

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa5dd44a8f92f44d5edcf1996ae5302ad87e7fb01</u> |
| TOTAL RECEIVED | 6.387030751109373128 MATIC |
| | 2.34 USD |
| TOTAL SEND | 3.461452611190281914 MATIC |
| | 1.26 USD |










| Token | Balance |
|---------------------------|--------------------------------------|
| MATIC | 2.925578139919091658 MATIC |
| | 1.07 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| # stETHERS.COM | 1 rds |
| Acces Liquid-ether.com | 1 rewards |










| Token | Balance |
|-------------------------------|---------------------------------|
| Digital Tech | 102.000000000000000000 DITEX |
| #HEXPool.net | 158,250.000000000000000000 wHEX |
| SendingMe Early Supporter | 1 SES |
| R is for Royalties | 1 RIFR |
| Mission Bring ZETA Home | 4 ZETA NFTs |
| Galaxy OAT | 15 OAT |
| Salad adVentures | 1 SADV |
| Mystery Box Free-Mint! | 1 Trust Wallet CIS |
| Ditex Early Supporters NFT | 1 Ditex |
| CafeCosmos Galxe | 1 CCG |
| Polysapien Open Edition | 1 PSPNOE |
| Apelion Friends | 1 APELION |
| 3,200 ARB | N/A NFT Airdrop Round |
| \$1000 GET Rewards | N/A drop-usdc.com |
| | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A cc |
| 1000 USDC Voucher | N/A .app |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |










| Token | Balance |
|---------------------------|----------------------------------|
| 20,000 USDT Reward | N/A ether.xyz |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 777 CAKE | N/A NFT Airdrop Round |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-18 16:17:42 | <u>0xf2ccec67a3e30a61cbc6 b4b72f06d5df5f81504e3b 3fb2c06e68f63c63d02df2</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-18 16:17:42 | <u>0xf2ccec67a3e30a61cbc6 b4b72f06d5df5f81504e3b 3fb2c06e68f63c63d02df2</u> | - 0.0003329621854562 35 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-18 16:17:42 | <u>0xf2ccec67a3e30a61cbc6 b4b72f06d5df5f81504e3b 3fb2c06e68f63c63d02df2</u> | - 0.0063460728145437 65 MATIC 0.00 USD | ✓ |
| 4 | 2024-02-12 18:16:36 | <u>0x4818be9882305531e41b 6fc05189ab8512c369322e 6b9743c86d4448679d2593</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2024-02-12 18:16:36 | <u>0x4818be9882305531e41b 6fc05189ab8512c369322e 6b9743c86d4448679d2593</u> | - 0.0038382750271896 60 MATIC 0.00 USD | ✓ |
| 6 | 2024-02-12 18:16:36 | <u>0x4818be9882305531e41b 6fc05189ab8512c369322e 6b9743c86d4448679d2593</u> | - 0.0052694999728103 40 MATIC 0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-11 14:15:40 | <u>0x51622ee5d11150d9973e3f532e06614a3c95fbe466def9dc48d449a4fe6a8687</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-11 14:15:40 | <u>0x51622ee5d11150d9973e3f532e06614a3c95fbe466def9dc48d449a4fe6a8687</u> | - 0.0021881328690666 20 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-11 14:15:40 | <u>0x51622ee5d11150d9973e3f532e06614a3c95fbe466def9dc48d449a4fe6a8687</u> | - 0.0086737321309333 80 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-09 16:16:33 | <u>0xb7db70feb59bc708ffbcf872e0e926dcae321218e0303699e8fb239e4a1e95ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-09 16:16:33 | <u>0xb7db70feb59bc708ffbcf872e0e926dcae321218e0303699e8fb239e4a1e95ed</u> | - 0.0023256517420225 53 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-09 16:16:33 | <u>0xb7db70feb59bc708ffbcf872e0e926dcae321218e0303699e8fb239e4a1e95ed</u> | - 0.0048525682579774 47 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-09 16:05:57 | <u>0x3f06749d057309415104e0c1d78a08c7f72a4045ee4f60125e55941b586233f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-09 16:05:57 | <u>0x3f06749d057309415104e0c1d78a08c7f72a4045ee4f60125e55941b586233f6</u> | - 0.0030570997521153 75 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-09 16:05:57 | <u>0x3f06749d057309415104e0c1d78a08c7f72a4045ee4f60125e55941b586233f6</u> | - 0.0011257302478846 25 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-02-04 20:38:27 | <u>0x51b2a05360b5b7911e41d69fbdb86dff6b0dee610ba8032cf01f5fd44b17d6fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-04 20:38:27 | <u>0x51b2a05360b5b7911e41d69fbdb86dff6b0dee610ba8032cf01f5fd44b17d6fa</u> | - 0.0023544556405660 65 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-04 20:38:27 | <u>0x51b2a05360b5b7911e41d69fbdb86dff6b0dee610ba8032cf01f5fd44b17d6fa</u> | - 0.0012886543594339 35 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-02 17:02:52 | <u>0xa4ce108b2c7a724a2b46ebd98953fe130201facb47992efa9ebdd9890714d959</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-02 17:02:52 | <u>0xa4ce108b2c7a724a2b46ebd98953fe130201facb47992efa9ebdd9890714d959</u> | - 0.0020896063276441 45 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-02 17:02:52 | <u>0xa4ce108b2c7a724a2b46ebd98953fe130201facb47992efa9ebdd9890714d959</u> | - 0.0039147786723558 55 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-01 18:57:18 | <u>0x9a7bfdb3915b9545deae40ff498541e502d0f989bd87232377513c66843442b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2024-02-01 18:57:18 | <u>0x9a7bfdb3915b9545deae40ff498541e502d0f989bd87232377513c66843442b</u> | - 0.0019451681593264 56 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-01 18:57:18 | <u>0x9a7bfdb3915b9545deae40ff498541e502d0f989bd87232377513c66843442b</u> | - 0.0010378768406735 44 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-02-01 18:51:58 | <u>0x6917ed494dc74ad247624da364e1ad329f12fe71894cdb0681f9a4a3e6f137be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-01 18:51:58 | <u>0x6917ed494dc74ad247624da364e1ad329f12fe71894cdb0681f9a4a3e6f137be</u> | - 0.0021182916510413 75 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-01 18:51:58 | <u>0x6917ed494dc74ad247624da364e1ad329f12fe71894cdb0681f9a4a3e6f137be</u> | - 0.0028741183489586 25 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-29 19:42:29 | <u>0xb888f0832652899fc20d24d2d5c67ed3d756091caef4eddaacf2cd49e5229eb7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-29 19:42:29 | <u>0xb888f0832652899fc20d24d2d5c67ed3d756091caef4eddaacf2cd49e5229eb7</u> | - 0.0034756041793292 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-29 19:42:29 | <u>0xb888f0832652899fc20d24d2d5c67ed3d756091caef4eddaacf2cd49e5229eb7</u> | - 0.0003699008206708 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-28 12:02:36 | <u>0x106f2f0846c9987d9cffda03ecc9a96f7145f2557d8c16b5c522ca3d6fccdc99</u> | + 0.500000000000000000 00 MATIC  0.39 USD | ✓ |
| 32 | 2024-01-28 11:56:20 | <u>0x8ea51d3f8585d3a1bc5bdc36567ae7adcd50487f50eecf34b188208f18c019ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-28 11:56:20 | <u>0x8ea51d3f8585d3a1bc5bdc36567ae7adcd50487f50eecf34b188208f18c019ef</u> | - 0.0024409004722037 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-01-28 11:56:20 | <u>0x8ea51d3f8585d3a1bc5bdc36567ae7adcd50487f50eecf34b188208f18c019ef</u> | - 0.0001227695277962 10 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-10 15:21:05 | <u>0xb6aed2d8715c163d22da34bbfcee074efd3fe0a4b6e90b9d41ad1d47800488aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-10 15:21:05 | <u>0xb6aed2d8715c163d22da34bbfcee074efd3fe0a4b6e90b9d41ad1d47800488aa</u> | - 0.0039684600000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-10 15:21:05 | <u>0xb6aed2d8715c163d22da34bbfcee074efd3fe0a4b6e90b9d41ad1d47800488aa</u> | - 0.0143386121448434 88 MATIC  0.01 USD | ✓ |
| 38 | 2024-01-10 13:52:29 | <u>0x2c7534d3696fe1fd9514c4fd887a2496a9316a1f029dfab449fc9615f55ff264</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-10 13:52:29 | <u>0x2c7534d3696fe1fd9514c4fd887a2496a9316a1f029dfab449fc9615f55ff264</u> | - 0.0021281305635626 14 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-10 13:52:29 | <u>0x2c7534d3696fe1fd9514c4fd887a2496a9316a1f029dfab449fc9615f55ff264</u> | - 0.0061484947764059 08 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-26 11:40:17 | <u>0x5388184c45f54f8f115f7da1bfdb8a78dbd8252ba668c244c06c2df18fbef9c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-12-26 11:40:17 | <u>0x5388184c45f54f8f115f7da1bfdb8a78dbd8252ba668c244c06c2df18fbef9c9</u> | - 0.0016805107435321 55 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-12-26 11:40:17 | <u>0x5388184c45f54f8f115f7da1bfdb8a78dbd8252ba668c244c06c2df18fbef9c9</u> | - 0.0031168252399922 47 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-26 11:39:01 | <u>0xbafb9f1a53ba4f0bf65b830d51549ea3cb350c31fc994a268b2cfb2c2a7e1373</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-26 11:39:01 | <u>0xbafb9f1a53ba4f0bf65b830d51549ea3cb350c31fc994a268b2cfb2c2a7e1373</u> | - 0.0038121841442492 14 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-26 11:39:01 | <u>0xbafb9f1a53ba4f0bf65b830d51549ea3cb350c31fc994a268b2cfb2c2a7e1373</u> | - 0.0067813379730135 47 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-25 23:06:14 | <u>0xf7ebc62b40ba8400dd591c417422cb12a26578c2e18659294e446079a49a2eff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-25 23:06:14 | <u>0xf7ebc62b40ba8400dd591c417422cb12a26578c2e18659294e446079a49a2eff</u> | - 0.0013839900000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-25 23:06:14 | <u>0xf7ebc62b40ba8400dd591c417422cb12a26578c2e18659294e446079a49a2eff</u> | - 0.0003125657849222 47 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-25 23:05:10 | <u>0x0c97d7040424ff0b79ecde5a25fbecff9c4801bb19fb7b8b9207c0208833e93b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-25 23:05:10 | <u>0x0c97d7040424ff0b79ecde5a25fbecff9c4801bb19fb7b8b9207c0208833e93b</u> | - 0.0013839900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-12-25 23:05:10 | <u>0x0c97d7040424ff0b79ec</u> <u>de5a25fbecff9c4801bb19</u> <u>fb7b8b9207c0208833e93b</u> | - 0.0004333340544261 72 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-19 20:41:35 | <u>0xc1fb8dece6a9a1103b72</u> <u>67a55617c7240dea5217b4</u> <u>3b83305bf0157cfd7006d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-19 20:41:35 | <u>0xc1fb8dece6a9a1103b72</u> <u>67a55617c7240dea5217b4</u> <u>3b83305bf0157cfd7006d</u> | - 0.0015363900000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-19 20:41:35 | <u>0xc1fb8dece6a9a1103b72</u> <u>67a55617c7240dea5217b4</u> <u>3b83305bf0157cfd7006d</u> | - 0.0026756888661334 17 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-18 17:06:30 | <u>0x3df4220c44ab72cc6822</u> <u>347b7469a8b390723fee2c</u> <u>65ef08003033985aa7752c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-18 17:06:30 | <u>0x3df4220c44ab72cc6822</u> <u>347b7469a8b390723fee2c</u> <u>65ef08003033985aa7752c</u> | - 0.0045747600000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-18 17:06:30 | <u>0x3df4220c44ab72cc6822</u> <u>347b7469a8b390723fee2c</u> <u>65ef08003033985aa7752c</u> | - 0.0081843550531624 93 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-18 17:05:30 | <u>0xe5987db230d316c5ddd7</u> <u>bdbb3093e2ac103d311877</u> <u>1646706d0335b812a04355</u> | - 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 60 | 2023-12-18 17:05:30 | <u>0xe5987db230d316c5ddd7</u> <u>bdbb3093e2ac103d311877</u> <u>1646706d0335b812a04355</u> | - 0.0028553400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-12-18 17:05:30 | <u>0xe5987db230d316c5ddd7 bdbb3093e2ac103d311877 1646706d0335b812a04355</u> | - 0.0048158021966148 24 MATIC  0.00 USD | ✓ |
| 62 | 2023-12-18 16:49:25 | <u>0xbb902e5575e146fdc7c8 5107f70c3161d6c532917b 326cb939f2c205a89a4cfa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-12-18 16:49:25 | <u>0xbb902e5575e146fdc7c8 5107f70c3161d6c532917b 326cb939f2c205a89a4cfa</u> | - 0.0013813500000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-12-18 16:49:25 | <u>0xbb902e5575e146fdc7c8 5107f70c3161d6c532917b 326cb939f2c205a89a4cfa</u> | - 0.0035883945704817 45 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-13 12:47:59 | <u>0x23b8f43b5c40346a7848 0b1838a4ef9cc84a8e4554 b4cadaafa382b8e09bf4ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-13 12:47:59 | <u>0x23b8f43b5c40346a7848 0b1838a4ef9cc84a8e4554 b4cadaafa382b8e09bf4ca</u> | - 0.0047942330940274 65 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-13 12:47:59 | <u>0x23b8f43b5c40346a7848 0b1838a4ef9cc84a8e4554 b4cadaafa382b8e09bf4ca</u> | - 0.0199402902794389 78 MATIC  0.01 USD | ✓ |
| 68 | 2023-08-23 21:29:53 | <u>0x163e286a53b3ea8059d0 9d913ddc263d64c9517f88 6b7cbce2a08f0211735c34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-23 21:29:53 | <u>0x163e286a53b3ea8059d0 9d913ddc263d64c9517f88 6b7cbce2a08f0211735c34</u> | - 0.0050268000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-08-23 21:29:53 | <u>0x163e286a53b3ea8059d0</u> <u>9d913ddc263d64c9517f88</u> <u>6b7cbce2a08f0211735c34</u> | - 0.0102718264620365 60 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-23 20:58:25 | <u>0x5b53a3c8331b03299ae3</u> <u>25b1ed53b5c4a322b7b8b1</u> <u>50e12bcd383f4fda14091d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-23 20:58:25 | <u>0x5b53a3c8331b03299ae3</u> <u>25b1ed53b5c4a322b7b8b1</u> <u>50e12bcd383f4fda14091d</u> | - 0.0036217421582746 05 MATIC  0.00 USD | ✓ |
| 73 | 2023-08-23 20:58:25 | <u>0x5b53a3c8331b03299ae3</u> <u>25b1ed53b5c4a322b7b8b1</u> <u>50e12bcd383f4fda14091d</u> | - 0.0077775186030440 45 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-22 00:45:17 | <u>0xc39f7aafe6aa5756ede3</u> <u>41c879b7e83cb79999ab1f</u> <u>b523c7f42281f73c959461</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-22 00:45:17 | <u>0xc39f7aafe6aa5756ede3</u> <u>41c879b7e83cb79999ab1f</u> <u>b523c7f42281f73c959461</u> | - 0.0077804217331721 60 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-22 00:45:17 | <u>0xc39f7aafe6aa5756ede3</u> <u>41c879b7e83cb79999ab1f</u> <u>b523c7f42281f73c959461</u> | - 0.0230328647053094 64 MATIC  0.01 USD | ✓ |
| 77 | 2023-07-22 00:45:17 | <u>0xdf4e59f0f4f77e279d56</u> <u>f513d36f2d16b24552f4bb</u> <u>f954a0ab61e1f59792719c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-22 00:45:17 | <u>0xdf4e59f0f4f77e279d56</u> <u>f513d36f2d16b24552f4bb</u> <u>f954a0ab61e1f59792719c</u> | - 0.0020757783768995 20 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-07-22 00:45:17 | <u>0xdf4e59f0f4f77e279d56</u> <u>f513d36f2d16b24552f4bb</u> <u>f954a0ab61e1f59792719c</u> | - 0.0061450553906980 08 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-22 00:44:33 | <u>0x51f5d32bb31b676b92cd</u> <u>86d2f27af5276127dbb637</u> <u>ac2cb7c431c31ee18f3edf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-22 00:44:33 | <u>0x51f5d32bb31b676b92cd</u> <u>86d2f27af5276127dbb637</u> <u>ac2cb7c431c31ee18f3edf</u> | - 0.0142162339638424 42 MATIC  0.01 USD | ✓ |
| 82 | 2023-07-22 00:44:33 | <u>0x51f5d32bb31b676b92cd</u> <u>86d2f27af5276127dbb637</u> <u>ac2cb7c431c31ee18f3edf</u> | - 0.0299518862108032 89 MATIC  0.02 USD | ✓ |
| 83 | 2023-07-22 00:44:29 | <u>0x2aac7c1e01ca27d00cb3</u> <u>80e25798d8056e43f29b02</u> <u>a10a5df564c8c9c45a4e6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-22 00:44:29 | <u>0x2aac7c1e01ca27d00cb3</u> <u>80e25798d8056e43f29b02</u> <u>a10a5df564c8c9c45a4e6c</u> | - 0.0022916261967279 03 MATIC  0.00 USD | ✓ |
| 85 | 2023-07-22 00:44:29 | <u>0x2aac7c1e01ca27d00cb3</u> <u>80e25798d8056e43f29b02</u> <u>a10a5df564c8c9c45a4e6c</u> | - 0.0049575472561586 88 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-21 12:51:45 | <u>0x4c69f5a923901dbbe237</u> <u>93e6bb0b35f666c32eeb45</u> <u>e98313adcec473320c8e2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-07-21 12:51:45 | <u>0x4c69f5a923901dbbe237</u> <u>93e6bb0b35f666c32eeb45</u> <u>e98313adcec473320c8e2c</u> | - 0.0034031928790165 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 88 | 2023-07-21 12:51:45 | <u>0x4c69f5a923901dbbe23793e6bb0b35f666c32eeb45e98313adcec473320c8e2c</u> | - 0.0086651199455148 48 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-21 12:09:56 | <u>0x242532e224fd1b1a8d9b0c6ae428e597d0fc4caa0ca3c0e7daf1ec5f9c5bd907</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-21 12:09:56 | <u>0x242532e224fd1b1a8d9b0c6ae428e597d0fc4caa0ca3c0e7daf1ec5f9c5bd907</u> | - 0.0031362918825439 28 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-21 12:09:56 | <u>0x242532e224fd1b1a8d9b0c6ae428e597d0fc4caa0ca3c0e7daf1ec5f9c5bd907</u> | - 0.0077751136824509 50 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-16 22:04:35 | <u>0x74388fa77f7ac896e88667b98b4d3dd1c4b7fd61f9ed541a9e9b1006e57870f9</u> | - 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 93 | 2023-07-16 22:04:35 | <u>0x74388fa77f7ac896e88667b98b4d3dd1c4b7fd61f9ed541a9e9b1006e57870f9</u> | - 0.0108695100000000 01 MATIC  0.00 USD | ✓ |
| 94 | 2023-07-16 22:04:35 | <u>0x74388fa77f7ac896e88667b98b4d3dd1c4b7fd61f9ed541a9e9b1006e57870f9</u> | - 0.0230237144592262 41 MATIC  0.01 USD | ✓ |
| 95 | 2023-07-06 21:20:37 | <u>0xf0572ae002669d5157ab050c506670981991b6bbdc e19ac3a06273bd604c3731</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-06 21:20:37 | <u>0xf0572ae002669d5157ab050c506670981991b6bbdc e19ac3a06273bd604c3731</u> | - 0.0030616145439042 80 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-07-06 21:20:37 | <u>0xf0572ae002669d5157ab</u> <u>050c506670981991b6bbdc</u> <u>e19ac3a06273bd604c3731</u> | - 0.0091636978836793 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-06 17:48:18 | <u>0x65c8a3c67ae627f9f047</u> <u>f6abc5c5008d25a17e29d8</u> <u>977875045ad969bc696e85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-06 17:48:18 | <u>0x65c8a3c67ae627f9f047</u> <u>f6abc5c5008d25a17e29d8</u> <u>977875045ad969bc696e85</u> | - 0.0029011295959072 95 MATIC  0.00 USD | ✓ |
| 100 | 2023-07-06 17:48:18 | <u>0x65c8a3c67ae627f9f047</u> <u>f6abc5c5008d25a17e29d8</u> <u>977875045ad969bc696e85</u> | - 0.0016282473361574 85 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-06 17:23:25 | <u>0x0850245ca003a75126d7</u> <u>b6b8f27795782d918feb16</u> <u>2dc702eadcc342872e3463</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-06 17:23:25 | <u>0x0850245ca003a75126d7</u> <u>b6b8f27795782d918feb16</u> <u>2dc702eadcc342872e3463</u> | - 0.0028192861659953 61 MATIC  0.00 USD | ✓ |
| 103 | 2023-07-06 17:23:25 | <u>0x0850245ca003a75126d7</u> <u>b6b8f27795782d918feb16</u> <u>2dc702eadcc342872e3463</u> | - 0.0106587829689420 78 MATIC  0.00 USD | ✓ |
| 104 | 2023-07-06 17:19:39 | <u>0xa54590efdf2e67fe1932</u> <u>9e514578e54f919c370fbe</u> <u>360b91356346b788d4d280</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-06 17:19:39 | <u>0xa54590efdf2e67fe1932</u> <u>9e514578e54f919c370fbe</u> <u>360b91356346b788d4d280</u> | - 0.0025528040911118 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-07-06 17:19:39 | <u>0xa54590efdf2e67fe1932</u> <u>9e514578e54f919c370fbe</u> <u>360b91356346b788d4d280</u> | - 0.0110409380851450 32 MATIC  0.00 USD | ✓ |
| 107 | 2023-07-06 17:19:23 | <u>0x2d000fc4ccaf267250b1</u> <u>327230c6a5ffa5fee260a5</u> <u>c2b1aa439f822669a912e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-06 17:19:23 | <u>0x2d000fc4ccaf267250b1</u> <u>327230c6a5ffa5fee260a5</u> <u>c2b1aa439f822669a912e9</u> | - 0.0045183593942892 72 MATIC  0.00 USD | ✓ |
| 109 | 2023-07-06 17:19:23 | <u>0x2d000fc4ccaf267250b1</u> <u>327230c6a5ffa5fee260a5</u> <u>c2b1aa439f822669a912e9</u> | - 0.0111818823090624 72 MATIC  0.00 USD | ✓ |
| 110 | 2023-07-06 17:04:18 | <u>0x320d81d7206b6054e218</u> <u>d13c80dd69a6be3fedf275</u> <u>052640dfe04a7cd0a6f137</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-06 17:04:18 | <u>0x320d81d7206b6054e218</u> <u>d13c80dd69a6be3fedf275</u> <u>052640dfe04a7cd0a6f137</u> | - 0.0034684480544964 21 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-06 17:04:18 | <u>0x320d81d7206b6054e218</u> <u>d13c80dd69a6be3fedf275</u> <u>052640dfe04a7cd0a6f137</u> | - 0.0088915750563483 54 MATIC  0.00 USD | ✓ |
| 113 | 2023-07-06 16:53:58 | <u>0x4fd5660849e28d6389d7</u> <u>de50cf09c7533847b7534a</u> <u>d2f2c87685c8e5296d76b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-06 16:53:58 | <u>0x4fd5660849e28d6389d7</u> <u>de50cf09c7533847b7534a</u> <u>d2f2c87685c8e5296d76b6</u> | - 0.0041310109456311 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-07-06 16:53:58 | <u>0x4fd5660849e28d6389d7de50cf09c7533847b7534ad2f2c87685c8e5296d76b6</u> | - 0.0119890077627973 06 MATIC  0.00 USD | ✓ |
| 116 | 2023-07-05 22:00:53 | <u>0x4eb18e61f33574bb9aad22128903bfb689983984b46474448fa1ae4ad2fa4e95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-07-05 22:00:53 | <u>0x4eb18e61f33574bb9aad22128903bfb689983984b46474448fa1ae4ad2fa4e95</u> | - 0.0008063400000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-07-05 22:00:53 | <u>0x4eb18e61f33574bb9aad22128903bfb689983984b46474448fa1ae4ad2fa4e95</u> | - 0.0022991694200732 54 MATIC  0.00 USD | ✓ |
| 119 | 2023-07-05 21:58:47 | <u>0x6c2f5ab1a0affc7b237ad0034f86acf4a33324800e277f6339e6fee71096aed5</u> | - 1.0000000000000000 00 MATIC  0.66 USD | ✓ |
| 120 | 2023-07-05 21:58:47 | <u>0x6c2f5ab1a0affc7b237ad0034f86acf4a33324800e277f6339e6fee71096aed5</u> | - 0.0075852770712552 08 MATIC  0.00 USD | ✓ |
| 121 | 2023-07-05 21:58:47 | <u>0x6c2f5ab1a0affc7b237ad0034f86acf4a33324800e277f6339e6fee71096aed5</u> | - 0.0166722337613403 92 MATIC  0.01 USD | ✓ |
| 122 | 2023-07-05 21:45:17 | <u>0x7f7dfc7ccd6a97c3f3ad934e27d86d895bed5037c04018898653bc34ea9fea6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-07-05 21:45:17 | <u>0x7f7dfc7ccd6a97c3f3ad934e27d86d895bed5037c04018898653bc34ea9fea6f</u> | - 0.0031214973178333 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-07-05 21:45:17 | <u>0x7f7dfc7ccd6a97c3f3ad</u> <u>934e27d86d895bed5037c0</u> <u>4018898653bc34ea9fea6f</u> | - 0.0070621760357862 93 MATIC  0.00 USD | ✓ |
| 125 | 2023-07-05 21:42:59 | <u>0x975cff5987c56a40875f</u> <u>b6488de33a35052438ae85</u> <u>8e192e3d62bdc4a2ef7cd3</u> | + 4.3555400000000004 11 MATIC  2.90 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-22 00:45:17 | <u>0xc39f7aafe6aa5756ede3</u> <u>41c879b7e83cb79999ab1f</u> <u>b523c7f42281f73c959461</u> | + 0.6350739349063428 96 MATIC  0.48 USD | ✓ |
| 2 | 2023-07-22 00:44:33 | <u>0x51f5d32bb31b676b92cd</u> <u>86d2f27af5276127dbb637</u> <u>ac2cb7c431c31ee18f3edf</u> | + 0.8964168162030307 09 MATIC  0.69 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-29 22:18:18 | <u>0x57cd1ef2f0c262526427</u> <u>bed37033f922bf8ea5d9a8</u> <u>e422da7d4de30fa00e8a94</u> | + 0.0000000006286791 15 UNI-V2 | ✓ |
| 2 | 2024-04-22 21:37:23 | <u>0x84f7b5ee69a03835eea9</u> <u>f94317f242a4a54fd3c1fb</u> <u>4b29267b69ac689857bac2</u> | + 0.0000000005867002 55 UNI-V2 | ✓ |
| 3 | 2024-04-16 12:24:20 | <u>0x0be4b4a016e626494fcf</u> <u>1d2279acee391158036919</u> <u>41c4599915b37c990786ba</u> | + 102.00000000000000 0000 DITEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-02-10 01:13:44 | <u>0x491c93d90fd897703738</u> <u>a48443e1f0011dc4d6a2c8</u> <u>5a0f6279536dcb7fe773e8</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 5 | 2024-02-09 16:06:19 | <u>0xd61a9d59bc6db5910b7f</u> <u>685a68753614a59a634115</u> <u>4de599edebf8dbec26ceae</u> | + 1 rds | ✓ |
| 6 | 2024-02-06 15:59:23 | <u>0xd5a7be1f9bc7de2aa33a</u> <u>89400f3236ef753b42379a</u> <u>5f94218e15921d6fbabbda</u> | + 3.1400000000000001 24) | ✓ |
| 7 | 2024-02-04 20:42:02 | <u>0x19b046918433557a061f</u> <u>f499ee6e58d9f9a6610ccb</u> <u>ca51f412b1876e6539aa18</u> | + 1 rewards | ✓ |
| 8 | 2024-02-01 18:57:34 | <u>0x3ffd29431101a8061aac</u> <u>4d20820892c46a76dc2bcf</u> <u>3fb773b13d24e704040a4e</u> | + 1 rewards | ✓ |
| 9 | 2023-09-25 21:16:58 | <u>0x842653275f0debb9658d</u> <u>0fc17a8ef989aa1739e850</u> <u>03f431ed4c964b450f699a</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 10 | 2023-08-24 11:33:31 | <u>0x88fab9c9a9a89f7f646b7</u> <u>172320b43c02e53135f2ec</u> <u>da9458eb5525c4e70b4ba6</u> | + 158,250.0000000000 00000000 wHEX | ✓ |
| 11 | 2023-08-24 10:37:38 | <u>0x7ab3f8b6ef03fe9eae6f</u> <u>0473627011ee4dc7d2c8df</u> <u>ae711be551bf32639a1c48</u> | + 158,250.0000000000 00000000 wHEX | ✓ |
| 12 | 2023-08-11 08:06:40 | <u>0x02f75893914af0d7e7d9</u> <u>f4859be73392e62882c217</u> <u>f0c6d817e1370d3d28afb9</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-08-08 16:42:48 | <u>0xd6c015b21526156ba275f677abb8c4f6e59e1b8981a4d18ce49a27863c62da09</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 14 | 2023-07-22 00:45:17 | <u>0xc39f7aafe6aa5756ede341c879b7e83cb79999ab1fb523c7f42281f73c959461</u> | - 0.500000 USDT  0.50 USD | ✓ |
| 15 | 2023-07-22 00:44:33 | <u>0x51f5d32bb31b676b92cd86d2f27af5276127dbb637ac2cb7c431c31ee18f3edf</u> | - 0.0027865529536800 05 BNB | ✓ |
| 16 | 2023-07-18 09:19:36 | <u>0xd437f82a62600ba33dc919ce6511c792070bf2c571752531dcaf57bdb93e959</u> | + 1,390.000000000000 000000 .li | ✓ |
| 17 | 2023-07-09 15:19:35 | <u>0xbe54f5d6f393c66591c7e001fbc87a79ad07ab2fd04be8446014757511a1d854</u> | + 0.500000 USDT  0.50 USD | ✓ |
| 18 | 2023-07-05 22:00:53 | <u>0x4eb18e61f33574bb9aad22128903bfb689983984b46474448fa1ae4ad2fa4e95</u> | + 0.0027865529536800 05 BNB | ✓ |
| 19 | 2023-07-05 22:00:53 | <u>0x4eb18e61f33574bb9aad22128903bfb689983984b46474448fa1ae4ad2fa4e95</u> | - 0.0027865529536800 05 BNB | ✓ |
| 20 | 2023-07-05 21:58:47 | <u>0x6c2f5ab1a0affc7b237ad0034f86acf4a3332480e277f6339e6fee71096aed5</u> | + 0.0027865529536800 05 BNB | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2024-02-09 16:16:33 | <u>0xb7db70feb59bc708ffbc</u> <u>f872e0e926dcae321218e0</u> <u>303699e8fb239e4a1e95ed</u> | + 1 CCG | ✓ |
| 2 | 2024-01-10 15:21:05 | <u>0xb6aed2d8715c163d22da</u> <u>34bbfcee074efd3fe0a4b6</u> <u>e90b9d41ad1d47800488aa</u> | + 1 PSPNOE | ✓ |
| 3 | 2024-01-10 13:52:29 | <u>0x2c7534d3696fe1fd9514</u> <u>c4fd887a2496a9316a1f02</u> <u>9dfab449fc9615f55ff264</u> | + 1 SES | ✓ |
| 4 | 2023-12-26 11:39:01 | <u>0xbafb9f1a53ba4f0bf65b</u> <u>830d51549ea3cb350c31fc</u> <u>994a268b2cfb2c2a7e1373</u> | + 1 Trust Wallet CIS | ✓ |
| 5 | 2023-10-18 08:49:31 | <u>0x245b6df36aa3979948d0</u> <u>0fb2f1a25f6f05333b606a</u> <u>0a9ff8a8b20fe69f7e8f4e</u> | + 1 OAT | ✓ |
| 6 | 2023-08-23 21:48:06 | <u>0xbfde0c320d75d8645d8d</u> <u>3df31b6c20ed6dd07a1939</u> <u>50d5838ea2b52af5969e0f</u> | + 1 OAT | ✓ |
| 7 | 2023-08-23 21:29:53 | <u>0x163e286a53b3ea8059d0</u> <u>9d913ddc263d64c9517f88</u> <u>6b7cbce2a08f0211735c34</u> | + 1 RIFR | ✓ |
| 8 | 2023-08-23 20:58:25 | <u>0x5b53a3c8331b03299ae3</u> <u>25b1ed53b5c4a322b7b8b1</u> <u>50e12bcd383f4fda14091d</u> | + 1 Ditex | ✓ |
| 9 | 2023-07-30 20:08:19 | <u>0x76fdf830768b533fc5d4</u> <u>fc32ad7020c0d9e2ca84eb</u> <u>9ac6b9f659ebef04ce8061</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 10 | 2023-07-30 20:07:43 | <u>0x5cdc1fcafffdca3a972648a68486ca5a09a11fb181fbfc1e92b31d3a3b4d4e0b</u> | + 1 OAT | ✓ |
| 11 | 2023-07-21 12:51:45 | <u>0x4c69f5a923901dbbe23793e6bb0b35f666c32eeb45e98313adcec473320c8e2c</u> | + 1 SADV | ✓ |
| 12 | 2023-07-21 12:09:56 | <u>0x242532e224fd1b1a8d9b0c6ae428e597d0fc4caa0ca3c0e7daf1ec5f9c5bd907</u> | + 1 OAT | ✓ |
| 13 | 2023-07-16 22:04:35 | <u>0x74388fa77f7ac896e88667b98b4d3dd1c4b7fd61f9ed541a9e9b1006e57870f9</u> | + 1 GUILD | ✓ |
| 14 | 2023-07-15 11:14:00 | <u>0x671a87efbe648f231462374e8fd09451ddd9cd75a357ff2f455271673e0af3a4</u> | + 1 OAT | ✓ |
| 15 | 2023-07-12 21:30:22 | <u>0x76e6f2bcb0c5b917d850769f607baa1d59377119a20a053f770f207c95af9584</u> | + 1 OAT | ✓ |
| 16 | 2023-07-08 16:08:47 | <u>0x93cb385767a862f8ae379f6ccb6e0afe99071f467c59d37160d701590e831520</u> | + 1 ZETA NFTs | ✓ |
| 17 | 2023-07-08 16:06:03 | <u>0x194234515dfa6755d8ee64e43747f909e542aeb94939a6f9b2973142abc81ac7</u> | + 1 ZETA NFTs | ✓ |
| 18 | 2023-07-08 16:05:41 | <u>0xad720f24fe22cde90193d66d835c2de99fee73a56377feb0d9d6cff54202560b</u> | + 1 ZETA NFTs | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 19 | 2023-07-08 16:03:37 | <u>0xcef154cb1045f1cdeacb</u> <u>4ac6d44bb4366ba808bb05</u> <u>22ff5bd0854b77056e0557</u> | + 1 OAT | ✓ |
| 20 | 2023-07-08 16:02:55 | <u>0x2f8b7be2a5ee261b8714</u> <u>a8eaaa5cac6e71515960b9</u> <u>59e8358dd45ce9f222979f</u> | + 1 ZETA NFTs | ✓ |
| 21 | 2023-07-06 21:20:37 | <u>0xf0572ae002669d5157ab</u> <u>050c506670981991b6bbdc</u> <u>e19ac3a06273bd604c3731</u> | + 1 OAT | ✓ |
| 22 | 2023-07-06 17:23:25 | <u>0x0850245ca003a75126d7</u> <u>b6b8f27795782d918feb16</u> <u>2dc702eadcc342872e3463</u> | + 1 AGPJ | ✓ |
| 23 | 2023-07-06 17:19:39 | <u>0xa54590efdf2e67fe1932</u> <u>9e514578e54f919c370fbe</u> <u>360b91356346b788d4d280</u> | + 1 AGPJ | ✓ |
| 24 | 2023-07-06 17:19:23 | <u>0x2d000fc4ccaf267250b1</u> <u>327230c6a5ffa5fee260a5</u> <u>c2b1aa439f822669a912e9</u> | + 1 AGPJ | ✓ |
| 25 | 2023-07-06 17:04:18 | <u>0x320d81d7206b6054e218</u> <u>d13c80dd69a6be3fedf275</u> <u>052640dfe04a7cd0a6f137</u> | + 1 OAT | ✓ |
| 26 | 2023-07-06 16:53:58 | <u>0x4fd5660849e28d6389d7</u> <u>de50cf09c7533847b7534a</u> <u>d2f2c87685c8e5296d76b6</u> | + 1 APELION | ✓ |
| 27 | 2023-07-05 21:45:17 | <u>0x7f7dfc7ccd6a97c3f3ad</u> <u>934e27d86d895bed5037c0</u> <u>4018898653bc34ea9fea6f</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 28 | 2023-07-05 21:22:23 | <u>0xeb9c98a3a207333c1694e7d1b2e19adf007a744cf3892a7c2854727024fa4989</u> | + 1 OAT | ✓ |
| 29 | 2023-07-05 21:17:51 | <u>0xd1d993f9eef67d05f5fdacec4c994c763e1a834bc13e12412f6b5e70ac7127</u> | + 1 OAT | ✓ |
| 30 | 2023-07-05 21:17:33 | <u>0xb294c3fa8128d2d71f077fbd023adf0fb921498435534705d58d7b35ecc913ea</u> | + 1 OAT | ✓ |
| 31 | 2023-07-05 21:10:47 | <u>0x32699d34432847b58588630f583dd796f143b545c52e3042b298c15e649362f2</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-26 06:33:57 | <u>0xc2be70973d355a0978d983ce9f2108a84e25ff340faa369ef31608f0e77ee783</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-26 06:33:37 | <u>0x525c44f876de85f43c6f8e04c9c1ed3bb6ce0e4ddc2714ad809a296533ccf6fb</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-26 06:33:37 | <u>0xc8b5af0069828b11934d4668e72585fce51060d055aab78c9a4500664a32322a</u> | + 1 co] | ✓ |
| 4 | 2024-03-18 00:19:48 | <u>0x00fd0f298a11cb75de38fab043423cdf54658466899d18ba276527f5771f1d7e</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-02-19 02:54:44 | <u>0x2468ec0671e73a112f05b7a69781a5768455f07f42c94f7e7016470795a14bf4</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 6 | 2024-02-18 23:04:10 | <u>0xe7785227d4cb5d73fc9ec5e0099f45706e0495e85e267b5b702fa7ba7920a6f5</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 7 | 2024-02-16 18:47:18 | <u>0xc70120822a2111962bb8b423441d2a9d8611bd6fec46101c1215713bb9437e71</u> | + 1 https://aione-giv.com | ✓ |
| 8 | 2024-02-09 16:06:39 | <u>0x52335de2cfcdb4f3f4b777bacb3841c6a93eb703f3244a4e0325030e55180454</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-09 16:06:39 | <u>0x2d786fac520e9c9c816b5f3b141149ee301bfc4d1b8dc457e4a86b7b18128db5</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-08 06:23:34 | <u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u> | + 1 claimpp.com | ✓ |
| 11 | 2024-02-05 09:48:22 | <u>0x5c86874fc990682db2381ae76b69aac6bd133d195b67a374d1c65115841cab8f</u> | + 1 2000usdc.net | ✓ |
| 12 | 2024-02-05 08:38:36 | <u>0x239daba1d4be0d355270ff05841bcc90a929b5141318787e7311644a0ed91a81</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-03 06:51:16 | <u>0x06bd0d4fa90141e736c4ddba6da9d988e70fd9094d3fa4f4a1c9b5557b2b94a3</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-03 06:13:14 | <u>0x122f465601b82860d8a70ea9f71ca656a776f838c301a0d6125445adfb913fa</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-02-03 05:18:53 | <u>0x3e56e65868f616f073ff44d8e7b99f4115058acc9be11c13e07688827d301bd7</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 16 | 2024-01-30 16:28:28 | <u>0x712dd05b86175bb1dc777e31e18051e43617c54e02a2093f0924f9bca50245be</u> | + 1 5eth.net | ✓ |
| 17 | 2024-01-26 20:40:48 | <u>0xf1e05d28cd46edbe8ee2b8ee3cc0f4eac8a97a7eba5e55774f56aa5758f01ec8</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-26 20:35:38 | <u>0x9ff2829be117ee28c8ad74008104e534e7e451f16f9e2b58bae0b640c4d5b336</u> | + 1 5000usdt.com | ✓ |
| 19 | 2024-01-10 15:32:37 | <u>0x95c3c407997953e0bcaa4366eba9784a5a6b4c79ed7e6696d33ada7171570371</u> | + 1 3000usdc.com | ✓ |
| 20 | 2024-01-10 15:27:05 | <u>0xab79ab01905a2347956871d32b3741c4e8178c11490fe87990b34152bb923ad1</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-08 18:32:01 | <u>0xa780add77b6c4a5627c8b3352e0ea2f6d760abff2cd6299d5b2cbafde13050dd</u> | + 1 ether.xyz | ✓ |
| 22 | 2023-12-28 22:43:21 | <u>0x6b71f297a5a9ae740cff9c760baaea9a64fbd8216a0ebe5d7c6f1a5f06001783</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2023-12-22 10:09:48 | <u>0x975cde1da864b388eb52</u> <u>03040589fb08f0debbba7e4</u> <u>28eebca8a9612bf8dad1f2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2023-12-19 20:41:53 | <u>0x510bb1849a09e59d153f</u> <u>81912891557f0b8ee2a17f</u> <u>184c7d51315bc2757bc82d</u> | + 1 s.xyz | ✓ |
| 25 | 2023-12-18 22:16:35 | <u>0x1710aaca7a70161c74a2</u> <u>a6aa12244cc114ec96b428</u> <u>8d6f0ca5143339232099c0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-18 17:06:30 | <u>0x3df4220c44ab72cc6822</u> <u>347b7469a8b390723fee2c</u> <u>65ef08003033985aa7752c</u> | + 1 Leo3 | ✓ |
| 27 | 2023-12-18 17:06:30 | <u>0x3df4220c44ab72cc6822</u> <u>347b7469a8b390723fee2c</u> <u>65ef08003033985aa7752c</u> | - 1 Leo Lootbox | ✓ |
| 28 | 2023-12-18 17:05:30 | <u>0xe5987db230d316c5ddd7</u> <u>bdbb3093e2ac103d311877</u> <u>1646706d0335b812a04355</u> | + 1 Leo Lootbox | ✓ |
| 29 | 2023-12-18 16:57:04 | <u>0xf47cbc66b8a5f97a3be3</u> <u>73880fd1cbfb29ae8c070c</u> <u>ddd431b67c0b4bbdbc3125</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-18 16:56:54 | <u>0x700c7c73dadbb14c9395</u> <u>50a5fa4e438b40fead2258</u> <u>3f53bebcd2b7d202d25f53</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-18 16:50:43 | <u>0x4d77b3cdab2a3b1b2082</u> <u>61b52158f3aaf7aa4f7e3e</u> <u>d4c6d8be34e505c9597e07</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 32 | 2023-12-18 16:43:11 | <u>0xa3c208d574d2ae6b3685755057f3be58677cfe75a3b2923d751aed558eb1c99e</u> | + 1 Skyweaver | ✓ |
| 33 | 2023-12-13 07:46:54 | <u>0x8049478590d561a35be3b781c94b04851316fa6cec1684aa72bb26daae807784</u> | + 1 org | ✓ |
| 34 | 2023-12-12 18:12:29 | <u>0x71bbf2d04fd39ddbef230371f89f8d5411116d40abbffc8eef1f1621dad152e1</u> | + 1 org | ✓ |
| 35 | 2023-12-09 11:48:27 | <u>0x6b0f444da75773c7b736e3a39f0f65f917543d77953f51ca38a0f700d7b471fd</u> | + 1 1000usdc.net | ✓ |
| 36 | 2023-12-09 11:47:41 | <u>0x0d5a04886183fb00f04f51006c1fd45b218d05265ba2b065977f1400112b522c</u> | + 1 2000usdt.link | ✓ |
| 37 | 2023-12-02 11:55:22 | <u>0x17341c8d080d7277d8c940c692af21d7141aac92f5f216b9fbe4e16c6b55f32b</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-01 10:15:27 | <u>0xbb5035799702266dc2445192148c0df26a968d103cf73a74d932caa3a2ddf83e</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-11-26 15:40:42 | <u>0xc58538f387558b43b14701fe1eb99b90475a4c0dd834e8741d49a7a601c17d0d</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-23 12:15:53 | <u>0xb5fec82c1edb4fdb24180a477aaaf544f572cf661b298d1b25d89b47bc9069f7</u> | + 1 .app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 41 | 2023-11-23 12:06:29 | <u>0x93e4f2791c03afac171e37bd93d49ef59ea1933166e30d2e06420b05732a9ea2</u> | + 1 work | ✓ |
| 42 | 2023-11-21 18:31:07 | <u>0x3ea009bc5bdb0ba705d27379f79ad0f2b7028d3d38e15b5624f5fc04e18eea69</u> | + 1 t.org | ✓ |
| 43 | 2023-11-20 20:13:34 | <u>0xdd81d76c5290ed5f8f2e61a3f4464734c951b8bd4a74fb340c20356294fa0b2c</u> | + 1 cc | ✓ |
| 44 | 2023-11-20 19:13:33 | <u>0x58329682616fcef02a4608bce78534e211a29613999984fb2ca37a1e480b0fc7</u> | + 1 usdc.vip | ✓ |
| 45 | 2023-11-20 17:55:25 | <u>0x9404945bed61013df7777ea8c049230e349be150e439c5a47e67304b37e780d1</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-11-20 17:33:13 | <u>0xff6877413c2b898d9845d7095dd3d051f2a11fcc7e6f718449fff6bf19efadde</u> | + 1 d.org | ✓ |
| 47 | 2023-11-20 17:32:27 | <u>0xe9675589b68837a7c81e180421777d0f22b989b6513b8d70bdabd00ec05ca274</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-18 22:47:23 | <u>0x9b6f281e959379348d2a1572c2b274d96882d9270a7ea9a89ab66f70c64fbee9</u> | + 1 ro | ✓ |
| 49 | 2023-11-18 22:47:15 | <u>0x501b266025388f2a7ef239979b2f1c3c002515461406cf96ec96ab60a0317f95</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-11-09 11:56:08 | <u>0xa1ca4264783a164b7fe748fcb067bb8696f2581c902f51fe051086ec429e9876</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-11-02 09:00:07 | <u>0xa9663066d7a72467e096a2cb72ce88f75079479289246780a722db769b8dda69</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-29 13:28:07 | <u>0x0f33f4ce7c076ee2a3b1f16dd19d62c386f74f4dd5c3f3a9af97b900d0cdfdc7</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-24 16:41:16 | <u>0x580148d39c01461ab8c22775796dd8c09322b9c8350504e02c2f82ff32649a14</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-20 18:16:49 | <u>0x267a67c04946530726fb18738f10fe057b7027666fe91b161279d012bd28196b</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-20 09:52:18 | <u>0x662ed1ac2f2e0545b73a1953ecdb049b287567106cb17d8201e473b7618cf2b1</u> | + 1 1000-usd.xyz | ✓ |
| 56 | 2023-10-20 09:52:06 | <u>0x9221958bf9c5693c1dcccfab2094b42f8e510f3287a61303e5c88fb91c397644</u> | + 1 s.org | ✓ |
| 57 | 2023-10-13 12:47:59 | <u>0x23b8f43b5c40346a78480b1838a4ef9cc84a8e4554b4cadaafa382b8e09bf4ca</u> | + 1 Leo1 | ✓ |
| 58 | 2023-09-29 12:52:37 | <u>0x59ba1347bd4f59884b33fc485e65bc6f15621e33fb890321022c5d44bc9e5e49</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 59 | 2023-09-29 10:52:39 | <u>0xd55ee2a9b3109cd5dc977be0bbf1729c4ca467d8c23090678188b0890e8e1cd6</u> | + 1 ards.org | ✓ |
| 60 | 2023-09-29 10:51:29 | <u>0xa338fdbd114f0ac6f307dcbd6e01afa662db1db0eeace6e5b9837cc5c705c5b7</u> | + 1 usdtdrop.me | ✓ |
| 61 | 2023-09-29 10:06:07 | <u>0xba4d8c6217c4dd8871256acbea795efe186f0437f622bcdd17fa7c6329d98dac</u> | + 1 ards.org | ✓ |
| 62 | 2023-09-29 10:04:57 | <u>0x98b7f62850effc4163dc200ade24fa8d62ccb9c69faab1e8d31f669744e39d</u> | + 1 usdtdrop.me | ✓ |
| 63 | 2023-09-23 18:01:24 | <u>0x57f75df180f8a753bb4cffbe74464910db5601b3761f98565f2010011a9eea34</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-23 15:27:56 | <u>0xa5132898132c5e7c2d07470e0bb9e2011fc106336605fa7a8f268ce42b30c495</u> | + 1 Uniswap giveaway | ✓ |
| 65 | 2023-09-23 15:27:44 | <u>0x3f387b4c626dedfa2462bfaa191e310d9314aba1b2b5ff685156227c4ebf125f</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-23 15:27:20 | <u>0xd168b9bddbbca1053f1ca0f2c0848e3ec2fbd814a1d5e558c155e33cdb3e0c76</u> | + 1 NFT Giveaway | ✓ |
| 67 | 2023-09-23 15:20:56 | <u>0x630bb30ca63e29fb792df17e9b2271b8f8b25582016d98959ac9e1d92036e3ca</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 68 | 2023-09-23 15:20:46 | <u>0x7560b971bb0a167ebae3067d62e592bab669ff459c471e86ee8b39334a40c030</u> | + 1 MintPass | ✓ |
| 69 | 2023-09-23 15:20:24 | <u>0x6de79f9e551b7ec69157ca179b78b57fe9d644ffa6a0d137b4bff02a46c5da2d</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-23 15:19:58 | <u>0xe09bdab3803cd34021e3a17e95bd272b2520655b9df57d12807da683f0e9ffdd</u> | + 1 drops-usdt.me | ✓ |
| 71 | 2023-09-20 21:22:01 | <u>0x5ffb670e4f8aa97942a9c14bafce69817c7cb7bdac6c09c4190962b4cbe55695</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-09-19 19:57:21 | <u>0x0c627b3a71ebac5c9d08838f9b67fe8da393de242b2ff844d05359ff8dc5a745</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-18 23:59:59 | <u>0x66b64c5ff9af8190a87b10e864a1ecfef6ab18f7bd4c20b9eaa464846dcae9ed</u> | + 1 usd-rewards.me | ✓ |
| 74 | 2023-09-15 22:34:26 | <u>0x32e4100c77c09ba8d0de374f4678d050a83982c17e4b2f1f692cbc5ff075d172</u> | + 1 LIDO Drop | ✓ |
| 75 | 2023-09-15 22:00:56 | <u>0xe83c5f428748f242951c87ae0a6c773f485966feb056365273404b05b7abad4d</u> | + 1 Uniswap giveaway | ✓ |
| 76 | 2023-09-15 22:00:36 | <u>0xb526bb59f9df629f7b181c2678c5ca50dc3e77d4e6c35ef6715d4496b25165d3</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 77 | 2023-09-15 22:00:06 | <u>0xb038bbc60f95e7064f3e ba757207f1c6ce42e35ecb 2da65d218689ba3e8d1611</u> | + 1 Circle Weekly Giveways | ✓ |
| 78 | 2023-09-15 21:59:52 | <u>0x83354657b16018193cfd ab97788df6e633824c2c6c e134fb8de05ea2a45f468c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 79 | 2023-09-15 21:41:58 | <u>0x31f569891ff918fecff7 74919ecbaffc7b82f14c90 4ec425f84dd893c0375702</u> | + 1 NFT VOUCHER | ✓ |
| 80 | 2023-09-15 18:01:57 | <u>0x09c3f0ec4a9f942b41a3 5de39edbccd1d47460d4ef 8fd2784100a74227d4ac3a</u> | + 1 drop-usdc.com | ✓ |
| 81 | 2023-09-14 03:52:32 | <u>0x87dc6290d0dcacf92c51 c4be14fe4ee48cafbbbb90 c30a750bf6e673cd60079b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-13 06:54:33 | <u>0x794a50f0502510a15477 f9cb43eb2acc17d1e82615 af7de4968a1cc43702cca6</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 83 | 2023-09-11 17:00:07 | <u>0xd51a49e5f260ba6ea636 9549a782d0774256f6a8db e4f4c31c755365152528ba</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 84 | 2023-09-10 22:56:00 | <u>0x5219924cf8b5a086a4c5 ccc52c6db3959bd8b6d50a 254fa6e68c0a4d02ab1399</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 85 | 2023-09-07 18:28:31 | <u>0x9e54b2e586be2e3599f1 d76f6006add92d0ab6d502 d028bf9376e5279d6e9cb1</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 86 | 2023-09-06 00:28:18 | <u>0xbb188ee5880f22b6cc333bafa096177d75c4414290a5aa4ecaea1a80bb471830</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-04 19:47:17 | <u>0x2d9e907b79b0e4ec304e75616bdc3b70b42c2af13027f32aa4e40c95b429495f</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-09-03 22:20:57 | <u>0x774fdcfcc1fcab9fce9cc22a1db76d9e97d0d999e896a67e9f591fb7321d24cb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 89 | 2023-09-03 19:15:40 | <u>0x7142b4a6dfbce19765ad61563cad72d165791f5a196193fd9cc38699b06630d</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-02 08:25:50 | <u>0xeb1685fc38368a75c762021eb6e66c6e8da872766bba58ca1c77fadd7bd2e7</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-08-31 18:37:22 | <u>0x7e2f3856f1812c0b5436041453813a2965401cbfb318bfa077a4e3d98e1736a8</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-08-26 14:32:54 | <u>0x9f0b059fa74bef5e23f386054fffc321b7589ef639c4d1ea193472f5056794a6</u> | + 1 NFTVoucher | ✓ |
| 93 | 2023-08-25 10:39:52 | <u>0x36e54ad633f16700907d4a0afc6ebb4ca1e211a001b1c0b0201b84dc3d685bd4</u> | + 1 NFTVoucher | ✓ |
| 94 | 2023-08-24 10:11:38 | <u>0xc461e2f049df372573927e49353d492e41c86050c20bd9f52abdbc7d9178a019</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 95 | 2023-08-23 20:58:49 | <u>0xd65a7d8d669bffb03708</u> <u>cc3fa97f04b9731173d77c</u> <u>9a8325ccb0b7ec4ea09154</u> | + 1 NFTVoucher | ✓ |
| 96 | 2023-08-15 23:25:03 | <u>0x708b5c66281e35578ccc</u> <u>94fb711064e8981202014e</u> <u>d934b605ab8eb759423ab9</u> | + 1 drops-reward.xyz | ✓ |
| 97 | 2023-08-15 05:28:56 | <u>0x8fe420be92d8c0ba5c99</u> <u>23d14b68a301295c882a68</u> <u>400d8481af89fce5558498</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-13 03:02:23 | <u>0x30e05a2e3eeab6cce1e1</u> <u>66816db1f9e4ca7082d531</u> <u>59a239720309934e581841</u> | + 1 Base Airdrop | ✓ |
| 99 | 2023-08-09 00:26:54 | <u>0x63d373b7ad16629252e2</u> <u>555c016c16f231b33db4d8</u> <u>620b736602fcada25c770f</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-07-20 23:21:05 | <u>0x8ed4a8aff2e79b188e70</u> <u>1f671c5c303cb1dc412c30</u> <u>7d10d2c88eed194649ffad</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.