

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 21:49 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb9b2bb6834a5f92a8e9f5ebaf55a8c8c0526d2bd</u> |
| TOTAL RECEIVED | 249.245108415112724742 MATIC                      |
|                | 92.79 USD   |
| TOTAL SEND     | 248.308166339482454532 MATIC                      |
|                | 92.44 USD   |

| Token                  | Balance                              |
|------------------------|--------------------------------------|
| MATIC                  | 0.936942075630269655 MATIC           |
|                        | 0.34 USD                             |
| Bitcoin                | 0.00000000 BTC.b                     |
|                        | 0.00 USD                             |
| USD Coin (PoS)         | 0.000000 USDC                        |
|                        | 0.00 USD                             |
| (PoS) Tether USD       | 0.000000 USDT                        |
|                        | 0.00 USD                             |
| \$ get-usdc.com        | 1,049.000000000000000000 aim rewards |
| Wootrade Network (PoS) | 0.016144878711012070 W00             |
| LayerZero (ZRO)        | 2,500 m                              |
| #LINK                  | 124.849999999999994316 LINKBonus.io  |

| Token                       | Balance   |
|-----------------------------|---|
| #LINK                       | 126.750000000000000000 Claim at LINKBonus.io                    |
| ! RETIK                     | 375,880 Claim Airdrop [ retikdrop.com ]                         |
| TBBT.org                    | 50,000.000000000000000000 TBBT.org                              |
| Galaxy OAT                  | 1 OAT   |
| Gleam                       | 1 GLEAM   |
| Building                    | 0 BLDG  |
| WOOFi NFT                   | 1 WOOFi   |
| WOOFi Wizard (Season 1)     | 1 WOOFIWIZARD1  |
| 1.2827 cbETH                | N/A Base Airdrop  |
| 1,000 UNI by Uniswap        | N/A Uniswap giveaway  |
| 1,000 USDT Reward           | N/A rds.net   |
| \$100,000 BONE              | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a> |
| Voucher USDC Coin           | N/A Voucher   |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us]                                    |
| \$2000 USDC                 | N/A Voucher   |
| \$1000 USDC Voucher ðŸŽ•    | N/A 1000usdc.top  |
| Reward at 10bnb.org ðŸŽ•    | N/A Airdrop at 10bnb.org ðŸŽ•                                   |
|                             | N/A Visit website claim SHIB                                    |










MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-10<br>11:48:17 | <u>0x16a2bfcad83da43639a8</u><br><u>864e4709c326255428c03c</u><br><u>057d5655354ebb8c81954d</u> | - 1.3066477253547976<br>73 MATIC <br>0.69 USD    | ✓ |
| 2 | 2023-09-10<br>11:48:17 | <u>0x16a2bfcad83da43639a8</u><br><u>864e4709c326255428c03c</u><br><u>057d5655354ebb8c81954d</u> | - 0.0120561995414602<br>78 MATIC <br>0.00 USD    | ✓ |
| 3 | 2023-09-10<br>11:48:17 | <u>0x16a2bfcad83da43639a8</u><br><u>864e4709c326255428c03c</u><br><u>057d5655354ebb8c81954d</u> | - 0.0281921461399502<br>19 MATIC <br>0.01 USD    | ✓ |
| 4 | 2023-09-10<br>11:45:01 | <u>0xec07c65de8c0fb316a3e</u><br><u>d14fe15f7d541f3020214f</u><br><u>bd789d3b1622ddf83b104b</u> | - 47.3070700000000003<br>063 MATIC <br>25.04 USD | ✓ |
| 5 | 2023-09-10<br>11:45:01 | <u>0xec07c65de8c0fb316a3e</u><br><u>d14fe15f7d541f3020214f</u><br><u>bd789d3b1622ddf83b104b</u> | - 0.0057136500000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 6 | 2023-09-10<br>11:45:01 | <u>0xec07c65de8c0fb316a3e</u><br><u>d14fe15f7d541f3020214f</u><br><u>bd789d3b1622ddf83b104b</u> | - 0.0150063416903584<br>05 MATIC <br>0.00 USD  | ✓ |
| 7 | 2023-08-27<br>16:59:21 | <u>0xd811443f7b459461e432</u><br><u>e4bfc29a5d360d99886ab7</u><br><u>9b50caca292938b29e145b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8 | 2023-08-27<br>16:59:21 | <u>0xd811443f7b459461e432</u><br><u>e4bfc29a5d360d99886ab7</u><br><u>9b50caca292938b29e145b</u> | - 0.0042501300000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9 | 2023-08-27<br>16:59:21 | <u>0xd811443f7b459461e432</u><br><u>e4bfc29a5d360d99886ab7</u><br><u>9b50caca292938b29e145b</u> | - 0.0100751585384852<br>33 MATIC <br>0.00 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-08-27<br>16:59:15 | <u>0xa50b475f02d97b9f242f7cde7f0365306c0b43fce7857110fab564356327f6c</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2023-08-27<br>16:59:15 | <u>0xa50b475f02d97b9f242f7cde7f0365306c0b43fce7857110fab564356327f6c</u>  | - 0.001753380000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 12 | 2023-08-27<br>16:59:15 | <u>0xa50b475f02d97b9f242f7cde7f0365306c0b43fce7857110fab564356327f6c</u>  | - 0.0041000304769284<br>78 MATIC <br>0.00 USD      | ✓ |
| 13 | 2023-08-10<br>06:14:43 | <u>0x0eb74faacd0da05ff0b023d911849ec66791a74d2eeb6a8721aad509588abd79</u> | - 0.6336125848342394<br>34 MATIC <br>0.43 USD      | ✓ |
| 14 | 2023-08-10<br>06:14:43 | <u>0x0eb74faacd0da05ff0b023d911849ec66791a74d2eeb6a8721aad509588abd79</u> | - 0.0145369934107617<br>96 MATIC <br>0.00 USD    | ✓ |
| 15 | 2023-08-10<br>06:14:43 | <u>0x0eb74faacd0da05ff0b023d911849ec66791a74d2eeb6a8721aad509588abd79</u> | - 0.0526831592988283<br>16 MATIC <br>0.03 USD    | ✓ |
| 16 | 2023-08-10<br>02:25:30 | <u>0x274e2d425f79df1cbafa5bc2d1d7efa502ed31a43628af0789052aa3714e3c36</u> | - 44.3900000000000000<br>568 MATIC <br>30.59 USD | ✓ |
| 17 | 2023-08-10<br>02:25:30 | <u>0x274e2d425f79df1cbafa5bc2d1d7efa502ed31a43628af0789052aa3714e3c36</u> | - 0.0064813415000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 18 | 2023-08-10<br>02:25:30 | <u>0x274e2d425f79df1cbafa5bc2d1d7efa502ed31a43628af0789052aa3714e3c36</u> | - 0.0111762800975753<br>58 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-08-09<br>01:23:38 | <u>0x075c97e5b150d1d1e914<br/>ca3175ce2946d76d7ad4c2<br/>b8d774486d8f415d655e7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-08-09<br>01:23:38 | <u>0x075c97e5b150d1d1e914<br/>ca3175ce2946d76d7ad4c2<br/>b8d774486d8f415d655e7b</u> | - 0.007082220000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-09<br>01:23:38 | <u>0x075c97e5b150d1d1e914<br/>ca3175ce2946d76d7ad4c2<br/>b8d774486d8f415d655e7b</u> | - 0.0108305568395992<br>89 MATIC <br>0.00 USD     | ✓ |
| 22 | 2023-08-09<br>01:23:34 | <u>0xfa26c31ea0c6fe6b5883<br/>3f60c30f0dfe73e3c6f10c<br/>dbac18afeb32bfe7102b30</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-08-09<br>01:23:34 | <u>0xfa26c31ea0c6fe6b5883<br/>3f60c30f0dfe73e3c6f10c<br/>dbac18afeb32bfe7102b30</u> | - 0.001620420000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-08-09<br>01:23:34 | <u>0xfa26c31ea0c6fe6b5883<br/>3f60c30f0dfe73e3c6f10c<br/>dbac18afeb32bfe7102b30</u> | - 0.0022842820032550<br>54 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-08-08<br>23:09:30 | <u>0x0be2e566542fec576445<br/>3634171f90493e3d815d40<br/>b3d9b3a03be050dd69a11c</u> | - 0.599999999999999999<br>78 MATIC <br>0.41 USD | ✓ |
| 26 | 2023-08-08<br>23:09:30 | <u>0x0be2e566542fec576445<br/>3634171f90493e3d815d40<br/>b3d9b3a03be050dd69a11c</u> | - 0.000860820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-08-08<br>23:09:30 | <u>0x0be2e566542fec576445<br/>3634171f90493e3d815d40<br/>b3d9b3a03be050dd69a11c</u> | - 0.0012196336619759<br>72 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-08-08<br>23:08:50 | <u>0x3fca1efbaadb39d6f438</u><br><u>bfc62bc79621a2b9e5998a</u><br><u>4dc539aeda087655e89f3b</u> | - 0.0639447580882902<br>96 MATIC <br>0.04 USD      | ✓ |
| 29 | 2023-08-08<br>23:08:50 | <u>0x3fca1efbaadb39d6f438</u><br><u>bfc62bc79621a2b9e5998a</u><br><u>4dc539aeda087655e89f3b</u> | - 0.0084897900000000<br>01 MATIC <br>0.00 USD      | ✓ |
| 30 | 2023-08-08<br>23:08:50 | <u>0x3fca1efbaadb39d6f438</u><br><u>bfc62bc79621a2b9e5998a</u><br><u>4dc539aeda087655e89f3b</u> | - 0.0113887412770107<br>03 MATIC <br>0.00 USD      | ✓ |
| 31 | 2023-08-08<br>23:08:24 | <u>0x1e5a5dfe7475e368a518</u><br><u>c825e40a1ce80ab358472f</u><br><u>79c056551bd021cc0a881f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 32 | 2023-08-08<br>23:08:24 | <u>0x1e5a5dfe7475e368a518</u><br><u>c825e40a1ce80ab358472f</u><br><u>79c056551bd021cc0a881f</u> | - 0.0016121400000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2023-08-08<br>23:08:24 | <u>0x1e5a5dfe7475e368a518</u><br><u>c825e40a1ce80ab358472f</u><br><u>79c056551bd021cc0a881f</u> | - 0.0021696309851055<br>32 MATIC <br>0.00 USD    | ✓ |
| 34 | 2023-08-08<br>23:07:24 | <u>0xf72c6e3e6f4721cac289</u><br><u>2b2d2c9c857c8a04e6a67d</u><br><u>f037d78bcbce34754aba3a</u> | - 47.5000000000000000<br>000 MATIC <br>32.55 USD | ✓ |
| 35 | 2023-08-08<br>23:07:24 | <u>0xf72c6e3e6f4721cac289</u><br><u>2b2d2c9c857c8a04e6a67d</u><br><u>f037d78bcbce34754aba3a</u> | - 0.0091562100000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 36 | 2023-08-08<br>23:07:24 | <u>0xf72c6e3e6f4721cac289</u><br><u>2b2d2c9c857c8a04e6a67d</u><br><u>f037d78bcbce34754aba3a</u> | - 0.0112640256378257<br>72 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-08-08<br>23:05:26 | <u>0x1c9e2446d8284b9b7e26</u><br><u>11d3f49d79f2b238f62cfa</u><br><u>4177a5ce1cf41e08af6439</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-08-08<br>23:05:26 | <u>0x1c9e2446d8284b9b7e26</u><br><u>11d3f49d79f2b238f62cfa</u><br><u>4177a5ce1cf41e08af6439</u> | - 0.006260370000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-08-08<br>23:05:26 | <u>0x1c9e2446d8284b9b7e26</u><br><u>11d3f49d79f2b238f62cfa</u><br><u>4177a5ce1cf41e08af6439</u> | - 0.0079171062154638<br>62 MATIC <br>0.00 USD     | ✓ |
| 40 | 2023-08-08<br>23:04:54 | <u>0x713ae5677f4a60caa387</u><br><u>d4cd220c728e774ff231de</u><br><u>d55037c26e4e4165bae635</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-08-08<br>23:04:54 | <u>0x713ae5677f4a60caa387</u><br><u>d4cd220c728e774ff231de</u><br><u>d55037c26e4e4165bae635</u> | - 0.001753380000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-08-08<br>23:04:54 | <u>0x713ae5677f4a60caa387</u><br><u>d4cd220c728e774ff231de</u><br><u>d55037c26e4e4165bae635</u> | - 0.0020909452177082<br>16 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c7</u><br><u>69b6682903f0a498753ebb</u><br><u>979b0e32092c058ee1228a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c7</u><br><u>69b6682903f0a498753ebb</u><br><u>979b0e32092c058ee1228a</u> | - 0.015916980000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 45 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c7</u><br><u>69b6682903f0a498753ebb</u><br><u>979b0e32092c058ee1228a</u> | - 0.0571056311434206<br>96 MATIC <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-08-01<br>09:20:31 | <u>0x1eb944d4ad340c222566</u><br><u>e3fa625bbb554637dce931</u><br><u>5eee5c39f2c3d4811d403d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-08-01<br>09:20:31 | <u>0x1eb944d4ad340c222566</u><br><u>e3fa625bbb554637dce931</u><br><u>5eee5c39f2c3d4811d403d</u> | - 0.0013829595355534<br>88 MATIC <br>0.00 USD     | ✓ |
| 48 | 2023-08-01<br>09:20:31 | <u>0x1eb944d4ad340c222566</u><br><u>e3fa625bbb554637dce931</u><br><u>5eee5c39f2c3d4811d403d</u> | - 0.0060367867726120<br>08 MATIC <br>0.00 USD     | ✓ |
| 49 | 2023-08-01<br>09:18:19 | <u>0xc7fe5433b2f2b88d4267</u><br><u>4dc286f48a0e901d65d4b9</u><br><u>d0d6cf9d6fc81179b023f4</u> | - 47.2927000000000003<br>513 MATIC <br>32.14 USD  | ✓ |
| 50 | 2023-08-01<br>09:18:19 | <u>0xc7fe5433b2f2b88d4267</u><br><u>4dc286f48a0e901d65d4b9</u><br><u>d0d6cf9d6fc81179b023f4</u> | - 0.005804790000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-08-01<br>09:18:19 | <u>0xc7fe5433b2f2b88d4267</u><br><u>4dc286f48a0e901d65d4b9</u><br><u>d0d6cf9d6fc81179b023f4</u> | - 0.0187337911420213<br>49 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-07-29<br>19:30:40 | <u>0xd1de48d337641d6c9364</u><br><u>4b33b7261824dcbf6dba9f</u><br><u>ffb31b167987d2b01fb417</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-07-29<br>19:30:40 | <u>0xd1de48d337641d6c9364</u><br><u>4b33b7261824dcbf6dba9f</u><br><u>ffb31b167987d2b01fb417</u> | - 0.005407860000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-07-29<br>19:30:40 | <u>0xd1de48d337641d6c9364</u><br><u>4b33b7261824dcbf6dba9f</u><br><u>ffb31b167987d2b01fb417</u> | - 0.0411888352989243<br>99 MATIC <br>0.02 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-07-29<br>19:30:30 | <u>0xb7a17ce35ca04d7a4cf9</u><br><u>5b5e40cc4c1f763d14e25e</u><br><u>51a0d4fe9ba1dadd6d2c59</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-07-29<br>19:30:30 | <u>0xb7a17ce35ca04d7a4cf9</u><br><u>5b5e40cc4c1f763d14e25e</u><br><u>51a0d4fe9ba1dadd6d2c59</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-07-29<br>19:30:30 | <u>0xb7a17ce35ca04d7a4cf9</u><br><u>5b5e40cc4c1f763d14e25e</u><br><u>51a0d4fe9ba1dadd6d2c59</u> | - 0.0137448425496378<br>87 MATIC <br>0.00 USD     | ✓ |
| 58 | 2023-07-27<br>18:48:08 | <u>0xcfb62e2725caee194ab3</u><br><u>1252e178b54bf04579a82f</u><br><u>6fc9def5c2c03024b459f4</u> | - 0.6261237118589497<br>72 MATIC <br>0.44 USD     | ✓ |
| 59 | 2023-07-27<br>18:48:08 | <u>0xcfb62e2725caee194ab3</u><br><u>1252e178b54bf04579a82f</u><br><u>6fc9def5c2c03024b459f4</u> | - 0.0120925860653293<br>87 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-07-27<br>18:48:08 | <u>0xcfb62e2725caee194ab3</u><br><u>1252e178b54bf04579a82f</u><br><u>6fc9def5c2c03024b459f4</u> | - 0.0208031641683856<br>76 MATIC <br>0.01 USD   | ✓ |
| 61 | 2023-07-27<br>18:47:46 | <u>0x8b238f4543cc8d61de07</u><br><u>02795df99664439013b3c0</u><br><u>321fc348922858dabfe872</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-07-27<br>18:47:46 | <u>0x8b238f4543cc8d61de07</u><br><u>02795df99664439013b3c0</u><br><u>321fc348922858dabfe872</u> | - 0.0022071589939593<br>36 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-07-27<br>18:47:46 | <u>0x8b238f4543cc8d61de07</u><br><u>02795df99664439013b3c0</u><br><u>321fc348922858dabfe872</u> | - 0.0037775948696845<br>74 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-07-27<br>18:45:32 | <u>0xabdb4a54d3b4952bf38f345d6fe90b18516f640ed7415c239fa3e6f785d3c19f</u> | - 51.062199999999997<br>146 MATIC <br>36.55 USD | ✓ |
| 65 | 2023-07-27<br>18:45:32 | <u>0xabdb4a54d3b4952bf38f345d6fe90b18516f640ed7415c239fa3e6f785d3c19f</u> | - 0.0105190800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-07-27<br>18:45:32 | <u>0xabdb4a54d3b4952bf38f345d6fe90b18516f640ed7415c239fa3e6f785d3c19f</u> | - 0.0262899727076752<br>47 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-07-22<br>17:34:16 | <u>0xa695a1a2c9de9d2b37877c1328e3b472d7ecd876342a7ea7757dd00de2893919</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-07-22<br>17:34:16 | <u>0xa695a1a2c9de9d2b37877c1328e3b472d7ecd876342a7ea7757dd00de2893919</u> | - 0.0077551200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-07-22<br>17:34:16 | <u>0xa695a1a2c9de9d2b37877c1328e3b472d7ecd876342a7ea7757dd00de2893919</u> | - 0.0186878687367157<br>44 MATIC <br>0.01 USD | ✓ |
| 70 | 2023-07-22<br>17:34:06 | <u>0x572c1d44da9b0f6690a9b218d77ff81ab4126d7426d4e94d6c2f2253ddfe17cc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-07-22<br>17:34:06 | <u>0x572c1d44da9b0f6690a9b218d77ff81ab4126d7426d4e94d6c2f2253ddfe17cc</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-07-22<br>17:34:06 | <u>0x572c1d44da9b0f6690a9b218d77ff81ab4126d7426d4e94d6c2f2253ddfe17cc</u> | - 0.0035602803587538<br>24 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-07-21<br>05:22:31 | <u>0x84449ceaa492a9e792dd</u><br><u>5fb4ab419f8109bb57cb18</u><br><u>075334d59e7b3aa94c7255</u> | - 0.6090985025401415<br>29 MATIC <br>0.46 USD   | ✓ |
| 74 | 2023-07-21<br>05:22:31 | <u>0x84449ceaa492a9e792dd</u><br><u>5fb4ab419f8109bb57cb18</u><br><u>075334d59e7b3aa94c7255</u> | - 0.0064966800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-07-21<br>05:22:31 | <u>0x84449ceaa492a9e792dd</u><br><u>5fb4ab419f8109bb57cb18</u><br><u>075334d59e7b3aa94c7255</u> | - 0.0124430023965499<br>59 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-07-13<br>22:11:36 | <u>0x39e36e80d9fbc54c7c5</u><br><u>1b9e74819eb44e096173b9</u><br><u>f096ec58966e661c36e78c</u>  | - 2.2175993487917589<br>06 MATIC <br>1.87 USD   | ✓ |
| 77 | 2023-07-13<br>22:11:36 | <u>0x39e36e80d9fbc54c7c5</u><br><u>1b9e74819eb44e096173b9</u><br><u>f096ec58966e661c36e78c</u>  | - 0.0122071200000000<br>00 MATIC <br>0.01 USD | ✓ |
| 78 | 2023-07-13<br>22:11:36 | <u>0x39e36e80d9fbc54c7c5</u><br><u>1b9e74819eb44e096173b9</u><br><u>f096ec58966e661c36e78c</u>  | - 0.0376657460342111<br>27 MATIC <br>0.03 USD | ✓ |
| 79 | 2023-06-25<br>22:44:40 | <u>0x199d84412a9acb59cf2e</u><br><u>dd0a3e1cd7bcff4b6945d4</u><br><u>a39bc2056e0a2716d17b4f</u> | - 0.6864106568506179<br>73 MATIC <br>0.45 USD | ✓ |
| 80 | 2023-06-25<br>22:44:40 | <u>0x199d84412a9acb59cf2e</u><br><u>dd0a3e1cd7bcff4b6945d4</u><br><u>a39bc2056e0a2716d17b4f</u> | - 0.0129434700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-06-25<br>22:44:40 | <u>0x199d84412a9acb59cf2e</u><br><u>dd0a3e1cd7bcff4b6945d4</u><br><u>a39bc2056e0a2716d17b4f</u> | - 0.0434172859209932<br>47 MATIC <br>0.02 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-06-25<br>22:44:24 | <u>0xa1693b7bfe0c42d3bba1</u><br><u>538544ec994fd1e27febd6</u><br><u>3d111eca57c741bd27115f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-06-25<br>22:44:24 | <u>0xa1693b7bfe0c42d3bba1</u><br><u>538544ec994fd1e27febd6</u><br><u>3d111eca57c741bd27115f</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-06-25<br>22:44:24 | <u>0xa1693b7bfe0c42d3bba1</u><br><u>538544ec994fd1e27febd6</u><br><u>3d111eca57c741bd27115f</u> | - 0.0052485131573628<br>64 MATIC <br>0.00 USD     | ✓ |
| 85 | 2023-06-17<br>00:29:13 | <u>0xfa8d098508d83f252e4a</u><br><u>bad7b6d06ed5b94c28dacc</u><br><u>954aae90df380a0d91e4b7</u> | - 0.7930213359980777<br>81 MATIC <br>0.46 USD     | ✓ |
| 86 | 2023-06-17<br>00:29:13 | <u>0xfa8d098508d83f252e4a</u><br><u>bad7b6d06ed5b94c28dacc</u><br><u>954aae90df380a0d91e4b7</u> | - 0.013179359999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-06-17<br>00:29:13 | <u>0xfa8d098508d83f252e4a</u><br><u>bad7b6d06ed5b94c28dacc</u><br><u>954aae90df380a0d91e4b7</u> | - 0.0595940031948883<br>20 MATIC <br>0.03 USD   | ✓ |
| 88 | 2023-06-17<br>00:28:51 | <u>0x55c2965617c15a158aa9</u><br><u>242cf5cf38abc217367d2a</u><br><u>e437b9da30133ed5c3cbb9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-06-17<br>00:28:51 | <u>0x55c2965617c15a158aa9</u><br><u>242cf5cf38abc217367d2a</u><br><u>e437b9da30133ed5c3cbb9</u> | - 0.001753380000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-06-17<br>00:28:51 | <u>0x55c2965617c15a158aa9</u><br><u>242cf5cf38abc217367d2a</u><br><u>e437b9da30133ed5c3cbb9</u> | - 0.0080069845690694<br>34 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-06-14<br>19:37:51 | <u>0x3cb249deb910251a1fe5178500bb445e72a6a1824eef7cb46c6feea5045b00e0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-06-14<br>19:37:51 | <u>0x3cb249deb910251a1fe5178500bb445e72a6a1824eef7cb46c6feea5045b00e0</u> | - 0.007999859999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-06-14<br>19:37:51 | <u>0x3cb249deb910251a1fe5178500bb445e72a6a1824eef7cb46c6feea5045b00e0</u> | - 0.0534867440013327<br>08 MATIC <br>0.03 USD     | ✓ |
| 94 | 2023-05-28<br>08:33:20 | <u>0x914bdc592049be998a03d9ea21c4285211b8086663a002ae59824c72c09f82b0</u> | - 2.2873990551289753<br>45 MATIC <br>2.11 USD     | ✓ |
| 95 | 2023-05-28<br>08:33:20 | <u>0x914bdc592049be998a03d9ea21c4285211b8086663a002ae59824c72c09f82b0</u> | - 0.000861180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-05-28<br>08:33:20 | <u>0x914bdc592049be998a03d9ea21c4285211b8086663a002ae59824c72c09f82b0</u> | - 0.0034521376670862<br>68 MATIC <br>0.00 USD   | ✓ |
| 97 | 2023-05-10<br>16:22:40 | <u>0x31a51b5803b3b0db64dec07b384a71c92ec8879764e0ef479fda01aa5cf1e361</u> | - 0.000000000000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 98 | 2023-05-10<br>16:22:40 | <u>0x31a51b5803b3b0db64dec07b384a71c92ec8879764e0ef479fda01aa5cf1e361</u> | - 0.008816700000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99 | 2023-05-10<br>16:22:40 | <u>0x31a51b5803b3b0db64dec07b384a71c92ec8879764e0ef479fda01aa5cf1e361</u> | - 0.0461154762477213<br>67 MATIC <br>0.04 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-10-23<br>13:04:22 | <u>0x3112f25a0e9c07947976</u><br><u>6b9e143cc7ed73d86f2122</u><br><u>6db6eb0b81bc0891ce9d43</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 101 | 2022-10-23<br>13:04:22 | <u>0x3112f25a0e9c07947976</u><br><u>6b9e143cc7ed73d86f2122</u><br><u>6db6eb0b81bc0891ce9d43</u> | - 0.0040139122476622<br>46 MATIC <br>0.00 USD   | ✓ |
| 102 | 2022-10-23<br>13:04:22 | <u>0x3112f25a0e9c07947976</u><br><u>6b9e143cc7ed73d86f2122</u><br><u>6db6eb0b81bc0891ce9d43</u> | - 0.0070347846193194<br>68 MATIC <br>0.00 USD   | ✓ |
| 103 | 2022-08-11<br>15:37:17 | <u>0xea43987f5fdee7a5e9c2</u><br><u>a1158cbd95bacb5ee5032d</u><br><u>f350ae66c5882e3f53ff04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2022-08-11<br>15:37:17 | <u>0xea43987f5fdee7a5e9c2</u><br><u>a1158cbd95bacb5ee5032d</u><br><u>f350ae66c5882e3f53ff04</u> | - 0.0035916768917384<br>10 MATIC <br>0.00 USD | ✓ |
| 105 | 2022-08-11<br>15:37:17 | <u>0xea43987f5fdee7a5e9c2</u><br><u>a1158cbd95bacb5ee5032d</u><br><u>f350ae66c5882e3f53ff04</u> | - 0.0007389674967319<br>38 MATIC <br>0.00 USD | ✓ |
| 106 | 2022-08-07<br>14:39:38 | <u>0x89aa85ae276087effd2f</u><br><u>5a7612abebf27e524fa5d4</u><br><u>67e51aaeaef5b6d43cc0</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2022-08-07<br>14:39:38 | <u>0x89aa85ae276087effd2f</u><br><u>5a7612abebf27e524fa5d4</u><br><u>67e51aaeaef5b6d43cc0</u>   | - 0.0033526500291680<br>55 MATIC <br>0.00 USD | ✓ |
| 108 | 2022-08-07<br>14:39:38 | <u>0x89aa85ae276087effd2f</u><br><u>5a7612abebf27e524fa5d4</u><br><u>67e51aaeaef5b6d43cc0</u>   | - 0.0000000001968005<br>55 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 109 | 2022-08-07<br>14:39:02 | <u>0x69e778b4a53a0ffd5614c75f5f2481614e9ef3bf1854ad17084266996e8923ef</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 110 | 2022-08-07<br>14:39:02 | <u>0x69e778b4a53a0ffd5614c75f5f2481614e9ef3bf1854ad17084266996e8923ef</u>  | - 0.0015621603067561<br>52 MATIC <br>0.00 USD    | ✓ |
| 111 | 2022-08-07<br>14:39:02 | <u>0x69e778b4a53a0ffd5614c75f5f2481614e9ef3bf1854ad17084266996e8923ef</u>  | - 0.0000000001835538<br>00 MATIC <br>0.00 USD    | ✓ |
| 112 | 2022-07-22<br>19:29:00 | <u>0x56f19fe37f4425e211ef f2a46d18b50ee663e8ba73a001ffc4c2a39c4d1ae9e5</u> | - 0.050000000000000000<br>03 MATIC <br>0.04 USD  | ✓ |
| 113 | 2022-07-22<br>19:29:00 | <u>0x56f19fe37f4425e211ef f2a46d18b50ee663e8ba73a001ffc4c2a39c4d1ae9e5</u> | - 0.00063000000003570<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2022-07-22<br>19:29:00 | <u>0x56f19fe37f4425e211ef f2a46d18b50ee663e8ba73a001ffc4c2a39c4d1ae9e5</u> | - 0.00000000000003360<br>00 MATIC <br>0.00 USD | ✓ |
| 115 | 2022-07-22<br>13:56:51 | <u>0x5aa9262ca08e092fef039016f2407f3cdd9ae0323586818946ea0444c7064fb1</u>  | + 0.21099999999999999<br>93 MATIC <br>0.18 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-27<br>16:59:21 | <u>0xd811443f7b459461e432e4bfc29a5d360d99886ab79b50caca292938b29e145b</u> | + 45.964518016980505<br>877 MATIC <br>25.46 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-08-09<br>01:23:38 | <u>0x075c97e5b150d1d1e914ca3175ce2946d76d7ad4c2b8d774486d8f415d655e7b</u> | + 46.967036979692196<br>041 MATIC <br>32.46 USD   | ✓ |
| 3 | 2023-08-08<br>23:05:26 | <u>0x1c9e2446d8284b9b7e2611d3f49d79f2b238f62cfa4177a5ce1cf41e08af6439</u> | + 45.203541948298564<br>535 MATIC <br>30.98 USD   | ✓ |
| 4 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c769b6682903f0a498753ebb979b0e32092c058ee1228a</u> | + 1.4601405738566495<br>26 MATIC <br>0.99 USD     | ✓ |
| 5 | 2023-07-29<br>19:30:40 | <u>0xd1de48d337641d6c93644b33b7261824dcbf6dba9fffb31b167987d2b01fb417</u> | + 48.956367173928150<br>294 MATIC <br>35.28 USD   | ✓ |
| 6 | 2023-07-22<br>17:34:16 | <u>0xa695a1a2c9de9d2b37877c1328e3b472d7ecd876342a7ea7757dd00de2893919</u> | + 52.014196883636934<br>388 MATIC <br>39.40 USD | ✓ |
| 7 | 2023-07-13<br>22:11:36 | <u>0x39e36e80d9fbc54c7c51b9e74819eb44e096173b9f096ec58966e661c36e78c</u>  | + 0.6807111075239514<br>75 MATIC <br>0.57 USD   | ✓ |
| 8 | 2023-07-13<br>22:11:04 | <u>0x7e79f8eae313ebe8261421070cd4bdb314d55c85777d91b63f6f233b2aa40c6</u>  | + 3.2979412927176814<br>39 MATIC <br>2.78 USD   | ✓ |
| 9 | 2023-05-26<br>14:04:33 | <u>0x3398e862e6269cb843ad5cfc7b618e8c590104f0dab4e8fb8c37bca8fcd2a1</u>   | + 4.4896544384780954<br>22 MATIC <br>4.15 USD   | ✓ |


#### ERC-20 EVENTS

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




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-05<br>11:19:57 | <u>0x06f95043f20f9a5c546e4510c5d1a647237236a06a95241557c0851fa0c65618</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ]   | ✓ |
| 2 | 2024-06-21<br>11:01:29 | <u>0xccaed3b5f145a2263e987341e302736daeb249ff469c7d498d84cbffa79608f7</u> | + 5,000 m   | ✓ |
| 3 | 2024-04-15<br>18:47:21 | <u>0xaa204ddcb7b4e9676fbafdbb4e38dab35430d576ca96b1187109918e719c9fdd</u> | + 1,374 R   | ✓ |
| 4 | 2024-04-15<br>17:49:15 | <u>0xd96a6942afcafff7f910a5d417505994e51b4ecec3f1a6168b0f2450f1683e6c</u> | + 150 W   | ✓ |
| 5 | 2023-09-11<br>11:15:23 | <u>0x217aa7aacdf9cddd9ef3f1aba0c49e80bc4c436a29937e4b94eff8b5ce32d3a1</u> | + 965,150.0000000000<br>00000000 \$ sUSD  | ✓ |
| 6 | 2023-09-10<br>11:48:17 | <u>0x16a2bfcad83da43639a8864e4709c326255428c03c057d5655354ebb8c81954d</u> | - 24.985123 USDC <br>24.99 USD | ✓ |
| 7 | 2023-09-10<br>11:45:01 | <u>0xec07c65de8c0fb316a3ed14fe15f7d541f3020214fbd789d3b1622ddf83b104b</u> | + 24.985123 USDC <br>24.98 USD | ✓ |
| 8 | 2023-08-28<br>07:30:06 | <u>0x8fbe70dddfe0f0d3a0a7ff016abb0ac7a8bac17534d02f196e167c21f33b42c0</u> | + 194,500.0000000000<br>00000000 wHEX   | ✓ |
| 9 | 2023-08-27<br>16:59:21 | <u>0xd811443f7b459461e432e4bfc29a5d360d99886ab79b50caca292938b29e145b</u> | - 25.646195 USDC <br>25.64 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-08-27<br>16:57:07 | <u>0x40b951219c7a2d895933</u><br><u>ef4017b74218e96801e642</u><br><u>9f5fc86feb587361fe5491</u> | + 25.646195 USDC <br>25.64 USD   | ✓ |
| 11 | 2023-08-10<br>06:14:43 | <u>0x0eb74faacd0da05ff0b0</u><br><u>23d911849ec66791a74d2e</u><br><u>eb6a8721aad509588abd79</u> | - 30.612941 USDC <br>30.61 USD   | ✓ |
| 12 | 2023-08-10<br>02:25:30 | <u>0x274e2d425f79df1cbafa</u><br><u>5bc2d1d7efa502ed31a436</u><br><u>28af0789052aa3714e3c36</u> | + 30.612941 USDC <br>30.62 USD   | ✓ |
| 13 | 2023-08-09<br>01:23:38 | <u>0x075c97e5b150d1d1e914</u><br><u>ca3175ce2946d76d7ad4c2</u><br><u>b8d774486d8f415d655e7b</u> | - 29.713660226901822<br>625 agEUR   | ✓ |
| 14 | 2023-08-09<br>01:20:58 | <u>0x77cdbacd96b58707332a</u><br><u>a21bf55dc4d805feb35a84</u><br><u>f9045fb2a2e81ca332c570</u> | + 29.713660226901822<br>625 agEUR   | ✓ |
| 15 | 2023-08-08<br>23:08:50 | <u>0x3fca1efbaadb39d6f438</u><br><u>bfc62bc79621a2b9e5998a</u><br><u>4dc539aeda087655e89f3b</u> | - 29.713660226901822<br>625 agEUR   | ✓ |
| 16 | 2023-08-08<br>23:07:24 | <u>0xf72c6e3e6f4721cac289</u><br><u>2b2d2c9c857c8a04e6a67d</u><br><u>f037d78bcbce34754aba3a</u> | + 29.713660226901822<br>625 agEUR   | ✓ |
| 17 | 2023-08-08<br>23:05:26 | <u>0x1c9e2446d8284b9b7e26</u><br><u>11d3f49d79f2b238f62cfa</u><br><u>4177a5ce1cf41e08af6439</u> | - 31.015912 USDC <br>31.01 USD | ✓ |
| 18 | 2023-08-08<br>23:03:00 | <u>0x97ff94a0113ac93f73d4</u><br><u>eebcca0f6a749bf7f796a2</u><br><u>5c1b995387365ab963d40d</u> | + 31.015912 USDC <br>31.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-08-08<br>17:45:27 | <u>0x199c788dcd409f023592</u><br><u>cea0179b423d1ebe9607cb</u><br><u>126d74ab49b0ee098f2a0e</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 20 | 2023-08-02<br>10:52:21 | <u>0x3ea6b4849ad6ffa94d11</u><br><u>947442571d3af5a0403825</u><br><u>1b145f4adcdd4dce311a57</u> | + 124.84999999999999<br>4316 LINKBonus.io   | ✓ |
| 21 | 2023-08-01<br>16:19:07 | <u>0xc1da38a2ad16add02e74</u><br><u>335bc4f320ceb0db564082</u><br><u>234bfd4d9fba6ae8599384</u> | + 126.75000000000000<br>0000 Claim at<br>LINKBonus.io   | ✓ |
| 22 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c7</u><br><u>69b6682903f0a498753ebb</u><br><u>979b0e32092c058ee1228a</u> | - 30.783389 USDT <br>30.77 USD   | ✓ |
| 23 | 2023-08-01<br>09:21:31 | <u>0x0eb0fb75e3fe04d794c7</u><br><u>69b6682903f0a498753ebb</u><br><u>979b0e32092c058ee1228a</u> | - 1.428135 USDT <br>1.42 USD   | ✓ |
| 24 | 2023-08-01<br>09:18:19 | <u>0xc7fe5433b2f2b88d4267</u><br><u>4dc286f48a0e901d65d4b9</u><br><u>d0d6cf9d6fc81179b023f4</u> | + 32.211524 USDT <br>32.20 USD | ✓ |
| 25 | 2023-07-29<br>19:30:40 | <u>0xd1de48d337641d6c9364</u><br><u>4b33b7261824dcbf6dba9f</u><br><u>ffb31b167987d2b01fb417</u> | - 35.226554 USDT <br>35.22 USD | ✓ |
| 26 | 2023-07-29<br>19:29:56 | <u>0xbbef2a896fbb2458e023</u><br><u>d9f6b46031f2ab2ed7f737</u><br><u>4b5589a56ed76b8092ea9b</u> | + 35.226554 USDT <br>35.22 USD | ✓ |
| 27 | 2023-07-27<br>18:48:08 | <u>0xcfb62e2725caee194ab3</u><br><u>1252e178b54bf04579a82f</u><br><u>6fc9def5c2c03024b459f4</u> | - 36.402453 USDC <br>36.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-07-27<br>18:45:32 | <u>0xabdb4a54d3b4952bf38f345d6fe90b18516f640ed7415c239fa3e6f785d3c19f</u> | + 36.402453 USDC      | ✓ |
|    |                        |   | 36.39 USD  |   |
| 29 | 2023-07-22<br>21:40:12 | <u>0x5d58d5849b318341d0dd2d17f79e95ca13311ff9e61b76a9a0ca0e6e66cdfbd7</u> | + 0.8100000000000000   | ✓ |
|    |                        |   | 53 1rETH   |   |
| 30 | 2023-07-22<br>17:34:16 | <u>0xa695a1a2c9de9d2b37877c1328e3b472d7ecd876342a7ea7757dd00de2893919</u> | - 39.729896 USDT      | ✓ |
|    |                        |   | 39.73 USD  |   |
| 31 | 2023-07-22<br>17:33:44 | <u>0xd82850fd4fd951c6e311c2eac3fe73df40c05be6d84c64d988dfc7d259a7ccb0</u> | + 39.729896 USDT      | ✓ |
|    |                        |   | 39.73 USD  |   |
| 32 | 2023-07-21<br>05:22:31 | <u>0x84449ceaa492a9e792dd5fb4ab419f8109bb57cb18075334d59e7b3aa94c7255</u> | - 0.00127467 BTC.b  | ✓ |
|    |                        |   | 38.00 USD  |   |
| 33 | 2023-07-19<br>06:29:19 | <u>0x793d526f878e6fb01da11a2df5723ca760aaba6b9db901c8c0c491be267ae9dd</u> | + 0.00127467 BTC.b  | ✓ |
|    |                        |   | 38.29 USD  |   |
| 34 | 2023-06-25<br>22:44:40 | <u>0x199d84412a9acb59cf2edd0a3e1cd7bcff4b6945d4a39bc2056e0a2716d17b4f</u> | - 41.254064 USDT    | ✓ |
|    |                        |   | 41.25 USD  |   |
| 35 | 2023-06-21<br>03:53:37 | <u>0xf5a55942b542bdbd15060d3ce8749569b14228c84e1c8b0f3ff8538f09866285</u> | + 41.254064 USDT    | ✓ |
|    |                        |   | 41.25 USD  |   |
| 36 | 2023-06-17<br>00:29:13 | <u>0xfa8d098508d83f252e4abad7b6d06ed5b94c28dacc954aae90df380a0d91e4b7</u> | - 43.398425 USDC    | ✓ |
|    |                        |   | 43.40 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-05-29<br>15:58:22 | <u>0xef231b0e61c236eac13d<br/>b17f4430ae27dfb714bfe1<br/>f78f5b85578e81cfec1dd2</u> | + 43.398425 USDC <br>43.39 USD | ✓ |
| 38 | 2022-11-28<br>20:36:12 | <u>0x4774db3505dc035fbbb6<br/>42d147ab36e7f11fca76bd<br/>ac71b4ff332a54878e8bc6</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |
| 39 | 2022-11-25<br>12:30:06 | <u>0x822c24382cea59e44328<br/>522c3c1b1c7b944c3d595c<br/>8320cbbec045f1e68010e4</u> | + 50,000.000000000000<br>0000000 TBBT.org   | ✓ |
| 40 | 2022-08-12<br>05:47:09 | <u>0x28f4d3ddcc4fdebbec7d<br/>2ec9ec52b5a959bbe64afb<br/>503d2e4597a42f540a182d</u> | + 0.0161448787110120<br>70 W00  | ✓ |
| 41 | 2022-08-07<br>14:39:38 | <u>0x89aa85ae276087effd2f<br/>5a7612abebf27e524fa5d4<br/>67e51aaeaef5b6d43cc0</u>   | + 0.0139547803588951<br>29 xW00   | ✓ |
| 42 | 2022-08-07<br>14:39:38 | <u>0x89aa85ae276087effd2f<br/>5a7612abebf27e524fa5d4<br/>67e51aaeaef5b6d43cc0</u>   | - 0.0142660236929299<br>11 W00  | ✓ |
| 43 | 2022-08-07<br>14:38:24 | <u>0x5dab1545faa66bbf9dc9<br/>b48a6273c9d3f29b203ef4<br/>da97b7054f755b588249f5</u> | + 0.0142660236929299<br>11 W00  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|----------|---|
| 1 | 2023-07-13<br>22:11:36 | <u>0x39e36e80d9fbc54c7c5<br/>1b9e74819eb44e096173b9<br/>f096ec58966e661c36e78c</u> | - 1 BLDG | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 2 | 2023-06-14<br>19:37:51 | <u>0x3cb249deb910251a1fe5178500bb445e72a6a1824eef7cb46c6feea5045b00e0</u> | + 1 BLDG         | ✓ |
| 3 | 2023-05-10<br>16:22:40 | <u>0x31a51b5803b3b0db64dec07b384a71c92ec8879764e0ef479fda01aa5cf1e361</u> | + 1 GLEAM        | ✓ |
| 4 | 2022-10-23<br>13:04:22 | <u>0x3112f25a0e9c079479766b9e143cc7ed73d86f21226db6eb0b81bc0891ce9d43</u> | + 1 WOOFIWIZARD1 | ✓ |
| 5 | 2022-08-11<br>15:37:17 | <u>0xea43987f5fdee7a5e9c2a1158cbd95bacb5ee5032df350ae66c5882e3f53ff04</u> | + 1 WOOFi        | ✓ |
| 6 | 2022-07-22<br>19:32:04 | <u>0xe1837ee16f90f755e7e5cae7659dc36637eeee8d25659d6bc66684d7f72df85e</u> | + 1 OAT          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>11:23:31 | <u>0x40fd3aa047a951856eb018b1218baccba755e0f69c1a5fa749298744772ba1d9</u> | + 1 1ETH Airdrop at webeth.icu <sup>čŸŽ•</sup> | ✓ |
| 2 | 2024-07-05<br>11:23:29 | <u>0xc8bf34fe2366a029c21d84311513d9e45f0c704ed0be148500f448a01629846a</u> | + 1 Airdrop at 10bnb.org <sup>čŸŽ•</sup>       | ✓ |
| 3 | 2024-03-28<br>17:32:44 | <u>0xd58b25ac7dfd6794d0d7bf18870285113c71e660c73837299e61078d3f098d66</u> | + 1 5ETH Reward at [geteth.us]                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 4  | 2024-03-28<br>17:25:32 | <u>0x817e8a6807cb5fbf5f75db2156ed1e02d8bf2d8861a36cd4f59ae125c087a025</u>  | + 1 Airdrop at [5000usdt.us]    | ✓ |
| 5  | 2024-03-19<br>22:23:22 | <u>0x693f8bc2fc2ca362fbb399530132638a6448c2880f3dbfd1f4dc98668e1c3f00</u>  | + 1 Claim rewards on getWoo.org | ✓ |
| 6  | 2024-02-24<br>03:46:44 | <u>0x14d4affa75b5e3c3aed86193c07a123a1361314a7ee3a0aece1304edcc4c5412</u>  | + 1 Airdrop at [5eth i%[Ecc]    | ✓ |
| 7  | 2024-02-08<br>04:20:13 | <u>0x93e0525463d696d12b9a2a95a3050752b3c64dfc79ad9c92a49aed824f24bd7c</u>  | + 1 claimpp.com                 | ✓ |
| 8  | 2024-01-24<br>00:24:35 | <u>0x0e8676a57870114cee6abbcb7b4c0edeeea0c95c45d9f9dedae1b01a5281f2afb</u> | + 1 1000usdc.top                | ✓ |
| 9  | 2024-01-24<br>00:22:35 | <u>0x6c92d5139e42030a2adf54b6d8f76e762b306e5330ed42559045d73a13e8bd6e</u>  | + 1 3000usdt.cc                 | ✓ |
| 10 | 2023-12-04<br>16:51:03 | <u>0x0800fcac78b03244b9c396d451eb535d33dcc18f55a7b7a84dc091f0afa07364</u>  | + 1 2000usdt.net                | ✓ |
| 11 | 2023-12-04<br>16:49:39 | <u>0xab1713e6191d49507998104467031aafc8c61a2852c06f59927fbe107e5c4932</u>  | + 1 1000usdc.org                | ✓ |
| 12 | 2023-11-25<br>08:28:33 | <u>0xa7e50a68bd8200c22d15e65680e86b40e9494918fd753c15fdd471eb6c3e159</u>   | + 1 3000usdt.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 13 | 2023-11-25<br>07:18:08 | <u>0x185d76c54389565cb5c3<br/>cb1ce4337ed8c7a396d6ff<br/>9daa4a281b9254677c03ad</u> | + 1 org                         | ✓ |
| 14 | 2023-11-11<br>14:33:36 | <u>0x4c84920aaca614b9c7f6<br/>af7f487bcb0cb1745db4ee<br/>2cbda434ea7e1d530de871</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 15 | 2023-10-17<br>18:03:39 | <u>0xf8a3473f9eb3b565d730<br/>54b93c0b6d44db28a0666d<br/>769c602cabf4eb8a626734</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 16 | 2023-10-12<br>12:39:46 | <u>0x1acb993f6fa709f1017e<br/>30247e535404c378296238<br/>c3b9ee21e21c652520e699</u> | + 1 Voucher                     | ✓ |
| 17 | 2023-10-08<br>22:03:45 | <u>0x76cd3663c8425974d152<br/>7f8fd2dc9c44197e8d8df1<br/>9b612187f7659cd18899bd</u> | + 1 Voucher                     | ✓ |
| 18 | 2023-10-08<br>18:50:46 | <u>0xa8ac5a5ce72878c87633<br/>afbe77443c23ff06a9e5e0<br/>065f2432501b6165115abe</u> | + 1 NFT Voucher                 | ✓ |
| 19 | 2023-10-08<br>18:44:02 | <u>0xf7553e85d0cf23209cff<br/>64b67abbb9624c22f06844<br/>912aa9727c6542de429013</u> | + 1 rds.net                     | ✓ |
| 20 | 2023-10-08<br>18:39:52 | <u>0xa40851cf8c2d69301c84<br/>14633c8daba3144ddfb315<br/>668b90e3a2138146da9f2e</u> | + 1 Vouchers                    | ✓ |
| 21 | 2023-10-08<br>18:38:46 | <u>0x0361f56a95a537fac795<br/>a77e4c1d702de3739996fc<br/>acc0962f4528f513550026</u> | + 1 usdtdrop.org                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2023-10-08<br>18:36:13 | <u>0x95b2ec9f274c9c2034d8</u><br><u>943fae544a87e454d7d63b</u><br><u>fd597e1f658b2795e3a86b</u> | + 1 rds.net                          | ✓ |
| 23 | 2023-10-05<br>17:48:37 | <u>0xd37cec17944e4c929903</u><br><u>1c8d55765cebe7fa17208d</u><br><u>ca068249c6fca3b0e5f4d8</u> | + 1<br>https://boneshibe.<br>com/    | ✓ |
| 24 | 2023-09-13<br>19:01:28 | <u>0x4379173796e7ad9d2bd8</u><br><u>bba516430e8a46e8d2fd26</u><br><u>66666b8ac52be4e72e51aa</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 25 | 2023-09-11<br>20:50:17 | <u>0xaa372c67e7f7b9a08e82</u><br><u>fad49322a8f7070493820f</u><br><u>eafbc75410dd3908ee3730</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 26 | 2023-09-10<br>17:33:50 | <u>0xd6393dd4ec00126ae1ab</u><br><u>a729d8860e2a7cdda99583</u><br><u>eee389211b2123fe7ef42c</u> | + 1 NFT Voucher                      | ✓ |
| 27 | 2023-09-10<br>11:49:01 | <u>0xc5e518cbbfe72d27b260</u><br><u>fad33f6a41f731301e09ce</u><br><u>15a0f46b075789d2d940c4</u> | + 1 Uniswap giveaway                 | ✓ |
| 28 | 2023-09-10<br>11:48:55 | <u>0x83435b194c6ecf8d6799</u><br><u>6f6accd63014099d19d3c9</u><br><u>3f448965e1f8247e7d8766</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 29 | 2023-09-10<br>11:48:49 | <u>0xa9e0499ed3f013e37299</u><br><u>83f7bbc4c09c9c87539e5d</u><br><u>03e4580b7f3539e6fdaa13</u> | + 1 LIDO Drop                        | ✓ |
| 30 | 2023-09-10<br>11:48:17 | <u>0xd1a289067b7b85315c12</u><br><u>4df7b4d302872d36f8b360</u><br><u>0d352b0d3dcd7817b959fe</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-09-10<br>11:46:57 | <u>0xbc3719f665ed7fa692582eade7fe1324713b81afc1d3bfbf8830ce939b0d27d8</u> | + 1 Circle Weekly Giveaways   | ✓ |
| 32 | 2023-09-10<br>11:46:37 | <u>0x151de3ae778c745623153095c3be1e4ae3d2af4df3e14c98631802053f06eccb</u> | + 1 NFT VOUCHER               | ✓ |
| 33 | 2023-08-30<br>03:54:01 | <u>0x5fa5f7e774d3913fe03a3093c9fc555b0dddb338776829fee69f95d2b096751e</u> | + 1 Chain Launch Raffle       | ✓ |
| 34 | 2023-08-28<br>14:59:20 | <u>0xd583be4608cdd5b555faa1686a96f82a27a58cfa482e965c7b3879db01cbfd76</u> | + 1<br>claim.circlest.org     | ✓ |
| 35 | 2023-08-27<br>16:59:57 | <u>0x99937c31296ac28f18b341924afd305b437a44769afa80e17a12f8b28d91caaa</u> | + 1<br>claim.circlest.net     | ✓ |
| 36 | 2023-08-26<br>20:44:13 | <u>0x911b40e89a94ac924d5ef40d486d8f675841b07a204bc2fb7dc36540b8a8c8b2</u> | + 1<br>claim.circleweekly.com | ✓ |
| 37 | 2023-08-25<br>21:25:39 | <u>0x69370d93e30a16278dc9e869c82b163cdc41551ef80604e25192b4b25088d01c</u> | + 1 NFTVoucher                | ✓ |
| 38 | 2023-08-13<br>06:25:36 | <u>0x3b47b961922659a1c7aa9625bbe1a012f69c3c08bfd72db16e14f4509c5e704</u>  | + 1 Base Airdrop              | ✓ |
| 39 | 2023-08-11<br>18:04:24 | <u>0xfa0475faaf8f27790e0c36f374d69065a92609be8b724e3c41de2b3597b9a783</u> | + 1 NFTNotify                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 40 | 2023-08-10<br>14:39:01 | <u>0x503d91ed0bf9c5770b5b2e42873d420dcd146864abcd12adb017f98edd6673d6</u> | + 1 Voucher    | ✓ |
| 41 | 2023-08-09<br>14:30:59 | <u>0xd2896dad78492e2ac2f365b911cb7e63d5076c92284c19636beb0d8118b89fab</u> | + 1 Lido DAO   | ✓ |
| 42 | 2023-08-08<br>20:28:35 | <u>0x3e1d57eb8c1f79538475f79852116c48ae10800dc0fa39c63f44b1a7b5a6fe92</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-01<br>12:27:14 | <u>0xf7a71e62cfe7f3d50f502979c94a00c48c17786cb8bc66e88b742eae21fe2005</u> | + 1 APE COIN   | ✓ |
| 44 | 2023-07-30<br>21:31:10 | <u>0xf5528fcc6a6c7f457feda839aed52a8fc7d0df6135969f20a56578791bc4e209</u> | + 1 APE COIN   | ✓ |
| 45 | 2023-07-29<br>10:56:02 | <u>0xdb17b84670bcef06d82bf99005bd2f7bcb1ea135e101d5ceda548e9900610dec</u> | + 1 RS         | ✓ |

\* USD values displayed at the time of transaction

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