

3xpL



# ADDRESS STATEMENT

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





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xcf0da126e697c628cc840c95547025fa6dfa3e26</u> |
| TOTAL RECEIVED | 0.412800000000000000 MATIC                        |
|                | 0.15 USD  |
| TOTAL SEND     | 0.282608875707898388 MATIC                        |
|                | 0.10 USD  |

| Token                      | Balance   |
|----------------------------|---|
| MATIC                      | 0.130191124292101584 MATIC                      |
|                            | 0.04 USD  |
| Acces zeroLends.com        | 1 ard   |
| @SNXPoOl.com               | 520.9500000000000045475 wSNX                    |
| JTPoint                    | 51,144.000000000000000000 JTP                   |
| #LRETH.COM                 | 0.810000000000000053 lrETH                      |
| #HEXPoOl.net               | 158,250.000000000000000000 wHEX                 |
| #LINK                      | 128.349999999999994316 Claim at<br>LINKBonus.io |
| ! MetaWin.to               | 2.000000000000000000 RAFFLE TICKET              |
| # LRETH.COM                | 0.569999999999999951 lrETH                      |
| \$1000 USDC<br>VoucherđŸŽ• | N/A 1000usdc.top                                |









\* USD values displayed at the time of transaction










| Token                          | Balance                        |
|--------------------------------|--------------------------------|
| Voucher USDC Coin              | N/A Voucher                    |
| 2500 ApeCoin                   | N/A VOUCHER                    |
| \$2000 USDT Airdrop            | N/A 2000usdt.xyz               |
| 125M SHIB                      | N/A SHIBARIUM LAUNCH AIRDROP   |
| Reward at<br>5000usdc.com 8YŽ• | N/A Reward at [5000usdc i%com] |
|                                | N/A Reward at tether.ec        |
| \$MEME Voucher                 | N/A \$MEME Vouchers            |
| 1,000 USDT Reward              | N/A er.app                     |
| 5 ETH by Base                  | N/A NFT Airdrop                |



#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-09<br>03:52:51 | <u>0x1ad29c2a47b78b2caa7b11dd310739633078e6220d458a403834fa3fe1d96159</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-09<br>03:52:51 | <u>0x1ad29c2a47b78b2caa7b11dd310739633078e6220d458a403834fa3fe1d96159</u> | - 0.0026980638220000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-03-09<br>03:52:51 | <u>0x1ad29c2a47b78b2caa7b11dd310739633078e6220d458a403834fa3fe1d96159</u> | - 0.0048349879550853<br>80 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-02-22<br>17:56:18 | <u>0xb9b797daa203952683250ed37635ed78edc93e840d9f3ffa6fa9469635ef0d8e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-02-22<br>17:56:18 | <u>0xb9b797daa20395268325</u><br><u>0ed37635ed78edc93e840d</u><br><u>9f3ffa6fa9469635ef0d8e</u> | - 0.0023274657120000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-22<br>17:56:18 | <u>0xb9b797daa20395268325</u><br><u>0ed37635ed78edc93e840d</u><br><u>9f3ffa6fa9469635ef0d8e</u> | - 0.0025895025106114<br>78 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-21<br>17:48:29 | <u>0xf1e0e723cee62049958</u><br><u>da1557287be1f0e999e6b8</u><br><u>dcc62652a3e52645e13f5c</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-02-21<br>17:48:29 | <u>0xf1e0e723cee62049958</u><br><u>da1557287be1f0e999e6b8</u><br><u>dcc62652a3e52645e13f5c</u>  | - 0.0029601565620000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-02-21<br>17:48:29 | <u>0xf1e0e723cee62049958</u><br><u>da1557287be1f0e999e6b8</u><br><u>dcc62652a3e52645e13f5c</u>  | - 0.0068485220202756<br>94 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-01-18<br>21:13:29 | <u>0xd65e163246ab86f2766e</u><br><u>11efa93c797b7ecde9de77</u><br><u>b83f492d5981462cb02457</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-01-18<br>21:13:29 | <u>0xd65e163246ab86f2766e</u><br><u>11efa93c797b7ecde9de77</u><br><u>b83f492d5981462cb02457</u> | - 0.0025131104180000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-01-18<br>21:13:29 | <u>0xd65e163246ab86f2766e</u><br><u>11efa93c797b7ecde9de77</u><br><u>b83f492d5981462cb02457</u> | - 0.0000614195763583<br>22 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-01-05<br>21:23:05 | <u>0x676229423970ec860fde</u><br><u>19f529009f9d4cec160cc8</u><br><u>d518d563253fad305f5fa6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-01-05<br>21:23:05 | <u>0x676229423970ec860fde</u><br><u>19f529009f9d4cec160cc8</u><br><u>d518d563253fad305f5fa6</u> | - 0.0026190635380000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-01-05<br>21:23:05 | <u>0x676229423970ec860fde</u><br><u>19f529009f9d4cec160cc8</u><br><u>d518d563253fad305f5fa6</u> | - 0.0000000423764382<br>86 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-12-21<br>19:04:30 | <u>0xf489d9c9c5f752218cd3</u><br><u>31ae4f334105902b301eb8</u><br><u>259a80e3d52d3afd6a9811</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-21<br>19:04:30 | <u>0xf489d9c9c5f752218cd3</u><br><u>31ae4f334105902b301eb8</u><br><u>259a80e3d52d3afd6a9811</u> | - 0.0023699342940000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-12-21<br>19:04:30 | <u>0xf489d9c9c5f752218cd3</u><br><u>31ae4f334105902b301eb8</u><br><u>259a80e3d52d3afd6a9811</u> | - 0.0098541885624052<br>78 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-12-21<br>17:28:35 | <u>0x0860fe70f5e0a1af4fd3</u><br><u>b2bc80f67c0dc6fd900552</u><br><u>31ebbd6fc664fd6fa1105c</u> | + 0.0942999999999999<br>95 MATIC <br>0.07 USD | ✓ |
| 20 | 2023-12-06<br>15:14:50 | <u>0x32ada556c545fe4d670f</u><br><u>efd899737aee014632e339</u><br><u>6a04454cbc77cac9be1588</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-12-06<br>15:14:50 | <u>0x32ada556c545fe4d670f</u><br><u>efd899737aee014632e339</u><br><u>6a04454cbc77cac9be1588</u> | - 0.0024074361220000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-12-06<br>15:14:50 | <u>0x32ada556c545fe4d670f</u><br><u>efd899737aee014632e339</u><br><u>6a04454cbc77cac9be1588</u> | - 0.0065489868128209<br>98 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-11-30<br>00:55:53 | <u>0x576b696dee14af4c5064</u><br><u>50e4bd20230f585b1d057f</u><br><u>1cba8947c3b11c0733fd51</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-11-30<br>00:55:53 | <u>0x576b696dee14af4c5064</u><br><u>50e4bd20230f585b1d057f</u><br><u>1cba8947c3b11c0733fd51</u> | - 0.0027209541040000<br>00 MATIC <br>0.00 USD     | ✓ |
| 25 | 2023-11-30<br>00:55:53 | <u>0x576b696dee14af4c5064</u><br><u>50e4bd20230f585b1d057f</u><br><u>1cba8947c3b11c0733fd51</u> | - 0.0083274569641417<br>22 MATIC <br>0.00 USD     | ✓ |
| 26 | 2023-11-25<br>15:44:09 | <u>0x47a57153d60f4bb4e2b4</u><br><u>d1b5348755642ce80e3a5a</u><br><u>759efccb993f527d9a4223</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-11-25<br>15:44:09 | <u>0x47a57153d60f4bb4e2b4</u><br><u>d1b5348755642ce80e3a5a</u><br><u>759efccb993f527d9a4223</u> | - 0.0023323627600000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-11-25<br>15:44:09 | <u>0x47a57153d60f4bb4e2b4</u><br><u>d1b5348755642ce80e3a5a</u><br><u>759efccb993f527d9a4223</u> | - 0.0004697567685226<br>78 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-11-12<br>01:52:20 | <u>0xfe456022bc74b7eb3f9</u><br><u>b107988d91d95ab0d580a1</u><br><u>4c1025fd35e8c81ae26009</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-11-12<br>01:52:20 | <u>0xfe456022bc74b7eb3f9</u><br><u>b107988d91d95ab0d580a1</u><br><u>4c1025fd35e8c81ae26009</u>  | - 0.0026776165780000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-11-12<br>01:52:20 | <u>0xfe456022bc74b7eb3f9</u><br><u>b107988d91d95ab0d580a1</u><br><u>4c1025fd35e8c81ae26009</u>  | - 0.0012164160526776<br>44 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-11-11<br>22:23:52 | <u>0x3e67e6b4108133105ea30ee0f0a6e08800357b6abd28bf28e104e21828069de</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-11-11<br>22:23:52 | <u>0x3e67e6b4108133105ea30ee0f0a6e08800357b6abd28bf28e104e21828069de</u>  | - 0.0030053741900000<br>00 MATIC <br>0.00 USD     | ✓ |
| 34 | 2023-11-11<br>22:23:52 | <u>0x3e67e6b4108133105ea30ee0f0a6e08800357b6abd28bf28e104e21828069de</u>  | - 0.0021118262937495<br>36 MATIC <br>0.00 USD     | ✓ |
| 35 | 2023-11-07<br>19:06:23 | <u>0xc9834155ed32f9ce8f306b65af0812806d04c93602badcc7442993a640cb7bf7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-11-07<br>19:06:23 | <u>0xc9834155ed32f9ce8f306b65af0812806d04c93602badcc7442993a640cb7bf7</u> | - 0.0043454348388000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-11-07<br>19:06:23 | <u>0xc9834155ed32f9ce8f306b65af0812806d04c93602badcc7442993a640cb7bf7</u> | - 0.0121272832774142<br>57 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-11-07<br>18:32:08 | <u>0x6361776fc775cf8d650d788e614a22ce28ba4aef3d78c5b9e802c2dca228da67</u> | + 0.063600000000000000<br>04 MATIC <br>0.04 USD | ✓ |
| 39 | 2023-10-29<br>19:48:00 | <u>0xa83c3ab93e1ce99265543da954b611fca56ff1481ebd58b80a908db3e47590a8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-10-29<br>19:48:00 | <u>0xa83c3ab93e1ce99265543da954b611fca56ff1481ebd58b80a908db3e47590a8</u> | - 0.0028734904380000<br>00 MATIC <br>0.00 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-10-29<br>19:48:00 | <u>0xa83c3ab93e1ce9926554</u><br><u>3da954b611fca56ff1481e</u><br><u>bd58b80a908db3e47590a8</u> | - 0.0027392681178724<br>68 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-10-25<br>20:05:37 | <u>0x287066e112526bfbc190</u><br><u>d8ad0513b652cbec95c13c</u><br><u>234bb705eb38a72c701e3d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-10-25<br>20:05:37 | <u>0x287066e112526bfbc190</u><br><u>d8ad0513b652cbec95c13c</u><br><u>234bb705eb38a72c701e3d</u> | - 0.0040327039220000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-25<br>20:05:37 | <u>0x287066e112526bfbc190</u><br><u>d8ad0513b652cbec95c13c</u><br><u>234bb705eb38a72c701e3d</u> | - 0.0034240076950907<br>46 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-21<br>20:26:20 | <u>0x2ce10dce9c7f741e2823</u><br><u>dbc932d83c580a5dc73e71</u><br><u>52f22391ba33740645e709</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-10-21<br>20:26:20 | <u>0x2ce10dce9c7f741e2823</u><br><u>dbc932d83c580a5dc73e71</u><br><u>52f22391ba33740645e709</u> | - 0.0043252793340000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-10-21<br>20:26:20 | <u>0x2ce10dce9c7f741e2823</u><br><u>dbc932d83c580a5dc73e71</u><br><u>52f22391ba33740645e709</u> | - 0.0041744884222535<br>96 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-10-17<br>20:03:26 | <u>0xaf740f4129091c4cf6c6</u><br><u>1fe7048b6871a669f27863</u><br><u>71caef13ba33377dd56efc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-10-17<br>20:03:26 | <u>0xaf740f4129091c4cf6c6</u><br><u>1fe7048b6871a669f27863</u><br><u>71caef13ba33377dd56efc</u> | - 0.0028534117480000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-10-17<br>20:03:26 | <u>0xaf740f4129091c4cf6c61fe7048b6871a669f2786371caef13ba33377dd56efc</u> | - 0.0023330491122542<br>98 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-10-11<br>19:57:37 | <u>0x9f872e20c6c4776ed5aa671aba939052fad8bd0b33d4ba08f0bf8f10a08a9c9e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-10-11<br>19:57:37 | <u>0x9f872e20c6c4776ed5aa671aba939052fad8bd0b33d4ba08f0bf8f10a08a9c9e</u> | - 0.0030081324280000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-10-11<br>19:57:37 | <u>0x9f872e20c6c4776ed5aa671aba939052fad8bd0b33d4ba08f0bf8f10a08a9c9e</u> | - 0.0034649662593132<br>64 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-10-08<br>14:09:27 | <u>0x9c4c05fc76740e3f8743779e725d72a00dd8c0432ea23f18ff7387066e7ad5ad</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-10-08<br>14:09:27 | <u>0x9c4c05fc76740e3f8743779e725d72a00dd8c0432ea23f18ff7387066e7ad5ad</u> | - 0.0028708416100000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-10-08<br>14:09:27 | <u>0x9c4c05fc76740e3f8743779e725d72a00dd8c0432ea23f18ff7387066e7ad5ad</u> | - 0.0031155252765460<br>46 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-10-05<br>14:33:01 | <u>0x48d4a4b92e73db937b67aa4d523b0e81ee81d6dc0bd77e2eaeed33996c20cf25</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-10-05<br>14:33:01 | <u>0x48d4a4b92e73db937b67aa4d523b0e81ee81d6dc0bd77e2eaeed33996c20cf25</u> | - 0.0027658760840000<br>00 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-10-05<br>14:33:01 | <u>0x48d4a4b92e73db937b67aa4d523b0e81ee81d6dc0bd77e2eaeed33996c20cf25</u> | - 0.0036187729868330<br>04 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-09-27<br>19:00:37 | <u>0x8b3870deef4f357740a1d3aabd04287fe24695dbb6b3625d7f4c0193b6ca101c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-09-27<br>19:00:37 | <u>0x8b3870deef4f357740a1d3aabd04287fe24695dbb6b3625d7f4c0193b6ca101c</u> | - 0.0029694058940000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-09-27<br>19:00:37 | <u>0x8b3870deef4f357740a1d3aabd04287fe24695dbb6b3625d7f4c0193b6ca101c</u> | - 0.0024585413403645<br>64 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-09-24<br>12:55:13 | <u>0x2d7e9262ecd8d7577488d1d60af418d1e7c535534d14983b71b8028a385c43c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2023-09-24<br>12:55:13 | <u>0x2d7e9262ecd8d7577488d1d60af418d1e7c535534d14983b71b8028a385c43c7</u> | - 0.0029300054540000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-09-24<br>12:55:13 | <u>0x2d7e9262ecd8d7577488d1d60af418d1e7c535534d14983b71b8028a385c43c7</u> | - 0.0036383491813752<br>86 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-09-20<br>23:06:15 | <u>0x4193bdc3337e6f71179a825999c3375b0da327db4a068f8d3d7ab0453e6bcdba</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 67 | 2023-09-20<br>23:06:15 | <u>0x4193bdc3337e6f71179a825999c3375b0da327db4a068f8d3d7ab0453e6bcdba</u> | - 0.0040982248580000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 68 | 2023-09-20<br>23:06:15 | <u>0x4193bdc3337e6f71179a825999c3375b0da327db4a068f8d3d7ab0453e6bcdba</u> | - 0.0035375339950867<br>28 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-09-17<br>11:03:12 | <u>0xb65077d14d91174f46e6abac005071c2e97790fa8e9eb77edd3f4651ebb56961</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-09-17<br>11:03:12 | <u>0xb65077d14d91174f46e6abac005071c2e97790fa8e9eb77edd3f4651ebb56961</u> | - 0.0035612240120000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2023-09-17<br>11:03:12 | <u>0xb65077d14d91174f46e6abac005071c2e97790fa8e9eb77edd3f4651ebb56961</u> | - 0.0046277880322163<br>84 MATIC <br>0.00 USD   | ✓ |
| 72 | 2023-09-14<br>09:47:50 | <u>0x0a5c2271cc9654f807a2baf169c0ab821ab99cd30a09bc7f15a6dcc269c59391</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-09-14<br>09:47:50 | <u>0x0a5c2271cc9654f807a2baf169c0ab821ab99cd30a09bc7f15a6dcc269c59391</u> | - 0.0033084438740000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-09-14<br>09:47:50 | <u>0x0a5c2271cc9654f807a2baf169c0ab821ab99cd30a09bc7f15a6dcc269c59391</u> | - 0.0044713392178409<br>52 MATIC <br>0.00 USD | ✓ |
| 75 | 2023-09-11<br>01:50:54 | <u>0x601a8f70b92502b81dfcf27694587d8b5f101474c5a751e904094b5aa56ca59c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 76 | 2023-09-11<br>01:50:54 | <u>0x601a8f70b92502b81dfcf27694587d8b5f101474c5a751e904094b5aa56ca59c</u> | - 0.0023783687200000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2023-09-11<br>01:50:54 | <u>0x601a8f70b92502b81dfc</u><br><u>f27694587d8b5f101474c5</u><br><u>a751e904094b5aa56ca59c</u> | - 0.0043673357090979<br>98 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-09-06<br>22:51:25 | <u>0x7085f7787bb7250bdab4</u><br><u>bf8689c61ce97088defa36</u><br><u>e5e18161925e87c8458d64</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-09-06<br>22:51:25 | <u>0x7085f7787bb7250bdab4</u><br><u>bf8689c61ce97088defa36</u><br><u>e5e18161925e87c8458d64</u> | - 0.0036730131880000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2023-09-06<br>22:51:25 | <u>0x7085f7787bb7250bdab4</u><br><u>bf8689c61ce97088defa36</u><br><u>e5e18161925e87c8458d64</u> | - 0.0080777303034700<br>67 MATIC <br>0.00 USD   | ✓ |
| 81 | 2023-09-03<br>21:14:09 | <u>0x5df054b2cd23eb03f953</u><br><u>9873aa3fe4b5488e1b0481</u><br><u>76e3329df4b39eb7d835b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-09-03<br>21:14:09 | <u>0x5df054b2cd23eb03f953</u><br><u>9873aa3fe4b5488e1b0481</u><br><u>76e3329df4b39eb7d835b3</u> | - 0.0037482310320000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-09-03<br>21:14:09 | <u>0x5df054b2cd23eb03f953</u><br><u>9873aa3fe4b5488e1b0481</u><br><u>76e3329df4b39eb7d835b3</u> | - 0.0050120076786683<br>54 MATIC <br>0.00 USD | ✓ |
| 84 | 2023-08-30<br>20:01:41 | <u>0x7cfd6ec22c4bab5ea7be</u><br><u>e9428caa2989dfc61fe1b1</u><br><u>f7471249d692e1c9c501c5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 85 | 2023-08-30<br>20:01:41 | <u>0x7cfd6ec22c4bab5ea7be</u><br><u>e9428caa2989dfc61fe1b1</u><br><u>f7471249d692e1c9c501c5</u> | - 0.0037744179580000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2023-08-30<br>20:01:41 | <u>0x7cfd6ec22c4bab5ea7be</u><br><u>e9428caa2989dfc61fe1b1</u><br><u>f7471249d692e1c9c501c5</u> | - 0.0059536821078222<br>88 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-08-23<br>16:27:01 | <u>0x71f1f4e59f464bc82808</u><br><u>7c8d30c76c7e3e62c1438c</u><br><u>481c606d337aef44373e65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 88 | 2023-08-23<br>16:27:01 | <u>0x71f1f4e59f464bc82808</u><br><u>7c8d30c76c7e3e62c1438c</u><br><u>481c606d337aef44373e65</u> | - 0.0053402330560000<br>00 MATIC <br>0.00 USD   | ✓ |
| 89 | 2023-08-23<br>16:27:01 | <u>0x71f1f4e59f464bc82808</u><br><u>7c8d30c76c7e3e62c1438c</u><br><u>481c606d337aef44373e65</u> | - 0.0065008435778802<br>02 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-08-19<br>23:55:18 | <u>0xd637db305f597697fac6</u><br><u>0b9c264c7ce5f5c4017bce</u><br><u>01da6ff899afabe77a6282</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2023-08-19<br>23:55:18 | <u>0xd637db305f597697fac6</u><br><u>0b9c264c7ce5f5c4017bce</u><br><u>01da6ff899afabe77a6282</u> | - 0.0026323076780000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2023-08-19<br>23:55:18 | <u>0xd637db305f597697fac6</u><br><u>0b9c264c7ce5f5c4017bce</u><br><u>01da6ff899afabe77a6282</u> | - 0.0031818809257588<br>08 MATIC <br>0.00 USD | ✓ |
| 93 | 2023-08-15<br>21:51:03 | <u>0x3cb767eef069afd22dcf</u><br><u>bfa59fa2f21913b3832404</u><br><u>c788feec79ced5ca0b6ef3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 94 | 2023-08-15<br>21:51:03 | <u>0x3cb767eef069afd22dcf</u><br><u>bfa59fa2f21913b3832404</u><br><u>c788feec79ced5ca0b6ef3</u> | - 0.0033642903840000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 95  | 2023-08-15<br>21:51:03 | <u>0x3cb767eef069afd22dcf</u><br><u>bfa59fa2f21913b3832404</u><br><u>c788feec79ced5ca0b6ef3</u> | - 0.0031257554952851<br>50 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-08-05<br>21:34:51 | <u>0x64175cf121fee1e43deb</u><br><u>3ec2f8f0b53adae060c592</u><br><u>39981ee01cf2709672dbd3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2023-08-05<br>21:34:51 | <u>0x64175cf121fee1e43deb</u><br><u>3ec2f8f0b53adae060c592</u><br><u>39981ee01cf2709672dbd3</u> | - 0.0033826679840000<br>00 MATIC <br>0.00 USD   | ✓ |
| 98  | 2023-08-05<br>21:34:51 | <u>0x64175cf121fee1e43deb</u><br><u>3ec2f8f0b53adae060c592</u><br><u>39981ee01cf2709672dbd3</u> | - 0.0027450827259822<br>82 MATIC <br>0.00 USD   | ✓ |
| 99  | 2023-08-05<br>20:40:59 | <u>0xf99828eb9675bc43aafd</u><br><u>4a7834f45d5c2fd3eb1dda</u><br><u>6843f43bbb145be481b3a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2023-08-05<br>20:40:59 | <u>0xf99828eb9675bc43aafd</u><br><u>4a7834f45d5c2fd3eb1dda</u><br><u>6843f43bbb145be481b3a6</u> | - 0.0031441054220000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-08-05<br>20:40:59 | <u>0xf99828eb9675bc43aafd</u><br><u>4a7834f45d5c2fd3eb1dda</u><br><u>6843f43bbb145be481b3a6</u> | - 0.0025648508677690<br>52 MATIC <br>0.00 USD | ✓ |
| 102 | 2023-08-01<br>18:53:06 | <u>0xb6f9faa11d74d8e19563</u><br><u>4fcbeed3217816f744a064</u><br><u>948a12934ee76d6fcc0ef2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 103 | 2023-08-01<br>18:53:06 | <u>0xb6f9faa11d74d8e19563</u><br><u>4fcbeed3217816f744a064</u><br><u>948a12934ee76d6fcc0ef2</u> | - 0.0030844905000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 104 | 2023-08-01<br>18:53:06 | <u>0xb6f9faa11d74d8e195634fcbecd3217816f744a064948a12934ee76d6fcc0ef2</u> | - 0.0034397638720326<br>70 MATIC <br>0.00 USD   | ✓ |
| 105 | 2023-07-29<br>00:12:55 | <u>0x93a3efce60d183e3095205a06b67b691bfeffb8402dd3edce77a5cf371938cb6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-07-29<br>00:12:55 | <u>0x93a3efce60d183e3095205a06b67b691bfeffb8402dd3edce77a5cf371938cb6</u> | - 0.0026957401380000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2023-07-29<br>00:12:55 | <u>0x93a3efce60d183e3095205a06b67b691bfeffb8402dd3edce77a5cf371938cb6</u> | - 0.0021444833402641<br>74 MATIC <br>0.00 USD   | ✓ |
| 108 | 2023-07-25<br>21:03:47 | <u>0x2ccd5db805e6e37507f051b0cb85198c076024b79a604091b0e2b09cff18f7ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 109 | 2023-07-25<br>21:03:47 | <u>0x2ccd5db805e6e37507f051b0cb85198c076024b79a604091b0e2b09cff18f7ed</u> | - 0.0030731284220000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-07-25<br>21:03:47 | <u>0x2ccd5db805e6e37507f051b0cb85198c076024b79a604091b0e2b09cff18f7ed</u> | - 0.0028755085179451<br>54 MATIC <br>0.00 USD | ✓ |
| 111 | 2023-07-22<br>18:21:05 | <u>0x08168e433b718d1a6168c328af35d2b9a71fcf34a9b9906eb1c556f293557098</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 112 | 2023-07-22<br>18:21:05 | <u>0x08168e433b718d1a6168c328af35d2b9a71fcf34a9b9906eb1c556f293557098</u> | - 0.0030782169600000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 113 | 2023-07-22<br>18:21:05 | <u>0x08168e433b718d1a6168</u><br><u>c328af35d2b9a71fcf34a9</u><br><u>b9906eb1c556f293557098</u> | - 0.0045613081217199<br>86 MATIC <br>0.00 USD   | ✓ |
| 114 | 2023-06-14<br>22:29:43 | <u>0xc69968194bd29483e3cc</u><br><u>841a0344c64da234145d13</u><br><u>23aff0e9f444c45b939f10</u> | + 0.1335999999999999<br>97 MATIC <br>0.08 USD   | ✓ |
| 115 | 2023-06-14<br>22:28:27 | <u>0x7b51f37e86f5a1a84d7d</u><br><u>6f1bd5b0f35ec8d0498666</u><br><u>0a1f54869718e2e49576e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2023-06-14<br>22:28:27 | <u>0x7b51f37e86f5a1a84d7d</u><br><u>6f1bd5b0f35ec8d0498666</u><br><u>0a1f54869718e2e49576e4</u> | - 0.0038012347400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-06-14<br>22:28:27 | <u>0x7b51f37e86f5a1a84d7d</u><br><u>6f1bd5b0f35ec8d0498666</u><br><u>0a1f54869718e2e49576e4</u> | - 0.0117201648798536<br>15 MATIC <br>0.00 USD | ✓ |
| 118 | 2023-06-14<br>12:22:26 | <u>0x0a199105bd6b93dda82f</u><br><u>7be03532063a775bc1ee1c</u><br><u>553d4b5c03180470f9c346</u> | + 0.0713000000000000<br>02 MATIC <br>0.04 USD | ✓ |
| 119 | 2023-06-14<br>01:50:09 | <u>0x5384e496c68f36a094d8</u><br><u>ff22fdd9acc9560b312ab1</u><br><u>3a91f8df810b1c48e474db</u> | + 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-09<br>03:52:51 | <u>0x1ad29c2a47b78b2caa7b</u><br><u>11dd310739633078e6220d</u><br><u>458a403834fa3fe1d96159</u> | + 16.0000000000000000<br>000 JTP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-02-22<br>17:56:28 | <u>0xac8985abbee00a1cf242</u><br><u>2a611d69d171f82b8a89bf</u><br><u>a75318ec3b88c7d584181c</u> | + 1 ard                              | ✓ |
| 3  | 2024-02-22<br>17:56:18 | <u>0xb9b797daa20395268325</u><br><u>0ed37635ed78edc93e840d</u><br><u>9f3ffa6fa9469635ef0d8e</u> | + 20,000.000000000000<br>0000000 JTP | ✓ |
| 4  | 2024-02-21<br>17:48:29 | <u>0xf1e0e723cee62049958</u><br><u>da1557287be1f0e999e6b8</u><br><u>dcc62652a3e52645e13f5c</u>  | + 20,000.000000000000<br>0000000 JTP | ✓ |
| 5  | 2024-01-18<br>21:13:29 | <u>0xd65e163246ab86f2766e</u><br><u>11efa93c797b7ecde9de77</u><br><u>b83f492d5981462cb02457</u> | + 147.00000000000000<br>0000 JTP     | ✓ |
| 6  | 2024-01-05<br>21:23:05 | <u>0x676229423970ec860fde</u><br><u>19f529009f9d4cec160cc8</u><br><u>d518d563253fad305f5fa6</u> | + 106.00000000000000<br>0000 JTP     | ✓ |
| 7  | 2023-12-21<br>19:04:30 | <u>0xf489d9c9c5f752218cd3</u><br><u>31ae4f334105902b301eb8</u><br><u>259a80e3d52d3afd6a9811</u> | + 84.00000000000000<br>000 JTP       | ✓ |
| 8  | 2023-12-06<br>15:14:50 | <u>0x32ada556c545fe4d670f</u><br><u>efd899737aee014632e339</u><br><u>6a04454cbc77cac9be1588</u> | + 127.00000000000000<br>0000 JTP     | ✓ |
| 9  | 2023-11-30<br>00:55:53 | <u>0x576b696dee14af4c5064</u><br><u>50e4bd20230f585b1d057f</u><br><u>1cba8947c3b11c0733fd51</u> | + 7,867.000000000000<br>000000 JTP   | ✓ |
| 10 | 2023-11-25<br>15:44:09 | <u>0x47a57153d60f4bb4e2b4</u><br><u>d1b5348755642ce80e3a5a</u><br><u>759efccb993f527d9a4223</u> | + 100.00000000000000<br>0000 JTP     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 11 | 2023-11-12<br>19:55:29 | <u>0xfd53d4b31cb0140352c836a3817c6e9a4770119493f30ada4a64373215a4a6cc</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 12 | 2023-11-12<br>01:52:20 | <u>0xfe456022bc74b7eb3f9b107988d91d95ab0d580a14c1025fd35e8c81ae26009</u>  | + 25.0000000000000000<br>000 JTP         | ✓ |
| 13 | 2023-11-11<br>22:23:52 | <u>0x3e67e6b4108133105ea30ee0f0a6e08800357b6abd28bf28e104e21828069de</u>  | + 25.0000000000000000<br>000 JTP         | ✓ |
| 14 | 2023-11-07<br>19:06:23 | <u>0xc9834155ed32f9ce8f306b65af0812806d04c93602badcc7442993a640cb7bf7</u> | + 104.0000000000000000<br>0000 JTP       | ✓ |
| 15 | 2023-10-29<br>19:48:00 | <u>0xa83c3ab93e1ce99265543da954b611fca56ff1481ebd58b80a908db3e47590a8</u> | + 97.0000000000000000<br>000 JTP         | ✓ |
| 16 | 2023-10-25<br>20:05:37 | <u>0x287066e112526bfbc190d8ad0513b652cbec95c13c234bb705eb38a72c701e3d</u> | + 88.0000000000000000<br>000 JTP         | ✓ |
| 17 | 2023-10-21<br>20:26:20 | <u>0x2ce10dce9c7f741e2823dbc932d83c580a5dc73e7152f22391ba33740645e709</u> | + 114.0000000000000000<br>0000 JTP       | ✓ |
| 18 | 2023-10-17<br>20:03:26 | <u>0xaf740f4129091c4cf6c61fe7048b6871a669f2786371caef13ba33377dd56efc</u> | + 105.0000000000000000<br>0000 JTP       | ✓ |
| 19 | 2023-10-11<br>19:57:37 | <u>0x9f872e20c6c4776ed5aa671aba939052fad8bd0b33d4ba08f0bf8f10a08a9c9e</u> | + 78.0000000000000000<br>000 JTP         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2023-10-08<br>14:09:27 | <u>0x9c4c05fc76740e3f8743779e725d72a00dd8c0432ea23f18ff7387066e7ad5ad</u> | + 83.0000000000000000<br>000 JTP    | ✓ |
| 21 | 2023-10-05<br>14:33:01 | <u>0x48d4a4b92e73db937b67aa4d523b0e81ee81d6dc0bd77e2eaeed33996c20cf25</u> | + 111.0000000000000000<br>0000 JTP  | ✓ |
| 22 | 2023-09-27<br>19:00:37 | <u>0x8b3870deef4f357740a1d3aabd04287fe24695dbb6b3625d7f4c0193b6ca101c</u> | + 123.0000000000000000<br>0000 JTP  | ✓ |
| 23 | 2023-09-24<br>12:55:13 | <u>0x2d7e9262ecd8d7577488d1d60af418d1e7c535534d14983b71b8028a385c43c7</u> | + 43.0000000000000000<br>000 JTP    | ✓ |
| 24 | 2023-09-20<br>23:06:15 | <u>0x4193bdc3337e6f71179a825999c3375b0da327db4a068f8d3d7ab0453e6bcdba</u> | + 59.0000000000000000<br>000 JTP    | ✓ |
| 25 | 2023-09-17<br>11:03:12 | <u>0xb65077d14d91174f46e6abac005071c2e97790fa8e9eb77edd3f4651ebb56961</u> | + 42.0000000000000000<br>000 JTP    | ✓ |
| 26 | 2023-09-14<br>09:47:50 | <u>0x0a5c2271cc9654f807a2baf169c0ab821ab99cd30a09bc7f15a6dcc269c59391</u> | + 130.0000000000000000<br>0000 JTP  | ✓ |
| 27 | 2023-09-11<br>21:17:21 | <u>0x308ed26d541330e7d7e13de6c5a688577005eaf1f42f99e4ce26ab514e06df28</u> | + 520.9500000000000004<br>5475 wSNX | ✓ |
| 28 | 2023-09-11<br>01:50:54 | <u>0x601a8f70b92502b81dfcf27694587d8b5f101474c5a751e904094b5aa56ca59c</u> | + 74.0000000000000000<br>000 JTP    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2023-09-06<br>22:51:25 | <u>0x7085f7787bb7250bdab4</u><br><u>bf8689c61ce97088defa36</u><br><u>e5e18161925e87c8458d64</u> | + 72.0000000000000000<br>000 JTP      | ✓ |
| 30 | 2023-09-03<br>21:14:09 | <u>0x5df054b2cd23eb03f953</u><br><u>9873aa3fe4b5488e1b0481</u><br><u>76e3329df4b39eb7d835b3</u> | + 79.0000000000000000<br>000 JTP      | ✓ |
| 31 | 2023-08-30<br>20:01:41 | <u>0x7cfd6ec22c4bab5ea7be</u><br><u>e9428caa2989dfc61fe1b1</u><br><u>f7471249d692e1c9c501c5</u> | + 131.0000000000000000<br>0000 JTP    | ✓ |
| 32 | 2023-08-24<br>11:46:53 | <u>0xdc0b63d27f8deaa02c43</u><br><u>de7987e41b7423e857d3d1</u><br><u>c172a5350b04bd157e262c</u> | + 158,250.0000000000<br>00000000 wHEX | ✓ |
| 33 | 2023-08-24<br>10:53:46 | <u>0xef2ca1783fc36468dcaf</u><br><u>9db36fdce940f3fcd05182</u><br><u>5b9282d8bed18c11d1edc1</u> | + 158,250.0000000000<br>00000000 wHEX | ✓ |
| 34 | 2023-08-23<br>16:27:01 | <u>0x71f1f4e59f464bc82808</u><br><u>7c8d30c76c7e3e62c1438c</u><br><u>481c606d337aef44373e65</u> | + 26.0000000000000000<br>000 JTP      | ✓ |
| 35 | 2023-08-19<br>23:55:18 | <u>0xd637db305f597697fac6</u><br><u>0b9c264c7ce5f5c4017bce</u><br><u>01da6ff899afabe77a6282</u> | + 97.0000000000000000<br>000 JTP      | ✓ |
| 36 | 2023-08-15<br>21:51:03 | <u>0x3cb767eef069afd22dcf</u><br><u>bfa59fa2f21913b3832404</u><br><u>c788feec79ced5ca0b6ef3</u> | + 113.0000000000000000<br>0000 JTP    | ✓ |
| 37 | 2023-08-05<br>21:34:51 | <u>0x64175cf121fee1e43deb</u><br><u>3ec2f8f0b53adae060c592</u><br><u>39981ee01cf2709672dbd3</u> | + 64.0000000000000000<br>000 JTP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-08-05<br>20:40:59 | <u>0xf99828eb9675bc43aafd</u><br><u>4a7834f45d5c2fd3eb1dda</u><br><u>6843f43bbb145be481b3a6</u> | + 64.0000000000000000<br>000 JTP                      | ✓ |
| 39 | 2023-08-01<br>20:40:57 | <u>0x8d6c9d512628a879e598</u><br><u>96d1b9cd79b789b81cdb16</u><br><u>3e5d8363e1c0e93604eeb5</u> | + 128.34999999999999<br>4316 Claim at<br>LINKBonus.io | ✓ |
| 40 | 2023-08-01<br>18:53:06 | <u>0xb6f9faa11d74d8e19563</u><br><u>4fcbecd3217816f744a064</u><br><u>948a12934ee76d6fcc0ef2</u> | + 100.0000000000000000<br>0000 JTP                    | ✓ |
| 41 | 2023-07-29<br>22:01:13 | <u>0xeb74ce482950b7803edd</u><br><u>57c045bec78fffa49ed050</u><br><u>3583e6852e6fb706832b56</u> | + 0.5699999999999999<br>51 lrETH                      | ✓ |
| 42 | 2023-07-29<br>00:12:55 | <u>0x93a3efce60d183e30952</u><br><u>05a06b67b691bfefbb8402</u><br><u>dd3edce77a5cf371938cb6</u> | + 144.0000000000000000<br>0000 JTP                    | ✓ |
| 43 | 2023-07-25<br>21:03:47 | <u>0x2ccd5db805e6e37507f0</u><br><u>51b0cb85198c076024b79a</u><br><u>604091b0e2b09cff18f7ed</u> | + 50.0000000000000000<br>000 JTP                      | ✓ |
| 44 | 2023-07-22<br>21:34:51 | <u>0x6061f530c94d38f36f0a</u><br><u>692cb787d76caa5149a3d7</u><br><u>215d008226f1469a06f986</u> | + 0.8100000000000000<br>53 lrETH                      | ✓ |
| 45 | 2023-07-22<br>18:21:05 | <u>0x08168e433b718d1a6168</u><br><u>c328af35d2b9a71fcf34a9</u><br><u>b9906eb1c556f293557098</u> | + 56.0000000000000000<br>000 JTP                      | ✓ |
| 46 | 2023-06-14<br>22:28:27 | <u>0x7b51f37e86f5a1a84d7d</u><br><u>6f1bd5b0f35ec8d0498666</u><br><u>0a1f54869718e2e49576e4</u> | + 400.0000000000000000<br>0000 JTP                    | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-09<br>18:20:50 | <u>0x70d797f2b9945fdff088d1f593c00fca61a9c66da1a5346ed9249180a7f91148</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 2 | 2024-02-23<br>20:46:16 | <u>0x6b87db2d547fcc72471055ea43b544349e321096b3018fb0dc5f78e585780255</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 3 | 2024-02-23<br>20:09:01 | <u>0xa7fab8490557c4c7d71c102718a37e88e8f5a3092a0b74c3fd75bb414cd39675</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 4 | 2024-02-22<br>06:29:35 | <u>0xb424d8f33c07871fc631d627f36b8ceb9f6cc091e9d798bb9135052135298649</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-22<br>05:01:34 | <u>0xa9bb3bf1f4b54097797b2b0be7d343c4b81753df124440738c7cd884337cd2c6</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 6 | 2024-01-18<br>21:14:23 | <u>0x8950b88a4d14a802e87b1ccc25314fb63d8aac56384b6845d4545a0826c6c227</u> | + 1 3000usdt.cc                  | ✓ |
| 7 | 2024-01-18<br>21:14:23 | <u>0x07c9f6c10e44594af8993823fe06cd13c9313b6e49062d309febbafa35f77a7a</u> | + 1 1000usdc.top                 | ✓ |
| 8 | 2023-12-23<br>08:50:03 | <u>0x0e4e357298be531e4d4b4bf4c6c08eaecac01c3e638fb186662c283cfb974355</u> | + 1 3000usdt.net                 | ✓ |
| 9 | 2023-12-23<br>08:13:29 | <u>0xf9187b71591fcd561ee4a5aa02638b92bb96202814e938568a1ab34630152b9a</u> | + 1 2000usdc.cc                  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 10 | 2023-12-01<br>07:15:44 | <u>0x0dbc928bd9d54ad0e9a5141e849fb2bd1dd6953ce83d531a2cebedf567eaf744</u>  | + 1 com                    | ✓ |
| 11 | 2023-12-01<br>05:27:26 | <u>0x76c98ac0a16bfd53d4f846e8437afcba0a12068735cf95267048705654bfa0fd</u>  | + 1 2000usdt.top           | ✓ |
| 12 | 2023-11-25<br>21:35:53 | <u>0x22a6ade80df3ff70ffde e4314fbe9a6e37f2b79b15e317a9a7723813b0dc26f0</u> | + 1 org                    | ✓ |
| 13 | 2023-11-25<br>21:02:56 | <u>0x78f29ecfe519ddb0eeb0cd68e95f9959dc7b0d260fc3a49b68841f1d53c03673</u>  | + 1 3000usdt.org           | ✓ |
| 14 | 2023-11-25<br>15:45:01 | <u>0x18c729ea2b4e4452098b0fccd0bf6d15aae596b296f42e6145131acde671ddab</u>  | + 1 Reward at<br>tether.ec | ✓ |
| 15 | 2023-11-11<br>22:24:26 | <u>0xaac1c7849523694dc004c92b8dadad8289811c387e900620a416ee19509e77db</u>  | + 1 dt.org                 | ✓ |
| 16 | 2023-11-07<br>19:06:33 | <u>0xb7e60d57a6fce962e49387fbc72c7f670035eaacb0105418e714239d31af1bb</u>   | + 1 Voucher                | ✓ |
| 17 | 2023-11-07<br>18:32:24 | <u>0x5dc9acb4ba94d6fb345c52b74d6863b69f5135493afa891e281e9afa61c7095f</u>  | + 1 vip                    | ✓ |
| 18 | 2023-10-29<br>19:48:22 | <u>0x49be5c3b8027ab27d22dc69a2d43d1569ecf60abd132011d828551ed59c9b4ef</u>  | + 1 2000usdt.xyz           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2023-10-29<br>19:48:16 | <u>0xdf42ff0f1d03b8b92d439a1284b884b56a3347f098d57655f7cbbb73263be2f8</u> | + 1 rop.net                                | ✓ |
| 20 | 2023-10-25<br>20:06:07 | <u>0x2d0646fb31bc10d0fbc33b16e6a6203b684a084a7ee0e500fd32149b597b835b</u> | + 1 er.app                                 | ✓ |
| 21 | 2023-10-25<br>20:06:01 | <u>0x4d1ec28ebc677f2ccef0c482ef0ad6bc2e7a2af2825a91570178d0d714ff4bc9</u> | + 1 \$MEME Vouchers                        | ✓ |
| 22 | 2023-10-21<br>20:26:40 | <u>0xa5b3ad2570856a9b4fbf74eedbd98eee41b588e825e2c8f9531af81f4e629d74</u> | + 1 s.net                                  | ✓ |
| 23 | 2023-10-17<br>20:03:32 | <u>0xf293141fb3065b08eb43e571055bf2fcd51de353850bad98c069612a69f47284</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 24 | 2023-10-11<br>19:57:45 | <u>0xa63e7c29a1f3aaf155d755893402fa2ef75732cf8e50a6d4058af5aae087ba59</u> | + 1 rg                                     | ✓ |
| 25 | 2023-10-08<br>22:55:04 | <u>0xa0bc06ea7c2e3fa0cad03cb6a096be9b34f6e1c22cf3ba460fd49d1855a888a6</u> | + 1 NFT Voucher                            | ✓ |
| 26 | 2023-10-08<br>17:13:58 | <u>0x9276c031807ea508b60cde01631b806bf8311b56509bba2b99e002d1407eab71</u> | + 1 Voucher                                | ✓ |
| 27 | 2023-09-27<br>18:58:01 | <u>0xd180a5c24797c70da21fbc7859f20ab7ad239264f243e6792c0ebd85c78f8a89</u> | + 1 NFT Giveaway                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-27<br>18:57:23 | <u>0xf6c7aca32a96dc9b603359ddea6dafa966da97924428672c49a285e427a7c269</u> | + 1 NFT Airdrop                      | ✓ |
| 29 | 2023-09-27<br>18:51:22 | <u>0xee421708782e02ba4ecb2b9b43da6377f9b22af0cebe187113d9e82d9ad7ca72</u> | + 1 NFT Airdrop                      | ✓ |
| 30 | 2023-09-27<br>18:51:04 | <u>0x457bd40c82fa516a54e87e9d12e04c7fe13e80ef01c20b66d4a72ea3b0521093</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 31 | 2023-09-24<br>12:55:55 | <u>0xbe90b7eb0013d3cba32c159765ed91214fe90926c9d3674e4e21f0970966ae85</u> | + 1 claim-tether.net                 | ✓ |
| 32 | 2023-09-13<br>23:30:49 | <u>0xefd655e38bc778ff9e4b7a80daa32039cadc32ea23dfe3e6af62b65ab21374c4</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 33 | 2023-09-13<br>01:09:50 | <u>0x5f2dec404f5d351ce68ae06ead0d7796ac6b645f6a40d97d3f2795b353351320</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 34 | 2023-09-12<br>10:39:46 | <u>0x6d7374ba8ad43b2fab6997b8ba994eb6e6f11b039f3e46742dd1e6bf99273c3a</u> | + 1 NFT Voucher                      | ✓ |
| 35 | 2023-09-11<br>17:26:51 | <u>0xed324e54ff76cdf50efb9bb8eb7df2c1ce1be58750c303d72901ddb30ce39d26</u> | + 1 NFT Voucher                      | ✓ |
| 36 | 2023-09-11<br>02:23:04 | <u>0x583e317946425e62064080dbee594542d72937a94e4d24005989e79b2a9ed057</u> | + 1 Uniswap giveaway                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-09-11<br>02:07:22 | <u>0x396c7b0c3dbe7a02a3ad712ddf4555a32ebf867b7a7c9d1ee0e42472e8279c4b</u> | + 1 Base Chain Raffle        | ✓ |
| 38 | 2023-09-11<br>02:07:10 | <u>0xf1ae50ac1d8c2b76ed73f80a2f29caa046e17d3d98a2752793531db3f84479fe</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 39 | 2023-09-11<br>02:06:40 | <u>0x02c8a0a51ecffd8fc0f23da4cd24c99b5a3f90a4fbe0c4553affc4e611ad91c8</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 40 | 2023-09-11<br>02:04:46 | <u>0x089d4e5a4e30b58947d9174162d6b1c3f2b8b5786a135e41f49acf245e5d0b5c</u> | + 1 LIDO Drop                | ✓ |
| 41 | 2023-09-11<br>02:03:24 | <u>0x1825e981807cc2ff61b2957f0447b1def6d49522376a0bbc7da91cb0cde8dea0</u> | + 1 NFT VOUCHER              | ✓ |
| 42 | 2023-09-11<br>01:52:32 | <u>0x83a213643e611cdba6bc24a730993ca9d5df06669715eb6c6250c8bb67128fef</u> | + 1 Vouchers                 | ✓ |
| 43 | 2023-09-04<br>02:07:59 | <u>0xf762367e4e325cc92829d1583d73b6cff30c5272dbdcf6e9e34f4a04741f5a3b</u> | + 1 VOUCHER                  | ✓ |
| 44 | 2023-09-03<br>21:17:09 | <u>0x416aafc7aa126dcaba2f14db65e6b381379b36b62e379a36c59a2f776b4cd3d7</u> | + 1 NFT Voucher              | ✓ |
| 45 | 2023-09-03<br>21:16:53 | <u>0x11bcb3164ab8ddd364dbf16f45b85ff4312b364984174a06df922e08b66c1e2</u>  | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-09-03<br>21:16:41 | <u>0x5c7610c56a81f6e37789</u><br><u>f249d60775d35669d04ac8</u><br><u>70e706e225d4acfd33d31c</u> | + 1 NFT Airdrop                   | ✓ |
| 47 | 2023-09-03<br>21:16:35 | <u>0x778b494deccdc147740</u><br><u>5026fde57b801e3a604d5a</u><br><u>87c55362c1a5b10bd6805d</u>  | + 1 NFT Airdrop                   | ✓ |
| 48 | 2023-09-03<br>21:15:27 | <u>0x6b1145593e6fcc594ca3</u><br><u>455462ee329c95ca67578a</u><br><u>15ec7e7dc29c129fe3bf9c</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 49 | 2023-09-03<br>21:14:53 | <u>0xb955b078e69b0113ce63</u><br><u>72395f783b45310a07babf</u><br><u>7420c4b482d928fbdd5f10</u> | + 1 NFT Voucher                   | ✓ |
| 50 | 2023-08-30<br>20:02:21 | <u>0x77519a96df02d07b2f93</u><br><u>11c75868f917b97e2ad973</u><br><u>e5ec70a198346730723eb7</u> | + 1 Weekly Giveaways              | ✓ |
| 51 | 2023-08-28<br>17:14:17 | <u>0xeff3a008dd793b299003</u><br><u>9d4385936fbc16da9d617e</u><br><u>f976aefeee71670809a44b</u> | + 1<br>claim.circlest.org         | ✓ |
| 52 | 2023-08-26<br>22:05:04 | <u>0xc07f580d4ee7928dd9a3</u><br><u>366b73100d703beedfb033</u><br><u>797d20dbd49cfb6d8c6647</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 53 | 2023-08-25<br>23:39:53 | <u>0x64e236bc669e78eab274</u><br><u>bc7fe6b0ecd675cfaefada</u><br><u>37579d17dc017ff4df29d3</u> | + 1 NFTVoucher                    | ✓ |
| 54 | 2023-08-23<br>16:29:49 | <u>0xc9a3aa47529d0dac4850</u><br><u>c6f89fdb871bbcaeb14b4f</u><br><u>e5eaba7f409b60f3e88b88</u> | + 1 NFTVoucher                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 55 | 2023-08-20<br>06:40:43 | <u>0xa816ef6adb4fc03ec457</u><br><u>5212c1496b99276f531f97</u><br><u>7709adfe768e4a6fd7426a</u>  | + 1 Voucher      | ✓ |
| 56 | 2023-08-20<br>00:56:29 | <u>0x0ebc7952bb383366e16e</u><br><u>f37d7bfff22680db1fa2d9e</u><br><u>bc3304fef6e893ed775913</u> | + 1 NFTVoucher   | ✓ |
| 57 | 2023-08-12<br>22:01:34 | <u>0x9d1f9f020a25d8cc43f9</u><br><u>9a7f0b3e626842e8c1fa30</u><br><u>59d2875ec144909e99b353</u>  | + 1 Base Airdrop | ✓ |
| 58 | 2023-08-10<br>06:57:29 | <u>0xec93dc6d27c7ba2a060c</u><br><u>90675a2d60f2783fc012e1</u><br><u>3d0bb0d13235a074ea1747</u>  | + 1 NFTVoucher   | ✓ |
| 59 | 2023-08-05<br>21:57:53 | <u>0xb453644cea1275123dba</u><br><u>b025539268e045781913a4</u><br><u>322c5d51a2954945255be4</u>  | + 1 Voucher      | ✓ |

\* USD values displayed at the time of transaction

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