






3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:16 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x73eb19bf7e64f796cf895bff67f2a25a49cf0948</u>   |
| TOTAL RECEIVED | 148.625754083731237642 MATIC <br>62.97 USD |
| TOTAL SEND     | 147.636081708999995499 MATIC <br>62.55 USD |






| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.989672374731235149 MATIC <br>0.41 USD |
| Wrapped Ether             | 0.000540000000000000 WETH <br>1.43 USD  |
| (PoS) Tether USD          | 0.000114 USDT <br>0.00 USD                |
| SushiToken (PoS)          | 0.000067705734807665 SUSHI   |
| Minereum Polygon          | 300,000.00000000 MNEP  |
| MATICSWAP.NET             | 5,800.000000000000000000 MATICSWAP.NET   |
| CRV (PoS)                 | 0.000100940289487132 CRV   |
| Aave Matic Market<br>USDC | 0.000122 amUSDC  |
| LELX.io                   | 43,557.19999999997089617 LELX.io   |










| Token                     | Balance   |
|---------------------------|---|
| Mog Coin                  | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>               |
| Aave Matic Market<br>WETH | 0.0000000036494894824 amWETH  |
| Arc8 x ICE Poker          | 1 DCL-ARC8XICEPKR   |
| !\$30,000 USDC VALUE      | N/A Shiba Inu   |
| \$100,000 BONE            | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a><br>N/A Visit website claim SHIB |
| 8,000 CRV                 | N/A NFT Airdrop Round   |
| 800 LINK                  | N/A NFT AIRDROP ROUND   |
| OpenSea Collections       | N/A OPENSTORE   |
| 8,000 CRV                 | N/A NFT Voucher   |
| Â-                        | N/A <a href="https://etherevent.co">etherevent.co</a>   |
| '                         | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft                          |
| ∅                         | N/A <a href="https://ethevents.co">ethevents.co</a>   |










#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-12-12<br>13:42:25 | <u><a href="#">0xa2a8ffae3fb300a82735df4173604aa762d8dc3c0a67e9d09647114c2ca97031</a></u> | - 11.000000000000000000<br>000 MATIC <br>22.92 USD | ✓ |
| 2 | 2021-12-12<br>13:42:25 | <u><a href="#">0xa2a8ffae3fb300a82735df4173604aa762d8dc3c0a67e9d09647114c2ca97031</a></u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2021-12-12<br>13:41:23 | <u>0xa47dab1c3ab3d67644c1cf68a03cdafcb9e6262176c412cc2623062855d4fbbf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 4  | 2021-12-12<br>13:41:23 | <u>0xa47dab1c3ab3d67644c1cf68a03cdafcb9e6262176c412cc2623062855d4fbbf</u> | - 0.008551740000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 5  | 2021-12-12<br>13:40:07 | <u>0xdbb961d1244a99569c02cab18191c1bb1cbb1d3fb283368aa543dda3e346850f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2021-12-12<br>13:40:07 | <u>0xdbb961d1244a99569c02cab18191c1bb1cbb1d3fb283368aa543dda3e346850f</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 7  | 2021-12-12<br>13:39:37 | <u>0xba429d937d2399cb586eff5c2a560eaad626ed9d14b712ef6660f9832c3c37e1</u> | - 6.980000000000000004<br>26 MATIC <br>14.54 USD | ✓ |
| 8  | 2021-12-12<br>13:39:37 | <u>0xba429d937d2399cb586eff5c2a560eaad626ed9d14b712ef6660f9832c3c37e1</u> | - 0.009218250000000000<br>01 MATIC <br>0.01 USD  | ✓ |
| 9  | 2021-12-12<br>13:39:09 | <u>0xb40f1c9c089be04bce0d68890b9e0af0c35939548c88eba880e1bd17a3f8375d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 10 | 2021-12-12<br>13:39:09 | <u>0xb40f1c9c089be04bce0d68890b9e0af0c35939548c88eba880e1bd17a3f8375d</u> | - 0.008383710000000000<br>01 MATIC <br>0.01 USD  | ✓ |
| 11 | 2021-12-12<br>13:38:29 | <u>0x90a49f9a8ece6e55a48f04012018ab69989c3e953a775e60fa18d89dc515d424</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2021-12-12<br>13:38:29 | <u>0x90a49f9a8ece6e55a48f04012018ab69989c3e953a775e60fa18d89dc515d424</u> | - 0.0013959000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 13 | 2021-12-12<br>13:37:57 | <u>0xd91980bebf1dcd3aa829c432c712eedbe27a2cb8005c258ac9e2114541ae4b33</u> | - 9.9000000000000003<br>55 MATIC <br>20.63 USD   | ✓ |
| 14 | 2021-12-12<br>13:37:57 | <u>0xd91980bebf1dcd3aa829c432c712eedbe27a2cb8005c258ac9e2114541ae4b33</u> | - 0.0083814600000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 15 | 2021-12-12<br>13:36:31 | <u>0x8d0e66b0ef1b677200d43b7adec3fa44d3d15c51f1683a2cfde376dc6f199b19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 16 | 2021-12-12<br>13:36:31 | <u>0x8d0e66b0ef1b677200d43b7adec3fa44d3d15c51f1683a2cfde376dc6f199b19</u> | - 0.0085517400000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 17 | 2021-12-12<br>13:35:55 | <u>0x75c1266d857fb07744c5b65a2bd8d3275f0faf206f6ceb3a0ecf39e4f1d3d408</u> | - 8.0000000000000000<br>00 MATIC <br>16.67 USD | ✓ |
| 18 | 2021-12-12<br>13:35:55 | <u>0x75c1266d857fb07744c5b65a2bd8d3275f0faf206f6ceb3a0ecf39e4f1d3d408</u> | - 0.0079997100000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 19 | 2021-12-12<br>13:35:15 | <u>0xc77d44696c7b029944d6b680f9ae32eb008b2e95cf47a7ffdfbe4bbeaced4e54</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2021-12-12<br>13:35:15 | <u>0xc77d44696c7b029944d6b680f9ae32eb008b2e95cf47a7ffdfbe4bbeaced4e54</u> | - 0.0053279100000000<br>00 MATIC <br>0.01 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2021-12-12<br>13:34:33 | <u>0xe03fd164bfc33bc58453</u><br><u>6b8e7a00e3be5226069c19</u><br><u>5a6514e55bb4e55988954c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2021-12-12<br>13:34:33 | <u>0xe03fd164bfc33bc58453</u><br><u>6b8e7a00e3be5226069c19</u><br><u>5a6514e55bb4e55988954c</u> | - 0.001394490000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-12-12<br>13:34:05 | <u>0x8848ef8e8ddda1bd65bb</u><br><u>fd567b20df7bf24989284d</u><br><u>b0b2e051e80e65d758588f</u> | - 5.000000000000000000<br>00 MATIC <br>10.42 USD  | ✓ |
| 24 | 2021-12-12<br>13:34:05 | <u>0x8848ef8e8ddda1bd65bb</u><br><u>fd567b20df7bf24989284d</u><br><u>b0b2e051e80e65d758588f</u> | - 0.005012670000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 25 | 2021-12-12<br>13:32:17 | <u>0xae2df490573cde05bf33</u><br><u>3de258bd43aa542edf331a</u><br><u>c7e7c94dc9e68977f859a4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2021-12-12<br>13:32:17 | <u>0xae2df490573cde05bf33</u><br><u>3de258bd43aa542edf331a</u><br><u>c7e7c94dc9e68977f859a4</u> | - 0.008706480000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 27 | 2021-12-12<br>13:31:53 | <u>0xe47e3549e64b68f13bb1</u><br><u>e28caffd6be197992aeac3</u><br><u>7a36b008f758e82ae090d8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-12-12<br>13:31:53 | <u>0xe47e3549e64b68f13bb1</u><br><u>e28caffd6be197992aeac3</u><br><u>7a36b008f758e82ae090d8</u> | - 0.001416480000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-12-12<br>13:30:53 | <u>0xec8327b5aaf9a475eee</u><br><u>808af84b58d4f5434e5196</u><br><u>b0afbde3d5bb2bcf39eb97</u>  | - 6.7999999999999998<br>22 MATIC <br>14.17 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2021-12-12<br>13:30:53 | <u>0xec8327b5aaf9a475eee</u><br><u>808af84b58d4f5434e5196</u><br><u>b0afbde3d5bb2bcf39eb97</u>  | - 0.0086634899999999<br>99 MATIC <br>0.01 USD    | ✓ |
| 31 | 2021-12-12<br>13:29:29 | <u>0xfd2d94f5448a386ef4df</u><br><u>6b9aeef609c81cfa8d341f</u><br><u>714788e6bf43faadcf3142</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 32 | 2021-12-12<br>13:29:29 | <u>0xfd2d94f5448a386ef4df</u><br><u>6b9aeef609c81cfa8d341f</u><br><u>714788e6bf43faadcf3142</u> | - 0.0057131700000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 33 | 2021-12-12<br>13:28:29 | <u>0x928c17b3a3fee5d4fc24</u><br><u>a8e7fe043c3a725a09216c</u><br><u>f878ece6609987d652d0ca</u> | - 11.0000000000000000<br>000 MATIC <br>22.92 USD | ✓ |
| 34 | 2021-12-12<br>13:28:29 | <u>0x928c17b3a3fee5d4fc24</u><br><u>a8e7fe043c3a725a09216c</u><br><u>f878ece6609987d652d0ca</u> | - 0.0051600000000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 35 | 2021-12-12<br>13:27:41 | <u>0xd18499bc223fe908b784</u><br><u>d2ff64430d6ffc8b0ce7ce</u><br><u>064bb0e6fb5815356d827d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2021-12-12<br>13:27:41 | <u>0xd18499bc223fe908b784</u><br><u>d2ff64430d6ffc8b0ce7ce</u><br><u>064bb0e6fb5815356d827d</u> | - 0.0057138900000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 37 | 2021-12-12<br>13:27:13 | <u>0x73edbc6b5ae67db83612</u><br><u>1d46cfd0425c274e4fb6df</u><br><u>8c0f7f0b5d5b9ba394411a</u> | - 7.1799999999999997<br>16 MATIC <br>14.96 USD | ✓ |
| 38 | 2021-12-12<br>13:27:13 | <u>0x73edbc6b5ae67db83612</u><br><u>1d46cfd0425c274e4fb6df</u><br><u>8c0f7f0b5d5b9ba394411a</u> | - 0.0051600000000000<br>00 MATIC <br>0.01 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2021-12-12<br>13:26:27 | <u>0x6aeac11ea4ba1fcd75de73f74e9c820ba317d941700692944e07eb85fe9fa3a5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 40 | 2021-12-12<br>13:26:27 | <u>0x6aeac11ea4ba1fcd75de73f74e9c820ba317d941700692944e07eb85fe9fa3a5</u> | - 0.005735790000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 41 | 2021-12-12<br>13:25:25 | <u>0x39bf745eb5a95fba20e09173c9f8f8dd6b33e8f2044f7a6e92d4fe41a957b236</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 42 | 2021-12-12<br>13:25:25 | <u>0x39bf745eb5a95fba20e09173c9f8f8dd6b33e8f2044f7a6e92d4fe41a957b236</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 43 | 2021-12-12<br>13:24:53 | <u>0x8bd6cee08223930edaf14901165846f47be5da2cb9731766b818e9005192676a</u> | - 8.000000000000000000<br>00 MATIC <br>16.67 USD | ✓ |
| 44 | 2021-12-12<br>13:24:53 | <u>0x8bd6cee08223930edaf14901165846f47be5da2cb9731766b818e9005192676a</u> | - 0.005698260000000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 45 | 2021-12-12<br>13:23:49 | <u>0xf44fcd917f507704cc33fae184edeaf1bb2988d64f8a1c4eab5bad2c79e34ef3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 46 | 2021-12-12<br>13:23:49 | <u>0xf44fcd917f507704cc33fae184edeaf1bb2988d64f8a1c4eab5bad2c79e34ef3</u> | - 0.008716679999999999<br>99 MATIC <br>0.01 USD  | ✓ |
| 47 | 2021-12-12<br>13:23:09 | <u>0x3f25b18644d12616914f9c92b0fa6eba9345c55bde367475e75ec23fa8216e2a</u> | - 7.799999999999999998<br>22 MATIC <br>16.25 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2021-12-12<br>13:23:09 | <u>0x3f25b18644d12616914f9c92b0fa6eba9345c55bde367475e75ec23fa8216e2a</u> | - 0.0080588399999999<br>99 MATIC <br>0.01 USD    | ✓ |
| 49 | 2021-12-12<br>13:22:21 | <u>0xe643627e44a0fe5cbd307db95173afadf64e2d78f3c2052fa19cbf9a9a5e7a24</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 50 | 2021-12-12<br>13:22:21 | <u>0xe643627e44a0fe5cbd307db95173afadf64e2d78f3c2052fa19cbf9a9a5e7a24</u> | - 0.0087174000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 51 | 2021-12-12<br>13:21:27 | <u>0xaeb466e03d6fc01f0cf3a8f806752e3afb4116a5adb18e53006836f8bed08b27</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 52 | 2021-12-12<br>13:21:27 | <u>0xaeb466e03d6fc01f0cf3a8f806752e3afb4116a5adb18e53006836f8bed08b27</u> | - 0.0013967700000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 53 | 2021-12-12<br>13:20:49 | <u>0x0ba9000d8840fba6167919c26c48555212320dbfdaa2d3648294fe6c5f3872fd</u> | - 8.5000000000000000<br>00 MATIC <br>17.71 USD | ✓ |
| 54 | 2021-12-12<br>13:20:49 | <u>0x0ba9000d8840fba6167919c26c48555212320dbfdaa2d3648294fe6c5f3872fd</u> | - 0.0085718400000000<br>01 MATIC <br>0.01 USD  | ✓ |
| 55 | 2021-12-12<br>13:20:17 | <u>0xab598450ef75cf509584eb60951bf8414ee659eeaeaac12599ff4da680fc8235</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 56 | 2021-12-12<br>13:20:17 | <u>0xab598450ef75cf509584eb60951bf8414ee659eeaeaac12599ff4da680fc8235</u> | - 0.0057138900000000<br>00 MATIC <br>0.01 USD  | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2021-12-12<br>13:19:27 | <u>0x1a0c09be8289310096f1</u><br><u>b47216274881032b99ed2b</u><br><u>c364ce196af7c2be1bef17</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 58 | 2021-12-12<br>13:19:27 | <u>0x1a0c09be8289310096f1</u><br><u>b47216274881032b99ed2b</u><br><u>c364ce196af7c2be1bef17</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 59 | 2021-12-12<br>13:18:57 | <u>0xbfd821e85fec7d38375e</u><br><u>ab601ca31ac2f73a85abae</u><br><u>bf34822bd92cbf04ae4027</u> | - 9.10999999999999994<br>32 MATIC <br>18.98 USD      | ✓ |
| 60 | 2021-12-12<br>13:18:57 | <u>0xbfd821e85fec7d38375e</u><br><u>ab601ca31ac2f73a85abae</u><br><u>bf34822bd92cbf04ae4027</u> | - 0.005673000000000000<br>00 MATIC <br>0.01 USD      | ✓ |
| 61 | 2021-12-12<br>13:18:27 | <u>0x5b3c7995ed02ec0916bd</u><br><u>f62d291fe9c7ecf39ad388</u><br><u>4c65ef92b93336bc9bf3e8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 62 | 2021-12-12<br>13:18:27 | <u>0x5b3c7995ed02ec0916bd</u><br><u>f62d291fe9c7ecf39ad388</u><br><u>4c65ef92b93336bc9bf3e8</u> | - 0.005567760000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 63 | 2021-12-12<br>13:17:45 | <u>0x59668f1dfbd463eca34e</u><br><u>7b847e76aed537bf18748b</u><br><u>ff167752e50f77a0dde7eb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 64 | 2021-12-12<br>13:17:45 | <u>0x59668f1dfbd463eca34e</u><br><u>7b847e76aed537bf18748b</u><br><u>ff167752e50f77a0dde7eb</u> | - 0.001412130000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 65 | 2021-12-12<br>13:16:53 | <u>0x40f0586619636b1c868b</u><br><u>75a74c891de561173d1eab</u><br><u>87e27848b33ed7bb7c5086</u> | - 10.300000000000000000<br>711 MATIC <br>21.46 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2021-12-12<br>13:16:53 | <u>0x40f0586619636b1c868b75a74c891de561173d1eab87e27848b33ed7bb7c5086</u> | - 0.0095189100000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 67 | 2021-12-12<br>13:16:05 | <u>0xdb21b11104a617f3c1c0b2bdbdf7044718e63d2e13533520cf9e385d9c6fe53</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 68 | 2021-12-12<br>13:16:05 | <u>0xdb21b11104a617f3c1c0b2bdbdf7044718e63d2e13533520cf9e385d9c6fe53</u>  | - 0.0085046400000000<br>01 MATIC <br>0.01 USD    | ✓ |
| 69 | 2021-12-12<br>13:15:21 | <u>0x4b1eaba88f9e7753b609fc0eb4cc21258d263d132bdd6356b726eb929d5af81c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 70 | 2021-12-12<br>13:15:21 | <u>0x4b1eaba88f9e7753b609fc0eb4cc21258d263d132bdd6356b726eb929d5af81c</u> | - 0.0014048100000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 71 | 2021-12-12<br>13:14:45 | <u>0x251ac5d2a256f281bde050b714474cc9744cf983b41fbff217efd22780b16f7</u>  | - 9.0000000000000000<br>00 MATIC <br>18.75 USD | ✓ |
| 72 | 2021-12-12<br>13:14:45 | <u>0x251ac5d2a256f281bde050b714474cc9744cf983b41fbff217efd22780b16f7</u>  | - 0.0084150600000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 73 | 2021-12-12<br>13:14:03 | <u>0x5a560a0ae365be7db22498487414ad69edad34af0b97d13f56169ad7de1ebef5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 74 | 2021-12-12<br>13:14:03 | <u>0x5a560a0ae365be7db22498487414ad69edad34af0b97d13f56169ad7de1ebef5</u> | - 0.0085517400000000<br>00 MATIC <br>0.01 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2021-12-12<br>13:13:25 | <u>0x5525b7c7eb1382b19ae3</u><br><u>2f34b57e952499b3d88bb9</u><br><u>d3e5fb68acbbac8baf6f07</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 76 | 2021-12-12<br>13:13:25 | <u>0x5525b7c7eb1382b19ae3</u><br><u>2f34b57e952499b3d88bb9</u><br><u>d3e5fb68acbbac8baf6f07</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 77 | 2021-12-12<br>13:10:53 | <u>0xed711b8e84154fd12820</u><br><u>a62602276d5939d53021ff</u><br><u>15853a01d34da5ba527ee8</u> | - 11.0000000000000000<br>000 MATIC <br>22.92 USD   | ✓ |
| 78 | 2021-12-12<br>13:10:53 | <u>0xed711b8e84154fd12820</u><br><u>a62602276d5939d53021ff</u><br><u>15853a01d34da5ba527ee8</u> | - 0.008223990000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 79 | 2021-12-12<br>13:08:15 | <u>0xf3043c6cdf91f31d9c44</u><br><u>802785901d41b0092ae1e9</u><br><u>ca23980fc385a03780e2c7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 80 | 2021-12-12<br>13:08:15 | <u>0xf3043c6cdf91f31d9c44</u><br><u>802785901d41b0092ae1e9</u><br><u>ca23980fc385a03780e2c7</u> | - 0.009298440000000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 81 | 2021-12-12<br>13:06:39 | <u>0x308683da721f3ad43c48</u><br><u>cbbe3a2efd2f697bd691ca</u><br><u>a5cfb93e47a3ed1cd98b37</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 82 | 2021-12-12<br>13:06:39 | <u>0x308683da721f3ad43c48</u><br><u>cbbe3a2efd2f697bd691ca</u><br><u>a5cfb93e47a3ed1cd98b37</u> | - 0.001395090000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 83 | 2021-12-12<br>13:03:47 | <u>0x50508b20474fa4c1b018</u><br><u>2072b6eb767b58c91c0a16</u><br><u>c0a3860194d93a1c9ef436</u> | - 12.0000000000000000<br>000 MATIC <br>25.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2021-12-12<br>13:03:47 | <u>0x50508b20474fa4c1b018</u><br><u>2072b6eb767b58c91c0a16</u><br><u>c0a3860194d93a1c9ef436</u> | - 0.0094323299999999<br>99 MATIC <br>0.01 USD     | ✓ |
| 85 | 2021-12-12<br>13:01:49 | <u>0x181930b467c87e2d1c7d</u><br><u>636c3b12b87ba624725159</u><br><u>ea7b7d899f6e2fdd887438</u> | + 13.0000000000000000<br>000 MATIC <br>27.09 USD  | ✓ |
| 86 | 2021-10-11<br>05:12:20 | <u>0xcdaf0e5a2e658513d460</u><br><u>7ec9093006bfe9061033ee</u><br><u>b5d7a80013e577023fa617</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2021-10-11<br>05:12:20 | <u>0xcdaf0e5a2e658513d460</u><br><u>7ec9093006bfe9061033ee</u><br><u>b5d7a80013e577023fa617</u> | - 0.014196822000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 88 | 2021-10-11<br>05:11:50 | <u>0xd86086b4d76e270c96bd</u><br><u>72604d46e21408d1f8dc95</u><br><u>fa6528c23478bc30b8a48c</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2021-10-11<br>05:11:50 | <u>0xd86086b4d76e270c96bd</u><br><u>72604d46e21408d1f8dc95</u><br><u>fa6528c23478bc30b8a48c</u> | - 0.015476719000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 90 | 2021-10-11<br>05:11:14 | <u>0xc3dd42f0317a2f547a64</u><br><u>28916213a3067387c0663b</u><br><u>55f13dcbf5f8ef511f839d</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2021-10-11<br>05:11:14 | <u>0xc3dd42f0317a2f547a64</u><br><u>28916213a3067387c0663b</u><br><u>55f13dcbf5f8ef511f839d</u> | - 0.007313830000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2021-10-11<br>05:09:20 | <u>0x1f5108717d7012d5142e</u><br><u>1804715c13837a7b3a2c88</u><br><u>3eb155eb1cf235cde2309f</u> | + 0.100000000000000000<br>06 MATIC <br>0.12 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2021-10-07<br>11:43:07 | <u>0xf9af709fce369036ae12</u><br><u>8196ce51aad1c05db5f61c</u><br><u>740f18c6da3c225d061c8e</u> | - 1.0000000000000000<br>00 MATIC <br>1.27 USD   | ✓ |
| 94  | 2021-10-07<br>11:43:07 | <u>0xf9af709fce369036ae12</u><br><u>8196ce51aad1c05db5f61c</u><br><u>740f18c6da3c225d061c8e</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2021-10-07<br>11:42:47 | <u>0x4a4a9f0fcef094ad776</u><br><u>4ebb921d7c3ae674986375</u><br><u>ed8d34a0ec4e17bd8766a0</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2021-10-07<br>11:42:47 | <u>0x4a4a9f0fcef094ad776</u><br><u>4ebb921d7c3ae674986375</u><br><u>ed8d34a0ec4e17bd8766a0</u>  | - 0.0011091000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2021-10-07<br>11:27:07 | <u>0x5c8fab68cf71a2b75a42</u><br><u>652ea7ace33f30c6f7d234</u><br><u>bb3122ad441da81879fdc9</u> | + 1.0000000000000000<br>00 MATIC <br>1.27 USD | ✓ |
| 98  | 2021-09-27<br>04:40:48 | <u>0x6e4a4b3673410fe2f2f0</u><br><u>a95c139a1de3c56e72cb46</u><br><u>706f0e0ce4c4b52c5a90f5</u> | - 4.7800000000000002<br>49 MATIC <br>5.18 USD | ✓ |
| 99  | 2021-09-27<br>04:40:48 | <u>0x6e4a4b3673410fe2f2f0</u><br><u>a95c139a1de3c56e72cb46</u><br><u>706f0e0ce4c4b52c5a90f5</u> | - 0.0001399230000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2021-09-27<br>04:39:02 | <u>0xd267c29b5a3be62b08e9</u><br><u>c56bbcfc5175c2c41b52e5</u><br><u>3a0304ff5b1a1b29358067</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2021-09-27<br>04:39:02 | <u>0xd267c29b5a3be62b08e9</u><br><u>c56bbcfc5175c2c41b52e5</u><br><u>3a0304ff5b1a1b29358067</u> | - 0.0025058100000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2021-09-27<br>04:39:02 | <u>0x378b3b2e2d41ad7003e8da05e76eb554ee91d62ee66343fa4e602c66979a2789</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 103 | 2021-09-27<br>04:39:02 | <u>0x378b3b2e2d41ad7003e8da05e76eb554ee91d62ee66343fa4e602c66979a2789</u> | - 0.001351515000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2021-09-27<br>04:36:22 | <u>0x10b0b7b1ef1fdeb06aa2386757d3432aa2227778097b5f9c224cfd442dfb185b</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2021-09-27<br>04:36:22 | <u>0x10b0b7b1ef1fdeb06aa2386757d3432aa2227778097b5f9c224cfd442dfb185b</u> | - 0.001120890000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2021-09-27<br>04:33:58 | <u>0x87dcf815eb8ab4be955a3722fd70b541cddab98de3a8408211f9319fd30d733b</u> | + 4.790000000000000000<br>36 MATIC <br>5.19 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-12-12<br>13:41:23 | <u>0xa47dab1c3ab3d67644c1cf68a03cdfcb9e6262176c412cc2623062855d4fbbf</u>  | + 6.9626883745707894<br>85 MATIC <br>14.51 USD | ✓ |
| 2 | 2021-12-12<br>13:39:09 | <u>0xb40f1c9c089be04bce0d68890b9e0af0c35939548c88eba880e1bd17a3f8375d</u> | + 9.7815977608127724<br>35 MATIC <br>20.38 USD | ✓ |
| 3 | 2021-12-12<br>13:36:31 | <u>0x8d0e66b0ef1b677200d43b7adec3fa44d3d15c51f1683a2cfde376dc6f199b19</u> | + 7.9198459291332010<br>68 MATIC <br>16.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-12-12<br>13:35:15 | <u>0xc77d44696c7b029944d6<br/>b680f9ae32eb008b2e95cf<br/>47a7ffdfbe4bbeaced4e54</u> | + 4.9699374570501388<br>96 MATIC <br>10.35 USD    | ✓ |
| 5  | 2021-12-12<br>13:32:17 | <u>0xae2df490573cde05bf33<br/>3de258bd43aa542edf331a<br/>c7e7c94dc9e68977f859a4</u> | + 6.7349270266108067<br>77 MATIC <br>14.03 USD    | ✓ |
| 6  | 2021-12-12<br>13:29:29 | <u>0xfd2d94f5448a386ef4df<br/>6b9aeef609c81cfa8d341f<br/>714788e6bf43faadcf3142</u> | + 10.934075321945206<br>483 MATIC <br>22.78 USD   | ✓ |
| 7  | 2021-12-12<br>13:27:41 | <u>0xd18499bc223fe908b784<br/>d2ff64430d6ffc8b0ce7ce<br/>064bb0e6fb5815356d827d</u> | + 7.1371499388723336<br>21 MATIC <br>14.87 USD    | ✓ |
| 8  | 2021-12-12<br>13:26:27 | <u>0x6aeac11ea4ba1fcd75de<br/>73f74e9c820ba317d94170<br/>0692944e07eb85fe9fa3a5</u> | + 7.9518972938797425<br>34 MATIC <br>16.57 USD  | ✓ |
| 9  | 2021-12-12<br>13:23:49 | <u>0xf44fcd917f507704cc33<br/>fae184edeaf1bb2988d64f<br/>8a1c4eab5bad2c79e34ef3</u> | + 7.7748822930989316<br>40 MATIC <br>16.20 USD  | ✓ |
| 10 | 2021-12-12<br>13:22:21 | <u>0xe643627e44a0fe5cbd30<br/>7db95173afadf64e2d78f3<br/>c2052fa19cbf9a9a5e7a24</u> | + 8.4781016659709624<br>86 MATIC <br>17.66 USD  | ✓ |
| 11 | 2021-12-12<br>13:20:17 | <u>0xab598450ef75cf509584<br/>eb60951bf8414ee659eeae<br/>aac12599ff4da680fc8235</u> | + 9.0552501263678468<br>75 MATIC <br>18.87 USD  | ✓ |
| 12 | 2021-12-12<br>13:18:27 | <u>0x5b3c7995ed02ec0916bd<br/>f62d291fe9c7ecf39ad388<br/>4c65ef92b93336bc9bf3e8</u> | + 10.262742312555658<br>941 MATIC <br>21.38 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-12-12<br>13:16:05 | <u>0xdb21b11104a617f3c1c0b2bdbdf7044718e63d2e13533520cf9e385d9c6fe53</u>  | + 8.9244664203325250<br>18 MATIC <br>18.59 USD  | ✓ |
| 14 | 2021-12-12<br>13:14:03 | <u>0x5a560a0ae365be7db22498487414ad69edad34af0b97d13f56169ad7de1ebef5</u> | + 10.914797482956934<br>971 MATIC <br>22.74 USD | ✓ |
| 15 | 2021-12-12<br>13:08:15 | <u>0xf3043c6cdf91f31d9c44802785901d41b0092ae1e9ca23980fc385a03780e2c7</u> | + 11.933394679573382<br>291 MATIC <br>24.86 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>02:33:31 | <u>0x990ee4e04bd72ea05a2de3fba3b446be29585d8b15d9c92208c3e14d242e7ae6</u> | + 3 WPOL [ WWW.POL-MAT.COM ]               | ✓ |
| 2 | 2024-09-28<br>01:33:53 | <u>0xbd6f2d8288843a53fcc6f6a974a2e9290625cf6e3eb0717d0307e6411b870160</u> | + 3 d                                      | ✓ |
| 3 | 2024-03-28<br>23:22:20 | <u>0xb3586a4e45fc2500998046ba87dbf718faa89e659b2b13d2cf11220bc5d8c163</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-25<br>22:17:54 | <u>0x10f4f2850d5aa12aae7f4b97371d22e2bc05cbfa6c3e7169980735a9260d1804</u> | + 3,794,998 Claim: zks-mainnet.com         | ✓ |
| 5 | 2024-03-10<br>19:19:18 | <u>0x85a3653ef764d1d3e95985d5b520ed6166551b249891d777727c53d818c92134</u> | + 1,000,000 Claim on: mogcoins.net/?claim  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2022-11-29<br>18:51:40 | <u>0x4e42956f2f9b4a8ecc0f27d272be81cf3908afba12f849c1d4bb90556611d4c7</u> | + 60,000.000000000000<br>0000000 GGBoxs.com           | ✓ |
| 7  | 2022-11-20<br>16:11:57 | <u>0x0eecb055148a19cb34ace6658ed9c58d1bb277a8dd539f27f48b4bc17ad9cf99</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 8  | 2022-10-16<br>15:59:34 | <u>0xca9dc35663f20e0deb17f01e3d0b79853d2ec72b63bd002c3e87be1bd1db12b9</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 9  | 2022-08-23<br>06:30:32 | <u>0xa1c2fac06f468d37c4e205fa4a238f82d987ab149b5b72dea3ca687b8e0dfdbc</u> | + 50,000.000000000000<br>0000000 XXPP.org             | ✓ |
| 10 | 2022-06-27<br>11:02:44 | <u>0x4fb7e13fa77b7cca03c2b4d8c9c7864ad832fed155c8979e6665ef153a8c59c2</u> | + 9.30000000 EBC                                      | ✓ |
| 11 | 2022-06-27<br>07:51:14 | <u>0xcaece11d83ae555de53ba1cc781a8b7ba8feb067a9886ec3e5a3a527548fc0c5</u> | + 9.30000000 EBC                                      | ✓ |
| 12 | 2022-04-29<br>03:36:43 | <u>0xc8aa55a0e617d66b5469862a99897e8771291fdac8f36c2fd04311afc58cf699</u> | + 0.0000174643486000<br>00 CKIE                       | ✓ |
| 13 | 2022-04-28<br>04:27:15 | <u>0xbb690121d83651534e71be6686a43df21b20254f560b2a116fbc1b618dd72858</u> | + 0.0000136428184000<br>00 CKIE                       | ✓ |
| 14 | 2022-04-25<br>21:20:56 | <u>0xc0f7664ccf8b1e013b64492989794be9da43647902b15ea273e5f080911ddc44</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 15 | 2022-02-22<br>21:02:55 | <u>0xdd3b29c1740d9fbcf155e4146ee6f978c7f141674325996f8704c2b7e2c5dc43</u>  | + 132.25579708624800<br>9009 maticroll.org  | ✓ |
| 16 | 2022-02-16<br>12:14:13 | <u>0x27bffeefdeca6980673308beff0d60261710f77d021c87c3d28699d011f78f8d6</u> | + 7,936.000000000000<br>000000 wPGX.app   | ✓ |
| 17 | 2022-02-08<br>19:38:41 | <u>0xa9238224e957be89d414d373896358afebd2d4b185ba51e763ff473036371f0d</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |
| 18 | 2022-02-08<br>19:36:07 | <u>0xaebdfc951f4176b479ded1bc117e3bd5372a2169cdc98568f140dcb9559e322a</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |
| 19 | 2022-02-08<br>19:01:35 | <u>0x970a285c8b92d16ccbcc82644dec54ff07f3bc0c3bd705cb04ea359391c6830d</u>  | - 0.0000600000000000<br>00 WETH <br>0.18 USD | ✓ |
| 20 | 2022-02-08<br>19:01:35 | <u>0x970a285c8b92d16ccbcc82644dec54ff07f3bc0c3bd705cb04ea359391c6830d</u>  | + 0.0000600000000000<br>00 WETH <br>1.87 USD | ✓ |
| 21 | 2022-02-08<br>18:44:37 | <u>0x21e2a57db560d6e0616648cdbd898f2023033d4e94d870c66a352f0436347c32</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |
| 22 | 2022-02-08<br>12:19:31 | <u>0xd23dbf07f2952d7a6f6b4662f75b15c5ae702ea677ded43190f1174ec79c1056</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |
| 23 | 2022-02-08<br>11:02:35 | <u>0x3b667fbdeec5891701d619394dfab6616ddc1f9bba0025c825612020cd22fd13</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2022-02-07<br>19:23:08 | <u>0x2c0092d0ab7811c08ddb</u><br><u>6732e4c2531e747329e7de</u><br><u>8daed00931547c88630408</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 25 | 2022-02-07<br>17:53:53 | <u>0xfe64c436c9bbabab07a</u><br><u>41b9d57bd41234e357bbc6</u><br><u>1d374c3f151b2225ef3e85</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 26 | 2022-01-15<br>12:06:02 | <u>0x6d2f9a9b2b01e15f313e</u><br><u>d67b835cf31d7d5a73e685</u><br><u>26374e495d47d4253d75ab</u> | + 300,000.00000000<br>MNEP                      | ✓ |
| 27 | 2021-12-12<br>13:41:23 | <u>0xa47dab1c3ab3d67644c1</u><br><u>cf68a03cdfcb9e6262176</u><br><u>c412cc2623062855d4fbbf</u>  | - 21.37040000000000<br>063 GRT                  | ✓ |
| 28 | 2021-12-12<br>13:39:37 | <u>0xba429d937d2399cb586e</u><br><u>ff5c2a560eaad626ed9d14</u><br><u>b712ef6660f9832c3c37e1</u> | + 21.370459655429371<br>537 GRT                 | ✓ |
| 29 | 2021-12-12<br>13:39:09 | <u>0xb40f1c9c089be04bce0d</u><br><u>68890b9e0af0c35939548c</u><br><u>88eba880e1bd17a3f8375d</u> | - 7.374299999999998<br>55 RELAY                 | ✓ |
| 30 | 2021-12-12<br>13:37:57 | <u>0xd91980bebf1dcd3aa829</u><br><u>c432c712eedbe27a2cb800</u><br><u>5c258ac9e2114541ae4b33</u> | + 7.3744132449322474<br>80 RELAY                | ✓ |
| 31 | 2021-12-12<br>13:36:31 | <u>0x8d0e66b0ef1b677200d4</u><br><u>3b7adec3fa44d3d15c51f1</u><br><u>683a2cfde376dc6f199b19</u> | - 4.483799999999995<br>64 CRV                   | ✓ |
| 32 | 2021-12-12<br>13:35:55 | <u>0x75c1266d857fb07744c5</u><br><u>b65a2bd8d3275f0faf206f</u><br><u>6ceb3a0ecf39e4f1d3d408</u> | + 4.4838916943983022<br>63 CRV                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 33 | 2021-12-12<br>13:35:15 | <u>0xc77d44696c7b029944d6</u><br><u>b680f9ae32eb008b2e95cf</u><br><u>47a7ffdfbe4bbeaced4e54</u> | - 11.8928999999999999<br>139 QI  | ✓ |
| 34 | 2021-12-12<br>13:34:05 | <u>0x8848ef8e8ddda1bd65bb</u><br><u>fd567b20df7bf24989284d</u><br><u>b0b2e051e80e65d758588f</u> | + 11.892977517473804<br>383 QI   | ✓ |
| 35 | 2021-12-12<br>13:32:17 | <u>0xae2df490573cde05bf33</u><br><u>3de258bd43aa542edf331a</u><br><u>c7e7c94dc9e68977f859a4</u> | - 38.73730000 CHAMP              | ✓ |
| 36 | 2021-12-12<br>13:30:53 | <u>0xec8327b5aaf9a475eee</u><br><u>808af84b58d4f5434e5196</u><br><u>b0afbde3d5bb2bcf39eb97</u>  | + 38.73737721 CHAMP              | ✓ |
| 37 | 2021-12-12<br>13:29:29 | <u>0xfd2d94f5448a386ef4df</u><br><u>6b9aeef609c81cfa8d341f</u><br><u>714788e6bf43faadcf3142</u> | - 60.7103999999999999<br>920 DG  | ✓ |
| 38 | 2021-12-12<br>13:28:29 | <u>0x928c17b3a3fee5d4fc24</u><br><u>a8e7fe043c3a725a09216c</u><br><u>f878ece6609987d652d0ca</u> | + 60.710477689517787<br>780 DG   | ✓ |
| 39 | 2021-12-12<br>13:27:41 | <u>0xd18499bc223fe908b784</u><br><u>d2ff64430d6ffc8b0ce7ce</u><br><u>064bb0e6fb5815356d827d</u> | - 39.6293000000000000<br>637 DG  | ✓ |
| 40 | 2021-12-12<br>13:27:13 | <u>0x73edbc6b5ae67db83612</u><br><u>1d46cfd0425c274e4fb6df</u><br><u>8c0f7f0b5d5b9ba394411a</u> | + 39.628393285180727<br>901 DG   | ✓ |
| 41 | 2021-12-12<br>13:26:27 | <u>0x6aeac11ea4ba1fcd75de</u><br><u>73f74e9c820ba317d94170</u><br><u>0692944e07eb85fe9fa3a5</u> | - 3.0055000000000000<br>60 SUSHI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 42 | 2021-12-12<br>13:24:53 | <u>0x8bd6cee08223930edaf1</u><br><u>4901165846f47be5da2cb9</u><br><u>731766b818e9005192676a</u> | + 3.0055677057348075<br>82 SUSHI | ✓ |
| 43 | 2021-12-12<br>13:23:49 | <u>0xf44fcd917f507704cc33</u><br><u>fae184edeaf1bb2988d64f</u><br><u>8a1c4eab5bad2c79e34ef3</u> | - 88.816400000000001<br>569 GAME | ✓ |
| 44 | 2021-12-12<br>13:23:09 | <u>0x3f25b18644d12616914f</u><br><u>9c92b0fa6eba9345c55bde</u><br><u>367475e75ec23fa8216e2a</u> | + 88.816391156056567<br>979 GAME | ✓ |
| 45 | 2021-12-12<br>13:22:21 | <u>0xe643627e44a0fe5cbd30</u><br><u>7db95173afadf64e2d78f3</u><br><u>c2052fa19cbf9a9a5e7a24</u> | - 96.810199999999994<br>702 GAME | ✓ |
| 46 | 2021-12-12<br>13:20:49 | <u>0x0ba9000d8840fba61679</u><br><u>19c26c48555212320dbfda</u><br><u>a2d3648294fe6c5f3872fd</u> | + 96.810296085429143<br>886 GAME | ✓ |
| 47 | 2021-12-12<br>13:20:17 | <u>0xab598450ef75cf509584</u><br><u>eb60951bf8414ee659eeae</u><br><u>aac12599ff4da680fc8235</u> | - 50.279000000000003<br>467 DG   | ✓ |
| 48 | 2021-12-12<br>13:18:57 | <u>0xbfd821e85fec7d38375e</u><br><u>ab601ca31ac2f73a85abae</u><br><u>bf34822bd92cbf04ae4027</u> | + 50.279972464195680<br>004 DG   | ✓ |
| 49 | 2021-12-12<br>13:18:27 | <u>0x5b3c7995ed02ec0916bd</u><br><u>f62d291fe9c7ecf39ad388</u><br><u>4c65ef92b93336bc9bf3e8</u> | - 0.0846070000000000<br>02 QUICK | ✓ |
| 50 | 2021-12-12<br>13:16:53 | <u>0x40f0586619636b1c868b</u><br><u>75a74c891de561173d1eab</u><br><u>87e27848b33ed7bb7c5086</u> | + 0.0846080477170366<br>44 QUICK | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 51 | 2021-12-12<br>13:16:05 | <u>0xdb21b11104a617f3c1c</u><br><u>0b2bdbdf7044718e63d2e1</u><br><u>3533520cf9e385d9c6fe53</u>  | - 63.76389999999999<br>579 GMEE          | ✓ |
| 52 | 2021-12-12<br>13:14:45 | <u>0x251ac5d2a256f281bde</u><br><u>050b714474cc9744cf983b</u><br><u>41fbff217efd22780b16f7</u>  | + 63.763985559504185<br>119 GMEE         | ✓ |
| 53 | 2021-12-12<br>13:14:03 | <u>0x5a560a0ae365be7db224</u><br><u>98487414ad69edad34af0b</u><br><u>97d13f56169ad7de1ebef5</u> | - 6.1815899999999999<br>18 CRV           | ✓ |
| 54 | 2021-12-12<br>13:10:53 | <u>0xed711b8e84154fd12820</u><br><u>a62602276d5939d53021ff</u><br><u>15853a01d34da5ba527ee8</u> | + 6.1815992458911850<br>35 CRV           | ✓ |
| 55 | 2021-12-12<br>13:08:15 | <u>0xf3043c6cdf91f31d9c44</u><br><u>802785901d41b0092ae1e9</u><br><u>ca23980fc385a03780e2c7</u> | - 0.053020900 KLIMA                      | ✓ |
| 56 | 2021-12-12<br>13:05:27 | <u>0xe7b88318ae5c3a5e37dc</u><br><u>fe22a38f31b8901ff0d4e3</u><br><u>3c91e0705078bbd867e9d8</u> | + 43,557.199999999999<br>7089617 LELX.io | ✓ |
| 57 | 2021-12-12<br>13:03:47 | <u>0x50508b20474fa4c1b018</u><br><u>2072b6eb767b58c91c0a16</u><br><u>c0a3860194d93a1c9ef436</u> | + 0.053021119 KLIMA                      | ✓ |
| 58 | 2021-10-11<br>05:12:20 | <u>0xcdaf0e5a2e658513d460</u><br><u>7ec9093006bfe9061033ee</u><br><u>b5d7a80013e577023fa617</u> | + 0.0000000363025208<br>27 amWETH        | ✓ |
| 59 | 2021-10-11<br>05:11:50 | <u>0xd86086b4d76e270c96bd</u><br><u>72604d46e21408d1f8dc95</u><br><u>fa6528c23478bc30b8a48c</u> | + 0.00000000000007384<br>09 UNI-V2       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2021-10-11<br>05:11:14 | <u>0xc3dd42f0317a2f547a6428916213a3067387c0663b55f13dcbf5f8ef511f839d</u> | + 0.0000005496428945<br>54 \$DG  | ✓ |
| 61 | 2021-10-07<br>11:42:47 | <u>0x4a4a9f0fceff094ad7764ebb921d7c3ae674986375ed8d34a0ec4e17bd8766a0</u> | - 0.0062431000000000<br>00 WETH <br>22.39 USD | ✓ |
| 62 | 2021-10-07<br>11:39:37 | <u>0x7c5ed6de93312a00defe2fc8c2563736253edcc17850fa355ea202bd6ac0c251</u> | - 0.0005800000000000<br>00 WETH <br>2.08 USD  | ✓ |
| 63 | 2021-10-07<br>11:26:47 | <u>0xe0f5f29de95f2a1f2d35acd70fda27238ff0c1aea84b0a084bbbc2b140b0f027</u> | + 0.0068231000000000<br>00 WETH <br>24.47 USD | ✓ |
| 64 | 2021-09-27<br>04:39:02 | <u>0xd267c29b5a3be62b08e9c56bbcf5175c2c41b52e53a0304ff5b1a1b29358067</u>  | + 0.000114 amUSDC  | ✓ |
| 65 | 2021-09-27<br>04:39:02 | <u>0x378b3b2e2d41ad7003e8da05e76eb554ee91d62ee66343fa4e602c66979a2789</u> | + 0.0000007423672420<br>40 UNI-V2  | ✓ |
| 66 | 2021-09-27<br>04:39:00 | <u>0x7825c4b5308c7892be147b7c82fa63216afcb6599b6d6695a3513b2e3f8832d9</u> | + 800,000.0000000000<br>00000000 DxDex.io  | ✓ |
| 67 | 2021-09-27<br>04:36:22 | <u>0x10b0b7b1ef1fdeb06aa2386757d3432aa2227778097b5f9c224cfd442dfb185b</u> | + 0.000114 USDT  | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-01-31<br>16:59:46 | <u>0x24a71777aada5aac3343c1640b1c6fa66885db19d4b30b23fb960fbd98a0cbe0</u> | + 1 DCL-ARC8XICEPKR | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-25<br>01:28:18 | <u>0xe51c0f36b1a4aa70ed0d2f297cb8b0ae0efc1e966cf020dc1fe608341e446471</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-02-23<br>10:29:30 | <u>0x8f917f4825dec3a616e8fb83675fd9971371c0279df707b8e461e2c10c7689db</u> | + 1 etherevent.co                         | ✓ |
| 3 | 2024-02-01<br>22:06:17 | <u>0x51e42e6c1733fd8cc69be5bf2d9be6247ba375179ef4e086be5016869ae9a73</u>  | + 1 ethevents.co                          | ✓ |
| 4 | 2024-01-30<br>22:54:20 | <u>0x4bb57d8ea8964752f29f130be62487fb098c4a2dccf4ab77fbe1b7b8be90384a</u> | + 1 ethevents.co                          | ✓ |
| 5 | 2024-01-29<br>14:01:59 | <u>0x8b5e6bfba13c4debe19ad111c82d85f62ae43aae30127484c138e83914479a7d</u> | + 1 ethevents.co                          | ✓ |
| 6 | 2024-01-07<br>21:58:29 | <u>0x6392f2c1db306bb605194175842facc1bd3eaa10a0d55930583db66e255555f2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-03<br>11:59:11 | <u>0x1679bbe5f0746b690c4a50f9ee0c3c5adae29d600c3914aeb5de194c597345bb</u> | + 1 Reward at<br>BoneWin.com              | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-12-02<br>12:57:38 | <u>0x77fd12665251ba67431f61f258f6158d896dd2f5368ab171cbb3a2180b26cf96</u> | + 1 Reward at BoneWin.com                                       | ✓ |
| 9  | 2023-11-11<br>14:04:58 | <u>0xe52c2e6894ff9e619f49efbffa36e00bc02d221db7ab17a6d31e08e330328044</u> | + 1 Visit website claim SHIB                                    | ✓ |
| 10 | 2023-10-12<br>12:47:34 | <u>0x85fa2ac0241e7a5b27511b4e8f70aa664c6f8d36c7e4544b6caea16aca4ab318</u> | + 1 Voucher   | ✓ |
| 11 | 2023-10-05<br>17:47:17 | <u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 12 | 2023-10-05<br>17:35:39 | <u>0x0016b5184d4209a39065f213568d4b2ff7ca4945b193566365a6d32f64b6e04d</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 13 | 2023-09-27<br>19:40:43 | <u>0xf4b0ea7ca8416b128b96e95e10489f954857f0d892293b7c852fb87ffb6582d2</u> | + 1 Shiba Inu   | ✓ |
| 14 | 2023-09-25<br>10:32:10 | <u>0x97ef84121bc26082675d84c004d39859d1243a6f660a1adc82fb9044a26b1fa5</u> | + 1 Voucher   | ✓ |
| 15 | 2023-09-16<br>15:17:25 | <u>0xe7b819cb6f22ba2a80f18073fb08a34db4085ac197a174dbb994bbc2302520ff</u> | + 1 NFT AIRDROP ROUND   | ✓ |
| 16 | 2023-09-12<br>03:16:08 | <u>0x9282cf496ca507f0be67be070863ee538f1399cb4788a83dfa1a9024d43a8242</u> | + 1 NFT Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-09-04<br>12:29:46 | <u>0x2902eb5f5423ebd04dea</u><br><u>16ad1a50b2713c428c1319</u><br><u>64c9651696b605ff8e77c9</u> | + 1 Base Chain<br>Raffle | ✓ |
| 18 | 2023-09-02<br>05:23:36 | <u>0x3023c4883105293c17aa</u><br><u>9f851f9dc6fc224bf53468</u><br><u>32cc4da701ce6b13b116c7</u> | + 1 NFT Voucher          | ✓ |
| 19 | 2023-09-01<br>14:14:15 | <u>0x4c0b51e9ad82f43ee06a</u><br><u>1a58fc6b8a6cb93db4e9f6</u><br><u>976bcf65485e87b47391b8</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 20 | 2022-02-08<br>19:01:35 | <u>0x970a285c8b92d16ccbcc</u><br><u>82644dec54ff07f3bc0c3b</u><br><u>d705cb04ea359391c6830d</u> | - 1 OPENSTORE            | ✓ |
| 21 | 2021-11-19<br>08:39:30 | <u>0x6551f20917d80e59c7f3</u><br><u>bc9731f2d4a155c02a7fb6</u><br><u>92f3b139b7759c58e4654f</u> | + 1 OPENSTORE            | ✓ |
| 22 | 2021-11-19<br>08:37:58 | <u>0xaf58c6a5184cd0511961</u><br><u>7ccaded2402815fa464246</u><br><u>03b2d01e22cf8d65ce7e89</u> | + 1 OPENSTORE            | ✓ |
| 23 | 2021-10-07<br>11:42:49 | <u>0xbf775cec63c243846ca4</u><br><u>41ebd2b4d8f4edc8809494</u><br><u>4458b0e8841855c37f2819</u> | + 1 OPENSTORE            | ✓ |
| 24 | 2021-10-07<br>11:39:37 | <u>0x7c5ed6de93312a00defe</u><br><u>2fc8c2563736253edcc178</u><br><u>50fa355ea202bd6ac0c251</u> | + 1 OPENSTORE            | ✓ |

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