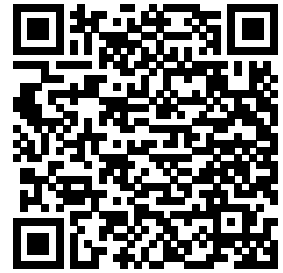


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9bad90f46307491230d76a9e81dabe0370f0344c</u> |
| TOTAL RECEIVED | 0.245010215690826982 MATIC                        |
|                | 0.10 USD  |
| TOTAL SEND     | 0.188290283441669010 MATIC                        |
|                | 0.07 USD  |

| Token                  | Balance   |
|------------------------|---|
| MATIC                  | 0.056719932249157959 MATIC  |
|                        | 0.02 USD  |
| (PoS) Tether USD       | 0.000000 USDT   |
|                        | 0.00 USD  |
| Multi Universe Central | 0.000000000000000000 MUC  |
| Metable                | 0.000000000000000000 MTBL   |
| Bonk                   | 100,000.00000000 Bonk   |
| KIATOKEN               | 100.000000000000000000 KIA  |
| Fossa Finance          | 450,000,000.000000000000000000 FOSSA  |
| NFT Fans               | 2.000000000000000000 nftfan   |
| Mog Coin               | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| 5000USDT.COM           | 2.000000000000000000 RAFFLE TICKET  |










\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| Gecko Coin                          | 100.000000000000000000 GECKO        |
| firstplay-passport                  | 1 PASS                              |
| 2,000 USDT Reward                   | N/A op.org                          |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| 5000 USDC Voucher                   | N/A Weekly Giveaways                |
| Voucher USDC Coin                   | N/A Voucher                         |
| 5ETH at geteth.us<br>ðŸŽ•           | N/A 5ETH Reward at [geteth.us]      |
| \$1000 USDT Airdrop                 | N/A cc                              |
| 1ETH Reward at<br>etherc.lat ðŸŽ•   | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$1000 USDC<br>VoucherðŸŽ•          | N/A 1000usdc.top                    |
|                                     | N/A Visit website claim SHIB        |
| \$5000 USDC Voucher                 | N/A claim.circleweekly.com          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-08<br>06:36:51 | <u>0xca7b2c943af616f01a80</u><br><u>c7b4b5157afb6ba76ab979</u><br><u>cfc93e2fc694a85e95defb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-08-08<br>06:36:51 | <u>0xca7b2c943af616f01a80</u><br><u>c7b4b5157afb6ba76ab979</u><br><u>cfc93e2fc694a85e95defb</u> | - 0.00090800999998789<br>32 MATIC <br>0.00 USD  | ✓ |










\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-08-08<br>06:36:51 | <u>0xca7b2c943af616f01a80c7b4b5157afb6ba76ab979cfc93e2fc694a85e95defb</u> | - 0.00000000000010593<br>45 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-31<br>10:45:26 | <u>0x7442cb49ef19b67c693c05ac91a2697eed36298241b14c7ad545bec95c979133</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-31<br>10:45:26 | <u>0x7442cb49ef19b67c693c05ac91a2697eed36298241b14c7ad545bec95c979133</u> | - 0.0026927965776559<br>76 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-03-31<br>10:45:26 | <u>0x7442cb49ef19b67c693c05ac91a2697eed36298241b14c7ad545bec95c979133</u> | - 0.0012203270312914<br>56 MATIC <br>0.00 USD    | ✓ |
| 7  | 2023-12-12<br>01:11:52 | <u>0x76097249990b04d70365d3fd9ea1963d82694e8c73b9e8d7f5489689c5ae097a</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-12-12<br>01:11:52 | <u>0x76097249990b04d70365d3fd9ea1963d82694e8c73b9e8d7f5489689c5ae097a</u> | - 0.0011607716551777<br>28 MATIC <br>0.00 USD  | ✓ |
| 9  | 2023-12-12<br>01:11:52 | <u>0x76097249990b04d70365d3fd9ea1963d82694e8c73b9e8d7f5489689c5ae097a</u> | - 0.0007470310930691<br>84 MATIC <br>0.00 USD  | ✓ |
| 10 | 2023-08-31<br>09:35:02 | <u>0x736b11907d174b1ecbf9cc968cf85d7aeaf3e8dbe1f76440fd79c12aa44ade89</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-08-31<br>09:35:02 | <u>0x736b11907d174b1ecbf9cc968cf85d7aeaf3e8dbe1f76440fd79c12aa44ade89</u> | - 0.0018252412530397<br>22 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-08-31<br>09:35:02 | <u>0x736b11907d174b1ecbf9<br/>cc968cf85d7aeaf3e8dbe1<br/>f76440fd79c12aa44ade89</u> | - 0.0031927574197881<br>60 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-08-24<br>05:51:19 | <u>0xb477e78c38ff54519335<br/>68c18c3953374a3956ffb9<br/>dc5edcd64cf7981503bbed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-08-24<br>05:51:19 | <u>0xb477e78c38ff54519335<br/>68c18c3953374a3956ffb9<br/>dc5edcd64cf7981503bbed</u> | - 0.0014546927674581<br>30 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-24<br>05:51:19 | <u>0xb477e78c38ff54519335<br/>68c18c3953374a3956ffb9<br/>dc5edcd64cf7981503bbed</u> | - 0.0017675842862171<br>40 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-08-06<br>02:38:05 | <u>0x047fa3bf73e7af5cdfc9<br/>bec75e74dec60793a9a7c5<br/>f860ab632cec33f6747faa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-08-06<br>02:38:05 | <u>0x047fa3bf73e7af5cdfc9<br/>bec75e74dec60793a9a7c5<br/>f860ab632cec33f6747faa</u> | - 0.0016063200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-08-06<br>02:38:05 | <u>0x047fa3bf73e7af5cdfc9<br/>bec75e74dec60793a9a7c5<br/>f860ab632cec33f6747faa</u> | - 0.0023148277031226<br>72 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-08-05<br>19:41:39 | <u>0xef3827f401866df03c08<br/>fdc5841a9d10258240c787<br/>52b2f3583fa8887d19ebe5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-08-05<br>19:41:39 | <u>0xef3827f401866df03c08<br/>fdc5841a9d10258240c787<br/>52b2f3583fa8887d19ebe5</u> | - 0.0018374268096412<br>62 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-08-05<br>19:41:39 | <u>0xef3827f401866df03c08</u><br><u>fdc5841a9d10258240c787</u><br><u>52b2f3583fa8887d19ebe5</u> | - 0.0020155288368189<br>18 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-07-20<br>06:34:35 | <u>0xeda94cd8c88f0ca6cfa8</u><br><u>ab5427c54dff32dc309c4d</u><br><u>7806454d09dbf0017edaa0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-07-20<br>06:34:35 | <u>0xeda94cd8c88f0ca6cfa8</u><br><u>ab5427c54dff32dc309c4d</u><br><u>7806454d09dbf0017edaa0</u> | - 0.0015739800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-07-20<br>06:34:35 | <u>0xeda94cd8c88f0ca6cfa8</u><br><u>ab5427c54dff32dc309c4d</u><br><u>7806454d09dbf0017edaa0</u> | - 0.0040671771448939<br>72 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-05-27<br>17:02:50 | <u>0xa8395d8c9f9982e80838</u><br><u>ba3362121a548321a653a9</u><br><u>a7f9ba275f5141cdcbb7a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-05-27<br>17:02:50 | <u>0xa8395d8c9f9982e80838</u><br><u>ba3362121a548321a653a9</u><br><u>a7f9ba275f5141cdcbb7a8</u> | - 0.0045089055130917<br>62 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-05-27<br>17:02:50 | <u>0xa8395d8c9f9982e80838</u><br><u>ba3362121a548321a653a9</u><br><u>a7f9ba275f5141cdcbb7a8</u> | - 0.0096187263159981<br>82 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-05-04<br>03:10:03 | <u>0x46c31944a7a4e170be62</u><br><u>538edf375ff549e06ee241</u><br><u>86e40812e4c30ba4ae5be9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-05-04<br>03:10:03 | <u>0x46c31944a7a4e170be62</u><br><u>538edf375ff549e06ee241</u><br><u>86e40812e4c30ba4ae5be9</u> | - 0.0030702555751349<br>24 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-05-04<br>03:10:03 | <u>0x46c31944a7a4e170be62538edf375ff549e06ee24186e40812e4c30ba4ae5be9</u> | - 0.0087199567839058<br>84 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-02-01<br>08:54:19 | <u>0xc7f606e8ad6cad7484049f426ba3265118d3bf4cd3bb67a64a7b2da1b3c0de1</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-02-01<br>08:54:19 | <u>0xc7f606e8ad6cad7484049f426ba3265118d3bf4cd3bb67a64a7b2da1b3c0de1</u>  | - 0.0021523155719444<br>64 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-02-01<br>08:54:19 | <u>0xc7f606e8ad6cad7484049f426ba3265118d3bf4cd3bb67a64a7b2da1b3c0de1</u>  | - 0.0037694527252504<br>98 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-01-29<br>06:52:52 | <u>0xf5470d78fe4070d58946a5731b5fcf98f8a59aa4a929855d71838b67a85bf1cb</u> | + 0.0610102156908269<br>72 MATIC <br>0.07 USD | ✓ |
| 35 | 2023-01-29<br>05:52:18 | <u>0xd3f8ac99721d6ab8ba3160ba70c7c0190723ec5447f4ab8585c716c019fafabd</u> | - 0.0500000000000000<br>03 MATIC <br>0.05 USD | ✓ |
| 36 | 2023-01-29<br>05:52:18 | <u>0xd3f8ac99721d6ab8ba3160ba70c7c0190723ec5447f4ab8585c716c019fafabd</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-01-29<br>05:52:18 | <u>0xd3f8ac99721d6ab8ba3160ba70c7c0190723ec5447f4ab8585c716c019fafabd</u> | - 0.0004069229803590<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-01-20<br>19:36:11 | <u>0x84ebfd32ae14c9960806143fb7c1d314ca2c9964087c7cad0881a3c835a5c639</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-01-20<br>19:36:11 | <u>0x84ebfd32ae14c9960806</u><br><u>143fb7c1d314ca2c996408</u><br><u>7c7cad0881a3c835a5c639</u> | - 0.0010023880671449<br>92 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-01-20<br>19:36:11 | <u>0x84ebfd32ae14c9960806</u><br><u>143fb7c1d314ca2c996408</u><br><u>7c7cad0881a3c835a5c639</u> | - 0.0004768201909269<br>44 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-11-16<br>18:40:41 | <u>0xa399939c5a8cfc049af8</u><br><u>a91d68bb651a4a3cecb432</u><br><u>b4191ddb0677a48fe62939</u> | - 0.0200000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 42 | 2022-11-16<br>18:40:41 | <u>0xa399939c5a8cfc049af8</u><br><u>a91d68bb651a4a3cecb432</u><br><u>b4191ddb0677a48fe62939</u> | - 0.0006314152008150<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2022-11-16<br>18:40:41 | <u>0xa399939c5a8cfc049af8</u><br><u>a91d68bb651a4a3cecb432</u><br><u>b4191ddb0677a48fe62939</u> | - 0.0000804347825190<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-11-15<br>10:23:40 | <u>0xef6d18c4aebef709d68e</u><br><u>0079b721d172f9ad7df0bb</u><br><u>6a253a7514b94e1caec94a</u> | + 0.0899999999999999<br>97 MATIC <br>0.08 USD | ✓ |
| 45 | 2022-10-21<br>15:29:51 | <u>0xde5cf39723a09db37c50</u><br><u>ead6efd22261eeb11898aa</u><br><u>db8cb89b8852a3f42fadc4</u> | - 0.0500000000000000<br>03 MATIC <br>0.04 USD | ✓ |
| 46 | 2022-10-21<br>15:29:51 | <u>0xde5cf39723a09db37c50</u><br><u>ead6efd22261eeb11898aa</u><br><u>db8cb89b8852a3f42fadc4</u> | - 0.0006359747124150<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2022-10-21<br>15:29:51 | <u>0xde5cf39723a09db37c50</u><br><u>ead6efd22261eeb11898aa</u><br><u>db8cb89b8852a3f42fadc4</u> | - 0.0019809239769270<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2022-08-22<br>04:44:54 | <u>0x523f60ef6c12aadf20f3</u><br><u>43014b1d8232d7ad537695</u><br><u>fd4767b5ffef241e965f37</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2022-08-22<br>04:44:54 | <u>0x523f60ef6c12aadf20f3</u><br><u>43014b1d8232d7ad537695</u><br><u>fd4767b5ffef241e965f37</u> | - 0.0011594979979758<br>68 MATIC <br>0.00 USD     | ✓ |
| 50 | 2022-08-22<br>04:44:54 | <u>0x523f60ef6c12aadf20f3</u><br><u>43014b1d8232d7ad537695</u><br><u>fd4767b5ffef241e965f37</u> | - 0.0000000004674754<br>12 MATIC <br>0.00 USD     | ✓ |
| 51 | 2022-07-30<br>11:34:53 | <u>0xde72f6b45ecca72913a7</u><br><u>1234b22bf1dbe70c3e5926</u><br><u>73a96d5a7de2597871d3ed</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2022-07-30<br>11:34:53 | <u>0xde72f6b45ecca72913a7</u><br><u>1234b22bf1dbe70c3e5926</u><br><u>73a96d5a7de2597871d3ed</u> | - 0.0010618200001061<br>82 MATIC <br>0.00 USD   | ✓ |
| 53 | 2022-07-30<br>11:34:53 | <u>0xde72f6b45ecca72913a7</u><br><u>1234b22bf1dbe70c3e5926</u><br><u>73a96d5a7de2597871d3ed</u> | - 0.00000000000005663<br>04 MATIC <br>0.00 USD  | ✓ |
| 54 | 2022-07-30<br>11:34:09 | <u>0x27b5c83892fd8371c3a3</u><br><u>9ae73194bd87b0a10bdf3c</u><br><u>b25ca6c5e0e4357094cda9</u> | + 0.089999999999999999<br>97 MATIC <br>0.08 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-07<br>07:43:01 | <u>0x1a06da08200daafc3139</u><br><u>fa5dfe529813f7936b7ce9</u><br><u>d91a1542f0cfbd3abd8e8d</u> | + 0.002000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2022-12-05<br>14:28:58 | <u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u> | + 0.002000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-08<br>06:36:51 | <u>0xca7b2c943af616f01a80c7b4b5157afb6ba76ab979cfc93e2fc694a85e95defb</u> | - 80.0000000000000000<br>000 MTBL                | ✓ |
| 2 | 2024-07-16<br>15:12:29 | <u>0x53b0fea0866bc3ef8beb535025c6a8ff5b603e5d7ef9a1f654760e883c27f809</u> | + 3,921.554999999999<br>836291 st-app.xyz        | ✓ |
| 3 | 2024-07-02<br>01:53:29 | <u>0x288c89c080e4bf96f368be0399e80bd4fc9f645a1abbf8a00fc6dc58eef2eea6</u> | + 36,845 RDR0P                                   | ✓ |
| 4 | 2024-05-23<br>21:42:50 | <u>0x67b49dac757f17af9ef399d0123019d91997eecb11df991b8e401e62dfac9ebc</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 5 | 2024-05-23<br>21:05:38 | <u>0xa205b3c391e61b51313f8634a39f98673443ff68c012ddd40bac68cdc3e293e4</u> | + 600.00000000000000<br>0000 PXNAP               | ✓ |
| 6 | 2024-04-29<br>14:27:54 | <u>0x5952c52c2bbf1c5e3bc6e9e84cd60c099b559dd8f25712afaca6ad7fee8877a8</u> | + 390,000,000.000000<br>000000000000 LION        | ✓ |
| 7 | 2024-03-31<br>10:45:26 | <u>0x7442cb49ef19b67c693c05ac91a2697eed36298241b14c7ad545bec95c979133</u> | - 5.0000000000000000<br>00 MUC                   | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-03-29<br>22:26:10 | <u>0x18aee20badeb01a83e59e968ae50db74c5dae26287d68187fe2febc90f2097e6</u> | + 8.0000000000000000<br>00 BWB                  | ✓ |
| 9  | 2024-03-28<br>19:28:30 | <u>0x00f5a64f8e6c112692f13ce04c05152c7d8e902e8065e61b354c58bb0383623d</u> | + 8.0000000000000000<br>00 BWB                  | ✓ |
| 10 | 2024-03-25<br>23:18:39 | <u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u> | + 3,794,998 Claim:<br>zks-mainnet.com           | ✓ |
| 11 | 2024-03-24<br>10:01:11 | <u>0x3e65c677ae74957db1b4478d1a964b207078556f3ea0d7e53b7bcfa46d46d585</u> | + 20.0000000000000000<br>000 BWB                | ✓ |
| 12 | 2024-03-10<br>23:43:17 | <u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim | ✓ |
| 13 | 2024-02-08<br>03:07:57 | <u>0x6a9d537d11c251c6ae4ed8f74b3551a0a00376eef63edac0c90fd7aceabe55d8</u> | + 100.00000000000000<br>0000 KIA                | ✓ |
| 14 | 2024-01-10<br>08:02:08 | <u>0xff8bf2d4d2486035e668fa007a71485320e0d63d3192261543676644b461dbc2</u> | + 100.00000000000000<br>0000 GECKO              | ✓ |
| 15 | 2024-01-01<br>17:59:02 | <u>0x47c7a3a3e5af0135240b53bf76103310b8229301098392788d1b36662e645820</u> | + 50,000.0000000000<br>000000 RPK               | ✓ |
| 16 | 2023-12-12<br>01:12:48 | <u>0xc5faf3c3e2f86b817e5c5ecf218f1a196c91e12ed197aa09a6cde350dd6de989</u> | + 2.0000000000000000<br>00 RAFFLE TICKET        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2023-12-12<br>01:11:52 | <u>0x76097249990b04d70365</u><br><u>d3fd9ea1963d82694e8c73</u><br><u>b9e8d7f5489689c5ae097a</u> | - 300.00000000000000<br>0000 DMS      | ✓ |
| 18 | 2023-12-11<br>19:28:37 | <u>0x1a35c6600b287b4e63d6</u><br><u>bac6b3dbd7220e20b0b544</u><br><u>fcd01e8e0b67be044adea7</u> | + 300.00000000000000<br>0000 DMS      | ✓ |
| 19 | 2023-11-23<br>05:00:33 | <u>0xe9c89ebe647adb71a8d9</u><br><u>e335823ad72410354a3bda</u><br><u>6e3739c51ea9cb3626dddf</u> | + 100.00000000000000<br>0000 EARTH    | ✓ |
| 20 | 2023-09-04<br>13:10:02 | <u>0x01467d89adcbc83d05fc</u><br><u>2062becf47b29a697d8b47</u><br><u>1244a79c95962bc4423f71</u> | + 1.0000000000000000<br>00 nftfan     | ✓ |
| 21 | 2023-08-31<br>09:35:02 | <u>0x736b11907d174b1ecbf9</u><br><u>cc968cf85d7aeaf3e8dbe1</u><br><u>f76440fd79c12aa44ade89</u> | - 37.0000000000000000<br>000 Mithril  | ✓ |
| 22 | 2023-08-31<br>09:23:25 | <u>0x83bd4fd688554c1ad398</u><br><u>bf558da9f543290cd8de31</u><br><u>0a3ac18659bd409ef564f7</u> | + 37.0000000000000000<br>000 Mithril  | ✓ |
| 23 | 2023-08-25<br>08:45:17 | <u>0x35e6413045d89d836966</u><br><u>62fe27d4381428021b66cc</u><br><u>6f3e396cd2e78e4850c2e9</u> | + 157,250.0000000000<br>00000000 wHEX | ✓ |
| 24 | 2023-08-24<br>05:51:19 | <u>0xb477e78c38ff54519335</u><br><u>68c18c3953374a3956ffb9</u><br><u>dc5edcd64cf7981503bbed</u> | - 5.0000000000000000<br>00 Mithril    | ✓ |
| 25 | 2023-08-24<br>05:48:43 | <u>0xe7f95cf541af801c882e</u><br><u>1adf894e8bd860acc511e6</u><br><u>a78b284418a93e12edb6e1</u> | + 5.0000000000000000<br>00 Mithril    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 26 | 2023-08-06<br>11:02:31 | <u>0x0a39071b99eb99716c87858e510f10fba5a69941db7c960b85dc9e9377727d18</u> | + 96.1500000000000005<br>684 LINKBonus.io | ✓ |
| 27 | 2023-08-05<br>19:41:39 | <u>0xef3827f401866df03c08fdc5841a9d10258240c78752b2f3583fa8887d19ebe5</u> | - 16.0000000000000000<br>000 MTO          | ✓ |
| 28 | 2023-08-03<br>01:58:45 | <u>0xe2e6836e55383e8dc99ee3b360c65b477992255a9860bc7b02ab6f23512cd55b</u> | + 5.0000000000000000<br>00 MUC            | ✓ |
| 29 | 2023-07-29<br>16:50:27 | <u>0x27c49bb8ad4ea5dfbc8feca58c0305f3fde9f9a8e318796de64a596878be1ec7</u> | + 1.0000000000000000<br>00 nftfan         | ✓ |
| 30 | 2023-07-20<br>06:34:35 | <u>0xeda94cd8c88f0ca6cfa8ab5427c54dff32dc309c4d7806454d09dbf0017edaa0</u> | - 0.0100000000000000<br>00 MATIC2.0       | ✓ |
| 31 | 2023-07-11<br>05:55:37 | <u>0xb14fa5435dedaefe8b5476f09af42ef2f9fdac5a1d6e57d99bd61fa8699aa693</u> | + 1.0000000000000000<br>00 MATIC2.0       | ✓ |
| 32 | 2023-07-06<br>14:51:58 | <u>0x8c276be38f44210432cf997b9954e0f76f261fca98c5b4d5a66a20df4e868548</u> | + 2.0000000000000000<br>00 MTO            | ✓ |
| 33 | 2023-07-06<br>14:51:18 | <u>0x3803b5096a14737a1664f2e1e47470c86158dd82cee9fa6b3d5d5cdb7040e223</u> | + 2.0000000000000000<br>00 MTO            | ✓ |
| 34 | 2023-07-06<br>14:50:28 | <u>0x1012d206c30dd802be8a6bf9241938cd7857b0c6d6dbd4cdc865ae2cfd59f961</u> | + 6.0000000000000000<br>00 MTO            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-07-06<br>02:49:08 | <u>0xa0dc6b695a201845bc0c313b2c948f7bd32ec1c33d0d046d3d10c19cdfdaa023</u> | + 4.0000000000000000<br>00 MTO                   | ✓ |
| 36 | 2023-07-06<br>00:14:33 | <u>0x25d306c39d142ad839b2fc75f0db97c039018275fb9c7cb19d9d1ac1a7592f7a</u> | + 2.0000000000000000<br>00 MTO                   | ✓ |
| 37 | 2023-06-13<br>09:55:15 | <u>0x44912c22a999d71b30a882ea595c22fbd6e7cfd770ac5a486aa8b9ef75cafde6</u> | + 80.0000000000000000<br>000 MTBL                | ✓ |
| 38 | 2023-05-27<br>17:02:50 | <u>0xa8395d8c9f9982e80838ba3362121a548321a653a9a7f9ba275f5141cdcbb7a8</u> | - 27.711658589 MGPT                              | ✓ |
| 39 | 2023-05-27<br>16:19:08 | <u>0x62d54d7da3b088e73e4d3b90f4f8bdc30ba948745c9546ea40887993cacbcbac</u> | + 15.980000000 MGPT                              | ✓ |
| 40 | 2023-05-27<br>15:56:01 | <u>0xc513bc7178c1d6b4f5307b18bc562a328f01cd108f39311307b557aa9eec6ac8</u> | + 13.500000000 MGPT                              | ✓ |
| 41 | 2023-05-09<br>14:58:56 | <u>0x6db468b486147bf1da4cc10dc583831ac659791b701b33d0f42b74e62c473cc4</u> | + 450,000,000.000000<br>000000000000 FOSSA       | ✓ |
| 42 | 2023-05-04<br>03:10:03 | <u>0x46c31944a7a4e170be62538edf375ff549e06ee24186e40812e4c30ba4ae5be9</u> | - 20,000,000.00000000<br>000000000000<br>AIWORDS | ✓ |
| 43 | 2023-05-04<br>02:55:37 | <u>0x0a015874702750f876f8bc90bc859869874f1a03e39ecd8121c99c28205e8fd8</u> | + 20,000,000.00000000<br>000000000000<br>AIWORDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 44 | 2023-04-26<br>08:51:51 | <u>0x1703793094faabf178b36b75879d112882d33aff1cb490d1b9e3ab94d4d92ff3</u> | + 20.000000000000<br>AMETA                   | ✓ |
| 45 | 2023-04-03<br>20:42:42 | <u>0x8fe111ca00c4510ccd06bfa4ab9e7e3fd3fe06952f1c8e92c1a16f27b1314e22</u> | + 100,000,000.000000<br>000000000000 ZKS     | ✓ |
| 46 | 2023-02-01<br>08:54:19 | <u>0xc7f606e8ad6cad7484049f426ba3265118d3bf4cd3bb67a64a7b2da1b3c0de1</u>  | - 10.0000000000000000<br>000 HDK             | ✓ |
| 47 | 2023-02-01<br>02:25:21 | <u>0xbb01f99db2d714067807b3a7a2aeffe387a71ddccb1917f1040970a5cf6c2b11</u> | + 10.0000000000000000<br>000 HDK             | ✓ |
| 48 | 2023-01-20<br>19:36:11 | <u>0x84ebfd32ae14c9960806143fb7c1d314ca2c9964087c7cad0881a3c835a5c639</u> | - 1,000,000,000.0000<br>0000000000000000 DON | ✓ |
| 49 | 2023-01-20<br>15:38:11 | <u>0xe0dc7243f1cb2b2b25761e3c16bce90adb03759447db602177d02930d3438ea9</u> | + 1,000,000,000.0000<br>0000000000000000 DON | ✓ |
| 50 | 2023-01-17<br>06:02:53 | <u>0x8c97c0b55f17702fde477b356d10dd54ea7b887316a87f5f0c17bf6a03fa7860</u> | + 100,000.00000000<br>Bonk                   | ✓ |
| 51 | 2022-12-07<br>07:43:01 | <u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u> | + 4.8761232530000002<br>68 DATA              | ✓ |
| 52 | 2022-12-05<br>14:28:58 | <u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u> | + 0.1400000000000000<br>13 DATA              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2022-10-18<br>14:06:39 | <u>0xb29ad16aef89aa9d7bee</u><br><u>d0648d6c1c2b690a560380</u><br><u>b8ba66db06957b6296edb7</u> | + 10.00000000 GU  | ✓ |
| 54 | 2022-08-22<br>04:44:54 | <u>0x523f60ef6c12aadf20f3</u><br><u>43014b1d8232d7ad537695</u><br><u>fd4767b5ffef241e965f37</u> | - 0.4000000000000000<br>22 MAS  | ✓ |
| 55 | 2022-08-22<br>02:59:09 | <u>0x687656558c661e93a338</u><br><u>f14bb32853d0b34a9277ac</u><br><u>d9016177fbf3b0e7fa2455</u> | + 0.4000000000000000<br>22 MAS  | ✓ |
| 56 | 2022-07-30<br>11:34:53 | <u>0xde72f6b45ecca72913a7</u><br><u>1234b22bf1dbe70c3e5926</u><br><u>73a96d5a7de2597871d3ed</u> | - 0.098000 USDT <br>0.09 USD   | ✓ |
| 57 | 2022-07-29<br>20:25:19 | <u>0x8819ba734d8fbc30a54</u><br><u>80a843e25c755ad8fd4859</u><br><u>4458dba5701a83a09bebc8</u>  | + 0.098000 USDT <br>0.09 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2022-11-07<br>09:36:42 | <u>0xf3b3ab71c1064cb1ad09</u><br><u>f55b951fdbcbbf3d4b2ae4</u><br><u>7b02d420795421786fc6c7</u> | + 1 PASS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-08-08<br>10:30:59 | <u>0x005468d949ed42197865</u><br><u>d97c4cd04385fc9662d85e</u><br><u>ac49792c20f5b277757ece</u> | + 1 to claim<br>rewards! | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-07-17<br>05:55:14 | <u>0xd32aa73ec8ae863b3a96854a97a0a5d7737d8e8a11228fea2b358d48e09c7569</u> | + 1 ǻŸŽ•                             | ✓ |
| 3  | 2024-07-17<br>05:55:00 | <u>0x941aebed15f655ba385f52b23bcb0815b6312cf20b96a9436b847c2d099c069b</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ•  | ✓ |
| 4  | 2024-07-02<br>01:04:23 | <u>0x0a68a2d05c137c700b573c5c404b0afd6e51d8394e4b6aa07a1f2fc8bb30f844</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ•  | ✓ |
| 5  | 2024-07-02<br>01:04:01 | <u>0x4b80afdee006409d551dd5092f5346cee5254f05b9722850d871290d0b4ad1cf</u> | + 1 Airdrop at 10bnb.loł ǻŸŽ•        | ✓ |
| 6  | 2024-06-08<br>10:59:14 | <u>0x57b03015d8aad62be6380de5069404aeb4a9c34b97c9cd07134f2ce3104fc2fd</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 7  | 2024-05-31<br>21:18:52 | <u>0x83253ba91c8a00325a38a6444dfec9a8c2f22d1e7babc9edacc2fb564f6049b</u>  | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 8  | 2024-05-31<br>21:17:50 | <u>0x1eef2bbe38107a4552aafed295239c747579626135b5a40447c95e56c6cf59e6</u> | + 1 e]                               | ✓ |
| 9  | 2024-05-23<br>21:41:50 | <u>0x2cea948d7f6675abf792c5a815fe7703e3f831d742a3b01946952570cbc30a44</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 10 | 2024-04-29<br>04:14:30 | <u>0xcfb5c9eee5f26555e3923784917fe1fd4ca5b223db658adad8620c80cda869bf</u> | + 1 Reward at [5eth.us]              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-05<br>04:18:44 | <u>0x1751ad96b764c7fe169a<br/>efb365624755c3f3873602<br/>f4ac369e97cdc01d6561ee</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 12 | 2024-04-02<br>20:04:56 | <u>0x78ec4248c0dd1e58712a<br/>3a40c4acf3660c21c705b3<br/>1c19f7a9291ec9161cc1d2</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 13 | 2024-03-31<br>10:49:02 | <u>0x797804f1e797195a9fe1<br/>3766ba78c047aeb1e55575<br/>22cfb8bc1b817bc7aa9713</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 14 | 2024-03-13<br>09:45:05 | <u>0x01cf469f4b6827d2dc98<br/>4de85f438eb7e7f0a4a11f<br/>274373a0e7d11b22c09372</u> | + 1 Reward at<br>[5000usdc i%[Etop] | ✓ |
| 15 | 2024-03-11<br>06:01:46 | <u>0xab53b191e998d4dada27<br/>98b6bd67da9657e35af2c5<br/>6ba02c46fd2816c0c24b9a</u> | + 1 Airdrop at [3eth<br>i%[Etop]    | ✓ |
| 16 | 2024-01-28<br>12:44:50 | <u>0x7164d00380396637b9f7<br/>5d49a0974236825ef41d7f<br/>8b7bc28c910d45d25e17c1</u> | + 1 5eth.net                        | ✓ |
| 17 | 2024-01-27<br>10:00:50 | <u>0x4f828b26bf00a8701354<br/>af80de52d9b6b0eb42dd2c<br/>d4905a0b795454dbc15f2d</u> | + 1 5000usdt.com                    | ✓ |
| 18 | 2024-01-27<br>10:00:36 | <u>0xeb363661e53af9af2b24<br/>3089149bc0e51961ab886e<br/>add0d9a7b1e0aafe8ed0b7</u> | + 1 2000usdc.org                    | ✓ |
| 19 | 2024-01-21<br>12:08:37 | <u>0x9bb821fb2082274e217d<br/>581d2f5c4be8bad8def838<br/>090d69f90d8c90dc8e5c31</u> | + 1 Reward at<br>bonewin.com        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 20 | 2024-01-21<br>12:03:07 | <u>0xd46a00ac4487367245a7<br/>bf7c6580b4ab2fc6cd2909<br/>118238c1912155cfb0cd2f</u>  | + 1 3000usdt.cc            | ✓ |
| 21 | 2024-01-21<br>12:02:53 | <u>0xe13704d46e5281895eb8<br/>f7542def186550b004faba<br/>fe72757604a325b0b50e1a</u>  | + 1 1000usdc.top           | ✓ |
| 22 | 2023-12-23<br>08:22:25 | <u>0xf00a87d83049cd99cc8a<br/>edd7c96d4ed49095083ca6<br/>68983d63a0c89a5862bdd8</u>  | + 1 3000usdt.net           | ✓ |
| 23 | 2023-12-23<br>07:49:17 | <u>0x064082e745e22091c3c5<br/>a26e9d5408c97d3fc61dcd<br/>833a0fbc9da82fb28b3f15</u>  | + 1 2000usdc.cc            | ✓ |
| 24 | 2023-12-18<br>23:57:32 | <u>0x733ed79833d2e2b7e7e3<br/>5cf1b035bd51f761d3addf<br/>581f4ab42051f805222ec6</u>  | + 1 Reward at<br>tether.ec | ✓ |
| 25 | 2023-12-12<br>01:12:38 | <u>0x1a006bdbc7d14cb5541e<br/>dff667fee97bb6b95ff28f<br/>a655ba0c37e6fbc8286913</u>  | + 1 1000usdc.net           | ✓ |
| 26 | 2023-12-12<br>01:12:32 | <u>0xc9e57e08940d0a7f3595<br/>89bceec63ea3ae00e926fb5<br/>0f564d1dd3f4b194490c13</u> | + 1 2000usdt.link          | ✓ |
| 27 | 2023-11-20<br>20:24:38 | <u>0xfb0ad6425b35d66ac2e2<br/>26e20e3fe598187b29a36b<br/>f3728e7bc728d6eba349cf</u>  | + 1 cc                     | ✓ |
| 28 | 2023-11-20<br>19:36:26 | <u>0xbe49271b49159f3a99c1<br/>934dfe633cdca9aabce2a4<br/>1d92c101935849f46cd31b</u>  | + 1 usdc.vip               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2023-11-20<br>18:12:03 | <u>0xe9f687b98033f5838160</u><br><u>01870ae6781c8747f29e1e</u><br><u>1c8f953c4a3deeb45d6ce4</u> | + 1 d.org                            | ✓ |
| 30 | 2023-11-20<br>18:11:53 | <u>0x92f62b497c8b2385cf15</u><br><u>18e416688c77c263ab2f55</u><br><u>e395c3ca2e900fe1fda425</u> | + 1 Voucher                          | ✓ |
| 31 | 2023-11-11<br>15:23:14 | <u>0x17d7df6bc7c5fab6a2b1</u><br><u>53dbda423dad4bea92346d</u><br><u>42eb05bc048ac35f248719</u> | + 1 Visit website<br>claim SHIB      | ✓ |
| 32 | 2023-11-03<br>12:58:09 | <u>0xd607a55cc9b48f000f6a</u><br><u>0511fbc8dd6ca8ad5aee06</u><br><u>f2bbe34ba507675e393cc7</u> | + 1 Voucher                          | ✓ |
| 33 | 2023-11-03<br>12:57:43 | <u>0x82d723db69752892f685</u><br><u>cd8398302e419c05500b00</u><br><u>7976b84922db93c65d9da7</u> | + 1 op.org                           | ✓ |
| 34 | 2023-09-27<br>12:23:38 | <u>0x96692ac80a7467a9069b</u><br><u>cf0a14196b74550e08284a</u><br><u>a3c0ea31071b5d513a8f9e</u> | + 1 Voucher                          | ✓ |
| 35 | 2023-09-23<br>16:15:22 | <u>0x3d488534c6c7c9054b14</u><br><u>f7ed0406990b3bc9e44b9e</u><br><u>e600e7e453e695d4c1ce43</u> | + 1 GOLD                             | ✓ |
| 36 | 2023-09-13<br>20:47:02 | <u>0x7f186e4f9a8a4a1e4ea6</u><br><u>e3c7b227baa1966aad5c1f</u><br><u>2b085d0978a0b11cd18916</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 37 | 2023-09-11<br>23:05:23 | <u>0x41a3198042fa48a568e0</u><br><u>d6c729b7a998c6e43e17ec</u><br><u>2277dce9b866a5fa3fce17</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-09-10<br>15:18:50 | <u>0x7575f6fde2479347973f</u><br><u>ef5761548fcd0413dc73d0</u><br><u>8837011abda045f105f844</u> | + 1 NFT Voucher                   | ✓ |
| 39 | 2023-09-05<br>09:20:00 | <u>0xd7f45515a3c71748ab81</u><br><u>4f4362bdfe6f7d1487e510</u><br><u>7e99957909020bc7cf9d0b</u> | + 1 NFT Giveaway<br>Round         | ✓ |
| 40 | 2023-09-03<br>19:52:48 | <u>0x751251c873df2e593174</u><br><u>525cd8a853f8e1d7fb4862</u><br><u>710e3fb567c9339d978d1e</u> | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 41 | 2023-08-31<br>09:36:22 | <u>0x3ed9cb4d8cc10289cafb</u><br><u>e16a00a8e1071184851ba2</u><br><u>1ab084c7df5e44888c453b</u> | + 1 Weekly Giveaways              | ✓ |
| 42 | 2023-08-31<br>09:36:10 | <u>0xc878de109ec1c1a5fc95</u><br><u>12fca0189c3915b7bb077a</u><br><u>543233d487025456c6627a</u> | + 1 UNI-V3-PoS                    | ✓ |
| 43 | 2023-08-27<br>15:30:26 | <u>0x070c8c4c61be07e68458</u><br><u>f4108164365fdc2550a4a1</u><br><u>3558dca4950543ac719c13</u> | + 1 drop-circle.xyz               | ✓ |
| 44 | 2023-08-27<br>03:56:15 | <u>0x887ca28bd6157b0f6231</u><br><u>8c1a4dd184ed7280d46b3f</u><br><u>c45d878661c42fadf19cc3</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 45 | 2023-08-26<br>07:39:50 | <u>0x7be6776df5b6c27b996c</u><br><u>4f95bc4a4db4131d1e4e77</u><br><u>f06210f03405c897c37083</u> | + 1 NFTVoucher                    | ✓ |
| 46 | 2023-08-10<br>03:06:00 | <u>0xc2dc13914fe896d65a26</u><br><u>64ed02c919f4e266d68fb9</u><br><u>fc0d9b0453a25860b8a154</u> | + 1 2000rewards.xyz               | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 47 | 2023-08-06<br>02:38:05 | <u>0x047fa3bf73e7af5cdfc9</u><br><u>bec75e74dec60793a9a7c5</u><br><u>f860ab632cec33f6747faa</u> | - 1 Voucher | ✓ |
| 48 | 2023-08-05<br>21:30:13 | <u>0xb0d539872c035af1a48d</u><br><u>f4665c420744c4c3ddfafd</u><br><u>6f7b5bf66c8e66747a6274</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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