

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:02 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x01d8e1ec608aefe706f7f12b81eb0f1f214287</u> |
| TOTAL RECEIVED | 370.677650040076741789 MATIC                    |
|                | 138.04 USD                                      |
| TOTAL SEND     | 371.677532422472779672 MATIC                    |
|                | 138.41 USD                                      |








| Token                     | Balance                              |
|---------------------------|--------------------------------------|
| MATIC                     | 0.000117617603985000 MATIC           |
|                           | 0.00 USD                             |
| Bitcoin                   | 0.00000000 BTC.b                     |
|                           | 0.00 USD                             |
| USD Coin (PoS)            | 0.000000 USDC                        |
|                           | 0.00 USD                             |
| (PoS) Tether USD          | 0.000000 USDT                        |
|                           | 0.00 USD                             |
| \$ get-usdc.com           | 1,049.000000000000000000 aim rewards |
| ! BRETT                   | 987,921 M AIRDROP                    |
| Minereum Polygon          | 300,000.00000000 MNEP                |
| Aave Matic Market<br>USDC | 0.000000 amUSDC                      |
| LayerZero (ZRO)           | 2,500 m                              |










\* USD values displayed at the time of transaction










| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| Aave Matic Market DAI               | 0.000000046178750726 amDAI     |
| DogX.AI NFT                         | 1,024.000000 DogX.AI NFT       |
| Pandra: PixelProwler                | 0 Pandra: PixelProwler         |
| Building                            | 1 BLDG                         |
| 1,000 USDT Reward                   | N/A .net                       |
| Uniswap V3 Positions<br>NFT-V1      | N/A UNI-V3-PoS                 |
|                                     | N/A ?                          |
| 5000 USDC Voucher                   | N/A Weekly Giveaways           |
| Reward at 10bnb.lol<br>ðŸŽ•         | N/A Airdrop at 10bnb.lol ðŸŽ•  |
| 999\$ Reward                        | N/A drop-dai.xyz               |
| 2000\$ USDC                         | N/A Voucher                    |
| Airdrop at<br>5000usdt.us ðŸŽ•      | N/A Airdrop at [5000usdt.us]   |
| 1000\$ Drop REWARDS                 | N/A drop-reward.xyz            |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |




#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-25<br>10:59:55 | <u>0xb6ee8d82c18e6131ad1f</u><br><u>8c62af0316a1253f6a2fc1</u><br><u>237c7731816ba157450325</u> | - 0.9500466120902447<br>69 MATIC <br>0.96 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-03-25<br>10:59:55 | <u>0xb6ee8d82c18e6131ad1f8c62af0316a1253f6a2fc1237c7731816ba157450325</u> | - 0.0006344100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-03-25<br>10:59:55 | <u>0xb6ee8d82c18e6131ad1f8c62af0316a1253f6a2fc1237c7731816ba157450325</u> | - 0.0004848198960150<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-09-22<br>08:42:40 | <u>0xab88fd7c56557a0f32e41421abdd0bc440100976b1400ef6138c7f4c001f1f86</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-09-22<br>08:42:40 | <u>0xab88fd7c56557a0f32e41421abdd0bc440100976b1400ef6138c7f4c001f1f86</u> | - 0.0023406796800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-09-22<br>08:42:40 | <u>0xab88fd7c56557a0f32e41421abdd0bc440100976b1400ef6138c7f4c001f1f86</u> | - 0.0034467482653493<br>76 MATIC <br>0.00 USD | ✓ |
| 7  | 2023-08-30<br>13:38:22 | <u>0xe67dfbdd1a5a64caf3cd689823818f2ab049bcad27192383583f066eb80a57b2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-08-30<br>13:38:22 | <u>0xe67dfbdd1a5a64caf3cd689823818f2ab049bcad27192383583f066eb80a57b2</u> | - 0.0030511236600000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-08-30<br>13:38:22 | <u>0xe67dfbdd1a5a64caf3cd689823818f2ab049bcad27192383583f066eb80a57b2</u> | - 0.0069529274238761<br>46 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-08-24<br>08:38:43 | <u>0x7763220d762fb31522239c0d16d8c2537df6fb4f86aa4f1fd7f41d33e98d35a0</u> | - 0.6344758958522614<br>96 MATIC <br>0.35 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-08-24<br>08:38:43 | <u>0x7763220d762fb3152223</u><br><u>9c0d16d8c2537df6fb4f86</u><br><u>aa4f1fd7f41d33e98d35a0</u> | - 0.0077697258400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-08-24<br>08:38:43 | <u>0x7763220d762fb3152223</u><br><u>9c0d16d8c2537df6fb4f86</u><br><u>aa4f1fd7f41d33e98d35a0</u> | - 0.0159713476325292<br>52 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-08-24<br>08:38:15 | <u>0xfdde5f5bf949adf5d912</u><br><u>4835c03bfba170e68876ed</u><br><u>d650278ae4c9906e1b4596</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-08-24<br>08:38:15 | <u>0xfdde5f5bf949adf5d912</u><br><u>4835c03bfba170e68876ed</u><br><u>d650278ae4c9906e1b4596</u> | - 0.0015188224000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-24<br>08:38:15 | <u>0xfdde5f5bf949adf5d912</u><br><u>4835c03bfba170e68876ed</u><br><u>d650278ae4c9906e1b4596</u> | - 0.0032052051669401<br>60 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-08-24<br>08:37:28 | <u>0xa49828a1266ecfaa3047</u><br><u>e102613507fc37fccee4a3</u><br><u>f5a19e37a7a865841a6e85</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-08-24<br>08:37:28 | <u>0xa49828a1266ecfaa3047</u><br><u>e102613507fc37fccee4a3</u><br><u>f5a19e37a7a865841a6e85</u> | - 0.0024759120900000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-08-24<br>08:37:28 | <u>0xa49828a1266ecfaa3047</u><br><u>e102613507fc37fccee4a3</u><br><u>f5a19e37a7a865841a6e85</u> | - 0.0050497568837018<br>25 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-07-07<br>09:25:44 | <u>0x640a2326d8b77a72ddb1</u><br><u>1f58cd461ae95d5d248d58</u><br><u>c276001b74d797ae2a4a33</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-07-07<br>09:25:44 | <u>0x640a2326d8b77a72ddb1</u><br><u>1f58cd461ae95d5d248d58</u><br><u>c276001b74d797ae2a4a33</u> | - 0.0022202380800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-07-07<br>09:25:44 | <u>0x640a2326d8b77a72ddb1</u><br><u>1f58cd461ae95d5d248d58</u><br><u>c276001b74d797ae2a4a33</u> | - 0.0058584178209162<br>24 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-06-15<br>04:22:33 | <u>0x66062dff57b69124ae4d</u><br><u>7caacba26591fef1606971</u><br><u>9a2090838c2c0fa0ee0d21</u> | - 1.0522669997065690<br>06 MATIC <br>0.65 USD   | ✓ |
| 23 | 2023-06-15<br>04:22:33 | <u>0x66062dff57b69124ae4d</u><br><u>7caacba26591fef1606971</u><br><u>9a2090838c2c0fa0ee0d21</u> | - 0.0114159345300000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-06-15<br>04:22:33 | <u>0x66062dff57b69124ae4d</u><br><u>7caacba26591fef1606971</u><br><u>9a2090838c2c0fa0ee0d21</u> | - 0.0481558585842803<br>07 MATIC <br>0.02 USD | ✓ |
| 25 | 2023-06-14<br>15:38:44 | <u>0xc87e0a75836c28d89e79</u><br><u>161b2b4e1cb16439a7628b</u><br><u>fc2f858e3c767ca2420b6f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-06-14<br>15:38:44 | <u>0xc87e0a75836c28d89e79</u><br><u>161b2b4e1cb16439a7628b</u><br><u>fc2f858e3c767ca2420b6f</u> | - 0.0039240675300000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-06-14<br>15:38:44 | <u>0xc87e0a75836c28d89e79</u><br><u>161b2b4e1cb16439a7628b</u><br><u>fc2f858e3c767ca2420b6f</u> | - 0.0345500729711447<br>49 MATIC <br>0.02 USD | ✓ |
| 28 | 2023-06-14<br>15:37:22 | <u>0x73b82eff43d3342af514</u><br><u>54a49141a638edbdecaed0</u><br><u>5935be1c0031e9558284bc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-06-14<br>15:37:22 | <u>0x73b82eff43d3342af514</u><br><u>54a49141a638edbdecaed0</u><br><u>5935be1c0031e9558284bc</u> | - 0.0017620690200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-06-14<br>15:37:22 | <u>0x73b82eff43d3342af514</u><br><u>54a49141a638edbdecaed0</u><br><u>5935be1c0031e9558284bc</u> | - 0.0168783397470227<br>21 MATIC <br>0.01 USD   | ✓ |
| 31 | 2023-06-12<br>15:42:42 | <u>0x4569bb094417842aa497</u><br><u>0d147d7777f2f7d9a70bda</u><br><u>574e3018323d153cec5cd5</u> | - 0.0489047034216226<br>82 MATIC <br>0.03 USD   | ✓ |
| 32 | 2023-06-12<br>15:42:42 | <u>0x4569bb094417842aa497</u><br><u>0d147d7777f2f7d9a70bda</u><br><u>574e3018323d153cec5cd5</u> | - 0.0085352041200000<br>01 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-06-12<br>15:42:42 | <u>0x4569bb094417842aa497</u><br><u>0d147d7777f2f7d9a70bda</u><br><u>574e3018323d153cec5cd5</u> | - 0.0662922312476539<br>46 MATIC <br>0.04 USD | ✓ |
| 34 | 2023-06-12<br>15:41:20 | <u>0x0e3e877585af3696a0fc</u><br><u>548abed819ca5ba954c54c</u><br><u>ce079bbba05d6bf51f119</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-06-12<br>15:41:20 | <u>0x0e3e877585af3696a0fc</u><br><u>548abed819ca5ba954c54c</u><br><u>ce079bbba05d6bf51f119</u>  | - 0.0016132147600000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-06-12<br>15:41:20 | <u>0x0e3e877585af3696a0fc</u><br><u>548abed819ca5ba954c54c</u><br><u>ce079bbba05d6bf51f119</u>  | - 0.0110410715727005<br>98 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-06-12<br>15:39:48 | <u>0x77d2b57e7640e565f2c7</u><br><u>775018ec813e21c6684c69</u><br><u>2e5c8cd0449d64695e70ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-06-12<br>15:39:48 | <u>0x77d2b57e7640e565f2c7775018ec813e21c6684c692e5c8cd0449d64695e70ce</u> | - 0.0042386444100000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-06-12<br>15:39:48 | <u>0x77d2b57e7640e565f2c7775018ec813e21c6684c692e5c8cd0449d64695e70ce</u> | - 0.0297463348625308<br>38 MATIC <br>0.01 USD   | ✓ |
| 40 | 2023-06-12<br>15:38:22 | <u>0x6171a256e25738dc6df4dd701148e84b2e8a06287194451a750451e923783c19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-06-12<br>15:38:22 | <u>0x6171a256e25738dc6df4dd701148e84b2e8a06287194451a750451e923783c19</u> | - 0.0018054777000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-06-12<br>15:38:22 | <u>0x6171a256e25738dc6df4dd701148e84b2e8a06287194451a750451e923783c19</u> | - 0.0116968254584754<br>30 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-06-12<br>05:07:18 | <u>0xd5b450e6417f6c6a1780f96868fa9bda262803128827f96b80e1092f29dcf4f8</u> | - 1.2482511095038655<br>30 MATIC <br>0.78 USD | ✓ |
| 44 | 2023-06-12<br>05:07:18 | <u>0xd5b450e6417f6c6a1780f96868fa9bda262803128827f96b80e1092f29dcf4f8</u> | - 0.0066876850400000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-06-12<br>05:07:18 | <u>0xd5b450e6417f6c6a1780f96868fa9bda262803128827f96b80e1092f29dcf4f8</u> | - 0.0244122683936812<br>62 MATIC <br>0.01 USD | ✓ |
| 46 | 2023-05-08<br>03:37:19 | <u>0xdb7903e1ec623109421ddbdec54e93a3db4ca66cfdfa12b829192a5e1adad99c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-05-08<br>03:37:19 | <u>0xdb7903e1ec623109421d</u><br><u>dbdec54e93a3db4ca66cfd</u><br><u>fa12b829192a5e1adad99c</u> | - 0.0046645916000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-05-08<br>03:37:19 | <u>0xdb7903e1ec623109421d</u><br><u>dbdec54e93a3db4ca66cfd</u><br><u>fa12b829192a5e1adad99c</u> | - 0.0277944292034982<br>35 MATIC <br>0.02 USD   | ✓ |
| 49 | 2023-05-08<br>03:37:19 | <u>0x920a93478a2d622fd7e3</u><br><u>b2c3bbaa43fcd3fea9e63c</u><br><u>710cf0d6ffc1670c7be381</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-05-08<br>03:37:19 | <u>0x920a93478a2d622fd7e3</u><br><u>b2c3bbaa43fcd3fea9e63c</u><br><u>710cf0d6ffc1670c7be381</u> | - 0.0030498163200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-05-08<br>03:37:19 | <u>0x920a93478a2d622fd7e3</u><br><u>b2c3bbaa43fcd3fea9e63c</u><br><u>710cf0d6ffc1670c7be381</u> | - 0.0110975229331280<br>65 MATIC <br>0.01 USD | ✓ |
| 52 | 2023-05-08<br>03:25:48 | <u>0x154d5ea26c79ed771725</u><br><u>02671f2dad14139b56d74e</u><br><u>8c144088221c606c84b983</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-05-08<br>03:25:48 | <u>0x154d5ea26c79ed771725</u><br><u>02671f2dad14139b56d74e</u><br><u>8c144088221c606c84b983</u> | - 0.0017778537000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-05-08<br>03:25:48 | <u>0x154d5ea26c79ed771725</u><br><u>02671f2dad14139b56d74e</u><br><u>8c144088221c606c84b983</u> | - 0.0081970478205872<br>27 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-05-08<br>01:18:54 | <u>0x1d66471b6190eb306a21</u><br><u>21e4df28113f933870950c</u><br><u>6b2a27960aaff0ad78206e</u> | - 0.6095552436078129<br>91 MATIC <br>0.56 USD | ✓ |

















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-05-08<br>01:18:54 | <u>0x1d66471b6190eb306a21</u><br><u>21e4df28113f933870950c</u><br><u>6b2a27960aaff0ad78206e</u> | - 0.0116237246199999<br>99 MATIC <br>0.01 USD     | ✓ |
| 57 | 2023-05-08<br>01:18:54 | <u>0x1d66471b6190eb306a21</u><br><u>21e4df28113f933870950c</u><br><u>6b2a27960aaff0ad78206e</u> | - 0.0463552697210204<br>01 MATIC <br>0.04 USD     | ✓ |
| 58 | 2023-05-08<br>01:18:38 | <u>0x0d6967cba25c5fad1fa7</u><br><u>3c43710698f3fee3982a72</u><br><u>c245f1132f760fee4fa7f5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 59 | 2023-05-08<br>01:18:38 | <u>0x0d6967cba25c5fad1fa7</u><br><u>3c43710698f3fee3982a72</u><br><u>c245f1132f760fee4fa7f5</u> | - 0.0017539644600000<br>00 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-05-08<br>01:18:38 | <u>0x0d6967cba25c5fad1fa7</u><br><u>3c43710698f3fee3982a72</u><br><u>c245f1132f760fee4fa7f5</u> | - 0.0058308626901476<br>88 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-04-12<br>06:49:41 | <u>0x69c93160febf240fd99</u><br><u>0902e839728507e43074bd</u><br><u>340a77990b9037161baf00</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-04-12<br>06:49:41 | <u>0x69c93160febf240fd99</u><br><u>0902e839728507e43074bd</u><br><u>340a77990b9037161baf00</u>  | - 0.0027266803200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-04-12<br>06:49:41 | <u>0x69c93160febf240fd99</u><br><u>0902e839728507e43074bd</u><br><u>340a77990b9037161baf00</u>  | - 0.0062718380850009<br>60 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-03-31<br>00:55:59 | <u>0x28852388959664c715da</u><br><u>615cd5089c04702fa1cba6</u><br><u>5b7975d5778dee76ef46c9</u> | - 10.142326595801197<br>442 MATIC <br>11.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2023-03-31<br>00:55:59 | <u>0x28852388959664c715da</u><br><u>615cd5089c04702fa1cba6</u><br><u>5b7975d5778dee76ef46c9</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-03-31<br>00:55:59 | <u>0x28852388959664c715da</u><br><u>615cd5089c04702fa1cba6</u><br><u>5b7975d5778dee76ef46c9</u> | - 0.0012743199807870<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-03-31<br>00:55:33 | <u>0x5f14d7f5cadfc5f64c5e</u><br><u>d110a86d672234e3e8a154</u><br><u>f99acdd751d63b1c4b40f6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-03-31<br>00:55:33 | <u>0x5f14d7f5cadfc5f64c5e</u><br><u>d110a86d672234e3e8a154</u><br><u>f99acdd751d63b1c4b40f6</u> | - 0.0052503994339890<br>73 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-03-31<br>00:55:33 | <u>0x5f14d7f5cadfc5f64c5e</u><br><u>d110a86d672234e3e8a154</u><br><u>f99acdd751d63b1c4b40f6</u> | - 0.0113523367039072<br>11 MATIC <br>0.01 USD | ✓ |
| 70 | 2023-03-31<br>00:55:01 | <u>0xe4a7074adffe5f6c6c</u><br><u>c0b3bae13fba9dc8ef31bf</u><br><u>934e4797a432904b1e0219</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-03-31<br>00:55:01 | <u>0xe4a7074adffe5f6c6c</u><br><u>c0b3bae13fba9dc8ef31bf</u><br><u>934e4797a432904b1e0219</u>   | - 0.0017411400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-03-31<br>00:55:01 | <u>0xe4a7074adffe5f6c6c</u><br><u>c0b3bae13fba9dc8ef31bf</u><br><u>934e4797a432904b1e0219</u>   | - 0.0038326587980889<br>48 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-03-31<br>00:51:51 | <u>0xe541f3b612389e70b78c</u><br><u>fae8cb7a00cfe999e8344c</u><br><u>68e07c447392330e386d3b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2023-03-31<br>00:51:51 | <u>0xe541f3b612389e70b78c</u><br><u>fae8cb7a00cfe999e8344c</u><br><u>68e07c447392330e386d3b</u> | - 0.0011459400000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 75 | 2023-03-31<br>00:51:51 | <u>0xe541f3b612389e70b78c</u><br><u>fae8cb7a00cfe999e8344c</u><br><u>68e07c447392330e386d3b</u> | - 0.0032347175681379<br>40 MATIC <br>0.00 USD    | ✓ |
| 76 | 2023-03-31<br>00:47:45 | <u>0xeae73e0af7ff5936c91e</u><br><u>3414f16f31648973401842</u><br><u>398616be2f05348b82ba8d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 77 | 2023-03-31<br>00:47:45 | <u>0xeae73e0af7ff5936c91e</u><br><u>3414f16f31648973401842</u><br><u>398616be2f05348b82ba8d</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 78 | 2023-03-31<br>00:47:45 | <u>0xeae73e0af7ff5936c91e</u><br><u>3414f16f31648973401842</u><br><u>398616be2f05348b82ba8d</u> | - 0.0035270547440823<br>96 MATIC <br>0.00 USD  | ✓ |
| 79 | 2021-11-24<br>15:05:27 | <u>0x16d6e62b8242883521a0</u><br><u>88c86882d7ef3d1d7fe403</u><br><u>70c89adae040c80aa2165b</u> | - 6.5999999999999996<br>45 MATIC <br>11.12 USD | ✓ |
| 80 | 2021-11-24<br>15:05:27 | <u>0x16d6e62b8242883521a0</u><br><u>88c86882d7ef3d1d7fe403</u><br><u>70c89adae040c80aa2165b</u> | - 0.0481199500000000<br>02 MATIC <br>0.08 USD  | ✓ |
| 81 | 2021-11-24<br>15:04:23 | <u>0x006cf259c79977507772</u><br><u>f0626df997a560eeb742ab</u><br><u>d648f6df6eb65c16cff1d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 82 | 2021-11-24<br>15:04:23 | <u>0x006cf259c79977507772</u><br><u>f0626df997a560eeb742ab</u><br><u>d648f6df6eb65c16cff1d4</u> | - 0.0099349200000000<br>00 MATIC <br>0.01 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2021-11-24<br>15:04:07 | <u>0xdcafb2a5304da2fea497</u><br><u>20efd0466e84b150bc0d99</u><br><u>0d8fc78c75b4a3f42bb31f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2021-11-24<br>15:04:07 | <u>0xdcafb2a5304da2fea497</u><br><u>20efd0466e84b150bc0d99</u><br><u>0d8fc78c75b4a3f42bb31f</u> | - 0.007401760000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 85 | 2021-10-27<br>07:47:11 | <u>0xaa5a0a20690bcd5ed7e3</u><br><u>e1e01902e349fbf7d01a23</u><br><u>162925d96d25232c7c3001</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2021-10-27<br>07:47:11 | <u>0xaa5a0a20690bcd5ed7e3</u><br><u>e1e01902e349fbf7d01a23</u><br><u>162925d96d25232c7c3001</u> | - 0.019911920000000000<br>00 MATIC <br>0.03 USD   | ✓ |
| 87 | 2021-10-27<br>07:46:43 | <u>0xdfd881f0862782322115</u><br><u>b390615bb4ee141bf0ca19</u><br><u>41c9ae7ed5d6e75a10c98f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2021-10-27<br>07:46:43 | <u>0xdfd881f0862782322115</u><br><u>b390615bb4ee141bf0ca19</u><br><u>41c9ae7ed5d6e75a10c98f</u> | - 0.005135600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2021-10-27<br>07:45:27 | <u>0x500ad811e8e1cf381afc</u><br><u>5d48809c7663f10ee110c9</u><br><u>f02aa388011fa2bf7207d1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2021-10-27<br>07:45:27 | <u>0x500ad811e8e1cf381afc</u><br><u>5d48809c7663f10ee110c9</u><br><u>f02aa388011fa2bf7207d1</u> | - 0.020541888000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 91 | 2021-10-27<br>06:47:42 | <u>0xce6e0037c076ae4c48c0</u><br><u>056688bcc142dea87d1b49</u><br><u>158f4f76f082d5fad81c4a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 92  | 2021-10-27<br>06:47:42 | <u>0xce6e0037c076ae4c48c0</u><br><u>056688bcc142dea87d1b49</u><br><u>158f4f76f082d5fad81c4a</u>  | - 0.0048352500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93  | 2021-10-27<br>06:34:46 | <u>0x8f416e868ea994340d2c</u><br><u>de7f77ef6b04de3ce86e01</u><br><u>d58a96e1404ee867d8c99f</u>  | - 0.2000000000000000<br>11 MATIC <br>0.35 USD   | ✓ |
| 94  | 2021-10-27<br>06:34:46 | <u>0x8f416e868ea994340d2c</u><br><u>de7f77ef6b04de3ce86e01</u><br><u>d58a96e1404ee867d8c99f</u>  | - 0.0083677349999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 95  | 2021-10-18<br>15:06:09 | <u>0x88c8d6357a242414f154</u><br><u>c1f9cc3c75174ffac391e5</u><br><u>bd2d7f5600fe4925c4ea8b</u>  | - 0.2000000000000000<br>11 MATIC <br>0.29 USD   | ✓ |
| 96  | 2021-10-18<br>15:06:09 | <u>0x88c8d6357a242414f154</u><br><u>c1f9cc3c75174ffac391e5</u><br><u>bd2d7f5600fe4925c4ea8b</u>  | - 0.0166871999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 97  | 2021-10-18<br>15:05:39 | <u>0xfae74768587bca880980</u><br><u>df1ae4965b32e778d0bd6c</u><br><u>d1c6759e6417eef2a28bb6</u>  | - 0.2000000000000000<br>11 MATIC <br>0.29 USD | ✓ |
| 98  | 2021-10-18<br>15:05:39 | <u>0xfae74768587bca880980</u><br><u>df1ae4965b32e778d0bd6c</u><br><u>d1c6759e6417eef2a28bb6</u>  | - 0.0180384929999999<br>99 MATIC <br>0.02 USD | ✓ |
| 99  | 2021-10-18<br>15:04:51 | <u>0x863be5b63ebb9bb1f930</u><br><u>2375e0bed01d3c4c1daffe9</u><br><u>f99d182a2846a70ed4361a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2021-10-18<br>15:04:51 | <u>0x863be5b63ebb9bb1f930</u><br><u>2375e0bed01d3c4c1daffe9</u><br><u>f99d182a2846a70ed4361a</u> | - 0.0066436920000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 101 | 2021-10-18<br>15:04:13 | <u>0xb9ef32f8c1726b46fa94ef8ddb21b9620fd6d0472b4f15dd71196348ae3c6eab</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2021-10-18<br>15:04:13 | <u>0xb9ef32f8c1726b46fa94ef8ddb21b9620fd6d0472b4f15dd71196348ae3c6eab</u>  | - 0.001917234000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 103 | 2021-10-11<br>07:17:12 | <u>0x209a642866ead6ec87a4b1ce44247a5c5e98e51c5057a6726632d2d906ab8125</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2021-10-11<br>07:17:12 | <u>0x209a642866ead6ec87a4b1ce44247a5c5e98e51c5057a6726632d2d906ab8125</u>  | - 0.017829312000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 105 | 2021-10-11<br>07:16:32 | <u>0xbffffb4cfe49f727faab2c138df173311b98db41f824f928cea1ebe4c6cace67e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 106 | 2021-10-11<br>07:16:32 | <u>0xbffffb4cfe49f727faab2c138df173311b98db41f824f928cea1ebe4c6cace67e</u> | - 0.001641472000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2021-10-11<br>07:15:48 | <u>0x52f7aa37f25707fc2dff c172bdac2a36dc1dbc1f36a7a543b2a2dea1be54c48d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2021-10-11<br>07:15:48 | <u>0x52f7aa37f25707fc2dff c172bdac2a36dc1dbc1f36a7a543b2a2dea1be54c48d</u> | - 0.018299808000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 109 | 2021-10-11<br>07:15:12 | <u>0x1a7235c4e35eda1170779e1d08e421e57b356e07d5d7c9e659d0c61347b842bd</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2021-10-11<br>07:15:12 | <u>0x1a7235c4e35eda117077</u><br><u>9e1d08e421e57b356e07d5</u><br><u>d7c9e659d0c61347b842bd</u> | - 0.0014753920000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 111 | 2021-10-11<br>07:13:54 | <u>0x833a438efdb4ed5a6068</u><br><u>12e0a56c925f684275a499</u><br><u>33030d74ff40bcedb83e4f</u> | - 0.9799999999999999<br>82 MATIC <br>1.21 USD   | ✓ |
| 112 | 2021-10-11<br>07:13:54 | <u>0x833a438efdb4ed5a6068</u><br><u>12e0a56c925f684275a499</u><br><u>33030d74ff40bcedb83e4f</u> | - 0.0081758400000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 113 | 2021-10-04<br>08:35:24 | <u>0x45b030c739399c8087a8</u><br><u>e1816d6c4a30425af3facd</u><br><u>6651922d921d04862c5661</u> | - 1.0000000000000000<br>00 MATIC <br>1.27 USD   | ✓ |
| 114 | 2021-10-04<br>08:35:24 | <u>0x45b030c739399c8087a8</u><br><u>e1816d6c4a30425af3facd</u><br><u>6651922d921d04862c5661</u> | - 0.0150895920000000<br>01 MATIC <br>0.01 USD | ✓ |
| 115 | 2021-10-04<br>08:34:46 | <u>0x5fa6e960c75af732a802</u><br><u>444c75a9fc2f3bfe955f8b</u><br><u>25e9a9f125dff28c2841d9</u> | - 1.0000000000000000<br>00 MATIC <br>1.27 USD | ✗ |
| 116 | 2021-10-04<br>08:34:46 | <u>0x5fa6e960c75af732a802</u><br><u>444c75a9fc2f3bfe955f8b</u><br><u>25e9a9f125dff28c2841d9</u> | - 0.0166670460000000<br>01 MATIC <br>0.02 USD | ✓ |
| 117 | 2021-10-04<br>08:34:26 | <u>0xbb7c3331bcdce585eec1</u><br><u>f832bbe8beb08d392a56ce</u><br><u>201f2b5643ed256bea9d78</u> | - 1.0000000000000000<br>00 MATIC <br>1.27 USD | ✓ |
| 118 | 2021-10-04<br>08:34:26 | <u>0xbb7c3331bcdce585eec1</u><br><u>f832bbe8beb08d392a56ce</u><br><u>201f2b5643ed256bea9d78</u> | - 0.0159847250000000<br>02 MATIC <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2021-10-04<br>08:34:04 | <u>0xd8720c3143ebbd97707e</u><br><u>d276e3594e38eb90902262</u><br><u>784a19f2c0b0ede815d6cc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2021-10-04<br>08:34:04 | <u>0xd8720c3143ebbd97707e</u><br><u>d276e3594e38eb90902262</u><br><u>784a19f2c0b0ede815d6cc</u> | - 0.006357330000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 121 | 2021-10-04<br>08:33:42 | <u>0x33b7f29bb11bcf52b877</u><br><u>8e1a43ec49451d7547d13b</u><br><u>0115355dd48669ec3cdb0b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2021-10-04<br>08:33:42 | <u>0x33b7f29bb11bcf52b877</u><br><u>8e1a43ec49451d7547d13b</u><br><u>0115355dd48669ec3cdb0b</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2021-09-28<br>07:13:07 | <u>0x87e61600e68d48566962</u><br><u>ae410e797fb702d8be61bb</u><br><u>a54dbf30a117d757efb000</u> | - 1.000000000000000000<br>00 MATIC <br>1.05 USD | ✓ |
| 124 | 2021-09-28<br>07:13:07 | <u>0x87e61600e68d48566962</u><br><u>ae410e797fb702d8be61bb</u><br><u>a54dbf30a117d757efb000</u> | - 0.003796785000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2021-09-28<br>02:50:52 | <u>0xf441cade72bce71da66a</u><br><u>c5c7fa02adcce55dc0f880</u><br><u>de469dbeac6fdfe371449c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2021-09-28<br>02:50:52 | <u>0xf441cade72bce71da66a</u><br><u>c5c7fa02adcce55dc0f880</u><br><u>de469dbeac6fdfe371449c</u> | - 0.007157370000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 127 | 2021-09-28<br>02:49:42 | <u>0xb3d354fc8edd62509cc8</u><br><u>e5c6904fc8d661d044dcce</u><br><u>3f22b9e7717325047417a3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2021-09-28<br>02:49:42 | <u>0xb3d354fc8edd62509cc8e5c6904fc8d661d044dcce3f22b9e7717325047417a3</u> | - 0.0005129600000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 129 | 2021-09-28<br>02:48:38 | <u>0xd4c528777f5207b7ef02d025396059f4d29c1e2536b42afb03ba91c1f93245d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 130 | 2021-09-28<br>02:48:38 | <u>0xd4c528777f5207b7ef02d025396059f4d29c1e2536b42afb03ba91c1f93245d4</u> | - 0.0057914400000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 131 | 2021-09-28<br>02:47:58 | <u>0x854482931c4c70660796bf2fea247538ab883c0d8f0b6b50fdaa7be1f6c7b3b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 132 | 2021-09-28<br>02:47:58 | <u>0x854482931c4c70660796bf2fea247538ab883c0d8f0b6b50fdaa7be1f6c7b3b1</u> | - 0.0004606200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 133 | 2021-09-27<br>23:03:10 | <u>0x283dc8b79ab6ff30805de45554e45a7ed5df8a6749cecb91c05da854ff49ce81</u> | + 5.0000000000000000<br>00 MATIC <br>5.25 USD     | ✓ |
| 134 | 2021-09-24<br>05:00:19 | <u>0x75f9f2fd8f8c40b3dfa8b8cd82d2e2714736d08f8783b64953fa1fd3864be5a5</u> | - 321.95999999999997<br>9536 MATIC <br>362.52 USD | ✓ |
| 135 | 2021-09-24<br>05:00:19 | <u>0x75f9f2fd8f8c40b3dfa8b8cd82d2e2714736d08f8783b64953fa1fd3864be5a5</u> | - 0.0002100000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 136 | 2021-09-24<br>04:58:33 | <u>0x1ae2bc8749afe4d239260911a09f95b9c4adf831ef7626b45f1c8a73b30c8e5f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 137 | 2021-09-24<br>04:58:33 | <u>0x1ae2bc8749afe4d23926</u><br><u>0911a09f95b9c4adf831ef</u><br><u>7626b45f1c8a73b30c8e5f</u> | - 0.0094071899999999<br>99 MATIC <br>0.01 USD      | ✓ |
| 138 | 2021-09-24<br>04:57:57 | <u>0x2c17a246ca76e2a4ace3</u><br><u>65aa0978525958f9774899</u><br><u>f87289b8dbea0e81789adc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 139 | 2021-09-24<br>04:57:57 | <u>0x2c17a246ca76e2a4ace3</u><br><u>65aa0978525958f9774899</u><br><u>f87289b8dbea0e81789adc</u> | - 0.0012203100000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 140 | 2021-09-24<br>04:55:51 | <u>0x3a800253195a58bd887f</u><br><u>380069d04d9c1705624f75</u><br><u>698e2bf36f4f85810b7a22</u> | - 20.0000000000000000<br>000 MATIC <br>22.52 USD   | ✓ |
| 141 | 2021-09-24<br>04:55:51 | <u>0x3a800253195a58bd887f</u><br><u>380069d04d9c1705624f75</u><br><u>698e2bf36f4f85810b7a22</u> | - 0.0332101370000000<br>01 MATIC <br>0.03 USD    | ✓ |
| 142 | 2021-09-23<br>23:34:27 | <u>0x81f11c5a3d7ab4a0d265</u><br><u>7ab731327e074c2efae95a</u><br><u>fcdbd8bcb993176b1b21ab</u> | + 34.1000000000000001<br>421 MATIC <br>38.39 USD | ✓ |
| 143 | 2021-09-23<br>15:59:04 | <u>0x8e2b4754623915a6a83b</u><br><u>17550ec75b0562b7ea750d</u><br><u>732fb4e09e0972f13e2bd3</u> | - 1.0000000000000000<br>00 MATIC <br>1.12 USD    | ✓ |
| 144 | 2021-09-23<br>15:59:04 | <u>0x8e2b4754623915a6a83b</u><br><u>17550ec75b0562b7ea750d</u><br><u>732fb4e09e0972f13e2bd3</u> | - 0.0042379080000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 145 | 2021-09-23<br>15:53:46 | <u>0x77223bfe213aa6a7748c</u><br><u>1bad2bf1f1cb451efd6093</u><br><u>b1adf20cd885104ee1d79b</u> | - 1.0000000000000000<br>00 MATIC <br>1.12 USD    | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 146 | 2021-09-23<br>15:53:46 | <u>0x77223bfe213aa6a7748c1bad2bf1f1cb451efd6093b1adf20cd885104ee1d79b</u> | - 0.0062909000000000<br>00 MATIC<br>0.00 USD     | ✓ |
| 147 | 2021-09-23<br>15:52:38 | <u>0x35e21fb2eafdeab5dc384e970da721938ecdad85631da7eaf481fa9dddf108f3</u> | + 290.00000000000000<br>0000 MATIC<br>326.54 USD | ✓ |

#### INTERNAL EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-04<br>13:46:21 | <u>0xabe791894308e037c0dc57b7a364f48580331960e3549f15784583a00337d839</u> | + 1.2771522195341613<br>59 MATIC<br>0.86 USD   | ✓ |
| 2 | 2023-06-12<br>05:00:37 | <u>0x6e22eda91c9eebd80d7910f9fb3e562d92979a7252ef470e8b76abf4ca9e33bb</u> | + 2.7021122941087942<br>77 MATIC<br>1.69 USD   | ✓ |
| 3 | 2023-05-08<br>01:04:04 | <u>0x22052091b4cd819cb21180141eee4d17768b4bd3e1f2ef0791eb0f903f826ae7</u> | + 0.9108758320766988<br>66 MATIC<br>0.85 USD   | ✓ |
| 4 | 2023-04-12<br>06:47:03 | <u>0xd24ca74d94d1dce4a30f8d0a8a0c9ff952b08283b6b9d6146fbc3520e5eb0dbd</u> | + 0.1276961565664892<br>50 MATIC<br>0.13 USD   | ✓ |
| 5 | 2023-03-31<br>00:55:33 | <u>0x5f14d7f5cadfc5f64c5ed110a86d672234e3e8a154f99acdd751d63b1c4b40f6</u> | + 10.098428787707714<br>349 MATIC<br>11.09 USD | ✓ |
| 6 | 2021-11-24<br>15:04:23 | <u>0x006cf259c79977507772f0626df997a560eeb742abd648f6df6eb65c16cff1d4</u> | + 0.2078480696421275<br>70 MATIC<br>0.35 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2021-10-27<br>07:47:11 | <u>0xaa5a0a20690bcd5ed7e3e1e01902e349fbf7d01a23162925d96d25232c7c3001</u> | + 0.1651846193673819<br>63 MATIC <br>0.29 USD     | ✓ |
| 8  | 2021-10-27<br>07:45:27 | <u>0x500ad811e8e1cf381afc5d48809c7663f10ee110c9f02aa388011fa2bf7207d1</u> | + 0.1746903485258361<br>20 MATIC <br>0.30 USD     | ✓ |
| 9  | 2021-10-18<br>15:04:51 | <u>0x863be5b63ebb9bb1f9302375e0bed01d3c4c1dafef99d182a2846a70ed4361a</u>  | + 0.8309083939873208<br>59 MATIC <br>1.22 USD     | ✓ |
| 10 | 2021-10-11<br>07:17:12 | <u>0x209a642866ead6ec87a4b1ce44247a5c5e98e51c5057a6726632d2d906ab8125</u> | + 1.0006355659736438<br>92 MATIC <br>1.24 USD     | ✓ |
| 11 | 2021-10-11<br>07:15:48 | <u>0x52f7aa37f25707fc2dff172bdac2a36dc1dbc1f36a7a543b2a2dea1be54c48d</u>  | + 1.1126461582104822<br>94 MATIC <br>1.38 USD   | ✓ |
| 12 | 2021-10-04<br>08:34:04 | <u>0xd8720c3143ebbd97707ed276e3594e38eb90902262784a19f2c0b0ede815d6cc</u> | + 0.8501913750540712<br>74 MATIC <br>1.08 USD   | ✓ |
| 13 | 2021-09-28<br>02:50:52 | <u>0xf441cade72bce71da66ac5c7fa02adcce55dc0f880de469dbeac6fdfe371449c</u> | + 1.0944007851452299<br>82 MATIC <br>1.14 USD   | ✓ |
| 14 | 2021-09-28<br>02:48:38 | <u>0xd4c528777f5207b7ef02d025396059f4d29c1e2536b42afb03ba91c1f93245d4</u> | + 1.0678323667663232<br>04 MATIC <br>1.12 USD   | ✓ |
| 15 | 2021-09-24<br>04:58:33 | <u>0x1ae2bc8749afe4d239260911a09f95b9c4adf831ef7626b45f1c8a73b30c8e5f</u> | + 19.957047067410474<br>739 MATIC <br>22.47 USD | ✓ |








ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-23<br>04:10:44 | <u>0x62c057e474b801d86c3c<br/>f760ccce3f0fe03d585089<br/>28b04c59ac0d4d964ce5db</u> | + 987,921 M AIRDROP   | ✓ |
| 2 | 2024-06-21<br>02:20:20 | <u>0xb0765af975158c05c157<br/>942b8d5e4dd69b62bc0cc8<br/>93b3e82eb2c784d952d4ed</u> | + 5,000 m   | ✓ |
| 3 | 2023-11-02<br>05:14:15 | <u>0xbeea8d492804c65580f5<br/>27ddfd05f1ea504a2e26e<br/>a2571c36fe76e6ec206181</u>  | + 169.00000000000000<br>0000 claim<br>Celestia.icu  | ✓ |
| 4 | 2023-09-22<br>08:42:40 | <u>0xab8fd7c56557a0f32e4<br/>1421abdd0bc440100976b1<br/>400ef6138c7f4c001f1f86</u>  | - 340.287932 USDC <br>340.28 USD   | ✓ |
| 5 | 2023-09-22<br>06:49:18 | <u>0x0542439d2c1ebeca6d79<br/>c6287f71c5e82fac41dd67<br/>5ed9f45e1217a805fe176a</u> | + 340.287932 USDC <br>340.35 USD | ✓ |
| 6 | 2023-08-30<br>13:38:22 | <u>0xe67dfbdd1a5a64caf3cd<br/>689823818f2ab049bcad27<br/>192383583f066eb80a57b2</u> | - 208.900793 USDT <br>208.88 USD | ✓ |
| 7 | 2023-08-30<br>09:38:11 | <u>0xa4f581a52194883823b0<br/>beceab3f3a3c275e653d5b<br/>7fc7827da55c17a682985b</u> | + 208.900793 USDT <br>208.86 USD | ✓ |
| 8 | 2023-08-25<br>08:36:41 | <u>0xe7fe5150a5bdcbfd476e<br/>61cdd0611e513aef4adf21<br/>5436877511f7a4b2768e97</u> | + 157,250.0000000000<br>00000000 wHEX   | ✓ |
| 9 | 2023-08-09<br>14:35:11 | <u>0x988438fdc7d5f2e67bf4<br/>c6d47c266472ad3e708fec<br/>e2d2ce0bbb68b2200d950e</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-08-08<br>13:14:51 | <u>0x2ea59cf8a2732b11724c</u><br><u>f27baca6a41103c5c3f99b</u><br><u>98ae877c57f6f21ded9f5c</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 11 | 2023-07-07<br>09:34:16 | <u>0xe34f6738ea32cabbab1f</u><br><u>deeacb7da70e39e5e924d0</u><br><u>a6ba29f737d5cd35c3cb0b</u> | - 3,480.010740 USDT   | ✓ |
| 12 | 2023-07-07<br>09:34:16 | <u>0xe34f6738ea32cabbab1f</u><br><u>deeacb7da70e39e5e924d0</u><br><u>a6ba29f737d5cd35c3cb0b</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-07-07<br>09:34:16 | <u>0xe34f6738ea32cabbab1f</u><br><u>deeacb7da70e39e5e924d0</u><br><u>a6ba29f737d5cd35c3cb0b</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 14 | 2023-07-07<br>09:33:28 | <u>0x6be0776b78740884ebe5</u><br><u>55e52a837f9ede3adb8834</u><br><u>7ef4449175fc6333df2b18</u> | - 0.000000 USDC <br>0.00 USD | ✓ |
| 15 | 2023-07-07<br>09:32:14 | <u>0x699a07a841b548f4e335</u><br><u>aadb746fffb5ae61317bdd</u><br><u>4aa2ebd17ec8f614a24b03</u> | - 3,480.010740 USDC   | ✓ |
| 16 | 2023-07-07<br>09:32:14 | <u>0x699a07a841b548f4e335</u><br><u>aadb746fffb5ae61317bdd</u><br><u>4aa2ebd17ec8f614a24b03</u> | - 0.000000 USDC <br>0.00 USD | ✓ |
| 17 | 2023-07-07<br>09:29:58 | <u>0x20635f52af0c3d0adc03</u><br><u>137e340e2533342cd1597d</u><br><u>9bb2304954754ff5a115ef</u> | - 0.000000 USDC <br>0.00 USD | ✓ |
| 18 | 2023-07-07<br>09:28:32 | <u>0x3f11c915bf9b248a8d07</u><br><u>6e03f7e13b090da98c3b63</u><br><u>c8be5c3de074a89b5273a2</u> | + 0.000000 USDC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-07-07<br>09:27:44 | <u>0xef8c77d0ae6943a8e2656e07d78d326ddb7886b3b097bd8cc4d0d335ccc2f449</u> | - 3,480.010740 USDC   | ✓ |
| 20 | 2023-07-07<br>09:27:44 | <u>0xef8c77d0ae6943a8e2656e07d78d326ddb7886b3b097bd8cc4d0d335ccc2f449</u> | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 21 | 2023-07-07<br>09:25:44 | <u>0x640a2326d8b77a72ddb11f58cd461ae95d5d248d58c276001b74d797ae2a4a33</u> | - 3,480.010740 USDC <br>3,479.53 USD | ✓ |
| 22 | 2023-07-07<br>09:16:34 | <u>0x6cf2cb684b7b80ab4baddc0ea66bd1a00570b6e4801aa20490dc581ff3209379</u> | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 23 | 2023-07-07<br>09:16:34 | <u>0x6cf2cb684b7b80ab4baddc0ea66bd1a00570b6e4801aa20490dc581ff3209379</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 24 | 2023-07-07<br>09:16:22 | <u>0x1b33adabb624e656f11992340f0fa3f1fa0afb62c7f20941f6af29211480abb0</u> | - 323.075933 USDT   | ✓ |
| 25 | 2023-07-07<br>09:16:22 | <u>0x1b33adabb624e656f11992340f0fa3f1fa0afb62c7f20941f6af29211480abb0</u> | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 26 | 2023-07-07<br>09:16:22 | <u>0x1b33adabb624e656f11992340f0fa3f1fa0afb62c7f20941f6af29211480abb0</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 27 | 2023-07-07<br>09:15:00 | <u>0xa9cda7e6e2acebdc4a2ccab211834db9b8e33fb0d12d20c43eb735b514f4d87f</u> | - 295.431448 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-07-07<br>09:15:00 | <u>0xa9cda7e6e2acebdc4a2c</u><br><u>cab211834db9b8e33fb0d1</u><br><u>2d20c43eb735b514f4d87f</u> | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 29 | 2023-07-07<br>09:15:00 | <u>0xa9cda7e6e2acebdc4a2c</u><br><u>cab211834db9b8e33fb0d1</u><br><u>2d20c43eb735b514f4d87f</u> | - 323.075933 USDC   | ✓ |
| 30 | 2023-07-07<br>09:15:00 | <u>0xa9cda7e6e2acebdc4a2c</u><br><u>cab211834db9b8e33fb0d1</u><br><u>2d20c43eb735b514f4d87f</u> | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 31 | 2023-07-07<br>09:13:38 | <u>0x7d0ca6efc5bc29fce3cf</u><br><u>96ad8f92566794223d7b03</u><br><u>ba2eb4026db6464b0179ca</u> | + 3,480.010740 USDC <br>3,479.91 USD | ✓ |
| 32 | 2023-06-15<br>04:22:33 | <u>0x66062dff57b69124ae4d</u><br><u>7caacba26591fef1606971</u><br><u>9a2090838c2c0fa0ee0d21</u> | - 553.347956 USDC <br>553.38 USD   | ✓ |
| 33 | 2023-06-14<br>16:21:36 | <u>0xe537f17367fc325bf43b</u><br><u>3ebbf511f1114a5cabf2b9</u><br><u>23a65bd04a28e709edd0ad</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 34 | 2023-06-14<br>16:21:36 | <u>0xfb4d60b7499ae058f698</u><br><u>7ff622c4a0ec73bb2e2bbd</u><br><u>9c2754852b7f43b432c355</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 35 | 2023-06-14<br>16:21:36 | <u>0x2d4eab112d6024e1c1ef</u><br><u>c57d1269aa8e97d9e747ac</u><br><u>53432156ac34d1c036e1d7</u> | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 36 | 2023-06-14<br>16:01:50 | <u>0x493484af984e17b6759f</u><br><u>657dca108d00af29effb14</u><br><u>0550aa2e594d2e98fcc467</u> | - 295.431448 USDC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-06-14<br>16:01:50 | <u>0x493484af984e17b6759f657dca108d00af29effb140550aa2e594d2e98fcc467</u> | - 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 38 | 2023-06-14<br>16:01:50 | <u>0x493484af984e17b6759f657dca108d00af29effb140550aa2e594d2e98fcc467</u> | - 323.075933 USDC   | ✓ |
| 39 | 2023-06-14<br>16:01:50 | <u>0x493484af984e17b6759f657dca108d00af29effb140550aa2e594d2e98fcc467</u> | - 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 40 | 2023-06-14<br>15:38:44 | <u>0xc87e0a75836c28d89e79161b2b4e1cb16439a7628bfc2f858e3c767ca2420b6f</u> | - 511.43824037468374<br>3994 agEUR  | ✓ |
| 41 | 2023-06-14<br>15:38:44 | <u>0xc87e0a75836c28d89e79161b2b4e1cb16439a7628bfc2f858e3c767ca2420b6f</u> | + 553.347956 USDC  | ✓ |
|    |                        |   | 553.34 USD  |   |
| 42 | 2023-06-14<br>04:59:25 | <u>0x5397a8aba6bc4a97eb5f24ba746fd831df06c30ef87dc003585e4a5129f2beba</u> | + 511.43824037468374<br>3994 agEUR  | ✓ |
| 43 | 2023-06-12<br>15:42:42 | <u>0x4569bb094417842aa4970d147d7777f2f7d9a70bda574e3018323d153cec5cd5</u> | - 511.43824037468374<br>3994 agEUR  | ✓ |
| 44 | 2023-06-12<br>15:39:48 | <u>0x77d2b57e7640e565f2c7775018ec813e21c6684c692e5c8cd0449d64695e70ce</u> | - 549.885535 USDC  | ✓ |
|    |                        |   | 549.77 USD  |   |
| 45 | 2023-06-12<br>15:39:48 | <u>0x77d2b57e7640e565f2c7775018ec813e21c6684c692e5c8cd0449d64695e70ce</u> | + 511.43824037468374<br>3994 agEUR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-06-12<br>11:07:45 | <u>0x2572589921d351fa74f4<br/>b89a91d733eb55fa53a75e<br/>282f02fe6fae55ecd30c2f</u> | - 0.000000 USDC       | ✓ |
|    |                        |   | 0.00 USD   |   |
| 47 | 2023-06-12<br>11:00:13 | <u>0x5fcd362d2a2b3a03cce7<br/>b6a668eead897bb55d4075<br/>aa01e0cb563531dcf70304</u> | - 323.075933 USDC  | ✓ |
| 48 | 2023-06-12<br>11:00:13 | <u>0x5fcd362d2a2b3a03cce7<br/>b6a668eead897bb55d4075<br/>aa01e0cb563531dcf70304</u> | - 0.000000 USDC       | ✓ |
|    |                        |   | 0.00 USD   |   |
| 49 | 2023-06-12<br>11:00:13 | <u>0x5fcd362d2a2b3a03cce7<br/>b6a668eead897bb55d4075<br/>aa01e0cb563531dcf70304</u> | - 295.431448 USDC  | ✓ |
| 50 | 2023-06-12<br>11:00:13 | <u>0x5fcd362d2a2b3a03cce7<br/>b6a668eead897bb55d4075<br/>aa01e0cb563531dcf70304</u> | - 0.000000 USDC     | ✓ |
|    |                        |   | 0.00 USD   |   |
| 51 | 2023-06-12<br>10:59:03 | <u>0x4df04690f750ba748639<br/>fe4ed1ac7a704e7a966920<br/>4f9a2e52f59ba1bbedb78a</u> | + 549.885535 USDC   | ✓ |
|    |                        |   | 549.79 USD   |   |
| 52 | 2023-06-12<br>05:07:18 | <u>0xd5b450e6417f6c6a1780<br/>f96868fa9bda2628031288<br/>27f96b80e1092f29dcf4f8</u> | - 0.00812924 BTC.b  | ✓ |
|    |                        |   | 209.51 USD   |   |
| 53 | 2023-06-12<br>04:53:31 | <u>0x441ef699e4a8bd0f92d2<br/>b04f0dcde3bceb11907bac<br/>fa9b0557b592117989e3b2</u> | + 0.00812924 BTC.b  | ✓ |
|    |                        |   | 209.51 USD   |   |
| 54 | 2023-05-11<br>12:24:01 | <u>0xf4882fcaeea74b051c45<br/>112bdacc36091ecaa5b632<br/>b99655000db1c1b04f6fad</u> | + 938.0000000000000000   | ✓ |
|    |                        |   | 0000 ool.org   |   |

| #  | Date & time            | Transaction Id  | Amount                         |  |   |
|----|------------------------|---|--------------------------------|--|---|
| 55 | 2023-05-08<br>03:37:19 | <u>0x920a93478a2d622fd7e3b2c3bbaa43fcd3fea9e63c710cf0d6ffc1670c7be381</u> | - 295.431448<br>295.48         | USDC    | ✓ |
| 56 | 2023-05-08<br>03:20:36 | <u>0x0085f47560f00009e34ff0a2865a3092563725e99adfb4c54282d54b96873ad5</u> | + 295.431448<br>295.43         | USDC    | ✓ |
| 57 | 2023-05-08<br>01:18:54 | <u>0x1d66471b6190eb306a2121e4df28113f933870950c6b2a27960aaff0ad78206e</u> | - 296.141433<br>296.11         | USDC    | ✓ |
| 58 | 2023-05-08<br>01:16:50 | <u>0x823eb61e643e4faa168dfbb705e404d87ff9b755aa68deceb7f23f5d2bb5b1ef</u> | + 296.141433<br>296.11         | USDC    | ✓ |
| 59 | 2023-04-12<br>06:49:41 | <u>0x69c93160febf2400fd990902e839728507e43074bd340a77990b9037161baf00</u> | - 323.075933<br>323.03         | USDC  | ✓ |
| 60 | 2023-04-12<br>06:47:03 | <u>0xd24ca74d94d1dce4a30f8d0a8a0c9ff952b08283b6b9d6146fbc3520e5eb0dbd</u> | + 323.075933<br>323.03         | USDC  | ✓ |
| 61 | 2023-03-31<br>00:55:33 | <u>0x5f14d7f5cadfc5f64c5ed110a86d672234e3e8a15df99acdd751d63b1c4b40f6</u> | - 11.088945<br>11.08           | USDC  | ✓ |
| 62 | 2023-01-29<br>11:55:12 | <u>0xe99de4be0010ad91e6e78033b8f8f2c1d0a27ecd14135d6e08377f921b008fcf</u> | + 1.00000000<br>Claim and Play | \$ Free  | ✓ |
| 63 | 2022-11-29<br>03:49:36 | <u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u> | + 60,000.0000000000<br>0000000 | GGBoxs.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 64 | 2022-11-26<br>19:20:51 | <u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u> | + 50,000.000000000000<br>0000000 TBBT.org | ✓ |
| 65 | 2022-11-22<br>19:40:57 | <u>0x132a98e81a3dd5a5f9f4d3b8eda3a5efcca4f5307a501227ddaa9c25a3590b9f</u> | + 1.00000000 \$ Free<br>Claim and Play    | ✓ |
| 66 | 2022-08-16<br>20:32:16 | <u>0x3ff531684b60995c2f7185ee6d70607c9ef8ff73c36a88bcb7476a75301d1b02</u> | + 3,000,000.00000000<br>0Bets.io          | ✓ |
| 67 | 2022-05-06<br>20:43:04 | <u>0x5f2c317f6c0a8b44aa854896464b69934d4b61b8f11693e472c8631fea39a0eb</u> | + 288,101.0000000000<br>00000000 Draf.io  | ✓ |
| 68 | 2022-05-06<br>20:42:38 | <u>0x17a626f79b24b92d3245fb46870913389a96fed4b0f4328d995570e49fa823ea</u> | + 3,000,000.00000000<br>0Bets.io          | ✓ |
| 69 | 2022-05-02<br>09:02:35 | <u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u> | + 2,200.000000 NDC                        | ✓ |
| 70 | 2022-02-17<br>17:43:30 | <u>0x20b831cac7ccb607b9e600ffaf4a744bccf1d51627a7fe89f5c6be69103915b5</u> | + 7,936.000000000000<br>000000 wPGX.app   | ✓ |
| 71 | 2022-02-15<br>15:57:26 | <u>0x93dd10a30360d96148743a31c3ee0e88c34b42ae305dc6d0f402ce6b20a9ad31</u> | + 7,936.000000000000<br>000000 wPGX.app   | ✓ |
| 72 | 2022-01-14<br>14:10:08 | <u>0xe35f0d065f51b8939cf6bff9be43079cdd4f623928283b2a3f0626600912402d</u> | + 300,000.00000000<br>MNEP                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 73 | 2021-11-24<br>15:05:27 | <u>0x16d6e62b8242883521a088c86882d7ef3d1d7fe40370c89adae040c80aa2165b</u> | + 11.088945 USDC              | ✓ |
| 74 | 2021-11-24<br>15:04:23 | <u>0x006cf259c79977507772f0626df997a560eeb742abd648f6df6eb65c16cff1d4</u> | - 0.026316355317397809 ANY    | ✓ |
| 75 | 2021-11-08<br>10:48:07 | <u>0xd06124ef42dc23fa122a569d85a2259678c6c79ef4973ccc1212f8f9c27d64f0</u> | + 300,000.00000000 MNEP       | ✓ |
| 76 | 2021-10-27<br>07:47:11 | <u>0xaa5a0a20690bcd5ed7e3e1e01902e349fbf7d01a23162925d96d25232c7c3001</u> | - 0.299586092837537232 amDAI  | ✓ |
| 77 | 2021-10-27<br>07:45:27 | <u>0x500ad811e8e1cf381afc5d48809c7663f10ee110c9f02aa388011fa2bf7207d1</u> | - 0.000000001690061393 UNI-V2 | ✓ |
| 78 | 2021-10-27<br>06:34:46 | <u>0x8f416e868ea994340d2cde7f77ef6b04de3ce86e01d58a96e1404ee867d8c99f</u> | + 0.026316355317397809 ANY    | ✓ |
| 79 | 2021-10-18<br>15:06:09 | <u>0x88c8d6357a242414f154c1f9cc3c75174ffac391e5bd2d7f5600fe4925c4ea8b</u> | + 0.000000001690061393 UNI-V2 | ✓ |
| 80 | 2021-10-18<br>15:05:39 | <u>0xfae74768587bca880980df1ae4965b32e778d0bd6cd1c6759e6417eef2a28bb6</u> | + 0.299181088900355496 amDAI  | ✓ |
| 81 | 2021-10-18<br>15:04:51 | <u>0x863be5b63ebb9bb1f9302375e0bed01d3c4c1dafef99d182a2846a70ed4361a</u>  | - 1.248132 USDC               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2021-10-11<br>07:17:12 | <u>0x209a642866ead6ec87a4<br/>b1ce44247a5c5e98e51c50<br/>57a6726632d2d906ab8125</u> | - 1.279381 amUSDC  | ✓ |
| 83 | 2021-10-11<br>07:16:52 | <u>0x546438c7441f3ac91ec9<br/>6efd0011bef20b0e85cc96<br/>8865cbba60b8dabb8340a5</u> | + 10,000.000000000000<br>0000000<br><a href="https://thrust.zone/dextools">https://thrust.zon<br/>e/dextools</a> | ✓ |
| 84 | 2021-10-11<br>07:16:36 | <u>0x595b59857ab6ff7170a9<br/>3550c420addc9bf97c47b7<br/>567b8cecf07e2e7612d8bb</u> | + 10,000.000000000000<br>0000000<br><a href="https://thrust.zone/dextools">https://thrust.zon<br/>e/dextools</a> | ✓ |
| 85 | 2021-10-11<br>07:15:48 | <u>0x52f7aa37f25707fc2dff<br/>c172bdac2a36dc1dbc1f36<br/>a7a543b2a2dea1be54c48d</u> | - 0.0000000004947705<br>72 SLP   | ✓ |
| 86 | 2021-10-11<br>07:13:54 | <u>0x833a438efdb4ed5a6068<br/>12e0a56c925f684275a499<br/>33030d74ff40bcedb83e4f</u> | + 1.248132 USDC  | ✓ |
| 87 | 2021-10-04<br>08:35:24 | <u>0x45b030c739399c8087a8<br/>e1816d6c4a30425af3facd<br/>6651922d921d04862c5661</u> | + 1.278715 amUSDC  | ✓ |
| 88 | 2021-10-04<br>08:34:26 | <u>0xbb7c3331bcdce585eec1<br/>f832bbe8beb08d392a56ce<br/>201f2b5643ed256bea9d78</u> | + 0.0000000004947705<br>72 SLP   | ✓ |
| 89 | 2021-10-04<br>08:34:04 | <u>0xd8720c3143ebbd97707e<br/>d276e3594e38eb90902262<br/>784a19f2c0b0ede815d6cc</u> | - 1.085778 USDC  | ✓ |
| 90 | 2021-09-28<br>07:13:07 | <u>0x87e61600e68d48566962<br/>ae410e797fb702d8be61bb<br/>a54dbf30a117d757efb000</u> | + 1.085778 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 91 | 2021-09-28<br>02:50:52 | <u>0xf441cade72bce71da66a</u><br><u>c5c7fa02adcce55dc0f880</u><br><u>de469dbeac6fdfe371449c</u> | - 1.200107 amUSDC                         | ✓ |
| 92 | 2021-09-28<br>02:48:38 | <u>0xd4c528777f5207b7ef02</u><br><u>d025396059f4d29c1e2536</u><br><u>b42afb03ba91c1f93245d4</u> | - 0.0000000075345578<br>53 UNI-V2         | ✓ |
| 93 | 2021-09-27<br>23:11:30 | <u>0x4f632b7d64b0e1441766</u><br><u>3309cc73b2819cc03f1c77</u><br><u>fc82c8dd77f97d102dc19b</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 94 | 2021-09-24<br>04:58:33 | <u>0x1ae2bc8749afe4d23926</u><br><u>0911a09f95b9c4adf831ef</u><br><u>7626b45f1c8a73b30c8e5f</u> | - 23.780151 USDC                          | ✓ |
| 95 | 2021-09-24<br>04:55:51 | <u>0x3a800253195a58bd887f</u><br><u>380069d04d9c1705624f75</u><br><u>698e2bf36f4f85810b7a22</u> | + 23.780151 USDC                          | ✓ |
| 96 | 2021-09-23<br>15:59:04 | <u>0x8e2b4754623915a6a83b</u><br><u>17550ec75b0562b7ea750d</u><br><u>732fb4e09e0972f13e2bd3</u> | + 1.199673 amUSDC                         | ✓ |
| 97 | 2021-09-23<br>15:53:46 | <u>0x77223bfe213aa6a7748c</u><br><u>1bad2bf1f1cb451efd6093</u><br><u>b1adf20cd885104ee1d79b</u> | + 0.0000000075345578<br>53 UNI-V2         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-08-24<br>08:38:43 | <u>0x7763220d762fb3152223</u><br><u>9c0d16d8c2537df6fb4f86</u><br><u>aa4f1fd7f41d33e98d35a0</u> | - 1 Pandra:<br>PixelProwler | ✓ |

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 2 | 2023-08-24<br>08:37:28 | <u>0xa49828a1266ecfaa3047e102613507fc37fccee4a3f5a19e37a7a865841a6e85</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 3 | 2023-08-16<br>04:02:39 | <u>0xf02daedcb1b852267a863aa915a3c1aa1b0cb8e4107861d6bbc108391d3d0b9</u>  | + 1 BLDG                    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-29<br>17:40:54 | <u>0x1b733ede81aafe765faf e8ac78857f67f55e02de09 b4dbbee40e5454b24ead36</u> | + 1 Airdrop at<br>10bnb.loL δŸŽ•  | ✓ |
| 2 | 2024-06-23<br>04:11:30 | <u>0x7df6944fae17f45631a13a460625660828323cfa6dcd479bee4bb2bc44549144</u>   | + 1 ?                             | ✓ |
| 3 | 2024-06-20<br>05:17:56 | <u>0xc1a565e99bbae574f54bc23867581af39e96e2812305ed6d60f20faa1f1ce242</u>   | + 1 t]                            | ✓ |
| 4 | 2024-03-30<br>17:53:04 | <u>0x4afeeab93e30b8a30df20eb2888ead612e1d204d1962489e73bad0ce3f0a2c4a</u>   | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 5 | 2024-03-30<br>17:28:59 | <u>0xa0f211d7819d8a62ec74ae34ac31186c2887c86525169f3bf158dce8b7b59d76</u>   | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 6 | 2024-03-25<br>11:01:32 | <u>0x19467d1fb2fae318431b6c49590be7c7eb5bd9861fda817c024e1f868b84d219</u>   | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 7  | 2024-03-25<br>11:00:31 | <u>0x07c4a894ccc9297512a833a6cc6cd1217ffadbfac7ae2bbbca1a38f8f0028c6b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8  | 2023-11-02<br>05:05:04 | <u>0x72a46aa4c2d3fa9cc304af438d4b743f0b206b4b9cd7207ad1e3444cdc234f39</u> | + 1 rewards-usdt.xyz           | ✓ |
| 9  | 2023-11-02<br>05:04:38 | <u>0x47354100310f0b4505fd9bb678d09429bc2a68a6403d69ca287f6c78e343b18f</u> | + 1 op.org                     | ✓ |
| 10 | 2023-11-02<br>05:04:34 | <u>0x1d61c16eb435dddd9ddd404002aee424aebc2d8d14da8cc9dcf1ccec59c5827a</u> | + 1 2000usdt.cc                | ✓ |
| 11 | 2023-10-06<br>07:25:07 | <u>0x5d1d057dd7641598bf26777ceffd9103b191095365a67186762b4762830ce9ac</u> | + 1 usd-drop.org               | ✓ |
| 12 | 2023-10-06<br>07:24:51 | <u>0xaa9b51e6f21b5cc982b13e5c1e8a29b5dc367ce938439716d2ed79c9929fccef</u> | + 1 .net                       | ✓ |
| 13 | 2023-09-23<br>23:51:21 | <u>0x3521656be93e1bf8e2ab1b83ed8c88f5017394ca154fd2ae4e6c7df3c69b9882</u> | + 1 Voucher                    | ✓ |
| 14 | 2023-09-22<br>08:44:44 | <u>0x1abad7679c5a4040b7b51a33b293c6c6019bcc6fe3078e459728fce4399b86c0</u> | + 1 Vouchers                   | ✓ |
| 15 | 2023-09-22<br>06:13:46 | <u>0x728ab16c609505cf276b100791afa2e41b0714f66f6f5c4d684435b1db39275a</u> | + 1 usdt-drop.me               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 16 | 2023-09-14<br>01:03:59 | <u>0x2e643c637b8e7e4b65563d9cf6aae31fe1df05bd482d44c14d3ed4d441f1f06d</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 17 | 2023-09-13<br>02:58:40 | <u>0x38d344b5601f516bc1f20b28a69936e878613fd510f60fa3895ae926d84f361d</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-02<br>20:26:50 | <u>0x949491b8ee9e7f174aab c9b0977bd2fb0f78a028f0de3c1840b27893a6218d7c</u> | + 1 Voucher                    | ✓ |
| 19 | 2023-08-30<br>13:40:56 | <u>0xb086369523d00cd922dc67e67ac50a577e3d8f6d028c353c18c2ab5f7993813f</u>  | + 1 UNI-V3-PoS                 | ✓ |
| 20 | 2023-08-30<br>06:42:03 | <u>0x9f804684ed46fc725e047f3d92f8a564dddfa760903cc2b4b6de07f78da4360</u>   | + 1 UNI-V3-PoS                 | ✓ |
| 21 | 2023-08-30<br>06:38:55 | <u>0x7ca5ad8784de4c7ecbf1a521fa63a9dc069f80b2801bfad2b3766f01881188db</u>  | + 1 drop-usdt.xyz              | ✓ |
| 22 | 2023-08-29<br>13:01:37 | <u>0x186d0765463414b0b9f6412dee31c105656185d0b6ce8fa75d4a2544f8ae1307</u>  | + 1 Weekly Giveaways           | ✓ |
| 23 | 2023-08-29<br>12:15:47 | <u>0x28f505c86f4b3c7ddb097da73d18990066781f3fcb95d322615cdfc21bc9d9b7</u>  | + 1 drop-dai.xyz               | ✓ |
| 24 | 2023-08-27<br>01:59:52 | <u>0x1659f916011116a866248828e15b5b37121149079deaaadc64f9d6b70a7da2f2</u>  | + 1 claim.circleweekly.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 25 | 2023-08-26<br>15:19:04 | <u>0xd7745a9c7396293bd143d3325b843943b428ef935f5e1431fa8abb09962d4a99</u> | + 1 UNI-V3-POS       | ✓ |
| 26 | 2023-08-26<br>15:05:06 | <u>0x9ad8183ee575045cc8e7991d19734ee8a86f8cbe125adfef4a198850314e61eb</u> | + 1 drop-circle.xyz  | ✓ |
| 27 | 2023-08-26<br>05:17:19 | <u>0x02fb9dc39d790650fecfcf2a9236d3a9d8667dd668df6642ea3e6d8340bc98b0</u> | + 1 NFTVoucher       | ✓ |
| 28 | 2023-08-23<br>08:37:58 | <u>0xca37fea89848315caaafc9c61d0d8b976edc553fe380330932fcf78377633517</u> | + 1 usd-drops.xyz    | ✓ |
| 29 | 2023-08-19<br>09:09:30 | <u>0xa1baca77f0becd91e98742dcd3d4a174fbf029cbe4468a10d1910f5fadeaac69</u> | + 1 NFTVoucher       | ✓ |
| 30 | 2023-08-17<br>04:35:04 | <u>0x612fe75f58dc39cdeadf6cfb72d6a76e82a1419eb6c541390952d9d4654c05dc</u> | + 1 drop-reward.xyz  | ✓ |
| 31 | 2023-08-16<br>03:58:33 | <u>0x124d5ac5c9bcecbc5b19af42b3d690e896fa1ff3f21bcf177b9b7d38a59d74e5</u> | + 1 drops-reward.xyz | ✓ |
| 32 | 2023-08-14<br>06:11:19 | <u>0x93c5810cde744fb81d663c3291e752b82f132afb4f89614176a9c709d938e782</u> | + 1 drop-rewards.xyz | ✓ |
| 33 | 2023-08-13<br>03:51:38 | <u>0xb4ba506dabd3573911547f28abe319f1dac59eda316233b2dda0bea92b5844f0</u> | + 1 Base Airdrop     | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 34 | 2023-08-11<br>22:16:44 | <u>0xbe57196df97d60d577a33d41df4474f17ff23b945f3e9c45fff717444dad58c6</u> | + 1 NFTNotify  | ✓ |
| 35 | 2023-08-09<br>23:12:22 | <u>0xabeca28619ec86a72f1c8800ea46ac05e5a2482f0007a156d07efeca58faaba8</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-04<br>10:08:14 | <u>0x998e0ef871f36da3ab3af8e7c0216d2d0776d2f09921b3b997cb0e3c79c031b3</u> | + 1 Voucher    | ✓ |

\* USD values displayed at the time of transaction

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