

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbabbc9e4e3f1f21d50b3506bd7085c1555d58a53</u> |
| TOTAL RECEIVED | 96.013721064476541756 MATIC                       |
|                | 39.13 USD   |
| TOTAL SEND     | 95.969230005476546808 MATIC                       |
|                | 39.11 USD   |





| Token          | Balance  |
|----------------|--|
| MATIC          | 0.044491058999999999 MATIC                                     |
|                | 0.01 USD   |
| Bitcoin        | 0.00000000 BTC.b   |
|                | 0.00 USD   |
| USD Coin (PoS) | 0.136416 USDC  |
|                | 0.13 USD   |
| MATIC          | 14,500.000000000000000000 e.vercel.app)                        |
| MATIC          | 14,500.000000000000000000 vercel.app)                          |
| MATIC          | 14,500.000000000000000000 vercel.app)                          |
| FoxyToken      | 14,500.000000000000000000 claim \$fox at<br>foxyvv.vercel.app/ |
| MATICswap      | 14,500.000000000000000000 eL.app)                              |
| ETHENA \       | 15,000.000000000000000000 \$ CLAIM ON<br>eth-ethens.com /      |










| Token                             | Balance  |
|-----------------------------------|--|
| !zkSync AIRDROP                   | 22,000.000000000000000000 \$ CLAIM ON:<br>zksyn-ethers.com |
| !ETHENA AIRDROP                   | 12,000.000000000000000000 \$ CLAIM ON:<br>ethena-v2.com    |
| CrossChainNFT                     | 2 CCNFT  |
| Gleam                             | 1 GLEAM  |
| zkLightClient                     | 1 zkLightClient  |
| Mainnet Alpha                     | 4 Mainnet Alpha  |
| Orbiter Trainee Pilot NFT         | 1 OrbiterNFT   |
| Reward at 5000usdc.com ðŸŽ•       | N/A Reward at [5000usdc i%com]                             |
| 5.00 ETH by Base                  | N/A Chain Launch Raffle                                    |
| ðŸ                                | N/A ethevents.co   |
| 5,000 USDC Voucher                | N/A Circle Weekly Giveaways                                |
| '                                 | N/A Visit usdtevent.co to claim nft                        |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]  |
| 4000LDO Reward at erclido.lol     | N/A 4000LDO Reward at erclido.lol                          |
| \$1000 USDC Airdrop               | N/A 1000usdc.org   |
| 3K\$ at getusd.us ðŸŽ•            | N/A 3K\$ Reward at [getusd.us]                             |
| Reward at 2000usdc.net ðŸŽ•       | N/A Reward at [2000usdc i%enet]                            |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-16<br>02:02:07 | <u>0x8868b5d19a9f6969e9e7<br/>65e06e1cf6691eaa4b2866<br/>d29d14e14904dda21eff63</u> | - 8.9932075061647935<br>85 MATIC <br>7.65 USD   | ✓ |
| 2 | 2023-12-16<br>02:02:07 | <u>0x8868b5d19a9f6969e9e7<br/>65e06e1cf6691eaa4b2866<br/>d29d14e14904dda21eff63</u> | - 0.0095032176346766<br>63 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-16<br>02:02:07 | <u>0x8868b5d19a9f6969e9e7<br/>65e06e1cf6691eaa4b2866<br/>d29d14e14904dda21eff63</u> | - 0.0060057233653233<br>36 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-08-09<br>21:43:24 | <u>0x7b77954126cac86c82ad<br/>622dd1c21840afddfb63c1<br/>ef5eab61aec6becd4c8e34</u> | - 4.6284694774603769<br>57 MATIC <br>3.19 USD   | ✓ |
| 5 | 2023-08-09<br>21:43:24 | <u>0x7b77954126cac86c82ad<br/>622dd1c21840afddfb63c1<br/>ef5eab61aec6becd4c8e34</u> | - 0.0011330869979108<br>98 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-08-09<br>21:43:24 | <u>0x7b77954126cac86c82ad<br/>622dd1c21840afddfb63c1<br/>ef5eab61aec6becd4c8e34</u> | - 0.0022662498902753<br>42 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-08-09<br>21:42:58 | <u>0xbac94e2b4f381a65ec92<br/>7a2733c55a2839a23ba586<br/>bcd1103b3ef7770a842faf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-08-09<br>21:42:58 | <u>0xbac94e2b4f381a65ec92<br/>7a2733c55a2839a23ba586<br/>bcd1103b3ef7770a842faf</u> | - 0.0116875554455134<br>39 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-08-09<br>21:42:58 | <u>0xbac94e2b4f381a65ec92<br/>7a2733c55a2839a23ba586<br/>bcd1103b3ef7770a842faf</u> | - 0.0276214842838816<br>80 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-08-09<br>21:42:40 | <u>0x3fcfa65505f2963cb4c96c7f5dbc721529b087157d7095c6e46aa52843ebef08</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-08-09<br>21:42:40 | <u>0x3fcfa65505f2963cb4c96c7f5dbc721529b087157d7095c6e46aa52843ebef08</u> | - 0.0009711483303175<br>80 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-08-09<br>21:42:40 | <u>0x3fcfa65505f2963cb4c96c7f5dbc721529b087157d7095c6e46aa52843ebef08</u> | - 0.0048321194384117<br>74 MATIC <br>0.00 USD     | ✓ |
| 13 | 2023-08-09<br>21:42:17 | <u>0x26f53c495d29646bed95dd47adb880673f7f777563bd2d888d12068fae7dc6fd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-08-09<br>21:42:17 | <u>0x26f53c495d29646bed95dd47adb880673f7f777563bd2d888d12068fae7dc6fd</u> | - 0.0098918989346082<br>50 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-09<br>21:42:17 | <u>0x26f53c495d29646bed95dd47adb880673f7f777563bd2d888d12068fae7dc6fd</u> | - 0.0224312107781176<br>40 MATIC <br>0.01 USD   | ✓ |
| 16 | 2023-08-09<br>21:40:19 | <u>0x3e8736f7e293d947fdc59472d75a396c206bc351c14e3ae26ce7203d64c3d694</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-08-09<br>21:40:19 | <u>0x3e8736f7e293d947fdc59472d75a396c206bc351c14e3ae26ce7203d64c3d694</u> | - 0.0015715226329304<br>16 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-08-09<br>21:40:19 | <u>0x3e8736f7e293d947fdc59472d75a396c206bc351c14e3ae26ce7203d64c3d694</u> | - 0.0028211201082079<br>11 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-07-03<br>03:47:24 | <u>0xc1e36cd5198bc14dcc37cd79e154cc001091c0b310f4a0c2f677db8eea59aa31</u> | - 1.4799999999999999<br>82 MATIC <br>1.02 USD   | ✓ |
| 20 | 2023-07-03<br>03:47:24 | <u>0xc1e36cd5198bc14dcc37cd79e154cc001091c0b310f4a0c2f677db8eea59aa31</u> | - 0.0009346535059917<br>10 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-07-03<br>03:47:24 | <u>0xc1e36cd5198bc14dcc37cd79e154cc001091c0b310f4a0c2f677db8eea59aa31</u> | - 0.0028802737055882<br>02 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-07-03<br>03:34:07 | <u>0xfba97493ac0d8b7cf8f67082334bf12ca721c500733458f174ea98f0169eacff</u> | - 0.9406877336589599<br>68 MATIC <br>0.65 USD   | ✓ |
| 23 | 2023-07-03<br>03:34:07 | <u>0xfba97493ac0d8b7cf8f67082334bf12ca721c500733458f174ea98f0169eacff</u> | - 0.0007710160367558<br>88 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-07-03<br>03:34:07 | <u>0xfba97493ac0d8b7cf8f67082334bf12ca721c500733458f174ea98f0169eacff</u> | - 0.0026141531868069<br>96 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-07-03<br>03:33:09 | <u>0x0a74653bfc188514731b57a16799c926a6d0891286e723e5f23ac0719cdb7c40</u> | - 5.2013122663410396<br>03 MATIC <br>3.59 USD | ✓ |
| 26 | 2023-07-03<br>03:33:09 | <u>0x0a74653bfc188514731b57a16799c926a6d0891286e723e5f23ac0719cdb7c40</u> | - 0.0009903693468722<br>12 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-07-03<br>03:33:09 | <u>0x0a74653bfc188514731b57a16799c926a6d0891286e723e5f23ac0719cdb7c40</u> | - 0.0025243492235628<br>84 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-07-01<br>00:15:24 | <u>0x40d00875a63f401ea3d7</u><br><u>c0e519d104a740bfbbe825</u><br><u>669cc8c42ba289fa616cf8</u> | - 0.5999999999999999<br>78 MATIC <br>0.39 USD   | ✓ |
| 29 | 2023-07-01<br>00:15:24 | <u>0x40d00875a63f401ea3d7</u><br><u>c0e519d104a740bfbbe825</u><br><u>669cc8c42ba289fa616cf8</u> | - 0.0036408899123920<br>53 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-07-01<br>00:15:24 | <u>0x40d00875a63f401ea3d7</u><br><u>c0e519d104a740bfbbe825</u><br><u>669cc8c42ba289fa616cf8</u> | - 0.0202825981855351<br>97 MATIC <br>0.01 USD   | ✓ |
| 31 | 2023-07-01<br>00:15:12 | <u>0x12b74682bcabd2c9cf36</u><br><u>693e69ed81b94cb68dc2d6</u><br><u>6b57dedd853bf54bb1dfb2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-07-01<br>00:15:12 | <u>0x12b74682bcabd2c9cf36</u><br><u>693e69ed81b94cb68dc2d6</u><br><u>6b57dedd853bf54bb1dfb2</u> | - 0.0020563158239488<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-07-01<br>00:15:12 | <u>0x12b74682bcabd2c9cf36</u><br><u>693e69ed81b94cb68dc2d6</u><br><u>6b57dedd853bf54bb1dfb2</u> | - 0.0084397831107539<br>19 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-06-30<br>19:24:10 | <u>0x303ef30270f0c8b9564d</u><br><u>5432ec480a7b184d1671b7</u><br><u>649c569881f5e9960300bc</u> | - 0.9622403326020240<br>18 MATIC <br>0.63 USD | ✓ |
| 35 | 2023-06-30<br>19:24:10 | <u>0x303ef30270f0c8b9564d</u><br><u>5432ec480a7b184d1671b7</u><br><u>649c569881f5e9960300bc</u> | - 0.0008147089570615<br>30 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-06-30<br>19:24:10 | <u>0x303ef30270f0c8b9564d</u><br><u>5432ec480a7b184d1671b7</u><br><u>649c569881f5e9960300bc</u> | - 0.0035335315214097<br>80 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-06-30<br>19:23:56 | <u>0x5c78f62f5af6cb95b1f3</u><br><u>7d1e45bdc305ed3b66c723</u><br><u>e2d0933ed8d1b1ee511284</u> | - 1.3377596673979756<br>94 MATIC <br>0.87 USD   | ✓ |
| 38 | 2023-06-30<br>19:23:56 | <u>0x5c78f62f5af6cb95b1f3</u><br><u>7d1e45bdc305ed3b66c723</u><br><u>e2d0933ed8d1b1ee511284</u> | - 0.0008684845091168<br>46 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-06-30<br>19:23:56 | <u>0x5c78f62f5af6cb95b1f3</u><br><u>7d1e45bdc305ed3b66c723</u><br><u>e2d0933ed8d1b1ee511284</u> | - 0.0035497467093290<br>78 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-06-29<br>21:10:01 | <u>0x693673a4da304883ed26</u><br><u>7ddeb67a5ff710ae4e8992</u><br><u>1e68b21be76e1d465b0123</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-06-29<br>21:10:01 | <u>0x693673a4da304883ed26</u><br><u>7ddeb67a5ff710ae4e8992</u><br><u>1e68b21be76e1d465b0123</u> | - 0.0029093115585470<br>16 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-06-29<br>21:10:01 | <u>0x693673a4da304883ed26</u><br><u>7ddeb67a5ff710ae4e8992</u><br><u>1e68b21be76e1d465b0123</u> | - 0.0115817734588303<br>11 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-06-23<br>00:49:21 | <u>0xd825e6697f1f74d4db6f</u><br><u>2fd8b8e68c1ac2547b14d7</u><br><u>6a8fb706f8697edfa3ef50</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-06-23<br>00:49:21 | <u>0xd825e6697f1f74d4db6f</u><br><u>2fd8b8e68c1ac2547b14d7</u><br><u>6a8fb706f8697edfa3ef50</u> | - 0.0013302610502265<br>18 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-06-23<br>00:49:21 | <u>0xd825e6697f1f74d4db6f</u><br><u>2fd8b8e68c1ac2547b14d7</u><br><u>6a8fb706f8697edfa3ef50</u> | - 0.0193750010553528<br>54 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-06-06<br>11:21:16 | <u>0x4c5c6f2fe660dddc2688</u><br><u>55e4f139389ea85d12627a</u><br><u>9c7148a23dd6253b032549</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-06-06<br>11:21:16 | <u>0x4c5c6f2fe660dddc2688</u><br><u>55e4f139389ea85d12627a</u><br><u>9c7148a23dd6253b032549</u> | - 0.0020557509013953<br>45 MATIC <br>0.00 USD     | ✓ |
| 48 | 2023-06-06<br>11:21:16 | <u>0x4c5c6f2fe660dddc2688</u><br><u>55e4f139389ea85d12627a</u><br><u>9c7148a23dd6253b032549</u> | - 0.0101322105152106<br>30 MATIC <br>0.00 USD     | ✓ |
| 49 | 2023-06-06<br>11:21:08 | <u>0x61f1782a9dfefe081de2</u><br><u>836d8152a32e5faca97dec</u><br><u>259d2d483fe7cbc3ed6881</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-06-06<br>11:21:08 | <u>0x61f1782a9dfefe081de2</u><br><u>836d8152a32e5faca97dec</u><br><u>259d2d483fe7cbc3ed6881</u> | - 0.0000001012242256<br>41 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-06-06<br>11:21:08 | <u>0x61f1782a9dfefe081de2</u><br><u>836d8152a32e5faca97dec</u><br><u>259d2d483fe7cbc3ed6881</u> | - 0.0101172958887762<br>30 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-06-06<br>11:20:10 | <u>0xc6f150ca2cc6d9a46a4e</u><br><u>8972aaf5165cf757890cfa</u><br><u>ac9f63f41962be9feb92cd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-06-06<br>11:20:10 | <u>0xc6f150ca2cc6d9a46a4e</u><br><u>8972aaf5165cf757890cfa</u><br><u>ac9f63f41962be9feb92cd</u> | - 0.0021544627783930<br>02 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-06-06<br>11:20:10 | <u>0xc6f150ca2cc6d9a46a4e</u><br><u>8972aaf5165cf757890cfa</u><br><u>ac9f63f41962be9feb92cd</u> | - 0.0081700671130018<br>71 MATIC <br>0.00 USD   | ✓ |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-06-06<br>11:19:34 | <u>0x629f10d580843d81b650</u><br><u>b5ede5ff0f3143991f361b</u><br><u>63d61c83c070d23853f042</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-06-06<br>11:19:34 | <u>0x629f10d580843d81b650</u><br><u>b5ede5ff0f3143991f361b</u><br><u>63d61c83c070d23853f042</u> | - 0.0023791369484062<br>95 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-06-06<br>11:19:34 | <u>0x629f10d580843d81b650</u><br><u>b5ede5ff0f3143991f361b</u><br><u>63d61c83c070d23853f042</u> | - 0.0095493711945682<br>05 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-06-06<br>11:19:28 | <u>0xf7644ff5a36e9d00aba2</u><br><u>744bf1e8013d5fbe4eae20</u><br><u>bdb38aae51e10172821862</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-06-06<br>11:19:28 | <u>0xf7644ff5a36e9d00aba2</u><br><u>744bf1e8013d5fbe4eae20</u><br><u>bdb38aae51e10172821862</u> | - 0.0023068428752174<br>16 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-06-06<br>11:19:28 | <u>0xf7644ff5a36e9d00aba2</u><br><u>744bf1e8013d5fbe4eae20</u><br><u>bdb38aae51e10172821862</u> | - 0.0126105960574244<br>99 MATIC <br>0.01 USD | ✓ |
| 61 | 2023-06-03<br>07:43:43 | <u>0xd32264aafb2466ece0f8</u><br><u>a4ba6d75ac52f06fd0446d</u><br><u>de0a47887f21014c87e303</u> | - 0.0003859700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-06-03<br>07:43:43 | <u>0xd32264aafb2466ece0f8</u><br><u>a4ba6d75ac52f06fd0446d</u><br><u>de0a47887f21014c87e303</u> | - 0.0021562019665130<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-06-03<br>07:43:43 | <u>0xd32264aafb2466ece0f8</u><br><u>a4ba6d75ac52f06fd0446d</u><br><u>de0a47887f21014c87e303</u> | - 0.0186652927221988<br>49 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-05-26<br>06:38:53 | <u>0x5c2dc9a1891245cb3a39</u><br><u>5ca23dd86069a97d02926c</u><br><u>1213af6ca1e94f2507ccc3</u> | - 12.129174333332713<br>331 MATIC <br>10.89 USD | ✓ |
| 65 | 2023-05-26<br>06:38:53 | <u>0x5c2dc9a1891245cb3a39</u><br><u>5ca23dd86069a97d02926c</u><br><u>1213af6ca1e94f2507ccc3</u> | - 0.0222916787812697<br>98 MATIC <br>0.02 USD   | ✓ |
| 66 | 2023-05-26<br>06:38:53 | <u>0x5c2dc9a1891245cb3a39</u><br><u>5ca23dd86069a97d02926c</u><br><u>1213af6ca1e94f2507ccc3</u> | - 0.0627203086186033<br>51 MATIC <br>0.05 USD   | ✓ |
| 67 | 2023-05-23<br>04:30:46 | <u>0xf0638dae4db263a8a5c9</u><br><u>e8d4bfa6ccd652f1d466aa</u><br><u>676cae296b1563938c6ca7</u> | - 1.7942390993903858<br>39 MATIC <br>1.58 USD   | ✓ |
| 68 | 2023-05-23<br>04:30:46 | <u>0xf0638dae4db263a8a5c9</u><br><u>e8d4bfa6ccd652f1d466aa</u><br><u>676cae296b1563938c6ca7</u> | - 0.0250772483253479<br>22 MATIC <br>0.02 USD | ✓ |
| 69 | 2023-05-23<br>04:30:46 | <u>0xf0638dae4db263a8a5c9</u><br><u>e8d4bfa6ccd652f1d466aa</u><br><u>676cae296b1563938c6ca7</u> | - 0.0528132685191887<br>16 MATIC <br>0.04 USD | ✓ |
| 70 | 2023-05-23<br>04:16:26 | <u>0x02caf0a6e6ed3314000c</u><br><u>b9157ae8d559fbfbcc2cd7</u><br><u>2a166e52aeab03c5421435</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-05-23<br>04:16:26 | <u>0x02caf0a6e6ed3314000c</u><br><u>b9157ae8d559fbfbcc2cd7</u><br><u>2a166e52aeab03c5421435</u> | - 0.0026369365861390<br>26 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-05-23<br>04:16:26 | <u>0x02caf0a6e6ed3314000c</u><br><u>b9157ae8d559fbfbcc2cd7</u><br><u>2a166e52aeab03c5421435</u> | - 0.0052328218879564<br>14 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-05-17<br>07:35:21 | <u>0x6927bd7bda8cae500073</u><br><u>16812719b01ec46cfdb3d3</u><br><u>652c480d7c5c2efa1b2720</u> | - 0.8434066301419350<br>65 MATIC <br>0.71 USD   | ✓ |
| 74 | 2023-05-17<br>07:35:21 | <u>0x6927bd7bda8cae500073</u><br><u>16812719b01ec46cfdb3d3</u><br><u>652c480d7c5c2efa1b2720</u> | - 0.0100115132066972<br>09 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-05-17<br>07:35:21 | <u>0x6927bd7bda8cae500073</u><br><u>16812719b01ec46cfdb3d3</u><br><u>652c480d7c5c2efa1b2720</u> | - 0.0305062360572088<br>79 MATIC <br>0.02 USD   | ✓ |
| 76 | 2023-05-17<br>07:31:17 | <u>0x5ae937713ad6c629af4c</u><br><u>1139cf2ee672556ffdf261</u><br><u>5b8c35d470f83e505f2454</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-05-17<br>07:31:17 | <u>0x5ae937713ad6c629af4c</u><br><u>1139cf2ee672556ffdf261</u><br><u>5b8c35d470f83e505f2454</u> | - 0.0018709741951898<br>98 MATIC <br>0.00 USD | ✓ |
| 78 | 2023-05-17<br>07:31:17 | <u>0x5ae937713ad6c629af4c</u><br><u>1139cf2ee672556ffdf261</u><br><u>5b8c35d470f83e505f2454</u> | - 0.0054989243825224<br>40 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-05-17<br>07:30:53 | <u>0xe33175ecf5d8dbdaca4f</u><br><u>a2a1a1ff54df7c98ca01e3</u><br><u>69ca432233f4795cdac2cb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-05-17<br>07:30:53 | <u>0xe33175ecf5d8dbdaca4f</u><br><u>a2a1a1ff54df7c98ca01e3</u><br><u>69ca432233f4795cdac2cb</u> | - 0.0209189927967372<br>26 MATIC <br>0.01 USD | ✓ |
| 81 | 2023-05-17<br>07:30:53 | <u>0xe33175ecf5d8dbdaca4f</u><br><u>a2a1a1ff54df7c98ca01e3</u><br><u>69ca432233f4795cdac2cb</u> | - 0.0143435876436785<br>08 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-05-17<br>07:30:39 | <u>0x6f48223b5b079e2dea2c<br/>a99a72bc7130a74c1080f7<br/>cda4a7c17b88026a715c85</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-05-17<br>07:30:39 | <u>0x6f48223b5b079e2dea2c<br/>a99a72bc7130a74c1080f7<br/>cda4a7c17b88026a715c85</u> | - 0.0030203327387450<br>58 MATIC <br>0.00 USD     | ✓ |
| 84 | 2023-05-17<br>07:30:39 | <u>0x6f48223b5b079e2dea2c<br/>a99a72bc7130a74c1080f7<br/>cda4a7c17b88026a715c85</u> | - 0.0063000774593941<br>38 MATIC <br>0.00 USD     | ✓ |
| 85 | 2023-05-17<br>06:54:19 | <u>0xd999323d993d7dac09d7<br/>b60390690af565473ec130<br/>bc06ba0eae2f0907c89013</u> | - 0.6288375232540391<br>88 MATIC <br>0.53 USD     | ✓ |
| 86 | 2023-05-17<br>06:54:19 | <u>0xd999323d993d7dac09d7<br/>b60390690af565473ec130<br/>bc06ba0eae2f0907c89013</u> | - 0.0252520189722668<br>44 MATIC <br>0.02 USD   | ✓ |
| 87 | 2023-05-17<br>06:54:19 | <u>0xd999323d993d7dac09d7<br/>b60390690af565473ec130<br/>bc06ba0eae2f0907c89013</u> | - 0.0424808799812713<br>69 MATIC <br>0.03 USD   | ✓ |
| 88 | 2023-05-17<br>06:53:53 | <u>0x25d341e7dee2162d2e97<br/>4a25d40b7c87abae35e0ae<br/>f72343bdf05fb7814df05f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-05-17<br>06:53:53 | <u>0x25d341e7dee2162d2e97<br/>4a25d40b7c87abae35e0ae<br/>f72343bdf05fb7814df05f</u> | - 0.0036699041122641<br>30 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-05-17<br>06:53:53 | <u>0x25d341e7dee2162d2e97<br/>4a25d40b7c87abae35e0ae<br/>f72343bdf05fb7814df05f</u> | - 0.0065506841442974<br>10 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-05-13<br>17:44:54 | <u>0x04213ae2b0a87f4d6714</u><br><u>cb04d3e41a78e8a4e6b491</u><br><u>9e6a9de205df70d7f62a77</u> | - 24.182095947749999<br>709 MATIC <br>20.55 USD | ✓ |
| 92 | 2023-05-13<br>17:44:54 | <u>0x04213ae2b0a87f4d6714</u><br><u>cb04d3e41a78e8a4e6b491</u><br><u>9e6a9de205df70d7f62a77</u> | - 0.0196737425882111<br>61 MATIC <br>0.01 USD   | ✓ |
| 93 | 2023-05-13<br>17:44:54 | <u>0x04213ae2b0a87f4d6714</u><br><u>cb04d3e41a78e8a4e6b491</u><br><u>9e6a9de205df70d7f62a77</u> | - 0.0174998114030483<br>38 MATIC <br>0.01 USD   | ✓ |
| 94 | 2023-05-13<br>04:25:20 | <u>0x5dd9b75afe2e1c58b914</u><br><u>e4f8b10749c01da3eadde8</u><br><u>3e5f1314aef3501cd38b38</u> | - 0.4721512740231240<br>12 MATIC <br>0.40 USD   | ✓ |
| 95 | 2023-05-13<br>04:25:20 | <u>0x5dd9b75afe2e1c58b914</u><br><u>e4f8b10749c01da3eadde8</u><br><u>3e5f1314aef3501cd38b38</u> | - 0.0007689658442579<br>84 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-05-13<br>04:25:20 | <u>0x5dd9b75afe2e1c58b914</u><br><u>e4f8b10749c01da3eadde8</u><br><u>3e5f1314aef3501cd38b38</u> | - 0.0032049785959938<br>74 MATIC <br>0.00 USD | ✓ |
| 97 | 2023-05-13<br>04:25:10 | <u>0x2d7e72db5249d2e4342c</u><br><u>65eeb8e58d49f1310e26ef</u><br><u>498885405a392bf1deba5b</u> | - 1.1015039481694004<br>49 MATIC <br>0.94 USD | ✓ |
| 98 | 2023-05-13<br>04:25:10 | <u>0x2d7e72db5249d2e4342c</u><br><u>65eeb8e58d49f1310e26ef</u><br><u>498885405a392bf1deba5b</u> | - 0.0011772733384328<br>18 MATIC <br>0.00 USD | ✓ |
| 99 | 2023-05-13<br>04:25:10 | <u>0x2d7e72db5249d2e4342c</u><br><u>65eeb8e58d49f1310e26ef</u><br><u>498885405a392bf1deba5b</u> | - 0.0031131244402518<br>58 MATIC <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-05-13<br>04:25:02 | <u>0x59ce893ca43c02dbfc82</u><br><u>7ca93f2c63bf9edc019762</u><br><u>98a9414099f22a5ba7900f</u> | - 1.0583447778074757<br>12 MATIC <br>0.90 USD   | ✓ |
| 101 | 2023-05-13<br>04:25:02 | <u>0x59ce893ca43c02dbfc82</u><br><u>7ca93f2c63bf9edc019762</u><br><u>98a9414099f22a5ba7900f</u> | - 0.0008512640590161<br>34 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-05-13<br>04:25:02 | <u>0x59ce893ca43c02dbfc82</u><br><u>7ca93f2c63bf9edc019762</u><br><u>98a9414099f22a5ba7900f</u> | - 0.0034295777786846<br>76 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-05-13<br>04:16:22 | <u>0x70761ff82621e21ba24e</u><br><u>e8b87ee0c37dc17414ebed</u><br><u>897b42d8651360ff1e1b71</u> | - 0.4006213380885200<br>18 MATIC <br>0.34 USD   | ✓ |
| 104 | 2023-05-13<br>04:16:22 | <u>0x70761ff82621e21ba24e</u><br><u>e8b87ee0c37dc17414ebed</u><br><u>897b42d8651360ff1e1b71</u> | - 0.0005088068852067<br>50 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-05-13<br>04:16:22 | <u>0x70761ff82621e21ba24e</u><br><u>e8b87ee0c37dc17414ebed</u><br><u>897b42d8651360ff1e1b71</u> | - 0.0034545813414645<br>80 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-05-13<br>04:15:50 | <u>0x763eccc454a68b46a5f6</u><br><u>bdc7a4618639996efa74b8</u><br><u>90c40e15844f6077e98cef</u> | - 0.4985561130501164<br>34 MATIC <br>0.42 USD | ✓ |
| 107 | 2023-05-13<br>04:15:50 | <u>0x763eccc454a68b46a5f6</u><br><u>bdc7a4618639996efa74b8</u><br><u>90c40e15844f6077e98cef</u> | - 0.0009933613902264<br>36 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-05-13<br>04:15:50 | <u>0x763eccc454a68b46a5f6</u><br><u>bdc7a4618639996efa74b8</u><br><u>90c40e15844f6077e98cef</u> | - 0.0031895579177116<br>94 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-05-13<br>04:15:32 | <u>0xa099123842591164709b</u><br><u>0e761b587dbb5008a6ed1f</u><br><u>20fc6c1ca21c33a79c62f0</u> | - 3.2133975674775561<br>16 MATIC <br>2.75 USD     | ✓ |
| 110 | 2023-05-13<br>04:15:32 | <u>0xa099123842591164709b</u><br><u>0e761b587dbb5008a6ed1f</u><br><u>20fc6c1ca21c33a79c62f0</u> | - 0.0009605590549921<br>28 MATIC <br>0.00 USD     | ✓ |
| 111 | 2023-05-13<br>04:15:32 | <u>0xa099123842591164709b</u><br><u>0e761b587dbb5008a6ed1f</u><br><u>20fc6c1ca21c33a79c62f0</u> | - 0.0032343064317036<br>68 MATIC <br>0.00 USD     | ✓ |
| 112 | 2023-05-13<br>04:15:26 | <u>0xdc7b568ea011aa923c04</u><br><u>f48a7e7f37c7b960fc3239</u><br><u>941707be99e2d94ec9687c</u> | - 4.1114249813838075<br>20 MATIC <br>3.52 USD     | ✓ |
| 113 | 2023-05-13<br>04:15:26 | <u>0xdc7b568ea011aa923c04</u><br><u>f48a7e7f37c7b960fc3239</u><br><u>941707be99e2d94ec9687c</u> | - 0.0007680508386658<br>50 MATIC <br>0.00 USD   | ✓ |
| 114 | 2023-05-13<br>04:15:26 | <u>0xdc7b568ea011aa923c04</u><br><u>f48a7e7f37c7b960fc3239</u><br><u>941707be99e2d94ec9687c</u> | - 0.0033336854866957<br>96 MATIC <br>0.00 USD   | ✓ |
| 115 | 2023-05-13<br>04:13:02 | <u>0x4e01f68208792548f5fe</u><br><u>68603e12bb17c0fe405ee4</u><br><u>5e3122c6f3697c127eb700</u> | - 11.699999999999999<br>289 MATIC <br>10.01 USD | ✓ |
| 116 | 2023-05-13<br>04:13:02 | <u>0x4e01f68208792548f5fe</u><br><u>68603e12bb17c0fe405ee4</u><br><u>5e3122c6f3697c127eb700</u> | - 0.0007622066618019<br>64 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-05-13<br>04:13:02 | <u>0x4e01f68208792548f5fe</u><br><u>68603e12bb17c0fe405ee4</u><br><u>5e3122c6f3697c127eb700</u> | - 0.0035772906612121<br>30 MATIC <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 118 | 2023-05-13<br>03:54:06 | <u>0x7c2b78522ebbd8387e1e5017c5ef8e8cdd0b21fedb51461bdea0657f6d9fbb85</u>  | - 0.0552842770672134<br>29 MATIC <br>0.04 USD     | ✓ |
| 119 | 2023-05-13<br>03:54:06 | <u>0x7c2b78522ebbd8387e1e5017c5ef8e8cdd0b21fedb51461bdea0657f6d9fbb85</u>  | - 0.0008173279896878<br>86 MATIC <br>0.00 USD     | ✓ |
| 120 | 2023-05-13<br>03:54:06 | <u>0x7c2b78522ebbd8387e1e5017c5ef8e8cdd0b21fedb51461bdea0657f6d9fbb85</u>  | - 0.0035266623843778<br>86 MATIC <br>0.00 USD     | ✓ |
| 121 | 2023-05-13<br>03:53:54 | <u>0x252c415334572330729adb15fc5582da4e4f03b1aeb53065d40c542e2e958344</u>  | - 3.5447157229327865<br>83 MATIC <br>3.03 USD     | ✓ |
| 122 | 2023-05-13<br>03:53:54 | <u>0x252c415334572330729adb15fc5582da4e4f03b1aeb53065d40c542e2e958344</u>  | - 0.0009584988904270<br>20 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-05-13<br>03:53:54 | <u>0x252c415334572330729adb15fc5582da4e4f03b1aeb53065d40c542e2e958344</u>  | - 0.0033853424177922<br>60 MATIC <br>0.00 USD   | ✓ |
| 124 | 2023-05-13<br>00:47:53 | <u>0xb79623ab3fbbb0c3b11caea0062adae3717ed68f83ea225424e4d653bb61ab743</u> | + 60.338999999999998<br>636 MATIC <br>51.85 USD | ✓ |
| 125 | 2023-05-11<br>23:48:51 | <u>0xf369d3be5da3b0e8b33c2db103da104d8cba329486582d7bd79db8af40311400</u>  | - 0.0597729971699999<br>95 MATIC <br>0.05 USD   | ✓ |
| 126 | 2023-05-11<br>23:48:51 | <u>0xf369d3be5da3b0e8b33c2db103da104d8cba329486582d7bd79db8af40311400</u>  | - 0.0228636236466246<br>87 MATIC <br>0.01 USD   | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-05-11<br>23:48:51 | <u>0xf369d3be5da3b0e8b33c</u><br><u>2db103da104d8cba329486</u><br><u>582d7bd79db8af40311400</u> | - 0.0172339748857652<br>94 MATIC <br>0.01 USD   | ✓ |
| 128 | 2023-04-30<br>19:15:05 | <u>0xeca7a457147396e1bf64</u><br><u>73945dfbe4b2f101b292f2</u><br><u>f8438e36e3248ba601cad5</u> | - 0.7595678367191135<br>43 MATIC <br>0.75 USD   | ✓ |
| 129 | 2023-04-30<br>19:15:05 | <u>0xeca7a457147396e1bf64</u><br><u>73945dfbe4b2f101b292f2</u><br><u>f8438e36e3248ba601cad5</u> | - 0.0010860865099241<br>10 MATIC <br>0.00 USD   | ✓ |
| 130 | 2023-04-30<br>19:15:05 | <u>0xeca7a457147396e1bf64</u><br><u>73945dfbe4b2f101b292f2</u><br><u>f8438e36e3248ba601cad5</u> | - 0.0070061889094209<br>32 MATIC <br>0.00 USD   | ✓ |
| 131 | 2023-04-30<br>19:14:45 | <u>0xbd6ea0674eac4942fee7</u><br><u>153e56131791e589416a1e</u><br><u>d799d89ff4d5109dda29aa</u> | - 1.6083342451966513<br>58 MATIC <br>1.59 USD | ✓ |
| 132 | 2023-04-30<br>19:14:45 | <u>0xbd6ea0674eac4942fee7</u><br><u>153e56131791e589416a1e</u><br><u>d799d89ff4d5109dda29aa</u> | - 0.0011382433877585<br>78 MATIC <br>0.00 USD | ✓ |
| 133 | 2023-04-30<br>19:14:45 | <u>0xbd6ea0674eac4942fee7</u><br><u>153e56131791e589416a1e</u><br><u>d799d89ff4d5109dda29aa</u> | - 0.0072314554193450<br>42 MATIC <br>0.00 USD | ✓ |
| 134 | 2023-04-30<br>19:14:09 | <u>0x918bbedb79bd1b6f4e98</u><br><u>10076cc866f4aa97c72ca1</u><br><u>cb765568bc6d8548170f70</u> | - 1.5063292261588567<br>82 MATIC <br>1.49 USD | ✓ |
| 135 | 2023-04-30<br>19:14:09 | <u>0x918bbedb79bd1b6f4e98</u><br><u>10076cc866f4aa97c72ca1</u><br><u>cb765568bc6d8548170f70</u> | - 0.0008143522777005<br>36 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2023-04-30<br>19:14:09 | <u>0x918bbedb79bd1b6f4e98</u><br><u>10076cc866f4aa97c72ca1</u><br><u>cb765568bc6d8548170f70</u> | - 0.0076901006755982<br>12 MATIC <br>0.00 USD      | ✓ |
| 137 | 2023-04-30<br>19:14:01 | <u>0x388fd39c3f238f76c917</u><br><u>00282984fbb1f808c24822</u><br><u>a5d12a9047f18600032943</u> | - 1.3927686919253783<br>33 MATIC <br>1.37 USD      | ✓ |
| 138 | 2023-04-30<br>19:14:01 | <u>0x388fd39c3f238f76c917</u><br><u>00282984fbb1f808c24822</u><br><u>a5d12a9047f18600032943</u> | - 0.0012269423512605<br>94 MATIC <br>0.00 USD      | ✓ |
| 139 | 2023-04-30<br>19:14:01 | <u>0x388fd39c3f238f76c917</u><br><u>00282984fbb1f808c24822</u><br><u>a5d12a9047f18600032943</u> | - 0.0078332990566734<br>30 MATIC <br>0.00 USD      | ✓ |
| 140 | 2023-04-30<br>18:41:55 | <u>0xdf67bacf823d87669c62</u><br><u>b63421e40a9a482c63876a</u><br><u>d106a8b5df4a2f2ad0532d</u> | + 11.2300000000000000<br>426 MATIC <br>11.11 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-16<br>01:58:53 | <u>0x4f29d898804a0ed3fb37</u><br><u>9e0e34c99558850d5d6203</u><br><u>236defd020c72d4ab2e9d9</u> | + 6.0896264978875587<br>20 MATIC <br>5.18 USD | ✓ |
| 2 | 2023-08-09<br>21:42:58 | <u>0xbac94e2b4f381a65ec92</u><br><u>7a2733c55a2839a23ba586</u><br><u>bcd1103b3ef7770a842faf</u> | + 4.3278218023634194<br>01 MATIC <br>2.98 USD | ✓ |
| 3 | 2023-08-09<br>21:42:17 | <u>0x26f53c495d29646bed95</u><br><u>dd47adb880673f7f777563</u><br><u>bd2d888d12068fae7dc6fd</u> | + 1.9662505024458234<br>45 MATIC <br>1.35 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-06-30<br>21:46:11 | <u>0x237fbab9e69cd40f316d<br/>d6786d12026f779b570b7e<br/>f8cd20a35b55486d1e5b8f</u> | + 9.0707897875866585<br>48 MATIC <br>6.02 USD   | ✓ |
| 5  | 2023-05-23<br>04:30:46 | <u>0xf0638dae4db263a8a5c9<br/>e8d4bfa6ccd652f1d466aa<br/>676cae296b1563938c6ca7</u> | + 0.1631126453991260<br>38 MATIC <br>0.14 USD   | ✓ |
| 6  | 2023-05-17<br>07:35:21 | <u>0x6927bd7bda8cae500073<br/>16812719b01ec46cfdb3d3<br/>652c480d7c5c2efa1b2720</u> | + 0.0766733300129033<br>01 MATIC <br>0.06 USD   | ✓ |
| 7  | 2023-05-17<br>06:54:19 | <u>0xd999323d993d7dac09d7<br/>b60390690af565473ec130<br/>bc06ba0eae2f0907c89013</u> | + 0.0571670475685490<br>33 MATIC <br>0.04 USD   | ✓ |
| 8  | 2023-05-11<br>23:40:39 | <u>0x02001a424acda38fcc69<br/>c25df5ff31e88a63753b42<br/>a73a00009cab2ea936254d</u> | + 0.1204517153466047<br>46 MATIC <br>0.10 USD | ✓ |
| 9  | 2023-05-11<br>23:40:39 | <u>0x02001a424acda38fcc69<br/>c25df5ff31e88a63753b42<br/>a73a00009cab2ea936254d</u> | + 0.3933072760000015<br>38 MATIC <br>0.33 USD | ✓ |
| 10 | 2023-05-11<br>23:12:27 | <u>0xc3c0e8da6110aa8e1f4c<br/>4cc3fa2d9d9ec778f60825<br/>fda5064c8435a79283a1dd</u> | + 1.8724792361888000<br>78 MATIC <br>1.57 USD | ✓ |
| 11 | 2023-05-11<br>23:12:27 | <u>0xc3c0e8da6110aa8e1f4c<br/>4cc3fa2d9d9ec778f60825<br/>fda5064c8435a79283a1dd</u> | + 0.1580638490890569<br>63 MATIC <br>0.13 USD | ✓ |
| 12 | 2023-05-11<br>23:12:27 | <u>0xc3c0e8da6110aa8e1f4c<br/>4cc3fa2d9d9ec778f60825<br/>fda5064c8435a79283a1dd</u> | + 0.1489773745880417<br>50 MATIC <br>0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-23<br>23:34:34 | <u>0x1f87b304e1507dff29dd<br/>b813fe52ce17bab2ebf60<br/>9e38d5c10241021b133882</u>  | + 14,500.000000000000<br>0000000 eL.app)                                 | ✓ |
| 2 | 2024-09-09<br>13:04:27 | <u>0x9e88acce7c3b9ea34b1d<br/>d3f3b8e2ac4a8a0d34dfd5<br/>94bb8ee2fa694f9fa97923</u> | + 14,500.000000000000<br>0000000<br>e.vercel.app)                        | ✓ |
| 3 | 2024-08-31<br>23:23:31 | <u>0x755a29bba122b0667311<br/>9e24a6db8c9a5364749f57<br/>1576834f66b47b60336e29</u> | + 14,500.000000000000<br>0000000<br>vercel.app)                          | ✓ |
| 4 | 2024-08-31<br>23:23:27 | <u>0x4162cc90454bdd7f210c<br/>0808bb18efc1115c00ae35<br/>d5517ed43703d88c568ad6</u> | + 14,500.000000000000<br>0000000<br>vercel.app)                          | ✓ |
| 5 | 2024-08-31<br>23:23:19 | <u>0x3381fa2b782a47e96e01<br/>43920030a087739a0cb16a<br/>927e96206fefdf23064b75</u> | + 14,500.000000000000<br>0000000<br>vercel.app)                          | ✓ |
| 6 | 2024-08-31<br>11:23:19 | <u>0xe5f46819a09a77839d20<br/>631a64efd146c6a302dc9c<br/>99474fd745ab18b9319f03</u> | + 14,500.000000000000<br>0000000 claim \$fox<br>at<br>foxyvv.vercel.app/ | ✓ |
| 7 | 2024-08-31<br>11:23:19 | <u>0x9730c192c29381371357<br/>2e2ecdaf9bdb1896c3de25<br/>43d147f51ea406bb2bfb6f</u> | + 14,500.000000000000<br>0000000 claim \$fox<br>at<br>foxyvv.vercel.app/ | ✓ |
| 8 | 2024-08-31<br>11:23:15 | <u>0x32b0e6615403a6862bfe<br/>d30c3b24b8eab6cdc0f8d8<br/>926ea712036d33d037e144</u> | + 14,500.000000000000<br>0000000 claim \$fox<br>at<br>foxyvv.vercel.app/ | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-08-31<br>11:23:13 | <u>0x3093cac7584e776a40f6<br/>ccb2c81075608455d322da<br/>955c3cd3ca96488c982b99</u> | + 14,500.000000000000<br>0000000 claim \$fox<br>at<br>foxyvv.vercel.app/ | ✓ |
| 10 | 2024-07-24<br>10:46:52 | <u>0x5c82b41b54205513aa14<br/>d5f4a4889b2362ce772d01<br/>207fc971bbe15d96c7d7dd</u> | + 15,000.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com /         | ✓ |
| 11 | 2024-07-24<br>04:32:02 | <u>0x4a01d122a97866bc0e1a<br/>64bd931ae3d283d1084056<br/>59412439470349311824af</u> | + 11,500.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com }         | ✓ |
| 12 | 2024-07-23<br>18:38:19 | <u>0xe683d0eeda31008ec099<br/>43f3502c9fe1a0d71b620c<br/>91ed48f02d56c2e9cf45f9</u> | + 12,500.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com ;         | ✓ |
| 13 | 2024-07-14<br>09:03:10 | <u>0x1aba22a64d53ede646a7<br/>ca7e1d95b2eb949c278914<br/>f98468a401c8e50372e671</u> | + 12,000.000000000000<br>0000000 \$ CLAIM<br>ON: ethena-v2.com           | ✓ |
| 14 | 2024-07-14<br>07:18:41 | <u>0xf024998e0a97b501e101<br/>04e46cc222154d55cbaf2a<br/>8f97d6ae1c8a7f7551a845</u> | + 4,563,690 [<br>bonk.uno ] Claim<br>Airdrop                             | ✓ |
| 15 | 2024-07-05<br>23:13:45 | <u>0x52ef314e8eb7ca33ce7e<br/>0fee616e20e1c575cbb899<br/>ae1b445fa329ba154488d9</u> | + 22,000.000000000000<br>0000000 \$ CLAIM<br>ON:<br>zksyn-ethers.com     | ✓ |
| 16 | 2024-05-09<br>10:14:33 | <u>0xa0ab9a4a63899d6261cb<br/>019512decdbc890e24b0f5<br/>c9f3e61d5b8b812362bbee</u> | + 1.0000000000000000<br>00 rdrop   | ✓ |
| 17 | 2024-03-17<br>21:29:04 | <u>0xc3bd056ad55285dadaeb<br/>ffd47fdf8a611e3746d954<br/>f369d0a3205456378d46f5</u> | + 399 GET<br>pacificdrop.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-12-16<br>02:06:14 | <u>0xc847c5cec85a255a078596cda8b4f6fa0cad59cf88a047131b0315e567cc6dc1</u> | + 1.0000000000000000<br>00 5000USDT  | ✓ |
| 19 | 2023-08-10<br>12:24:17 | <u>0x98e481d99d648ad6f35849fde3b794f344c241f0ed4fd3d1cbb78965a6f1b4ee</u> | + 117.25000000000000<br>0000 Claim at<br>LINKBonus.io  | ✓ |
| 20 | 2023-08-10<br>09:05:48 | <u>0x60f1202a7382173a6c229850ba249c9cbef1858d126eb0d07d165c2325142486</u> | + 117.25000000000000<br>0000 Claim at<br>LINKBonus.io  | ✓ |
| 21 | 2023-08-09<br>21:42:58 | <u>0xbac94e2b4f381a65ec927a2733c55a2839a23ba586bcd1103b3ef7770a842faf</u> | - 2.7036776503685615<br>58 agEUR   | ✓ |
| 22 | 2023-08-09<br>21:42:17 | <u>0x26f53c495d29646bed95dd47adb880673f7f777563bd2d888d12068fae7dc6fd</u> | - 0.00004628 BTC.b <br>1.36 USD | ✓ |
| 23 | 2023-06-03<br>07:43:43 | <u>0xd32264aafb2466ece0f8a4ba6d75ac52f06fd0446dde0a47887f21014c87e303</u> | + 0.0000053914148304<br>22 AAVE  | ✓ |
| 24 | 2023-05-23<br>04:30:46 | <u>0xf0638dae4db263a8a5c9e8d4bfa6ccd652f1d466aa676cae296b1563938c6ca7</u> | - 13.505183 USDC <br>13.50 USD  | ✓ |
| 25 | 2023-05-22<br>08:38:42 | <u>0xc70b62e353b4df4d489fad92a1bd0d6331826a7064dde237bf8aad71013f619a</u> | + 11.430246 USDC <br>11.43 USD  | ✓ |
| 26 | 2023-05-21<br>17:57:54 | <u>0x93cf8fda0efd58227d120cd856f860d5239da34ba80f75b99282fbc04f21a35b</u> | + 2.7036776503685615<br>58 agEUR   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 27 | 2023-05-21<br>17:25:45 | <u>0x6ffbdd227d0a980ebb71fa7e1f452d5f15ea321d7e177f190d016546ee0787d3</u> | + 0.00004628 BTC.b<br>1.24 USD   |  ✓   |
| 28 | 2023-05-17<br>07:35:21 | <u>0x6927bd7bda8cae50007316812719b01ec46cfdb3d3652c480d7c5c2efa1b2720</u> | - 2.7036776503685615<br>58 agEUR | ✓   |
| 29 | 2023-05-17<br>07:30:53 | <u>0xe33175ecf5d8dbdaca4fa2a1a1ff54df7c98ca01e369ca432233f4795cdac2cb</u> | - 2.940990 USDC<br>2.94 USD      |  ✓   |
| 30 | 2023-05-17<br>07:30:53 | <u>0xe33175ecf5d8dbdaca4fa2a1a1ff54df7c98ca01e369ca432233f4795cdac2cb</u> | + 2.7036776503685615<br>58 agEUR | ✓   |
| 31 | 2023-05-17<br>06:54:19 | <u>0xd999323d993d7dac09d7b60390690af565473ec130bc06ba0eae2f0907c89013</u> | - 15.457028 USDC<br>15.45 USD    |  ✓ |
| 32 | 2023-05-13<br>17:44:54 | <u>0x04213ae2b0a87f4d6714cb04d3e41a78e8a4e6b4919e6a9de205df70d7f62a77</u> | + 20.559212 USDC<br>20.56 USD    |  ✓ |
| 33 | 2023-05-11<br>23:48:51 | <u>0xf369d3be5da3b0e8b33c2db103da104d8cba329486582d7bd79db8af40311400</u> | + 0.050159 USDC<br>0.05 USD      |  ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-07-01<br>00:15:24 | <u>0x40d00875a63f401ea3d7c0e519d104a740bfbbe825669cc8c42ba289fa616cf8</u> | - 1 Mainnet Alpha | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 2  | 2023-06-29<br>21:10:01 | <u>0x693673a4da304883ed267ddeb67a5ff710ae4e89921e68b21be76e1d465b0123</u> | + 1 zkLightClient | ✓ |
| 3  | 2023-06-23<br>00:49:21 | <u>0xd825e6697f1f74d4db6f2fd8b8e68c1ac2547b14d76a8fb706f8697edfa3ef50</u> | + 1 OrbiterNFT    | ✓ |
| 4  | 2023-06-06<br>13:36:31 | <u>0x445b5f9d6f5799d05ac34906e59f5c1f8791703089e28dd7fe15c686215b3e9f</u> | + 1 CCNFT         | ✓ |
| 5  | 2023-06-06<br>11:21:16 | <u>0x4c5c6f2fe660dddc268855e4f139389ea85d12627a9c7148a23dd6253b032549</u> | + 1 Mainnet Alpha | ✓ |
| 6  | 2023-06-06<br>11:21:08 | <u>0x61f1782a9dfefe081de2836d8152a32e5faca97dec259d2d483fe7cbc3ed6881</u> | + 1 Mainnet Alpha | ✓ |
| 7  | 2023-06-06<br>11:20:10 | <u>0xc6f150ca2cc6d9a46a4e8972aaf5165cf757890cfaac9f63f41962be9feb92cd</u> | + 1 Mainnet Alpha | ✓ |
| 8  | 2023-06-06<br>11:19:34 | <u>0x629f10d580843d81b650b5ede5ff0f3143991f361b63d61c83c070d23853f042</u> | + 1 Mainnet Alpha | ✓ |
| 9  | 2023-06-06<br>11:19:28 | <u>0xf7644ff5a36e9d00aba2744bf1e8013d5fbe4eae20bdb38aae51e10172821862</u> | + 1 Mainnet Alpha | ✓ |
| 10 | 2023-06-04<br>10:21:59 | <u>0xbd719815a9570117e6e68f19d883de877bbd32b599b5aa6ca2d27c1f3989a789</u> | + 1 CCNFT         | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 11 | 2023-06-01<br>23:28:05 | <u>0xcb1eba27d95bfa6b998d</u><br><u>af770d881e9fd50e647975</u><br><u>e99f98a7eb631e7bb6e379</u> | + 1 GLEAM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-30<br>09:53:21 | <u>0x5e9c0bac1e2652ac9879</u><br><u>98597f09dc4a2c78b84608</u><br><u>dfc3e80845888362883588</u> | + 1 ]                                  | ✓ |
| 2 | 2024-08-31<br>04:41:03 | <u>0xd9899bc3a1f455dd2b2a</u><br><u>71e7c70f589e6c62212598</u><br><u>67411f3da0e4b6ddfde4ae</u> | + 1 4000LDO Reward<br>at erclido.lol   | ✓ |
| 3 | 2024-08-27<br>15:45:55 | <u>0x80f5d844196bf187bd5f</u><br><u>c4663d6b218211bf019a34</u><br><u>833204082482027cf279f5</u> | + 1 4000LIDO Reward<br>at web3lido.xyz | ✓ |
| 4 | 2024-07-19<br>04:36:06 | <u>0x16a17ac373398680f238</u><br><u>741ea2f31a135a7e99a3c1</u><br><u>90643e1f64853b4f90362d</u> | + 1 5000\$                             | ✓ |
| 5 | 2024-07-13<br>11:55:46 | <u>0xe6f2ba250102417caa66</u><br><u>474a295028efc22b46b855</u><br><u>073d030087163c012f80d3</u> | + 1 1ETH Reward at<br>web3eth.lat đŸŽ• | ✓ |
| 6 | 2024-07-13<br>11:54:54 | <u>0x9ecbd8cfd1f829838bb8</u><br><u>11b2952fccdbbbf9cd1d20</u><br><u>c206f58790454582d114f7</u> | + 1 Airdrop at<br>10bnb.cfd đŸŽ•       | ✓ |
| 7 | 2024-06-25<br>23:26:45 | <u>0x26804af3b43cacdd5dc8</u><br><u>da2df49683ec2a02a762f2</u><br><u>5a7aa62b89970fb3a559a7</u> | + 1 1ETH at<br>webeth.icu đŸŽ•         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 8  | 2024-06-10<br>17:42:41 | <u>0x8cd04c8ba5c78c46922c1b3fac45d8155d06c488d98b37d3606cde9643d76c4a</u>  | + 1 az]                              | ✓ |
| 9  | 2024-05-14<br>14:33:19 | <u>0x7f6a9db4dcde582fe0fdc56bf71cfafb4d40f79a1142f42ac2981030376295cb</u>  | + 1 Reward at [5eth.us]              | ✓ |
| 10 | 2024-04-30<br>17:28:41 | <u>0x7d80d2001763fed3191c8c7de4fc5c1d638503cfc27dceeadc659666834739e5</u>  | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |
| 11 | 2024-04-25<br>09:28:24 | <u>0xea07990af394f211eed47c073483ce5b3c2fb4efb51eb8ec1d4ab005b4fb5ab8</u>  | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 12 | 2024-04-07<br>02:49:40 | <u>0x4ce80b66fa812222f6de59da46f02548b8036f704617bf00ac5060ceef270881</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-03-09<br>18:34:09 | <u>0xb4802018338b7ce6af8fa563de3e314ff120c06cd172ce297f1f7f27d5382f53</u>  | + 1 Reward at [5000usdc i%[etop]     | ✓ |
| 14 | 2024-03-06<br>20:18:26 | <u>0x133ec8c1a1a795d46697666317a816c32d9cd9a990284d8aba08dcf73012fbdd</u>  | + 1 Airdrop at [3eth i%[ecc]         | ✓ |
| 15 | 2024-02-27<br>03:52:51 | <u>0xc0a3e09c15db7d5c783dc27c8fda953d33e4263a49dbbead4bfbfd9516126d111</u> | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 16 | 2024-02-26<br>17:25:09 | <u>0xdd04824ee35b44f113e681391d0edec331b006eda36c54889be249fb897866c0</u>  | + 1 Airdrop at [5eth i%[ecc]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-02-15<br>22:08:23 | <u>0xf06c97256a9653297a56464849b5d5a9bcf9ce01a4cb6f2eed7af15bfba1df94</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 18 | 2024-02-15<br>08:34:44 | <u>0x598d42e4434754ab44cc9debed99e0b3f96f6ee648debb31013244e6e0bb9fb3</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 19 | 2024-02-11<br>17:04:59 | <u>0xaba5ba6cb184d20c86273a53cc647b992d5a9b2b9a63c5e47a3da289d31c6820</u> | + 1 Airdrop at [5eth i%[Enet]       | ✓ |
| 20 | 2024-02-11<br>17:04:09 | <u>0xb9065fa3af1c51f58374e8566b144abb6ae0ac5b674fc68eb4007917ca186bb2</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 21 | 2024-01-27<br>03:10:12 | <u>0x4eecda54ee50426283223636dfc4aaf9b4388b277f94f990ea3ebee24cb721e0</u> | + 1 ethevents.co                    | ✓ |
| 22 | 2024-01-07<br>21:24:11 | <u>0x6666dfb36148d52de0e8ad6021252dbd9a69b47b13bfb41f4a93979044d830f4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-04<br>23:04:05 | <u>0xe834282b2a6e849c9e6f1be8cb461894f53dfa4dd75ce853ce7e735f9a022df1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-17<br>13:30:56 | <u>0x236255a4255dfdc672e4d28e698d23ccae5a9a5aa69d3684490fdcb1de4e195c</u> | + 1 2000usdt.icu                    | ✓ |
| 25 | 2023-12-17<br>13:30:56 | <u>0x99651d1ec26113313eb29034ba34b83075dc50e388d1572df1f81aba44293732</u> | + 1 1000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-10-30<br>01:15:59 | <u>0xf7e1e37a06f6b8d97789</u><br><u>4fcb1ccbd8d13ba42801d4</u><br><u>91dc7013029adb8983e921</u> | + 1 2000usdt.xyz               | ✓ |
| 27 | 2023-10-30<br>01:15:45 | <u>0x5887cdbacb14d3014d39</u><br><u>ebf8b66e3a2e64d2344e89</u><br><u>ebf066cf9545dc59603699</u> | + 1 rop.net                    | ✓ |
| 28 | 2023-09-23<br>19:52:52 | <u>0x9f1666e0cc419f3be783</u><br><u>a08c43eaf0cec814d2462f</u><br><u>409d131d72d6beae0750c4</u> | + 1 Voucher                    | ✓ |
| 29 | 2023-09-16<br>12:47:45 | <u>0xa7d25b6d0adc25c2c35e</u><br><u>8c63399c0644daa7dfdeaa</u><br><u>a3dc779e1811597fe63894</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 30 | 2023-09-14<br>23:21:24 | <u>0xc7e31d722095ef57a7b6</u><br><u>4a56b86c19f43ab3167779</u><br><u>53cec06db7be212f636649</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 31 | 2023-09-13<br>22:45:26 | <u>0x003faa7ef58f0a6ce8fb</u><br><u>c31ea9bf0e92662fd18b84</u><br><u>eda0b7224f603154f77fe5</u> | + 1 NFT VOUCHER                | ✓ |
| 32 | 2023-09-12<br>01:06:14 | <u>0x26f34fbb67f658d75466</u><br><u>0a5126d5e15fe560206db0</u><br><u>2525c2b735713214b47a60</u> | + 1 NFT Voucher                | ✓ |
| 33 | 2023-09-10<br>11:29:39 | <u>0x986568dc51f27fcdeb8c</u><br><u>f932ca0eb61957c2e22994</u><br><u>a1242d0bd83c5db9a78573</u> | + 1 NFT Voucher                | ✓ |
| 34 | 2023-09-04<br>18:48:32 | <u>0x634eeb934495726dff8a</u><br><u>7dc0ecef51b8055bac2fc5</u><br><u>d4f47639b9864c0ae618a2</u> | + 1 NFT Airdrop<br>Round       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 35 | 2023-09-03<br>22:16:07 | <u>0xaaee388d4b0d0d0a84d05b0e962f857e83aa9d7061cbc503458e6daec9ca8dc9</u> | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-09-02<br>05:40:26 | <u>0x0975aeb068d093ee38a8623f85f81898bf8cf567001ea8180d635fb3a2d89eb3</u> | + 1 NFT Voucher             | ✓ |
| 37 | 2023-09-01<br>15:49:05 | <u>0x01f3ed946d20d8db789077f6c4d5496d1d37f0a015d56dea756f3b25a07cbea3</u> | + 1 NFT Airdrop Round       | ✓ |
| 38 | 2023-08-30<br>03:30:13 | <u>0x37726257d46a3ff5ff8d32c1724a80ea8f53d1bf99040a8c7be8f6adcfe14d24</u> | + 1 Chain Launch Raffle     | ✓ |
| 39 | 2023-08-28<br>07:41:30 | <u>0x76fd77374beaf348e8e1300165281835dd7a7606cd83b80932776e81a969910c</u> | + 1 claim.circleweekly.net  | ✓ |
| 40 | 2023-08-26<br>20:32:11 | <u>0xe3619d1b26950ce8224b4a6f816342dc69c601c2e15d570d601d48cf7d8566dd</u> | + 1 claim.circleweekly.com  | ✓ |
| 41 | 2023-08-25<br>21:07:22 | <u>0x7dfdea5abb856e026d185fb03071b81512a9be1affb628f74df0d4dc2f1add61</u> | + 1 NFTVoucher              | ✓ |
| 42 | 2023-08-12<br>19:21:59 | <u>0xe1aaeebea515b1260129175d5760cec14956a4461ccb64a0839bff79dd05ac63</u> | + 1 Base Airdrop            | ✓ |
| 43 | 2023-08-09<br>21:55:08 | <u>0x9ad21c82ca6bf3ec8ba2eec0553d4f4c6698ac099de34303309fed7487c650ac</u> | + 1 2000rewards.xyz         | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 44 | 2023-08-09<br>21:43:34 | <u>0x21e17da35cd375a0e3a4</u><br><u>375bc7877b9f4369e2c0d2</u><br><u>66b704001614650fc99d31</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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