

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 02:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8db39c05264839ec5c0445b488d2cecac49e3330</u> |
| TOTAL RECEIVED | 8.502599999999999270 MATIC                        |
|                | 3.60 USD  |
| TOTAL SEND     | 5.602206239269678534 MATIC                        |
|                | 2.37 USD  |






| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 2.900393760730321180 MATIC             |
|                             | 1.23 USD                               |
| ETH                         | 10,000 ETH   CHECK: ETHCEX.ORG         |
| OriginEther                 | 1 tkether.org                          |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| RoyEn                       | 34.2000000000000002842 RES             |
| OriginEther                 | 1.0000000000 o                         |
| ! Airdapp.net               | 1.000000000000000000 .net              |
| MATLC!                      | 2,000.000000000000000000 m             |
| (PoS) Dai Stablecoin        | 5.444444444444444642 DAI               |
| Rating Token                | 5.000000000000000000 TR                |










| Token                             | Balance                                    |
|-----------------------------------|--|
| wENA                              | 5.000000000000000000 5ETH at [web3eth.vip] |
| Chip Q - tier-1                   | 0 CHQW-1                                   |
| Chip Q - tier-3                   | 0 CHQW-3                                   |
| 10ETH at web3eth.us<br>ðŸŽ•       | N/A 10ETH Reward at [web3eth.us]           |
| 1ETH Reward at<br>etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ•        |
| 3K\$ at getusd.us ðŸŽ•            | N/A 3K\$ Reward at [getusd.us]             |
| 5ETH at geteth.us<br>ðŸŽ•         | N/A 5ETH Reward at [geteth.us]             |
| !!\$ SHIB NFT #6632               | N/A PRW88                                  |
| Airdrop at 3eth.top<br>ðŸŽ•       | N/A Airdrop at [3eth i%Ettop]              |
| ðŸŽ•                              | N/A ðŸŽ•                                   |
| Airdrop at 3eth.xyz<br>ðŸŽ•       | N/A Airdrop at [3eth i%Exyz]               |
| rt]                               | N/A t]                                     |
| l                                 | N/A 5000ZRO Token at layerzero.pl          |









#### MAIN EVENTS










| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-08-25<br>18:05:40 | <u>0x7f2cfd92ff272c60a0fc</u><br><u>11afa31fec08e149bb01d3</u><br><u>fb77f40b62d16ea103abd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 2  | 2024-08-25<br>18:05:40 | <u>0x7f2cfd92ff272c60a0fc</u><br><u>11afa31fec08e149bb01d3</u><br><u>fb77f40b62d16ea103abd</u>   | - 0.0110714936096502<br>61 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-08-25<br>18:05:40 | <u>0x7f2cfd92ff272c60a0fc</u><br><u>11afa31fec08e149bb01d3</u><br><u>fb77f40b62d16ea103abd</u>   | - 0.00000000000074643<br>60 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-08-25<br>18:02:20 | <u>0x6c6748ec9fee92ac127a</u><br><u>f7371df50832607b7389de</u><br><u>ac645b649fde7fd21d08ad</u>  | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-08-25<br>18:02:20 | <u>0x6c6748ec9fee92ac127a</u><br><u>f7371df50832607b7389de</u><br><u>ac645b649fde7fd21d08ad</u>  | - 0.0051327475378966<br>80 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-08-25<br>18:02:20 | <u>0x6c6748ec9fee92ac127a</u><br><u>f7371df50832607b7389de</u><br><u>ac645b649fde7fd21d08ad</u>  | - 0.00000000000049350<br>60 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-08-25<br>17:58:16 | <u>0xd35abb79875177705395</u><br><u>6aa0fb745fd9339851b44e</u><br><u>2895b49bebe0bfff1454dc1</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-08-25<br>17:58:16 | <u>0xd35abb79875177705395</u><br><u>6aa0fb745fd9339851b44e</u><br><u>2895b49bebe0bfff1454dc1</u> | - 0.0093679862586408<br>95 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-08-25<br>17:58:16 | <u>0xd35abb79875177705395</u><br><u>6aa0fb745fd9339851b44e</u><br><u>2895b49bebe0bfff1454dc1</u> | - 0.00000000000055878<br>84 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-08-23<br>03:34:28 | <u>0x80c864d7cf4c34466898</u><br><u>69f36eb9c52671128215a3</u><br><u>f10fb192d9626d8428bc09</u>  | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2024-08-23<br>03:34:28 | <u>0x80c864d7cf4c34466898</u><br><u>69f36eb9c52671128215a3</u><br><u>f10fb192d9626d8428bc09</u>  | - 0.011985507623050<br>12 MATIC <br>0.00 USD    | ✓ |
| 12 | 2024-08-23<br>03:34:28 | <u>0x80c864d7cf4c34466898</u><br><u>69f36eb9c52671128215a3</u><br><u>f10fb192d9626d8428bc09</u>  | - 0.0000000000133905<br>37 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-08-23<br>03:32:40 | <u>0x28d8abf1582a9059568c</u><br><u>7db79284924d8215e59a5d</u><br><u>2397252e73ea2675669903</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-08-23<br>03:32:40 | <u>0x28d8abf1582a9059568c</u><br><u>7db79284924d8215e59a5d</u><br><u>2397252e73ea2675669903</u>  | - 0.0415368636136474<br>73 MATIC <br>0.02 USD   | ✓ |
| 15 | 2024-08-23<br>03:32:40 | <u>0x28d8abf1582a9059568c</u><br><u>7db79284924d8215e59a5d</u><br><u>2397252e73ea2675669903</u>  | - 0.0000000000474740<br>75 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-08-23<br>03:31:54 | <u>0x1ae252249ac2abd90a08</u><br><u>61c7d94fd6afbed3646ff2</u><br><u>8db08d01c5a9715e2afa39</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-08-23<br>03:31:54 | <u>0x1ae252249ac2abd90a08</u><br><u>61c7d94fd6afbed3646ff2</u><br><u>8db08d01c5a9715e2afa39</u>  | - 0.0482029005565029<br>62 MATIC <br>0.02 USD | ✓ |
| 18 | 2024-08-23<br>03:31:54 | <u>0x1ae252249ac2abd90a08</u><br><u>61c7d94fd6afbed3646ff2</u><br><u>8db08d01c5a9715e2afa39</u>  | - 0.0000000000586952<br>20 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-08-23<br>03:31:18 | <u>0x5a52c05070fece93f951</u><br><u>deddc2fad3953160af25c3</u><br><u>98871e5dfffd127a35c8d04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 20 | 2024-08-23<br>03:31:18 | <u>0x5a52c05070fece93f951</u><br><u>deddc2fad3953160af25c3</u><br><u>98871e5dfffd127a35c8d04</u> | - 0.0080331228301673<br>79 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-08-23<br>03:31:18 | <u>0x5a52c05070fece93f951</u><br><u>deddc2fad3953160af25c3</u><br><u>98871e5dfffd127a35c8d04</u> | - 0.0000000000120572<br>20 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-08-11<br>02:10:13 | <u>0x2dcba9109f7bc75becf9</u><br><u>fc6317adf538cc2ea52ef</u><br><u>f0503928b3b314b7ee7158</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-08-11<br>02:10:13 | <u>0x2dcba9109f7bc75becf9</u><br><u>fc6317adf538cc2ea52ef</u><br><u>f0503928b3b314b7ee7158</u>   | - 0.0108365210421116<br>72 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-08-11<br>02:10:13 | <u>0x2dcba9109f7bc75becf9</u><br><u>fc6317adf538cc2ea52ef</u><br><u>f0503928b3b314b7ee7158</u>   | - 0.0000000000075505<br>20 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-08-05<br>06:46:04 | <u>0x18376684fd2bcf206b9b</u><br><u>6caaae940dfe4aa15a0a2c</u><br><u>011278e546a5a1c02f8e66</u>  | + 1.5000000000000000<br>00 MATIC <br>0.55 USD | ✓ |
| 26 | 2024-08-05<br>06:45:10 | <u>0xff1a72bf429b113bd1f9</u><br><u>0adfb8cc0ce9e80e96853a</u><br><u>b4b3d06668ab9848d6fb28</u>  | + 1.0000000000000000<br>00 MATIC <br>0.36 USD | ✓ |
| 27 | 2024-08-05<br>06:45:10 | <u>0xff1a72bf429b113bd1f9</u><br><u>0adfb8cc0ce9e80e96853a</u><br><u>b4b3d06668ab9848d6fb28</u>  | - 1.0000000000000000<br>00 MATIC <br>0.36 USD | ✓ |
| 28 | 2024-08-05<br>06:45:10 | <u>0xff1a72bf429b113bd1f9</u><br><u>0adfb8cc0ce9e80e96853a</u><br><u>b4b3d06668ab9848d6fb28</u>  | - 0.0041573755900530<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-08-05<br>06:45:10 | <u>0xff1a72bf429b113bd1f9</u><br><u>0adfb8cc0ce9e80e96853a</u><br><u>b4b3d06668ab9848d6fb28</u> | - 0.0502258748509979<br>98 MATIC <br>0.01 USD     | ✓ |
| 30 | 2024-08-05<br>06:28:30 | <u>0x5a8911d3e39aa9eabc99</u><br><u>e221f1f97f9c3fb80a06d6</u><br><u>e97372b3a968a99f8292f5</u> | - 1.5000000000000000<br>00 MATIC <br>0.52 USD     | ✓ |
| 31 | 2024-08-05<br>06:28:30 | <u>0x5a8911d3e39aa9eabc99</u><br><u>e221f1f97f9c3fb80a06d6</u><br><u>e97372b3a968a99f8292f5</u> | - 0.0906929185515570<br>06 MATIC <br>0.03 USD     | ✓ |
| 32 | 2024-08-05<br>06:28:30 | <u>0x5a8911d3e39aa9eabc99</u><br><u>e221f1f97f9c3fb80a06d6</u><br><u>e97372b3a968a99f8292f5</u> | - 0.2131960239500280<br>13 MATIC <br>0.07 USD     | ✓ |
| 33 | 2024-08-03<br>08:09:24 | <u>0x744e76f236d8b26ce912</u><br><u>acf82413eacfe216557161</u><br><u>1c77f240fbc7e6762e2826</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-08-03<br>08:09:24 | <u>0x744e76f236d8b26ce912</u><br><u>acf82413eacfe216557161</u><br><u>1c77f240fbc7e6762e2826</u> | - 0.0404981278123700<br>97 MATIC <br>0.01 USD   | ✓ |
| 35 | 2024-08-03<br>08:09:24 | <u>0x744e76f236d8b26ce912</u><br><u>acf82413eacfe216557161</u><br><u>1c77f240fbc7e6762e2826</u> | - 0.000000000000808268<br>42 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-07-19<br>06:04:32 | <u>0x55e07eb1ec442b56b586</u><br><u>7761d223147f77aba06f96</u><br><u>bc3714abce8f988ca5cd7f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-07-19<br>06:04:32 | <u>0x55e07eb1ec442b56b586</u><br><u>7761d223147f77aba06f96</u><br><u>bc3714abce8f988ca5cd7f</u> | - 0.0014663008590908<br>60 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-07-19<br>06:04:32 | <u>0x55e07eb1ec442b56b5867761d223147f77aba06f96bc3714abce8f988ca5cd7f</u> | - 0.0000000000292386<br>12 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-07-19<br>06:03:10 | <u>0x92c581e0cf51c79aa1b8828d1877cfb8080862c334c8b918e405cc64cc4702e8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-07-19<br>06:03:10 | <u>0x92c581e0cf51c79aa1b8828d1877cfb8080862c334c8b918e405cc64cc4702e8</u> | - 0.0073144224681387<br>10 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-07-19<br>06:03:10 | <u>0x92c581e0cf51c79aa1b8828d1877cfb8080862c334c8b918e405cc64cc4702e8</u> | - 0.0000000002559036<br>86 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-07-19<br>06:02:06 | <u>0x0c312b23323ef367d37fa258b67ce24ce17b1d47597543b5e283f8df7469fd27</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-07-19<br>06:02:06 | <u>0x0c312b23323ef367d37fa258b67ce24ce17b1d47597543b5e283f8df7469fd27</u> | - 0.0013977651906700<br>04 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-07-19<br>06:02:06 | <u>0x0c312b23323ef367d37fa258b67ce24ce17b1d47597543b5e283f8df7469fd27</u> | - 0.0000000000201167<br>20 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-07-19<br>05:59:56 | <u>0x4564bb1f2878d2207f1e74c77e5481d03f6111c76325b1f4361bdf135c5871c9</u> | + 3.0000000000000000<br>00 MATIC <br>1.56 USD | ✓ |
| 46 | 2024-07-18<br>01:08:27 | <u>0xe060025c3bf2bd0fb2164a69befa1ba3dda485f350d2d0f520d20bdd26a0a0d7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2024-07-18<br>01:08:27 | <u>0xe060025c3bf2bd0fb216</u><br><u>4a69befa1ba3dda485f350</u><br><u>d2d0f520d20bdd26a0a0d7</u> | - 0.0449354801127772<br>25 MATIC <br>0.02 USD    | ✓ |
| 48 | 2024-07-18<br>01:08:27 | <u>0xe060025c3bf2bd0fb216</u><br><u>4a69befa1ba3dda485f350</u><br><u>d2d0f520d20bdd26a0a0d7</u> | - 0.0171049885726048<br>02 MATIC <br>0.00 USD    | ✓ |
| 49 | 2024-07-14<br>14:03:22 | <u>0x79d8eb76e86c1a47fe68</u><br><u>a0c78c793074ec6e40c110</u><br><u>aa116dca689c1e1fcbbbc3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 50 | 2024-07-14<br>14:03:22 | <u>0x79d8eb76e86c1a47fe68</u><br><u>a0c78c793074ec6e40c110</u><br><u>aa116dca689c1e1fcbbbc3</u> | - 0.0042922315806047<br>10 MATIC <br>0.00 USD    | ✓ |
| 51 | 2024-07-14<br>14:03:22 | <u>0x79d8eb76e86c1a47fe68</u><br><u>a0c78c793074ec6e40c110</u><br><u>aa116dca689c1e1fcbbbc3</u> | - 0.00000000000055431<br>75 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-07-14<br>14:02:58 | <u>0xe0db31f7d801d48e34cc</u><br><u>9d5bb464cdf9c340e1d3cd</u><br><u>6e4554de068b307c9bd303</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 53 | 2024-07-14<br>14:02:58 | <u>0xe0db31f7d801d48e34cc</u><br><u>9d5bb464cdf9c340e1d3cd</u><br><u>6e4554de068b307c9bd303</u> | - 0.0014188356004157<br>76 MATIC <br>0.00 USD  | ✓ |
| 54 | 2024-07-14<br>14:02:58 | <u>0xe0db31f7d801d48e34cc</u><br><u>9d5bb464cdf9c340e1d3cd</u><br><u>6e4554de068b307c9bd303</u> | - 0.00000000000018016<br>96 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323b</u><br><u>fefe38eb48888c771d3441</u><br><u>3064185732ac8d623c22b2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323b</u><br><u>fefe38eb48888c771d3441</u><br><u>3064185732ac8d623c22b2</u> | - 0.0410789532782532<br>27 MATIC <br>0.01 USD   | ✓ |
| 57 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323b</u><br><u>fefe38eb48888c771d3441</u><br><u>3064185732ac8d623c22b2</u> | - 0.0053916113103066<br>19 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-07-05<br>16:58:14 | <u>0x2e7db5246f6ca4bdbd50</u><br><u>03df4c84a2947b0163dbf2</u><br><u>9fbd9ce72126aa863bf60f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-07-05<br>16:58:14 | <u>0x2e7db5246f6ca4bdbd50</u><br><u>03df4c84a2947b0163dbf2</u><br><u>9fbd9ce72126aa863bf60f</u> | - 0.0014220547194514<br>64 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-07-05<br>16:58:14 | <u>0x2e7db5246f6ca4bdbd50</u><br><u>03df4c84a2947b0163dbf2</u><br><u>9fbd9ce72126aa863bf60f</u> | - 0.0001605771250699<br>12 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-06-24<br>17:07:22 | <u>0x03d783a4d0ee991f9632</u><br><u>2b129c4aa87284eb9f3d36</u><br><u>3d4359bae7f5bbcc4af4c4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-06-24<br>17:07:22 | <u>0x03d783a4d0ee991f9632</u><br><u>2b129c4aa87284eb9f3d36</u><br><u>3d4359bae7f5bbcc4af4c4</u> | - 0.0043348279456534<br>92 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-06-24<br>17:07:22 | <u>0x03d783a4d0ee991f9632</u><br><u>2b129c4aa87284eb9f3d36</u><br><u>3d4359bae7f5bbcc4af4c4</u> | - 0.0030986423366745<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 65 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u>  | - 0.0474886183213281<br>96 MATIC <br>0.02 USD    | ✓ |
| 66 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u>  | - 0.0000000001003203<br>88 MATIC <br>0.00 USD    | ✓ |
| 67 | 2024-06-20<br>05:49:28 | <u>0xcdcd43ac958a314c4773f</u><br><u>cb48932daa27ddc21eec31</u><br><u>b0c08298db61501f773471</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 68 | 2024-06-20<br>05:49:28 | <u>0xcdcd43ac958a314c4773f</u><br><u>cb48932daa27ddc21eec31</u><br><u>b0c08298db61501f773471</u> | - 0.0014022049587175<br>80 MATIC <br>0.00 USD    | ✓ |
| 69 | 2024-06-20<br>05:49:28 | <u>0xcdcd43ac958a314c4773f</u><br><u>cb48932daa27ddc21eec31</u><br><u>b0c08298db61501f773471</u> | - 0.00000000000031194<br>00 MATIC <br>0.00 USD | ✓ |
| 70 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff799</u><br><u>58a48439105dc1567ea6aa</u><br><u>d60b5a4f82b1a367b8b486</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 71 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff799</u><br><u>58a48439105dc1567ea6aa</u><br><u>d60b5a4f82b1a367b8b486</u>  | - 0.0457890708382764<br>98 MATIC <br>0.03 USD  | ✓ |
| 72 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff799</u><br><u>58a48439105dc1567ea6aa</u><br><u>d60b5a4f82b1a367b8b486</u>  | - 0.0000000000538860<br>00 MATIC <br>0.00 USD  | ✓ |
| 73 | 2024-06-05<br>05:46:58 | <u>0xab0a829a393ca2da570d</u><br><u>c5bdeb5f7b20e2548e6fcb</u><br><u>0171381ac5e5d9dc130223</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-06-05<br>05:46:58 | <u>0xab0a829a393ca2da570d</u><br><u>c5bdeb5f7b20e2548e6fcb</u><br><u>0171381ac5e5d9dc130223</u> | - 0.0014242406878267<br>60 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-06-05<br>05:46:58 | <u>0xab0a829a393ca2da570d</u><br><u>c5bdeb5f7b20e2548e6fcb</u><br><u>0171381ac5e5d9dc130223</u> | - 0.00000000000017324<br>00 MATIC <br>0.00 USD  | ✓ |
| 76 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f4</u><br><u>4d3288d45588335107f7b0</u><br><u>13cba92395db5805f0bde9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f4</u><br><u>4d3288d45588335107f7b0</u><br><u>13cba92395db5805f0bde9</u> | - 0.0539492507730196<br>04 MATIC <br>0.03 USD   | ✓ |
| 78 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f4</u><br><u>4d3288d45588335107f7b0</u><br><u>13cba92395db5805f0bde9</u> | - 0.0111514103629618<br>35 MATIC <br>0.00 USD | ✓ |
| 79 | 2024-05-24<br>05:30:18 | <u>0x8a9f3d62b4179737030c</u><br><u>91d79f344694e358ebefba</u><br><u>dfb3d5953752ebbedf4dd8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2024-05-24<br>05:30:18 | <u>0x8a9f3d62b4179737030c</u><br><u>91d79f344694e358ebefba</u><br><u>dfb3d5953752ebbedf4dd8</u> | - 0.0010650489123406<br>60 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-05-24<br>05:30:18 | <u>0x8a9f3d62b4179737030c</u><br><u>91d79f344694e358ebefba</u><br><u>dfb3d5953752ebbedf4dd8</u> | - 0.0004010007243100<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8a</u><br><u>e704c9f71d2838d0714851</u><br><u>9039322cd9d4249bc9c605</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8a</u><br><u>e704c9f71d2838d0714851</u><br><u>9039322cd9d4249bc9c605</u> | - 0.0586374333038724<br>44 MATIC <br>0.04 USD   | ✓ |
| 84 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8a</u><br><u>e704c9f71d2838d0714851</u><br><u>9039322cd9d4249bc9c605</u> | - 0.0918211631357478<br>96 MATIC <br>0.06 USD   | ✓ |
| 85 | 2024-04-25<br>08:32:53 | <u>0xc76544f3916ea3ed37d1</u><br><u>017c55b42c07d0706a1c60</u><br><u>b99bf614cc45fb95096a47</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2024-04-25<br>08:32:53 | <u>0xc76544f3916ea3ed37d1</u><br><u>017c55b42c07d0706a1c60</u><br><u>b99bf614cc45fb95096a47</u> | - 0.0018173153817020<br>80 MATIC <br>0.00 USD   | ✓ |
| 87 | 2024-04-25<br>08:32:53 | <u>0xc76544f3916ea3ed37d1</u><br><u>017c55b42c07d0706a1c60</u><br><u>b99bf614cc45fb95096a47</u> | - 0.0030333715657864<br>60 MATIC <br>0.00 USD | ✓ |
| 88 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980</u><br><u>a42a62adeaa28ca339b398</u><br><u>9c762f70201d212ccb1a67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980</u><br><u>a42a62adeaa28ca339b398</u><br><u>9c762f70201d212ccb1a67</u> | - 0.0532168028917528<br>67 MATIC <br>0.03 USD | ✓ |
| 90 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980</u><br><u>a42a62adeaa28ca339b398</u><br><u>9c762f70201d212ccb1a67</u> | - 0.0683620510454421<br>71 MATIC <br>0.04 USD | ✓ |
| 91 | 2024-04-25<br>05:38:18 | <u>0xf53f70f668e2db1210cd</u><br><u>ca63903947b8be73b286bc</u><br><u>f7895fade412e8e2246fbb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-04-25<br>05:38:18 | <u>0xf53f70f668e2db1210cd</u><br><u>ca63903947b8be73b286bc</u><br><u>f7895fade412e8e2246fbb</u> | - 0.0018790516501045<br>20 MATIC <br>0.00 USD   | ✓ |
| 93  | 2024-04-25<br>05:38:18 | <u>0xf53f70f668e2db1210cd</u><br><u>ca63903947b8be73b286bc</u><br><u>f7895fade412e8e2246fbb</u> | - 0.0021202512783828<br>00 MATIC <br>0.00 USD   | ✓ |
| 94  | 2024-04-23<br>07:08:08 | <u>0xafa60295510b4de04b2a</u><br><u>bf81416d581c535c6c9e42</u><br><u>236aabc477cb9221d3e181</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2024-04-23<br>07:08:08 | <u>0xafa60295510b4de04b2a</u><br><u>bf81416d581c535c6c9e42</u><br><u>236aabc477cb9221d3e181</u> | - 0.0026664995840594<br>88 MATIC <br>0.00 USD   | ✓ |
| 96  | 2024-04-23<br>07:08:08 | <u>0xafa60295510b4de04b2a</u><br><u>bf81416d581c535c6c9e42</u><br><u>236aabc477cb9221d3e181</u> | - 0.0073972372494037<br>52 MATIC <br>0.00 USD | ✓ |
| 97  | 2024-03-28<br>05:43:25 | <u>0xc1d4ffe457fc6f5085e0</u><br><u>13d3b1226b1cdbbfee006a</u><br><u>0265bdcfacfe8802f58f4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2024-03-28<br>05:43:25 | <u>0xc1d4ffe457fc6f5085e0</u><br><u>13d3b1226b1cdbbfee006a</u><br><u>0265bdcfacfe8802f58f4e</u> | - 0.0017760556070366<br>82 MATIC <br>0.00 USD | ✓ |
| 99  | 2024-03-28<br>05:43:25 | <u>0xc1d4ffe457fc6f5085e0</u><br><u>13d3b1226b1cdbbfee006a</u><br><u>0265bdcfacfe8802f58f4e</u> | - 0.0024859918727653<br>08 MATIC <br>0.00 USD | ✓ |
| 100 | 2024-03-28<br>05:42:15 | <u>0x7f297fcd53ad09921621</u><br><u>1ee36115803814dce3d3e2</u><br><u>ad5e46decb031e649ffd6a</u> | + 1.0000000000000000<br>00 MATIC <br>1.01 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2024-03-28<br>05:30:36 | <u>0x89efa63b3a9e6eeb2f8d</u><br><u>f18d0a954402c43f1e5b19</u><br><u>8e5e5764d1e01a26293d18</u> | - 1.0000000000000000<br>00 MATIC <br>1.01 USD   | ✓ |
| 102 | 2024-03-28<br>05:30:36 | <u>0x89efa63b3a9e6eeb2f8d</u><br><u>f18d0a954402c43f1e5b19</u><br><u>8e5e5764d1e01a26293d18</u> | - 0.0009736635155100<br>00 MATIC <br>0.00 USD   | ✓ |
| 103 | 2024-03-28<br>05:30:36 | <u>0x89efa63b3a9e6eeb2f8d</u><br><u>f18d0a954402c43f1e5b19</u><br><u>8e5e5764d1e01a26293d18</u> | - 0.0006466960322130<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8</u><br><u>b8c8da0caf17201eeb91a0</u><br><u>309fd195fcf8f19999cf7a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8</u><br><u>b8c8da0caf17201eeb91a0</u><br><u>309fd195fcf8f19999cf7a</u> | - 0.0491771217732082<br>86 MATIC <br>0.04 USD | ✓ |
| 106 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8</u><br><u>b8c8da0caf17201eeb91a0</u><br><u>309fd195fcf8f19999cf7a</u> | - 0.0517487166365091<br>58 MATIC <br>0.05 USD | ✓ |
| 107 | 2024-03-28<br>05:25:54 | <u>0x829d9150294117276c0e</u><br><u>1c7964272a15b16c390996</u><br><u>38bfae0ed2d7f9890bccd3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2024-03-28<br>05:25:54 | <u>0x829d9150294117276c0e</u><br><u>1c7964272a15b16c390996</u><br><u>38bfae0ed2d7f9890bccd3</u> | - 0.0017486690094759<br>60 MATIC <br>0.00 USD | ✓ |
| 109 | 2024-03-28<br>05:25:54 | <u>0x829d9150294117276c0e</u><br><u>1c7964272a15b16c390996</u><br><u>38bfae0ed2d7f9890bccd3</u> | - 0.0020341250549116<br>64 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2024-03-24<br>03:43:19 | <u>0x235b2d40dfad0e0a9dbf</u><br><u>4b5f4faa8e34c8ffad3b32</u><br><u>349f7eef8d097072ca887d</u> | - 0.5000000000000000<br>00 MATIC <br>0.49 USD   | ✓ |
| 111 | 2024-03-24<br>03:43:19 | <u>0x235b2d40dfad0e0a9dbf</u><br><u>4b5f4faa8e34c8ffad3b32</u><br><u>349f7eef8d097072ca887d</u> | - 0.0008604433236420<br>00 MATIC <br>0.00 USD   | ✓ |
| 112 | 2024-03-24<br>03:43:19 | <u>0x235b2d40dfad0e0a9dbf</u><br><u>4b5f4faa8e34c8ffad3b32</u><br><u>349f7eef8d097072ca887d</u> | - 0.0000209131015380<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 114 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 0.0593241128816335<br>98 MATIC <br>0.05 USD | ✓ |
| 115 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 0.0655177040052013<br>63 MATIC <br>0.06 USD | ✓ |
| 116 | 2024-03-21<br>09:02:21 | <u>0x351d0e68bcad02aaa4a6</u><br><u>bb747191a185253cdd87ae</u><br><u>9926d0270602febe7d59fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2024-03-21<br>09:02:21 | <u>0x351d0e68bcad02aaa4a6</u><br><u>bb747191a185253cdd87ae</u><br><u>9926d0270602febe7d59fb</u> | - 0.0029650046080366<br>40 MATIC <br>0.00 USD | ✓ |
| 118 | 2024-03-21<br>09:02:21 | <u>0x351d0e68bcad02aaa4a6</u><br><u>bb747191a185253cdd87ae</u><br><u>9926d0270602febe7d59fb</u> | - 0.0063854399135705<br>88 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 0.0666444993067714<br>24 MATIC <br>0.07 USD     | ✓ |
| 121 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 0.0630859216041558<br>26 MATIC <br>0.06 USD     | ✓ |
| 122 | 2024-03-17<br>07:31:41 | <u>0xa15e8bb72f584c7745a12cedcc22b59a6f00d872e3024c0196750851aa035431</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2024-03-17<br>07:31:41 | <u>0xa15e8bb72f584c7745a12cedcc22b59a6f00d872e3024c0196750851aa035431</u> | - 0.0022304195670386<br>24 MATIC <br>0.00 USD   | ✓ |
| 124 | 2024-03-17<br>07:31:41 | <u>0xa15e8bb72f584c7745a12cedcc22b59a6f00d872e3024c0196750851aa035431</u> | - 0.0053841004356013<br>68 MATIC <br>0.00 USD   | ✓ |
| 125 | 2024-03-17<br>05:54:05 | <u>0x7a65d5051601764f67c336f31732ae71f43759b41015155ee7427201e6b66f99</u> | + 0.002600000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 127 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 0.0498729689162284<br>65 MATIC <br>0.05 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 0.0000000002145204<br>81 MATIC <br>0.00 USD   | ✓ |
| 129 | 2024-03-17<br>05:36:42 | <u>0xd840d1c3b3a4b5083b308d30c5eb5087a78fa87eaf1a8bdc5f237806ba571fa7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 130 | 2024-03-17<br>05:36:42 | <u>0xd840d1c3b3a4b5083b308d30c5eb5087a78fa87eaf1a8bdc5f237806ba571fa7</u> | - 0.0023948805361162<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2024-03-17<br>05:36:42 | <u>0xd840d1c3b3a4b5083b308d30c5eb5087a78fa87eaf1a8bdc5f237806ba571fa7</u> | - 0.0000000000114960<br>48 MATIC <br>0.00 USD   | ✓ |
| 132 | 2024-03-17<br>05:34:08 | <u>0xcd780aec1aee97219f0da951411fc9b9bfc63a8983506267c32cf6cec99594d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 133 | 2024-03-17<br>05:34:08 | <u>0xcd780aec1aee97219f0da951411fc9b9bfc63a8983506267c32cf6cec99594d2</u> | - 0.0184381681685775<br>35 MATIC <br>0.01 USD | ✓ |
| 134 | 2024-03-17<br>05:34:08 | <u>0xcd780aec1aee97219f0da951411fc9b9bfc63a8983506267c32cf6cec99594d2</u> | - 0.0000000000930688<br>48 MATIC <br>0.00 USD | ✓ |
| 135 | 2024-03-17<br>05:33:50 | <u>0x1cb9f76227481165e64dd9b0a3c081f890e9a67ff62c40645b7e2d4fe593065a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 136 | 2024-03-17<br>05:33:50 | <u>0x1cb9f76227481165e64dd9b0a3c081f890e9a67ff62c40645b7e2d4fe593065a</u> | - 0.0021739200198758<br>40 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2024-03-17<br>05:33:50 | <u>0x1cb9f76227481165e64d</u><br><u>d9b0a3c081f890e9a67ff6</u><br><u>2c40645b7e2d4fe593065a</u> | - 0.0000000000124741<br>60 MATIC <br>0.00 USD   | ✓ |
| 138 | 2024-03-17<br>05:21:54 | <u>0x5af60d4bf5cf0a27fa08</u><br><u>97f6faa7657956ac53ee45</u><br><u>9bda52bc69223e63a9fad3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 139 | 2024-03-17<br>05:21:54 | <u>0x5af60d4bf5cf0a27fa08</u><br><u>97f6faa7657956ac53ee45</u><br><u>9bda52bc69223e63a9fad3</u> | - 0.0143404809693481<br>60 MATIC <br>0.01 USD   | ✓ |
| 140 | 2024-03-17<br>05:21:54 | <u>0x5af60d4bf5cf0a27fa08</u><br><u>97f6faa7657956ac53ee45</u><br><u>9bda52bc69223e63a9fad3</u> | - 0.00000000006388342<br>40 MATIC <br>0.00 USD  | ✓ |
| 141 | 2024-03-17<br>04:28:55 | <u>0x55faaed79e1e02b7ba33</u><br><u>0de1fb8e1209052cf75d21</u><br><u>cd96ab1f5767968aa0b04f</u> | + 2.0000000000000000<br>00 MATIC <br>2.10 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-22<br>15:57:52 | <u>0x8731f071425eefa9b4d3</u><br><u>a387a8afe183e930e399b9</u><br><u>e34df05bf6a40d4aadae18</u> | + 34.2000000000000002<br>842 RES  | ✓ |
| 2 | 2024-08-25<br>17:59:12 | <u>0x08ad1fa9983229b30ab4</u><br><u>8058553a1d31cd23839666</u><br><u>8a3dc85e49cfef4cb7606c</u> | + 131,670.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 3 | 2024-08-11<br>02:11:21 | <u>0x8877c77daaf918f78e0e</u><br><u>1658990b6923e86b488524</u><br><u>7a651d1b203b10dc7d4e2b</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip]                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-08-07<br>03:32:47 | <u>0xe106523c1fda07ab75d80692c3edcfef9572fe8e88f20a64263a8d78864db8e4</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz] | ✓ |
| 5  | 2024-07-19<br>06:06:08 | <u>0xb8d1269b095108c60ef7ebb1bf363d2ff82e5bbf7bc614a8e3e1d9bf014c7ded</u> | + 1.0000000000 o   | ✓ |
| 6  | 2024-07-19<br>06:03:10 | <u>0x92c581e0cf51c79aa1b8828d1877cfb8080862c334c8b918e405cc64cc4702e8</u> | - 49.555555555555557<br>135 DAI                                | ✓ |
| 7  | 2024-07-19<br>05:59:30 | <u>0xc54a06f84d31823b326f735d85e19379ba8bf802ed302a8528ac48779afe3690</u> | + 55.0000000000000000<br>000 DAI                               | ✓ |
| 8  | 2024-07-18<br>01:36:05 | <u>0x72a284484ebdeceecb8c2d0472beb9b97c79ffbab089c425754fdf142745b46e</u> | + 2,000.000000000000<br>000000 m                               | ✓ |
| 9  | 2024-07-15<br>02:20:40 | <u>0x2522ffd07e7714434408906feeabca3a0839fa1b9dbd399eee69fe13bc72d791</u> | + 1.0000000000000000<br>00 .net                                | ✓ |
| 10 | 2024-07-14<br>14:03:22 | <u>0x79d8eb76e86c1a47fe68a0c78c793074ec6e40c110aa116dca689c1e1fcbbbc3</u> | - 6.0000000000000000<br>00 DAI                                 | ✓ |
| 11 | 2024-07-14<br>14:03:04 | <u>0x5174426ea19ced3a9d916a041ba10c402bcd2cd7e3e761fbe9d070231af7cc</u>   | + 1 kether.org   | ✓ |
| 12 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323bfefe38eb4888c771d34413064185732ac8d623c22b2</u>  | + 1.8000000000000000<br>44 RES                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323b</u><br><u>fefe38eb48888c771d3441</u><br><u>3064185732ac8d623c22b2</u> | - 10.0000000000000000<br>000 DAI                 | ✓ |
| 14 | 2024-06-20<br>06:36:16 | <u>0xd580f15080ec9b220ed3</u><br><u>ebd3f2ba815d10b8f0cef5</u><br><u>828193659857033e9ec379</u> | + 1 tkether.org                                  | ✓ |
| 15 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u> | + 7.2000000000000001<br>78 RES                   | ✓ |
| 16 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u> | - 42.0000000000000000<br>000 DAI                 | ✓ |
| 17 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff799</u><br><u>58a48439105dc1567ea6aa</u><br><u>d60b5a4f82b1a367b8b486</u> | + 1.8000000000000000<br>44 RES                   | ✓ |
| 18 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff799</u><br><u>58a48439105dc1567ea6aa</u><br><u>d60b5a4f82b1a367b8b486</u> | - 10.0000000000000000<br>000 DAI                 | ✓ |
| 19 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f4</u><br><u>4d3288d45588335107f7b0</u><br><u>13cba92395db5805f0bde9</u> | + 7.2000000000000001<br>78 RES                   | ✓ |
| 20 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f4</u><br><u>4d3288d45588335107f7b0</u><br><u>13cba92395db5805f0bde9</u> | - 42.0000000000000000<br>000 DAI                 | ✓ |
| 21 | 2024-05-24<br>05:29:42 | <u>0x58ed23dbb6a43401695e</u><br><u>87342e92de09f102a52f04</u><br><u>84239ae453562ec4b8c89b</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-05-24<br>05:27:28 | <u>0x1286a19387fa886db7c25eb2d5f68d3f80e42621aeb896e70be0aa52798e5bf8</u>   | + 110.00000000000000<br>0000 DAI | ✓ |
| 23 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8ae704c9f71d2838d07148519039322cd9d4249bc9c605</u>   | + 7.2000000000000001<br>78 RES   | ✓ |
| 24 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8ae704c9f71d2838d07148519039322cd9d4249bc9c605</u>   | - 42.00000000000000<br>000 DAI   | ✓ |
| 25 | 2024-04-25<br>08:19:51 | <u>0xbd4b1c7d5d2a3eeb375b07759c2494ae364b530ac70229f9f1b0bed9c6bb20fb</u>   | + 42.00000000000000<br>000 DAI   | ✓ |
| 26 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980a42a62adeaa28ca339b3989c762f70201d212ccb1a67</u>   | + 9.0000000000000000<br>00 RES   | ✓ |
| 27 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980a42a62adeaa28ca339b3989c762f70201d212ccb1a67</u>   | - 50.00000000000000<br>000 DAI   | ✓ |
| 28 | 2024-04-25<br>05:33:50 | <u>0xbd32a39451d7306188f4944608f8ccd6af5786e883b84992234cb53a34fd7bfa</u>   | + 50.00000000000000<br>000 DAI   | ✓ |
| 29 | 2024-03-28<br>05:43:25 | <u>0xc1d4ffe457fc6f5085e013d3b1226b1cdbbfefee006a0265bdcfacfe8802f58f4e</u> | - 1.0000000000000000<br>00 DAI   | ✓ |
| 30 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8b8c8da0caf17201eeb91a0309fd195fcf8f19999cf7a</u>   | - 170.00000000000000<br>0000 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 31 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8</u><br><u>b8c8da0caf17201eeb91a0</u><br><u>309fd195fcf8f19999cf7a</u> | - 30.0000000000000000<br>000 DAI   | ✓ |
| 32 | 2024-03-28<br>05:26:18 | <u>0x87c00ee7eda777dd1fb8</u><br><u>b8c8da0caf17201eeb91a0</u><br><u>309fd195fcf8f19999cf7a</u> | - 200.0000000000000000<br>0000 DAI | ✓ |
| 33 | 2024-03-28<br>04:54:31 | <u>0x7feb636c0cd5c0ccd85d</u><br><u>408d7483a3995440202d94</u><br><u>914f105edf986d6e058370</u> | + 399.0000000000000000<br>0000 DAI | ✓ |
| 34 | 2024-03-27<br>08:54:25 | <u>0x1e097c278172f08538c3</u><br><u>a86feca30798dfb08a32b4</u><br><u>c77581834948353eb04b4e</u> | + 2.0000000000000000<br>00 DAI     | ✓ |
| 35 | 2024-03-21<br>09:35:59 | <u>0x39cdeb0ca85facd1ee3d</u><br><u>5428f01724c34095945f23</u><br><u>3c1a7fe6a0a23745a8e34a</u> | + 1 d                              | ✓ |
| 36 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 42.5000000000000000<br>000 DAI   | ✓ |
| 37 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 7.5000000000000000<br>00 DAI     | ✓ |
| 38 | 2024-03-21<br>09:26:07 | <u>0xaf1ef572d12979c83936</u><br><u>a23bc634adc2ae80dd57af</u><br><u>581d72a271ce89622acc64</u> | - 50.0000000000000000<br>000 DAI   | ✓ |
| 39 | 2024-03-21<br>07:59:04 | <u>0xb6a694e23b4035b348fc</u><br><u>228286d095b31177f2e9fc</u><br><u>330e1afccc2735809539ce</u> | + 100.0000000000000000<br>0000 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 40 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 85.0000000000000000<br>000 DAI   | ✓ |
| 41 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 15.0000000000000000<br>000 DAI   | ✓ |
| 42 | 2024-03-17<br>07:41:44 | <u>0xa45f090e7f6e3cd45ce6c6b1baf440e4908d85431dd890431b8612665606c189</u> | - 100.0000000000000000<br>0000 DAI | ✓ |
| 43 | 2024-03-17<br>05:52:09 | <u>0xcef1e822842cffe5752cb60ee4c98d81570a1b74df9376f2ec9333dcb41858f</u>  | + 1 ETH   CHECK:<br>ETHCEX.ORG     | ✓ |
| 44 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 42.5000000000000000<br>000 DAI   | ✓ |
| 45 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 7.5000000000000000<br>00 DAI     | ✓ |
| 46 | 2024-03-17<br>05:37:12 | <u>0x1d6be41ae96d7e846d9d72ad502906b18958a066e631b7a72ae54844f8c1de01</u> | - 50.0000000000000000<br>000 DAI   | ✓ |
| 47 | 2024-03-17<br>05:34:08 | <u>0xcd780aec1aee97219f0da951411fc9b9bfc63a8983506267c32cf6cec99594d2</u> | + 5.0000000000000000<br>00 TR      | ✓ |
| 48 | 2024-03-17<br>05:34:08 | <u>0xcd780aec1aee97219f0da951411fc9b9bfc63a8983506267c32cf6cec99594d2</u> | - 5.0000000000000000<br>00 DAI     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 49 | 2024-03-17<br>04:31:37 | <u>0xcde22245a3e9c4c3e512</u><br><u>3988da024d48b43181f231</u><br><u>39d9a803af108a308fa55c</u> | + 305.00000000000000<br>0000 DAI | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-08-27<br>01:38:07 | <u>0x3a13b26c5205c32a7e39</u><br><u>22e3735967c332d8be216d</u><br><u>70d49796b5dccc53bd5e88</u> | - 1 CHQW-3 | ✓ |
| 2 | 2024-08-27<br>01:23:00 | <u>0xbd8b1994468a414a3982</u><br><u>3abdefb9f0bec30e280f95</u><br><u>71d4ad2f6b8d54f5718351</u> | - 1 CHQW-3 | ✓ |
| 3 | 2024-08-27<br>01:11:32 | <u>0x6402376eebed47b68b04</u><br><u>9d608d633ae0e6c87b8cdf</u><br><u>0468eb50d4c9175f546ffa</u> | - 1 CHQW-3 | ✓ |
| 4 | 2024-08-27<br>01:06:10 | <u>0xbbb5b32151246026b114</u><br><u>eb6d9bbdd7d896278ba8ca</u><br><u>db87b6278e70e026ad6588</u> | - 1 CHQW-3 | ✓ |
| 5 | 2024-08-27<br>00:56:50 | <u>0xc6523cb6d288f64dc31f</u><br><u>fde565cbacd7d9fd05811b</u><br><u>27e2c16857315219572ed5</u> | - 1 CHQW-3 | ✓ |
| 6 | 2024-08-26<br>23:45:46 | <u>0xf0b211fa5c85a500b204</u><br><u>5724269f0e479ded4ffd4c</u><br><u>4ce4d05c97aeea04ef13b1</u> | - 1 CHQW-1 | ✓ |
| 7 | 2024-08-26<br>23:27:10 | <u>0x5a12950db64ab929ccd0</u><br><u>da076c9814428cb56af08c</u><br><u>1c9b5a8a0b8b944d61e71b</u> | - 1 CHQW-1 | ✓ |



| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 8  | 2024-08-26<br>20:55:34 | <u>0x549613f1cc6c5dfcc313</u><br><u>327e62450d7dc605fbf77b</u><br><u>96ec893639396f2c13823b</u> | - 1 CHQW-1 | ✓ |
| 9  | 2024-08-26<br>20:40:47 | <u>0xe366f514db66b7cb20ed</u><br><u>037912bb83d8608cfb2cd3</u><br><u>ed8a554e221c97785a369b</u> | - 1 CHQW-1 | ✓ |
| 10 | 2024-08-26<br>20:15:30 | <u>0xa0f1636f8c2a27bab934</u><br><u>ef92e233bcf0ea4f8f09b2</u><br><u>54313d88823f7ca0116415</u> | - 1 CHQW-1 | ✓ |
| 11 | 2024-08-23<br>03:32:40 | <u>0x28d8abf1582a9059568c</u><br><u>7db79284924d8215e59a5d</u><br><u>2397252e73ea2675669903</u> | + 1 CHQW-1 | ✓ |
| 12 | 2024-08-23<br>03:31:54 | <u>0x1ae252249ac2abd90a08</u><br><u>61c7d94fd6afbed3646ff2</u><br><u>8db08d01c5a9715e2afa39</u> | + 1 CHQW-3 | ✓ |
| 13 | 2024-08-03<br>08:09:24 | <u>0x744e76f236d8b26ce912</u><br><u>acf82413eacfe216557161</u><br><u>1c77f240fbc7e6762e2826</u> | + 1 CHQW-1 | ✓ |
| 14 | 2024-07-18<br>01:08:27 | <u>0xe060025c3bf2bd0fb216</u><br><u>4a69befa1ba3dda485f350</u><br><u>d2d0f520d20bdd26a0a0d7</u> | + 1 CHQW-3 | ✓ |
| 15 | 2024-07-05<br>16:58:36 | <u>0xa83a8c5c2d91bbd5323b</u><br><u>fefe38eb4888c771d3441</u><br><u>3064185732ac8d623c22b2</u>  | + 1 CHQW-1 | ✓ |
| 16 | 2024-06-20<br>05:49:52 | <u>0xd90e44a5454e32c11fa9</u><br><u>9b6325f3b4ba45c9ead28d</u><br><u>7cb739c08d8ccb91386b2f</u> | + 1 CHQW-3 | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 17 | 2024-06-05<br>05:47:18 | <u>0xaf113ef6f663083ff79958a48439105dc1567ea6aad60b5a4f82b1a367b8b486</u> | + 1 CHQW-1 | ✓ |
| 18 | 2024-05-24<br>05:30:36 | <u>0xa6017962ecbf54c344f44d3288d45588335107f7b013cba92395db5805f0bde9</u> | + 1 CHQW-3 | ✓ |
| 19 | 2024-04-25<br>08:44:03 | <u>0xf8de1f93a6513cb34e8ae704c9f71d2838d07148519039322cd9d4249bc9c605</u> | + 1 CHQW-3 | ✓ |
| 20 | 2024-04-25<br>05:38:38 | <u>0xb1810f04c49e6772c980a42a62adeaa28ca339b3989c762f70201d212ccb1a67</u> | + 1 CHQW-1 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-25<br>17:59:22 | <u>0x757e9b25cfefc4c291267d793bb32801d79e5881f65ebeb4a776cae349344eb7</u> | + 1 adrpbot                          | ✓ |
| 2 | 2024-08-11<br>02:10:55 | <u>0x66fcf4aa99978ee92439474b84132c9d36ec638d09ee4fc4a3f3e2c2c82ae5cd</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 3 | 2024-08-11<br>02:10:33 | <u>0x79502baa8867915a6913b29cce308f4a3274597f1ed17c4355dbb59bab3b0b11</u> | + 1 ðŸŽ•                             | ✓ |
| 4 | 2024-08-11<br>02:10:29 | <u>0x7e00d6e651fc062a48b16a5c0e89e145c394b69109eb7ccfdb54425d6a75ebf</u>  | + 1 com/ummLhNju                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 5  | 2024-08-07<br>03:54:21 | <u>0xa7d40f99f8f2103b0a63</u><br><u>bfa97ee5fadea8f822b19d</u><br><u>afdf5ee309d713584f214f</u>  | + 1 ] šŸŽ•                             | ✓ |
| 6  | 2024-07-19<br>06:09:38 | <u>0x7ad47ccf7e3849b2152b</u><br><u>0af786364f4655927d5ea9</u><br><u>edd4a3647f50493cf6b270</u>  | + 1 PRW88                              | ✓ |
| 7  | 2024-07-19<br>06:00:32 | <u>0xffff562d270c65eb1662a</u><br><u>43cb3820399cc9d99029e2</u><br><u>b23af0959bfe7ac2c6f598</u> | + 1 5000\$                             | ✓ |
| 8  | 2024-07-19<br>06:00:32 | <u>0xffff562d270c65eb1662a</u><br><u>43cb3820399cc9d99029e2</u><br><u>b23af0959bfe7ac2c6f598</u> | + 1 5000\$                             | ✓ |
| 9  | 2024-07-18<br>01:09:27 | <u>0xf0f0ccf96853269af8de</u><br><u>8046de22b57860520744f3</u><br><u>a3e54c694962cf64276469</u>  | + 1 1ETH Airdrop at<br>etherc.lat šŸŽ• | ✓ |
| 10 | 2024-07-18<br>01:08:41 | <u>0xd72000c42e1e815100cb</u><br><u>1e54cb9defdfa08afadcc7</u><br><u>795b705c41e7fe4296af11</u>  | + 1 šŸŽ•                               | ✓ |
| 11 | 2024-07-14<br>14:03:18 | <u>0xbf926a905f8dc85ed063</u><br><u>a530244e4b32aad0d30301</u><br><u>3dc52343384e53f625ee25</u>  | + 1 to \$5000 WLD                      | ✓ |
| 12 | 2024-07-05<br>16:59:04 | <u>0x7d24b5d59d40b1a95e49</u><br><u>1cb312a6ce56399a9d64bd</u><br><u>92774283c0f3cfa783e8df</u>  | + 1 1ETH Airdrop at<br>webeth.icu šŸŽ• | ✓ |
| 13 | 2024-07-05<br>16:59:02 | <u>0xb53ac1f6a7e5d576ccd9</u><br><u>4e98facad039af3fcd786e</u><br><u>466e68207f12e357fb69da</u>  | + 1 Airdrop at<br>10bnb.org šŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-06-29<br>17:44:30 | <u>0xae1e75d178d14af7f0b5ca550e7335647ee4aa91bca8fe677d5764e242b4e23</u>  | + 1 Airdrop at 10bnb.lo1 ðŸŽ•        | ✓ |
| 15 | 2024-06-24<br>17:08:22 | <u>0xb6dc9dfa54d26a035d04fdbb3537e0eddb4eed21ede76287112479db2fe3d5c1</u> | + 1 5000\$ at adprgbt.pro ðŸŽ•       | ✓ |
| 16 | 2024-06-24<br>17:07:38 | <u>0xc45fe2e89586e3c916ac39a1f83f418756625e25c2eb1a384e468fe1c19a3207</u> | + 1 1ETH at webeth.icu ðŸŽ•          | ✓ |
| 17 | 2024-06-20<br>05:50:20 | <u>0x9f34cf130a3c7aab43a95868dd0a62c751cea022e4ca1312442ee6b2d647911d</u> | + 1 t]                               | ✓ |
| 18 | 2024-06-05<br>05:47:46 | <u>0x5de9afae0ce0a82dc36645998508d3b865a12ca525fe4f0af4c716a59f112565</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 19 | 2024-05-24<br>05:28:54 | <u>0x8b60bf33bcb521d08cb5d774097cdf57dc661d6adc9d12727bf835e965d625b</u>  | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 20 | 2024-04-23<br>16:58:22 | <u>0xb63043fb5477b028e471378ab52f323aea74748b5c65f0bb3ed7425bcee750cb</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 21 | 2024-03-24<br>04:02:12 | <u>0x0ec2a9f335302595b29d463fdaf1a9f560b92757c27f0d288ace181d2405be56</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 22 | 2024-03-24<br>03:43:35 | <u>0xaeb8f2e3476faea80e32d7c0c747d921b5405d971976a00f0908f1fa51202f5f</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-03-21<br>07:59:18 | <u>0x2cc7ed4830f4791e238d</u><br><u>b282cc3c7cb4026880435c</u><br><u>b94cd782903726accfc86f</u> | + 1 Airdrop at [3eth<br>i%[xyz] | ✓ |
| 24 | 2024-03-17<br>04:29:41 | <u>0x2eabe4729f05b8ebcdb4</u><br><u>4a508aed133cd89ff22719</u><br><u>9ba8df7b548f4510f7fd93</u> | + 1 Airdrop at [3eth<br>i%[top] | ✓ |

\* USD values displayed at the time of transaction

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