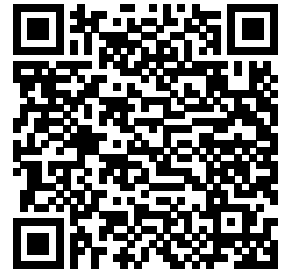


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6e0813987c36a8aa96a0a2daa2de88e724f9a661</u> |
| TOTAL RECEIVED | 2.407652749976775919 MATIC                        |
|                | 0.98 USD  |
| TOTAL SEND     | 2.407647879570586014 MATIC                        |
|                | 0.98 USD  |

| Token                | Balance   |
|----------------------|---|
| MATIC                | 0.000004870406189919 MATIC                              |
|                      | 0.00 USD  |
| Bitcoin              | 0.00001527 BTC.b  |
|                      | 0.97 USD  |
| Magic Internet Money | 0.014162144149975606 MIM                                |
| !ETHENA AIRDROP      | 12,000.000000000000000000 \$ CLAIM ON:<br>ethena-v2.com |
| ! ETHNA.CC           | 7,628 ACCESS [ETHNA.VIP] TO CLAIM                       |
| ! RETIK              | 673,600 Claim Airdrop ( retikdrop.com )                 |
| \$WLD                | 0.000000000000000001 o 1 eth                            |
| ! pufeth.fi          | 900,000,000 or reward.                                  |
| Mememorphosis        | 1 L2PASS  |
| Merkly ONFT          | 0 MERK  |

| Token                  | Balance                             |
|------------------------|-------------------------------------|
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%{Etop}]   |
| \$2000 USDC Voucher    | N/A 2000usdc.cc                     |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{Ecom}]   |
| '                      | N/A Visit usdtevent.co to claim nft |
| 1000\$ AirDrop         | N/A http://2000rewards.xyz          |
| \$5000 USDC Voucher    | N/A claim.circleweekly.com          |
| \$3000 USDT Airdrop    | N/A 3000usdt.cc                     |
| Reward at 10bnb.xyz    | N/A Airdrop at 10bnb.xyz            |
| ! ! \$100,000 BONE #07 | N/A Shiba Inu                       |
| \$3000 USDT Airdrop    | N/A t.xyz                           |










#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-07-08<br>18:07:43 | <u>0x8db0abca178d25c4b5069dc3cac95bb0a9a41980a4123536e101a455f360d131</u> | - 0.0753100000000000<br>02 MATIC<br>0.03 USD |  |
| 2 | 2024-07-08<br>18:07:43 | <u>0x8db0abca178d25c4b5069dc3cac95bb0a9a41980a4123536e101a455f360d131</u> | - 0.0006307348310130<br>00 MATIC<br>0.00 USD |  |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-07-08<br>18:07:43 | <u>0x8db0abca178d25c4b5069dc3cac95bb0a9a41980a4123536e101a455f360d131</u> | - 0.0000035866416810<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-12-26<br>13:19:19 | <u>0xf766f8c074a47d39ac9466720f28409e8c5ee0eea20a2915ea17111221d09c7d</u> | - 0.1204819277108433<br>73 MATIC <br>0.10 USD   | ✓ |
| 5  | 2023-12-26<br>13:19:19 | <u>0xf766f8c074a47d39ac9466720f28409e8c5ee0eea20a2915ea17111221d09c7d</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-12-26<br>13:19:19 | <u>0xf766f8c074a47d39ac9466720f28409e8c5ee0eea20a2915ea17111221d09c7d</u> | - 0.0135489020447147<br>42 MATIC <br>0.01 USD   | ✓ |
| 7  | 2023-12-26<br>03:14:51 | <u>0xa66dc45199d57fc19f3dc2c54299a3081fe8c804d5d93681b3250ca086561a0a</u> | - 0.0964982427839597<br>56 MATIC <br>0.08 USD | ✓ |
| 8  | 2023-12-26<br>03:14:51 | <u>0xa66dc45199d57fc19f3dc2c54299a3081fe8c804d5d93681b3250ca086561a0a</u> | - 0.0069789300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-12-26<br>03:14:51 | <u>0xa66dc45199d57fc19f3dc2c54299a3081fe8c804d5d93681b3250ca086561a0a</u> | - 0.0202638853936210<br>10 MATIC <br>0.01 USD | ✓ |
| 10 | 2023-12-26<br>03:14:09 | <u>0x846835ddf9e369d9fb96475c31502185c96b3c30833668af4be103e1c4da918d</u> | - 0.1204819277108433<br>73 MATIC <br>0.11 USD | ✓ |
| 11 | 2023-12-26<br>03:14:09 | <u>0x846835ddf9e369d9fb96475c31502185c96b3c30833668af4be103e1c4da918d</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-12-26<br>03:14:09 | <u>0x846835ddf9e369d9fb96</u><br><u>475c31502185c96b3c3083</u><br><u>3668af4be103e1c4da918d</u> | - 0.0155115562062664<br>03 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-12-25<br>19:41:12 | <u>0x5f3848078b0f9ff88ae9</u><br><u>2ecf922e1fe07d8afbed84</u><br><u>c5f0cb3aa10afd6d1ca0ef</u> | - 0.0520955938719016<br>02 MATIC <br>0.04 USD   | ✓ |
| 14 | 2023-12-25<br>19:41:12 | <u>0x5f3848078b0f9ff88ae9</u><br><u>2ecf922e1fe07d8afbed84</u><br><u>c5f0cb3aa10afd6d1ca0ef</u> | - 0.0068361600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-25<br>19:41:12 | <u>0x5f3848078b0f9ff88ae9</u><br><u>2ecf922e1fe07d8afbed84</u><br><u>c5f0cb3aa10afd6d1ca0ef</u> | - 0.0091138138106106<br>88 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-12-25<br>19:40:26 | <u>0x35379da6f66ed0fc1885</u><br><u>116108617e5e7e1f49cdfc</u><br><u>2d00dfc0ade6a5e7c4c4fb</u> | - 0.6650000000000000<br>36 MATIC <br>0.60 USD | ✓ |
| 17 | 2023-12-25<br>19:40:26 | <u>0x35379da6f66ed0fc1885</u><br><u>116108617e5e7e1f49cdfc</u><br><u>2d00dfc0ade6a5e7c4c4fb</u> | - 0.0023381400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-12-25<br>19:40:26 | <u>0x35379da6f66ed0fc1885</u><br><u>116108617e5e7e1f49cdfc</u><br><u>2d00dfc0ade6a5e7c4c4fb</u> | - 0.0039589655220355<br>94 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-11-14<br>01:25:44 | <u>0xa6d6e2ada7db0ad37de5</u><br><u>7030b8fc497d10bb03ba31</u><br><u>e6f4f028a91c90a6400b99</u> | - 0.0580839829578603<br>11 MATIC <br>0.05 USD | ✓ |
| 20 | 2023-11-14<br>01:25:44 | <u>0xa6d6e2ada7db0ad37de5</u><br><u>7030b8fc497d10bb03ba31</u><br><u>e6f4f028a91c90a6400b99</u> | - 0.0069252900000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-14<br>01:25:44 | <u>0xa6d6e2ada7db0ad37de57030b8fc497d10bb03ba31e6f4f028a91c90a6400b99</u> | - 0.0084676447955507<br>17 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-01<br>20:47:57 | <u>0x4917dd448cad98fbafc780e1a300ef316ba77f1607d29d6885eeca9e6a273cf0</u> | - 0.1008832428533635<br>03 MATIC <br>0.05 USD   | ✓ |
| 23 | 2023-10-01<br>20:47:57 | <u>0x4917dd448cad98fbafc780e1a300ef316ba77f1607d29d6885eeca9e6a273cf0</u> | - 0.0071638120787907<br>96 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-10-01<br>20:47:57 | <u>0x4917dd448cad98fbafc780e1a300ef316ba77f1607d29d6885eeca9e6a273cf0</u> | - 0.0108401252066570<br>33 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-10-01<br>20:46:57 | <u>0x5266e6b4bc81702e347217dc6787d991fa79fec49ae7eaac6bcb1e212e41dbc</u>  | - 0.1008832428533635<br>03 MATIC <br>0.05 USD | ✓ |
| 26 | 2023-10-01<br>20:46:57 | <u>0x5266e6b4bc81702e347217dc6787d991fa79fec49ae7eaac6bcb1e212e41dbc</u>  | - 0.0072626287003953<br>54 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-10-01<br>20:46:57 | <u>0x5266e6b4bc81702e347217dc6787d991fa79fec49ae7eaac6bcb1e212e41dbc</u>  | - 0.0118704317192157<br>83 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-10-01<br>20:45:23 | <u>0xd795f3a8f4703a0fffe596113026c9b6f95492d544559ebf8f59e7c6a9d54770</u> | - 0.1008832428533635<br>03 MATIC <br>0.05 USD | ✓ |
| 29 | 2023-10-01<br>20:45:23 | <u>0xd795f3a8f4703a0fffe596113026c9b6f95492d544559ebf8f59e7c6a9d54770</u> | - 0.0068675880185840<br>46 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-01<br>20:45:23 | <u>0xd795f3a8f4703a0fffe5</u><br><u>96113026c9b6f95492d544</u><br><u>559ebf8f59e7c6a9d54770</u> | - 0.0110375856639929<br>66 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-10-01<br>20:44:43 | <u>0xf62e5a80fd40d9c9e1e2</u><br><u>6ae8056bde42cc6b800095</u><br><u>a3ed1e76ffd0c32668cd2f</u> | - 0.1008832428533635<br>03 MATIC <br>0.05 USD   | ✓ |
| 32 | 2023-10-01<br>20:44:43 | <u>0xf62e5a80fd40d9c9e1e2</u><br><u>6ae8056bde42cc6b800095</u><br><u>a3ed1e76ffd0c32668cd2f</u> | - 0.0065996113386598<br>46 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-10-01<br>20:44:43 | <u>0xf62e5a80fd40d9c9e1e2</u><br><u>6ae8056bde42cc6b800095</u><br><u>a3ed1e76ffd0c32668cd2f</u> | - 0.0115376986471314<br>10 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-06-12<br>19:06:02 | <u>0x20f4a6329a2921688ce1</u><br><u>521f77f44a589c16676513</u><br><u>3422fa8759ef7a6063ce5c</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD | ✓ |
| 35 | 2023-06-12<br>19:06:02 | <u>0x20f4a6329a2921688ce1</u><br><u>521f77f44a589c16676513</u><br><u>3422fa8759ef7a6063ce5c</u> | - 0.0029276607448158<br>12 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-06-12<br>19:06:02 | <u>0x20f4a6329a2921688ce1</u><br><u>521f77f44a589c16676513</u><br><u>3422fa8759ef7a6063ce5c</u> | - 0.0517604185298921<br>40 MATIC <br>0.03 USD | ✓ |
| 37 | 2023-06-12<br>19:04:20 | <u>0xaea734bf3ea895006ca6</u><br><u>06dab340d8abe91016f301</u><br><u>caae021767d0d5b2c66587</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD | ✓ |
| 38 | 2023-06-12<br>19:04:20 | <u>0xaea734bf3ea895006ca6</u><br><u>06dab340d8abe91016f301</u><br><u>caae021767d0d5b2c66587</u> | - 0.0082564385703654<br>59 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-06-12<br>19:04:20 | <u>0xaea734bf3ea895006ca6<br/>06dab340d8abe91016f301<br/>caae021767d0d5b2c66587</u> | - 0.0314938658464360<br>91 MATIC <br>0.02 USD   | ✓ |
| 40 | 2023-06-12<br>19:02:52 | <u>0xc323479865bfc35f133b<br/>7da6c600b4800fee7f49b2<br/>03f022020e33fd660ba656</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD   | ✓ |
| 41 | 2023-06-12<br>19:02:52 | <u>0xc323479865bfc35f133b<br/>7da6c600b4800fee7f49b2<br/>03f022020e33fd660ba656</u> | - 0.0072923418471115<br>80 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-06-12<br>19:02:52 | <u>0xc323479865bfc35f133b<br/>7da6c600b4800fee7f49b2<br/>03f022020e33fd660ba656</u> | - 0.0340466374595914<br>18 MATIC <br>0.02 USD   | ✓ |
| 43 | 2023-06-12<br>19:00:58 | <u>0x25530401ab9d6c541688<br/>f436fb53e042957d15fc30<br/>5393587804b4e118bb9186</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD | ✓ |
| 44 | 2023-06-12<br>19:00:58 | <u>0x25530401ab9d6c541688<br/>f436fb53e042957d15fc30<br/>5393587804b4e118bb9186</u> | - 0.0004845536626847<br>76 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-06-12<br>19:00:58 | <u>0x25530401ab9d6c541688<br/>f436fb53e042957d15fc30<br/>5393587804b4e118bb9186</u> | - 0.0459699099255922<br>66 MATIC <br>0.02 USD | ✓ |
| 46 | 2023-06-12<br>18:59:10 | <u>0x1dab692f9b84f280a9e2<br/>443deebb59ff56ef569906<br/>3643f63d973cc3329dfd5a</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD | ✓ |
| 47 | 2023-06-12<br>18:59:10 | <u>0x1dab692f9b84f280a9e2<br/>443deebb59ff56ef569906<br/>3643f63d973cc3329dfd5a</u> | - 0.0063647217226919<br>52 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-06-12<br>18:59:10 | <u>0x1dab692f9b84f280a9e2443deebb59ff56ef5699063643f63d973cc3329dfd5a</u> | - 0.0374615461611981<br>71 MATIC <br>0.02 USD   | ✓ |
| 49 | 2023-06-12<br>18:58:16 | <u>0x0d6cf977b319f168e3afde1049cdda7b60f1bc22ff3c5b93b3f153957617a88a</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD   | ✓ |
| 50 | 2023-06-12<br>18:58:16 | <u>0x0d6cf977b319f168e3afde1049cdda7b60f1bc22ff3c5b93b3f153957617a88a</u> | - 0.0107234273966590<br>08 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-06-12<br>18:58:16 | <u>0x0d6cf977b319f168e3afde1049cdda7b60f1bc22ff3c5b93b3f153957617a88a</u> | - 0.0388319458648542<br>85 MATIC <br>0.02 USD   | ✓ |
| 52 | 2023-06-12<br>18:56:59 | <u>0xcc875020b1dd6ef61f4aad527727c94c678af4f0b2e35b0dd7e4ca0e022b33eb</u> | - 0.0196023608867646<br>09 MATIC <br>0.01 USD | ✓ |
| 53 | 2023-06-12<br>18:56:59 | <u>0xcc875020b1dd6ef61f4aad527727c94c678af4f0b2e35b0dd7e4ca0e022b33eb</u> | - 0.0071394902032767<br>48 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-06-12<br>18:56:59 | <u>0xcc875020b1dd6ef61f4aad527727c94c678af4f0b2e35b0dd7e4ca0e022b33eb</u> | - 0.0387305609570010<br>73 MATIC <br>0.02 USD | ✓ |
| 55 | 2023-06-12<br>18:55:24 | <u>0x15596b80802c554561e683f905abcac2ea40ff9a1e6f8f0fcc6b2e2bdfc8bbbb</u> | - 0.0781879437900000<br>06 MATIC <br>0.04 USD | ✓ |
| 56 | 2023-06-12<br>18:55:24 | <u>0x15596b80802c554561e683f905abcac2ea40ff9a1e6f8f0fcc6b2e2bdfc8bbbb</u> | - 0.0034309109761025<br>44 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-06-12<br>18:55:24 | <u>0x15596b80802c554561e683f905abcac2ea40ff9a1e6f8f0fcc6b2e2bdfc8bbbb</u> | - 0.0974376626371774<br>58 MATIC <br>0.06 USD | ✓ |

#### INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-01<br>20:47:57 | <u>0x4917dd448cad98fbafc780e1a300ef316ba77f1607d29d6885eeca9e6a273cf0</u> | + 0.0009051000846081<br>07 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-10-01<br>20:46:57 | <u>0x5266e6b4bc81702e347217dc6787d991fa79fec49ae7eaac6bcb1e212e41dbc</u>  | + 0.0009051000846081<br>07 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-01<br>20:45:23 | <u>0xd795f3a8f4703a0fffe596113026c9b6f95492d544559ebf8f59e7c6a9d54770</u> | + 0.0009051000846081<br>07 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-10-01<br>20:44:43 | <u>0xf62e5a80fd40d9c9e1e26ae8056bde42cc6b800095a3ed1e76ffd0c32668cd2f</u> | + 0.0009051000846081<br>07 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-06-12<br>19:06:02 | <u>0x20f4a6329a2921688ce1521f77f44a589c166765133422fa8759ef7a6063ce5c</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-06-12<br>19:04:20 | <u>0xaea734bf3ea895006ca606dab340d8abe91016f301caae021767d0d5b2c66587</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-06-12<br>19:02:52 | <u>0xc323479865bfc35f133b7da6c600b4800fee7f49b203f022020e33fd660ba656</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-06-12<br>19:00:58 | <u>0x25530401ab9d6c541688</u><br><u>f436fb53e042957d15fc30</u><br><u>5393587804b4e118bb9186</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-06-12<br>18:59:10 | <u>0x1dab692f9b84f280a9e2</u><br><u>443deebb59ff56ef569906</u><br><u>3643f63d973cc3329dfd5a</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-06-12<br>18:58:16 | <u>0x0d6cf977b319f168e3af</u><br><u>de1049cdda7b60f1bc22ff</u><br><u>3c5b93b3f153957617a88a</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-06-12<br>18:56:59 | <u>0xcc875020b1dd6ef61f4a</u><br><u>ad527727c94c678af4f0b2</u><br><u>e35b0dd7e4ca0e022b33eb</u> | + 0.0009260560572004<br>32 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-05-27<br>20:25:03 | <u>0xa258d5b102e290d74cbb</u><br><u>4d37ccac8dea8ec0985400</u><br><u>0329fb6f6ca35e383a4bf8</u> | + 2.3975499572379401<br>77 MATIC <br>2.20 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-14<br>20:38:42 | <u>0x163e412fbf63ef3fbdca</u><br><u>d444ad43e0f79f3fcd757</u><br><u>e3bb250b538283734f4399</u>  | + 12,000.000000000000<br>0000000 \$ CLAIM<br>ON: ethena-v2.com | ✓ |
| 2 | 2024-07-08<br>10:28:22 | <u>0x4c0f8c9eaa30797043ee</u><br><u>883b2c478d00f3b289bf15</u><br><u>5b89a5ceef8859164eecfa</u> | + 0.0000000000000000<br>01 o 1 eth                             | ✓ |
| 3 | 2024-07-07<br>21:21:54 | <u>0x4d862078d238f9dd913c</u><br><u>cb9e9e6a7b2c2e79b44708</u><br><u>d5854c7bc2b8ce137a907a</u> | + 673,600 Claim<br>Airdrop (<br>retikdrop.com )                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-05-07<br>18:44:11 | <u>0x371e948491d8f14422ad</u><br><u>694008c08db4abdd6dfe9d</u><br><u>1e7ae8419b67187a76481d</u> | + 9,560 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✓ |
| 5  | 2024-05-02<br>23:02:00 | <u>0xb771e511e5fcf9209805</u><br><u>f62e5c1e69d78402858c82</u><br><u>1e7de2576ea4889b303c1f</u> | + 5 or reward.                            | ✓ |
| 6  | 2023-10-01<br>20:47:57 | <u>0x4917dd448cad98fbafc7</u><br><u>80e1a300ef316ba77f1607</u><br><u>d29d6885eeca9e6a273cf0</u> | - 0.0015735700000000<br>00 MIM            | ✓ |
| 7  | 2023-10-01<br>20:46:57 | <u>0x5266e6b4bc81702e3472</u><br><u>17dc6787d991fa79feca49</u><br><u>ae7eaac6bcb1e212e41dbc</u> | - 0.0017484100000000<br>00 MIM            | ✓ |
| 8  | 2023-10-01<br>20:45:23 | <u>0xd795f3a8f4703a0fffe5</u><br><u>96113026c9b6f95492d544</u><br><u>559ebf8f59e7c6a9d54770</u> | - 0.0019426700000000<br>00 MIM            | ✓ |
| 9  | 2023-10-01<br>20:44:43 | <u>0xf62e5a80fd40d9c9e1e2</u><br><u>6ae8056bde42cc6b800095</u><br><u>a3ed1e76ffd0c32668cd2f</u> | - 0.0021585300000000<br>00 MIM            | ✓ |
| 10 | 2023-06-12<br>19:06:02 | <u>0x20f4a6329a2921688ce1</u><br><u>521f77f44a589c16676513</u><br><u>3422fa8759ef7a6063ce5c</u> | - 0.0023983600000000<br>00 MIM            | ✓ |
| 11 | 2023-06-12<br>19:04:20 | <u>0xaea734bf3ea895006ca6</u><br><u>06dab340d8abe91016f301</u><br><u>caae021767d0d5b2c66587</u> | - 0.0026648500000000<br>00 MIM            | ✓ |
| 12 | 2023-06-12<br>19:02:52 | <u>0xc323479865bfc35f133b</u><br><u>7da6c600b4800fee7f49b2</u><br><u>03f022020e33fd660ba656</u> | - 0.0029609400000000<br>00 MIM            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-06-12<br>19:00:58 | <u>0x25530401ab9d6c541688</u><br><u>f436fb53e042957d15fc30</u><br><u>5393587804b4e118bb9186</u> | - 0.0032899400000000<br>00 MIM   | ✓ |
| 14 | 2023-06-12<br>18:59:10 | <u>0x1dab692f9b84f280a9e2</u><br><u>443deebb59ff56ef569906</u><br><u>3643f63d973cc3329dfd5a</u> | - 0.0036554900000000<br>00 MIM   | ✓ |
| 15 | 2023-06-12<br>18:58:16 | <u>0x0d6cf977b319f168e3af</u><br><u>de1049cdda7b60f1bc22ff</u><br><u>3c5b93b3f153957617a88a</u> | - 0.0040616500000000<br>00 MIM   | ✓ |
| 16 | 2023-06-12<br>18:56:59 | <u>0xcc875020b1dd6ef61f4a</u><br><u>ad527727c94c678af4f0b2</u><br><u>e35b0dd7e4ca0e022b33eb</u> | - 0.0045129500000000<br>00 MIM   | ✓ |
| 17 | 2023-06-12<br>18:55:24 | <u>0x15596b80802c554561e6</u><br><u>83f905abcac2ea40ff9a1e</u><br><u>6f8f0fcc6b2e2bdfc8bbbb</u> | + 0.0451295041499756<br>09 MIM   | ✓ |
| 18 | 2023-05-31<br>17:20:19 | <u>0x1ea3a5deba6afb18b8e3</u><br><u>cd64e36b467fab6367918f</u><br><u>ecf68d46cd359b00dc2df2</u> | + 0.00000777 BTC.b <br>0.21 USD | ✓ |
| 19 | 2023-05-31<br>17:17:57 | <u>0x2a2d50fb4f4698165275</u><br><u>d7ac358dc774e437438c2d</u><br><u>e40a982b0a609e8896a70e</u> | + 0.00000680 BTC.b <br>0.18 USD | ✓ |
| 20 | 2023-05-27<br>20:33:46 | <u>0x35fc05d5262378044bc4</u><br><u>6f4d29ebd35d20d7295c8c</u><br><u>21955f8fd8afc9e5c94c58</u> | + 0.00000070 BTC.b <br>0.01 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2023-12-26<br>13:19:19 | <u>0xf766f8c074a47d39ac9466720f28409e8c5ee0eea20a2915ea17111221d09c7d</u> | + 1 L2PASS | ✓ |
| 2 | 2023-12-26<br>03:14:51 | <u>0xa66dc45199d57fc19f3dc2c54299a3081fe8c804d5d93681b3250ca086561a0a</u> | - 1 L2PASS | ✓ |
| 3 | 2023-12-26<br>03:14:09 | <u>0x846835ddf9e369d9fb96475c31502185c96b3c30833668af4be103e1c4da918d</u> | + 1 L2PASS | ✓ |
| 4 | 2023-12-25<br>19:41:12 | <u>0x5f3848078b0f9ff88ae92ecf922e1fe07d8afbed84c5f0cb3aa10afd6d1ca0ef</u> | - 1 MERK   | ✓ |
| 5 | 2023-12-25<br>19:40:26 | <u>0x35379da6f66ed0fc1885116108617e5e7e1f49cdfc2d00dfc0ade6a5e7c4c4fb</u> | + 1 MERK   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-13<br>20:19:58 | <u>0x1bb9c48edb24c9fd7f542c97497f708bbd52ae8ea73414fcd4c9ef59292eeb</u>   | + 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$ . | ✓ |
| 2 | 2024-07-13<br>20:19:54 | <u>0xd6f741ca5ce4ddc024bfc7576fa4a99198204cb25959180ed7f14531be4251c9</u> | + 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$ .       | ✓ |
| 3 | 2024-07-10<br>19:52:07 | <u>0x6ff86b1e991b3d78bdd611f39a5dc97aa460e4318e5447b254fa92200680ca2f</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ . | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-07-08<br>03:14:53 | <u>0xab9394c08767ad09d21c2fc67d434fa73703f5d0ef72a4cfca5229aabc6058b1</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 5  | 2024-07-08<br>03:14:19 | <u>0xd89d265df4a16f06f3c8339a4e7e94922ff7adc763e270ccb0c3d78b45f1aa33</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 6  | 2024-04-19<br>19:45:34 | <u>0xd8423f84ec9db622b885977096058cb42f2a14abda32d0c4c2535cf439b183a7</u> | + 1 Reward at [3eth.us]             | ✓ |
| 7  | 2024-03-14<br>18:33:47 | <u>0xd18da5d90f31ce0524f8ca897321af09ea36388cc5e071727516b6ed1b3677c5</u> | + 1 Airdrop at [3eth ðŸŽ•top]       | ✓ |
| 8  | 2024-03-13<br>20:27:41 | <u>0x7de334c9de086b8cc8112f51de4e7a5f04123abbe2307540216531452ef91e45</u> | + 1 Reward at [5000usdc ðŸŽ•top]    | ✓ |
| 9  | 2024-02-17<br>16:58:22 | <u>0x9a7a7523cfd973c32b64e36051d8b7aef7f0f3f55d48eb873d2fa443b9236534</u> | + 1 Airdrop at [3eth ðŸŽ•org]       | ✓ |
| 10 | 2024-02-17<br>10:21:22 | <u>0x910081d1d751ef5c0cbb7b420f805d2048b44c4175812b2ca5e14fd6d2234ccb</u> | + 1 Reward at [5000usdc ðŸŽ•com]    | ✓ |
| 11 | 2024-01-29<br>13:57:11 | <u>0x25b2a241577c6cc9054b3954ccfb6fcf35c1a1bc2947a09eff6fb44bf1f897b4</u> | + 1 ethevents.co                    | ✓ |
| 12 | 2024-01-12<br>11:40:44 | <u>0xa85dccf780f5dff82b488f1aced22c0cc97a12b236d43c6b81dfbf05385936b9</u> | + 1 1000usdc.top                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-01-12<br>11:40:08 | <u>0x5bd28c030abf7a5d881a6a87a59277da374100dcc0e8d8235e2e50a729204970</u> | + 1 3000usdt.cc                     | ✓ |
| 14 | 2023-12-26<br>03:14:37 | <u>0x1101782f13519e0191efa2afdbb0224ee43d1861d6d1bba6b90a617aee76a0e3</u> | + 1 Reward at usdtevent.ac          | ✓ |
| 15 | 2023-12-26<br>00:14:45 | <u>0xa6e96b59740413d5d291765d7ce9dafc12b966d6e1356c0d1acaca2dfe7bfc88</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-25<br>20:20:19 | <u>0xe7c61203fb493aa2f8c175c3bb2f0cd81e60f15ec4f4e1828d43ed1a83e35fbf</u> | + 1 3000usdt.net                    | ✓ |
| 17 | 2023-12-25<br>20:13:53 | <u>0x8049489e293e13e6c616d152fd03668f6372fb1cbced9e3012f6e522a36eddb0</u> | + 1 2000usdc.cc                     | ✓ |
| 18 | 2023-11-14<br>01:25:26 | <u>0x1c31b24b75b50064b5ac4a10f3b18ce8d32c7881463dd7d7258740e3eecaad71</u> | + 1 t.xyz                           | ✓ |
| 19 | 2023-10-01<br>20:47:23 | <u>0x276a1fa034cae3cebdb9e08810e1be092350f72d188c8d949300d734da98ea8</u>  | + 1 ds.org                          | ✓ |
| 20 | 2023-10-01<br>16:31:00 | <u>0x432a3bf5d083015b0fe56279a52363e9a8d6c494946d73aef6cb4afa3aca61a5</u> | + 1 Shiba Inu                       | ✓ |
| 21 | 2023-08-27<br>00:13:56 | <u>0xea8e8aeba2c5831fd6b60090db7c265590a745a5f5b72e8edfb7124b62db634e</u> | + 1 claim.circleweekly.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2023-08-26<br>03:10:38 | <u>0xf1c18266308553ea3663</u><br><u>6dd13b160a3b842410baab</u><br><u>58f26b2eac0af092b90740</u> | + 1 NFTVoucher                    | ✓ |
| 23 | 2023-08-10<br>12:51:18 | <u>0xae5a85cd336275b6d10f</u><br><u>5a7bb68a79b79ab750d78b</u><br><u>61d209db63dc1934086986</u> | + 1<br>http://2000rewards<br>.xyz | ✓ |

\* USD values displayed at the time of transaction

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