

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x69a8b12357b85b043d14ca761407102d22dd883e</u> |
| TOTAL RECEIVED | 30.402957247935891161 MATIC                       |
|                | 12.79 USD   |
| TOTAL SEND     | 30.247182331699402624 MATIC                       |
|                | 12.73 USD   |






| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 0.155774916236489896 MATIC         |
|                            | 0.06 USD                           |
| USD Coin (PoS)             | 0.010568 USDC                      |
|                            | 0.01 USD                           |
| Minereum Polygon           | 300,000.00000000 MNEP              |
| ! Airdapp.net              | 1.000000000000000000 .net          |
| Fweb3 (PoS)                | 243.000000000000000000 FWEB3       |
| MovlToken                  | 37.799999999999997158 MOVL         |
| wPGX.app                   | 7,936.000000000000000000 wPGX.app  |
| (PoS) Decentraland<br>MANA | 0.000000000000000000 MANA          |
| Eliot (PoS)                | 60.000000000000000000 ELIOT        |
| RNDR                       | 956 Claim Airdrop: renderstake.com |

| Token                  | Balance                              |
|------------------------|--------------------------------------|
| GGBoxs.com             | 60,000.000000000000000000 GGBoxs.com |
| SLINGSHOT-USER-2022    | 1 Slingshot User                     |
| SLINGSHOT-SWAPPER-2022 | 1 Slingshot Top Swapper              |
|                        | 2                                    |
| Galaxy OAT             | 1 OAT                                |
| Fweb3 Diamond NFT      | 1 FWEB3DIAMONDNFT                    |
| Atlantis World Seasons | 1 AWS                                |
| DT Guild Nft           | 1 DT Guild Nft                       |
| 1000\$ REWARDS         | N/A drops-reward.xyz                 |
| '                      | N/A Reward at BoneWin.com            |
| \$3000 USDT Airdrop    | N/A 3000usdt.net                     |
| 1000\$ REWARDS         | N/A token-rewards.xyz                |
| ! ! \$100,000 BONE #10 | N/A Shiba Inu                        |
| 1.2827 cbETH           | N/A Base Airdrop                     |
| 800 CAKE               | N/A NFT AIRDROP ROUND                |
| 777 CAKE               | N/A NFT Voucher                      |
| OpenSea Collections    | N/A OPENSTORE                        |
| 5,000 BUSD             | N/A NFT Giveaway by Binance          |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-16<br>04:00:28 | <u>0x09862934374aac61557f</u><br><u>45fb1aceca14b69e68eb87</u><br><u>8fbd6207656837e39fcc36</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-11-16<br>04:00:28 | <u>0x09862934374aac61557f</u><br><u>45fb1aceca14b69e68eb87</u><br><u>8fbd6207656837e39fcc36</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-11-16<br>04:00:28 | <u>0x09862934374aac61557f</u><br><u>45fb1aceca14b69e68eb87</u><br><u>8fbd6207656837e39fcc36</u> | - 0.0006772566100817<br>84 MATIC <br>0.00 USD     | ✓ |
| 4 | 2023-11-16<br>04:00:28 | <u>0x09862934374aac61557f</u><br><u>45fb1aceca14b69e68eb87</u><br><u>8fbd6207656837e39fcc36</u> | - 0.0036520899943509<br>76 MATIC <br>0.00 USD     | ✓ |
| 5 | 2023-11-16<br>03:59:48 | <u>0x446d13edfe7b1d609f26</u><br><u>c0afb521b12ee4fbd435e5</u><br><u>5c612cc36da2d86022553a</u> | - 0.500000000000000000<br>00 MATIC <br>0.45 USD | ✓ |
| 6 | 2023-11-16<br>03:59:48 | <u>0x446d13edfe7b1d609f26</u><br><u>c0afb521b12ee4fbd435e5</u><br><u>5c612cc36da2d86022553a</u> | - 0.000733320000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-11-16<br>03:59:48 | <u>0x446d13edfe7b1d609f26</u><br><u>c0afb521b12ee4fbd435e5</u><br><u>5c612cc36da2d86022553a</u> | - 0.0034360076567040<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2023-11-16<br>03:56:18 | <u>0xe3cef7d984d82e1e77a0</u><br><u>9b856e2de175c2c8d9a7c0</u><br><u>939e18b59493e90391398f</u> | - 0.400000000000000000<br>22 MATIC <br>0.36 USD | ✓ |
| 9 | 2023-11-16<br>03:56:18 | <u>0xe3cef7d984d82e1e77a0</u><br><u>9b856e2de175c2c8d9a7c0</u><br><u>939e18b59493e90391398f</u> | - 0.000711320400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-11-16<br>03:56:18 | <u>0xe3cef7d984d82e1e77a09b856e2de175c2c8d9a7c0939e18b59493e90391398f</u> | - 0.0033997739816460<br>00 MATIC <br>0.00 USD      | ✓ |
| 11 | 2023-04-11<br>12:16:14 | <u>0x4e6f7b915ed03390ed2226235c62f64e2a8a4e80012c6908649844a07b6c7167</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 12 | 2023-04-11<br>12:16:14 | <u>0x4e6f7b915ed03390ed2226235c62f64e2a8a4e80012c6908649844a07b6c7167</u> | - 0.0020477021724193<br>44 MATIC <br>0.00 USD      | ✓ |
| 13 | 2023-04-11<br>12:16:14 | <u>0x4e6f7b915ed03390ed2226235c62f64e2a8a4e80012c6908649844a07b6c7167</u> | - 0.0100933171691606<br>52 MATIC <br>0.01 USD      | ✓ |
| 14 | 2023-02-01<br>04:10:21 | <u>0x08a02a687a498ecd01670b9520e1fc684f06871d6617e9b9725888dbb901ba37</u> | - 15.0000000000000000<br>000 MATIC <br>16.53 USD | ✓ |
| 15 | 2023-02-01<br>04:10:21 | <u>0x08a02a687a498ecd01670b9520e1fc684f06871d6617e9b9725888dbb901ba37</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 16 | 2023-02-01<br>04:10:21 | <u>0x08a02a687a498ecd01670b9520e1fc684f06871d6617e9b9725888dbb901ba37</u> | - 0.0012025780692240<br>00 MATIC <br>0.00 USD    | ✓ |
| 17 | 2022-02-24<br>17:24:16 | <u>0x1ef111a9eada2373f5793a868222248d5a84ed3a0e5ee25ab6a2b9cf5b3583e9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 18 | 2022-02-24<br>17:24:16 | <u>0x1ef111a9eada2373f5793a868222248d5a84ed3a0e5ee25ab6a2b9cf5b3583e9</u> | - 0.0142845291445841<br>16 MATIC <br>0.02 USD    | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-02-24<br>17:24:16 | <u>0x1ef111a9eada2373f579</u><br><u>3a868222248d5a84ed3a0e</u><br><u>5ee25ab6a2b9cf5b3583e9</u> | - 0.0000010965122619<br>77 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-02-24<br>17:18:42 | <u>0x8506478133284f390641</u><br><u>97dcad7bfae0af4e338aa9</u><br><u>556f54b6210fdd71024df6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 21 | 2022-02-24<br>17:18:42 | <u>0x8506478133284f390641</u><br><u>97dcad7bfae0af4e338aa9</u><br><u>556f54b6210fdd71024df6</u> | - 0.0007672549044230<br>40 MATIC <br>0.00 USD   | ✓ |
| 22 | 2022-02-24<br>17:18:42 | <u>0x8506478133284f390641</u><br><u>97dcad7bfae0af4e338aa9</u><br><u>556f54b6210fdd71024df6</u> | - 0.0000000003756355<br>20 MATIC <br>0.00 USD   | ✓ |
| 23 | 2022-02-24<br>17:18:42 | <u>0xeae71b1f823542c776f0</u><br><u>c48eb878a7860ba1ceecd3</u><br><u>79c2874ee792fdc68d207b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2022-02-24<br>17:18:42 | <u>0xeae71b1f823542c776f0</u><br><u>c48eb878a7860ba1ceecd3</u><br><u>79c2874ee792fdc68d207b</u> | - 0.0013832145589885<br>52 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-02-24<br>17:18:42 | <u>0xeae71b1f823542c776f0</u><br><u>c48eb878a7860ba1ceecd3</u><br><u>79c2874ee792fdc68d207b</u> | - 0.0000000005942411<br>28 MATIC <br>0.00 USD | ✓ |
| 26 | 2022-02-24<br>17:18:42 | <u>0xe5872533286bc2d40f87</u><br><u>3e1d0ac988960f06f57cc7</u><br><u>e5c260e608d87e8b7970a1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 27 | 2022-02-24<br>17:18:42 | <u>0xe5872533286bc2d40f87</u><br><u>3e1d0ac988960f06f57cc7</u><br><u>e5c260e608d87e8b7970a1</u> | - 0.0007492571127689<br>60 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-02-24<br>17:18:42 | <u>0xe5872533286bc2d40f873e1d0ac988960f06f57cc7e5c260e608d87e8b7970a1</u> | - 0.0000000003756355<br>20 MATIC <br>0.00 USD    | ✓ |
| 29 | 2022-02-23<br>08:46:45 | <u>0xf6220e82c738f93d646b9251c29f0a0626e0790e59e8a117aa4301ff79db896f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 30 | 2022-02-23<br>08:46:45 | <u>0xf6220e82c738f93d646b9251c29f0a0626e0790e59e8a117aa4301ff79db896f</u> | - 0.0010322286460365<br>60 MATIC <br>0.00 USD    | ✓ |
| 31 | 2022-02-23<br>08:46:45 | <u>0xf6220e82c738f93d646b9251c29f0a0626e0790e59e8a117aa4301ff79db896f</u> | - 0.00000000000006112<br>68 MATIC <br>0.00 USD   | ✓ |
| 32 | 2022-02-23<br>08:44:47 | <u>0xe981e74f4e7ab578d44d99d10fc78381ce01d4ad339cb4f2bd25d9cd2cbe5438</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 33 | 2022-02-23<br>08:44:47 | <u>0xe981e74f4e7ab578d44d99d10fc78381ce01d4ad339cb4f2bd25d9cd2cbe5438</u> | - 0.0016491563771869<br>20 MATIC <br>0.00 USD  | ✓ |
| 34 | 2022-02-23<br>08:44:47 | <u>0xe981e74f4e7ab578d44d99d10fc78381ce01d4ad339cb4f2bd25d9cd2cbe5438</u> | - 0.00000000000004686<br>48 MATIC <br>0.00 USD | ✓ |
| 35 | 2022-02-23<br>08:40:13 | <u>0x993fb71f7879778957b470a7e37181fa2d9fdb5edcf27bc39063db2e00239f64</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2022-02-23<br>08:40:13 | <u>0x993fb71f7879778957b470a7e37181fa2d9fdb5edcf27bc39063db2e00239f64</u> | - 0.0020811448030536<br>90 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2022-02-23<br>08:40:13 | <u>0x993fb71f7879778957b4</u><br><u>70a7e37181fa2d9fdb5edc</u><br><u>f27bc39063db2e00239f64</u> | - 0.00000000000024915<br>60 MATIC <br>0.00 USD   | ✓ |
| 38 | 2022-02-23<br>08:18:50 | <u>0x9d869e8b3499bc59f4b3</u><br><u>9a8ceabea54d3223a2af44</u><br><u>9350eebc51edcf097dc30c</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-02-23<br>08:18:50 | <u>0x9d869e8b3499bc59f4b3</u><br><u>9a8ceabea54d3223a2af44</u><br><u>9350eebc51edcf097dc30c</u> | - 0.0014054525281590<br>20 MATIC <br>0.00 USD    | ✓ |
| 40 | 2022-02-23<br>08:18:50 | <u>0x9d869e8b3499bc59f4b3</u><br><u>9a8ceabea54d3223a2af44</u><br><u>9350eebc51edcf097dc30c</u> | - 0.00000000000005228<br>60 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-02-16<br>00:29:44 | <u>0x94746c8b273b26f7fdac</u><br><u>a2e69d45cab4bf25181687</u><br><u>5df0a6cb571396b9fafee5</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 42 | 2022-02-16<br>00:29:44 | <u>0x94746c8b273b26f7fdac</u><br><u>a2e69d45cab4bf25181687</u><br><u>5df0a6cb571396b9fafee5</u> | - 0.0000712278479137<br>64 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-02-16<br>00:29:44 | <u>0x94746c8b273b26f7fdac</u><br><u>a2e69d45cab4bf25181687</u><br><u>5df0a6cb571396b9fafee5</u> | - 0.00000000021529979<br>80 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-02-16<br>00:29:44 | <u>0x47f8d074cf909a2ce1b1</u><br><u>47c8f86f08facd046a7a47</u><br><u>f82bef49e1d4d1a2c6471f</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 45 | 2022-02-16<br>00:29:44 | <u>0x47f8d074cf909a2ce1b1</u><br><u>47c8f86f08facd046a7a47</u><br><u>f82bef49e1d4d1a2c6471f</u> | - 0.0000712278478567<br>80 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 46 | 2022-02-16<br>00:29:44 | <u>0x47f8d074cf909a2ce1b147c8f86f08facd046a7a47f82bef49e1d4d1a2c6471f</u>  | - 0.0000000021529979<br>80 MATIC <br>0.00 USD     | ✓ |
| 47 | 2022-02-16<br>00:29:44 | <u>0x947d9bf6d2503a9bfd7b aa40f98da8ceea349d835e2284af81e6868bc98eb5d4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 48 | 2022-02-16<br>00:29:44 | <u>0x947d9bf6d2503a9bfd7b aa40f98da8ceea349d835e2284af81e6868bc98eb5d4</u> | - 0.0000712278477428<br>12 MATIC <br>0.00 USD     | ✓ |
| 49 | 2022-02-16<br>00:29:44 | <u>0x947d9bf6d2503a9bfd7b aa40f98da8ceea349d835e2284af81e6868bc98eb5d4</u> | - 0.0000000021529979<br>80 MATIC <br>0.00 USD     | ✓ |
| 50 | 2022-02-15<br>04:09:12 | <u>0xdef17831f2df7ae7f3674ce1f62bb31949d89ce13828acce2e074478679ea2fe</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2022-02-15<br>04:09:12 | <u>0xdef17831f2df7ae7f3674ce1f62bb31949d89ce13828acce2e074478679ea2fe</u>  | - 0.0013072565000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2022-02-15<br>04:09:12 | <u>0xdef17831f2df7ae7f3674ce1f62bb31949d89ce13828acce2e074478679ea2fe</u>  | - 0.00000000000066551<br>24 MATIC <br>0.00 USD  | ✓ |
| 53 | 2022-01-14<br>17:42:31 | <u>0x4ef9204dff88a4787539fca07f71e6cf3ead24bcc019a9cd783c84927ab3687e</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2022-01-14<br>17:42:31 | <u>0x4ef9204dff88a4787539fca07f71e6cf3ead24bcc019a9cd783c84927ab3687e</u>  | - 0.0106488720000000<br>00 MATIC <br>0.02 USD   | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2022-01-06<br>12:08:08 | <u>0x8ed10cc93d9b7ecff587</u><br><u>d679b12d94517b56390a30</u><br><u>0d0be9f2e704457dcedf0c</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-01-06<br>12:08:08 | <u>0x8ed10cc93d9b7ecff587</u><br><u>d679b12d94517b56390a30</u><br><u>0d0be9f2e704457dcedf0c</u>  | - 0.023348000000000000<br>01 MATIC <br>0.05 USD   | ✓ |
| 57 | 2022-01-06<br>11:29:55 | <u>0xe4c83f4ffea29589e918</u><br><u>8b1d8ea817921a770b5901</u><br><u>38fc093aabc9f9f185953b9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2022-01-06<br>11:29:55 | <u>0xe4c83f4ffea29589e918</u><br><u>8b1d8ea817921a770b5901</u><br><u>38fc093aabc9f9f185953b9</u> | - 0.132052000000000000<br>03 MATIC <br>0.29 USD   | ✓ |
| 59 | 2022-01-06<br>11:28:59 | <u>0x5caa258876bc2c700d20</u><br><u>1e45f68e6fab4f1034ae2d</u><br><u>ad8ac8af06a8df8e986ff2</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2022-01-06<br>11:28:59 | <u>0x5caa258876bc2c700d20</u><br><u>1e45f68e6fab4f1034ae2d</u><br><u>ad8ac8af06a8df8e986ff2</u>  | - 0.031848000000000000<br>01 MATIC <br>0.07 USD | ✓ |
| 61 | 2022-01-06<br>11:27:59 | <u>0x103765fb456a4b507d93</u><br><u>d09f44b3a595e100fab297</u><br><u>66b8153fa6f4ba8555aa98</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2022-01-06<br>11:27:59 | <u>0x103765fb456a4b507d93</u><br><u>d09f44b3a595e100fab297</u><br><u>66b8153fa6f4ba8555aa98</u>  | - 0.041398400000000000<br>02 MATIC <br>0.09 USD | ✓ |
| 63 | 2022-01-06<br>11:27:13 | <u>0x00992c4aae63cf039bae</u><br><u>477ebd163fe4c6df4c2b78</u><br><u>a779ba73608dbe22204b5d</u>  | - 13.923584411199582<br>789 MATIC <br>31.34 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2022-01-06<br>11:27:13 | <u>0x00992c4aae63cf039bae</u><br><u>477ebd163fe4c6df4c2b78</u><br><u>a779ba73608dbe22204b5d</u> | - 0.1328449999999999<br>91 MATIC <br>0.29 USD    | ✓ |
| 65 | 2022-01-06<br>11:25:31 | <u>0x89abd79796d133d309b7</u><br><u>721b710052473da5e97006</u><br><u>de615b4cd228fbca3bc0f1</u> | + 15.0000000000000000<br>000 MATIC <br>33.76 USD | ✓ |
| 66 | 2022-01-06<br>11:25:31 | <u>0x7999476a8df5e9ac7455</u><br><u>cf84f3593c0923082f4e27</u><br><u>c6577db8b574214adb25b7</u> | + 15.0000000000000000<br>000 MATIC <br>33.76 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-06<br>11:27:13 | <u>0x00992c4aae63cf039bae</u><br><u>477ebd163fe4c6df4c2b78</u><br><u>a779ba73608dbe22204b5d</u> | + 0.4029572479358919<br>93 MATIC <br>0.90 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-16<br>03:14:29 | <u>0x4c12d185ad977c9b5ad0</u><br><u>d8b5e0554297cfc9777109</u><br><u>534cfd4bc2cd7352009a16</u> | + 1.0000000000000000<br>00 .net         | ✓ |
| 2 | 2024-07-14<br>23:26:53 | <u>0xb88a70489b39b7d572c0</u><br><u>c5edadae331dbb2e26cd43</u><br><u>539c4fa38f0cec130947e5</u> | + 956 Claim Airdrop:<br>renderstake.com | ✓ |
| 3 | 2023-12-14<br>17:51:46 | <u>0x853b0de49045d5fea5</u><br><u>725c05d93401c15d892170</u><br><u>06d76c84639d2342f254ee</u>   | + 1.0000000000000000<br>00 5000USDT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-04-11<br>12:16:14 | <u>0x4e6f7b915ed03390ed22</u><br><u>26235c62f64e2a8a4e8001</u><br><u>2c6908649844a07b6c7167</u> | - 599.419003 USDC  | ✓ |
|    |                        |   | 599.25 USD  |   |
| 5  | 2023-04-08<br>09:52:55 | <u>0x00942b2fcec2e72995d5</u><br><u>64f1edc0f9701d912195ec</u><br><u>452516ff1a1dd8a2d3dcf0</u> | + 599.429571 USDC  | ✓ |
|    |                        |   | 599.38 USD  |   |
| 6  | 2023-02-01<br>05:32:15 | <u>0xfc5d221285735da9eec6</u><br><u>3bceeb8e13affb9852e801</u><br><u>b57586511eb601715fd871</u> | + 60,000.000000000000   | ✓ |
|    |                        |   | 0000000 GGBoxs.com  |   |
| 7  | 2022-06-25<br>16:22:05 | <u>0x2be5d309bc08cc86531f</u><br><u>e58fddf5706244c0d2325a</u><br><u>773dd390192e628f5989b1</u> | + 37.799999999999997  | ✓ |
|    |                        |   | 158 MOVL  |   |
| 8  | 2022-02-24<br>17:18:42 | <u>0xae71b1f823542c776f0</u><br><u>c48eb878a7860ba1ceecd3</u><br><u>79c2874ee792fdc68d207b</u>  | - 1.0000000000000000  | ✓ |
|    |                        |   | 00 FWEB3  |   |
| 9  | 2022-02-23<br>08:18:50 | <u>0x9d869e8b3499bc59f4b3</u><br><u>9a8ceabea54d3223a2af44</u><br><u>9350eebc51edcf097dc30c</u> | - 100.00000000000000  | ✓ |
|    |                        |   | 0000 FWEB3  |   |
| 10 | 2022-02-23<br>08:14:54 | <u>0xbcdb89d779204f0686e3</u><br><u>15b9957c42967de163d82b</u><br><u>418e7af778f2cc91a0bda8</u> | + 122.00000000000000  | ✓ |
|    |                        |   | 0000 FWEB3  |   |
| 11 | 2022-02-23<br>08:14:50 | <u>0xa5f3fb1b6bdd8a1eb2d2</u><br><u>25b8b4ac2d824324e78627</u><br><u>6351a02ed6813744bc0d30</u> | + 122.00000000000000  | ✓ |
|    |                        |   | 0000 FWEB3  |   |
| 12 | 2022-02-23<br>08:09:51 | <u>0xddf413f5e2d762a8858e</u><br><u>ad09e808762636646f9ec0</u><br><u>7e690a12960ec2d46d5e15</u> | + 100.00000000000000  | ✓ |
|    |                        |   | 0000 FWEB3  |   |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 13 | 2022-02-16<br>02:47:32 | <u>0x3c45218e78d39f3ea4f821b1f75026d3a479edde57c04763f089a376fc8cfda9</u>  | + 7,936.000000000000<br>000000 wPGX.app | ✓ |
| 14 | 2022-01-14<br>23:50:02 | <u>0x015fc1819d14f2f7d03246bb6153f5933e90d7ec2171ea726d21331b8065a07d</u>  | + 300,000.00000000<br>MNEP              | ✓ |
| 15 | 2022-01-06<br>11:29:55 | <u>0xe4c83f4ffea29589e9188b1d8ea817921a770b590138fc093aabc9f9f185953b9</u> | - 10.00000000000000<br>000 MANA         | ✓ |
| 16 | 2022-01-06<br>11:27:13 | <u>0x00992c4aae63cf039bae477ebd163fe4c6df4c2b78a779ba73608dbe22204b5d</u>  | + 10.00000000000000<br>000 MANA         | ✓ |
| 17 | 2022-01-03<br>17:52:19 | <u>0xe2c33f30028ec15d252441bed9b5b1653e2041c4402c6ec3ba0ef8e946f08c47</u>  | + 60.00000000000000<br>000 ELIOT        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-02-12<br>06:38:11 | <u>0x863a528fed7a18169fda274edb1b9eb132df119c438ea0178c2df4f664dd31dc</u> | + 1 OAT                   | ✓ |
| 2 | 2022-12-23<br>21:57:58 | <u>0xfa56d2440a8abac279f74330f91aa84ad4c59939638c4f1408ba8e5674cf9528</u> | + 1 Slingshot User        | ✓ |
| 3 | 2022-12-22<br>11:33:36 | <u>0x8d9ac6569b8d5ddfc6d75a08a61962c9412850f683428f73472380fb65f14538</u> | + 1 Slingshot Top Swapper | ✓ |

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 4 | 2022-02-23<br>08:40:13 | <u>0x993fb71f7879778957b470a7e37181fa2d9fdb5edcf27bc39063db2e00239f64</u> | + 1 FWEB3DIAMONDNFT | ✓ |
| 5 | 2022-02-15<br>04:09:12 | <u>0xdef17831f2df7ae7f3674ce1f62bb31949d89ce13828acce2e074478679ea2fe</u> | + 1 DT Guild Nft    | ✓ |
| 6 | 2022-01-14<br>17:42:31 | <u>0x4ef9204dff88a4787539fca07f71e6cf3ead24bcc019a9cd783c84927ab3687e</u> | + 1 AWS             | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-01-05<br>06:04:52 | <u>0xdf95dbdc337f701d1be80e92e3e3b430865e6a340c16c0aa78ce8fe8f53b8211</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-25<br>21:59:10 | <u>0x812eb6752376990a17621b5685ea9fad9ad85bf9904e08ea61be3b2471c4c23d</u>  | + 1 2000usdc.cc                           | ✓ |
| 3 | 2023-12-25<br>21:59:04 | <u>0x33b3b69748120b53524eff7e26f336922f73e6e8d73840bcc2936387b879bf12</u>  | + 1 3000usdt.net                          | ✓ |
| 4 | 2023-12-10<br>10:13:33 | <u>0x6af07fe55323e10f1ad0155ccb1ee1ce13c5fe4bf850d881f4838b57f342f92c</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 5 | 2023-12-07<br>02:48:59 | <u>0x7fa557292b3d70c7eaeef0a4febc4113b406b7cb7a961e4d2e5a214799aeb3cf1</u> | + 1 2000usdt.link                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 6  | 2023-12-07<br>02:48:57 | <u>0x2f8f90a030d97865ea50617c270641c45cb33f63e1ccfcfee5e49f1f59760494</u> | + 1 1000usdc.net               | ✓ |
| 7  | 2023-11-16<br>03:56:32 | <u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u> | + 1 ro                         | ✓ |
| 8  | 2023-11-02<br>16:27:27 | <u>0xc47150ae4a14892e017b550e32cc63f10b787c51a298a739e1741f4cf46bcdee</u> | + 1 Voucher                    | ✓ |
| 9  | 2023-11-02<br>16:23:25 | <u>0xcbb2451780aea1c7e4f4252afde08d08bb61916a3378d925030286a7b6b40839</u> | + 1 op.org                     | ✓ |
| 10 | 2023-11-02<br>16:23:03 | <u>0xaf1818dc4883c5203f2b24d0194c235e01a8af1bce382ef724f2c1dfed7de852</u> | + 1 Voucher                    | ✓ |
| 11 | 2023-10-05<br>15:51:00 | <u>0xaa8be1c1f45ce5f830a1c866826a4495ed2bb4eda01b1238adfa861ae1de3f3f</u> | + 1 Shiba Inu                  | ✓ |
| 12 | 2023-10-02<br>20:06:33 | <u>0x41bcb4a5d6a1a2c12d0b41fa5d4156cd136d83d6f03dfce1402a5442d710832c</u> | + 1 Shiba Inu                  | ✓ |
| 13 | 2023-09-16<br>12:06:21 | <u>0x56a9cf7c304d0599a68a5a60a3ba4339555d25f9beb1b5f3d9c294d010327f7a</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 14 | 2023-09-12<br>00:27:33 | <u>0xdd3ca3b12a5494fd0a98d62e45b742edad1e442b37515df1a64ad16e71800067</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 15 | 2023-09-11<br>16:21:27 | <u>0x4df37ccb0d6423420ff50958a603490002e9b404bd</u><br><u>b4ce96fc6cff79e31aa5b2</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 16 | 2023-09-10<br>22:26:16 | <u>0x212c029c1f77b0cea8b7665dfe99b07d9c742dc669</u><br><u>dbbdd2c1339452429d371b</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 17 | 2023-09-07<br>17:31:30 | <u>0x2cb60c38884f70e31b73d8d71d3bbc0b4a0bdec</u><br><u>13bff5085041d3528529860</u>   | + 1 NFT Airdrop          | ✓ |
| 18 | 2023-09-05<br>23:26:44 | <u>0xacde8baf98ca2cd16a02f6fa1cf51584f62fd38943</u><br><u>97307baf17396638444ea8</u> | + 1 NFT Airdrop          | ✓ |
| 19 | 2023-09-04<br>18:59:20 | <u>0xf95cd3497339ccde9605cb70b1ee54ad3664628e97</u><br><u>1d4844e83dee7286dba298</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 20 | 2023-09-02<br>07:51:00 | <u>0x17689be05e2f7140f2ee192e6426aefa2d2ec03b90</u><br><u>7630865eddec99f4430c6e</u> | + 1 NFT Voucher          | ✓ |
| 21 | 2023-08-31<br>18:21:30 | <u>0xb076737c37585c86646415aab46c265789337444b5</u><br><u>66f07d7b91d833279079e1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 22 | 2023-08-29<br>15:00:42 | <u>0x2a30307ec4f16be30e623f0cec721ab042c4a15b33</u><br><u>a8226ba57c8a75dc3da4f1</u> | + 1 drop-dai.xyz         | ✓ |
| 23 | 2023-08-18<br>17:59:37 | <u>0xa5d7a8c053db6a0ed06d897581b3fdd6d9480984df</u><br><u>38c53496fe96864e91aa2e</u> | + 1<br>token-rewards.xyz | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 24 | 2023-08-16<br>15:39:00 | <u>0x9bdb759644c0a358171835d5f01153654fb204176bd918c249e1d995dcc9d4e2</u>  | + 1 VOUCHER          | ✓ |
| 25 | 2023-08-16<br>07:15:32 | <u>0x73131b321aa8cf15a35202694f8b7f826f83bef8ce28032a0b82f6030f5fd64e</u>  | + 1 drops-reward.xyz | ✓ |
| 26 | 2023-08-13<br>18:08:03 | <u>0x223272d060be0afe547b6639a24441e5790eeec087ae31bf8a21e8bd906b159c</u>  | + 1 Base Airdrop     | ✓ |
| 27 | 2023-07-19<br>18:00:56 | <u>0x0bf5783b1551a70e98aa6710205fe34680e3f6f740acea351e705b523131bf24</u>  | + 1 1ETH             | ✓ |
| 28 | 2022-01-06<br>11:29:55 | <u>0xe4c83f4ffea29589e9188b1d8ea817921a770b590138fc093aabc9f9f185953b9</u> | + 1 DOUBLE AP        | ✓ |
| 29 | 2021-12-14<br>18:58:33 | <u>0xf5e4df50e1a2988ac8274fbdfffc229bec7ba6f388f71de0b5b696b0222e07bc</u>  | + 1 OPENSTORE        | ✓ |
| 30 | 2021-05-23<br>19:47:27 | <u>0xc26dce331c7edfdc87bc025191b021ab1c678650ce7f11ad7a58643daaa2dc79</u>  | + 1 CluCoin          | ✓ |
| 31 | 2021-05-22<br>06:05:52 | <u>0x7202f769694c108a84438924231ee57a8f4cb0cc291ae5a585a31f659be7bb45</u>  | + 1 CluCoin          | ✓ |



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