

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:11 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x773855e5b0ad66cad24537808e50a85d85b0d2f5</u> |
| TOTAL RECEIVED | 41.890720673492566561 MATIC                       |
|                | 16.63 USD   |
| TOTAL SEND     | 43.890720673492211290 MATIC                       |
|                | 17.43 USD   |










| Token            | Balance                              |
|------------------|--------------------------------------|
| MATIC            | 0.0000000000000357000 MATIC          |
|                  | 0.00 USD                             |
| Bitcoin          | 0.00000000 BTC.b                     |
|                  | 0.00 USD                             |
| USD Coin (PoS)   | 0.000000 USDC                        |
|                  | 0.00 USD                             |
| (PoS) Tether USD | 0.000000 USDT                        |
|                  | 0.00 USD                             |
| usdc20.com       | 620.000000000000000000 usdc20.com    |
| @ MetaWin.to     | 2.00000000000000000000 RAFFLE TICKET |
| ! BRETT          | 987,921 M AIRDROP                    |
| StargateToken    | 0.00000000000000000000 STG           |
| 0.5 ETH REWARD   | N/A StakeEther.co                    |









| Token                        | Balance                              |
|------------------------------|--------------------------------------|
| ! ETHNA.vip                  | N/A ACCESS [ETHNA.VIP] TO CLAIM      |
| ! MetaWin                    | N/A s                                |
| Pandra: PixelProwler         | 0 Pandra: PixelProwler               |
| Pandra: MelodyMaven          | 1 Pandra: MelodyMaven                |
| Pandra: CodeConqueror        | 1 Pandra: CodeConqueror              |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| NFTCard                      | N/A \$BNFT                           |
| \$1000 USDT Airdrop          | N/A cc                               |
| 800 LINK                     | N/A NFT AIRDROP ROUND                |
| \$1000 USDT Airdrop          | N/A vip                              |
| 1000 UNI                     | N/A NFT Airdrop                      |
| 500M SHIB                    | N/A NFT VOUCHER                      |
| Reward at 10bnb.lol ðŸŽ•     | N/A Airdrop at 10bnb.lol ðŸŽ•        |
| 5ETH at geteth.us ðŸŽ•       | N/A 5ETH Reward at [geteth.us]       |
| 5000 USDC                    | N/A NFT Voucher                      |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-22<br>11:32:46 | <u>0x1e4d3524934ee9bb3a6d</u><br><u>17b6ccca2a3ffecfe2a025</u><br><u>dad8d5511f70b97e10f2ef</u> | - 1.4158379927762947 <br>40 MATIC <br>0.80 USD |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-22<br>11:32:46 | <u>0x1e4d3524934ee9bb3a6d</u><br><u>17b6ccca2a3ffecfe2a025</u><br><u>dad8d5511f70b97e10f2ef</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-06-22<br>11:32:46 | <u>0x1e4d3524934ee9bb3a6d</u><br><u>17b6ccca2a3ffecfe2a025</u><br><u>dad8d5511f70b97e10f2ef</u> | - 0.00000000000007560<br>00 MATIC <br>0.00 USD  | ✓ |
| 4  | 2024-04-08<br>09:31:30 | <u>0xb165239bab5512f8a9f8</u><br><u>37e283dfa6f08b400e1508</u><br><u>a59a01646bbb7830aebb2d</u> | - 2.0000000000000000<br>00 MATIC <br>1.87 USD   | ✓ |
| 5  | 2024-04-08<br>09:31:30 | <u>0xb165239bab5512f8a9f8</u><br><u>37e283dfa6f08b400e1508</u><br><u>a59a01646bbb7830aebb2d</u> | - 0.0203359825695374<br>34 MATIC <br>0.01 USD   | ✓ |
| 6  | 2024-04-08<br>09:31:30 | <u>0xb165239bab5512f8a9f8</u><br><u>37e283dfa6f08b400e1508</u><br><u>a59a01646bbb7830aebb2d</u> | - 0.0757118425357079<br>66 MATIC <br>0.07 USD | ✓ |
| 7  | 2024-04-08<br>09:31:08 | <u>0xb19db7bb8ebf677db420</u><br><u>c26b46675328d4b65575e8</u><br><u>d81c96e209269f1fe77700</u> | - 2.0000000000000000<br>00 MATIC <br>1.87 USD | ✗ |
| 8  | 2024-04-08<br>09:31:08 | <u>0xb19db7bb8ebf677db420</u><br><u>c26b46675328d4b65575e8</u><br><u>d81c96e209269f1fe77700</u> | - 0.0226104963464843<br>11 MATIC <br>0.02 USD | ✓ |
| 9  | 2024-04-08<br>09:31:08 | <u>0xb19db7bb8ebf677db420</u><br><u>c26b46675328d4b65575e8</u><br><u>d81c96e209269f1fe77700</u> | - 0.0793309544216778<br>54 MATIC <br>0.07 USD | ✓ |
| 10 | 2024-04-01<br>13:54:33 | <u>0xd917c818438f3e194600</u><br><u>0101695b5503f2fd6a0bad</u><br><u>fac1764bb07d686f093fff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-01<br>13:54:33 | <u>0xd917c818438f3e194600</u><br><u>0101695b5503f2fd6a0bad</u><br><u>fac1764bb07d686f093fff</u> | - 0.0016143356664505<br>38 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-01<br>13:54:33 | <u>0xd917c818438f3e194600</u><br><u>0101695b5503f2fd6a0bad</u><br><u>fac1764bb07d686f093fff</u> | - 0.0113968182281112<br>64 MATIC <br>0.01 USD   | ✓ |
| 13 | 2024-04-01<br>13:52:39 | <u>0xa9e2b7161458afe16d55</u><br><u>ec01151f68927b8af55314</u><br><u>95d363f06fcc3593d24297</u> | - 0.0778055822819961<br>47 MATIC <br>0.07 USD   | ✓ |
| 14 | 2024-04-01<br>13:52:39 | <u>0xa9e2b7161458afe16d55</u><br><u>ec01151f68927b8af55314</u><br><u>95d363f06fcc3593d24297</u> | - 0.0066333000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-01<br>13:52:39 | <u>0xa9e2b7161458afe16d55</u><br><u>ec01151f68927b8af55314</u><br><u>95d363f06fcc3593d24297</u> | - 0.0401502234477059<br>68 MATIC <br>0.03 USD | ✓ |
| 16 | 2024-01-22<br>23:40:57 | <u>0x4629b144ac0f858e0b8b</u><br><u>1798207ff8dada0d437232</u><br><u>9b4124842ed4e18c14acb3</u> | - 0.0638766669236675<br>44 MATIC <br>0.04 USD | ✓ |
| 17 | 2024-01-22<br>23:40:57 | <u>0x4629b144ac0f858e0b8b</u><br><u>1798207ff8dada0d437232</u><br><u>9b4124842ed4e18c14acb3</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-22<br>23:40:57 | <u>0x4629b144ac0f858e0b8b</u><br><u>1798207ff8dada0d437232</u><br><u>9b4124842ed4e18c14acb3</u> | - 0.0000023308969512<br>92 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-01-14<br>19:26:36 | <u>0xf37b25165759d08ccb1b</u><br><u>a0eadbbace192cf2cafbe</u><br><u>7788545e6398ad6bdaa537</u>  | - 0.5765902667739264<br>41 MATIC <br>0.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-01-14<br>19:26:36 | <u>0xf37b25165759d08ccb1b</u><br><u>a0eadbbace192cf2cafbe</u><br><u>7788545e6398ad6bdaa537</u>  | - 0.0069260100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-14<br>19:26:36 | <u>0xf37b25165759d08ccb1b</u><br><u>a0eadbbace192cf2cafbe</u><br><u>7788545e6398ad6bdaa537</u>  | - 0.00000000000080803<br>45 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-01-08<br>03:51:52 | <u>0xb8fa1647da5e9f36ac80</u><br><u>748e5986f9d252f6696dbd</u><br><u>598ab867555de32ec53743</u> | - 0.2427796656075445<br>48 MATIC <br>0.18 USD   | ✓ |
| 23 | 2024-01-08<br>03:51:52 | <u>0xb8fa1647da5e9f36ac80</u><br><u>748e5986f9d252f6696dbd</u><br><u>598ab867555de32ec53743</u> | - 0.0107789102663661<br>51 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-01-08<br>03:51:52 | <u>0xb8fa1647da5e9f36ac80</u><br><u>748e5986f9d252f6696dbd</u><br><u>598ab867555de32ec53743</u> | - 0.0142572073077353<br>02 MATIC <br>0.01 USD | ✓ |
| 25 | 2024-01-01<br>09:33:32 | <u>0x7ea53ba6ac5f0fe67ab2</u><br><u>5e1da041c9c76651dbc57b</u><br><u>dcc40f99b4cdc528b42bb6</u> | - 0.1662272939553951<br>78 MATIC <br>0.16 USD | ✓ |
| 26 | 2024-01-01<br>09:33:32 | <u>0x7ea53ba6ac5f0fe67ab2</u><br><u>5e1da041c9c76651dbc57b</u><br><u>dcc40f99b4cdc528b42bb6</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-01<br>09:33:32 | <u>0x7ea53ba6ac5f0fe67ab2</u><br><u>5e1da041c9c76651dbc57b</u><br><u>dcc40f99b4cdc528b42bb6</u> | - 0.0040761105147525<br>49 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-01-01<br>09:32:14 | <u>0x732a56ea1bb5949ca94b</u><br><u>cb8b3d681fe26c48c25422</u><br><u>57fec8b2654692fad055a5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-01-01<br>09:32:14 | <u>0x732a56ea1bb5949ca94b</u><br><u>cb8b3d681fe26c48c25422</u><br><u>57fec8b2654692fad055a5</u> | - 0.0052291200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-01<br>09:32:14 | <u>0x732a56ea1bb5949ca94b</u><br><u>cb8b3d681fe26c48c25422</u><br><u>57fec8b2654692fad055a5</u> | - 0.0036541498525484<br>16 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-01<br>09:31:20 | <u>0x035109d977a059d7d451</u><br><u>4545838deb937f438b48d7</u><br><u>c320886de2004bc78697b6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-01-01<br>09:31:20 | <u>0x035109d977a059d7d451</u><br><u>4545838deb937f438b48d7</u><br><u>c320886de2004bc78697b6</u> | - 0.0015603600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-01<br>09:31:20 | <u>0x035109d977a059d7d451</u><br><u>4545838deb937f438b48d7</u><br><u>c320886de2004bc78697b6</u> | - 0.0014509144993251<br>12 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-12-14<br>13:39:06 | <u>0xa2e8a44d10c2baa2f281</u><br><u>3cd6ad2b8d1f2a1e542fdd</u><br><u>e56506e07589b4ce7cd885</u> | - 0.2194507173587521<br>56 MATIC <br>0.19 USD | ✓ |
| 35 | 2023-12-14<br>13:39:06 | <u>0xa2e8a44d10c2baa2f281</u><br><u>3cd6ad2b8d1f2a1e542fdd</u><br><u>e56506e07589b4ce7cd885</u> | - 0.0103190680365318<br>01 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-12-14<br>13:39:06 | <u>0xa2e8a44d10c2baa2f281</u><br><u>3cd6ad2b8d1f2a1e542fdd</u><br><u>e56506e07589b4ce7cd885</u> | - 0.0721268148025698<br>00 MATIC <br>0.06 USD | ✓ |
| 37 | 2023-11-22<br>07:06:12 | <u>0x03143f766ed6754e1566</u><br><u>78b70dc13da3e603ee2044</u><br><u>5851252594d3859b59c8de</u> | - 0.6678517540648531<br>98 MATIC <br>0.50 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-11-22<br>07:06:12 | <u>0x03143f766ed6754e156678b70dc13da3e603ee20445851252594d3859b59c8de</u> | - 0.0060567000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-11-22<br>07:06:12 | <u>0x03143f766ed6754e156678b70dc13da3e603ee20445851252594d3859b59c8de</u> | - 0.00000000000094888<br>30 MATIC <br>0.00 USD  | ✓ |
| 40 | 2023-10-12<br>23:33:15 | <u>0x0c704f65504f690cf8287291901685f197b6811e67ddb664062b563b4c1191d3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-10-12<br>23:33:15 | <u>0x0c704f65504f690cf8287291901685f197b6811e67ddb664062b563b4c1191d3</u> | - 0.0050663400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-10-12<br>23:33:15 | <u>0x0c704f65504f690cf8287291901685f197b6811e67ddb664062b563b4c1191d3</u> | - 0.0051914598245082<br>52 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-10-12<br>23:32:53 | <u>0xd72c53fb86adb29f78650570b03bbb5c806f2908cd2a3968d99bc471e5ef4409</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-10-12<br>23:32:53 | <u>0xd72c53fb86adb29f78650570b03bbb5c806f2908cd2a3968d99bc471e5ef4409</u> | - 0.0017411400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-10-12<br>23:32:53 | <u>0xd72c53fb86adb29f78650570b03bbb5c806f2908cd2a3968d99bc471e5ef4409</u> | - 0.0017578650458040<br>90 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-09<br>13:23:42 | <u>0xf33e30f3082612b6a507094b6a0d48a7e5be085491da30d0a149f9d9b4a951f1</u> | - 1.0167348897847234<br>83 MATIC <br>0.54 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-09-09<br>13:23:42 | <u>0xf33e30f3082612b6a507</u><br><u>094b6a0d48a7e5be085491</u><br><u>da30d0a149f9d9b4a951f1</u> | - 0.0114492000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-09-09<br>13:23:42 | <u>0xf33e30f3082612b6a507</u><br><u>094b6a0d48a7e5be085491</u><br><u>da30d0a149f9d9b4a951f1</u> | - 0.0289681363343609<br>99 MATIC <br>0.01 USD   | ✓ |
| 49 | 2023-09-09<br>13:23:18 | <u>0x914171868fb7354d3373</u><br><u>b6acde1d3d0ab341520b9e</u><br><u>9c4b9d7f3acbb76b6cf4b0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-09-09<br>13:23:18 | <u>0x914171868fb7354d3373</u><br><u>b6acde1d3d0ab341520b9e</u><br><u>9c4b9d7f3acbb76b6cf4b0</u> | - 0.0012303000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-09-09<br>13:23:18 | <u>0x914171868fb7354d3373</u><br><u>b6acde1d3d0ab341520b9e</u><br><u>9c4b9d7f3acbb76b6cf4b0</u> | - 0.0030474951300827<br>40 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-09-09<br>10:04:04 | <u>0xc1552057f661813cd3d9</u><br><u>c980f15be11e03f04fd559</u><br><u>c1abbd5867eb13e4472846</u> | - 0.0806913161180998<br>48 MATIC <br>0.04 USD | ✓ |
| 53 | 2023-09-09<br>10:04:04 | <u>0xc1552057f661813cd3d9</u><br><u>c980f15be11e03f04fd559</u><br><u>c1abbd5867eb13e4472846</u> | - 0.0118239829731508<br>69 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-09-09<br>10:04:04 | <u>0xc1552057f661813cd3d9</u><br><u>c980f15be11e03f04fd559</u><br><u>c1abbd5867eb13e4472846</u> | - 0.0275937267606633<br>99 MATIC <br>0.01 USD | ✓ |
| 55 | 2023-09-09<br>08:05:33 | <u>0xc73ecb2be00affd3ce27</u><br><u>db602e9d29a0514d9df4d0</u><br><u>fd3c10adea09516fb06c45</u> | - 1.0584923924792684<br>07 MATIC <br>0.57 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-09-09<br>08:05:33 | <u>0xc73ecb2be00affd3ce27db602e9d29a0514d9df4d0fd3c10adea09516fb06c45</u> | - 0.0077593800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-09-09<br>08:05:33 | <u>0xc73ecb2be00affd3ce27db602e9d29a0514d9df4d0fd3c10adea09516fb06c45</u> | - 0.0268505840226821<br>41 MATIC <br>0.01 USD   | ✓ |
| 58 | 2023-09-09<br>08:04:53 | <u>0x29afea547461e9f7c30fe3ebc6032d8bef4942dde1e20a98b1a23e255335f50f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-09-09<br>08:04:53 | <u>0x29afea547461e9f7c30fe3ebc6032d8bef4942dde1e20a98b1a23e255335f50f</u> | - 0.0015168000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-09-09<br>08:04:53 | <u>0x29afea547461e9f7c30fe3ebc6032d8bef4942dde1e20a98b1a23e255335f50f</u> | - 0.0053946298144793<br>60 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-09-09<br>08:04:05 | <u>0x60546def245728563d87247606978973387fbbb3695f0a0faa1d4b84666f5e77</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-09-09<br>08:04:05 | <u>0x60546def245728563d87247606978973387fbbb3695f0a0faa1d4b84666f5e77</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-09-09<br>08:04:05 | <u>0x60546def245728563d87247606978973387fbbb3695f0a0faa1d4b84666f5e77</u> | - 0.0058081384332235<br>11 MATIC <br>0.00 USD | ✓ |
| 64 | 2023-09-09<br>07:57:23 | <u>0x70a44eaf15e920820293fa3bbe17d7882b4d436d76c4e7ea0d2e8498914e2ada</u> | - 2.0297963109511880<br>65 MATIC <br>1.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2023-09-09<br>07:57:23 | <u>0x70a44eaf15e920820293</u><br><u>fa3bbe17d7882b4d436d76</u><br><u>c4e7ea0d2e8498914e2ada</u> | - 0.0077597100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-09-09<br>07:57:23 | <u>0x70a44eaf15e920820293</u><br><u>fa3bbe17d7882b4d436d76</u><br><u>c4e7ea0d2e8498914e2ada</u> | - 0.0193754985217338<br>31 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-09-09<br>07:56:55 | <u>0xed833e4db8ca64d97b44</u><br><u>c82531d2eed14aa317c974</u><br><u>1f17c71dad5d273061fb13</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-09-09<br>07:56:55 | <u>0xed833e4db8ca64d97b44</u><br><u>c82531d2eed14aa317c974</u><br><u>1f17c71dad5d273061fb13</u> | - 0.0015168000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-09-09<br>07:56:55 | <u>0xed833e4db8ca64d97b44</u><br><u>c82531d2eed14aa317c974</u><br><u>1f17c71dad5d273061fb13</u> | - 0.0036469698391820<br>80 MATIC <br>0.00 USD | ✓ |
| 70 | 2023-09-09<br>07:56:05 | <u>0x864f4ff3c408497e47d5</u><br><u>dc42a258eaed0d69cde678</u><br><u>637577c9d652f30c244978</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-09-09<br>07:56:05 | <u>0x864f4ff3c408497e47d5</u><br><u>dc42a258eaed0d69cde678</u><br><u>637577c9d652f30c244978</u> | - 0.0020133971250175<br>86 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-09-09<br>07:56:05 | <u>0x864f4ff3c408497e47d5</u><br><u>dc42a258eaed0d69cde678</u><br><u>637577c9d652f30c244978</u> | - 0.0048931788082314<br>06 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-09-09<br>07:55:23 | <u>0x271ffea910e61c5a2f22</u><br><u>227c79ca7767f7c1d3f37b</u><br><u>f020d54d56dc3b88d062b9</u> | - 0.6847922895087287<br>24 MATIC <br>0.37 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2023-09-09<br>07:55:23 | <u>0x271ffea910e61c5a2f22</u><br><u>227c79ca7767f7c1d3f37b</u><br><u>f020d54d56dc3b88d062b9</u> | - 0.0085265519446793<br>38 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-09-09<br>07:55:23 | <u>0x271ffea910e61c5a2f22</u><br><u>227c79ca7767f7c1d3f37b</u><br><u>f020d54d56dc3b88d062b9</u> | - 0.0195492250045755<br>66 MATIC <br>0.01 USD   | ✓ |
| 76 | 2023-09-09<br>07:54:55 | <u>0xc2b519a2e47dc06d11af</u><br><u>db54507bdd6d8c7e5eeb53</u><br><u>b870abdf26470e7e3e409</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-09-09<br>07:54:55 | <u>0xc2b519a2e47dc06d11af</u><br><u>db54507bdd6d8c7e5eeb53</u><br><u>b870abdf26470e7e3e409</u>  | - 0.0016983818969971<br>20 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-09-09<br>07:54:55 | <u>0xc2b519a2e47dc06d11af</u><br><u>db54507bdd6d8c7e5eeb53</u><br><u>b870abdf26470e7e3e409</u>  | - 0.0035958359530988<br>80 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-09-09<br>07:53:53 | <u>0xf4ec2e58842335bc4da1</u><br><u>4e6f515b421b07cb7ad6eb</u><br><u>6bf425c41ff66491d0d2fe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-09-09<br>07:53:53 | <u>0xf4ec2e58842335bc4da1</u><br><u>4e6f515b421b07cb7ad6eb</u><br><u>6bf425c41ff66491d0d2fe</u> | - 0.0024603300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-09-09<br>07:53:53 | <u>0xf4ec2e58842335bc4da1</u><br><u>4e6f515b421b07cb7ad6eb</u><br><u>6bf425c41ff66491d0d2fe</u> | - 0.0069857781712180<br>44 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-09-08<br>09:59:17 | <u>0xbe73c5f9fecc54469c2e</u><br><u>10e1283e1fb5922ecd4f37</u><br><u>4cc72c78b4839013a2e1e5</u> | - 0.3071287207359139<br>07 MATIC <br>0.16 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2023-09-08<br>09:59:17 | <u>0xbe73c5f9fecc54469c2e10e1283e1fb5922ecd4f374cc72c78b4839013a2e1e5</u> | - 0.0139329105408773<br>29 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-09-08<br>09:59:17 | <u>0xbe73c5f9fecc54469c2e10e1283e1fb5922ecd4f374cc72c78b4839013a2e1e5</u> | - 0.0304952301882505<br>45 MATIC <br>0.01 USD   | ✓ |
| 85 | 2023-09-07<br>23:53:29 | <u>0x2b3e63c7e7979e0641f5a5c14684c907771e122b303f14ced7670fe9d43aa33f</u> | - 1.4750381797507672<br>31 MATIC <br>0.82 USD   | ✓ |
| 86 | 2023-09-07<br>23:53:29 | <u>0x2b3e63c7e7979e0641f5a5c14684c907771e122b303f14ced7670fe9d43aa33f</u> | - 0.0116340686052640<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-09-07<br>23:53:29 | <u>0x2b3e63c7e7979e0641f5a5c14684c907771e122b303f14ced7670fe9d43aa33f</u> | - 0.0430218285836576<br>97 MATIC <br>0.02 USD | ✓ |
| 88 | 2023-09-07<br>23:53:11 | <u>0x2328a6641c6fbbdbc6f17b0d4ade5ecc6e1bdb2bd24a24e6a567398642c47402</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-09-07<br>23:53:11 | <u>0x2328a6641c6fbbdbc6f17b0d4ade5ecc6e1bdb2bd24a24e6a567398642c47402</u> | - 0.0017734004686320<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-09-07<br>23:53:11 | <u>0x2328a6641c6fbbdbc6f17b0d4ade5ecc6e1bdb2bd24a24e6a567398642c47402</u> | - 0.0064117912245644<br>40 MATIC <br>0.00 USD | ✓ |
| 91 | 2023-09-07<br>07:06:46 | <u>0x77916206cf88f26c2e73f725d27b0b6ac18d2b6c99a518b184c474df49be105c</u> | - 1.9374523112213226<br>65 MATIC <br>1.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2023-09-07<br>07:06:46 | <u>0x77916206cf88f26c2e73</u><br><u>f725d27b0b6ac18d2b6c99</u><br><u>a518b184c474df49be105c</u> | - 0.0128409658416259<br>77 MATIC <br>0.00 USD   | ✓ |
| 93  | 2023-09-07<br>07:06:46 | <u>0x77916206cf88f26c2e73</u><br><u>f725d27b0b6ac18d2b6c99</u><br><u>a518b184c474df49be105c</u> | - 0.0393723758726553<br>87 MATIC <br>0.02 USD   | ✓ |
| 94  | 2023-09-07<br>07:06:30 | <u>0x211761786caa48238017</u><br><u>c68481f5547de9e28ff9c3</u><br><u>6270858783470d9d7706b7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2023-09-07<br>07:06:30 | <u>0x211761786caa48238017</u><br><u>c68481f5547de9e28ff9c3</u><br><u>6270858783470d9d7706b7</u> | - 0.0011910536823191<br>16 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-09-07<br>07:06:30 | <u>0x211761786caa48238017</u><br><u>c68481f5547de9e28ff9c3</u><br><u>6270858783470d9d7706b7</u> | - 0.0036072886969137<br>76 MATIC <br>0.00 USD | ✓ |
| 97  | 2023-09-06<br>08:04:27 | <u>0xa123c0a8f4555cfebb0f</u><br><u>8f3a19eabd1c4d0f9b25b0</u><br><u>eeb6704eba9159ecc7d410</u> | - 2.0140286755163128<br>16 MATIC <br>1.12 USD | ✓ |
| 98  | 2023-09-06<br>08:04:27 | <u>0xa123c0a8f4555cfebb0f</u><br><u>8f3a19eabd1c4d0f9b25b0</u><br><u>eeb6704eba9159ecc7d410</u> | - 0.0124020832764924<br>26 MATIC <br>0.00 USD | ✓ |
| 99  | 2023-09-06<br>08:04:27 | <u>0xa123c0a8f4555cfebb0f</u><br><u>8f3a19eabd1c4d0f9b25b0</u><br><u>eeb6704eba9159ecc7d410</u> | - 0.0327295276722671<br>60 MATIC <br>0.01 USD | ✓ |
| 100 | 2023-09-06<br>08:04:07 | <u>0xce19a447d71cf1b5043e</u><br><u>d56814ca98dbaa5c1cb2c1</u><br><u>d013eaaef6c42f57c4a70e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2023-09-06<br>08:04:07 | <u>0xce19a447d71cf1b5043e</u><br><u>d56814ca98dbaa5c1cb2c1</u><br><u>d013eaaef6c42f57c4a70e</u> | - 0.0016763749719273<br>44 MATIC <br>0.00 USD      | ✓ |
| 102 | 2023-09-06<br>08:04:07 | <u>0xce19a447d71cf1b5043e</u><br><u>d56814ca98dbaa5c1cb2c1</u><br><u>d013eaaef6c42f57c4a70e</u> | - 0.0038720944545544<br>48 MATIC <br>0.00 USD      | ✓ |
| 103 | 2023-09-05<br>15:19:35 | <u>0x668d9813026f82c05ce7</u><br><u>7e956a026d35cb83b54c58</u><br><u>a4bda657becb7bb29070ae</u> | - 25.0000000000000000<br>000 MATIC <br>14.03 USD   | ✓ |
| 104 | 2023-09-05<br>15:19:35 | <u>0x668d9813026f82c05ce7</u><br><u>7e956a026d35cb83b54c58</u><br><u>a4bda657becb7bb29070ae</u> | - 0.0009790180671810<br>00 MATIC <br>0.00 USD      | ✓ |
| 105 | 2023-09-05<br>15:19:35 | <u>0x668d9813026f82c05ce7</u><br><u>7e956a026d35cb83b54c58</u><br><u>a4bda657becb7bb29070ae</u> | - 0.0023338005218010<br>00 MATIC <br>0.00 USD    | ✓ |
| 106 | 2023-09-05<br>15:08:15 | <u>0x23e4dce2d88564d56f85</u><br><u>fb3aa79f18a46f9ffb9ad5</u><br><u>9fca205732f773b030c331</u> | + 39.0000000000000000<br>000 MATIC <br>21.89 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-14<br>04:30:50 | <u>0xfa7a112143402e5da362</u><br><u>dd0d2b320c629851d9fd7a</u><br><u>e9aa484a778ea340fdb53a</u> | + 0.0000000113000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-01-01<br>09:32:14 | <u>0x732a56ea1bb5949ca94b</u><br><u>cb8b3d681fe26c48c25422</u><br><u>57fec8b2654692fad055a5</u> | + 0.9176062792316945<br>77 MATIC <br>0.90 USD | ✓ |







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-12-07<br>09:24:29 | <u>0x7ca4eba0c3c7a69d8450</u><br><u>bb1d6e2510376958400ef0</u><br><u>51755672aae6a0813b1dfb</u> | + 0.0002060000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-10-12<br>23:33:15 | <u>0x0c704f65504f690cf828</u><br><u>7291901685f197b6811e67</u><br><u>ddb664062b563b4c1191d3</u> | + 1.9729083829608711<br>21 MATIC <br>1.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-22<br>11:26:54 | <u>0x9111922835fda943ede2</u><br><u>24160bb48afad40040564b</u><br><u>0f1afe4b42b3f5e28b316c</u> | + 987,921 M AIRDROP  | ✓ |
| 2 | 2024-04-08<br>06:05:09 | <u>0xb577f0c34d1b40dc92ff</u><br><u>ba5bc74bdf2341267483be</u><br><u>7f1335be4afad6d77515b0</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM  | ✓ |
| 3 | 2024-04-01<br>13:54:33 | <u>0xd917c818438f3e194600</u><br><u>0101695b5503f2fd6a0bad</u><br><u>fac1764bb07d686f093fff</u> | - 0.00011072 BTC.b <br>7.62 USD | ✓ |
| 4 | 2024-04-01<br>13:52:39 | <u>0xa2e2b7161458afe16d55</u><br><u>ec01151f68927b8af55314</u><br><u>95d363f06fcc3593d24297</u> | - 0.00000210 BTC.b <br>0.14 USD | ✓ |
| 5 | 2024-04-01<br>13:50:45 | <u>0xeda734b4face846458e1</u><br><u>d2a6ae7acb902e62120158</u><br><u>d5c9bfc3d394b20a99ed0f</u> | + 0.00011282 BTC.b <br>7.77 USD | ✓ |
| 6 | 2024-03-01<br>21:52:14 | <u>0x00a9f72613afb29c2bce</u><br><u>89b50958e3909d7e7b1232</u><br><u>25776efdb65bd1f94df83e</u> | + 1 StakeEther.co  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-02-28<br>05:06:28 | <u>0xc0c93dd6f4c89f06f43a1f8377dd5b8f2b1767eab1f413bd394cfd8f7c87968c</u> | + 3,742.000000000000<br>000000 deo.xyz )  | ✓ |
| 8  | 2024-01-22<br>23:41:07 | <u>0x74ab6fd45e16fe3b763ab40d622ef642a8ebda641fc431fc5b716c9a9c2edb9a</u> | + 1 rewards   | ✓ |
| 9  | 2024-01-14<br>19:28:16 | <u>0xd956e29ca79247b31628604d219f2e9fe65477a4967e235cb67f6fc5b948e98d</u> | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 10 | 2024-01-01<br>09:32:14 | <u>0x732a56ea1bb5949ca94bc8b3d681fe26c48c2542257fec8b2654692fad055a5</u>  | - 0.899000 USDT <br>0.89 USD | ✓ |
| 11 | 2023-12-14<br>22:43:52 | <u>0x0a95566fe9db68bdcec6a4ab86c12047d7e4cd58514893c55916a951aa306f88</u> | + 1.0000000000000000<br>00 5000USDT   | ✓ |
| 12 | 2023-11-23<br>09:57:51 | <u>0x333e4f0f412ba6acbe2b83e0d1b9b213bc0f3bdd1f5b61c233b48beb023bf6b3</u> | + 3.0000000000000000<br>00 s  | ✓ |
| 13 | 2023-11-22<br>07:06:12 | <u>0x03143f766ed6754e156678b70dc13da3e603ee20445851252594d3859b59c8de</u> | - 0.2016000000000000<br>01 STG  | ✓ |
| 14 | 2023-10-28<br>08:42:33 | <u>0xf74eb27ee07c032f3124419c014e8bac02de0074486f39a6c15edb54ceba951b</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 15 | 2023-10-23<br>05:52:41 | <u>0xe4dbc576cd89ce7f523a4e4ddf7e73b283520d062b2ebb4819d7396285e68b</u>   | + 0.2016000000000000<br>01 STG  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-10-14<br>07:37:25 | <u>0xfe747b6951f5232d2bdd<br/>bf1a170242793c6cbab197<br/>0c715c8f6b038b6b49979f</u> | + 733.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 17 | 2023-10-12<br>23:33:15 | <u>0x0c704f65504f690cf828<br/>7291901685f197b6811e67<br/>ddb664062b563b4c1191d3</u> | - 1.000000 USDC <br>1.00 USD       | ✓ |
| 18 | 2023-09-09<br>13:23:42 | <u>0xf33e30f3082612b6a507<br/>094b6a0d48a7e5be085491<br/>da30d0a149f9d9b4a951f1</u> | - 169.958772 USDC <br>169.98 USD   | ✓ |
| 19 | 2023-09-09<br>13:19:48 | <u>0xa2b7348a5ad35890e49f<br/>89b3cdb7b9c1acca103024<br/>dfedf487ca2883ae025583</u> | + 170.135814 USDC <br>170.14 USD   | ✓ |
| 20 | 2023-09-09<br>10:04:04 | <u>0xc1552057f661813cd3d9<br/>c980f15be11e03f04fd559<br/>c1abbd5867eb13e4472846</u> | - 0.101000 USDT <br>0.10 USD     | ✓ |
| 21 | 2023-09-08<br>09:59:17 | <u>0xbe73c5f9fecc54469c2e<br/>10e1283e1fb5922ecd4f37<br/>4cc72c78b4839013a2e1e5</u> | - 0.200000 USDC <br>0.20 USD     | ✓ |
| 22 | 2023-09-08<br>09:57:41 | <u>0xc8367aae422ef80d9324<br/>02863867dcd5cda56f5869<br/>d57013bad5658e59955a03</u> | + 0.022958 USDC <br>0.02 USD     | ✓ |
| 23 | 2023-09-07<br>23:53:29 | <u>0x2b3e63c7e7979e0641f5<br/>a5c14684c907771e122b30<br/>3f14ced7670fe9d43aa33f</u> | - 528.896835 USDC <br>529.08 USD | ✓ |
| 24 | 2023-09-07<br>23:50:31 | <u>0x36c553130ab6b5fc5a68<br/>a349cdc6ba95c7c3500de5<br/>59a4419080bae69e70cf36</u> | + 529.896835 USDC <br>530.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 25 | 2023-09-07<br>07:06:46 | <u>0x77916206cf88f26c2e73f725d27b0b6ac18d2b6c99a518b184c474df49be105c</u> | - 555.892314 USDT<br>555.70 USD         | ✓ |
| 26 | 2023-09-07<br>06:42:18 | <u>0xb83b5072717070da72de060a8bbe0157bf9cf51979abfb2ad2fad9d4fdb3e454</u> | + 556.645552 USDT<br>556.40 USD         | ✓ |
| 27 | 2023-09-06<br>08:04:27 | <u>0xa123c0a8f4555cfebb0f8f3a19eabd1c4d0f9b25b0eeb6704eba9159ecc7d410</u> | - 581.000000 USDT<br>580.65 USD         | ✓ |
| 28 | 2023-09-06<br>08:02:13 | <u>0x63bdcfa5134a6ac15d8d347254f167f1354a06e7d60c28a696fdeca72ee406dc</u> | + 581.246762 USDT<br>580.87 USD         | ✓ |
| 29 | 2023-09-06<br>06:51:11 | <u>0x0670aef7ef245cc1fe0ccdfeca67c40dddbbde7810ced4e01be758d01600f126</u> | + 166,200.0000000000<br>00000000 wHEX   | ✓ |
| 30 | 2023-07-20<br>02:44:33 | <u>0xf91472836fbfe35f61b5552d0fefefa5039170ff525217b129c265cf5f707d6a</u> | + 620.00000000000000<br>0000 usdc20.com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-09-09<br>08:05:33 | <u>0xc73ecb2be00affd3ce27db602e9d29a0514d9df4d0fd3c10adea09516fb06c45</u> | - 1 Panda:<br>PixelProwler | ✓ |
| 2 | 2023-09-09<br>08:04:05 | <u>0x60546def245728563d87247606978973387fbbb3695f0a0faa1d4b84666f5e77</u> | + 1 Panda:<br>PixelProwler | ✓ |

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 3 | 2023-09-09<br>08:01:21 | <u>0x22fadcd44399cd2f98eb3047d2c59447261710196a4e84ccd902969ee6c64149f</u> | + 1 Pandra:<br>MelodyMaven   | ✓ |
| 4 | 2023-09-09<br>07:57:23 | <u>0x70a44eaf15e920820293fa3bbe17d7882b4d436d76c4e7ea0d2e8498914e2ada</u>  | - 1 Pandra:<br>PixelProwler  | ✓ |
| 5 | 2023-09-09<br>07:56:05 | <u>0x864f4ff3c408497e47d5dc42a258eaed0d69cde678637577c9d652f30c244978</u>  | + 1 Pandra:<br>PixelProwler  | ✓ |
| 6 | 2023-09-09<br>07:55:23 | <u>0x271ffea910e61c5a2f22227c79ca7767f7c1d3f37bf020d54d56dc3b88d062b9</u>  | - 1 Pandra:<br>PixelProwler  | ✓ |
| 7 | 2023-09-09<br>07:53:53 | <u>0xf4ec2e58842335bc4da14e6f515b421b07cb7ad6eb6bf425c41ff66491d0d2fe</u>  | + 1 Pandra:<br>PixelProwler  | ✓ |
| 8 | 2023-09-09<br>07:52:13 | <u>0x0e90a45d17c24734f7c3add0a371d336de79be7564a37eed165af763405b58c2</u>  | + 1 Pandra:<br>CodeConqueror | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29<br>21:30:26 | <u>0x510cf803a1b3f03c1593dd48f42aeb42b3b70e86e0a856560ecc5420384c3508</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-22<br>11:27:20 | <u>0x25890ba6e51563275f764d4f5847f7654aa1ee0cdd4d286113c612ef21c507cb</u> | + 1 ?                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-06-22<br>11:27:10 | <u>0x91871e70bd9b891343aa86cecd24428e4466541a9efbc6fb2ea859b6627ac2f6</u> | + 1 5000\$ Reward at [adrpGBT.pro]   | ✓ |
| 4  | 2024-04-18<br>23:58:11 | <u>0x20392d5d3c03db992a611b482d9f5bccee34d02d9927c0ebbb3b5837fa055314</u> | + 1 3K\$ Reward at [getUSD.us]       | ✓ |
| 5  | 2024-04-08<br>06:07:03 | <u>0xee030e347da530fd042cf1ddc8e317f0c1b1420f28558b598654553191f74ea0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6  | 2024-04-01<br>19:55:55 | <u>0xf0c5427ec1bb65f1b473fc44b6ca6ad411d8a60c0683a5643cf798fb2bcc3b55</u> | + 1 5ETH Reward at [getETH.us]       | ✓ |
| 7  | 2024-03-25<br>08:47:50 | <u>0x54542f122594e08d48d11de810221d3bf0711e66c00935c402a0d8232243a692</u> | + 1 5ETH Reward at [getETH.us]       | ✓ |
| 8  | 2024-03-25<br>08:47:30 | <u>0x8ab522df55ac22963e8bf45d31a05306d5ab64f00369285472e41716a40cfcef</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 9  | 2024-03-08<br>00:39:19 | <u>0x48dd74482a174407171d8dd990000bcdfd7eb9b1aaae18e38b7c6ee103ba1b8a</u> | + 1 Reward at [5000usdc i%{ecc}]     | ✓ |
| 10 | 2024-02-20<br>17:46:56 | <u>0x578b5b3a5c0e88727a67ebb57e131d76cfcfbdeae848eb94990133ad6ab515e2</u> | + 1 Reward at [5000usdc i%{ecom}]    | ✓ |
| 11 | 2024-02-20<br>10:01:13 | <u>0x7907bb6e17f272948e8bd22d2ed265443daffa100ade892b8dc8673a22fdb714</u> | + 1 Airdrop at [3eth i%{eorg}]       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 12 | 2024-01-08<br>06:03:03 | <u>0x478d19b0894ff1cafaa3a94f914071ad9f6fec45fe3c3e9f54bd9d7ef7e91c6c</u>  | + 1 3000usdt.net                          | ✓ |
| 13 | 2024-01-08<br>05:50:07 | <u>0xef025006973ecfc18ce1d27c039ccf60ca71695052f3914b20911c81dae94bcb</u>  | + 1 2000usdc.org                          | ✓ |
| 14 | 2024-01-04<br>18:18:27 | <u>0x026e268908f02b84a30fdd3c7f62dc4832bf2de294eaa0eb9b22b1eae9919038</u>  | + 1 2000usdc.cc                           | ✓ |
| 15 | 2024-01-04<br>18:09:49 | <u>0x7360ad6b3f59509ea70a0dea9e4b5c45b12a0e558bef44ff27844340575b5aaf</u>  | + 1 3000usdt.net                          | ✓ |
| 16 | 2024-01-02<br>00:20:41 | <u>0x916409ccd9b304d0fd6b286e50c977e08f4bcd1ee2e68513704841e074160898</u>  | + 1<br>looksrare-drop.org                 | ✓ |
| 17 | 2023-12-15<br>06:10:53 | <u>0x924e0cfb3dcc59fbfb9b35393901074663e9a7ba51f4e86d7e519845946ce76b</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-15<br>05:11:28 | <u>0x3006211726fb99381a0b0aa9f1171fc5179e3c68b7f359590b88ddee974eea465</u> | + 1 net                                   | ✓ |
| 19 | 2023-12-10<br>11:05:33 | <u>0x31feb75862fb78720fa79c32ce8248e208ce70ccdf5036530f94b6a4993b50da</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 20 | 2023-12-03<br>07:38:31 | <u>0x152e86d53cc200afd22042e4168a056d9c997ea6172bf676b4ba2bdbd32ee203</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-11-30<br>02:05:08 | <u>0x7dc12500307b04e64be1<br/>eca7e8bc63fa65c5df8c5f<br/>cd69769e5766788edbbf6e</u> | + 1 2000usdt.top             | ✓ |
| 22 | 2023-11-30<br>02:05:08 | <u>0x00016eb4696eb24895fa<br/>1bf0a799fb12b7c0e2b605<br/>f02f283c8777b84990cbf2</u> | + 1 com                      | ✓ |
| 23 | 2023-11-29<br>13:27:37 | <u>0x3c5c9a463523be3cab76<br/>10784203a9d40cb3ebec5b<br/>8c38b92bec7468588294d7</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 24 | 2023-11-22<br>07:06:26 | <u>0x5b369ffd5332969717c9<br/>2f1af6bf28da9cb8225c9f<br/>9017d179f59dff124ece82</u> | + 1 yz                       | ✓ |
| 25 | 2023-11-22<br>07:06:20 | <u>0xfd2c6d4f38478d0248c1<br/>6a6858fb42401581aedc83<br/>e8b91314ef45ff65f18c86</u> | + 1 cc                       | ✓ |
| 26 | 2023-11-22<br>07:06:20 | <u>0xb9885369aa3c944c863f<br/>e37797516e2c04e285cb94<br/>44c7569773168aa5d9bcc</u>  | + 1 t.org                    | ✓ |
| 27 | 2023-11-07<br>11:15:07 | <u>0x3805174534d2073eefc6<br/>f41f6a8c9d9d95f1ba81fb<br/>93033e7085b894a7f68334</u> | + 1 vip                      | ✓ |
| 28 | 2023-10-28<br>06:07:18 | <u>0xe427e1039fdb12b3ed06<br/>79bdfd5c0e912529e54f0b<br/>ec62d81cf05514d3e8e276</u> | + 1 \$BNFT                   | ✓ |
| 29 | 2023-10-27<br>10:44:01 | <u>0x6fe42572e6260c69741d<br/>ac528967cc56ffcf8756a5<br/>3f67aca4be25254d83edbb</u> | + 1 .net                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-27<br>10:16:18 | <u>0xe730db309512cea0c3fb<br/>dddf2129c2e1f033d5fc3a<br/>ec2f1d1c92d9dc571e0e6f</u> | + 1 Voucher                                | ✓ |
| 31 | 2023-10-27<br>10:10:18 | <u>0xae92e0040b62ef5b6b39<br/>2f464bd66044b08901a2c9<br/>3e072dafef0429da21970f</u> | + 1 2000usdt.org                           | ✓ |
| 32 | 2023-10-27<br>10:10:16 | <u>0x85a86b1284a1f0e388dd<br/>5434fcf0a976eadc8c66f0<br/>cc3edb9b31458267d2df7e</u> | + 1 .net                                   | ✓ |
| 33 | 2023-10-23<br>05:39:38 | <u>0x717dc1906e8df5d5f684<br/>1a106512987db22149caa1<br/>c610a0d78c8804aa35d6df</u> | + 1 .net                                   | ✓ |
| 34 | 2023-10-23<br>02:42:35 | <u>0x78477700be5ca2bccf75<br/>9e331bf7870b0cb2a1e6f6<br/>8ef6af1e6a5b6d4e5dcd4c</u> | + 1 dropsusdt.xyz                          | ✓ |
| 35 | 2023-10-23<br>02:42:09 | <u>0x71a0ec836f1b5dfe2c2b<br/>36e920259e8def27260139<br/>7390120f19ab3f88f1fecf</u> | + 1 .net                                   | ✓ |
| 36 | 2023-10-17<br>09:55:50 | <u>0xb08c7a8b5ebc042b3f17<br/>a92e874cfc7e6e3492e07b<br/>7bb9849466cfe6b1b8a245</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 37 | 2023-10-17<br>08:17:39 | <u>0xd1bd08d6b32f7a1bcde0<br/>2c39a589ea3e70ed015b1b<br/>5f033522353d5422b4c813</u> | + 1 \$BNFT                                 | ✓ |
| 38 | 2023-10-13<br>14:07:08 | <u>0xdca39ec63291793d3e35<br/>afb0862b5614feaa4dc295<br/>ba8f5184089551e9f7c3fb</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 39 | 2023-10-12<br>23:35:45 | <u>0x4bcfa5204a8e4a4327f6fc7d6b967affa9720c0dda65caefb5e66f766c0b2b3d</u> | + 1 rg               | ✓ |
| 40 | 2023-10-12<br>23:32:59 | <u>0x44f51733fd2234660dc6cbe6065d9101d63651455ace5b02841610f313930e72</u> | + 1 rg               | ✓ |
| 41 | 2023-10-12<br>23:30:45 | <u>0xf6154c648736bc21961e38431c9eaefc94873a44aa4a9f06907329aeea733437</u> | + 1 usdrewards.xyz   | ✓ |
| 42 | 2023-10-12<br>23:30:29 | <u>0x998a60fefca6a645d4eb3b8aac27a518600aa0785b03d2d81704bfdb1b28eb10</u> | + 1 rg               | ✓ |
| 43 | 2023-10-05<br>23:07:05 | <u>0x2a17c57ac186aaeae7161db1c6f54ef38965d10df3884a53493d73c6cf740605</u> | + 1 NFT AIRDROP      | ✓ |
| 44 | 2023-09-28<br>00:39:15 | <u>0xa4cd517fa1eced8d9e07f8bdde080c3789058f5812ce2379c85f9fd09a2b60d3</u> | + 1 Shiba Inu        | ✓ |
| 45 | 2023-09-27<br>07:15:03 | <u>0x5e2e0c1b45212831fa8f2b4da33a9326409e02df20ed4be6993629c9cb04551c</u> | + 1 Voucher          | ✓ |
| 46 | 2023-09-26<br>03:37:14 | <u>0x1c7e533fc50dcc01cfb94a94f9f4c68f3b177335d7ff87a1c9ae78f5db3fc13c</u> | + 1 Shiba Inu        | ✓ |
| 47 | 2023-09-24<br>07:59:26 | <u>0x338c460d8d9a216b7567cd45475c80eb759315df5de32edba121a588dcc08863</u> | + 1 Uniswap giveaway | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 48 | 2023-09-24<br>07:58:10 | <u>0x0bcf77fd2f0bb6f2b69168cd6effb51291d0bed4d392b18c93c282c392540b01</u> | + 1 NFT Giveaway            | ✓ |
| 49 | 2023-09-24<br>07:47:24 | <u>0x832d561e1efe9fa5a1a6ce975ecff3b0e4f149ba0d16c2f6625f39d8e94af5ca</u> | + 1 NFT Airdrop             | ✓ |
| 50 | 2023-09-24<br>07:46:56 | <u>0x0ab9b67566fff4b04add71388e482052e5c72c709b71cf94ed4172323c591f01</u> | + 1 NFT Airdrop Round       | ✓ |
| 51 | 2023-09-19<br>23:34:57 | <u>0xffdebc03358167fa4b5fd0c35b438221805fe4fe92a9177d6b15218524d063d7</u> | + 1 Voucher                 | ✓ |
| 52 | 2023-09-16<br>15:20:41 | <u>0x858588eabdf67d3d63dc0fb6194d6f4244ed8ba3a8943b9f44f56725b86e118d</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 53 | 2023-09-16<br>14:15:33 | <u>0xf5c4477da2ccf53515c0c649960e7d7d00c996d6865227c3111226f1057899a4</u> | + 1 usdt-reward.com         | ✓ |
| 54 | 2023-09-16<br>12:12:47 | <u>0xfb008d094561673df904aac5b58d6b0fd07087124db96453bb63d6234c6780d1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 55 | 2023-09-13<br>19:36:58 | <u>0xd9f386b848597769b689ff8dcfeb908f2d7a76b3d02c567457df56addf6c7c3f</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 56 | 2023-09-13<br>17:19:45 | <u>0x0754054fb0de16b3de9e1491d9baf3d2d4882658fbd5a42c4f501df04cd6b01d</u> | + 1 Uniswap giveaway        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 57 | 2023-09-13<br>17:19:37 | <u>0x406476ce968910a916a8<br/>bf5d71125e09389709dc67<br/>c6262c67619779dc36b34a</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 58 | 2023-09-13<br>17:19:35 | <u>0x03f26abbb5f86d4d8a<br/>666e37f603044084d38343<br/>eb005760bb4fb9d7ae11a6</u>   | + 1 Base Chain<br>Raffle        | ✓ |
| 59 | 2023-09-13<br>17:18:59 | <u>0xf6969399947e8e0570d5<br/>ceb0cfedd309a67e6504a2<br/>1afadaabaf97900c73c1e1</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 60 | 2023-09-13<br>17:17:27 | <u>0x40b0fa74008958d39045<br/>c27d72415ecc28486168d0<br/>b61fac24c21445c1f16f7d</u> | + 1 LIDO Drop                   | ✓ |
| 61 | 2023-09-13<br>14:17:36 | <u>0x005411225106b0188668<br/>9fedfa13db2f002f83dac4<br/>b56888a3d25dc678bb82c9</u> | + 1 NFT VOUCHER                 | ✓ |
| 62 | 2023-09-13<br>12:08:40 | <u>0xf8a36ad146d2a1fc9bc1<br/>e7b9fae50a87519d212962<br/>a8d179533fd11edc34ab45</u> | + 1 NFT VOUCHER                 | ✓ |
| 63 | 2023-09-12<br>08:36:16 | <u>0xd3853f063c89b015f933<br/>74a666c5c692b81b81dd13<br/>9f4928525e497a666185da</u> | + 1 drops-usdt.com              | ✓ |
| 64 | 2023-09-12<br>08:34:12 | <u>0x332857d3de2749d6ed21<br/>4f43fda6c8bd14dc962c9b<br/>b032a7b9a5f1d25ca1c069</u> | + 1 drops-usdt.com              | ✓ |
| 65 | 2023-09-12<br>01:53:54 | <u>0x2d02fe099bf91b7f1caa<br/>e24d96acef04f8b97eaec1<br/>19daac51764581a1fa84c8</u> | + 1 NFT Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 66 | 2023-09-12<br>00:33:17 | <u>0xfadc02769e7ab81f89d2dcae91ea574a93a2e8cf292d8215d2e2d504340c154b</u> | + 1 NFT Voucher                | ✓ |
| 67 | 2023-09-11<br>22:10:09 | <u>0x5df64ad648bf4c46232090f44e5238c3e1888a5a172faaa203ca38a647b9b6d7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 68 | 2023-09-10<br>21:22:13 | <u>0x1b01759f089f4a27aaa96610245cc1fe7c72d18fda7ec702085a84807a1065d9</u> | + 1 GIVEAWAY                   | ✓ |
| 69 | 2023-09-10<br>13:56:52 | <u>0xdfbf68bec897dc9abe10f3a4c1b120bae8dd50911bf3a0a43e1dc7f203b1acfa</u> | + 1 NFT Voucher                | ✓ |
| 70 | 2023-09-10<br>10:59:09 | <u>0x9f3dd196bcf4c3ead5842d3dccfa60883ab650134b9d03d79e512120133db933</u> | + 1 NFT Voucher                | ✓ |
| 71 | 2023-09-10<br>02:06:24 | <u>0x633939fe36699700e5d8dd428ce0c23ae4ee733b09fd29fe6953ffeb0d6a9bbd</u> | + 1 drop-usdc.com              | ✓ |
| 72 | 2023-09-09<br>23:50:37 | <u>0x00de5353ef61cb5db91ef6f2182eb26cc85d28915208bbe3c02aef72e65637d3</u> | + 1 drop-usdc.com              | ✓ |
| 73 | 2023-09-09<br>13:09:20 | <u>0x45c6b91ba2c056a9c7da933edfa7bd69a33533859ed5e35750991681d1b88546</u> | + 1 drop-usdc.com              | ✓ |
| 74 | 2023-09-09<br>12:57:00 | <u>0xb734b3aa4157b849db32f76f77927124db1f2946c7e96bbb8f41df9643380bb7</u> | + 1 drop-usdc.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 75 | 2023-09-09<br>09:30:44 | <u>0xe2c67e6e1e648e2ccc750751ca52ea9d6c0531b781edf6a52384bb004c5b1bbe</u>  | + 1 NFT Voucher              | ✓ |
| 76 | 2023-09-09<br>07:53:35 | <u>0xcaf32e5c67b97db433bf45289cc630af101f3de692804c59bbb30631c8b55ec3</u>  | + 1 Uniswap giveaway         | ✓ |
| 77 | 2023-09-09<br>07:53:15 | <u>0x4ad20c1627c65897d077543a0841182347e70616a1fa5747af48ec9f2c72de63</u>  | + 1 Base Chain Raffle        | ✓ |
| 78 | 2023-09-09<br>07:52:49 | <u>0x1d21cf76426b2eafaa1e18cdd7cf45152f0ad506792983823f77759b920c3cb6</u>  | + 1 LIDO Drop                | ✓ |
| 79 | 2023-09-09<br>07:52:13 | <u>0x16ef36d1e015d72b75056684ed7a3ccfb1fe2eecffe86c93c6874ba0b06ee4e7</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 80 | 2023-09-09<br>07:51:25 | <u>0x79d7092c309e1f5ab4174106d7d1821014e15e4e067d223184989831f41ff108</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 81 | 2023-09-09<br>07:50:57 | <u>0xbf614ef91da118dec66f645ff8589ba8330770a5e2e1f2f8cf9dcc49ebaf8043</u>  | + 1 NFT VOUCHER              | ✓ |
| 82 | 2023-09-07<br>23:50:21 | <u>0x625848b7512713378f8ecb752b7efc5fbd9869bc6e0e4a5fd951d6dba8ff658c</u>  | + 1 Vouchers                 | ✓ |
| 83 | 2023-09-07<br>09:26:39 | <u>0x12eb1a555cf563ee0efd a442c210bbfda6f48f42b2de08e7f24cec5cc4d010fc</u> | + 1 Circle Weekly Giveaways  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 84 | 2023-09-07<br>09:25:29 | <u>0xc76157757231d361eff6<br/>262a59b2c449f42b3cd961<br/>cbb7be808ddc9b90f8ef8b</u> | + 1 NFT AIRDROP      | ✓ |
| 85 | 2023-09-07<br>09:24:57 | <u>0xd197bb0c7dfe1a92460e<br/>ad7c57059e51bb7d9d75a1<br/>bb3f0a36eb1c2bf24f920d</u> | + 1 NFT NOTIFICATION | ✓ |
| 86 | 2023-09-07<br>09:19:23 | <u>0xdef501614c3c8533dc60<br/>ba477dd83d0ad81a44620b<br/>90f525b49c03d95c12bfca</u> | + 1 NFT VOUCHER      | ✓ |
| 87 | 2023-09-06<br>15:21:16 | <u>0x01696222ec94057a6bb5<br/>6d077a6778afdb8fb00b05<br/>d224744d7cc6017b46544d</u> | + 1 claim-usdc.xyz   | ✓ |
| 88 | 2023-09-06<br>07:48:27 | <u>0xbdca4c23862d9a9712fe<br/>dc03e5c90bfc62e9e49799<br/>0930d8b28d9a39c34e73ba</u> | + 1 get-usdt.xyz     | ✓ |
| 89 | 2023-09-06<br>07:38:15 | <u>0x52bca28145fdfc3aa8a2<br/>99642930c7d62f014bea36<br/>c1c0ddd30a66e43f7fdc5d</u> | + 1 get-usdt.xyz     | ✓ |
| 90 | 2023-09-05<br>21:04:26 | <u>0x025947498fe03cafcb05<br/>6fbd9c98998159457cbc79<br/>207ded124751b174a3a4e5</u> | + 1 NFT VOUCHER      | ✓ |
| 91 | 2023-09-05<br>15:22:33 | <u>0x4a2017b6018c8023eef9<br/>abea7da5535f247be6820f<br/>1c64ce281dc9ac2d8de51e</u> | + 1 NFT Airdrop      | ✓ |
| 92 | 2023-09-05<br>15:22:25 | <u>0x3f165a6873608056b704<br/>0b1e5cfdfed313884268ab<br/>b0ba883465d4aff3a931aa</u> | + 1 NFT Airdrop      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 93  | 2023-09-05<br>15:21:53 | <u>0xee514abf6ca72b836e409f1e1302f82a17df474d9f46f16535e2f58fe223ab46</u> | + 1 Vouchers               | ✓ |
| 94  | 2023-09-05<br>15:15:35 | <u>0xc6069c8b96b02a588bce60d19e56d1bbefc0ccee1d12b4edc313df6a817c5442</u> | + 1 2000-usdt.xyz          | ✓ |
| 95  | 2023-09-05<br>15:09:43 | <u>0x135f7cb5b548766f0c69270f2db352718a4564991246de3ef6b42af70be49240</u> | + 1 Vouchers               | ✓ |
| 96  | 2023-09-05<br>15:07:53 | <u>0x5761b58a4d81a40a7664188446f98548b251095dae374b6c071caf23669659e</u>  | + 1 Base Chain Raffle      | ✓ |
| 97  | 2023-09-05<br>15:02:18 | <u>0x54ac3646c9ac5ce492cca3c104cebd2ae4ae64ce1ea1431b12c352a417e78555</u> | + 1 NFT Voucher            | ✓ |
| 98  | 2023-09-05<br>15:01:18 | <u>0x1ec4af47ae4fad95a4848df89efa214102d1532a9c163adf247e4e9f5829b538</u> | + 1 Vouchers               | ✓ |
| 99  | 2023-09-05<br>15:00:28 | <u>0x24624fb1750eecd72587bfdfc6ad3a3bd65b27725d0716a7e2b94e315d4264f</u>  | + 1 2000-usdt.xyz          | ✓ |
| 100 | 2023-09-05<br>15:00:28 | <u>0xae04ada551dfb17eef6955ac5a5249051dd393b5ce9622feaf30d4c1e2f490c2</u> | + 1 Vouchers               | ✓ |
| 101 | 2023-08-26<br>23:06:24 | <u>0xf739b1d919e729ae68192b4b794882f51bf633c100f669d520776e5c411e0397</u> | + 1 claim.circleweekly.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount         |   |
|-----|------------------------|---|----------------|---|
| 102 | 2023-08-26<br>04:02:03 | <u>0xbc2efed1a3bf63214c14279d18324146a0168bb9af4db262de9219b9039338ce</u> | + 1 NFTVoucher | ✓ |
| 103 | 2023-08-26<br>01:47:01 | <u>0xd1e4ae51552d4fc47d43bc830f55ced8215661df21bc2811d8ca1f9a2504699d</u> | + 1 NFTVoucher | ✓ |
| 104 | 2023-08-12<br>03:08:12 | <u>0x25cfd0d5718e41a9a61ee25bab0fa0fa451f11352ace982fb2476b385a8af07f</u> | + 1 NFT Notify | ✓ |

\* USD values displayed at the time of transaction

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