

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8505eef44ff1ca7c7464674bf6df9f535b762266</u> |
| TOTAL RECEIVED | 82.731830808540621547 MATIC                       |
|                | 31.14 USD   |
| TOTAL SEND     | 80.391152177927295952 MATIC                       |
|                | 30.26 USD   |

| Token            | Balance  |
|------------------|--|
| MATIC            | 2.340678630613333144 MATIC<br>0.88 USD   |
| RicheSwap.io     | 22,571,672,705.536052703857421875 RicheSwap  |
| ! AERO           | 1,695.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| Minereum Polygon | 300,000.00000000 MNEP  |
| VENOM            | 100,000 ?claim   |
| BLOK             | 55,000.000000000000000000 BLOK   |
| LELX.io          | 43,557.19999999997089617 LELX.io   |
| AeFX.io          | 800,000.000000000000000000 AeFX.io   |
| Affyn            | 357.142857142856996688 FYN   |
| ! 5000usdc.org   | 1.000000000000000000 rdrop   |










| Token                      | Balance                           |
|----------------------------|-----------------------------------|
| FOOTIE+ V2i,•              | 125,273.414507723 FOOTIE          |
| -airdrop.org               | N/A -airdrop.org                  |
| ! ! !\$100,000 BONE        | N/A Shiba Inu                     |
| ' '                        | N/A Reward at BoneWin.com         |
| \$1000 USDC<br>VoucherđŸŽ• | N/A 1000usdc.org                  |
| \$1,000 USDC Reward        | N/A \$1,000 USDC Reward           |
| AVALANCE NFT TICKETS       | N/A AVALANCE NETWORK              |
| Ledger Stax: Giveaway      | N/A STAX                          |
| UNI EVENT                  | N/A UNI                           |
|                            | N/A Official Authorize credential |
| 5000 USDT                  | N/A NFT Airdrop Round             |










#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-10-26<br>12:17:36 | <u>0x5cf02ff154be8225e963</u><br><u>839882a1cf58c93db9cec1</u><br><u>641c0d032c79364dec1a38</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-10-26<br>12:17:36 | <u>0x5cf02ff154be8225e963</u><br><u>839882a1cf58c93db9cec1</u><br><u>641c0d032c79364dec1a38</u> | - 0.2345115385129528<br>11 MATIC <br>0.22 USD   | ✓ |
| 3 | 2022-10-26<br>12:17:36 | <u>0x5cf02ff154be8225e963</u><br><u>839882a1cf58c93db9cec1</u><br><u>641c0d032c79364dec1a38</u> | - 0.0002353786709582<br>22 MATIC <br>0.00 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2022-10-26<br>12:17:24 | <u>0x9146bbbb22f4b4395be292539ef4f52da6f5e30d078e207d8d812a67b7e629a8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2022-10-26<br>12:17:24 | <u>0x9146bbbb22f4b4395be292539ef4f52da6f5e30d078e207d8d812a67b7e629a8</u> | - 0.0165486783282151<br>09 MATIC <br>0.01 USD     | ✓ |
| 6  | 2022-10-26<br>12:17:24 | <u>0x9146bbbb22f4b4395be292539ef4f52da6f5e30d078e207d8d812a67b7e629a8</u> | - 0.0000111877741634<br>12 MATIC <br>0.00 USD     | ✓ |
| 7  | 2022-01-29<br>13:17:02 | <u>0xd65bc69e46162f840eaf0f1404815b1084abbc3fe1f6dfda5e2957639b0d4d6c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 8  | 2022-01-29<br>13:17:02 | <u>0xd65bc69e46162f840eaf0f1404815b1084abbc3fe1f6dfda5e2957639b0d4d6c</u> | - 0.0359516568751718<br>85 MATIC <br>0.06 USD   | ✓ |
| 9  | 2022-01-29<br>13:17:02 | <u>0xd65bc69e46162f840eaf0f1404815b1084abbc3fe1f6dfda5e2957639b0d4d6c</u> | - 0.0138202335033868<br>61 MATIC <br>0.02 USD   | ✓ |
| 10 | 2022-01-29<br>13:17:02 | <u>0xc902402d4dfc29cee081ab743c487711d776406cda0c3ba5e13ff365dd3adcd8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 11 | 2022-01-29<br>13:17:02 | <u>0xc902402d4dfc29cee081ab743c487711d776406cda0c3ba5e13ff365dd3adcd8</u> | - 0.0136813971409146<br>42 MATIC <br>0.02 USD   | ✓ |
| 12 | 2022-01-29<br>13:17:02 | <u>0xc902402d4dfc29cee081ab743c487711d776406cda0c3ba5e13ff365dd3adcd8</u> | - 0.0138202335033868<br>61 MATIC <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-01-29<br>13:17:02 | <u>0xb9cc76897b4cdf124a5b</u><br><u>da22ce974eb3ac6b457d5c</u><br><u>2967e52a5c4820d4838520</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 14 | 2022-01-29<br>13:17:02 | <u>0xb9cc76897b4cdf124a5b</u><br><u>da22ce974eb3ac6b457d5c</u><br><u>2967e52a5c4820d4838520</u> | - 0.0014975471001257<br>50 MATIC <br>0.00 USD     | ✓ |
| 15 | 2022-01-29<br>13:17:02 | <u>0xb9cc76897b4cdf124a5b</u><br><u>da22ce974eb3ac6b457d5c</u><br><u>2967e52a5c4820d4838520</u> | - 0.0138202335033868<br>61 MATIC <br>0.02 USD     | ✓ |
| 16 | 2022-01-29<br>13:17:02 | <u>0x2ac7915c374772d0bd86</u><br><u>b5d6df9e6b3a8264987fd5</u><br><u>61bb3510cfc0f19581c18e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 17 | 2022-01-29<br>13:17:02 | <u>0x2ac7915c374772d0bd86</u><br><u>b5d6df9e6b3a8264987fd5</u><br><u>61bb3510cfc0f19581c18e</u> | - 0.0011275699622282<br>69 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-01-29<br>13:17:02 | <u>0x2ac7915c374772d0bd86</u><br><u>b5d6df9e6b3a8264987fd5</u><br><u>61bb3510cfc0f19581c18e</u> | - 0.0138202335033868<br>61 MATIC <br>0.02 USD   | ✓ |
| 19 | 2022-01-29<br>13:17:02 | <u>0x56a55d3d599d7d4afc70</u><br><u>2e813dff218c8ab56184b7</u><br><u>4f436b7a449b3dd1c54f12</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2022-01-29<br>13:17:02 | <u>0x56a55d3d599d7d4afc70</u><br><u>2e813dff218c8ab56184b7</u><br><u>4f436b7a449b3dd1c54f12</u> | - 0.0011007209387058<br>78 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-01-29<br>13:17:02 | <u>0x56a55d3d599d7d4afc70</u><br><u>2e813dff218c8ab56184b7</u><br><u>4f436b7a449b3dd1c54f12</u> | - 0.0197809515515694<br>44 MATIC <br>0.03 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-11-01<br>20:43:20 | <u>0x6270ee2498146d015360</u><br><u>6ca3114b9c7f06dac645ff</u><br><u>911c25e1e2a62cb5a1b449</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-11-01<br>20:43:20 | <u>0x6270ee2498146d015360</u><br><u>6ca3114b9c7f06dac645ff</u><br><u>911c25e1e2a62cb5a1b449</u> | - 0.004093470000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-11-01<br>20:42:58 | <u>0xfa9ced72eb749e12bff9</u><br><u>d6df6e22e7321555eb0c41</u><br><u>54ba87b8f44d75e1da1c62</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-11-01<br>20:42:58 | <u>0xfa9ced72eb749e12bff9</u><br><u>d6df6e22e7321555eb0c41</u><br><u>54ba87b8f44d75e1da1c62</u> | - 0.001395210000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-11-01<br>20:42:34 | <u>0x03da50d000999a5324f1</u><br><u>21626d37aa21a025380c08</u><br><u>e5ca1dce0fa4fb912c615f</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-11-01<br>20:42:34 | <u>0x03da50d000999a5324f1</u><br><u>21626d37aa21a025380c08</u><br><u>e5ca1dce0fa4fb912c615f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-11-01<br>20:42:34 | <u>0x03da50d000999a5324f1</u><br><u>21626d37aa21a025380c08</u><br><u>e5ca1dce0fa4fb912c615f</u> | - 0.000693000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-11-01<br>20:42:34 | <u>0x87a4b787048458d28581</u><br><u>7c936fd0ed59a1ab4eeb14</u><br><u>591f67e7ebfc74b4ccee95</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-11-01<br>20:42:34 | <u>0x87a4b787048458d28581</u><br><u>7c936fd0ed59a1ab4eeb14</u><br><u>591f67e7ebfc74b4ccee95</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2021-11-01<br>20:42:34 | <u>0x87a4b787048458d285817c936fd0ed59a1ab4eeb14591f67e7ebfc74b4ccee95</u> | - 0.0009933000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 32 | 2021-11-01<br>20:37:56 | <u>0x8ebfc2f01534110fed72e11878048b622bcdecdd20cac4082589876d26753d74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2021-11-01<br>20:37:56 | <u>0x8ebfc2f01534110fed72e11878048b622bcdecdd20cac4082589876d26753d74</u> | - 0.0013952100000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 34 | 2021-10-06<br>16:04:36 | <u>0xe09377acebd08f563de8108d8c82670a36cde1d98857f45547c54cf7724eec04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 35 | 2021-10-06<br>16:04:36 | <u>0xe09377acebd08f563de8108d8c82670a36cde1d98857f45547c54cf7724eec04</u> | - 0.0015425256000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2021-07-11<br>11:27:25 | <u>0xb57514213442575333edab91abb4a132b4f96587e5a6f3dc510264c6cd953550</u> | - 80.00000000000000<br>000 MATIC <br>83.38 USD | ✓ |
| 37 | 2021-07-11<br>11:27:25 | <u>0xb57514213442575333edab91abb4a132b4f96587e5a6f3dc510264c6cd953550</u> | - 0.0000420000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 38 | 2021-07-11<br>11:26:03 | <u>0x9b71dd864f76778ffea306304fa164e3f34dd549d9fb13f3bee2f71436882489</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 39 | 2021-07-11<br>11:26:03 | <u>0x9b71dd864f76778ffea306304fa164e3f34dd549d9fb13f3bee2f71436882489</u> | - 0.0000525000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-07-11<br>11:24:39 | <u>0x9478ca42eb3c4b39f8dc</u><br><u>8329fb28bb7d2f61a484c5</u><br><u>cb2797b92859d2af8f41c1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2021-07-11<br>11:24:39 | <u>0x9478ca42eb3c4b39f8dc</u><br><u>8329fb28bb7d2f61a484c5</u><br><u>cb2797b92859d2af8f41c1</u> | - 0.000042000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2021-07-09<br>18:43:00 | <u>0x240d49f259b941f22256</u><br><u>119a274320fce5bc9bda2f</u><br><u>9cfc52d905a106bd33d779</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-07-09<br>18:43:00 | <u>0x240d49f259b941f22256</u><br><u>119a274320fce5bc9bda2f</u><br><u>9cfc52d905a106bd33d779</u> | - 0.0001526839066974<br>20 MATIC <br>0.00 USD     | ✓ |
| 44 | 2021-07-09<br>18:41:46 | <u>0xa0362706ac5fa221e46e</u><br><u>8060afc61637814e343ba</u><br><u>8854216f6af00dc47bf88f</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 45 | 2021-07-09<br>18:41:46 | <u>0xa0362706ac5fa221e46e</u><br><u>8060afc61637814e343ba</u><br><u>8854216f6af00dc47bf88f</u>  | - 0.0000982850000393<br>14 MATIC <br>0.00 USD   | ✓ |
| 46 | 2021-07-09<br>18:40:44 | <u>0xb92aa98bca8259d89cfa</u><br><u>312b8be19fb592e13f5fbd</u><br><u>03c4960db864561d11f1b1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 47 | 2021-07-09<br>18:40:44 | <u>0xb92aa98bca8259d89cfa</u><br><u>312b8be19fb592e13f5fbd</u><br><u>03c4960db864561d11f1b1</u> | - 0.000236784000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2021-07-09<br>18:37:52 | <u>0x6670388e8c69e6cbfba4</u><br><u>591d6c4407be58c0c9053b</u><br><u>765fdbd3c1de8e354dca0a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-07-09<br>18:37:52 | <u>0x6670388e8c69e6cbfba4591d6c4407be58c0c9053b765fdbd3c1de8e354dca0a</u> | - 0.0002212154520000<br>00 MATIC <br>0.00 USD     | ✓ |
| 50 | 2021-07-09<br>18:36:44 | <u>0x2deb80aa839dc6784cba57bb60877be31cd9ab6ed332dbd784b07cec898276bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2021-07-09<br>18:36:44 | <u>0x2deb80aa839dc6784cba57bb60877be31cd9ab6ed332dbd784b07cec898276bf</u> | - 0.0004664331000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 52 | 2021-07-08<br>18:41:19 | <u>0x93ac17b5e28738dbdcc7f149c7aad364a4d6b32e1aa0d7619f749a749cb83f65</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-07-08<br>18:39:05 | <u>0x2c2a5dffc3aa83774ee147c9233e67379fea43a505d238d09c441056c00de196</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2021-07-06<br>20:33:30 | <u>0xfe5f65ca72f06524c6882946614960ecb0714b5f8353bb6cf1323c0ad1917d65</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-09<br>18:43:00 | <u>0x240d49f259b941f22256119a274320fce5bc9bda2f9cfc52d905a106bd33d779</u> | + 82.728830808540621<br>433 MATIC <br>85.22 USD | ✓ |

#### ERC-20 EVENTS

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



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-21<br>19:45:51 | <u>0x87f6a65a4d320c0329591a4f7b54d5911efcfcec9aebf673a0ebd0b39f70f1c1</u> | + 5,000 YOUR COINS  | ✓ |
| 2 | 2024-05-21<br>17:41:13 | <u>0xc32ddc021a3428207bca6543e7dc2976eb55f2f489d27ab05081e484454df141</u> | + 3,158.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 3 | 2024-05-20<br>13:18:53 | <u>0x6848c4b5755f57de6321f43a98e8a40ba488597f3e6e56fd6126e2d45ef2126b</u> | + 89,375 UR COINS   | ✓ |
| 4 | 2024-05-20<br>12:21:58 | <u>0x58b978e0e08bdf85df74720befa8bc414f0e32fc33d8ff96d939c97fd3cd583f</u> | + 10 rETH.  | ✓ |
| 5 | 2024-05-20<br>12:16:02 | <u>0xcc73d0cf57b0d1e28e29dc0d7602169dbf30d2123c9ce6fed2e0a3fedc34738a</u> | + 1,250.055409999999<br>938009 .xyz/  | ✓ |
| 6 | 2024-05-11<br>15:20:30 | <u>0x8fdf76606487869d57ceb0adb6c2ec1cb8a260fb954bcb1f9e67d864c18ba382</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 7 | 2024-04-08<br>13:26:14 | <u>0x821f339ee6e5017f5d0ba2f6e66d63d803f6cf37d90d960dd1244123405010f1</u> | + 82,750,473.8668069<br>8 MATICAT   | ✓ |
| 8 | 2024-03-25<br>23:23:23 | <u>0x3a1961a472e5b3c97e9fbb24ad5010a04fcfb6e1c2f3ddd65934305873396fc5</u> | + 3,794,998 Claim:<br>zks-mainnet.com   | ✓ |
| 9 | 2024-03-14<br>22:41:22 | <u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u> | + 100,000 ?claim  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 10 | 2024-03-02<br>15:34:56 | <u>0xe290eee9e1a3dfd4ec1c</u><br><u>09e87522f161bb00b195c5</u><br><u>bc76f0ab2981c240f8bfa3</u> | + 5,000 are invited                         | ✓ |
| 11 | 2022-12-06<br>18:50:28 | <u>0x62363e2aac9f370275fd</u><br><u>31cbd3fc971058b0cdde80</u><br><u>a23053ff8dca28416a5ef6</u> | + 1.00000000 \$ Free<br>Claim and Play      | ✓ |
| 12 | 2022-11-29<br>09:18:20 | <u>0x70afd07c256a67deb50e</u><br><u>6d7f70478f22e7ea01406f</u><br><u>8baaf4a33fbacdc68818c1</u> | + 60,000.000000000000<br>0000000 GGBoxs.com | ✓ |
| 13 | 2022-11-22<br>09:52:25 | <u>0xbf56c2edb15051bbb917</u><br><u>f23f3e0444b48965800ac7</u><br><u>e6fcff8236e447395d68f3</u> | + 50,000.000000000000<br>0000000 TBBT.org   | ✓ |
| 14 | 2022-10-26<br>12:17:36 | <u>0x5cf02ff154be8225e963</u><br><u>839882a1cf58c93db9cec1</u><br><u>641c0d032c79364dec1a38</u> | + 321.42857142857127<br>4282 FYN            | ✓ |
| 15 | 2022-10-26<br>12:17:24 | <u>0x9146bbbb22f4b4395be2</u><br><u>92539ef4f52da6f5e30d07</u><br><u>8e207d8d812a67b7e629a8</u> | + 42,000.000000000000<br>0000000 BLOK       | ✓ |
| 16 | 2022-05-16<br>18:59:47 | <u>0x33d432996081d27c13b5</u><br><u>0e44a388b499dea893cf88</u><br><u>17fb027f95442fbe66161e</u> | + 3,000,000.00000000<br>GAMBLING            | ✓ |
| 17 | 2022-05-16<br>18:53:17 | <u>0x9592f6519ca4c72b9bf3</u><br><u>ca660b0360f3383439dae7</u><br><u>c4451a2ce995750c4c9e9c</u> | + 3,000,000.00000000<br>GAMBLING            | ✓ |
| 18 | 2022-04-26<br>18:50:56 | <u>0x7ac87c165d980b23f861</u><br><u>e9bf861c338fa3b14df967</u><br><u>b17b0747323696cfe86863</u> | + 3,000,000.00000000<br>0Bets.io            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2022-04-07<br>10:01:18 | <u>0x71ab869d1a9075b347718938bb7eed2f61b4abe10079b7f46b926d8c8cf47e9b</u> | + 245.300000000000001<br>1369 GMT          | ✓ |
| 20 | 2022-03-23<br>12:25:08 | <u>0x215bea271f76d87acab0b25daaef5780dfb6af5589e4a1ae67a220bb7201ef07</u> | + 10.000000000000000<br>000 ApeCoin.com.de | ✓ |
| 21 | 2022-03-08<br>12:09:28 | <u>0x4f299cb4e97e8dda14d88df75cce56181ca1051d9ae7c9731eed79ec9590b72a</u> | + 10.000000000000000<br>000 STEP.N.me      | ✓ |
| 22 | 2022-01-29<br>13:17:02 | <u>0x56a55d3d599d7d4afc702e813dff218c8ab56184b74f436b7a449b3dd1c54f12</u> | + 35.714285714285701<br>090 FYN            | ✓ |
| 23 | 2022-01-14<br>13:10:08 | <u>0x034a7333b8be7e47732c6aca1b2591026e134a30f623ee46a8b2acb56d1c2918</u> | + 300,000.00000000<br>MNEP                 | ✓ |
| 24 | 2021-12-14<br>01:05:48 | <u>0x4f39d9b11d82b1cb23ac009db57923794b2846bb25c7a7581ba0ad547e7e7de7</u> | + 923,000.000000000<br>00000000 SSX        | ✓ |
| 25 | 2021-12-11<br>19:09:15 | <u>0x5f5c2c016dbdbd861dc898cc22c7744aecfbe1f3606b7d23ab054448d79c73fa</u> | + 43,557.1999999999<br>7089617 LELX.io     | ✓ |
| 26 | 2021-12-11<br>19:05:35 | <u>0x7aad9069c6ba5487787716cd41b5f0885899e284757a633af6ea5c69e579d14c</u> | + 6,000.0000000000<br>000000 BLOK          | ✓ |
| 27 | 2021-11-14<br>15:04:30 | <u>0xdd070480cb6f7060930d33c89af4f416cdb3d219fba66020bf50e8de16dba686</u> | + 800,000.000000000<br>00000000 AeFX.io    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-11-14<br>14:51:28 | <u>0xf4829af979b98e2f2a1c</u><br><u>115f9829105693aaa6dfec</u><br><u>60a1649004962dc01ee760</u> | + 923,000.0000000000<br>00000000 SSX                 | ✓ |
| 29 | 2021-11-03<br>19:49:28 | <u>0x1588bf4e2a9a975ac0e0</u><br><u>5a553f6f2dada65f3e8977</u><br><u>ecf43834dd0d2b4953bd3c</u> | + 6,000.0000000000<br>000000 BLOK                    | ✓ |
| 30 | 2021-11-01<br>20:43:20 | <u>0x6270ee2498146d015360</u><br><u>6ca3114b9c7f06dac645ff</u><br><u>911c25e1e2a62cb5a1b449</u> | - 4,800.0000000000<br>000000 BLOK                    | ✓ |
| 31 | 2021-11-01<br>20:35:40 | <u>0x7535388405087d19c74f</u><br><u>e01f122993ae0678dfcd7e</u><br><u>f9b81d79104ed4d65025ff</u> | + 5,800.0000000000<br>000000 BLOK                    | ✓ |
| 32 | 2021-10-06<br>16:04:36 | <u>0xe09377acebd08f563de8</u><br><u>108d8c82670a36cde1d988</u><br><u>57f45547c54cf7724eec04</u> | - 6,000.0000000000<br>000000 BLOK                    | ✓ |
| 33 | 2021-10-06<br>15:08:29 | <u>0x02be5f0345a6d719e50d</u><br><u>39bc8d6a87a99324ed2ab8</u><br><u>e176656217a03a76ab4f02</u> | + 6,000.0000000000<br>000000 BLOK                    | ✓ |
| 34 | 2021-09-26<br>17:33:15 | <u>0x4faa5db357ab9c6d8b6d</u><br><u>f8f532893ffd923721f95d</u><br><u>5161d673926b4916c827f2</u> | + 800,000.0000000000<br>00000000 DxDEX.io            | ✓ |
| 35 | 2021-09-26<br>17:32:09 | <u>0xfe82b2265362c7d88b6f</u><br><u>520f95a1d00fe0745b98c6</u><br><u>12ee9b9d8ae78eb8dc2ca8</u> | + 22,571,672,705.536<br>052703857421875<br>RicheSwap | ✓ |
| 36 | 2021-09-23<br>06:05:45 | <u>0x9d6d9b6da1c9e078ff42</u><br><u>cdb827c1f15971141dc994</u><br><u>40b0d2a37b442be04e54d1</u> | + 800,000.0000000000<br>00000000 DxDEX.io            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-09-12<br>09:37:08 | <u>0xcc593184e1944ba1b4e0<br/>fe0aec82063e8aec5e04b0<br/>d2c6da93a7885fb57241e0</u> | + 750,000.0000000000<br>00000000 Zepe.io       | ✓ |
| 38 | 2021-09-12<br>09:35:58 | <u>0xd2811079a78084de6f44<br/>6714be9d1ec3fe30a18341<br/>ac85742cb51a9c889025fb</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 39 | 2021-07-24<br>00:12:47 | <u>0xc02f6df5206cdd1f70cd<br/>bebb716fb7e03b43201934<br/>b0d8173755e08f39b60baa</u> | + 101,973.6000000000<br>FOOTIE                 | ✓ |
| 40 | 2021-07-23<br>19:29:21 | <u>0x88be69ea9cc8f56c225c<br/>8041b4cf8d812ae5253ce3<br/>e102074544acc286706937</u> | + 113,304.0000000000<br>FOOTIEV2               | ✓ |
| 41 | 2021-07-23<br>17:23:27 | <u>0x6554929179c4971fc728<br/>ae522115c2b32341672066<br/>96186fc8a3d27d2536913c</u> | + 113,304.0000000000<br>FOOTIEV2               | ✓ |
| 42 | 2021-07-09<br>18:43:00 | <u>0x240d49f259b941f22256<br/>119a274320fce5bc9bda2f<br/>9cfc52d905a106bd33d779</u> | - 700.00000000000000<br>0000 SWAN              | ✓ |
| 43 | 2021-07-09<br>18:29:12 | <u>0xd2f4e75609a4979ad1ca<br/>fdb244d70d7f7b7cc6cf33<br/>f3fd29ff04d3d0a7f5e6fb</u> | + 700.00000000000000<br>0000 SWAN              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-21<br>17:42:35 | <u>0xd2fa103c33527097b3fb<br/>893243089a525e6cda69a3<br/>611e994379ec2f5398594f</u> | + 1 -airdrop.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 2  | 2024-05-21<br>17:41:37 | <u>0x70e1614a906ff9c1e37814584dfc6e2b17f0c000c696477635bcaf58f64008a5</u> | + 1 -airdrop.net                 | ✓ |
| 3  | 2024-05-20<br>12:17:32 | <u>0xcc1f29b1d5300a8e0697820d8fb61651fe1651da81fd1492154a8a01b424ac52</u> | + 1 -airdrop.net                 | ✓ |
| 4  | 2024-05-20<br>12:16:50 | <u>0xe615d6f63cef33f7cb9eb6b5eee541acb857286a110ff2f7a7afbfaae0e242</u>   | + 1 -airdrop.net                 | ✓ |
| 5  | 2024-05-11<br>15:23:48 | <u>0xd331070777ca78496ad9b7bbd01a6ac97237b956c1df8d04a2b36cfd09bd031b</u> | + 1 Reward at [5eth.us]          | ✓ |
| 6  | 2024-05-11<br>15:22:00 | <u>0xde1ba8d91a024b7ddf4254ad7b5a7815a269812c2544dd6976fad2e0b6d7f1a1</u> | + 1 -airdrop.org                 | ✓ |
| 7  | 2024-05-11<br>15:21:08 | <u>0xbdebe92ad8e1ed7476be1161e127e2dd0b2bf08b5e7721a4282981a25750addf</u> | + 1 -airdrop.org                 | ✓ |
| 8  | 2024-04-25<br>10:47:16 | <u>0xb77668070fbc34606959732f05e021de42bb4b4f520ad8c76cbc5898a1d3a85e</u> | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 9  | 2024-03-04<br>23:59:49 | <u>0x5b4c8c2d46649836e11277f87b64ec3d86d4ff4a08253e8e78146859d7f3181a</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 10 | 2024-02-01<br>20:15:59 | <u>0xbb845f58e98447002ba077139d90ca31da75894c5ab1c7dc284c2e2d28165fd4</u> | + 1 ethevents.co                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2023-12-10<br>08:18:39 | <u>0x02ba5e2533b03ed608d449885d2e6ea7e72b495e2d150aeefce3a5652bc1cd0b</u> | + 1 Reward at BoneWin.com         | ✓ |
| 12 | 2023-12-08<br>23:09:42 | <u>0xf02f2b9a58dc1a5159a400bdb015b2a5353b875f87a7d85ed9439b6c83e451bd</u> | + 1 Reward at BoneWin.com         | ✓ |
| 13 | 2023-12-06<br>18:25:38 | <u>0x5ceb3ccc7c6434ae6694850351c6ffe8f24bedfa5b4f768893bd41c8f666a878</u> | + 1 \$1,000 USDC Reward           | ✓ |
| 14 | 2023-12-05<br>09:22:11 | <u>0x194e7757668d50d5ff40bf46a5adafd9a35007d53f10bc425a7258ef3c6acf1e</u> | + 1 Reward at BoneWin.com         | ✓ |
| 15 | 2023-12-03<br>14:55:30 | <u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u> | + 1 Reward at BoneWin.com         | ✓ |
| 16 | 2023-12-02<br>17:44:45 | <u>0x08ab51b2a5bb66ccaddcb8666b1a292538fed4aab80944bf8370450689430cc9</u> | + 1 1000usdc.org                  | ✓ |
| 17 | 2023-12-02<br>17:44:41 | <u>0x140f8e1673b2264d3ccdb4e0e06aeb07fb56519831bf34fd5fae9e2ca13c5080</u> | + 1 2000usdt.net                  | ✓ |
| 18 | 2023-12-02<br>08:13:56 | <u>0xd78a1615457d8efaa794125f36f5d0a7c18b638da103ed8769d263ee67ca0ac8</u> | + 1 Reward at BoneWin.com         | ✓ |
| 19 | 2023-11-22<br>03:48:05 | <u>0xad7e95d9c52c3efed2d5ad1cbe74b75f1d14e34f61d4348139009ec5e1c20b28</u> | + 1 Official Authorize credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-11-10<br>17:24:32 | <u>0x75f4df0105d7d0714736<br/>a6c9bdb31970637085d11c<br/>44f656ac2b9283ad3536ef</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 21 | 2023-10-29<br>06:45:39 | <u>0xcc335858c40b8fb0791f<br/>65bc9fe897f82e885adb60<br/>ee96e99cddbcc152e92b65</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 22 | 2023-10-27<br>00:36:17 | <u>0xe2826f708ac1a26b02c7<br/>b12ec52838e08e2272b8e0<br/>49d435aaf780c337e88566</u> | + 1 VOUCHER                | ✓ |
| 23 | 2023-10-16<br>14:38:31 | <u>0x989f344c5b126fe901f2<br/>1e45cec8305498142ea709<br/>54014bc20ad6df416dd3ef</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 24 | 2023-10-12<br>08:14:25 | <u>0xe158cdc5c53eabc2bebf<br/>fba5cbf6d86754262675b<br/>e864131ffa92dc9d9fab7c</u>  | + 1 Voucher                | ✓ |
| 25 | 2023-10-10<br>13:48:29 | <u>0x95891ecb8b0c8c52a713<br/>b5e16d31b6246613bcc782<br/>ec8ce068dcf5cc3ded5f1f</u> | + 1 Voucher                | ✓ |
| 26 | 2023-10-05<br>09:23:08 | <u>0x9c70899c5c7a664df880<br/>9c70959ca101967e37169c<br/>2ab85695d7ece2d7a01f3b</u> | + 1 Shiba Inu              | ✓ |
| 27 | 2023-09-27<br>16:40:13 | <u>0x05f006dfa5b72db48696<br/>9c88898ef7422d61b73b5d<br/>071fe1dd90f871dbc729d6</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 28 | 2023-09-15<br>15:27:07 | <u>0x02f2fa0191e7669552fa<br/>7a1eed0c3debea31222ebd<br/>292765f668b1427551b692</u> | + 1 Voucher                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 29 | 2023-09-10<br>14:46:56 | <u>0x99a82a9ab35830d610e6e4e7e2792f8644d4101979dbd1748def9c17504005a0</u> | + 1 NFT Voucher        | ✓ |
| 30 | 2023-09-07<br>02:47:15 | <u>0x07daca342fc48b2aabe414121571c7b70bff636689809f058bc75005a026abae</u> | + 1 NFT Voucher        | ✓ |
| 31 | 2023-09-07<br>02:47:03 | <u>0xb6b3c49d46db49e55fd968e3d8d91ef18cd9fe3ac7ea431c57874bfad556ea72</u> | + 1 Voucher            | ✓ |
| 32 | 2023-09-05<br>08:44:20 | <u>0xbb97107b163e8783d8b27ff30b3265075e731d404c3133216a508ec04c47ae46</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-01<br>23:09:46 | <u>0x6b89e386f212651650556d31272d46cbb8ad1b4050001be5cf3f1aac1f272524</u> | + 1 Voucher            | ✓ |
| 34 | 2023-08-29<br>21:27:49 | <u>0x55ec0a433da5d3fd0b742f957447e07f2b8d415cd7fd4789a0ff8bb018cb1bb5</u> | + 1 Voucher            | ✓ |
| 35 | 2023-08-28<br>19:30:35 | <u>0xfe8373e73cbdce66b83646ef9d24a4d33fdc48a8fc865100623bfc0c0f6f0d1c</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 36 | 2023-08-21<br>23:38:17 | <u>0xf89d4c6224c321baa766b95a0370a6571589bf3e12a98bf838da09b97f975f2d</u> | + 1 ARBITDROP.INFO     | ✓ |
| 37 | 2023-08-11<br>21:47:01 | <u>0x3ba2226f64bf9901d9b8ea074ca755afd384c56c6bdeb88a68404319a8ef981a</u> | + 1 Lido DAO           | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 38 | 2023-08-11<br>00:53:27 | <u>0xfc76677209eb26ad42b665d622ac9a31cb1aee7bdfd1bb0bc75a24cb129ba128</u> | + 1 STAX             | ✓ |
| 39 | 2023-08-10<br>21:05:30 | <u>0x643e6529bf5ecb48d3ad30d80587243b3cb45a37c59c2447c5978ada6503f165</u> | + 1 ARBITDROP.INFO   | ✓ |
| 40 | 2023-08-09<br>17:08:06 | <u>0x1baf811c639ec8e8d556d32a97d0c38c644b2a7dab8af4c6883f028b7142ceaf</u> | + 1 dYdX Event       | ✓ |
| 41 | 2023-08-06<br>15:04:20 | <u>0x9f650c9aded1dcdd265e199f8d907ac636919595697278aa5b299870dbf1dc6c</u> | + 1 STAX             | ✓ |
| 42 | 2023-08-03<br>13:20:16 | <u>0x24fe16780c206a001288e9b482400b2f6b9eadc62c425c578281c77dab54cc2d</u> | + 1 STAX             | ✓ |
| 43 | 2023-08-02<br>16:08:44 | <u>0x51508693067329c1843d93ed3ec03c55e87d1fba9c853fd36f827c151b378982</u> | + 1 AVALANCE NETWORK | ✓ |
| 44 | 2023-08-02<br>10:11:46 | <u>0x340687f6e94a142e7114165e855feccaa4306d65f9f35f4c65473a22f70c7938</u> | + 1 FREESPIN         | ✓ |
| 45 | 2023-07-31<br>20:46:50 | <u>0xddae03bcd4af0968c3e840d61644adb4b1b6f3a5ea1900c89a61bffd68d98cd</u>  | + 1 STAX             | ✓ |
| 46 | 2023-07-29<br>16:32:57 | <u>0x9626f43a9c94e5f7f94668187b6a222f15b5b985d8f55eae7a6a2c85878be23b</u> | + 1 STAX             | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 47 | 2023-07-28<br>12:18:20 | <u>0x313677ffcf3857017818</u><br><u>6cf549d1bfbce6bb762ea5</u><br><u>4b3451b8e7bdd64ad3f8c7</u> | + 1 REVOLUTION     | ✓ |
| 48 | 2023-07-26<br>18:40:41 | <u>0x1a6197c6b9102624a926</u><br><u>434a1e6129496d36f4689d</u><br><u>9b3e9950c0f373bef17fe9</u> | + 1 dYdX Event     | ✓ |
| 49 | 2023-07-23<br>16:16:33 | <u>0x770fb00d83b7d42e4d39</u><br><u>a82e7bc9941a40c88a0543</u><br><u>dee3165d5c42747cec7cff</u> | + 1 dYdXEvent.com  | ✓ |
| 50 | 2023-07-19<br>13:02:13 | <u>0x3034725f129fb0271b57</u><br><u>ce1638bd96d572e8c2907d</u><br><u>b8e64563e76a37b0080e60</u> | + 1 UniEvent.Plus  | ✓ |
| 51 | 2023-07-16<br>14:56:08 | <u>0xed710e0913fa9b14e0e8</u><br><u>96986309cd2a88a09ba84b</u><br><u>8b9c6fd6a1cf1b9c1da557</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-07-05<br>03:59:13 | <u>0xd9280f05eded9a784ba3</u><br><u>9c9fbc3c4bfdec79adc44b</u><br><u>d475a023955f1dfac6f0e8</u> | + 1 UNI            | ✓ |
| 53 | 2023-07-03<br>22:36:46 | <u>0x070a57d2bca94674e1c2</u><br><u>29d3d2ff3ec77e8b9e21e8</u><br><u>a2985f764fdde07f903b83</u> | + 1 BitCase.Org    | ✓ |

\* USD values displayed at the time of transaction

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