

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:19 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xfab45320f114dcf8063a1c4e6e46c675ccab350f</u> |
| TOTAL RECEIVED | 17.002901346477372613 MATIC                       |
|                | 6.34 USD                                          |
| TOTAL SEND     | 16.997531031876096819 MATIC                       |
|                | 6.34 USD                                          |









| Token           | Balance                                                                                            |
|-----------------|----------------------------------------------------------------------------------------------------|
| MATIC           | 0.005370314601275000 MATIC<br>0.00 USD                                                             |
| Bitcoin         | 0.00000000 BTC.b<br>0.00 USD                                                                       |
| USD Coin (PoS)  | 0.000000 USDC<br>0.00 USD                                                                          |
| ! BRETT         | 987,921 M AIRDROP                                                                                  |
| ! AERO          | 2,070.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| Yellow Duckies  | 120.00000000 DUCKIES                                                                               |
| LayerZero (ZRO) | 2,500 m                                                                                            |
| ETHENA AIRDROP  | 11,500.000000000000000000 \$ CLAIM ON:<br><a href="https://ethena-vv.com">ethena-vv.com</a>        |
| ![sUSD/USDT]    | 598.000000000000000000 sUSD [Synthetix.cc]                                                         |

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| # blast2l.com                   | 1 ds                                 |
| LINKToken.io                    | 189.150000000000005684 tLINK         |
| Building                        | 1 BLDG                               |
| 1,000 USDT Reward               | N/A 1,000 USDT Reward at getusdt.net |
| 5,000 BUSD                      | N/A NFT Giveaway by Binance          |
| 5000 BUSD                       | N/A NFT Voucher                      |
|                                 | N/A ?                                |
| 1000 DAI                        | N/A NFT Airdrop Round                |
| 200M SHIB                       | N/A NFT AIRDROP ROUND                |
| 5000\$ Airdrop at [adrpGBT.pro] | N/A 5000\$ Reward at [adrpGBT.pro]   |
| Reward at 10bnb.org             | N/A Airdrop at 10bnb.org             |
| 1ETH Reward at webeth.icu       | N/A 1ETH Airdrop at webeth.icu       |
| \$5000 USDC Voucher             | N/A claim.circleweekly.com           |










#### MAIN EVENTS










| # | Date & time            | Transaction Id                                                                     | Amount                                                                                                                             |
|---|------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2024-06-23<br>19:08:21 | <a href="#">0xa876cb834b8c4eba3c65919e010887fa9a087c69f40ebd69909550c22cec6af1</a> | - 2.6045732310424507<br>54 MATIC <br>1.47 USD |








| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2  | 2024-06-23<br>19:08:21 | <u>0xa876cb834b8c4eba3c65919e010887fa9a087c69f40ebd69909550c22cec6af1</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-06-23<br>19:08:21 | <u>0xa876cb834b8c4eba3c65919e010887fa9a087c69f40ebd69909550c22cec6af1</u> | - 0.00000000000005250<br>00 MATIC <br>0.00 USD  | ✓ |
| 4  | 2024-06-23<br>12:37:25 | <u>0xad14914b30f02a5f5b8baff89256f892b6e0b011773cc416ea874a9613e9d605</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-06-23<br>12:37:25 | <u>0xad14914b30f02a5f5b8baff89256f892b6e0b011773cc416ea874a9613e9d605</u> | - 0.0012492000001249<br>20 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-06-23<br>12:37:25 | <u>0xad14914b30f02a5f5b8baff89256f892b6e0b011773cc416ea874a9613e9d605</u> | - 0.0000000000026233<br>20 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-03-25<br>10:22:27 | <u>0x76f805b65161fc8d7a3fef9a27dcc16bfc5cd5978d7f23b8aa1b4d8656db952</u>  | - 0.0473936013563806<br>62 MATIC <br>0.04 USD | ✓ |
| 8  | 2024-03-25<br>10:22:27 | <u>0x76f805b65161fc8d7a3fef9a27dcc16bfc5cd5978d7f23b8aa1b4d8656db952</u>  | - 0.0114328071655167<br>60 MATIC <br>0.01 USD | ✓ |
| 9  | 2024-03-25<br>10:22:27 | <u>0x76f805b65161fc8d7a3fef9a27dcc16bfc5cd5978d7f23b8aa1b4d8656db952</u>  | - 0.0143910477563009<br>04 MATIC <br>0.01 USD | ✓ |
| 10 | 2023-10-17<br>15:33:50 | <u>0x7824b04cca5f1ea2d72ee3a5c45f22a9f3572f268656c2d23df96d410b12ffaf</u> | - 0.4980726601768271<br>64 MATIC <br>0.26 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2023-10-17<br>15:33:50 | <u>0x7824b04cca5f1ea2d72e</u><br><u>e3a5c45f22a9f3572f2686</u><br><u>56c2d23df96d410b12ffaf</u> | - 0.0124872990382090<br>14 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-10-17<br>15:33:50 | <u>0x7824b04cca5f1ea2d72e</u><br><u>e3a5c45f22a9f3572f2686</u><br><u>56c2d23df96d410b12ffaf</u> | - 0.0433442738387514<br>46 MATIC <br>0.02 USD   | ✓ |
| 13 | 2023-09-07<br>19:49:53 | <u>0xedbad9d82af7c85678e4</u><br><u>ba338a56092b42c8469514</u><br><u>6166fe5b0db14a638d790b</u> | - 0.4448688776422855<br>54 MATIC <br>0.24 USD   | ✓ |
| 14 | 2023-09-07<br>19:49:53 | <u>0xedbad9d82af7c85678e4</u><br><u>ba338a56092b42c8469514</u><br><u>6166fe5b0db14a638d790b</u> | - 0.0118933730418021<br>85 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-09-07<br>19:49:53 | <u>0xedbad9d82af7c85678e4</u><br><u>ba338a56092b42c8469514</u><br><u>6166fe5b0db14a638d790b</u> | - 0.0298137687055316<br>79 MATIC <br>0.01 USD | ✓ |
| 16 | 2023-06-16<br>09:16:51 | <u>0x379f6b1f6c42846e8c20</u><br><u>a660410529bd30b195e41d</u><br><u>ebebad45ebe7328ab34d5d</u> | - 0.7542235182510205<br>19 MATIC <br>0.44 USD | ✓ |
| 17 | 2023-06-16<br>09:16:51 | <u>0x379f6b1f6c42846e8c20</u><br><u>a660410529bd30b195e41d</u><br><u>ebebad45ebe7328ab34d5d</u> | - 0.0004384048694781<br>09 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-16<br>09:16:51 | <u>0x379f6b1f6c42846e8c20</u><br><u>a660410529bd30b195e41d</u><br><u>ebebad45ebe7328ab34d5d</u> | - 0.0595316615508958<br>98 MATIC <br>0.03 USD | ✓ |
| 19 | 2023-06-02<br>08:54:32 | <u>0xcd853b503e4e8410fca6</u><br><u>ce7c6631afee0d7bc952bd</u><br><u>3c7b46eab24919294eaae4</u> | - 0.9519867084826737<br>49 MATIC <br>0.86 USD | ✓ |







| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2023-06-02<br>08:54:32 | <u>0xcd853b503e4e8410fca6<br/>ce7c6631afee0d7bc952bd<br/>3c7b46eab24919294eaae4</u> | - 0.0002419468488884<br>50 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-06-02<br>08:54:32 | <u>0xcd853b503e4e8410fca6<br/>ce7c6631afee0d7bc952bd<br/>3c7b46eab24919294eaae4</u> | - 0.0534871723442158<br>98 MATIC <br>0.04 USD   | ✓ |
| 22 | 2023-05-22<br>22:05:27 | <u>0xbb9bd9fcdc93b77e4e0f<br/>bb65eb0a565c3ef84970f9<br/>1bfea6c59c71ca2f125498</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-05-22<br>22:05:27 | <u>0xbb9bd9fcdc93b77e4e0f<br/>bb65eb0a565c3ef84970f9<br/>1bfea6c59c71ca2f125498</u> | - 0.0022765380964728<br>96 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-05-22<br>22:05:27 | <u>0xbb9bd9fcdc93b77e4e0f<br/>bb65eb0a565c3ef84970f9<br/>1bfea6c59c71ca2f125498</u> | - 0.0071296367992417<br>92 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-05-04<br>23:47:23 | <u>0xb0f5b532c70ce04d7a7c<br/>0e3727c524904711585590<br/>18037696f5057dd738178d</u> | - 1.0933061108382384<br>76 MATIC <br>1.07 USD | ✓ |
| 26 | 2023-05-04<br>23:47:23 | <u>0xb0f5b532c70ce04d7a7c<br/>0e3727c524904711585590<br/>18037696f5057dd738178d</u> | - 0.0113657123894681<br>24 MATIC <br>0.01 USD | ✓ |
| 27 | 2023-05-04<br>23:47:23 | <u>0xb0f5b532c70ce04d7a7c<br/>0e3727c524904711585590<br/>18037696f5057dd738178d</u> | - 0.0788141708197642<br>45 MATIC <br>0.07 USD | ✓ |
| 28 | 2023-05-02<br>23:52:02 | <u>0x3c3eb3ed1d258393cb7f<br/>6086fb57c8b7eff6d0c448<br/>9da60fd6217df092aab2db</u> | - 1.0360582553889818<br>86 MATIC <br>1.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2023-05-02<br>23:52:02 | <u>0x3c3eb3ed1d258393cb7f6086fb57c8b7eff6d0c4489da60fd6217df092aab2db</u> | - 0.0032150548425946<br>50 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-05-02<br>23:52:02 | <u>0x3c3eb3ed1d258393cb7f6086fb57c8b7eff6d0c4489da60fd6217df092aab2db</u> | - 0.0890791940029166<br>95 MATIC <br>0.08 USD   | ✓ |
| 31 | 2023-05-01<br>08:25:46 | <u>0xec8ea76fa1dc784bcc96ffe4cf8c4b91f941815c4a1cd2bee8714e275f8a98ca</u> | - 1.0590552744245671<br>50 MATIC <br>1.04 USD   | ✓ |
| 32 | 2023-05-01<br>08:25:46 | <u>0xec8ea76fa1dc784bcc96ffe4cf8c4b91f941815c4a1cd2bee8714e275f8a98ca</u> | - 0.0119216105672565<br>67 MATIC <br>0.01 USD   | ✓ |
| 33 | 2023-05-01<br>08:25:46 | <u>0xec8ea76fa1dc784bcc96ffe4cf8c4b91f941815c4a1cd2bee8714e275f8a98ca</u> | - 0.0697318431183433<br>09 MATIC <br>0.06 USD | ✓ |
| 34 | 2023-05-01<br>07:23:55 | <u>0x561ec70bd7d7e6462bd4b81b655ba50c4808d1ed16331ad6c01518847b6eaf8b</u> | - 1.0008061103416379<br>11 MATIC <br>0.98 USD | ✓ |
| 35 | 2023-05-01<br>07:23:55 | <u>0x561ec70bd7d7e6462bd4b81b655ba50c4808d1ed16331ad6c01518847b6eaf8b</u> | - 0.0197479580587574<br>98 MATIC <br>0.01 USD | ✓ |
| 36 | 2023-05-01<br>07:23:55 | <u>0x561ec70bd7d7e6462bd4b81b655ba50c4808d1ed16331ad6c01518847b6eaf8b</u> | - 0.0818229611485552<br>51 MATIC <br>0.08 USD | ✓ |
| 37 | 2023-05-01<br>05:57:07 | <u>0x299ffa9678e3d84044503f41ef7761dd42e83b79a1fd5b5ca02cc4a8869f938c</u> | - 1.0931268648649890<br>01 MATIC <br>1.07 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2023-05-01<br>05:57:07 | <u>0x299ffa9678e3d8404450</u><br><u>3f41ef7761dd42e83b79a1</u><br><u>fd5b5ca02cc4a8869f938c</u> | - 0.0074929179010088<br>89 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-05-01<br>05:57:07 | <u>0x299ffa9678e3d8404450</u><br><u>3f41ef7761dd42e83b79a1</u><br><u>fd5b5ca02cc4a8869f938c</u> | - 0.0535204099245691<br>28 MATIC <br>0.05 USD   | ✓ |
| 40 | 2023-05-01<br>04:55:17 | <u>0x0aa1cf035cb545de1c1e</u><br><u>19959c17c4693ff6e001dd</u><br><u>f50608e0babd3ce79ce290</u> | - 1.0883955878519777<br>64 MATIC <br>1.06 USD   | ✓ |
| 41 | 2023-05-01<br>04:55:17 | <u>0x0aa1cf035cb545de1c1e</u><br><u>19959c17c4693ff6e001dd</u><br><u>f50608e0babd3ce79ce290</u> | - 0.0157769561982727<br>51 MATIC <br>0.01 USD   | ✓ |
| 42 | 2023-05-01<br>04:55:17 | <u>0x0aa1cf035cb545de1c1e</u><br><u>19959c17c4693ff6e001dd</u><br><u>f50608e0babd3ce79ce290</u> | - 0.0866839524711956<br>19 MATIC <br>0.08 USD | ✓ |
| 43 | 2023-05-01<br>03:26:54 | <u>0xcff5e7da405cec0d6838</u><br><u>872efad3844539f3d82e91</u><br><u>63f36a765b08050c3ceb2e</u> | - 1.0202614708651658<br>32 MATIC <br>1.00 USD | ✓ |
| 44 | 2023-05-01<br>03:26:54 | <u>0xcff5e7da405cec0d6838</u><br><u>872efad3844539f3d82e91</u><br><u>63f36a765b08050c3ceb2e</u> | - 0.0073059618475522<br>85 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-05-01<br>03:26:54 | <u>0xcff5e7da405cec0d6838</u><br><u>872efad3844539f3d82e91</u><br><u>63f36a765b08050c3ceb2e</u> | - 0.0643990083541162<br>99 MATIC <br>0.06 USD | ✓ |
| 46 | 2023-05-01<br>02:23:52 | <u>0x378d688413b53504b6de</u><br><u>a6380029af23c0e6dccb0b</u><br><u>cbb1beb74c5f474cbb6b79</u> | - 1.0025210418870080<br>80 MATIC <br>0.98 USD | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2023-05-01<br>02:23:52 | <u>0x378d688413b53504b6de</u><br><u>a6380029af23c0e6dcbb0b</u><br><u>cbb1beb74c5f474cbb6b79</u> | - 0.0104275763659957<br>50 MATIC <br>0.01 USD   | ✓ |
| 48 | 2023-05-01<br>02:23:52 | <u>0x378d688413b53504b6de</u><br><u>a6380029af23c0e6dcbb0b</u><br><u>cbb1beb74c5f474cbb6b79</u> | - 0.1015699951333811<br>22 MATIC <br>0.09 USD   | ✓ |
| 49 | 2023-05-01<br>00:57:00 | <u>0x9b62a6363379a3e26e72</u><br><u>1bdc19757327bbc95e0441</u><br><u>afa00e3ea7dc969c5f80a5</u> | - 1.0841821977423717<br>89 MATIC <br>1.05 USD   | ✓ |
| 50 | 2023-05-01<br>00:57:00 | <u>0x9b62a6363379a3e26e72</u><br><u>1bdc19757327bbc95e0441</u><br><u>afa00e3ea7dc969c5f80a5</u> | - 0.0033996946246165<br>11 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-05-01<br>00:57:00 | <u>0x9b62a6363379a3e26e72</u><br><u>1bdc19757327bbc95e0441</u><br><u>afa00e3ea7dc969c5f80a5</u> | - 0.0600551698980491<br>41 MATIC <br>0.05 USD | ✓ |
| 52 | 2023-05-01<br>00:56:50 | <u>0x866d21f87a0aaa8e1937</u><br><u>bfd20caa22b8705dcc5f58</u><br><u>6aaa99b7544791868ed5ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-05-01<br>00:56:50 | <u>0x866d21f87a0aaa8e1937</u><br><u>bfd20caa22b8705dcc5f58</u><br><u>6aaa99b7544791868ed5ed</u> | - 0.0014298010354142<br>69 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-05-01<br>00:56:50 | <u>0x866d21f87a0aaa8e1937</u><br><u>bfd20caa22b8705dcc5f58</u><br><u>6aaa99b7544791868ed5ed</u> | - 0.0111591813388774<br>75 MATIC <br>0.01 USD | ✓ |
| 55 | 2023-04-30<br>23:54:28 | <u>0xb5c4c8d80f346fbae47f</u><br><u>f0655865a7f753f5fad43f</u><br><u>f529bd27c385c556d70355</u> | - 1.0564351952223220<br>99 MATIC <br>1.04 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2023-04-30<br>23:54:28 | <u>0xb5c4c8d80f346fbae47f</u><br><u>f0655865a7f753f5fad43f</u><br><u>f529bd27c385c556d70355</u> | - 0.0064052227983802<br>50 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-04-30<br>23:54:28 | <u>0xb5c4c8d80f346fbae47f</u><br><u>f0655865a7f753f5fad43f</u><br><u>f529bd27c385c556d70355</u> | - 0.1027254801920928<br>77 MATIC <br>0.10 USD   | ✓ |
| 58 | 2023-04-30<br>23:54:18 | <u>0x8b57c7480f8634d8f55c</u><br><u>1e7a44f441a5fa1ba53574</u><br><u>82d6ce979a5b855a28bd09</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-04-30<br>23:54:18 | <u>0x8b57c7480f8634d8f55c</u><br><u>1e7a44f441a5fa1ba53574</u><br><u>82d6ce979a5b855a28bd09</u> | - 0.0009757491800357<br>34 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-04-30<br>23:54:18 | <u>0x8b57c7480f8634d8f55c</u><br><u>1e7a44f441a5fa1ba53574</u><br><u>82d6ce979a5b855a28bd09</u> | - 0.0148916132274059<br>27 MATIC <br>0.01 USD | ✓ |
| 61 | 2023-04-30<br>21:26:19 | <u>0xeccb194f2267262b664d</u><br><u>8d657facbcfe48a6f16706</u><br><u>7e0606d3b2f613aa04321e</u> | + 9.9489999999999998<br>44 MATIC <br>9.80 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-05-04<br>23:47:23 | <u>0xb0f5b532c70ce04d7a7c</u><br><u>0e3727c524904711585590</u><br><u>18037696f5057dd738178d</u> | + 0.6833337103748059<br>47 MATIC <br>0.67 USD | ✓ |
| 2 | 2023-05-02<br>23:52:02 | <u>0x3c3eb3ed1d258393cb7f</u><br><u>6086fb57c8b7eff6d0c448</u><br><u>9da60fd6217df092aab2db</u> | + 0.6282940942776213<br>96 MATIC <br>0.60 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2023-05-01<br>08:25:46 | <u>0xec8ea76fa1dc784bcc96</u><br><u>ffe4cf8c4b91f941815c4a</u><br><u>1cd2bee8714e275f8a98ca</u> | + 0.7135173666061894<br>74 MATIC <br>0.70 USD   | ✓ |
| 4  | 2023-05-01<br>07:23:55 | <u>0x561ec70bd7d7e6462bd4</u><br><u>b81b655ba50c4808d1ed16</u><br><u>331ad6c01518847b6eaf8b</u> | + 0.6875028112169354<br>61 MATIC <br>0.67 USD   | ✓ |
| 5  | 2023-05-01<br>05:57:07 | <u>0x299ffa9678e3d8404450</u><br><u>3f41ef7761dd42e83b79a1</u><br><u>fd5b5ca02cc4a8869f938c</u> | + 0.7475889570466112<br>13 MATIC <br>0.73 USD   | ✓ |
| 6  | 2023-05-01<br>04:55:17 | <u>0x0aa1cf035cb545de1c1e</u><br><u>19959c17c4693ff6e001dd</u><br><u>f50608e0babd3ce79ce290</u> | + 0.7750922887272753<br>14 MATIC <br>0.76 USD   | ✓ |
| 7  | 2023-05-01<br>03:26:54 | <u>0xcff5e7da405cec0d6838</u><br><u>872efad3844539f3d82e91</u><br><u>63f36a765b08050c3ceb2e</u> | + 0.6747235630467880<br>44 MATIC <br>0.66 USD | ✓ |
| 8  | 2023-05-01<br>02:23:52 | <u>0x378d688413b53504b6de</u><br><u>a6380029af23c0e6dcbb0b</u><br><u>cbb1beb74c5f474cbb6b79</u> | + 0.6612967460674183<br>95 MATIC <br>0.64 USD | ✓ |
| 9  | 2023-05-01<br>00:57:00 | <u>0x9b62a6363379a3e26e72</u><br><u>1bdc19757327bbc95e0441</u><br><u>afa00e3ea7dc969c5f80a5</u> | + 0.7414265481898333<br>34 MATIC <br>0.71 USD | ✓ |
| 10 | 2023-04-30<br>23:54:28 | <u>0xb5c4c8d80f346fbae47f</u><br><u>f0655865a7f753f5fad43f</u><br><u>f529bd27c385c556d70355</u> | + 0.7411252609238931<br>92 MATIC <br>0.73 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                            |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-04<br>18:37:50 | <u>0x1b429d5497956c521998f55f982c538f5e6caed4398a9fd537fda5675b8509ba</u> | + 11,500.000000000000<br>0000000 \$ CLAIM<br>0N: ethena-vv.com                                                    | ✓ |
| 2 | 2024-06-23<br>16:08:05 | <u>0x61cd14fe72766f572ca3ca09bf68e70845b6115ad9109b27cdebb5155bc15214</u> | + 2,502.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply                                             | ✓ |
| 3 | 2024-06-23<br>12:37:45 | <u>0x683680ff86b9f8f43f7b7746fea397616a70cd730a48d0419079a9db66576292</u> | + 987,921 M AIRDROP                                                                                               | ✓ |
| 4 | 2024-06-23<br>12:37:25 | <u>0xad14914b30f02a5f5b8baff89256f892b6e0b011773cc416ea874a9613e9d605</u> | - 9.457993 USDC <br>9.45 USD   | ✓ |
| 5 | 2024-06-21<br>11:23:47 | <u>0x30ec09faa480a5833f24b77be93acb2d0feef244722e7eb6ad197cbacffb8743</u> | + 5,000 m                                                                                                         | ✓ |
| 6 | 2024-03-25<br>10:23:07 | <u>0x1b846b8bad1ab31b0aad2892fe31a28afcbd5d907c9a19ef46b86b052c59718f</u> | + 1 ds                                                                                                            | ✓ |
| 7 | 2024-03-25<br>10:23:01 | <u>0xffcd869c0200a6c5e24170814b48234eadc3b2bba01059dacec3e7af0fca50a8</u> | + 1 ds                                                                                                            | ✓ |
| 8 | 2024-03-25<br>10:22:59 | <u>0xfb8ff13e58e8df5fc3e44df93db1b6fdf1b835af8f49186ad560bf8c1f72da3e</u> | + 1 ds                                                                                                            | ✓ |
| 9 | 2024-03-25<br>10:22:27 | <u>0x76f805b65161fc8d7a3fef9a27dccb16bfc5cd5978d7f23b8aa1b4d8656db952</u> | - 1.316000 USDC <br>1.31 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                 |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-10-17<br>15:33:50 | <u>0x7824b04cca5f1ea2d72e</u><br><u>e3a5c45f22a9f3572f2686</u><br><u>56c2d23df96d410b12ffaf</u> | - 1.453400 USDC     | ✓ |
|    |                        |                                                                                                 | 1.45 USD                                                                                               |   |
| 11 | 2023-10-15<br>17:15:35 | <u>0xc40e10836e4f2b54b195</u><br><u>e217245949279e59ededbd</u><br><u>ab32c7b19bc087e10a0b38</u> | + 598.00000000000000<br>0000 sUSD                                                                      | ✓ |
|    |                        |                                                                                                 | [Synthetix.cc]                                                                                         |   |
| 12 | 2023-09-07<br>19:49:53 | <u>0xedbad9d82af7c85678e4</u><br><u>ba338a56092b42c8469514</u><br><u>6166fe5b0db14a638d790b</u> | - 1.533600 USDC     | ✓ |
|    |                        |                                                                                                 | 1.53 USD                                                                                               |   |
| 13 | 2023-07-04<br>06:07:16 | <u>0x02094a6058f2e33b690d</u><br><u>a391efb92d40137cb84e65</u><br><u>63f3fbf0a957150ce6d845</u> | + 7.225409 USDC     | ✓ |
|    |                        |                                                                                                 | 7.22 USD                                                                                               |   |
| 14 | 2023-06-16<br>09:16:51 | <u>0x379f6b1f6c42846e8c20</u><br><u>a660410529bd30b195e41d</u><br><u>ebebad45ebe7328ab34d5d</u> | - 7.243000 USDC   | ✓ |
|    |                        |                                                                                                 | 7.24 USD                                                                                               |   |
| 15 | 2023-06-05<br>11:29:50 | <u>0x268d337bb609b6bc333f</u><br><u>1d710401e40d79ba86a309</u><br><u>6e1057c4e1b74e05610861</u> | + 189.15000000000000<br>5684 tLINK                                                                     | ✓ |
| 16 | 2023-06-02<br>08:54:32 | <u>0xcd853b503e4e8410fca6</u><br><u>ce7c6631afee0d7bc952bd</u><br><u>3c7b46eab24919294eaae4</u> | - 1.040900 USDC   | ✓ |
|    |                        |                                                                                                 | 1.04 USD                                                                                               |   |
| 17 | 2023-05-22<br>22:06:11 | <u>0x71aac2bb8a119a732841</u><br><u>438fe2fba65630f61424e3</u><br><u>0a0e6620f712d03ab2e8e6</u> | - 0.000000 USDC   | ✓ |
|    |                        |                                                                                                 | 0.00 USD                                                                                               |   |
| 18 | 2023-05-22<br>22:05:27 | <u>0xbb9bd9fcdc93b77e4e0f</u><br><u>bb65eb0a565c3ef84970f9</u><br><u>1bfea6c59c71ca2f125498</u> | - 66.287000 USDC  | ✓ |
|    |                        |                                                                                                 | 66.28 USD                                                                                              |   |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-05-15<br>23:40:40 | <u>0xb81f0783954afb71d638</u><br><u>93c89f8af27dc508e46d62</u><br><u>191c9d66560a38c37802c8</u> | + 120.00000000<br>DUCKIES                                                                                             | ✓ |
| 20 | 2023-05-05<br>00:53:58 | <u>0xd21d1fdeee7636e8c15e</u><br><u>d37747ee38dd7ca3615650</u><br><u>ea4a66bfceef72f73aefbe</u> | + 78.577704 USDC <br>78.57 USD     | ✓ |
| 21 | 2023-05-04<br>23:47:23 | <u>0xb0f5b532c70ce04d7a7c</u><br><u>0e3727c524904711585590</u><br><u>18037696f5057dd738178d</u> | - 78.761000 USDC <br>78.77 USD     | ✓ |
| 22 | 2023-05-03<br>23:15:20 | <u>0xef736302b3a780e50d2e</u><br><u>67aa343c1cfad449c055c9</u><br><u>5f2f24f451b2064b82c729</u> | + 3.323587 USDC <br>3.32 USD       | ✓ |
| 23 | 2023-05-03<br>00:59:43 | <u>0x9a1da85de0a631a34dcd</u><br><u>d200579a660aa6d6c66733</u><br><u>afb9c73bc39451a2c743fb</u> | + 77.966193 USDC <br>77.96 USD   | ✓ |
| 24 | 2023-05-02<br>23:52:02 | <u>0x3c3eb3ed1d258393cb7f</u><br><u>6086fb57c8b7eff6d0c448</u><br><u>9da60fd6217df092aab2db</u> | - 81.510544 USDC <br>81.50 USD   | ✓ |
| 25 | 2023-05-01<br>09:19:32 | <u>0x3ce0101cdcbc65d6fff9</u><br><u>04376ec365ba8522b485ce</u><br><u>ba42cc24570125b06bcd37</u> | + 79.512851 USDC <br>79.51 USD   | ✓ |
| 26 | 2023-05-01<br>08:25:46 | <u>0xec8ea76fa1dc784bcc96</u><br><u>ffe4cf8c4b91f941815c4a</u><br><u>1cd2bee8714e275f8a98ca</u> | - 0.00142201 BTC.b <br>40.63 USD | ✓ |
| 27 | 2023-05-01<br>07:53:27 | <u>0x467d51c5ff5437ca270e</u><br><u>284691f75f7b0ef28a812b</u><br><u>2ccab2a5967d04eff4f99a</u> | + 0.00142201 BTC.b <br>40.63 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                   |           |   |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------|---|
| 28 | 2023-05-01<br>07:23:55 | <u>0x561ec70bd7d7e6462bd4<br/>b81b655ba50c4808d1ed16<br/>331ad6c01518847b6eaf8b</u> | - 79.731000 USDC      | 79.71 USD | ✓ |
| 29 | 2023-05-01<br>06:50:22 | <u>0xa50931cc0fa14c3ef971<br/>650fe237ada8c9ccfad7c5<br/>1186d18adeeda85a682982</u> | + 77.604266 USDC      | 77.59 USD | ✓ |
| 30 | 2023-05-01<br>05:57:07 | <u>0x299ffa9678e3d8404450<br/>3f41ef7761dd42e83b79a1<br/>fd5b5ca02cc4a8869f938c</u> | - 0.00143930 BTC.b    | 41.15 USD | ✓ |
| 31 | 2023-05-01<br>05:24:06 | <u>0x0ee6297f466e36383556<br/>61e60c63148a756cd632b8<br/>6a7632e79b665457e7183d</u> | + 0.00143930 BTC.b    | 40.99 USD | ✓ |
| 32 | 2023-05-01<br>04:55:17 | <u>0x0aa1cf035cb545de1c1e<br/>19959c17c4693ff6e001dd<br/>f50608e0babd3ce79ce290</u> | - 78.015000 USDC    | 78.00 USD | ✓ |
| 33 | 2023-05-01<br>04:21:14 | <u>0x02374b067798f12ba2c6<br/>87210736ef353216e7ecdd<br/>7514c916c644e8b9dd8949</u> | + 78.896768 USDC    | 78.87 USD | ✓ |
| 34 | 2023-05-01<br>03:26:54 | <u>0xcff5e7da405cec0d6838<br/>872efad3844539f3d82e91<br/>63f36a765b08050c3ceb2e</u> | - 0.00145462 BTC.b  | 41.54 USD | ✓ |
| 35 | 2023-05-01<br>02:54:21 | <u>0x2f44ed847f1437918ef6<br/>576346336a9bab8924b469<br/>c1437a1ddf7f6a095a1c18</u> | + 0.00145462 BTC.b  | 41.54 USD | ✓ |
| 36 | 2023-05-01<br>02:23:52 | <u>0x378d688413b53504b6de<br/>a6380029af23c0e6dcbb0b<br/>cbb1beb74c5f474cbb6b79</u> | - 78.858000 USDC    | 78.86 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                          |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 37 | 2023-05-01<br>01:50:29 | <u>0x8f442d0800020facefb80c60a0625f47d68bd4a506dc25c46e52dec274b862e3</u> | + 79.287400 USDC<br>79.28 USD   | ✓ |
| 38 | 2023-05-01<br>00:57:00 | <u>0x9b62a6363379a3e26e721bdc19757327bbc95e0441afa00e3ea7dc969c5f80a5</u> | - 0.00137664 BTC.b<br>39.24 USD | ✓ |
| 39 | 2023-05-01<br>00:23:35 | <u>0x80400c6d6f48bfbc1001d9a4b19acd77ff6b37d3f2145738bda901633f90ab42</u> | + 0.00137664 BTC.b<br>40.35 USD | ✓ |
| 40 | 2023-04-30<br>23:54:28 | <u>0xb5c4c8d80f346fbae47ff0655865a7f753f5fad43ff529bd27c385c556d70355</u> | - 79.846000 USDC<br>79.83 USD   | ✓ |
| 41 | 2023-04-30<br>22:27:45 | <u>0x05fad8feef50e4b5744b4976a1b120edef8f35c1807c144cc511d65727e93dbf</u> | + 82.659259 USDC<br>82.64 USD   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount   |   |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2023-06-17<br>12:41:36 | <u>0x12f7f7cb23c9604447872576f19965e58babdc70a617452ab0ff04848a7d0f45</u> | + 1 BLDG | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                              |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-07-06<br>14:54:03 | <u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 2  | 2024-07-04<br>11:52:53 | <u>0x7fdc219abdf4a5087797d5fc0bd80acb5fa7c2c59fafc7b5c010e2154a2753d2</u> | + 1 1ETH Airdrop at webeth.icu       | ✓ |
| 3  | 2024-07-04<br>11:52:29 | <u>0x0565e8e27abc9364860416c5b5eafd9cce57cf262bb2dc955539c1112f3ab828</u> | + 1 Airdrop at 10bnb.org             | ✓ |
| 4  | 2024-06-23<br>12:38:03 | <u>0xf3c22e95026551b9563e4106c7ce6d2776f6f97182cb4f616f0440ebb0feb6a6</u> | + 1 ?                                | ✓ |
| 5  | 2024-06-23<br>12:37:45 | <u>0xf23c6f65a58a7a174eb7a1a1bd2a70c1068e5dc8bd74c36dc856b14ac20eb742</u> | + 1 5000\$ Reward at [adrpGBT.pro]   | ✓ |
| 6  | 2024-03-25<br>10:24:08 | <u>0x08c994e294cfa68b2806be996cb9f6be4fc90e62c6cf7b7485c85e4c44fb033d</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 7  | 2024-03-25<br>10:23:44 | <u>0x0dcf122e47ce5b879b58db53bc3adde97812e185609b73981fa21e2ac887fe68</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 8  | 2023-10-29<br>13:48:13 | <u>0x35d5fce7ec0985f196783a0642a403a64f6a1298dc742ebc626055b4130a3590</u> | + 1 NFT Airdrop Round                | ✓ |
| 9  | 2023-10-17<br>15:34:06 | <u>0x243defdb27a3c9c512e767c322414d1881c3bc95cf7c65bfd0aa2999ef2b04e</u>  | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 10 | 2023-10-09<br>17:21:52 | <u>0x1423388c02149b7f1ab930530a2d08bbffd631d476273092e45bef4f4638f6fb</u> | + 1 Voucher                          | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 11 | 2023-10-05<br>23:11:55 | <u>0xa9ffee6fc6f6d0c8c26a3be41d46e5bda3a4c60e478b6f4dcda0fe854b429dde</u> | + 1 NFT AIRDROP                      | ✓ |
| 12 | 2023-09-20<br>00:02:18 | <u>0xfe93692ddda28e86c008fb68b9c61e32a2655aba462ea0ba3202019244b2ab2c</u> | + 1 Voucher                          | ✓ |
| 13 | 2023-09-16<br>13:28:05 | <u>0x0ecf04f2a61329da4cd5c13a360dd3a66851cb61dfedd75aa2888cdcb69e923e</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 14 | 2023-09-14<br>02:14:03 | <u>0x6346334c4728b5b9c4b6be197011defe80ca1dd0e1419188c350d42b8a6ce36b</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 15 | 2023-09-13<br>04:44:17 | <u>0xac1bd665f755dc25489038fb56a7e9656a5e274506435a4ffecbbfc9e6e3d431</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 16 | 2023-09-12<br>01:34:58 | <u>0x269d827bbc201968866c8481c16cee013149b3b264be30ed1dcca9c4e0fe7a0c</u> | + 1 NFT Voucher                      | ✓ |
| 17 | 2023-09-10<br>21:25:03 | <u>0x4330879a77c13e831817d84f87bcbc1a4580b68fe212bf69d48aa8bc21803ffd</u> | + 1 GIVEAWAY                         | ✓ |
| 18 | 2023-09-10<br>13:59:30 | <u>0x13dc1fc1b7532c782cc4c6e2da7fb94cd9d64fdae58773201652eeb09b488ad6</u> | + 1 NFT Voucher                      | ✓ |
| 19 | 2023-09-04<br>04:27:39 | <u>0x46a3de8d39273f2292f9802118bec562e9ccc74e02da2b042704309ff66d7426</u> | + 1 Vouchers                         | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 20 | 2023-09-04<br>04:26:51 | <u>0x98f1a4716717667c87d1</u><br><u>1d1ec130ef4f81c1dfb971</u><br><u>5b451cd3ac2663b23f26b8</u> | + 1 coin-drop.xyz                 | ✓ |
| 21 | 2023-08-28<br>03:26:17 | <u>0x49121364be2b9269f23f</u><br><u>57c5f002a7b25bd6624cde</u><br><u>270ce3aa0af0e9f0e8f633</u> | + 1 UNI-V3-POS                    | ✓ |
| 22 | 2023-08-28<br>03:26:07 | <u>0xb7d39632f2e01449c71e</u><br><u>96ba420c17ba862d797248</u><br><u>14b4ceeb31566b604c8faa</u> | + 1 drop-circle.xyz               | ✓ |
| 23 | 2023-08-26<br>23:27:08 | <u>0x85a4afaaa4cb580a69f2</u><br><u>4c5909b134e4317596d042</u><br><u>0e6d3f6546d61de698535b</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 24 | 2023-08-26<br>02:23:15 | <u>0x7113038b51b4053a4c52</u><br><u>557b8b988dc2b4edef1951</u><br><u>2b21106ef8007410fbd10e</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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