





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:14 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9f1aae66efc61e4424203c765df8eca176597b96</u> |
| TOTAL RECEIVED | 23.016690640208572916 MATIC  8.58 USD |
| TOTAL SEND | 23.566690631042828130 MATIC  8.79 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000009165745739 MATIC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| Epic Network | 3,550,000.000000000 EPIC |
| 5000\$ WLD Airdrop | 33.000000000000000000 o \$5000 WLD |
| PeakPok Coin | 109,087.000000000000000000 PPOK |
| Flare Token | 0.000000000000000000 1FLR |
| BITMAN TOKEN | 1.000000000000000000 BTN |
| !MATIC | 2,000.000000000000000000 o Claim |
| Credit DAO Token | 0.000000000000000000 CD |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |

| Token | Balance |
|--------------------------------|--------------------------------------|
| ! RENDER | 956 Claim Airdrop: renderstake.com |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2,000 USDT Reward | N/A op.net |
| \$500M SHIB | N/A Voucher |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| SHIB NFT #4026 | N/A GSA82 |
| 5000 BUSD | N/A NFT Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$5000 USDC | N/A NFTVoucher |
| ! \$499,999 USDC | N/A Voucher |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-02 04:44:44 | <u>0xa225da17f3a26065f08b</u> <u>c3e7b8c5485e73d8928645</u> <u>76fec322f9758ad74fe298</u> | - 5.7194720099999996 07 MATIC  5.18 USD | ✓ |
| 2 | 2023-06-02 04:44:44 | <u>0xa225da17f3a26065f08b</u> <u>c3e7b8c5485e73d8928645</u> <u>76fec322f9758ad74fe298</u> | - 0.0009553119354724 40 MATIC  0.00 USD | ✓ |
| 3 | 2023-06-02 04:44:44 | <u>0xa225da17f3a26065f08b</u> <u>c3e7b8c5485e73d8928645</u> <u>76fec322f9758ad74fe298</u> | - 0.0026314635669176 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-04-16 07:01:08 | <u>0x284c48c25e1ced2835de</u> <u>bbafe34a0cb0f18f8517f7</u> <u>651881c352e08a5d45219a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-16 07:01:08 | <u>0x284c48c25e1ced2835de</u> <u>bbafe34a0cb0f18f8517f7</u> <u>651881c352e08a5d45219a</u> | - 0.0026472132686584 26 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-16 07:01:08 | <u>0x284c48c25e1ced2835de</u> <u>bbafe34a0cb0f18f8517f7</u> <u>651881c352e08a5d45219a</u> | - 0.0111924157650738 42 MATIC  0.01 USD | ✓ |
| 7 | 2023-04-16 06:59:52 | <u>0xe31840db13c9831d6b69</u> <u>131fa98667b6790fc34098</u> <u>2d41c1a4794a1c52251124</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-16 06:59:52 | <u>0xe31840db13c9831d6b69</u> <u>131fa98667b6790fc34098</u> <u>2d41c1a4794a1c52251124</u> | - 0.0173565219895902 46 MATIC  0.02 USD | ✓ |
| 9 | 2023-04-16 06:59:52 | <u>0xe31840db13c9831d6b69</u> <u>131fa98667b6790fc34098</u> <u>2d41c1a4794a1c52251124</u> | - 0.0548956635950975 45 MATIC  0.06 USD | ✓ |
| 10 | 2023-04-16 06:59:44 | <u>0xe82145843392454937c4</u> <u>19c3fb8e2010d802ec2f9b</u> <u>4704f11dba9853effc47b6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-16 06:59:44 | <u>0xe82145843392454937c4</u> <u>19c3fb8e2010d802ec2f9b</u> <u>4704f11dba9853effc47b6</u> | - 0.0093357965837955 87 MATIC  0.01 USD | ✓ |
| 12 | 2023-04-16 06:59:44 | <u>0xe82145843392454937c4</u> <u>19c3fb8e2010d802ec2f9b</u> <u>4704f11dba9853effc47b6</u> | - 0.0079704288518916 72 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-02-28 09:05:31 | <u>0xc765d548f4cfe0ff8f7d</u> <u>dd1464276a2d2c977042cd</u> <u>d6e28820ebab77e6a2ff02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-02-28 09:05:31 | <u>0xc765d548f4cfe0ff8f7d</u> <u>dd1464276a2d2c977042cd</u> <u>d6e28820ebab77e6a2ff02</u> | - 0.0132532872169328 72 MATIC  0.01 USD | ✓ |
| 15 | 2023-02-28 09:05:31 | <u>0xc765d548f4cfe0ff8f7d</u> <u>dd1464276a2d2c977042cd</u> <u>d6e28820ebab77e6a2ff02</u> | - 0.0213139977386737 93 MATIC  0.02 USD | ✓ |
| 16 | 2023-02-28 09:05:23 | <u>0x5bffe4db76646b0f1bb3</u> <u>bb4eec2e9efc25b5679d43</u> <u>259bd033ce0d58f0686d97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-02-28 09:05:23 | <u>0x5bffe4db76646b0f1bb3</u> <u>bb4eec2e9efc25b5679d43</u> <u>259bd033ce0d58f0686d97</u> | - 0.0049962428607378 96 MATIC  0.00 USD | ✓ |
| 18 | 2023-02-28 09:05:23 | <u>0x5bffe4db76646b0f1bb3</u> <u>bb4eec2e9efc25b5679d43</u> <u>259bd033ce0d58f0686d97</u> | - 0.0038016014944723 68 MATIC  0.00 USD | ✓ |
| 19 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6</u> <u>d2551348b5202f0b55999c</u> <u>cda52aa478cc4c8fb68ef1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6</u> <u>d2551348b5202f0b55999c</u> <u>cda52aa478cc4c8fb68ef1</u> | - 0.0107746777193328 73 MATIC  0.01 USD | ✓ |
| 21 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6</u> <u>d2551348b5202f0b55999c</u> <u>cda52aa478cc4c8fb68ef1</u> | - 0.0738707330128818 28 MATIC  0.09 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-02-23 10:36:24 | <u>0x57b354b2dc2ac37cef11</u> <u>1cc915e10ba59053fbc609</u> <u>47c2c337e83b4414b0381c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-02-23 10:36:24 | <u>0x57b354b2dc2ac37cef11</u> <u>1cc915e10ba59053fbc609</u> <u>47c2c337e83b4414b0381c</u> | - 0.0081590100224687 85 MATIC  0.01 USD | ✓ |
| 24 | 2023-02-23 10:36:24 | <u>0x57b354b2dc2ac37cef11</u> <u>1cc915e10ba59053fbc609</u> <u>47c2c337e83b4414b0381c</u> | - 0.0115022643096418 09 MATIC  0.01 USD | ✓ |
| 25 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | - 0.0139652561310948 59 MATIC  0.02 USD | ✓ |
| 27 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | - 0.0290124614359077 19 MATIC  0.04 USD | ✓ |
| 28 | 2023-02-20 08:56:02 | <u>0xa4a64d07438344764579</u> <u>17e0e4dcb7585791984ef8</u> <u>900b631281af8d61441748</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-02-20 08:56:02 | <u>0xa4a64d07438344764579</u> <u>17e0e4dcb7585791984ef8</u> <u>900b631281af8d61441748</u> | - 0.0049127612079498 66 MATIC  0.00 USD | ✓ |
| 30 | 2023-02-20 08:56:02 | <u>0xa4a64d07438344764579</u> <u>17e0e4dcb7585791984ef8</u> <u>900b631281af8d61441748</u> | - 0.0045391481670541 71 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-01-14 12:39:42 | <u>0x7f162a4f6870599d3611</u> <u>0f3e03ba920f2a45735db7</u> <u>d44e4062ddca7dfafa42a4</u> | + 0.0016883686810199 44 MATIC  0.00 USD | ✓ |
| 32 | 2023-01-14 06:48:25 | <u>0xbb49b5c2772349ce1fb4</u> <u>f8ba475ad4806457ce3d74</u> <u>b043c264fd48ba7f90fbce</u> | - 3.0000000000000000 00 MATIC  3.01 USD | ✓ |
| 33 | 2023-01-14 06:48:25 | <u>0xbb49b5c2772349ce1fb4</u> <u>f8ba475ad4806457ce3d74</u> <u>b043c264fd48ba7f90fbce</u> | - 0.0069723612369734 04 MATIC  0.00 USD | ✓ |
| 34 | 2023-01-14 06:48:25 | <u>0xbb49b5c2772349ce1fb4</u> <u>f8ba475ad4806457ce3d74</u> <u>b043c264fd48ba7f90fbce</u> | - 0.0094675218218264 88 MATIC  0.00 USD | ✓ |
| 35 | 2023-01-14 06:47:25 | <u>0x3a87c529d4a0b24fd702</u> <u>9dadaf3f2d17702def259d</u> <u>f047212f886e1c8af1e0eb</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-01-14 06:47:01 | <u>0xd32017344f77e5747b80</u> <u>451c0b859013ad0ffa85a4</u> <u>e4bac073f657be291cdead</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-01-14 06:47:01 | <u>0xd32017344f77e5747b80</u> <u>451c0b859013ad0ffa85a4</u> <u>e4bac073f657be291cdead</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-01-14 06:47:01 | <u>0xd32017344f77e5747b80</u> <u>451c0b859013ad0ffa85a4</u> <u>e4bac073f657be291cdead</u> | - 0.0008849972237233 40 MATIC  0.00 USD | ✓ |
| 39 | 2023-01-14 06:47:01 | <u>0xd32017344f77e5747b80</u> <u>451c0b859013ad0ffa85a4</u> <u>e4bac073f657be291cdead</u> | - 0.0015687343300701 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-01-14 06:39:15 | <u>0x9f854f4dade522360d37dc47fee02a54ac38fd9f04c28b8fd5bde7bf6080721e</u> | - 2.7999999999999998 22 MATIC  2.81 USD | ✓ |
| 41 | 2023-01-14 06:39:15 | <u>0x9f854f4dade522360d37dc47fee02a54ac38fd9f04c28b8fd5bde7bf6080721e</u> | - 0.0038186757977434 56 MATIC  0.00 USD | ✓ |
| 42 | 2023-01-14 06:39:15 | <u>0x9f854f4dade522360d37dc47fee02a54ac38fd9f04c28b8fd5bde7bf6080721e</u> | - 0.0066631878230914 08 MATIC  0.00 USD | ✓ |
| 43 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486cd9fa5040cee32681d7b3408b9411e6763a701ac5a8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486cd9fa5040cee32681d7b3408b9411e6763a701ac5a8a</u> | - 0.0349551215023904 40 MATIC  0.03 USD | ✓ |
| 45 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486cd9fa5040cee32681d7b3408b9411e6763a701ac5a8a</u> | - 0.0100742784976095 60 MATIC  0.01 USD | ✓ |
| 46 | 2023-01-14 06:37:31 | <u>0x6d972c9135609691524ba77e6650a9680ee44d6cb1172cc7e8bebe674ff6f617</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-01-14 06:37:31 | <u>0x6d972c9135609691524ba77e6650a9680ee44d6cb1172cc7e8bebe674ff6f617</u> | - 0.0029189653864017 60 MATIC  0.00 USD | ✓ |
| 48 | 2023-01-14 06:37:31 | <u>0x6d972c9135609691524ba77e6650a9680ee44d6cb1172cc7e8bebe674ff6f617</u> | - 0.0005762596135982 40 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-01-13 02:24:26 | <u>0x931878d03e8166fef980</u> <u>d7831f08dfc6a6f4a10b64</u> <u>4ec6b184e84a0685cc0292</u> | - 2.0000000000000000 00 MATIC  1.83 USD | ✓ |
| 50 | 2023-01-13 02:24:26 | <u>0x931878d03e8166fef980</u> <u>d7831f08dfc6a6f4a10b64</u> <u>4ec6b184e84a0685cc0292</u> | - 0.0037055433643223 04 MATIC  0.00 USD | ✓ |
| 51 | 2023-01-13 02:24:26 | <u>0x931878d03e8166fef980</u> <u>d7831f08dfc6a6f4a10b64</u> <u>4ec6b184e84a0685cc0292</u> | - 0.0058374808398919 68 MATIC  0.00 USD | ✓ |
| 52 | 2023-01-13 02:23:12 | <u>0x578d25cf23f468574ebe</u> <u>1f7f523a6dbdd5ea997f9b</u> <u>89778cd842fffe8934b50d</u> | - 2.0000000000000000 00 MATIC  1.83 USD | ✓ |
| 53 | 2023-01-13 02:23:12 | <u>0x578d25cf23f468574ebe</u> <u>1f7f523a6dbdd5ea997f9b</u> <u>89778cd842fffe8934b50d</u> | - 0.0212894468194166 21 MATIC  0.01 USD | ✓ |
| 54 | 2023-01-13 02:23:12 | <u>0x578d25cf23f468574ebe</u> <u>1f7f523a6dbdd5ea997f9b</u> <u>89778cd842fffe8934b50d</u> | - 0.0060710531805833 80 MATIC  0.00 USD | ✓ |
| 55 | 2023-01-11 17:56:02 | <u>0x6a4b3e8460b44175765f</u> <u>f9ac6d55349b535f6ff692</u> <u>874d0525d6783c0381e8bc</u> | - 0.5500000000000000 44 MATIC  0.47 USD | ✗ |
| 56 | 2023-01-11 17:56:02 | <u>0x6a4b3e8460b44175765f</u> <u>f9ac6d55349b535f6ff692</u> <u>874d0525d6783c0381e8bc</u> | - 0.0034644052977680 30 MATIC  0.00 USD | ✓ |
| 57 | 2023-01-11 17:56:02 | <u>0x6a4b3e8460b44175765f</u> <u>f9ac6d55349b535f6ff692</u> <u>874d0525d6783c0381e8bc</u> | - 0.0017484947022319 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-01-11 16:27:38 | <u>0xaf657335c4f48e8f8a28</u> <u>22872cdf6659e6f708181</u> <u>db5d92a19f0dc93640e1dc</u> | - 4.0000000000000000 00 MATIC  3.40 USD | ✓ |
| 59 | 2023-01-11 16:27:38 | <u>0xaf657335c4f48e8f8a28</u> <u>22872cdf6659e6f708181</u> <u>db5d92a19f0dc93640e1dc</u> | - 0.0228734832738405 27 MATIC  0.01 USD | ✓ |
| 60 | 2023-01-11 16:27:38 | <u>0xaf657335c4f48e8f8a28</u> <u>22872cdf6659e6f708181</u> <u>db5d92a19f0dc93640e1dc</u> | - 0.0061983667261594 72 MATIC  0.00 USD | ✓ |
| 61 | 2023-01-11 03:18:52 | <u>0xe8acb48cd1c6ed630140</u> <u>84bf7771be5cdb9b55fa42</u> <u>3602796c3bffe64728d74d</u> | - 3.0000000000000000 00 MATIC  2.56 USD | ✓ |
| 62 | 2023-01-11 03:18:52 | <u>0xe8acb48cd1c6ed630140</u> <u>84bf7771be5cdb9b55fa42</u> <u>3602796c3bffe64728d74d</u> | - 0.0077310736317705 96 MATIC  0.00 USD | ✓ |
| 63 | 2023-01-11 03:18:52 | <u>0xe8acb48cd1c6ed630140</u> <u>84bf7771be5cdb9b55fa42</u> <u>3602796c3bffe64728d74d</u> | - 0.0116142384860483 05 MATIC  0.00 USD | ✓ |
| 64 | 2023-01-11 03:15:02 | <u>0x692ab1c41415a333530b</u> <u>c8ae9ece15cb379fef9c0b</u> <u>ea93199d69126a6811702f</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-01-11 03:15:02 | <u>0x692ab1c41415a333530b</u> <u>c8ae9ece15cb379fef9c0b</u> <u>ea93199d69126a6811702f</u> | - 0.0006675098606971 20 MATIC  0.00 USD | ✓ |
| 66 | 2023-01-11 03:15:02 | <u>0x692ab1c41415a333530b</u> <u>c8ae9ece15cb379fef9c0b</u> <u>ea93199d69126a6811702f</u> | - 0.0016849431794131 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-01-11 03:08:40 | <u>0x803cffe735b404984f6f</u> <u>2cd42ddfe7d2908cbcd2b3</u> <u>738c58bee6068889ec4b7b</u> | - 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-01-11 03:08:40 | <u>0x803cffe735b404984f6f</u> <u>2cd42ddfe7d2908cbcd2b3</u> <u>738c58bee6068889ec4b7b</u> | - 0.0008685364348338 80 MATIC  0.00 USD | ✓ |
| 69 | 2023-01-11 03:08:40 | <u>0x803cffe735b404984f6f</u> <u>2cd42ddfe7d2908cbcd2b3</u> <u>738c58bee6068889ec4b7b</u> | - 0.0014543056861537 20 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-11 03:05:18 | <u>0xeddd361a98dd400518de</u> <u>121124a356aa96d83fb5a4</u> <u>8a215c638ab42955b0fa0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-01-11 03:05:18 | <u>0xeddd361a98dd400518de</u> <u>121124a356aa96d83fb5a4</u> <u>8a215c638ab42955b0fa0b</u> | - 0.0015206455488913 26 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-11 03:05:18 | <u>0xeddd361a98dd400518de</u> <u>121124a356aa96d83fb5a4</u> <u>8a215c638ab42955b0fa0b</u> | - 0.0025027339037315 58 MATIC  0.00 USD | ✓ |
| 73 | 2023-01-11 03:05:12 | <u>0xafa4c3c75f3242284f70</u> <u>3f5c6b6277c0f2728620a4</u> <u>37f1654b5e8a6cb252d7f2</u> | + 0.0100969200000000 01 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-28 09:05:31 | <u>0xc765d548f4cfe0ff8f7d</u> <u>dd1464276a2d2c977042cd</u> <u>d6e28820ebab77e6a2ff02</u> | + 2.0091789838862417 21 MATIC  2.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486cd9fa5040cee32681d7b3408b9411e6763a701ac5a8a</u> | + 4.6072070408327032 71 MATIC  4.62 USD | ✓ |
| 3 | 2023-01-11 03:05:40 | <u>0xf3e2fc23cddebed30f13c54684d4d515d8fc7f6ad0985fe1346c1cb33f3e85f2</u> | + 16.388519326808609 122 MATIC  14.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 11:25:48 | <u>0x31752e5b54ea13879fd7764c59ae9d55f8c27e951225c2491a82f299d496990b</u> | + 33.0000000000000000 000 o \$5000 WLD | ✓ |
| 2 | 2024-07-16 07:24:03 | <u>0x99e18d3b1647836cfbbd911a02cbca4232a64db9b65fb833d1b92046e51c72f3</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 3 | 2024-07-16 05:15:00 | <u>0x7e6c189e65a776bb352f1238576ddd90e1cde29c073df4fe5aa765d154218dc4</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 4 | 2024-04-21 04:24:09 | <u>0x44e49c6f2b11152824acb68a75b3ede9084cf834aad3385f37b7084be13bbe40</u> | + 1.0000000000000000 00 BTN | ✓ |
| 5 | 2023-11-01 10:31:43 | <u>0x99ff929be4f40f9d28eb8923771ebbd8be9cddac59cf75af9f924a2de01c1c5</u> | + 11,610.0000000000 0000000 PPOK | ✓ |
| 6 | 2023-08-22 05:24:22 | <u>0x9b372eecea5882a2781b696e286eb4a83c7cc476c35a1a1cb82f11476a369014</u> | + 16,906.0000000000 0000000 PPOK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-06-05 11:46:11 | <u>0xbe3d48edccf3419963e12330e852e258d4503060cd</u> <u>e1e9aba9b469649e95857f</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 8 | 2023-05-28 02:38:39 | <u>0x140c2f1adf050a4d2a21c49e5657e482f75a4cc71f</u> <u>eef8377451923b79fcd15d</u> | + 20,824.000000000000 0000000 PPOK | ✓ |
| 9 | 2023-04-16 07:01:08 | <u>0x284c48c25e1ced2835debbafe34a0cb0f18f8517f7</u> <u>651881c352e08a5d45219a</u> | - 5.813604 USDT  5.81 USD | ✓ |
| 10 | 2023-04-16 06:59:52 | <u>0xe31840db13c9831d6b69131fa98667b6790fc34098</u> <u>2d41c1a4794a1c52251124</u> | + 5.813604 USDT  5.81 USD | ✓ |
| 11 | 2023-04-16 06:59:52 | <u>0xe31840db13c9831d6b69131fa98667b6790fc34098</u> <u>2d41c1a4794a1c52251124</u> | - 14,221.99062168872 1148530 1FLR | ✓ |
| 12 | 2023-04-06 20:11:35 | <u>0x4e536e6639d7505736279f8e2e89c2201a2085dad8</u> <u>15eda8988b79b88daeb5c9</u> | + 500,000.0000000000 EPIC | ✓ |
| 13 | 2023-04-01 04:12:19 | <u>0xdc70976d6407003369cf</u> <u>d0ea8efe31c3dc0e6c1ac0</u> <u>b3f1ead1551e2cdef77442</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 14 | 2023-03-25 01:32:31 | <u>0xb30f49ae4acc6aecf709d3c6d76acf1d121ecec1a2</u> <u>154c61dd9da13f74190ca9</u> | + 7,588.000000000000 000000 PPOK | ✓ |
| 15 | 2023-03-16 00:30:14 | <u>0xa225f1ef37865c29b8ee</u> <u>6f917fe082e1521b88d470</u> <u>7601dab5eb25eef78b6e5</u> | + 17,030.000000000000 0000000 PPOK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2023-03-05 19:06:21 | <u>0xad3d57cfb9fb54fc6227300a8a68627aef4d8d7607a9cf70e96902ff1b097d22</u> | + 7,265.000000000000 000000 PPOK | ✓ |
| 17 | 2023-02-28 14:02:05 | <u>0xf29d0acb5eefe6bb5b7cd55c46c840afcd7510ba06ed346019ed7a23f16d759d</u> | + 500,000.000000000 EPIC | ✓ |
| 18 | 2023-02-28 09:05:31 | <u>0xc765d548f4cfe0ff8f7dd1464276a2d2c977042cd6e28820ebab77e6a2ff02</u> | - 1.9377524444113791 71 SYN | ✓ |
| 19 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | + 1.9377524444113791 71 SYN | ✓ |
| 20 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | - 2.0185736051751952 40 CD | ✓ |
| 21 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | - 0.0605572081552558 65 CD | ✓ |
| 22 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | - 0.1211144163105117 16 CD | ✓ |
| 23 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | - 0.1211144163105117 16 CD | ✓ |
| 24 | 2023-02-23 10:37:16 | <u>0xf9ddfc83abc84c2e4af6d2551348b5202f0b55999ccda52aa478cc4c8fb68ef1</u> | - 0.3027860407762792 97 CD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | + 2.6241456867277537 23 CD | ✓ |
| 26 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | - 14,179.32464982365 6727676 1FLR | ✓ |
| 27 | 2023-02-20 08:56:08 | <u>0xff416b1ccda2d77a9734</u> <u>e3f2e242599e58dc6a9b8a</u> <u>476c392d1d307ef4314bec</u> | - 42.665971865066168 789 1FLR | ✓ |
| 28 | 2023-02-09 16:00:23 | <u>0x4e3288eb06ee359eba98</u> <u>7e5cc6de7b8f94d174c921</u> <u>d7901df40b56c4119e3fae</u> | + 250,000.000000000 EPIC | ✓ |
| 29 | 2023-02-06 14:10:41 | <u>0xf4305aa239299b7c331a</u> <u>477b8a3559d15c02f0cdbc</u> <u>e6b28800932c43ae4e0ed0</u> | + 500,000.000000000 EPIC | ✓ |
| 30 | 2023-01-30 22:47:45 | <u>0x55bcf3ac41270644353a</u> <u>f7a8f5815d8d8e0c2e5164</u> <u>21335d938c92a5fca1d5fe</u> | + 150,000.000000000 EPIC | ✓ |
| 31 | 2023-01-29 18:12:57 | <u>0xe488c0311ee230e9a943</u> <u>ce7c33f0feea3887c88946</u> <u>3819fc9e2300b86a4bf123</u> | + 150,000.000000000 EPIC | ✓ |
| 32 | 2023-01-27 04:53:35 | <u>0xad153f3017262c0b2c3c</u> <u>cd2db4bda46bc9f1d48f5d</u> <u>4ea0a0192051b0aa76c2a1</u> | + 7,630.000000000000 000000 PPOK | ✓ |
| 33 | 2023-01-25 18:46:06 | <u>0xcf7b16f5a9381b94b21c</u> <u>c79fee673c1cb5c49f4b64</u> <u>6242c56e5c7a892e9663d6</u> | + 150,000.000000000 EPIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2023-01-24 18:08:41 | <u>0x01b9fc66825196d753ef</u> <u>0b03806739a723b1fda9ce</u> <u>9dce0f2a1ca3e2066494a1</u> | + 150,000.000000000 EPIC | ✓ |
| 35 | 2023-01-22 16:56:07 | <u>0x787b8101812c5d3a12c1</u> <u>2a0849f701012d08b5be8a</u> <u>08c4df6128dfa0bbf04bc5</u> | + 150,000.000000000 EPIC | ✓ |
| 36 | 2023-01-20 04:05:47 | <u>0xd79de19bfb1cdcf83da5</u> <u>05df2f6ba01e0b2e47a037</u> <u>6c7ae2173c2acf7ffc7241</u> | + 8,043.000000000000 000000 PPOK | ✓ |
| 37 | 2023-01-19 19:36:55 | <u>0xffb452ad63f75aa4c116</u> <u>c97b4acec687cdff2685d7</u> <u>00af3bf9eccc8becd7418a</u> | + 150,000.000000000 EPIC | ✓ |
| 38 | 2023-01-17 22:53:33 | <u>0x3bdf6f1f89d91007d024</u> <u>4394eb5a56fc84ecacb37d</u> <u>4ef3b7f657d3fd2d8abe2a</u> | + 150,000.000000000 EPIC | ✓ |
| 39 | 2023-01-14 13:41:03 | <u>0x4f17e795385022037c5f</u> <u>e8c1e0bb1ed02eec6805ea</u> <u>a21218e9e0c44a317f443a</u> | + 150,000.000000000 EPIC | ✓ |
| 40 | 2023-01-14 06:48:25 | <u>0xbb49b5c2772349ce1fb4</u> <u>f8ba475ad4806457ce3d74</u> <u>b043c264fd48ba7f90fbce</u> | + 6,581.676393855343 121686 1FLR | ✓ |
| 41 | 2023-01-14 06:39:15 | <u>0x9f854f4dade522360d37</u> <u>dc47fee02a54ac38fd9f04</u> <u>c28b8fd5bde7bf6080721e</u> | + 6,143.086453276204 338181 1FLR | ✓ |
| 42 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486</u> <u>cd9fa5040cee32681d7b34</u> <u>08b9411e6763a701ac5a8a</u> | - 170,952.0175788295 16423866 MTBC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-01-14 06:37:37 | <u>0xbd9aead2359551ef9486cd9fa5040cee32681d7b3408b9411e6763a701ac5a8a</u> | - 21,128.90104906881 9702370 MTBC | ✓ |
| 44 | 2023-01-13 02:53:24 | <u>0x0750284f0c291e3a0fa28b7d811400bdfe9dea50ca0dd7b7ffaebca0ec19edba</u> | + 5,585.000000000000 000000 PPOK | ✓ |
| 45 | 2023-01-13 02:24:26 | <u>0x931878d03e8166fef980d7831f08dfc6a6f4a10b644ec6b184e84a0685cc0292</u> | + 4,416.519736579575 692303 1FLR | ✓ |
| 46 | 2023-01-13 02:23:12 | <u>0x578d25cf23f468574ebe1f7f523a6dbdd5ea997f9b89778cd842fffe8934b50d</u> | + 63,224.73397002465 9356568 MTBC | ✓ |
| 47 | 2023-01-12 11:47:57 | <u>0x54b0906ee71ae6265b9b136459cd1ecf99a3728a987c911c99eb1ea9f43b80c9</u> | + 150,000.000000000 EPIC | ✓ |
| 48 | 2023-01-11 16:27:38 | <u>0xaf657335c4f48e8f8a2822872cdf6659e6f708181db5d92a19f0dc93640e1dc</u> | + 128,856.1846578736 87683605 MTBC | ✓ |
| 49 | 2023-01-11 14:33:52 | <u>0x422f056f077aece107fbe1a185f786083a482761f2897a0860397872fe53b2b3</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 50 | 2023-01-11 14:33:52 | <u>0x422f056f077aece107fbe1a185f786083a482761f2897a0860397872fe53b2b3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 51 | 2023-01-11 04:48:34 | <u>0x235020fc8c7e2f69fd6ffb853adafb5ba8a7c7ff86eb58ec446c3d4153c72c8b</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-01-11 04:00:04 | <u>0xc21bbcf6ddecd626e67d 6b73ffaa5ee820c3f304cd e6335519d17bd8210e2b61</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 53 | 2023-01-11 03:18:52 | <u>0xe8acb48cd1c6ed630140 84bf7771be5cdb9b55fa42 3602796c3bffe64728d74d</u> | + 6,778.798659666321 327677 1FLR | ✓ |
| 54 | 2023-01-11 03:15:42 | <u>0x3413459beaa65f699430 2430209c97d65048b807d6 8aeb00e9f5a83dc64e1c</u> | + 4,523.899999999999 636202 1FLR | ✓ |
| 55 | 2023-01-11 03:05:18 | <u>0xeddd361a98dd400518de 121124a356aa96d83fb5a4 8a215c638ab42955b0fa0b</u> | - 14.057400 USDT  | ✓ |
| | | | 14.05 USD | |
| 56 | 2023-01-11 03:03:46 | <u>0x0adbbc6ce85628840fe0 328eaced3d792182128282 eaa2d3845bcaa8cda5aaa9</u> | + 14.057400 USDT  | ✓ |
| | | | 14.05 USD | |
| 57 | 2023-01-10 13:57:05 | <u>0x62da9c69f6e67f6779e0 d0739a0c07470d17cea471 4dd38f10694b8efe939cfc</u> | + 150,000.0000000000 EPIC | ✓ |
| 58 | 2023-01-07 16:05:06 | <u>0xd6bc53f2fb9669b95f81 58df78dc237bb777d8e38e 18515781d92cecca1cf929</u> | + 150,000.0000000000 EPIC | ✓ |
| 59 | 2023-01-06 16:02:58 | <u>0xb358fe1a5d43da0e56ff 13cd55ed2c9222e38a7f2c ffadeae52fb0addb9fdbf5</u> | + 150,000.0000000000 EPIC | ✓ |
| 60 | 2023-01-06 03:09:12 | <u>0x93d7bd623f3f78a40a50 cd5a9d2f52350254256e08 a8cfa31d3020092bb12ccf</u> | + 6,606.000000000000 000000 PPOK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-07-16 19:06:05 | <u>0xd1b3fb2cb2ceaa41157975e372965e2e08125e64e7bfc56344bbff60b11e7863</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-16 18:59:15 | <u>0xf216a28c7c3c0ad492581f63d3f40df539048331a46be3309bb169f1a202a66f</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-16 11:29:56 | <u>0x545d4842caa9538a1cc2f99bb2b45e5feb735dfb53f5f9c37715a0f765f73266</u> | + 1 GSA82 | ✓ |
| 4 | 2024-06-07 12:04:10 | <u>0x6ede4a5f9f0103af98cd9e9e2b77f41a678f9f57b2260268ea1207e02c3dd2a3e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2023-11-01 10:31:53 | <u>0xbc70222af19e40f1bcae6a6fb69b54e0576ee89e6b3633c4b973779e9cacb749</u> | + 1 op.net | ✓ |
| 6 | 2023-10-10 15:54:05 | <u>0x150f91c6cb4b8cdf16634d67ed4b0f18e92d6ed9a33fd609c720b22e371cc17f</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-15 15:35:01 | <u>0x4c7ab4c4564062c8e9a5d25c09d35c2f25704823c0958159b40a84bd21258e1c</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-13 23:06:35 | <u>0x73e5dad7ae27b7c322d8eb6221ac7947ffacadbc1fb9d34aad8193feeae678b7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-12 12:58:47 | <u>0x89d76e57c52b4b51dd59be575ddc17809b63becd3cf721d78217ef701850a5cb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-09-10 15:22:48 | <u>0x3e87ad0f8c4695399a72</u> <u>456247b77fc6b3ed11ab75</u> <u>4f1f646ad87ff08b8d56bf</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-07 03:02:25 | <u>0x9015dd394c7455d4b213</u> <u>f77f5edae83f2f4a51abbf</u> <u>d5c47574807bb1037987a1</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-05 09:29:37 | <u>0xfe48ba1907e52cec1606</u> <u>11ef7e22d382fa787cf45f</u> <u>aa44a903a244fa6a78e666</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-03 20:20:34 | <u>0x49b2b0bbf31490b8f2bb</u> <u>dd29b418663014604ebb85</u> <u>8d33a490a8f569a1426a12</u> | + 1 Circle Weekly Giveaways | ✓ |
| 14 | 2023-08-26 12:51:40 | <u>0xf00308c81bbc9bd101cc</u> <u>21df1c9b1bb54e1dcdb75b</u> <u>28479444314187fb71fcdb</u> | + 1 NFTVoucher | ✓ |
| 15 | 2023-08-15 12:59:09 | <u>0xda7647b174d063f392d8</u> <u>c5344650d03d3ba42efad6</u> <u>adcf16f8d3bf0bb746d8ea</u> | + 1 USDT | ✓ |
| 16 | 2023-06-12 20:47:04 | <u>0xad1a20c5b3fdb9b2ef36</u> <u>ccb18bf0fa40df56ae5a54</u> <u>52d7ba9f1062f9739a3e92</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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