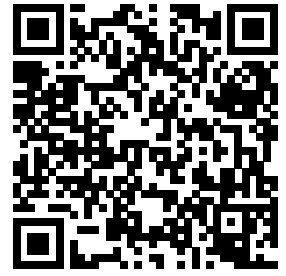


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x25aa5f84080e9e980038fc59521f5633a059ce8e</u> |
| TOTAL RECEIVED | 13.383236922204064356 MATIC |
| | 5.12 USD |
| TOTAL SEND | 13.383236922204064356 MATIC |
| | 5.12 USD |



| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Acces Liquid-ether.com | 27,227 rewards |
| LiquidEther | 1 r.com |
| RoyEn | 80.000000000000000000 RES |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| (PoS) Dai Stablecoin | 0.000000000000000001 DAI |
| #LINK | 106.200000000000002842 LINKBonus.io (to claim) |
| #HEXPool.net | 164,150.000000000000000000 wHEX |








| Token | Balance |
|--------------------------------|----------------------------------|
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 1,000 USDT Reward | N/A rg |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDT Airdrop | N/A yz |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc ĩ%[enet] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| \$5000 USDC | N/A NFTVoucher |
| -airdrop.org | N/A -airdrop.org |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-27 15:47:42 | <u>0xb8becc8c055327c6b85f8339e89b767d87c03c919eaeb1f2417c629ce8a1ad64</u> | - 1.2985702122024009 86 MATIC  0.97 USD | ✓ |
| 2 | 2024-05-27 15:47:42 | <u>0xb8becc8c055327c6b85f8339e89b767d87c03c919eaeb1f2417c629ce8a1ad64</u> | - 0.0006303004084020 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-27 15:47:42 | <u>0xb8becc8c055327c6b85f8339e89b767d87c03c919eaeb1f2417c629ce8a1ad64</u> | - 0.0000012167494080 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-19 05:15:13 | <u>0x9c0e14c51df598f874e4</u> <u>2c068522d25fa1f851eff3</u> <u>8efd918aaa40c824d920ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-19 05:15:13 | <u>0x9c0e14c51df598f874e4</u> <u>2c068522d25fa1f851eff3</u> <u>8efd918aaa40c824d920ec</u> | - 0.0010626600001062 66 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-19 05:15:13 | <u>0x9c0e14c51df598f874e4</u> <u>2c068522d25fa1f851eff3</u> <u>8efd918aaa40c824d920ec</u> | - 0.00000000000010272 38 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-14 11:59:26 | <u>0x48585f95f38650909562</u> <u>dc0144185aabd51018c0bf</u> <u>665688f4844ebd559d759b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-14 11:59:26 | <u>0x48585f95f38650909562</u> <u>dc0144185aabd51018c0bf</u> <u>665688f4844ebd559d759b</u> | - 0.0010626600035776 22 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-14 11:59:26 | <u>0x48585f95f38650909562</u> <u>dc0144185aabd51018c0bf</u> <u>665688f4844ebd559d759b</u> | - 0.0000000000106974 44 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-12 09:31:17 | <u>0xa5361b024cd6638eb785</u> <u>4707ce0b28c2b2b0345b1d</u> <u>1e50a51951ae86c205dd24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-12 09:31:17 | <u>0xa5361b024cd6638eb785</u> <u>4707ce0b28c2b2b0345b1d</u> <u>1e50a51951ae86c205dd24</u> | - 0.0010626600002833 76 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-12 09:31:17 | <u>0xa5361b024cd6638eb785</u> <u>4707ce0b28c2b2b0345b1d</u> <u>1e50a51951ae86c205dd24</u> | - 0.0000000000014877 24 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-05 03:01:46 | <u>0x31164967006ebe4b0ae6</u> <u>18969367c476661f83f458</u> <u>c63e9e6d370f5d2cc47b56</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-05 03:01:46 | <u>0x31164967006ebe4b0ae6</u> <u>18969367c476661f83f458</u> <u>c63e9e6d370f5d2cc47b56</u> | - 0.0010626600019836 32 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-05 03:01:46 | <u>0x31164967006ebe4b0ae6</u> <u>18969367c476661f83f458</u> <u>c63e9e6d370f5d2cc47b56</u> | - 0.000000000000056675 20 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-01 04:54:03 | <u>0xdc3f70b252b2b2f17af7</u> <u>7bb98d80c3cf76d2066304</u> <u>d37994d7e33cb92a8f2a22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-01 04:54:03 | <u>0xdc3f70b252b2b2f17af7</u> <u>7bb98d80c3cf76d2066304</u> <u>d37994d7e33cb92a8f2a22</u> | - 0.001205940000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-01 04:54:03 | <u>0xdc3f70b252b2b2f17af7</u> <u>7bb98d80c3cf76d2066304</u> <u>d37994d7e33cb92a8f2a22</u> | - 0.0001098058197430 90 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-29 12:31:01 | <u>0xcbde3cfd3bcd24189f84</u> <u>bd1fa4f8a92f6cd444fc44</u> <u>c22ce25c236b9a5b6dd23a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-29 12:31:01 | <u>0xcbde3cfd3bcd24189f84</u> <u>bd1fa4f8a92f6cd444fc44</u> <u>c22ce25c236b9a5b6dd23a</u> | - 0.001205940000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-29 12:31:01 | <u>0xcbde3cfd3bcd24189f84</u> <u>bd1fa4f8a92f6cd444fc44</u> <u>c22ce25c236b9a5b6dd23a</u> | - 0.0001657705049746 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-28 04:54:35 | <u>0x081672c25134eb135103</u> <u>92bdb61b8c41206d91d925</u> <u>9653038fb134a60453cb2b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-28 04:54:35 | <u>0x081672c25134eb135103</u> <u>92bdb61b8c41206d91d925</u> <u>9653038fb134a60453cb2b</u> | - 0.0117364142668025 01 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-28 04:54:35 | <u>0x081672c25134eb135103</u> <u>92bdb61b8c41206d91d925</u> <u>9653038fb134a60453cb2b</u> | - 0.0122434957588975 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf3</u> <u>69672a308ba9405d0f730f</u> <u>63b75d8671e61d5bb022e9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf3</u> <u>69672a308ba9405d0f730f</u> <u>63b75d8671e61d5bb022e9</u> | - 0.0240971806310206 90 MATIC  0.02 USD | ✓ |
| 27 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf3</u> <u>69672a308ba9405d0f730f</u> <u>63b75d8671e61d5bb022e9</u> | - 0.0390685721809540 12 MATIC  0.03 USD | ✓ |
| 28 | 2024-03-17 05:40:48 | <u>0xaa88cba0f14b905af5ab</u> <u>37b5ed2c90b950061f76ff</u> <u>91b84b7dcb8b5e5f83a745</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-17 05:40:48 | <u>0xaa88cba0f14b905af5ab</u> <u>37b5ed2c90b950061f76ff</u> <u>91b84b7dcb8b5e5f83a745</u> | - 0.0016878120177220 26 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-17 05:40:48 | <u>0xaa88cba0f14b905af5ab</u> <u>37b5ed2c90b950061f76ff</u> <u>91b84b7dcb8b5e5f83a745</u> | - 0.0000000000131810 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-03-17 05:26:28 | <u>0x80419ecd21aaf3fc1d7b0a72c45ce6c0e9133955d82442c96f81d1d8eb79cbc8</u> | + 1.0000000000000000 00 MATIC  1.05 USD | ✓ |
| 32 | 2024-03-08 15:19:58 | <u>0xe4379baf7408320269075c0552af7280f02a30c34ee9990c9575988432802efb</u> | - 1.5000000000000000 00 MATIC  1.67 USD | ✓ |
| 33 | 2024-03-08 15:19:58 | <u>0xe4379baf7408320269075c0552af7280f02a30c34ee9990c9575988432802efb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-08 15:19:58 | <u>0xe4379baf7408320269075c0552af7280f02a30c34ee9990c9575988432802efb</u> | - 0.0024891253410240 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | - 0.0240570900000000 00 MATIC  0.02 USD | ✓ |
| 37 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | - 0.0942486577860239 54 MATIC  0.10 USD | ✓ |
| 38 | 2024-03-08 15:12:10 | <u>0x8c1896cf5ecfe0c823a1a01ba1e49ce9dcdd97f91502ec9d7a12ffe86ebb369d</u> | + 2.0000000000000000 00 MATIC  2.23 USD | ✓ |
| 39 | 2024-02-12 12:06:51 | <u>0x1162dad2e06a5b7d96fb9ea1723bd3d8ec2a751fc194fa34399f3068aa9ee720</u> | - 3.0000000000000000 00 MATIC  2.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-02-12 12:06:51 | <u>0x1162dad2e06a5b7d96fb</u> <u>9ea1723bd3d8ec2a751fc1</u> <u>94fa34399f3068aa9ee720</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-12 12:06:51 | <u>0x1162dad2e06a5b7d96fb</u> <u>9ea1723bd3d8ec2a751fc1</u> <u>94fa34399f3068aa9ee720</u> | - 0.0024134671147230 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-11 13:17:33 | <u>0xa5216ad4ce01102baa62</u> <u>de1bf6da859d11d3258b02</u> <u>4070234995dc6ec41f1629</u> | - 2.0000000000000000 00 MATIC  1.69 USD | ✓ |
| 43 | 2024-02-11 13:17:33 | <u>0xa5216ad4ce01102baa62</u> <u>de1bf6da859d11d3258b02</u> <u>4070234995dc6ec41f1629</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-11 13:17:33 | <u>0xa5216ad4ce01102baa62</u> <u>de1bf6da859d11d3258b02</u> <u>4070234995dc6ec41f1629</u> | - 0.0023301530857290 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe482</u> <u>60b6653b8e577c5d7ffe39</u> <u>97e88e9cc93c7500526814</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe482</u> <u>60b6653b8e577c5d7ffe39</u> <u>97e88e9cc93c7500526814</u> | - 0.0238323299999999 99 MATIC  0.02 USD | ✓ |
| 47 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe482</u> <u>60b6653b8e577c5d7ffe39</u> <u>97e88e9cc93c7500526814</u> | - 0.0000097019318184 96 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-10 04:07:57 | <u>0x3f8c4110e9c5ac41f0df</u> <u>60c977a18efc319f699341</u> <u>cef76d117319de1f89828e</u> | + 3.0000000000000000 00 MATIC  2.58 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-02-10 04:00:37 | <u>0x46a44dc44a53deecdd00e9f2d73b360c70726cf17d8b6a04532f3bb99bb0b267</u> | + 1.0000000000000000 00 MATIC  0.86 USD | ✓ |
| 50 | 2024-01-16 07:13:03 | <u>0x475f7a412c3b7331baa44150f3eb6229393765633767ee24e1eaa6bd5d09f8cf</u> | - 1.0000000000000000 00 MATIC  0.84 USD | ✓ |
| 51 | 2024-01-16 07:13:03 | <u>0x475f7a412c3b7331baa44150f3eb6229393765633767ee24e1eaa6bd5d09f8cf</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-16 07:13:03 | <u>0x475f7a412c3b7331baa44150f3eb6229393765633767ee24e1eaa6bd5d09f8cf</u> | - 0.0000000000026880 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-10 14:20:33 | <u>0x982328bea159422e3c522c2b5ee2d7ee14e219bca212a46881889193bd9c8adb</u> | - 2.0000000000000000 00 MATIC  1.63 USD | ✓ |
| 54 | 2024-01-10 14:20:33 | <u>0x982328bea159422e3c522c2b5ee2d7ee14e219bca212a46881889193bd9c8adb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-10 14:20:33 | <u>0x982328bea159422e3c522c2b5ee2d7ee14e219bca212a46881889193bd9c8adb</u> | - 0.0006435813494460 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229ea8c8aed7ed3200fe30c4f1188e057c4e40c817482e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229ea8c8aed7ed3200fe30c4f1188e057c4e40c817482e2</u> | - 0.0223896900000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229</u> <u>ea8c8aed7ed3200fe30c4f</u> <u>1188e057c4e40c817482e2</u> | - 0.0306240182734070 26 MATIC  0.02 USD | ✓ |
| 59 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | - 0.0216737400000000 00 MATIC  0.01 USD | ✓ |
| 61 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | - 0.0386109243200561 74 MATIC  0.03 USD | ✓ |
| 62 | 2023-11-19 13:06:29 | <u>0xfa9a159d5147e9a6c8ff</u> <u>1da1e201398bcaf8062cf1</u> <u>8efa7be9b5bd9d03644e83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-19 13:06:29 | <u>0xfa9a159d5147e9a6c8ff</u> <u>1da1e201398bcaf8062cf1</u> <u>8efa7be9b5bd9d03644e83</u> | - 0.0010398000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-11-19 13:06:29 | <u>0xfa9a159d5147e9a6c8ff</u> <u>1da1e201398bcaf8062cf1</u> <u>8efa7be9b5bd9d03644e83</u> | - 0.0003088178894493 60 MATIC  0.00 USD | ✓ |
| 65 | 2023-11-19 13:04:57 | <u>0x3f9423e608ae40e02d15</u> <u>316e71ae4a68d056c498c0</u> <u>41389eec200944a0c5a528</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-11-19 13:04:57 | <u>0x3f9423e608ae40e02d15</u> <u>316e71ae4a68d056c498c0</u> <u>41389eec200944a0c5a528</u> | - 0.0174743000000000 02 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-11-19 13:04:57 | <u>0x3f9423e608ae40e02d15316e71ae4a68d056c498c041389eec200944a0c5a528</u> | - 0.0045305741502787 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c078edf7c1838e0a37c5bec22d75d1e25c8f075e963e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c078edf7c1838e0a37c5bec22d75d1e25c8f075e963e0</u> | - 0.0255627397637975 05 MATIC  0.02 USD | ✓ |
| 70 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c078edf7c1838e0a37c5bec22d75d1e25c8f075e963e0</u> | - 0.1152197261516778 45 MATIC  0.09 USD | ✓ |
| 71 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | - 0.0224082900000000 01 MATIC  0.01 USD | ✓ |
| 73 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | - 0.0279740076548121 82 MATIC  0.01 USD | ✓ |
| 74 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d12577db08b948f0584607948472ecb0f77f0fb373603c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d12577db08b948f0584607948472ecb0f77f0fb373603c</u> | - 0.0234160500000000 01 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d1</u> <u>2577db08b948f058460794</u> <u>8472ecb0f77f0fb373603c</u> | - 0.0811759558450488 17 MATIC  0.04 USD | ✓ |
| 77 | 2023-09-08 09:51:13 | <u>0xc1a8d4323415fb5adf87</u> <u>15e114c00208aa582c5f84</u> <u>3ffae3be475aa08a6f5d9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-08 09:51:13 | <u>0xc1a8d4323415fb5adf87</u> <u>15e114c00208aa582c5f84</u> <u>3ffae3be475aa08a6f5d9d</u> | - 0.0012066600000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-08 09:51:13 | <u>0xc1a8d4323415fb5adf87</u> <u>15e114c00208aa582c5f84</u> <u>3ffae3be475aa08a6f5d9d</u> | - 0.0029601400590680 10 MATIC  0.00 USD | ✓ |
| 80 | 2023-08-25 22:22:13 | <u>0x75fa44794ce03afbed34</u> <u>e7ab1ec413e14d99c9a0ee</u> <u>a8a257c81c92b1c13e508d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-25 22:22:13 | <u>0x75fa44794ce03afbed34</u> <u>e7ab1ec413e14d99c9a0ee</u> <u>a8a257c81c92b1c13e508d</u> | - 0.0001645025000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-08-25 22:22:13 | <u>0x75fa44794ce03afbed34</u> <u>e7ab1ec413e14d99c9a0ee</u> <u>a8a257c81c92b1c13e508d</u> | - 0.0099356089730479 01 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-15 09:56:20 | <u>0xe792aa5da60449aab73e</u> <u>f150f6194cd00e23ae9450</u> <u>4941aef0666c36e8a5365e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-15 09:56:20 | <u>0xe792aa5da60449aab73e</u> <u>f150f6194cd00e23ae9450</u> <u>4941aef0666c36e8a5365e</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-08-15 09:56:20 | <u>0xe792aa5da60449aab73e</u> <u>f150f6194cd00e23ae9450</u> <u>4941aef0666c36e8a5365e</u> | - 0.0031011405853206 48 MATIC  0.00 USD | ✓ |
| 86 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a3</u> <u>5dc8a502223dfa587387a8</u> <u>ae9efeaa2c55dfcdd2a007</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a3</u> <u>5dc8a502223dfa587387a8</u> <u>ae9efeaa2c55dfcdd2a007</u> | - 0.0281355000000000 01 MATIC  0.01 USD | ✓ |
| 88 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a3</u> <u>5dc8a502223dfa587387a8</u> <u>ae9efeaa2c55dfcdd2a007</u> | - 0.0609890212797691 98 MATIC  0.04 USD | ✓ |
| 89 | 2023-08-15 09:54:10 | <u>0xdc3c4e473bd99b32ee99</u> <u>0aa4b88f44ad429b79d24e</u> <u>ffa8b259a35edd0411888a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-15 09:54:10 | <u>0xdc3c4e473bd99b32ee99</u> <u>0aa4b88f44ad429b79d24e</u> <u>ffa8b259a35edd0411888a</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-08-15 09:54:10 | <u>0xdc3c4e473bd99b32ee99</u> <u>0aa4b88f44ad429b79d24e</u> <u>ffa8b259a35edd0411888a</u> | - 0.0038906114011384 56 MATIC  0.00 USD | ✓ |
| 92 | 2023-08-15 09:48:01 | <u>0x9a91734587c9b2273e0c</u> <u>be9736319f2bb2783f590c</u> <u>d12ebfee2cb48ad4bab01d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-08-15 09:48:01 | <u>0x9a91734587c9b2273e0c</u> <u>be9736319f2bb2783f590c</u> <u>d12ebfee2cb48ad4bab01d</u> | - 0.0083373439263741 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-08-15 09:48:01 | <u>0x9a91734587c9b2273e0c be9736319f2bb2783f590c d12ebfee2cb48ad4bab01d</u> | - 0.0172267408615983 73 MATIC  0.01 USD | ✓ |
| 95 | 2023-08-15 09:43:35 | <u>0xe09643b695f051d11a96 48ce5a133973b0735abf78 eb08dfd975d9c0c8cac15d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-15 09:43:35 | <u>0xe09643b695f051d11a96 48ce5a133973b0735abf78 eb08dfd975d9c0c8cac15d</u> | - 0.0015629715073879 76 MATIC  0.00 USD | ✓ |
| 97 | 2023-08-15 09:43:35 | <u>0xe09643b695f051d11a96 48ce5a133973b0735abf78 eb08dfd975d9c0c8cac15d</u> | - 0.0048516999989492 32 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-17 22:57:06 | <u>0x2ee656240b73d89c6aac df35f1b40d91a008daa691 07b1ede694722b941bd95f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-17 22:57:06 | <u>0x2ee656240b73d89c6aac df35f1b40d91a008daa691 07b1ede694722b941bd95f</u> | - 0.1109213845951569 91 MATIC  0.08 USD | ✓ |
| 100 | 2023-07-17 22:57:06 | <u>0x2ee656240b73d89c6aac df35f1b40d91a008daa691 07b1ede694722b941bd95f</u> | - 0.0571798484042956 79 MATIC  0.04 USD | ✓ |
| 101 | 2023-07-17 22:56:48 | <u>0x25610fab74e4a76eda71 b25841607c1e6c4b57beaf 29b62672aaabcfbcac093</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-17 22:56:48 | <u>0x25610fab74e4a76eda71 b25841607c1e6c4b57beaf 29b62672aaabcfbcac093</u> | - 0.0092848165926060 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-07-17 22:56:48 | <u>0x25610fab74e4a76eda71</u> <u>b25841607c1e6c4b57beaf</u> <u>29b62672aaabcfbcac093</u> | - 0.0049240024295495 04 MATIC  0.00 USD | ✓ |
| 104 | 2023-07-17 10:28:46 | <u>0xe8f4e77c61c0aaa2d362</u> <u>af9aa84f70e0a695c842f6</u> <u>d85fb26b1dcbd4fafb5793</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-17 10:28:46 | <u>0xe8f4e77c61c0aaa2d362</u> <u>af9aa84f70e0a695c842f6</u> <u>d85fb26b1dcbd4fafb5793</u> | - 0.1146983787882258 08 MATIC  0.08 USD | ✓ |
| 106 | 2023-07-17 10:28:46 | <u>0xe8f4e77c61c0aaa2d362</u> <u>af9aa84f70e0a695c842f6</u> <u>d85fb26b1dcbd4fafb5793</u> | - 0.0690215045716401 63 MATIC  0.05 USD | ✓ |
| 107 | 2023-07-17 10:28:04 | <u>0x6fcc074fab6843362a9</u> <u>ceb367b6187299084adff4</u> <u>cf3c0de03f99018a697795</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-17 10:28:04 | <u>0x6fcc074fab6843362a9</u> <u>ceb367b6187299084adff4</u> <u>cf3c0de03f99018a697795</u> | - 0.0278309535920795 96 MATIC  0.02 USD | ✓ |
| 109 | 2023-07-17 10:28:04 | <u>0x6fcc074fab6843362a9</u> <u>ceb367b6187299084adff4</u> <u>cf3c0de03f99018a697795</u> | - 0.0171847941451133 34 MATIC  0.01 USD | ✓ |
| 110 | 2023-07-17 10:27:26 | <u>0xe506b985ea84c5ab2453</u> <u>b6e67e241c220e311fe576</u> <u>bf848023575bfc13b76a71</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-17 10:27:26 | <u>0xe506b985ea84c5ab2453</u> <u>b6e67e241c220e311fe576</u> <u>bf848023575bfc13b76a71</u> | - 0.4247026835223520 76 MATIC  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-07-17 10:27:26 | <u>0xe506b985ea84c5ab2453</u> <u>b6e67e241c220e311fe576</u> <u>bf848023575bfc13b76a71</u> | - 0.2324272641753597 49 MATIC  0.17 USD | ✓ |
| 113 | 2023-07-17 10:27:04 | <u>0xbec4e1f2fec2af8dd67c</u> <u>54a7efee53800c5fd19f42</u> <u>988bc4d17e222013f638b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-17 10:27:04 | <u>0xbec4e1f2fec2af8dd67c</u> <u>54a7efee53800c5fd19f42</u> <u>988bc4d17e222013f638b4</u> | - 0.0360786462088553 62 MATIC  0.02 USD | ✓ |
| 115 | 2023-07-17 10:27:04 | <u>0xbec4e1f2fec2af8dd67c</u> <u>54a7efee53800c5fd19f42</u> <u>988bc4d17e222013f638b4</u> | - 0.0215800117401851 21 MATIC  0.01 USD | ✓ |
| 116 | 2023-07-17 10:26:30 | <u>0x7885f69844cff274b237</u> <u>25546a672e764a9bde0236</u> <u>829ff37e601f19249cfe4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-07-17 10:26:30 | <u>0x7885f69844cff274b237</u> <u>25546a672e764a9bde0236</u> <u>829ff37e601f19249cfe4d</u> | - 0.3053899549533682 92 MATIC  0.23 USD | ✓ |
| 118 | 2023-07-17 10:26:30 | <u>0x7885f69844cff274b237</u> <u>25546a672e764a9bde0236</u> <u>829ff37e601f19249cfe4d</u> | - 0.1936212543204971 49 MATIC  0.14 USD | ✓ |
| 119 | 2023-07-17 10:26:08 | <u>0xc47be000630bd31a3ec6</u> <u>d172f528f1c2542ed983df</u> <u>b3ae5561f33a26a67695d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-07-17 10:26:08 | <u>0xc47be000630bd31a3ec6</u> <u>d172f528f1c2542ed983df</u> <u>b3ae5561f33a26a67695d3</u> | - 0.0379725470925071 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-07-17 10:26:08 | <u>0xc47be000630bd31a3ec6 d172f528f1c2542ed983df b3ae5561f33a26a67695d3</u> | - 0.0283667290760893 61 MATIC  0.02 USD | ✓ |
| 122 | 2023-07-17 10:03:06 | <u>0xd1f961463a048a332462 18d8614b145e66f7106cba 302e7ef02916e7aa94f2fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-07-17 10:03:06 | <u>0xd1f961463a048a332462 18d8614b145e66f7106cba 302e7ef02916e7aa94f2fa</u> | - 0.0439336557380666 38 MATIC  0.03 USD | ✓ |
| 124 | 2023-07-17 10:03:06 | <u>0xd1f961463a048a332462 18d8614b145e66f7106cba 302e7ef02916e7aa94f2fa</u> | - 0.0220934699271441 99 MATIC  0.01 USD | ✓ |
| 125 | 2023-07-17 09:54:30 | <u>0xdaf127bb070ede1f81bb 961692069199592dfee307 01fc72d35ea0c08b75aceb</u> | + 2.0000000000000000 00 MATIC  1.53 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-15 09:48:01 | <u>0x9a91734587c9b2273e0c be9736319f2bb2783f590c d12ebfee2cb48ad4bab01d</u> | + 4.3832369222040634 68 MATIC  2.95 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-22 15:41:14 | <u>0xcc51c6db782d5b46d5a5 014e5f6b44c60d318dd879 10e33e36c6fc87ee89b264</u> | + 80.0000000000000000 000 RES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-05-19 05:18:55 | <u>0xa3f5fdd5bbed1906c404e29ef9fba7aa92fdc5c086411ad6248f3c36326fb9ef</u> | - 119.86111111055555 5115 DAI | ✓ |
| 3 | 2024-05-19 05:15:13 | <u>0x9c0e14c51df598f874e42c068522d25fa1f851eff38efd918aaa40c824d920ec</u> | - 119.86111111055555 5115 DAI | ✓ |
| 4 | 2024-05-18 03:34:07 | <u>0x25c06c1ac8ddb602b3e049bb43eb6b90400040a77a8800f3cc2fa4fa67d64f0a</u> | + 119.86111111055555 5115 DAI | ✓ |
| 5 | 2024-05-14 12:02:18 | <u>0xbcaa8721c0bb2dd4c116c4aa280c89581d172928f4fc124e52e4717c37e6ff2c</u> | - 105.55555555555555 7135 DAI | ✓ |
| 6 | 2024-05-14 11:59:26 | <u>0x48585f95f38650909562dc0144185aabd51018c0bf665688f4844ebd559d759b</u> | - 105.55555555555555 7135 DAI | ✓ |
| 7 | 2024-05-14 01:13:27 | <u>0xf6925066f3c3490ed20d0a83be5cbb63e404d15a2fddde59d0cef7888db4556b</u> | + 105.55555555555555 7135 DAI | ✓ |
| 8 | 2024-05-12 09:44:45 | <u>0x93dbead4df892db05c8960d3f2f8db0d687c5dff9d5dc5ca6becece109547727</u> | - 65.555555555555557 135 DAI | ✓ |
| 9 | 2024-05-12 09:32:15 | <u>0xa976cbfca00b1294ca18745ec1e09f36c5d76c34f19f03063b6d566feab04ce9</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 10 | 2024-05-12 09:31:23 | <u>0x3929b1b71106af1dd9f791f6bba3039b62008412b301ccc6765320cd91a87764</u> | + 1 r.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2024-05-12 09:31:17 | <u>0xa5361b024cd6638eb785</u> <u>4707ce0b28c2b2b0345b1d</u> <u>1e50a51951ae86c205dd24</u> | - 65.55555555555557 135 DAI | ✓ |
| 12 | 2024-05-10 07:28:01 | <u>0x31df22d4341d3f960bd6</u> <u>102baadff7b7d214f7cbba</u> <u>440c4fb013d5d23251c999</u> | + 55.55555555555557 135 DAI | ✓ |
| 13 | 2024-05-08 05:14:37 | <u>0xe2d4165691c6196eeda7</u> <u>1e126e4e6cdd701c673c5e</u> <u>c5cc4389f654a8b2c596ef</u> | + 10.000000000000000 000 DAI | ✓ |
| 14 | 2024-05-05 03:05:18 | <u>0x63f731a83f068648e0cc</u> <u>45ab090a1642ba04dce1f8</u> <u>8ae78e0a28a22dff7da2ff</u> | - 78.068037252912247 936 DAI | ✓ |
| 15 | 2024-05-05 03:01:46 | <u>0x31164967006ebe4b0ae6</u> <u>18969367c476661f83f458</u> <u>c63e9e6d370f5d2cc47b56</u> | - 78.068037252912247 936 DAI | ✓ |
| 16 | 2024-05-04 13:32:09 | <u>0x3d416c5dd57abdc6629a</u> <u>59a77803bc1e8e241d3b0a</u> <u>120f601db708e2f88f352d</u> | + 77.083333333611108 173 DAI | ✓ |
| 17 | 2024-05-01 05:08:59 | <u>0x87e2414d44c161cc7b2d</u> <u>797a6002acb4e82d585003</u> <u>fbdb99fd5aa47be438fd3b</u> | - 200.000000000000000 0000 DAI | ✓ |
| 18 | 2024-05-01 05:06:31 | <u>0x52d5f77b0aef03d7504b</u> <u>f662883335e2d92e51e71f</u> <u>428b22cdb8e2e206dfa31f</u> | - 200.000000000000000 0000 DAI | ✓ |
| 19 | 2024-05-01 04:57:19 | <u>0xffb344956541faf59a4a</u> <u>90a092634df50b3e930581</u> <u>181128e22b2d9831cdd81a</u> | - 200.000000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-05-01 04:54:03 | <u>0xdc3f70b252b2b2f17af77bb98d80c3cf76d2066304d37994d7e33cb92a8f2a22</u> | - 200.00000000000000 0000 DAI | ✓ |
| 21 | 2024-05-01 03:12:21 | <u>0xd9fad8c9f7a49ee32e2882e499a54292cc7b776e4c7d0aaf570608ba8237a7bd</u> | + 200.00000000000000 0000 DAI | ✓ |
| 22 | 2024-04-29 12:31:01 | <u>0xcbde3cfd3bcd24189f84bd1fa4f8a92f6cd444fc44c22ce25c236b9a5b6dd23a</u> | - 50.00000000000000 000 DAI | ✓ |
| 23 | 2024-04-29 07:45:30 | <u>0xb411f5acc05d03271d5d63ff0fae9ca0004ee81a727897f6f6a9430bcce30c2e</u> | + 50.00000000000000 000 DAI | ✓ |
| 24 | 2024-04-28 04:55:03 | <u>0xa53a3b5387b5ae5bfa95cd8e4b08787aa8d869fc550f0d6e29a526ee859db986</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 25 | 2024-04-09 08:41:37 | <u>0x5971cf9bbb2e21a8cc8d6ffd54020e9af246435a8962cdd12d80794c342378b1</u> | + 5 rop | ✓ |
| 26 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf369672a308ba9405d0f730f63b75d8671e61d5bb022e9</u> | + 10.00000000000000 000 RES | ✓ |
| 27 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf369672a308ba9405d0f730f63b75d8671e61d5bb022e9</u> | - 8.50000000000000 00 DAI | ✓ |
| 28 | 2024-04-09 06:18:30 | <u>0x530377b8839793ecdcf369672a308ba9405d0f730f63b75d8671e61d5bb022e9</u> | - 1.50000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 29 | 2024-04-08 15:55:58 | <u>0xae3e8e1aefa307f431f7c26cddb16f6110b74ef621365bb128622275db8196ea</u> | + 10.0000000000000000 000 DAI | ✓ |
| 30 | 2024-03-17 05:40:48 | <u>0xaa88cba0f14b905af5ab37b5ed2c90b950061f76ff91b84b7dcb8b5e5f83a745</u> | - 10.0000000000000000 000 DAI | ✓ |
| 31 | 2024-03-17 05:27:04 | <u>0x107ae1b2ac35f2b7353f1ee53523bbe47a3df3a1c63009e6d44bc42472838e7f</u> | + 10.0000000000000000 000 DAI | ✓ |
| 32 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | + 10.0000000000000000 000 RES | ✓ |
| 33 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | - 8.5000000000000000 00 DAI | ✓ |
| 34 | 2024-03-08 15:16:38 | <u>0xf875c835ef62bc5e717cb4e0833ad7c2599059c2c2b1608bd6f1106e2be2c590</u> | - 1.4999999999999997 78 DAI | ✓ |
| 35 | 2024-03-08 15:11:02 | <u>0x529c11b76ae8b2f253b7c5c31a8086a7a9371affa7711064c31888bbb35846ac</u> | + 10.0000000000000000 000 DAI | ✓ |
| 36 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe48260b6653b8e577c5d7ffe3997e88e9cc93c7500526814</u> | + 9.9999999999999982 24 RES | ✓ |
| 37 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe48260b6653b8e577c5d7ffe3997e88e9cc93c7500526814</u> | - 8.4999999999999982 24 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-02-11 04:14:45 | <u>0xf64f8f433ee5460fe48260b6653b8e577c5d7ffe3997e88e9cc93c7500526814</u> | - 1.4999999999999997 78 DAI | ✓ |
| 39 | 2024-02-10 03:47:36 | <u>0xe1c0b82202ac4a587e87233673ebc414543a95f56d237d3a289a6966194fd99e</u> | + 10.0000000000000000 000 DAI | ✓ |
| 40 | 2024-01-16 11:03:35 | <u>0xd5e6ab9f046a4ecb63096a954f36497d367f66a2b8f8e61632a63fc50c405d6a</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 41 | 2024-01-16 07:13:29 | <u>0xf97bf2ec9cec4b8a022e8d528854479e5e8c5adb27b776da11097730166f4f09</u> | + 1 rewards | ✓ |
| 42 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229ea8c8aed7ed3200fe30c4f1188e057c4e40c817482e2</u> | + 10.0000000000000000 000 RES | ✓ |
| 43 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229ea8c8aed7ed3200fe30c4f1188e057c4e40c817482e2</u> | - 8.5000000000000000 00 DAI | ✓ |
| 44 | 2024-01-09 15:29:40 | <u>0x2a9341f2deeff441b229ea8c8aed7ed3200fe30c4f1188e057c4e40c817482e2</u> | - 1.5000000000000000 00 DAI | ✓ |
| 45 | 2024-01-09 15:07:07 | <u>0xb5969c4b031d9377f44f8d32e2d3a093b70d7c095e4a3acdcacc7918fda2fa5c</u> | + 10.0000000000000000 000 DAI | ✓ |
| 46 | 2023-12-10 11:27:08 | <u>0x05dcc8df712b88e5cc98c8e4f561098c54753d8cb141b01e24fe8022c01cde1d</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 47 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | + 10.0000000000000000 000 RES | ✓ |
| 48 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | - 8.5000000000000000 00 DAI | ✓ |
| 49 | 2023-12-10 11:25:44 | <u>0x6131ce735c1d013b03da</u> <u>fa3bc4e3736ffe38f9a8e9</u> <u>6ddb19f1969da4dbaf4431</u> | - 1.5000000000000000 00 DAI | ✓ |
| 50 | 2023-12-10 09:36:17 | <u>0x552f501a3ec396450341</u> <u>4eb2261ddd3798ff7349b</u> <u>387989e2a73f4ef535bdf2</u> | + 10.0000000000000000 000 DAI | ✓ |
| 51 | 2023-11-19 13:04:57 | <u>0x3f9423e608ae40e02d15</u> <u>316e71ae4a68d056c498c0</u> <u>41389eec200944a0c5a528</u> | - 50.0000000000000000 000 DAI | ✓ |
| 52 | 2023-11-19 12:01:16 | <u>0x7a1e437f0e60b44912e4</u> <u>40820afa21cc6d4d5d9019</u> <u>1768bdac386380bb4178f6</u> | + 50.0000000000000000 000 DAI | ✓ |
| 53 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c</u> <u>078edf7c1838e0a37c5bec</u> <u>22d75d1e25c8f075e963e0</u> | + 10.0000000000000000 000 RES | ✓ |
| 54 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c</u> <u>078edf7c1838e0a37c5bec</u> <u>22d75d1e25c8f075e963e0</u> | - 8.5000000000000000 00 DAI | ✓ |
| 55 | 2023-11-09 11:45:00 | <u>0x9ed273b9995fce950b2c</u> <u>078edf7c1838e0a37c5bec</u> <u>22d75d1e25c8f075e963e0</u> | - 1.5000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-09 11:36:35 | <u>0xe6e31e98eb9680380bc1759537a811b3e45ffd2d345ada68fe245e489ae34879</u> | + 10.0000000000000000 000 DAI | ✓ |
| 57 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | + 10.0000000000000000 000 RES | ✓ |
| 58 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | - 8.5000000000000000 00 DAI | ✓ |
| 59 | 2023-10-13 04:49:29 | <u>0xccd9c7b975d42e59a03a6396227c30fa0cba3b3654fc669751ec2d5827963d15</u> | - 1.5000000000000000 00 DAI | ✓ |
| 60 | 2023-10-10 12:39:33 | <u>0xbfff8cfeff5335d1618187979a1a61de60ee53c2002df16b90916234ad1b296</u> | + 10.0000000000000000 000 DAI | ✓ |
| 61 | 2023-09-15 21:31:24 | <u>0x1b6cbebdb7dc1c590be001aabbd19531e1ac8523a76f3d39e8474ea195392d30</u> | + 891.0000000000000000 0000 \$ sUSD | ✓ |
| 62 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d12577db08b948f0584607948472ecb0f77f0fb373603c</u> | + 10.0000000000000000 000 RES | ✓ |
| 63 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d12577db08b948f0584607948472ecb0f77f0fb373603c</u> | - 8.5000000000000000 00 DAI | ✓ |
| 64 | 2023-09-15 14:38:03 | <u>0x501f37716b0fdd9a76d12577db08b948f0584607948472ecb0f77f0fb373603c</u> | - 1.5000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 65 | 2023-09-15 14:35:19 | <u>0x4f880baf6f3144d3a46b797fee7b1046b945dfc05116fb934ed7558329f6a2a4</u> | + 10.0000000000000000 000 DAI | ✓ |
| 66 | 2023-09-08 14:45:15 | <u>0xa6ba4b01b992536c0fa41dfdea81359bfd99b0512812a16c361d89e9450ddb9</u> | + 164,150.0000000000 00000000 WHEX | ✓ |
| 67 | 2023-09-08 09:51:13 | <u>0xc1a8d4323415fb5adf8715e114c00208aa582c5f843ffae3be475aa08a6f5d9d</u> | - 20.015296080698860 237 DAI | ✓ |
| 68 | 2023-09-08 09:05:34 | <u>0x7f2f0f538be40049f3e1811196ffef9cf8528128c7df4b8182e98f49a8d5e715</u> | + 20.0000000000000000 000 DAI | ✓ |
| 69 | 2023-08-15 10:33:54 | <u>0x8291745f3eb65f28d6cf5d568c2701af5d53e157f1ca11dc4dfe10de9b1d84ef5</u> | + 106.2000000000000000 2842 LINKBonus.io (to claim) | ✓ |
| 70 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a35dc8a502223dfa587387a8ae9efeaa2c55dfcdd2a007</u> | - 42.5000000000000000 000 DAI | ✓ |
| 71 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a35dc8a502223dfa587387a8ae9efeaa2c55dfcdd2a007</u> | - 7.5000000000000000 00 DAI | ✓ |
| 72 | 2023-08-15 09:55:36 | <u>0x553023a0814b4458e7a35dc8a502223dfa587387a8ae9efeaa2c55dfcdd2a007</u> | - 50.0000000000000000 000 DAI | ✓ |
| 73 | 2023-08-15 09:48:01 | <u>0x9a91734587c9b2273e0cbe9736319f2bb2783f590cd12ebfee2cb48ad4bab01d</u> | - 3.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 74 | 2023-08-15 09:20:57 | <u>0x9b28c6d1afa41cb95ec7afbb90843b23a6a4bcaa30b4e22c2b625b3d11ec55f3</u> | + 7.0000000000000000 00 DAI | ✓ |
| 75 | 2023-08-15 09:15:43 | <u>0xc10aca65dd8ccd6122792b98e5715b0ad8203c9ef7cc2b9c19271620b3b580e0</u> | + 97.0000000000000000 000 DAI | ✓ |
| 76 | 2023-07-17 22:57:06 | <u>0x2ee656240b73d89c6aacdf35f1b40d91a008daa69107b1ede694722b941bd95f</u> | + 40.0000000000000000 000 TR | ✓ |
| 77 | 2023-07-17 22:57:06 | <u>0x2ee656240b73d89c6aacdf35f1b40d91a008daa69107b1ede694722b941bd95f</u> | - 40.0000000000000000 000 DAI | ✓ |
| 78 | 2023-07-17 10:28:46 | <u>0xe8f4e77c61c0aaa2d362af9aa84f70e0a695c842f6d85fb26b1dcbd4fafb5793</u> | + 20.0000000000000000 000 TR | ✓ |
| 79 | 2023-07-17 10:28:46 | <u>0xe8f4e77c61c0aaa2d362af9aa84f70e0a695c842f6d85fb26b1dcbd4fafb5793</u> | - 20.0000000000000000 000 DAI | ✓ |
| 80 | 2023-07-17 10:27:26 | <u>0xe506b985ea84c5ab2453b6e67e241c220e311fe576bf848023575bfc13b76a71</u> | + 10.0000000000000000 000 TR | ✓ |
| 81 | 2023-07-17 10:27:26 | <u>0xe506b985ea84c5ab2453b6e67e241c220e311fe576bf848023575bfc13b76a71</u> | - 10.0000000000000000 000 DAI | ✓ |
| 82 | 2023-07-17 10:26:30 | <u>0x7885f69844cff274b23725546a672e764a9bde0236829ff37e601f19249cfe4d</u> | + 5.0000000000000000 00 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 83 | 2023-07-17 10:26:30 | <u>0x7885f69844cff274b237</u> <u>25546a672e764a9bde0236</u> <u>829ff37e601f19249cfe4d</u> | - 5.0000000000000000 00 DAI | ✓ |
| 84 | 2023-07-17 09:52:40 | <u>0x49ee7c5c4a79250ecc2e</u> <u>4ad29256ee933d2a6fae65</u> <u>aa6597f7b6c2dcb5fb8f06</u> | + 75.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-05-27 15:51:06 | <u>0xfc36e25a56b813950929</u> <u>4bd3b8136748408a49f228</u> <u>57594df85da7b85f7e3c85</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-27 15:49:52 | <u>0x6cafbc4346cfd8acd11</u> <u>41f4f58e6175ace3bea85c</u> <u>17db1acd72e7f7359d09ba</u> | + 1 -drop.net | ✓ |
| 3 | 2024-05-27 15:49:46 | <u>0x7d2a55d0531426e86676</u> <u>711e98b5751e9d705976af</u> <u>778bd43e2a3c1a178a0ddd</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-27 15:49:30 | <u>0xbff5b159dcd6b67b7e90d</u> <u>2e0219f6512683f85355d0</u> <u>59729841a27fc1bb246117</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 5 | 2024-05-27 15:48:52 | <u>0x7e911b5eebbaa16d5304</u> <u>6c1207f9f0c5a6882da413</u> <u>3fa09f4dc39ae1e02c4a51</u> | + 1 -drop.net | ✓ |
| 6 | 2024-05-27 15:48:28 | <u>0xe604f754ff89d00afd21</u> <u>6dda3fb493fde0f329ae18</u> <u>277c7c9716a10a717092d1</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-05-12 09:49:47 | <u>0x6c9029f4de001b00293e</u> <u>b5a5265306919062943486</u> <u>ce81b1a0dacd7b4d02c46a</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-12 09:49:47 | <u>0x6c9029f4de001b00293e</u> <u>b5a5265306919062943486</u> <u>ce81b1a0dacd7b4d02c46a</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-12 09:32:15 | <u>0x72f39762e31295b0f17a</u> <u>9b450a4e6c5f7cd7c04074</u> <u>ff168ab7d9abc51801cb4e</u> | + 1 Reward at [5eth.us] | ✓ |
| 10 | 2024-05-05 03:39:44 | <u>0xae815dc34b946a41b63c</u> <u>7ba545deb5e4d33ace5e8d</u> <u>2f509dab67b00e69273c01</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-04-28 04:55:59 | <u>0xfaa0c0cef45496034155</u> <u>619a3673e960f3b9f73cc5</u> <u>440b1dd888278be599a71d</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 12 | 2024-04-08 19:48:53 | <u>0xd6f7afd1edb865cba1bf</u> <u>266a6b13dcc41eff84ea03</u> <u>d4922ad694cecacd90ad3d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-08 23:14:49 | <u>0x3f98a553342cb2104f04</u> <u>2cac77a9bda996269a88eb</u> <u>5628f934ed935ed49dc037</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 14 | 2024-02-25 01:26:44 | <u>0xc1870bb90983f92f5722</u> <u>5577c1dc26f8fe339483ed</u> <u>f3b04663a64c4a0e1be6a7</u> | + 1 etherevent.co | ✓ |
| 15 | 2024-02-10 03:47:44 | <u>0xf77420dedf7efa0ceecd</u> <u>e03a8c124cad0613bf91d3</u> <u>25c1af6982a6cdb86b77f6</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 16 | 2024-02-10 03:47:44 | <u>0x247137d082280a3a3b31164e57b08bb5947712fdc21256e14b9ebee9296c9eae</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 17 | 2024-01-09 20:31:29 | <u>0x5e10ae3e72c44793d1eb1b1415048e9a79ebc502acf088d02f3217713b4916bc</u> | + 1 3000usdc.com | ✓ |
| 18 | 2023-12-10 15:25:02 | <u>0xd62b97c90d2366055a7f1c65566d04cd73afaca74be818cb2c62250ba18cfd9a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-10 09:38:09 | <u>0xba153bf7e1174894d0b5f59675b10d60ffe1da4a0631a0f20b17d83052343561</u> | + 1 1000usdc.net | ✓ |
| 20 | 2023-12-10 09:38:07 | <u>0xe22bfc42d2f87407607c6afc03e34e02e6e273210659b568aec93fa6cb89c11</u> | + 1 2000usdt.link | ✓ |
| 21 | 2023-11-19 13:09:21 | <u>0xee3ac97e855b6763294966c11ca1cf9b97479ff4438d0dd24e911b9a1ce06f56</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-19 12:01:34 | <u>0x78dba8e22fd9addc7d9af74c7e52fe89f2bead19bc64bca816f82ef68f5c4269</u> | + 1 ro | ✓ |
| 23 | 2023-11-19 12:01:34 | <u>0x7c2857e4352d98654cfb850d61acc458ec33c91ceb d64b2505681252c5771120</u> | + 1 yz | ✓ |
| 24 | 2023-11-10 11:22:20 | <u>0xc3982c9eb305e0e115e3f5c60f1157f867cdcc21aac3a28e3d7b1725ef77300</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 25 | 2023-11-09 12:42:17 | <u>0xe2792e71a4038478b11c</u> <u>a94f4fd56f88f258d82325</u> <u>ff91138aec4330370b92db</u> | + 1 p1.org | ✓ |
| 26 | 2023-10-29 14:26:13 | <u>0x45beb0b065f9e79b8bb4</u> <u>ee4afeeba2394bece65743</u> <u>254793fe97860a1cd0c39a</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-13 14:31:36 | <u>0x0046e53ee0e71b93972b</u> <u>5774d02709f238acbae255</u> <u>63a95e28750c47a5864084</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-13 04:49:45 | <u>0x5c314f797bcae911ae81</u> <u>b6bf4c3a089bc3da9b1afb</u> <u>84a49f2e279ba2d5705b26</u> | + 1 rg | ✓ |
| 29 | 2023-09-16 14:27:13 | <u>0xed22d4de4a4d636371b8</u> <u>aa90c3f607c0eaeef41fdf0</u> <u>53e12982ec75f8d7168fa2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 30 | 2023-09-15 15:17:53 | <u>0x71149af817ffa3ad238a</u> <u>b2a67faab0e629cf0915bf</u> <u>940f5e272e023025f03d5e</u> | + 1 Uniswap giveaway | ✓ |
| 31 | 2023-09-15 15:16:31 | <u>0xa15cdf04ad2086dfff00</u> <u>df47de49f2fc2882c02a7c</u> <u>0fddd017cb6a28510221e2</u> | + 1 Base Chain Raffle | ✓ |
| 32 | 2023-09-15 15:16:05 | <u>0x0247438459e199f9413e</u> <u>3a5e50155e5edfd98be0ca</u> <u>3a89d39a28a007504ecf0b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-09-15 15:15:49 | <u>0x1045021bbe7af275736c</u> <u>3a79fa6aae1777862765d6</u> <u>bf99871345d45cebc5065f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 34 | 2023-09-15 15:10:01 | <u>0x663b73c004bc5315c1f2e9a67700be1433ad3f2884ccd9f0281712211972101e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-15 15:08:57 | <u>0xf9a2727a51e8c85d3d62aa3b5d25b3e9cf89d58510285b676e0e7bb4da7297fd</u> | + 1 LIDO Drop | ✓ |
| 36 | 2023-09-15 15:08:01 | <u>0xdd3da6a0eb78d7a3862bed8a319bd8c471446130ad767e2b369e647a2a3a551c</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-13 22:12:42 | <u>0x8a2c65da2c9adf9300e2efa6fad12031d21f769b56dab40a829f4e0f63b180a8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-12 10:01:26 | <u>0x4c7e86d1c44bc06b7b5c2e09273019eea82e73da3e4909d77fddd5737c952cab</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-06 23:39:30 | <u>0x9012c9d359a0bd789665a0f42947b28c546e876d8093d557bd66cd4391a76959</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-04 20:17:18 | <u>0xf8e5f6f6859b6e0a3dbf0c0b9807dec58ea50acc74996fe49ccab31bb757dfa1</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-08-30 18:36:55 | <u>0xe4e4af863fb59662a1cb9fd4e1a09d440852ee5e16143506f39c90e52aba3396</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-30 04:01:23 | <u>0xea5b54cfae3e1b99b64c68b2e5e8b8ecca5056aebc ee3234d3c39a69f985ca84</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 43 | 2023-08-28 15:04:50 | <u>0x0e6c0076ec5b0d0590f548d1244818ba14b82a283e09b1046a5f859b9fcfb5c4</u> | + 1 claim.circlest.org | ✓ |
| 44 | 2023-08-26 20:50:01 | <u>0x5512453ba960c05bbe4e60aac7b024f2a4309021c8d6f167d0ce79e47671e5da</u> | + 1 claim.circleweekly.com | ✓ |
| 45 | 2023-08-26 01:52:15 | <u>0xb522b893c9cd4bb77b11f003f80b6260e4de676b04101766a1ed1151ec694ec1</u> | + 1 VOUCHER | ✓ |
| 46 | 2023-08-25 22:26:17 | <u>0xf3525af26b2b1244b81f9ef415f8615c89776e62f07f7ee690f8dcaa8c00e70d</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-25 21:30:13 | <u>0x50e7f4d148de25e97b2d17870720d8ace1c7bfda86b845016782f13cb81d9c7f</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.