

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x84100563955e378f90b3819190ab27911ba86ff6</u> |
| TOTAL RECEIVED | 3.29999999999999822 MATIC                         |
|                | 1.38 USD  |
| TOTAL SEND     | 3.150745184093939777 MATIC                        |
|                | 1.32 USD  |










| Token             | Balance                                  |
|-------------------|--|
| MATIC             | 0.149254815906060406 MATIC<br>0.06 USD   |
| (PoS) Tether USD  | 0.000000 USDT<br>0.00 USD                |
| !SNXPooL.com      | 378.000000000000000000 wSNX              |
| Panaroma Token    | 1,243.75000000 PANA                      |
| #LRETH.COM        | 0.57999999999999960 lrETH                |
| #HEXPooL.net      | 193,500.049999999988358468 wHEX          |
| #LINK             | 159.0500000000000011369 www.LINKBonus.io |
| LayerZero Airdrop | 1 LayerZero BONUS                        |
| 5000 BUSD         | N/A NFT Giveaway                         |
| 5.00 ETH by Base  | N/A Chain Launch Raffle                  |








| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| Voucher USDC Coin                   | N/A Voucher                    |
| 5000 USDC Voucher                   | N/A claim.circleweekly.net     |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |
| \$5000 USDC                         | N/A NFTVoucher                 |
| 5 ETH by Base                       | N/A NFT Airdrop                |
| 700M SHIB                           | N/A NFT Airdrop Round          |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 USDC Airdrop                 | N/A 1000usdc.org               |


#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-19<br>06:59:35 | <u>0x0338fba725d0ab9a425a</u><br><u>b5895615f51821f4d02717</u><br><u>bc26759151f2a1dde8444e</u> | - 0.100000000000000000<br>06 MATIC <br>0.08 USD | ✓ |
| 2 | 2023-12-19<br>06:59:35 | <u>0x0338fba725d0ab9a425a</u><br><u>b5895615f51821f4d02717</u><br><u>bc26759151f2a1dde8444e</u> | - 0.0067775490486392<br>85 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-19<br>06:59:35 | <u>0x0338fba725d0ab9a425a</u><br><u>b5895615f51821f4d02717</u><br><u>bc26759151f2a1dde8444e</u> | - 0.0114153947322472<br>89 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-19<br>06:57:43 | <u>0xb9a30d1088ca20f80602</u><br><u>91ecd7b9e409218ce5f160</u><br><u>e54c0e4954c4bc68dec5f5</u> | + 0.200000000000000000<br>11 MATIC <br>0.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-12-18<br>14:07:41 | <u>0xfe9fe07b5dd3be53ddee</u><br><u>2cb226866506a73d9aac2d</u><br><u>da361b69359f379d22e848</u> | - 0.100000000000000000<br>06 MATIC <br>0.07 USD   | ✓ |
| 6  | 2023-12-18<br>14:07:41 | <u>0xfe9fe07b5dd3be53ddee</u><br><u>2cb226866506a73d9aac2d</u><br><u>da361b69359f379d22e848</u> | - 0.0239382072336919<br>75 MATIC <br>0.01 USD     | ✓ |
| 7  | 2023-12-18<br>14:07:41 | <u>0xfe9fe07b5dd3be53ddee</u><br><u>2cb226866506a73d9aac2d</u><br><u>da361b69359f379d22e848</u> | - 0.0618391329116152<br>12 MATIC <br>0.04 USD     | ✓ |
| 8  | 2023-09-25<br>18:16:18 | <u>0xd853c623ba00b299f10e</u><br><u>935ad4d8588aae8e65304e</u><br><u>cc3db5e8fe68c93f429ba1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-09-25<br>18:16:18 | <u>0xd853c623ba00b299f10e</u><br><u>935ad4d8588aae8e65304e</u><br><u>cc3db5e8fe68c93f429ba1</u> | - 0.0025589816790461<br>76 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-09-25<br>18:16:18 | <u>0xd853c623ba00b299f10e</u><br><u>935ad4d8588aae8e65304e</u><br><u>cc3db5e8fe68c93f429ba1</u> | - 0.0038090823517451<br>52 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-08-20<br>15:52:57 | <u>0x6d48f5e532b67622c2de</u><br><u>d54409182a4fbd88eca623</u><br><u>d68d7ba83d87db3846c975</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-08-20<br>15:52:57 | <u>0x6d48f5e532b67622c2de</u><br><u>d54409182a4fbd88eca623</u><br><u>d68d7ba83d87db3846c975</u> | - 0.002139000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-08-20<br>15:52:57 | <u>0x6d48f5e532b67622c2de</u><br><u>d54409182a4fbd88eca623</u><br><u>d68d7ba83d87db3846c975</u> | - 0.0037629303792950<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-08-19<br>13:05:12 | <u>0x1b43d38fb19f30d4734d</u><br><u>c7f0adec11e1426be401a1</u><br><u>fd3ab83ca234156f5c7611</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-19<br>13:05:12 | <u>0x1b43d38fb19f30d4734d</u><br><u>c7f0adec11e1426be401a1</u><br><u>fd3ab83ca234156f5c7611</u> | - 0.0663961500000000<br>01 MATIC <br>0.03 USD     | ✓ |
| 16 | 2023-08-19<br>13:05:12 | <u>0x1b43d38fb19f30d4734d</u><br><u>c7f0adec11e1426be401a1</u><br><u>fd3ab83ca234156f5c7611</u> | - 0.1213870241504388<br>24 MATIC <br>0.06 USD     | ✓ |
| 17 | 2023-08-19<br>13:04:30 | <u>0x7447ae5a688acb5740b6</u><br><u>f30b205945190d65e4f5d3</u><br><u>9501376386a6a574182500</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-08-19<br>13:04:30 | <u>0x7447ae5a688acb5740b6</u><br><u>f30b205945190d65e4f5d3</u><br><u>9501376386a6a574182500</u> | - 0.0014876238106304<br>43 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-08-19<br>13:04:30 | <u>0x7447ae5a688acb5740b6</u><br><u>f30b205945190d65e4f5d3</u><br><u>9501376386a6a574182500</u> | - 0.0026654305060251<br>24 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-08-19<br>13:03:36 | <u>0x7f7562b01c1f3271362b</u><br><u>4500ae2266194081386d1c</u><br><u>3c110cd6d35b088e78fb39</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-08-19<br>13:03:36 | <u>0x7f7562b01c1f3271362b</u><br><u>4500ae2266194081386d1c</u><br><u>3c110cd6d35b088e78fb39</u> | - 0.0028484400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-08-19<br>13:03:36 | <u>0x7f7562b01c1f3271362b</u><br><u>4500ae2266194081386d1c</u><br><u>3c110cd6d35b088e78fb39</u> | - 0.0050040257776979<br>40 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-08-19<br>13:02:52 | <u>0x70687cd855211a164ebd<br/>e7cc221c21de33788f41b8<br/>ec600c1381e4e91d1b7569</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-08-19<br>13:02:52 | <u>0x70687cd855211a164ebd<br/>e7cc221c21de33788f41b8<br/>ec600c1381e4e91d1b7569</u> | - 0.009763229999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-08-19<br>13:02:52 | <u>0x70687cd855211a164ebd<br/>e7cc221c21de33788f41b8<br/>ec600c1381e4e91d1b7569</u> | - 0.0167769286631408<br>44 MATIC <br>0.00 USD     | ✓ |
| 26 | 2023-08-19<br>13:02:22 | <u>0x342185c08747181e35fd<br/>4d4d7ff8110660ff218f58<br/>8d6eefae4cc4d40870ef5b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-08-19<br>13:02:22 | <u>0x342185c08747181e35fd<br/>4d4d7ff8110660ff218f58<br/>8d6eefae4cc4d40870ef5b</u> | - 0.001460070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-08-19<br>13:02:22 | <u>0x342185c08747181e35fd<br/>4d4d7ff8110660ff218f58<br/>8d6eefae4cc4d40870ef5b</u> | - 0.0024874559625281<br>64 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-08-19<br>12:59:00 | <u>0xf3a977912272e9b52d05<br/>fa1ba278469bf4d275878f<br/>72c81e18fac421c505264b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-08-19<br>12:59:00 | <u>0xf3a977912272e9b52d05<br/>fa1ba278469bf4d275878f<br/>72c81e18fac421c505264b</u> | - 0.014300310000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-08-19<br>12:59:00 | <u>0xf3a977912272e9b52d05<br/>fa1ba278469bf4d275878f<br/>72c81e18fac421c505264b</u> | - 0.0252666413702488<br>97 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-08-18<br>08:28:35 | <u>0x3499be1354d7e7f5c0cd70c5f1e2aa901f5358d4aafe15f09bd2d11bcd97529f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-08-18<br>08:28:35 | <u>0x3499be1354d7e7f5c0cd70c5f1e2aa901f5358d4aafe15f09bd2d11bcd97529f</u> | - 0.0021961645521039<br>14 MATIC <br>0.00 USD     | ✓ |
| 34 | 2023-08-18<br>08:28:35 | <u>0x3499be1354d7e7f5c0cd70c5f1e2aa901f5358d4aafe15f09bd2d11bcd97529f</u> | - 0.0060599490952325<br>78 MATIC <br>0.00 USD     | ✓ |
| 35 | 2023-08-04<br>12:38:31 | <u>0x0a10b0099fe20272432b4f5039ac8993786b7b3c8436099ff7c2f5c36560611e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-08-04<br>12:38:31 | <u>0x0a10b0099fe20272432b4f5039ac8993786b7b3c8436099ff7c2f5c36560611e</u> | - 0.0027605907580461<br>30 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-08-04<br>12:38:31 | <u>0x0a10b0099fe20272432b4f5039ac8993786b7b3c8436099ff7c2f5c36560611e</u> | - 0.0204554163738721<br>80 MATIC <br>0.01 USD   | ✓ |
| 38 | 2023-08-04<br>12:36:17 | <u>0xf6b63f8be01451eff607f6e620892b7b7b04e9b322093e7212d6aa732834c780</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-08-04<br>12:36:17 | <u>0xf6b63f8be01451eff607f6e620892b7b7b04e9b322093e7212d6aa732834c780</u> | - 0.0732555361414133<br>35 MATIC <br>0.04 USD   | ✓ |
| 40 | 2023-08-04<br>12:36:17 | <u>0xf6b63f8be01451eff607f6e620892b7b7b04e9b322093e7212d6aa732834c780</u> | - 0.4206743725772572<br>61 MATIC <br>0.28 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-08-04<br>12:35:45 | <u>0x2bb0098a419161018270</u><br><u>ac50f89285b89fb9d9ea10</u><br><u>d8eda878dff3a1ea9b8220</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-08-04<br>12:35:45 | <u>0x2bb0098a419161018270</u><br><u>ac50f89285b89fb9d9ea10</u><br><u>d8eda878dff3a1ea9b8220</u> | - 0.0021244018500000<br>00 MATIC <br>0.00 USD     | ✓ |
| 43 | 2023-08-04<br>12:35:45 | <u>0x2bb0098a419161018270</u><br><u>ac50f89285b89fb9d9ea10</u><br><u>d8eda878dff3a1ea9b8220</u> | - 0.0088361767287397<br>88 MATIC <br>0.00 USD     | ✓ |
| 44 | 2023-08-04<br>12:34:55 | <u>0xb992582d03746304d596</u><br><u>34d5ffc3989998bd7cee8</u><br><u>11e56112ae6f2da4360f7a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-08-04<br>12:34:55 | <u>0xb992582d03746304d596</u><br><u>34d5ffc3989998bd7cee8</u><br><u>11e56112ae6f2da4360f7a</u>  | - 0.0028484400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-08-04<br>12:34:55 | <u>0xb992582d03746304d596</u><br><u>34d5ffc3989998bd7cee8</u><br><u>11e56112ae6f2da4360f7a</u>  | - 0.0191927711062914<br>70 MATIC <br>0.01 USD   | ✓ |
| 47 | 2023-08-04<br>12:34:13 | <u>0xcbf4fa1294b5b3a62933</u><br><u>335ce9114435af0545d1b9</u><br><u>4af19fe45c52a4c9a7af49</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-08-04<br>12:34:13 | <u>0xcbf4fa1294b5b3a62933</u><br><u>335ce9114435af0545d1b9</u><br><u>4af19fe45c52a4c9a7af49</u> | - 0.0100350655336474<br>50 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-08-04<br>12:34:13 | <u>0xcbf4fa1294b5b3a62933</u><br><u>335ce9114435af0545d1b9</u><br><u>4af19fe45c52a4c9a7af49</u> | - 0.0682100379048059<br>81 MATIC <br>0.04 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-08-04<br>12:33:31 | <u>0x87d5eb21c227cc5fe7eb</u><br><u>62ae76571c2773a5310a92</u><br><u>596b12197368b02440191d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-08-04<br>12:33:31 | <u>0x87d5eb21c227cc5fe7eb</u><br><u>62ae76571c2773a5310a92</u><br><u>596b12197368b02440191d</u> | - 0.0013144624670729<br>46 MATIC <br>0.00 USD     | ✓ |
| 52 | 2023-08-04<br>12:33:31 | <u>0x87d5eb21c227cc5fe7eb</u><br><u>62ae76571c2773a5310a92</u><br><u>596b12197368b02440191d</u> | - 0.0075069439267433<br>85 MATIC <br>0.00 USD     | ✓ |
| 53 | 2023-08-04<br>08:54:17 | <u>0xe29bb9e0f1a482eef798</u><br><u>15dd3d300bf714444451de</u><br><u>69a29c5e038c69fd5c8085</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-08-04<br>08:54:17 | <u>0xe29bb9e0f1a482eef798</u><br><u>15dd3d300bf714444451de</u><br><u>69a29c5e038c69fd5c8085</u> | - 0.0136420499999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-08-04<br>08:54:17 | <u>0xe29bb9e0f1a482eef798</u><br><u>15dd3d300bf714444451de</u><br><u>69a29c5e038c69fd5c8085</u> | - 0.0239992378257093<br>55 MATIC <br>0.01 USD   | ✓ |
| 56 | 2023-07-26<br>07:33:51 | <u>0x953f2ceb5a5fc94cd9d1</u><br><u>7f86a8d4bba8ac3514899b</u><br><u>d6f385b6d9e012253bb826</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-07-26<br>07:33:51 | <u>0x953f2ceb5a5fc94cd9d1</u><br><u>7f86a8d4bba8ac3514899b</u><br><u>d6f385b6d9e012253bb826</u> | - 0.002138700000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-07-26<br>07:33:51 | <u>0x953f2ceb5a5fc94cd9d1</u><br><u>7f86a8d4bba8ac3514899b</u><br><u>d6f385b6d9e012253bb826</u> | - 0.0043088720095517<br>50 MATIC <br>0.00 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-07-26<br>07:28:03 | <u>0xa07422aeb454bd72afd5</u><br><u>d2b5e336943565b5471da1</u><br><u>49bcf5a6c59af8823afa85</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-07-26<br>07:28:03 | <u>0xa07422aeb454bd72afd5</u><br><u>d2b5e336943565b5471da1</u><br><u>49bcf5a6c59af8823afa85</u> | - 0.002139000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-07-26<br>07:28:03 | <u>0xa07422aeb454bd72afd5</u><br><u>d2b5e336943565b5471da1</u><br><u>49bcf5a6c59af8823afa85</u> | - 0.0039671956622727<br>00 MATIC <br>0.00 USD     | ✓ |
| 62 | 2023-07-20<br>05:04:51 | <u>0xc39af242403914c2f82a</u><br><u>bbc6c62b7dea64927a7733</u><br><u>3e85dfb6524b844da6a611</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-07-20<br>05:04:51 | <u>0xc39af242403914c2f82a</u><br><u>bbc6c62b7dea64927a7733</u><br><u>3e85dfb6524b844da6a611</u> | - 0.0024225468186638<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-07-20<br>05:04:51 | <u>0xc39af242403914c2f82a</u><br><u>bbc6c62b7dea64927a7733</u><br><u>3e85dfb6524b844da6a611</u> | - 0.0051179171508183<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-07-20<br>05:01:35 | <u>0x108b52e0cdf0da02e279</u><br><u>75b64308eaa051f360c975</u><br><u>e22eff5eb57e8cab6f54f7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-07-20<br>05:01:35 | <u>0x108b52e0cdf0da02e279</u><br><u>75b64308eaa051f360c975</u><br><u>e22eff5eb57e8cab6f54f7</u> | - 0.0698330086583028<br>31 MATIC <br>0.05 USD   | ✓ |
| 67 | 2023-07-20<br>05:01:35 | <u>0x108b52e0cdf0da02e279</u><br><u>75b64308eaa051f360c975</u><br><u>e22eff5eb57e8cab6f54f7</u> | - 0.1527299635951233<br>91 MATIC <br>0.11 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 68 | 2023-07-20<br>05:00:59 | <u>0xaa530e5dc790df8304ae7a4b5c6f1bdca0b231deb5eb63a02b58ac80b37a75d3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-07-20<br>05:00:59 | <u>0xaa530e5dc790df8304ae7a4b5c6f1bdca0b231deb5eb63a02b58ac80b37a75d3</u> | - 0.0015832018289171<br>37 MATIC <br>0.00 USD     | ✓ |
| 70 | 2023-07-20<br>05:00:59 | <u>0xaa530e5dc790df8304ae7a4b5c6f1bdca0b231deb5eb63a02b58ac80b37a75d3</u> | - 0.0037083690866436<br>75 MATIC <br>0.00 USD     | ✓ |
| 71 | 2023-07-20<br>05:00:11 | <u>0x84aba2355f24151702b85df7c0c14e16995aea9a10f41d0115bd64bc48f905fd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2023-07-20<br>05:00:11 | <u>0x84aba2355f24151702b85df7c0c14e16995aea9a10f41d0115bd64bc48f905fd</u> | - 0.002848440000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-07-20<br>05:00:11 | <u>0x84aba2355f24151702b85df7c0c14e16995aea9a10f41d0115bd64bc48f905fd</u> | - 0.0070192679164136<br>48 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-07-20<br>04:59:37 | <u>0x604127d7368ba55a8de84c4b3062b650520c0510ff43032cf0e66c48c11ac4e3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2023-07-20<br>04:59:37 | <u>0x604127d7368ba55a8de84c4b3062b650520c0510ff43032cf0e66c48c11ac4e3</u> | - 0.009763229999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 76 | 2023-07-20<br>04:59:37 | <u>0x604127d7368ba55a8de84c4b3062b650520c0510ff43032cf0e66c48c11ac4e3</u> | - 0.0274509795077213<br>41 MATIC <br>0.02 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2023-07-20<br>04:59:05 | <u>0x70544ad4c20365f3d39b</u><br><u>b0ecfea8b087543e6e340d</u><br><u>8d36ea62d848470c68a5da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-07-20<br>04:59:05 | <u>0x70544ad4c20365f3d39b</u><br><u>b0ecfea8b087543e6e340d</u><br><u>8d36ea62d848470c68a5da</u> | - 0.001460070000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-07-20<br>04:59:05 | <u>0x70544ad4c20365f3d39b</u><br><u>b0ecfea8b087543e6e340d</u><br><u>8d36ea62d848470c68a5da</u> | - 0.0045118804186812<br>84 MATIC <br>0.00 USD     | ✓ |
| 80 | 2023-07-20<br>04:31:01 | <u>0xff2d7e33d882566b0544</u><br><u>0c90106a010a64d0650442</u><br><u>2063033f3433b7aebd6302</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 81 | 2023-07-20<br>04:31:01 | <u>0xff2d7e33d882566b0544</u><br><u>0c90106a010a64d0650442</u><br><u>2063033f3433b7aebd6302</u> | - 0.013496790000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 82 | 2023-07-20<br>04:31:01 | <u>0xff2d7e33d882566b0544</u><br><u>0c90106a010a64d0650442</u><br><u>2063033f3433b7aebd6302</u> | - 0.0424265618364627<br>96 MATIC <br>0.03 USD   | ✓ |
| 83 | 2023-07-05<br>04:29:11 | <u>0x2cfb39056a2eb1e22b1e</u><br><u>51a0f4cab03da9ea3abf91</u><br><u>72603559f12aed8d6bbe9b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 84 | 2023-07-05<br>04:29:11 | <u>0x2cfb39056a2eb1e22b1e</u><br><u>51a0f4cab03da9ea3abf91</u><br><u>72603559f12aed8d6bbe9b</u> | - 0.0028270877242434<br>00 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-07-05<br>04:29:11 | <u>0x2cfb39056a2eb1e22b1e</u><br><u>51a0f4cab03da9ea3abf91</u><br><u>72603559f12aed8d6bbe9b</u> | - 0.0069774403152601<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2023-07-05<br>04:24:41 | <u>0x075f0c8579de9e0c14b6</u><br><u>04cba3beff9964e2ae57fb</u><br><u>7a7dcf95be4d17720049f0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-07-05<br>04:24:41 | <u>0x075f0c8579de9e0c14b6</u><br><u>04cba3beff9964e2ae57fb</u><br><u>7a7dcf95be4d17720049f0</u> | - 0.0694321822649795<br>20 MATIC <br>0.04 USD     | ✓ |
| 88 | 2023-07-05<br>04:24:41 | <u>0x075f0c8579de9e0c14b6</u><br><u>04cba3beff9964e2ae57fb</u><br><u>7a7dcf95be4d17720049f0</u> | - 0.1969183958461833<br>42 MATIC <br>0.13 USD     | ✓ |
| 89 | 2023-07-05<br>04:24:09 | <u>0xe6b4b1b94761747f4655</u><br><u>2447789793f9a495d36bab</u><br><u>35d3f22ce546714bb05655</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-07-05<br>04:24:09 | <u>0xe6b4b1b94761747f4655</u><br><u>2447789793f9a495d36bab</u><br><u>35d3f22ce546714bb05655</u> | - 0.0014724920981128<br>26 MATIC <br>0.00 USD   | ✓ |
| 91 | 2023-07-05<br>04:24:09 | <u>0xe6b4b1b94761747f4655</u><br><u>2447789793f9a495d36bab</u><br><u>35d3f22ce546714bb05655</u> | - 0.0043068724092647<br>19 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-07-05<br>04:23:31 | <u>0x742e3510c79f8064942d</u><br><u>45665d82734677a7e67e54</u><br><u>f93364a34bdf9cf97fb407</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 93 | 2023-07-05<br>04:23:31 | <u>0x742e3510c79f8064942d</u><br><u>45665d82734677a7e67e54</u><br><u>f93364a34bdf9cf97fb407</u> | - 0.0030569419939388<br>40 MATIC <br>0.00 USD   | ✓ |
| 94 | 2023-07-05<br>04:23:31 | <u>0x742e3510c79f8064942d</u><br><u>45665d82734677a7e67e54</u><br><u>f93364a34bdf9cf97fb407</u> | - 0.0091326453429881<br>60 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 95  | 2023-07-05<br>04:22:59 | <u>0x5c2e2e9afc71cc801784</u><br><u>c349790826fbb9c44c11fb</u><br><u>1010a1abdb2f049e2997d6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-07-05<br>04:22:59 | <u>0x5c2e2e9afc71cc801784</u><br><u>c349790826fbb9c44c11fb</u><br><u>1010a1abdb2f049e2997d6</u> | - 0.0099923862955305<br>89 MATIC <br>0.00 USD     | ✓ |
| 97  | 2023-07-05<br>04:22:59 | <u>0x5c2e2e9afc71cc801784</u><br><u>c349790826fbb9c44c11fb</u><br><u>1010a1abdb2f049e2997d6</u> | - 0.0324058310203971<br>80 MATIC <br>0.02 USD     | ✓ |
| 98  | 2023-07-05<br>04:22:21 | <u>0xc06bc2747054226de0ad</u><br><u>3821ae9854adf9906c6423</u><br><u>706845656108ebcd169e65</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 99  | 2023-07-05<br>04:22:21 | <u>0xc06bc2747054226de0ad</u><br><u>3821ae9854adf9906c6423</u><br><u>706845656108ebcd169e65</u> | - 0.0014654312924532<br>78 MATIC <br>0.00 USD   | ✓ |
| 100 | 2023-07-05<br>04:22:21 | <u>0xc06bc2747054226de0ad</u><br><u>3821ae9854adf9906c6423</u><br><u>706845656108ebcd169e65</u> | - 0.0045027290864504<br>82 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-07-05<br>04:19:15 | <u>0x8e95d9ed2fd406a4c834</u><br><u>7251964f88cce91c3470db</u><br><u>4fb5c2444571204e0dc3c2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 102 | 2023-07-05<br>04:19:15 | <u>0x8e95d9ed2fd406a4c834</u><br><u>7251964f88cce91c3470db</u><br><u>4fb5c2444571204e0dc3c2</u> | - 0.0140846424783292<br>35 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-07-05<br>04:19:15 | <u>0x8e95d9ed2fd406a4c834</u><br><u>7251964f88cce91c3470db</u><br><u>4fb5c2444571204e0dc3c2</u> | - 0.0552251114310016<br>79 MATIC <br>0.03 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 104 | 2023-06-30<br>08:07:24 | <u>0xca41b46845d36f8d5439</u><br><u>824a97657856ad72d435a4</u><br><u>31b4d475829d5f206e15e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2023-06-30<br>08:07:24 | <u>0xca41b46845d36f8d5439</u><br><u>824a97657856ad72d435a4</u><br><u>31b4d475829d5f206e15e4</u> | - 0.0021390000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-06-30<br>08:07:24 | <u>0xca41b46845d36f8d5439</u><br><u>824a97657856ad72d435a4</u><br><u>31b4d475829d5f206e15e4</u> | - 0.0083227982326888<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2023-06-20<br>03:15:42 | <u>0x5fab24689edd5f8395d9</u><br><u>4c7c9f3c7402ecb2b6f98b</u><br><u>f80aa7f7b9a8f7a256a609</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 108 | 2023-06-20<br>03:15:42 | <u>0x5fab24689edd5f8395d9</u><br><u>4c7c9f3c7402ecb2b6f98b</u><br><u>f80aa7f7b9a8f7a256a609</u> | - 0.0021390000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 109 | 2023-06-20<br>03:15:42 | <u>0x5fab24689edd5f8395d9</u><br><u>4c7c9f3c7402ecb2b6f98b</u><br><u>f80aa7f7b9a8f7a256a609</u> | - 0.0091608631870441<br>01 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-06-20<br>03:13:24 | <u>0xeb5c65cea18eb91c8443</u><br><u>608f8cf7f410e5826e853b</u><br><u>c1fee6ac9e486e648dff62</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 111 | 2023-06-20<br>03:13:24 | <u>0xeb5c65cea18eb91c8443</u><br><u>608f8cf7f410e5826e853b</u><br><u>c1fee6ac9e486e648dff62</u> | - 0.0613117200000000<br>00 MATIC <br>0.03 USD | ✓ |
| 112 | 2023-06-20<br>03:13:24 | <u>0xeb5c65cea18eb91c8443</u><br><u>608f8cf7f410e5826e853b</u><br><u>c1fee6ac9e486e648dff62</u> | - 0.2706042615393086<br>66 MATIC <br>0.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 113 | 2023-06-20<br>03:12:37 | <u>0x539b50573f57946df9a546671cfd5f221427daecf37276b8ff0bd76f0ec12dec</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 114 | 2023-06-20<br>03:12:37 | <u>0x539b50573f57946df9a546671cfd5f221427daecf37276b8ff0bd76f0ec12dec</u> | - 0.001460070000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 115 | 2023-06-20<br>03:12:37 | <u>0x539b50573f57946df9a546671cfd5f221427daecf37276b8ff0bd76f0ec12dec</u> | - 0.0062844803062585<br>71 MATIC <br>0.00 USD     | ✓ |
| 116 | 2023-06-20<br>03:10:39 | <u>0xd16c9ebc53a7a7337bcd21a07d41c2bbeed95cd9cb57dedf601594ec50dc8d88</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-06-20<br>03:10:39 | <u>0xd16c9ebc53a7a7337bcd21a07d41c2bbeed95cd9cb57dedf601594ec50dc8d88</u> | - 0.002538390000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 118 | 2023-06-20<br>03:10:39 | <u>0xd16c9ebc53a7a7337bcd21a07d41c2bbeed95cd9cb57dedf601594ec50dc8d88</u> | - 0.0109572167749064<br>42 MATIC <br>0.00 USD   | ✓ |
| 119 | 2023-06-20<br>03:09:43 | <u>0xed046de63b2f009316c9a61483e77baf763b299eee7eb3c54fbbc1ea63bcec48</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 120 | 2023-06-20<br>03:09:43 | <u>0xed046de63b2f009316c9a61483e77baf763b299eee7eb3c54fbbc1ea63bcec48</u> | - 0.003332520000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 121 | 2023-06-20<br>03:09:43 | <u>0xed046de63b2f009316c9a61483e77baf763b299eee7eb3c54fbbc1ea63bcec48</u> | - 0.0153885210385831<br>08 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 122 | 2023-06-20<br>03:08:51 | <u>0x20b20a2fd15513454b79</u><br><u>29da178695640fe3c4bf4c</u><br><u>33d24abc29840724218ffe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-06-20<br>03:08:51 | <u>0x20b20a2fd15513454b79</u><br><u>29da178695640fe3c4bf4c</u><br><u>33d24abc29840724218ffe</u> | - 0.009762870000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 124 | 2023-06-20<br>03:08:51 | <u>0x20b20a2fd15513454b79</u><br><u>29da178695640fe3c4bf4c</u><br><u>33d24abc29840724218ffe</u> | - 0.0440752001045222<br>26 MATIC <br>0.02 USD     | ✓ |
| 125 | 2023-06-20<br>03:07:51 | <u>0x214ad0013808cc265c84</u><br><u>9237c413ea9b23315bb820</u><br><u>45f3693a593a864008960d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 126 | 2023-06-20<br>03:07:51 | <u>0x214ad0013808cc265c84</u><br><u>9237c413ea9b23315bb820</u><br><u>45f3693a593a864008960d</u> | - 0.001460070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 127 | 2023-06-20<br>03:07:51 | <u>0x214ad0013808cc265c84</u><br><u>9237c413ea9b23315bb820</u><br><u>45f3693a593a864008960d</u> | - 0.0061034568152888<br>73 MATIC <br>0.00 USD   | ✓ |
| 128 | 2023-06-19<br>04:35:41 | <u>0xaca1087fb27a36ee47aa</u><br><u>7bdf6b13882075a2670129</u><br><u>4395665beee8dfcb2baf5d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 129 | 2023-06-19<br>04:35:41 | <u>0xaca1087fb27a36ee47aa</u><br><u>7bdf6b13882075a2670129</u><br><u>4395665beee8dfcb2baf5d</u> | - 0.0161229850058367<br>96 MATIC <br>0.00 USD   | ✓ |
| 130 | 2023-06-19<br>04:35:41 | <u>0xaca1087fb27a36ee47aa</u><br><u>7bdf6b13882075a2670129</u><br><u>4395665beee8dfcb2baf5d</u> | - 0.0637200152521674<br>58 MATIC <br>0.03 USD   | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 131 | 2023-06-18<br>16:26:55 | <u>0x0c1333acb154fe771ecc</u><br><u>3a0dd277f5e00c82060f2e</u><br><u>532842da0752e023233082</u>  | + 2.0000000000000000<br>00 MATIC <br>1.23 USD   | ✓ |
| 132 | 2023-06-03<br>17:35:48 | <u>0xa7327e5ecee1c280f04</u><br><u>06b366f9f130c131756b86</u><br><u>4317d5da680a934aae67c2</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 133 | 2023-06-03<br>17:35:48 | <u>0xa7327e5ecee1c280f04</u><br><u>06b366f9f130c131756b86</u><br><u>4317d5da680a934aae67c2</u>   | - 0.0803356999574441<br>34 MATIC <br>0.07 USD   | ✓ |
| 134 | 2023-06-03<br>17:35:48 | <u>0xa7327e5ecee1c280f04</u><br><u>06b366f9f130c131756b86</u><br><u>4317d5da680a934aae67c2</u>   | - 0.3616613251772408<br>11 MATIC <br>0.32 USD   | ✓ |
| 135 | 2023-06-03<br>17:34:56 | <u>0xd3699b67bd566d4f1e01</u><br><u>29be9f7e8c11b1b8dfffb48</u><br><u>3e8f7f7b0b1f751a5ac5b0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 136 | 2023-06-03<br>17:34:56 | <u>0xd3699b67bd566d4f1e01</u><br><u>29be9f7e8c11b1b8dfffb48</u><br><u>3e8f7f7b0b1f751a5ac5b0</u> | - 0.0015904850269394<br>88 MATIC <br>0.00 USD | ✓ |
| 137 | 2023-06-03<br>17:34:56 | <u>0xd3699b67bd566d4f1e01</u><br><u>29be9f7e8c11b1b8dfffb48</u><br><u>3e8f7f7b0b1f751a5ac5b0</u> | - 0.0056986981847795<br>55 MATIC <br>0.00 USD | ✓ |
| 138 | 2023-06-03<br>17:34:06 | <u>0x0a6017bfe5df35c7b78d</u><br><u>4f2b99bf71fc0e4b4f8bea</u><br><u>c91dfa6df5015ca5d6f1ea</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 139 | 2023-06-03<br>17:34:06 | <u>0x0a6017bfe5df35c7b78d</u><br><u>4f2b99bf71fc0e4b4f8bea</u><br><u>c91dfa6df5015ca5d6f1ea</u>  | - 0.0035291494058826<br>22 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 140 | 2023-06-03<br>17:34:06 | <u>0x0a6017bfe5df35c7b78d4f2b99bf71fc0e4b4f8beac91dfa6df5015ca5d6f1ea</u>  | - 0.0093201782388998<br>31 MATIC <br>0.00 USD   | ✓ |
| 141 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e58721677ad121e5ad7eaf2d5d9a055df1e7ab53603bb1ab760</u>  | - 0.0500000000000000<br>03 MATIC <br>0.04 USD   | ✓ |
| 142 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e58721677ad121e5ad7eaf2d5d9a055df1e7ab53603bb1ab760</u>  | - 0.0101969147196195<br>58 MATIC <br>0.00 USD   | ✓ |
| 143 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e58721677ad121e5ad7eaf2d5d9a055df1e7ab53603bb1ab760</u>  | - 0.0478659138145582<br>85 MATIC <br>0.04 USD   | ✓ |
| 144 | 2023-06-03<br>16:48:16 | <u>0xb6bbfcf83175ba27c869ebdc797f98b56dddf450052ee2351cad5c52e86912a</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 145 | 2023-06-03<br>16:48:16 | <u>0xb6bbfcf83175ba27c869ebdc797f98b56dddf450052ee2351cad5c52e86912a</u>   | - 0.0013932238178775<br>20 MATIC <br>0.00 USD | ✓ |
| 146 | 2023-06-03<br>16:48:16 | <u>0xb6bbfcf83175ba27c869ebdc797f98b56dddf450052ee2351cad5c52e86912a</u>   | - 0.0063487479874606<br>40 MATIC <br>0.00 USD | ✓ |
| 147 | 2023-06-03<br>15:42:11 | <u>0x6fa98992af7b08ab0333962d14e9c64c045df9ecfd e52853850cc79efcb137aa</u> | + 1.1000000000000000<br>89 MATIC <br>0.99 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-02<br>15:22:29 | <u>0x3df92f1047af4efa714c47e54f8d4e8dee3c43f00ac73a723795fabf4ef0669a</u> | - 5.50000000 PANA               | ✓ |
| 2 | 2024-09-02<br>15:22:29 | <u>0x3df92f1047af4efa714c47e54f8d4e8dee3c43f00ac73a723795fabf4ef0669a</u> | + 1,100.00000000 PANA           | ✓ |
| 3 | 2023-12-18<br>14:07:41 | <u>0xfe9fe07b5dd3be53ddee2cb226866506a73d9aac2dda361b69359f379d22e848</u> | - 0.75000000 PANA               | ✓ |
| 4 | 2023-12-18<br>14:07:41 | <u>0xfe9fe07b5dd3be53ddee2cb226866506a73d9aac2dda361b69359f379d22e848</u> | + 150.00000000 PANA             | ✓ |
| 5 | 2023-09-26<br>08:26:22 | <u>0xf925f76428b69bbf4270b875bf11e7262cd5d0037f1c5b175197479a67de033f</u> | + 378.00000000000000000000 wSNX | ✓ |
| 6 | 2023-09-25<br>18:16:18 | <u>0xd853c623ba00b299f10e935ad4d8588aae8e65304ecc3db5e8fe68c93f429ba1</u> | - 23.95750000 PANA              | ✓ |
| 7 | 2023-08-20<br>15:52:57 | <u>0x6d48f5e532b67622c2ded54409182a4fbd88eca623d68d7ba83d87db3846c975</u> | - 80.00000000 PANA              | ✓ |
| 8 | 2023-08-19<br>13:05:12 | <u>0x1b43d38fb19f30d4734dc7f0adec11e1426be401a1fd3ab83ca234156f5c7611</u> | - 100.75375000 PANA             | ✓ |
| 9 | 2023-08-19<br>13:03:36 | <u>0x7f7562b01c1f3271362b4500ae2266194081386d1c3c110cd6d35b088e78fb39</u> | - 1.00000000 PANA               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-08-19<br>13:03:36 | <u>0x7f7562b01c1f3271362b</u><br><u>4500ae2266194081386d1c</u><br><u>3c110cd6d35b088e78fb39</u> | + 200.00000000 PANA                              | ✓ |
| 11 | 2023-08-19<br>13:02:52 | <u>0x70687cd855211a164ebd</u><br><u>e7cc221c21de33788f41b8</u><br><u>ec600c1381e4e91d1b7569</u> | - 100.75375000 PANA                              | ✓ |
| 12 | 2023-08-19<br>13:01:20 | <u>0x111e44a165163c42500d</u><br><u>1a3181914c6df2428ab9dd</u><br><u>ac0fd7dcddd27abdf98dfc</u> | - 0.40000000 PANA                                | ✓ |
| 13 | 2023-08-19<br>13:01:20 | <u>0x111e44a165163c42500d</u><br><u>1a3181914c6df2428ab9dd</u><br><u>ac0fd7dcddd27abdf98dfc</u> | + 80.00000000 PANA                               | ✓ |
| 14 | 2023-08-19<br>12:59:00 | <u>0xf3a977912272e9b52d05</u><br><u>fa1ba278469bf4d275878f</u><br><u>72c81e18fac421c505264b</u> | - 0.13500000 PANA                                | ✓ |
| 15 | 2023-08-19<br>12:59:00 | <u>0xf3a977912272e9b52d05</u><br><u>fa1ba278469bf4d275878f</u><br><u>72c81e18fac421c505264b</u> | + 27.00000000 PANA                               | ✓ |
| 16 | 2023-08-18<br>09:32:16 | <u>0x9c1e7cdbf9391774b023</u><br><u>110c7c4373d1643569815d</u><br><u>c27ce08db89fca0065718e</u> | + 193,500.0499999999<br>88358468 WHEX            | ✓ |
| 17 | 2023-08-18<br>08:28:35 | <u>0x3499be1354d7e7f5c0cd</u><br><u>70c5f1e2aa901f5358d4aa</u><br><u>fe15f09bd2d11bcd97529f</u> | - 80.80250000 PANA                               | ✓ |
| 18 | 2023-08-04<br>23:03:22 | <u>0xcd93f89c2fa62b8bfc0a</u><br><u>828101930c779861809ede</u><br><u>2f92908ff3132b814fb3ab</u> | + 159.05000000000001<br>1369<br>www.LINKBonus.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 19 | 2023-08-04<br>12:38:31 | <u>0x0a10b0099fe20272432b</u><br><u>4f5039ac8993786b7b3c84</u><br><u>36099ff7c2f5c36560611e</u> | - 25.00000000 PANA  | ✓ |
| 20 | 2023-08-04<br>12:36:17 | <u>0xf6b63f8be01451eff607</u><br><u>f6e620892b7b7b04e9b322</u><br><u>093e7212d6aa732834c780</u> | - 100.75375000 PANA | ✓ |
| 21 | 2023-08-04<br>12:34:55 | <u>0xb992582d03746304d596</u><br><u>34d5ffca3989998bd7cee8</u><br><u>11e56112ae6f2da4360f7a</u> | - 1.00000000 PANA   | ✓ |
| 22 | 2023-08-04<br>12:34:55 | <u>0xb992582d03746304d596</u><br><u>34d5ffca3989998bd7cee8</u><br><u>11e56112ae6f2da4360f7a</u> | + 200.00000000 PANA | ✓ |
| 23 | 2023-08-04<br>12:34:13 | <u>0xcbf4fa1294b5b3a62933</u><br><u>335ce9114435af0545d1b9</u><br><u>4af19fe45c52a4c9a7af49</u> | - 100.75375000 PANA | ✓ |
| 24 | 2023-08-04<br>12:32:23 | <u>0xebbb6f6ae1bded69ae79</u><br><u>4549c94971bd21f83af3cf</u><br><u>84f41ca7b5f14d774bcc1f</u> | - 0.40000000 PANA   | ✓ |
| 25 | 2023-08-04<br>12:32:23 | <u>0xebbb6f6ae1bded69ae79</u><br><u>4549c94971bd21f83af3cf</u><br><u>84f41ca7b5f14d774bcc1f</u> | + 80.00000000 PANA  | ✓ |
| 26 | 2023-08-04<br>08:54:17 | <u>0xe29bb9e0f1a482eef798</u><br><u>15dd3d300bf714444451de</u><br><u>69a29c5e038c69fd5c8085</u> | - 0.13500000 PANA   | ✓ |
| 27 | 2023-08-04<br>08:54:17 | <u>0xe29bb9e0f1a482eef798</u><br><u>15dd3d300bf714444451de</u><br><u>69a29c5e038c69fd5c8085</u> | + 27.00000000 PANA  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 28 | 2023-07-26<br>10:36:21 | <u>0xaa1a4527694bf81d0a76e7c98de23d299c5df3e6c7d922d6d92028f756fdc402</u>  | + 0.5799999999999999<br>60 1rETH | ✓ |
| 29 | 2023-07-26<br>07:33:51 | <u>0x953f2ceb5a5fc94cd9d17f86a8d4bba8ac3514899bd6f385b6d9e012253bb826</u>  | - 1.20000000 PANA                | ✓ |
| 30 | 2023-07-26<br>07:28:03 | <u>0xa07422aeb454bd72afd5d2b5e336943565b5471da149bcf5a6c59af8823afa85</u>  | - 45.00000000 PANA               | ✓ |
| 31 | 2023-07-20<br>05:04:51 | <u>0xc39af242403914c2f82abbcdc62b7dea64927a77333e85dfb6524b844da6a611</u>  | - 60.00000000 PANA               | ✓ |
| 32 | 2023-07-20<br>05:01:35 | <u>0x108b52e0cdf0da02e27975b64308eaa051f360c975e22eff5eb57e8cab6f54f7</u>  | - 100.75375000 PANA              | ✓ |
| 33 | 2023-07-20<br>05:00:11 | <u>0x84aba2355f24151702b85df7c0c14e16995aea9a10f41d0115bd64bc48f905fd</u>  | - 1.00000000 PANA                | ✓ |
| 34 | 2023-07-20<br>05:00:11 | <u>0x84aba2355f24151702b85df7c0c14e16995aea9a10f41d0115bd64bc48f905fd</u>  | + 200.00000000 PANA              | ✓ |
| 35 | 2023-07-20<br>04:59:37 | <u>0x604127d7368ba55a8de84c4b3062b650520c0510ff43032cf0e66c48c11ac4e3</u>  | - 100.75375000 PANA              | ✓ |
| 36 | 2023-07-20<br>04:57:29 | <u>0xddde80cc1f588a11d6d6357d09d74faa58da1034a7c48c311cccb2a94e4b277d5</u> | - 0.30000000 PANA                | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 37 | 2023-07-20<br>04:57:29 | <u>0xddde80cc1f588a11d6d6357d09d74faa58da1034a7c48c311cccb2a94e4b277d5</u> | + 60.00000000 PANA  | ✓ |
| 38 | 2023-07-20<br>04:31:01 | <u>0xff2d7e33d882566b05440c90106a010a64d06504422063033f3433b7aebd6302</u>  | - 0.13500000 PANA   | ✓ |
| 39 | 2023-07-20<br>04:31:01 | <u>0xff2d7e33d882566b05440c90106a010a64d06504422063033f3433b7aebd6302</u>  | + 27.00000000 PANA  | ✓ |
| 40 | 2023-07-05<br>04:29:11 | <u>0x2cfb39056a2eb1e22b1e51a0f4cab03da9ea3abf9172603559f12aed8d6bbe9b</u>  | - 80.00000000 PANA  | ✓ |
| 41 | 2023-07-05<br>04:24:41 | <u>0x075f0c8579de9e0c14b604cba3beff9964e2ae57fb7a7dcf95be4d17720049f0</u>  | - 100.75375000 PANA | ✓ |
| 42 | 2023-07-05<br>04:23:31 | <u>0x742e3510c79f8064942d45665d82734677a7e67e54f93364a34bdf9cf97fb407</u>  | - 1.00000000 PANA   | ✓ |
| 43 | 2023-07-05<br>04:23:31 | <u>0x742e3510c79f8064942d45665d82734677a7e67e54f93364a34bdf9cf97fb407</u>  | + 200.00000000 PANA | ✓ |
| 44 | 2023-07-05<br>04:22:59 | <u>0x5c2e2e9afc71cc801784c349790826fbb9c44c11fb1010a1abdb2f049e2997d6</u>  | - 100.75375000 PANA | ✓ |
| 45 | 2023-07-05<br>04:20:47 | <u>0x16451795f63aa600d466138d00f75fb0ebba85f07f1d592954d08936ab6a7579</u>  | - 0.40000000 PANA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 46 | 2023-07-05<br>04:20:47 | <u>0x16451795f63aa600d466</u><br><u>138d00f75fb0ebba85f07f</u><br><u>1d592954d08936ab6a7579</u> | + 80.00000000 PANA  | ✓ |
| 47 | 2023-07-05<br>04:19:15 | <u>0x8e95d9ed2fd406a4c834</u><br><u>7251964f88cce91c3470db</u><br><u>4fb5c2444571204e0dc3c2</u> | - 0.13500000 PANA   | ✓ |
| 48 | 2023-07-05<br>04:19:15 | <u>0x8e95d9ed2fd406a4c834</u><br><u>7251964f88cce91c3470db</u><br><u>4fb5c2444571204e0dc3c2</u> | + 27.00000000 PANA  | ✓ |
| 49 | 2023-06-30<br>08:07:24 | <u>0xca41b46845d36f8d5439</u><br><u>824a97657856ad72d435a4</u><br><u>31b4d475829d5f206e15e4</u> | - 25.90000000 PANA  | ✓ |
| 50 | 2023-06-20<br>03:15:42 | <u>0x5fab24689edd5f8395d9</u><br><u>4c7c9f3c7402ecb2b6f98b</u><br><u>f80aa7f7b9a8f7a256a609</u> | - 80.00000000 PANA  | ✓ |
| 51 | 2023-06-20<br>03:13:24 | <u>0xeb5c65cea18eb91c8443</u><br><u>608f8cf7f410e5826e853b</u><br><u>c1fee6ac9e486e648dff62</u> | - 100.75375000 PANA | ✓ |
| 52 | 2023-06-20<br>03:10:39 | <u>0xd16c9ebc53a7a7337bcd</u><br><u>21a07d41c2bbeed95cd9cb</u><br><u>57dedf601594ec50dc8d88</u> | - 0.00000000 PANA   | ✓ |
| 53 | 2023-06-20<br>03:10:39 | <u>0xd16c9ebc53a7a7337bcd</u><br><u>21a07d41c2bbeed95cd9cb</u><br><u>57dedf601594ec50dc8d88</u> | + 0.00000000 PANA   | ✓ |
| 54 | 2023-06-20<br>03:09:43 | <u>0xed046de63b2f009316c9</u><br><u>a61483e77baf763b299eee</u><br><u>eeb3c54fbbc1ea63bcec48</u> | - 1.00000000 PANA   | ✓ |



| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 55 | 2023-06-20<br>03:09:43 | <u>0xed046de63b2f009316c9<br/>a61483e77baf763b299eee<br/>eeb3c54fbbc1ea63bcec48</u> | + 200.00000000 PANA | ✓ |
| 56 | 2023-06-20<br>03:08:51 | <u>0x20b20a2fd15513454b79<br/>29da178695640fe3c4bf4c<br/>33d24abc29840724218ffe</u> | - 100.75375000 PANA | ✓ |
| 57 | 2023-06-20<br>02:05:14 | <u>0x61fd224ec6cd95b1852c<br/>00dc15da00b8bb719ade2c<br/>6e37962860879f8bd4b5c4</u> | - 0.40000000 PANA   | ✓ |
| 58 | 2023-06-20<br>02:05:14 | <u>0x61fd224ec6cd95b1852c<br/>00dc15da00b8bb719ade2c<br/>6e37962860879f8bd4b5c4</u> | + 80.00000000 PANA  | ✓ |
| 59 | 2023-06-19<br>04:35:41 | <u>0xaca1087fb27a36ee47aa<br/>7bdf6b13882075a2670129<br/>4395665beee8dfcb2baf5d</u> | - 0.13500000 PANA   | ✓ |
| 60 | 2023-06-19<br>04:35:41 | <u>0xaca1087fb27a36ee47aa<br/>7bdf6b13882075a2670129<br/>4395665beee8dfcb2baf5d</u> | + 27.00000000 PANA  | ✓ |
| 61 | 2023-06-03<br>17:35:48 | <u>0xa7327e5ecee1c280f04<br/>06b366f9f130c131756b86<br/>4317d5da680a934aae67c2</u>  | - 201.00750000 PANA | ✓ |
| 62 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e587216<br/>77ad121e5ad7eaf2d5d9a0<br/>55df1e7ab53603bb1ab760</u> | - 1.02000000 PANA   | ✓ |
| 63 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e587216<br/>77ad121e5ad7eaf2d5d9a0<br/>55df1e7ab53603bb1ab760</u> | + 204.00000000 PANA | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 64 | 2023-06-03<br>16:49:54 | <u>0x6610f02baac89e58721677ad121e5ad7eaf2d5d9a055df1e7ab53603bb1ab760</u> | - 102.000000 USDT<br>102.03 USD | ✔ |
| 65 | 2023-06-03<br>16:15:00 | <u>0x06ee415acf04e409e0404673ac8d6edbe5dd4efa9fa6ee859e97003eebedf43d</u> | + 102.000000 USDT<br>102.02 USD | ✔ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-27<br>07:28:43 | <u>0xbc26cfd08f78cba763d46eefd34289182e548aa8e8f0d322d5a0ddad1d82aaf4</u> | + 1 LayerZero BONUS | ✔ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2023-12-18<br>14:13:21 | <u>0xdb620fe554c2e0fce121255b584d51e36926fbe708a66a88537234c67d0d8f0f</u>  | + 1 1000usdc.org | ✔ |
| 2 | 2023-12-18<br>14:12:35 | <u>0x0aba2eb8550a590f92e0944f5b96b9379c3085ec0ab3ddee7faf47744d9a6452</u>  | + 1 2000usdt.icu | ✔ |
| 3 | 2023-09-29<br>12:14:20 | <u>0x651fefaf0fe55b84ab6cc06c016adbd0e0a382c21bc88a9438040e54147840d7d</u> | + 1 NFT Giveaway | ✔ |
| 4 | 2023-09-29<br>12:14:08 | <u>0x35f24b3bd5b32fd605b9e17b29feacd4c5133c06303c708db3e5ac58bdd093a4</u>  | + 1 NFT Airdrop  | ✔ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2023-09-29<br>12:06:22 | <u>0xa75595097876cda990b6<br/>a759833d160091bb3b36b8<br/>724f1b536b196c6623dbfd</u> | + 1 NFT Airdrop                      | ✓ |
| 6  | 2023-09-29<br>12:06:04 | <u>0x2247adfdbe135a7479a0<br/>f8ea17cead933409834219<br/>e239aaeae5c311aa593292</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 7  | 2023-09-14<br>01:30:15 | <u>0x84c783cf0f249e44ae8e<br/>65cdd4e2cde1e152b9bdbe<br/>8e285f0e45f5926d2700ae</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 8  | 2023-09-13<br>03:37:32 | <u>0x94b0c34e8052843a94db<br/>067689a650a03f00c75583<br/>18fd7b3e90af2dd5c7952a</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 9  | 2023-08-29<br>11:59:11 | <u>0x6e3794f5b1e0b86cb7bf<br/>406a2b9616f64d2e1627f9<br/>39b20368818b6b33f75cb5</u> | + 1 Chain Launch<br>Raffle           | ✓ |
| 10 | 2023-08-27<br>22:35:45 | <u>0x05e4df467f0a6be874ba<br/>17ec2d391c5c857956b4a8<br/>ee7216f1600d1e156c9b1d</u> | + 1<br>claim.circleweekly<br>.net    | ✓ |
| 11 | 2023-08-26<br>18:27:30 | <u>0x7e2e785518dc9b85999a<br/>0a7669785b557b78b1859b<br/>58d507f505d9686471da82</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 12 | 2023-08-25<br>17:12:07 | <u>0x42c5d48766e424052243<br/>c901183ab2238514089193<br/>9d9c3a2c899b0af44f9ebf</u> | + 1 NFTVoucher                       | ✓ |
| 13 | 2023-08-20<br>20:28:02 | <u>0x79464e6a05e33a02dad<br/>be563968c41ffb7360970a<br/>ae4d1a6faa95f70bedb4bc</u>  | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 14 | 2023-08-18<br>16:51:08 | <u>0x8a783c30f5cd15319433</u><br><u>3f14822f7bf6e82881b425</u><br><u>6d45063d7c1e6b470b0e72</u> | + 1 NFTVoucher | ✓ |
| 15 | 2023-08-09<br>23:47:45 | <u>0x3239ee53c055cbf390d6</u><br><u>2d34fe0cbbf219cb7a1bb0</u><br><u>d88aa20471c88377ec567a</u> | + 1 NFTVoucher | ✓ |
| 16 | 2023-08-04<br>18:36:54 | <u>0x1a361c7bd02ac0f681aa</u><br><u>170b8aef95c207b54b0cf2</u><br><u>1cb34171fb68c56018bb9c</u> | + 1 Voucher    | ✓ |

\* USD values displayed at the time of transaction

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