

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8707a9bf389e125f660d791cb80c672651017ed4</u> |
| TOTAL RECEIVED | 316.136819735043559376 MATIC                      |
|                | 117.63 USD  |
| TOTAL SEND     | 315.690285615120785678 MATIC                      |
|                | 117.46 USD  |










| Token            | Balance                              |
|------------------|--------------------------------------|
| MATIC            | 0.446534119922754713 MATIC           |
|                  | 0.16 USD                             |
| USD Coin (PoS)   | 0.001000 USDC                        |
|                  | 0.00 USD                             |
| Wrapped Ether    | 0.000000952516561639 WETH            |
|                  | 0.00 USD                             |
| (PoS) Tether USD | 0.000998 USDT                        |
|                  | 0.00 USD                             |
| \$ USDCpool.info | 938.000000000000000000 ool.info      |
| BLAST            | 10,000 BONNBlast.COM -HERE YOUR DROP |
| Minereum Polygon | 300,000.00000000 MNEP                |
| o]               | 0.000000000000000000 PORTX           |
| USDC             | 10,000 VAUCHER100.ONLINE -CLAIM NOW  |

| Token               | Balance                             |
|---------------------|-------------------------------------|
| AliquidEth.com      | N/A Claim Reward                    |
| ! RETIK             | N/A Claim Airdrop [ retikdrop.com ] |
| POLYGON Ape World   | 1 PolyApe                           |
| ABCMETA-PASS        | 1 ABCMETA-PASS                      |
|                     | 0                                   |
|                     | 1                                   |
|                     | 1                                   |
| smartdiving.game    | 1 smartdiving.game                  |
| BOBO MEMBER CLUB    | 1 BOBO                              |
| 5000 BUSD Voucher   | N/A NFT Giveaway Round              |
| 800 LINK            | N/A NFT AIRDROP ROUND               |
| \$3000 USDT Airdrop | N/A t.xyz                           |
| 5000 USDT           | N/A NFT Voucher                     |
| \$2000 USDC Voucher | N/A com                             |
| BlurredApeYachtClub | N/A BRAYC                           |
| \$1000 USDC NFT     | N/A USDC                            |
| 2,000 USDT Reward   | N/A d.org                           |
| \$1000 BLUR         | N/A BLUR                            |
| \$1000 USDT Airdrop | N/A cc                              |










#### MAIN EVENTS










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




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-23<br>15:52:57 | <u>0x551d787f99da7ae1caef</u><br><u>4789e6e95a097ae7bdd8cf</u><br><u>fd05bff882561874cfcf7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-02-23<br>15:52:57 | <u>0x551d787f99da7ae1caef</u><br><u>4789e6e95a097ae7bdd8cf</u><br><u>fd05bff882561874cfcf7b</u> | - 0.0012508189201289<br>34 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-02-23<br>15:52:57 | <u>0x551d787f99da7ae1caef</u><br><u>4789e6e95a097ae7bdd8cf</u><br><u>fd05bff882561874cfcf7b</u> | - 0.0075879779381749<br>20 MATIC <br>0.01 USD     | ✓ |
| 4 | 2023-02-23<br>15:49:35 | <u>0x44cb337c1e212d8bded6</u><br><u>2cbe29e8a6e2935f93608a</u><br><u>4dfb2a75ac84fdf09f5aa8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-02-23<br>15:49:35 | <u>0x44cb337c1e212d8bded6</u><br><u>2cbe29e8a6e2935f93608a</u><br><u>4dfb2a75ac84fdf09f5aa8</u> | - 0.0012923653931850<br>40 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-02-23<br>15:49:35 | <u>0x44cb337c1e212d8bded6</u><br><u>2cbe29e8a6e2935f93608a</u><br><u>4dfb2a75ac84fdf09f5aa8</u> | - 0.0081671133806836<br>72 MATIC <br>0.01 USD   | ✓ |
| 7 | 2023-02-23<br>15:47:03 | <u>0x4b20eef32105aecb746e</u><br><u>cf5c223a3e98661a7fd03</u><br><u>581a598d23aed6700b082d</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-02-23<br>15:47:03 | <u>0x4b20eef32105aecb746e</u><br><u>cf5c223a3e98661a7fd03</u><br><u>581a598d23aed6700b082d</u>  | - 0.0061384983859377<br>84 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-02-23<br>15:47:03 | <u>0x4b20eef32105aecb746e</u><br><u>cf5c223a3e98661a7fd03</u><br><u>581a598d23aed6700b082d</u>  | - 0.0102218137316741<br>36 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-02-23<br>15:36:33 | <u>0x2c4d636332dcc250d514</u><br><u>6d6c2515cd9a2dd692c4f1</u><br><u>498f12c52f98020eb0fa9a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-02-23<br>15:36:33 | <u>0x2c4d636332dcc250d514</u><br><u>6d6c2515cd9a2dd692c4f1</u><br><u>498f12c52f98020eb0fa9a</u> | - 0.0020660577332842<br>86 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-02-23<br>15:36:33 | <u>0x2c4d636332dcc250d514</u><br><u>6d6c2515cd9a2dd692c4f1</u><br><u>498f12c52f98020eb0fa9a</u> | - 0.0065895361779545<br>52 MATIC <br>0.00 USD     | ✓ |
| 13 | 2022-09-21<br>00:39:22 | <u>0x68f6ff53d7dec12fe3e9</u><br><u>3567579ed2d03f930de36a</u><br><u>15d1a20e65790d416a0047</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2022-09-21<br>00:39:22 | <u>0x68f6ff53d7dec12fe3e9</u><br><u>3567579ed2d03f930de36a</u><br><u>15d1a20e65790d416a0047</u> | - 0.002513250000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2022-09-21<br>00:39:22 | <u>0x68f6ff53d7dec12fe3e9</u><br><u>3567579ed2d03f930de36a</u><br><u>15d1a20e65790d416a0047</u> | - 0.00000000000010053<br>00 MATIC <br>0.00 USD  | ✓ |
| 16 | 2022-09-20<br>15:28:58 | <u>0x00fa009b4199dd2bb2b7</u><br><u>657882ce81bc1f7931b0a4</u><br><u>39a2bb5ccca8871d13393d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2022-09-20<br>15:28:58 | <u>0x00fa009b4199dd2bb2b7</u><br><u>657882ce81bc1f7931b0a4</u><br><u>39a2bb5ccca8871d13393d</u> | - 0.0066707096467326<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-09-20<br>15:28:58 | <u>0x00fa009b4199dd2bb2b7</u><br><u>657882ce81bc1f7931b0a4</u><br><u>39a2bb5ccca8871d13393d</u> | - 0.0001980726359690<br>68 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-02-09<br>03:28:09 | <u>0xfd827e723f74f0859a05861b81b2090ab8e8fafbac3173dd4ccab988e51d09bc</u> | - 0.2951294388435047<br>88 MATIC <br>0.57 USD     | ✓ |
| 20 | 2022-02-09<br>03:28:09 | <u>0xfd827e723f74f0859a05861b81b2090ab8e8fafbac3173dd4ccab988e51d09bc</u> | - 0.0007696661320740<br>00 MATIC <br>0.00 USD     | ✓ |
| 21 | 2022-02-09<br>03:28:09 | <u>0xfd827e723f74f0859a05861b81b2090ab8e8fafbac3173dd4ccab988e51d09bc</u> | - 0.0000000000004410<br>00 MATIC <br>0.00 USD     | ✓ |
| 22 | 2022-01-13<br>11:35:44 | <u>0xcf5388ed67fdd2c3e1b84453c1f31540d372ed2f5f034d70b36c84d6d5420197</u> | - 315.00000000000000<br>0000 MATIC <br>713.47 USD | ✓ |
| 23 | 2022-01-13<br>11:35:44 | <u>0xcf5388ed67fdd2c3e1b84453c1f31540d372ed2f5f034d70b36c84d6d5420197</u> | - 0.0007068600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-01-13<br>11:24:44 | <u>0x05a63dc9916d54b9b6967131aa624431e762442db50938d9871a213d15aeb56</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-01-13<br>11:24:44 | <u>0x05a63dc9916d54b9b6967131aa624431e762442db50938d9871a213d15aeb56</u>  | - 0.0053911238000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 26 | 2022-01-13<br>11:24:22 | <u>0xd873b3051d1e39a256866685b52795bb0a08c6aa2166ab2580b617f01b82068f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-01-13<br>11:24:22 | <u>0xd873b3051d1e39a256866685b52795bb0a08c6aa2166ab2580b617f01b82068f</u> | - 0.0015741944000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-01-10<br>19:51:41 | <u>0x417cb2f710e7f2a64299</u><br><u>db1a4c69b3f0b88b7d5207</u><br><u>fe6a0e4d3dbfa9562a1ee5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-01-10<br>19:51:41 | <u>0x417cb2f710e7f2a64299</u><br><u>db1a4c69b3f0b88b7d5207</u><br><u>fe6a0e4d3dbfa9562a1ee5</u> | - 0.001525887000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-01-06<br>18:23:55 | <u>0xa428a8ee84e6aa14a7a3</u><br><u>3929a79ea654957e3e10f5</u><br><u>77a9639f17614073db2f19</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2022-01-06<br>18:23:55 | <u>0xa428a8ee84e6aa14a7a3</u><br><u>3929a79ea654957e3e10f5</u><br><u>77a9639f17614073db2f19</u> | - 0.106685000000000000<br>02 MATIC <br>0.22 USD   | ✓ |
| 32 | 2021-12-31<br>11:40:25 | <u>0x52637ab54b2609effeb9</u><br><u>4450af12d7215fbf3b32e4</u><br><u>78a5fd1848ba34ed105a14</u> | - 0.200000000000000000<br>11 MATIC <br>0.50 USD | ✓ |
| 33 | 2021-12-31<br>11:40:25 | <u>0x52637ab54b2609effeb9</u><br><u>4450af12d7215fbf3b32e4</u><br><u>78a5fd1848ba34ed105a14</u> | - 0.000947100000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2021-12-30<br>11:09:17 | <u>0x194e505d5edeaf39d2d4</u><br><u>35bcd26a7e97e9ce87f34c</u><br><u>199738de4b20c07627d3b2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2021-12-30<br>11:09:17 | <u>0x194e505d5edeaf39d2d4</u><br><u>35bcd26a7e97e9ce87f34c</u><br><u>199738de4b20c07627d3b2</u> | - 0.001530150000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2021-12-30<br>10:59:31 | <u>0x36c8d21bbdbc49821334</u><br><u>f92a3332f69ba96bb00e61</u><br><u>3bf8c04de630251ec9f0bb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-12-30<br>10:59:31 | <u>0x36c8d21bbdbc49821334</u><br><u>f92a3332f69ba96bb00e61</u><br><u>3bf8c04de630251ec9f0bb</u> | - 0.0015301500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2021-12-29<br>23:32:56 | <u>0x232372aad98871946fd1</u><br><u>0dae8ba7d71fd52356e10d</u><br><u>dde259fc3305179cb39ab1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 39 | 2021-12-29<br>23:32:56 | <u>0x232372aad98871946fd1</u><br><u>0dae8ba7d71fd52356e10d</u><br><u>dde259fc3305179cb39ab1</u> | - 0.0027305000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2021-12-29<br>23:24:56 | <u>0xf993a548ef2e97547da6</u><br><u>d0d9df44f4d7437a130e38</u><br><u>a4f1c358e62f6b427d6d69</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2021-12-29<br>23:24:56 | <u>0xf993a548ef2e97547da6</u><br><u>d0d9df44f4d7437a130e38</u><br><u>a4f1c358e62f6b427d6d69</u> | - 0.0069366800000000<br>00 MATIC <br>0.01 USD | ✓ |
| 42 | 2021-12-29<br>23:20:18 | <u>0x4d1fbc81669cb6dd8729</u><br><u>d11120c6a7c30afc582684</u><br><u>4270f084ff36deda978353</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2021-12-29<br>23:20:18 | <u>0x4d1fbc81669cb6dd8729</u><br><u>d11120c6a7c30afc582684</u><br><u>4270f084ff36deda978353</u> | - 0.0013912500000463<br>75 MATIC <br>0.00 USD | ✓ |
| 44 | 2021-12-28<br>12:54:50 | <u>0x8e42e88fa8cedfeb56b4</u><br><u>7b3334f2553fdc3155e48a</u><br><u>988be26dae7b0942c5137e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2021-12-28<br>12:54:50 | <u>0x8e42e88fa8cedfeb56b4</u><br><u>7b3334f2553fdc3155e48a</u><br><u>988be26dae7b0942c5137e</u> | - 0.0070419360000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2021-12-28<br>12:51:44 | <u>0xa672a9814defca8a48f5<br/>dae483a10e03488ee95d79<br/>4f470ad7b1b470c34ac4ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-12-28<br>12:51:44 | <u>0xa672a9814defca8a48f5<br/>dae483a10e03488ee95d79<br/>4f470ad7b1b470c34ac4ce</u> | - 0.0036994650000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2021-12-28<br>12:50:48 | <u>0x8cfa6cd819ac1382e01c<br/>368517ffde41c82aa9c444<br/>97588ce6c4d501c58092fe</u> | + 0.4955999999999999<br>85 MATIC <br>1.23 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-01-13<br>11:24:44 | <u>0x05a63dc9916d54b9b696<br/>7131aa624431e762442db5<br/>0938d9871a213d15aeb56</u> | + 315.64121973504353<br>4911 MATIC <br>714.92 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-07<br>12:17:37 | <u>0xda3934db50fcafe1b6ad<br/>8c818ddb838a6b23d1a84<br/>61e3acfceb52721ae7bcd8</u>  | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ] | ✓ |
| 2 | 2024-07-07<br>12:14:15 | <u>0xeac005f6da6010468793<br/>f64b4dda8a3ad8b083bab7<br/>f2fd551cad4e32bd534861</u> | + 10,765.43499999999<br>9490683 ards.xyz/       | ✓ |
| 3 | 2024-04-01<br>18:11:40 | <u>0x8f82e34e504cdc40a6d6<br/>aede8dee138d7f781ad3bb<br/>c95f2daf094fc0977ef9c8</u> | + 100 BONNBLAST.COM<br>-HERE YOUR DROP          | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-30<br>02:25:09 | <u>0xb2c84c2b51efed62fc367d487fa52f0052dd952749d5d0ef24f0aa512150014b</u> | + 500 BONNBLAST.COM<br>GET IT                        | ✓ |
| 5  | 2024-03-29<br>23:24:35 | <u>0xab16f2b1b791ec6af6174ce18e99a35ac7c173ece60ce73477a3d4f8c72ac253</u> | + 2,000<br>BONNBLAST.COM -<br>CLAIM NOW              | ✓ |
| 6  | 2024-03-28<br>02:52:41 | <u>0xf41c25857176d2b810993a7ac9a832fa6e3efb433556b0fe81453145fc89b97f</u> | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW             | ✓ |
| 7  | 2024-02-06<br>20:59:27 | <u>0x8898222846ef013de71356bdcdbcc7316afdbff5ccfe76ed93f9f64969392400</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 8  | 2024-01-13<br>14:59:37 | <u>0x7de11e8d55112608255f87c37a6a07ee24c75a0f903021768f0f84056aa96988</u> | + 1 Claim Reward                                     | ✓ |
| 9  | 2024-01-03<br>10:03:19 | <u>0x999fb0b3e14cf7bfd06c9b2b16b9e589a1679c96a982b6c3c76bdc896ace7b28</u> | + 1 Claim Reward                                     | ✓ |
| 10 | 2023-05-12<br>00:19:08 | <u>0x63902f01b73889510536edd6b5128c5fae1960469d59594dc0c2e3b5d2e001f2</u> | + 938.000000000000<br>0000 ool.info                  | ✓ |
| 11 | 2023-04-01<br>03:46:05 | <u>0xeeeb5f78316b0bdad52f761ab10f48771edf7e62d68f56bd7dbd928216f7f13d</u> | + 60,000.0000000000<br>0000000 GGBoxs.com            | ✓ |
| 12 | 2023-03-15<br>18:44:23 | <u>0x8c7d7de681b380bb43c201fce2ba7c2e868651762570f36b6d29b7872f6c4342</u> | + 894.00 hUSDC                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-02-23<br>15:52:57 | <u>0x551d787f99da7ae1caef4789e6e95a097ae7bdd8cfd05bff882561874cfcf7b</u>  | - 3,019.999002 USDT<br><br>3,020.51 USD       | ✓ |
| 14 | 2023-02-23<br>15:49:35 | <u>0x44cb337c1e212d8bded62cbe29e8a6e2935f93608a4dfb2a75ac84fdf09f5aa8</u> | - 0.0061530000000090<br>02 WETH <br>10.13 USD | ✓ |
| 15 | 2023-02-23<br>15:48:01 | <u>0x925c3c9e6f3ebc39cdf4c89b9639a79cbb7a103694271924ae991c4c38aaaa87</u> | + 0.0061539525165706<br>41 WETH <br>10.13 USD | ✓ |
| 16 | 2023-02-23<br>15:48:01 | <u>0x925c3c9e6f3ebc39cdf4c89b9639a79cbb7a103694271924ae991c4c38aaaa87</u> | - 10.350998 USDT <br>10.35 USD                | ✓ |
| 17 | 2023-02-23<br>15:38:25 | <u>0x7efa428ebf8ea924160382a43ab87bdb03fdd95e4e69fa2bcc8b7a89d6615153</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 18 | 2023-02-23<br>15:36:33 | <u>0x2c4d636332dcc250d5146d6c2515cd9a2dd692c4f1498f12c52f98020eb0fa9a</u> | - 10,002.509002 USDT<br><br>10,004.21 USD   | ✓ |
| 19 | 2023-02-23<br>14:50:41 | <u>0x29ed59664e3551831ef351b75bfdcabe6a3e6dbd083c0c0ae959c8418b33853a</u> | + 13,032.860000 USDT<br><br>13,035.07 USD   | ✓ |
| 20 | 2022-12-01<br>05:16:24 | <u>0x81a1b922c72259ce6d546f6302547932d34bed8162fe713f11ad27455ee86781</u> | + 0.001000 USDC <br>0.00 USD                | ✓ |
| 21 | 2022-11-27<br>22:42:46 | <u>0x9fdcbdd1b6ec9246377316eb8d3d43c5c2ceb773b8953dc49dfce3f5cb7f3cc</u>  | + 2,873.55 KLIMA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2022-09-21<br>00:39:22 | <u>0x68f6ff53d7dec12fe3e93567579ed2d03f930de36a15d1a20e65790d416a0047</u> | - 997.00000000000000<br>0000 PORTX  | ✓ |
| 23 | 2022-09-21<br>00:39:22 | <u>0x68f6ff53d7dec12fe3e93567579ed2d03f930de36a15d1a20e65790d416a0047</u> | - 3.0000000000000000<br>00 PORTX  | ✓ |
| 24 | 2022-09-20<br>15:28:58 | <u>0x00fa009b4199dd2bb2b7657882ce81bc1f7931b0a439a2bb5ccca8871d13393d</u> | + 1,000.000000000000<br>000000 PORTX  | ✓ |
| 25 | 2022-01-14<br>15:00:17 | <u>0x12f23c5cd993eb6a590c9ffb882a03bf6979351f0838b441e5eaafc04a3a6827</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 26 | 2022-01-13<br>11:24:44 | <u>0x05a63dc9916d54b9b6967131aa624431e762442db50938d9871a213d15aaeb56</u> | - 0.2248449999999999<br>89 WETH <br>737.87 USD | ✓ |
| 27 | 2022-01-13<br>09:54:28 | <u>0xaae065bd172fcc09ad856e4a9a9fe3f22c4b59b9d26ceaa7d4122813b232afa5</u> | - 0.0081550000000000<br>01 WETH <br>26.92 USD  | ✓ |
| 28 | 2022-01-13<br>09:54:28 | <u>0xaae065bd172fcc09ad856e4a9a9fe3f22c4b59b9d26ceaa7d4122813b232afa5</u> | + 0.2330000000000000<br>13 WETH <br>769.23 USD | ✓ |
| 29 | 2021-12-30<br>11:09:17 | <u>0x194e505d5edeaf39d2d435bcd26a7e97e9ce87f34c199738de4b20c07627d3b2</u> | - 1,250.000000000000<br>000000 VENT   | ✓ |
| 30 | 2021-12-30<br>11:06:13 | <u>0x772b8fecbb8a609ebf1ba2964ca813ded9da0c008bee0b66923cffe7b004e7f</u>  | + 1,250.000000000000<br>000000 VENT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 31 | 2021-12-30<br>10:59:31 | <u>0x36c8d21bbdbc49821334</u><br><u>f92a3332f69ba96bb00e61</u><br><u>3bf8c04de630251ec9f0bb</u> | - 1,250.000000000000<br>000000 VENT | ✓ |
| 32 | 2021-12-30<br>10:55:13 | <u>0xf77505c2b0f1550fe4c0</u><br><u>559f7d293d7ddb3e546ac3</u><br><u>464c73d3afbe922feb31f6</u> | + 1,250.000000000000<br>000000 VENT | ✓ |
| 33 | 2021-12-29<br>23:24:56 | <u>0xf993a548ef2e97547da6</u><br><u>d0d9df44f4d7437a130e38</u><br><u>a4f1c358e62f6b427d6d69</u> | - 250.000000000000<br>0000 VENT     | ✓ |
| 34 | 2021-12-29<br>23:17:02 | <u>0xec94f0ace9225d73d5c9</u><br><u>82f19d903e1d216658c8e8</u><br><u>8cd70505d3ff49e253ccc8</u> | + 150.000000000000<br>0000 VENT     | ✓ |
| 35 | 2021-12-29<br>23:07:24 | <u>0xb27220e2e7cb51b39069</u><br><u>d079871441bc31ef78abd2</u><br><u>a99b9ccfed815728bd794d</u> | + 100.000000000000<br>0000 VENT     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2022-06-03<br>12:12:22 | <u>0x9f6fd56d29062e7657b6</u><br><u>44faf7b342f1d299bf7bdf</u><br><u>eacfd77b790d9b85771fe</u>  | + 1 smartdiving.game | ✓ |
| 2 | 2022-05-24<br>01:48:36 | <u>0xfc9f2c9b4e638d29f9aa</u><br><u>315a41ba37c8fa2218248c</u><br><u>8ccbe244012f8f6076f4be</u> | + 1 ABCMETA-PASS     | ✓ |
| 3 | 2022-02-27<br>15:52:40 | <u>0x074205cfd138c285c745</u><br><u>e15f788b88f8787b4ba0a4</u><br><u>587d18b55f33c413d52365</u> | + 1                  | ✓ |

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 4 | 2022-01-22<br>19:45:48 | <u>0x4abf75d72487b5216bd2</u><br><u>44dd1187ca3cfe86111f0e</u><br><u>4e101f60a65659215412ca</u> | + 1 PolyApe | ✓ |
| 5 | 2022-01-13<br>09:54:28 | <u>0xaae065bd172fcc09ad85</u><br><u>6e4a9a9fe3f22c4b59b9d2</u><br><u>6ceaa7d4122813b232afa5</u> | - 1         | ✓ |
| 6 | 2022-01-06<br>18:23:55 | <u>0xa428a8ee84e6aa14a7a3</u><br><u>3929a79ea654957e3e10f5</u><br><u>77a9639f17614073db2f19</u> | + 1         | ✓ |
| 7 | 2021-12-28<br>12:54:50 | <u>0x8e42e88fa8cedfeb56b4</u><br><u>7b3334f2553fdc3155e48a</u><br><u>988be26dae7b0942c5137e</u> | + 1         | ✓ |
| 8 | 2021-12-21<br>05:56:18 | <u>0xe6c13db140fb08ec0b25</u><br><u>3fc6bd7ed3f41b8512b7e3</u><br><u>ba6bc33e1144c4469a8a24</u> | + 1 B0B0    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-24<br>13:48:06 | <u>0x430ad4952db300853027</u><br><u>61e0b114b72470b7105fc3</u><br><u>2b7da044e2db98b858b218</u> | + 1 ðŸŽ•                               | ✓ |
| 2 | 2024-07-24<br>13:47:54 | <u>0x7bd65d1d53dcd114bd4</u><br><u>474a8e358c0178d5616441</u><br><u>28948757c1f427158a15d8</u>  | + 1 ]                                  | ✓ |
| 3 | 2024-07-24<br>13:47:44 | <u>0xf65157a17670f957d6f4</u><br><u>9377a530d2e2d941fb82fd</u><br><u>9c2eaaa0cf57b9361c43ce</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-07-24<br>13:47:42 | <u>0x546886bcfb575e7942a70eb8d6dbe9b0fbe7d15931d691259abb58560c5e28c0</u> | + 1 AYH199                          | ✓ |
| 5  | 2024-07-24<br>13:47:38 | <u>0x21704084e52a8a8f76a9d83aca34a8e369a360f9e52afcbd7b8c41f41c5898fe</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 6  | 2024-07-07<br>12:14:05 | <u>0xdb49b2e5890784cd749cba1806b087c1143b3edb99004d73a4a329b446d3011e</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 7  | 2024-07-07<br>12:13:15 | <u>0x1c0225a399004c672bff6ffa5dec44e1b62cd6a7139864091e3d5369690e45d3</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 8  | 2024-03-26<br>04:05:21 | <u>0x9b4c809247f7ce785974a61daa4668b66ec9cee0d6d23a389c6cb35b96cd275e</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 9  | 2024-03-26<br>04:04:45 | <u>0xf15b3c3cda9afd25b88c27ae58406ed8e01f2042f2a7ae390f2e8d72925d614b</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 10 | 2023-12-31<br>03:16:44 | <u>0xb2483e6c51ec90b38bd87cf782430572199d2fe108c201c00020d87b585378fe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-17<br>16:20:18 | <u>0x3c50ea788a93aae150d330489f75d005feb386bba010ee1132e052fe4260b589</u> | + 1 1000usdc.org                    | ✓ |
| 12 | 2023-12-17<br>16:20:18 | <u>0xbc4a1cd817f2ece7ff701264194740dfcc5be58549a964efb30e676c485df6c2</u> | + 1 2000usdt.icu                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2023-12-17<br>08:26:25 | <u>0x87bd9fc80df45d4c40f991cf5ff721865a9fd74d6be3f4542484ded16ff3a214</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-06<br>09:28:57 | <u>0x28f4b4ada4bd6e9f033fe54e1251f6f27bf9a27b22aa82cb76c69a222d5aa78c</u> | + 1 2000usdt.link                         | ✓ |
| 15 | 2023-12-06<br>09:28:03 | <u>0x002b9a947275f7e243736fee68a28d0ac25d880edc3f4b3fd6f57116490330b4</u> | + 1 1000usdc.net                          | ✓ |
| 16 | 2023-11-29<br>13:09:13 | <u>0x8da34fb193fe71c8fea2ae00ba542a74a21997d18b051a0cf549a11b4c3d29a6</u> | + 1 com                                   | ✓ |
| 17 | 2023-11-21<br>20:20:13 | <u>0x343a6c9a916830948c3961381ebc1da117d06e932f68f37c9e30523bc1a5604b</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 18 | 2023-11-21<br>13:45:11 | <u>0xfcc02b91ff1c9a6f8dc8ace64680ef13dbc862d7196c2578be3b846779a9576d</u> | + 1 t.org                                 | ✓ |
| 19 | 2023-11-21<br>11:14:05 | <u>0x5da929bddf96433816f70fa2c6efe898b03cb068001cb87af004e2b3f3083225</u> | + 1 usdc.vip                              | ✓ |
| 20 | 2023-11-21<br>10:40:17 | <u>0xa6fba4666b8f3cdeb7e984670b42f1bb8b5c821a226ac9760f859409f44cd65</u>  | + 1 cc                                    | ✓ |
| 21 | 2023-11-21<br>10:40:01 | <u>0xd0648fefad94b0b5dfe8e8286a555b432f2ce2d0e7a937bfedd3184aca06e5ec</u> | + 1 d.org                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 22 | 2023-11-13<br>17:52:36 | <u>0x8c82b7761a076a4fe9c925ce43acb35f3baf0ad17bbc124305cee8165e12636b</u> | + 1 t.xyz                   | ✓ |
| 23 | 2023-09-17<br>23:56:36 | <u>0x1c1074c544d9bf2765109c38be96d5eab51ad9309cbab713cba92a07f56eb34e</u> | + 1 NFT Giveaway Round      | ✓ |
| 24 | 2023-09-16<br>15:34:39 | <u>0xbd030fe83249d9c2dd2fc8d8cc2f434294eb8485f1c77496d4529be71d0d7033</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 25 | 2023-09-16<br>12:20:53 | <u>0x10e94afed9e9330ac4941108683768f7e343d7bd18c339c7bb45e83c02a19747</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-12<br>04:15:25 | <u>0x9578a40ef2bdef46ee88246c9afbaf5428623e14ce5d46bc75b65510d421f49e</u> | + 1 NFT Voucher             | ✓ |
| 27 | 2023-09-12<br>00:39:51 | <u>0x0cfa9f9d7fcbfd9b98c7291b4631aff3fa3c234c55c25fa0dc245990783c8d08</u> | + 1 NFT Voucher             | ✓ |
| 28 | 2023-08-30<br>16:59:24 | <u>0x8c226b3457ae6441a75d5cddb150a3e834d4d26c20f0b4d930e7720e00f45152</u> | + 1 NFT Airdrop Round       | ✓ |
| 29 | 2023-08-27<br>18:27:28 | <u>0xe28e6eddc06bb704e5fb609586f9212a319dcd4d8d26016807ccdc8bf6a660d6</u> | + 1 UNI-V3-POS              | ✓ |
| 30 | 2023-07-21<br>18:04:43 | <u>0x5eaef5a23c4399b9623e63ad23ee0dc9021e3aca8f2b69a24e4567292ba96e8c</u> | + 1 \$1000 USDC             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-07-15<br>02:31:48 | <u>0x14dcb592c08a8edd8ae673c59627f21a65e32f4f96cd590e7eae74b40c6c125c</u> | + 1 BLUR                       | ✓ |
| 32 | 2023-07-15<br>00:57:01 | <u>0xd571b757901888ec3b3f74fd85925576b1adbef3fb7b00511d61e51b9ef76fd5</u> | + 1 BLUR                       | ✓ |
| 33 | 2023-07-14<br>22:38:40 | <u>0xe2280727ee0fb32e2736a1638ecd4f0a4f5265448c4869c1b2f1e997ed45cb83</u> | + 1 USDC                       | ✓ |
| 34 | 2023-07-14<br>18:31:39 | <u>0xd8617ae111b43db879a07ac342530b4c5f83827008546946160dd2655a91544d</u> | + 1 BRAYC                      | ✓ |
| 35 | 2023-06-02<br>00:44:30 | <u>0xefcdd9ad13ebbb3d21e58ef8b68b25e1b63edf620c0a8642b176d1d51441be21</u> | + 1 LTIN713                    | ✓ |
| 36 | 2022-01-29<br>18:38:23 | <u>0x4aa7059b6eac303b57f969ea5960ab939d92796a6b20cdaf63872ba9ed9df763</u> | + 1 Samsung 837x<br>Collection | ✓ |
| 37 | 2022-01-29<br>09:46:46 | <u>0xeb31a65580afc0fb4eb68ca15a146ea0936c65ecf83b4efe8fb047ae699b5a90</u> | + 1 Samsung 837x<br>Collection | ✓ |
| 38 | 2022-01-29<br>07:29:12 | <u>0xc59252e344ef4b5205164d17b43c25d5a6b300541d4d47d0069bd96e92ef11ea</u> | + 1 Samsung 837x<br>Collection | ✓ |
| 39 | 2022-01-29<br>04:47:38 | <u>0x299092e696b19a81ea92c5f752c052c734d5686344e55a3456d6e4102979a78a</u> | + 1 Samsung 837x<br>Collection | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 40 | 2021-12-28<br>12:51:44 | <u>0xa672a9814defca8a48f5</u><br><u>dae483a10e03488ee95d79</u><br><u>4f470ad7b1b470c34ac4ce</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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