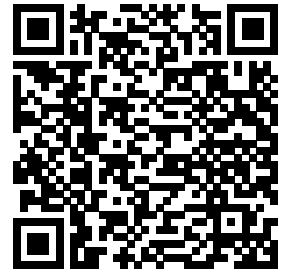


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7162f2caeb41245da43056133d0d1a04c97713a2</u> |
| TOTAL RECEIVED | 7.837696156566682504 MATIC                        |
|                | 2.94 USD  |
| TOTAL SEND     | 7.607475879525289919 MATIC                        |
|                | 2.85 USD  |










| Token                    | Balance                              |
|--------------------------|--------------------------------------|
| MATIC                    | 0.230220277041392363 MATIC           |
|                          | 0.08 USD                             |
| USD Coin (PoS)           | 25.834457 USDC                       |
|                          | 25.83 USD                            |
| (PoS) Tether USD         | 0.004284 USDT                        |
|                          | 0.00 USD                             |
| \$ get-usdc.com          | 1,049.000000000000000000 aim rewards |
| #LRETH.COM               | 0.729999999999999982 lrETH           |
| DogX.AI NFT              | 1,024.000000 DogX.AI NFT             |
| USDT                     | 10,000 \$USDT > LOOT-USDT.COM        |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                             |
| #LRETH.COM               | 0.670000000000000040 lrETH           |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| (PoS) Tether USD            | 0.000000 USDT                |
| TRUST WALLET MYSTERY BOX    | 1 .SITE                      |
| SLINGSHOT-USER-2022         | 1 Slingshot User             |
| How Far We've Come          | 1 HFWC1                      |
| Pandra: CodeConqueror       | 1 Pandra: CodeConqueror      |
| 200 LINK                    | N/A NFT Airdrop              |
| 1000\$ AirDrop              | N/A 1000-rewards.xyz         |
| ! #1000 UNI                 | N/A Voucher                  |
| 200 LINK                    | N/A NFT Airdrop              |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Voucher USDC Coin           | N/A Voucher                  |
| 200 LINK                    | N/A NFT Airdrop              |
| 1000 UNI NFT Voucher        | N/A NFT Airdrop              |
| 800 LINK                    | N/A NFT Airdrop Round        |
| 200 LINK                    | N/A NFT AIRDROP ROUND        |





#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-08<br>20:39:01 | <u>0x4c302b80f056565574d2</u><br><u>4abe85e9f53d2b4133ceaf</u><br><u>62b64d085092670130f581</u> | - 2.4032205518589462<br>30 MATIC <br>2.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-03-08<br>20:39:01 | <u>0x4c302b80f056565574d2</u><br><u>4abe85e9f53d2b4133ceaf</u><br><u>62b64d085092670130f581</u> | - 0.0109735200000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 3  | 2024-03-08<br>20:39:01 | <u>0x4c302b80f056565574d2</u><br><u>4abe85e9f53d2b4133ceaf</u><br><u>62b64d085092670130f581</u> | - 0.0217421539552928<br>62 MATIC <br>0.02 USD   | ✓ |
| 4  | 2023-08-07<br>10:10:11 | <u>0x74675ded0abf2b63cc8f</u><br><u>2692b1ffcd40dbf8ba3de3</u><br><u>74a7e04d8147619c5fe026</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-08-07<br>10:10:11 | <u>0x74675ded0abf2b63cc8f</u><br><u>2692b1ffcd40dbf8ba3de3</u><br><u>74a7e04d8147619c5fe026</u> | - 0.0015767819363750<br>22 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-08-07<br>10:10:11 | <u>0x74675ded0abf2b63cc8f</u><br><u>2692b1ffcd40dbf8ba3de3</u><br><u>74a7e04d8147619c5fe026</u> | - 0.0041920914451200<br>66 MATIC <br>0.00 USD | ✓ |
| 7  | 2023-07-22<br>13:20:01 | <u>0x11c2f7f2469f2e2dd2cc</u><br><u>23903edaa1f86d8ddccea</u><br><u>827b704a1f2e242b31bea3</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-07-22<br>13:20:01 | <u>0x11c2f7f2469f2e2dd2cc</u><br><u>23903edaa1f86d8ddccea</u><br><u>827b704a1f2e242b31bea3</u>  | - 0.0017622000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-07-22<br>13:20:01 | <u>0x11c2f7f2469f2e2dd2cc</u><br><u>23903edaa1f86d8ddccea</u><br><u>827b704a1f2e242b31bea3</u>  | - 0.0041268173834619<br>60 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-06-22<br>09:28:20 | <u>0xfaff6f134a4974099581</u><br><u>09b88f72f898012483a09f</u><br><u>18368a674d0fad13f78d50</u> | - 0.9660501169577671<br>02 MATIC <br>0.66 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-06-22<br>09:28:20 | <u>0xfaff6f134a4974099581</u><br><u>09b88f72f898012483a09f</u><br><u>18368a674d0fad13f78d50</u> | - 0.0117639900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-06-22<br>09:28:20 | <u>0xfaff6f134a4974099581</u><br><u>09b88f72f898012483a09f</u><br><u>18368a674d0fad13f78d50</u> | - 0.0581163759990048<br>28 MATIC <br>0.04 USD   | ✓ |
| 13 | 2023-06-21<br>23:57:37 | <u>0x7456575b601647906991</u><br><u>ea387684e602a19a0e178c</u><br><u>8a10dbc294dac1316895f5</u> | - 1.0769286614037905<br>10 MATIC <br>0.73 USD   | ✓ |
| 14 | 2023-06-21<br>23:57:37 | <u>0x7456575b601647906991</u><br><u>ea387684e602a19a0e178c</u><br><u>8a10dbc294dac1316895f5</u> | - 0.0120089796828467<br>01 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-06-21<br>23:57:37 | <u>0x7456575b601647906991</u><br><u>ea387684e602a19a0e178c</u><br><u>8a10dbc294dac1316895f5</u> | - 0.0538390315822629<br>00 MATIC <br>0.03 USD | ✓ |
| 16 | 2023-06-21<br>16:16:40 | <u>0x6e17640fd5d937fd0237</u><br><u>70301817c7270c09624ea8</u><br><u>e4a296cc1e25b7e616c5bf</u> | - 0.6949855722393560<br>86 MATIC <br>0.46 USD | ✓ |
| 17 | 2023-06-21<br>16:16:40 | <u>0x6e17640fd5d937fd0237</u><br><u>70301817c7270c09624ea8</u><br><u>e4a296cc1e25b7e616c5bf</u> | - 0.0118004819013503<br>81 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-21<br>16:16:40 | <u>0x6e17640fd5d937fd0237</u><br><u>70301817c7270c09624ea8</u><br><u>e4a296cc1e25b7e616c5bf</u> | - 0.0608834640957656<br>85 MATIC <br>0.04 USD | ✓ |
| 19 | 2023-06-16<br>19:22:16 | <u>0x9973b6ac4710f549afd4</u><br><u>00fac119e4ef62c165bea0</u><br><u>cd4c45449725f49acd8afa</u> | - 0.7542235182510704<br>79 MATIC <br>0.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-06-16<br>19:22:16 | <u>0x9973b6ac4710f549afd400fac119e4ef62c165bea0cd4c45449725f49acd8afa</u> | - 0.0114531600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-06-16<br>19:22:16 | <u>0x9973b6ac4710f549afd400fac119e4ef62c165bea0cd4c45449725f49acd8afa</u> | - 0.0506180930668638<br>65 MATIC <br>0.02 USD   | ✓ |
| 22 | 2023-06-16<br>19:22:06 | <u>0x67a1b8bdebcbab41a80de2f3d4df85d41d1740b6fea068241d90e079849c24d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-06-16<br>19:22:06 | <u>0x67a1b8bdebcbab41a80de2f3d4df85d41d1740b6fea068241d90e079849c24d2</u> | - 0.0018755169364420<br>20 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-06-16<br>19:22:06 | <u>0x67a1b8bdebcbab41a80de2f3d4df85d41d1740b6fea068241d90e079849c24d2</u> | - 0.0076853333021191<br>74 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-06-14<br>15:22:14 | <u>0xf371a093fdadd2c7764be26e68e99ea50cd95d5a72184b1a4b875f230b0a9bc5</u> | + 4.7099999999999999<br>64 MATIC <br>3.07 USD | ✓ |
| 26 | 2023-06-03<br>15:44:31 | <u>0x0394114c39a9fbbd300296ef030b7005e17ba9623b81874a005905996eca7d74</u> | - 0.7070588219065871<br>98 MATIC <br>0.63 USD | ✓ |
| 27 | 2023-06-03<br>15:44:31 | <u>0x0394114c39a9fbbd300296ef030b7005e17ba9623b81874a005905996eca7d74</u> | - 0.0113994600000000<br>00 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-06-03<br>15:44:31 | <u>0x0394114c39a9fbbd300296ef030b7005e17ba9623b81874a005905996eca7d74</u> | - 0.0507258016112687<br>59 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-06-03<br>15:44:17 | <u>0x07b1857d42019975d06c<br/>b225f7b56c81a4005eeeb7<br/>f93c7dea18cd526a16b6ee</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-06-03<br>15:44:17 | <u>0x07b1857d42019975d06c<br/>b225f7b56c81a4005eeeb7<br/>f93c7dea18cd526a16b6ee</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-06-03<br>15:44:17 | <u>0x07b1857d42019975d06c<br/>b225f7b56c81a4005eeeb7<br/>f93c7dea18cd526a16b6ee</u> | - 0.0078281643482355<br>29 MATIC <br>0.00 USD     | ✓ |
| 32 | 2023-05-25<br>09:04:53 | <u>0x96cd100fd21f3b2a40e9<br/>757b31700fb9b6e7733c00<br/>ccf6f9c319dfbc2268a026</u> | - 0.5447512539681222<br>95 MATIC <br>0.47 USD     | ✓ |
| 33 | 2023-05-25<br>09:04:53 | <u>0x96cd100fd21f3b2a40e9<br/>757b31700fb9b6e7733c00<br/>ccf6f9c319dfbc2268a026</u> | - 0.0119262475490952<br>01 MATIC <br>0.01 USD   | ✓ |
| 34 | 2023-05-25<br>09:04:53 | <u>0x96cd100fd21f3b2a40e9<br/>757b31700fb9b6e7733c00<br/>ccf6f9c319dfbc2268a026</u> | - 0.0436920426258258<br>71 MATIC <br>0.03 USD   | ✓ |
| 35 | 2023-05-25<br>09:04:29 | <u>0x24b883c9f6ac83309d41<br/>69adb9913e3696447b171f<br/>169a54cb6505467dfa74e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-05-25<br>09:04:29 | <u>0x24b883c9f6ac83309d41<br/>69adb9913e3696447b171f<br/>169a54cb6505467dfa74e9</u> | - 0.0017679725893147<br>50 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-05-25<br>09:04:29 | <u>0x24b883c9f6ac83309d41<br/>69adb9913e3696447b171f<br/>169a54cb6505467dfa74e9</u> | - 0.0067564029290043<br>00 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-05-24<br>10:28:13 | <u>0x4b7b7d85b60bedd1a8b5</u><br><u>0dd0ed684970be6002dee8</u><br><u>579a947b9b60bed59823d3</u> | + 3.0000000000000000<br>00 MATIC <br>2.60 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-24<br>11:51:11 | <u>0xcc3e7f0e0b0cbc9c3f6b</u><br><u>10a7bbd5e3d96000828df9</u><br><u>09a969d0015b7439a66864</u> | + 0.1276961565664892<br>50 MATIC <br>0.12 USD   | ✓ |
| 2 | 2023-06-22<br>09:28:20 | <u>0xfaff6f134a4974099581</u><br><u>09b88f72f898012483a09f</u><br><u>18368a674d0fad13f78d50</u> | + 0.00000000000000707<br>16 MATIC <br>0.00 USD  | ✓ |
| 3 | 2023-06-21<br>23:57:37 | <u>0x7456575b601647906991</u><br><u>ea387684e602a19a0e178c</u><br><u>8a10dbc294dac1316895f5</u> | + 0.0000000000000395<br>07 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-06-21<br>16:16:40 | <u>0x6e17640fd5d937fd0237</u><br><u>70301817c7270c09624ea8</u><br><u>e4a296cc1e25b7e616c5bf</u> | + 0.0000000000000325<br>99 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-06-16<br>19:22:16 | <u>0x9973b6ac4710f549afd4</u><br><u>00fac119e4ef62c165bea0</u><br><u>cd4c45449725f49acd8afa</u> | + 0.0000000000000500<br>40 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-12<br>23:50:53 | <u>0xc201a0c8613e8995760f</u><br><u>0dbce8a0bb4bb50a2f96bd</u><br><u>390414cc5fa08cef6845df</u> | + 1,500.000000000000<br>000000 ward | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-04-12<br>23:49:59 | <u>0x821bf094c8a0598ed1f0f36e8d53d20bbe2633e6616fe5e0b49e3a1dee5e85f3</u> | + 150 W   | ✓ |
| 3  | 2024-03-24<br>11:51:11 | <u>0xcc3e7f0e0b0cbc9c3f6b10a7bbd5e3d96000828df909a969d0015b7439a66864</u> | + 25.834457 USDC <br>25.83 USD   | ✓ |
| 4  | 2024-03-21<br>00:16:00 | <u>0x4fa642b49efc12e8230a70619d7db8f58418f2bf09aea29fd1bcac506f238193</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 5  | 2024-03-08<br>20:39:01 | <u>0x4c302b80f056565574d24abe85e9f53d2b4133ceaf62b64d085092670130f581</u> | - 25.885133 USDC <br>25.88 USD   | ✓ |
| 6  | 2024-03-08<br>19:10:04 | <u>0x2e8929ce73ae8198fad64cf265a8d2baa82a87d5265a256daf440c95e6d0bf1c</u> | + 25.885133 USDC <br>25.88 USD | ✓ |
| 7  | 2024-01-17<br>16:43:11 | <u>0x9a2728c57ae32a6c4b9a37909311e31e61045374b957614bdef3b47f90fbf63f</u> | + 3 rn.xyz  | ✓ |
| 8  | 2024-01-17<br>05:04:26 | <u>0xbc2c0a9bb8f9a3b948e87ae285b8ebce43a72876ce574f38012004d04613c18a</u> | + 3 rn.xyz  | ✓ |
| 9  | 2024-01-17<br>00:24:54 | <u>0x45570e479de6821fdee64e499966a6ad31fc4929196bf4491dd7aba29e24acd0</u> | + 3 .SITE   | ✓ |
| 10 | 2023-08-31<br>12:29:28 | <u>0xedb36745d46df98c02b2e2197fb552a5842a4c281f7f0862dd779cd0cb69c1e3</u> | - 3,895.321404 USDT   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-08-31<br>12:29:28 | <u>0xedb36745d46df98c02b2e2197fb552a5842a4c281f7f0862dd779cd0cb69c1e3</u> | - 0.000000 USDT<br>0.00 USD                           | ✔ |
| 12 | 2023-08-10<br>22:18:46 | <u>0x366a5ffbe13656f9fbf280eaa4a3cb8fd397581dd9bced5a48cf1f2eaf15531d</u> | + 1,024.000000<br>DogX.AI NFT                         | ✔ |
| 13 | 2023-08-08<br>14:39:05 | <u>0x5e13dc13e5d0919bc6ff3b77126558aece46ebfd4aef9cbc1348c7fc8fadaf9</u>  | + 1,049.000000000000<br>000000 aim rewards            | ✔ |
| 14 | 2023-08-07<br>20:07:46 | <u>0xcc8b1d7504b2b2dd7151d896759c94d0b99f7bf0fe9e915f4f5102bdca678b16</u> | + 131.15000000000000<br>5684 claim at<br>LINKBonus.io | ✔ |
| 15 | 2023-08-07<br>16:35:11 | <u>0x443fa7eb5020f0578a79d3b98a0d6170aa263ece0b3f980f9f7edf9fa5756a57</u> | + 0.000000 USDT<br>0.00 USD                           | ✔ |
| 16 | 2023-08-07<br>16:19:21 | <u>0x43b7f55a42299325899a7eadd7eda5d58b78cf66097e30fb5a2a1878d8feadfd</u> | - 0.000000 USDT<br>0.00 USD                           | ✔ |
| 17 | 2023-08-07<br>13:35:11 | <u>0x330100b7e1c15f8e7766bf487966138d20cd84273e9cc394231857d066dd6ec5</u> | + 0.000000 USDT<br>0.00 USD                           | ✔ |
| 18 | 2023-08-07<br>13:19:21 | <u>0x27306c40e037c4ebd14788e396fb6ae1ab6e5934c6e9d8a00bb7468ca7e4851e</u> | - 0.000000 USDT<br>0.00 USD                           | ✔ |
| 19 | 2023-08-07<br>10:35:10 | <u>0xd64592db0a5b770228bc334cf9554230d10bc7737fced92d21fc109fea08fc96</u> | + 0.000000 USDT<br>0.00 USD                           | ✔ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 20 | 2023-08-07<br>10:19:19 | <u>0xdf885f5eb0efbea72bed</u><br><u>a4471d0e548fbef8e1a635</u><br><u>f5957001ec3f26e923865b</u> | - 0.000000 USDT        | ✓ |
|    |                        |   | 0.00 USD               |   |
| 21 | 2023-08-07<br>10:13:47 | <u>0xd6765f438878ad1f8ae8</u><br><u>0ce96e8c9e0b7494b9d6b5</u><br><u>2897efb8394de9a497db4e</u> | + 0.003895 USDT        | ✓ |
|    |                        |   | 0.00 USD               |   |
| 22 | 2023-08-07<br>10:11:17 | <u>0x863d12c251641413b08f</u><br><u>58bb359d1f431dbd56acc0</u><br><u>07888c1eda8255a3af7d95</u> | + 0.000389 USDT        | ✓ |
|    |                        |   | 0.00 USD               |   |
| 23 | 2023-08-07<br>10:10:11 | <u>0x74675ded0abf2b63cc8f</u><br><u>2692b1ffcd40dbf8ba3de3</u><br><u>74a7e04d8147619c5fe026</u> | - 3,895.321404 USDT    | ✓ |
|    |                        |   | 3,887.59 USD           |   |
| 24 | 2023-08-07<br>10:07:22 | <u>0xc9f8d7f75ebf96a5c8e1</u><br><u>4f9bec6b3fd854a3c97396</u><br><u>868e69f3857527e89cfddf</u> | + 3,895.321404 USDT    | ✓ |
|    |                        |   | 3,887.38 USD           |   |
| 25 | 2023-07-22<br>14:38:26 | <u>0x56291c0c1332d4a24602</u><br><u>ee177726c8a171a2f47355</u><br><u>34c8a24be63533c4849eb5</u> | + 0.670000000000000000 | ✓ |
|    |                        |   | 40 1rETH               |   |
| 26 | 2023-07-22<br>13:48:00 | <u>0x7c558637a1a3763d4d57</u><br><u>fe75095a99fa356dae7ff6</u><br><u>c8b7ebc4283c5d18d6c13d</u> | + 0.7299999999999999   | ✓ |
|    |                        |   | 82 1rETH               |   |
| 27 | 2023-07-22<br>13:20:01 | <u>0x11c2f7f2469f2e2dd2cc</u><br><u>23903edaa1f86d8ddccea</u><br><u>827b704a1f2e242b31bea3</u>  | - 8.068898 USDC        | ✓ |
|    |                        |   | 8.06 USD               |   |
| 28 | 2023-06-22<br>09:28:20 | <u>0xfaff6f134a4974099581</u><br><u>09b88f72f898012483a09f</u><br><u>18368a674d0fad13f78d50</u> | - 85.200000 USDC       | ✓ |
|    |                        |   | 85.21 USD              |   |




| #  | Date & time            | Transaction Id  | Amount  |   |            |
|----|------------------------|---|---|---|------------|
| 29 | 2023-06-21<br>23:57:37 | <u>0x7456575b601647906991</u><br><u>ea387684e602a19a0e178c</u><br><u>8a10dbc294dac1316895f5</u> | - 47.600000 USDC     | ✓ | 47.60 USD  |
| 30 | 2023-06-21<br>16:16:40 | <u>0x6e17640fd5d937fd0237</u><br><u>70301817c7270c09624ea8</u><br><u>e4a296cc1e25b7e616c5bf</u> | - 31.100000 USDC     | ✓ | 31.10 USD  |
| 31 | 2023-06-21<br>14:44:12 | <u>0x0da311b075364af14b57</u><br><u>b702e5c55dd714d963981c</u><br><u>acb195e613dc2e8c25ae5f</u> | + 75.626815 USDC     | ✓ | 75.63 USD  |
| 32 | 2023-06-17<br>08:40:58 | <u>0xf00da266a003f1a4d44c</u><br><u>9047874d5b44c19f8dffe1</u><br><u>4e2b0fb8efd5bcbcfee7bd</u> | + 96.342083 USDC     | ✓ | 96.34 USD  |
| 33 | 2023-06-16<br>19:22:16 | <u>0x9973b6ac4710f549afd4</u><br><u>00fac119e4ef62c165bea0</u><br><u>cd4c45449725f49acd8afa</u> | - 37.685231 USDC   | ✓ | 37.69 USD  |
| 34 | 2023-06-15<br>20:19:04 | <u>0x9ae660a2f751b9e0c118</u><br><u>1d6af40a160b183d60aec0</u><br><u>14db67faeace44d5d3fa89</u> | + 37.685231 USDC   | ✓ | 37.69 USD  |
| 35 | 2023-06-03<br>15:44:31 | <u>0x0394114c39a9fbbd3002</u><br><u>96ef030b7005e17ba9623b</u><br><u>81874a005905996eca7d74</u> | - 251.990332 USDC  | ✓ | 251.96 USD |
| 36 | 2023-05-25<br>10:05:55 | <u>0xa4f1261e051bf8043950</u><br><u>7566909d9db279a476fb86</u><br><u>09e1bbce9c37e694249db0</u> | + 251.990332 USDC  | ✓ | 251.99 USD |
| 37 | 2023-05-25<br>09:04:53 | <u>0x96cd100fd21f3b2a40e9</u><br><u>757b31700fb9b6e7733c00</u><br><u>ccf6f9c319dfbc2268a026</u> | - 252.376540 USDC  | ✓ | 252.35 USD |

| #  | Date & time            | Transaction Id  | Amount  |  |
|----|------------------------|---|---|--|
| 38 | 2023-05-25<br>07:59:30 | <u>0xdf357ed307525da0f6ac</u><br><u>260e086d7f8e0446244800</u><br><u>2ac0784837b867608ecf7e</u> | + 252.376540 USDC  <br>252.27 USD |  |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2023-08-07<br>08:52:32 | <u>0xd6b1d552d29c723c68f6</u><br><u>2bcaf46ca7bc5f2479b14a</u><br><u>2bb253437ef3645e4197b3</u> | + 1 Pandra:<br>CodeConqueror  |  |
| 2 | 2023-06-29<br>18:55:30 | <u>0x080c0bddadc4b2f8d8b8</u><br><u>451c4f35d3c44c60771774</u><br><u>9e56c9577965e806a7865a</u> | + 1 HFWC1                     |  |
| 3 | 2022-12-23<br>21:45:30 | <u>0xa951dd6fae40c55da123</u><br><u>c146c284037e8467d02fdc</u><br><u>5e66cf630e27e1b77c148b</u> | + 1 Slingshot User          |  |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount  |  |
|---|------------------------|--|---|--|
| 1 | 2024-04-12<br>22:32:47 | <u>0xf0afb26c7912efc73317</u><br><u>2b0f69db38e1389a7fb27a</u><br><u>44ce5c4990b5923a911415</u>  | + 1 \$ 5000 Reward at<br>[web3shiba.us]  |  |
| 2 | 2024-03-31<br>14:09:24 | <u>0xaeafc223f0566eede51a0</u><br><u>7dc80e86d53a7d6aed6ea9</u><br><u>53ff83cd6c06bd2b69b75f</u> | + 1 NFT                                  |  |
| 3 | 2024-03-24<br>11:52:13 | <u>0x1689ec834ff220ec8a1b</u><br><u>3d5f4416a266e605d3f38d</u><br><u>ad3525a22b1f9ab78ea159</u>  | + 1 5ETH Reward at<br>[geteth.us]        |  |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-03-24<br>11:51:23 | <u>0xd66dec8a5535fc139333639b8eb369b71279398b8d7044515b7828ec81db8900</u> | + 1 Airdrop at [5000usdt.us]              | ✓ |
| 5  | 2024-03-07<br>23:07:54 | <u>0x3bcde76b59c4babd2e59631cad669d0e906eb6f7551df849bb67b740f3c3e4af</u> | + 1 Airdrop at [3eth i%[Ecc]              | ✓ |
| 6  | 2024-02-29<br>18:11:06 | <u>0xde502fac21e4d9b3eec87cbec8bda1fe8cf03c03d3f186433554c9faf0c80f38</u> | + 1 Airdrop at [5eth i%[Ecc]              | ✓ |
| 7  | 2024-01-20<br>10:36:36 | <u>0xc683f5968b6b0e2563f842a29eca4212870ee17c271f475ba62522cc3ba41281</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2024-01-20<br>08:17:34 | <u>0x4a0b40bcc08463e0b8699cae5a5150cfe96eb3b6387214fd91e175e904b76f53</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2024-01-14<br>10:51:20 | <u>0xe12f9b6513c9a006ef7de24cf73595be8b863e159f8d1b5cd0647e4253117531</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2024-01-13<br>19:10:04 | <u>0xe7b1559bb27fa97e722bb2f6ed75c844e6099bca208cd8cd0d0de36213bf8341</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-12<br>21:49:09 | <u>0x5f87567482e26dc67f802f605de5842a8558de8e2dfbdaf03ecf44fe16629cad</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-10<br>09:38:16 | <u>0xa18b3b829fe52dccbaab0df569140d415217b6f7e5619fe81755171857dc5283</u> | + 1 5000usdt.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2024-01-10<br>09:31:16 | <u>0x25f5232aacb69b60ceae907ec580e396c3e4342ee45c69b72e3fce8cb518c96b</u> | + 1 3000usdc.com                          | ✓ |
| 14 | 2024-01-09<br>23:06:28 | <u>0x7e5387c6cf14f8e004cd52cf62ac87e4bf3b58a226d0e6c2fbd9b600056ed740</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-06<br>00:56:50 | <u>0x623ff43b3543a7937d5339b23e1effeda54db24a5b0c34f84aec6445a31906a0</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-05<br>03:52:22 | <u>0xc7cc27576527cb72713518f94e493960ee8a36ab09ede82390839020048594b0</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 17 | 2023-12-01<br>10:09:49 | <u>0xf975163d062f9dbc96d6998475369e69ab3ad5b0f4c97e1e277458d637264b34</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 18 | 2023-11-29<br>00:58:23 | <u>0x993a7dd30801daaecc3c06038dcf5282b98292e7a0e192506058070e71b7d736</u> | + 1 2000usdt.top                          | ✓ |
| 19 | 2023-11-26<br>19:16:51 | <u>0xb095bf49f7c7a7898b6052cf9893fc8114950213c097e5a644066558a220cd33</u> | + 1 org                                   | ✓ |
| 20 | 2023-11-26<br>18:38:16 | <u>0xe14f4a2442cfb6336e7c99aaefdbc652ff7941d4279c95f13b109531b8e4791</u>  | + 1 3000usdt.org                          | ✓ |
| 21 | 2023-11-26<br>15:35:00 | <u>0x5c3816b86666c65c5c3a86935dca1c7528886fb9f0c50bcd3922162bdf443b38</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 22 | 2023-11-20<br>17:46:09 | <u>0x3acede0c1de482e8eab1e1a728bcfdeb2c6b34fc6a1eeccb9d6a258300fe48ba</u>  | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-17<br>14:04:56 | <u>0x881ac83f179ddfb491f4d5b55da91d74f2fa159932ebd3c85cf7894b3f824fd9</u>  | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-09<br>11:48:10 | <u>0x315b73b0e3999bd36ab98a8acdc9a845010c387049ac854059d2a88729c65d2c</u>  | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-09<br>10:15:49 | <u>0x50f5025493a9202b9dfbcd8e91f97407917c12c84c2d8e44c6a6b39f62bb7739</u>  | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-02<br>10:17:53 | <u>0x32e69921605237ac58833a0f1ab00dbbcd8d46103827f4f3d1708ffbb7636d6e</u>  | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-02<br>08:53:27 | <u>0x40cd1bca2bd49356b3e8343d4342468742c3e53f527a1acfcf85b375a1c4a289</u>  | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-29<br>15:29:31 | <u>0x6fa76c6a91420daa5a78f332f23d102454d0130489b94dfe9d90282b53d1e428</u>  | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-29<br>13:22:31 | <u>0x3ef99a5f9f78ed93218fc519c219e8e9ed1cd5a125923376c5d8bae0f5b4122a</u>  | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-29<br>12:14:40 | <u>0xe61526460fe9af638dd80ab15771d7b6fff30a55679c1782cf6062a3d193b9655</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-10-27<br>10:06:56 | <u>0x8783137a22f6c62e7aae<br/>d78914eb1e5f1168a6ad79<br/>7325e9a67e31d08dd2b726</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 32 | 2023-10-24<br>16:30:22 | <u>0xae17397504a9fb71672a<br/>55024133dbc3bd51c899fa<br/>e76eb01d226af0845c02d5</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 33 | 2023-10-24<br>11:56:01 | <u>0xd44981eac1944b1ba6be<br/>82f7ecd9efe4702d001bde<br/>2c5f34e3d46ffd6147b847</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 34 | 2023-10-22<br>19:54:43 | <u>0xa8772a913beaff94b078<br/>cabd84ec0472eeaa55f96c<br/>63246132c843109280d16b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 35 | 2023-10-20<br>18:09:27 | <u>0x06ef80c88462976ea54a<br/>c2250f9412d80c90a2b350<br/>ba971f572c6c31560bb078</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 36 | 2023-10-20<br>16:27:52 | <u>0x98b5e9287320987e23c6<br/>eff9fad31469f0e8f55298<br/>6a33bb94bb2d00db78469d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 37 | 2023-10-17<br>11:35:13 | <u>0xa2c85d557827e7974f4b<br/>ee331559fef8361af7afd3<br/>e1a0eb64e20d7989c86397</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 38 | 2023-10-13<br>13:05:51 | <u>0x30ab2a790b25f4497b88<br/>94a9b654959affb8c45f4f<br/>0022123a6ef5b5b2bb630f</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 39 | 2023-09-20<br>21:18:49 | <u>0xbdaf056c1cb83ceb00cd<br/>6f0467995d003570facfca<br/>ba9267e65688a1f9cbe1c0</u> | + 1 NFT Airdrop<br>Round | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 40 | 2023-09-19<br>18:59:53 | <u>0xd95ef39fdc9e566d1a028d5eede0d6a5dc768547514cfed8538384c0863b6761</u> | + 1 Voucher                          | ✓ |
| 41 | 2023-09-18<br>22:23:08 | <u>0xae542220dce00bd308c3c1b6b08181567abbc640d65a038d163bfe914c76e1ee</u> | + 1 250 COMP                         | ✓ |
| 42 | 2023-09-16<br>15:15:45 | <u>0xdeb32b3d000716b67f4754fc9150fd49f2c689bed1dbf3511fa88340bc2f1607</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 43 | 2023-09-15<br>01:47:45 | <u>0xb7a923fe49735d50fd808a1dc747a3ff31638a8c74d75f5d7ca2fdd1bd833b27</u> | + 1 NFT VOUCHER                      | ✓ |
| 44 | 2023-09-14<br>01:14:15 | <u>0xa66fd849365ee2599a86231519132e96157704579e033584497060d3c76c7f0d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 45 | 2023-09-13<br>20:33:50 | <u>0x572508f5b5310b13bc648b1102e0c9f8d9c74d8fc44252a12b4e7f723301f4b3</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 46 | 2023-09-13<br>03:13:11 | <u>0x38ddc55cecb6f5cd56d312de2d67685de09b4403fd2a8d19ff5b545a3fe6c431</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 47 | 2023-09-13<br>01:46:31 | <u>0xa70bf1335ec5efc35042e7f64c5151fe93fb8615e722c568d30f77b1805e7681</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 48 | 2023-09-12<br>13:17:57 | <u>0xc262442e5d328502bbe818289d9f221c61c7fb7e84cda396d6f1c053c246fbcd</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 49 | 2023-09-12<br>03:11:02 | <u>0x1c4d0ffe7a008fd035c510bf0e7de5145c67375e93f5e025c412b04cd19d95f9</u>  | + 1 NFT Voucher       | ✓ |
| 50 | 2023-09-11<br>20:17:29 | <u>0xe71f48fcdecd6bf774d17a76df39fe60d9ac0823d0d72ed6fe0293a9d961e684</u>  | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-11<br>13:22:35 | <u>0x0e97c6e5fafc5da83cec363d67849a3708478262cb137b87b7f2dfd1a8526529</u>  | + 1 NFT AIRDROP       | ✓ |
| 52 | 2023-09-10<br>03:11:03 | <u>0xa7fb47b9f7463e118888f7edd286bd0df5ca8184bd22af590edc2a50f6d7b555</u>  | + 1 NFT Voucher       | ✓ |
| 53 | 2023-09-09<br>23:19:21 | <u>0x7874415bf031b775d5da537ddb97dc3275c85d5fba d393f3c5d95085054df17a</u> | + 1 NFT Airdrop       | ✓ |
| 54 | 2023-09-08<br>19:06:28 | <u>0x2e72cbaed153dbfe3463b45b0b54fee0a1b4630e5e8ec645c67b9bcb6520e00d</u>  | + 1 NFT Airdrop       | ✓ |
| 55 | 2023-09-07<br>22:48:32 | <u>0x2e9bdcef81b70ac1e4fecf67b443a42730a0d3fe036249ac9ab66d73d0630e96</u>  | + 1 NFT Airdrop       | ✓ |
| 56 | 2023-09-04<br>21:42:33 | <u>0x9fae57357ba5186698c14ce3112a36bf95a7502d878c918b59f38f6391757993</u>  | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-04<br>19:46:13 | <u>0xd93d0c12918470d64c0ce6b9236fc0dbcbcbaa264253918a0bf1684ec08972c6</u>  | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 58 | 2023-09-04<br>12:26:50 | <u>0x2fa670f8f83ae9533d43</u><br><u>1b6afd81b4a16b490b1310</u><br><u>83c2553db5afdd9b6dc6ec</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 59 | 2023-09-03<br>19:19:22 | <u>0xb0715a9afc22c9a9a77d</u><br><u>8895f163cdd1f57fda46cf</u><br><u>5ef4a717f866ce18da6053</u> | + 1 NFT Airdrop                   | ✓ |
| 60 | 2023-09-03<br>19:10:06 | <u>0xc7ee81498fc5f948cdfd</u><br><u>75fe1096d424950933078d</u><br><u>6a377a556e1dbafe7dc6f1</u> | + 1 NFT Airdrop                   | ✓ |
| 61 | 2023-09-03<br>14:58:26 | <u>0x7cbf6c3602cbf652a55e</u><br><u>3385a55c45ea1d2d864d5f</u><br><u>ba7de7531044866a98c54c</u> | + 1 NFT Airdrop                   | ✓ |
| 62 | 2023-09-03<br>14:24:53 | <u>0x48e4c19aba8e88cd45dd</u><br><u>b555582c45f36942bf114b</u><br><u>47d94095bd5745b8566080</u> | + 1 NFT Airdrop                   | ✓ |
| 63 | 2023-09-03<br>12:50:46 | <u>0x3abe012ef0f16d21598d</u><br><u>b8e014f5cf0d3c0874e91b</u><br><u>30bf995775f57a3f90add8</u> | + 1 NFT Airdrop                   | ✓ |
| 64 | 2023-08-29<br>12:45:20 | <u>0xd617189d30c52b046ae6</u><br><u>84f40674135f1a68696513</u><br><u>f2cab9bd2c2767a3dae8ff</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 65 | 2023-08-27<br>23:42:00 | <u>0x93d9d8612ed04003e14b</u><br><u>fe52c37c8e8ee59daae550</u><br><u>d6990762869da1b2558bed</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 66 | 2023-08-26<br>18:48:53 | <u>0x1c3500ad33c0b3799296</u><br><u>1d4025940e9928fe40d7dc</u><br><u>1e8ba499f6ba3075845fc0</u> | + 1<br>claim.circleweekly<br>.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 67 | 2023-08-25<br>18:11:45 | <u>0x7f98ab12d1798b986494</u><br><u>142c5ca234bd2996e144f9</u><br><u>786b18ee0d3d0c56da3751</u>   | + 1 NFTVoucher       | ✓ |
| 68 | 2023-08-13<br>04:30:45 | <u>0x6d57a84e215f3687e0c7</u><br><u>19a9a868ca5c4c85a26f88</u><br><u>12948e87a6a66445e24f0b</u>   | + 1 Base Airdrop     | ✓ |
| 69 | 2023-08-12<br>10:07:47 | <u>0x90252f651a9a941d4423</u><br><u>e8ad4241a2a3192a6d0d87</u><br><u>ed908fd0be78860284f6d9</u>   | + 1 NFTNotify        | ✓ |
| 70 | 2023-08-07<br>20:02:14 | <u>0xf44757d38e84b689857a</u><br><u>53dbc4ccd78a98bafb5c24</u><br><u>796f70a69435fab763bf6c</u>   | + 1 Voucher          | ✓ |
| 71 | 2023-08-07<br>09:09:44 | <u>0xa008260748d023f35fe2</u><br><u>ede9fe161025f1a7ad4cb5</u><br><u>0b910d456f4e4eddbb66bc</u>   | + 1 Voucher          | ✓ |
| 72 | 2023-08-07<br>08:48:26 | <u>0x19ee72789b410684c3f5</u><br><u>6964cbeeb4996bee9df62af</u><br><u>cfb9bd714fffb7047275bf0</u> | + 1 1000-rewards.xyz | ✓ |
| 73 | 2023-07-20<br>21:03:27 | <u>0x5532367c77af26bdff2c</u><br><u>cfee60c8f6c2fc2d9f8bfa</u><br><u>ba77fc154b9ee208d29cd7</u>   | + 1 1ETH             | ✓ |
| 74 | 2023-01-24<br>15:42:37 | <u>0x1b9b25e460bef2a2d0a4</u><br><u>e7deb6d89c19814cc05757</u><br><u>9b8153591031b8dbfd87dd</u>   | + 1 WWRD             | ✓ |
| 75 | 2022-12-15<br>11:03:10 | <u>0xff1531b0aa59417815e0</u><br><u>1fe1cfbbf2e23617c772db</u><br><u>f636311352d2eaaf4d5d4d</u>   | + 1 Layer3           | ✓ |

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