

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x86eb8567911b16b1eb6e25d729df5f6d2a1a4115</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.84 USD |
| TOTAL SEND | 0.339589114759040633 MATIC |
| | 0.14 USD |










| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 1.660410885240959367 MATIC |
| | 0.70 USD |
| MagicClub Token | 0.000000000000000000 MCT |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! | 15,000 WPOL [POL-MAT.COM] |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| zerolends.com | 1 zerolends.com |
| Magic Shoes Rare | 1 MSR |
| Magic Shoes Epic | 1 MSE |
| ðŸŽ• | N/A ðŸŽ• |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%Eorg] |
| ðŸŽ• | |









| Token | Balance |
|------------------------------|----------------------------------|
| 5ETH at geteth.us Airdrop | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$1000 USDT Reward | N/A op1.org |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[etop] |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| \$2000 USDC Voucher | N/A et |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 08:17:32 | <u>0xec520b70125ab0f5e292</u> <u>3e37e6ce405e205ba19f3a</u> <u>7f724c8510da0d7c1e9b74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-27 08:17:32 | <u>0xec520b70125ab0f5e292</u> <u>3e37e6ce405e205ba19f3a</u> <u>7f724c8510da0d7c1e9b74</u> | - 0.000977310000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-27 08:17:32 | <u>0xec520b70125ab0f5e292</u> <u>3e37e6ce405e205ba19f3a</u> <u>7f724c8510da0d7c1e9b74</u> | - 0.0000000000010424 64 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-21 01:56:38 | <u>0x836072ee38403a424a75</u> <u>9741f086e1c02827e72f6a</u> <u>b6f1bbe034af709ecb966c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-02-21 01:56:38 | <u>0x836072ee38403a424a75</u> <u>9741f086e1c02827e72f6a</u> <u>b6f1bbe034af709ecb966c</u> | - 0.0056644771784663 04 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-21 01:56:38 | <u>0x836072ee38403a424a75</u> <u>9741f086e1c02827e72f6a</u> <u>b6f1bbe034af709ecb966c</u> | - 0.0012943228215336 96 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-21 01:56:26 | <u>0x6e048dcba708fb8dad0f</u> <u>64aeee5426f4ce4d6e9de2</u> <u>9d4f2c0720d63957e67e20</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-21 01:56:26 | <u>0x6e048dcba708fb8dad0f</u> <u>64aeee5426f4ce4d6e9de2</u> <u>9d4f2c0720d63957e67e20</u> | - 0.000811680000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-21 01:56:26 | <u>0x6e048dcba708fb8dad0f</u> <u>64aeee5426f4ce4d6e9de2</u> <u>9d4f2c0720d63957e67e20</u> | - 0.0007250769521110 88 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-21 01:55:48 | <u>0x999de3daa2bd5554e699</u> <u>6150b296faa3e6c4ae22d4</u> <u>05c25091ba2ac158c90a66</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2024-02-21 01:55:48 | <u>0x999de3daa2bd5554e699</u> <u>6150b296faa3e6c4ae22d4</u> <u>05c25091ba2ac158c90a66</u> | - 0.0058067785635730 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-21 01:55:48 | <u>0x999de3daa2bd5554e699</u> <u>6150b296faa3e6c4ae22d4</u> <u>05c25091ba2ac158c90a66</u> | - 0.0011520214364269 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-21 01:55:32 | <u>0x1bdbc16a5cf274b9ec66 267e35ea065a2ab5e3723c f97cdde5269390e9da7a4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-21 01:55:32 | <u>0x1bdbc16a5cf274b9ec66 267e35ea065a2ab5e3723c f97cdde5269390e9da7a4c</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-21 01:55:32 | <u>0x1bdbc16a5cf274b9ec66 267e35ea065a2ab5e3723c f97cdde5269390e9da7a4c</u> | - 0.0012337543004874 36 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-21 01:54:42 | <u>0x7fa42ea7a357e92832c9 348295e8691507e01026eb 70cc6e13b70bacc8d1fe7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-21 01:54:42 | <u>0x7fa42ea7a357e92832c9 348295e8691507e01026eb 70cc6e13b70bacc8d1fe7c</u> | - 0.0070093108039191 16 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-21 01:54:42 | <u>0x7fa42ea7a357e92832c9 348295e8691507e01026eb 70cc6e13b70bacc8d1fe7c</u> | - 0.0015588391960808 84 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-21 01:54:30 | <u>0x9d664dc30d1fab1a10fe c1bb60cb09176d41be7b37 7c64cca78da2c8d526c8d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-21 01:54:30 | <u>0x9d664dc30d1fab1a10fe c1bb60cb09176d41be7b37 7c64cca78da2c8d526c8d5</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-21 01:54:30 | <u>0x9d664dc30d1fab1a10fe c1bb60cb09176d41be7b37 7c64cca78da2c8d526c8d5</u> | - 0.0013133984433635 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-02-21 01:53:54 | <u>0x566afacca7d72a21f7c2</u> <u>23e8bffc1c344913828176</u> <u>43c0804f05537e08cb6923</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-21 01:53:54 | <u>0x566afacca7d72a21f7c2</u> <u>23e8bffc1c344913828176</u> <u>43c0804f05537e08cb6923</u> | - 0.0068705099351094 98 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-21 01:53:54 | <u>0x566afacca7d72a21f7c2</u> <u>23e8bffc1c344913828176</u> <u>43c0804f05537e08cb6923</u> | - 0.0016976400648905 02 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-21 01:53:40 | <u>0x8cadaf42e5502027dc75</u> <u>a7d5c56aa7d950bc4a932d</u> <u>919ee129679eb3a0083f5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-21 01:53:40 | <u>0x8cadaf42e5502027dc75</u> <u>a7d5c56aa7d950bc4a932d</u> <u>919ee129679eb3a0083f5c</u> | - 0.0014257685511877 08 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-21 01:53:40 | <u>0x8cadaf42e5502027dc75</u> <u>a7d5c56aa7d950bc4a932d</u> <u>919ee129679eb3a0083f5c</u> | - 0.0013501424779337 04 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-21 01:53:02 | <u>0x57deb05b049b9d060c6c</u> <u>12627435debd7f78159562a</u> <u>5ce2839058d3b1160fe8a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-21 01:53:02 | <u>0x57deb05b049b9d060c6c</u> <u>12627435debd7f78159562a</u> <u>5ce2839058d3b1160fe8a1</u> | - 0.0068252270363317 01 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-21 01:53:02 | <u>0x57deb05b049b9d060c6c</u> <u>12627435debd7f78159562a</u> <u>5ce2839058d3b1160fe8a1</u> | - 0.0017429229636682 99 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-02-21 01:52:24 | <u>0x6d7c192ca36829e4dc18</u> <u>22c56aea109c08d8f3bb48</u> <u>9de953a0bcdea0f64cb410</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-21 01:52:24 | <u>0x6d7c192ca36829e4dc18</u> <u>22c56aea109c08d8f3bb48</u> <u>9de953a0bcdea0f64cb410</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-21 01:52:24 | <u>0x6d7c192ca36829e4dc18</u> <u>22c56aea109c08d8f3bb48</u> <u>9de953a0bcdea0f64cb410</u> | - 0.0014837790778956 60 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-21 01:51:52 | <u>0x4764ab6517f19f88d26b</u> <u>f3bc9cadcf305cf28d8764</u> <u>97992944641d903559e8d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-21 01:51:52 | <u>0x4764ab6517f19f88d26b</u> <u>f3bc9cadcf305cf28d8764</u> <u>97992944641d903559e8d5</u> | - 0.0068763205902548 73 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-21 01:51:52 | <u>0x4764ab6517f19f88d26b</u> <u>f3bc9cadcf305cf28d8764</u> <u>97992944641d903559e8d5</u> | - 0.0016918294097451 27 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-21 01:51:44 | <u>0x7513f4a43970967a7d49</u> <u>0f6f791e485e45899eba8e</u> <u>6af962506938e261d30aa4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-21 01:51:44 | <u>0x7513f4a43970967a7d49</u> <u>0f6f791e485e45899eba8e</u> <u>6af962506938e261d30aa4</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-21 01:51:44 | <u>0x7513f4a43970967a7d49</u> <u>0f6f791e485e45899eba8e</u> <u>6af962506938e261d30aa4</u> | - 0.0013126157743695 36 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-02-21 01:51:06 | <u>0x7cdc5f4c378ce6171124</u> <u>faf17c1d1161cc09ec5968</u> <u>41290fa4e1536c2c07d41b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-21 01:51:06 | <u>0x7cdc5f4c378ce6171124</u> <u>faf17c1d1161cc09ec5968</u> <u>41290fa4e1536c2c07d41b</u> | - 0.0068354669340149 60 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-21 01:51:06 | <u>0x7cdc5f4c378ce6171124</u> <u>faf17c1d1161cc09ec5968</u> <u>41290fa4e1536c2c07d41b</u> | - 0.0017326830659850 40 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-21 01:50:54 | <u>0x926c2215169576ea5140</u> <u>00b834a6e6db2a88f287ef</u> <u>1a00b1b75eae65511f6572</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-21 01:50:54 | <u>0x926c2215169576ea5140</u> <u>00b834a6e6db2a88f287ef</u> <u>1a00b1b75eae65511f6572</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-21 01:50:54 | <u>0x926c2215169576ea5140</u> <u>00b834a6e6db2a88f287ef</u> <u>1a00b1b75eae65511f6572</u> | - 0.0014467469607995 04 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-21 01:50:16 | <u>0xccb6ddc906de1779ef08</u> <u>501dc26aa65cc8ad6e2e7e</u> <u>12d4d4dbed37f2f0dcda3a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-21 01:50:16 | <u>0xccb6ddc906de1779ef08</u> <u>501dc26aa65cc8ad6e2e7e</u> <u>12d4d4dbed37f2f0dcda3a</u> | - 0.0067242970066689 63 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-21 01:50:16 | <u>0xccb6ddc906de1779ef08</u> <u>501dc26aa65cc8ad6e2e7e</u> <u>12d4d4dbed37f2f0dcda3a</u> | - 0.0018438529933310 37 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-02-21 01:50:02 | <u>0x209ede68651f000040f5</u> <u>44159a7aedd223b08e9630</u> <u>2eb34d7aad4982830f60c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-21 01:50:02 | <u>0x209ede68651f000040f5</u> <u>44159a7aedd223b08e9630</u> <u>2eb34d7aad4982830f60c0</u> | - 0.0014170423256251 08 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-21 01:50:02 | <u>0x209ede68651f000040f5</u> <u>44159a7aedd223b08e9630</u> <u>2eb34d7aad4982830f60c0</u> | - 0.0015214713010311 36 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-21 01:46:50 | <u>0x30a498e01e22a2941a5d</u> <u>e6f5b07e2b4f8747556e0e</u> <u>ee59720cdb013bf53bbfff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-21 01:46:50 | <u>0x30a498e01e22a2941a5d</u> <u>e6f5b07e2b4f8747556e0e</u> <u>ee59720cdb013bf53bbfff</u> | - 0.0056185923041268 31 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-21 01:46:50 | <u>0x30a498e01e22a2941a5d</u> <u>e6f5b07e2b4f8747556e0e</u> <u>ee59720cdb013bf53bbfff</u> | - 0.0030275576958731 69 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-21 01:46:38 | <u>0xb9082fb03f13a8da77df</u> <u>ecae900cfe9b236a587ade</u> <u>128ad99a6715ee3ed07b4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-21 01:46:38 | <u>0xb9082fb03f13a8da77df</u> <u>ecae900cfe9b236a587ade</u> <u>128ad99a6715ee3ed07b4d</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-02-21 01:46:38 | <u>0xb9082fb03f13a8da77df</u> <u>ecae900cfe9b236a587ade</u> <u>128ad99a6715ee3ed07b4d</u> | - 0.0024100391839414 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-02-21 01:45:54 | <u>0xa9a95d293b83a5c741dd</u> <u>59ef160c7a41199d2c672f</u> <u>93eff26498789637cc5e92</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-21 01:45:54 | <u>0xa9a95d293b83a5c741dd</u> <u>59ef160c7a41199d2c672f</u> <u>93eff26498789637cc5e92</u> | - 0.0057911440465155 71 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-21 01:45:54 | <u>0xa9a95d293b83a5c741dd</u> <u>59ef160c7a41199d2c672f</u> <u>93eff26498789637cc5e92</u> | - 0.0028550059534844 29 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-21 01:45:42 | <u>0x4fd85e62cf6c1234cc34</u> <u>e7935a2463d1f14cfef5e2</u> <u>f44e5390f26fa254ec87fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-21 01:45:42 | <u>0x4fd85e62cf6c1234cc34</u> <u>e7935a2463d1f14cfef5e2</u> <u>f44e5390f26fa254ec87fc</u> | - 0.0014364654881871 84 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-21 01:45:42 | <u>0x4fd85e62cf6c1234cc34</u> <u>e7935a2463d1f14cfef5e2</u> <u>f44e5390f26fa254ec87fc</u> | - 0.0021046729591163 64 MATIC  0.00 USD | ✓ |
| 64 | 2024-02-21 01:45:10 | <u>0x86cf8dbd6798a293a4df</u> <u>20dd67a9f3a622927d8492</u> <u>9c97b4e1084f95a82abff3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-21 01:45:10 | <u>0x86cf8dbd6798a293a4df</u> <u>20dd67a9f3a622927d8492</u> <u>9c97b4e1084f95a82abff3</u> | - 0.0062533130972157 52 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-21 01:45:10 | <u>0x86cf8dbd6798a293a4df</u> <u>20dd67a9f3a622927d8492</u> <u>9c97b4e1084f95a82abff3</u> | - 0.0023928369027842 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-02-21 01:44:58 | <u>0x398ad2215db8db8cfc44</u> <u>27abe0515eb18e6fc659d4</u> <u>ced35c1cbcbe823e25bc8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-21 01:44:58 | <u>0x398ad2215db8db8cfc44</u> <u>27abe0515eb18e6fc659d4</u> <u>ced35c1cbcbe823e25bc8d</u> | - 0.0015261785510025 60 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-21 01:44:58 | <u>0x398ad2215db8db8cfc44</u> <u>27abe0515eb18e6fc659d4</u> <u>ced35c1cbcbe823e25bc8d</u> | - 0.0020508497191520 52 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-21 01:44:16 | <u>0x7194afac7b5a5f016aed</u> <u>03d5c9240cbdac3a0521b3</u> <u>b122dd52ce75d760cf852e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-21 01:44:16 | <u>0x7194afac7b5a5f016aed</u> <u>03d5c9240cbdac3a0521b3</u> <u>b122dd52ce75d760cf852e</u> | - 0.0061178450081649 74 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-21 01:44:16 | <u>0x7194afac7b5a5f016aed</u> <u>03d5c9240cbdac3a0521b3</u> <u>b122dd52ce75d760cf852e</u> | - 0.0025283049918350 26 MATIC  0.00 USD | ✓ |
| 73 | 2024-02-21 01:44:04 | <u>0xdbaf5a3351ef83b731ae</u> <u>e5bb0b9d2243fce90bc24d</u> <u>48ef3bc7068d819e4e8cc8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-21 01:44:04 | <u>0xdbaf5a3351ef83b731ae</u> <u>e5bb0b9d2243fce90bc24d</u> <u>48ef3bc7068d819e4e8cc8</u> | - 0.0014086800000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-21 01:44:04 | <u>0xdbaf5a3351ef83b731ae</u> <u>e5bb0b9d2243fce90bc24d</u> <u>48ef3bc7068d819e4e8cc8</u> | - 0.0021427448985666 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 76 | 2024-02-21 01:43:14 | <u>0x4fbc14a2d1cc2b6fcb097d2476c7547ef1d401c6dc8f1cbd06e8c3a67663944f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-21 01:43:14 | <u>0x4fbc14a2d1cc2b6fcb097d2476c7547ef1d401c6dc8f1cbd06e8c3a67663944f</u> | - 0.0057677330299762 93 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-21 01:43:14 | <u>0x4fbc14a2d1cc2b6fcb097d2476c7547ef1d401c6dc8f1cbd06e8c3a67663944f</u> | - 0.0028784169700237 07 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-21 01:43:02 | <u>0xcb1cd3622e025c66b52f0dca7ffffb6015cf3d8f7cc7a83523a0c2b86eca28d45</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-21 01:43:02 | <u>0xcb1cd3622e025c66b52f0dca7ffffb6015cf3d8f7cc7a83523a0c2b86eca28d45</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-21 01:43:02 | <u>0xcb1cd3622e025c66b52f0dca7ffffb6015cf3d8f7cc7a83523a0c2b86eca28d45</u> | - 0.0026176918322241 96 MATIC  0.00 USD | ✓ |
| 82 | 2024-02-21 01:41:31 | <u>0x2346da1a33dec14b6b46ca909265e74b2f7eb0e1bc67127634e7c1c51d8a56d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-02-21 01:41:31 | <u>0x2346da1a33dec14b6b46ca909265e74b2f7eb0e1bc67127634e7c1c51d8a56d4</u> | - 0.0039407977140189 80 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-21 01:41:31 | <u>0x2346da1a33dec14b6b46ca909265e74b2f7eb0e1bc67127634e7c1c51d8a56d4</u> | - 0.0041082022859810 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-02-21 01:41:21 | <u>0x54e934fe3996653fecec</u> <u>2c2ed8eb1738cb9220af6e</u> <u>7576e0a287ae73b7d5d703</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-21 01:41:21 | <u>0x54e934fe3996653fecec</u> <u>2c2ed8eb1738cb9220af6e</u> <u>7576e0a287ae73b7d5d703</u> | - 0.0014577042763735 68 MATIC  0.00 USD | ✓ |
| 87 | 2024-02-21 01:41:21 | <u>0x54e934fe3996653fecec</u> <u>2c2ed8eb1738cb9220af6e</u> <u>7576e0a287ae73b7d5d703</u> | - 0.0033408346285927 20 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-12 08:06:02 | <u>0x18f62e95eaf0fefa9a22</u> <u>4c3864f1b75784a9a6f54d</u> <u>27551cc21aa52337e586c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-12 08:06:02 | <u>0x18f62e95eaf0fefa9a22</u> <u>4c3864f1b75784a9a6f54d</u> <u>27551cc21aa52337e586c5</u> | - 0.0080471986719437 60 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-12 08:06:02 | <u>0x18f62e95eaf0fefa9a22</u> <u>4c3864f1b75784a9a6f54d</u> <u>27551cc21aa52337e586c5</u> | - 0.0000000013280562 40 MATIC  0.00 USD | ✓ |
| 91 | 2024-01-12 08:05:48 | <u>0x64b040d58bfefa619edc</u> <u>5c3af5446484f7d03782f1</u> <u>cfb946cd42fb064f725f09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-12 08:05:48 | <u>0x64b040d58bfefa619edc</u> <u>5c3af5446484f7d03782f1</u> <u>cfb946cd42fb064f725f09</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2024-01-12 08:05:48 | <u>0x64b040d58bfefa619edc</u> <u>5c3af5446484f7d03782f1</u> <u>cfb946cd42fb064f725f09</u> | - 0.0000000010236877 56 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2024-01-12 08:04:23 | <u>0x2429c9679bf9a1b276e0320c52967302eeabf9fb3a0eeca374cf7238e2910068</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-12 08:04:23 | <u>0x2429c9679bf9a1b276e0320c52967302eeabf9fb3a0eeca374cf7238e2910068</u> | - 0.0086461493428349 59 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-12 08:04:23 | <u>0x2429c9679bf9a1b276e0320c52967302eeabf9fb3a0eeca374cf7238e2910068</u> | - 0.00000000006571650 41 MATIC  0.00 USD | ✓ |
| 97 | 2024-01-12 08:04:11 | <u>0x9e2c3c1b2751d72a282fbe6d3a7dba2bda2a8b8040a32dcb3825e1eced23bb1c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-01-12 08:04:11 | <u>0x9e2c3c1b2751d72a282fbe6d3a7dba2bda2a8b8040a32dcb3825e1eced23bb1c</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2024-01-12 08:04:11 | <u>0x9e2c3c1b2751d72a282fbe6d3a7dba2bda2a8b8040a32dcb3825e1eced23bb1c</u> | - 0.00000000004735043 04 MATIC  0.00 USD | ✓ |
| 100 | 2024-01-12 08:03:43 | <u>0x003c9935aef971d01b57282ce5ea148ab0c232d188b419e33a5d16cb8159858e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-01-12 08:03:43 | <u>0x003c9935aef971d01b57282ce5ea148ab0c232d188b419e33a5d16cb8159858e</u> | - 0.0086461495339725 14 MATIC  0.00 USD | ✓ |
| 102 | 2024-01-12 08:03:43 | <u>0x003c9935aef971d01b57282ce5ea148ab0c232d188b419e33a5d16cb8159858e</u> | - 0.00000000004660274 85 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2024-01-12 08:03:31 | <u>0xc4472a7beed47d31e6c657588522718f47014bab200a4b441291b4f5d4ab9b3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-01-12 08:03:31 | <u>0xc4472a7beed47d31e6c657588522718f47014bab200a4b441291b4f5d4ab9b3f</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2024-01-12 08:03:31 | <u>0xc4472a7beed47d31e6c657588522718f47014bab200a4b441291b4f5d4ab9b3f</u> | - 0.00000000003639559 56 MATIC  0.00 USD | ✓ |
| 106 | 2024-01-12 08:02:01 | <u>0xa73374f521b2f3b394f1ed56fc6a1de1eeb455c9d72ba2fc083a468feb055b7f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-01-12 08:02:01 | <u>0xa73374f521b2f3b394f1ed56fc6a1de1eeb455c9d72ba2fc083a468feb055b7f</u> | - 0.0086461496146122 75 MATIC  0.00 USD | ✓ |
| 108 | 2024-01-12 08:02:01 | <u>0xa73374f521b2f3b394f1ed56fc6a1de1eeb455c9d72ba2fc083a468feb055b7f</u> | - 0.00000000003853877 26 MATIC  0.00 USD | ✓ |
| 109 | 2024-01-12 08:01:51 | <u>0x0e479bb78af258660eca63b7fa79b03c41a7e0ed14b71f28de118110af2fff9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2024-01-12 08:01:51 | <u>0x0e479bb78af258660eca63b7fa79b03c41a7e0ed14b71f28de118110af2fff9a</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2024-01-12 08:01:51 | <u>0x0e479bb78af258660eca63b7fa79b03c41a7e0ed14b71f28de118110af2fff9a</u> | - 0.00000000003098156 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2024-01-09 08:42:00 | <u>0xe3fd28dcb4833663798e</u> <u>7b563f147736c9a06985fb</u> <u>fdb3c27f1be954c182e073</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-09 08:42:00 | <u>0xe3fd28dcb4833663798e</u> <u>7b563f147736c9a06985fb</u> <u>fdb3c27f1be954c182e073</u> | - 0.0079343121268781 20 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-09 08:42:00 | <u>0xe3fd28dcb4833663798e</u> <u>7b563f147736c9a06985fb</u> <u>fdb3c27f1be954c182e073</u> | - 0.0001146878731218 80 MATIC  0.00 USD | ✓ |
| 115 | 2024-01-09 08:41:48 | <u>0x30168d43d646d45a3c9b</u> <u>18ae48c3f344b7764b4f99</u> <u>04793b8fe89be2627ea7ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-09 08:41:48 | <u>0x30168d43d646d45a3c9b</u> <u>18ae48c3f344b7764b4f99</u> <u>04793b8fe89be2627ea7ca</u> | - 0.001409040000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-09 08:41:48 | <u>0x30168d43d646d45a3c9b</u> <u>18ae48c3f344b7764b4f99</u> <u>04793b8fe89be2627ea7ca</u> | - 0.0000861946695180 96 MATIC  0.00 USD | ✓ |
| 118 | 2024-01-05 08:18:38 | <u>0x3365c630cef3d0fb8154</u> <u>54650777752780ee200836</u> <u>40d70056dd0403811ccaeb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2024-01-05 08:18:38 | <u>0x3365c630cef3d0fb8154</u> <u>54650777752780ee200836</u> <u>40d70056dd0403811ccaeb</u> | - 0.0063322835509521 72 MATIC  0.00 USD | ✓ |
| 120 | 2024-01-05 08:18:38 | <u>0x3365c630cef3d0fb8154</u> <u>54650777752780ee200836</u> <u>40d70056dd0403811ccaeb</u> | - 0.0023138664490478 28 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2024-01-05 08:18:30 | <u>0x2848ab034e6526a3084d</u> <u>b3b1ac8757247e97529553</u> <u>7f8df7c9c6850ee43fe4c1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-01-05 08:18:30 | <u>0x2848ab034e6526a3084d</u> <u>b3b1ac8757247e97529553</u> <u>7f8df7c9c6850ee43fe4c1</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2024-01-05 08:18:30 | <u>0x2848ab034e6526a3084d</u> <u>b3b1ac8757247e97529553</u> <u>7f8df7c9c6850ee43fe4c1</u> | - 0.0018665059256374 44 MATIC  0.00 USD | ✓ |
| 124 | 2024-01-05 08:17:58 | <u>0xa9bbb94289584b37ed19</u> <u>20a19419e48a6ec90c4644</u> <u>fa68cdb871deefcc435343</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2024-01-05 08:17:58 | <u>0xa9bbb94289584b37ed19</u> <u>20a19419e48a6ec90c4644</u> <u>fa68cdb871deefcc435343</u> | - 0.0058601621916463 56 MATIC  0.00 USD | ✓ |
| 126 | 2024-01-05 08:17:58 | <u>0xa9bbb94289584b37ed19</u> <u>20a19419e48a6ec90c4644</u> <u>fa68cdb871deefcc435343</u> | - 0.0027859878083536 44 MATIC  0.00 USD | ✓ |
| 127 | 2024-01-05 08:17:48 | <u>0x4d67f4a9b1722b0ae46b</u> <u>ebc436deab8908fbf682a0</u> <u>63d980df1e5d9951c1ae2b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2024-01-05 08:17:48 | <u>0x4d67f4a9b1722b0ae46b</u> <u>ebc436deab8908fbf682a0</u> <u>63d980df1e5d9951c1ae2b</u> | - 0.001408680000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2024-01-05 08:17:48 | <u>0x4d67f4a9b1722b0ae46b</u> <u>ebc436deab8908fbf682a0</u> <u>63d980df1e5d9951c1ae2b</u> | - 0.0022839184325717 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2024-01-05 08:16:58 | <u>0x43a541a9b542012356e991dc0e93aa27b657f9c9b8c645748c430678cdc42d</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 131 | 2024-01-05 08:16:58 | <u>0x43a541a9b542012356e991dc0e93aa27b657f9c9b8c645748c430678cdc42d</u> | - 0.0057317397163305 35 MATIC 0.00 USD | ✓ |
| 132 | 2024-01-05 08:16:58 | <u>0x43a541a9b542012356e991dc0e93aa27b657f9c9b8c645748c430678cdc42d</u> | - 0.0029144102836694 65 MATIC 0.00 USD | ✓ |
| 133 | 2024-01-05 08:16:50 | <u>0x059a63fdc06cc024367b83446fdde0486001d0b83c93842c3205978c56cd3b51</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 134 | 2024-01-05 08:16:50 | <u>0x059a63fdc06cc024367b83446fdde0486001d0b83c93842c3205978c56cd3b51</u> | - 0.0014086800000000 00 MATIC 0.00 USD | ✓ |
| 135 | 2024-01-05 08:16:50 | <u>0x059a63fdc06cc024367b83446fdde0486001d0b83c93842c3205978c56cd3b51</u> | - 0.0018636247030826 88 MATIC 0.00 USD | ✓ |
| 136 | 2023-11-15 05:24:03 | <u>0x32cab51db5aecc0fe9e7a86028f3ae7cc76d11febf7fd37ca01f2f1ff0285446</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 137 | 2023-11-15 05:24:03 | <u>0x32cab51db5aecc0fe9e7a86028f3ae7cc76d11febf7fd37ca01f2f1ff0285446</u> | - 0.0076458929197896 00 MATIC 0.00 USD | ✓ |
| 138 | 2023-11-15 05:24:03 | <u>0x32cab51db5aecc0fe9e7a86028f3ae7cc76d11febf7fd37ca01f2f1ff0285446</u> | - 0.0004013070802104 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-11-15 05:23:53 | <u>0xdb79682a9d0881c93018</u> <u>196dd4ff8e8477b53aef8b</u> <u>acfdb54c15d16ec29ce9cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-11-15 05:23:53 | <u>0xdb79682a9d0881c93018</u> <u>196dd4ff8e8477b53aef8b</u> <u>acfdb54c15d16ec29ce9cf</u> | - 0.0015373406868696 24 MATIC  0.00 USD | ✓ |
| 141 | 2023-11-15 05:23:53 | <u>0xdb79682a9d0881c93018</u> <u>196dd4ff8e8477b53aef8b</u> <u>acfdb54c15d16ec29ce9cf</u> | - 0.0003971757252230 04 MATIC  0.00 USD | ✓ |
| 142 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 0.0204460228456216 50 MATIC  0.01 USD | ✓ |
| 144 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 0.0014620771543783 48 MATIC  0.00 USD | ✓ |
| 145 | 2023-11-15 05:21:45 | <u>0x279a5a55181c8c4e24df</u> <u>8638a2ab0e8a72e1f12b50</u> <u>ecbac0ea30838bf12db742</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-11-15 05:21:45 | <u>0x279a5a55181c8c4e24df</u> <u>8638a2ab0e8a72e1f12b50</u> <u>ecbac0ea30838bf12db742</u> | - 0.0065419446511815 30 MATIC  0.00 USD | ✓ |
| 147 | 2023-11-15 05:21:45 | <u>0x279a5a55181c8c4e24df</u> <u>8638a2ab0e8a72e1f12b50</u> <u>ecbac0ea30838bf12db742</u> | - 0.0004653053488184 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2023-11-11 04:18:03 | <u>0xe9a6413dddc5db92f76a</u> <u>0e7469b6cd1be806a1bc94</u> <u>f644c9968c38c3c6944d32</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-11-11 04:18:03 | <u>0xe9a6413dddc5db92f76a</u> <u>0e7469b6cd1be806a1bc94</u> <u>f644c9968c38c3c6944d32</u> | - 0.0002865033312366 40 MATIC  0.00 USD | ✓ |
| 150 | 2023-11-11 04:18:03 | <u>0xe9a6413dddc5db92f76a</u> <u>0e7469b6cd1be806a1bc94</u> <u>f644c9968c38c3c6944d32</u> | - 0.0077606966687633 60 MATIC  0.00 USD | ✓ |
| 151 | 2023-11-11 03:48:02 | <u>0xc63cb92948b9cdc6495a</u> <u>cee82cddbbaacffd29cce5</u> <u>5b648592907d9b51c617de</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-11-11 03:48:02 | <u>0xc63cb92948b9cdc6495a</u> <u>cee82cddbbaacffd29cce5</u> <u>5b648592907d9b51c617de</u> | - 0.0023383207539783 00 MATIC  0.00 USD | ✓ |
| 153 | 2023-11-11 03:48:02 | <u>0xc63cb92948b9cdc6495a</u> <u>cee82cddbbaacffd29cce5</u> <u>5b648592907d9b51c617de</u> | - 0.0076158956678280 84 MATIC  0.00 USD | ✓ |
| 154 | 2023-11-10 05:06:44 | <u>0xfc9ca4eb08a77d381ddb</u> <u>fc3874e5669f41315a837f</u> <u>1babf30eafe6130d5d1733</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-11-10 05:06:44 | <u>0xfc9ca4eb08a77d381ddb</u> <u>fc3874e5669f41315a837f</u> <u>1babf30eafe6130d5d1733</u> | - 0.0002627147002590 88 MATIC  0.00 USD | ✓ |
| 156 | 2023-11-10 05:06:44 | <u>0xfc9ca4eb08a77d381ddb</u> <u>fc3874e5669f41315a837f</u> <u>1babf30eafe6130d5d1733</u> | - 0.0077844852997409 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2023-11-10 05:04:58 | <u>0x366859a1fd1e9fca0955</u> <u>a038f0863d65d9b8155546</u> <u>3a737acdd4147bc051b82c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-11-10 05:04:58 | <u>0x366859a1fd1e9fca0955</u> <u>a038f0863d65d9b8155546</u> <u>3a737acdd4147bc051b82c</u> | - 0.0015032087121214 80 MATIC  0.00 USD | ✓ |
| 159 | 2023-11-10 05:04:58 | <u>0x366859a1fd1e9fca0955</u> <u>a038f0863d65d9b8155546</u> <u>3a737acdd4147bc051b82c</u> | - 0.0076951277790823 80 MATIC  0.00 USD | ✓ |
| 160 | 2023-11-10 05:02:34 | <u>0x6b267e666d785114b5d5</u> <u>579f95741d36a6e51005e0</u> <u>4ba7a46f4f6c2fa322b286</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-11-10 05:02:34 | <u>0x6b267e666d785114b5d5</u> <u>579f95741d36a6e51005e0</u> <u>4ba7a46f4f6c2fa322b286</u> | - 0.0000771716584374 50 MATIC  0.00 USD | ✓ |
| 162 | 2023-11-10 05:02:34 | <u>0x6b267e666d785114b5d5</u> <u>579f95741d36a6e51005e0</u> <u>4ba7a46f4f6c2fa322b286</u> | - 0.0085725783415625 50 MATIC  0.00 USD | ✓ |
| 163 | 2023-11-10 04:59:52 | <u>0x32971e92ee7ee0e43f8a</u> <u>c85ac40baecb9758509f69</u> <u>0487e7a1c6bebd94fc1f45</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-11-10 04:59:52 | <u>0x32971e92ee7ee0e43f8a</u> <u>c85ac40baecb9758509f69</u> <u>0487e7a1c6bebd94fc1f45</u> | - 0.0018098934131558 28 MATIC  0.00 USD | ✓ |
| 165 | 2023-11-10 04:59:52 | <u>0x32971e92ee7ee0e43f8a</u> <u>c85ac40baecb9758509f69</u> <u>0487e7a1c6bebd94fc1f45</u> | - 0.0076606484160045 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-11-06 01:41:37 | <u>0xc0ca66b0b8c1f56d8eb05dec614c6fd0bc518621302775c1b61cf06f659b1120</u> | + 2.0000000000000000 00 MATIC  1.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-27 08:19:06 | <u>0xf28f5935ab4da31560aabcad4b0639263dc7e73578464d0e80f8a45e026a3088</u> | + 15,000 WPOL [POL-MAT.COM] | ✓ |
| 2 | 2024-09-27 08:17:32 | <u>0xec520b70125ab0f5e2923e37e6ce405e205ba19f3a7f724c8510da0d7c1e9b74</u> | - 70,499.500000000000 0000000 MCT | ✓ |
| 3 | 2024-09-21 14:35:45 | <u>0x4b179384572a5899621050d70d4bba6a51afcd529cce3fda5a7c8c1d4be13445</u> | + 70,000.000000000000 0000000 MCT | ✓ |
| 4 | 2024-02-21 02:03:58 | <u>0xb1fd6eeeeefc8ff68c2e6c332e10f4e4ceabdd8f9d387c9d8531d38f98f1ee1a</u> | + 497.50000000000000 0000 MCT | ✓ |
| 5 | 2024-02-21 01:54:42 | <u>0x7fa42ea7a357e92832c9348295e8691507e01026eb70cc6e13b70bacc8d1fe7c</u> | - 4.0000000000000000 00 MCT | ✓ |
| 6 | 2024-02-21 01:53:54 | <u>0x566afacca7d72a21f7c223e8bffc1c34491382817643c0804f05537e08cb6923</u> | - 4.0000000000000000 00 MCT | ✓ |
| 7 | 2024-02-21 01:53:02 | <u>0x57deb05b049b9d060c6c12627435debdf78159562a5ce2839058d3b1160fe8a1</u> | - 4.0000000000000000 00 MCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-02-21 01:51:52 | <u>0x4764ab6517f19f88d26b</u> <u>f3bc9cadcf305cf28d8764</u> <u>97992944641d903559e8d5</u> | - 4.0000000000000000 00 MCT | ✓ |
| 9 | 2024-02-21 01:51:06 | <u>0x7cdc5f4c378ce6171124</u> <u>faf17c1d1161cc09ec5968</u> <u>41290fa4e1536c2c07d41b</u> | - 4.0000000000000000 00 MCT | ✓ |
| 10 | 2024-02-21 01:50:16 | <u>0xccb6ddc906de1779ef08</u> <u>501dc26aa65cc8ad6e2e7e</u> <u>12d4d4dbed37f2f0dcda3a</u> | - 4.0000000000000000 00 MCT | ✓ |
| 11 | 2024-02-21 01:46:50 | <u>0x30a498e01e22a2941a5d</u> <u>e6f5b07e2b4f8747556e0e</u> <u>ee59720cdb013bf53bbfff</u> | - 8.0000000000000000 00 MCT | ✓ |
| 12 | 2024-02-21 01:45:54 | <u>0xa9a95d293b83a5c741dd</u> <u>59ef160c7a41199d2c672f</u> <u>93eff26498789637cc5e92</u> | - 8.0000000000000000 00 MCT | ✓ |
| 13 | 2024-02-21 01:45:10 | <u>0x86cf8dbd6798a293a4df</u> <u>20dd67a9f3a622927d8492</u> <u>9c97b4e1084f95a82abff3</u> | - 8.0000000000000000 00 MCT | ✓ |
| 14 | 2024-02-21 01:44:16 | <u>0x7194afac7b5a5f016aed</u> <u>03d5c9240cbdac3a0521b3</u> <u>b122dd52ce75d760cf852e</u> | - 8.0000000000000000 00 MCT | ✓ |
| 15 | 2024-02-21 01:43:14 | <u>0x4fbc14a2d1cc2b6fcb09</u> <u>7d2476c7547ef1d401c6dc</u> <u>8f1cbd06e8c3a67663944f</u> | - 8.0000000000000000 00 MCT | ✓ |
| 16 | 2024-02-21 01:42:32 | <u>0x55f2cbba83a2b33c6ee8</u> <u>6443c107d3882b0a34ef33</u> <u>79b4ba3f3902cb784b6efc</u> | + 1 zeroLends.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-02-21 01:41:31 | <u>0x2346da1a33dec14b6b46</u> <u>ca909265e74b2f7eb0e1bc</u> <u>67127634e7c1c51d8a56d4</u> | - 20.0000000000000000 000 MCT | ✓ |
| 18 | 2024-01-12 08:06:02 | <u>0x18f62e95eaf0fefa9a22</u> <u>4c3864f1b75784a9a6f54d</u> <u>27551cc21aa52337e586c5</u> | - 16.0000000000000000 000 MCT | ✓ |
| 19 | 2024-01-12 08:04:23 | <u>0x2429c9679bf9a1b276e0</u> <u>320c52967302eeabf9fb3a</u> <u>0eeca374cf7238e2910068</u> | - 8.0000000000000000 00 MCT | ✓ |
| 20 | 2024-01-12 08:03:43 | <u>0x003c9935aef971d01b57</u> <u>282ce5ea148ab0c232d188</u> <u>b419e33a5d16cb8159858e</u> | - 8.0000000000000000 00 MCT | ✓ |
| 21 | 2024-01-12 08:02:01 | <u>0xa73374f521b2f3b394f1</u> <u>ed56fc6a1de1eeb455c9d7</u> <u>2ba2fc083a468feb055b7f</u> | - 8.0000000000000000 00 MCT | ✓ |
| 22 | 2024-01-09 08:42:00 | <u>0xe3fd28dcb4833663798e</u> <u>7b563f147736c9a06985fb</u> <u>fdb3c27f1be954c182e073</u> | - 19.0000000000000000 000 MCT | ✓ |
| 23 | 2024-01-05 08:18:38 | <u>0x3365c630cef3d0fb8154</u> <u>54650777752780ee200836</u> <u>40d70056dd0403811ccaeb</u> | - 8.0000000000000000 00 MCT | ✓ |
| 24 | 2024-01-05 08:17:58 | <u>0xa9bbb94289584b37ed19</u> <u>20a19419e48a6ec90c4644</u> <u>fa68cdb871deefcc435343</u> | - 8.0000000000000000 00 MCT | ✓ |
| 25 | 2024-01-05 08:16:58 | <u>0x43a541a9b542012356e9</u> <u>91dcdc0e93aa27b657f9c9</u> <u>b8c645748c430678cdc42d</u> | - 8.0000000000000000 00 MCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-12-12 04:52:32 | <u>0x986347120088cff76b417f395bd630dd412c681e8db8b5d54896faf5142d0834</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 27 | 2023-11-15 05:24:03 | <u>0x32cab51db5aecc0fe9e7a86028f3ae7cc76d11febf7fd37ca01f2f1ff0285446</u> | - 5.0000000000000000 00 MCT | ✓ |
| 28 | 2023-11-11 19:48:24 | <u>0x8a7cfc49401f9f786a293cd05a41a5cf4b97933cdfb1d48b43280f6ffdb15a68</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 29 | 2023-11-11 04:18:03 | <u>0xe9a6413dddc5db92f76a0e7469b6cd1be806a1bc94f644c9968c38c3c6944d32</u> | - 10.0000000000000000 000 MCT | ✓ |
| 30 | 2023-11-10 13:18:40 | <u>0x649c5ba7cd78628f64493053a9ae8476f12aab2ac2445d7f1db615343dd49b24</u> | + 9.0000000000000000 00 MCT | ✓ |
| 31 | 2023-11-10 05:06:44 | <u>0xfc9ca4eb08a77d381ddbfc3874e5669f41315a837f1babf30eafe6130d5d1733</u> | - 9.0000000000000000 00 MCT | ✓ |
| 32 | 2023-11-10 05:02:34 | <u>0x6b267e666d785114b5d5579f95741d36a6e51005e04ba7a46f4f6c2fa322b286</u> | - 16.0000000000000000 000 MCT | ✓ |
| 33 | 2023-11-06 01:40:45 | <u>0x3916fa42d3144ba860593819bd968ef15cf1e573831188b02d775b8d401706d3</u> | + 200.0000000000000000 0000 MCT | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | + 1 MSE | ✓ |
| 2 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 1 MSR | ✓ |
| 3 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 1 MSR | ✓ |
| 4 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 1 MSR | ✓ |
| 5 | 2023-11-15 05:21:49 | <u>0x4a53c5c4812a0ed147cb</u> <u>2c4520947e43f9d3b5a711</u> <u>e98379ee6739c467c5f211</u> | - 1 MSR | ✓ |
| 6 | 2023-11-11 13:33:08 | <u>0x9ab7515dc6f962fc052d</u> <u>661892653131cc7aeb33d5</u> <u>cca7492557050e419608e5</u> | + 1 MSR | ✓ |
| 7 | 2023-11-11 13:32:28 | <u>0x9c79c4bf337dfe85fb41</u> <u>d31e4482b9c04945559ad9</u> <u>f5d8bcae88ea19b29cb3e8</u> | + 1 MSR | ✓ |
| 8 | 2023-11-11 13:31:37 | <u>0xa4ed87da7d0dd11581bd</u> <u>5b20a48cf3e00b9741cf77</u> <u>587ee276412fb5f2b91a8c</u> | + 1 MSR | ✓ |
| 9 | 2023-11-11 13:31:03 | <u>0x895ecc9efeff58b8589a</u> <u>580f42a28b9302c448f106</u> <u>7e74ba8e44f52e485cf7b0</u> | + 1 MSR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2023-11-07 00:10:50 | <u>0x0ac398c7bdc34c3e4c7112c9e8df5f5eba353461a3edfe20b4cd8841f1cb53fb</u> | + 1 MSR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-27 08:18:12 | <u>0x2dd4dfe85c9c17489106af665325fee0c013a1b2b6a39c935532b5a881c8f263</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-09 03:24:46 | <u>0x402cfd3bf7d350fa1000c03488d34416e12141ec4c6b888969e406be07f5adce</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 3 | 2024-07-09 03:24:30 | <u>0x4f7161053aa510ba89de0e42787085d44ab3fd359f1d692bd48239420f1c5bde</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 4 | 2024-06-24 00:11:17 | <u>0xe33eb9bae9bacbd6a74cd80be29b28fa277c82d218aa2186b29ba9702d686f79</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 5 | 2024-06-24 00:10:57 | <u>0x1b770c285134d6d1b13676f0af1210696c6226d17493fe58cc120de7dfd97024</u> | + 1 ? | ✓ |
| 6 | 2024-04-22 20:07:04 | <u>0xaa1ed6de28418d0de7b007fa627fdd1f0f732324b0793564f6c33b56b7484511</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-16 00:11:49 | <u>0x1557d846d991047cd45eb6e23950c893d7f1aa1e198de373bd28d8f0f3728961</u> | + 1 3K\$ Reward at [getUSD.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-03-28 04:50:05 | <u>0x2c7a57a6d1f37ba57b42c294022c19e0f16ca22be5510732f9ad4ea853dc3579</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-28 04:49:37 | <u>0x8bdd4e467fa717b013c415f08b0596cc534923e75c83afe8d7bdf0f06c7dd5c5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-14 20:45:37 | <u>0x86a65adad3d033cb4c0e9622077dda3981e42c9964fef4d972d4e51030457c04</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 11 | 2024-02-26 03:09:28 | <u>0x50a26c53a6514b309eae b8b94dd24a04694cf1927694b48911844ae5d2cf705d</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 12 | 2024-02-25 23:58:15 | <u>0x16a6b9096d6bceec8ceea c967b555b55303d034a66484ec376591cee610681bca</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 13 | 2024-02-22 03:29:49 | <u>0xe8048d26eaf1be528e81 b2dc0ce9449aa0593bdb5883581279cfd25462d5fde6</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 14 | 2024-02-21 07:43:16 | <u>0x686108926a3b76ebddc6 5ac0c9e568a5ef3b3d1f442cbbcc6412056c65fdad6c</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-01-09 16:01:08 | <u>0x22f6275c865d3494df77 f8aeb0500a31ae052149e25e7d58ccf6d302c0a05991</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-09 14:28:14 | <u>0x35e9d781718719c564f2 b6ac9ddacf38e994b677a481f966770e05fe8b091d68</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 17 | 2024-01-04 11:52:04 | <u>0x688fd4a290edb3915138</u> <u>2474e6953c49571336ea2c</u> <u>5d548269b48e83af821085</u> | + 1 3000usdt.net | ✓ |
| 18 | 2024-01-04 11:44:36 | <u>0x5a601864db8924505228</u> <u>d66e714dc86ee95ed17eaa</u> <u>944b9ec441afb6e7de4643</u> | + 1 2000usdc.cc | ✓ |
| 19 | 2023-12-10 12:17:28 | <u>0x1773cf4b6c38086934e8</u> <u>3bdc890bdf2c789ab81460</u> <u>dfe09482e85088d68f2348</u> | + 1 1000usdc.net | ✓ |
| 20 | 2023-12-10 12:17:10 | <u>0x54b3ddf29bfc098f2880</u> <u>8cae62099d18e3215309e2</u> <u>8385a30e535ea159a6ff6f</u> | + 1 2000usdt.link | ✓ |
| 21 | 2023-12-05 03:43:52 | <u>0x43b4bff333a4f1a4abf9</u> <u>f004979f0bcc047cdd143d</u> <u>7e51256b07e3c23f47705e</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-04 10:17:52 | <u>0xf8cc8764b5c68a556892</u> <u>dde4b3f7be15d9bf9ab8e8</u> <u>fea7a922a4504942a06a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 10:10:51 | <u>0x2fffb710aa7561f6be0ef</u> <u>267855ae21c9a9085ed492</u> <u>303664c297657ff04e8009</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-29 15:34:43 | <u>0xe2965ce04d4f1eace2c1</u> <u>7a3002be0af4edc2af5c57</u> <u>5f5c572ec8f804610c9956</u> | + 1 com | ✓ |
| 25 | 2023-11-15 05:24:35 | <u>0xe6717b3d2a9e270e7856</u> <u>2c6a73a340826e58224fcd</u> <u>6fd199cdce074c91bfd420</u> | + 1 Swap NFT at lido.vg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 26 | 2023-11-15 05:22:03 | <u>0x045140fd74942fba288f36c012a09ca82f694a970c73ee97ea8dcbf6df3fd830</u> | + 1 k | ✓ |
| 27 | 2023-11-15 05:21:57 | <u>0x95be977583bd9a0b030d01b3d744aa646d8b1c01d9d0e8aad4b8ec544bb9e098</u> | + 1 et | ✓ |
| 28 | 2023-11-15 05:21:55 | <u>0x3b7aad01af6e6f6948c78917b02d7b2b49624ed90d46839d04b476f7da703fd1</u> | + 1 .org | ✓ |
| 29 | 2023-11-12 18:39:51 | <u>0x9ec9cf68af584fee3102c3e7c1a975f1ab44644316c232e3b1c4eae999a3e58f</u> | + 1 dt.xyz | ✓ |
| 30 | 2023-11-08 07:41:18 | <u>0x30dae28d1ce105ee3b30962687599241f69f96f9e169e6642cf7268d9ca2f1fa</u> | + 1 op1.org | ✓ |
| 31 | 2023-11-06 01:41:09 | <u>0x08f9f5ecb3df70c2f5a9eedf5f8be5726127f7540c1c65cf3e84547d48f9f0d3</u> | + 1 rop.xyz | ✓ |

* USD values displayed at the time of transaction

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