

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc76287e7bb1f0e89a8688184754cd28c74f9e517</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC |
| | 1.63 USD |
| TOTAL SEND | 0.737216457634694566 MATIC |
| | 0.30 USD |

| Token | Balance |
|----------------------|---|
| MATIC | 3.262783542365305323 MATIC |
| | 1.33 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| FiNANCiE Token (PoS) | 0.007713378717202944 FNCT |
| #LINK | 128.750000000000000000 LINKBonus.io |
| OriginEther | 1.0000000000 o |
| ! AAVE | 90,000,000 Claim at: AAVE.PW |
| ! USDAC | 9,000,000 ! Claim at : USD.AC |
| ! stETH | 9,000,000 Visit Steth.ac to claim Reward |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| !Synth sUSD | 708.000000000000000000 sUSD [Synthetix.to] |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 1000 USDC | N/A Circle Weekly Giveways |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| pirategirls.xyz | N/A PG |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 10:00:37 | <u>0x1367f9a6067361bbfdd2 6bb1ed0e44d21ff9b6b8ad b1c457bfa5a4eb402b70d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-08 10:00:37 | <u>0x1367f9a6067361bbfdd2 6bb1ed0e44d21ff9b6b8ad b1c457bfa5a4eb402b70d7</u> | - 0.0072775570950420 32 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-08 10:00:37 | <u>0x1367f9a6067361bbfdd2 6bb1ed0e44d21ff9b6b8ad b1c457bfa5a4eb402b70d7</u> | - 0.0000000001294538 24 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-08 10:00:11 | <u>0xbe98e8025436dd3a4cbe c0f6500dfc51039eb85ab3 bb600f454220788dc02f17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-08 10:00:11 | <u>0xbe98e8025436dd3a4cbe c0f6500dfc51039eb85ab3 bb600f454220788dc02f17</u> | - 0.001040160000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-08 10:00:11 | <u>0xbe98e8025436dd3a4cbe</u> <u>c0f6500dfc51039eb85ab3</u> <u>bb600f454220788dc02f17</u> | - 0.0000000000211499 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-08 09:56:05 | <u>0x1bc905e00c96c10098ab</u> <u>92047214dd3b24f9760866</u> <u>600468c823aac37835912f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-08 09:56:05 | <u>0x1bc905e00c96c10098ab</u> <u>92047214dd3b24f9760866</u> <u>600468c823aac37835912f</u> | - 0.0052466700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-08 09:56:05 | <u>0x1bc905e00c96c10098ab</u> <u>92047214dd3b24f9760866</u> <u>600468c823aac37835912f</u> | - 0.0000000000271077 95 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-08 09:52:39 | <u>0xde256c86bc09272c99c3</u> <u>13d4c8ec16b3a1a56fa13c</u> <u>1a61b631cb47a24708ec83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-08 09:52:39 | <u>0xde256c86bc09272c99c3</u> <u>13d4c8ec16b3a1a56fa13c</u> <u>1a61b631cb47a24708ec83</u> | - 0.0012107462396879 52 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-08 09:52:39 | <u>0xde256c86bc09272c99c3</u> <u>13d4c8ec16b3a1a56fa13c</u> <u>1a61b631cb47a24708ec83</u> | - 0.0000000000038832 64 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-12 17:37:32 | <u>0x9c53ee2cc514ef8b4ceb</u> <u>ed26076a3baa6c0b513434</u> <u>13c8ae9112918e70b18d64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-12 17:37:32 | <u>0x9c53ee2cc514ef8b4ceb</u> <u>ed26076a3baa6c0b513434</u> <u>13c8ae9112918e70b18d64</u> | - 0.0067041600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-07-12 17:37:32 | <u>0x9c53ee2cc514ef8b4ceb</u> <u>ed26076a3baa6c0b513434</u> <u>13c8ae9112918e70b18d64</u> | - 0.0000000139008522 88 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-12 17:37:10 | <u>0x5c27b82bc46a3e141ebb</u> <u>c8af1ee24f54022e887ba0</u> <u>59040596af952031f0387a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-12 17:37:10 | <u>0x5c27b82bc46a3e141ebb</u> <u>c8af1ee24f54022e887ba0</u> <u>59040596af952031f0387a</u> | - 0.0010408800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-12 17:37:10 | <u>0x5c27b82bc46a3e141ebb</u> <u>c8af1ee24f54022e887ba0</u> <u>59040596af952031f0387a</u> | - 0.0000000026026510 48 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-12 17:35:08 | <u>0xe3ebdf6864a07c06ebde</u> <u>dec5c7fbd2b3fa528fbac5</u> <u>a9c4d96f915a03972cdb73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-12 17:35:08 | <u>0xe3ebdf6864a07c06ebde</u> <u>dec5c7fbd2b3fa528fbac5</u> <u>a9c4d96f915a03972cdb73</u> | - 0.0051635400000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-12 17:35:08 | <u>0xe3ebdf6864a07c06ebde</u> <u>dec5c7fbd2b3fa528fbac5</u> <u>a9c4d96f915a03972cdb73</u> | - 0.0000000223083860 98 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-22 13:29:53 | <u>0x4b8eee4d636085263173</u> <u>16f1e7984817ba9c741ea2</u> <u>05c98f18c5c3e81b1b2f60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-22 13:29:53 | <u>0x4b8eee4d636085263173</u> <u>16f1e7984817ba9c741ea2</u> <u>05c98f18c5c3e81b1b2f60</u> | - 0.0067041600000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-06-22 13:29:53 | <u>0x4b8eee4d636085263173</u> <u>16f1e7984817ba9c741ea2</u> <u>05c98f18c5c3e81b1b2f60</u> | - 0.0000000000127379 04 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-22 13:29:29 | <u>0x29eb3af8bdd90894813e</u> <u>2bd457270b7c8455354830</u> <u>b8e7875691b9dabe8fa61b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-22 13:29:29 | <u>0x29eb3af8bdd90894813e</u> <u>2bd457270b7c8455354830</u> <u>b8e7875691b9dabe8fa61b</u> | - 0.0010408800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-22 13:29:29 | <u>0x29eb3af8bdd90894813e</u> <u>2bd457270b7c8455354830</u> <u>b8e7875691b9dabe8fa61b</u> | - 0.0000000000020123 68 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-22 13:28:01 | <u>0x8dfe85bc8b2ec061e0ff</u> <u>cfcdb72cc62e79aae9e270</u> <u>6ac2147a81c3dfc4eec5fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-22 13:28:01 | <u>0x8dfe85bc8b2ec061e0ff</u> <u>cfcdb72cc62e79aae9e270</u> <u>6ac2147a81c3dfc4eec5fc</u> | - 0.0050811300000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-22 13:28:01 | <u>0x8dfe85bc8b2ec061e0ff</u> <u>cfcdb72cc62e79aae9e270</u> <u>6ac2147a81c3dfc4eec5fc</u> | - 0.0000000000110091 15 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-20 14:47:44 | <u>0x4bd2071b2d03eab2687b</u> <u>1e352748d48e7a23589939</u> <u>71374c7e122820f6598963</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-05-20 14:47:44 | <u>0x4bd2071b2d03eab2687b</u> <u>1e352748d48e7a23589939</u> <u>71374c7e122820f6598963</u> | - 0.0049976400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-05-20 14:47:44 | <u>0x4bd2071b2d03eab2687b1e352748d48e7a2358993971374c7e122820f6598963</u> | - 0.0041724792747817 20 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-19 13:23:26 | <u>0x9e9903d4076c4c87a5e0a814518f0407a626305291b66b1c53c990bf80acf321</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-04-19 13:23:26 | <u>0x9e9903d4076c4c87a5e0a814518f0407a626305291b66b1c53c990bf80acf321</u> | - 0.0052126325772987 01 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-19 13:23:26 | <u>0x9e9903d4076c4c87a5e0a814518f0407a626305291b66b1c53c990bf80acf321</u> | - 0.0247703901770714 68 MATIC  0.01 USD | ✓ |
| 37 | 2024-02-15 09:27:52 | <u>0xfd071015bd5fe85eabc0565cea396b93cbfd52c34628aaa91aaf20ce070870ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-15 09:27:52 | <u>0xfd071015bd5fe85eabc0565cea396b93cbfd52c34628aaa91aaf20ce070870ba</u> | - 0.0067041600000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-15 09:27:52 | <u>0xfd071015bd5fe85eabc0565cea396b93cbfd52c34628aaa91aaf20ce070870ba</u> | - 0.0121337487915136 63 MATIC  0.01 USD | ✓ |
| 40 | 2024-02-15 09:27:16 | <u>0x712d4327aa9f32f28c5679f9a1c7fa05c7f7bc8beadda032e3737b5a4de06142</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-15 09:27:16 | <u>0x712d4327aa9f32f28c5679f9a1c7fa05c7f7bc8beadda032e3737b5a4de06142</u> | - 0.0015538800000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-02-15 09:27:16 | <u>0x712d4327aa9f32f28c5679f9a1c7fa05c7f7bc8beadda032e3737b5a4de06142</u> | - 0.0028645924725051 56 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-15 09:25:10 | <u>0x58f4bd775b44d73d37ad055aeea1828334dcdfb9afae83b03a6b31464f9bf26a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-15 09:25:10 | <u>0x58f4bd775b44d73d37ad055aeea1828334dcdfb9afae83b03a6b31464f9bf26a</u> | - 0.0048313800000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-15 09:25:10 | <u>0x58f4bd775b44d73d37ad055aeea1828334dcdfb9afae83b03a6b31464f9bf26a</u> | - 0.0094746943901085 12 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-14 17:09:16 | <u>0xedac2d34a68725e659228565bda76abf6fae211ac22f1636eb2ac5ba439b3512</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-14 17:09:16 | <u>0xedac2d34a68725e659228565bda76abf6fae211ac22f1636eb2ac5ba439b3512</u> | - 0.0076701600000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-14 17:09:16 | <u>0xedac2d34a68725e659228565bda76abf6fae211ac22f1636eb2ac5ba439b3512</u> | - 0.0129814706667587 04 MATIC  0.01 USD | ✓ |
| 49 | 2023-12-14 17:08:44 | <u>0xff2cefaebbe63252cb900a51990401dae4bccc4794330f85b121d2d06750ec67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-14 17:08:44 | <u>0xff2cefaebbe63252cb900a51990401dae4bccc4794330f85b121d2d06750ec67</u> | - 0.0010401600000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-12-14 17:08:44 | <u>0xff2cefaebbe63252cb90</u> <u>0a51990401dae4bccc4794</u> <u>330f85b121d2d06750ec67</u> | - 0.0016722686358889 28 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-14 17:07:23 | <u>0x95ca2bc4323a5b93c9ff</u> <u>07638923ace27cab03877e</u> <u>085e215955fa8b14e016d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-14 17:07:23 | <u>0x95ca2bc4323a5b93c9ff</u> <u>07638923ace27cab03877e</u> <u>085e215955fa8b14e016d7</u> | - 0.0059507921099672 50 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-14 17:07:23 | <u>0x95ca2bc4323a5b93c9ff</u> <u>07638923ace27cab03877e</u> <u>085e215955fa8b14e016d7</u> | - 0.0095061936516134 24 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-24 17:46:57 | <u>0x5ecdf9123af9b5fc2642</u> <u>7559d1f62b27dffbf14c2b</u> <u>7a08cc6036b98364ae1c75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-24 17:46:57 | <u>0x5ecdf9123af9b5fc2642</u> <u>7559d1f62b27dffbf14c2b</u> <u>7a08cc6036b98364ae1c75</u> | - 0.0108599069527810 32 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-24 17:46:57 | <u>0x5ecdf9123af9b5fc2642</u> <u>7559d1f62b27dffbf14c2b</u> <u>7a08cc6036b98364ae1c75</u> | - 0.1788688303679751 29 MATIC  0.13 USD | ✓ |
| 58 | 2023-11-24 17:22:17 | <u>0x9db2361733a7bf25794f</u> <u>11942172a3c0502467bae7</u> <u>b9535820e364e175dea72d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-24 17:22:17 | <u>0x9db2361733a7bf25794f</u> <u>11942172a3c0502467bae7</u> <u>b9535820e364e175dea72d</u> | - 0.0016321497902351 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 60 | 2023-11-24 17:22:17 | <u>0x9db2361733a7bfb25794f11942172a3c0502467bae7b9535820e364e175dea72d</u> | - 0.0290102709181603 44 MATIC  0.02 USD | ✓ |
| 61 | 2023-11-24 17:21:07 | <u>0x7c4471833615f0fc945bb2d2784ad3a8a3de336d46e29e04f56bc27d5a5d79ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-24 17:21:07 | <u>0x7c4471833615f0fc945bb2d2784ad3a8a3de336d46e29e04f56bc27d5a5d79ab</u> | - 0.0070967627134000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-24 17:21:07 | <u>0x7c4471833615f0fc945bb2d2784ad3a8a3de336d46e29e04f56bc27d5a5d79ab</u> | - 0.1473401677864614 18 MATIC  0.11 USD | ✓ |
| 64 | 2023-10-23 03:14:34 | <u>0xd5f806fef1aeb99feb97da0942baa3d910a46ab88a03579d273420cb6e024ce3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-23 03:14:34 | <u>0xd5f806fef1aeb99feb97da0942baa3d910a46ab88a03579d273420cb6e024ce3</u> | - 0.0067041600000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-23 03:14:34 | <u>0xd5f806fef1aeb99feb97da0942baa3d910a46ab88a03579d273420cb6e024ce3</u> | - 0.0095534518277020 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-23 03:14:14 | <u>0xff7cf0c523b95dbc88a4f424e69099486b467aaab8715308f13d0dec2a05e18e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-23 03:14:14 | <u>0xff7cf0c523b95dbc88a4f424e69099486b467aaab8715308f13d0dec2a05e18e</u> | - 0.0010957197292223 84 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2023-10-23 03:14:14 | <u>0xff7cf0c523b95dbc88a4</u> <u>f424e69099486b467aaab8</u> <u>715308f13d0dec2a05e18e</u> | - 0.0014593406624803 92 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-23 03:12:34 | <u>0xa16580e5c64fbfe6f1fd</u> <u>89ea462aa21da85b67fa48</u> <u>8a15027f809abd8f965e00</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-23 03:12:34 | <u>0xa16580e5c64fbfe6f1fd</u> <u>89ea462aa21da85b67fa48</u> <u>8a15027f809abd8f965e00</u> | - 0.0045847576664324 85 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-23 03:12:34 | <u>0xa16580e5c64fbfe6f1fd</u> <u>89ea462aa21da85b67fa48</u> <u>8a15027f809abd8f965e00</u> | - 0.0066772345085337 45 MATIC  0.00 USD | ✓ |
| 73 | 2023-09-12 14:19:20 | <u>0xb659b6ce8b09f2d3eb92</u> <u>49b56b632b660e43e3f2d6</u> <u>ce5e73a7c9a50622b03186</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-09-12 14:19:20 | <u>0xb659b6ce8b09f2d3eb92</u> <u>49b56b632b660e43e3f2d6</u> <u>ce5e73a7c9a50622b03186</u> | - 0.0067041600000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-12 14:19:20 | <u>0xb659b6ce8b09f2d3eb92</u> <u>49b56b632b660e43e3f2d6</u> <u>ce5e73a7c9a50622b03186</u> | - 0.0280936732453220 96 MATIC  0.01 USD | ✓ |
| 76 | 2023-09-12 14:19:02 | <u>0xd7c67e06a8b20b76d3c0</u> <u>fbce7b54da7d4ac4a4b258</u> <u>0e610e945a1f7070792a06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-12 14:19:02 | <u>0xd7c67e06a8b20b76d3c0</u> <u>fbce7b54da7d4ac4a4b258</u> <u>0e610e945a1f7070792a06</u> | - 0.0010408800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2023-09-12 14:19:02 | <u>0xd7c67e06a8b20b76d3c0fbce7b54da7d4ac4a4b2580e610e945a1f7070792a06</u> | - 0.0037920864139900 96 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-12 14:17:42 | <u>0xb3b9e610ecae6040a13f0ebf19b442efc76892c72012f7c7b786fb8083f9a3f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-09-12 14:17:42 | <u>0xb3b9e610ecae6040a13f0ebf19b442efc76892c72012f7c7b786fb8083f9a3f8</u> | - 0.0045799798339346 60 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-12 14:17:42 | <u>0xb3b9e610ecae6040a13f0ebf19b442efc76892c72012f7c7b786fb8083f9a3f8</u> | - 0.0175728379774075 86 MATIC  0.00 USD | ✓ |
| 82 | 2023-08-08 09:38:48 | <u>0x01498a0c07666cdf040453346aa2193f9139c26a902601c83d94ef8082737ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-08 09:38:48 | <u>0x01498a0c07666cdf040453346aa2193f9139c26a902601c83d94ef8082737ab</u> | - 0.0053147190483505 76 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-08 09:38:48 | <u>0x01498a0c07666cdf040453346aa2193f9139c26a902601c83d94ef8082737ab</u> | - 0.0120779115877430 40 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-08 09:38:20 | <u>0xc0e5503a5836c731d197ca475e894925b5af99d8b65c9e30e42c8fce6ebbd14b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-08-08 09:38:20 | <u>0xc0e5503a5836c731d197ca475e894925b5af99d8b65c9e30e42c8fce6ebbd14b</u> | - 0.0015538800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2023-08-08 09:38:20 | <u>0xc0e5503a5836c731d197ca475e894925b5af99d8b65c9e30e42c8fce6ebbd14b</u> | - 0.0018144415345059 52 MATIC  0.00 USD | ✓ |
| 88 | 2023-08-08 09:37:02 | <u>0x1f9c840fff1e80145f191a4287b828117931af64cb50cabf6a15583ea8970e7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-08-08 09:37:02 | <u>0x1f9c840fff1e80145f191a4287b828117931af64cb50cabf6a15583ea8970e7d</u> | - 0.0044157300000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-08 09:37:02 | <u>0x1f9c840fff1e80145f191a4287b828117931af64cb50cabf6a15583ea8970e7d</u> | - 0.0050662711633942 98 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-14 10:17:22 | <u>0x335c00b2e4a27117d629fa703b0f17391fdcacdb0834e6d77741a7e1e933a5ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-14 10:17:22 | <u>0x335c00b2e4a27117d629fa703b0f17391fdcacdb0834e6d77741a7e1e933a5ab</u> | - 0.0110610668406379 20 MATIC  0.00 USD | ✓ |
| 93 | 2023-07-14 10:17:22 | <u>0x335c00b2e4a27117d629fa703b0f17391fdcacdb0834e6d77741a7e1e933a5ab</u> | - 0.0378501856928248 82 MATIC  0.03 USD | ✓ |
| 94 | 2023-07-14 10:16:28 | <u>0x91c7714b41d7bbb22b90923402777a474b7c7e5ef891492998b467b22107682e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-14 10:16:28 | <u>0x91c7714b41d7bbb22b90923402777a474b7c7e5ef891492998b467b22107682e</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 96 | 2023-07-14 10:16:28 | <u>0x91c7714b41d7bbb22b90</u> <u>923402777a474b7c7e5ef8</u> <u>91492998b467b22107682e</u> | - 0.0060924412009452 08 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-09 10:32:12 | <u>0xfaa752c2b8be007118ba</u> <u>9ccae32d5ecddf6543a241</u> <u>c717e1181e7c1c16543a97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-09 10:32:12 | <u>0xfaa752c2b8be007118ba</u> <u>9ccae32d5ecddf6543a241</u> <u>c717e1181e7c1c16543a97</u> | - 0.0053589600000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-06-09 10:32:12 | <u>0xfaa752c2b8be007118ba</u> <u>9ccae32d5ecddf6543a241</u> <u>c717e1181e7c1c16543a97</u> | - 0.0223443950707730 15 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-25 08:25:27 | <u>0x5c9a85f9af5d00d0fd8c</u> <u>50c001d7e5fc885d466fbf</u> <u>97e505c008abd276297281</u> | + 1.0000000000000000 00 MATIC  0.72 USD | ✓ |
| 2 | 2023-07-12 07:15:30 | <u>0xb8a166a7c299702ad779</u> <u>3564de1d88c1058632d07f</u> <u>f1893183ff0ed9bd77d3a2</u> | + 1.0000000000000000 00 MATIC  0.73 USD | ✓ |
| 3 | 2023-04-07 02:23:24 | <u>0xad23079bdbf97caf5067</u> <u>3672ad288862691b76a2e5</u> <u>f49fce810fe63687f3ac7d</u> | + 2.0000000000000000 00 MATIC  2.22 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 10:00:37 | <u>0x1367f9a6067361bbfdd26bb1ed0e44d21ff9b6b8adb1c457bfa5a4eb402b70d7</u> | - 417.68000000000000 6821 FNCT | ✓ |
| 2 | 2024-09-08 09:56:05 | <u>0x1bc905e00c96c10098ab92047214dd3b24f9760866600468c823aac37835912f</u> | + 207.76810928450370 8523 FNCT | ✓ |
| 3 | 2024-09-05 07:09:21 | <u>0x2e9090481db97774a0d89acc6d9a627904108c4ec40a2444514abd9d7358f09f</u> | + 109.07682189195179 4896 FNCT | ✓ |
| 4 | 2024-09-05 07:04:41 | <u>0xe2af0208c954672659b099f0c0487c4c583dbf6445026f70976278bcb80b50b1</u> | + 12.119646876883534 148 FNCT | ✓ |
| 5 | 2024-08-05 05:36:06 | <u>0xd35126048d3c7e00ae89cdc13cda6eb14048d0a29f69f1b6803dbea02eee1226</u> | + 79.849230247263960 791 FNCT | ✓ |
| 6 | 2024-08-05 05:29:16 | <u>0x326afaafc9c6339ba41e3ad7c9cdaf6a6cafc7db57b7a7b448c9e97866ff5e96</u> | + 8.8721366941404404 83 FNCT | ✓ |
| 7 | 2024-07-16 22:33:07 | <u>0x952b71b279d263235d8f53bfb3d008341fc3f2babc63d159c1b2e2d2d821e811</u> | + 96 Visit AAVE.PW to claim tokens | ✓ |
| 8 | 2024-07-12 17:38:08 | <u>0xd54cb70f52651457f9b364a63d291f03b03a6bf0a99257bf584d04d9e00be02a</u> | + 1.0000000000 o | ✓ |
| 9 | 2024-07-12 17:37:58 | <u>0xa0df16ed9f027ea8391aafba42fc09e8bd2c5167cce62bb5a0493adafa333fe3</u> | + 107,493.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-12 17:37:36 | <u>0xba4ae8f7e101a3ec54dd</u> <u>1990b79022ea39509b2c2b</u> <u>8ee56db3a70d8f73b7b109</u> | + 96 Visit Steth.ac to claim Reward | ✓ |
| 11 | 2024-07-12 17:37:36 | <u>0x3aef2faa3bda17a06e49</u> <u>4de831b56b0c9a3943ffca</u> <u>42dfde371bf26ce7de11fd</u> | + 96 ! Claim at : USD.AC | ✓ |
| 12 | 2024-07-12 17:37:36 | <u>0xb0da150f3fc663072c9c</u> <u>5f63f4b3de4e3a4603eaab</u> <u>795f83ab8bac96f490c0db</u> | + 96 Claim at: AAVE.PW | ✓ |
| 13 | 2024-07-12 17:37:34 | <u>0x7e5ccd4ef7164d0df021</u> <u>808dd8587dc506d3f05ce8</u> <u>29bd8ca9aa68aa5f7ec69d</u> | + 8,940 Claim Airdrop (symbiotic.fun) | ✓ |
| 14 | 2024-07-12 17:37:32 | <u>0x9c53ee2cc514ef8b4ceb</u> <u>ed26076a3baa6c0b513434</u> <u>13c8ae9112918e70b18d64</u> | - 257.27999999999997 2715 FNCT | ✓ |
| 15 | 2024-07-12 17:35:08 | <u>0xe3ebdf6864a07c06ebde</u> <u>dec5c7fbd2b3fa528fbac5</u> <u>a9c4d96f915a03972cdb73</u> | + 161.07049580218711 0712 FNCT | ✓ |
| 16 | 2024-07-03 04:23:52 | <u>0x582399cfa7df5a511d1f</u> <u>6a4f9c9abe482335e090e1</u> <u>fb7ef72f2d9992ba215f39</u> | + 86.584919126161182 135 FNCT | ✓ |
| 17 | 2024-07-03 04:14:50 | <u>0x64d131693939f120cb5b</u> <u>bc999c8d867358eb3aea62</u> <u>11ea10afb1c998bc2370eb</u> | + 9.6205465695734648 79 FNCT | ✓ |
| 18 | 2024-06-22 13:29:53 | <u>0x4b8eee4d636085263173</u> <u>16f1e7984817ba9c741ea2</u> <u>05c98f18c5c3e81b1b2f60</u> | - 841.16999999999995 9073 FNCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-06-22 13:28:01 | <u>0x8dfe85bc8b2ec061e0ff</u> <u>cfcbd72cc62e79aae9e270</u> <u>6ac2147a81c3dfc4eec5fc</u> | + 153.12671903071995 4162 FNCT | ✓ |
| 20 | 2024-06-05 06:07:26 | <u>0xba65b86f08c8f930a961</u> <u>84c4c9e24b7cd2803e9a51</u> <u>3768f63cc067a4efc27c26</u> | + 11.264623918649141 032 FNCT | ✓ |
| 21 | 2024-05-20 14:47:44 | <u>0x4bd2071b2d03eab2687b</u> <u>1e352748d48e7a23589939</u> <u>71374c7e122820f6598963</u> | + 190.84261860545140 6211 FNCT | ✓ |
| 22 | 2024-05-02 10:11:36 | <u>0x7dc64a0cc42b35d8499b</u> <u>ecc5599433ab8413d7465e</u> <u>5a75fbce5c125575dd9bd0</u> | + 0.4775687721397420 26 FNCT | ✓ |
| 23 | 2024-05-02 02:43:09 | <u>0x9be46ee004b0312477d4</u> <u>7d93601c987ada5ac0f742</u> <u>f93f50023bf3ba4f9fd2d7</u> | + 9.9880822837154958 90 FNCT | ✓ |
| 24 | 2024-04-19 13:23:26 | <u>0x9e9903d4076c4c87a5e0</u> <u>a814518f0407a626305291</u> <u>b66b1c53c990bf80acf321</u> | + 449.77930373726934 4765 FNCT | ✓ |
| 25 | 2024-04-03 02:09:29 | <u>0xd1e8b133c422bd6cd7e1</u> <u>46db2b70ea56c286cf73bd</u> <u>e08e55d946f314a8635d45</u> | + 12.161494611825963 474 FNCT | ✓ |
| 26 | 2024-03-04 01:39:14 | <u>0x7b0ca9972693d0b9d711</u> <u>c97410a2b16af0deed0877</u> <u>d6585516aa54705444166b</u> | + 13.529586115074039 299 FNCT | ✓ |
| 27 | 2024-02-15 09:27:52 | <u>0xfd071015bd5fe85eabc0</u> <u>565cea396b93cbfd52c346</u> <u>28aaa91aaf20ce070870ba</u> | - 826.67999999999994 9978 FNCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-02-15 09:25:10 | <u>0x58f4bd775b44d73d37ad</u> <u>055aeea1828334dcdfb9af</u> <u>ae83b03a6b31464f9bf26a</u> | + 796.20462736917397 7058 FNCT | ✓ |
| 29 | 2024-02-02 02:05:04 | <u>0x356d5ab4f05a25d7712a</u> <u>839a94f97c5ae463a76866</u> <u>7bebf91b22bd7934f7abef</u> | + 15.596535424751326 815 FNCT | ✓ |
| 30 | 2024-01-09 04:05:36 | <u>0x82ebd374552964a1ace6</u> <u>a17c68dd2d6af1ed5d2588</u> <u>1a48e64e2ebef55a70dd31</u> | + 14.875777145502278 032 FNCT | ✓ |
| 31 | 2023-12-14 23:10:47 | <u>0x896e10541b6a26153d33</u> <u>cdcd21d126ff9020f8213c</u> <u>ab1044d7b79148f69d1c60</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 32 | 2023-12-14 17:09:16 | <u>0xedac2d34a68725e65922</u> <u>8565bda76abf6fae211ac2</u> <u>2f1636eb2ac5ba439b3512</u> | - 460.75000000000000 0000 FNCT | ✓ |
| 33 | 2023-12-14 17:07:23 | <u>0x95ca2bc4323a5b93c9ff</u> <u>07638923ace27cab03877e</u> <u>085e215955fa8b14e016d7</u> | + 445.04147197642777 2006 FNCT | ✓ |
| 34 | 2023-12-04 05:37:27 | <u>0x3932c9b5e630d5cc0990</u> <u>58a2339c2c11b85e9d6736</u> <u>0bc379a7665e459fe8b6aa</u> | + 15.707926558084960 078 FNCT | ✓ |
| 35 | 2023-11-27 01:30:26 | <u>0xdb91458c86d3943b0d23</u> <u>284226ed1336a9c1e0dc62</u> <u>2556d4fbb5f3ff97a23037</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 36 | 2023-11-24 17:46:57 | <u>0x5ecdf9123af9b5fc2642</u> <u>7559d1f62b27dffbf14c2b</u> <u>7a08cc6036b98364ae1c75</u> | - 483.17000000000001 5916 FNCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-11-24 17:21:07 | <u>0x7c4471833615f0fc945b</u> <u>b2d2784ad3a8a3de336d46</u> <u>e29e04f56bc27d5a5d79ab</u> | + 466.90750576375944 5472 FNCT | ✓ |
| 38 | 2023-11-02 04:12:23 | <u>0xc892415a2da77fb1b98e</u> <u>73d22a712f54bc9e0574c7</u> <u>72764cd91382db2caf8a26</u> | + 16.262270782234548 250 FNCT | ✓ |
| 39 | 2023-10-23 19:51:38 | <u>0x8c45367baead9d0de2f5</u> <u>6c1294524a5f5358f2578e</u> <u>975705510012f752e4569b</u> | + 708.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 40 | 2023-10-23 03:14:34 | <u>0xd5f806fef1aeb99feb97</u> <u>da0942baa3d910a46ab88a</u> <u>03579d273420cb6e024ce3</u> | - 543.07000000000005 0022 FNCT | ✓ |
| 41 | 2023-10-23 03:12:34 | <u>0xa16580e5c64fbfe6f1fd</u> <u>89ea462aa21da85b67fa48</u> <u>8a15027f809abd8f965e00</u> | + 526.95624241424923 1842 FNCT | ✓ |
| 42 | 2023-10-04 08:27:03 | <u>0x1d421356ce45379bf723</u> <u>700eb09e8ea57bc9531d7b</u> <u>d81cba0952ab5d9844c0ec</u> | + 16.118950592585782 999 FNCT | ✓ |
| 43 | 2023-09-13 10:57:34 | <u>0x8765c6e4a00c690a5ecf</u> <u>f58b97d264829cae283d74</u> <u>7ff6957a0b770e37e984bc</u> | + 630.54999999999995 4525 wSNX | ✓ |
| 44 | 2023-09-12 14:19:20 | <u>0xb659b6ce8b09f2d3eb92</u> <u>49b56b632b660e43e3f2d6</u> <u>ce5e73a7c9a50622b03186</u> | - 671.03999999999996 3620 FNCT | ✓ |
| 45 | 2023-09-12 14:17:42 | <u>0xb3b9e610ecae6040a13f</u> <u>0ebf19b442efc76892c720</u> <u>12f7c7b786fb8083f9a3f8</u> | + 655.25540509597669 8249 FNCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-09-04 01:19:09 | <u>0x93d4c098adf73ba5e5ec</u> <u>e526f357a61f286629c2ab</u> <u>e5c882c1c0cf14e86b3e94</u> | + 15.782129081198569 054 FNCT | ✓ |
| 47 | 2023-08-09 11:23:59 | <u>0xf6a0d2ca14a344ba0d9c</u> <u>1582bb13af7a3f68d10a90</u> <u>7659326c8c3b3d1a658c93</u> | + 128.75000000000000 0000 LINKBonus.io | ✓ |
| 48 | 2023-08-08 09:38:48 | <u>0x01498a0c07666cdf040</u> <u>453346aa2193f9139c26a9</u> <u>02601c83d94ef8082737ab</u> | - 2,180.110000000000 127329 FNCT | ✓ |
| 49 | 2023-08-08 09:37:02 | <u>0x1f9c840fff1e80145f19</u> <u>1a4287b828117931af64cb</u> <u>50cabf6a15583ea8970e7d</u> | + 2,166.936058737352 595926 FNCT | ✓ |
| 50 | 2023-08-03 02:06:17 | <u>0xe5e902399650fa5fe8f0</u> <u>b305026cf2d51ee301879e</u> <u>cca8e4745e57ab0d8d40c0</u> | + 12.606322730257581 100 FNCT | ✓ |
| 51 | 2023-07-14 10:17:22 | <u>0x335c00b2e4a27117d629</u> <u>fa703b0f17391fdcacdb08</u> <u>34e6d77741a7e1e933a5ab</u> | - 4,867.000000000000 000000 FNCT | ✓ |
| 52 | 2023-06-09 10:32:12 | <u>0xfaa752c2b8be007118ba</u> <u>9ccae32d5ecddf6543a241</u> <u>c717e1181e7c1c16543a97</u> | + 4,867.574586139652 637939 FNCT | ✓ |
| 53 | 2023-03-04 18:56:17 | <u>0xd4c62e55c0931c5f15d8</u> <u>25437b49dec2cbddb1e61</u> <u>c57731e2f7fc985ff87276</u> | + 38.08 pAAVE | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-27 07:08:21 | <u>0x560bc55366850f78eb9e</u> <u>9b83b8e45ac158605b4976</u> <u>bc6cda3095e975148e61fc</u> | + 1 KDM | ✓ |
| 2 | 2024-05-27 07:08:21 | <u>0x560bc55366850f78eb9e</u> <u>9b83b8e45ac158605b4976</u> <u>bc6cda3095e975148e61fc</u> | + 1 KDM | ✓ |
| 3 | 2024-05-27 07:08:21 | <u>0x560bc55366850f78eb9e</u> <u>9b83b8e45ac158605b4976</u> <u>bc6cda3095e975148e61fc</u> | + 1 KDM | ✓ |
| 4 | 2024-05-27 07:08:21 | <u>0x560bc55366850f78eb9e</u> <u>9b83b8e45ac158605b4976</u> <u>bc6cda3095e975148e61fc</u> | + 1 KDM | ✓ |
| 5 | 2024-04-04 08:38:04 | <u>0x330b476196f80d7af9</u> <u>b06bd2368918923928d699</u> <u>de0b26069a077f557771f7</u> | + 1 KSG | ✓ |
| 6 | 2024-03-29 07:05:33 | <u>0x16bcbea578f5cced6554</u> <u>99030f7f3deddfd49b1e99</u> <u>a0df8022627975449fcf33</u> | + 1 KSG | ✓ |
| 7 | 2024-02-08 05:21:18 | <u>0xd961cd021751cf5f9e27</u> <u>2790dfd9693929715ce0f6</u> <u>be56369355a4c8b80fc944</u> | + 1 KDM | ✓ |
| 8 | 2024-02-08 05:21:18 | <u>0xd961cd021751cf5f9e27</u> <u>2790dfd9693929715ce0f6</u> <u>be56369355a4c8b80fc944</u> | + 1 KDM | ✓ |
| 9 | 2024-02-08 05:21:18 | <u>0xd961cd021751cf5f9e27</u> <u>2790dfd9693929715ce0f6</u> <u>be56369355a4c8b80fc944</u> | + 1 KDM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2024-02-08 05:21:18 | <u>0xd961cd021751cf5f9e27</u> <u>2790dfd9693929715ce0f6</u> <u>be56369355a4c8b80fc944</u> | + 1 KDM | ✓ |
| 11 | 2023-12-07 02:48:51 | <u>0x34080a640bcf1898f59f</u> <u>e7246a6a1a87adcf1d2cc8</u> <u>2063fd6899c026436ebc57</u> | + 1 KDM | ✓ |
| 12 | 2023-12-07 02:48:51 | <u>0x34080a640bcf1898f59f</u> <u>e7246a6a1a87adcf1d2cc8</u> <u>2063fd6899c026436ebc57</u> | + 1 KDM | ✓ |
| 13 | 2023-12-07 02:48:51 | <u>0x34080a640bcf1898f59f</u> <u>e7246a6a1a87adcf1d2cc8</u> <u>2063fd6899c026436ebc57</u> | + 1 KDM | ✓ |
| 14 | 2023-12-07 02:48:51 | <u>0x34080a640bcf1898f59f</u> <u>e7246a6a1a87adcf1d2cc8</u> <u>2063fd6899c026436ebc57</u> | + 1 KDM | ✓ |
| 15 | 2023-11-17 05:42:53 | <u>0x7a606c15ac27c102378b</u> <u>d279e7724371abd163a83c</u> <u>a479e15dc63668f626935b</u> | + 1 KSG | ✓ |
| 16 | 2023-10-24 09:35:34 | <u>0x5c0bd025cd78bdd6ea22</u> <u>6f1f5154cf373b5d3b8147</u> <u>21e467d09a8bbddbab591f</u> | + 1 KSG | ✓ |
| 17 | 2023-10-02 06:14:32 | <u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u> | + 1 KDM | ✓ |
| 18 | 2023-10-02 06:14:32 | <u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u> | + 1 KDM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2023-10-02 06:14:32 | <u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u> | + 1 KDM | ✓ |
| 20 | 2023-10-02 06:14:32 | <u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u> | + 1 KDM | ✓ |
| 21 | 2023-10-02 06:14:32 | <u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u> | + 1 KDM | ✓ |
| 22 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |
| 23 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |
| 24 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |
| 25 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |
| 26 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |
| 27 | 2023-09-07 09:00:37 | <u>0x44f7e4b2a28cf0e22be2</u> <u>9edd2d51e2a44049a598d3</u> <u>3bb20ec90b739421b2886e</u> | + 1 TGOIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 28 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 29 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 30 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 31 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 32 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 33 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 34 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 35 | 2023-08-24 09:00:09 | <u>0xef4caa132818e611834c</u> <u>f26ff4cefb5c9242fcf7b2</u> <u>09510c17dafa09be1e2581</u> | + 1 KDM | ✓ |
| 36 | 2023-06-13 05:40:00 | <u>0x19a66c2ab4862241f154</u> <u>e2bfe0d2001ce8147c4ba8</u> <u>852c12945e2e2ef93e7eaa</u> | + 1 kmtc5 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 37 | 2023-06-13 05:36:50 | <u>0x57759a1f2bac10992b77b5256d87175fbb52417c9dd1f7377bb941e126dd9201</u> | + 1 kmtc1 | ✓ |
| 38 | 2023-06-13 05:35:16 | <u>0xbc35eb58205daee455f05ca3ceae0116c0e7c8391a9206a74260f7c845a3a1e0</u> | + 1 kmtc4 | ✓ |
| 39 | 2023-06-13 05:32:48 | <u>0xe2ba340c22c44cfa2af21a48e52bfc8b7ee0b9872ac28de558b61e9a7c9f1a33</u> | + 1 kmtc3 | ✓ |
| 40 | 2023-06-13 05:29:34 | <u>0x8e7bb34a7e2ece7739ed69e74c2de9702dcb58b11668cd8fa69bdb2eab8017de</u> | + 1 kmtc2 | ✓ |
| 41 | 2022-11-17 03:25:39 | <u>0x5b517a2a720b2bf4805f89c77691299f31a15b50d867a93924314df7084bde66</u> | + 1 kdmb | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-12 17:36:12 | <u>0x5ac2155e11b35b571114efdfbad8b3fa3295d8aff6b57fc50b382e482d1634d1</u> | + 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 2 | 2024-07-12 17:36:08 | <u>0x2adbcbce87dc03d4a2dc4e542709c9f34335b68ac3516fcb910c93df00179b7d0</u> | + 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 3 | 2024-06-29 21:49:28 | <u>0xfd85db0eb95783c5cff6b3b21e03ede3d870edaecb743d51563fe2beacc5532c</u> | + 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-22 13:28:59 | <u>0xf13f3a292e1496c77731</u> <u>ed68cfbb3ee8179d7ab13b</u> <u>596719f680c4c1c9e026aa</u> | + 1 ? | ✓ |
| 5 | 2024-06-22 13:28:57 | <u>0x4088f815f60d8a874441</u> <u>a1d6b52d0a721cf6f9e3f2</u> <u>c87c1b104770b18b235373</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 6 | 2024-04-19 19:21:47 | <u>0x3dff6adfd1708b54f472</u> <u>c28e35f3aad975c9c80f65</u> <u>0434c571b8ea006cb3a50a</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-02-24 05:44:00 | <u>0x3e7145f4df52f769a231</u> <u>4474137f8eac6a5f83f185</u> <u>2f14706c8d278ee6ca4942</u> | + 1 etherevent.co | ✓ |
| 8 | 2024-02-15 22:03:05 | <u>0x58e9a844841a3eaa7490</u> <u>282d203e8f25769584e616</u> <u>04240708c929c208eb1a6c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 9 | 2024-02-15 19:58:10 | <u>0x1026edf36cee79eb4b9a</u> <u>6f795d93455d09b42063d2</u> <u>b54d920eb489c2cc722b3c</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 10 | 2023-12-15 05:25:02 | <u>0xf87764489247a7637584</u> <u>362ce5acb29903bbe30fc4</u> <u>70c2cb836a022885c6b4d4</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-12-15 05:21:11 | <u>0x326616d803f06d941b4e</u> <u>a15a97ce1e2aa37e96146e</u> <u>9d1a370fc0ad83c7e11536</u> | + 1 1000usdc.net | ✓ |
| 12 | 2023-12-15 00:40:31 | <u>0xcd33560d4ee96a243769</u> <u>26329360ad2ab4453532fc</u> <u>c475441fae008109de9316</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2023-11-25 16:46:48 | <u>0xd3d94da6d85d94343cfe</u> <u>fd3e546b7d09216a7b1254</u> <u>183a6ac87d62188d5b4ad1</u> | + 1 org | ✓ |
| 14 | 2023-11-25 16:33:08 | <u>0x5b3febd237984e65f48a</u> <u>be33185a40137ef993deaa</u> <u>a37b36ddd1c6876669200e</u> | + 1 3000usdt.org | ✓ |
| 15 | 2023-10-23 03:14:52 | <u>0xa61bc563346979941ef6</u> <u>20a21930238b9047364225</u> <u>f4f62a893c189e4353e20b</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-23 03:12:52 | <u>0xfe0de5e8d6d2e80c3bde</u> <u>a94455996cf93ad632dabb</u> <u>22af2cf5248170938a5bbb</u> | + 1 2000usdt.com | ✓ |
| 17 | 2023-10-23 03:12:50 | <u>0x7ddc932e1eceb0d926cb</u> <u>a44db19774733843e3a280</u> <u>1783dbf410dda1d19838ea</u> | + 1 .net | ✓ |
| 18 | 2023-09-23 20:37:12 | <u>0x70de313e36afab7ee1ed</u> <u>9ef42a65b3d0992a96a586</u> <u>dc6ff1a6e67ce8fa3b7302</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-18 00:11:14 | <u>0x5d47cd3734f1b0a3a2e5</u> <u>371c848b00466ea09cb88c</u> <u>91211816bf0e26ad93e8a3</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-16 15:09:05 | <u>0xda692b9e89cb37b36129</u> <u>414594a506f44247537220</u> <u>d1bcd5e0b8a7ed4747576</u> | + 1 laim nft | ✓ |
| 21 | 2023-09-14 10:43:28 | <u>0x7e11420f4744e8373292</u> <u>d8917182dfe9c0a7eb5247</u> <u>36d7462f611d7cc6e868a3</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-09-14 10:43:06 | <u>0x12a64a168e2a22bf5e03f31f4618e697b53b575ef36d458bc64c4e154138a2bc</u> | + 1 Base Chain Raffle | ✓ |
| 23 | 2023-09-14 10:42:40 | <u>0xd4aa895b46ca42c3ebe5bb6d42c6dd958de02b9da02a7c78e639a23b0a6a3b6b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-09-14 10:42:08 | <u>0xc09e11b4c291a6829f570021c338382818d65dba2a513a98a919c3425c340f44</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-14 10:36:16 | <u>0x107f183e203354865d139a162ed6475c4c6a8955511a49b2084131d0a9d7797a</u> | + 1 LIDO Drop | ✓ |
| 26 | 2023-09-14 10:35:50 | <u>0x95ba2ae2c9971177c09094f3bdebc976b4cd1900829f599db2fd47d91ab3aa97</u> | + 1 NFT VOUCHER | ✓ |
| 27 | 2023-09-14 00:20:38 | <u>0xe7ec0326b31c5af93dc40f1c3d2c0f5a8ef1c30345a5af1bf0840cecb774406b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-13 02:16:24 | <u>0x9aac391865f256000088d4c437dae69d827c1f74b4c4dceab78e1b53257fd509</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-12 17:23:57 | <u>0x385e16ca9f4cfd5d5a4137b27d4b2d3a5f65d729680cde9728ce9f61f5ea3aa3</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-03 21:29:48 | <u>0x0fb4425ae145adc80369d4e9d4463157bb76582d24dafe054c8381edee891196</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-08-28 20:37:50 | <u>0x3c9d486a79479aa493ce</u> <u>cfa040e12f0b01543cf349</u> <u>a18e0ede37eafe098471a6</u> | + 1 BASECOINBASE.IO | ✓ |
| 32 | 2023-08-27 23:08:06 | <u>0x95613aad8570f46a4b9c</u> <u>61cab4146e668cb02360e7</u> <u>603126ad4ff9279ac2f7b2</u> | + 1 claim.circleweekly .org | ✓ |
| 33 | 2023-08-27 03:00:21 | <u>0xab395aca2bec9d4baaf3</u> <u>2e6d8ef417d88b327035e5</u> <u>f33937a51abc6aadd60fe2</u> | + 1 claim.circleweekly .com | ✓ |
| 34 | 2023-08-26 06:31:46 | <u>0x4627299f85f8e6a45ece</u> <u>4f875e49411861b165b5b0</u> <u>74caa9f73a36e4e4310513</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-11 16:44:11 | <u>0x0eaf1d5b503d7dd76394</u> <u>398f0006d09403fa855979</u> <u>a932c8223c44e811c6549e</u> | + 1 Lido DAO | ✓ |
| 36 | 2023-08-10 00:11:51 | <u>0xb686f352b750d26524f3</u> <u>e46e25384cfa9b30336153</u> <u>aca65e90efb49bd7202bc4</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-09 11:24:37 | <u>0xb198c640a0907ef53b8d</u> <u>66f0e6216a764f7c93de28</u> <u>bd8cff9ef2536bf1fbf740</u> | + 1 1000-rewards.xyz | ✓ |
| 38 | 2023-08-08 16:22:21 | <u>0x8fc1046894981c5d016b</u> <u>48a7a15919f3a245afcdac</u> <u>04c9d7256373c50d8c58e9</u> | + 1 Voucher | ✓ |
| 39 | 2023-03-12 09:45:01 | <u>0x85e374f3ff751e81f51d</u> <u>9a751fa0c9211ea1796921</u> <u>4a8735c9ec862e07bae5ef</u> | + 1 PG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 40 | 2023-02-23 04:21:31 | <u>0x86a776798377a86a96bc</u> <u>dcfc0b77bc5da837cb2d4e</u> <u>af49a2d6341fb23c047a7e</u> | + 1 ETHMAIL | ✓ |

* USD values displayed at the time of transaction

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