






3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd367d4d23992819522fedecc97761dc354218c32</u>   |
| TOTAL RECEIVED | 17.056414146160800982 MATIC <br>6.33 USD |
| TOTAL SEND     | 10.015163420000000372 MATIC <br>3.71 USD |










| Token            | Balance  |
|------------------|--|
| MATIC            | 7.041250726160801499 MATIC <br>2.61 USD |
| Matic Token      | 7.041250726160801499 MATIC <br>2.61 USD |
| USD Coin (PoS)   | 3.773818 USDC <br>3.77 USD                |
| Wild Goat Coin   | 200.000000 WGC   |
| Minereum Polygon | 300,000.00000000 MNEP  |
| !                | 15,000 reward  |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET   |
| poly-claim.xyz   | 2,678 claim rewards  |
| MyOwnItem (PoS)  | 4.953931974999999710 MOI   |
| BizAutoPolygon   | 21.338061299999999676 BIZAP.IO   |

| Token               | Balance  |
|---------------------|--|
| Mog Coin            | 1,000,000 Claim on: <a href="http://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| NFTSprites.com      | 1 A NFT Sprites  |
| \$1000 of SHIB      | N/A \$1000 of SHIB   |
| !!! 250 COMP        | N/A !!! 250 COMP   |
| 5.00 ETH by Base    | N/A Chain Launch Raffle  |
|                     | N/A Visit website claim SHIB   |
| '                   | N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft            |
| ∅                   | N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft            |
| \$5000 USDC Voucher | N/A <a href="http://claim.circleweekly.com">claim.circleweekly.com</a>           |
| 5,000 BUSD          | N/A NFT Giveaway by Binance  |
| 1000 DAI            | N/A NFT Airdrop Round  |
| !!! \$ 100,000 BONE | N/A Voucher  |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-09<br>09:56:10 | <u><a href="#">0xadd5a05be5d19bdcafc267f6af4867337680200144f8cfb3a0e898bc82079283</a></u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-07-09<br>09:56:10 | <u><a href="#">0xadd5a05be5d19bdcafc267f6af4867337680200144f8cfb3a0e898bc82079283</a></u> | - 0.000200870000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2021-07-09<br>09:55:50 | <u><a href="#">0x5e13a8ddfe2678412ca8522cc27e8d90b226000e0940600674d90297f1ab5d9c</a></u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-07-09<br>09:55:50 | <u>0x5e13a8ddfe2678412ca8522cc27e8d90b226000e0940600674d90297f1ab5d9c</u> | - 0.0002321400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2021-07-08<br>10:37:36 | <u>0x4f6f0e67dc53da29532f8ebff168f096a8a3407698f02f04bb9e4d7aaa636d15</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2021-07-08<br>10:37:36 | <u>0x4f6f0e67dc53da29532f8ebff168f096a8a3407698f02f04bb9e4d7aaa636d15</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-07-08<br>10:36:48 | <u>0x5d5f96462253cc7359952627edbdca23abfc8659deb9380c4136fd5e06b29358</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2021-07-08<br>10:36:48 | <u>0x5d5f96462253cc7359952627edbdca23abfc8659deb9380c4136fd5e06b29358</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2021-07-08<br>10:34:00 | <u>0x0dc768f509601d20f4eaf5baf3fd3c36811f2da5f05a2b49bab77d07f99658a1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2021-07-08<br>10:34:00 | <u>0x0dc768f509601d20f4eaf5baf3fd3c36811f2da5f05a2b49bab77d07f99658a1</u> | - 0.0002321400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-07-08<br>09:44:21 | <u>0xd69d8b9a959ef1c24b44baa95c2330f0aae461a7afa081ada2019abe569913ee</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2021-07-08<br>09:44:21 | <u>0xd69d8b9a959ef1c24b44baa95c2330f0aae461a7afa081ada2019abe569913ee</u> | - 0.0083870500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-07-08<br>09:43:57 | <u>0x3175e44b0a4c86dd2bbe</u><br><u>857534198923e3211a6d0d</u><br><u>72977c11f1507cdb2a608f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-07-08<br>09:43:57 | <u>0x3175e44b0a4c86dd2bbe</u><br><u>857534198923e3211a6d0d</u><br><u>72977c11f1507cdb2a608f</u> | - 0.003262210000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2021-07-08<br>09:27:13 | <u>0xce80247e3a510a00e262</u><br><u>7b28c3a19ee4505a2dafbd</u><br><u>21b6b4380d5c6a84b39917</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-07-08<br>09:27:13 | <u>0xce80247e3a510a00e262</u><br><u>7b28c3a19ee4505a2dafbd</u><br><u>21b6b4380d5c6a84b39917</u> | - 0.000200870000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-07-08<br>09:25:59 | <u>0xd3154de7385a5c205dbb</u><br><u>6ee45de1b11920408963e1</u><br><u>0a14db200db94051f40407</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2021-07-08<br>09:25:59 | <u>0xd3154de7385a5c205dbb</u><br><u>6ee45de1b11920408963e1</u><br><u>0a14db200db94051f40407</u> | - 0.000286430000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-07-08<br>09:22:25 | <u>0x77995f68d77373314542</u><br><u>2fc6011b0ba89b6aec8b35</u><br><u>be320f2ebfea0b6e75e8f2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 20 | 2021-07-08<br>09:22:25 | <u>0x77995f68d77373314542</u><br><u>2fc6011b0ba89b6aec8b35</u><br><u>be320f2ebfea0b6e75e8f2</u> | - 0.000124695000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-07-08<br>09:19:43 | <u>0x4c214889990f5a965a5a</u><br><u>b14eaa7ba1f86d90ea8bc9</u><br><u>854fb975ea30b7b865f3e6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-07-08<br>09:19:43 | <u>0x4c214889990f5a965a5a<br/>b14eaa7ba1f86d90ea8bc9<br/>854fb975ea30b7b865f3e6</u> | - 0.0001246950000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-07-08<br>09:07:39 | <u>0xf0d943cc6b94c7dd2769<br/>cf5dd61a17ff666f8c3d61<br/>00720fce08304b11987faa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-07-08<br>09:07:39 | <u>0xf0d943cc6b94c7dd2769<br/>cf5dd61a17ff666f8c3d61<br/>00720fce08304b11987faa</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-07-08<br>09:05:53 | <u>0x8958cec8d5ad9e890a79<br/>f4a14919231ce3ddc9a092<br/>cf612f8ac84865f2f0bad1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-07-08<br>09:05:53 | <u>0x8958cec8d5ad9e890a79<br/>f4a14919231ce3ddc9a092<br/>cf612f8ac84865f2f0bad1</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-07-08<br>09:02:35 | <u>0x49cf31db914d8c7ead58<br/>89a523a9d7a3ca62971e59<br/>9ddfd4fc1a8d1c31128694</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-07-08<br>09:02:35 | <u>0x49cf31db914d8c7ead58<br/>89a523a9d7a3ca62971e59<br/>9ddfd4fc1a8d1c31128694</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-07-07<br>13:14:25 | <u>0xa805b7606f3dbee752ee<br/>9f2120c5cc68ab299beb90<br/>8266ca470b88f966dbb758</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-07-07<br>13:14:25 | <u>0xa805b7606f3dbee752ee<br/>9f2120c5cc68ab299beb90<br/>8266ca470b88f966dbb758</u> | - 0.0002008700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2021-06-30<br>12:22:38 | <u>0x0d260c8ba0179d3d834d4cfecd5a2ceb0bc196d75fc9d6c12a62a1958a043e4a</u> | - 10.0000000000000000<br>000 MATIC <br>10.72 USD | ✓ |
| 32 | 2021-06-30<br>12:22:38 | <u>0x0d260c8ba0179d3d834d4cfecd5a2ceb0bc196d75fc9d6c12a62a1958a043e4a</u> | - 0.0009071000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2021-06-30<br>09:17:18 | <u>0x7a353af83a424d60cc057ee580cb2938ff9ba34accba53c77826853f6c2196b1</u> | + 15.056414146160800<br>982 MATIC <br>17.59 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-07<br>11:49:39 | <u>0x760df3a5859c1a27271979fdf06a1f078e39d1a548dac500162850e20b6724cc</u> | + 2.0000000000000000<br>00 MATIC <br>2.25 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-13<br>22:37:51 | <u>0x2f623f04ec8e4e921f0c146b2d87eac9604c9a54fadbcd5bdf9904b78f71488a</u> | + 5,000.000000000000<br>000000 BOSQUE   | ✓ |
| 2 | 2024-09-28<br>02:47:03 | <u>0x02862d68432f8e0af7eaf09468217af6e7ed361382bd6880a16aebc02b0375e</u>  | + 3 reward                              | ✓ |
| 3 | 2024-06-27<br>23:55:09 | <u>0x36b5efe0e40c9e031a546411c72f6f8dec79be733ff871c7a61fdf71fb8ce5ee</u> | + 1,000 Visit USD.AC<br>to claim reward | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-26<br>20:29:29 | <u>0xe1b4719974c328b87d4b03494e3fcff963dd2ae99784cd306b90a5df37d5d6ae</u> | + 200.000000 WGC  | ✓ |
| 5  | 2024-03-26<br>04:35:54 | <u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u> | + 3,794,998 Claim:<br>zks-mainnet.com   | ✓ |
| 6  | 2024-03-11<br>00:08:05 | <u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim   | ✓ |
| 7  | 2024-01-28<br>21:13:53 | <u>0xeb949714f1957f2a35bf5faca1dc953d44d8f7016a46110440beda987506515</u>  | + 0.250000000000000000<br>00 MDUS   | ✓ |
| 8  | 2023-07-25<br>13:17:35 | <u>0x08f96389eaf71a964dd2fe1ec24c5ac983536a10de5a62c3cb69361685f2db0c</u> | + 800.0000000000000000<br>0000<br>matic-rewards.xyz   | ✓ |
| 9  | 2023-05-27<br>14:34:04 | <u>0xd4d7e9ed521c7269486b9ef30ad51df77f70f24dceb7595562265d128fcedac1</u> | + 6,973 claim<br>rewards  | ✓ |
| 10 | 2023-02-10<br>18:40:43 | <u>0x770ad870af9ee92e4df2db903863fee4c94e64e33bebfd94e12a5ca9d169a0ef</u> | - 0.000000 USDC <br>0.00 USD | ✓ |
| 11 | 2022-11-30<br>03:40:21 | <u>0x180684e28316b2636f29f5edccd4ef75b80c9c86e32d4dd98df63de06df2c662</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |
| 12 | 2022-11-12<br>16:09:48 | <u>0xf6ac6a3494b2efc05c4bc2f4c150b7bfc24d6cd46d34decf2633a71ee0672fc1</u> | + 1.00000000 \$ Free<br>Claim and Play  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2022-10-17<br>11:11:54 | <u>0xa668076302b3eca32625</u><br><u>0463956aefafab618c01b2</u><br><u>6582916c7b9a1c2d6b6e5d</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 14 | 2022-10-16<br>16:13:46 | <u>0x47433ec2567843de7339</u><br><u>75cf3d8b6041c233453c09</u><br><u>21d06514b4f708f7d86be1</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 15 | 2022-10-15<br>21:28:15 | <u>0x18c13302bff41299cee8</u><br><u>7be2d19ac8ca3e30b02a7c</u><br><u>f7a3cd79a6babe8a6d3f3a</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 16 | 2022-09-10<br>16:23:49 | <u>0x08be404907c098d3fa66</u><br><u>bcf4de489fd278b255ef66</u><br><u>47ac094ad4c6e0233d0fec</u> | + 3,000,000.00000000<br>0Bets.io                          | ✓ |
| 17 | 2022-08-16<br>16:35:58 | <u>0x2ebf1a351302a02ef18a</u><br><u>101f091796a7f576af0a1b</u><br><u>02b7eaed669eaa8a87fb68</u> | + 50,000.0000000000<br>00000000 XXPP.org                  | ✓ |
| 18 | 2022-06-25<br>17:18:43 | <u>0xebf5c7a9cb4ac1a52f03</u><br><u>cdcb8aac81881db557b5a7</u><br><u>1c136dfff4df69a6dcdba4</u> | + 37.799999999999997<br>158 MOVL                          | ✓ |
| 19 | 2022-06-18<br>11:58:21 | <u>0x1065207861fa839f3d2e</u><br><u>b153b610faf95f14e4dafc</u><br><u>465f584f72fef6540567b4</u> | + 4.9539319749999997<br>10 MOI                            | ✓ |
| 20 | 2022-06-04<br>15:38:24 | <u>0x959dd797e681ad3a1da7</u><br><u>bb6e03b46a86f59fe0e49a</u><br><u>56ba8cc70f2e6bfff93219</u> | + 0.1000000000000000<br>06 YOUMEME                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 21 | 2022-05-05<br>20:07:55 | <u>0x6397420858fff6341ebe3454254b483aaf17e1eaf89d21c65db9edeeeb84a3b</u>  | + 288,101.0000000000<br>00000000 Draf.io   | ✓ |
| 22 | 2022-05-05<br>20:01:55 | <u>0x675db9e89e335e61237c4d74b6988862f8f85d382b8c1ba096bee4592cf83fed</u> | + 95,000.00000000<br>SWAPQ.org             | ✓ |
| 23 | 2022-05-01<br>07:40:48 | <u>0x587b4212a5568fc3dd44725a59bfead6250d040fd9c0c079c0d513bfb257bca0</u> | + 5.0395088829999998<br>84 PCRM            | ✓ |
| 24 | 2022-04-21<br>20:50:18 | <u>0x9eaf0485f1e787405adbef9c4b6be09880cfecd741aa810215cc9178f7dea9da</u> | + 3,000,000.00000000<br>0Bets.io           | ✓ |
| 25 | 2022-04-10<br>14:23:10 | <u>0x4c72d3bdbb2ee52d2a646175aae7a78c8800faa40c54581dad1b3443504169b</u>  | + 6.84182376<br>WHOZCOIN                   | ✓ |
| 26 | 2022-04-07<br>11:23:44 | <u>0x018cb8029f9763cde7511b60416a0fb132e84753a38373851c027cf0b4cf9095</u> | + 245.30000000000001<br>1369 GMT           | ✓ |
| 27 | 2022-04-03<br>00:44:12 | <u>0xff0f01681b213b3890bf5151fbd81dd06ac50d57db405158c087098221b3af27</u> | + 21.338061299999999<br>676 BIZAP.IO       | ✓ |
| 28 | 2022-03-23<br>12:55:10 | <u>0xfa7d6ecccede78c2e8b57a1d9a43e5195d2c42277099184ef19f378276ef29c4</u> | + 10.000000000000000<br>000 ApeCoin.com.de | ✓ |
| 29 | 2022-03-19<br>14:32:59 | <u>0xc5048b6501ae581ebde27bd9a4cdeadc96946cf7e285d09591181e08811608d3</u> | + 29.705383179999998<br>333 PBUP           | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 30 | 2022-03-13<br>12:38:44 | <u>0x99857d00390f63a002c03edfb6c53afdb6dba1f0658412d0fb32f3cf2747c36d</u>  | + 0.016000000000000000<br>00 ECKN               | ✓ |
| 31 | 2022-03-08<br>15:45:13 | <u>0x6c9ab7cd26d6bfbf86c0418466614e2cdbcc70e3ef44c939570f5462ad44e112</u>  | + 10.0000000000000000<br>000 STEPN.me           | ✓ |
| 32 | 2022-02-07<br>17:13:19 | <u>0xc0ce075e4bfa79124757b754a901ba6fe3ef3217120106c5ba6cc33d7b5df408</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 33 | 2022-02-05<br>10:35:46 | <u>0xbf48a18f352d3835439a8f2423bf38583ac99f3c13779a19900d12e8c7078606</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 34 | 2022-02-05<br>09:07:56 | <u>0x26b78dd83944452d5e186fcdd7037c005a96b6a82ca11c89f82553070fb85069</u>  | + 999.00000000000000<br>0000 GGREEN             | ✓ |
| 35 | 2022-01-14<br>23:59:06 | <u>0xf4da375147359a4210385bc359cbe86baeb80dc952df95b0f027d5addc28f4af</u>  | + 300,000.00000000<br>MNEP                      | ✓ |
| 36 | 2021-12-23<br>07:36:01 | <u>0x54f14a768a5fb4a24f8ceae3d8d2d1f2daf5e3afd9a57dcc390a861c54c0a0b0</u>  | + 11,110.0000000000<br>0000000 PolyDoge         | ✓ |
| 37 | 2021-12-16<br>15:41:54 | <u>0x396bf120c609d86e6e6c8b679963ba4a034a939dac a225aacbcf0440797405ab</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@     | ✓ |
| 38 | 2021-12-16<br>15:41:48 | <u>0x4edde151a702dba42bee ebeb715c3d3410517d38f56c07cb5419c4aed5fd825f</u> | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†!<br>!    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 39 | 2021-12-16<br>15:41:42 | <u>0x25ced268d705778f5c553bcde413580bb71fe985149e5f01812232205e211c86</u>  | + 7,962.00000000<br>â†”â†”FINANCEâ†”!<br>! | ✓ |
| 40 | 2021-11-14<br>16:46:30 | <u>0x880795908b036ccea4b101691d5e7095081ca549b597ba4502bbfe082c487fd2</u>  | + 800,000.0000000000<br>00000000 AeFX.io   | ✓ |
| 41 | 2021-11-03<br>13:55:26 | <u>0x2f8660f6903fee74a91ecd6a8bcef83816e65627bf1755f195c004c38f972cca</u>  | + 999,000,000.000000<br>000000000000 FRUIT | ✓ |
| 42 | 2021-09-28<br>10:11:09 | <u>0x4dbd2a074f0826f2548a4c6552d1c747af195a4c443e76d012fc03231bbde129</u>  | + 800,000.0000000000<br>00000000 DxDex.io  | ✓ |
| 43 | 2021-09-28<br>10:06:32 | <u>0xf519e6396b13649256ae0b3ae35ce53aa56d9bfffac1555968f445e9e4d61e5a6</u> | + 777.0000000000<br>BeezEX                 | ✓ |
| 44 | 2021-09-23<br>07:22:01 | <u>0xec880bb427482bf085e2151b426644362de948bee3a74eb579a169cb945ecf6a</u>  | + 800,000.0000000000<br>00000000 DxDex.io  | ✓ |
| 45 | 2021-08-11<br>02:32:17 | <u>0x5e0df8be01f2162920de95f7bbebe28fc582372ad21a899215603e836ec3387a</u>  | + 1.0000000000000000<br>00 NFT Sprites     | ✓ |
| 46 | 2021-08-07<br>07:42:14 | <u>0x5e04ee16133d4b1c5946107d7d327272047999d715502ab3447bb99b11022ab0</u>  | + 1.0000000000000000<br>00 NFT Sprites     | ✓ |
| 47 | 2021-07-25<br>09:57:45 | <u>0xe65df4ad23b43d4d5c62225a15a20c5ec7b97fe11d44f6012d7803a51bec4a68</u>  | + 1 auto-stake.com                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 48 | 2021-07-09<br>09:56:10 | <u>0xadd5a05be5d19bdcafc267f6af4867337680200144f8cfb3a0e898bc82079283</u> | - 0.100000000000000000<br>06 DAI | ✓ |
| 49 | 2021-07-09<br>09:55:50 | <u>0x5e13a8ddfe2678412ca8522cc27e8d90b226000e0940600674d90297f1ab5d9c</u> | - 1.000000 USDC                  | ✓ |
| 50 | 2021-07-08<br>10:37:36 | <u>0x4f6f0e67dc53da29532f8ebff168f096a8a3407698f02f04bb9e4d7aaa636d15</u> | - 0.100000000000000000<br>06 DAI | ✓ |
| 51 | 2021-07-08<br>10:36:48 | <u>0x5d5f96462253cc7359952627edbdca23abfc8659deb9380c4136fd5e06b29358</u> | - 0.100000000000000000<br>06 DAI | ✓ |
| 52 | 2021-07-08<br>10:34:00 | <u>0x0dc768f509601d20f4eaf5baf3fd3c36811f2da5f05a2b49bab77d07f99658a1</u> | - 1.000000 USDC                  | ✓ |
| 53 | 2021-07-08<br>09:44:21 | <u>0xd69d8b9a959ef1c24b44baa95c2330f0aae461a7afa081ada2019abe569913ee</u> | + 5.773818 USDC                  | ✓ |
| 54 | 2021-07-08<br>09:44:21 | <u>0xd69d8b9a959ef1c24b44baa95c2330f0aae461a7afa081ada2019abe569913ee</u> | - 0.0753591795007854<br>53 MUST  | ✓ |
| 55 | 2021-07-08<br>09:27:13 | <u>0xce80247e3a510a00e2627b28c3a19ee4505a2dafbd21b6b4380d5c6a84b39917</u> | - 0.100000000000000000<br>06 DAI | ✓ |
| 56 | 2021-07-08<br>09:25:59 | <u>0xd3154de7385a5c205dbb6ee45de1b11920408963e10a14db200db94051f40407</u> | - 0.100000000000000000<br>06 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2021-07-08<br>09:07:39 | <u>0xf0d943cc6b94c7dd2769cf5dd61a17ff666f8c3d6100720fce08304b11987faa</u> | - 0.100000000000000000<br>06 DAI   | ✓ |
| 58 | 2021-07-08<br>09:05:53 | <u>0x8958cec8d5ad9e890a79f4a14919231ce3ddc9a092cf612f8ac84865f2f0bad1</u> | - 0.100000000000000000<br>06 DAI   | ✓ |
| 59 | 2021-07-08<br>09:02:35 | <u>0x49cf31db914d8c7ead5889a523a9d7a3ca62971e599ddfd4fc1a8d1c31128694</u> | - 0.100000000000000000<br>06 DAI   | ✓ |
| 60 | 2021-07-07<br>13:14:25 | <u>0xa805b7606f3dbee752ee9f2120c5cc68ab299beb908266ca470b88f966dbb758</u> | - 1.000000000000000000<br>00 DAI   | ✓ |
| 61 | 2021-07-07<br>11:50:35 | <u>0xe27216770ca3e35417565432ffce0eef1c7342f07f5926d3869763befe6b69db</u> | + 2.000000000000000000<br>00 DAI   | ✓ |
| 62 | 2021-07-07<br>11:49:39 | <u>0x760df3a5859c1a27271979fdf06a1f078e39d1a548dac500162850e20b6724cc</u> | + 2.000000000000000000<br>00 MATIC <br>2.25 USD | ✓ |
| 63 | 2021-06-30<br>12:22:38 | <u>0x0d260c8ba0179d3d834d4cfecd5a2ceb0bc196d75fc9d6c12a62a1958a043e4a</u> | + 0.0753591795007854<br>53 MUST  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2021-08-11<br>01:31:41 | <u>0xe483b3bfe2bd5812443bbf01097ef0cc013d35ef7c1a6c684a78afafd30bd06b</u> | + 1 A NFT Sprites | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-02<br>01:44:53 | <u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-03-03<br>23:07:55 | <u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u> | + 1 USDT                                  | ✓ |
| 3 | 2024-01-14<br>09:19:23 | <u>0x7266cea8c1ce1745447dfd0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2024-01-07<br>23:08:27 | <u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-05<br>00:59:49 | <u>0xa30677a529af7b4c1f488806dcb844badeff9117484974e2a4abce802bb198cf</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-22<br>21:56:26 | <u>0x3fc099b7ee62d684589d5b9059cb51d512bbe4a4c3da8de5ffe0027e8d3fdbd9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-11-11<br>13:32:44 | <u>0x5f2bf2ec273e06eeb561e2b12c8f3b3f60ba813739d2d568645b76b922f21e5b</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 8 | 2023-10-29<br>15:12:51 | <u>0x487558194cb149d3c7695f08fa5c7638f552ecb4e890abdb00375d1918f10b91</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 9 | 2023-10-25<br>23:13:45 | <u>0xe0a6dfbb34d31469f4ec08a66f32de5895203ce0ec19b7773741152a6c7c3acb</u> | + 1 VWIN                                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2023-10-09<br>17:53:18 | <u>0x594a1acf89a407ffc2129c8a63affea682b6befc36956e730e252fed896f800b</u>  | + 1 Voucher  | ✓ |
| 11 | 2023-10-05<br>15:21:22 | <u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>  | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 12 | 2023-09-24<br>08:21:21 | <u>0x2765c2dc1abb16bc3ccb e843f6bf91e887bbfdfdc8f8339fb5758aa72f2d44a5</u> | + 1 ALRDR0P  | ✓ |
| 13 | 2023-09-21<br>12:38:41 | <u>0x192414240288296dec139d1707647b0c04c522efc93b46346035601c88205f85</u>  | + 1 Voucher  | ✓ |
| 14 | 2023-09-19<br>21:06:59 | <u>0xff07693980b2b6865a57bae415e73b4f1ed2dcab97363ecf283f9af79f6b49b6</u>  | + 1 !!! 250 COMP   | ✓ |
| 15 | 2023-09-16<br>13:01:53 | <u>0x906e2b2953b37f5c1722b2d9cf195689347bf6693f6c76130086e100337c7fda</u>  | + 1 NFT Giveaway by<br>Binance                                     | ✓ |
| 16 | 2023-09-12<br>01:18:38 | <u>0xadbd46649b3247fd4bfc2146b8a330fec670df0d3804146a5c4ec74ce13d110b</u>  | + 1 NFT Voucher  | ✓ |
| 17 | 2023-09-07<br>05:37:29 | <u>0x5d4e9d03ab7f8aca86a69ebbc8261665a097866f2faa4c66c4312c960d15e7fb</u>  | + 1 NFT Airdrop  | ✓ |
| 18 | 2023-09-04<br>21:44:41 | <u>0xb7e8143fc3d50de7f2236d70027be8eb1fb900f00eca972bcab96d927a232713</u>  | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-09-03<br>22:49:59 | <u>0x0a601ea9148faf74bec0095c0336dbd62743722b5c06c0538d8489fe6ec4b3ef</u> | + 1 Voucher                   | ✓ |
| 20 | 2023-08-30<br>19:17:59 | <u>0x042936d52a114c539545a5a4992888f32b3979f0d68cbb2dbe2be93592f26a23</u> | + 1 NFT Airdrop Round         | ✓ |
| 21 | 2023-08-30<br>05:12:57 | <u>0x8bcf9383afa77a281e4a093561870ecfaed2960a3f7f2dc6f48068474aeac64e</u> | + 1 Chain Launch Raffle       | ✓ |
| 22 | 2023-08-28<br>16:30:26 | <u>0x9a8db99279eef31bed5e738641e5de8209db2b2763b04cc61bb0ea6654cbbb5e</u> | + 1<br>claim.circlest.org     | ✓ |
| 23 | 2023-08-26<br>21:29:05 | <u>0x77322688f8e92e8ba1a42162f7aebc13c3ce67e626503e720be3c54b9d383341</u> | + 1<br>claim.circleweekly.com | ✓ |
| 24 | 2023-08-25<br>22:38:03 | <u>0xf44eae252408a632b10de1a61e6d365d1fe71ef0a37e886e1783f65ff888deab</u> | + 1 NFTVoucher                | ✓ |
| 25 | 2023-08-18<br>22:40:27 | <u>0x25a38d8438314a4eef9ce840cd59c9398645ef2b47ff921b69570f6d1960ab6f</u> | + 1 \$1099 USDC               | ✓ |
| 26 | 2023-08-11<br>22:18:58 | <u>0xe069a5e452efa9770a43ee101fce0c344936d270092cbbf95a02a4b56d626935</u> | + 1 \$1000 of SHIB            | ✓ |
| 27 | 2023-07-31<br>18:23:47 | <u>0x3c9030ef37ffd345bbb7abc23e86883a3f9e74f09ab35469d996ef7c9ac2dddd</u> | + 1 \$2000 ETH                | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 28 | 2021-06-30<br>12:22:38 | <u>0x0d260c8ba0179d3d834d</u><br><u>4cfecd5a2ceb0bc196d75f</u><br><u>c9d6c12a62a1958a043e4a</u> | + 1 MULE | ✓ |

\* USD values displayed at the time of transaction

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