

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbcdb21af5ff5bd384d11bb11c710db025c127f34</u> |
| TOTAL RECEIVED | 153.086510000000004084 MATIC |
| | 58.90 USD |
| TOTAL SEND | 153.086312869844249462 MATIC |
| | 58.90 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000197130155754000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| RareTron.io | 88,888.000000 RareTron.io |
| Acces Liquid-ether.com | 1 rewards |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| !Synth sUSD | 708.000000000000000000 sUSD [Synthetix.to] |
| WMATIC | 800 Swap on: wmatic-swap.com |
| Tron-USDC.com | 888.000000 Tron-USDC.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| !Synth sUSD | 573.000000000000000000 sUSD [Synthetix.to] |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.team |
| NFTgrilape | 1 NFTgrilape |
| NFTU | 17 NFTU |
| ZED Horse | 5 ZED |
| RECUR | 2 RECUR |
| StarBoredNft | 1 StarBoredNft |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 1,000 USDT Reward | N/A s.net |
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.org |
| | N/A Reward at tether.ec |
| 3000\$ USDT Reward | N/A NFT |
| \$3000 Rewards | N/A drop-usdt.cc |
| | N/A Reward at BoneWin.com |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A .net |
| 1,000 USDT Reward | N/A s.net |




MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-30 07:54:48 | <u>0xfb0b5d9c605fec5bab03</u> <u>5588e56df584fa99be1b02</u> <u>df5a3f16d6912249e38445</u> | - 55.137181011186022 772 MATIC  44.66 USD | ✓ |
| 2 | 2024-01-30 07:54:48 | <u>0xfb0b5d9c605fec5bab03</u> <u>5588e56df584fa99be1b02</u> <u>df5a3f16d6912249e38445</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-30 07:54:48 | <u>0xfb0b5d9c605fec5bab03</u> <u>5588e56df584fa99be1b02</u> <u>df5a3f16d6912249e38445</u> | - 0.0005704876088520 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-25 07:08:08 | <u>0x418e519ec0f3e69ff85e</u> <u>3ca9b2cca47bb1cfe8dc8a</u> <u>b9b714fa4ebc169de6e97e</u> | - 4.3700000000000001 07 MATIC  3.38 USD | ✓ |
| 5 | 2023-11-25 07:08:08 | <u>0x418e519ec0f3e69ff85e</u> <u>3ca9b2cca47bb1cfe8dc8a</u> <u>b9b714fa4ebc169de6e97e</u> | - 0.0056851200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-25 07:08:08 | <u>0x418e519ec0f3e69ff85e</u> <u>3ca9b2cca47bb1cfe8dc8a</u> <u>b9b714fa4ebc169de6e97e</u> | - 0.0013181195466311 04 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-25 07:07:20 | <u>0xb558f9de55e291e7912d</u> <u>8a628ca1f0cc182e7dcd6a</u> <u>e7f322a0bcd60e8b54ea2b</u> | - 4.2999999999999998 22 MATIC  3.32 USD | ✓ |
| 8 | 2023-11-25 07:07:20 | <u>0xb558f9de55e291e7912d</u> <u>8a628ca1f0cc182e7dcd6a</u> <u>e7f322a0bcd60e8b54ea2b</u> | - 0.0059935800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-25 07:07:20 | <u>0xb558f9de55e291e7912d</u> <u>8a628ca1f0cc182e7dcd6a</u> <u>e7f322a0bcd60e8b54ea2b</u> | - 0.0015443205779950 30 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-25 07:06:56 | <u>0xa507414788d8263bf7a8</u> <u>b114975e4f011ff0652791</u> <u>25d6a8e90d136c3bca476c</u> | - 4.2999999999999998 22 MATIC  3.32 USD | ✓ |
| 11 | 2023-11-25 07:06:56 | <u>0xa507414788d8263bf7a8</u> <u>b114975e4f011ff0652791</u> <u>25d6a8e90d136c3bca476c</u> | - 0.0056847600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-25 07:06:56 | <u>0xa507414788d8263bf7a8</u> <u>b114975e4f011ff0652791</u> <u>25d6a8e90d136c3bca476c</u> | - 0.0013320114115837 32 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-25 07:03:33 | <u>0xb706a4f8f5f235ad661e</u> <u>9276e70d106d5954a5035d</u> <u>f1fde96443cceeaff6ca0a</u> | - 4.2999999994099997 74 MATIC  3.32 USD | ✓ |
| 14 | 2023-11-25 07:03:33 | <u>0xb706a4f8f5f235ad661e</u> <u>9276e70d106d5954a5035d</u> <u>f1fde96443cceeaff6ca0a</u> | - 0.0059946600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-25 07:03:33 | <u>0xb706a4f8f5f235ad661e</u> <u>9276e70d106d5954a5035d</u> <u>f1fde96443cceeaff6ca0a</u> | - 0.0023635885003684 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-25 07:02:20 | <u>0xd064a5fb05e727a102d4</u> <u>f881fa9f6334bdf264def4</u> <u>1a6ba0a0cba97181918493</u> | + 64.894940000000005 398 MATIC  50.19 USD | ✓ |
| 17 | 2023-11-25 07:00:14 | <u>0x713477b4664daa074af2</u> <u>af508f0bbdd330d2a93875</u> <u>10558b07cb1ada2085c6f2</u> | - 4.2999999994099997 74 MATIC  3.32 USD | ✓ |
| 18 | 2023-11-25 07:00:14 | <u>0x713477b4664daa074af2</u> <u>af508f0bbdd330d2a93875</u> <u>10558b07cb1ada2085c6f2</u> | - 0.0059103000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-25 07:00:14 | <u>0x713477b4664daa074af2af508f0bbdd330d2a9387510558b07cb1ada2085c6f2</u> | - 0.0016426324808150 40 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-28 11:05:21 | <u>0xda96d5bc273218f0bc0554c9fe594fa3086cbafe4fdc54cafe54131a58697ee1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-28 11:05:21 | <u>0xda96d5bc273218f0bc0554c9fe594fa3086cbafe4fdc54cafe54131a58697ee1</u> | - 0.0052122600000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-28 11:05:21 | <u>0xda96d5bc273218f0bc0554c9fe594fa3086cbafe4fdc54cafe54131a58697ee1</u> | - 0.0075857027208847 08 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-28 11:05:03 | <u>0x55f597b4ff477fe77d60ce95aed75ff997095cd96ac4df852f0f0535096469e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-28 11:05:03 | <u>0x55f597b4ff477fe77d60ce95aed75ff997095cd96ac4df852f0f0535096469e1</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-28 11:05:03 | <u>0x55f597b4ff477fe77d60ce95aed75ff997095cd96ac4df852f0f0535096469e1</u> | - 0.0025056760557730 20 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-28 11:04:05 | <u>0x19514004a59e999a92e18a2780675a7bf4519e4c33c43516eab79549c9bc499c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-28 11:04:05 | <u>0x19514004a59e999a92e18a2780675a7bf4519e4c33c43516eab79549c9bc499c</u> | - 0.0071249124854309 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-28 11:04:05 | <u>0x19514004a59e999a92e18a2780675a7bf4519e4c33c43516eab79549c9bc499c</u> | - 0.0082442982724082 34 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-28 11:04:05 | <u>0x572006f07b3b126c37594b72139282a0ae2e5bc3e28405dad9c41d44f4304230</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-28 11:04:05 | <u>0x572006f07b3b126c37594b72139282a0ae2e5bc3e28405dad9c41d44f4304230</u> | - 0.0017327730186931 44 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-28 11:04:05 | <u>0x572006f07b3b126c37594b72139282a0ae2e5bc3e28405dad9c41d44f4304230</u> | - 0.0020050067469177 52 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-28 11:03:31 | <u>0xd2cac096ff6729f54689e9c2648e57ecd3f2b028ddb0ba86082ef9fbadd7e9</u> | - 10.0000000000000000 000 MATIC  6.20 USD | ✓ |
| 33 | 2023-10-28 11:03:31 | <u>0xd2cac096ff6729f54689e9c2648e57ecd3f2b028ddb0ba86082ef9fbadd7e9</u> | - 0.0061696016454182 40 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-28 11:03:31 | <u>0xd2cac096ff6729f54689e9c2648e57ecd3f2b028ddb0ba86082ef9fbadd7e9</u> | - 0.0070331048327846 40 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-28 11:00:25 | <u>0x0daa0667e7ba30dcdb0f5d4b4fbe1c43118a4def9971e9c08b63d21a59e06ddc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-28 11:00:25 | <u>0x0daa0667e7ba30dcdb0f5d4b4fbe1c43118a4def9971e9c08b63d21a59e06ddc</u> | - 0.0099481266995983 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-28 11:00:25 | <u>0x0daa0667e7ba30dcdb0f5d4b4fbe1c43118a4def9971e9c08b63d21a59e06ddc</u> | - 0.0125856818967796 28 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-28 10:59:59 | <u>0xd2bad91fc95a6a108f4708ce28d198fa6c7b4bc228645496cb7b2f34f2e60f6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-28 10:59:59 | <u>0xd2bad91fc95a6a108f4708ce28d198fa6c7b4bc228645496cb7b2f34f2e60f6f</u> | - 0.0013920000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-28 10:59:59 | <u>0xd2bad91fc95a6a108f4708ce28d198fa6c7b4bc228645496cb7b2f34f2e60f6f</u> | - 0.0019801909031440 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.0753227999999999 95 MATIC  0.04 USD | ✓ |
| 43 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.1127724118401988 86 MATIC  0.07 USD | ✓ |
| 44 | 2023-10-28 10:54:51 | <u>0x5a790b879cb45a18797df21f8447185ed852276624efea2a0b729e6a81347fbb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-28 10:54:51 | <u>0x5a790b879cb45a18797df21f8447185ed852276624efea2a0b729e6a81347fbb</u> | - 0.0017404200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-10-28 10:54:51 | <u>0x5a790b879cb45a18797d</u> <u>f21f8447185ed852276624</u> <u>efea2a0b729e6a81347fbb</u> | - 0.0026715048846437 16 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-28 10:53:29 | <u>0x9d6e1c9c8c244d750f5d</u> <u>965f6d9cfcc042ca01af52</u> <u>483b1e71f72efa3f34cc4a</u> | - 22.0000000000000000 000 MATIC  13.65 USD | ✓ |
| 48 | 2023-10-28 10:53:29 | <u>0x9d6e1c9c8c244d750f5d</u> <u>965f6d9cfcc042ca01af52</u> <u>483b1e71f72efa3f34cc4a</u> | - 0.0061462500000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-28 10:53:29 | <u>0x9d6e1c9c8c244d750f5d</u> <u>965f6d9cfcc042ca01af52</u> <u>483b1e71f72efa3f34cc4a</u> | - 0.0101426038621586 26 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-28 10:50:57 | <u>0x84672f706a8117463777</u> <u>c00eaa459ce1d415a09590</u> <u>fca7f38eabb203c9313b1b</u> | - 44.0000000000000000 000 MATIC  27.31 USD | ✓ |
| 51 | 2023-10-28 10:50:57 | <u>0x84672f706a8117463777</u> <u>c00eaa459ce1d415a09590</u> <u>fca7f38eabb203c9313b1b</u> | - 0.0064465119586872 81 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-28 10:50:57 | <u>0x84672f706a8117463777</u> <u>c00eaa459ce1d415a09590</u> <u>fca7f38eabb203c9313b1b</u> | - 0.0078824797076381 77 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8</u> <u>ef9a7f9cc28fd04473351b</u> <u>e3b820b0cb29c991f6aecf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8</u> <u>ef9a7f9cc28fd04473351b</u> <u>e3b820b0cb29c991f6aecf</u> | - 0.0067434300000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8ef9a7f9cc28fd04473351be3b820b0cb29c991f6aecf</u> | - 0.0126762024292327 61 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.007913069999999999 99 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.0113947164347835 38 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-22 08:59:04 | <u>0x773235367a1afb783302446b252b867c89dd64a08e083d03a1d60b247ff4e63b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-22 08:59:04 | <u>0x773235367a1afb783302446b252b867c89dd64a08e083d03a1d60b247ff4e63b</u> | - 0.001389840000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-22 08:59:04 | <u>0x773235367a1afb783302446b252b867c89dd64a08e083d03a1d60b247ff4e63b</u> | - 0.0019574033167987 44 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-22 08:30:19 | <u>0x0d3476c9b5dd2085567b51a041aa76a054b96bd74a4573ac458107b5c1fafdf3</u> | + 88.1915699999999998 686 MATIC  49.51 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-10 05:38:48 | <u>0x2911b0bae55f50a8f6f987a2ec8d1e8a83bd6b8845c898a8a9eb07546b82f5a6</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2024-01-30 07:55:44 | <u>0xaf6f185771894a1ba68eb143dde2585e1ef9bc6eaa29c396ec16d7495beb813d</u> | + 1 rewards | ✓ |
| 3 | 2023-11-28 19:59:43 | <u>0x2f916d887ac84d57cfeb710516a3787114a4e7b1f1ed7bc8419b9ed711d3b11</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 4 | 2023-11-27 02:24:11 | <u>0xf00d1cb115bbdce6a81e6f0a50fbd9949e211071d83c04d8ab515e1220976530</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 5 | 2023-10-29 08:22:37 | <u>0x298969c17847cd4694e16fe7bbba03d8c0f1dd1bfa</u> <u>bd0152585a95ec2cf1f66e</u> | + 88,888.000000 RareTron.io | ✓ |
| 6 | 2023-10-29 08:20:55 | <u>0xd49f159f68ff75062fae3ec1d2bc3b28c25697cd0a</u> <u>b4d0563c6d5109085c8309</u> | + 888.000000 Tron-USDC.com | ✓ |
| 7 | 2023-10-28 11:39:21 | <u>0xffffc35d32ca54b7224136032940affadb629fe1293</u> <u>600ba230b1cb30dc9cf6b1</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 8 | 2023-10-28 11:05:21 | <u>0xda96d5bc273218f0bc0554c9fe594fa3086cbafe4f</u> <u>dc54cafe54131a58697ee1</u> | - 18.809397 USDC  18.81 USD | ✓ |
| 9 | 2023-10-28 11:04:05 | <u>0x19514004a59e999a92e18a2780675a7bf4519e4c33</u> <u>c43516eab79549c9bc499c</u> | + 6.101462 USDC  6.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-28 11:04:05 | <u>0x19514004a59e999a92e18a2780675a7bf4519e4c33c43516eab79549c9bc499c</u> | - 0.0034400811726580 25 WETH  6.15 USD | ✓ |
| 11 | 2023-10-28 11:03:31 | <u>0xd2cac096ff6729f54689e9c2648e57ecd3f2b028ddb0ba86082ef9fbadd7e9</u> | + 0.0034400330294152 74 WETH  6.15 USD | ✓ |
| 12 | 2023-10-28 11:00:25 | <u>0x0daa0667e7ba30dcdb0f5d4b4fbe1c43118a4def9971e9c08b63d21a59e06ddc</u> | - 0.0329650000000000 01 WETH  58.93 USD | ✓ |
| 13 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.085000 USDC  0.08 USD | ✓ |
| 14 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.021250 USDC  0.02 USD | ✓ |
| 15 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | - 0.743750 USDC  0.74 USD | ✓ |
| 16 | 2023-10-28 10:53:29 | <u>0x9d6e1c9c8c244d750f5d965f6d9cfcc042ca01af52483b1e71f72efa3f34cc4a</u> | + 13.557935 USDC  13.55 USD | ✓ |
| 17 | 2023-10-28 10:50:57 | <u>0x84672f706a8117463777c00eaa459ce1d415a09590fca7f38eabb203c9313b1b</u> | + 0.0151443783754995 72 WETH  27.07 USD | ✓ |
| 18 | 2023-10-23 08:29:14 | <u>0xac84065d83ad56b3f485958ff1bb8609bcd2662b7b2b39f1409d4b82127c9885</u> | + 708.00000000000000 0000 sUSD [Synthetix.to] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-10-22 21:41:23 | <u>0x5425c8d9c259f716485730c4f913c1108e7eb2ba671f02b5781b201dbd814058</u> | + 573.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 20 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8ef9a7f9cc28fd04473351be3b820b0cb29c991f6aecf</u> | - 0.000925000000000000 00 WETH  1.50 USD | ✓ |
| 21 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8ef9a7f9cc28fd04473351be3b820b0cb29c991f6aecf</u> | - 0.000050000000000000 00 WETH  0.08 USD | ✓ |
| 22 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8ef9a7f9cc28fd04473351be3b820b0cb29c991f6aecf</u> | - 0.000025000000000000 00 WETH  0.04 USD | ✓ |
| 23 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.000925000000000000 00 WETH  1.50 USD | ✓ |
| 24 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.000050000000000000 00 WETH  0.08 USD | ✓ |
| 25 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521ed8036e519510352c0c333c855cbcd2159337b707aa8</u> | - 0.000025000000000000 00 WETH  0.04 USD | ✓ |
| 26 | 2023-10-22 08:58:14 | <u>0xb32b0d2b003090e2dd85d0d29bf39a80cec2dfdacd0cf1c1bae472fb0baeecd</u> | + 0.0198206697677431 81 WETH  32.30 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-11-25 07:11:32 | <u>0xb205efbc63904049de3734ca6b15949484a5f2054c1c41a6f3de3bfc63f087f6</u> | + 1 StarBoredNft | ✓ |
| 2 | 2023-11-25 07:08:08 | <u>0x418e519ec0f3e69ff85e3ca9b2cca47bb1cfe8dc8ab9b714fa4ebc169de6e97e</u> | + 1 ZED | ✓ |
| 3 | 2023-11-25 07:07:20 | <u>0xb558f9de55e291e7912d8a628ca1f0cc182e7dcd6ae7f322a0bcd60e8b54ea2b</u> | + 1 ZED | ✓ |
| 4 | 2023-11-25 07:06:56 | <u>0xa507414788d8263bf7a8b114975e4f011ff065279125d6a8e90d136c3bca476c</u> | + 1 ZED | ✓ |
| 5 | 2023-11-25 07:03:33 | <u>0xb706a4f8f5f235ad661e9276e70d106d5954a5035df1fde96443cceeaff6ca0a</u> | + 1 ZED | ✓ |
| 6 | 2023-11-25 07:00:14 | <u>0x713477b4664daa074af2af508f0bbdd330d2a9387510558b07cb1ada2085c6f2</u> | + 1 ZED | ✓ |
| 7 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 8 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 9 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b778700010da2b57911639858e39940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 10 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 11 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 12 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 13 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 14 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 15 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 16 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 17 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 18 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 19 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 20 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 21 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 22 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 23 | 2023-10-28 10:55:09 | <u>0x1c63d6b690bf61b77870</u> <u>0010da2b57911639858e39</u> <u>940c2ba31a3118b6cced7e</u> | + 1 NFTU | ✓ |
| 24 | 2023-10-22 19:41:22 | <u>0xbba8bf0a4dba32c9744f</u> <u>f0b3085f9694dea6b49c2d</u> <u>c442b178c6c134e3dddd78</u> | + 1 NFTgrilape | ✓ |
| 25 | 2023-10-22 09:00:35 | <u>0x3283da150f6549aea0f8</u> <u>ef9a7f9cc28fd04473351b</u> <u>e3b820b0cb29c991f6aecf</u> | + 1 RECUR | ✓ |
| 26 | 2023-10-22 08:59:26 | <u>0x4f4db600a061311f4521</u> <u>ed8036e519510352c0c333</u> <u>c855cbcd2159337b707aa8</u> | + 1 RECUR | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-31 03:18:07 | <u>0x522f210a607903b855d5d8d039299c2d05d83c21c2a17eed787326fbbc69349b</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-30 10:13:06 | <u>0xf150ba5570f67487f192374775eec4a9310e9bb4509175a087b5e4a7e2eb6852</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-24 01:39:20 | <u>0xf1d05abb8b9ad1a5a9cf6837ce6afd143f4f7ac95f5ef559b8121418c3c65f52</u> | + 1 PGPCLAIM.COM | ✓ |
| 4 | 2023-12-02 17:57:53 | <u>0x171b4e7356821cce8c04b67e6f0dfaa604ec69090a0cfe0d5fc476294c9867dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-02 17:55:05 | <u>0x7a0370df488f24cb7c90257e924a3d73ac2d0f2420fe9b8397fbbd423d337635</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-02 17:52:37 | <u>0x25644e2c897a568b0e845792d1eb0ed25d0e4ecbc6226ffd3202b1083b6e336c</u> | + 1 NFT | ✓ |
| 7 | 2023-12-02 17:51:55 | <u>0x80de69afa5b52e9d028bdd21af910bf84bcb7be2c06cecf08e27e2b22408f056</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-12-02 17:51:49 | <u>0xa9edeeb51b96107af316a54e1d9f2174abd98847e31f76de42bcd69fd4e92924</u> | + 1 2000usdt.net | ✓ |
| 9 | 2023-11-29 03:36:09 | <u>0x3bf68e8ea7a60222c39802cc9cf5ef8d2422a270defb159bdfe932b56d162e07</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-11-28 06:46:25 | <u>0x90dee730cb77d79ed4415508c38b18994f26f9e1af2a4ad8fb1259bd9e5edeb8</u> | + 1 Reward at dydx.win | ✓ |
| 11 | 2023-11-28 06:46:23 | <u>0xdb5f3d593315b3cb068b64b2fecb48bfb2888294b4b75606a30405c9eaaa4999</u> | + 1 Reward at shibatokens.win | ✓ |
| 12 | 2023-11-28 06:46:21 | <u>0x0b656c3830b03a943fbfe8248cbcacc42a4b7f4ad60b2f31341aeeb5920b8e50</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-11-25 19:26:49 | <u>0x05896c94cef6e2dde7021231428f9d69ca912b54d582c19d6800cbd62f38d4cf</u> | + 1 org | ✓ |
| 14 | 2023-11-25 19:02:04 | <u>0x9dd7056a202e70551f30e435466cdf2ab551c0d2c2aeaf0b367a4110995eecff</u> | + 1 3000usdt.org | ✓ |
| 15 | 2023-10-30 10:41:34 | <u>0xfe81f3c0c8a97a89e351fc16b69111be8a133405c21030aeb93a69ee30926b</u> | + 1 drop-usdt.cc | ✓ |
| 16 | 2023-10-30 10:41:00 | <u>0xc39d12ac1b888423c0c51c7c3827ae3c7f5e33332786aaf83b70e563ce435f9e</u> | + 1 rop.net | ✓ |
| 17 | 2023-10-28 11:13:59 | <u>0x1bb1beba131b5a43ef8e7a2b3ad6888ad50336b0bca6338726a0389e65f308e</u> | + 1 2000usdt.xyz | ✓ |
| 18 | 2023-10-28 10:55:01 | <u>0xae1e6432e832318df35795a72efd85f331c61faf5c544f501c680bf7d181de90</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-10-28 10:51:11 | <u>0xdd0f3dee8e9528d6ade4</u> <u>ffef10ca898a6091666f7e</u> <u>71b93092e479cb936ac8ca</u> | + 1 d.net | ✓ |
| 20 | 2023-10-23 20:19:07 | <u>0x6a9fd6242a1da9344d2e</u> <u>9b902d48a4e0a17ba8696c</u> <u>8feb001ae447800a739da6</u> | + 1 \$BNFT | ✓ |
| 21 | 2023-10-22 19:23:48 | <u>0xff48298a1ce19095a0c9</u> <u>374c0261bd6795ed565163</u> <u>82488d045eeb5838224fe4</u> | + 1 .net | ✓ |
| 22 | 2023-10-22 19:23:46 | <u>0x8939dd316cfe41d7a43</u> <u>48eb2dbdfe950af65aba9b</u> <u>ed8430ec3cf01a9abe062e</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-22 08:38:51 | <u>0xaecf499758f69dd1ac34</u> <u>77e0b45ce158be81aad007</u> <u>1ff2a43c05a94f03a53b78</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-22 08:38:39 | <u>0xd5de8748ce8d6cf919c3</u> <u>0ddd8f0a1d75ba392ecbcc</u> <u>1f104d8cec724ff21ed8f4</u> | + 1 Official Authorize credential | ✓ |
| 25 | 2023-10-22 08:34:59 | <u>0x6d2d7fc2297ad827c33d</u> <u>7b86cd8282a2d0ee71862e</u> <u>fb4868459f01b11051db7e</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-22 08:30:55 | <u>0x1e8e4344f32816efa6a1</u> <u>c391479db75dc767ecc3aa</u> <u>7a4ba582f159c9b60c061e</u> | + 1 2000usdt.com | ✓ |
| 27 | 2023-10-22 08:30:39 | <u>0x096505d64e70f6491c2a</u> <u>85b050c669fdcbcb38a51</u> <u>6086134dab0c1572946add</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 28 | 2023-10-22 08:02:47 | <u>0x5c67299330c1ec9a8f63</u> <u>b84b915376028200a0ac1c</u> <u>fb256b61ec5ddec62a2d27</u> | + 1 s.net | ✓ |
| 29 | 2023-09-18 17:12:49 | <u>0x73a1bc5de8f454b5c823</u> <u>2e1a85a2bb86702bbbf0c0</u> <u>9f1491a34fc502c025142d</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

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