

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xba3194a412731d26866cbd9fb6ebd65c9c324316</u> |
| TOTAL RECEIVED | 20.586017192748983007 MATIC                       |
|                | 7.67 USD  |
| TOTAL SEND     | 10.196181705772895398 MATIC                       |
|                | 3.80 USD  |










| Token               | Balance                                |
|---------------------|--|
| MATIC               | 10.541849909082927184 MATIC            |
|                     | 3.92 USD                               |
| Bitcoin             | 0.00000000 BTC.b                       |
|                     | 0.00 USD                               |
| USD Coin (PoS)      | 0.000000 USDC                          |
|                     | 0.00 USD                               |
| WWW.PUNKWL.XYZ      | 7,777.000000000000000000 PUNKWL.XYZ    |
| # zerolends.com     | 1 ard                                  |
| BLAST               | 10,000 DROPHH.COM TAKE NOW             |
| Merkly Hyperlane FT | 0.000000000000000000 hMERK             |
| USDT                | 10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com  |
| 0Bets.io            | 500.00000000 Free spins!!! [SPONSORED] |
| USD Coin (PoS)      | 1,000,000,000,000,000,000.000000 USDC  |










| Token                          | Balance   |
|--------------------------------|---|
| wENA                           | 5.000000000000000000 ETH AT<br>[adrp-ether.lol] |
| 5000 USDC                      | N/A NFT Voucher                                 |
| 700M SHIB                      | N/A NFT Airdrop Round                           |
| Voucher USDC Coin              | N/A Voucher                                     |
| \$1000 REWARDS                 | N/A 1000-usd.me<br>N/A Reward at tether.ec      |
| Reward at<br>5000usdc.com ǎŸŽ• | N/A Reward at [5000usdc i%com]                  |
| 5 ETH by Base                  | N/A NFT Airdrop                                 |
| 2500 ApeCoin                   | N/A VOUCHER                                     |
| 5.00 ETH by Base               | N/A Base Chain Raffle                           |
| -airdrop.net                   | N/A -airdrop.net                                |







#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-07<br>09:04:56 | <u>0x14f30bdd2f5853bcd425</u><br><u>f77bb89342e83e98d30235</u><br><u>d3d271aa6246232bb930d6</u> | - 0.0824608776990393<br>56 MATIC <br>0.07 USD | ✓ |
| 2 | 2024-04-07<br>09:04:56 | <u>0x14f30bdd2f5853bcd425</u><br><u>f77bb89342e83e98d30235</u><br><u>d3d271aa6246232bb930d6</u> | - 0.0071299788631567<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-04-07<br>09:04:56 | <u>0x14f30bdd2f5853bcd425</u><br><u>f77bb89342e83e98d30235</u><br><u>d3d271aa6246232bb930d6</u> | - 0.0366951873095033<br>99 MATIC <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-04-07<br>09:04:20 | <u>0xbb9c64d50b377b6a6961</u><br><u>f48ac29098e1e30a855836</u><br><u>44b649ba00ed6aeacd52ce</u> | - 0.0964256511967825<br>64 MATIC <br>0.08 USD   | ✓ |
| 5  | 2024-04-07<br>09:04:20 | <u>0xbb9c64d50b377b6a6961</u><br><u>f48ac29098e1e30a855836</u><br><u>44b649ba00ed6aeacd52ce</u> | - 0.0076631347773211<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-07<br>09:04:20 | <u>0xbb9c64d50b377b6a6961</u><br><u>f48ac29098e1e30a855836</u><br><u>44b649ba00ed6aeacd52ce</u> | - 0.0340916160631888<br>97 MATIC <br>0.03 USD   | ✓ |
| 7  | 2024-04-05<br>10:07:48 | <u>0xea4558cbd9a9b84c5d81</u><br><u>b9a3786ebbabf2fd5cb96f</u><br><u>f3c6368b838b5ce3cc9c9e</u> | - 0.0987546282982740<br>83 MATIC <br>0.08 USD   | ✓ |
| 8  | 2024-04-05<br>10:07:48 | <u>0xea4558cbd9a9b84c5d81</u><br><u>b9a3786ebbabf2fd5cb96f</u><br><u>f3c6368b838b5ce3cc9c9e</u> | - 0.0075583082118419<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-04-05<br>10:07:48 | <u>0xea4558cbd9a9b84c5d81</u><br><u>b9a3786ebbabf2fd5cb96f</u><br><u>f3c6368b838b5ce3cc9c9e</u> | - 0.0171149707950618<br>01 MATIC <br>0.01 USD | ✓ |
| 10 | 2024-04-05<br>10:07:10 | <u>0x5d7844b28290ce819ad0</u><br><u>91b9008a2f0bfa282964aa</u><br><u>790347a3e9c8721e36118f</u> | - 0.0978539362732235<br>30 MATIC <br>0.08 USD | ✓ |
| 11 | 2024-04-05<br>10:07:10 | <u>0x5d7844b28290ce819ad0</u><br><u>91b9008a2f0bfa282964aa</u><br><u>790347a3e9c8721e36118f</u> | - 0.0078755012082665<br>45 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-04-05<br>10:07:10 | <u>0x5d7844b28290ce819ad0</u><br><u>91b9008a2f0bfa282964aa</u><br><u>790347a3e9c8721e36118f</u> | - 0.0195961751777253<br>28 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-04-05<br>10:06:30 | <u>0x10c62f96fbd7453767c56f84cb40c5dd807a3c9da9931cb1d0d75ef4f2341e71</u> | - 0.0915891721567539<br>12 MATIC <br>0.08 USD   | ✓ |
| 14 | 2024-04-05<br>10:06:30 | <u>0x10c62f96fbd7453767c56f84cb40c5dd807a3c9da9931cb1d0d75ef4f2341e71</u> | - 0.0073693651180579<br>50 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-05<br>10:06:30 | <u>0x10c62f96fbd7453767c56f84cb40c5dd807a3c9da9931cb1d0d75ef4f2341e71</u> | - 0.0196546221338524<br>50 MATIC <br>0.01 USD   | ✓ |
| 16 | 2024-04-03<br>13:58:27 | <u>0x4c09694cf8d8d4d6ff37721295a2cbacee5f63caa9f4019882c209ba8e6724df</u> | - 0.0871143780920540<br>93 MATIC <br>0.07 USD   | ✓ |
| 17 | 2024-04-03<br>13:58:27 | <u>0x4c09694cf8d8d4d6ff37721295a2cbacee5f63caa9f4019882c209ba8e6724df</u> | - 0.0065944727036906<br>40 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-03<br>13:58:27 | <u>0x4c09694cf8d8d4d6ff37721295a2cbacee5f63caa9f4019882c209ba8e6724df</u> | - 0.0538787833255856<br>83 MATIC <br>0.04 USD | ✓ |
| 19 | 2024-03-18<br>14:31:05 | <u>0x3e1d1de32d507523d495984baca58bc8f080b1573bbc6b9408e100ce8795b9da</u> | - 0.0864470231438409<br>79 MATIC <br>0.08 USD | ✓ |
| 20 | 2024-03-18<br>14:31:05 | <u>0x3e1d1de32d507523d495984baca58bc8f080b1573bbc6b9408e100ce8795b9da</u> | - 0.0068532011204495<br>84 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-03-18<br>14:31:05 | <u>0x3e1d1de32d507523d495984baca58bc8f080b1573bbc6b9408e100ce8795b9da</u> | - 0.0172816665265101<br>28 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-03-18<br>14:30:25 | <u>0x0e10a5f2a28bcf2e28a954c8f0ec519e5ff5ebb41da1caadabbf665a54c6e088</u> | - 0.0711055430676676<br>43 MATIC <br>0.07 USD   | ✓ |
| 23 | 2024-03-18<br>14:30:25 | <u>0x0e10a5f2a28bcf2e28a954c8f0ec519e5ff5ebb41da1caadabbf665a54c6e088</u> | - 0.0050890152860907<br>50 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-03-18<br>14:30:25 | <u>0x0e10a5f2a28bcf2e28a954c8f0ec519e5ff5ebb41da1caadabbf665a54c6e088</u> | - 0.0159983505757677<br>99 MATIC <br>0.01 USD   | ✓ |
| 25 | 2024-03-03<br>08:40:39 | <u>0x7c73a5df42d238d5a0140fb6bf41814b0b2eef533a9cdc15350e0258ab89ecec</u> | - 0.0744491161636861<br>99 MATIC <br>0.08 USD   | ✓ |
| 26 | 2024-03-03<br>08:40:39 | <u>0x7c73a5df42d238d5a0140fb6bf41814b0b2eef533a9cdc15350e0258ab89ecec</u> | - 0.0076919667604621<br>60 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-03-03<br>08:40:39 | <u>0x7c73a5df42d238d5a0140fb6bf41814b0b2eef533a9cdc15350e0258ab89ecec</u> | - 0.0255278438945349<br>61 MATIC <br>0.02 USD | ✓ |
| 28 | 2024-03-03<br>08:40:09 | <u>0xae568bc9092b945ed16e73ca60682bed9908fd0f8123dcbd29d34dc1d0cf4c50</u> | - 0.0644854986275435<br>75 MATIC <br>0.06 USD | ✓ |
| 29 | 2024-03-03<br>08:40:09 | <u>0xae568bc9092b945ed16e73ca60682bed9908fd0f8123dcbd29d34dc1d0cf4c50</u> | - 0.0085588912668899<br>26 MATIC <br>0.00 USD | ✓ |
| 30 | 2024-03-03<br>08:40:09 | <u>0xae568bc9092b945ed16e73ca60682bed9908fd0f8123dcbd29d34dc1d0cf4c50</u> | - 0.0257325524130915<br>01 MATIC <br>0.02 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-02-28<br>23:13:38 | <u>0x051b06357b67e53e1f84e1e3d3b4ee2639a95816c5ad8b482609f721df6e634c</u> | - 0.0796794515485391<br>71 MATIC <br>0.08 USD   | ✓ |
| 32 | 2024-02-28<br>23:13:38 | <u>0x051b06357b67e53e1f84e1e3d3b4ee2639a95816c5ad8b482609f721df6e634c</u> | - 0.0061506491887848<br>60 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-28<br>23:13:38 | <u>0x051b06357b67e53e1f84e1e3d3b4ee2639a95816c5ad8b482609f721df6e634c</u> | - 0.0105980851517578<br>20 MATIC <br>0.01 USD   | ✓ |
| 34 | 2024-02-28<br>23:13:04 | <u>0xb7ecf358da93e6d22b2946a0eca05df197f084ca33b4a404e96cf3b134511c04</u> | - 0.0962952291964906<br>39 MATIC <br>0.09 USD   | ✓ |
| 35 | 2024-02-28<br>23:13:04 | <u>0xb7ecf358da93e6d22b2946a0eca05df197f084ca33b4a404e96cf3b134511c04</u> | - 0.0069080060159836<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-28<br>23:13:04 | <u>0xb7ecf358da93e6d22b2946a0eca05df197f084ca33b4a404e96cf3b134511c04</u> | - 0.0067671971914659<br>20 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-16<br>12:53:46 | <u>0x9c586491071a95cf3e703b1b93f48f6a91443613416ccd1e1ed21b2550268cf1</u> | - 0.0422633046583793<br>94 MATIC <br>0.03 USD | ✓ |
| 38 | 2024-02-16<br>12:53:46 | <u>0x9c586491071a95cf3e703b1b93f48f6a91443613416ccd1e1ed21b2550268cf1</u> | - 0.0065878500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-02-16<br>12:53:46 | <u>0x9c586491071a95cf3e703b1b93f48f6a91443613416ccd1e1ed21b2550268cf1</u> | - 0.0117481676656247<br>45 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2024-02-16<br>12:53:18 | <u>0xffbe97eb8991b5b92b3e663732e0f5de63d5243f69036ac00e4347b3a10a013a</u> | - 0.0760072110534198<br>43 MATIC <br>0.07 USD   | ✗ |
| 41 | 2024-02-16<br>12:53:18 | <u>0xffbe97eb8991b5b92b3e663732e0f5de63d5243f69036ac00e4347b3a10a013a</u> | - 0.0065814000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-16<br>12:53:18 | <u>0xffbe97eb8991b5b92b3e663732e0f5de63d5243f69036ac00e4347b3a10a013a</u> | - 0.0113682461424866<br>60 MATIC <br>0.01 USD   | ✓ |
| 43 | 2024-02-16<br>12:52:54 | <u>0xc3868e1b93a637d716068d10b3c051c591f214125aa7ae38608dd1932e636e53</u> | - 0.0760072110534198<br>43 MATIC <br>0.07 USD   | ✗ |
| 44 | 2024-02-16<br>12:52:54 | <u>0xc3868e1b93a637d716068d10b3c051c591f214125aa7ae38608dd1932e636e53</u> | - 0.0065814000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-16<br>12:52:54 | <u>0xc3868e1b93a637d716068d10b3c051c591f214125aa7ae38608dd1932e636e53</u> | - 0.0118661086229435<br>41 MATIC <br>0.01 USD | ✓ |
| 46 | 2024-02-16<br>12:52:32 | <u>0xb2aa3fb14cb7a5e53d2d470cf8c8aff825825c8c1e9767f06fab51f4aea821bc</u> | - 0.0126000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 47 | 2024-02-16<br>12:52:32 | <u>0xb2aa3fb14cb7a5e53d2d470cf8c8aff825825c8c1e9767f06fab51f4aea821bc</u> | - 0.0016141200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2024-02-16<br>12:52:32 | <u>0xb2aa3fb14cb7a5e53d2d470cf8c8aff825825c8c1e9767f06fab51f4aea821bc</u> | - 0.0028910875675962<br>40 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-02-16<br>12:51:54 | <u>0xab7aba1bb94e9e1a01c0</u><br><u>99b9bacaba68e4eb0136ee</u><br><u>62a1043779265f3381336b</u> | - 0.0584974648144825<br>08 MATIC <br>0.05 USD   | ✓ |
| 50 | 2024-02-16<br>12:51:54 | <u>0xab7aba1bb94e9e1a01c0</u><br><u>99b9bacaba68e4eb0136ee</u><br><u>62a1043779265f3381336b</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-16<br>12:51:54 | <u>0xab7aba1bb94e9e1a01c0</u><br><u>99b9bacaba68e4eb0136ee</u><br><u>62a1043779265f3381336b</u> | - 0.0123183441239568<br>48 MATIC <br>0.01 USD   | ✓ |
| 52 | 2024-02-16<br>12:43:22 | <u>0xb33b1c1b6191f1a68897</u><br><u>ba6c03b0e86f11bcaaf4a2</u><br><u>23ebb3b7a16b15cf504afc</u> | - 0.0571248870627450<br>72 MATIC <br>0.05 USD   | ✓ |
| 53 | 2024-02-16<br>12:43:22 | <u>0xb33b1c1b6191f1a68897</u><br><u>ba6c03b0e86f11bcaaf4a2</u><br><u>23ebb3b7a16b15cf504afc</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-16<br>12:43:22 | <u>0xb33b1c1b6191f1a68897</u><br><u>ba6c03b0e86f11bcaaf4a2</u><br><u>23ebb3b7a16b15cf504afc</u> | - 0.0094970627913952<br>99 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-02-16<br>12:42:54 | <u>0x2212b648849cc6e1be26</u><br><u>dbaa477fca04ddffeb59c4</u><br><u>2922c5eb08653381e2502b</u> | - 0.0846989005677864<br>36 MATIC <br>0.07 USD | ✓ |
| 56 | 2024-02-16<br>12:42:54 | <u>0x2212b648849cc6e1be26</u><br><u>dbaa477fca04ddffeb59c4</u><br><u>2922c5eb08653381e2502b</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2024-02-16<br>12:42:54 | <u>0x2212b648849cc6e1be26</u><br><u>dbaa477fca04ddffeb59c4</u><br><u>2922c5eb08653381e2502b</u> | - 0.0107689487300736<br>67 MATIC <br>0.01 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2024-02-16<br>12:42:34 | <u>0xc106e92ebd85c1c879b4<br/>3f13b5a49f52b7404f186e<br/>58b83d1f4ae2f2b5dcc656</u> | - 0.0862699123033903<br>73 MATIC <br>0.08 USD   | ✓ |
| 59 | 2024-02-16<br>12:42:34 | <u>0xc106e92ebd85c1c879b4<br/>3f13b5a49f52b7404f186e<br/>58b83d1f4ae2f2b5dcc656</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-16<br>12:42:34 | <u>0xc106e92ebd85c1c879b4<br/>3f13b5a49f52b7404f186e<br/>58b83d1f4ae2f2b5dcc656</u> | - 0.0105105711738594<br>42 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-09-03<br>22:30:37 | <u>0xdbd5a35170f0e64d92c9<br/>78ed4ead58fbff9e750661<br/>378f15b36309d06f65be83</u> | - 0.7395921519642026<br>93 MATIC <br>0.40 USD   | ✓ |
| 62 | 2023-09-03<br>22:30:37 | <u>0xdbd5a35170f0e64d92c9<br/>78ed4ead58fbff9e750661<br/>378f15b36309d06f65be83</u> | - 0.0124215761208291<br>78 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-09-03<br>22:30:37 | <u>0xdbd5a35170f0e64d92c9<br/>78ed4ead58fbff9e750661<br/>378f15b36309d06f65be83</u> | - 0.0297740609733914<br>70 MATIC <br>0.01 USD | ✓ |
| 64 | 2023-09-03<br>22:30:15 | <u>0x519b2c769752743b1c11<br/>614f599b168c60903c3f3f<br/>e18852210ed34f54debd7e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-09-03<br>22:30:15 | <u>0x519b2c769752743b1c11<br/>614f599b168c60903c3f3f<br/>e18852210ed34f54debd7e</u> | - 0.0023736082742587<br>80 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-09-03<br>22:30:15 | <u>0x519b2c769752743b1c11<br/>614f599b168c60903c3f3f<br/>e18852210ed34f54debd7e</u> | - 0.0041902193189590<br>50 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2023-08-07<br>10:10:11 | <u>0x3490790e8ef40a87ad42</u><br><u>5ffdfcac5e15cb4c145db1</u><br><u>bf0dd4c83ae4781794a189</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-08-07<br>10:10:11 | <u>0x3490790e8ef40a87ad42</u><br><u>5ffdfcac5e15cb4c145db1</u><br><u>bf0dd4c83ae4781794a189</u> | - 0.005106870000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-08-07<br>10:10:11 | <u>0x3490790e8ef40a87ad42</u><br><u>5ffdfcac5e15cb4c145db1</u><br><u>bf0dd4c83ae4781794a189</u> | - 0.0135911235784737<br>69 MATIC <br>0.00 USD     | ✓ |
| 70 | 2023-08-07<br>10:10:11 | <u>0x22fe57729f89b03b71cd</u><br><u>0b80cf47f2e574275de354</u><br><u>76052626fc963ed75adca1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2023-08-07<br>10:10:11 | <u>0x22fe57729f89b03b71cd</u><br><u>0b80cf47f2e574275de354</u><br><u>76052626fc963ed75adca1</u> | - 0.0031204816432138<br>83 MATIC <br>0.00 USD   | ✓ |
| 72 | 2023-08-07<br>10:10:11 | <u>0x22fe57729f89b03b71cd</u><br><u>0b80cf47f2e574275de354</u><br><u>76052626fc963ed75adca1</u> | - 0.0135911235784737<br>69 MATIC <br>0.00 USD   | ✓ |
| 73 | 2023-08-07<br>10:10:11 | <u>0x8bf4042ec4603b793fab</u><br><u>9d1c84527c47e2250148c3</u><br><u>78b50f23e692888927a3f5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-08-07<br>10:10:11 | <u>0x8bf4042ec4603b793fab</u><br><u>9d1c84527c47e2250148c3</u><br><u>78b50f23e692888927a3f5</u> | - 0.0012589894910754<br>30 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-08-07<br>10:10:11 | <u>0x8bf4042ec4603b793fab</u><br><u>9d1c84527c47e2250148c3</u><br><u>78b50f23e692888927a3f5</u> | - 0.0144227394793683<br>46 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2023-08-07<br>10:06:36 | <u>0x295e85eb33a6f6cbe5a4</u><br><u>407934bdd580890c0ba019</u><br><u>6de256c2703f20e47369ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-08-07<br>10:06:36 | <u>0x295e85eb33a6f6cbe5a4</u><br><u>407934bdd580890c0ba019</u><br><u>6de256c2703f20e47369ac</u> | - 0.006187920000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-08-07<br>10:06:36 | <u>0x295e85eb33a6f6cbe5a4</u><br><u>407934bdd580890c0ba019</u><br><u>6de256c2703f20e47369ac</u> | - 0.0076473939476233<br>92 MATIC <br>0.00 USD     | ✓ |
| 79 | 2023-08-07<br>10:06:22 | <u>0x717621de80af915fc779</u><br><u>444326752f12381c27739b</u><br><u>e3a44819e732f20732aa78</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2023-08-07<br>10:06:22 | <u>0x717621de80af915fc779</u><br><u>444326752f12381c27739b</u><br><u>e3a44819e732f20732aa78</u> | - 0.006187920000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-08-07<br>10:06:22 | <u>0x717621de80af915fc779</u><br><u>444326752f12381c27739b</u><br><u>e3a44819e732f20732aa78</u> | - 0.0076282918796299<br>28 MATIC <br>0.00 USD   | ✓ |
| 82 | 2023-08-07<br>10:05:46 | <u>0xe2f822bdb65499a7e294</u><br><u>b49b14f54bf82e7e2bd9e0</u><br><u>7b778b34b5a2c62e841e24</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-08-07<br>10:05:46 | <u>0xe2f822bdb65499a7e294</u><br><u>b49b14f54bf82e7e2bd9e0</u><br><u>7b778b34b5a2c62e841e24</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 84 | 2023-08-07<br>10:05:46 | <u>0xe2f822bdb65499a7e294</u><br><u>b49b14f54bf82e7e2bd9e0</u><br><u>7b778b34b5a2c62e841e24</u> | - 0.0023178030417952<br>80 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2023-07-10<br>12:31:24 | <u>0x279a450fe8aaadb373a87b22134b3139d1e5e331dbdb626dbd8b681350b5dd84</u> | - 0.6424588189087326<br>87 MATIC <br>0.45 USD   | ✓ |
| 86 | 2023-07-10<br>12:31:24 | <u>0x279a450fe8aaadb373a87b22134b3139d1e5e331dbdb626dbd8b681350b5dd84</u> | - 0.0111483600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-07-10<br>12:31:24 | <u>0x279a450fe8aaadb373a87b22134b3139d1e5e331dbdb626dbd8b681350b5dd84</u> | - 0.0433294800616961<br>86 MATIC <br>0.03 USD   | ✓ |
| 88 | 2023-07-10<br>12:31:06 | <u>0xb9d460aa7d4abfab7730dbf08f586cc1571d8c66cdf78e3aa4686960e30caebd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 89 | 2023-07-10<br>12:31:06 | <u>0xb9d460aa7d4abfab7730dbf08f586cc1571d8c66cdf78e3aa4686960e30caebd</u> | - 0.0018250346294489<br>40 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-07-10<br>12:31:06 | <u>0xb9d460aa7d4abfab7730dbf08f586cc1571d8c66cdf78e3aa4686960e30caebd</u> | - 0.0058373643845622<br>30 MATIC <br>0.00 USD | ✓ |
| 91 | 2023-06-14<br>11:41:39 | <u>0xb18e54a76616ca0c659535bb5612aad388b4b15ed2edfd8c15d3f9c888cbe984</u> | - 0.6915480413851546<br>88 MATIC <br>0.45 USD | ✓ |
| 92 | 2023-06-14<br>11:41:39 | <u>0xb18e54a76616ca0c659535bb5612aad388b4b15ed2edfd8c15d3f9c888cbe984</u> | - 0.0111909300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 93 | 2023-06-14<br>11:41:39 | <u>0xb18e54a76616ca0c659535bb5612aad388b4b15ed2edfd8c15d3f9c888cbe984</u> | - 0.0595962738400279<br>07 MATIC <br>0.03 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2023-06-14<br>11:41:17 | <u>0xe09b25ed02f29c4705e8</u><br><u>f2095fb1d99a06cb022fd7</u><br><u>103ee95670e3ae07dbae1f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2023-06-14<br>11:41:17 | <u>0xe09b25ed02f29c4705e8</u><br><u>f2095fb1d99a06cb022fd7</u><br><u>103ee95670e3ae07dbae1f</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-06-14<br>11:41:17 | <u>0xe09b25ed02f29c4705e8</u><br><u>f2095fb1d99a06cb022fd7</u><br><u>103ee95670e3ae07dbae1f</u> | - 0.0089192302289555<br>41 MATIC <br>0.00 USD     | ✓ |
| 97  | 2023-06-14<br>11:40:25 | <u>0x8dc54a59416b81e16db9</u><br><u>a07f17a40048cb2cbcaf17</u><br><u>e0b23b7db19485f9738a26</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 98  | 2023-06-14<br>11:40:25 | <u>0x8dc54a59416b81e16db9</u><br><u>a07f17a40048cb2cbcaf17</u><br><u>e0b23b7db19485f9738a26</u> | - 0.0115133533693074<br>91 MATIC <br>0.00 USD   | ✓ |
| 99  | 2023-06-14<br>11:40:25 | <u>0x8dc54a59416b81e16db9</u><br><u>a07f17a40048cb2cbcaf17</u><br><u>e0b23b7db19485f9738a26</u> | - 0.0366639062112877<br>47 MATIC <br>0.02 USD   | ✓ |
| 100 | 2023-06-14<br>11:40:01 | <u>0x2b278f0b2abaa599bbf9</u><br><u>f4daafc8c4a3b71efcb93d</u><br><u>535e72ea7528b87863d1b1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-06-14<br>11:40:01 | <u>0x2b278f0b2abaa599bbf9</u><br><u>f4daafc8c4a3b71efcb93d</u><br><u>535e72ea7528b87863d1b1</u> | - 0.0020833262044182<br>90 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-06-14<br>11:40:01 | <u>0x2b278f0b2abaa599bbf9</u><br><u>f4daafc8c4a3b71efcb93d</u><br><u>535e72ea7528b87863d1b1</u> | - 0.0083495831984713<br>20 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2023-05-26<br>22:35:05 | <u>0x952dad5134394214555f</u><br><u>3639d97d53db27cf46a61b</u><br><u>60044c94f067686fb9c94c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-05-26<br>22:35:05 | <u>0x952dad5134394214555f</u><br><u>3639d97d53db27cf46a61b</u><br><u>60044c94f067686fb9c94c</u> | - 0.0019714947227368<br>20 MATIC <br>0.00 USD     | ✓ |
| 105 | 2023-05-26<br>22:35:05 | <u>0x952dad5134394214555f</u><br><u>3639d97d53db27cf46a61b</u><br><u>60044c94f067686fb9c94c</u> | - 0.0068156998224793<br>20 MATIC <br>0.00 USD     | ✓ |
| 106 | 2023-05-26<br>22:06:40 | <u>0x6d12f4bb9cb3d1a91cba</u><br><u>9aca6831e467f549a13330</u><br><u>3bb19416444becedce9a2c</u> | - 0.4871722177426794<br>92 MATIC <br>0.44 USD     | ✓ |
| 107 | 2023-05-26<br>22:06:40 | <u>0x6d12f4bb9cb3d1a91cba</u><br><u>9aca6831e467f549a13330</u><br><u>3bb19416444becedce9a2c</u> | - 0.0110952299999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 108 | 2023-05-26<br>22:06:40 | <u>0x6d12f4bb9cb3d1a91cba</u><br><u>9aca6831e467f549a13330</u><br><u>3bb19416444becedce9a2c</u> | - 0.0384852076288291<br>91 MATIC <br>0.03 USD   | ✓ |
| 109 | 2023-05-26<br>22:06:18 | <u>0x706e5f511030e06e0e1f</u><br><u>a67103a472374020cce3e0</u><br><u>46117c428f5f79fddbfa85</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-05-26<br>22:06:18 | <u>0x706e5f511030e06e0e1f</u><br><u>a67103a472374020cce3e0</u><br><u>46117c428f5f79fddbfa85</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 111 | 2023-05-26<br>22:06:18 | <u>0x706e5f511030e06e0e1f</u><br><u>a67103a472374020cce3e0</u><br><u>46117c428f5f79fddbfa85</u> | - 0.0058258821765350<br>70 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2023-05-26<br>21:08:09 | <u>0x2cc39c301695aef8a1c9<br/>9bd9c88d9edbb7c24d0571<br/>76047d7dd5e736e44b04ce</u> | - 0.4871722177426794<br>92 MATIC <br>0.44 USD   | ✓ |
| 113 | 2023-05-26<br>21:08:09 | <u>0x2cc39c301695aef8a1c9<br/>9bd9c88d9edbb7c24d0571<br/>76047d7dd5e736e44b04ce</u> | - 0.0205669321919680<br>97 MATIC <br>0.01 USD   | ✓ |
| 114 | 2023-05-26<br>21:08:09 | <u>0x2cc39c301695aef8a1c9<br/>9bd9c88d9edbb7c24d0571<br/>76047d7dd5e736e44b04ce</u> | - 0.0720914124383325<br>72 MATIC <br>0.06 USD   | ✓ |
| 115 | 2023-05-26<br>21:08:01 | <u>0x48f365434ef76a1a8b7b<br/>3c06a941f05967b80692aa<br/>1225bb5edda343039267c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2023-05-26<br>21:08:01 | <u>0x48f365434ef76a1a8b7b<br/>3c06a941f05967b80692aa<br/>1225bb5edda343039267c6</u> | - 0.0032315087555875<br>80 MATIC <br>0.00 USD | ✓ |
| 117 | 2023-05-26<br>21:08:01 | <u>0x48f365434ef76a1a8b7b<br/>3c06a941f05967b80692aa<br/>1225bb5edda343039267c6</u> | - 0.0115344874731450<br>00 MATIC <br>0.01 USD | ✓ |
| 118 | 2023-05-25<br>12:04:02 | <u>0x480c57b9730224cf85d6<br/>ea6df63760c83f92df5a24<br/>ac6498e7524bf59b95af22</u> | - 0.5796952032501238<br>03 MATIC <br>0.51 USD | ✓ |
| 119 | 2023-05-25<br>12:04:02 | <u>0x480c57b9730224cf85d6<br/>ea6df63760c83f92df5a24<br/>ac6498e7524bf59b95af22</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 120 | 2023-05-25<br>12:04:02 | <u>0x480c57b9730224cf85d6<br/>ea6df63760c83f92df5a24<br/>ac6498e7524bf59b95af22</u> | - 0.0330956342761098<br>98 MATIC <br>0.02 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2023-05-25<br>11:30:16 | <u>0x77f0352111283e8106d6</u><br><u>e0c8291f8d39d7c9cd2895</u><br><u>e23b10f98082696c7da5a7</u> | - 0.5796952032501238<br>03 MATIC <br>0.51 USD   | ✓ |
| 122 | 2023-05-25<br>11:30:16 | <u>0x77f0352111283e8106d6</u><br><u>e0c8291f8d39d7c9cd2895</u><br><u>e23b10f98082696c7da5a7</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-05-25<br>11:30:16 | <u>0x77f0352111283e8106d6</u><br><u>e0c8291f8d39d7c9cd2895</u><br><u>e23b10f98082696c7da5a7</u> | - 0.0252083629130899<br>49 MATIC <br>0.02 USD   | ✓ |
| 124 | 2023-05-20<br>21:28:46 | <u>0x7b8e0d40f0790f647174</u><br><u>6ae8c770eaaf0dc9247efe</u><br><u>4c7721fb1d8abae52c8b75</u> | - 0.5525354717931654<br>22 MATIC <br>0.48 USD   | ✓ |
| 125 | 2023-05-20<br>21:28:46 | <u>0x7b8e0d40f0790f647174</u><br><u>6ae8c770eaaf0dc9247efe</u><br><u>4c7721fb1d8abae52c8b75</u> | - 0.0110571300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-05-20<br>21:28:46 | <u>0x7b8e0d40f0790f647174</u><br><u>6ae8c770eaaf0dc9247efe</u><br><u>4c7721fb1d8abae52c8b75</u> | - 0.0402428950005187<br>80 MATIC <br>0.03 USD | ✓ |
| 127 | 2023-05-20<br>21:27:46 | <u>0xeba8f49add2aad1a6bed</u><br><u>cf9364bcd919cfeedd6b94</u><br><u>7cdb225bfeea3e59cd56b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2023-05-20<br>21:27:46 | <u>0xeba8f49add2aad1a6bed</u><br><u>cf9364bcd919cfeedd6b94</u><br><u>7cdb225bfeea3e59cd56b3</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 129 | 2023-05-20<br>21:27:46 | <u>0xeba8f49add2aad1a6bed</u><br><u>cf9364bcd919cfeedd6b94</u><br><u>7cdb225bfeea3e59cd56b3</u> | - 0.0059791001045930<br>70 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2023-05-17<br>12:54:18 | <u>0xee0425b82e24be74c3e875efea792d7fde58cf2d73efdb36f9744d27fc1dc738</u> | - 0.5584491442791483<br>80 MATIC <br>0.47 USD   | ✓ |
| 131 | 2023-05-17<br>12:54:18 | <u>0xee0425b82e24be74c3e875efea792d7fde58cf2d73efdb36f9744d27fc1dc738</u> | - 0.0110571300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 132 | 2023-05-17<br>12:54:18 | <u>0xee0425b82e24be74c3e875efea792d7fde58cf2d73efdb36f9744d27fc1dc738</u> | - 0.0501619587209332<br>02 MATIC <br>0.04 USD   | ✓ |
| 133 | 2023-05-17<br>12:53:58 | <u>0x30e2b5e6032862ba3362a7d54444b612e7ad7679fcd806089cbb4662533c9901</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 134 | 2023-05-17<br>12:53:58 | <u>0x30e2b5e6032862ba3362a7d54444b612e7ad7679fcd806089cbb4662533c9901</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 135 | 2023-05-17<br>12:53:58 | <u>0x30e2b5e6032862ba3362a7d54444b612e7ad7679fcd806089cbb4662533c9901</u> | - 0.0062533106730221<br>40 MATIC <br>0.00 USD | ✓ |
| 136 | 2023-05-17<br>12:22:13 | <u>0xa5db285f64ae6c28ec655971217dc8dc07842c683512bd17a4ec026a5fa3d881</u> | - 0.8775385303168675<br>71 MATIC <br>0.75 USD | ✓ |
| 137 | 2023-05-17<br>12:22:13 | <u>0xa5db285f64ae6c28ec655971217dc8dc07842c683512bd17a4ec026a5fa3d881</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 138 | 2023-05-17<br>12:22:13 | <u>0xa5db285f64ae6c28ec655971217dc8dc07842c683512bd17a4ec026a5fa3d881</u> | - 0.0308803116631038<br>74 MATIC <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2023-05-17<br>11:54:55 | <u>0xf65d6fcb9060a0a1e43507df524b0aafd58b60967bedcb3d2e103644173a819a</u> | - 0.5904104059431788<br>40 MATIC <br>0.50 USD   | ✓ |
| 140 | 2023-05-17<br>11:54:55 | <u>0xf65d6fcb9060a0a1e43507df524b0aafd58b60967bedcb3d2e103644173a819a</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 141 | 2023-05-17<br>11:54:55 | <u>0xf65d6fcb9060a0a1e43507df524b0aafd58b60967bedcb3d2e103644173a819a</u> | - 0.0289104570267199<br>50 MATIC <br>0.02 USD   | ✓ |
| 142 | 2023-05-17<br>00:00:02 | <u>0x10c11b493afc13267f83ba67968d56479c2261ec41d8407c85fa5fcd73eabe7a</u> | - 0.5591591800672028<br>88 MATIC <br>0.47 USD   | ✓ |
| 143 | 2023-05-17<br>00:00:02 | <u>0x10c11b493afc13267f83ba67968d56479c2261ec41d8407c85fa5fcd73eabe7a</u> | - 0.0110571300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2023-05-17<br>00:00:02 | <u>0x10c11b493afc13267f83ba67968d56479c2261ec41d8407c85fa5fcd73eabe7a</u> | - 0.0345839378673005<br>67 MATIC <br>0.02 USD | ✓ |
| 145 | 2023-05-16<br>23:59:34 | <u>0xaa2a707952eabeed9e53eefd6f1ff693b20e7b7c3b435fc3798abffb686b22e7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 146 | 2023-05-16<br>23:59:34 | <u>0xaa2a707952eabeed9e53eefd6f1ff693b20e7b7c3b435fc3798abffb686b22e7</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 147 | 2023-05-16<br>23:59:34 | <u>0xaa2a707952eabeed9e53eefd6f1ff693b20e7b7c3b435fc3798abffb686b22e7</u> | - 0.0055211973448651<br>50 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-07<br>10:10:11 | <u>0x3490790e8ef40a87ad42</u><br><u>5ffdfcac5e15cb4c145db1</u><br><u>bf0dd4c83ae4781794a189</u> | + 2.9745652081833635<br>63 MATIC <br>2.01 USD   | ✓ |
| 2 | 2023-08-07<br>10:10:11 | <u>0x22fe57729f89b03b71cd</u><br><u>0b80cf47f2e574275de354</u><br><u>76052626fc963ed75adca1</u> | + 2.9745767405122491<br>84 MATIC <br>2.01 USD   | ✓ |
| 3 | 2023-08-07<br>10:10:11 | <u>0x8bf4042ec4603b793fab</u><br><u>9d1c84527c47e2250148c3</u><br><u>78b50f23e692888927a3f5</u> | + 2.9745882729082344<br>65 MATIC <br>2.01 USD   | ✓ |
| 4 | 2023-06-14<br>11:40:25 | <u>0x8dc54a59416b81e16db9</u><br><u>a07f17a40048cb2cbcaf17</u><br><u>e0b23b7db19485f9738a26</u> | + 3.0395517974241190<br>73 MATIC <br>1.98 USD   | ✓ |
| 5 | 2023-05-16<br>23:53:18 | <u>0xce533900fd89d0ff65d6</u><br><u>ec819306d388031532f178</u><br><u>ecb6c4690768cf8a1a57ec</u> | + 8.6227351737210149<br>45 MATIC <br>7.31 USD | ✓ |

## ERC-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>10:03:09 | <u>0x8e713a9f9b5280688ed6</u><br><u>5d58bd1209aa7afd1c0f0c</u><br><u>6c9930081917186a21fa37</u> | + 5.0000000000000000<br>00 ETH AT<br>[adrp-ether.lol] | ✓ |
| 2 | 2024-07-16<br>02:51:53 | <u>0x3eea3160b5f90e8d6049</u><br><u>5729944735805202cb1c6a</u><br><u>fba9031e175e220a416132</u> | + 1.0000000000000000<br>00 .net                       | ✓ |
| 3 | 2024-07-15<br>11:39:18 | <u>0xb7dea907f6c657a95689</u><br><u>8d4d4b7f142765c46ade6e</u><br><u>bfc41e7e54094b2f9fe671</u> | + 956 Claim Airdrop:<br>renderstake.com               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-15<br>11:39:14 | <u>0xcd9bba863937e053f39197c2fac52f273881e1de15aac151d05d96af91bcf8d6</u> | + 956 Claim Airdrop:<br>renderstake.com       | ✓ |
| 5  | 2024-05-21<br>05:05:46 | <u>0x9860384e30461137dee4f30d2fbf91f5b63ebac39b1d57f054409f300c4a75d1</u> | + 10 rETH.                                    | ✓ |
| 6  | 2024-03-19<br>02:07:56 | <u>0xd19788f81dc9e121c13e09207e91f40eb70f596aa5c865778709f1daa814bc71</u> | + 1,500 DROPHH.COM<br>TAKE NOW                | ✓ |
| 7  | 2024-03-03<br>08:40:25 | <u>0xdf95cdfc021ec93ee6187e25fecdf0cb2cd6312b7b62592b8371c013813b415</u>  | + 1 ard                                       | ✓ |
| 8  | 2024-02-28<br>23:13:14 | <u>0x42109831d0ef9a311b58faeeacb0762d0f032a693e10f0c7b71cd8cc0c4004ff</u> | + 1 ard                                       | ✓ |
| 9  | 2024-02-16<br>16:50:43 | <u>0xbf62ea4efe3bfb6ca4beb2d4d7af5387958fb94750ec63ed44a83af78c1f5ce1</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 10 | 2024-02-16<br>12:53:46 | <u>0x9c586491071a95cf3e703b1b93f48f6a91443613416ccd1e1ed21b2550268cf1</u> | - 2.0000000000000000<br>00 hMERK              | ✓ |
| 11 | 2024-02-16<br>12:52:32 | <u>0xb2aa3fb14cb7a5e53d2d470cf8c8aff825825c8c1e9767f06fab51f4aea821bc</u> | + 2.0000000000000000<br>00 hMERK              | ✓ |
| 12 | 2023-09-03<br>23:21:53 | <u>0xe480d781afb560299f243e6a033be7d1b87cd5dd4e006b67bf93123f0b1d82bb</u> | + 1,091.000000000000<br>000000 ro             | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-09-03<br>22:30:37 | <u>0xdbd5a35170f0e64d92c978ed4ead58fbff9e750661378f15b36309d06f65be83</u> | - 42.993559 USDC <br>43.00 USD   | ✓ |
| 14 | 2023-08-07<br>20:07:46 | <u>0xcc8b1d7504b2b2dd7151d896759c94d0b99f7bf0fe9e915f4f5102bdca678b16</u> | + 131.15000000000000<br>5684 claim at<br>LINKBonus.io   | ✓ |
| 15 | 2023-08-07<br>14:38:32 | <u>0x9353502574b19084dc3261ce7b96b52a6f1d6fc37aa605db93c63183b6e04fc7</u> | + 7,777.000000000000<br>000000 PUNKWL.XYZ   | ✓ |
| 16 | 2023-08-07<br>10:10:11 | <u>0x3490790e8ef40a87ad425ffdfcac5e15cb4c145db1bf0dd4c83ae4781794a189</u> | - 2.000000 USDC <br>1.99 USD     | ✓ |
| 17 | 2023-08-07<br>10:10:11 | <u>0x22fe57729f89b03b71cd0b80cf47f2e574275de35476052626fc963ed75adca1</u> | - 2.000000 USDC <br>1.99 USD   | ✓ |
| 18 | 2023-08-07<br>10:10:11 | <u>0x8bf4042ec4603b793fab9d1c84527c47e2250148c378b50f23e692888927a3f5</u> | - 2.000000 USDC <br>1.99 USD   | ✓ |
| 19 | 2023-08-07<br>10:06:36 | <u>0x295e85eb33a6f6cbe5a4407934bdd580890c0ba0196de256c2703f20e47369ac</u> | - 2.000000 USDC <br>1.99 USD   | ✓ |
| 20 | 2023-08-07<br>10:06:22 | <u>0x717621de80af915fc779444326752f12381c27739be3a44819e732f20732aa78</u> | - 2.000000 USDC <br>1.99 USD   | ✓ |
| 21 | 2023-08-07<br>10:00:42 | <u>0xd3eee753ba455c360afc0265e8f4ff37c125b44654c43aad14882ac180083ee</u>  | + 52.993559 USDC <br>52.98 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-07-10<br>12:31:24 | <u>0x279a450fe8aaadb373a87b22134b3139d1e5e331dbdb626dbd8b681350b5dd84</u> | - 53.140580 USDC <br>53.13 USD     | ✓ |
| 23 | 2023-06-21<br>11:51:37 | <u>0xbc8f4f0fe05e541e32a577c2748aa05f14ca4663c51af5ff4798e75f5b5de7b5</u> | + 53.140580 USDC <br>53.14 USD     | ✓ |
| 24 | 2023-06-14<br>11:41:39 | <u>0xb18e54a76616ca0c659535bb5612aad388b4b15ed2edfd8c15d3f9c888cbe984</u> | - 53.223856 USDC <br>53.22 USD     | ✓ |
| 25 | 2023-06-14<br>11:40:25 | <u>0x8dc54a59416b81e16db9a07f17a40048cb2cbcaf17e0b23b7db19485f9738a26</u> | - 2.000000 USDC <br>1.99 USD       | ✓ |
| 26 | 2023-05-26<br>22:39:37 | <u>0x54c4f9a51ef91cf38be4ac483f2b1b52502f2aa67e4927d6c702d65b406875fd</u> | - 280.000000 USDC   | ✓ |
| 27 | 2023-05-26<br>22:39:37 | <u>0x54c4f9a51ef91cf38be4ac483f2b1b52502f2aa67e4927d6c702d65b406875fd</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 28 | 2023-05-26<br>22:35:05 | <u>0x952dad5134394214555f3639d97d53db27cf46a61b60044c94f067686fb9c94c</u> | - 280.000000 USDC <br>279.97 USD | ✓ |
| 29 | 2023-05-26<br>22:32:57 | <u>0xb390687d442b643b80933d15e71a8df933bc2442c48ec6e56370581327543b1b</u> | + 335.223856 USDC <br>335.19 USD | ✓ |
| 30 | 2023-05-26<br>22:06:40 | <u>0x6d12f4bb9cb3d1a91cba9aca6831e467f549a133303bb19416444becedce9a2c</u> | - 339.213295 USDC <br>339.22 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |                   |   |
|----|------------------------|---|------------------------|-------------------|---|
| 31 | 2023-05-26<br>22:05:56 | <u>0xf59077259247f153eafa68a6bb1e12b6ce8292b018f51db498794b2092379b04</u> | + 339.213295<br>339.22 | USDC              | ✓ |
| 32 | 2023-05-26<br>21:08:09 | <u>0x2cc39c301695aef8a1c99bd9c88d9edbb7c24d057176047d7dd5e736e44b04ce</u> | - 340.132550<br>340.09 | USDC              | ✓ |
| 33 | 2023-05-26<br>21:07:01 | <u>0x006e60bd468444a558b86b08cb6fab6106d14fdf4e2a2711a699cc8446eb6cfb</u> | + 340.132550<br>340.12 | USDC              | ✓ |
| 34 | 2023-05-25<br>12:04:02 | <u>0x480c57b9730224cf85d6ea6df63760c83f92df5a24ac6498e7524bf59b95af22</u> | - 0.01178619<br>311.19 | BTC.b             | ✓ |
| 35 | 2023-05-25<br>12:03:26 | <u>0x53d097654cdd22b632feaac97f2b453a58269e456ea6c25162a151c004c1b240</u> | + 0.01178619<br>311.19 | BTC.b             | ✓ |
| 36 | 2023-05-25<br>11:30:16 | <u>0x77f0352111283e8106d6e0c8291f8d39d7c9cd2895e23b10f98082696c7da5a7</u> | - 0.01178619<br>311.19 | BTC.b             | ✓ |
| 37 | 2023-05-25<br>11:29:06 | <u>0x1104fd9b339a805cb7a09460d2218c3667e9c6b4753d42229841fee739815aa0</u> | + 0.01178619<br>309.93 | BTC.b             | ✓ |
| 38 | 2023-05-21<br>05:44:50 | <u>0xbee65442fcd28d9ba6b5bad6f937004d442b677bee6b64d7904123991d5f38c7</u> | + 888,888              | vanity-address.io | ✓ |
| 39 | 2023-05-20<br>21:28:46 | <u>0x7b8e0d40f0790f6471746ae8c770eaaf0dc9247efe4c7721fb1d8abae52c8b75</u> | - 147.758895<br>147.75 | USDC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |   |
|----|------------------------|---|--|---|---|
| 40 | 2023-05-20<br>02:46:55 | <u>0x6bb0aedd45fa4355e929<br/>f7ca767c8047c7fd16b8dd<br/>22d016a933c568dcf0f734</u> | + 147.758895<br>147.73                   | USDC     |    |
| 41 | 2023-05-19<br>22:23:00 | <u>0xa7a9dcd50e1ca6b9d843<br/>a6f359dd23cc4ee356f58c<br/>70703d9a2af5e82404cd52</u> | + 50.00000000<br>spins!!!<br>[SPONSORED] | Free  |    |
| 42 | 2023-05-17<br>12:54:18 | <u>0xee0425b82e24be74c3e8<br/>75efea792d7fde58cf2d73<br/>efdb36f9744d27fc1dc738</u> | - 342.282891<br>342.26                   | USDC     |    |
| 43 | 2023-05-17<br>12:49:07 | <u>0xee792c3a61dc0ed168e9<br/>559c52af6c40be9ae3565b<br/>cb44f35ad725e129ce68d7</u> | + 342.282891<br>342.29                   | USDC     |    |
| 44 | 2023-05-17<br>12:22:13 | <u>0xa5db285f64ae6c28ec65<br/>5971217dc8dc07842c6835<br/>12bd17a4ec026a5fa3d881</u> | - 0.01274710<br>339.96                   | BTC.b  |  |
| 45 | 2023-05-17<br>12:20:45 | <u>0xe790175022eadcba6ea4<br/>10f471377c6a5b490109ec<br/>24227e1ecd6ace26305a1f</u> | + 0.01274710<br>339.96                   | BTC.b  |  |
| 46 | 2023-05-17<br>11:54:55 | <u>0xf65d6fcb9060a0a1e435<br/>07df524b0aafd58b60967b<br/>edcb3d2e103644173a819a</u> | - 0.01274710<br>339.96                   | BTC.b  |  |
| 47 | 2023-05-17<br>11:52:55 | <u>0xc780080925699f240295<br/>4582e0559debea776243f0<br/>0076f518f4eb0eb13559e3</u> | + 0.01274710<br>339.96                   | BTC.b  |  |
| 48 | 2023-05-17<br>00:00:02 | <u>0x10c11b493afc13267f83<br/>ba67968d56479c2261ec41<br/>d8407c85fa5fcd73eabe7a</u> | - 342.757950<br>342.72                   | USDC   |  |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-05-16<br>23:59:10 | <u>0x08ff50f4bb29cd27f2f9d609bbf7e2acca39ad942154874db82ce9cd2dd66e26</u> | + 342.757950 USDC <br>342.72 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>09:20:45 | <u>0xc48cc698c522d61f76f58cb1065bdb078a9972fac0b848a6f493c0ed009ecdcf</u> | + 1 3000MATIC at<br>matics.lol       | ✓ |
| 2 | 2024-08-04<br>08:51:29 | <u>0x2d4e2d0438cf76dd22a99f9004bc5c0c0d38529e66cf4d868f9585f796937d79</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a>  | ✓ |
| 3 | 2024-07-15<br>11:59:44 | <u>0x445c00a76c4c028aa07ac930ad69de0d951de4af01a98d8eafe5cdfc1c4f6e0d</u> | + 1 MGW61   | ✓ |
| 4 | 2024-07-15<br>11:40:02 | <u>0x5fc5e476d87755dc510b7bb39e00f92fb7887ba395a95ab426963e19f710d031</u> | + 1 1ETH Airdrop at<br>etherc.icu  | ✓ |
| 5 | 2024-07-15<br>11:40:02 | <u>0x402d15b2d88f04a5ab4d41c165afcf536a4eca1651c1b3613b4a0d2a1e57cc89</u> | + 1 Airdrop at<br>10bnb.lat        | ✓ |
| 6 | 2024-05-19<br>18:29:32 | <u>0xec785afcfced39e7394f08cfd5dea564b09053e2b07adc558308d6c8a74d0e7b</u> | + 1 -airdrop.net  | ✓ |
| 7 | 2024-05-19<br>18:28:52 | <u>0x04d9d9a8a0bf13e2d3a0514a8a5c7ae75e505ca21c669fa07d157111247ac433</u> | + 1 -airdrop.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2024-05-19<br>18:27:46 | <u>0x7d7862f7e68c7d17e8ae5202079e33e0ba4380deba633d332653e274b180d5bd</u> | + 1 -airdrop.net                     | ✓ |
| 9  | 2024-05-19<br>18:24:36 | <u>0x2e73720cf4092950c7866f4e571d045da10fe4dd8079a44491898b7a80058129</u> | + 1 -airdrop.net                     | ✓ |
| 10 | 2024-04-07<br>10:25:00 | <u>0x77281ebde0605500815bace2cef2d2dde26a164ff86d020e42fd6d03bbf05110</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 11 | 2024-04-03<br>21:45:06 | <u>0xb0ad07d8af955292f3522615af76e2d10467116aa0fde8231ddb6877403c62c8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-18<br>15:46:45 | <u>0x1e94e4367926c1481427af4d369fa27a7affd42a0565181f9e7c068732c8fd36</u> | + 1 Airdrop at [3eth i%[Etop]        | ✓ |
| 13 | 2024-03-07<br>07:15:38 | <u>0xd74183c5ed88dce769138209eb7891304e604d686f7a28d085989414439d2477</u> | + 1 Reward at [5000usdc i%[Ecc]      | ✓ |
| 14 | 2024-02-29<br>09:44:53 | <u>0xf961cbcd9ccc553a310cf2dcbf97812483a7f3e3fca8f5ff2e837e443015333c</u> | + 1 Airdrop at [5eth i%[Ecc]         | ✓ |
| 15 | 2024-02-16<br>12:43:22 | <u>0xe945e738e92c4c2fccdc93da5fad95077301bcfc5df124cc112fe78ee52b01b0</u> | + 1 Airdrop at [3eth i%[Eorg]        | ✓ |
| 16 | 2024-02-16<br>12:43:22 | <u>0x8f577c23c72363acd1cf1284842718d23d57f888afdd5fe2d357677b98c82326</u> | + 1 Reward at [5000usdc i%[Ecom]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-11-25<br>21:23:44 | <u>0x4c597c557a600d4928e378e40fe1315bd5462bc23cab551292223d8384693e10</u> | + 1 org                    | ✓ |
| 18 | 2023-11-25<br>20:50:49 | <u>0x781a265c844fdbcc530008ffb8c252f508647bb9f7a3d968151bca7a229c81c5</u> | + 1 3000usdt.org           | ✓ |
| 19 | 2023-11-25<br>14:53:18 | <u>0xec0e37e19dd8fa3d518fdd37067c608d2a29d91cfd6db07705a862e822cca63e</u> | + 1 Reward at<br>tether.ec | ✓ |
| 20 | 2023-10-09<br>16:25:54 | <u>0x4f9640a389ebeca58f8db27f2203498303765445eadfe0ab3bb4079a47432fe9</u> | + 1 Voucher                | ✓ |
| 21 | 2023-10-03<br>19:17:33 | <u>0x89c3c596683da2183cec3454816da863b4e80c3713c96b1407eb5f4f73984065</u> | + 1 NFT Giveaway           | ✓ |
| 22 | 2023-10-02<br>11:10:30 | <u>0x2a9b467ebf7ecbbbbe39f135db834c716acd9996f57bfbf7c4ee1103396be07f</u> | + 1 NFT Airdrop            | ✓ |
| 23 | 2023-10-02<br>11:09:20 | <u>0xc7a9ea73d192e7eb07b5c29dfc9007b364cfbbc194f9febb4b608cc52e49128e</u> | + 1 NFT Airdrop            | ✓ |
| 24 | 2023-10-02<br>09:53:37 | <u>0xb55097c73ff8ad9c2eb99f9a720b7be1d3ddb75568648032da0565c7d56561c8</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 25 | 2023-09-29<br>08:35:09 | <u>0xb205136aa02a4a89f6cba20779940296d5060b2fb0344fc543e70ac0ab854a54</u> | + 1 ards.org               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 26 | 2023-09-29<br>08:33:41 | <u>0xcfc6cfd9270231120847e</u><br><u>fbba2103ba41e47dd89538</u><br><u>92baa8d31fc8f3da049d8d</u> | + 1 1000-usd.me                      | ✓ |
| 27 | 2023-09-13<br>23:31:51 | <u>0x76b7e72402a5af9b470c</u><br><u>8e7903563009acfe881eac</u><br><u>930893281d46feb815b8e5</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 28 | 2023-09-13<br>01:18:46 | <u>0xbcfe05e9321518cbd6f4</u><br><u>d8fdc4596ff89c7ab57990</u><br><u>115739b3abb11cfcfbfd77</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 29 | 2023-09-12<br>01:52:00 | <u>0xa156f3922007e2cf1696</u><br><u>bd3ebfe310ad17dcf43818</u><br><u>c3580182b99f9e3765e76b</u>  | + 1 NFT Voucher                      | ✓ |
| 30 | 2023-09-10<br>02:27:01 | <u>0xfdc4ae1d01d4db729980</u><br><u>a175adfc71e6ad20555b52</u><br><u>702475d20f506ef97e51bf</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 31 | 2023-09-05<br>22:14:44 | <u>0xc4893bc70b671a3f70e2</u><br><u>7a7c2872302667544a7787</u><br><u>db994d54bed68860f4137a</u>  | + 1 NFT Airdrop                      | ✓ |
| 32 | 2023-09-05<br>19:29:36 | <u>0xef21b103fd998f0ed110</u><br><u>180d8acdd7bcf29937a1cd</u><br><u>3e166eb9c45069ed0649d0</u>  | + 1 NFT VOUCHER                      | ✓ |
| 33 | 2023-09-04<br>13:03:32 | <u>0x6ad70647c8a6fdd272b5</u><br><u>07f6a1c9e581d930593ce7</u><br><u>51f78f3e5c26fa988a34d1</u>  | + 1 VOUCHER                          | ✓ |
| 34 | 2023-09-04<br>12:35:34 | <u>0xace3ee445d0ba74c3f2a</u><br><u>509811f485520993b308fb</u><br><u>aaa85e20d042e4ebf5df4e</u>  | + 1 Base Chain<br>Raffle             | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 35 | 2023-09-03<br>22:32:05 | <u>0xa5d7bb64b22044f173fb</u><br><u>59d0a748fda84322439c63</u><br><u>9e4409217a1fb7ecb8d509</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-03<br>22:31:37 | <u>0x2812efe4ef72e15f3fc5</u><br><u>8e3281f70ff9174a0908c8</u><br><u>a824ba264f766a1a8f6bb0</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-03<br>22:31:11 | <u>0x2d5e98336ffa84396303</u><br><u>45fccd7f3d3be784e8075b</u><br><u>aa8b2fe89202ec4f971882</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-08-26<br>16:17:10 | <u>0xfc8f670ab2cecf490248</u><br><u>b74cdf61328a41d7e6345e</u><br><u>78b87be73e18a611019b78</u> | + 1 NFTVoucher  | ✓ |
| 39 | 2023-08-25<br>23:17:59 | <u>0x01683dfc1b6f04e9b2b0</u><br><u>27090bb5d7f9aba3395671</u><br><u>3e6958a8159ef6b100e798</u> | + 1 NFTVoucher  | ✓ |
| 40 | 2023-08-07<br>20:02:04 | <u>0x03cea4749730e8f12336</u><br><u>4ca44e49b6828c4c5360c8</u><br><u>3b40859b44ce16d225119b</u> | + 1 Voucher     | ✓ |
| 41 | 2023-08-07<br>10:00:44 | <u>0x57adefcb805d7241488a</u><br><u>9f27922651672f5e65e42e</u><br><u>29ab751ebb6630b5dca9a9</u> | + 1 Voucher     | ✓ |
| 42 | 2023-07-11<br>17:00:19 | <u>0x140d951071af513e31eb</u><br><u>0fcc8b56f758063388209c</u><br><u>ad290eebdb7a99faf39a53</u> | + 1 APE COIN    | ✓ |

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