

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:29 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xbcc6ec9d4bc2886f0c92a45e01b18b4f6c665783</u> |
| TOTAL RECEIVED | 1.608043171681676986 MATIC                        |
|                | 0.61 USD                                          |
| TOTAL SEND     | 1.608008993362693317 MATIC                        |
|                | 0.61 USD                                          |

| Token          | Balance                               |
|----------------|---------------------------------------|
| MATIC          | 0.000034178318983779 MATIC            |
|                | 0.00 USD                              |
| #HEXPool.net   | 163,250.000000000000000000000000 wHEX |
| OriginEther    | 1 tkether.org                         |
| @SNXPool.com   | 558.0000000000000000000000000000 wSNX |
| #HEXPool.net   | 166,250.000000000000000000000000 wHEX |
| \$ OriginEther | 1,250 r.cc ]                          |
| agEUR          | 0.030104814625895968 agEUR            |
| # blast2l.com  | 1 ds                                  |
| Building       | 1 BLDG                                |
| azure          | 1 AZR                                 |
| Fallen Star    | 1 STAR                                |

| Token                      | Balance                        |
|----------------------------|--------------------------------|
| 🔍                          | N/A ethevents.co               |
| \$3000 USDT<br>Airdrop👉👉.  | N/A 3000usdt.net               |
| !!! \$ 100,000 BONE        | N/A Voucher                    |
| Reward at 10bnb.lol<br>👉👉. | N/A Airdrop at 10bnb.lol 👉👉.   |
| \$5000 USDC Voucher        | N/A claim.circleweekly.com     |
| 5 ETH by Base              | N/A NFTVoucher                 |
| \$5000 USDC Event          | N/A Vouchers                   |
| 5 ETH by Base              | N/A NFTVoucher                 |
| 20000 FTM                  | N/A NFT Voucher                |
| 5ETH at geteth.us<br>👉👉.   | N/A 5ETH Reward at [geteth.us] |

#### MAIN EVENTS







| # | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-20<br>19:31:15 | <u>0xb67adc0089ba548cf0ef<br/>4a2757a845fcf6a3a20a1a<br/>66583e64773088d8a12e2c</u> | - 0.0108904508234557<br>67 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-06-20<br>19:31:15 | <u>0xb67adc0089ba548cf0ef<br/>4a2757a845fcf6a3a20a1a<br/>66583e64773088d8a12e2c</u> | - 0.0006397735084230<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-06-20<br>19:31:15 | <u>0xb67adc0089ba548cf0ef<br/>4a2757a845fcf6a3a20a1a<br/>66583e64773088d8a12e2c</u> | - 0.0000000000005880<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2023-10-06<br>07:16:35 | <u>0xa6471b17e582c7556aad</u><br><u>031d99155aa83affad30a6</u><br><u>db1e252aa69ef05978f6df</u> | - 0.0900898715457069<br>40 MATIC <br>0.04 USD   | ✓ |
| 14 | 2023-10-06<br>07:16:35 | <u>0xa6471b17e582c7556aad</u><br><u>031d99155aa83affad30a6</u><br><u>db1e252aa69ef05978f6df</u> | - 0.0088310639616033<br>60 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-10-06<br>07:16:35 | <u>0xa6471b17e582c7556aad</u><br><u>031d99155aa83affad30a6</u><br><u>db1e252aa69ef05978f6df</u> | - 0.0033038145419403<br>18 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-10-06<br>07:16:11 | <u>0xde1371197cd98bd67829</u><br><u>aa00b620c8ae13089557aa</u><br><u>c1ffdb5e8ecc225e0235f7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-10-06<br>07:16:11 | <u>0xde1371197cd98bd67829</u><br><u>aa00b620c8ae13089557aa</u><br><u>c1ffdb5e8ecc225e0235f7</u> | - 0.0011043398230840<br>80 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-10-06<br>07:16:11 | <u>0xde1371197cd98bd67829</u><br><u>aa00b620c8ae13089557aa</u><br><u>c1ffdb5e8ecc225e0235f7</u> | - 0.0004419620308890<br>60 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-08-22<br>15:28:46 | <u>0xc85f3099f81faf437ccb</u><br><u>ffbc892c4c0a292d58e5d9</u><br><u>4a1ee70a72996a6a387c07</u> | - 0.0879408835411857<br>88 MATIC <br>0.04 USD | ✓ |
| 20 | 2023-08-22<br>15:28:46 | <u>0xc85f3099f81faf437ccb</u><br><u>ffbc892c4c0a292d58e5d9</u><br><u>4a1ee70a72996a6a387c07</u> | - 0.0089641291293742<br>76 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-08-22<br>15:28:46 | <u>0xc85f3099f81faf437ccb</u><br><u>ffbc892c4c0a292d58e5d9</u><br><u>4a1ee70a72996a6a387c07</u> | - 0.0175974412850534<br>27 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2023-08-20<br>11:39:39 | <u>0xffb46f3e7fc130f3856c7061cb4866b71df802ec139aeca6249da061df55b7cf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-08-20<br>11:39:39 | <u>0xffb46f3e7fc130f3856c7061cb4866b71df802ec139aeca6249da061df55b7cf</u> | - 0.0010519750424665<br>60 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-08-20<br>11:39:39 | <u>0xffb46f3e7fc130f3856c7061cb4866b71df802ec139aeca6249da061df55b7cf</u> | - 0.0022807191748365<br>10 MATIC <br>0.00 USD     | ✓ |
| 25 | 2023-08-19<br>16:04:37 | <u>0xe9f273603e42a042704f4694621bb6cfc3adda4c4c625c72d0dfe4b0103d1e24</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-08-19<br>16:04:37 | <u>0xe9f273603e42a042704f4694621bb6cfc3adda4c4c625c72d0dfe4b0103d1e24</u> | - 0.0010392840901373<br>30 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-08-19<br>16:04:37 | <u>0xe9f273603e42a042704f4694621bb6cfc3adda4c4c625c72d0dfe4b0103d1e24</u> | - 0.0019440522441010<br>30 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-08-18<br>20:04:59 | <u>0x62922b4d6627569f082ffed12aa4977e1f58efbe03cdc49798aebef104e300ee</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-08-18<br>20:04:59 | <u>0x62922b4d6627569f082ffed12aa4977e1f58efbe03cdc49798aebef104e300ee</u> | - 0.0017209727398864<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-08-18<br>20:04:59 | <u>0x62922b4d6627569f082ffed12aa4977e1f58efbe03cdc49798aebef104e300ee</u> | - 0.0028233907075492<br>30 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2023-08-18<br>17:39:55 | <u>0x26cca030a72a774ee58f</u><br><u>f4feac4c9bb4dd4cecd9a1</u><br><u>bda813c531509903dbee82</u> | - 0.0878265447185242<br>88 MATIC <br>0.05 USD   | ✓ |
| 32 | 2023-08-18<br>17:39:55 | <u>0x26cca030a72a774ee58f</u><br><u>f4feac4c9bb4dd4cecd9a1</u><br><u>bda813c531509903dbee82</u> | - 0.0000585862734803<br>19 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-08-18<br>17:39:55 | <u>0x26cca030a72a774ee58f</u><br><u>f4feac4c9bb4dd4cecd9a1</u><br><u>bda813c531509903dbee82</u> | - 0.0380924808680051<br>73 MATIC <br>0.02 USD   | ✓ |
| 34 | 2023-08-18<br>17:39:33 | <u>0x4df73b65e16ab289d9f9</u><br><u>ca77b0c0afd734ec3542f0</u><br><u>31bbc11457783fa605d241</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-08-18<br>17:39:33 | <u>0x4df73b65e16ab289d9f9</u><br><u>ca77b0c0afd734ec3542f0</u><br><u>31bbc11457783fa605d241</u> | - 0.0016202460184847<br>30 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-08-18<br>17:39:33 | <u>0x4df73b65e16ab289d9f9</u><br><u>ca77b0c0afd734ec3542f0</u><br><u>31bbc11457783fa605d241</u> | - 0.0053999122313472<br>70 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-07-20<br>18:29:10 | <u>0xf4ca2ddceedd2207204c</u><br><u>a1404dc39058828d30553a</u><br><u>11359ae74dbaf643fadbf5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-07-20<br>18:29:10 | <u>0xf4ca2ddceedd2207204c</u><br><u>a1404dc39058828d30553a</u><br><u>11359ae74dbaf643fadbf5</u> | - 0.0074951885522467<br>80 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-07-20<br>18:29:10 | <u>0xf4ca2ddceedd2207204c</u><br><u>a1404dc39058828d30553a</u><br><u>11359ae74dbaf643fadbf5</u> | - 0.0196572236564459<br>68 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2023-07-12<br>17:01:39 | <u>0x436160448b3f4425c0d6</u><br><u>1aa5f6b4cc1c5bca45168a</u><br><u>9208184ea7cbb5b84acd25</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2023-07-12<br>17:01:39 | <u>0x436160448b3f4425c0d6</u><br><u>1aa5f6b4cc1c5bca45168a</u><br><u>9208184ea7cbb5b84acd25</u> | - 0.0082502780791117<br>05 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-07-12<br>17:01:39 | <u>0x436160448b3f4425c0d6</u><br><u>1aa5f6b4cc1c5bca45168a</u><br><u>9208184ea7cbb5b84acd25</u> | - 0.0289012197350393<br>37 MATIC <br>0.02 USD   | ✓ |
| 43 | 2023-06-25<br>21:59:53 | <u>0x45866e0fa35423236345</u><br><u>725000826fd9f1e4fa6748</u><br><u>c27157e79e56dfccea8e29</u> | - 0.1434749995000000<br>06 MATIC <br>0.09 USD   | ✓ |
| 44 | 2023-06-25<br>21:59:53 | <u>0x45866e0fa35423236345</u><br><u>725000826fd9f1e4fa6748</u><br><u>c27157e79e56dfccea8e29</u> | - 0.0009988557613297<br>28 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-06-25<br>21:59:53 | <u>0x45866e0fa35423236345</u><br><u>725000826fd9f1e4fa6748</u><br><u>c27157e79e56dfccea8e29</u> | - 0.0031781388984561<br>62 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-06-20<br>21:57:38 | <u>0xaae2526779ffe9d4226a</u><br><u>1577cd41869f35d7190435</u><br><u>493c1c58bbf50dee383124</u> | - 0.0596088733456326<br>33 MATIC <br>0.03 USD | ✓ |
| 47 | 2023-06-20<br>21:57:38 | <u>0xaae2526779ffe9d4226a</u><br><u>1577cd41869f35d7190435</u><br><u>493c1c58bbf50dee383124</u> | - 0.0070786753830756<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-06-20<br>21:57:38 | <u>0xaae2526779ffe9d4226a</u><br><u>1577cd41869f35d7190435</u><br><u>493c1c58bbf50dee383124</u> | - 0.0402370389253211<br>42 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2023-06-20<br>21:56:48 | <u>0xd2bb7abbe455558ff1e67ad8bcbc5da4b66eff0fc9021cc615639a72167ea0c3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-06-20<br>21:56:48 | <u>0xd2bb7abbe455558ff1e67ad8bcbc5da4b66eff0fc9021cc615639a72167ea0c3</u> | - 0.0012849702311919<br>20 MATIC <br>0.00 USD     | ✓ |
| 51 | 2023-06-20<br>21:56:48 | <u>0xd2bb7abbe455558ff1e67ad8bcbc5da4b66eff0fc9021cc615639a72167ea0c3</u> | - 0.0071528572349079<br>30 MATIC <br>0.00 USD     | ✓ |
| 52 | 2023-06-16<br>21:42:03 | <u>0x12e5b0aef0a3bc53601b189688dfc0d643265799c7ca2353d2afc10b8b0396b2</u> | - 0.0596172996734150<br>86 MATIC <br>0.03 USD     | ✓ |
| 53 | 2023-06-16<br>21:42:03 | <u>0x12e5b0aef0a3bc53601b189688dfc0d643265799c7ca2353d2afc10b8b0396b2</u> | - 0.0096962344672405<br>86 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-06-16<br>21:42:03 | <u>0x12e5b0aef0a3bc53601b189688dfc0d643265799c7ca2353d2afc10b8b0396b2</u> | - 0.0371920029076181<br>49 MATIC <br>0.02 USD   | ✓ |
| 55 | 2023-06-16<br>21:41:55 | <u>0xa666ef04c11dd34ba300dd46757fcec6e6a85eac732311995fef90dc4d309fe9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-06-16<br>21:41:55 | <u>0xa666ef04c11dd34ba300dd46757fcec6e6a85eac732311995fef90dc4d309fe9</u> | - 0.0019420827828411<br>10 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-06-16<br>21:41:55 | <u>0xa666ef04c11dd34ba300dd46757fcec6e6a85eac732311995fef90dc4d309fe9</u> | - 0.0064983945458532<br>10 MATIC <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2023-06-14<br>15:53:48 | <u>0x7bcb5f209160fbbee7c08aa818be4e125ca7aa1b1cbee0e8789848feb96fe657</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-06-14<br>15:53:48 | <u>0x7bcb5f209160fbbee7c08aa818be4e125ca7aa1b1cbee0e8789848feb96fe657</u> | - 0.0085184215543473<br>20 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-06-14<br>15:53:48 | <u>0x7bcb5f209160fbbee7c08aa818be4e125ca7aa1b1cbee0e8789848feb96fe657</u> | - 0.0799330220359011<br>22 MATIC <br>0.05 USD   | ✓ |
| 61 | 2023-06-13<br>10:55:46 | <u>0x5d52fea2095b943a7cf67175ff344431ecf2bb1d60518ad4375c39b542d118ed</u> | - 0.4177826957999999<br>92 MATIC <br>0.27 USD   | ✓ |
| 62 | 2023-06-13<br>10:55:46 | <u>0x5d52fea2095b943a7cf67175ff344431ecf2bb1d60518ad4375c39b542d118ed</u> | - 0.0005296380443655<br>64 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-06-13<br>10:55:46 | <u>0x5d52fea2095b943a7cf67175ff344431ecf2bb1d60518ad4375c39b542d118ed</u> | - 0.0047321454950616<br>54 MATIC <br>0.00 USD | ✓ |
| 64 | 2023-06-12<br>16:12:34 | <u>0x3685e2262cac5ae5d749f9f0dfd3f21528b934dbaa10cd926767b9801ac9b226</u> | - 0.0224397910999999<br>98 MATIC <br>0.01 USD | ✓ |
| 65 | 2023-06-12<br>16:12:34 | <u>0x3685e2262cac5ae5d749f9f0dfd3f21528b934dbaa10cd926767b9801ac9b226</u> | - 0.0083997292074451<br>93 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-06-12<br>16:12:34 | <u>0x3685e2262cac5ae5d749f9f0dfd3f21528b934dbaa10cd926767b9801ac9b226</u> | - 0.0334140224607875<br>97 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                       |   |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|---|
| 67 | 2023-06-11<br>20:05:37 | <u>0xf30d35505f15802bc49b<br/>a7e1d87e97619d1752d77e<br/>b99c823691551a43a03ab2</u> | - 0.0289826101000000<br>00 MATIC<br>0.01 USD | ✓ |
| 68 | 2023-06-11<br>20:05:37 | <u>0xf30d35505f15802bc49b<br/>a7e1d87e97619d1752d77e<br/>b99c823691551a43a03ab2</u> | - 0.0067315765075047<br>72 MATIC<br>0.00 USD | ✓ |
| 69 | 2023-06-11<br>20:05:37 | <u>0xf30d35505f15802bc49b<br/>a7e1d87e97619d1752d77e<br/>b99c823691551a43a03ab2</u> | - 0.0263967623487293<br>86 MATIC<br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                       |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|---|
| 1 | 2024-03-24<br>11:45:05 | <u>0x390b906b7921eabf51c5<br/>7b12aeedd14e695c1f7450<br/>d69ec71e630d3ef4542b1d</u> | + 0.0100000000000000<br>00 MATIC<br>0.01 USD | ✓ |
| 2 | 2024-03-23<br>21:26:12 | <u>0x4177c0195786cc0cc366<br/>9320bc46f8c912a2cb1b72<br/>394c8a9e4f0ea961b8d0bb</u> | + 0.0100000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2024-03-23<br>21:15:16 | <u>0xe3ab9fce75cab0dc538a<br/>9f1a7a89773b7e8dbbe88d<br/>63053c4ee2051f5300ad52</u> | + 0.0423620754799999<br>97 MATIC<br>0.04 USD | ✓ |
| 4 | 2024-02-24<br>13:17:36 | <u>0x9629eeca1954b59c3fec<br/>32eb1764813f5c3b4161f9<br/>5d1a10b742a2ef88df8d39</u> | + 0.0368493557999999<br>97 MATIC<br>0.03 USD | ✓ |
| 5 | 2024-02-24<br>12:13:26 | <u>0xdf600a05ba9ba58927ed<br/>bc85c246e4e775af118b44<br/>68c804e5a4090cda779778</u> | + 0.0065753221000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 6  | 2024-01-02<br>18:41:28 | <u>0xd591dac1b20e7eaea151</u><br><u>165c0a1b1757d208b12c59</u><br><u>2f997f52ca1b52a5e9c61a</u> | + 0.0055974502030000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-10-06<br>07:16:35 | <u>0xa6471b17e582c7556aad</u><br><u>031d99155aa83affad30a6</u><br><u>db1e252aa69ef05978f6df</u> | + 0.0081736017003726<br>10 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-10-02<br>10:00:01 | <u>0x6546d8928351f918f167</u><br><u>0adfe19334ac81a0447caa</u><br><u>042a6d4b01e8adb57e011c</u> | + 0.1317181357744499<br>90 MATIC <br>0.07 USD   | ✓ |
| 9  | 2023-08-22<br>15:28:46 | <u>0xc85f3099f81faf437ccb</u><br><u>ffbc892c4c0a292d58e5d9</u><br><u>4a1ee70a72996a6a387c07</u> | + 0.0079888939271710<br>61 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-08-22<br>15:13:54 | <u>0x27bbbf0f012deec8845</u><br><u>4dd02a93f9b28286a31c9b</u><br><u>7096d5598d5079e4e496dd</u>  | + 0.0200000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 11 | 2023-08-22<br>15:12:34 | <u>0x3e88b3fbbad041d95afe</u><br><u>fb9f3516e158258e8e7353</u><br><u>10d1034eb75da9bc3f6bce</u> | + 0.0200000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 12 | 2023-08-20<br>21:21:03 | <u>0xc36619781eab4c2b75df</u><br><u>1c6f6ab2679b91de73c38c</u><br><u>7d05c633a38c2c32f03df1</u> | + 0.0200000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 13 | 2023-08-18<br>17:39:55 | <u>0x26cca030a72a774ee58f</u><br><u>f4feac4c9bb4dd4cecd9a1</u><br><u>bda813c531509903dbee82</u> | + 0.0079790418654908<br>10 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-06-20<br>21:57:38 | <u>0xaae2526779ffe9d4226a</u><br><u>1577cd41869f35d7190435</u><br><u>493c1c58bbf50dee383124</u> | + 0.0053847455686008<br>48 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2023-06-16<br>21:42:03 | <u>0x12e5b0aef0a3bc53601b189688dfc0d643265799c7ca2353d2afc10b8b0396b2</u> | + 0.0054145492625917<br>22 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-06-09<br>22:09:06 | <u>0x3e24d6a1cef01bb3571ab23b80ddf94542ebfb600b8021ff85cac911bb7e576b</u> | + 1.2700000000000000<br>18 MATIC <br>0.92 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-06-20<br>20:50:43 | <u>0x0155392051b8d26a70954990f7ae2ec797c91b4d01eaffc95cf231492b492b3d</u> | + 1 tkether.org                   | ✓ |
| 2 | 2024-06-20<br>19:31:35 | <u>0xe4f8e6db4055f1a883492edbc535283685cb1a1d5c68cc69dc198bca8e8b28e6</u> | + 1,250 r.cc ]                    | ✓ |
| 3 | 2024-03-24<br>20:13:31 | <u>0x8b7645bbf8ccd683ee47a1aa01fced1e9bc4c6acc895b8ca57de0cabe0ccc17a</u> | + 1 ds                            | ✓ |
| 4 | 2024-03-24<br>20:13:29 | <u>0xa1b15ebae62eb389edbcba942190a2dfde54ba7830ae531fe8735a5fc87e27e5</u> | + 1 ds                            | ✓ |
| 5 | 2023-10-07<br>19:50:39 | <u>0x43531255709cd5e03120c63ae679d3d9f349de096b2d66a23c50f01d2c893d6c</u> | + 558.00000000000000<br>0000 wSNX | ✓ |
| 6 | 2023-10-06<br>07:16:35 | <u>0xa6471b17e582c7556aad031d99155aa83affad30a6db1e252aa69ef05978f6df</u> | - 0.0000973671000000<br>00 agEUR  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 7  | 2023-08-22<br>15:28:46 | <u>0xc85f3099f81faf437ccb</u><br><u>ffbc892c4c0a292d58e5d9</u><br><u>4a1ee70a72996a6a387c07</u> | - 0.0001483958000000<br>00 agEUR      | ✓ |
| 8  | 2023-08-20<br>18:39:42 | <u>0xc6c893984e788a364233</u><br><u>907087b8b212e34ae87908</u><br><u>6767e8a3b56ee2bfb46551</u> | + 166,250.0000000000<br>00000000 wHEX | ✓ |
| 9  | 2023-08-19<br>21:59:27 | <u>0xe537c97b7c47e0e90581</u><br><u>83b4174668042a3128e9f2</u><br><u>21681fb9e388dde79d71c5</u> | + 163,250.0000000000<br>00000000 wHEX | ✓ |
| 10 | 2023-08-18<br>17:39:55 | <u>0x26cca030a72a774ee58f</u><br><u>f4feac4c9bb4dd4cecd9a1</u><br><u>bda813c531509903dbee82</u> | - 0.0001646898000000<br>00 agEUR      | ✓ |
| 11 | 2023-06-20<br>21:57:38 | <u>0xaae2526779ffe9d4226a</u><br><u>1577cd41869f35d7190435</u><br><u>493c1c58bbf50dee383124</u> | - 0.0000130985000000<br>00 agEUR      | ✓ |
| 12 | 2023-06-16<br>21:42:03 | <u>0x12e5b0aef0a3bc53601b</u><br><u>189688dfc0d643265799c7</u><br><u>ca2353d2afc10b8b0396b2</u> | - 0.0000196718000000<br>00 agEUR      | ✓ |
| 13 | 2023-06-12<br>16:12:34 | <u>0x3685e2262cac5ae5d749</u><br><u>f9f0dfd3f21528b934dbaa</u><br><u>10cd926767b9801ac9b226</u> | + 0.0131658282034984<br>46 agEUR      | ✓ |
| 14 | 2023-06-11<br>20:05:37 | <u>0xf30d35505f15802bc49b</u><br><u>a7e1d87e97619d1752d77e</u><br><u>b99c823691551a43a03ab2</u> | + 0.0173822094223975<br>22 agEUR      | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                                      | Amount   |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------|---|
| 1 | 2023-07-20<br>18:29:10 | <u>0xf4ca2ddceedd2207204c<br/>a1404dc39058828d30553a<br/>11359ae74dbaf643fadbf5</u> | + 1 STAR | ✓ |
| 2 | 2023-07-12<br>17:01:39 | <u>0x436160448b3f4425c0d6<br/>1aa5f6b4cc1c5bca45168a<br/>9208184ea7cbb5b84acd25</u> | + 1 AZR  | ✓ |
| 3 | 2023-06-14<br>15:53:48 | <u>0x7bcb5f209160fbeee7c0<br/>8aa818be4e125ca7aa1b1c<br/>bee0e8789848feb96fe657</u> | + 1 BLDG | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                 |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-06-29<br>22:41:35 | <u>0x37bb720df7e9efdfce35<br/>31a7f31b8757109a13f770<br/>3225dc08162e67b68ff89e</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>18:38:38 | <u>0xb39597e859149d592dd4<br/>90dcbcd919a11c6b3311ee<br/>883606c4fc7cb4508c0cc9</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 3 | 2024-06-20<br>19:31:35 | <u>0xc226f83b4b29708fbd74<br/>90747259a13fceab7c02c0<br/>ae75fd27d2983709ddf61f</u> | + 1 ethx] ðŸŽ•                         | ✓ |
| 4 | 2024-06-20<br>19:31:23 | <u>0xc4859f8f11f81ab1613c<br/>56d48b751e52c5c77075f4<br/>1700ba09c95f98fc5bf423</u> | + 1 t]                                 | ✓ |
| 5 | 2024-03-24<br>20:14:25 | <u>0xb4821964779c2910a358<br/>692d2c6592248375f09264<br/>df58d851b705576d9327a2</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 6  | 2024-03-24<br>20:13:13 | <u>0x465dbf594cf34b5e68f7c3b31e672e768e96942dad6733304d2dfebbf0788940</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 7  | 2024-02-26<br>07:00:41 | <u>0xf427b971ed11b03f6a23b2c86e6c2ec8cc7bbe6c4faf954e751bd6ebe8e4d371</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8  | 2024-02-26<br>05:11:14 | <u>0xff545743741b9eea56680c4065721b59b41285a87cb4d943bff2f931c73f5a05</u> | + 1 Airdrop at [5eth i%[ecc]     | ✓ |
| 9  | 2024-01-27<br>01:47:38 | <u>0x0550acb3c87414fc8fe771f81586edcbcd850d3ac7f138a5fcca3044dfffb9f1</u> | + 1 ethevents.co                 | ✓ |
| 10 | 2024-01-05<br>14:08:07 | <u>0x4e5ab223d732da0f4f675f3185778ab9eb037ceeae36f66fe90b91faa4095ae1</u> | + 1 3000usdt.net                 | ✓ |
| 11 | 2024-01-05<br>14:05:35 | <u>0x12f077ba4aac20b1bc34886c0e2ed8301b0b0a52df60a0dce3303aa4ce49cb80</u> | + 1 2000usdc.cc                  | ✓ |
| 12 | 2023-10-17<br>16:43:07 | <u>0x35cd340de8b7978dc83aef67a4378194936843b55e0c7632585fa0783996dfa8</u> | + 1 Circle Weekly Giveaways      | ✓ |
| 13 | 2023-10-06<br>09:13:49 | <u>0xeb247f1046da668136802336a3e67caaaa38f5d0d163dd4605008c335bca5606</u> | + 1 USDC VOUCHER                 | ✓ |
| 14 | 2023-10-06<br>07:16:37 | <u>0x3e5759270640f407625cb4058cf029752ae9fb0f55ac9c3ffa6a7c734cec78af</u> | + 1 Vouchers                     | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 15 | 2023-09-22<br>16:56:14 | <u>0xd8444d734fb91eec2515</u><br><u>0f4f9dde6cdff13421e30b</u><br><u>4bd0254e59e30e03008fb1</u> | + 1 Voucher                          | ✓ |
| 16 | 2023-09-14<br>03:19:07 | <u>0x847c56ccbf20b46cb4e4</u><br><u>49b5004ff180ebc4c4fc03</u><br><u>fe3ce7ca8bb8fb9efb04cb</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 17 | 2023-09-13<br>06:14:43 | <u>0xac872e9f37bb2725874c</u><br><u>105b75ec9e1ac802c048d7</u><br><u>5baf64eadf00f5eeeba69d</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 18 | 2023-09-10<br>11:14:53 | <u>0x4ca7f0ef0ad503c41a90</u><br><u>19c078741021fb4ab77c1f</u><br><u>73124b292c303f18b49d7f</u> | + 1 NFT Voucher                      | ✓ |
| 19 | 2023-09-03<br>21:09:03 | <u>0x3754d07e649039bfd9ab</u><br><u>eaf3af7ea67f5be2bf4c6f</u><br><u>614488a703165394bd067c</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 20 | 2023-09-03<br>11:00:04 | <u>0x2f9a4f563867f11ac81a</u><br><u>b1ec2b208c58d46201b306</u><br><u>04269327e7781d3e2ff02f</u> | + 1 NFT Airdrop                      | ✓ |
| 21 | 2023-08-26<br>22:46:58 | <u>0x2cbcb07f70bfab3021c0</u><br><u>5ef44b4f0cf3426ea0c16d</u><br><u>11007a2a82b933ba442bb4</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 22 | 2023-08-26<br>01:09:19 | <u>0x873b9de5cc45b838743a</u><br><u>59f2eecb80276c02ba99aa</u><br><u>0dfdb67bf31bbdc34cfad1</u> | + 1 NFTVoucher                       | ✓ |
| 23 | 2023-08-20<br>13:55:58 | <u>0x863fb4ab6c0dff170381</u><br><u>2731f81b962db6e21004c0</u><br><u>ad0ccf42546e8e0eb80b9b</u> | + 1 Voucher                          | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 24 | 2023-08-19<br>23:05:08 | <u>0x12335ecf6e1f46e71492</u><br><u>9e3ea106910782640d8683</u><br><u>61ee8988ea074245f4f80e</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-18<br>21:39:01 | <u>0x810e76f1cab59e2e82f0</u><br><u>b5da42b5d3544c4d2b7fd6</u><br><u>33799078b672c21712d024</u> | + 1 Voucher    | ✓ |
| 26 | 2023-08-18<br>21:15:55 | <u>0x9cdc6c552cf25f79797d</u><br><u>db702f96c48ebc6dd8f7cf</u><br><u>40cd3aa8078f21b610206f</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-12<br>08:56:45 | <u>0x2994b29b4410a0984d15</u><br><u>8ec697cb9bf4bf33a9645c</u><br><u>c5fe5f5a5b57247ecc0050</u> | + 1 NFTNotify  | ✓ |

\* USD values displayed at the time of transaction

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