

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1df509fbdae9a313ddcc436637b57fa11eba90c9</u> |
| TOTAL RECEIVED | 143.298008205659812120 MATIC                      |
|                | 54.75 USD   |
| TOTAL SEND     | 143.233903274290554464 MATIC                      |
|                | 54.72 USD   |

| Token                   | Balance                                |
|-------------------------|--|
| MATIC                   | 0.064104931369245222 MATIC<br>0.02 USD |
| USD Coin (PoS)          | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD        | 0.000000 USDT<br>0.00 USD              |
| \$ get-usdc.com         | 1,049.000000000000000000 aim rewards   |
| LINKToken.io            | 197.050000000000000000 tLINK           |
| StargateToken           | 0.000000000000000000 STG               |
| droppradar.site Airdrop | stETH 1.000000000000000000 )           |
| 5000USDT.COM            | 2.000000000000000000 RAFFLE TICKET     |
| Acces Liquid-ether.com  | 1 rewards                              |


| Token                               | Balance                          |
|-------------------------------------|----------------------------------|
| Merkly Wormhole FT                  | 0.000000000000000000 WMERK       |
| #HEXPool.net                        | 195,100.000000000000000000 wHEX  |
| Pandra: PixelProwler                | 1 Pandra: PixelProwler           |
| Fallen Star                         | 1 STAR                           |
| \$ETH                               | N/A 1ETH                         |
| \$TRUSTREWARDS                      | N/A trust-rewards.xyz            |
| \$2000 USDC<br>VoucherðŸŽ•          | N/A 2000usdc.org                 |
| 2000\$ Rewards                      | N/A usdt-drops.xyz               |
| 5ETH at geteth.us<br>ðŸŽ•           | N/A 5ETH Reward at [geteth.us]   |
| \$1000 Rewards                      | N/A drop-rewards.org             |
| Reward at<br>5000usdc.com ðŸŽ•      | N/A Reward at [5000usdc i%[ecom] |
| 5000 USDT Voucher                   | N/A NFT Voucher                  |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY   |
| \$2000 USDC<br>VoucherðŸŽ•          | N/A 2000usdc.cc                  |










#### MAIN EVENTS

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










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-16<br>18:42:06 | <u>0x7ac44ce10e4fd2a47045e8c3facabafa2d49c1cfe892d6b228508967c3912653</u> | - 0.1254526908668448<br>24 MATIC <br>0.11 USD   | ✓ |
| 2 | 2024-02-16<br>18:42:06 | <u>0x7ac44ce10e4fd2a47045e8c3facabafa2d49c1cfe892d6b228508967c3912653</u> | - 0.0073054866505594<br>20 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-16<br>18:42:06 | <u>0x7ac44ce10e4fd2a47045e8c3facabafa2d49c1cfe892d6b228508967c3912653</u> | - 0.0031125983529944<br>58 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-31<br>20:31:00 | <u>0x7aaf61034383e03349eab5d8e07b346892f12ccdb8d046a1eaf87b58f0cdabdc</u> | - 0.0707874887719748<br>55 MATIC <br>0.05 USD   | ✓ |
| 5 | 2024-01-31<br>20:31:00 | <u>0x7aaf61034383e03349eab5d8e07b346892f12ccdb8d046a1eaf87b58f0cdabdc</u> | - 0.0049975262258601<br>25 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-31<br>20:31:00 | <u>0x7aaf61034383e03349eab5d8e07b346892f12ccdb8d046a1eaf87b58f0cdabdc</u> | - 0.0088284417300689<br>99 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-01-31<br>16:29:30 | <u>0x7fbd7ed8118e175a5cb4fb0fec39f2f052c71af31ff97eb8cb090776027a194e</u> | + 0.2800000000000000<br>27 MATIC <br>0.22 USD | ✓ |
| 8 | 2024-01-30<br>21:55:18 | <u>0xd35098612008694698043f17591daf8a13b88b8832df8d0a3defd0bc4ffdc793</u> | - 0.0189000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 9 | 2024-01-30<br>21:55:18 | <u>0xd35098612008694698043f17591daf8a13b88b8832df8d0a3defd0bc4ffdc793</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-01-30<br>21:55:18 | <u>0xd3509861200869469804</u><br><u>3f17591daf8a13b88b8832</u><br><u>df8d0a3defd0bc4ffdc793</u> | - 0.0000607018217605<br>26 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-12-24<br>07:26:24 | <u>0xff8f61c1bf8d839e12b7</u><br><u>24e4020b51af298594d2c4</u><br><u>b2e103af1386b7a05b48c6</u> | - 0.0524777737314764<br>89 MATIC <br>0.04 USD   | ✓ |
| 12 | 2023-12-24<br>07:26:24 | <u>0xff8f61c1bf8d839e12b7</u><br><u>24e4020b51af298594d2c4</u><br><u>b2e103af1386b7a05b48c6</u> | - 0.0025691875651811<br>16 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-12-24<br>07:26:24 | <u>0xff8f61c1bf8d839e12b7</u><br><u>24e4020b51af298594d2c4</u><br><u>b2e103af1386b7a05b48c6</u> | - 0.0227897112629746<br>95 MATIC <br>0.01 USD   | ✓ |
| 14 | 2023-08-22<br>17:49:28 | <u>0xac1660ee00d4c959ec47</u><br><u>4a947b5f5e246a9bf01325</u><br><u>b7a87cc785e4540ce3c1ac</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-08-22<br>17:49:28 | <u>0xac1660ee00d4c959ec47</u><br><u>4a947b5f5e246a9bf01325</u><br><u>b7a87cc785e4540ce3c1ac</u> | - 0.0017353852171475<br>20 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-08-22<br>17:49:28 | <u>0xac1660ee00d4c959ec47</u><br><u>4a947b5f5e246a9bf01325</u><br><u>b7a87cc785e4540ce3c1ac</u> | - 0.0030166195925164<br>80 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-08-22<br>17:45:00 | <u>0x514bdf6441de756ac679</u><br><u>30d6f5d6bdf2341f3744d7</u><br><u>9975fa40f961dc12bb3589</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-08-22<br>17:45:00 | <u>0x514bdf6441de756ac679</u><br><u>30d6f5d6bdf2341f3744d7</u><br><u>9975fa40f961dc12bb3589</u> | - 0.0027253403689371<br>57 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-08-22<br>17:45:00 | <u>0x514bdf6441de756ac67930d6f5d6bdf2341f3744d79975fa40f961dc12bb3589</u> | - 0.0049298995045014<br>81 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-07-20<br>23:19:13 | <u>0xc367a4d22247180cd47dcba87895826c4a5be3bf82489dff3109b57b2ff6998f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-07-20<br>23:19:13 | <u>0xc367a4d22247180cd47dcba87895826c4a5be3bf82489dff3109b57b2ff6998f</u> | - 0.0083990937629983<br>05 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-07-20<br>23:19:13 | <u>0xc367a4d22247180cd47dcba87895826c4a5be3bf82489dff3109b57b2ff6998f</u> | - 0.0194966841845056<br>51 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-07-18<br>23:14:19 | <u>0x546d6b8db45c34212d21d2eae7802ffc42c5b5bb46bb5553a5124bcbdc7d1c2</u>  | - 1.1658851000905947<br>61 MATIC <br>0.86 USD | ✓ |
| 24 | 2023-07-18<br>23:14:19 | <u>0x546d6b8db45c34212d21d2eae7802ffc42c5b5bb46bb5553a5124bcbdc7d1c2</u>  | - 0.0110735999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-07-18<br>23:14:19 | <u>0x546d6b8db45c34212d21d2eae7802ffc42c5b5bb46bb5553a5124bcbdc7d1c2</u>  | - 0.0473361232819166<br>37 MATIC <br>0.03 USD | ✓ |
| 26 | 2023-07-18<br>23:13:37 | <u>0xb2ea38c93be9a70ee6ec66129a8e91cef4c1cc7114a33d2b068c692889ba2181</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-07-18<br>23:13:37 | <u>0xb2ea38c93be9a70ee6ec66129a8e91cef4c1cc7114a33d2b068c692889ba2181</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-07-18<br>23:13:37 | <u>0xb2ea38c93be9a70ee6ec66129a8e91cef4c1cc7114a33d2b068c692889ba2181</u> | - 0.0071500543221911<br>44 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-07-18<br>22:48:53 | <u>0x288f2563d4db757f872f4dc419a2593fb4a467783c1948cee8c7df0e6c1332a1</u> | - 1.1658851000905947<br>61 MATIC <br>0.86 USD   | ✓ |
| 30 | 2023-07-18<br>22:48:53 | <u>0x288f2563d4db757f872f4dc419a2593fb4a467783c1948cee8c7df0e6c1332a1</u> | - 0.0015924107310142<br>08 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-07-18<br>22:48:53 | <u>0x288f2563d4db757f872f4dc419a2593fb4a467783c1948cee8c7df0e6c1332a1</u> | - 0.0662344992876618<br>27 MATIC <br>0.04 USD   | ✓ |
| 32 | 2023-07-18<br>22:47:25 | <u>0x654143268106afe30bef9cd5735d43885ee73e10aef3e3506652dbd1ac919034</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-07-18<br>22:47:25 | <u>0x654143268106afe30bef9cd5735d43885ee73e10aef3e3506652dbd1ac919034</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-07-18<br>22:47:25 | <u>0x654143268106afe30bef9cd5735d43885ee73e10aef3e3506652dbd1ac919034</u> | - 0.0062120362349888<br>70 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-07-18<br>22:15:47 | <u>0xe0361db2e080dd083eabd7650bf4f9093a9fec294537c82fade36719783ceae</u>  | - 1.1658851000905947<br>61 MATIC <br>0.86 USD | ✓ |
| 36 | 2023-07-18<br>22:15:47 | <u>0xe0361db2e080dd083eabd7650bf4f9093a9fec294537c82fade36719783ceae</u>  | - 0.0114188699999999<br>99 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-07-18<br>22:15:47 | <u>0xe0361db2e080dd083eab</u><br><u>da7650bf4f9093a9fec294</u><br><u>537c82fade36719783ceae</u> | - 0.0667664646873443<br>32 MATIC <br>0.04 USD   | ✓ |
| 38 | 2023-07-18<br>20:18:25 | <u>0xb6670a9c9013de2a9ce0</u><br><u>d57d0c8c4de1e2a3f71d4f</u><br><u>322a4aab8d6b98412cd2b8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-07-18<br>20:18:25 | <u>0xb6670a9c9013de2a9ce0</u><br><u>d57d0c8c4de1e2a3f71d4f</u><br><u>322a4aab8d6b98412cd2b8</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-07-18<br>20:18:25 | <u>0xb6670a9c9013de2a9ce0</u><br><u>d57d0c8c4de1e2a3f71d4f</u><br><u>322a4aab8d6b98412cd2b8</u> | - 0.0052820454881399<br>40 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-07-18<br>14:33:48 | <u>0x6b860b9e5351b5eb8f13</u><br><u>acf771f24ef66d4150ea56</u><br><u>1fba0928df5f7bdca5c608</u> | - 1.3007974077322905<br>78 MATIC <br>0.97 USD | ✓ |
| 42 | 2023-07-18<br>14:33:48 | <u>0x6b860b9e5351b5eb8f13</u><br><u>acf771f24ef66d4150ea56</u><br><u>1fba0928df5f7bdca5c608</u> | - 0.0112211700000000<br>01 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-07-18<br>14:33:48 | <u>0x6b860b9e5351b5eb8f13</u><br><u>acf771f24ef66d4150ea56</u><br><u>1fba0928df5f7bdca5c608</u> | - 0.0384784922435186<br>11 MATIC <br>0.02 USD | ✓ |
| 44 | 2023-07-18<br>14:13:34 | <u>0xd69db3f4ca22f6e1134f</u><br><u>c67b1ba13f2777a9a04ac3</u><br><u>6fa59fbddf7865df25a82a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-07-18<br>14:13:34 | <u>0xd69db3f4ca22f6e1134f</u><br><u>c67b1ba13f2777a9a04ac3</u><br><u>6fa59fbddf7865df25a82a</u> | - 0.0010390800000000<br>00 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-07-18<br>14:13:34 | <u>0xd69db3f4ca22f6e1134f<br/>c67b1ba13f2777a9a04ac3<br/>6fa59fbddf7865df25a82a</u> | - 0.0035984632213350<br>24 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-07-14<br>19:50:52 | <u>0xaf6e304e86e6a3613675<br/>f35001e9e547ba842aa656<br/>931218d737684cd037bf0b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-07-14<br>19:50:52 | <u>0xaf6e304e86e6a3613675<br/>f35001e9e547ba842aa656<br/>931218d737684cd037bf0b</u> | - 0.0096859272568448<br>05 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-07-14<br>19:50:52 | <u>0xaf6e304e86e6a3613675<br/>f35001e9e547ba842aa656<br/>931218d737684cd037bf0b</u> | - 0.0209078834797917<br>99 MATIC <br>0.01 USD   | ✓ |
| 50 | 2023-07-14<br>19:50:18 | <u>0x8a111fde58126c5a77c0<br/>e4895bfb4160fb876f17a9<br/>2a7f311d58ad035680c932</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-07-14<br>19:50:18 | <u>0x8a111fde58126c5a77c0<br/>e4895bfb4160fb876f17a9<br/>2a7f311d58ad035680c932</u> | - 0.0021089284184529<br>60 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-07-14<br>19:50:18 | <u>0x8a111fde58126c5a77c0<br/>e4895bfb4160fb876f17a9<br/>2a7f311d58ad035680c932</u> | - 0.0057475961255969<br>10 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-07-14<br>19:49:36 | <u>0xec0599f7b2cfe2a8133c<br/>63c58c25191461ef10bf27<br/>7ca0460250e2b4210c9031</u> | - 2.0717438202022351<br>31 MATIC <br>1.63 USD | ✓ |
| 54 | 2023-07-14<br>19:49:36 | <u>0xec0599f7b2cfe2a8133c<br/>63c58c25191461ef10bf27<br/>7ca0460250e2b4210c9031</u> | - 0.0049536304858397<br>56 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-07-14<br>19:49:36 | <u>0xec0599f7b2cfe2a8133c63c58c25191461ef10bf277ca0460250e2b4210c9031</u> | - 0.0110320487557720<br>79 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-07-07<br>12:56:39 | <u>0x618179fbacfc0fffae34da84eba94e7774d416953c66743481bf68cdf574c967</u> | - 1.5585839511840986<br>48 MATIC <br>1.05 USD   | ✓ |
| 57 | 2023-07-07<br>12:56:39 | <u>0x618179fbacfc0fffae34da84eba94e7774d416953c66743481bf68cdf574c967</u> | - 0.0114576900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-07-07<br>12:56:39 | <u>0x618179fbacfc0fffae34da84eba94e7774d416953c66743481bf68cdf574c967</u> | - 0.0234963884792318<br>28 MATIC <br>0.01 USD   | ✓ |
| 59 | 2023-07-07<br>11:33:34 | <u>0x84cda84f79416264029cc116cdc87fe440f7e9fff7408cd7943bd79a6ff90fa4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-07-07<br>11:33:34 | <u>0x84cda84f79416264029cc116cdc87fe440f7e9fff7408cd7943bd79a6ff90fa4</u> | - 0.0082440000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-07-07<br>11:33:34 | <u>0x84cda84f79416264029cc116cdc87fe440f7e9fff7408cd7943bd79a6ff90fa4</u> | - 0.0240841287752976<br>00 MATIC <br>0.01 USD | ✓ |
| 62 | 2023-07-07<br>11:32:34 | <u>0x6758f7ce50fe4f64178926a073463f65e9f439cc22dbbd3103303aa1601f2a74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-07-07<br>11:32:34 | <u>0x6758f7ce50fe4f64178926a073463f65e9f439cc22dbbd3103303aa1601f2a74</u> | - 0.0013861800000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-07-07<br>11:32:34 | <u>0x6758f7ce50fe4f641789</u><br><u>26a073463f65e9f439cc22</u><br><u>dbbd3103303aa1601f2a74</u> | - 0.0041244582392648<br>64 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-07-07<br>11:32:20 | <u>0xc7c89ab6d1c14083a7e7</u><br><u>77b6c2750f8500b5046301</u><br><u>a49992db3f9ba07a8d9107</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-07-07<br>11:32:20 | <u>0xc7c89ab6d1c14083a7e7</u><br><u>77b6c2750f8500b5046301</u><br><u>a49992db3f9ba07a8d9107</u> | - 0.0062729400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-07-07<br>11:32:20 | <u>0xc7c89ab6d1c14083a7e7</u><br><u>77b6c2750f8500b5046301</u><br><u>a49992db3f9ba07a8d9107</u> | - 0.0209544410743179<br>00 MATIC <br>0.01 USD   | ✓ |
| 68 | 2023-07-07<br>11:31:40 | <u>0x324ea8b64a9aab10c060</u><br><u>275fe0d72b5b87a95db629</u><br><u>61510682015cb5c5c733b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-07-07<br>11:31:40 | <u>0x324ea8b64a9aab10c060</u><br><u>275fe0d72b5b87a95db629</u><br><u>61510682015cb5c5c733b9</u> | - 0.0000797649517749<br>92 MATIC <br>0.00 USD | ✓ |
| 70 | 2023-07-07<br>11:31:40 | <u>0x324ea8b64a9aab10c060</u><br><u>275fe0d72b5b87a95db629</u><br><u>61510682015cb5c5c733b9</u> | - 0.0061872097052640<br>32 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-07-06<br>05:26:56 | <u>0x0b24e475689a95693e12</u><br><u>21e726f2b8ba3b60c4634a</u><br><u>bb2b968d7f2632d4d147de</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-07-06<br>05:26:56 | <u>0x0b24e475689a95693e12</u><br><u>21e726f2b8ba3b60c4634a</u><br><u>bb2b968d7f2632d4d147de</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-07-06<br>05:26:56 | <u>0x0b24e475689a95693e12</u><br><u>21e726f2b8ba3b60c4634a</u><br><u>bb2b968d7f2632d4d147de</u> | - 0.0044154222734237<br>52 MATIC <br>0.00 USD     | ✓ |
| 74 | 2023-07-06<br>04:59:32 | <u>0x3f8a2f80871c2147919b</u><br><u>5caa7c9ec95381b9321d0e</u><br><u>c3a1689d2566b2404f9db0</u> | - 2.1714923894423892<br>04 MATIC <br>1.47 USD     | ✓ |
| 75 | 2023-07-06<br>04:59:32 | <u>0x3f8a2f80871c2147919b</u><br><u>5caa7c9ec95381b9321d0e</u><br><u>c3a1689d2566b2404f9db0</u> | - 0.0115603800000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 76 | 2023-07-06<br>04:59:32 | <u>0x3f8a2f80871c2147919b</u><br><u>5caa7c9ec95381b9321d0e</u><br><u>c3a1689d2566b2404f9db0</u> | - 0.0291331324043813<br>57 MATIC <br>0.01 USD     | ✓ |
| 77 | 2023-07-05<br>10:35:38 | <u>0x4273f81c82d65ffe1110</u><br><u>b0471f524d93b58793fc2f</u><br><u>8002cb9d0879c68d241598</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-07-05<br>10:35:38 | <u>0x4273f81c82d65ffe1110</u><br><u>b0471f524d93b58793fc2f</u><br><u>8002cb9d0879c68d241598</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-07-05<br>10:35:38 | <u>0x4273f81c82d65ffe1110</u><br><u>b0471f524d93b58793fc2f</u><br><u>8002cb9d0879c68d241598</u> | - 0.0072275591008327<br>20 MATIC <br>0.00 USD   | ✓ |
| 80 | 2023-07-04<br>23:04:28 | <u>0x8f0cebbdd7aedc7990b1</u><br><u>6fc92a0e5d377e91a11037</u><br><u>1c0ac3d888e503359573fe</u> | - 19.946611733278729<br>162 MATIC <br>13.87 USD | ✓ |
| 81 | 2023-07-04<br>23:04:28 | <u>0x8f0cebbdd7aedc7990b1</u><br><u>6fc92a0e5d377e91a11037</u><br><u>1c0ac3d888e503359573fe</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-07-04<br>23:04:28 | <u>0x8f0cebbdd7aedc7990b1</u><br><u>6fc92a0e5d377e91a11037</u><br><u>1c0ac3d888e503359573fe</u> | - 0.0035526417521004<br>50 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-07-04<br>14:55:28 | <u>0xbd4803284fa9a04c1378</u><br><u>ae3051558d471a1db6776e</u><br><u>f2e40aab65bddb8ee05a50</u> | + 23.359999999999999<br>432 MATIC <br>16.39 USD | ✓ |
| 84 | 2023-06-24<br>16:00:57 | <u>0x73c27f47cc5f393e8935</u><br><u>d4acaf4b4601f49978d68a</u><br><u>cd9fd71b0ea9a11908c3d8</u> | - 0.6465760213888477<br>33 MATIC <br>0.42 USD   | ✓ |
| 85 | 2023-06-24<br>16:00:57 | <u>0x73c27f47cc5f393e8935</u><br><u>d4acaf4b4601f49978d68a</u><br><u>cd9fd71b0ea9a11908c3d8</u> | - 0.0110533200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-06-24<br>16:00:57 | <u>0x73c27f47cc5f393e8935</u><br><u>d4acaf4b4601f49978d68a</u><br><u>cd9fd71b0ea9a11908c3d8</u> | - 0.0443972017361937<br>56 MATIC <br>0.02 USD | ✓ |
| 87 | 2023-06-24<br>16:00:07 | <u>0xb77b4a7c5aaa09107e61</u><br><u>5bc847bd29554ef38ed81a</u><br><u>453864ae500f317a88b8e6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-06-24<br>16:00:07 | <u>0xb77b4a7c5aaa09107e61</u><br><u>5bc847bd29554ef38ed81a</u><br><u>453864ae500f317a88b8e6</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-06-24<br>16:00:07 | <u>0xb77b4a7c5aaa09107e61</u><br><u>5bc847bd29554ef38ed81a</u><br><u>453864ae500f317a88b8e6</u> | - 0.0065220771031962<br>88 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-06-24<br>15:54:51 | <u>0x86869ac0982557c30195</u><br><u>604449d1871f7eecb37554</u><br><u>7550ef70accfc5203547b4</u> | - 0.8871509041477977<br>36 MATIC <br>0.58 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 91 | 2023-06-24<br>15:54:51 | <u>0x86869ac0982557c30195604449d1871f7e ECB375547550ef70accfc5203547b4</u> | - 0.0114498900000000<br>01 MATIC <br>0.00 USD    | ✓ |
| 92 | 2023-06-24<br>15:54:51 | <u>0x86869ac0982557c30195604449d1871f7e ECB375547550ef70accfc5203547b4</u> | - 0.0467762031973997<br>93 MATIC <br>0.03 USD    | ✓ |
| 93 | 2023-06-24<br>15:54:15 | <u>0xf631a4ed50ed7bde68efae678e7780dd94375d31db8f9152aae0dd81e860c541</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 94 | 2023-06-24<br>15:54:15 | <u>0xf631a4ed50ed7bde68efae678e7780dd94375d31db8f9152aae0dd81e860c541</u>  | - 0.0017433000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 95 | 2023-06-24<br>15:54:15 | <u>0xf631a4ed50ed7bde68efae678e7780dd94375d31db8f9152aae0dd81e860c541</u>  | - 0.0072663090721213<br>20 MATIC <br>0.00 USD  | ✓ |
| 96 | 2023-06-24<br>10:39:25 | <u>0xccd1685d775d5309328bee0e5cbb098832c659f6cb3351fde1e26fe1a3717788</u>  | - 78.00000000000000<br>000 MATIC <br>52.90 USD | ✓ |
| 97 | 2023-06-24<br>10:39:25 | <u>0xccd1685d775d5309328bee0e5cbb098832c659f6cb3351fde1e26fe1a3717788</u>  | - 0.0093304500000000<br>01 MATIC <br>0.00 USD  | ✓ |
| 98 | 2023-06-24<br>10:39:25 | <u>0xccd1685d775d5309328bee0e5cbb098832c659f6cb3351fde1e26fe1a3717788</u>  | - 0.0440734163072005<br>19 MATIC <br>0.02 USD  | ✓ |
| 99 | 2023-06-23<br>19:36:16 | <u>0xf75da6c65356111d0eb81be887e57e4cde21ecb745fcd5fcc455b92564c4eafc</u>  | - 1.9497739502684645<br>62 MATIC <br>1.33 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-06-23<br>19:36:16 | <u>0xf75da6c65356111d0eb8</u><br><u>1be887e57e4cde21ecb745</u><br><u>fcd5fcc455b92564c4eafc</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 101 | 2023-06-23<br>19:36:16 | <u>0xf75da6c65356111d0eb8</u><br><u>1be887e57e4cde21ecb745</u><br><u>fcd5fcc455b92564c4eafc</u> | - 0.0037685811158833<br>92 MATIC <br>0.00 USD     | ✓ |
| 102 | 2023-06-23<br>19:35:18 | <u>0x32fcd4d86a97ce1be8d6</u><br><u>076ab8d282af695effc313</u><br><u>3e6fffdd5641d4f7892a13</u> | - 2.8448647036810297<br>27 MATIC <br>1.94 USD     | ✓ |
| 103 | 2023-06-23<br>19:35:18 | <u>0x32fcd4d86a97ce1be8d6</u><br><u>076ab8d282af695effc313</u><br><u>3e6fffdd5641d4f7892a13</u> | - 0.0008488186803544<br>22 MATIC <br>0.00 USD     | ✓ |
| 104 | 2023-06-23<br>19:35:18 | <u>0x32fcd4d86a97ce1be8d6</u><br><u>076ab8d282af695effc313</u><br><u>3e6fffdd5641d4f7892a13</u> | - 0.0037956715879660<br>82 MATIC <br>0.00 USD   | ✓ |
| 105 | 2023-06-23<br>17:51:27 | <u>0x38d0ecc9727bd6a3559b</u><br><u>79b7e430944683139b52ee</u><br><u>0e91064533d2be3840eaea</u> | - 8.5121855451743861<br>92 MATIC <br>5.79 USD   | ✓ |
| 106 | 2023-06-23<br>17:51:27 | <u>0x38d0ecc9727bd6a3559b</u><br><u>79b7e430944683139b52ee</u><br><u>0e91064533d2be3840eaea</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2023-06-23<br>17:51:27 | <u>0x38d0ecc9727bd6a3559b</u><br><u>79b7e430944683139b52ee</u><br><u>0e91064533d2be3840eaea</u> | - 0.0037801935650615<br>06 MATIC <br>0.00 USD   | ✓ |
| 108 | 2023-06-21<br>17:45:46 | <u>0x8a4184e7311495537031</u><br><u>0270a40419a8ba7874ab90</u><br><u>f185c19d65db87c35ce6fe</u> | + 82.780000000000001<br>137 MATIC <br>54.84 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-06-15<br>18:53:49 | <u>0x9598310dc1ebfedfea42</u><br><u>82a3b4b8b85239ebb54911</u><br><u>e1dd233500a9a5262afb1c</u> | - 1.0009493168461323<br>09 MATIC <br>0.59 USD   | ✓ |
| 110 | 2023-06-15<br>18:53:49 | <u>0x9598310dc1ebfedfea42</u><br><u>82a3b4b8b85239ebb54911</u><br><u>e1dd233500a9a5262afb1c</u> | - 0.0115029899999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-06-15<br>18:53:49 | <u>0x9598310dc1ebfedfea42</u><br><u>82a3b4b8b85239ebb54911</u><br><u>e1dd233500a9a5262afb1c</u> | - 0.0653212622157899<br>05 MATIC <br>0.03 USD   | ✓ |
| 112 | 2023-06-15<br>18:52:46 | <u>0x84d04fd6595b0ed9dcf3</u><br><u>5087b4b0bb1d2fb3536256</u><br><u>772af0ed704e27028ef864</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2023-06-15<br>18:52:46 | <u>0x84d04fd6595b0ed9dcf3</u><br><u>5087b4b0bb1d2fb3536256</u><br><u>772af0ed704e27028ef864</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2023-06-15<br>18:52:46 | <u>0x84d04fd6595b0ed9dcf3</u><br><u>5087b4b0bb1d2fb3536256</u><br><u>772af0ed704e27028ef864</u> | - 0.0079403724952759<br>45 MATIC <br>0.00 USD | ✓ |
| 115 | 2023-06-15<br>13:26:14 | <u>0x34872500dab43c9b8750</u><br><u>35c7cff2b7f88a9ada336f</u><br><u>e083129de7c2d590a55e8b</u> | - 4.0619279999999999<br>83 MATIC <br>2.44 USD | ✓ |
| 116 | 2023-06-15<br>13:26:14 | <u>0x34872500dab43c9b8750</u><br><u>35c7cff2b7f88a9ada336f</u><br><u>e083129de7c2d590a55e8b</u> | - 0.0075718300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2023-06-15<br>13:26:14 | <u>0x34872500dab43c9b8750</u><br><u>35c7cff2b7f88a9ada336f</u><br><u>e083129de7c2d590a55e8b</u> | - 0.1085790528616634<br>72 MATIC <br>0.06 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-05-31<br>21:46:54 | <u>0xfb7fe682d2765bfb1e34d506a2c87b779d8c2849ac4d1350be3ed616e69ee8bc</u> | - 4.5121512151215119<br>60 MATIC <br>4.02 USD   | ✓ |
| 119 | 2023-05-31<br>21:46:54 | <u>0xfb7fe682d2765bfb1e34d506a2c87b779d8c2849ac4d1350be3ed616e69ee8bc</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2023-05-31<br>21:46:54 | <u>0xfb7fe682d2765bfb1e34d506a2c87b779d8c2849ac4d1350be3ed616e69ee8bc</u> | - 0.0035849068413691<br>04 MATIC <br>0.00 USD   | ✓ |
| 121 | 2023-05-31<br>19:30:34 | <u>0xd2ea385126a94f09062bbae0f5b9ea25eede1037e69cfd3e2aa59a86440da54b</u> | - 4.4935883014623172<br>47 MATIC <br>3.99 USD   | ✓ |
| 122 | 2023-05-31<br>19:30:34 | <u>0xd2ea385126a94f09062bbae0f5b9ea25eede1037e69cfd3e2aa59a86440da54b</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 123 | 2023-05-31<br>19:30:34 | <u>0xd2ea385126a94f09062bbae0f5b9ea25eede1037e69cfd3e2aa59a86440da54b</u> | - 0.0035489747572652<br>56 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-05-31<br>19:29:26 | <u>0x9201faeef9c2fe2d5fb829b35380bcefed63512225f2abd5ffe148205995e2c2</u> | - 4.5012373453318330<br>62 MATIC <br>3.99 USD | ✓ |
| 125 | 2023-05-31<br>19:29:26 | <u>0x9201faeef9c2fe2d5fb829b35380bcefed63512225f2abd5ffe148205995e2c2</u> | - 0.0007865563467879<br>42 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-05-31<br>19:29:26 | <u>0x9201faeef9c2fe2d5fb829b35380bcefed63512225f2abd5ffe148205995e2c2</u> | - 0.0038190604865854<br>22 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-05-31<br>17:57:11 | <u>0x0eebc3caea27c38400e8</u><br><u>fe2c8a0f465b5f0cad754b</u><br><u>211d7767c25f943962907b</u> | + 29.829999999999998<br>295 MATIC <br>26.51 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-18<br>23:14:19 | <u>0x546d6b8db45c34212d21</u><br><u>d2eaae7802ffc42c5b5bb4</u><br><u>6bb5553a5124bcdbc7d1c2</u> | + 0.0103467235619953<br>78 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-07-18<br>22:48:53 | <u>0x288f2563d4db757f872f</u><br><u>4dc419a2593fb4a467783c</u><br><u>1948cee8c7df0e6c1332a1</u> | + 0.0103467235619953<br>78 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-07-18<br>22:15:47 | <u>0xe0361db2e080dd083eab</u><br><u>da7650bf4f9093a9fec294</u><br><u>537c82fade36719783ceae</u> | + 0.0103467235619953<br>78 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-07-18<br>14:33:48 | <u>0x6b860b9e5351b5eb8f13</u><br><u>acf771f24ef66d4150ea56</u><br><u>1fba0928df5f7bdca5c608</u> | + 0.0124905465404446<br>35 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-07-12<br>19:27:40 | <u>0x451131933f3bca8864ee</u><br><u>f2f55ca66b0a58d452d6c8</u><br><u>6dc1ff9f91d51e8a0b152b</u> | + 6.9622144702727171<br>15 MATIC <br>5.00 USD | ✓ |
| 6 | 2023-07-07<br>12:56:39 | <u>0x618179fbacfc0fffae34</u><br><u>da84eba94e7774d416953c</u><br><u>66743481bf68cdf574c967</u> | + 0.0156505277814002<br>79 MATIC <br>0.01 USD | ✓ |
| 7 | 2023-07-06<br>04:59:32 | <u>0x3f8a2f80871c2147919b</u><br><u>5caa7c9ec95381b9321d0e</u><br><u>c3a1689d2566b2404f9db0</u> | + 0.0252081207128396<br>32 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2023-06-24<br>16:00:57 | <u>0x73c27f47cc5f393e8935</u><br><u>d4acaf4b4601f49978d68a</u><br><u>cd9fd71b0ea9a11908c3d8</u>  | + 0.0002501389981900<br>80 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-06-24<br>15:54:51 | <u>0x86869ac0982557c30195</u><br><u>604449d1871f7e ECB37554</u><br><u>7550ef70accfc5203547b4</u> | + 0.0005771153341151<br>24 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-06-15<br>18:53:49 | <u>0x9598310dc1ebfedfea42</u><br><u>82a3b4b8b85239ebb54911</u><br><u>e1dd233500a9a5262afb1c</u>  | + 0.0005771153341151<br>24 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-02<br>18:07:32 | <u>0x173ca6f0af2fd8a318a7</u><br><u>77f9f0a1f16b3559900572</u><br><u>43dd8a1700b2f5e154c8cd</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 2 | 2024-02-02<br>00:04:20 | <u>0xa458a67d0e427381dad7</u><br><u>6de83d19d7d4f1b6440619</u><br><u>0b72f7cd5f113ac08406d4</u> | + 1.0000000000000000<br>00 )                    | ✓ |
| 3 | 2024-01-31<br>20:31:00 | <u>0x7aaf61034383e03349ea</u><br><u>b5d8e07b346892f12ccdb8</u><br><u>d046a1eaf87b58f0cdabdc</u> | - 3.0000000000000000<br>00 WMERK                | ✓ |
| 4 | 2024-01-31<br>16:29:36 | <u>0x8894f6beae9631f15676</u><br><u>8338be5f5c1e6fdd799666</u><br><u>fc9357d30ff55f6098b5bf</u> | + 1 rewards                                     | ✓ |
| 5 | 2024-01-30<br>21:55:52 | <u>0xe03ba71ac82c15870b59</u><br><u>3aa74a34c8027d3e451cff</u><br><u>7a50201918a1666e6013a7</u> | + 1 rewards                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-30<br>21:55:18 | <u>0xd35098612008694698043f17591daf8a13b88b8832df8d0a3defd0bc4ffdc793</u> | + 3.0000000000000000<br>00 WMERK  | ✓ |
| 7  | 2023-12-12<br>03:39:02 | <u>0x56c8bbc53055d134360cfcc821d227747c7934097ef63e3fe37d856f3df7e34d</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 8  | 2023-08-23<br>09:15:38 | <u>0xe486d05f7f1095011380b934e2b81e892e615583c6408b641030e8bfbce160e3</u> | + 195,100.0000000000<br>00000000 WHEX   | ✓ |
| 9  | 2023-08-08<br>13:35:53 | <u>0x3147fd579c94422fc2e8656184e265bc6041ff2c4851db717f3b567add5af5f8</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 10 | 2023-07-18<br>23:14:19 | <u>0x546d6b8db45c34212d21d2eae7802ffc42c5b5bb46bb5553a5124bcbdc7d1c2</u>  | - 53.522567 USDT <br>53.54 USD | ✓ |
| 11 | 2023-07-18<br>23:13:11 | <u>0xe122d0631aebb2d7110da248f129c5298c1db5b84d5765dfda7054d33231ad93</u> | + 53.522567 USDT <br>53.54 USD | ✓ |
| 12 | 2023-07-18<br>22:48:53 | <u>0x288f2563d4db757f872f4dc419a2593fb4a467783c1948cee8c7df0e6c1332a1</u> | - 53.608306 USDC <br>53.59 USD | ✓ |
| 13 | 2023-07-18<br>22:46:31 | <u>0x111fe7b6acea4b55f90368c194faad84dce5d92ac6b8bcdd7ce2f1e692d8f3db</u> | + 53.608306 USDC <br>53.59 USD | ✓ |
| 14 | 2023-07-18<br>22:15:47 | <u>0xe0361db2e080dd083eabda7650bf4f9093a9fec294537c82fade36719783ceae</u> | - 53.642099 USDC <br>53.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-07-18<br>20:13:09 | <u>0xb63e2900b5c2ec8ba220</u><br><u>10b7c9f0188a5de29e95ef</u><br><u>871f8110638d10e349a01b</u> | + 53.642099 USDC<br>53.63 USD  | ✓ |
| 16 | 2023-07-18<br>14:33:48 | <u>0x6b860b9e5351b5eb8f13</u><br><u>acf771f24ef66d4150ea56</u><br><u>1fba0928df5f7bdca5c608</u> | - 53.794635 USDT<br>53.82 USD  | ✓ |
| 17 | 2023-07-17<br>09:09:35 | <u>0x76b2cc646ad719acdef2</u><br><u>c20070793a81853afd8207</u><br><u>08c8e1e31783e84a8c8c4a</u> | + 53.794635 USDT<br>53.81 USD  | ✓ |
| 18 | 2023-07-14<br>19:50:52 | <u>0xaf6e304e86e6a3613675</u><br><u>f35001e9e547ba842aa656</u><br><u>931218d737684cd037bf0b</u> | - 1.630000 USDC<br>1.63 USD    | ✓ |
| 19 | 2023-07-14<br>19:49:36 | <u>0xec0599f7b2cfe2a8133c</u><br><u>63c58c25191461ef10bf27</u><br><u>7ca0460250e2b4210c9031</u> | + 1.630000 USDC<br>1.63 USD    | ✓ |
| 20 | 2023-07-07<br>12:56:39 | <u>0x618179fbacfc0fffae34</u><br><u>da84eba94e7774d416953c</u><br><u>66743481bf68cdf574c967</u> | - 53.864515 USDT<br>53.86 USD  | ✓ |
| 21 | 2023-07-07<br>11:33:34 | <u>0x84cda84f79416264029c</u><br><u>c116cdc87fe440f7e9fff7</u><br><u>408cd7943bd79a6ff90fa4</u> | - 0.0324350423442344<br>72 STG | ✓ |
| 22 | 2023-07-07<br>11:32:20 | <u>0xc7c89ab6d1c14083a7e7</u><br><u>77b6c2750f8500b5046301</u><br><u>a49992db3f9ba07a8d9107</u> | + 0.0324350423442344<br>72 STG | ✓ |
| 23 | 2023-07-07<br>11:32:20 | <u>0xc7c89ab6d1c14083a7e7</u><br><u>77b6c2750f8500b5046301</u><br><u>a49992db3f9ba07a8d9107</u> | - 0.019248 USDT<br>0.01 USD    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 24 | 2023-07-06<br>05:25:00 | <u>0xfd7cd9a101151b2f9efe8119b5abcd402ac5840e554d2f991e6ae2cf5c80c2c6</u>  | + 53.883763 USDT<br>53.88 USD | ✓ |
| 25 | 2023-07-06<br>04:59:32 | <u>0x3f8a2f80871c2147919b5caa7c9ec95381b9321d0ec3a1689d2566b2404f9db0</u>  | - 53.948624 USDC<br>53.93 USD | ✓ |
| 26 | 2023-07-05<br>10:25:56 | <u>0x8b6ec30de1ac7aa05e4ee8d28d05324cfbb7ecd805751ae7e98803b55ddaf561</u>  | + 53.948624 USDC<br>53.93 USD | ✓ |
| 27 | 2023-06-24<br>16:00:57 | <u>0x73c27f47cc5f393e8935d4acaf4b4601f49978d68acd9fd71b0ea9a11908c3d8</u>  | - 2.403255 USDT<br>2.40 USD   | ✓ |
| 28 | 2023-06-24<br>15:58:17 | <u>0x14f527a1d8c2d225600f849bfc0961013857ac8f68ead58b72515fc2b7510641</u>  | + 2.403255 USDT<br>2.40 USD   | ✓ |
| 29 | 2023-06-24<br>15:54:51 | <u>0x86869ac0982557c30195604449d1871f7e ECB375547550ef70accfc5203547b4</u> | - 52.391516 USDC<br>52.39 USD | ✓ |
| 30 | 2023-06-24<br>10:39:25 | <u>0xccd1685d775d5309328bee0e5cbb098832c659f6cb3351fde1e26fe1a3717788</u>  | + 52.391516 USDC<br>52.38 USD | ✓ |
| 31 | 2023-06-15<br>18:53:49 | <u>0x9598310dc1ebfedfea4282a3b4b8b85239ebb54911e1dd233500a9a5262afb1c</u>  | - 2.405601 USDC<br>2.40 USD   | ✓ |
| 32 | 2023-06-15<br>13:26:14 | <u>0x34872500dab43c9b875035c7cff2b7f88a9ada336fe083129de7c2d590a55e8b</u>  | + 2.405601 USDC<br>2.40 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 33 | 2023-06-05<br>14:01:59 | <u>0x82ead1341d74a1781d11d1eca7ec5e699abc45df72bfdeedbf7908d61dc651e4</u> | + 197.05000000000001<br>1369 tLINK | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-08-22<br>17:45:00 | <u>0x514bdf6441de756ac67930d6f5d6bdf2341f3744d79975fa40f961dc12bb3589</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 2 | 2023-07-20<br>23:19:13 | <u>0xc367a4d22247180cd47dcba87895826c4a5be3bf82489dff3109b57b2ff6998f</u> | + 1 STAR                    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-13<br>04:57:20 | <u>0xdef51334bef7ee9c481a6f064e2d249d10827acbb93056a269aa8ca4592a15c5</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 2 | 2024-02-16<br>20:53:41 | <u>0xcad3ce81551328e3e84bbeaea5a34fe581fc808e750bd24d596ea8bfd8f6500</u>  | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |
| 3 | 2024-02-16<br>20:53:27 | <u>0xf0023ce87c81fc46f326ae3a48afd618f74c1ef3b1ab3f82370d2f5dba0ec1e6</u> | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-01<br>00:56:48 | <u>0x95d9cbca9b0e716e3c6aa0d0c9c6d03d499bb6474e8bea7f66a1e436c59d7ed9</u> | + 1 2000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 5  | 2024-01-31<br>00:43:25 | <u>0x7956f8659704cc5b10f74713673084148250ad89b434e1cec0e2159ec6a04ca9</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 6  | 2024-01-09<br>14:25:50 | <u>0x438c32ac0a71b575e07e79a9bb6cc63fcc9e1b0003d3adaadd89fb85d926a663</u> | + 1 5000usdt.org               | ✓ |
| 7  | 2024-01-09<br>13:25:40 | <u>0xf94acc4f4be361f14a4bc9ba62f31cb80faad0573f36c489b899bd134d51e370</u> | + 1 3000usdc.com               | ✓ |
| 8  | 2023-12-24<br>01:09:09 | <u>0x86d92d6c5a277b4755d14675f79cf2d8d548c4308764c08e9e23fa2c992a6893</u> | + 1 3000usdt.net               | ✓ |
| 9  | 2023-12-24<br>00:36:50 | <u>0x55db557e0e983acd72f129f527a4dd01709a87be54a960ef376ac30e66f8a127</u> | + 1 2000usdc.cc                | ✓ |
| 10 | 2023-12-12<br>03:34:26 | <u>0x430583513b28b11d12f6b252dbf1d0b7aaa5be3d61e4e34950e5c4b3580c8c8a</u> | + 1 2000usdt.link              | ✓ |
| 11 | 2023-12-12<br>03:33:29 | <u>0xe5b38854d51d66dea067b8911037c5263e794e29052e4e1c8d6d4f30a1bba435</u> | + 1 1000usdc.net               | ✓ |
| 12 | 2023-11-02<br>20:09:18 | <u>0xf46119c236625e5fa1c1264628cbd620d0353d0c9a7</u>                      | + 1<br>trust-rewards.xyz       | ✓ |
| 13 | 2023-11-02<br>20:08:48 | <u>0x1f80867ab3a6f96e93bbe1353ba0eccef7e30790f806433c5d8506e43232eb2d</u> | + 1 op.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-10-31<br>18:21:15 | <u>0x2795345348b481421001e17abf6985a32d85d5b0edaab5f0e22b85ee74d55147</u> | + 1 Voucher                          | ✓ |
| 15 | 2023-10-31<br>17:39:21 | <u>0x158b08479b37b3015448f1b8745462c8fc18cdea3919e07cafa8f03972c8fd9f</u> | + 1 drop-rewards.org                 | ✓ |
| 16 | 2023-10-31<br>09:42:30 | <u>0x6fd82e6e4adb6e23a2394bc346fee4f24c6ad25e272aa36b77ebbc53c0534019</u> | + 1 2000usdt.xyz                     | ✓ |
| 17 | 2023-10-31<br>09:42:20 | <u>0x6e5aa2f964d4e8c046f3899bfdaf6d35ec268a9f05e64052be9673c84eb9a3d0</u> | + 1 op.net                           | ✓ |
| 18 | 2023-10-10<br>14:59:49 | <u>0xd925a729ac57fe3ab10aef42a98510249a928dfc4ab270008ab18456e55cb88c</u> | + 1 Voucher                          | ✓ |
| 19 | 2023-10-02<br>20:26:34 | <u>0x133c8df2c9445a44e967056d65d2e38b3084ef4847098588c2e40da0a628af8a</u> | + 1 ards.org                         | ✓ |
| 20 | 2023-09-15<br>02:11:04 | <u>0x39594e33a1b3b723362e770a1e531610d5d7d2454623997993dea625fc0a4a3d</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 21 | 2023-09-14<br>01:13:03 | <u>0x7fb81c73484997ed4129dc95b8f8f5699ecb32bbac901735a7a7e04b739f9e85</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 22 | 2023-09-13<br>03:11:41 | <u>0xb7ece4adc81ed71ead3e83f2167e555807b57530808960a531046107b8ba5f05</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |



| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 23 | 2023-09-11<br>22:31:47 | <u>0x772834f6a97b20204f8036fbb22be4082e9e66e39c6da29eb57ad0ee1f0805df</u>  | + 1 NFT Voucher                | ✓ |
| 24 | 2023-09-11<br>08:11:56 | <u>0x80b684324dddae9d062799a4584485771fba1c39dfe2c927319402e6ef7bc9f6</u>  | + 1 NFT Voucher                | ✓ |
| 25 | 2023-09-10<br>11:17:57 | <u>0x07108fdf01e2bbc1e98dfde386e5a57d305b19b251f2599847d568dff0b376a6</u>  | + 1 NFT Voucher                | ✓ |
| 26 | 2023-09-10<br>01:43:12 | <u>0x930fd200da9aa5a4d1319c59925d92048f47a31093705439635a0406357acdfa</u>  | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 27 | 2023-09-05<br>19:17:38 | <u>0x718907e8a0b143f047833ba4724f9fe8d92977b03ea1a84b97bab38d1f60336b</u>  | + 1 NFT Airdrop                | ✓ |
| 28 | 2023-09-03<br>19:55:48 | <u>0x6119d0d5082197d78b7a46251ccab1dd63cea6c0638bd5d83f509967bbbaaf880</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 29 | 2023-09-02<br>10:37:52 | <u>0xdf0784587e0221aa20cfa155461ff3945864000461c1fa673292f958848f1535</u>  | + 1 Vouchers                   | ✓ |
| 30 | 2023-09-02<br>10:37:24 | <u>0x1c8a425190b71e2b1838022a9887e8886f947fb1fa8c258276bce4e9b0c1f1b4</u>  | + 1 usdt-drops.xyz             | ✓ |
| 31 | 2023-08-26<br>15:28:32 | <u>0x463aab0b30ddba53b108f6e02e7baa28b76dd930d7ec7868c32fabcdcfca28c0</u>  | + 1 NFTVoucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 32 | 2023-08-22<br>17:45:14 | <u>0x1170b296f3a084c7f563</u><br><u>223d4ba428784a9257a0a7</u><br><u>84c244f98aad7b7d8b9976</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-07-21<br>01:55:42 | <u>0x584be487b20f06d360c5</u><br><u>e0bb25428cbab14bac35db</u><br><u>3a4f59c21ae865e71183c1</u> | + 1 1ETH       | ✓ |

\* USD values displayed at the time of transaction

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