

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa41ee2871118e365dcf8257031c89f8d57189eee</u> |
| TOTAL RECEIVED | 4.553893108305063109 MATIC                        |
|                | 1.92 USD  |
| TOTAL SEND     | 4.604074010802120753 MATIC                        |
|                | 1.94 USD  |










| Token           | Balance                                |
|-----------------|--|
| MATIC           | 0.001074153402941606 MATIC             |
|                 | 0.00 USD                               |
| USD Coin (PoS)  | 0.000000 USDC                          |
|                 | 0.00 USD                               |
| @SNXPooL.com    | 395.000000000000000000 wSNX            |
| MATIC           | 14,500.000000000000000000 vercel.app)  |
| LayerZero (ZRO) | 2,500 m                                |
| #HEXPooL.net    | 162,300.000000000000000000 wHEX        |
| ! BRETT         | 987,921 M AIRDROP                      |
| #LINK           | 135.750000000000000000 LINKBonus.io    |
| MATIC           | 14,500.000000000000000000 .vercel.app) |
| MATIC           | 14,500.000000000000000000 .vercel.app) |




| Token                            | Balance                        |
|----------------------------------|--------------------------------|
| USD Coin (PoS)                   | 0.000000 USDC                  |
| azure                            | 1 AZR                          |
| Fallen Star                      | 1 STAR                         |
| Reward at 10bnb.xyz              | N/A Airdrop at 10bnb.xyz       |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5 stETH Event                    | N/A Vouchers                   |
| Voucher USDC Coin                | N/A Voucher                    |
| !!! \$ 100,000 BONE              | N/A Voucher                    |
| 5 stETH Event                    | N/A Vouchers                   |
| \$2000 USDC                      | N/A Voucher                    |
| 5.00 ETH by Base                 | N/A Chain Launch Raffle        |
| 1000 UNI                         | N/A NFT Airdrop                |
| \$5000 USDC Voucher              | N/A claim.circleweekly.com     |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-23<br>07:43:16 | <u>0xd98d6752a6b054c672a3</u><br><u>072026d28d69b61b16dfff</u><br><u>8db09db916c4ae81b5b066</u> | - 1.0545562411788858<br>00 MATIC<br>0.61 USD | ✓ |
| 2 | 2024-06-23<br>07:43:16 | <u>0xd98d6752a6b054c672a3</u><br><u>072026d28d69b61b16dfff</u><br><u>8db09db916c4ae81b5b066</u> | - 0.0006382692666210<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-06-23<br>07:43:16 | <u>0xd98d6752a6b054c672a3072026d28d69b61b16dfff8db09db916c4ae81b5b066</u> | - 0.00000000000007560<br>00 MATIC <br>0.00 USD  | ✓ |
| 4  | 2024-03-15<br>16:44:32 | <u>0xed890a6f6bbef56c5ccb594f50a3b4f7cec728251b92a5e950603b5ab3f65a6c</u> | - 0.1555393849200000<br>23 MATIC <br>0.17 USD   | ✓ |
| 5  | 2024-03-15<br>16:44:32 | <u>0xed890a6f6bbef56c5ccb594f50a3b4f7cec728251b92a5e950603b5ab3f65a6c</u> | - 0.0007034462109150<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-15<br>16:44:32 | <u>0xed890a6f6bbef56c5ccb594f50a3b4f7cec728251b92a5e950603b5ab3f65a6c</u> | - 0.0015351181453860<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-03-11<br>05:26:37 | <u>0x33ca12dd6f05ebcdb703004a2eaa6222296855ca63ec5aa01825e3a695be7298</u> | - 0.0257993597371135<br>00 MATIC <br>0.03 USD | ✓ |
| 8  | 2024-03-11<br>05:26:37 | <u>0x33ca12dd6f05ebcdb703004a2eaa6222296855ca63ec5aa01825e3a695be7298</u> | - 0.0067828081683887<br>07 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-11<br>05:26:37 | <u>0x33ca12dd6f05ebcdb703004a2eaa6222296855ca63ec5aa01825e3a695be7298</u> | - 0.0211031044589653<br>46 MATIC <br>0.02 USD | ✓ |
| 10 | 2024-02-25<br>16:33:58 | <u>0x319d28ceedd7ee617abd1c60f22320c08a211202f8fbdf5dcb0faa058fc1d02d</u> | - 0.1515173609699999<br>87 MATIC <br>0.14 USD | ✓ |
| 11 | 2024-02-25<br>16:33:58 | <u>0x319d28ceedd7ee617abd1c60f22320c08a211202f8fbdf5dcb0faa058fc1d02d</u> | - 0.0006381867055200<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-02-25<br>16:33:58 | <u>0x319d28ceedd7ee617abd</u><br><u>1c60f22320c08a211202f8</u><br><u>fbdf5dcb0faa058fc1d02d</u> | - 0.0002621604998880<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-21<br>21:27:04 | <u>0x742e01aa2b6e81baf91f</u><br><u>ec7e42ae3e56779683a7ea</u><br><u>bcbdd745de63188279eb24</u> | - 0.0323189808088117<br>09 MATIC <br>0.03 USD   | ✓ |
| 14 | 2024-02-21<br>21:27:04 | <u>0x742e01aa2b6e81baf91f</u><br><u>ec7e42ae3e56779683a7ea</u><br><u>bcbdd745de63188279eb24</u> | - 0.0069630830672789<br>75 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-21<br>21:27:04 | <u>0x742e01aa2b6e81baf91f</u><br><u>ec7e42ae3e56779683a7ea</u><br><u>bcbdd745de63188279eb24</u> | - 0.0102013342361280<br>35 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-01-03<br>02:56:08 | <u>0xb1ca100472080d437c43</u><br><u>9a7c3c0239101d4f5ec14b</u><br><u>627101ff162e7a80f1c250</u> | - 0.0470454608528020<br>62 MATIC <br>0.04 USD | ✓ |
| 17 | 2024-01-03<br>02:56:08 | <u>0xb1ca100472080d437c43</u><br><u>9a7c3c0239101d4f5ec14b</u><br><u>627101ff162e7a80f1c250</u> | - 0.0064331884247284<br>06 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-03<br>02:56:08 | <u>0xb1ca100472080d437c43</u><br><u>9a7c3c0239101d4f5ec14b</u><br><u>627101ff162e7a80f1c250</u> | - 0.0107479671578918<br>65 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-10-05<br>16:38:16 | <u>0x19e22ee9fb30f840ddab</u><br><u>e489b557f83fad3046d1ce</u><br><u>6a37f0169e6024d9ba7d4d</u> | - 0.0876526780781884<br>81 MATIC <br>0.04 USD | ✓ |
| 20 | 2023-10-05<br>16:38:16 | <u>0x19e22ee9fb30f840ddab</u><br><u>e489b557f83fad3046d1ce</u><br><u>6a37f0169e6024d9ba7d4d</u> | - 0.0091767921810206<br>96 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-10-05<br>16:38:16 | <u>0x19e22ee9fb30f840ddab<br/>e489b557f83fad3046d1ce<br/>6a37f0169e6024d9ba7d4d</u> | - 0.0112996653524577<br>79 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-05<br>16:38:02 | <u>0x2a388341e5e78c5d56f1<br/>dac2b1aed82a7eca376f6f<br/>8dc0c0f48f2659f4f2c342</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-10-05<br>16:38:02 | <u>0x2a388341e5e78c5d56f1<br/>dac2b1aed82a7eca376f6f<br/>8dc0c0f48f2659f4f2c342</u> | - 0.0011324536461441<br>50 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-10-05<br>16:38:02 | <u>0x2a388341e5e78c5d56f1<br/>dac2b1aed82a7eca376f6f<br/>8dc0c0f48f2659f4f2c342</u> | - 0.0014521951139421<br>10 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-10-03<br>22:50:25 | <u>0x4b05307e33e9ee95adfd<br/>0ff6a9a53bf92e43059c8e<br/>2c37672dbd9a017995663f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-10-03<br>22:50:25 | <u>0x4b05307e33e9ee95adfd<br/>0ff6a9a53bf92e43059c8e<br/>2c37672dbd9a017995663f</u> | - 0.0015790157232186<br>80 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-10-03<br>22:50:25 | <u>0x4b05307e33e9ee95adfd<br/>0ff6a9a53bf92e43059c8e<br/>2c37672dbd9a017995663f</u> | - 0.0024617319718514<br>96 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-09-26<br>19:45:39 | <u>0xf75dda6c4542766f4491<br/>9edcad6110454b9ae71cd<br/>b9692fe970550ad3acd673</u>  | - 0.0974819784858871<br>47 MATIC <br>0.04 USD | ✓ |
| 29 | 2023-09-26<br>19:45:39 | <u>0xf75dda6c4542766f4491<br/>9edcad6110454b9ae71cd<br/>b9692fe970550ad3acd673</u>  | - 0.0087585465349166<br>12 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-09-26<br>19:45:39 | <u>0xf75dda6c4542766f4491</u><br><u>9edcad6110454b9ae71cd</u><br><u>b9692fe970550ad3acd673</u>  | - 0.0139294197840109<br>21 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-09-26<br>19:45:27 | <u>0xd208a33aad54ec54e042</u><br><u>06aaa774379bf785634c7c</u><br><u>c563e5a5a520b1cc3a8c91</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-09-26<br>19:45:27 | <u>0xd208a33aad54ec54e042</u><br><u>06aaa774379bf785634c7c</u><br><u>c563e5a5a520b1cc3a8c91</u> | - 0.0016371095751738<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-09-26<br>19:45:27 | <u>0xd208a33aad54ec54e042</u><br><u>06aaa774379bf785634c7c</u><br><u>c563e5a5a520b1cc3a8c91</u> | - 0.0024355820915917<br>40 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-09-22<br>14:53:25 | <u>0x76fcfb124b6b30fbc324</u><br><u>0e06d0dfa59cf1d2bd20c8</u><br><u>b50bc39f75dc433906b362</u> | - 0.0971633368389017<br>01 MATIC <br>0.05 USD | ✓ |
| 35 | 2023-09-22<br>14:53:25 | <u>0x76fcfb124b6b30fbc324</u><br><u>0e06d0dfa59cf1d2bd20c8</u><br><u>b50bc39f75dc433906b362</u> | - 0.0095374477955002<br>33 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-09-22<br>14:53:25 | <u>0x76fcfb124b6b30fbc324</u><br><u>0e06d0dfa59cf1d2bd20c8</u><br><u>b50bc39f75dc433906b362</u> | - 0.0155311914641489<br>92 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-22<br>14:53:13 | <u>0x649f40a054e22035ffef</u><br><u>1c242ec7d431d7fdf0386f</u><br><u>689d1b8e1fda19bc11bd3b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-09-22<br>14:53:13 | <u>0x649f40a054e22035ffef</u><br><u>1c242ec7d431d7fdf0386f</u><br><u>689d1b8e1fda19bc11bd3b</u> | - 0.0017844205064695<br>10 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-09-22<br>14:53:13 | <u>0x649f40a054e22035ffef</u><br><u>1c242ec7d431d7fdf0386f</u><br><u>689d1b8e1fda19bc11bd3b</u> | - 0.0029787589946459<br>80 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-09-19<br>19:41:08 | <u>0xa3f408f28739562e0321</u><br><u>321405111107b5bb1b2396</u><br><u>420cd2edb419dbcd62a655</u> | - 0.0998626948581347<br>46 MATIC <br>0.05 USD   | ✓ |
| 41 | 2023-09-19<br>19:41:08 | <u>0xa3f408f28739562e0321</u><br><u>321405111107b5bb1b2396</u><br><u>420cd2edb419dbcd62a655</u> | - 0.0098560343252243<br>16 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-09-19<br>19:41:08 | <u>0xa3f408f28739562e0321</u><br><u>321405111107b5bb1b2396</u><br><u>420cd2edb419dbcd62a655</u> | - 0.0156555049526897<br>92 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-09-19<br>19:40:56 | <u>0x758abd1681da8a7f06d3</u><br><u>343fa2319f1721e65b3efa</u><br><u>b1279c965cc7c126aa787a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-09-19<br>19:40:56 | <u>0x758abd1681da8a7f06d3</u><br><u>343fa2319f1721e65b3efa</u><br><u>b1279c965cc7c126aa787a</u> | - 0.0017349663026186<br>40 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-09-19<br>19:40:56 | <u>0x758abd1681da8a7f06d3</u><br><u>343fa2319f1721e65b3efa</u><br><u>b1279c965cc7c126aa787a</u> | - 0.0029118853136181<br>90 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-17<br>17:38:38 | <u>0x2b3f68ef74831b00e238</u><br><u>6f9e316117d2cff449b632</u><br><u>b2652d0af441d2dafdeb4</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-09-17<br>17:38:38 | <u>0x2b3f68ef74831b00e238</u><br><u>6f9e316117d2cff449b632</u><br><u>b2652d0af441d2dafdeb4</u>  | - 0.0009787737417044<br>40 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-09-17<br>17:38:38 | <u>0x2b3f68ef74831b00e238</u><br><u>6f9e316117d2cff449b632</u><br><u>b2652d0af441d2dcafdeb4</u> | - 0.0087943323314517<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-09-06<br>12:30:08 | <u>0x41b355e2746fd1d206e5</u><br><u>4e16a8785e8d907699b515</u><br><u>72dcf1b14a8680885eaa31</u> | - 0.0955266420834273<br>57 MATIC <br>0.05 USD   | ✓ |
| 50 | 2023-09-06<br>12:30:08 | <u>0x41b355e2746fd1d206e5</u><br><u>4e16a8785e8d907699b515</u><br><u>72dcf1b14a8680885eaa31</u> | - 0.0052037930447278<br>38 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-09-06<br>12:30:08 | <u>0x41b355e2746fd1d206e5</u><br><u>4e16a8785e8d907699b515</u><br><u>72dcf1b14a8680885eaa31</u> | - 0.0335527234833990<br>98 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-09-06<br>12:29:52 | <u>0xbab076c6623e5bf20954</u><br><u>1bd5d1036a4276784dc63e</u><br><u>f3918f7a6d0f5854ba4ed0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-09-06<br>12:29:52 | <u>0xbab076c6623e5bf20954</u><br><u>1bd5d1036a4276784dc63e</u><br><u>f3918f7a6d0f5854ba4ed0</u> | - 0.0019705982326166<br>50 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-09-06<br>12:29:52 | <u>0xbab076c6623e5bf20954</u><br><u>1bd5d1036a4276784dc63e</u><br><u>f3918f7a6d0f5854ba4ed0</u> | - 0.0055754647147626<br>70 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-08-09<br>07:44:43 | <u>0x203e84a5c197f7d71a48</u><br><u>0c003d5a7e6fb4b2f7ffa1</u><br><u>dbf3485425a9a2a7f51475</u> | - 0.0696916569139438<br>84 MATIC <br>0.04 USD | ✓ |
| 56 | 2023-08-09<br>07:44:43 | <u>0x203e84a5c197f7d71a48</u><br><u>0c003d5a7e6fb4b2f7ffa1</u><br><u>dbf3485425a9a2a7f51475</u> | - 0.0084754168766268<br>24 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-08-09<br>07:44:43 | <u>0x203e84a5c197f7d71a480c003d5a7e6fb4b2f7ffa1dbf3485425a9a2a7f51475</u> | - 0.0120767274996737<br>70 MATIC <br>0.00 USD     | ✓ |
| 58 | 2023-08-09<br>07:44:25 | <u>0x07282e6e279295c3b4be7498c798304bb4b3d2a1d09d55ed65a03c09588e5d13</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-08-09<br>07:44:25 | <u>0x07282e6e279295c3b4be7498c798304bb4b3d2a1d09d55ed65a03c09588e5d13</u> | - 0.0016229523072018<br>74 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-08-09<br>07:44:25 | <u>0x07282e6e279295c3b4be7498c798304bb4b3d2a1d09d55ed65a03c09588e5d13</u> | - 0.0021810778613084<br>56 MATIC <br>0.00 USD     | ✓ |
| 61 | 2023-08-06<br>21:22:15 | <u>0xe935667b3ecc59722668a92c329ea11d54ef5db4bd767c08dfa441db87c1a417</u> | - 0.0774131050661804<br>18 MATIC <br>0.05 USD   | ✓ |
| 62 | 2023-08-06<br>21:22:15 | <u>0xe935667b3ecc59722668a92c329ea11d54ef5db4bd767c08dfa441db87c1a417</u> | - 0.0094224104966388<br>39 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-08-06<br>21:22:15 | <u>0xe935667b3ecc59722668a92c329ea11d54ef5db4bd767c08dfa441db87c1a417</u> | - 0.0094748031761292<br>37 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-08-06<br>21:22:03 | <u>0xf58c917bc674a08f5799f3c2fb10fe9e4895bf844e557cc883f175ff1112bdf0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-08-06<br>21:22:03 | <u>0xf58c917bc674a08f5799f3c2fb10fe9e4895bf844e557cc883f175ff1112bdf0</u> | - 0.0011212501386763<br>50 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-08-06<br>21:22:03 | <u>0xf58c917bc674a08f5799</u><br><u>f3c2fb10fe9e4895bf844e</u><br><u>557cc883f175ff1112bdf0</u> | - 0.0012494242971842<br>70 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-08-03<br>19:40:01 | <u>0xe10bd2d27b5821d4af77</u><br><u>47a3720f8fa8d773130e73</u><br><u>7f3c3537632fd7f74bb724</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-08-03<br>19:40:01 | <u>0xe10bd2d27b5821d4af77</u><br><u>47a3720f8fa8d773130e73</u><br><u>7f3c3537632fd7f74bb724</u> | - 0.0016555478489322<br>50 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-08-03<br>19:40:01 | <u>0xe10bd2d27b5821d4af77</u><br><u>47a3720f8fa8d773130e73</u><br><u>7f3c3537632fd7f74bb724</u> | - 0.0024606115466851<br>10 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-07-21<br>00:49:52 | <u>0x4f4ba775b10bbffc553d</u><br><u>a2d18af7e0708a15cb1ff6</u><br><u>8678ba3825581e05c7a848</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-07-21<br>00:49:52 | <u>0x4f4ba775b10bbffc553d</u><br><u>a2d18af7e0708a15cb1ff6</u><br><u>8678ba3825581e05c7a848</u> | - 0.0095936567474063<br>70 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-07-21<br>00:49:52 | <u>0x4f4ba775b10bbffc553d</u><br><u>a2d18af7e0708a15cb1ff6</u><br><u>8678ba3825581e05c7a848</u> | - 0.0286728801768268<br>18 MATIC <br>0.02 USD | ✓ |
| 73 | 2023-07-17<br>23:32:56 | <u>0x71ce38c3f1325009f56c</u><br><u>e492b3f28e45f8672d2f52</u><br><u>729a43db42ba14e3337c1e</u> | - 0.5896975548804733<br>74 MATIC <br>0.45 USD | ✓ |
| 74 | 2023-07-17<br>23:32:56 | <u>0x71ce38c3f1325009f56c</u><br><u>e492b3f28e45f8672d2f52</u><br><u>729a43db42ba14e3337c1e</u> | - 0.0112105300217286<br>41 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-07-17<br>23:32:56 | <u>0x71ce38c3f1325009f56c</u><br><u>e492b3f28e45f8672d2f52</u><br><u>729a43db42ba14e3337c1e</u> | - 0.0327960105538168<br>61 MATIC <br>0.02 USD   | ✓ |
| 76 | 2023-07-17<br>23:32:30 | <u>0x6bf656a5efb0f8bb8314</u><br><u>911b012922882d0e3d2cea</u><br><u>7b39fa5d8047f6434df534</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-07-17<br>23:32:30 | <u>0x6bf656a5efb0f8bb8314</u><br><u>911b012922882d0e3d2cea</u><br><u>7b39fa5d8047f6434df534</u> | - 0.0017273542034416<br>02 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-07-17<br>23:32:30 | <u>0x6bf656a5efb0f8bb8314</u><br><u>911b012922882d0e3d2cea</u><br><u>7b39fa5d8047f6434df534</u> | - 0.0050807119370669<br>76 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-07-12<br>11:05:09 | <u>0xdce46b283012e47a188a</u><br><u>4c8ed547b50994dc95f53d</u><br><u>8c425262d018593ed8674f</u> | - 0.0698316583574391<br>66 MATIC <br>0.05 USD | ✓ |
| 80 | 2023-07-12<br>11:05:09 | <u>0xdce46b283012e47a188a</u><br><u>4c8ed547b50994dc95f53d</u><br><u>8c425262d018593ed8674f</u> | - 0.0083022166207995<br>73 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-07-12<br>11:05:09 | <u>0xdce46b283012e47a188a</u><br><u>4c8ed547b50994dc95f53d</u><br><u>8c425262d018593ed8674f</u> | - 0.0346821339661399<br>22 MATIC <br>0.02 USD | ✓ |
| 82 | 2023-07-12<br>11:04:53 | <u>0x07a2c9d5e9911964c219</u><br><u>383175e144f66d34c1bf6e</u><br><u>de4cee469b24d452a4f997</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-07-12<br>11:04:53 | <u>0x07a2c9d5e9911964c219</u><br><u>383175e144f66d34c1bf6e</u><br><u>de4cee469b24d452a4f997</u> | - 0.0018712888745450<br>90 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2023-07-12<br>11:04:53 | <u>0x07a2c9d5e9911964c219383175e144f66d34c1bf6ede4cee469b24d452a4f997</u> | - 0.0062673544332399<br>00 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-07-12<br>08:36:56 | <u>0xb1ac535481bfe7b7a28b5d1c57e7f075aa850a12ad98a61521d1cc8c9d82cba4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-07-12<br>08:36:56 | <u>0xb1ac535481bfe7b7a28b5d1c57e7f075aa850a12ad98a61521d1cc8c9d82cba4</u> | - 0.0078062040683609<br>22 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-07-12<br>08:36:56 | <u>0xb1ac535481bfe7b7a28b5d1c57e7f075aa850a12ad98a61521d1cc8c9d82cba4</u> | - 0.0221776045128728<br>38 MATIC <br>0.01 USD   | ✓ |
| 88 | 2023-07-09<br>08:00:36 | <u>0x8fbd555483d07a5551e2f7edbf62fefe438e1bf2cca48c4a744bb59753873da8</u> | - 0.0704539251585801<br>50 MATIC <br>0.04 USD | ✓ |
| 89 | 2023-07-09<br>08:00:36 | <u>0x8fbd555483d07a5551e2f7edbf62fefe438e1bf2cca48c4a744bb59753873da8</u> | - 0.0096183506426195<br>49 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-07-09<br>08:00:36 | <u>0x8fbd555483d07a5551e2f7edbf62fefe438e1bf2cca48c4a744bb59753873da8</u> | - 0.0171813126099084<br>27 MATIC <br>0.01 USD | ✓ |
| 91 | 2023-07-09<br>07:57:58 | <u>0x2037efc2b5f53ab8b8ea9695a38ec13453712d56a5b584005c42dff1071ded81</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2023-07-09<br>07:57:58 | <u>0x2037efc2b5f53ab8b8ea9695a38ec13453712d56a5b584005c42dff1071ded81</u> | - 0.0010054595458718<br>30 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2023-07-09<br>07:57:58 | <u>0x2037efc2b5f53ab8b8ea</u><br><u>9695a38ec13453712d56a5</u><br><u>b584005c42dff1071ded81</u> | - 0.0023299026383065<br>20 MATIC <br>0.00 USD   | ✓ |
| 94  | 2023-07-08<br>23:18:06 | <u>0xb254466a88740c454806</u><br><u>4daf9e2f7a4dd73101851c</u><br><u>5819ded546d0c7831fba69</u> | - 0.0770967608578864<br>01 MATIC <br>0.05 USD   | ✓ |
| 95  | 2023-07-08<br>23:18:06 | <u>0xb254466a88740c454806</u><br><u>4daf9e2f7a4dd73101851c</u><br><u>5819ded546d0c7831fba69</u> | - 0.0106942308118126<br>60 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-07-08<br>23:18:06 | <u>0xb254466a88740c454806</u><br><u>4daf9e2f7a4dd73101851c</u><br><u>5819ded546d0c7831fba69</u> | - 0.0225071883499562<br>35 MATIC <br>0.01 USD   | ✓ |
| 97  | 2023-07-08<br>18:21:01 | <u>0x4b209b6a4d06e0e634de</u><br><u>dff39728f6c13e50991941</u><br><u>8d9e1fb3d95ceb942e8312</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2023-07-08<br>18:21:01 | <u>0x4b209b6a4d06e0e634de</u><br><u>dff39728f6c13e50991941</u><br><u>8d9e1fb3d95ceb942e8312</u> | - 0.0010074598366123<br>40 MATIC <br>0.00 USD | ✓ |
| 99  | 2023-07-08<br>18:21:01 | <u>0x4b209b6a4d06e0e634de</u><br><u>dff39728f6c13e50991941</u><br><u>8d9e1fb3d95ceb942e8312</u> | - 0.0024362832853843<br>20 MATIC <br>0.00 USD | ✓ |
| 100 | 2023-07-05<br>17:56:48 | <u>0x3266eb85c7e3133d0aae</u><br><u>ccc69c78d6f37a31df3f1d</u><br><u>86a0066da65723e4229ff5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-07-05<br>17:56:48 | <u>0x3266eb85c7e3133d0aae</u><br><u>ccc69c78d6f37a31df3f1d</u><br><u>86a0066da65723e4229ff5</u> | - 0.0022497025229481<br>60 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2023-07-05<br>17:56:48 | <u>0x3266eb85c7e3133d0aae</u><br><u>ccc69c78d6f37a31df3f1d</u><br><u>86a0066da65723e4229ff5</u> | - 0.0046527340344931<br>20 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-07-05<br>00:51:55 | <u>0x48276a9d8e3e91ed9227</u><br><u>311474b970db04a4eeabc0</u><br><u>5776bfdb66d744600854b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-07-05<br>00:51:55 | <u>0x48276a9d8e3e91ed9227</u><br><u>311474b970db04a4eeabc0</u><br><u>5776bfdb66d744600854b3</u> | - 0.0004457246623247<br>60 MATIC <br>0.00 USD   | ✓ |
| 105 | 2023-07-05<br>00:51:55 | <u>0x48276a9d8e3e91ed9227</u><br><u>311474b970db04a4eeabc0</u><br><u>5776bfdb66d744600854b3</u> | - 0.0054218059006757<br>10 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-06-22<br>10:49:34 | <u>0x09d034d2aa57af5cc84c</u><br><u>f4b1a7fc7918fcaff48e31</u><br><u>5116081fc9082d05c25309</u> | - 0.0479022232917211<br>55 MATIC <br>0.03 USD | ✓ |
| 107 | 2023-06-22<br>10:49:34 | <u>0x09d034d2aa57af5cc84c</u><br><u>f4b1a7fc7918fcaff48e31</u><br><u>5116081fc9082d05c25309</u> | - 0.0105228419566864<br>87 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-06-22<br>10:49:34 | <u>0x09d034d2aa57af5cc84c</u><br><u>f4b1a7fc7918fcaff48e31</u><br><u>5116081fc9082d05c25309</u> | - 0.0416682854723628<br>70 MATIC <br>0.02 USD | ✓ |
| 109 | 2023-06-22<br>10:49:24 | <u>0xfa07f84d41a388b0495c</u><br><u>d3ba934fde691b42036676</u><br><u>d97a2ae36997727a001cd6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-06-22<br>10:49:24 | <u>0xfa07f84d41a388b0495c</u><br><u>d3ba934fde691b42036676</u><br><u>d97a2ae36997727a001cd6</u> | - 0.0011641617884605<br>80 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2023-06-22<br>10:49:24 | <u>0xfa07f84d41a388b0495c</u><br><u>d3ba934fde691b42036676</u><br><u>d97a2ae36997727a001cd6</u> | - 0.0077220413938322<br>20 MATIC <br>0.00 USD   | ✓ |
| 112 | 2023-06-21<br>15:49:18 | <u>0x6495fabf7ba4cddc2c43</u><br><u>640eb83212049084ddb9da</u><br><u>16b18b30197e347ad113f9</u> | - 0.0596088733456326<br>33 MATIC <br>0.03 USD   | ✓ |
| 113 | 2023-06-21<br>15:49:18 | <u>0x6495fabf7ba4cddc2c43</u><br><u>640eb83212049084ddb9da</u><br><u>16b18b30197e347ad113f9</u> | - 0.0101002163441823<br>90 MATIC <br>0.00 USD   | ✓ |
| 114 | 2023-06-21<br>15:49:18 | <u>0x6495fabf7ba4cddc2c43</u><br><u>640eb83212049084ddb9da</u><br><u>16b18b30197e347ad113f9</u> | - 0.0392203669770647<br>27 MATIC <br>0.02 USD   | ✓ |
| 115 | 2023-06-21<br>15:48:34 | <u>0x60d16896a773a27ac78b</u><br><u>dc112022a53d0a1b18c130</u><br><u>ed90aeb1938971909427ee</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2023-06-21<br>15:48:34 | <u>0x60d16896a773a27ac78b</u><br><u>dc112022a53d0a1b18c130</u><br><u>ed90aeb1938971909427ee</u> | - 0.0020532881046050<br>10 MATIC <br>0.00 USD | ✓ |
| 117 | 2023-06-21<br>15:48:34 | <u>0x60d16896a773a27ac78b</u><br><u>dc112022a53d0a1b18c130</u><br><u>ed90aeb1938971909427ee</u> | - 0.0064964617131550<br>50 MATIC <br>0.00 USD | ✓ |
| 118 | 2023-06-20<br>02:15:44 | <u>0x20551736cc5e556f1d1f</u><br><u>92eaa83d7a1c68d7bd844b</u><br><u>e0d3dec80f6e6734d29b03</u> | - 0.0531021486238705<br>54 MATIC <br>0.03 USD | ✓ |
| 119 | 2023-06-20<br>02:15:44 | <u>0x20551736cc5e556f1d1f</u><br><u>92eaa83d7a1c68d7bd844b</u><br><u>e0d3dec80f6e6734d29b03</u> | - 0.0078406526132709<br>84 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2023-06-20<br>02:15:44 | <u>0x20551736cc5e556f1d1f92eaa83d7a1c68d7bd844be0d3dec80f6e6734d29b03</u> | - 0.0455919756762210<br>65 MATIC <br>0.02 USD   | ✓ |
| 121 | 2023-06-20<br>02:15:34 | <u>0xc0e8081b064178163ab325edd90e3435df0b1661c5bffa4f995db4be08a082d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-06-20<br>02:15:34 | <u>0xc0e8081b064178163ab325edd90e3435df0b1661c5bffa4f995db4be08a082d6</u> | - 0.0021860338953880<br>70 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-06-20<br>02:15:34 | <u>0xc0e8081b064178163ab325edd90e3435df0b1661c5bffa4f995db4be08a082d6</u> | - 0.0081882391969150<br>50 MATIC <br>0.00 USD   | ✓ |
| 124 | 2023-06-19<br>15:54:55 | <u>0x9fc1b739aef9c27b65a070b391dbdbaca2f166e26cb6283f7339c6f580162961</u> | - 0.0534977892000000<br>00 MATIC <br>0.03 USD | ✓ |
| 125 | 2023-06-19<br>15:54:55 | <u>0x9fc1b739aef9c27b65a070b391dbdbaca2f166e26cb6283f7339c6f580162961</u> | - 0.0065104657112220<br>80 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-06-19<br>15:54:55 | <u>0x9fc1b739aef9c27b65a070b391dbdbaca2f166e26cb6283f7339c6f580162961</u> | - 0.0287193162430053<br>43 MATIC <br>0.01 USD | ✓ |
| 127 | 2023-06-19<br>03:41:44 | <u>0xb044b797057f50207fa02e65b96395a84df56e9e2499f42a2f6ac46565c54f0e</u> | - 0.0512550558999999<br>99 MATIC <br>0.03 USD | ✗ |
| 128 | 2023-06-19<br>03:41:44 | <u>0xb044b797057f50207fa02e65b96395a84df56e9e2499f42a2f6ac46565c54f0e</u> | - 0.0059035984568436<br>30 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount                                       |   |
|-----|------------------------|---|--|---|
| 129 | 2023-06-19<br>03:41:44 | <u>0xb044b797057f50207fa02e65b96395a84df56e9e2499f42a2f6ac46565c54f0e</u> | - 0.0310303236709706<br>14 MATIC<br>0.01 USD | ✓ |
| 130 | 2023-06-17<br>17:05:46 | <u>0xabd30423fb7eab4922ffec1a7feb3ac2340a6c9c64478121c46db77437e34286</u> | - 0.6451058754999999<br>81 MATIC<br>0.39 USD | ✓ |
| 131 | 2023-06-17<br>17:05:46 | <u>0xabd30423fb7eab4922ffec1a7feb3ac2340a6c9c64478121c46db77437e34286</u> | - 0.0004890865394783<br>96 MATIC<br>0.00 USD | ✓ |
| 132 | 2023-06-17<br>17:05:46 | <u>0xabd30423fb7eab4922ffec1a7feb3ac2340a6c9c64478121c46db77437e34286</u> | - 0.0041305126139868<br>12 MATIC<br>0.00 USD | ✓ |

#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-05<br>16:38:16 | <u>0x19e22ee9fb30f840ddabe489b557f83fad3046d1ce6a37f0169e6024d9ba7d4d</u> | + 0.0079635997097121<br>90 MATIC<br>0.00 USD | ✓ |
| 2 | 2023-09-26<br>19:45:39 | <u>0xf75dda6c4542766f44919edcad6110454b9ae71cdb9692fe970550ad3acd673</u>  | + 0.0088565500785557<br>72 MATIC<br>0.00 USD | ✓ |
| 3 | 2023-09-22<br>14:53:25 | <u>0x76fcfb124b6b30fbc3240e06d0dfa59cf1d2bd20c8b50bc39f75dc433906b362</u> | + 0.0088290941621231<br>68 MATIC<br>0.00 USD | ✓ |
| 4 | 2023-09-19<br>19:41:08 | <u>0xa3f408f28739562e0321321405111107b5bb1b2396420cd2edb419dbcd62a655</u> | + 0.0090616856921346<br>79 MATIC<br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-09-06<br>12:30:08 | <u>0x41b355e2746fd1d206e54e16a8785e8d907699b51572dcf1b14a8680885eaa31</u> | + 0.0086425245953026<br>67 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-08-09<br>07:44:43 | <u>0x203e84a5c197f7d71a480c003d5a7e6fb4b2f7ffa1dbf3485425a9a2a7f51475</u> | + 0.0063311655167292<br>45 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-08-06<br>21:22:15 | <u>0xe935667b3ecc59722668a92c329ea11d54ef5db4bd767c08dfa441db87c1a417</u> | + 0.0069964879477802<br>27 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-07-17<br>23:32:56 | <u>0x71ce38c3f1325009f56ce492b3f28e45f8672d2f52729a43db42ba14e3337c1e</u> | + 0.0536088686254975<br>74 MATIC <br>0.04 USD   | ✓ |
| 9  | 2023-07-12<br>11:05:09 | <u>0xdce46b283012e47a188a4c8ed547b50994dc95f53d8c425262d018593ed8674f</u> | + 0.0063444383200698<br>03 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-07-09<br>08:00:36 | <u>0x8fbd555483d07a5551e2f7edbf62fefe438e1bf2cca48c4a744bb59753873da8</u> | + 0.0063980562493409<br>49 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-07-08<br>23:18:06 | <u>0xb254466a88740c4548064daf9e2f7a4dd73101851c5819ded546d0c7831fba69</u> | + 0.0069704395004354<br>46 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-06-22<br>10:49:34 | <u>0x09d034d2aa57af5cc84cf4b1a7fc7918fcaff48e315116081fc9082d05c25309</u> | + 0.0043503020555149<br>71 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-06-21<br>15:49:18 | <u>0x6495fabf7ba4cddc2c43640eb83212049084ddb9da16b18b30197e347ad113f9</u> | + 0.0053847455686008<br>48 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-06-20<br>02:15:44 | <u>0x20551736cc5e556f1d1f92eaa83d7a1c68d7bd844be0d3dec80f6e6734d29b03</u> | + 0.0048240903877707<br>71 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-06-15<br>14:46:26 | <u>0xb55ea0df7007bd2b5c3ae117444a20fbb9f98b87c9132e39ff072e89173c3ab4</u> | + 4.4093310598954946<br>76 MATIC <br>2.58 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-06<br>21:47:30 | <u>0x4e3997c1dbbed1007dd7f26ce8b4a670e90dda32a189c2027e5edcd9cbec7663</u> | + 14,500.000000000000<br>0000000<br>.vercel.app) | ✓ |
| 2 | 2024-09-06<br>21:47:28 | <u>0xfe30c35d3d295d701e485bc84e34708619f02a1137d2144b95277c73aefc9dc0</u> | + 14,500.000000000000<br>0000000<br>.vercel.app) | ✓ |
| 3 | 2024-09-02<br>23:38:54 | <u>0x936744ea14cc3362df99ace091344b8e75791278236f0cddf6c146485f8b0041</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 4 | 2024-09-01<br>14:10:44 | <u>0x4d69983ee9143c07b0368f0ce085b9dd4c8a16b2284dbabacadd888b1000b5cf</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 5 | 2024-09-01<br>14:10:32 | <u>0x742f46020f3e4157a79a451cbb95fe6bf789ecb88cae431ce4430b826d905ded</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 6 | 2024-09-01<br>14:10:20 | <u>0x63106368b5190b5306008895ef96a78fb05530c255c8cb2b0ba724ae8323521b</u> | + 4,000.000000000000<br>000000 lido.us)          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-06-22<br>10:23:48 | <u>0x79faa3b6f3cc5e7bacf8d8087f04cf858cb337ba1a1ca4532a09c53ce32e3d34</u> | + 987,921 M AIRDROP   | ✓ |
| 8  | 2024-06-21<br>10:53:51 | <u>0x9b708104c97917cd70b6abaf2d24d3cc08bac40bc671426698aa64cd6d7233fc</u> | + 5,000 m   | ✓ |
| 9  | 2024-06-01<br>18:28:16 | <u>0x181f27c12653a1f5ca8bf4748b2000d56f4f015b7e7f84a9b4dc5ad5b76f1cde</u> | + 1,700.908599999999<br>978536 ge.xyz/  | ✓ |
| 10 | 2023-10-05<br>16:38:16 | <u>0x19e22ee9fb30f840ddabe489b557f83fad3046d1ce6a37f0169e6024d9ba7d4d</u> | - 0.0000184073000000<br>00 agEUR  | ✓ |
| 11 | 2023-09-26<br>19:45:39 | <u>0xf75dda6c4542766f44919edcad6110454b9ae71cdb9692fe970550ad3acd673</u>  | - 0.0000189351000000<br>00 agEUR  | ✓ |
| 12 | 2023-09-22<br>14:53:25 | <u>0x76fcfb124b6b30fbc3240e06d0dfa59cf1d2bd20c8b50bc39f75dc433906b362</u> | - 0.0000100278000000<br>00 agEUR  | ✓ |
| 13 | 2023-09-19<br>19:41:08 | <u>0xa3f408f28739562e0321321405111107b5bb1b2396420cd2edb419dbcd62a655</u> | - 0.0000140693000000<br>00 agEUR  | ✓ |
| 14 | 2023-09-18<br>11:55:01 | <u>0x49ee4a9fa040fd9ee40f56b335a9fc3047cd857d9a56a49dd69737aff74b4cf4</u> | + 395.00000000000000<br>0000 wSNX   | ✓ |
| 15 | 2023-09-17<br>17:45:12 | <u>0xa4cddcad66b1703e4539abbe0c967a08d9850757b54d1f80ac9e6496531e9cae</u> | - 0.000000 USDC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2023-09-17<br>17:38:38 | <u>0x2b3f68ef74831b00e2386f9e316117d2cff449b632b2652d0af441d2dcafdeb4</u> | - 3.056861 USDC<br>3.05 USD               |  ✓   |
| 17 | 2023-09-07<br>23:16:02 | <u>0xd532d55b027b38ea21ac72000c4fd43df4c181e60bec246fdebdec096abee41</u>  | + 162,300.0000000000<br>00000000 wHEX     | ✓   |
| 18 | 2023-09-06<br>12:30:08 | <u>0x41b355e2746fd1d206e54e16a8785e8d907699b51572dcf1b14a8680885eaa31</u> | - 0.0000194411000000<br>00 agEUR          | ✓   |
| 19 | 2023-08-19<br>03:29:00 | <u>0xa5be8dbd6766d0998779636da6522fe60d9f266a2359da37b964c11602c8ed4b</u> | + 3.052761 USDC<br>3.05 USD               |  ✓   |
| 20 | 2023-08-09<br>07:44:43 | <u>0x203e84a5c197f7d71a480c003d5a7e6fb4b2f7ffa1dbf3485425a9a2a7f51475</u> | - 0.0001368917999999<br>99 agEUR          | ✓   |
| 21 | 2023-08-06<br>21:22:15 | <u>0xe935667b3ecc59722668a92c329ea11d54ef5db4bd767c08dfa441db87c1a417</u> | - 0.0001252388000000<br>00 agEUR          | ✓   |
| 22 | 2023-08-04<br>11:29:07 | <u>0xd5f166e3a553ef8d1762d885ec18a55070561cff728d3433b6d51a2045f1c5fb</u> | + 135.75000000000000<br>0000 LINKBonus.io | ✓   |
| 23 | 2023-07-17<br>23:32:56 | <u>0x71ce38c3f1325009f56ce492b3f28e45f8672d2f52729a43db42ba14e3337c1e</u> | - 5.304391 USDC<br>5.30 USD               |  ✓ |
| 24 | 2023-07-12<br>11:05:09 | <u>0xdce46b283012e47a188a4c8ed547b50994dc95f53d8c425262d018593ed8674f</u> | - 0.0000198010000000<br>00 agEUR          | ✓   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-07-09<br>08:00:36 | <u>0x8fbd555483d07a5551e2<br/>f7edbf62fefe438e1bf2cc<br/>a48c4a744bb59753873da8</u> | - 0.0000147532000000<br>00 agEUR  | ✓ |
| 26 | 2023-07-08<br>23:18:06 | <u>0xb254466a88740c454806<br/>4daf9e2f7a4dd73101851c<br/>5819ded546d0c7831fba69</u> | - 0.0000252154000000<br>00 agEUR  | ✓ |
| 27 | 2023-07-05<br>18:04:18 | <u>0x39e4dc51cf0dfc886d8a<br/>317d5a963dd1768f03972b<br/>a7c1e351f721dd757bc11a</u> | - 998.830145 USDC   | ✓ |
| 28 | 2023-07-05<br>18:04:18 | <u>0x39e4dc51cf0dfc886d8a<br/>317d5a963dd1768f03972b<br/>a7c1e351f721dd757bc11a</u> | - 0.000000 USDC <br>0.00 USD           | ✓ |
| 29 | 2023-07-05<br>17:56:48 | <u>0x3266eb85c7e3133d0aae<br/>ccc69c78d6f37a31df3f1d<br/>86a0066da65723e4229ff5</u> | - 998.830145 USDC <br>998.79 USD     | ✓ |
| 30 | 2023-07-05<br>17:27:56 | <u>0xf73c930cb80686e6cc6d<br/>0f7c42c408ad0a8f47460a<br/>4dc86cc547b0b76924df98</u> | + 1,004.138636 USDC <br>1,004.15 USD | ✓ |
| 31 | 2023-06-22<br>10:49:34 | <u>0x09d034d2aa57af5cc84c<br/>f4b1a7fc7918fcaff48e31<br/>5116081fc9082d05c25309</u> | - 0.0000192460000000<br>00 agEUR  | ✓ |
| 32 | 2023-06-21<br>15:49:18 | <u>0x6495fabf7ba4cddc2c43<br/>640eb83212049084ddb9da<br/>16b18b30197e347ad113f9</u> | - 0.0000171967000000<br>00 agEUR  | ✓ |
| 33 | 2023-06-20<br>02:15:44 | <u>0x20551736cc5e556f1d1f<br/>92eaa83d7a1c68d7bd844b<br/>e0d3dec80f6e6734d29b03</u> | - 0.0000137947000000<br>00 agEUR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-06-19<br>15:54:55 | <u>0x9fc1b739aef9c27b65a070b391dbdbaca2f166e26cb6283f7339c6f580162961</u> | + 0.0288228330023570<br>68 agEUR                              | ✓ |
| 35 | 2023-06-19<br>10:07:45 | <u>0xb6d74cf719c18752b857ee1d431ec5d7fe06eca85cd15fe43c92c9f538564241</u> | + 129.75000000000000<br>0000 LINK at:<br>https://LINKToken.io | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-07-21<br>00:49:52 | <u>0x4f4ba775b10bbffc553da2d18af7e0708a15cb1ff68678ba3825581e05c7a848</u> | + 1 STAR | ✓ |
| 2 | 2023-07-12<br>08:36:56 | <u>0xb1ac535481bfe7b7a28b5d1c57e7f075aa850a12ad98a61521d1cc8c9d82cba4</u> | + 1 AZR  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-25<br>12:02:06 | <u>0xd7c1fc35db4777c76a48652defd174ca838fda115877f8b150a93e0af5988544</u> | + 1 e/Turing27                         | ✓ |
| 2 | 2024-07-06<br>13:05:19 | <u>0x77d83d9675d9b8d7632acc7e237599f09e6be51c9e6fc4060d8a5f7daf6d94d7</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 3 | 2024-07-06<br>13:05:11 | <u>0x03cb97d371199576b93153235ae92dbf5b855ea69fc73e3575bd02f3f2fc61c7</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 4  | 2024-06-29<br>21:21:32 | <u>0x8f72fc0310492de7c1342547e5c91bfd0ddd83a020b00dd7d1074b06c543fb50</u>  | + 1 Airdrop at 10bnb.loł đŸŽ•        | ✓ |
| 5  | 2024-06-22<br>10:23:54 | <u>0x3fb3677bf17a6591759e6731236ab7ccc2a930eef430fb42af434c2cf5b96680</u>  | + 1 ?                                | ✓ |
| 6  | 2024-06-22<br>10:23:42 | <u>0xc0aaa03c54db3c6c18687e697b4fe0ba154c1b6ccf9398a065c5bb66dce008ed</u>  | + 1 5000\$ Reward at [adrpGBT.pro]   | ✓ |
| 7  | 2024-04-17<br>20:25:47 | <u>0x10068a4cca999ae18680e26091e98ab3fe644a4d365404ddfd1f5b25a1ee4fdc</u>  | + 1 Reward at [3eth.us]              | ✓ |
| 8  | 2024-04-08<br>02:09:38 | <u>0x5fa95999d8e8605ced4ea89f21c785b16208c0b769d520e9075e56ebeeef3ac06</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9  | 2024-03-11<br>05:36:43 | <u>0xdc590b06e3af509cd90e780b05b52f4e6a6fd06acee7244dcfb90ccec531f93c</u>  | + 1 Airdrop at [3eth i%[etop]        | ✓ |
| 10 | 2024-02-26<br>10:28:40 | <u>0xff8a49f0197a16a2e9f3736e48fcea90b07a20becd1d2624ee8e0b2d896528ed</u>  | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 11 | 2024-02-26<br>06:36:57 | <u>0xeb322d2c9618671683218e7d3fc533000b15b52467fb6e80a6fc61cfbe223c21</u>  | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 12 | 2024-02-22<br>10:17:40 | <u>0xd7caf992079cfe4b5acb f2a108d89f17f8d8e90b296a8c8e13d0d3b1c9a6f774</u> | + 1 Reward at [5000usdc i%[ecom]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-02-22<br>07:16:52 | <u>0x9553262427c0bfff62bc5a5a5d857abf2bc79c66f1c</u><br><u>bc6ebd1727b598dfbe96a7</u> | + 1 Airdrop at [3eth<br>i%[Eorg] | ✓ |
| 14 | 2024-01-27<br>01:11:44 | <u>0x9f7a78fd16ac31e7d675cca7b1dae25d2298073731</u><br><u>6413d33b4281321f648e2f</u>  | + 1 ethevents.co                 | ✓ |
| 15 | 2024-01-05<br>06:02:14 | <u>0x3fdbaa7789bf8d90b61e09abbc44640e84265648e7</u><br><u>7109f8bbf1079d2ce99c4e</u>  | + 1 3000usdt.net                 | ✓ |
| 16 | 2024-01-05<br>05:47:06 | <u>0xff186b5419b27fdbac1b8fafcb4e4ae361326bf939</u><br><u>0fcf26eb6facf55c355c2a</u>  | + 1 2000usdc.cc                  | ✓ |
| 17 | 2023-10-05<br>19:11:50 | <u>0xebbb623cb6d4b03e030528ceda80e2980227d8707f</u><br><u>48b2644aed282d80020cbf</u>  | + 1 Voucher                      | ✓ |
| 18 | 2023-10-05<br>16:38:44 | <u>0xf2d5cef2f091b69cc7a78480b7a52dc5eec1f8cca8</u><br><u>073f32da60d5faeece3f54</u>  | + 1 Vouchers                     | ✓ |
| 19 | 2023-10-03<br>22:50:41 | <u>0xf3863b92e384b1d52d7003b91eaeb76797b0ed64c0</u><br><u>56a493f85b9b0368935ed0</u>  | + 1 dt.org                       | ✓ |
| 20 | 2023-10-03<br>18:35:03 | <u>0x1495291053a5848c534a171edf3acf1bc7162e0133</u><br><u>c41b8a9ca2871be43d5ef0</u>  | + 1 NFT Giveaway                 | ✓ |
| 21 | 2023-10-02<br>10:07:31 | <u>0x8825eddfda34bbd7c7f3425292a65d8ecbe6ee9ae4</u><br><u>b4399f1b90d01c9ed009eb</u>  | + 1 NFT Airdrop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-10-02<br>10:07:01 | <u>0x848728ee3cad412d4d54696ca541d5ad659440b9b9156b4f5c61ab4caf37cc9d</u> | + 1 NFT Airdrop          | ✓ |
| 23 | 2023-09-30<br>19:55:07 | <u>0xfa1c2587ff7997fb80dfe3b5cfaff052326a074089bde5d50fc3fb2a2d4fee66</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 24 | 2023-09-22<br>15:18:21 | <u>0x41ce88bccff484ae8a659d90aaad9bdf3da99a2553297905f86bab4b0276ac48</u> | + 1 Voucher              | ✓ |
| 25 | 2023-09-20<br>14:49:06 | <u>0x06d55b2da0eb2d1da521eb8b6b255261426fc882051dea575a9d3096c1c7b6c0</u> | + 1 NFT Airdrop          | ✓ |
| 26 | 2023-09-20<br>14:46:58 | <u>0x7e689f998361cddd2124f15b9af5ba831797a37c71de4ae06501a55686c8e98b</u> | + 1 NFT Airdrop          | ✓ |
| 27 | 2023-09-20<br>14:46:30 | <u>0x40f4f75352513983f4d6ea4ba0026ffac6162763a6135c83895680413239851c</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 28 | 2023-09-19<br>22:21:52 | <u>0x04466a00c9d5e5df8af1c9a25473340c39bd215c8dc5ac3bba186844e8a159db</u> | + 1 Voucher              | ✓ |
| 29 | 2023-09-17<br>17:45:32 | <u>0xcfdc1184884d3c9100ee5e7d769fcfff9d63f05ff709fb621140a1700729bcec</u> | + 1 Vouchers             | ✓ |
| 30 | 2023-09-17<br>17:39:44 | <u>0x95a403084a4442ce652442068cf07dd443fe70a5340c3ecaa5a54eddf9b69344</u> | + 1 Vouchers             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-09-17<br>17:39:08 | <u>0xbe66cb73372b966b378264890f57c753f369e274ffd52facefa6f6a5c5065f31</u> | + 1 Vouchers                         | ✓ |
| 32 | 2023-09-16<br>12:36:59 | <u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 33 | 2023-09-14<br>03:01:03 | <u>0x92f6502e114ce9035e115d7fc09d33947d66232b39fe23725a8f711ee2d00a93</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 34 | 2023-09-13<br>05:54:24 | <u>0x9c76f71367347b3559c9fd485ba0641a2aac0262cf6cc6fa0d692f70114050a3</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 35 | 2023-09-12<br>00:57:02 | <u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u> | + 1 NFT Voucher                      | ✓ |
| 36 | 2023-09-10<br>11:14:05 | <u>0x11c7c0bfa8ad9c6ae2fa60bb3cf53461e6ef3354d900cc242fe075935844b6f6</u> | + 1 NFT Voucher                      | ✓ |
| 37 | 2023-09-06<br>16:17:56 | <u>0x99963fef8a373cf818469faf8c00243ac42929f838586b3cf3ead2fb98f2f0bc</u> | + 1 NFT VOUCHER                      | ✓ |
| 38 | 2023-09-06<br>16:17:34 | <u>0x60ad9668922c0c00d7f59a1303ec0e85e952fbe85067388eb31767998b5b93ba</u> | + 1 NFT AIRDROP                      | ✓ |
| 39 | 2023-09-06<br>16:16:54 | <u>0x5d3f3779668961630477ced6acd01e6a17d6e8735ac0a018f65d77ff851d7cc4</u> | + 1 NFT NOTIFICATION                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2023-09-06<br>15:59:28 | <u>0xf1c77c4ef7a7cd7334ff</u><br><u>433f2f66bd0a066f594f96</u><br><u>0107f11ef94e155a9ee60a</u> | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 41 | 2023-09-06<br>12:31:52 | <u>0xf6bb3b5982c8f07ce67d</u><br><u>8095af794b821ee31e9276</u><br><u>90b5cb01d0720b4146410d</u> | + 1 Uniswap giveaway              | ✓ |
| 42 | 2023-09-06<br>12:31:48 | <u>0xb3266d58777445cc9f33</u><br><u>d4e35e826502933cca8d27</u><br><u>35b0427148a9967f6dcff5</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 43 | 2023-09-03<br>10:58:40 | <u>0x48d77de7c73effe4b40c</u><br><u>0d396383af51c4a728153b</u><br><u>1ac26d5316fe51b1ec907b</u> | + 1 NFT Airdrop                   | ✓ |
| 44 | 2023-08-30<br>05:13:01 | <u>0xb67275ee78e083d0a88c</u><br><u>131e46f08339b2d96d6629</u><br><u>25848ef601a994101e39ae</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 45 | 2023-08-28<br>16:30:28 | <u>0x58c374c4443957f273d6</u><br><u>bc44578ee0535462d89bed</u><br><u>f0d209e7b57bbedb42018e</u> | + 1<br>claim.circlest.org         | ✓ |
| 46 | 2023-08-26<br>21:29:09 | <u>0x28c0afe2a482be6a64aa</u><br><u>40681f45f3c331c25dd45f</u><br><u>3ce69eeac2a295ba0c9558</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 47 | 2023-08-25<br>22:38:39 | <u>0xade6815ae303810f972c</u><br><u>3b283590018928b006f1f8</u><br><u>033ccaa9aa649c201850b6</u> | + 1 NFTVoucher                    | ✓ |
| 48 | 2023-08-19<br>03:27:56 | <u>0x7e728fdccfb7784f246c</u><br><u>0bebd48b894391eb28744a</u><br><u>d3ebf709f15234d108180d</u> | + 1<br>token-rewards.xyz          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 49 | 2023-08-18<br>11:26:13 | <u>0x8b992d272ccf08d2dada</u><br><u>933d4592c257c334ee0436</u><br><u>9f660638d2cac624c25d4b</u> | + 1<br>token-rewards.xyz | ✓ |
| 50 | 2023-08-16<br>22:46:09 | <u>0xc48f14f57accc02d87d2</u><br><u>e21b65ff8d14485a4b14be</u><br><u>826323137f6f7e7994e9c2</u> | + 1 drop-reward.xyz      | ✓ |
| 51 | 2023-08-13<br>16:04:06 | <u>0xb02d8d0ef72951597617</u><br><u>eb59ab863b17babbb93192</u><br><u>f2198c45476dde8f4971e9</u> | + 1 drop-rewards.xyz     | ✓ |
| 52 | 2023-08-13<br>06:40:20 | <u>0xa1503efc7ba9bc8ce07d</u><br><u>2c2bf4938fc0943b8fe5c7</u><br><u>6107cbaf39369b907abdf1</u> | + 1 Base Airdrop         | ✓ |
| 53 | 2023-08-09<br>08:44:21 | <u>0xc440f097a8edea06f669</u><br><u>2258da5afd1129ed84addf</u><br><u>88c19d30fe71aa34bfc400</u> | + 1 Voucher              | ✓ |
| 54 | 2023-08-06<br>23:30:54 | <u>0x92d6d25df65f3719ea08</u><br><u>570df256f17ace6cc1b233</u><br><u>2bbce83ca66cd739164dd7</u> | + 1 Voucher              | ✓ |

\* USD values displayed at the time of transaction

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