29<br>12:24:46 | <u>0xc9e3136673943555a8beca4ec62746732deb8d8a0d9f05451a97092490edfac2</u> | - 0.1041639637735310<br>71 MATIC <br>0.09 USD   | ✓ |
| 6  | 2023-05-29<br>12:24:46 | <u>0xc9e3136673943555a8beca4ec62746732deb8d8a0d9f05451a97092490edfac2</u> | - 0.0634859116034961<br>06 MATIC <br>0.05 USD   | ✓ |
| 7  | 2023-05-29<br>12:24:12 | <u>0xb4c02438373ce173525949ac44d4eb4605b6732f4d0420edaa32bfa5a5c5cc96</u> | + 0.5000000000000000<br>00 MATIC <br>0.46 USD | ✓ |
| 8  | 2023-05-29<br>12:22:42 | <u>0x5023d238c95f541b0148963baa801e6023edc24e7e69c4e91111095835954c3d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-05-29<br>12:22:42 | <u>0x5023d238c95f541b0148963baa801e6023edc24e7e69c4e91111095835954c3d</u> | - 0.0115109727518686<br>40 MATIC <br>0.01 USD | ✓ |
| 10 | 2023-05-29<br>12:22:42 | <u>0x5023d238c95f541b0148963baa801e6023edc24e7e69c4e91111095835954c3d</u> | - 0.0062955432200009<br>60 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-05-29<br>12:20:44 | <u>0xabce4b3e3d20005f1acebb91fb00ff34a3f0df2da9942e8b1b9ed3ddda2742a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-05-29<br>12:20:44 | <u>0xabce4b3e3d20005f1ace</u><br><u>bb91fb00ff34a3f0df2da9</u><br><u>942e8b1b9ed3ddda2742a9</u> | - 0.0671078150651301<br>52 MATIC <br>0.06 USD   | ✓ |
| 13 | 2023-05-29<br>12:20:44 | <u>0xabce4b3e3d20005f1ace</u><br><u>bb91fb00ff34a3f0df2da9</u><br><u>942e8b1b9ed3ddda2742a9</u> | - 0.0352106270730027<br>51 MATIC <br>0.03 USD   | ✓ |
| 14 | 2023-05-29<br>12:20:14 | <u>0x742b66901658a900b777</u><br><u>272ac76c95dd910d6807f4</u><br><u>1be3423d45462919068fa3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-05-29<br>12:20:14 | <u>0x742b66901658a900b777</u><br><u>272ac76c95dd910d6807f4</u><br><u>1be3423d45462919068fa3</u> | - 0.0123828501627090<br>12 MATIC <br>0.01 USD   | ✓ |
| 16 | 2023-05-29<br>12:20:14 | <u>0x742b66901658a900b777</u><br><u>272ac76c95dd910d6807f4</u><br><u>1be3423d45462919068fa3</u> | - 0.0071328927088797<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-05-29<br>11:30:37 | <u>0x4bda12c365ae2ba41b5a</u><br><u>c575eef222583295ecc53d</u><br><u>a6ec1a7dbd87ee2c93bf1b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-05-29<br>11:30:37 | <u>0x4bda12c365ae2ba41b5a</u><br><u>c575eef222583295ecc53d</u><br><u>a6ec1a7dbd87ee2c93bf1b</u> | - 0.1255153033068648<br>89 MATIC <br>0.11 USD | ✓ |
| 19 | 2023-05-29<br>11:30:37 | <u>0x4bda12c365ae2ba41b5a</u><br><u>c575eef222583295ecc53d</u><br><u>a6ec1a7dbd87ee2c93bf1b</u> | - 0.0803772164406767<br>19 MATIC <br>0.07 USD | ✓ |
| 20 | 2023-05-29<br>11:30:01 | <u>0x9efa40ae21b2e934d910</u><br><u>0ed494e55d9f6f3886dc52</u><br><u>5a31b1ec72f6e535959731</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-05-29<br>11:30:01 | <u>0x9efa40ae21b2e934d910</u><br><u>0ed494e55d9f6f3886dc52</u><br><u>5a31b1ec72f6e535959731</u> | - 0.0108187211064211<br>44 MATIC <br>0.01 USD   | ✓ |
| 22 | 2023-05-29<br>11:30:01 | <u>0x9efa40ae21b2e934d910</u><br><u>0ed494e55d9f6f3886dc52</u><br><u>5a31b1ec72f6e535959731</u> | - 0.0061796505515535<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-05-29<br>11:26:17 | <u>0xd03a5e8dff8f38c6c455</u><br><u>b5d28b128a3eda908d6133</u><br><u>1343310bdbbf4ab6d4042b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-05-29<br>11:26:17 | <u>0xd03a5e8dff8f38c6c455</u><br><u>b5d28b128a3eda908d6133</u><br><u>1343310bdbbf4ab6d4042b</u> | - 0.1846679396535859<br>66 MATIC <br>0.17 USD   | ✓ |
| 25 | 2023-05-29<br>11:26:17 | <u>0xd03a5e8dff8f38c6c455</u><br><u>b5d28b128a3eda908d6133</u><br><u>1343310bdbbf4ab6d4042b</u> | - 0.1067746046328978<br>96 MATIC <br>0.09 USD | ✓ |
| 26 | 2023-05-29<br>11:25:47 | <u>0x043b165941925b42409d</u><br><u>31b960c58f6f0916bde4c3</u><br><u>ee64500040c017cd0ee433</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-05-29<br>11:25:47 | <u>0x043b165941925b42409d</u><br><u>31b960c58f6f0916bde4c3</u><br><u>ee64500040c017cd0ee433</u> | - 0.0142553182883193<br>89 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-05-29<br>11:25:47 | <u>0x043b165941925b42409d</u><br><u>31b960c58f6f0916bde4c3</u><br><u>ee64500040c017cd0ee433</u> | - 0.0083122109728422<br>52 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-05-29<br>11:24:57 | <u>0x3c010ab7656306b51a58</u><br><u>e5f396f7e31eab004a41c7</u><br><u>32027918f6e57bfa2a8e87</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-05-29<br>11:24:57 | <u>0x3c010ab7656306b51a58</u><br><u>e5f396f7e31eab004a41c7</u><br><u>32027918f6e57bfa2a8e87</u> | - 0.0652850202973566<br>80 MATIC <br>0.06 USD   | ✓ |
| 31 | 2023-05-29<br>11:24:57 | <u>0x3c010ab7656306b51a58</u><br><u>e5f396f7e31eab004a41c7</u><br><u>32027918f6e57bfa2a8e87</u> | - 0.0404427252524443<br>35 MATIC <br>0.03 USD   | ✓ |
| 32 | 2023-05-29<br>11:24:09 | <u>0xea206163603dc8468714</u><br><u>68f71544b4fc6924ac1074</u><br><u>1220ea298062bb82c3175b</u> | + 1.0000000000000000<br>00 MATIC <br>0.93 USD   | ✓ |
| 33 | 2023-05-29<br>11:23:19 | <u>0x54c4c69de26a39fdf70c</u><br><u>3b1ead75f25e94284e6de4</u><br><u>bc93ef193722f8851a8055</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-05-29<br>11:23:19 | <u>0x54c4c69de26a39fdf70c</u><br><u>3b1ead75f25e94284e6de4</u><br><u>bc93ef193722f8851a8055</u> | - 0.0127013775300601<br>28 MATIC <br>0.01 USD | ✓ |
| 35 | 2023-05-29<br>11:23:19 | <u>0x54c4c69de26a39fdf70c</u><br><u>3b1ead75f25e94284e6de4</u><br><u>bc93ef193722f8851a8055</u> | - 0.0074874924819410<br>52 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-05-29<br>11:22:31 | <u>0x6bbdae760b7e061e167f</u><br><u>48742ac8eb8309043577ea</u><br><u>1fc97e17a233e1ca7824ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-05-29<br>11:22:31 | <u>0x6bbdae760b7e061e167f</u><br><u>48742ac8eb8309043577ea</u><br><u>1fc97e17a233e1ca7824ed</u> | - 0.1102441113185349<br>82 MATIC <br>0.10 USD | ✓ |
| 38 | 2023-05-29<br>11:22:31 | <u>0x6bbdae760b7e061e167f</u><br><u>48742ac8eb8309043577ea</u><br><u>1fc97e17a233e1ca7824ed</u> | - 0.0642129287534165<br>54 MATIC <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-05-29<br>11:21:51 | <u>0x458eaff7db8296c07adc</u><br><u>15e7df89765ee366a67636</u><br><u>5fa9bed4e3a5e51136cb80</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-05-29<br>11:21:51 | <u>0x458eaff7db8296c07adc</u><br><u>15e7df89765ee366a67636</u><br><u>5fa9bed4e3a5e51136cb80</u> | - 0.0129778893760075<br>20 MATIC <br>0.01 USD     | ✓ |
| 41 | 2023-05-29<br>11:21:51 | <u>0x458eaff7db8296c07adc</u><br><u>15e7df89765ee366a67636</u><br><u>5fa9bed4e3a5e51136cb80</u> | - 0.0076580538972572<br>00 MATIC <br>0.00 USD     | ✓ |
| 42 | 2023-05-29<br>11:21:07 | <u>0x55f30903ddcd1ad79801</u><br><u>dd5b63f95339e27be8e1fd</u><br><u>6c218f20021830b88896f8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-05-29<br>11:21:07 | <u>0x55f30903ddcd1ad79801</u><br><u>dd5b63f95339e27be8e1fd</u><br><u>6c218f20021830b88896f8</u> | - 0.1136363511850315<br>56 MATIC <br>0.10 USD   | ✓ |
| 44 | 2023-05-29<br>11:21:07 | <u>0x55f30903ddcd1ad79801</u><br><u>dd5b63f95339e27be8e1fd</u><br><u>6c218f20021830b88896f8</u> | - 0.0707515060187412<br>50 MATIC <br>0.06 USD   | ✓ |
| 45 | 2023-05-29<br>11:20:39 | <u>0xbe74db0d8a81dfd75caf</u><br><u>3579095a36cbeb17b293c9</u><br><u>ea28969ad1902c61c3d284</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-05-29<br>11:20:39 | <u>0xbe74db0d8a81dfd75caf</u><br><u>3579095a36cbeb17b293c9</u><br><u>ea28969ad1902c61c3d284</u> | - 0.0133980955465946<br>40 MATIC <br>0.01 USD   | ✓ |
| 47 | 2023-05-29<br>11:20:39 | <u>0xbe74db0d8a81dfd75caf</u><br><u>3579095a36cbeb17b293c9</u><br><u>ea28969ad1902c61c3d284</u> | - 0.0079814819553085<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-05-29<br>11:12:01 | <u>0x86db52bf8148f0b27917</u><br><u>0e3e5a357e854227233179</u><br><u>6edf1eb0cc53ee1cb8cebd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-05-29<br>11:12:01 | <u>0x86db52bf8148f0b27917</u><br><u>0e3e5a357e854227233179</u><br><u>6edf1eb0cc53ee1cb8cebd</u> | - 0.003841200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-05-29<br>11:12:01 | <u>0x86db52bf8148f0b27917</u><br><u>0e3e5a357e854227233179</u><br><u>6edf1eb0cc53ee1cb8cebd</u> | - 0.0203985270369817<br>19 MATIC <br>0.01 USD     | ✓ |
| 51 | 2023-05-29<br>11:11:29 | <u>0x15d429f4d25670a050b1</u><br><u>e61f41b7fe2c55a0c81c4b</u><br><u>13626ecf67fcd38509219e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-05-29<br>11:11:29 | <u>0x15d429f4d25670a050b1</u><br><u>e61f41b7fe2c55a0c81c4b</u><br><u>13626ecf67fcd38509219e</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-05-29<br>11:11:29 | <u>0x15d429f4d25670a050b1</u><br><u>e61f41b7fe2c55a0c81c4b</u><br><u>13626ecf67fcd38509219e</u> | - 0.0092239215364218<br>96 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-05-29<br>11:02:25 | <u>0x9ddcd51c4503046935f3</u><br><u>34416ce7a1245db3a3d0fa</u><br><u>5355ee4792e2f671fb761c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-05-29<br>11:02:25 | <u>0x9ddcd51c4503046935f3</u><br><u>34416ce7a1245db3a3d0fa</u><br><u>5355ee4792e2f671fb761c</u> | - 0.1050686925791878<br>83 MATIC <br>0.09 USD   | ✓ |
| 56 | 2023-05-29<br>11:02:25 | <u>0x9ddcd51c4503046935f3</u><br><u>34416ce7a1245db3a3d0fa</u><br><u>5355ee4792e2f671fb761c</u> | - 0.0714520558845681<br>14 MATIC <br>0.06 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-05-29<br>10:59:07 | <u>0x39284c1250f5168c92cd</u><br><u>fae7f3279e6f84f15e31b7</u><br><u>6d5ba0506567c7717f6e70</u> | + 1.0000000000000000<br>00 MATIC <br>0.93 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-03<br>01:11:10 | <u>0x527860c6bbeb05ff8625</u><br><u>e619edf3612fdd9a134dda</u><br><u>27036a5314cdd9fb5c1979</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |
| 2 | 2024-09-03<br>01:11:10 | <u>0x72e7ca1aa63504819f17</u><br><u>3755ddf5e58ef37d7900bc</u><br><u>35baec30a82631b85686bb</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |
| 3 | 2024-08-07<br>22:24:34 | <u>0xe7c6b5c5647158eb6fad</u><br><u>03c5a5f2ded58be2c31b84</u><br><u>a0b10e9112ed17a30902bd</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz] | ✓ |
| 4 | 2024-08-05<br>13:54:27 | <u>0x59799de299ef988139fb</u><br><u>d67f3973f813ccf3ed8cf1</u><br><u>2833468b6fd003d0554099</u> | + 6,451.000000000000<br>000000 st-app.xyz                      | ✓ |
| 5 | 2024-07-15<br>06:28:39 | <u>0x2488c6d3e0a03e120283</u><br><u>137c3cc875b4739d9b9331</u><br><u>0bf7356034b262005c871a</u> | + 2,865.434999999999<br>945430 st-app.xyz                      | ✓ |
| 6 | 2024-07-08<br>06:27:21 | <u>0x910110018b52bd614dbc</u><br><u>653404bd6568bbf0098f62</u><br><u>e5847b349cf38c7b5dd403</u> | + 0.0000000000000000<br>01 o 1 eth                             | ✓ |
| 7 | 2024-06-17<br>06:08:32 | <u>0xd1cb111efd516fce48d0</u><br><u>db012e3f3745b24a56cbd6</u><br><u>97d21e10c977f84ab91234</u> | + 560.18953999999996<br>5403<br>blast-app.xyz/                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-15<br>09:49:10 | <u>0xfa23a7e6d986c2dc666f</u><br><u>2330fb92a417028d917f95</u><br><u>a4c5dfaf0a4f2b9df2d493</u> | - 40.0000000000000000<br>000 DAI                 | ✓ |
| 9  | 2024-04-05<br>19:53:21 | <u>0x3fc9f35796d5b5b3ce97</u><br><u>4f5c74877387a74316a194</u><br><u>95b76d5da4e9f8b70db5dd</u> | + 100.000000 WGC                                 | ✓ |
| 10 | 2024-03-28<br>22:33:49 | <u>0xae8f52fdd01fc7434289</u><br><u>4cd31d82e047fb2330474f</u><br><u>24566b6bc58ea91193a8db</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 11 | 2023-07-30<br>14:01:46 | <u>0xfdf5a08d931a2b152d43</u><br><u>f4d8a14b05b70e610fab9d</u><br><u>36041f948cf0e74da7aa69</u> | + 40.0000000000000000<br>000 DAI                 | ✓ |
| 12 | 2023-05-29<br>12:24:46 | <u>0xc9e3136673943555a8be</u><br><u>ca4ec62746732deb8d8a0d</u><br><u>9f05451a97092490edfac2</u> | + 320.0000000000000000<br>0000 TR                | ✓ |
| 13 | 2023-05-29<br>12:24:46 | <u>0xc9e3136673943555a8be</u><br><u>ca4ec62746732deb8d8a0d</u><br><u>9f05451a97092490edfac2</u> | - 320.0000000000000000<br>0000 DAI               | ✓ |
| 14 | 2023-05-29<br>12:22:06 | <u>0x1c47a0345dd2a2f6594f</u><br><u>433616425adbb699c7b9e5</u><br><u>d7f8764aa8efba40a5284b</u> | + 160.0000000000000000<br>0000 DAI               | ✓ |
| 15 | 2023-05-29<br>12:20:44 | <u>0xabce4b3e3d20005f1ace</u><br><u>bb91fb00ff34a3f0df2da9</u><br><u>942e8b1b9ed3ddda2742a9</u> | + 160.0000000000000000<br>0000 TR                | ✓ |
| 16 | 2023-05-29<br>12:20:44 | <u>0xabce4b3e3d20005f1ace</u><br><u>bb91fb00ff34a3f0df2da9</u><br><u>942e8b1b9ed3ddda2742a9</u> | - 160.0000000000000000<br>0000 DAI               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2023-05-29<br>12:13:49 | <u>0x055c1d387553ca3d3bfa</u><br><u>c1700f239522a07f6c96f5</u><br><u>705bb23bcfa949cf25bcf0</u> | + 320.0000000000000000<br>0000 DAI | ✓ |
| 18 | 2023-05-29<br>11:30:37 | <u>0x4bda12c365ae2ba41b5a</u><br><u>c575eef222583295ecc53d</u><br><u>a6ec1a7dbd87ee2c93bf1b</u> | + 80.0000000000000000<br>000 TR    | ✓ |
| 19 | 2023-05-29<br>11:30:37 | <u>0x4bda12c365ae2ba41b5a</u><br><u>c575eef222583295ecc53d</u><br><u>a6ec1a7dbd87ee2c93bf1b</u> | - 80.0000000000000000<br>000 DAI   | ✓ |
| 20 | 2023-05-29<br>11:29:17 | <u>0x165a2e8ef91140ee76e1</u><br><u>982ac2b8785b0b05a87a8e</u><br><u>fc6e5cc15a03be2d6ed686</u> | + 18.0000000000000000<br>000 DAI   | ✓ |
| 21 | 2023-05-29<br>11:28:33 | <u>0x5eb5956c7c3dc2dc90df</u><br><u>a0819019b1ffb8f288465d</u><br><u>ba635197987ee3e8e88010</u> | + 35.0000000000000000<br>000 DAI   | ✓ |
| 22 | 2023-05-29<br>11:26:17 | <u>0xd03a5e8dff8f38c6c455</u><br><u>b5d28b128a3eda908d6133</u><br><u>1343310bdbbf4ab6d4042b</u> | + 40.0000000000000000<br>000 TR    | ✓ |
| 23 | 2023-05-29<br>11:26:17 | <u>0xd03a5e8dff8f38c6c455</u><br><u>b5d28b128a3eda908d6133</u><br><u>1343310bdbbf4ab6d4042b</u> | - 40.0000000000000000<br>000 DAI   | ✓ |
| 24 | 2023-05-29<br>11:24:57 | <u>0x3c010ab7656306b51a58</u><br><u>e5f396f7e31eab004a41c7</u><br><u>32027918f6e57bfa2a8e87</u> | + 20.0000000000000000<br>000 TR    | ✓ |
| 25 | 2023-05-29<br>11:24:57 | <u>0x3c010ab7656306b51a58</u><br><u>e5f396f7e31eab004a41c7</u><br><u>32027918f6e57bfa2a8e87</u> | - 20.0000000000000000<br>000 DAI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-05-29<br>11:22:31 | <u>0x6bbdae760b7e061e167f48742ac8eb8309043577ea1fc97e17a233e1ca7824ed</u> | + 10.0000000000000000<br>000 TR   | ✓ |
| 27 | 2023-05-29<br>11:22:31 | <u>0x6bbdae760b7e061e167f48742ac8eb8309043577ea1fc97e17a233e1ca7824ed</u> | - 10.0000000000000000<br>000 DAI  | ✓ |
| 28 | 2023-05-29<br>11:21:07 | <u>0x55f30903ddcd1ad79801dd5b63f95339e27be8e1fd6c218f20021830b88896f8</u> | + 5.0000000000000000<br>00 TR   | ✓ |
| 29 | 2023-05-29<br>11:21:07 | <u>0x55f30903ddcd1ad79801dd5b63f95339e27be8e1fd6c218f20021830b88896f8</u> | - 5.0000000000000000<br>00 DAI  | ✓ |
| 30 | 2023-05-29<br>11:12:01 | <u>0x86db52bf8148f0b279170e3e5a357e8542272331796edf1eb0cc53ee1cb8cebd</u> | - 102.810000 USDT <br>102.85 USD | ✓ |
| 31 | 2023-05-29<br>11:12:01 | <u>0x86db52bf8148f0b279170e3e5a357e8542272331796edf1eb0cc53ee1cb8cebd</u> | + 102.82494820259822<br>1769 DAI  | ✓ |
| 32 | 2023-05-29<br>10:58:11 | <u>0x0633f0ca192e1d83650a8f5f87791c3b274e45878de1ce4d36fff2d1467e6467</u> | + 102.810000 USDT <br>102.85 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-19<br>09:42:29 | <u>0x0e8509f651795989cd98e0039b0e4c64e481163f8c4a19f0ab78fa73fce53487</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 2  | 2024-08-12<br>09:41:31 | <u>0x9b5b7e9223428f6249083f12d66e2f604830e1eb276729113c177a2587ce9f3d</u> | + 1 5000ZRO Token at<br>layerzero.pl     | ✓ |
| 3  | 2024-08-07<br>22:47:12 | <u>0x444202f81a088c127312c195d1540822b7c1d4f9c3180d13f7678e6186c22541</u> | + 1 ] šŸŽ•                               | ✓ |
| 4  | 2024-07-29<br>12:48:13 | <u>0x7b2da8dd549ad112e2af76c5e854307f8f28bdd9975ed360d2f99de7df9c860f</u> | + 1 REWARDS<br>(airdrop-polygon.x<br>yz) | ✓ |
| 5  | 2024-07-29<br>07:30:08 | <u>0x02761e8444d143181a159e2dcdf1949b3e87fc542eca9ae2149fef7d0b3175e6</u> | + 1 Ether Airdrop                        | ✓ |
| 6  | 2024-07-29<br>07:29:42 | <u>0x5cb67e841104ae6aefcce05480f940cbb53d0a0e0e02e28d71c5b310b9cf0913</u> | + 1 šŸŽ•                                 | ✓ |
| 7  | 2024-07-22<br>05:42:35 | <u>0x5947b96593aabfe43f6af332ba6894f7b15b4c7520eab4073b5e9b428fe045b5</u> | + 1 šŸŽ•                                 | ✓ |
| 8  | 2024-07-22<br>05:42:35 | <u>0xbc3e86fdcd9d70ccb9f1edeeddc2fc94961b9d3cceb35e49d363fae4a1b0664c</u> | + 1 1ETH Airdrop at<br>etherc.lat šŸŽ•   | ✓ |
| 9  | 2024-07-15<br>06:29:37 | <u>0x93d10ddbe1dc3158a8532622391bbc515833dbd0716b56378f4f0ef124bc3b9c</u> | + 1 Airdrop at<br>10bnb.lat šŸŽ•         | ✓ |
| 10 | 2024-07-15<br>06:28:39 | <u>0xa0ad816db404bce6e677dc493f29c9ea61694203d88d4e0f6e3f16d22c3328d4</u> | + 1 1ETH Airdrop at<br>etherc.icu šŸŽ•   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-07-08<br>06:28:11 | <u>0x6cf36c356d1dfbe1745b3e0f29e8ad34a8137b71f6887a659169671a0cab2136</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 12 | 2024-07-08<br>06:27:37 | <u>0xafbe5ec8bb9f8e2a94a5ee5017071d0b972fba63260f87a2a87ba1ea506a4bf5</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 13 | 2024-07-03<br>04:40:10 | <u>0xc6f8338f6604ed13cef3c6d700fb4ce94eae853ed947a4ab8b8983b3fea0f63b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-07-03<br>04:40:06 | <u>0x1687db34ea4d24145da6e2e374f106f0387d08c020069f77f75256d601bad5a5</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 15 | 2024-06-29<br>14:26:33 | <u>0xd71576c228346a3d83ed2d32be28ca2ca5fc3bbe9e8fff005c163930721312d7</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-06-24<br>04:53:54 | <u>0xf7f9b6bc7cc462c5cc271f3438950832993ec5d4ae14e5140eb668edf945adcb</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |
| 17 | 2024-06-24<br>04:53:10 | <u>0x5ee590ba6fc372702dff2ccd0898feb35c3bd0ba3ba44277a2aca4bb471e52f4</u> | + 1 ?                               | ✓ |
| 18 | 2024-06-17<br>06:04:10 | <u>0xd9f050cfb84bfd6364516e9dddc726873e5dc3a7391e206fd6aa7b1e7de65ecd</u> | + 1 ?                               | ✓ |
| 19 | 2024-06-03<br>05:49:44 | <u>0x054da7467a880dc4ebfcbbb747f8c67b0a4a2470a6dd86460417d93a6037abe8</u> | + 1 e]                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 20 | 2024-04-15<br>11:32:12 | <u>0x8614355387edd6232a531f599789485d90d98b7a913beb3b393d46e2bc54d218</u> | + 1 Reward at [3eth.us]      | ✓ |
| 21 | 2024-02-20<br>23:20:27 | <u>0x70a2e19bdbc577476fe80582763122399ab4f412c3bd4d640a0499e52f069d85</u> | + 1 etherevent.co            | ✓ |
| 22 | 2023-12-03<br>10:43:21 | <u>0xcf1f7d1d921425d14c75682812498d21f4a43f8d6e6fd423cfd56d117e735822</u> | + 1 Reward at BoneWin.com    | ✓ |
| 23 | 2023-12-01<br>05:07:23 | <u>0xe0a7ef4bee833e42125be07323ccfcd61452e1d5a2f743d097a6a92d0533b0e9</u> | + 1 Reward at BoneWin.com    | ✓ |
| 24 | 2023-11-11<br>13:15:32 | <u>0xeba2a01800447dc70c60611e1bf7f9d682cc4f4cdd934ed5ec113db14ef2c69f</u> | + 1 Visit website claim SHIB | ✓ |
| 25 | 2023-11-10<br>13:08:18 | <u>0x15f63c96aee3ba9d4a1803befe108208e3f50e9947b42732f728757265d38038</u> | + 1 NFT Airdrop Round        | ✓ |
| 26 | 2023-10-29<br>14:45:17 | <u>0xd7db2070a51dcbf3aefca8b1ffff77f3f1766eaf7808af31768c129cc9d847f9</u> | + 1 NFT Airdrop Round        | ✓ |
| 27 | 2023-09-16<br>14:53:15 | <u>0xec41e274c660a88bce15e99979cd269b33e6a40d48ab2f1580e20306fba7bce2</u> | + 1 NFT Giveaway by Binance  | ✓ |
| 28 | 2023-09-07<br>03:22:32 | <u>0x1fe64226eef2ebcf5259e61d651dce94093a0dd3dfdcbaef01de4601af3494b2</u> | + 1 NFT Airdrop              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-04<br>20:56:38 | <u>0x631d4650ea79d5300f075723af8da3ba7e5c935c2a8e9e071a9e079462ebf323</u> | + 1 NFT Airdrop Round         | ✓ |
| 30 | 2023-08-30<br>18:49:23 | <u>0x0435eb3704d475cb9cf3ab50dd0d13fa707d8a466af178b96b8c80be3661f839</u> | + 1 NFT Airdrop Round         | ✓ |
| 31 | 2023-08-30<br>05:42:11 | <u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u> | + 1 Chain Launch Raffle       | ✓ |
| 32 | 2023-08-28<br>17:06:29 | <u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u> | + 1<br>claim.circlest.org     | ✓ |
| 33 | 2023-08-26<br>21:56:56 | <u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u> | + 1<br>claim.circleweekly.com | ✓ |
| 34 | 2023-08-25<br>23:28:33 | <u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u> | + 1 NFTVoucher                | ✓ |

\* USD values displayed at the time of transaction

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