

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe13baf7d00c77350f45d697ece759c41287dc83a</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| | 3.65 USD |
| TOTAL SEND | 9.159798269737612131 MATIC |
| | 3.34 USD |










| Token | Balance |
|-------------------------------|--|
| MATIC | 0.840201730262387980 MATIC 0.30 USD |
| Wrapped Matic | 1.500000000000000000 WMATIC 0.54 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| m) | 1.000000000000000000 com |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ! A-ZKF | 29,344.000000000000000000 A-ZKF [www.zkfair.events] |










| Token | Balance |
|------------------------------------|--|
| ! AERO | 3,087.0000000000000000000000000000 Claim: https://aerodrome.supply |
| TBBT.org | 50,000.0000000000000000000000000000 TBBT.org |
| SMARTMALL TOKEN | 0.0110019000000000000000000000000000 SMT |
| ETHStation 1672678039014 | 1 ETHStation 1672678039014 |
| Killer GF Stamps | N/A STAMP |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDC VoucheröŸŽ• | N/A 3000usdc.com |
| 4602 USDC | N/A NFT Airdrop |
| The High Apes Club - World Pass | N/A THCWP |
| rg | N/A rg |
| OpenSea Collections | N/A OPENSTORE |
| LIDO WHITELIST | N/A Lido DAO |
| RariLend Protocol NFTs ADS | N/A RariLend Protocol NFTs ADS |
| | N/A |



MAIN EVENTS



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









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-14 05:55:05 | <u>0x3b007627b7267a544e50</u> <u>90d578c02b10bf1a7aad38</u> <u>e16e21d549ee9065015b2b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-02-14 05:55:05 | <u>0x3b007627b7267a544e50</u> <u>90d578c02b10bf1a7aad38</u> <u>e16e21d549ee9065015b2b</u> | - 0.0030431287298634 47 MATIC  0.00 USD | ✓ |
| 3 | 2022-02-14 05:55:05 | <u>0x3b007627b7267a544e50</u> <u>90d578c02b10bf1a7aad38</u> <u>e16e21d549ee9065015b2b</u> | - 0.00000000000125428 57 MATIC  0.00 USD | ✓ |
| 4 | 2022-01-31 19:37:18 | <u>0x165050c6a8120b151403</u> <u>66af5220f7e1d801b4d38c</u> <u>f48c0dbde9398270bf0c99</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-01-31 19:37:18 | <u>0x165050c6a8120b151403</u> <u>66af5220f7e1d801b4d38c</u> <u>f48c0dbde9398270bf0c99</u> | - 0.0029087938588510 36 MATIC  0.00 USD | ✓ |
| 6 | 2022-01-31 19:37:18 | <u>0x165050c6a8120b151403</u> <u>66af5220f7e1d801b4d38c</u> <u>f48c0dbde9398270bf0c99</u> | - 0.00000000000009574 70 MATIC  0.00 USD | ✓ |
| 7 | 2022-01-31 19:36:22 | <u>0xf2d2f719ed37c8043d58</u> <u>9af46a9220eae044d0a156</u> <u>af20932545d552fe04ed96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-01-31 19:36:22 | <u>0xf2d2f719ed37c8043d58</u> <u>9af46a9220eae044d0a156</u> <u>af20932545d552fe04ed96</u> | - 0.0028837281557825 42 MATIC  0.00 USD | ✓ |
| 9 | 2022-01-31 19:36:22 | <u>0xf2d2f719ed37c8043d58</u> <u>9af46a9220eae044d0a156</u> <u>af20932545d552fe04ed96</u> | - 0.0000000000012447 11 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-31 19:32:12 | <u>0x64d0cadaf00164db6481</u> <u>f636bd8457ff46663960e5</u> <u>dbe12a80ca5e552f8fb2c2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-01-31 19:32:12 | <u>0x64d0cadaf00164db6481</u> <u>f636bd8457ff46663960e5</u> <u>dbe12a80ca5e552f8fb2c2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-31 19:32:12 | <u>0x64d0cadaf00164db6481</u> <u>f636bd8457ff46663960e5</u> <u>dbe12a80ca5e552f8fb2c2</u> | - 0.0006518399878410 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-01-31 19:32:12 | <u>0x64d0cadaf00164db6481</u> <u>f636bd8457ff46663960e5</u> <u>dbe12a80ca5e552f8fb2c2</u> | - 0.00000000000013440 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-01-31 19:32:12 | <u>0xa8659474206cc5b71dce</u> <u>ff09d108dcd3796bea4d87</u> <u>422d1fd45f45affe2745d9</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-01-31 19:32:12 | <u>0xa8659474206cc5b71dce</u> <u>ff09d108dcd3796bea4d87</u> <u>422d1fd45f45affe2745d9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-01-31 19:32:12 | <u>0xa8659474206cc5b71dce</u> <u>ff09d108dcd3796bea4d87</u> <u>422d1fd45f45affe2745d9</u> | - 0.0006518399878410 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-01-31 19:32:12 | <u>0xa8659474206cc5b71dce</u> <u>ff09d108dcd3796bea4d87</u> <u>422d1fd45f45affe2745d9</u> | - 0.00000000000013440 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-03 15:13:42 | <u>0xb8234ab6e332a8be5e06</u> <u>c7396d88e1dba520261a03</u> <u>a827047d69fa14d27bf9f1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-10-03 15:13:42 | <u>0xb8234ab6e332a8be5e06c7396d88e1dba520261a03a827047d69fa14d27bf9f1</u> | - 0.0009574700000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-03 15:13:36 | <u>0xf6b15eca2e732e34c094ca496f8e0151ed788b8e498dcbba7f3474e44259662a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-03 15:13:36 | <u>0xf6b15eca2e732e34c094ca496f8e0151ed788b8e498dcbba7f3474e44259662a</u> | - 0.0009574700000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-03 15:13:30 | <u>0x85f3c2e32570cbf192434efde594c39b91baa9d5a9628fb06f66e6bfb204c3b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-03 15:13:30 | <u>0x85f3c2e32570cbf192434efde594c39b91baa9d5a9628fb06f66e6bfb204c3b3</u> | - 0.0009574700000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-03 15:13:22 | <u>0x7578ac16c4d8edf78259c0e9384265f3c091a7905d09539c773f74d9d32941f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-03 15:13:22 | <u>0x7578ac16c4d8edf78259c0e9384265f3c091a7905d09539c773f74d9d32941f7</u> | - 0.0009574700000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-07-19 17:06:35 | <u>0x71bd42a37f2498ee115faa714823eca3f98e5c264d1662118e938ad3a48a5bc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-07-19 17:06:35 | <u>0x71bd42a37f2498ee115faa714823eca3f98e5c264d1662118e938ad3a48a5bc7</u> | - 0.0005019920000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-07-19 17:06:23 | <u>0xdb53fca7e50f770f815c6cfb27d18d3326808b17dd8caa0ec791a772f89d39c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-07-19 17:06:23 | <u>0xdb53fca7e50f770f815c6cfb27d18d3326808b17dd8caa0ec791a772f89d39c3</u> | - 0.000092824000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-07-19 16:58:59 | <u>0x2c79b0cb86fad0e4b052a6b68aa75d801a00c9816b1c425ad7198a51386354f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-07-19 16:58:59 | <u>0x2c79b0cb86fad0e4b052a6b68aa75d801a00c9816b1c425ad7198a51386354f7</u> | - 0.000639056000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-07-19 16:58:15 | <u>0xfe085405a8c7d06559e1ac96ab5b90a20bfa2fad54d15027ba9e81d03db7663f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-07-19 16:58:15 | <u>0xfe085405a8c7d06559e1ac96ab5b90a20bfa2fad54d15027ba9e81d03db7663f</u> | - 0.000092170000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-07-19 16:56:57 | <u>0xc122d13bef6a374675932a793a582610ba50e039484be5e8c633e456edcd8c4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-07-19 16:56:57 | <u>0xc122d13bef6a374675932a793a582610ba50e039484be5e8c633e456edcd8c4c</u> | - 0.000091690000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-07-19 16:56:03 | <u>0x8ef5f6742ffebd91e26daf67e2a140dbcc0932ae0b1c8ff9f5642ef0b47a9360</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-07-19 16:56:03 | <u>0x8ef5f6742ffebd91e26d</u> <u>af67e2a140dbcc0932ae0b</u> <u>1c8ff9f5642ef0b47a9360</u> | - 0.0007028180000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-07-19 16:54:09 | <u>0x10d69075304015b737a4</u> <u>873574e61bc6fb72dfd97b</u> <u>661c99b8a7741f5c8ec683</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 39 | 2021-07-19 16:54:09 | <u>0x10d69075304015b737a4</u> <u>873574e61bc6fb72dfd97b</u> <u>661c99b8a7741f5c8ec683</u> | - 0.0007703860000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-07-19 16:54:01 | <u>0xd1d980fec91b4a5b341e</u> <u>ed91fa407c9971b429e293</u> <u>151a9af543ce84cbb8d544</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-07-19 16:54:01 | <u>0xd1d980fec91b4a5b341e</u> <u>ed91fa407c9971b429e293</u> <u>151a9af543ce84cbb8d544</u> | - 0.0001026640000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-07-12 05:29:43 | <u>0x4909d7b7e6b9ac0bd950</u> <u>0e664e4539664005fb2cc2</u> <u>87d1a9cd43d3097a3be14b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-07-12 05:29:43 | <u>0x4909d7b7e6b9ac0bd950</u> <u>0e664e4539664005fb2cc2</u> <u>87d1a9cd43d3097a3be14b</u> | - 0.0014246300000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-07-12 05:29:33 | <u>0xc81f169998f1990ce5c2</u> <u>ce3d3d637bed02feffc68f</u> <u>4d717f2be8e4b25e50e276</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-07-12 05:29:33 | <u>0xc81f169998f1990ce5c2</u> <u>ce3d3d637bed02feffc68f</u> <u>4d717f2be8e4b25e50e276</u> | - 0.0007424000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-07-12 05:28:25 | <u>0x74d73dedca0544e11b6b8640cf65672d40a84ac9e9e194b8f123b5c7b39a59a3</u> | - 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 47 | 2021-07-12 05:28:25 | <u>0x74d73dedca0544e11b6b8640cf65672d40a84ac9e9e194b8f123b5c7b39a59a3</u> | - 0.009651236000000000 01 MATIC  0.00 USD | ✓ |
| 48 | 2021-07-12 05:27:15 | <u>0xaa83c9d8340c6ae77393cf6d95b8d725ffd77f9ce858c9be98922ad24a8794bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-07-12 05:27:15 | <u>0xaa83c9d8340c6ae77393cf6d95b8d725ffd77f9ce858c9be98922ad24a8794bd</u> | - 0.006169744000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-07-12 05:26:35 | <u>0x5d37519330716962906887b58b3b7303f729324d7dd1576b0855f1640f41f859</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 51 | 2021-07-12 05:26:35 | <u>0x5d37519330716962906887b58b3b7303f729324d7dd1576b0855f1640f41f859</u> | - 0.018584356999999999 99 MATIC  0.01 USD | ✓ |
| 52 | 2021-07-12 05:26:03 | <u>0x1d581d0ecba2f855261d4dc42414204290f87ef7b95bd400c05d4a5d134982f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-07-12 05:26:03 | <u>0x1d581d0ecba2f855261d4dc42414204290f87ef7b95bd400c05d4a5d134982f3</u> | - 0.002104612000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-07-09 17:05:36 | <u>0x1410bfb093660977d41d9f1b88d90dfa8acfaa3e6c9d87355e4aa44ba5cd88e0</u> | - 9.000000000000000000 00 MATIC  9.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2021-07-09 17:05:36 | <u>0x1410bfb093660977d41d9f1b88d90dfa8acfaa3e6c9d87355e4aa44ba5cd88e0</u> | - 0.0041584800000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-07-09 17:04:54 | <u>0xf0567204c281464277372b2f4c88d78f8ab8cda46c9aa2058d0fdd608bc768c7</u> | + 10.0000000000000000 000 MATIC  10.30 USD | ✓ |






ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 20:01:00 | <u>0x5f93cf01f2df8c8800cf9d262ef41bf0cca1b679caba9bbf7648dfb436e48d41</u> | + 0.0110019000000000 00 SMT | ✓ |
| 2 | 2024-06-08 13:05:55 | <u>0x02ed9761fc74b094c5a61974fbc0b789d0c8d447e0745632d50b837408b6658d</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 3 | 2024-06-07 09:42:11 | <u>0x482dab08f18d0120de5f8eb598363f3ae28f3467211e6e8a5a7b90109c063051</u> | + 2,666.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 4 | 2024-06-06 03:51:41 | <u>0x7295438a35afa38e0b8edf7633ae71501f668e820635e09eeb068403e2284d44</u> | + 5,800 im Airdrop | ✓ |
| 5 | 2024-04-30 21:54:12 | <u>0x16fd96724f65b834f534b8fc7323dd040bfd8cee842229ac5ae24b44b0cd2e01</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-04-30 10:23:35 | <u>0x39ea9463afa1eb362852</u> <u>9661355269d13173f3ea6d</u> <u>8783647037272ddb67e5a9</u> | + 1.0000000000000000 00 com | ✓ |
| 7 | 2024-04-20 07:11:30 | <u>0xb2caafaf57f643e3eb7c</u> <u>29bb480fabe826f450c918</u> <u>3263a3265d154a27756227</u> | + 5,000 wards | ✓ |
| 8 | 2024-04-19 18:52:34 | <u>0xede2d4a32910de04bbfe</u> <u>ff545b3c6b6b3c09305bc9</u> <u>696bc74261626c42267753</u> | + 750 POINTS | ✓ |
| 9 | 2024-04-19 18:20:50 | <u>0xc24631a719b22c3652fd</u> <u>06de2964bbe87e842ef286</u> <u>49bfa06a1d8127b0243395</u> | + 750 POINTS | ✓ |
| 10 | 2024-04-19 06:15:57 | <u>0x2bff6d91a021cddca46b</u> <u>93ad4608c6bab98007d693</u> <u>96c8dda76dc21ff856c1be</u> | + 750 POINTS | ✓ |
| 11 | 2024-04-19 06:09:49 | <u>0xa92b3bc399828cdb43e</u> <u>3dbefed66694279e45304c</u> <u>c315359b0cdae372324ab2</u> | + 5,000 URPLE TURTLE | ✓ |
| 12 | 2024-02-28 05:10:06 | <u>0xdcf53c2999930d0ff000</u> <u>24bbe16e8b73b522c90312</u> <u>0d90a1742f20e5e9363f8d</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 13 | 2024-02-20 22:10:28 | <u>0x2e38ff0c8e051166196c</u> <u>775b50082f2a6a47262929</u> <u>ea38efdb3276c3bdb8ef35</u> | + 3,000 rds! | ✓ |
| 14 | 2024-02-18 19:22:43 | <u>0xdaba918544ea9f426a4d</u> <u>fa2a9d21abb7dd5d6993ab</u> <u>3b6866445acaef2d96eae1</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-18 10:49:26 | <u>0xa573b09f88c6e8f4fe34</u> <u>20e34194500bd893b190c8</u> <u>3f5d3de92510dc311ed115</u> | + 78,868.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 16 | 2024-02-16 22:27:53 | <u>0x96ccec87ca8ab8c99984</u> <u>a736a046edc97f5e3bf24d</u> <u>1e91b394d392ba2f70e9ba</u> | + 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com | ✓ |
| 17 | 2022-11-28 20:30:46 | <u>0x78fa97338edaabf4cc05</u> <u>ae321b277a1048baad05e1</u> <u>d71b5c3b27ef50ecc84617</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 18 | 2022-11-25 10:05:59 | <u>0x93fcd61d31e203b14678</u> <u>687bab0fd6817101b6b24d</u> <u>0a8ad8bcf2dd2edcd075b5</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 19 | 2022-10-16 21:26:07 | <u>0xd9b88a7f12ec48fad745</u> <u>879e892a6f84d476ecb63b</u> <u>d0e46d90ddaf809bab5a2e</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 20 | 2022-08-15 18:34:23 | <u>0xe02955b1571024cbe005</u> <u>63f7135bcb75b7e92cdfaf</u> <u>555b39ad98d3a34e1b854e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 21 | 2022-05-07 13:26:28 | <u>0xb95e300f438982e2bf19</u> <u>f5c8150cc7700ed4209be7</u> <u>4fe2f281267564683a288d</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 22 | 2022-05-07 10:21:27 | <u>0x6c4eede72f5e8b57aa7e</u> <u>e527f2e4d451d65b0ffdc6</u> <u>d8eace672da763835300a7</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 23 | 2022-01-27 04:20:09 | <u>0x21c4bdc074d2d94970b0</u> <u>2e8f7a5ce4419289389ab1</u> <u>b33826955e6cb3e4dd385d</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2022-01-15 01:04:34 | <u>0x452f90c49a6cb573e435</u> <u>ab992eea742f65e712c8da</u> <u>3855623e7c2273040b2487</u> | + 300,000.00000000 MNEP | ✓ |
| 25 | 2021-12-20 01:46:00 | <u>0x901b1cf2c2e71c10643d</u> <u>c91b2f613244b54bc93276</u> <u>42b2a805f5113ddd3a1384</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 26 | 2021-11-14 19:29:25 | <u>0xd5cd1497838f3b61780f</u> <u>6b2e5ea946bdc512298bbd</u> <u>d984139edaf9e12334b39f</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 27 | 2021-09-24 16:55:46 | <u>0x55134238e1c4681b474a</u> <u>432a72f367eb2ad9cabd11</u> <u>44397b788823e3c06ac5c9</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 28 | 2021-09-24 16:08:47 | <u>0xfd4328f1f234bac9277a</u> <u>b4d2c8e951469cd08ac05b</u> <u>d8917fa79e27e5f51d59a5</u> | + 777.0000000000 BeezEX | ✓ |
| 29 | 2021-09-23 05:42:02 | <u>0xa185965bd65732b25774</u> <u>d3e732626ea915efe3eec6</u> <u>d2a3a4274c9ab8d9817aae</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 30 | 2021-09-19 15:41:08 | <u>0x731c350c41260320f9fb</u> <u>1cc7baff7d7e10469523ff</u> <u>640168bb1fe1650d6fe5e5</u> | + 1 YUNT | ✓ |
| 31 | 2021-09-17 11:28:31 | <u>0x16e5e5f8d8919c460c7e</u> <u>52e6704114ea05408552ad</u> <u>21244efde492860e190a51</u> | + 1 YUNT | ✓ |
| 32 | 2021-09-14 05:43:31 | <u>0xba0a58244ae3810f9074</u> <u>3d2d5c20f8081b48b70886</u> <u>6c54827f19857fd5f74d47</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2021-09-14 05:41:35 | <u>0x27621b4dc1a86e25f66b64efc52b4127112ae68b5c6e09971855dd6afab6cf4e</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 34 | 2021-07-19 17:06:35 | <u>0x71bd42a37f2498ee115faa714823eca3f98e5c264d1662118e938ad3a48a5bc7</u> | + 0.0119866357885884 70 UNI-V2 | ✓ |
| 35 | 2021-07-19 17:06:35 | <u>0x71bd42a37f2498ee115faa714823eca3f98e5c264d1662118e938ad3a48a5bc7</u> | - 0.0006153824717096 48 WETH  1.11 USD | ✓ |
| 36 | 2021-07-19 16:58:59 | <u>0x2c79b0cb86fad0e4b052a6b68aa75d801a00c9816b1c425ad7198a51386354f7</u> | + 0.0006153824717096 48 WETH  1.11 USD | ✓ |
| 37 | 2021-07-19 16:58:59 | <u>0x2c79b0cb86fad0e4b052a6b68aa75d801a00c9816b1c425ad7198a51386354f7</u> | - 1.5000000000000000 00 WMATIC  1.03 USD | ✓ |
| 38 | 2021-07-19 16:56:03 | <u>0x8ef5f6742ffebd91e26daf67e2a140dbcc0932ae0b1c8ff9f5642ef0b47a9360</u> | + 2.0000000000000000 00 WMATIC  1.37 USD | ✓ |
| 39 | 2021-07-19 16:56:03 | <u>0x8ef5f6742ffebd91e26daf67e2a140dbcc0932ae0b1c8ff9f5642ef0b47a9360</u> | - 2.0000000000000000 00 amWMATIC | ✓ |
| 40 | 2021-07-12 05:29:43 | <u>0x4909d7b7e6b9ac0bd9500e664e4539664005fb2cc287d1a9cd43d3097a3be14b</u> | + 0.0008717886217366 48 UNI-V2 | ✓ |
| 41 | 2021-07-12 05:29:43 | <u>0x4909d7b7e6b9ac0bd9500e664e4539664005fb2cc287d1a9cd43d3097a3be14b</u> | - 0.0000483473696585 42 WETH  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2021-07-12 05:28:25 | <u>0x74d73dedca0544e11b6b8640cf65672d40a84ac9e9e194b8f123b5c7b39a59a3</u> | + 0.0000483473696585 42 WETH  0.10 USD | ✓ |
| 43 | 2021-07-12 05:27:15 | <u>0xaa83c9d8340c6ae77393cf6d95b8d725ffd77f9ce858c9be98922ad24a8794bd</u> | + 1.0000000000000000 00 WMATIC  0.99 USD | ✓ |
| 44 | 2021-07-12 05:27:15 | <u>0xaa83c9d8340c6ae77393cf6d95b8d725ffd77f9ce858c9be98922ad24a8794bd</u> | - 1.0000000000000000 00 amWMATIC | ✓ |
| 45 | 2021-07-09 17:05:36 | <u>0x1410bfb093660977d41d9f1b88d90dfa8acfaa3e6c9d87355e4aa44ba5cd88e0</u> | + 9.0000000000000000 00 amWMATIC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-01-02 16:47:25 | <u>0x23f6a6d0b0d1c366b689b986a41dd634da3ef25f2032c11f322b23165fcb522d</u> | + 1 ETHStation 1672678039014 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-06 03:51:51 | <u>0x62a145fe68837ca31721fe390a356debcad103279880f10baf655ab7bbdb0d38</u> | + 1  5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-04-30 22:02:12 | <u>0x78cc9671d89b50cb3baa5de6b4987b136fd53bd0509d8b144a53253ac9b68996</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-04-30 21:59:48 | <u>0x90de66c6e561a6ea8ce1438eaa96c30ca0347c8f376d6b7cb0b0241134a52608</u> | + 1 rg | ✓ |
| 4 | 2024-04-30 21:57:32 | <u>0xb1d5cdeafae8e455917a0d2d26a31b864a8a8cbc497ac175a7b425d8f0dab64e</u> | + 1 rg | ✓ |
| 5 | 2024-04-30 21:55:46 | <u>0x286f3b34e7fe6dd514947cfea22a6bc7c1b0576cd5edf376a00db058b339438a</u> | + 1 rg | ✓ |
| 6 | 2024-04-30 21:54:32 | <u>0xf80c2b9759a38d087cb59aa00570d54e7951b6d729acdef905d8f93b5f4188c4</u> | + 1 rg | ✓ |
| 7 | 2024-04-28 01:27:16 | <u>0x9305a14f4c8ad39fd6b553408d195105120d472c1b6be0b398feaa34bb61d676</u> | + 1 1M\$ (LETLID.XYZ) | ✓ |
| 8 | 2024-04-19 18:26:58 | <u>0x10e84f445dad09f0e32cb0b5d1747c7b2809d0f40986ce857b81363225aa9b21</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-02-17 09:43:15 | <u>0x24a993b44c19d34527afad2204a7944997d62afe718c1594747b7ba3c2a6a06d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-17 07:48:39 | <u>0x0ae071a34935a7a6434f3e65f6af6c5670aada6a7d2e965900989a9295ad7f2f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-17 07:47:57 | <u>0xece1b16d01c720ab8d2c287cb9f9e45c88edc273d3ff607f263c33571afbd1af</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-02-17 07:46:49 | <u>0xf451c60c4d7820c3b2ba</u> <u>1389dc29b22deaf58b90ac</u> <u>f4c436d5f947c3b831d682</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-29 12:39:22 | <u>0x6f51899bdcc6faf5fc46</u> <u>649b5beecd12f104466dff</u> <u>5c97cb8cbf77a587c55f0c</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-11 21:32:21 | <u>0xf8bfea894916a01ac463</u> <u>4ee4aaa0a1f316e932c03c</u> <u>18ced1e39eaf4f9a7038d7</u> | + 1 get-rarible.com | ✓ |
| 15 | 2024-01-11 04:44:35 | <u>0x52d449d47e0db2144860</u> <u>fc6dbb0d98a3238432ebf6</u> <u>a967e0625132ec18486e55</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-11 04:44:35 | <u>0xe56455646810f27fc070</u> <u>0ef01abdb13beb8e993b7b</u> <u>5109f4cd6009cefd1142a2</u> | + 1 3000usdc.com | ✓ |
| 17 | 2024-01-11 02:21:02 | <u>0x2cee226d513c7a7372be</u> <u>a83eb88a63230823ab3646</u> <u>daca9878590b45fc752853</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2024-01-11 02:17:07 | <u>0xa87818b7499c5618fb49</u> <u>3dd8b13b8d197192e9bc7f</u> <u>6f7bad3c7694d4a266d41a</u> | + 1 Reward at usdcmint.com | ✓ |
| 19 | 2024-01-11 02:17:01 | <u>0xaa3e8572cc1f08035b0c</u> <u>f2901a2a8c2273a0a01520</u> <u>c594ff9d6aa59af5853888</u> | + 1 Reward at usdcmint.com | ✓ |
| 20 | 2023-12-17 15:32:54 | <u>0x5c58742e9bedc51e96b9</u> <u>d0d5154f7b97cfbe20f5d8</u> <u>19c6cd36cbc3194475ca47</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 21 | 2023-12-05 00:09:13 | <u>0xae8493415b35a13a83118495fad8bf85db4ee7031a6f2cd24afe9f694fe038b9</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-10-12 08:03:45 | <u>0x29766945f2187f0ffd42d86470c7010f4a9e74d57a6be8762dbe9828620cefc6</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-09 11:31:02 | <u>0xe8ec652a73324d3cb122f474585b92760ae3f409bac6dfa61e19c900cb54cf4a</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-03 19:37:01 | <u>0xe7bfc247863923c2979839baafe4e56586f3cd9a6cbb4f133653de45e5d7f053</u> | + 1 NFT AIRDROP | ✓ |
| 25 | 2023-09-14 19:36:46 | <u>0x85a09e5c47c62d6c7129ce11745a86e32509b06f1e5a8173649f93e9769f295c</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-08-23 22:23:24 | <u>0x0567469ddd0dec05a155e7b5817c2e5c403d4cea5454274c75b284b02da37237</u> | + 1 Lido DAO | ✓ |
| 27 | 2022-12-23 17:57:15 | <u>0x35b69fa4bcfadbb026c2476a0ebf23df47f15522352e56b96c788d9ba8990b1d</u> | + 1 KHS | ✓ |
| 28 | 2022-10-31 22:00:14 | <u>0xb85691956208e344e20b453ef509b3027a625a24679198a8ed875729093869fa</u> | + 1 KH1 | ✓ |
| 29 | 2022-06-13 04:44:39 | <u>0x4d0279f6adc6bc32956b64ed3b5485f6d83fd1330d4344518e85e4da3ffbc377</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 30 | 2022-06-07 14:50:13 | <u>0x1cb7f93d5526738b6be6</u> <u>1ea201796289e3c9ba7bcb</u> <u>7fdcea2698b5cb32f9b6fa</u> | + 1 FlyerBullyApress | ✓ |
| 31 | 2022-06-07 14:46:55 | <u>0x8d0456daf1317a9131ce</u> <u>96854229051168e2cfeb54</u> <u>1a0bd8f0417ad498765b17</u> | + 1 FlyerBullyApress | ✓ |
| 32 | 2022-06-06 17:44:07 | <u>0x5749b82a22efa7f4d5d3</u> <u>50c8308370deede9c3db62</u> <u>a14cbaadc47606f91998b5</u> | + 1 FlyerBullyApress | ✓ |
| 33 | 2022-05-28 20:40:47 | <u>0x33ab65072ce44b38269c</u> <u>7248eb57f7ac5b20afe391</u> <u>8138284fa46cead39f1729</u> | + 1 STAMP | ✓ |
| 34 | 2022-05-06 22:20:54 | <u>0x8253a3ff2bba9b738fa7</u> <u>835d79af7a52578dbad580</u> <u>f70932ee751979391b7156</u> | + 1 BULLPLL | ✓ |
| 35 | 2022-04-17 20:25:03 | <u>0x6933c5c4515f0253ac27</u> <u>8717b97ba8176fa9ca59c0</u> <u>ddeb9ddaaffaffdb3dea844</u> | + 1 STAMP | ✓ |
| 36 | 2022-04-12 20:00:40 | <u>0x30acad8e92d2a452d331</u> <u>c0777e9cee414c357c6033</u> <u>a9ef006803ee8f1c95c26f</u> | + 1 OPENSTORE | ✓ |
| 37 | 2022-03-14 08:44:14 | <u>0x43adb913f502fe294e3d</u> <u>ee4f63b1c617bdd2503460</u> <u>40b85b2fb5344fbf199742</u> | + 1 OPENSTORE | ✓ |
| 38 | 2022-03-12 21:43:41 | <u>0x90a0e33743ec09c272d5</u> <u>2438c375e582ec64616bd8</u> <u>848fca0fc4f25454550ed0</u> | + 1 STAMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2022-03-12 21:35:27 | <u>0x697b28251ecea870204c0430ad4049a4d45fa93110a8590c6b8d350422c209ff</u> | + 1 STAMP | ✓ |
| 40 | 2022-03-01 23:51:37 | <u>0xc11223a7104b7c8cc5121e698ae25d15ff53b3f3f9e00a1ab7e58de142ddac95</u> | + 1 RariLend Protocol NFTs ADS | ✓ |
| 41 | 2022-03-01 10:43:48 | <u>0x07f6072281952ba8ee3ebc1d7f1ac160e13954b0761920859f472a0ddb496160</u> | + 1 THCWP | ✓ |
| 42 | 2022-02-28 17:39:45 | <u>0x886daa7e78ca20eeb4a684dbdccef321722effb75741aecfaebdc79e2eaaf301</u> | + 1 SQDROP | ✓ |
| 43 | 2022-02-26 11:16:48 | <u>0x902ede62aea0e94164e697785e7685a895e5da6c34f2d5590fbab3b2d9acf0e0</u> | + 1 | ✓ |
| 44 | 2022-02-18 02:14:50 | <u>0x8851da858cb1060418ddc897f8582ce39f539388ac43506bb2f56549c50a2e23</u> | + 1 STAMP | ✓ |
| 45 | 2022-02-07 11:31:46 | <u>0x3b5783a03469d96a323c6bb12dbe78277d3119ebe8885d2990c141b1f7df89b8</u> | + 1 OPENSTORE | ✓ |
| 46 | 2022-02-07 05:22:38 | <u>0x20169a129fa6892ebc773d9331a8c02f3bbb5a2f4f01ba260d6aa6fc342ac193</u> | + 1 OPENSTORE | ✓ |
| 47 | 2021-10-28 21:40:54 | <u>0x7b04eb941816fcb0e8f57594b9da64431fc7303099da73ce0ecc4081d83a77a4</u> | + 1 OPENSTORE | ✓ |

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