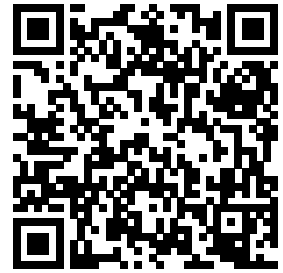


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x31405da57ea1d409b6b4b8730a97d57c864bcc11</u> |
| TOTAL RECEIVED | 5.154123547119620952 MATIC |
| | 1.98 USD |
| TOTAL SEND | 4.220037479756313381 MATIC |
| | 1.62 USD |










| Token | Balance |
|-------------------|--------------------------------------|
| MATIC | 0.934086067363306793 MATIC |
| | 0.35 USD |
| (PoS) Wrapped BTC | 0.00000001 WBTC |
| | 0.00 USD |
| Bitcoin | 0.00000012 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.413000 USDC |
| | 0.41 USD |
| Wrapped Ether | 0.000015993380484880 WETH |
| | 0.04 USD |
| (PoS) Tether USD | 0.020000 USDT |
| | 0.01 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| @SNXPooL.com | 395.000000000000000000 wSNX |










| Token | Balance |
|--------------------------------|--------------------------------|
| Aave Polygon WBTC | 0.00000004 aPoLWBTC |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| Galaxy OAT | 1 OAT |
| StarBored | 1 StarBored |
| Uniswap V3 Positions NFT-V1 | 1 UNI-V3-POS |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 1000 UNI | N/A NFT Airdrop |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 0.05 WBTC | N/A NFT Airdrop |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 1 stETH | N/A LIDO Drop |
| 5 ETH by Base | N/A NFT Airdrop |



MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-26 04:42:49 | <u>0x87f628f68a5553af6d6d</u> <u>dad09ce4ae70f0d216f65f</u> <u>f49a39f26df1d7dce2b297</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-26 04:42:49 | <u>0x87f628f68a5553af6d6d</u> <u>dad09ce4ae70f0d216f65f</u> <u>f49a39f26df1d7dce2b297</u> | - 0.0034652834865789 02 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-26 04:42:49 | <u>0x87f628f68a5553af6d6d</u> <u>dad09ce4ae70f0d216f65f</u> <u>f49a39f26df1d7dce2b297</u> | - 0.00000000000031902 61 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-06 07:21:14 | <u>0x90ce010f0cccbc7d717e</u> <u>385d1dd2bf55500a25fc60</u> <u>b13f91a4f59bdb09ba500a</u> | - 0.0615598629655060 01 MATIC  0.04 USD | ✓ |
| 5 | 2024-02-06 07:21:14 | <u>0x90ce010f0cccbc7d717e</u> <u>385d1dd2bf55500a25fc60</u> <u>b13f91a4f59bdb09ba500a</u> | - 0.0128736036111037 60 MATIC  0.01 USD | ✓ |
| 6 | 2024-02-06 07:21:14 | <u>0x90ce010f0cccbc7d717e</u> <u>385d1dd2bf55500a25fc60</u> <u>b13f91a4f59bdb09ba500a</u> | - 0.0052709743888962 40 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 07:20:46 | <u>0x7b9a1036dd4716b535b6</u> <u>6f189912730d08b100b271</u> <u>5d347b2e91ed223083f36c</u> | - 0.2433425824698018 38 MATIC  0.19 USD | ✓ |
| 8 | 2024-02-06 07:20:46 | <u>0x7b9a1036dd4716b535b6</u> <u>6f189912730d08b100b271</u> <u>5d347b2e91ed223083f36c</u> | - 0.0322139016564648 72 MATIC  0.02 USD | ✓ |
| 9 | 2024-02-06 07:20:46 | <u>0x7b9a1036dd4716b535b6</u> <u>6f189912730d08b100b271</u> <u>5d347b2e91ed223083f36c</u> | - 0.0135658283435351 24 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-11 05:59:34 | <u>0xf5c5a464c7a823a686e1ca03cb8d30221da315aef296055398e7bf157d11cea8</u> | - 0.0595908561389728 17 MATIC  0.04 USD | ✓ |
| 11 | 2023-11-11 05:59:34 | <u>0xf5c5a464c7a823a686e1ca03cb8d30221da315aef296055398e7bf157d11cea8</u> | - 0.0104945961526445 40 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-11 05:59:34 | <u>0xf5c5a464c7a823a686e1ca03cb8d30221da315aef296055398e7bf157d11cea8</u> | - 0.0438495188473554 61 MATIC  0.03 USD | ✓ |
| 13 | 2023-11-11 05:58:52 | <u>0x3dda45f6b6498b20551e ead2888eabacce3c7c142e b245ac80c72025f9414fff</u> | - 0.0577394356423096 14 MATIC  0.04 USD | ✓ |
| 14 | 2023-11-11 05:58:52 | <u>0x3dda45f6b6498b20551e ead2888eabacce3c7c142e b245ac80c72025f9414fff</u> | - 0.0091375810896198 61 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-11 05:58:52 | <u>0x3dda45f6b6498b20551e ead2888eabacce3c7c142e b245ac80c72025f9414fff</u> | - 0.0452065339103801 39 MATIC  0.03 USD | ✓ |
| 16 | 2023-07-11 06:34:47 | <u>0xd63ce224ddcc2892cefe5635fdd5e90043571fcf8c846acd796b4c32a3b1bed2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-11 06:34:47 | <u>0xd63ce224ddcc2892cefe5635fdd5e90043571fcf8c846acd796b4c32a3b1bed2</u> | - 0.0031308358471307 52 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-11 06:34:47 | <u>0xd63ce224ddcc2892cefe5635fdd5e90043571fcf8c846acd796b4c32a3b1bed2</u> | - 0.0051309241528692 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-04 07:23:00 | <u>0xb156a7ff114873208f52</u> <u>3687abaf6e7618305b7ef6</u> <u>90049a3607f79d7498f34f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-04 07:23:00 | <u>0xb156a7ff114873208f52</u> <u>3687abaf6e7618305b7ef6</u> <u>90049a3607f79d7498f34f</u> | - 0.0205297838427528 46 MATIC  0.01 USD | ✓ |
| 21 | 2023-07-04 07:23:00 | <u>0xb156a7ff114873208f52</u> <u>3687abaf6e7618305b7ef6</u> <u>90049a3607f79d7498f34f</u> | - 0.0373706451572471 54 MATIC  0.02 USD | ✓ |
| 22 | 2023-07-04 07:22:50 | <u>0xa9f4522c6b919673c229</u> <u>c20b83b43505ec1f7e4832</u> <u>778984514e3d34650a308f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-04 07:22:50 | <u>0xa9f4522c6b919673c229</u> <u>c20b83b43505ec1f7e4832</u> <u>778984514e3d34650a308f</u> | - 0.0042697523792498 56 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-04 07:22:50 | <u>0xa9f4522c6b919673c229</u> <u>c20b83b43505ec1f7e4832</u> <u>778984514e3d34650a308f</u> | - 0.0088003196207501 43 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-04 07:22:06 | <u>0xf5275f24387ea0f8e199</u> <u>d6c74e75c8754e69639146</u> <u>5566dbe5ee1fbddf04807b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-04 07:22:06 | <u>0xf5275f24387ea0f8e199</u> <u>d6c74e75c8754e69639146</u> <u>5566dbe5ee1fbddf04807b</u> | - 0.0544964344201173 47 MATIC  0.03 USD | ✓ |
| 27 | 2023-07-04 07:22:06 | <u>0xf5275f24387ea0f8e199</u> <u>d6c74e75c8754e69639146</u> <u>5566dbe5ee1fbddf04807b</u> | - 0.1422310905798826 46 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-04 07:21:34 | <u>0xc2e07bb85d8b77916a2d8b55945a1beb00483816fd1f4aaa5e65e6206ac06e6e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-04 07:21:34 | <u>0xc2e07bb85d8b77916a2d8b55945a1beb00483816fd1f4aaa5e65e6206ac06e6e</u> | - 0.0573459990668245 34 MATIC  0.04 USD | ✓ |
| 30 | 2023-07-04 07:21:34 | <u>0xc2e07bb85d8b77916a2d8b55945a1beb00483816fd1f4aaa5e65e6206ac06e6e</u> | - 0.1344942969331754 67 MATIC  0.09 USD | ✓ |
| 31 | 2023-07-04 07:21:12 | <u>0xbe6db0247385ec1bdd09edd2fe837b8e624aa00a819a9fefe236d798a4278113</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-04 07:21:12 | <u>0xbe6db0247385ec1bdd09edd2fe837b8e624aa00a819a9fefe236d798a4278113</u> | - 0.0043445467219262 04 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-04 07:21:12 | <u>0xbe6db0247385ec1bdd09edd2fe837b8e624aa00a819a9fefe236d798a4278113</u> | - 0.0122541172780737 97 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-04 07:19:54 | <u>0x934a27fe6a62ae97c5cd904f9807f57fa7c84c223062531f8418c2d4695f99c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-04 07:19:54 | <u>0x934a27fe6a62ae97c5cd904f9807f57fa7c84c223062531f8418c2d4695f99c9</u> | - 0.0099152011576397 70 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-04 07:19:54 | <u>0x934a27fe6a62ae97c5cd904f9807f57fa7c84c223062531f8418c2d4695f99c9</u> | - 0.0226709938423602 31 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-04 07:19:04 | <u>0x7b6969cb058a621b06d5</u> <u>2d74665a28182bef708333</u> <u>a27dd07f887ed174b807c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-04 07:19:04 | <u>0x7b6969cb058a621b06d5</u> <u>2d74665a28182bef708333</u> <u>a27dd07f887ed174b807c6</u> | - 0.0119912816106352 73 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-04 07:19:04 | <u>0x7b6969cb058a621b06d5</u> <u>2d74665a28182bef708333</u> <u>a27dd07f887ed174b807c6</u> | - 0.0395538913893647 29 MATIC  0.02 USD | ✓ |
| 40 | 2023-07-04 07:18:52 | <u>0x3be213df6551c6ac9d98</u> <u>eede47bacab22ee252baed</u> <u>6b43ecf5bb58fa091badd6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-04 07:18:52 | <u>0x3be213df6551c6ac9d98</u> <u>eede47bacab22ee252baed</u> <u>6b43ecf5bb58fa091badd6</u> | - 0.0029858038187524 65 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-04 07:18:52 | <u>0x3be213df6551c6ac9d98</u> <u>eede47bacab22ee252baed</u> <u>6b43ecf5bb58fa091badd6</u> | - 0.0097529761812475 34 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b8</u> <u>4fef020f68ccf94c04f517</u> <u>f3e563da8a1fc9a967040d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b8</u> <u>4fef020f68ccf94c04f517</u> <u>f3e563da8a1fc9a967040d</u> | - 0.0333614276460404 15 MATIC  0.02 USD | ✓ |
| 45 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b8</u> <u>4fef020f68ccf94c04f517</u> <u>f3e563da8a1fc9a967040d</u> | - 0.1568395563539595 75 MATIC  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-07-04 07:18:02 | <u>0xf00e5105195f620aadf1</u> <u>5dc1585469d721a3e62036</u> <u>573b4f3e6fae6c1fb19340</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-04 07:18:02 | <u>0xf00e5105195f620aadf1</u> <u>5dc1585469d721a3e62036</u> <u>573b4f3e6fae6c1fb19340</u> | - 0.0050248350049781 52 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-04 07:18:02 | <u>0xf00e5105195f620aadf1</u> <u>5dc1585469d721a3e62036</u> <u>573b4f3e6fae6c1fb19340</u> | - 0.0276444629950218 48 MATIC  0.01 USD | ✓ |
| 49 | 2023-07-04 07:17:48 | <u>0x2cb768b3b47f57a21c12</u> <u>f73f42708a391a98f26501</u> <u>ce1aee16fd7840be3fad45</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-04 07:17:48 | <u>0x2cb768b3b47f57a21c12</u> <u>f73f42708a391a98f26501</u> <u>ce1aee16fd7840be3fad45</u> | - 0.0015301955288359 40 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-04 07:17:48 | <u>0x2cb768b3b47f57a21c12</u> <u>f73f42708a391a98f26501</u> <u>ce1aee16fd7840be3fad45</u> | - 0.0100204164711640 60 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-04 07:17:48 | <u>0x3ab279f2421bcc712842</u> <u>dd6a9997de30c9670f5ee4</u> <u>22ebe97aaf228a973454a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-04 07:17:48 | <u>0x3ab279f2421bcc712842</u> <u>dd6a9997de30c9670f5ee4</u> <u>22ebe97aaf228a973454a0</u> | - 0.0019160760862284 30 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-04 07:17:48 | <u>0x3ab279f2421bcc712842</u> <u>dd6a9997de30c9670f5ee4</u> <u>22ebe97aaf228a973454a0</u> | - 0.0125473379137715 69 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-07-04 07:17:02 | <u>0x45093a05a829b2b40968</u> <u>913c38cc111d20022b838d</u> <u>b9e423b04b4d6f312c90c5</u> | - 0.04499999999999999 98 MATIC  0.03 USD | ✓ |
| 56 | 2023-07-04 07:17:02 | <u>0x45093a05a829b2b40968</u> <u>913c38cc111d20022b838d</u> <u>b9e423b04b4d6f312c90c5</u> | - 0.0030787914528305 55 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-04 07:17:02 | <u>0x45093a05a829b2b40968</u> <u>913c38cc111d20022b838d</u> <u>b9e423b04b4d6f312c90c5</u> | - 0.0280051235471694 45 MATIC  0.01 USD | ✓ |
| 58 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c56</u> <u>1763ef4df3b35f355025a8</u> <u>dbbcf23c72d971d423b3c0</u> | - 0.0141201042023260 60 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c56</u> <u>1763ef4df3b35f355025a8</u> <u>dbbcf23c72d971d423b3c0</u> | - 0.0103877104538940 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c56</u> <u>1763ef4df3b35f355025a8</u> <u>dbbcf23c72d971d423b3c0</u> | - 0.0834450295461059 98 MATIC  0.05 USD | ✓ |
| 61 | 2023-07-04 07:16:18 | <u>0x74063a4e222b576ea692</u> <u>4462cda531eaf00ff51159</u> <u>baefb796b4572fa2e5d320</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-04 07:16:18 | <u>0x74063a4e222b576ea692</u> <u>4462cda531eaf00ff51159</u> <u>baefb796b4572fa2e5d320</u> | - 0.0039976725522849 12 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-04 07:16:18 | <u>0x74063a4e222b576ea692</u> <u>4462cda531eaf00ff51159</u> <u>baefb796b4572fa2e5d320</u> | - 0.0089773394477150 88 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-04 07:15:44 | <u>0x6aa697232337e82ee139</u> <u>eb0d7ce7f581af10694af6</u> <u>42c292c8c6a91462563775</u> | - 0.010999999999999999 99 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-04 07:15:44 | <u>0x6aa697232337e82ee139</u> <u>eb0d7ce7f581af10694af6</u> <u>42c292c8c6a91462563775</u> | - 0.0090273772185490 40 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-04 07:15:44 | <u>0x6aa697232337e82ee139</u> <u>eb0d7ce7f581af10694af6</u> <u>42c292c8c6a91462563775</u> | - 0.0191955327814509 61 MATIC  0.01 USD | ✓ |
| 67 | 2023-07-04 07:15:32 | <u>0x0be3d84024b28b5636ab</u> <u>e840c6877e0fad92c04eff</u> <u>42534d7342bd31c1134a06</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-04 07:15:32 | <u>0x0be3d84024b28b5636ab</u> <u>e840c6877e0fad92c04eff</u> <u>42534d7342bd31c1134a06</u> | - 0.0097666222719587 67 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-04 07:15:32 | <u>0x0be3d84024b28b5636ab</u> <u>e840c6877e0fad92c04eff</u> <u>42534d7342bd31c1134a06</u> | - 0.0192255907280412 32 MATIC  0.01 USD | ✓ |
| 70 | 2023-07-04 07:15:06 | <u>0xf1bb72e9e4bbb4ace07a</u> <u>e58d4a97f921101a1cf5a6</u> <u>14063e3661d8c7f8794bc0</u> | - 0.0427241223512839 91 MATIC  0.03 USD | ✓ |
| 71 | 2023-07-04 07:15:06 | <u>0xf1bb72e9e4bbb4ace07a</u> <u>e58d4a97f921101a1cf5a6</u> <u>14063e3661d8c7f8794bc0</u> | - 0.0139804950711165 56 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-04 07:15:06 | <u>0xf1bb72e9e4bbb4ace07a</u> <u>e58d4a97f921101a1cf5a6</u> <u>14063e3661d8c7f8794bc0</u> | - 0.0298729539288834 43 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-04 07:13:56 | <u>0x861bd958a4b31fe490fd</u> <u>42dd9a5cf6cba262d5057e</u> <u>4651ed69955b8e86a621c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-04 07:13:56 | <u>0x861bd958a4b31fe490fd</u> <u>42dd9a5cf6cba262d5057e</u> <u>4651ed69955b8e86a621c6</u> | - 0.0357881675126866 67 MATIC  0.02 USD | ✓ |
| 75 | 2023-07-04 07:13:56 | <u>0x861bd958a4b31fe490fd</u> <u>42dd9a5cf6cba262d5057e</u> <u>4651ed69955b8e86a621c6</u> | - 0.0568851294873133 35 MATIC  0.04 USD | ✓ |
| 76 | 2023-07-04 07:13:10 | <u>0x4cb9ab5773366320c5d0</u> <u>609d79f1ae2d26ffd93857</u> <u>945c668f944ee1c014883a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-04 07:13:10 | <u>0x4cb9ab5773366320c5d0</u> <u>609d79f1ae2d26ffd93857</u> <u>945c668f944ee1c014883a</u> | - 0.0188181307606353 35 MATIC  0.01 USD | ✓ |
| 78 | 2023-07-04 07:13:10 | <u>0x4cb9ab5773366320c5d0</u> <u>609d79f1ae2d26ffd93857</u> <u>945c668f944ee1c014883a</u> | - 0.0377119102393646 68 MATIC  0.02 USD | ✓ |
| 79 | 2023-07-04 07:12:38 | <u>0x3787deb03c7ddb0e336a</u> <u>718affa32beadee574c535</u> <u>9b5655ad3e71db9c78de7f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-04 07:12:38 | <u>0x3787deb03c7ddb0e336a</u> <u>718affa32beadee574c535</u> <u>9b5655ad3e71db9c78de7f</u> | - 0.0048837957482899 52 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-04 07:12:38 | <u>0x3787deb03c7ddb0e336a</u> <u>718affa32beadee574c535</u> <u>9b5655ad3e71db9c78de7f</u> | - 0.0098525802517100 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-04 07:12:02 | <u>0xe195010185e91bdc9f4a9adbc543fa20d45ce7e61d110be69550396a46aed775</u> | - 0.025000000000000000 01 MATIC  0.01 USD | ✓ |
| 83 | 2023-07-04 07:12:02 | <u>0xe195010185e91bdc9f4a9adbc543fa20d45ce7e61d110be69550396a46aed775</u> | - 0.0165451270666355 72 MATIC  0.01 USD | ✓ |
| 84 | 2023-07-04 07:12:02 | <u>0xe195010185e91bdc9f4a9adbc543fa20d45ce7e61d110be69550396a46aed775</u> | - 0.0462389889333644 29 MATIC  0.03 USD | ✓ |
| 85 | 2023-07-04 07:11:28 | <u>0xa9123addc42d0c9c66004f0c75e52c44e60bd5bb6ba00cce450fb07a8cd816fb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-04 07:11:28 | <u>0xa9123addc42d0c9c66004f0c75e52c44e60bd5bb6ba00cce450fb07a8cd816fb</u> | - 0.0182768648047943 04 MATIC  0.01 USD | ✓ |
| 87 | 2023-07-04 07:11:28 | <u>0xa9123addc42d0c9c66004f0c75e52c44e60bd5bb6ba00cce450fb07a8cd816fb</u> | - 0.0401621751952056 93 MATIC  0.02 USD | ✓ |
| 88 | 2023-07-04 07:10:54 | <u>0x5420807df144c20daaa9e300dcace18e91f44a677ec26fce3d242bca7662b313</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-04 07:10:54 | <u>0x5420807df144c20daaa9e300dcace18e91f44a677ec26fce3d242bca7662b313</u> | - 0.0061147536210668 40 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-04 07:10:54 | <u>0x5420807df144c20daaa9e300dcace18e91f44a677ec26fce3d242bca7662b313</u> | - 0.0126615783789331 61 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-07-04 07:10:12 | <u>0xc78b73034a1bc600485c</u> <u>0b18b693675d435ac96093</u> <u>5638783001ca350ca25189</u> | - 1.6000000000000000 89 MATIC  1.12 USD | ✓ |
| 92 | 2023-07-04 07:10:12 | <u>0xc78b73034a1bc600485c</u> <u>0b18b693675d435ac96093</u> <u>5638783001ca350ca25189</u> | - 0.0104422841434737 27 MATIC  0.00 USD | ✓ |
| 93 | 2023-07-04 07:10:12 | <u>0xc78b73034a1bc600485c</u> <u>0b18b693675d435ac96093</u> <u>5638783001ca350ca25189</u> | - 0.0387179738565262 69 MATIC  0.02 USD | ✓ |
| 94 | 2023-07-04 07:07:36 | <u>0x84052ad3b0bf1861567a</u> <u>09b73e693965130d88dcd5</u> <u>3ba5bf86ff349cf9759734</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-04 07:07:36 | <u>0x84052ad3b0bf1861567a</u> <u>09b73e693965130d88dcd5</u> <u>3ba5bf86ff349cf9759734</u> | - 0.0142474955220921 25 MATIC  0.01 USD | ✓ |
| 96 | 2023-07-04 07:07:36 | <u>0x84052ad3b0bf1861567a</u> <u>09b73e693965130d88dcd5</u> <u>3ba5bf86ff349cf9759734</u> | - 0.0339375144779078 75 MATIC  0.02 USD | ✓ |
| 97 | 2023-07-04 07:07:16 | <u>0xf424fb0c19786704ffcc</u> <u>673f4479c7ff756dfc0257</u> <u>b6094b807b9c3cb89245e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-04 07:07:16 | <u>0xf424fb0c19786704ffcc</u> <u>673f4479c7ff756dfc0257</u> <u>b6094b807b9c3cb89245e8</u> | - 0.0044449849871966 04 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-04 07:07:16 | <u>0xf424fb0c19786704ffcc</u> <u>673f4479c7ff756dfc0257</u> <u>b6094b807b9c3cb89245e8</u> | - 0.0113192350128033 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-07-04 07:06:26 | <u>0xd8f1f8756b2f6b253149</u> <u>8d05832b80a4dd08addf22</u> <u>9f775aa78408c17934d589</u> | - 0.019000000000000000 00 MATIC  0.01 USD | ✓ |
| 101 | 2023-07-04 07:06:26 | <u>0xd8f1f8756b2f6b253149</u> <u>8d05832b80a4dd08addf22</u> <u>9f775aa78408c17934d589</u> | - 0.0044017894004677 29 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-04 07:06:26 | <u>0xd8f1f8756b2f6b253149</u> <u>8d05832b80a4dd08addf22</u> <u>9f775aa78408c17934d589</u> | - 0.0330475235995322 73 MATIC  0.02 USD | ✓ |
| 103 | 2023-06-14 05:03:39 | <u>0x08d5c7e22a50616b13d2</u> <u>d9837372abec2ce50fe96e</u> <u>1a8e20aaa128fa4d21d6f9</u> | - 0.0487640819570437 99 MATIC  0.03 USD | ✓ |
| 104 | 2023-06-14 05:03:39 | <u>0x08d5c7e22a50616b13d2</u> <u>d9837372abec2ce50fe96e</u> <u>1a8e20aaa128fa4d21d6f9</u> | - 0.0155024889630743 88 MATIC  0.01 USD | ✓ |
| 105 | 2023-06-14 05:03:39 | <u>0x08d5c7e22a50616b13d2</u> <u>d9837372abec2ce50fe96e</u> <u>1a8e20aaa128fa4d21d6f9</u> | - 0.0415265270369256 09 MATIC  0.02 USD | ✓ |
| 106 | 2023-06-14 05:03:15 | <u>0x9b1205911d753fbc1b6c</u> <u>95dbd936dd1df858aa30fa</u> <u>b66225635088e936a0afad</u> | - 0.0541311505393005 24 MATIC  0.03 USD | ✓ |
| 107 | 2023-06-14 05:03:15 | <u>0x9b1205911d753fbc1b6c</u> <u>95dbd936dd1df858aa30fa</u> <u>b66225635088e936a0afad</u> | - 0.0170644299897792 61 MATIC  0.01 USD | ✓ |
| 108 | 2023-06-14 05:03:15 | <u>0x9b1205911d753fbc1b6c</u> <u>95dbd936dd1df858aa30fa</u> <u>b66225635088e936a0afad</u> | - 0.0399645860102207 37 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-06-14 05:02:51 | <u>0x4f0a2cefff2baefcca56</u> <u>6115344fa726f7e6bfd213</u> <u>0294cf55c0590cdd933b5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-06-14 05:02:51 | <u>0x4f0a2cefff2baefcca56</u> <u>6115344fa726f7e6bfd213</u> <u>0294cf55c0590cdd933b5f</u> | - 0.0044472066560137 70 MATIC  0.00 USD | ✓ |
| 111 | 2023-06-14 05:02:51 | <u>0x4f0a2cefff2baefcca56</u> <u>6115344fa726f7e6bfd213</u> <u>0294cf55c0590cdd933b5f</u> | - 0.0075283393439862 30 MATIC  0.00 USD | ✓ |
| 112 | 2023-06-14 05:02:09 | <u>0x26ee7ae5a322acbd2d3a</u> <u>63c4f13245c1afea5ab84b</u> <u>cedc00e2701d5522c7d643</u> | - 0.050000000000000000 03 MATIC  0.03 USD | ✓ |
| 113 | 2023-06-14 05:02:09 | <u>0x26ee7ae5a322acbd2d3a</u> <u>63c4f13245c1afea5ab84b</u> <u>cedc00e2701d5522c7d643</u> | - 0.0063498345518640 20 MATIC  0.00 USD | ✓ |
| 114 | 2023-06-14 05:02:09 | <u>0x26ee7ae5a322acbd2d3a</u> <u>63c4f13245c1afea5ab84b</u> <u>cedc00e2701d5522c7d643</u> | - 0.0359926054481359 77 MATIC  0.02 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 07:21:14 | <u>0x90ce010f0cccbc7d717e</u> <u>385d1dd2bf55500a25fc60</u> <u>b13f91a4f59bdb09ba500a</u> | + 0.0102599771609176 68 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-06 07:20:46 | <u>0x7b9a1036dd4716b535b6</u> <u>6f189912730d08b100b271</u> <u>5d347b2e91ed223083f36c</u> | + 0.0012106596142776 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c561763ef4df3b35f355025a8dbbcf23c72d971d423b3c0</u> | + 0.0000000084958093 38 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-04 07:15:06 | <u>0xf1bb72e9e4bbb4ace07ae58d4a97f921101a1cf5a614063e3661d8c7f8794bc0</u> | + 0.0002125578226432 03 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-04 07:11:28 | <u>0xa9123addc42d0c9c66004f0c75e52c44e60bd5bb6ba00cce450fb07a8cd816fb</u> | + 1.5959163534453282 28 MATIC  1.12 USD | ✓ |
| 6 | 2023-07-04 07:07:36 | <u>0x84052ad3b0bf1861567a09b73e693965130d88dcd53ba5bf86ff349cf9759734</u> | + 2.7699043649127617 07 MATIC  1.95 USD | ✓ |
| 7 | 2023-04-23 08:07:37 | <u>0x63dfb12b4e2ab1ee3ea5963d9e6d34bd99074d7db477657b35d39851e701e0aa</u> | + 0.0479251315783967 98 MATIC  0.04 USD | ✓ |
| 8 | 2023-04-23 07:54:01 | <u>0x913ecb68e55f58f002e1f4e2df6f4852eec7cf394db6c0572f59143c9aeb5e34</u> | + 0.7286944940894858 34 MATIC  0.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-26 04:45:33 | <u>0x719c5aea639e06f02cb8f3d147a8ebe62461447253c8eba4d67bfd643d2d0a6e</u> | + 63,701.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-03-16 02:06:12 | <u>0x93791a97cc0e3a082d087d82e9841b6dd8ae6df619b1fb6a9d2498b3b0dc2398</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-07 00:49:15 | <u>0xa9d6062defdf82da8d44</u> <u>ea4db9bc174badf9f60f5c</u> <u>29c1ae2317e66f20f85021</u> | + 3,888.00000000000000 000000 tps://applcoin.vip | ✓ |
| 4 | 2024-02-06 07:21:14 | <u>0x90ce010f0cccbc7d717e</u> <u>385d1dd2bf55500a25fc60</u> <u>b13f91a4f59bdb09ba500a</u> | - 3.0000000000000000 00 FUSE | ✓ |
| 5 | 2024-02-06 07:20:56 | <u>0xbf0c3ba4cd29de310d90</u> <u>070ade4d1897af667bea4e</u> <u>13ba14f357735e41a8d235</u> | + 1 rewards | ✓ |
| 6 | 2024-02-06 07:20:46 | <u>0x7b9a1036dd4716b535b6</u> <u>6f189912730d08b100b271</u> <u>5d347b2e91ed223083f36c</u> | + 3.0000000000000000 00 FUSE | ✓ |
| 7 | 2024-01-14 10:39:20 | <u>0xbdd152a7e3e557a2afde</u> <u>21ee7b6e6e2e3e2c287b96</u> <u>b52be3793595461a349a0a</u> | + 1 wards | ✓ |
| 8 | 2024-01-13 18:02:30 | <u>0xbb74b50f73e21b01497b</u> <u>7e384a84066cd3308dfb2c</u> <u>40c45fc4bf591a1b5404df</u> | + 1 wards | ✓ |
| 9 | 2023-11-11 19:39:48 | <u>0x0d2496ef5488fc36757e</u> <u>d88d16945f09307afc091b</u> <u>1a174d975f3e8079cec257</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 10 | 2023-11-11 05:59:34 | <u>0xf5c5a464c7a823a686e1</u> <u>ca03cb8d30221da315aef2</u> <u>96055398e7bf157d11cea8</u> | - 0.0011100000000000 00 agEUR | ✓ |
| 11 | 2023-11-11 05:58:52 | <u>0x3dda45f6b6498b20551e</u> <u>ead2888eabacce3c7c142e</u> <u>b245ac80c72025f9414fff</u> | - 0.0011100000000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-09-17 23:55:26 | <u>0x3038eaf012c549008c57e1650d3e619878be91970ba52011ba1870307824aa9d</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 13 | 2023-08-10 05:50:40 | <u>0x0c3321cfce109b4bd4f2ed33df2d22246cc83193a3bd281615be2a4d89ba8f57</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-08-08 13:50:17 | <u>0x2d5802bc944b22a5a65416777b36ed155ad0c2a465b8417f5c8dbcdd73adb3ef</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 15 | 2023-07-11 06:34:47 | <u>0xd63ce224ddcc2892cefe5635fdd5e90043571fcf8c846acd796b4c32a3b1bed2</u> | - 54.000000 USDC  54.02 USD | ✓ |
| 16 | 2023-07-04 21:14:38 | <u>0x9ba809501ad1a5d9a855602e86f8adfd873f82a84591ee7341cd1c347c527ef9</u> | + 54.400000 USDC  54.39 USD | ✓ |
| 17 | 2023-07-04 07:23:00 | <u>0xb156a7ff114873208f523687abaf6e7618305b7ef690049a3607f79d7498f34f</u> | + 0.0094983901803193 92 HOP-LP-USDT | ✓ |
| 18 | 2023-07-04 07:23:00 | <u>0xb156a7ff114873208f523687abaf6e7618305b7ef690049a3607f79d7498f34f</u> | - 0.010000 USDT  0.01 USD | ✓ |
| 19 | 2023-07-04 07:22:06 | <u>0xf5275f24387ea0f8e199d6c74e75c8754e696391465566dbe5ee1fbddf04807b</u> | + 0.0000040258653806 30 crvUSDBTCETH | ✓ |
| 20 | 2023-07-04 07:22:06 | <u>0xf5275f24387ea0f8e199d6c74e75c8754e696391465566dbe5ee1fbddf04807b</u> | - 0.005000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-07-04 07:21:34 | <u>0xc2e07bb85d8b77916a2d8b55945a1beb00483816fd1f4aaa5e65e6206ac06e6e</u> | + 0.0099990255151597 17 DAI | ✓ |
| 22 | 2023-07-04 07:21:34 | <u>0xc2e07bb85d8b77916a2d8b55945a1beb00483816fd1f4aaa5e65e6206ac06e6e</u> | - 0.010000 USDC  0.01 USD | ✓ |
| 23 | 2023-07-04 07:19:54 | <u>0x934a27fe6a62ae97c5cd904f9807f57fa7c84c223062531f8418c2d4695f99c9</u> | + 0.0099705390728300 15 TC02-VCS-191-2008 | ✓ |
| 24 | 2023-07-04 07:19:54 | <u>0x934a27fe6a62ae97c5cd904f9807f57fa7c84c223062531f8418c2d4695f99c9</u> | - 0.0099705390728300 15 BCT | ✓ |
| 25 | 2023-07-04 07:19:04 | <u>0x7b6969cb058a621b06d52d74665a28182bef708333a27dd07f887ed174b807c6</u> | + 0.004594449 sKLIMA | ✓ |
| 26 | 2023-07-04 07:19:04 | <u>0x7b6969cb058a621b06d52d74665a28182bef708333a27dd07f887ed174b807c6</u> | - 0.004594449 KLIMA | ✓ |
| 27 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b84fef020f68ccf94c04f517f3e563da8a1fc9a967040d</u> | + 0.0000014378820105 26 aUSDC-WETH | ✓ |
| 28 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b84fef020f68ccf94c04f517f3e563da8a1fc9a967040d</u> | - 0.0000003023576745 38 WETH  0.00 USD | ✓ |
| 29 | 2023-07-04 07:18:08 | <u>0xb90697ac7d06e1c855b84fef020f68ccf94c04f517f3e563da8a1fc9a967040d</u> | - 0.002000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-07-04 07:18:02 | <u>0xf00e5105195f620aadf15dc1585469d721a3e62036573b4f3e6fae6c1fb19340</u> | + 0.0072056121151652 15 miMATIC | ✓ |
| 31 | 2023-07-04 07:17:02 | <u>0x45093a05a829b2b40968913c38cc111d20022b838db9e423b04b4d6f312c90c5</u> | + 0.0000162957381594 18 WETH  0.03 USD | ✓ |
| 32 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c561763ef4df3b35f355025a8dbbcf23c72d971d423b3c0</u> | - 0.010000 USDC  0.01 USD | ✓ |
| 33 | 2023-07-04 07:15:44 | <u>0x6aa697232337e82ee139eb0d7ce7f581af10694af642c292c8c6a91462563775</u> | + 0.004594449 KLIMA | ✓ |
| 34 | 2023-07-04 07:15:32 | <u>0x0be3d84024b28b5636abe840c6877e0fad92c04eff42534d7342bd31c1134a06</u> | + 0.0099705390728300 15 BCT | ✓ |
| 35 | 2023-07-04 07:15:06 | <u>0xf1bb72e9e4bbb4ace07ae58d4a97f921101a1cf5a614063e3661d8c7f8794bc0</u> | + 0.030000 USDT  0.03 USD | ✓ |
| 36 | 2023-07-04 07:13:56 | <u>0x861bd958a4b31fe490fd42dd9a5cf6cba262d5057e4651ed69955b8e86a621c6</u> | + 0.005000000000000000 00 DAI | ✓ |
| 37 | 2023-07-04 07:13:56 | <u>0x861bd958a4b31fe490fd42dd9a5cf6cba262d5057e4651ed69955b8e86a621c6</u> | + 0.005000000000000000 00 variableDebtPolDAI | ✓ |
| 38 | 2023-07-04 07:13:10 | <u>0x4cb9ab5773366320c5d0609d79f1ae2d26ffd93857945c668f944ee1c014883a</u> | + 0.00000004 aPolWBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-07-04 07:13:10 | <u>0x4cb9ab5773366320c5d0609d79f1ae2d26ffd93857945c668f944ee1c014883a</u> | - 0.00000004 WBTC 0.00 USD | ✓ |
| 40 | 2023-07-04 07:12:02 | <u>0xe195010185e91bdc9f4a9adbc543fa20d45ce7e61d110be69550396a46aed775</u> | + 0.025000000000000000 01 aPoLWMATIC | ✓ |
| 41 | 2023-07-04 07:11:28 | <u>0xa9123addc42d0c9c66004f0c75e52c44e60bd5bb6ba00cce450fb07a8cd816fb</u> | - 0.00003640 WBTC 1.12 USD | ✓ |
| 42 | 2023-07-04 07:10:12 | <u>0xc78b73034a1bc600485c0b18b693675d435ac960935638783001ca350ca25189</u> | + 0.00003645 WBTC 1.12 USD | ✓ |
| 43 | 2023-07-04 07:07:36 | <u>0x84052ad3b0bf1861567a09b73e693965130d88dcd53ba5bf86ff349cf9759734</u> | - 1.960000 USDC 1.96 USD | ✓ |
| 44 | 2023-06-14 05:03:39 | <u>0x08d5c7e22a50616b13d2d9837372abec2ce50fe96e1a8e20aaa128fa4d21d6f9</u> | - 0.010000000000000000 00 agEUR | ✓ |
| 45 | 2023-06-14 05:03:15 | <u>0x9b1205911d753fbc1b6c95dbd936dd1df858aa30fab66225635088e936a0afad</u> | - 0.010000000000000000 00 agEUR | ✓ |
| 46 | 2023-06-14 05:02:09 | <u>0x26ee7ae5a322acbd2d3a63c4f13245c1afea5ab84bcedc00e2701d5522c7d643</u> | + 0.0298465212473978 50 agEUR | ✓ |
| 47 | 2023-05-17 07:00:27 | <u>0x9df105c0a29eca82c0edb244443b3c86eb47dd983735f07685851c8244ae234c</u> | + 0.00000001 BTC.b 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2023-04-25 04:58:19 | <u>0xd161b764b5f779ca35737ae2fc5f386142de5d930e18c20320eb0898414d619b</u> | + 2.000000 USDC 1.99 USD |   |
| 49 | 2023-04-23 08:09:01 | <u>0x5940935726217cdb0aa95a3cbc0b335549be9a260b731b85282ce61240807549</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 50 | 2023-04-23 08:08:53 | <u>0xbae8b5d9708f99be8b3d983c72d32464e1be6a12212e3b7228cbddcbcedfc8f7</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 51 | 2023-04-23 08:08:39 | <u>0x4f1cf834a75272d27cf2a1b22572a6779df80db71c611730d791ca2a7e1dd4b6</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 52 | 2023-04-23 08:08:31 | <u>0xc32e17fffd21730dbb8417d4c78fbecca3790b77ac6ff65dc2d7f0c5d746c28d</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 53 | 2023-04-23 08:08:27 | <u>0x49db01bbeba0f91a10b57fbfeddce1d0a47f73ff2cd3fc2702a3527bfed81b08</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 54 | 2023-04-23 08:08:05 | <u>0xfe61f9fb0bb2f34cea900da1ee28b5ee3e2c504240e2b0c1b3cc61ab2ed871e2</u> | + 0.00000001 BTC.b 0.00 USD |   |
| 55 | 2023-04-23 08:07:37 | <u>0x63dfb12b4e2ab1ee3ea5963d9e6d34bd99074d7db477657b35d39851e701e0aa</u> | + 0.00000002 BTC.b 0.00 USD |   |
| 56 | 2023-04-23 08:07:23 | <u>0x7f0f5144db95ae78d1c63e3d26175f7ba615aed7129894a7db891463857cf084</u> | + 0.00000001 BTC.b 0.00 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 57 | 2023-04-23 08:07:13 | <u>0x694105a1ea1925e87db78a8ef8c794b0258d9832e1ba827cfa685ab31399f509</u> | + 0.00000001 BTC.b 0.00 USD | ✓ |
| 58 | 2023-04-23 08:07:05 | <u>0x3c012ea892ee239f45ce963892492979f2d03157a69c6e34856643d816f547f0</u> | + 0.00000001 BTC.b 0.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-07-04 07:16:38 | <u>0x1f96d31fe3b76f9a4c561763ef4df3b35f355025a8dbbcf23c72d971d423b3c0</u> | + 1 UNI-V3-POS | ✓ |
| 2 | 2023-07-04 07:13:40 | <u>0x9eafed29a97578d2a645b82c79edb9e0f8064498eadd328c7cc8913ce431c726</u> | + 1 StarBored | ✓ |
| 3 | 2023-07-04 07:06:26 | <u>0xd8f1f8756b2f6b2531498d05832b80a4dd08addf229f775aa78408c17934d589</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-08-13 13:31:57 | <u>0xffa9f10cdc9cd7438d872a04ee8f8faf65179a10ca66549be63abe609f311901</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-13 13:30:59 | <u>0x0c3216b50548c2bccdca b2ae5888772589b22812388c36c94ba1535541b5dd2d</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 3 | 2024-03-24 04:18:56 | <u>0x3736d6b08ebf849f1da87a796622183aa689fc1cc82b9f2271b75fe323767bfe</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-24 04:18:26 | <u>0x4fe5b22556e6782ed910bbe0639f2700d6f7f06eaa f57d018d67cb94c86f8cd0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-03 21:48:11 | <u>0x189dbd115c4434762729ad938e157059914bacad0b9894f4c2d573f96c2b61cd</u> | + 1 https://lidostak.com | ✓ |
| 6 | 2024-02-26 06:15:04 | <u>0x6bd43394908b76fd2a7069993d864336e657bc9cbd71396b4ba27281cf1f100b</u> | + 1 https://lidorium.com | ✓ |
| 7 | 2024-02-25 23:16:11 | <u>0x7166c0e0ab04b7c0c2eb4313cdfa098f8580f3028e6f637ef4a0b9163c995283</u> | + 1 NFT | ✓ |
| 8 | 2024-02-24 23:42:40 | <u>0x99ccb550327fd228b6ff1aa13eef5698d1bfff237e0f018a40be3c60041894ad</u> | + 1 etherevent.co | ✓ |
| 9 | 2024-02-06 07:27:00 | <u>0xb6d5065201537cd0d491cd2d3f26d0aa42046bbe5b8dbb2d3667090dc20cbde1</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 10 | 2024-02-06 07:26:50 | <u>0xbc734a2bdf9d1603a660efaa4f12494f54e0334007822d0d52606c9bde6dfd8a</u> | + 1 Airdrop at 5ethâ€,net | ✓ |
| 11 | 2024-02-01 00:30:59 | <u>0x940dbace0a42f3672e136c5499b77686ee89bf997d27214db75029124903e7f1</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-31 00:21:45 | <u>0x0237dfa6fc2c0eeefe12</u> <u>0df8d4fd7848cc15064351</u> <u>ad33b8dd736dc62a43a758</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 13 | 2024-01-26 22:54:41 | <u>0x527a72a94c08b079b77a</u> <u>9fb5bb4ae54ca01c619ed1</u> <u>b37d397f88b319b71d29d2</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-05 00:54:29 | <u>0x2fbd5bc404f74f5c5c07</u> <u>9db9fe8009105a55d5cf78</u> <u>1ecbbad40e04636ec264da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-09 18:41:41 | <u>0xb4239fac70564d5946cc</u> <u>12398dbefd69b129b930ca</u> <u>02ee85187432e6f0b1aa24</u> | + 1 1000usdc.net | ✓ |
| 16 | 2023-12-09 18:22:10 | <u>0xfd4277d9af93044d41ef</u> <u>ed3e8f08b2d1d9a5e0e39b</u> <u>a9a5ba1f853fd521e1db09</u> | + 1 2000usdt.link | ✓ |
| 17 | 2023-12-09 13:27:16 | <u>0x8c16140103de8daf6234</u> <u>f61cc007ab8238a32c7fdb</u> <u>d282f6aa21a34fb43720a6</u> | + 1 Reward at Lido.fun | ✓ |
| 18 | 2023-12-09 13:24:52 | <u>0x0918b6cbb7d24d26d9c4</u> <u>df47eca8076d2596143ef1</u> <u>3532cd1fbde024ad3ca37f</u> | + 1 Reward at Lido.fun | ✓ |
| 19 | 2023-12-05 14:05:52 | <u>0x9d89e1c672f24103c9c7</u> <u>20329cef3f6d73cd310ce6</u> <u>85c505521bcd2e715f9c8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-11 05:59:02 | <u>0x9f82321f9b452f272ad2</u> <u>dd78c054853a276f84c4c0</u> <u>f215995149ce200927084d</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-11-10 11:31:56 | <u>0x2ff7e689ecaa85caff5c df3d50f8a23ade1fbced02 a13771bb8aa399ff6d9437</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-07 13:32:26 | <u>0xbe4c8150b980bea2c40c dfa041719efd59ffbb7c8d d953dff3828a53da7dbd37</u> | + 1 \$1,000 TON | ✓ |
| 23 | 2023-11-06 10:53:39 | <u>0xe8de89f62360cfb9024b 361f3817c47b3467978426 c48e97717942bf4e125aa0</u> | + 1 rop.xyz | ✓ |
| 24 | 2023-10-29 13:44:13 | <u>0x8939147a76ff8a64148e 4d97da00f33973c4db0cdf ff80f7631d4fdc78e63f01</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-11 05:03:06 | <u>0xae4611e739114cbd51cd 957b75276fc1ffcd9938e4 933ef22f65787c401abc09</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-05 23:04:25 | <u>0x468b1eef26f9682f07a7 6dab7d27862b3d29a94a30 e0edebc0d01c157a55976f</u> | + 1 NFT AIRDROP | ✓ |
| 27 | 2023-10-05 22:24:59 | <u>0x6cfb782c983dd60f2fb2 38a40afa2e4d784093db58 4373b6c84147d4a50baf89</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-10-05 22:24:51 | <u>0xd180a85c357bf8eb1ef4 1afe286e26ed46977bfb7e 3aa93cee03381a9fd136ab</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-04 06:48:59 | <u>0x89fa381537403f27484f 0f5f91920c74b98eebda6 ac1f3cdaeeef705bc139f87</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-10-03 07:17:53 | <u>0x1fa8b54bea4e53730419dc26fe555c39cf2e7df49d94264381a031172aa15056</u> | + 1 ards.org | ✓ |
| 31 | 2023-10-03 07:15:07 | <u>0x39856da85a95566169febada881903baf0e90c504469472ab2ef21bc811b51</u> | + 1 usdt-drops.com | ✓ |
| 32 | 2023-10-03 07:14:39 | <u>0x5b261a28c1ddfa52d6974849ad2502dd7af767ef271ef64c8da30aef74379c82</u> | + 1 ards.org | ✓ |
| 33 | 2023-09-27 19:18:29 | <u>0x473fae37f2129c00431a432d8c4316d37c2cbd6ab579aa5d3fb47b8567621dc9</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-20 21:03:55 | <u>0x642f05a4e71696455877fd927142c3d603685121f4a5bce5e99f7946d0ddd986</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-17 09:48:37 | <u>0x2d1809072ddcc3828c11ebdcec1d6962ed107b9274e89cc4dca535162457b6c2</u> | + 1 Uniswap giveaway | ✓ |
| 36 | 2023-09-17 09:48:03 | <u>0x1ac94d64fb63064f946c296b4320b72c5d719431d2963ae639184f5a415fb96a</u> | + 1 Base Chain Raffle | ✓ |
| 37 | 2023-09-17 09:47:33 | <u>0x6dd9b95166d81f553dff50799f20eafb69876e7a2bd8ef948f09cac66ed4fdf3</u> | + 1 Circle Weekly Giveways | ✓ |
| 38 | 2023-09-17 09:46:55 | <u>0x2929ba7fbe7f996cc4a3e702abafd8f779851bf9bebfe0192d49bb7930d54303</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 39 | 2023-09-17 09:41:47 | <u>0x151aa949932bf1b550b179840bd76d0417b006a1ea1d861eb8b9da33b732aa62</u> | + 1 LIDO Drop | ✓ |
| 40 | 2023-09-17 09:41:19 | <u>0x3bae8a4f8288c5e7a21442d8bb20348feaf0fe47b1d2abbcf7ca7b9685b99807</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-17 09:40:31 | <u>0x31120c17b197f5befc611427ef143463946aa90a9a196845d7f35357f54fdb1d</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-16 14:03:51 | <u>0xbea54f695321dbc17d4c489d27f151992d940ad2278369a02d61058a4a66e4c4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-16 11:38:17 | <u>0x4421c555933ddf47630206274e7954ed1edb0e394fc94c71ca6bd6b318c274fc</u> | + 1 NFT Giveaway by Binance | ✓ |
| 44 | 2023-09-12 01:18:16 | <u>0x5ef60e4d1355b05e76e0fd5ffd1c5549693131b44b19ef1c8dd37ab23cdf3dd</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-12 00:00:29 | <u>0xd90538f6b5dafda8c085a4f3c22b146ca7c8e4b2a9f790b8b0636bcb939a6bb3</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-11 09:37:09 | <u>0xc4eafcf7cc9d444c7d0594c145ce1d840a7163ee49b4e1b8ba114588d7449d25</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-10 02:03:32 | <u>0x1c8ca1b42e2d7d31e79d7b8cb8a9ddb8329a2f4a441c237b6d4918c888faea7f</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2023-09-08 06:12:11 | <u>0x8aa6b83f2c09327e977d d50aeecd9435800a9337f9 e61e12189495337d514be8</u> | + 1 Staking Bounty Reward | ✓ |
| 49 | 2023-09-08 06:12:03 | <u>0xe907767c24cf9c64b8b6 b9d8d06838a3103879a2db 9db399568227965747ac94</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 50 | 2023-09-08 06:11:25 | <u>0xebce58615003dbc8db1c 23c8b2d981b78ac9629d3a adda4cad15965606c40d8a</u> | + 1 Circle Weekly Giveways | ✓ |
| 51 | 2023-09-08 06:11:11 | <u>0xf5eebcf30669c725bd96 4a091b5280e270e971adc3 ce194ab776668d2c1b4df0</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-07 09:26:03 | <u>0x3a452b809f90f6a4c6ff 59b352083241838cd94fa3 2f11865209ba29f8b5b1c6</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-06 23:56:54 | <u>0x04d509334fd017d7c3ec f2e8910c737c4fcc43538b 219a03bcbc55b40659715c</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-05 22:24:12 | <u>0xac6cc9a169b2f65fcf8b 392e345691ecafa0640559 43d8a7cd265aad60d419c</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-05 20:56:16 | <u>0xa64eab1d56ed24e0ca0b e5f8bc1f363ad1058defc4 dc0fe41d649ddb8e5b3712</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-04 20:24:58 | <u>0x90b30026fbee397121d1 6c12dc94871087bb697a29 08fd80a18c9483e58ecd84</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 57 | 2023-09-04 14:16:50 | <u>0xe3f46bec8ca94747a4fb</u> <u>0826e0b52358d73e47036f</u> <u>3a5a4ba19fde0a7635170a</u> | + 1 Base Chain Raffle | ✓ |
| 58 | 2023-09-04 00:56:05 | <u>0xf55bf8eb55bd1163e191</u> <u>4ae44d0eebcb9021b75c8f</u> <u>d59269703e716745ca930b</u> | + 1 Base Chain Raffle | ✓ |
| 59 | 2023-09-03 12:54:11 | <u>0x8fc7e5cc16867ecb6ed9</u> <u>50bf3f43c3d0cb95cf9322</u> <u>c8ddc61a96da6c99da9ac1</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-03 12:53:41 | <u>0xdddc14ad1169011fa654</u> <u>28b8c6817da15679cdd642</u> <u>04d442c008330b5b22a42b</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-03 12:53:31 | <u>0x6b291f46d45649452160</u> <u>2b05eb00ae3da78ad5a204</u> <u>3729128773d22f78b7edac</u> | + 1 NFT Airdrop | ✓ |
| 62 | 2023-09-03 12:52:59 | <u>0x68cb2e03556362fbab2a</u> <u>16dd4e9df2a9ee50ee3f21</u> <u>df755f81ebcff048ccc0cc</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-03 12:51:04 | <u>0xfa9aef02334f02996df5</u> <u>6ac26e99bd4b410dee9399</u> <u>9f47810decb34b988acf3e</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-03 12:50:28 | <u>0xf5b2bf5bfa71571daba5</u> <u>cea4e3563f8f44ed51a723</u> <u>276fcef3636ccc2c44515b</u> | + 1 usdt-rewards.xyz | ✓ |
| 65 | 2023-09-03 12:46:02 | <u>0x1b4aa25045d59b880ea8</u> <u>945c50d67c6fb2f788e3df</u> <u>42261c56eda8e6bb23a533</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 66 | 2023-09-03 10:52:10 | <u>0x304642ca7afb26502e6d9271e626659419d1ceeabf92de5f4cef58a118f9763b</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-01 12:18:10 | <u>0x50a5c556314b8b4b6f1b45c90bc2a74c6f51716e7f326917adce641c92ad8ab8</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-08-30 18:39:29 | <u>0x125bb28ba96d3a9b1a7c54ab2d432846ae91eea6a7efc0d03441f86aa7d80de9</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-08-30 17:03:14 | <u>0x3168a5dfc970f5cdab66bda468242c3c2fdb288afc96d03851eacabd73e68d52</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-08-26 23:08:40 | <u>0x8d82549ab9f5ef5f990b7fd5cf07750377f72781bb8936dfb28fc2762ff7b3dd</u> | + 1 claim.circleweekly.com | ✓ |
| 71 | 2023-08-26 17:56:23 | <u>0x52f68cc7df4ba565447bd1ecba1712d8f434a38bbaef946b87bf7a888d1cc44a</u> | + 1 UNI-V3-POS | ✓ |
| 72 | 2023-08-26 17:54:15 | <u>0x6dd21914654ba5d03731ace8d3204399c1bd94c7ceb3898c992139a166e14b43</u> | + 1 drop-circle.xyz | ✓ |
| 73 | 2023-08-26 01:51:15 | <u>0xfaacd72405a7677f872e445daf3ea402863448e2f216f4bf5bde4dfd084621f6</u> | + 1 NFTVoucher | ✓ |
| 74 | 2023-08-25 09:04:55 | <u>0xabe1b8847ff7993298ab9769cb0996fa48762d83f43b27b143d5ee8022302b6c</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 75 | 2023-08-10 01:57:09 | <u>0xf830b7d2c07da649d1a6</u> <u>eaec9d11c6729d531f7f31</u> <u>0df83959859d50fb360250</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-07-21 02:08:04 | <u>0x1ce8b8f3ad9d863e5f10</u> <u>eced82cce5327f47fee612</u> <u>eeb02aaf641120e6cc7883</u> | + 1 1ETH | ✓ |

* 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.