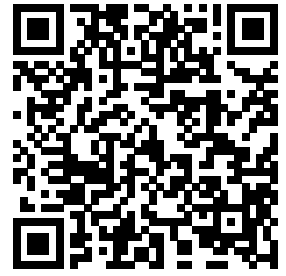


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:25 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xaa076df40b1268947e16a113d66411f90e2fe66e</u> |
| TOTAL RECEIVED | 17.110456363040078998 MATIC                       |
|                | 6.48 USD  |
| TOTAL SEND     | 24.368209549918418588 MATIC                       |
|                | 9.23 USD  |

| Token             | Balance  |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC   |
|                   | 0.00 USD   |
| Panaromaswap V1   | 0.000001695242198974 PANA-V1   |
| Panaroma Token    | 1,702.37625000 PANA  |
| @SNXPooL.com      | 891.000000000000000000 \$ sUSD   |
| #HEXPooL.net      | 181,500.000000000000000000 wHEX  |
| 5 stETH Event     | N/A Vouchers   |
| '                 | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| \$5000 USDC       | N/A NFTVoucher   |
| 1,000 USDT Reward | N/A rg   |
| 1,000 USDT Reward | N/A ard.net  |
| 1000 UNI          | N/A NFT Airdrop  |

| Token               | Balance                |
|---------------------|------------------------|
| \$5000 BUSD Voucher | N/A Vouchers           |
| 1000 UNI            | N/A NFT Airdrop        |
| 5000 USDC Voucher   | N/A claim.circlest.org |
| \$1000 USDC Airdrop | N/A 1000usdc.org       |










#### MAIN EVENTS










| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-04-01<br>07:56:01 | <u>0x083879f125e59f9a8a85326892c29c0e6cb461f3b1d3a096d43fe85a9574a08d</u>  | - 0.5923345093507385<br>03 MATIC <br>0.57 USD   | ✓ |
| 2 | 2024-04-01<br>07:56:01 | <u>0x083879f125e59f9a8a85326892c29c0e6cb461f3b1d3a096d43fe85a9574a08d</u>  | - 0.0010509559172910<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-04-01<br>07:56:01 | <u>0x083879f125e59f9a8a85326892c29c0e6cb461f3b1d3a096d43fe85a9574a08d</u>  | - 0.0020210459989440<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-12-19<br>11:22:41 | <u>0x741ba78fbe7a260eeafe f7060cffe5a1bd6b633bc0432ec6237fccf7d640f3fc</u> | - 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |
| 5 | 2023-12-19<br>11:22:41 | <u>0x741ba78fbe7a260eeafe f7060cffe5a1bd6b633bc0432ec6237fccf7d640f3fc</u> | - 0.0058193100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-19<br>11:22:41 | <u>0x741ba78fbe7a260eeafe f7060cffe5a1bd6b633bc0432ec6237fccf7d640f3fc</u> | - 0.0077366933700916<br>86 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-12-18<br>07:25:11 | <u>0x7f617b9c148d89b38cd3</u><br><u>2e701d916cd657e22888c1</u><br><u>e79249b69f0ca4645b62b1</u> | - 0.5241454336042359<br>33 MATIC <br>0.41 USD   | ✓ |
| 8  | 2023-12-18<br>07:25:11 | <u>0x7f617b9c148d89b38cd3</u><br><u>2e701d916cd657e22888c1</u><br><u>e79249b69f0ca4645b62b1</u> | - 0.0175285799999999<br>98 MATIC <br>0.01 USD   | ✓ |
| 9  | 2023-12-18<br>07:25:11 | <u>0x7f617b9c148d89b38cd3</u><br><u>2e701d916cd657e22888c1</u><br><u>e79249b69f0ca4645b62b1</u> | - 0.0393436591422537<br>19 MATIC <br>0.03 USD   | ✓ |
| 10 | 2023-12-18<br>07:24:13 | <u>0x92b3cb388756343f4aa0</u><br><u>052e24fba6b45e95d8bbb7</u><br><u>1fcd895fff123a84eed18</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-12-18<br>07:24:13 | <u>0x92b3cb388756343f4aa0</u><br><u>052e24fba6b45e95d8bbb7</u><br><u>1fcd895fff123a84eed18</u>  | - 0.0014593500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-12-18<br>07:24:13 | <u>0x92b3cb388756343f4aa0</u><br><u>052e24fba6b45e95d8bbb7</u><br><u>1fcd895fff123a84eed18</u>  | - 0.0028278377545038<br>75 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-12-18<br>07:22:25 | <u>0x552b1031dd0085311b49</u><br><u>bd308cd48ad97ec56f2350</u><br><u>a851ce65af354dccb44bfa</u> | + 0.6999999999999999<br>56 MATIC <br>0.55 USD | ✓ |
| 14 | 2023-12-18<br>07:19:55 | <u>0x958e88e8373630d67714</u><br><u>009d0fb6ffb1081b2824fb</u><br><u>6d7169509d2ac22efbf6ac</u> | - 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |
| 15 | 2023-12-18<br>07:19:55 | <u>0x958e88e8373630d67714</u><br><u>009d0fb6ffb1081b2824fb</u><br><u>6d7169509d2ac22efbf6ac</u> | - 0.0234789299999999<br>99 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-12-18<br>07:19:55 | <u>0x958e88e8373630d67714</u><br><u>009d0fb6ffb1081b2824fb</u><br><u>6d7169509d2ac22efbf6ac</u> | - 0.0458981960350463<br>85 MATIC <br>0.03 USD   | ✓ |
| 17 | 2023-10-07<br>10:18:32 | <u>0x8b9339a0a73c6acbf89d</u><br><u>754ce09538ba65d99f1e14</u><br><u>b8a79da8bbe4d3e9110ee6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-10-07<br>10:18:32 | <u>0x8b9339a0a73c6acbf89d</u><br><u>754ce09538ba65d99f1e14</u><br><u>b8a79da8bbe4d3e9110ee6</u> | - 0.0025893600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-10-07<br>10:18:32 | <u>0x8b9339a0a73c6acbf89d</u><br><u>754ce09538ba65d99f1e14</u><br><u>b8a79da8bbe4d3e9110ee6</u> | - 0.0045034215087398<br>48 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-10-07<br>10:15:02 | <u>0xa95b6412772696a72669</u><br><u>f729e76533ed4008562c87</u><br><u>e045d3ef499759d4808903</u> | - 0.1000000000000000<br>06 MATIC <br>0.05 USD | ✓ |
| 21 | 2023-10-07<br>10:15:02 | <u>0xa95b6412772696a72669</u><br><u>f729e76533ed4008562c87</u><br><u>e045d3ef499759d4808903</u> | - 0.0209693100000000<br>01 MATIC <br>0.01 USD | ✓ |
| 22 | 2023-10-07<br>10:15:02 | <u>0xa95b6412772696a72669</u><br><u>f729e76533ed4008562c87</u><br><u>e045d3ef499759d4808903</u> | - 0.0295017842969739<br>69 MATIC <br>0.01 USD | ✓ |
| 23 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e61</u><br><u>8cb6c1480c341f8ac8f5eb</u><br><u>3c8cc20e2470f42204dfea</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e61</u><br><u>8cb6c1480c341f8ac8f5eb</u><br><u>3c8cc20e2470f42204dfea</u> | - 0.1838023799999999<br>87 MATIC <br>0.10 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e618cb6c1480c341f8ac8f5eb3c8cc20e2470f42204dfea</u> | - 0.2643504989938387<br>78 MATIC <br>0.15 USD   | ✓ |
| 26 | 2023-10-07<br>10:13:26 | <u>0x285ebb441345328ab9deba49cd07f71fd432d024c858c02d061a06520ee349f2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-10-07<br>10:13:26 | <u>0x285ebb441345328ab9deba49cd07f71fd432d024c858c02d061a06520ee349f2</u> | - 0.0014597100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-10-07<br>10:13:26 | <u>0x285ebb441345328ab9deba49cd07f71fd432d024c858c02d061a06520ee349f2</u> | - 0.0020132005014854<br>88 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-09-30<br>18:50:51 | <u>0xd1bdbcfd6af00422be207cac1dab6009a7b331e98beb06d6b1f2a8f4a5c89c26</u> | - 0.1000000000000000<br>06 MATIC <br>0.05 USD | ✓ |
| 30 | 2023-09-30<br>18:50:51 | <u>0xd1bdbcfd6af00422be207cac1dab6009a7b331e98beb06d6b1f2a8f4a5c89c26</u> | - 0.0209128199999999<br>99 MATIC <br>0.01 USD | ✓ |
| 31 | 2023-09-30<br>18:50:51 | <u>0xd1bdbcfd6af00422be207cac1dab6009a7b331e98beb06d6b1f2a8f4a5c89c26</u> | - 0.0068271528214117<br>36 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-09-30<br>18:49:47 | <u>0xba9ba4428d254a0f26818ad46cb7280bc0c3a7331daa333902e1758808780127</u> | + 1.5000000000000000<br>00 MATIC <br>0.79 USD | ✓ |
| 33 | 2023-09-30<br>10:12:35 | <u>0x50d11836a13090d63101bf8892be0b5877cb461209acf65995e9718f7733ccc1</u> | - 0.5587988861477513<br>06 MATIC <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-09-30<br>10:12:35 | <u>0x50d11836a13090d63101</u><br><u>bf8892be0b5877cb461209</u><br><u>acf65995e9718f7733ccc1</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-09-30<br>10:12:35 | <u>0x50d11836a13090d63101</u><br><u>bf8892be0b5877cb461209</u><br><u>acf65995e9718f7733ccc1</u> | - 0.0010125202495170<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-09-30<br>10:02:31 | <u>0x8fa0e33df261eebe3cc1</u><br><u>17723fc920a7317e014cdc</u><br><u>4112d43e495271d22b4521</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-09-30<br>10:02:31 | <u>0x8fa0e33df261eebe3cc1</u><br><u>17723fc920a7317e014cdc</u><br><u>4112d43e495271d22b4521</u> | - 0.0028869044416976<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-09-30<br>10:02:31 | <u>0x8fa0e33df261eebe3cc1</u><br><u>17723fc920a7317e014cdc</u><br><u>4112d43e495271d22b4521</u> | - 0.0036429714258683<br>56 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a710</u><br><u>5579195111ac7f76b6c21c</u><br><u>881f35814148f630d8bb2c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a710</u><br><u>5579195111ac7f76b6c21c</u><br><u>881f35814148f630d8bb2c</u> | - 0.2244775242004707<br>90 MATIC <br>0.11 USD | ✓ |
| 41 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a710</u><br><u>5579195111ac7f76b6c21c</u><br><u>881f35814148f630d8bb2c</u> | - 0.3263452273503911<br>21 MATIC <br>0.17 USD | ✓ |
| 42 | 2023-09-30<br>10:00:57 | <u>0x0135ab8923cd28590c9c</u><br><u>22fbda56427658fcb853d6</u><br><u>198a803e4e5049113af7f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-09-30<br>10:00:57 | <u>0x0135ab8923cd28590c9c</u><br><u>22fbda56427658fcb853d6</u><br><u>198a803e4e5049113af7f0</u> | - 0.0017230276902468<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-09-30<br>10:00:57 | <u>0x0135ab8923cd28590c9c</u><br><u>22fbda56427658fcb853d6</u><br><u>198a803e4e5049113af7f0</u> | - 0.0028826865842549<br>67 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-09-30<br>09:59:53 | <u>0x5cfcf071fcc0eeb1efd5</u><br><u>64bb5d953a23116496357f</u><br><u>c365f12eb8f968163e15b8</u> | + 1.1222262350860510<br>16 MATIC <br>0.59 USD   | ✓ |
| 46 | 2023-09-28<br>10:47:07 | <u>0xa5c541e88f231a1ca4de</u><br><u>7d7a219ce90096698929ff</u><br><u>22b3fc36bcb89ee63ed2b1</u> | - 0.6907475648070630<br>08 MATIC <br>0.35 USD   | ✓ |
| 47 | 2023-09-28<br>10:47:07 | <u>0xa5c541e88f231a1ca4de</u><br><u>7d7a219ce90096698929ff</u><br><u>22b3fc36bcb89ee63ed2b1</u> | - 0.0006898941674310<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-09-28<br>10:47:07 | <u>0xa5c541e88f231a1ca4de</u><br><u>7d7a219ce90096698929ff</u><br><u>22b3fc36bcb89ee63ed2b1</u> | - 0.0010682781019470<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-09-28<br>10:33:28 | <u>0xc7f2111d4bfd90830714</u><br><u>aad55ec883cc1597d09b60</u><br><u>b05cbb0f20b0be36b32e5b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2023-09-28<br>10:33:28 | <u>0xc7f2111d4bfd90830714</u><br><u>aad55ec883cc1597d09b60</u><br><u>b05cbb0f20b0be36b32e5b</u> | - 0.0020377814971843<br>12 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-09-28<br>10:33:28 | <u>0xc7f2111d4bfd90830714</u><br><u>aad55ec883cc1597d09b60</u><br><u>b05cbb0f20b0be36b32e5b</u> | - 0.0039587244044710<br>96 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-09-26<br>17:43:50 | <u>0x9f08f1e08a090670e95d</u><br><u>3f0bea559631b9686f3ac7</u><br><u>51abbd41f8e7a48ea9c61a</u> | - 1.8799118396572158<br>66 MATIC <br>0.96 USD   | ✓ |
| 53 | 2023-09-26<br>17:43:50 | <u>0x9f08f1e08a090670e95d</u><br><u>3f0bea559631b9686f3ac7</u><br><u>51abbd41f8e7a48ea9c61a</u> | - 0.0172849799999999<br>98 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-09-26<br>17:43:50 | <u>0x9f08f1e08a090670e95d</u><br><u>3f0bea559631b9686f3ac7</u><br><u>51abbd41f8e7a48ea9c61a</u> | - 0.0350730486785176<br>96 MATIC <br>0.01 USD   | ✓ |
| 55 | 2023-09-26<br>17:43:10 | <u>0xe790c5882a792c0b9143</u><br><u>1e4aa312f53073f29da3a8</u><br><u>27e18cd570dd1b62f30fcf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-09-26<br>17:43:10 | <u>0xe790c5882a792c0b9143</u><br><u>1e4aa312f53073f29da3a8</u><br><u>27e18cd570dd1b62f30fcf</u> | - 0.0014593500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-09-26<br>17:43:10 | <u>0xe790c5882a792c0b9143</u><br><u>1e4aa312f53073f29da3a8</u><br><u>27e18cd570dd1b62f30fcf</u> | - 0.0028135301015232<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-09-26<br>17:41:31 | <u>0xe54ba383ec82f7ffe1ca</u><br><u>466eecd8fa2c613efc2b92</u><br><u>b19e197b3e227bb4ca612a</u> | + 2.0000000000000000<br>00 MATIC <br>1.03 USD | ✓ |
| 59 | 2023-09-23<br>09:36:49 | <u>0x003fac80e2fb2b8ab6f1</u><br><u>9eeaf12181e6b3e7e224f1</u><br><u>68b70f32980e125bba1c40</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-09-23<br>09:36:49 | <u>0x003fac80e2fb2b8ab6f1</u><br><u>9eeaf12181e6b3e7e224f1</u><br><u>68b70f32980e125bba1c40</u> | - 0.0027592551464296<br>40 MATIC <br>0.00 USD | ✓ |



















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-09-23<br>09:36:49 | <u>0x003fac80e2fb2b8ab6f19eeaf12181e6b3e7e224f168b70f32980e125bba1c40</u> | - 0.0029110234895724<br>64 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e50129aa3d881f6ac27696edb9ef4478a980a00e265c</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e50129aa3d881f6ac27696edb9ef4478a980a00e265c</u>  | - 0.1832887199999999<br>88 MATIC <br>0.09 USD   | ✓ |
| 64 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e50129aa3d881f6ac27696edb9ef4478a980a00e265c</u>  | - 0.3271882844094915<br>48 MATIC <br>0.17 USD   | ✓ |
| 65 | 2023-09-23<br>09:32:43 | <u>0xedf7b06a427fe324b1c7f338843162a0a34f4d5df585fd45ae6c096c5c20edca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-09-23<br>09:32:43 | <u>0xedf7b06a427fe324b1c7f338843162a0a34f4d5df585fd45ae6c096c5c20edca</u> | - 0.0014697945017080<br>92 MATIC <br>0.00 USD | ✓ |
| 67 | 2023-09-23<br>09:32:43 | <u>0xedf7b06a427fe324b1c7f338843162a0a34f4d5df585fd45ae6c096c5c20edca</u> | - 0.0030204435547949<br>04 MATIC <br>0.00 USD | ✓ |
| 68 | 2023-09-23<br>09:31:43 | <u>0x3e163325cf75eb1c2b577695fcb787eae08c1d964a8ba03a41be9a137dec545d</u> | - 0.0500000000000000<br>03 MATIC <br>0.02 USD | ✓ |
| 69 | 2023-09-23<br>09:31:43 | <u>0x3e163325cf75eb1c2b577695fcb787eae08c1d964a8ba03a41be9a137dec545d</u> | - 0.0214467321862784<br>58 MATIC <br>0.01 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2023-09-23<br>09:31:43 | <u>0x3e163325cf75eb1c2b577695fcb787eae08c1d964a8ba03a41be9a137dec545d</u> | - 0.0482924912966248<br>50 MATIC <br>0.02 USD   | ✓ |
| 71 | 2023-09-22<br>10:06:21 | <u>0xc753084369daca2be8dd8a59a41d131127f371a5f758ad9946ea1fc8eae98a11</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2023-09-22<br>10:06:21 | <u>0xc753084369daca2be8dd8a59a41d131127f371a5f758ad9946ea1fc8eae98a11</u> | - 0.0019327200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2023-09-22<br>10:06:21 | <u>0xc753084369daca2be8dd8a59a41d131127f371a5f758ad9946ea1fc8eae98a11</u> | - 0.0032662670082808<br>32 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-09-21<br>06:02:01 | <u>0xdf79b88d42789e1aa0fe7c7a787e50088f291d4b9d4c7659cdb0ae3768f17ed8</u> | - 3.6421562972168426<br>42 MATIC <br>1.96 USD | ✓ |
| 75 | 2023-09-21<br>06:02:01 | <u>0xdf79b88d42789e1aa0fe7c7a787e50088f291d4b9d4c7659cdb0ae3768f17ed8</u> | - 0.1069407495816242<br>50 MATIC <br>0.05 USD | ✓ |
| 76 | 2023-09-21<br>06:02:01 | <u>0xdf79b88d42789e1aa0fe7c7a787e50088f291d4b9d4c7659cdb0ae3768f17ed8</u> | - 0.1068519564756296<br>86 MATIC <br>0.05 USD | ✓ |
| 77 | 2023-09-21<br>06:01:21 | <u>0xeec0ba530d83bf780b7806953cab8a592d656aebfa7ce376e9a1359b8c85a2a3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2023-09-21<br>06:01:21 | <u>0xeec0ba530d83bf780b7806953cab8a592d656aebfa7ce376e9a1359b8c85a2a3</u> | - 0.0018148367223663<br>30 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2023-09-21<br>06:01:21 | <u>0xeec0ba530d83bf780b78</u><br><u>06953cab8a592d656aebfa</u><br><u>7ce376e9a1359b8c85a2a3</u> | - 0.0016929771830145<br>90 MATIC <br>0.00 USD   | ✓ |
| 80 | 2023-09-21<br>06:00:35 | <u>0xcbf1431142856471c5d6</u><br><u>89c19c8ccfee521daa8789</u><br><u>96ded785ab958d3a1c49fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 81 | 2023-09-21<br>06:00:35 | <u>0xcbf1431142856471c5d6</u><br><u>89c19c8ccfee521daa8789</u><br><u>96ded785ab958d3a1c49fb</u> | - 0.0008285037006363<br>66 MATIC <br>0.00 USD   | ✓ |
| 82 | 2023-09-21<br>06:00:35 | <u>0xcbf1431142856471c5d6</u><br><u>89c19c8ccfee521daa8789</u><br><u>96ded785ab958d3a1c49fb</u> | - 0.0009361433660281<br>93 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-09-21<br>04:50:59 | <u>0xda54ba88639c554b848b</u><br><u>50e871532886cfede0aa0a</u><br><u>52addf6bac028f0a718c4b</u> | - 3.6279087201738886<br>57 MATIC <br>1.96 USD | ✗ |
| 84 | 2023-09-21<br>04:50:59 | <u>0xda54ba88639c554b848b</u><br><u>50e871532886cfede0aa0a</u><br><u>52addf6bac028f0a718c4b</u> | - 0.0029003100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 85 | 2023-09-21<br>04:50:59 | <u>0xda54ba88639c554b848b</u><br><u>50e871532886cfede0aa0a</u><br><u>52addf6bac028f0a718c4b</u> | - 0.0052096067220812<br>79 MATIC <br>0.00 USD | ✓ |
| 86 | 2023-09-21<br>04:50:13 | <u>0xdaa69331f44c34f80909</u><br><u>f194c85ec494adff793728</u><br><u>898150f43b1fb12a2a3be8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-09-21<br>04:50:13 | <u>0xdaa69331f44c34f80909</u><br><u>f194c85ec494adff793728</u><br><u>898150f43b1fb12a2a3be8</u> | - 0.0014593500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2023-09-21<br>04:50:13 | <u>0xdaa69331f44c34f80909</u><br><u>f194c85ec494adff793728</u><br><u>898150f43b1fb12a2a3be8</u> | - 0.0027509140479605<br>40 MATIC <br>0.00 USD   | ✓ |
| 89 | 2023-09-21<br>04:49:33 | <u>0x9247650cf0a50d2f12fe</u><br><u>2c432c64801a9c99d5c237</u><br><u>419ebc074477accfb7762e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-09-21<br>04:49:33 | <u>0x9247650cf0a50d2f12fe</u><br><u>2c432c64801a9c99d5c237</u><br><u>419ebc074477accfb7762e</u> | - 0.0007944900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 91 | 2023-09-21<br>04:49:33 | <u>0x9247650cf0a50d2f12fe</u><br><u>2c432c64801a9c99d5c237</u><br><u>419ebc074477accfb7762e</u> | - 0.0013871197087589<br>44 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-09-21<br>04:45:53 | <u>0xdb163090d2891ee357b1</u><br><u>972107e2eef1086f94fa8f</u><br><u>2b4f1170a3ed2282b8f07c</u> | - 3.6298444667044509<br>34 MATIC <br>1.96 USD | ✗ |
| 93 | 2023-09-21<br>04:45:53 | <u>0xdb163090d2891ee357b1</u><br><u>972107e2eef1086f94fa8f</u><br><u>2b4f1170a3ed2282b8f07c</u> | - 0.0029003100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 94 | 2023-09-21<br>04:45:53 | <u>0xdb163090d2891ee357b1</u><br><u>972107e2eef1086f94fa8f</u><br><u>2b4f1170a3ed2282b8f07c</u> | - 0.0062262642455555<br>15 MATIC <br>0.00 USD | ✓ |
| 95 | 2023-09-21<br>04:44:05 | <u>0xb6e71de4c4c13eb9af1a</u><br><u>4b1695399c3c3755203809</u><br><u>66dda21f074639c65bda7d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-09-21<br>04:44:05 | <u>0xb6e71de4c4c13eb9af1a</u><br><u>4b1695399c3c3755203809</u><br><u>66dda21f074639c65bda7d</u> | - 0.0014593500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2023-09-21<br>04:44:05 | <u>0xb6e71de4c4c13eb9af1a4b1695399c3c375520380966dda21f074639c65bda7d</u> | - 0.0025325389442082<br>60 MATIC <br>0.00 USD   | ✓ |
| 98  | 2023-09-21<br>04:42:09 | <u>0xd0016e0690884472ce3685b6389378467e15c896c5ce1ca85a4f79f8644c9c73</u> | + 5.0000000000000000<br>00 MATIC <br>2.70 USD   | ✓ |
| 99  | 2023-09-20<br>08:54:13 | <u>0x432efd50a5ec9a7e0353e2713483f1cf331732e09513bb837946c9cb26164e04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 100 | 2023-09-20<br>08:54:13 | <u>0x432efd50a5ec9a7e0353e2713483f1cf331732e09513bb837946c9cb26164e04</u> | - 0.0229388353556994<br>43 MATIC <br>0.01 USD   | ✓ |
| 101 | 2023-09-20<br>08:54:13 | <u>0x432efd50a5ec9a7e0353e2713483f1cf331732e09513bb837946c9cb26164e04</u> | - 0.0442757747754956<br>23 MATIC <br>0.02 USD | ✓ |
| 102 | 2023-09-16<br>09:06:55 | <u>0xaae92031b67f4f6a922622fbeade6e8d4168bf10f69f5df4d20d26edc5c3f46f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 103 | 2023-09-16<br>09:06:55 | <u>0xaae92031b67f4f6a922622fbeade6e8d4168bf10f69f5df4d20d26edc5c3f46f</u> | - 0.0021390000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 104 | 2023-09-16<br>09:06:55 | <u>0xaae92031b67f4f6a922622fbeade6e8d4168bf10f69f5df4d20d26edc5c3f46f</u> | - 0.0068939008838924<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606fb88a80b48ddfaad2704ab5ebc6e12480f595f80042b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606f</u><br><u>b88a80b48ddfaad2704ab5</u><br><u>ebc6e12480f595f80042b9</u> | - 0.1832887199999999<br>88 MATIC <br>0.09 USD   | ✓ |
| 107 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606f</u><br><u>b88a80b48ddfaad2704ab5</u><br><u>ebc6e12480f595f80042b9</u> | - 0.4286431271053650<br>63 MATIC <br>0.22 USD   | ✓ |
| 108 | 2023-09-16<br>08:59:23 | <u>0x54b6bc8f65228fb661e5</u><br><u>584e670754ecb9b0dd89e5</u><br><u>2f40278d67253386119d28</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 109 | 2023-09-16<br>08:59:23 | <u>0x54b6bc8f65228fb661e5</u><br><u>584e670754ecb9b0dd89e5</u><br><u>2f40278d67253386119d28</u> | - 0.0014597100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-09-16<br>08:59:23 | <u>0x54b6bc8f65228fb661e5</u><br><u>584e670754ecb9b0dd89e5</u><br><u>2f40278d67253386119d28</u> | - 0.0031281950980223<br>79 MATIC <br>0.00 USD | ✓ |
| 111 | 2023-09-15<br>06:27:37 | <u>0x905d5c136ad22d215ae8</u><br><u>d690cbf7ad0dc043b8d9b5</u><br><u>0a69ebb46c24d1c9dd3180</u> | - 1.0000000000000000<br>00 MATIC <br>0.52 USD | ✓ |
| 112 | 2023-09-15<br>06:27:37 | <u>0x905d5c136ad22d215ae8</u><br><u>d690cbf7ad0dc043b8d9b5</u><br><u>0a69ebb46c24d1c9dd3180</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 113 | 2023-09-15<br>06:27:37 | <u>0x905d5c136ad22d215ae8</u><br><u>d690cbf7ad0dc043b8d9b5</u><br><u>0a69ebb46c24d1c9dd3180</u> | - 0.0013915188518910<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2023-09-15<br>06:04:46 | <u>0x05ae17a2b4fccc776a0</u><br><u>9036e0618c27e94f553b69</u><br><u>e710fa31d89e18c8626e85</u>  | - 0.0500000000000000<br>03 MATIC <br>0.02 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2023-09-15<br>06:04:46 | <u>0x05ae17a2b4fcccd776a09036e0618c27e94f553b69e710fa31d89e18c8626e85</u> | - 0.0240633900000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 116 | 2023-09-15<br>06:04:46 | <u>0x05ae17a2b4fcccd776a09036e0618c27e94f553b69e710fa31d89e18c8626e85</u> | - 0.0613896758844567<br>49 MATIC <br>0.03 USD   | ✓ |
| 117 | 2023-09-15<br>05:59:46 | <u>0xc145d9d6118c3fc7351933be6121c1471968183bf388973078e5df2e73f2ed63</u> | + 2.0000000000000000<br>00 MATIC <br>1.04 USD   | ✓ |
| 118 | 2023-09-08<br>05:05:51 | <u>0xa18d7057f1ae567a66931b0e5c88bdda9e984e6cff368c467700c0bbfaedee37</u> | - 1.3786954497867505<br>15 MATIC <br>0.75 USD   | ✓ |
| 119 | 2023-09-08<br>05:05:51 | <u>0xa18d7057f1ae567a66931b0e5c88bdda9e984e6cff368c467700c0bbfaedee37</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 120 | 2023-09-08<br>05:05:51 | <u>0xa18d7057f1ae567a66931b0e5c88bdda9e984e6cff368c467700c0bbfaedee37</u> | - 0.0016478336885640<br>00 MATIC <br>0.00 USD | ✓ |
| 121 | 2023-09-08<br>05:00:23 | <u>0x043300e5010c6985a5797590cfc8a7ed93c56d1f2cae842fe86f32385f6b0feb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 122 | 2023-09-08<br>05:00:23 | <u>0x043300e5010c6985a5797590cfc8a7ed93c56d1f2cae842fe86f32385f6b0feb</u> | - 0.0025494000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 123 | 2023-09-08<br>05:00:23 | <u>0x043300e5010c6985a5797590cfc8a7ed93c56d1f2cae842fe86f32385f6b0feb</u> | - 0.0068423453684997<br>60 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2023-09-07<br>18:23:03 | <u>0x967bcb02b0aa4d1b7e9fbc37b085fea8ce3a287dbc79d0bd6ffe5c19e62cc76e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 125 | 2023-09-07<br>18:23:03 | <u>0x967bcb02b0aa4d1b7e9fbc37b085fea8ce3a287dbc79d0bd6ffe5c19e62cc76e</u> | - 0.0061808552027970<br>57 MATIC <br>0.00 USD     | ✓ |
| 126 | 2023-09-07<br>18:23:03 | <u>0x967bcb02b0aa4d1b7e9fbc37b085fea8ce3a287dbc79d0bd6ffe5c19e62cc76e</u> | - 0.0182849570166809<br>53 MATIC <br>0.01 USD     | ✓ |
| 127 | 2023-09-07<br>18:21:51 | <u>0x7c516962a499e9790cb2a0320299ebf5376759cc8f307acdd385b4a1f3d90082</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2023-09-07<br>18:21:51 | <u>0x7c516962a499e9790cb2a0320299ebf5376759cc8f307acdd385b4a1f3d90082</u> | - 0.1267043027975405<br>52 MATIC <br>0.06 USD   | ✓ |
| 129 | 2023-09-07<br>18:21:51 | <u>0x7c516962a499e9790cb2a0320299ebf5376759cc8f307acdd385b4a1f3d90082</u> | - 0.3544793716790576<br>87 MATIC <br>0.19 USD   | ✓ |
| 130 | 2023-09-07<br>18:21:07 | <u>0x70fb6ac6c37c7d71f9c474efbb83d4d6de5b97dfd7f181afff0981449461e0a6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 131 | 2023-09-07<br>18:21:07 | <u>0x70fb6ac6c37c7d71f9c474efbb83d4d6de5b97dfd7f181afff0981449461e0a6</u> | - 0.0017152683672150<br>60 MATIC <br>0.00 USD   | ✓ |
| 132 | 2023-09-07<br>18:21:07 | <u>0x70fb6ac6c37c7d71f9c474efbb83d4d6de5b97dfd7f181afff0981449461e0a6</u> | - 0.0057614373132680<br>49 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2023-09-07<br>17:57:11 | <u>0xbd017642b1888b900b02</u><br><u>24d219b84608a4af920e0d</u><br><u>2a5413150db02170c0e0ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 134 | 2023-09-07<br>17:57:11 | <u>0xbd017642b1888b900b02</u><br><u>24d219b84608a4af920e0d</u><br><u>2a5413150db02170c0e0ac</u> | - 0.0245049419578375<br>27 MATIC <br>0.01 USD     | ✓ |
| 135 | 2023-09-07<br>17:57:11 | <u>0xbd017642b1888b900b02</u><br><u>24d219b84608a4af920e0d</u><br><u>2a5413150db02170c0e0ac</u> | - 0.0715518956440238<br>66 MATIC <br>0.03 USD     | ✓ |
| 136 | 2023-09-07<br>17:55:23 | <u>0x46242c7954b71f67b234</u><br><u>66cfd963a582ac28146110</u><br><u>bcd5369c913cfcff4acb9c</u> | + 2.000000000000000000<br>00 MATIC <br>1.10 USD   | ✓ |
| 137 | 2023-09-05<br>13:02:14 | <u>0x867564d59d6fa9b36945</u><br><u>7719b596e805b2968f851b</u><br><u>06787e6479a046f9fdd0f0</u> | - 0.6614068180956509<br>39 MATIC <br>0.36 USD   | ✓ |
| 138 | 2023-09-05<br>13:02:14 | <u>0x867564d59d6fa9b36945</u><br><u>7719b596e805b2968f851b</u><br><u>06787e6479a046f9fdd0f0</u> | - 0.0010610635660170<br>00 MATIC <br>0.00 USD   | ✓ |
| 139 | 2023-09-05<br>13:02:14 | <u>0x867564d59d6fa9b36945</u><br><u>7719b596e805b2968f851b</u><br><u>06787e6479a046f9fdd0f0</u> | - 0.0016687546671810<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2023-09-05<br>13:01:10 | <u>0x864674828da51eff7c6b</u><br><u>51f4d540cd04f37a85f36c</u><br><u>784128b89c45779424313e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 141 | 2023-09-05<br>13:01:10 | <u>0x864674828da51eff7c6b</u><br><u>51f4d540cd04f37a85f36c</u><br><u>784128b89c45779424313e</u> | - 0.0041365563743442<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2023-09-05<br>13:01:10 | <u>0x864674828da51eff7c6b51f4d540cd04f37a85f36c784128b89c45779424313e</u> | - 0.0058731808800671<br>00 MATIC <br>0.00 USD   | ✓ |
| 143 | 2023-09-05<br>13:00:08 | <u>0x27d920ea435a94b0e7a83391f20506fe740d2542cd950fc1defb56cee3c699b8</u> | + 0.6741463735832602<br>39 MATIC <br>0.37 USD   | ✓ |
| 144 | 2023-08-23<br>11:27:35 | <u>0x3e9f02d2765a093eddadf418e47d7f19a2aabff67d08d449f5e0fc21c985381b</u> | - 1.7215782859039387<br>99 MATIC <br>0.94 USD   | ✓ |
| 145 | 2023-08-23<br>11:27:35 | <u>0x3e9f02d2765a093eddadf418e47d7f19a2aabff67d08d449f5e0fc21c985381b</u> | - 0.0007938053204970<br>00 MATIC <br>0.00 USD   | ✓ |
| 146 | 2023-08-23<br>11:27:35 | <u>0x3e9f02d2765a093eddadf418e47d7f19a2aabff67d08d449f5e0fc21c985381b</u> | - 0.0010646143120620<br>00 MATIC <br>0.00 USD | ✓ |
| 147 | 2023-08-23<br>11:22:49 | <u>0x8bd2b9318a1b90fc5a031395d9fa06fc65caf92e7df1e784eea07166faea251a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 148 | 2023-08-23<br>11:22:49 | <u>0x8bd2b9318a1b90fc5a031395d9fa06fc65caf92e7df1e784eea07166faea251a</u> | - 0.1458319800000000<br>00 MATIC <br>0.08 USD | ✓ |
| 149 | 2023-08-23<br>11:22:49 | <u>0x8bd2b9318a1b90fc5a031395d9fa06fc65caf92e7df1e784eea07166faea251a</u> | - 0.2343432151615874<br>04 MATIC <br>0.12 USD | ✓ |
| 150 | 2023-08-23<br>11:22:03 | <u>0xf14e118d7dd9313f98d1d5f4d706f4186eac7f044a746c862b2654320cba3164</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2023-08-23<br>11:22:03 | <u>0xf14e118d7dd9313f98d1</u><br><u>d5f4d706f4186eac7f044a</u><br><u>746c862b2654320cba3164</u> | - 0.0014600700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 152 | 2023-08-23<br>11:22:03 | <u>0xf14e118d7dd9313f98d1</u><br><u>d5f4d706f4186eac7f044a</u><br><u>746c862b2654320cba3164</u> | - 0.0025942594134887<br>31 MATIC <br>0.00 USD   | ✓ |
| 153 | 2023-08-23<br>11:21:15 | <u>0x6a4c3d181b8800d400a7</u><br><u>4977ce6e592ad4cb5015cc</u><br><u>9c865ea78fcd078d3997f6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 154 | 2023-08-23<br>11:21:15 | <u>0x6a4c3d181b8800d400a7</u><br><u>4977ce6e592ad4cb5015cc</u><br><u>9c865ea78fcd078d3997f6</u> | - 0.0022604100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 155 | 2023-08-23<br>11:21:15 | <u>0x6a4c3d181b8800d400a7</u><br><u>4977ce6e592ad4cb5015cc</u><br><u>9c865ea78fcd078d3997f6</u> | - 0.0041571142591937<br>59 MATIC <br>0.00 USD | ✓ |
| 156 | 2023-08-23<br>11:19:07 | <u>0xd73bb1b2e1de126a0f88</u><br><u>bf2364eacb5571903866ef</u><br><u>97eb1460c087aaf186df05</u> | + 2.1140837543707680<br>09 MATIC <br>1.16 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-09-03<br>12:18:42 | <u>0xc1ba517114e6e1500b42</u><br><u>e432b611ffceb754a936ce</u><br><u>71464ecc83c2257eb44765</u> | - 7.50000000 PANA        | ✓ |
| 2 | 2024-09-03<br>12:18:42 | <u>0xc1ba517114e6e1500b42</u><br><u>e432b611ffceb754a936ce</u><br><u>71464ecc83c2257eb44765</u> | + 1,500.00000000<br>PANA | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 3  | 2023-12-18<br>07:28:48 | <u>0x1707768e7b6a42398b0a184b3a12ddef3feebfaa5241f4632363f8d995d717e3</u> | - 0.70375000 PANA                  | ✓ |
| 4  | 2023-12-18<br>07:28:48 | <u>0x1707768e7b6a42398b0a184b3a12ddef3feebfaa5241f4632363f8d995d717e3</u> | + 140.75000000 PANA                | ✓ |
| 5  | 2023-12-18<br>07:25:11 | <u>0x7f617b9c148d89b38cd32e701d916cd657e22888c1e79249b69f0ca4645b62b1</u> | + 0.0000003250274650<br>81 PANA-V1 | ✓ |
| 6  | 2023-12-18<br>07:25:11 | <u>0x7f617b9c148d89b38cd32e701d916cd657e22888c1e79249b69f0ca4645b62b1</u> | - 22.52000000 PANA                 | ✓ |
| 7  | 2023-12-18<br>07:19:55 | <u>0x958e88e8373630d67714009d0fb6ffb1081b2824fb6d7169509d2ac22efbf6ac</u> | - 0.35000000 PANA                  | ✓ |
| 8  | 2023-12-18<br>07:19:55 | <u>0x958e88e8373630d67714009d0fb6ffb1081b2824fb6d7169509d2ac22efbf6ac</u> | + 70.00000000 PANA                 | ✓ |
| 9  | 2023-10-07<br>10:18:32 | <u>0x8b9339a0a73c6acbf89d754ce09538ba65d99f1e14b8a79da8bbe4d3e9110ee6</u> | - 1,012.00000000<br>PANA           | ✓ |
| 10 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e618cb6c1480c341f8ac8f5eb3c8cc20e2470f42204dfea</u> | - 5.00000000 PANA                  | ✓ |
| 11 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e618cb6c1480c341f8ac8f5eb3c8cc20e2470f42204dfea</u> | + 1,000.00000000<br>PANA           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-10-07<br>10:13:56 | <u>0xe74e74bc5cf331086e618cb6c1480c341f8ac8f5eb3c8cc20e2470f42204dfea</u> | - 1,005.05000000<br>PANA | ✓ |
| 13 | 2023-10-07<br>10:12:08 | <u>0x7185525398e8523cbcd60e763716fb68568c5615aaf8b147603e35ce1ec4d8d4</u> | - 5.25000000 PANA        | ✓ |
| 14 | 2023-10-07<br>10:12:08 | <u>0x7185525398e8523cbcd60e763716fb68568c5615aaf8b147603e35ce1ec4d8d4</u> | + 1,050.00000000<br>PANA | ✓ |
| 15 | 2023-09-30<br>10:02:31 | <u>0x8fa0e33df261eebe3cc117723fc920a7317e014cdc4112d43e495271d22b4521</u> | - 1,004.57662375<br>PANA | ✓ |
| 16 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a7105579195111ac7f76b6c21c881f35814148f630d8bb2c</u> | - 5.00000000 PANA        | ✓ |
| 17 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a7105579195111ac7f76b6c21c881f35814148f630d8bb2c</u> | + 1,000.00000000<br>PANA | ✓ |
| 18 | 2023-09-30<br>10:01:27 | <u>0x41c1993093ddfdc9a7105579195111ac7f76b6c21c881f35814148f630d8bb2c</u> | - 1,005.05000000<br>PANA | ✓ |
| 19 | 2023-09-30<br>09:58:57 | <u>0x5e23b311910eff6a3e2d984b6dac06a2d7aed98503df3617b4b8f7a12a20d10d</u> | - 5.09862625 PANA        | ✓ |
| 20 | 2023-09-30<br>09:58:57 | <u>0x5e23b311910eff6a3e2d984b6dac06a2d7aed98503df3617b4b8f7a12a20d10d</u> | + 1,019.72525000<br>PANA | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2023-09-28<br>10:33:28 | <u>0xc7f2111d4bfd90830714</u><br><u>aad55ec883cc1597d09b60</u><br><u>b05cbb0f20b0be36b32e5b</u> | - 73.68000000 PANA                 | ✓ |
| 22 | 2023-09-26<br>17:45:24 | <u>0xd7627973dd7d64227ab8</u><br><u>360f10979c4d80a2e65931</u><br><u>9c5b14f966b0f52d7934b5</u> | - 0.36500000 PANA                  | ✓ |
| 23 | 2023-09-26<br>17:45:24 | <u>0xd7627973dd7d64227ab8</u><br><u>360f10979c4d80a2e65931</u><br><u>9c5b14f966b0f52d7934b5</u> | + 73.00000000 PANA                 | ✓ |
| 24 | 2023-09-26<br>17:43:50 | <u>0x9f08f1e08a090670e95d</u><br><u>3f0bea559631b9686f3ac7</u><br><u>51abbd41f8e7a48ea9c61a</u> | + 0.0000004464795120<br>86 PANA-V1 | ✓ |
| 25 | 2023-09-26<br>17:43:50 | <u>0x9f08f1e08a090670e95d</u><br><u>3f0bea559631b9686f3ac7</u><br><u>51abbd41f8e7a48ea9c61a</u> | - 11.68000000 PANA                 | ✓ |
| 26 | 2023-09-23<br>09:36:49 | <u>0x003fac80e2fb2b8ab6f1</u><br><u>9eeaf12181e6b3e7e224f1</u><br><u>68b70f32980e125bba1c40</u> | - 1,017.00000000<br>PANA           | ✓ |
| 27 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e</u><br><u>50129aa3d881f6ac27696e</u><br><u>dbf9ef4478a980a00e265c</u> | - 5.00000000 PANA                  | ✓ |
| 28 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e</u><br><u>50129aa3d881f6ac27696e</u><br><u>dbf9ef4478a980a00e265c</u> | + 1,000.00000000<br>PANA           | ✓ |
| 29 | 2023-09-23<br>09:33:27 | <u>0xa720bf1301f6175ff68e</u><br><u>50129aa3d881f6ac27696e</u><br><u>dbf9ef4478a980a00e265c</u> | - 1,005.05000000<br>PANA           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 30 | 2023-09-23<br>09:30:19 | <u>0x333ac4d80d8f74431960</u><br><u>084cee59cdb8eb8cf5c1d6</u><br><u>6a8ed1b7799f84d9e61a48</u> | - 5.22500000 PANA                  | ✓ |
| 31 | 2023-09-23<br>09:30:19 | <u>0x333ac4d80d8f74431960</u><br><u>084cee59cdb8eb8cf5c1d6</u><br><u>6a8ed1b7799f84d9e61a48</u> | + 1,045.00000000<br>PANA           | ✓ |
| 32 | 2023-09-22<br>10:06:21 | <u>0xc753084369daca2be8dd</u><br><u>8a59a41d131127f371a5f7</u><br><u>58ad9946ea1fc8eae98a11</u> | - 160.46500000 PANA                | ✓ |
| 33 | 2023-09-21<br>06:03:19 | <u>0xab5c64602eacb2a8b348</u><br><u>88de73f8f77ef8c5f08090</u><br><u>00a1bfab5aff751c777252</u> | - 0.80000000 PANA                  | ✓ |
| 34 | 2023-09-21<br>06:03:19 | <u>0xab5c64602eacb2a8b348</u><br><u>88de73f8f77ef8c5f08090</u><br><u>00a1bfab5aff751c777252</u> | + 160.00000000 PANA                | ✓ |
| 35 | 2023-09-21<br>06:02:01 | <u>0xdf79b88d42789e1aa0fe</u><br><u>7c7a787e50088f291d4b9d</u><br><u>4c7659cdb0ae3768f17ed8</u> | + 0.0000009237352218<br>07 PANA-V1 | ✓ |
| 36 | 2023-09-21<br>06:02:01 | <u>0xdf79b88d42789e1aa0fe</u><br><u>7c7a787e50088f291d4b9d</u><br><u>4c7659cdb0ae3768f17ed8</u> | - 25.60000000 PANA                 | ✓ |
| 37 | 2023-09-21<br>04:39:17 | <u>0xb778abb8a569a445e313</u><br><u>d3d704be92d47730a89f96</u><br><u>6f88cce42d3173f7251515</u> | - 0.13500000 PANA                  | ✓ |
| 38 | 2023-09-21<br>04:39:17 | <u>0xb778abb8a569a445e313</u><br><u>d3d704be92d47730a89f96</u><br><u>6f88cce42d3173f7251515</u> | + 27.00000000 PANA                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 39 | 2023-09-16<br>09:06:55 | <u>0xaae92031b67f4f6a9226</u><br><u>22fbeade6e8d4168bf10f6</u><br><u>9f5df4d20d26edc5c3f46f</u> | - 1,013.80500000<br>PANA             | ✓ |
| 40 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606f</u><br><u>b88a80b48ddfaad2704ab5</u><br><u>ebc6e12480f595f80042b9</u> | - 5.00000000 PANA                    | ✓ |
| 41 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606f</u><br><u>b88a80b48ddfaad2704ab5</u><br><u>ebc6e12480f595f80042b9</u> | + 1,000.00000000<br>PANA             | ✓ |
| 42 | 2023-09-16<br>09:00:33 | <u>0xdb212d4d9353430e606f</u><br><u>b88a80b48ddfaad2704ab5</u><br><u>ebc6e12480f595f80042b9</u> | - 1,005.05000000<br>PANA             | ✓ |
| 43 | 2023-09-16<br>08:56:51 | <u>0x3659d4f9234b752622dd</u><br><u>21425a0d04bbf1e55b76d1</u><br><u>1ee16db98f5eb327fb933e</u> | - 0.10000000 PANA                    | ✓ |
| 44 | 2023-09-16<br>08:56:51 | <u>0x3659d4f9234b752622dd</u><br><u>21425a0d04bbf1e55b76d1</u><br><u>1ee16db98f5eb327fb933e</u> | + 20.00000000 PANA                   | ✓ |
| 45 | 2023-09-16<br>08:50:21 | <u>0x5c7f7fde00b38f52256d</u><br><u>5b8a82e7e8960f47dcceae</u><br><u>4ce603adf2f6e71ae54c35</u> | - 5.04500000 PANA                    | ✓ |
| 46 | 2023-09-16<br>08:50:21 | <u>0x5c7f7fde00b38f52256d</u><br><u>5b8a82e7e8960f47dcceae</u><br><u>4ce603adf2f6e71ae54c35</u> | + 1,009.00000000<br>PANA             | ✓ |
| 47 | 2023-09-15<br>14:09:10 | <u>0xa761ef099c37bac8a9a6</u><br><u>bf89a3ccda73b6e26234a9</u><br><u>1a42200f2debd0a3e48cd6</u> | + 891.00000000000000<br>0000 \$ sUSD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 48 | 2023-09-08<br>05:00:23 | <u>0x043300e5010c6985a5797590cfc8a7ed93c56d1f2cae842fe86f32385f6b0feb</u> | - 663.27075708 PANA                   | ✓ |
| 49 | 2023-09-07<br>18:23:03 | <u>0x967bcb02b0aa4d1b7e9fbc37b085fea8ce3a287dbc79d0bd6ffe5c19e62cc76e</u> | - 3.14465408 PANA                     | ✓ |
| 50 | 2023-09-07<br>18:23:03 | <u>0x967bcb02b0aa4d1b7e9fbc37b085fea8ce3a287dbc79d0bd6ffe5c19e62cc76e</u> | + 628.93081761 PANA                   | ✓ |
| 51 | 2023-09-07<br>18:21:51 | <u>0x7c516962a499e9790cb2a0320299ebf5376759cc8f307acdd385b4a1f3d90082</u> | - 632.13679245 PANA                   | ✓ |
| 52 | 2023-09-07<br>18:18:29 | <u>0x1f11da5cea78b8cb0c7c7fb828697c1126e3d1b605d6b4a6c825b18035f5f093</u> | - 3.36493158 PANA                     | ✓ |
| 53 | 2023-09-07<br>18:18:29 | <u>0x1f11da5cea78b8cb0c7c7fb828697c1126e3d1b605d6b4a6c825b18035f5f093</u> | + 672.98631758 PANA                   | ✓ |
| 54 | 2023-09-05<br>13:01:10 | <u>0x864674828da51eff7c6b51f4d540cd04f37a85f36c784128b89c45779424313e</u> | - 2.18238350 PANA                     | ✓ |
| 55 | 2023-08-23<br>22:03:16 | <u>0xa19bf01e982d3f6a4a23bc175d0a9e55e38288e74fa89621855778f3e99e27f4</u> | + 181,500.0000000000<br>00000000 WHEX | ✓ |
| 56 | 2023-08-23<br>11:22:49 | <u>0x8bd2b9318a1b90fc5a031395d9fa06fc65caf92e7df1e784eea07166faea251a</u> | - 201.00750000 PANA                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 57 | 2023-08-23<br>11:17:03 | <u>0xd3d1247fa18317475881</u><br><u>c4a461dcd4f93a5cbb9ae</u><br><u>2772c2378e82a643392e7c</u>  | - 0.77500000 PANA   | ✓ |
| 58 | 2023-08-23<br>11:17:03 | <u>0xd3d1247fa18317475881</u><br><u>c4a461dcd4f93a5cbb9ae</u><br><u>2772c2378e82a643392e7c</u>  | + 155.00000000 PANA | ✓ |
| 59 | 2023-08-23<br>11:13:55 | <u>0xe731bb228ba4ac9040aa</u><br><u>2968d2ca59b81c3fb15605</u><br><u>a7eae43482f87707d8005b</u> | - 0.13117787 PANA   | ✓ |
| 60 | 2023-08-23<br>11:13:55 | <u>0xe731bb228ba4ac9040aa</u><br><u>2968d2ca59b81c3fb15605</u><br><u>a7eae43482f87707d8005b</u> | + 26.23557500 PANA  | ✓ |
| 61 | 2023-08-23<br>11:11:23 | <u>0xd7b5d372b5e09cca0b27</u><br><u>9b43739b1f482befec192b</u><br><u>011dc0a4d872899af0b7b9</u> | - 0.11487681 PANA   | ✓ |
| 62 | 2023-08-23<br>11:11:23 | <u>0xd7b5d372b5e09cca0b27</u><br><u>9b43739b1f482befec192b</u><br><u>011dc0a4d872899af0b7b9</u> | + 22.97536318 PANA  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-19<br>12:02:33 | <u>0x4c449653aaf18fda8ad8</u><br><u>9854271a4d229974505042</u><br><u>8b0180b85c79f3b67c2d81</u> | + 1 s.xyz        | ✓ |
| 2 | 2023-12-18<br>08:54:49 | <u>0x8e5d58f29cad7e3c5f93</u><br><u>ec91025a0dea3bab177319</u><br><u>b3d4d72b6078796f0f0e0e</u> | + 1 1000usdc.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2023-12-18<br>08:37:57 | <u>0x54211085b817bcdedbe31f7f8c51c45cf9ad459824780c3eb123e748f2e351bd</u> | + 1 2000usdt.icu                          | ✓ |
| 4  | 2023-12-18<br>07:29:12 | <u>0xb67ff62f3c166bd2f847f02c68fa999d8ceaec6a6b796d06140e08565210b6bf</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-10-07<br>12:12:27 | <u>0x8cfc879bfa64900b9ba52d8e7fcd296b5391ed5a05ef07b6348db221a1622552</u> | + 1 Voucher                               | ✓ |
| 6  | 2023-10-07<br>10:16:08 | <u>0x89f197f573f807015cb80f8f0ba0422f35134a64e05889051a2f9b4025f0d433</u> | + 1 Vouchers                              | ✓ |
| 7  | 2023-10-07<br>10:13:42 | <u>0xb2cad5110be6dca982119c24fb05795bc641eb849e7c7ec832ef3777c1146047</u> | + 1 rg                                    | ✓ |
| 8  | 2023-09-30<br>18:50:13 | <u>0x08654f6984710e1eb6073dadb017cb947887cdf0f1d71eac89296fed3d9d3cb2</u> | + 1 ard.net                               | ✓ |
| 9  | 2023-09-30<br>10:00:17 | <u>0xce6208496371a6deac7de8317ef42b5fbfda4bf1844628fe252350980262f599</u> | + 1 ard.net                               | ✓ |
| 10 | 2023-09-24<br>12:05:12 | <u>0x6bc5ef70e0e33c5d68af9edb0e1af1fdb43933435474f2f76f0569ac43f96d68</u> | + 1 Uniswap giveaway                      | ✓ |
| 11 | 2023-09-24<br>12:03:34 | <u>0x032e8fee6c280da09e5582734ed86cd545cc903e4ce7b7648c8480affe6cf602</u> | + 1 NFT Giveaway                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-09-24<br>11:54:24 | <u>0xb88173485c600b7d02468dcf259421667b5fac04599bf9faea94d829309981dc</u> | + 1 NFT Airdrop          | ✓ |
| 13 | 2023-09-24<br>11:53:56 | <u>0x02a86d05c11c625e2630d4ebb6ef4a18e03d5d7ebc809e25a141569f631a6325</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 14 | 2023-09-23<br>15:21:00 | <u>0x66a6a487443762cb1fdda68cd617dbfd052428ef6340a8dde9bc1addfb3ac52c</u> | + 1 Voucher              | ✓ |
| 15 | 2023-09-21<br>17:45:08 | <u>0xb41686beb5b04582773e1209df89176e8bbf8a9c16095c7beaaed040aa53966c</u> | + 1 NFT Airdrop          | ✓ |
| 16 | 2023-09-21<br>17:44:24 | <u>0x7b1cc31263bcbb91a39d55efa3d21114f0c0e175e868cdef1360d0b195e7d6bd</u> | + 1 NFT Airdrop          | ✓ |
| 17 | 2023-09-21<br>17:43:54 | <u>0xdb38572cdd8130c15ef623126a254cddcb021e8c115e42b3393e466a3b1a86ca</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 18 | 2023-09-21<br>04:50:05 | <u>0x5749b19ab735f87f4ab860aa139433f54d9d35f99622ba2bc13015a78ef2e731</u> | + 1 Vouchers             | ✓ |
| 19 | 2023-09-21<br>04:46:25 | <u>0x9efa416b055712e532ae15cb5ecc37567b3f94e7a7e31c59af90c4de3982c3d3</u> | + 1 Vouchers             | ✓ |
| 20 | 2023-09-14<br>04:44:30 | <u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-13<br>08:16:34 | <u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 22 | 2023-09-05<br>20:59:34 | <u>0xbbae19143b52e5b394c488145b2c7fc01e8cf7c990e00a546f7ed33db1169767</u> | + 1 NFT VOUCHER                      | ✓ |
| 23 | 2023-09-05<br>13:03:42 | <u>0xa508323b77f86eb07918bc0ef34aa8197ded5c630eba972c963ea30850665f47</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 24 | 2023-09-05<br>13:02:34 | <u>0x99eab7011ff82525d24b162bd58ec00533fdcbfd3f1a009cdd6a5f9d70f589ee</u> | + 1 Vouchers                         | ✓ |
| 25 | 2023-09-05<br>13:02:14 | <u>0xe0d7663516d4750416a7406b6b240f5b5746fb58753bef0c76202b7ca946d731</u> | + 1 NFT Airdrop                      | ✓ |
| 26 | 2023-09-05<br>13:01:42 | <u>0x5738e5b6039b52db721e30f7eb014c82b8d0dabef33e226805306f945bfce6ad</u> | + 1 Vouchers                         | ✓ |
| 27 | 2023-09-05<br>13:01:30 | <u>0x7d435da5353b61e1ce937e7311ae5417bd445f5c708b0af61fb7eeeb56263bf2</u> | + 1 NFT Airdrop                      | ✓ |
| 28 | 2023-09-05<br>13:01:00 | <u>0xa49de5e5e6eab75295909435a0f7779940c3280742337deefe95ee34507f2124</u> | + 1 NFT Voucher                      | ✓ |
| 29 | 2023-08-30<br>04:34:23 | <u>0xd9aab1e7ad445f3320a070ca90b54471aa419e14c9e6c82b51ab415d7d3e2dd9</u> | + 1 Chain Launch<br>Raffle           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-08-28<br>15:50:10 | <u>0x378bf6d78035022434f8</u><br><u>b8d0ce8f65938cf6b233ac</u><br><u>406c2b796396ba47206205</u> | + 1<br>claim.circlest.org         | ✓ |
| 31 | 2023-08-26<br>21:05:51 | <u>0x8861e018aceef6ad24d0</u><br><u>44e6a4dc4544b63fdf9f4f</u><br><u>76a5e0a817e0c96ed34677</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 32 | 2023-08-25<br>21:50:42 | <u>0xf42cd5337161a3131925</u><br><u>efbb52f2f5de3c24c9e5a6</u><br><u>095986617d0eaf6b7d5162</u> | + 1 NFTVoucher                    | ✓ |
| 33 | 2023-08-23<br>15:05:39 | <u>0x0a30945ec4a8a4ca78a2</u><br><u>8c520d9726011a8d6805d7</u><br><u>95b5e02e77faf79968e937</u> | + 1 Voucher                       | ✓ |
| 34 | 2023-08-23<br>11:21:39 | <u>0x145ce85bc297186bab55</u><br><u>6456f5f145236c99df9f26</u><br><u>dca6066dc4cedbb65fc56b</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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