

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 08:25 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3dcddeeb30cd5889298f76f474c8ef781b533993</u> |
| TOTAL RECEIVED | 1.951837499999999892 MATIC                        |
|                | 0.70 USD  |
| TOTAL SEND     | 1.951837499999999892 MATIC                        |
|                | 0.70 USD  |



| Token                  | Balance                        |
|------------------------|--------------------------------|
| MATIC                  | 0.000000000000000000 MATIC     |
|                        | 0.00 USD                       |
| #LRETH.COM             | 0.810000000000000053 LrETH     |
| !SNXPooL.com           | 850.000000000000000000 \$ sUSD |
| ABCMETA Token          | 10.00000000 META               |
| UNIOVERSE CLONES       | 1 UNIOH6                       |
| Unioverse Collectibles | 2 UNIOC                        |
| \$5000 USDC            | N/A NFTVoucher                 |
| \$5000 USDC Voucher    | N/A claim.circleweekly.com     |
| 1,000 USDT Reward      | N/A ds.org                     |
| Matthew633             | N/A Matthew633                 |










| Token             | Balance                |
|-------------------|------------------------|
| 5000 USDC Voucher | N/A claim.circlest.org |
|                   | N/A                    |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-01<br>09:51:05 | <u>0x6095f13dca163fbb4139</u><br><u>1e766710dae7ec5128304a</u><br><u>c380b13188dd7760427678</u> | - 0.0854000000000000<br>04 MATIC <br>0.04 USD   | ✓ |
| 2 | 2023-10-01<br>09:51:05 | <u>0x6095f13dca163fbb4139</u><br><u>1e766710dae7ec5128304a</u><br><u>c380b13188dd7760427678</u> | - 0.0010426352361600<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-01<br>09:51:05 | <u>0x6095f13dca163fbb4139</u><br><u>1e766710dae7ec5128304a</u><br><u>c380b13188dd7760427678</u> | - 0.0010573647638400<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-07-22<br>18:50:01 | <u>0x6b47c398371497e629e8</u><br><u>a06d96e622962394bc849a</u><br><u>efa7224b8e10ecc1e4a2bd</u> | - 0.0547749999999999<br>97 MATIC <br>0.04 USD | ✓ |
| 5 | 2023-07-22<br>18:50:01 | <u>0x6b47c398371497e629e8</u><br><u>a06d96e622962394bc849a</u><br><u>efa7224b8e10ecc1e4a2bd</u> | - 0.0007899231804240<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-07-22<br>18:50:01 | <u>0x6b47c398371497e629e8</u><br><u>a06d96e622962394bc849a</u><br><u>efa7224b8e10ecc1e4a2bd</u> | - 0.0013100768195760<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-05-26<br>06:01:43 | <u>0x8901b062cef36fe709c8</u><br><u>7956a47f54613b3a4805d0</u><br><u>7b156d9b1deb0650b7c760</u> | - 0.1622599999999999<br>88 MATIC <br>0.14 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-05-26<br>06:01:43 | <u>0x8901b062cef36fe709c87956a47f54613b3a4805d07b156d9b1deb0650b7c760</u> | - 0.0016011212847840<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-05-26<br>06:01:43 | <u>0x8901b062cef36fe709c87956a47f54613b3a4805d07b156d9b1deb0650b7c760</u> | - 0.0023888787152160<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-04-08<br>06:36:28 | <u>0x585defd2bcfc03445d3118886b872c5b8411222eb964b238ba3166200704ec03</u> | - 0.0703000000000000<br>01 MATIC <br>0.07 USD   | ✓ |
| 11 | 2023-04-08<br>06:36:28 | <u>0x585defd2bcfc03445d3118886b872c5b8411222eb964b238ba3166200704ec03</u> | - 0.0013063927709910<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-04-08<br>06:36:28 | <u>0x585defd2bcfc03445d3118886b872c5b8411222eb964b238ba3166200704ec03</u> | - 0.0018436072290090<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-04-02<br>05:21:42 | <u>0xe68c74341897006bf772dbfccc26188cec5b5764999b18a8e84be9d533e1e54b</u> | - 0.0262200000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 14 | 2023-04-02<br>05:21:42 | <u>0xe68c74341897006bf772dbfccc26188cec5b5764999b18a8e84be9d533e1e54b</u> | - 0.0003681898097850<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-04-02<br>05:21:42 | <u>0xe68c74341897006bf772dbfccc26188cec5b5764999b18a8e84be9d533e1e54b</u> | - 0.0013118101902150<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-03-30<br>01:33:00 | <u>0xfef4d187a0a61325b72d4ae3554dde3919b303fc484201178e1e7b6b9d61389e</u> | - 0.1408500000000000<br>03 MATIC <br>0.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-03-30<br>01:33:00 | <u>0xfef4d187a0a61325b72d</u><br><u>4ae3554dde3919b303fc48</u><br><u>4201178e1e7b6b9d61389e</u> | - 0.0014110908520380<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-03-30<br>01:33:00 | <u>0xfef4d187a0a61325b72d</u><br><u>4ae3554dde3919b303fc48</u><br><u>4201178e1e7b6b9d61389e</u> | - 0.0017389091479620<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-01-10<br>08:45:38 | <u>0x0328c76813721d9f1332</u><br><u>6ea2fb21d57cf6d8573606</u><br><u>abc00e91fce410af82f8f8</u> | - 0.0853649999999999<br>96 MATIC <br>0.07 USD   | ✓ |
| 20 | 2023-01-10<br>08:45:38 | <u>0x0328c76813721d9f1332</u><br><u>6ea2fb21d57cf6d8573606</u><br><u>abc00e91fce410af82f8f8</u> | - 0.0009995801366250<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-01-10<br>08:45:38 | <u>0x0328c76813721d9f1332</u><br><u>6ea2fb21d57cf6d8573606</u><br><u>abc00e91fce410af82f8f8</u> | - 0.0002604198633750<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-01-07<br>07:34:58 | <u>0xf8d004d98290b2d4ef88</u><br><u>57759e6681626d08dd5130</u><br><u>245317387bb9b278545862</u> | - 0.0759500000000000<br>04 MATIC <br>0.06 USD | ✓ |
| 23 | 2023-01-07<br>07:34:58 | <u>0xf8d004d98290b2d4ef88</u><br><u>57759e6681626d08dd5130</u><br><u>245317387bb9b278545862</u> | - 0.0006353808500130<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-01-07<br>07:34:58 | <u>0xf8d004d98290b2d4ef88</u><br><u>57759e6681626d08dd5130</u><br><u>245317387bb9b278545862</u> | - 0.0004146191499870<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-01-03<br>07:42:16 | <u>0x94292125061105367434</u><br><u>ca10e85304a08c4ea211c6</u><br><u>838c80023f2aaa65f02389</u> | - 0.0854700000000000<br>04 MATIC <br>0.06 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-01-03<br>07:42:16 | <u>0x94292125061105367434</u><br><u>ca10e85304a08c4ea211c6</u><br><u>838c80023f2aaa65f02389</u> | - 0.0008727348888510<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-01-03<br>07:42:16 | <u>0x94292125061105367434</u><br><u>ca10e85304a08c4ea211c6</u><br><u>838c80023f2aaa65f02389</u> | - 0.0002822651111490<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2022-12-27<br>16:55:32 | <u>0xbe414bf2971576a57761</u><br><u>810fdf759eca2a4a2d0926</u><br><u>128309a44bb15e6fc7f4ac</u> | - 0.0774024999999999<br>99 MATIC <br>0.06 USD   | ✓ |
| 29 | 2022-12-27<br>16:55:32 | <u>0xbe414bf2971576a57761</u><br><u>810fdf759eca2a4a2d0926</u><br><u>128309a44bb15e6fc7f4ac</u> | - 0.0011087284532310<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-12-27<br>16:55:32 | <u>0xbe414bf2971576a57761</u><br><u>810fdf759eca2a4a2d0926</u><br><u>128309a44bb15e6fc7f4ac</u> | - 0.0001512715467690<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2022-12-24<br>05:40:20 | <u>0xc5f0e27cc85d5e01763c</u><br><u>5df5f4057271458103d509</u><br><u>b9a382ada0c5e50974ceee</u> | - 0.0581525000000000<br>03 MATIC <br>0.04 USD | ✓ |
| 32 | 2022-12-24<br>05:40:20 | <u>0xc5f0e27cc85d5e01763c</u><br><u>5df5f4057271458103d509</u><br><u>b9a382ada0c5e50974ceee</u> | - 0.0010271129025570<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2022-12-24<br>05:40:20 | <u>0xc5f0e27cc85d5e01763c</u><br><u>5df5f4057271458103d509</u><br><u>b9a382ada0c5e50974ceee</u> | - 0.0002328870974430<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2022-12-23<br>06:59:24 | <u>0x8f7ec31d28cbabdef1dc</u><br><u>a62e1c1ec71b4a77f65ec2</u><br><u>472ad9df1d335c8a35e15b</u> | - 0.0531475000000000<br>00 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-12-23<br>06:59:24 | <u>0x8f7ec31d28cbabdef1dc</u><br><u>a62e1c1ec71b4a77f65ec2</u><br><u>472ad9df1d335c8a35e15b</u> | - 0.0006970669940850<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2022-12-23<br>06:59:24 | <u>0x8f7ec31d28cbabdef1dc</u><br><u>a62e1c1ec71b4a77f65ec2</u><br><u>472ad9df1d335c8a35e15b</u> | - 0.0011929330059150<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2022-12-21<br>06:52:50 | <u>0xe3bcf8ea50f0946d2756</u><br><u>31ade5e0d4be275259e224</u><br><u>211e6d2ebad906efe18537</u> | - 0.0772800000000000<br>01 MATIC <br>0.06 USD   | ✓ |
| 38 | 2022-12-21<br>06:52:50 | <u>0xe3bcf8ea50f0946d2756</u><br><u>31ade5e0d4be275259e224</u><br><u>211e6d2ebad906efe18537</u> | - 0.0010561752318390<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-12-21<br>06:52:50 | <u>0xe3bcf8ea50f0946d2756</u><br><u>31ade5e0d4be275259e224</u><br><u>211e6d2ebad906efe18537</u> | - 0.0004138247681610<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2022-12-19<br>06:27:56 | <u>0xe76b78715a53556d39f3</u><br><u>b6c4f6eb37cf1f35f89ca9</u><br><u>c22c8348f547fef87c0bdf</u> | - 0.0856100000000000<br>06 MATIC <br>0.06 USD | ✓ |
| 41 | 2022-12-19<br>06:27:56 | <u>0xe76b78715a53556d39f3</u><br><u>b6c4f6eb37cf1f35f89ca9</u><br><u>c22c8348f547fef87c0bdf</u> | - 0.0011314216245570<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2022-12-19<br>06:27:56 | <u>0xe76b78715a53556d39f3</u><br><u>b6c4f6eb37cf1f35f89ca9</u><br><u>c22c8348f547fef87c0bdf</u> | - 0.0007585783754430<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2022-12-17<br>09:51:43 | <u>0x4d092f79cb47f55f186a</u><br><u>98854d8fa61bbb4076b07d</u><br><u>9906b43ac8b1a41fc05a4e</u> | - 0.1291150000000000<br>08 MATIC <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-12-17<br>09:51:43 | <u>0x4d092f79cb47f55f186a</u><br><u>98854d8fa61bbb4076b07d</u><br><u>9906b43ac8b1a41fc05a4e</u> | - 0.0009573405335760<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2022-12-17<br>09:51:43 | <u>0x4d092f79cb47f55f186a</u><br><u>98854d8fa61bbb4076b07d</u><br><u>9906b43ac8b1a41fc05a4e</u> | - 0.0003026594664240<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2022-12-16<br>05:27:03 | <u>0xe5903a2f56087f6ccb5d</u><br><u>38aa598799cdf3c539d097</u><br><u>09039448725c3c4cc60f71</u> | - 0.1691550000000000<br>00 MATIC <br>0.14 USD   | ✓ |
| 47 | 2022-12-16<br>05:27:03 | <u>0xe5903a2f56087f6ccb5d</u><br><u>38aa598799cdf3c539d097</u><br><u>09039448725c3c4cc60f71</u> | - 0.0009208939971420<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2022-12-16<br>05:27:03 | <u>0xe5903a2f56087f6ccb5d</u><br><u>38aa598799cdf3c539d097</u><br><u>09039448725c3c4cc60f71</u> | - 0.0005491060028580<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2022-12-12<br>12:13:40 | <u>0x285ec3bfb9e30ec30f1</u><br><u>1766fe50a20bbea567d54a</u><br><u>1872bf4884782b03008c82</u>  | - 0.2218650000000000<br>07 MATIC <br>0.19 USD | ✓ |
| 50 | 2022-12-12<br>12:13:40 | <u>0x285ec3bfb9e30ec30f1</u><br><u>1766fe50a20bbea567d54a</u><br><u>1872bf4884782b03008c82</u>  | - 0.0007350726302430<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2022-12-12<br>12:13:40 | <u>0x285ec3bfb9e30ec30f1</u><br><u>1766fe50a20bbea567d54a</u><br><u>1872bf4884782b03008c82</u>  | - 0.0005249273697570<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2022-12-10<br>05:51:46 | <u>0x952d2830338120b5535c</u><br><u>78cfea9b97e7d0841780d7</u><br><u>51d079a6c8609356a81146</u> | - 0.2596711225580422<br>00 MATIC <br>0.23 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-12-10<br>05:51:46 | <u>0x952d2830338120b5535c78cfea9b97e7d0841780d751d079a6c8609356a81146</u> | - 0.0009353869420140<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2022-12-10<br>05:51:46 | <u>0x952d2830338120b5535c78cfea9b97e7d0841780d751d079a6c8609356a81146</u> | - 0.0001146130579860<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2022-12-09<br>05:02:23 | <u>0x8bd231d2f76effcd696f4ac226e2832e92fce1d460d77c6e0692c1f7e0653316</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-12-09<br>05:02:23 | <u>0x8bd231d2f76effcd696f4ac226e2832e92fce1d460d77c6e0692c1f7e0653316</u> | - 0.0014003554768377<br>48 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-12-09<br>05:02:23 | <u>0x8bd231d2f76effcd696f4ac226e2832e92fce1d460d77c6e0692c1f7e0653316</u> | - 0.0000035219651200<br>46 MATIC <br>0.00 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-01<br>02:05:16 | <u>0xa7456c7d7d839f053732376d235a9d33e41d78f5a85a426d12a52766a7c9b99c</u> | + 0.0874999999999999<br>94 MATIC <br>0.04 USD | ✓ |
| 2 | 2023-07-21<br>08:59:24 | <u>0x5e7fa8fc8cb223254725fbe0dcc49a8afa7b94f661e528ab093970148056d3e6</u> | + 0.0568750000000000<br>02 MATIC <br>0.04 USD | ✓ |
| 3 | 2023-05-24<br>17:52:46 | <u>0xdf00703aecacc1060148d7a0dd0c9817e451304122dd2c9f605d36226c148ee3</u> | + 0.0700000000000000<br>07 MATIC <br>0.06 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-05-21<br>13:59:08 | <u>0xf696959f034236c05f89696452638bef932f6ed42902bae68c4a972348f722c7</u> | + 0.043749999999999999<br>97 MATIC <br>0.03 USD   | ✓ |
| 5  | 2023-05-21<br>13:47:24 | <u>0x515470ba9d57f8d7ba7352785b39702408c219523d4d29a6bb675a04917ea6ef</u> | + 0.052499999999999999<br>98 MATIC <br>0.04 USD   | ✓ |
| 6  | 2023-04-07<br>15:35:14 | <u>0x773db713fe72a5a253e1446d37c55af7692acb6929c2df3747501df81d716017</u> | + 0.043749999999999999<br>97 MATIC <br>0.04 USD   | ✓ |
| 7  | 2023-04-03<br>06:52:12 | <u>0xe09bab717318730320560a68c323863363c3e151409c600c51b9e0e535ca8f82</u> | + 0.029700000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 8  | 2023-04-01<br>13:14:16 | <u>0x595d9f1b39604b73656172a4fa65499b36f73ed6fa49dd500d6c384eb2adde1f</u> | + 0.027900000000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 9  | 2023-03-26<br>07:40:00 | <u>0xe9c26e746b24e2437ab516c03c8249d9bdab69514c97890cf7e1460ebc53c13c</u> | + 0.063000000000000000<br>00 MATIC <br>0.06 USD | ✓ |
| 10 | 2023-03-25<br>09:29:01 | <u>0xc5f715a4ccdc162b814684a5540470ca3ac54a4639b3cb51d6f9b8be9f18dfcb</u> | + 0.081000000000000000<br>03 MATIC <br>0.08 USD | ✓ |
| 11 | 2023-01-10<br>03:20:59 | <u>0x32fd1d5d3c4960da63daf77eed2b84e7a3edc15f4e2ea9d5beb340e8a8fc9ee</u>  | + 0.086624999999999999<br>94 MATIC <br>0.07 USD | ✓ |
| 12 | 2023-01-07<br>00:07:02 | <u>0x306fbc0e6497d4477fd2fa9bad9a9402d2e159d3a3361e5ae6a6b85be9d5151</u>  | + 0.076999999999999999<br>99 MATIC <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2023-01-02<br>23:45:31 | <u>0x311ef2133ec0bf8332d836e393a9b7bb9f6483581a5857400808b163c3ad1952</u>  | + 0.086624999999999999<br>94 MATIC <br>0.06 USD   | ✓ |
| 14 | 2022-12-27<br>13:52:05 | <u>0xa082b5727cb7f9ba4a00adf2f0d501855e9d60ef522a99cdb8aad0d615501683</u>  | + 0.078662499999999999<br>96 MATIC <br>0.06 USD   | ✓ |
| 15 | 2022-12-24<br>02:56:55 | <u>0x137c09050a011559c5940e1ca266e8d8b04ff5e51afbfbad4d01be753acc4c33e</u> | + 0.059412500000000000<br>00 MATIC <br>0.04 USD   | ✓ |
| 16 | 2022-12-22<br>23:32:24 | <u>0x89536abab6a7e63db13651fb83fc961d7da22aa09dac0f994c3eb76f1ae56787</u>  | + 0.055037500000000000<br>03 MATIC <br>0.04 USD   | ✓ |
| 17 | 2022-12-20<br>20:45:15 | <u>0x469d6db1c6c86e3149ff7e6b7f128467821636a4beb0b79641cbb8a38536e68b</u>  | + 0.078750000000000000<br>01 MATIC <br>0.06 USD | ✓ |
| 18 | 2022-12-18<br>21:15:22 | <u>0x96e813350cb4fcbbe99d04c2695c26be40ab07063cc801167b582691eb8e0be5</u>  | + 0.087499999999999999<br>94 MATIC <br>0.07 USD | ✓ |
| 19 | 2022-12-17<br>05:23:09 | <u>0x2f35fb35636760297a395883a893d349eeeb9811725808b01bc9fffd6a045ba57</u> | + 0.130374999999999999<br>91 MATIC <br>0.10 USD | ✓ |
| 20 | 2022-12-15<br>18:35:11 | <u>0x18ab95f0f3e9b32890bd2caac7c029d73c1578f1ea98f9622e15542e3c0879df</u>  | + 0.170624999999999999<br>99 MATIC <br>0.14 USD | ✓ |
| 21 | 2022-12-11<br>13:02:04 | <u>0x677dc86df6874f6068ec29683e3d27cf10a7f102c1453f4dcb6b5b6f1bac70d6</u>  | + 0.223124999999999999<br>90 MATIC <br>0.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-12-09<br>05:07:45 | <u>0xfa51b33d81d1f6d9ffb4</u><br><u>9ab96c22c37877ff5b2c3e</u><br><u>946e110893a9e18fb3501e</u> | + 0.2581249999999999<br>93 MATIC <br>0.23 USD | ✓ |
| 23 | 2022-12-09<br>04:07:26 | <u>0xa420df3790108b17bbf7</u><br><u>58c6fb1b93e8f720f93820</u><br><u>0820ad201bfd1e4b36a20a</u> | + 0.0040000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-02<br>06:48:32 | <u>0xcc2c73f54cc8289745e</u><br><u>b0ec613e2bee2dca0f743e</u><br><u>4c5a9b10d72e850f9415d5</u>  | + 850.00000000000000<br>0000 \$ sUSD | ✓ |
| 2 | 2023-07-22<br>19:11:44 | <u>0xb9145f11cafc8a51455b</u><br><u>42e2d968988d482d9a6f80</u><br><u>365fb6bc5474f3da8b971b</u> | + 0.8100000000000000<br>53 lrETH     | ✓ |
| 3 | 2022-12-09<br>05:04:33 | <u>0x2fea96e018b0445d516d</u><br><u>b449ea0d4f7d4f042258c3</u><br><u>987a36cb288ce161f8c559</u> | + 10.00000000 META                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2023-10-01<br>02:05:16 | <u>0xa7456c7d7d839f053732</u><br><u>376d235a9d33e41d78f5a8</u><br><u>5a426d12a52766a7c9b99c</u> | - 1 UNIIOC | ✓ |
| 2 | 2023-07-21<br>08:59:24 | <u>0x5e7fa8fc8cb223254725</u><br><u>fbe0dcc49a8afa7b94f661</u><br><u>e528ab093970148056d3e6</u> | - 1 UNIIOC | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 3  | 2023-07-16<br>23:35:13 | <u>0xe4bfff350d2f37bd54c29</u><br><u>211cc2f3e18bf70041cd5f</u><br><u>1bf94b5d87703a37387e78</u> | + 1 UNIIOC | ✓ |
| 4  | 2023-06-15<br>20:12:45 | <u>0x38cadf7dae735c7ea7c7</u><br><u>6ff0b0da127a325e2406d4</u><br><u>b75ffe516e81b773df6ffe</u>  | + 1 UNIIOC | ✓ |
| 5  | 2023-06-07<br>15:47:20 | <u>0x63ee78868d17aaa18d04</u><br><u>742346991f8ac55ac7e83f</u><br><u>6501cb7dd92ae62c5a5798</u>  | + 1 UNIIOC | ✓ |
| 6  | 2023-05-24<br>17:52:46 | <u>0xdf00703aecacc1060148</u><br><u>d7a0dd0c9817e451304122</u><br><u>dd2c9f605d36226c148ee3</u>  | - 1 UNIIOC | ✓ |
| 7  | 2023-05-21<br>13:59:08 | <u>0xf696959f034236c05f89</u><br><u>696452638bef932f6ed429</u><br><u>02bae68c4a972348f722c7</u>  | - 1 UNIIOC | ✓ |
| 8  | 2023-05-21<br>13:47:24 | <u>0x515470ba9d57f8d7ba73</u><br><u>52785b39702408c219523d</u><br><u>4d29a6bb675a04917ea6ef</u>  | - 1 UNIIOC | ✓ |
| 9  | 2023-05-12<br>18:40:51 | <u>0x927d3cc38467133f1e89</u><br><u>a2622da96b1139946f7be4</u><br><u>7d06396b8f368707d446ca</u>  | + 1 UNIIOC | ✓ |
| 10 | 2023-05-08<br>22:03:47 | <u>0xbdafaf797adebde06e403</u><br><u>7770cdb325ec70a288c85c</u><br><u>6714a59d20309cd6e0e951</u> | + 1 UNIIOC | ✓ |
| 11 | 2023-04-26<br>22:03:58 | <u>0x06da5d3bbff8591e72ea</u><br><u>563c326c3ffae4d7661e98</u><br><u>59b088460c5b390d27b633</u>  | + 1 UNI0H6 | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2023-04-15<br>16:39:03 | <u>0x695ae26930ffd3fc4b6c65c91772343a0f3f656451a6b505ba7c121962fc3793</u> | + 1 UNIIOC | ✓ |
| 13 | 2023-04-10<br>01:18:43 | <u>0x4e64ea06f0099beb46b3463557244f598ff2b249da390796dae02380d1f40db0</u> | + 1 UNIIOC | ✓ |
| 14 | 2023-04-07<br>15:35:14 | <u>0x773db713fe72a5a253e1446d37c55af7692acb6929c2df3747501df81d716017</u> | - 1 UNIIOC | ✓ |
| 15 | 2023-04-07<br>05:46:01 | <u>0xa5644355b51db5d0c7a2e64a22b62cc714c95c83c3db53fdf2f69bee03dc23a9</u> | + 1 UNIIOC | ✓ |
| 16 | 2023-04-03<br>06:52:12 | <u>0xe09bab717318730320560a68c323863363c3e151409c600c51b9e0e535ca8f82</u> | - 1 UNIIOC | ✓ |
| 17 | 2023-04-01<br>18:52:52 | <u>0x1f7c845a737b2bdfbbad7d9e69abbf9b0dfe810b0a36c1b8abbe49666081d1e6</u> | + 1 UNIIOC | ✓ |
| 18 | 2023-04-01<br>13:14:16 | <u>0x595d9f1b39604b73656172a4fa65499b36f73ed6fa49dd500d6c384eb2adde1f</u> | - 1 UNIIOC | ✓ |
| 19 | 2023-03-26<br>07:40:00 | <u>0xe9c26e746b24e2437ab516c03c8249d9bdab69514c97890cf7e1460ebc53c13c</u> | - 1 UNIIOC | ✓ |
| 20 | 2023-03-25<br>19:24:03 | <u>0x9af86de7f3345e8220316223a3f9956fce8466a3804a6e47b766a7a192d9ba35</u> | + 1 UNIIOC | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 21 | 2023-03-25<br>09:29:01 | <u>0xc5f715a4ccdc162b8146</u><br><u>84a5540470ca3ac54a4639</u><br><u>b3cb51d6f9b8be9f18dfcb</u> | - 1 UNIIOC | ✓ |
| 22 | 2023-03-23<br>19:20:51 | <u>0xb2c306560239e974561a</u><br><u>a4f49f228fd4a6ec3fb27e</u><br><u>df670a812a2891e640274a</u> | + 1 UNIIOC | ✓ |
| 23 | 2023-03-18<br>18:58:03 | <u>0x5d2fc8d6c8f9ab98eace</u><br><u>88ad6656f7ee3d1b8eccea</u><br><u>4d6c285bddb3a995df9e45</u> | + 1 UNIIOC | ✓ |
| 24 | 2023-01-10<br>03:20:59 | <u>0x32fd1d5d3c4960da63da</u><br><u>f77eed2b84e7a3edc15f4</u><br><u>e2ea9d5beb340e8a8fc9ee</u>  | - 1 UNIIOC | ✓ |
| 25 | 2023-01-09<br>23:05:32 | <u>0x480754ec4c93b47b23c7</u><br><u>7b23936ffc4b1d4c0494cd</u><br><u>ef0bd9671bb6295435b2a4</u> | + 1 UNIIOC | ✓ |
| 26 | 2023-01-07<br>00:07:02 | <u>0x306fbc0e6497d4477fd</u><br><u>2fa9bad9a9402d2e159d3a</u><br><u>3361e5ae6a6b85be9d5151</u>  | - 1 UNIIOC | ✓ |
| 27 | 2023-01-04<br>00:49:14 | <u>0x0f940aa157f95ec86461</u><br><u>75948875074409b3b56fc6</u><br><u>8e2f641b665d8841cf07e2</u> | + 1 UNIIOC | ✓ |
| 28 | 2023-01-02<br>23:45:31 | <u>0x311ef2133ec0bf8332d8</u><br><u>36e393a9b7bb9f6483581a</u><br><u>5857400808b163c3ad1952</u> | - 1 UNIIOC | ✓ |
| 29 | 2022-12-31<br>17:10:09 | <u>0xa3313a78d470240a71be</u><br><u>5c8980e0b704dcf610a0cf</u><br><u>66e22a624d19d4d231fc3c</u> | + 1 UNIIOC | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 30 | 2022-12-27<br>13:52:05 | <u>0xa082b5727cb7f9ba4a00</u><br><u>adf2f0d501855e9d60ef52</u><br><u>2a99cdb8aad0d615501683</u> | - 1 UNIIOC | ✓ |
| 31 | 2022-12-26<br>21:23:39 | <u>0xc825889d0ec11cb844be</u><br><u>09304b7409f71dea4bd0ef</u><br><u>311bfdcfe469b03ba4db43</u> | + 1 UNIIOC | ✓ |
| 32 | 2022-12-24<br>02:56:55 | <u>0x137c09050a011559c594</u><br><u>0e1ca266e8d8b04ff5e51a</u><br><u>fbfad4d01be753acc4c33e</u> | - 1 UNIIOC | ✓ |
| 33 | 2022-12-22<br>23:32:24 | <u>0x89536abab6a7e63db136</u><br><u>51fb83fc961d7da22aa09d</u><br><u>ac0f994c3eb76f1ae56787</u> | - 1 UNIIOC | ✓ |
| 34 | 2022-12-22<br>06:09:58 | <u>0x9dcdb15639ddb2c75209</u><br><u>be2ca2e794fa8e57a14d08</u><br><u>f18fd2a85e1b51d041bb6c</u> | + 1 UNIIOC | ✓ |
| 35 | 2022-12-20<br>20:45:15 | <u>0x469d6db1c6c86e3149ff</u><br><u>7e6b7f128467821636a4be</u><br><u>b0b79641cbb8a38536e68b</u> | - 1 UNIIOC | ✓ |
| 36 | 2022-12-20<br>17:22:34 | <u>0x4a26f943b14f9758bf87</u><br><u>3b0c4fa53a99efdd84a374</u><br><u>bdcb994e9e43fec9f5a957</u> | + 1 UNIIOC | ✓ |
| 37 | 2022-12-18<br>21:15:22 | <u>0x96e813350cb4fcbbe99d</u><br><u>04c2695c26be40ab07063c</u><br><u>c801167b582691eb8e0be5</u> | - 1 UNIIOC | ✓ |
| 38 | 2022-12-18<br>07:16:34 | <u>0xde70a189eb9c924f164d</u><br><u>547499fc88473da99f022b</u><br><u>460837b235f33ff2f049c0</u> | + 1 UNIIOC | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 39 | 2022-12-17<br>05:23:09 | <u>0x2f35fb35636760297a39</u><br><u>5883a893d349eeeb981172</u><br><u>5808b01bc9ffd6a045ba57</u> | - 1 UNIIOC | ✓ |
| 40 | 2022-12-16<br>20:11:34 | <u>0x404f24f36e264858cfa0</u><br><u>162e98928a4b16397064d8</u><br><u>5226fb4f66f3681e5dd0b5</u> | + 1 UNIIOC | ✓ |
| 41 | 2022-12-15<br>18:35:11 | <u>0x18ab95f0f3e9b32890bd</u><br><u>2caac7c029d73c1578f1ea</u><br><u>98f9622e15542e3c0879df</u> | - 1 UNIIOC | ✓ |
| 42 | 2022-12-15<br>17:59:05 | <u>0x031e940595ab11a3a198</u><br><u>a0ae54155f55fb5acf01a4</u><br><u>ec0cbddb7f086c06c3f55</u>  | + 1 UNIIOC | ✓ |
| 43 | 2022-12-12<br>09:27:06 | <u>0x2b47dd9da26c4dbe0ad5</u><br><u>452095eedba1868015303e</u><br><u>91190a36bec03f5d6151d7</u> | + 1 UNIIOC | ✓ |
| 44 | 2022-12-11<br>13:02:04 | <u>0x677dc86df6874f6068ec</u><br><u>29683e3d27cf10a7f102c1</u><br><u>453f4dcb6b5b6f1bac70d6</u> | - 1 UNIIOC | ✓ |
| 45 | 2022-12-09<br>05:07:45 | <u>0xfa51b33d81d1f6d9ffb4</u><br><u>9ab96c22c37877ff5b2c3e</u><br><u>946e110893a9e18fb3501e</u> | - 1 UNIIOC | ✓ |
| 46 | 2022-12-09<br>02:46:04 | <u>0xaaa074e4e2c5f358cd1b</u><br><u>ab0078f044ac8b40284dfe</u><br><u>89da784278c123b1fa6e64</u> | + 1 UNIIOC | ✓ |
| 47 | 2022-12-07<br>16:18:03 | <u>0xf4d55e8c7881084ab356</u><br><u>7cf3c040bd1947d2d3582c</u><br><u>e4e588b40bf52e1dd3266d</u> | + 1 UNIIOC | ✓ |



ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-10-01<br>09:51:37 | <u>0x97540f81a9a4ff91d85c476e88b62e97d6e8c3167737aaba750786eedb2e04fb</u> | + 1 ds.org                    | ✓ |
| 2 | 2023-08-28<br>17:17:17 | <u>0x580f25cc80c5c2c99a625518eddfb3dfa9fa5cf7b7c2818d48fe4e0f57d1ed8a</u> | + 1<br>claim.circlest.org     | ✓ |
| 3 | 2023-08-26<br>22:08:12 | <u>0x915471a0f6522c11bc5cf2e21e55ae84507692f4939525afcf98b7b2bde6560e</u> | + 1<br>claim.circleweekly.com | ✓ |
| 4 | 2023-08-25<br>23:43:33 | <u>0xb14183e03ac042623b86a1245ccdc5187cf8ecf0c37b8dd61c53ff502aa1fdf5</u> | + 1 NFTVoucher                | ✓ |
| 5 | 2023-01-11<br>05:54:18 | <u>0xe55318d15762823006743bc95bb6ac864ce0740b5b44863cd276e30ad2e43bee</u> | + 1 Matthew633                | ✓ |
| 6 | 2022-12-09<br>05:04:25 | <u>0x8eae47691f4a4e527c1037adc2d3c35af8898198203f57f1b073811bd8fe9a2a</u> | + 1                           | ✓ |

\* USD values displayed at the time of transaction

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