

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:32 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6d2e0feae87c578a92d8782b8b187054fa885e8c</u> |
| TOTAL RECEIVED | 409.538935413515162054 MATIC                      |
|                | 150.09 USD  |
| TOTAL SEND     | 440.696723533803492501 MATIC                      |
|                | 161.51 USD  |








| Token            | Balance                                     |
|------------------|---|
| MATIC            | 0.842211879711675993 MATIC                  |
|                  | 0.30 USD                                    |
| Wrapped Ether    | 0.000000000000000000 WETH                   |
|                  | 0.00 USD                                    |
| (PoS) Tether USD | 0.000000 USDT                               |
|                  | 0.00 USD                                    |
| 50 Cent          | 24.823794071464686084 50C                   |
| RicheSwap.io     | 91,968,523,936.430252075195312500 RicheSwap |
| X-Cash (PoS)     | 1.111110999999999960 XCASH                  |
| Wild Goat Coin   | 300.000000 WGC                              |
| Minereum Polygon | 300,000.00000000 MNEP                       |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET      |
| LitCoin          | 10,000.000000000000000000 LitCoin           |










| Token                 | Balance                                 |
|-----------------------|---|
| Malt Stablecoin       | 120,754,287,062.591094970703125000 MALT |
|                       | N/A 5000ZRO Token at layerzero.pl       |
| 1T BABYDOGE           | N/A NFT Airdrop Round                   |
| OpenSea Collections   | N/A OPENSTORE                           |
| 🔍                     | N/A ethevents.co                        |
| '                     | N/A Visit usdtevent.co to claim nft     |
| 🔍                     | N/A ethevents.co                        |
| 15,000\$ SHIB         | N/A NFT Voucher                         |
| ! !\$100,000 BabyDoge | N/A Voucher                             |
| CLAIM 500M SHIB       | N/A NFT AIRDROP                         |
| \$100,000 BabyDoge    | N/A NFT                                 |

#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-25<br>07:38:33 | <u>0x7718b8e9a26579803f97</u><br><u>cafc30493fcf49852ad1c9</u><br><u>1c798511a35c85272be623</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-03-25<br>07:38:33 | <u>0x7718b8e9a26579803f97</u><br><u>cafc30493fcf49852ad1c9</u><br><u>1c798511a35c85272be623</u> | - 0.007815030000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-03-25<br>07:38:33 | <u>0x7718b8e9a26579803f97</u><br><u>cafc30493fcf49852ad1c9</u><br><u>1c798511a35c85272be623</u> | - 0.0118462087040808<br>91 MATIC <br>0.01 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2021-12-06<br>10:54:06 | <u>0x8c20062f9f98c85a5abe</u><br><u>72666e96515d37219aed97</u><br><u>5f4f9d15c852c9f01d3d5b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2021-12-06<br>10:54:06 | <u>0x8c20062f9f98c85a5abe</u><br><u>72666e96515d37219aed97</u><br><u>5f4f9d15c852c9f01d3d5b</u> | - 0.001268820000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2021-12-06<br>10:53:00 | <u>0x3966729267f75eb703cc</u><br><u>53e5aa86f95592ec89ebb4</u><br><u>09597ed835420e6193a747</u> | - 5.000000000000000000<br>00 MATIC <br>11.38 USD   | ✓ |
| 7  | 2021-12-06<br>10:53:00 | <u>0x3966729267f75eb703cc</u><br><u>53e5aa86f95592ec89ebb4</u><br><u>09597ed835420e6193a747</u> | - 0.051920103000000000<br>02 MATIC <br>0.11 USD    | ✓ |
| 8  | 2021-12-06<br>10:52:21 | <u>0xc545912464b3e6e388c1</u><br><u>6f0f11b8e7184f34975a7f</u><br><u>f435cb8dc13e1a1701782b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2021-12-06<br>10:52:21 | <u>0xc545912464b3e6e388c1</u><br><u>6f0f11b8e7184f34975a7f</u><br><u>f435cb8dc13e1a1701782b</u> | - 0.005141070000000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 10 | 2021-12-06<br>10:51:57 | <u>0x7931ddec291da14555b9</u><br><u>67a42d2b1939917d82159b</u><br><u>4bb0c6563908a7127a1f37</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 11 | 2021-12-06<br>10:51:57 | <u>0x7931ddec291da14555b9</u><br><u>67a42d2b1939917d82159b</u><br><u>4bb0c6563908a7127a1f37</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 12 | 2021-12-06<br>10:48:33 | <u>0x5316df593dba2d87dbe6</u><br><u>e30db07a0a25fa03a676e6</u><br><u>d0cb3763955ab8f15a67e2</u> | - 5.000000000000000000<br>00 MATIC <br>11.38 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-12-06<br>10:48:33 | <u>0x5316df593dba2d87dbe6e30db07a0a25fa03a676e6d0cb3763955ab8f15a67e2</u> | - 0.004138398000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-11-01<br>03:21:03 | <u>0x54595d180e76be9eb2b284dc1c0c7094cecab85a43c452238abbb30bd12708b3</u> | - 4.000000000000000000<br>00 MATIC <br>7.60 USD   | ✓ |
| 15 | 2021-11-01<br>03:21:03 | <u>0x54595d180e76be9eb2b284dc1c0c7094cecab85a43c452238abbb30bd12708b3</u> | - 0.003567000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-10-14<br>14:19:35 | <u>0x28029a97483c75715f79153bec079feb1d0ade3ac38184caad8097e453326605</u> | - 3.000000000000000000<br>00 MATIC <br>4.78 USD   | ✓ |
| 17 | 2021-10-14<br>14:19:35 | <u>0x28029a97483c75715f79153bec079feb1d0ade3ac38184caad8097e453326605</u> | - 0.003947880000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2021-09-20<br>12:08:57 | <u>0x42dca9402e64075dd86a799067a5ee04fab1a1d20082bcb18ddd9ad4631890fa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-09-20<br>12:08:57 | <u>0x42dca9402e64075dd86a799067a5ee04fab1a1d20082bcb18ddd9ad4631890fa</u> | - 0.004056510000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-09-20<br>12:08:03 | <u>0x4cb804e94a448c91637d813c2f171ae356879350fbf5ab70f5f7ce298c2a7d02</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-09-20<br>12:08:03 | <u>0x4cb804e94a448c91637d813c2f171ae356879350fbf5ab70f5f7ce298c2a7d02</u> | - 0.000699045000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-09-18<br>10:06:44 | <u>0x178c0f54b819d708130c99add101472c2a92f073c3fa28cba1df8d08245a48bf</u> | - 3.0000000000000000<br>00 MATIC <br>4.09 USD   | ✓ |
| 23 | 2021-09-18<br>10:06:44 | <u>0x178c0f54b819d708130c99add101472c2a92f073c3fa28cba1df8d08245a48bf</u> | - 0.0001868100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-09-11<br>01:09:53 | <u>0xebfe0c480a0014ce1560a85c7bf5899b1932d175cf3ca83a3b2d1127abf81b9a</u> | - 4.0000000000000000<br>00 MATIC <br>5.26 USD   | ✓ |
| 25 | 2021-09-11<br>01:09:53 | <u>0xebfe0c480a0014ce1560a85c7bf5899b1932d175cf3ca83a3b2d1127abf81b9a</u> | - 0.0001820900182090<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-09-06<br>04:49:12 | <u>0x2b4bcd63c5a338e0cbe3649ce8fd6e6a0ab280fddf418f00e86fd2c7998b370d</u> | - 2.0000000000000000<br>00 MATIC <br>3.28 USD | ✓ |
| 27 | 2021-09-06<br>04:49:12 | <u>0x2b4bcd63c5a338e0cbe3649ce8fd6e6a0ab280fddf418f00e86fd2c7998b370d</u> | - 0.0001609810000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-09-06<br>04:48:48 | <u>0x3c2ac58229aef914905d6cbab7381a463a1af3c8a9c3a39c5da7b90dc9ecea5b</u> | - 2.0000000000000000<br>00 MATIC <br>3.28 USD | ✓ |
| 29 | 2021-09-06<br>04:48:48 | <u>0x3c2ac58229aef914905d6cbab7381a463a1af3c8a9c3a39c5da7b90dc9ecea5b</u> | - 0.0001780810000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-09-04<br>13:01:00 | <u>0x137e24033a57d9cebfb5c8d68fa9c9d7e9c51f1951edb8043c01194a447ad556</u> | - 5.0000000000000000<br>00 MATIC <br>8.40 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-09-04<br>13:01:00 | <u>0x137e24033a57d9cebfb5c8d68fa9c9d7e9c51f1951edb8043c01194a447ad556</u> | - 0.0001403633000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 32 | 2021-08-20<br>02:19:14 | <u>0x04f17b25e50bfa7013ffa3026eea9818ebcedfafb903b947d4a2e8cf29b2b31c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 33 | 2021-08-20<br>02:19:14 | <u>0x04f17b25e50bfa7013ffa3026eea9818ebcedfafb903b947d4a2e8cf29b2b31c</u> | - 0.0023198500000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 34 | 2021-08-20<br>02:18:22 | <u>0x7ce36428a00e9d67a691b8e1749ed3f35fae4a6379b79d42a804fb94855da333</u> | - 2.0000000000000000<br>00 MATIC <br>3.09 USD       | ✓ |
| 35 | 2021-08-20<br>02:18:22 | <u>0x7ce36428a00e9d67a691b8e1749ed3f35fae4a6379b79d42a804fb94855da333</u> | - 0.0019502958062214<br>39 MATIC <br>0.00 USD     | ✓ |
| 36 | 2021-08-12<br>05:20:33 | <u>0xf6dae314c75a781e9e7bda2060908d4a6ddb376f5819e3d22a38713213c64e13</u> | - 20.0000000000000000<br>000 MATIC <br>26.43 USD  | ✓ |
| 37 | 2021-08-12<br>05:20:33 | <u>0xf6dae314c75a781e9e7bda2060908d4a6ddb376f5819e3d22a38713213c64e13</u> | - 0.0001903819700000<br>00 MATIC <br>0.00 USD     | ✓ |
| 38 | 2021-08-11<br>16:52:23 | <u>0xf95e6cccaed2a8521edb992465fcee15d1a4e245e1d619149a2794eb1c5e5</u>    | - 200.00000000000000<br>0000 MATIC <br>264.35 USD | ✓ |
| 39 | 2021-08-11<br>16:52:23 | <u>0xf95e6cccaed2a8521edb992465fcee15d1a4e245e1d619149a2794eb1c5e5</u>    | - 0.0000210000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2021-07-29<br>14:13:30 | <u>0x07f9cea6c3e523036a12</u><br><u>49ce15f2fbfb41123f3569</u><br><u>6def89ae022b93ed89ec68</u> | - 10.0000000000000000<br>000 MATIC <br>10.65 USD   | ✓ |
| 41 | 2021-07-29<br>14:13:30 | <u>0x07f9cea6c3e523036a12</u><br><u>49ce15f2fbfb41123f3569</u><br><u>6def89ae022b93ed89ec68</u> | - 0.0939876449999999<br>95 MATIC <br>0.10 USD      | ✓ |
| 42 | 2021-07-28<br>15:02:13 | <u>0xf71124a215dd43c8f041</u><br><u>d20f596d467a006fae40e9</u><br><u>32afc402376ac9bd949f4e</u> | - 10.0000000000000000<br>000 MATIC <br>10.27 USD   | ✓ |
| 43 | 2021-07-28<br>15:02:13 | <u>0xf71124a215dd43c8f041</u><br><u>d20f596d467a006fae40e9</u><br><u>32afc402376ac9bd949f4e</u> | - 0.0012571116300000<br>00 MATIC <br>0.00 USD      | ✓ |
| 44 | 2021-07-28<br>15:02:11 | <u>0xb4793cfe29e5d1dc025b</u><br><u>828a506f1e20da73f1edb8</u><br><u>f2f9f60dc5e121a8100193</u> | - 10.0000000000000000<br>000 MATIC <br>10.27 USD | ✓ |
| 45 | 2021-07-28<br>15:02:11 | <u>0xb4793cfe29e5d1dc025b</u><br><u>828a506f1e20da73f1edb8</u><br><u>f2f9f60dc5e121a8100193</u> | - 0.0008135323203664<br>56 MATIC <br>0.00 USD    | ✓ |
| 46 | 2021-07-28<br>01:58:07 | <u>0xa5c8108c70efde42b40b</u><br><u>9a119871ff4bb6b89db3e0</u><br><u>238175c868b11baf574411</u> | - 10.0000000000000000<br>000 MATIC <br>10.18 USD | ✓ |
| 47 | 2021-07-28<br>01:58:07 | <u>0xa5c8108c70efde42b40b</u><br><u>9a119871ff4bb6b89db3e0</u><br><u>238175c868b11baf574411</u> | - 0.1646133720000000<br>08 MATIC <br>0.16 USD    | ✓ |
| 48 | 2021-07-28<br>00:36:59 | <u>0x5fe822e58cdf36896fa4</u><br><u>4c3b4f0f5ad4a7a81c7c10</u><br><u>0cdb4d00b749ebc74e2d5</u>  | - 10.0000000000000000<br>000 MATIC <br>10.18 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-07-28<br>00:36:59 | <u>0x5fe822e58cdf36896fa44c3b4f0f5ad4a7a81c7c100cdb4d00b749ebc74e2d5</u>  | - 0.0569170800000000<br>02 MATIC <br>0.05 USD   | ✓ |
| 50 | 2021-07-28<br>00:29:49 | <u>0xdefaabc69a3167cb58f3435de5bd2f3e7865fc79fd6fc9cc01467c424cad187f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2021-07-28<br>00:29:49 | <u>0xdefaabc69a3167cb58f3435de5bd2f3e7865fc79fd6fc9cc01467c424cad187f</u> | - 0.0129525749999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 52 | 2021-07-28<br>00:29:49 | <u>0x1dc52cee2581dc369e55c22ceab516ee01c554ba5a88a4a224bcc6c34ddee178</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-07-28<br>00:29:49 | <u>0x1dc52cee2581dc369e55c22ceab516ee01c554ba5a88a4a224bcc6c34ddee178</u> | - 0.0011638000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2021-07-11<br>16:41:34 | <u>0x3ee6be73d9c5fd5ac729a4d7d393cbff4d0909d6293743efa1b84f529a5e32cc</u> | - 4.0000000000000000<br>00 MATIC <br>3.97 USD | ✓ |
| 55 | 2021-07-11<br>16:41:34 | <u>0x3ee6be73d9c5fd5ac729a4d7d393cbff4d0909d6293743efa1b84f529a5e32cc</u> | - 0.0002362087003633<br>98 MATIC <br>0.00 USD | ✓ |
| 56 | 2021-07-11<br>16:40:30 | <u>0x1bcb15c1174346edc7a39e286389f7782157ecf4ce62ce435d936767fe80b951</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2021-07-11<br>16:40:30 | <u>0x1bcb15c1174346edc7a39e286389f7782157ecf4ce62ce435d936767fe80b951</u> | - 0.0002649405000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2021-07-11<br>16:40:02 | <u>0xc71731d64d1e51169fd2</u><br><u>0bc5612b6e0ed655f7f4c9</u><br><u>a9dabcad39c43ad21a9b94</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2021-07-11<br>16:40:02 | <u>0xc71731d64d1e51169fd2</u><br><u>0bc5612b6e0ed655f7f4c9</u><br><u>a9dabcad39c43ad21a9b94</u> | - 0.000046690000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2021-07-11<br>16:35:36 | <u>0x4560cbf26cac3dcdb8ed</u><br><u>4feb2d33f83b880c207dfc</u><br><u>2aa4344121c85cc2541e70</u> | - 8.000000000000000000<br>00 MATIC <br>7.95 USD   | ✓ |
| 61 | 2021-07-11<br>16:35:36 | <u>0x4560cbf26cac3dcdb8ed</u><br><u>4feb2d33f83b880c207dfc</u><br><u>2aa4344121c85cc2541e70</u> | - 0.0002038860002038<br>86 MATIC <br>0.00 USD     | ✓ |
| 62 | 2021-07-11<br>16:33:44 | <u>0xb105d3bc14813a508540</u><br><u>51267a923f13fea247aea6</u><br><u>3c8402d80d426104671b6d</u> | - 8.000000000000000000<br>00 MATIC <br>7.95 USD | ✗ |
| 63 | 2021-07-11<br>16:33:44 | <u>0xb105d3bc14813a508540</u><br><u>51267a923f13fea247aea6</u><br><u>3c8402d80d426104671b6d</u> | - 0.0000860750000391<br>25 MATIC <br>0.00 USD   | ✓ |
| 64 | 2021-07-08<br>05:03:58 | <u>0xa09f998c32896adab9e9</u><br><u>236c7fd8b76caaf60b2d69</u><br><u>12cce7c1533d1123991350</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2021-07-08<br>05:03:58 | <u>0xa09f998c32896adab9e9</u><br><u>236c7fd8b76caaf60b2d69</u><br><u>12cce7c1533d1123991350</u> | - 0.000046626000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2021-07-08<br>05:00:48 | <u>0x9e7de6692352c8712aa2</u><br><u>05b16c80037b8bdbaf1c0f</u><br><u>5f88799e920ef183642c0c</u> | - 93.261071739766506<br>994 MATIC <br>97.15 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-07-08<br>05:00:48 | <u>0x9e7de6692352c8712aa2</u><br><u>05b16c80037b8bdbaf1c0f</u><br><u>5f88799e920ef183642c0c</u> | - 0.0001264610000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2021-07-06<br>06:25:58 | <u>0x5a85ec626ad7629abee</u><br><u>ae39406701609c9e1899e8</u><br><u>01dc53e8836d34cb9b9ff7</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2021-07-06<br>06:25:58 | <u>0x5a85ec626ad7629abee</u><br><u>ae39406701609c9e1899e8</u><br><u>01dc53e8836d34cb9b9ff7</u>  | - 0.0002103970000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2021-07-05<br>07:39:32 | <u>0xe19f756adad5b4f26f44</u><br><u>f5dc671596689624528bac</u><br><u>f70a786a90a8bd65b2a634</u> | - 2.0000000000000000<br>00 MATIC <br>2.20 USD   | ✓ |
| 71 | 2021-07-05<br>07:39:32 | <u>0xe19f756adad5b4f26f44</u><br><u>f5dc671596689624528bac</u><br><u>f70a786a90a8bd65b2a634</u> | - 0.0001190820000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2021-07-01<br>11:47:57 | <u>0xf676ad5e69afb491a3b6</u><br><u>5e9d9d6daaaa9003d965dd</u><br><u>69dd36bdfb4ce855fd75e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2021-07-01<br>11:47:57 | <u>0xf676ad5e69afb491a3b6</u><br><u>5e9d9d6daaaa9003d965dd</u><br><u>69dd36bdfb4ce855fd75e2</u> | - 0.0001183430000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2021-07-01<br>11:44:49 | <u>0x47ce75c1891208bd0e04</u><br><u>31c534c666a3d485711ed8</u><br><u>3eebfd143a16d9395b15ab</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2021-07-01<br>11:44:49 | <u>0x47ce75c1891208bd0e04</u><br><u>31c534c666a3d485711ed8</u><br><u>3eebfd143a16d9395b15ab</u> | - 0.0000574552872000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-06-28<br>12:28:17 | <u>0xd53da62a7f270f74e6b2122ed6f7c603a97762d04e574176333ce6b79007dbf6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2021-06-28<br>12:28:17 | <u>0xd53da62a7f270f74e6b2122ed6f7c603a97762d04e574176333ce6b79007dbf6</u> | - 0.000175379000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2021-06-28<br>12:27:11 | <u>0x708712fce7028fb0f0d0f5d3646eb12d8e02e6e16ecb0240dbffc5e999232813</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2021-06-28<br>12:27:11 | <u>0x708712fce7028fb0f0d0f5d3646eb12d8e02e6e16ecb0240dbffc5e999232813</u> | - 0.000046712000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2021-06-28<br>08:32:53 | <u>0x2a39805678e8bf466e1a23c94db8054df62cbfadd7c2e8adaa9eec2b9e966e54</u> | - 5.000000000000000000<br>00 MATIC <br>5.60 USD | ✓ |
| 81 | 2021-06-28<br>08:32:53 | <u>0x2a39805678e8bf466e1a23c94db8054df62cbfadd7c2e8adaa9eec2b9e966e54</u> | - 0.000120072000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2021-06-28<br>06:39:52 | <u>0x11731f1cea4f2b312e54a1eefe4903cb66edb0a20537ecf70bc88c7e65a6a710</u> | - 4.000000000000000000<br>00 MATIC <br>4.48 USD | ✓ |
| 83 | 2021-06-28<br>06:39:52 | <u>0x11731f1cea4f2b312e54a1eefe4903cb66edb0a20537ecf70bc88c7e65a6a710</u> | - 0.000198281520000000<br>00 MATIC <br>0.00 USD | ✓ |
| 84 | 2021-06-28<br>06:02:58 | <u>0xbfe8ad2604a505104d76b031055ff2d0c8e982a496ffa96df794df0bf3565b10</u> | - 6.000000000000000000<br>00 MATIC <br>6.72 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-06-28<br>06:02:58 | <u>0xbfe8ad2604a505104d76b031055ff2d0c8e982a496ffa96df794df0bf3565b10</u> | - 0.0003311826001577<br>06 MATIC <br>0.00 USD   | ✓ |
| 86 | 2021-06-28<br>05:59:00 | <u>0x7477625c0f793cd92daa32b0cdd67a1b9f359e2514c149a58a621f6e6a293e8e</u> | - 0.0000007126801646<br>06 MATIC <br>0.00 USD   | ✓ |
| 87 | 2021-06-28<br>05:59:00 | <u>0x7477625c0f793cd92daa32b0cdd67a1b9f359e2514c149a58a621f6e6a293e8e</u> | - 0.0002346370000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 88 | 2021-06-28<br>05:55:54 | <u>0x65a7548a27076ff23da08c682c027f1daa2b305215b617c8e15098eb2d9c802d</u> | - 5.0000000000000000<br>00 MATIC <br>5.60 USD   | ✗ |
| 89 | 2021-06-28<br>05:55:54 | <u>0x65a7548a27076ff23da08c682c027f1daa2b305215b617c8e15098eb2d9c802d</u> | - 0.0000314590000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2021-06-28<br>05:22:26 | <u>0x6ce2f336a366004b885eb25106445648f91ba9eafc59be53fa5209d926a09c59</u> | + 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-06<br>10:52:21 | <u>0xc545912464b3e6e388c16f0f11b8e7184f34975a7ff435cb8dc13e1a1701782b</u> | + 4.9757931067985721<br>19 MATIC <br>11.32 USD    | ✓ |
| 2 | 2021-07-28<br>00:29:49 | <u>0xdefaabc69a3167cb58f3435de5bd2f3e7865fc79fd6fc9cc01467c424cad187f</u> | + 301.12945009166014<br>6427 MATIC <br>306.55 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2021-07-11<br>16:40:30 | <u>0x1bcb15c1174346edc7a39e286389f7782157ecf4ce62ce435d936767fe80b951</u> | + 4.0000000000000000<br>00 MATIC <br>3.97 USD    | ✓ |
| 4 | 2021-07-08<br>05:00:48 | <u>0x9e7de6692352c8712aa205b16c80037b8bdbaf1c0f5f88799e920ef183642c0c</u> | + 0.4639854315411269<br>25 MATIC <br>0.48 USD    | ✓ |
| 5 | 2021-07-06<br>06:25:58 | <u>0x5a85ec626ad7629abeeae39406701609c9e1899e801dc53e8836d34cb9b9ff7</u>  | + 93.142492349828131<br>637 MATIC <br>105.27 USD | ✓ |
| 6 | 2021-07-01<br>11:47:57 | <u>0xf676ad5e69afb491a3b65e9d9d6daaaa9003d965dd69dd36bdfb4ce855fd75e2</u> | + 5.8262144326755702<br>65 MATIC <br>6.25 USD    | ✓ |
| 7 | 2021-06-28<br>05:59:00 | <u>0x7477625c0f793cd92daa32b0cdd67a1b9f359e2514c149a58a621f6e6a293e8e</u> | + 0.0000000010116480<br>57 MATIC <br>0.00 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-05<br>16:25:44 | <u>0x13de8016e21ace03821fe2b65f635ca67ff14e9b6482900c8544597bb1d42371</u> | + 0.3148020519999999<br>99 CPLE                      | ✓ |
| 2 | 2024-08-18<br>13:25:16 | <u>0x0f8872604c755e65b159cda785e8e1aec28a6a3f5314fd20f62a51de77b37c7e</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lo1 | ✓ |
| 3 | 2024-06-14<br>08:47:50 | <u>0x0f9aa43f1b1bbf9bb54293f2fb84859d62110b77fadcaf016ab7f4c178fa5fe0</u> | + 300.000000 WGC                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-03-26<br>04:23:21 | <u>0x62e567552fde089348033bf31d3c2921154a2fea504370410097b59be0c09c7f</u> | + 3,794,998 Claim:<br>zks-mainnet.com                 | ✓ |
| 5  | 2024-03-10<br>23:50:42 | <u>0x131b1e857773f1c41a021e7244e99814b7550edb0e17e9c67539507e85c211a2</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim       | ✓ |
| 6  | 2024-02-10<br>02:30:35 | <u>0xb870c67131074740426e5671aaac6c8d7186d6cfef8b794cf5e98a1c630d121a</u> | + 509.00000000000000<br>0000 Reaper                   | ✓ |
| 7  | 2024-01-27<br>10:39:04 | <u>0xe0d1f3f0dad57ca672112f3348c8ab6400033a933fe0f3b653ec322fe22803dd</u> | + 69.4500000000000002<br>842 PIG                      | ✓ |
| 8  | 2024-01-27<br>10:35:46 | <u>0x26f12f71d81a4d7d191d294d0bd5e620c278f4b2fcad287eba9b178744896a7f</u> | + 2.2500000000000000<br>00 PIG                        | ✓ |
| 9  | 2024-01-16<br>22:09:23 | <u>0xbe8214108c1fa5bf93f292bf1ea8a802a9da7a8f7a079db4f8fbee796b61e3f5</u> | + 1 D0 Giveaway!                                      | ✓ |
| 10 | 2023-03-25<br>07:38:33 | <u>0x7718b8e9a26579803f97cafc30493fcf49852ad1c91c798511a35c85272be623</u> | + 12,310,368.7043695<br>84 NFTBS                      | ✓ |
| 11 | 2022-11-29<br>01:01:19 | <u>0xb26e9e179027bf7c90d7c844daaf7659053f4563a5d05b7d4164366306184662</u> | + 60,000.0000000000<br>0000000 GGBoxs.com             | ✓ |
| 12 | 2022-10-16<br>21:23:11 | <u>0xdb698c20d0c397bbb71aa18ff9c0a1cbc8246d8788c042a14ab5b195218d54bc</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2022-10-16<br>17:33:15 | <u>0x23007c2a646530814ca55bb53f31db6db7bedd47ee20d1c82db2089550b733c1</u>  | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 14 | 2022-02-08<br>19:03:07 | <u>0xd392f1c6b8bed5d25705917f64ae05f24ac0b5498ed61c0178c6bbea3044ed08</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET           | ✓ |
| 15 | 2022-02-08<br>18:57:15 | <u>0x79f84f178d2849015de366b76cfa02f1672996260634fd0587bffbbe14488622</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET           | ✓ |
| 16 | 2022-01-15<br>01:13:02 | <u>0x3046f133de7dfa15a07b8a1125d5793d70c1e18ec4ef185c1bbd1bd92cdef21d</u>  | + 300,000.00000000<br>MNEP                                | ✓ |
| 17 | 2021-12-14<br>01:31:42 | <u>0x95445d097540553f6cfe d39de9732e1ab99b5be85cf48533d6067bea126006cb</u> | + 923,000.0000000000<br>00000000 SSX                      | ✓ |
| 18 | 2021-12-06<br>10:54:06 | <u>0x8c20062f9f98c85a5abe72666e96515d37219aed975f4f9d15c852c9f01d3d5b</u>  | - 8.810417 USDT   | ✓ |
| 19 | 2021-12-06<br>10:53:00 | <u>0x3966729267f75eb703cc53e5aa86f95592ec89ebb409597ed835420e6193a747</u>  | + 8.810417 USDT   | ✓ |
| 20 | 2021-12-06<br>10:52:21 | <u>0xc545912464b3e6e388c16f0f11b8e7184f34975a7ff435cb8dc13e1a1701782b</u>  | - 8.901988 USDT   | ✓ |
| 21 | 2021-12-06<br>10:50:27 | <u>0x18e2a57182cddc804b0ead025eb854832d489a0569aae8b4d20dcbe0634f50b7</u>  | + 43,557.1999999999<br>7089617 LELX.io                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-12-06<br>10:48:33 | <u>0x5316df593dba2d87dbe6e30db07a0a25fa03a676e6d0cb3763955ab8f15a67e2</u> | + 8.901988 USDT                                      | ✓ |
| 23 | 2021-11-14<br>16:31:20 | <u>0x104c521f2ba84e5f6a063379d8434191be3dc0d815ad2ca9b83e5ec9626dc449</u> | + 800,000.0000000000<br>00000000 AeFX.io             | ✓ |
| 24 | 2021-11-14<br>13:05:38 | <u>0xa9fc02e984ddde82a17c57fdbaf6d8a6f3d0669e3419a43cb1874f3697ac823d</u> | + 923,000.0000000000<br>00000000 SSX                 | ✓ |
| 25 | 2021-11-01<br>03:21:03 | <u>0x54595d180e76be9eb2b284dc1c0c7094cecab85a43c452238abbb30bd12708b3</u> | + 3,989,311,661.6685<br>82439422607422<br>KITTY      | ✓ |
| 26 | 2021-10-14<br>14:19:35 | <u>0x28029a97483c75715f79153bec079feb1d0ade3ac38184caad8097e453326605</u> | + 63,308,222.5108981<br>21 EKARTINU                  | ✓ |
| 27 | 2021-10-01<br>21:32:58 | <u>0xd7c34fbf214b32d12a712ef9f9119ebf9ea94461b10c875cbb0f867148d50b43</u> | + 923,000.0000000000<br>00000000 SSX                 | ✓ |
| 28 | 2021-09-28<br>09:54:03 | <u>0x247a6ce77d2d9cb8860d34c122ff823072feaf78d5194fb17dfff8c3c919a822</u> | + 800,000.0000000000<br>00000000 DxDEX.io            | ✓ |
| 29 | 2021-09-28<br>09:52:31 | <u>0x346ad17a2a8733610835b9f9e5ccc134cd4caf4b28579dcea4fd0215df161351</u> | + 777.0000000000<br>BeezEX                           | ✓ |
| 30 | 2021-09-24<br>00:20:40 | <u>0xc5d77c16e91ddf413062d87c6e83839b57cc51219e6727ff68d84af2531e878e</u> | + 91,968,523,936.430<br>252075195312500<br>RicheSwap | ✓ |





| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 31 | 2021-09-23<br>07:31:33 | <u>0x1f4567685ecbe7e0d2d359de30d664f8d46e72a85229c59e1005f0333eb93840</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 32 | 2021-09-20<br>12:08:57 | <u>0x42dca9402e64075dd86a799067a5ee04fab1a1d20082bcb18ddd9ad4631890fa</u> | - 0.0599999999999999<br>98 YELD V2        | ✓ |
| 33 | 2021-09-18<br>10:13:16 | <u>0xad7984664a794cfb2ca6f5bb3f30d4b8e033b19570d77cfa4b2f04f6ebc51c9b</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 34 | 2021-09-18<br>10:06:44 | <u>0x178c0f54b819d708130c99add101472c2a92f073c3fa28cba1df8d08245a48bf</u> | + 4,282,731.64820121<br>1355626583 SWAN   | ✓ |
| 35 | 2021-09-12<br>13:35:46 | <u>0x1169e78505d91b6a17406929fef5faed1f8102e9b3444063ba60d2b25b480a92</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 36 | 2021-09-12<br>13:35:20 | <u>0x9e4814e401413c5810b0bc7bffc529bdf7589e287fc741eaabe9f0cf5051fe7</u>  | + 1.1111109999999999<br>60 XCASH          | ✓ |
| 37 | 2021-09-11<br>01:10:21 | <u>0xe204b895b6e4e0e784a89e7df04fe9f8189150a2c1c00043d27f8e02a573bb64</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 38 | 2021-09-11<br>01:09:53 | <u>0xebfe0c480a0014ce1560a85c7bf5899b1932d175cf3ca83a3b2d1127abf81b9a</u> | + 10.551719124489897<br>794 SILVER        | ✓ |
| 39 | 2021-09-06<br>06:20:54 | <u>0x0803c6d284e8a938098df53cdb7088ec075ded59e3bf4eb3b4a275421add852</u>  | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 40 | 2021-09-06<br>04:49:12 | <u>0x2b4bcd63c5a338e0cbe3649ce8fd6e6a0ab280fddf418f00e86fd2c7998b370d</u> | + 325.39875683309514<br>8977 MYFRIENDS | ✓ |
| 41 | 2021-09-06<br>04:48:48 | <u>0x3c2ac58229aef914905d6cbab7381a463a1af3c8a9c3a39c5da7b90dc9ecea5b</u> | + 342.35317225005894<br>6702 MYFRIENDS | ✓ |
| 42 | 2021-09-04<br>13:01:00 | <u>0x137e24033a57d9cebfb5c8d68fa9c9d7e9c51f1951edb8043c01194a447ad556</u> | + 404.06041017854840<br>9021 ARCADIUM  | ✓ |
| 43 | 2021-08-20<br>17:14:43 | <u>0xd196a559992e22da940027f29a1b5131dedf61a5c9adec09ee6f25bed8317290</u> | + 0.0599999999999999<br>98 YELD V2     | ✓ |
| 44 | 2021-08-15<br>00:46:44 | <u>0x16544395c947ea4bfb8d4072d8bb4994ac55b973c0d6e442887ba64067688af7</u> | + 10.0000 BuyItUp                      | ✓ |
| 45 | 2021-08-12<br>05:20:33 | <u>0xf6dae314c75a781e9e7bda2060908d4a6ddb376f5819e3d22a38713213c64e13</u> | + 72.591923461744215<br>729 LITHIUM    | ✓ |
| 46 | 2021-08-11<br>07:54:35 | <u>0xf1f28312534ff4c9bb252b865ee8f313aa39cd5c5750590aa6731264c4391604</u> | + 1.0000000000000000<br>00 NFT Sprites | ✓ |
| 47 | 2021-08-08<br>17:38:20 | <u>0xfd7f97919b37d5f87ad2fb1d8d214a81de50fe8d62ed06d29eea8a105b8d6afd</u> | + 123.0000<br>JustForFun               | ✓ |
| 48 | 2021-08-01<br>17:57:17 | <u>0x826acb6d2defd704e950e6e81de7dd31835a962066e4c9eeac81d3521f098db0</u> | + 315.25000000000000<br>0000 TAO       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-07-29<br>14:13:30 | <u>0x07f9cea6c3e523036a12</u><br><u>49ce15f2fbfb41123f3569</u><br><u>6def89ae022b93ed89ec68</u> | + 111,457,977,859.40<br>8676147460937500<br>MALT | ✓ |
| 50 | 2021-07-28<br>15:02:13 | <u>0xf71124a215dd43c8f041</u><br><u>d20f596d467a006fae40e9</u><br><u>32afc402376ac9bd949f4e</u> | + 1,593,566,580.5996<br>18911743164062<br>YELD   | ✓ |
| 51 | 2021-07-28<br>15:02:11 | <u>0xb4793cfe29e5d1dc025b</u><br><u>828a506f1e20da73f1edb8</u><br><u>f2f9f60dc5e121a8100193</u> | + 1,631,768,319.3144<br>94848251342773<br>YELD   | ✓ |
| 52 | 2021-07-28<br>01:58:07 | <u>0xa5c8108c70efde42b40b</u><br><u>9a119871ff4bb6b89db3e0</u><br><u>238175c868b11baf574411</u> | + 646,755,494.593464<br>374542236328 YELD        | ✓ |
| 53 | 2021-07-28<br>00:36:59 | <u>0x5fe822e58cdf36896fa4</u><br><u>4c3b4f0f5ad4a7a81c7c10</u><br><u>0cdb4d00b749ebc74e2d5</u>  | + 9,296,309,203.1824<br>03564453125000<br>MALT   | ✓ |
| 54 | 2021-07-28<br>00:29:49 | <u>0xdefaabc69a3167cb58f3</u><br><u>435de5bd2f3e7865fc79fd</u><br><u>6fc9cc01467c424cad187f</u> | - 426,227,471,661.52<br>4291992187500000<br>MALT | ✓ |
| 55 | 2021-07-25<br>11:53:48 | <u>0x21c98f4afde3ada12c10</u><br><u>3550158ed688d9cb4afed4</u><br><u>fbdd1ea8d28977208ee298</u> | + 1 auto-stake.com                               | ✓ |
| 56 | 2021-07-11<br>16:41:34 | <u>0x3ee6be73d9c5fd5ac729</u><br><u>a4d7d393cbff4d0909d629</u><br><u>3743efa1b84f529a5e32cc</u> | + 426,227,471,661.52<br>4291992187500000<br>MALT | ✓ |
| 57 | 2021-07-11<br>16:40:30 | <u>0x1bcb15c1174346edc7a3</u><br><u>9e286389f7782157ecf4ce</u><br><u>62ce435d936767fe80b951</u> | - 32.999666325701369<br>374 SWAN                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 58 | 2021-07-11<br>16:35:36 | <u>0x4560cbf26cac3dcdb8ed</u><br><u>4feb2d33f83b880c207dfc</u><br><u>2aa4344121c85cc2541e70</u> | + 63.252500925272364<br>896 SWAN          | ✓ |
| 59 | 2021-07-08<br>05:00:48 | <u>0x9e7de6692352c8712aa2</u><br><u>05b16c80037b8bdbaf1c0f</u><br><u>5f88799e920ef183642c0c</u> | + 1.0000000000000000<br>00 YELD           | ✓ |
| 60 | 2021-07-06<br>06:25:58 | <u>0x5a85ec626ad7629abee</u><br><u>ae39406701609c9e1899e8</u><br><u>01dc53e8836d34cb9b9ff7</u>  | - 46,923,198.5037636<br>75689697266 TITAN | ✓ |
| 61 | 2021-07-05<br>07:39:32 | <u>0xe19f756adad5b4f26f44</u><br><u>f5dc671596689624528bac</u><br><u>f70a786a90a8bd65b2a634</u> | + 2.4277224154448027<br>17 YIELD          | ✓ |
| 62 | 2021-07-05<br>03:52:12 | <u>0x605eef8e9f911ef015a1</u><br><u>b745de703f54de5399f291</u><br><u>a32ec47aa9250f8358772c</u> | + 5.0000000000000000<br>00 Buy Polydoge   | ✓ |
| 63 | 2021-07-03<br>17:23:37 | <u>0x49fdf8e02eeaf7cad2a1</u><br><u>c036c6e56b451a918d0bdc</u><br><u>9541f25e23e14dbed46c29</u> | + 0.0010000000000000<br>00 TENDIES        | ✓ |
| 64 | 2021-07-01<br>11:47:57 | <u>0xf676ad5e69afb491a3b6</u><br><u>5e9d9d6daaaa9003d965dd</u><br><u>69dd36bdfb4ce855fd75e2</u> | - 3,093,485.12033657<br>0776998997 TITAN  | ✓ |
| 65 | 2021-06-29<br>17:37:31 | <u>0x7a4722a79026fa6fa51e</u><br><u>5f8ac8cd8acdda18846eae</u><br><u>897435f632d26b478b200e</u> | + 10,000.0000000000<br>0000000 LitCoin    | ✓ |
| 66 | 2021-06-28<br>12:28:17 | <u>0xd53da62a7f270f74e6b2</u><br><u>122ed6f7c603a97762d04e</u><br><u>574176333ce6b79007dbf6</u> | + 24.823794071464686<br>084 50C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-06-28<br>12:28:17 | <u>0xd53da62a7f270f74e6b2122ed6f7c603a97762d04e574176333ce6b79007dbf6</u> | - 0.010000000000000000<br>00 WETH <br>20.84 USD   | ✓ |
| 68 | 2021-06-28<br>08:32:53 | <u>0x2a39805678e8bf466e1a23c94db8054df62cbfadd7c2e8adaa9eec2b9e966e54</u> | + 595.14009960811074<br>5066 GBTS  | ✓ |
| 69 | 2021-06-28<br>06:39:52 | <u>0x11731f1cea4f2b312e54a1eefe4903cb66edb0a20537ecf70bc88c7e65a6a710</u> | + 314,802,051.951688<br>706874847412<br>PoLyDoge   | ✓ |
| 70 | 2021-06-28<br>06:02:58 | <u>0xbfe8ad2604a505104d76b031055ff2d0c8e982a496ffa96df794df0bf3565b10</u> | + 50,016,677.6241002<br>45535373688 TITAN  | ✓ |
| 71 | 2021-06-28<br>05:59:00 | <u>0x7477625c0f793cd92daa32b0cdd67a1b9f359e2514c149a58a621f6e6a293e8e</u> | + 6.0000000000000000<br>00 TITAN   | ✓ |
| 72 | 2021-06-28<br>05:11:08 | <u>0xfa01223e54dbc059395a79b4d4c0755fb8992315aeabbc2a3531680ea94ba1b</u>  | + 0.010000000000000000<br>00 WETH <br>19.99 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-18<br>13:25:27 | <u>0x17c3f0e0640791725aa1c50f78d84fbc4f1cdcf0cf30b4a620d9ad79f158669</u>  | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 2 | 2024-01-27<br>07:11:05 | <u>0xdbe1496ca21de2958650fec51f7b7ac0772a0a755c804d8b25e405f6149baa0b</u> | + 1 ethevents.co                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 3  | 2024-01-27<br>03:11:54 | <u>0xb6332d570201542b35d7dbad4cec5c7c5c6f25cf07aff52b696d65f6993f05f5</u>  | + 1 ethevents.co                          | ✓ |
| 4  | 2024-01-26<br>21:16:14 | <u>0xf07b2635d05027ae6ce549613450e7c7a196c1c70a2c3f458a58c9e29bc8a1b1</u>  | + 1 ethevents.co                          | ✓ |
| 5  | 2023-12-17<br>15:23:18 | <u>0x74d8b26ba0b40078f68c949af5feee92b24b6a24da4c8001827868f9316f2172</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-10-26<br>23:40:07 | <u>0x8cfdbe1d9ba77761c45c1a52da9f6e9a65910d90ca1d34bff51e471ab418fe33</u>  | + 1 Visit<br>babydogevc.com<br>site       | ✓ |
| 7  | 2023-10-11<br>15:51:46 | <u>0x2c1818525e4fec00da8084e9733f3e695e6fcdbfaf95b4241460342419f4962b</u>  | + 1 NFT                                   | ✓ |
| 8  | 2023-10-09<br>17:23:52 | <u>0x45aa2477c925689cd7cd8122d3ea61ea8ff98d774a2ebf9644b03c1f9d0c938e</u>  | + 1 NFT                                   | ✓ |
| 9  | 2023-10-09<br>11:28:00 | <u>0x1c367de5f695a4b5a895999b3e3c30b7b90d545638b29850fa1fd56a5c69fc40</u>  | + 1 Voucher                               | ✓ |
| 10 | 2023-10-05<br>12:51:44 | <u>0x9d8be200b0cb610d711eb0d24d79ce138505bbf76da8517ef5b27a1286e51610</u>  | + 1 Shiba Inu                             | ✓ |
| 11 | 2023-10-05<br>12:20:16 | <u>0xd129e2e97590d8ace7d5ef92c4efb4a3e4bbcdade2ba40a7992697b41b4330427</u> | + 1 Shiba Inu                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 12 | 2023-10-03<br>18:07:11 | <u>0xb8b2e421ffc89e96567e</u><br><u>aa2ea39b9f4a96e390624e</u><br><u>faad95c45ac85d443cb1cd</u> | + 1 NFT AIRDROP           | ✓ |
| 13 | 2023-10-03<br>17:03:00 | <u>0x0531692d8dfb97de51fa</u><br><u>0515e979d1ffd2149f6f80</u><br><u>e31ab9c326cfb7a7387852</u> | + 1 Voucher               | ✓ |
| 14 | 2023-09-14<br>00:00:28 | <u>0xd039ca04e79092bad32e</u><br><u>ba7c0ba57d3c9de86fa45b</u><br><u>57f521f924d2fbfdb244db</u> | + 1 Voucher               | ✓ |
| 15 | 2023-09-10<br>03:26:29 | <u>0xed030c734d8505caa07f</u><br><u>1ecb24f54c5309f9880b06</u><br><u>3d795bf4f988bcefc93d98</u> | + 1 NFT Voucher           | ✓ |
| 16 | 2023-09-10<br>01:48:12 | <u>0x0a08d67ebf55624d8d7c</u><br><u>ee84ec411926b2633ad106</u><br><u>65b4cb41d448099acbb981</u> | + 1 NFT Voucher           | ✓ |
| 17 | 2023-09-09<br>19:10:22 | <u>0xe277649670ad69f2a37c</u><br><u>b16a3ad19c2dc56cecd62e</u><br><u>4c2e77ca4be5bad105bd3a</u> | + 1 NFT Voucher           | ✓ |
| 18 | 2023-09-07<br>02:26:31 | <u>0xa970719556e54468116e</u><br><u>e95d0c2a587e13efbdcc35</u><br><u>e0e100de0d00df1591d2f4</u> | + 1 NFT Voucher           | ✓ |
| 19 | 2023-09-07<br>02:17:01 | <u>0x5f9cce54e53e7d684b0e</u><br><u>be63822f9bd036d693635f</u><br><u>21cfea8917e5de7b30339d</u> | + 1 NFT Voucher           | ✓ |
| 20 | 2023-09-04<br>22:21:59 | <u>0xaa271bd9c77fa0efc232</u><br><u>3156a9774c7a83ee8ef35f</u><br><u>216d7c992369f2f5d3714b</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-09-02<br>04:10:12 | <u>0x7c4d76ef33def51410f2</u><br><u>4ef426f9955c3c13df4b74</u><br><u>4e548655a438146e6181ac</u> | + 1 Voucher              | ✓ |
| 22 | 2023-08-31<br>18:37:26 | <u>0x2a61c422e9f3db24d0aa</u><br><u>6dd2c653a25aff1818ffa7</u><br><u>594a47f595c153f729e0a7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 23 | 2021-12-31<br>22:09:07 | <u>0xe14b2d0f566987c019f9</u><br><u>a4fb39833b137b39f80535</u><br><u>422b59bf26130fa4b48793</u> | + 1 OPENSTORE            | ✓ |
| 24 | 2021-12-25<br>20:14:59 | <u>0x3b1ae4790af60469fde3</u><br><u>d2bbe01d3564ea0ac20a45</u><br><u>41a87c10f0f712be3dd503</u> | + 1 OPENSTORE            | ✓ |

\* USD values displayed at the time of transaction

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