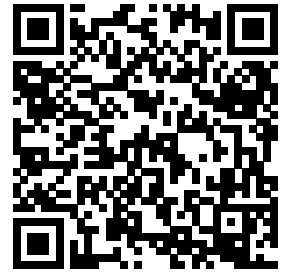


3xpL



ADDRESS STATEMENT

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








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc141b99593cc113dfe454e92b4c5322fa390739b</u> |
| TOTAL RECEIVED | 10.909428525357158790 MATIC |
| | 4.44 USD |
| TOTAL SEND | 10.909428521503539145 MATIC |
| | 4.44 USD |






| Token | Balance |
|------------------|-----------------------------------|
| MATIC | 0.000000003853619438 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| #HEXPooL.net | 163,250.00000000000000000000 wHEX |
| BitGem | 200.000000000000000000 BGEM |
| MAHCOIN Token | 13.000000000000000000 MAHCOIN |
| RealityToken | 2.000000000000000000 RLTM |
| EHTAGA Token | 6.000000000000000000 EHTAGA |
| @SNXPooL.com | 612.850000000000022737 wSNX |
| AAVEPooL.com | 51.03 pAAVE |








| Token | Balance |
|------------------------------|-----------------------------|
| NIKITA Token | 8.000000000000000000 NIKITA |
| gmtrivia.lens-Follower | 1 gmtr-FL |
| R is for Royalties | 1 RIFR |
| Loots Ryders 3 | 1 LooT |
| valcryptoast.lens-Follower | 1 valc-FL |
| Credit DAO Proof | 1 CDP |
| Bi Decentralized Identity | 1 BIDID |
| Metagalactic Kitty Volume II | 1 METAKITTY |
| ChristmasOracleNFT | 1 ORCNFT |
| rewardNFT | 1 NFT |
| 101 Badges | 1 101 |
| 1 stETH | N/A LIDO Drop |
| | N/A |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1000 USDT Airdrop | N/A cc |
| Trump Random Voucher | N/A TRV |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| Dispatch-Messaging-MA TIC | N/A DISPATCH |

| Token | Balance |
|-----------|-----------------------------|
| 1000 USDC | N/A Circle Weekly Giveaways |
| | N/A NFT Airdrop Voucher |
| #PEPEV2 | N/A #PEPEV2 |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-17 02:37:31 | <u>0x47ad1a7cd90146d0b011</u> <u>f95275d584e0c97b6b30b9</u> <u>f8e43af69346c73c30b2cd</u> | - 0.0059477523160000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-17 02:37:31 | <u>0x47ad1a7cd90146d0b011</u> <u>f95275d584e0c97b6b30b9</u> <u>f8e43af69346c73c30b2cd</u> | - 0.0010137276611490 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-17 02:37:31 | <u>0x47ad1a7cd90146d0b011</u> <u>f95275d584e0c97b6b30b9</u> <u>f8e43af69346c73c30b2cd</u> | - 0.0425445200222909 98 MATIC  0.03 USD | ✓ |
| 4 | 2023-09-26 14:55:14 | <u>0x9debb4b89c2bf8c0ba21</u> <u>e82600b40036fbbe1e25b6</u> <u>04bf479cedd19217a42091</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-26 14:55:14 | <u>0x9debb4b89c2bf8c0ba21</u> <u>e82600b40036fbbe1e25b6</u> <u>04bf479cedd19217a42091</u> | - 0.0023630337958219 52 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-26 14:55:14 | <u>0x9debb4b89c2bf8c0ba21</u> <u>e82600b40036fbbe1e25b6</u> <u>04bf479cedd19217a42091</u> | - 0.0037924628331021 44 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-26 14:50:48 | <u>0x1dded9000a96d4595f51</u> <u>41d184c73cc4febc263cdd</u> <u>b560be429e7395aa5bae55</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-09-26 14:50:48 | <u>0x1dded9000a96d4595f51</u> <u>41d184c73cc4febc263cdd</u> <u>b560be429e7395aa5bae55</u> | - 0.0057774089783867 55 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-26 14:50:48 | <u>0x1dded9000a96d4595f51</u> <u>41d184c73cc4febc263cdd</u> <u>b560be429e7395aa5bae55</u> | - 0.0113002017961431 30 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-13 07:03:37 | <u>0x6fabec255e6f0363513f</u> <u>0ce3c5e6eb56986ffe8364</u> <u>23469df77c9c6ed63fece0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-13 07:03:37 | <u>0x6fabec255e6f0363513f</u> <u>0ce3c5e6eb56986ffe8364</u> <u>23469df77c9c6ed63fece0</u> | - 0.0016149079578117 30 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-13 07:03:37 | <u>0x6fabec255e6f0363513f</u> <u>0ce3c5e6eb56986ffe8364</u> <u>23469df77c9c6ed63fece0</u> | - 0.0063554894875127 95 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-19 07:23:12 | <u>0x8b8769a58d8dd5865da3</u> <u>40700e68b9b53703d70233</u> <u>cbec6b10c7539407e4a6fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-19 07:23:12 | <u>0x8b8769a58d8dd5865da3</u> <u>40700e68b9b53703d70233</u> <u>cbec6b10c7539407e4a6fb</u> | - 0.0055540562586110 80 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-19 07:23:12 | <u>0x8b8769a58d8dd5865da3</u> <u>40700e68b9b53703d70233</u> <u>cbec6b10c7539407e4a6fb</u> | - 0.0095621745422317 19 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-13 10:43:20 | <u>0x1587e0092c52969a5848</u> <u>0a6546397d6f1c3204b3db</u> <u>16d68a02a86a863d35c7c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-08-13 10:43:20 | <u>0x1587e0092c52969a5848</u> <u>0a6546397d6f1c3204b3db</u> <u>16d68a02a86a863d35c7c0</u> | - 0.0028312399788906 38 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-13 10:43:20 | <u>0x1587e0092c52969a5848</u> <u>0a6546397d6f1c3204b3db</u> <u>16d68a02a86a863d35c7c0</u> | - 0.0044309520778515 16 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-13 10:42:32 | <u>0x1a1d9812bdeeddcf15ac</u> <u>3ff9b63bb27fd69bef5925</u> <u>c05fa2f6812bd92fd81cc3</u> | + 0.0200000000000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2023-05-18 09:14:25 | <u>0x4811446b475a44b1c9e3</u> <u>4e0d168f16d1cb603c92d3</u> <u>290a7120e741144ac484b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-18 09:14:25 | <u>0x4811446b475a44b1c9e3</u> <u>4e0d168f16d1cb603c92d3</u> <u>290a7120e741144ac484b6</u> | - 0.0074401725969164 52 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-18 09:14:25 | <u>0x4811446b475a44b1c9e3</u> <u>4e0d168f16d1cb603c92d3</u> <u>290a7120e741144ac484b6</u> | - 0.0175444205443679 24 MATIC  0.01 USD | ✓ |
| 23 | 2023-05-18 09:08:57 | <u>0xbe5a31ee7bd85388e956</u> <u>a6622cc38adb97c57c952b</u> <u>2b475f1cb9ff684d0d0260</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 24 | 2023-05-18 09:08:57 | <u>0xbe5a31ee7bd85388e956</u> <u>a6622cc38adb97c57c952b</u> <u>2b475f1cb9ff684d0d0260</u> | - 0.0032633774383180 44 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-18 09:08:57 | <u>0xbe5a31ee7bd85388e956</u> <u>a6622cc38adb97c57c952b</u> <u>2b475f1cb9ff684d0d0260</u> | - 0.0031126913674262 88 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-05-18 09:06:35 | <u>0x74e392033d7b90e0fcb017cebd7e9c8de08e0e02cedff4676120062cf72b03ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 27 | 2023-05-18 09:06:35 | <u>0x74e392033d7b90e0fcb017cebd7e9c8de08e0e02cedff4676120062cf72b03ba</u> | - 0.0011321557310563 68 MATIC  0.00 USD | ✓ |
| 28 | 2023-05-18 09:06:35 | <u>0x74e392033d7b90e0fcb017cebd7e9c8de08e0e02cedff4676120062cf72b03ba</u> | - 0.0032093734909136 76 MATIC  0.00 USD | ✓ |
| 29 | 2023-03-31 23:38:52 | <u>0x0c942b1d2f76f79daf6b0ccfee71214ab7ab8eb5a25d4c5f4498c96901a449e8</u> | + 0.100000000000000000 06 MATIC  0.11 USD | ✓ |
| 30 | 2023-03-20 12:58:50 | <u>0xc64f7755cbae1b3606ae429531448784b6fcda31daecdffc6058b207b53430ddf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-03-20 12:58:50 | <u>0xc64f7755cbae1b3606ae429531448784b6fcda31daecdffc6058b207b53430ddf</u> | - 0.0024102360875144 80 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-20 12:58:50 | <u>0xc64f7755cbae1b3606ae429531448784b6fcda31daecdffc6058b207b53430ddf</u> | - 0.0058488532279032 20 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-18 04:06:44 | <u>0xec856078c64dbaeb528e2d1549e7d8b9836115054ae27f8b92e0a44fd94ff1e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-03-18 04:06:44 | <u>0xec856078c64dbaeb528e2d1549e7d8b9836115054ae27f8b92e0a44fd94ff1e3</u> | - 0.0023465241207895 60 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-03-18 04:06:44 | <u>0xec856078c64dbaeb528e2d1549e7d8b9836115054ae27f8b92e0a44fd94ff1e3</u> | - 0.0037120420388484 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-03-16 03:49:04 | <u>0x5d177b33656877e7e6d6dd3e1bdb455d761e21f077a893f2824a7c8564c9645e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-03-16 03:49:04 | <u>0x5d177b33656877e7e6d6dd3e1bdb455d761e21f077a893f2824a7c8564c9645e</u> | - 0.0019940119602101 80 MATIC  0.00 USD | ✓ |
| 38 | 2023-03-16 03:49:04 | <u>0x5d177b33656877e7e6d6dd3e1bdb455d761e21f077a893f2824a7c8564c9645e</u> | - 0.0012437058217129 80 MATIC  0.00 USD | ✓ |
| 39 | 2023-03-14 17:08:50 | <u>0xbff292db982c03563a9380597661c1545ecdb6f2645a375b556c4a4f96686314</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-03-14 17:08:50 | <u>0xbff292db982c03563a9380597661c1545ecdb6f2645a375b556c4a4f96686314</u> | - 0.0025504238401011 80 MATIC  0.00 USD | ✓ |
| 41 | 2023-03-14 17:08:50 | <u>0xbff292db982c03563a9380597661c1545ecdb6f2645a375b556c4a4f96686314</u> | - 0.0059268113528846 60 MATIC  0.00 USD | ✓ |
| 42 | 2023-03-13 16:50:21 | <u>0xbc41804117c858e54a516d3cbf5a7cd231b5be17f4246e95071fdbbce346620f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-03-13 16:50:21 | <u>0xbc41804117c858e54a516d3cbf5a7cd231b5be17f4246e95071fdbbce346620f</u> | - 0.0027735148888999 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-03-13 16:50:21 | <u>0xbc41804117c858e54a516d3cbf5a7cd231b5be17f4246e95071fdbbce346620f</u> | - 0.0064925584374104 20 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-12 16:09:42 | <u>0x880248cfb0f53ae938ebfccaed7190735be7868aa67446e5a9a83e7e7e9dd782</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 46 | 2023-03-12 16:07:50 | <u>0x993b29646b4ee5e06df44cf17f1e00d832491865a6be14d18eab2366d420aad9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-03-12 16:07:50 | <u>0x993b29646b4ee5e06df44cf17f1e00d832491865a6be14d18eab2366d420aad9</u> | - 0.0006809868214909 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-03-12 16:07:50 | <u>0x993b29646b4ee5e06df44cf17f1e00d832491865a6be14d18eab2366d420aad9</u> | - 0.0069399886708579 60 MATIC  0.00 USD | ✓ |
| 49 | 2023-03-11 15:35:41 | <u>0x3232351812ee1261fa48de7edf6688fbb0d5d3d2388717641f546ef4ab819a5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-03-11 15:35:41 | <u>0x3232351812ee1261fa48de7edf6688fbb0d5d3d2388717641f546ef4ab819a5a</u> | - 0.0031501398616955 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-03-11 15:35:41 | <u>0x3232351812ee1261fa48de7edf6688fbb0d5d3d2388717641f546ef4ab819a5a</u> | - 0.0095183457499301 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-03-10 05:28:40 | <u>0x723559bec9a5c81b71dd111dfbf2b8c8873087194ec6946048c546b0a8e7822f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-03-10 05:28:40 | <u>0x723559bec9a5c81b71dd</u> <u>111dfbf2b8c8873087194e</u> <u>c6946048c546b0a8e7822f</u> | - 0.0041372683837928 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-03-10 05:28:40 | <u>0x723559bec9a5c81b71dd</u> <u>111dfbf2b8c8873087194e</u> <u>c6946048c546b0a8e7822f</u> | - 0.0107051706765888 96 MATIC  0.01 USD | ✓ |
| 55 | 2023-01-26 13:22:42 | <u>0x0c3814ae0f4d3a6aa5f8</u> <u>d80ef0e96f758b08f4b87a</u> <u>e27545abadca7276508262</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-01-26 13:22:42 | <u>0x0c3814ae0f4d3a6aa5f8</u> <u>d80ef0e96f758b08f4b87a</u> <u>e27545abadca7276508262</u> | - 0.0055425023785629 72 MATIC  0.00 USD | ✓ |
| 57 | 2023-01-26 13:22:42 | <u>0x0c3814ae0f4d3a6aa5f8</u> <u>d80ef0e96f758b08f4b87a</u> <u>e27545abadca7276508262</u> | - 0.0107907256187984 46 MATIC  0.01 USD | ✓ |
| 58 | 2023-01-26 13:22:26 | <u>0x4c8934df08be24e37ea1</u> <u>452ef1fcb49f59ae4834b0</u> <u>90cc74ef1264c3aa06939f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-01-26 13:22:26 | <u>0x4c8934df08be24e37ea1</u> <u>452ef1fcb49f59ae4834b0</u> <u>90cc74ef1264c3aa06939f</u> | - 0.0018521651802784 86 MATIC  0.00 USD | ✓ |
| 60 | 2023-01-26 13:22:26 | <u>0x4c8934df08be24e37ea1</u> <u>452ef1fcb49f59ae4834b0</u> <u>90cc74ef1264c3aa06939f</u> | - 0.0048036064158440 82 MATIC  0.00 USD | ✓ |
| 61 | 2023-01-26 13:21:38 | <u>0xbaf48d414721d641fd27</u> <u>d7dcd93eddfed1a46e0daf</u> <u>c855c03edf19f55553d81b</u> | - 0.0200000000000000 00 MATIC  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-01-26 13:21:38 | <u>0xbaf48d414721d641fd27</u> <u>d7dcd93eddfed1a46e0daf</u> <u>c855c03edf19f55553d81b</u> | - 0.0050113244476865 68 MATIC  0.00 USD | ✓ |
| 63 | 2023-01-26 13:21:38 | <u>0xbaf48d414721d641fd27</u> <u>d7dcd93eddfed1a46e0daf</u> <u>c855c03edf19f55553d81b</u> | - 0.0099807154884015 04 MATIC  0.01 USD | ✓ |
| 64 | 2023-01-25 09:44:08 | <u>0x8f8a430f644e492a2aa0</u> <u>363b4b920126706a6a14ad</u> <u>45c45b913707100e66758b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-01-25 09:44:08 | <u>0x8f8a430f644e492a2aa0</u> <u>363b4b920126706a6a14ad</u> <u>45c45b913707100e66758b</u> | - 0.0040712907296236 63 MATIC  0.00 USD | ✓ |
| 66 | 2023-01-25 09:44:08 | <u>0x8f8a430f644e492a2aa0</u> <u>363b4b920126706a6a14ad</u> <u>45c45b913707100e66758b</u> | - 0.0041210956788604 26 MATIC  0.00 USD | ✓ |
| 67 | 2023-01-21 03:25:23 | <u>0xacd530d363b088bfc70b</u> <u>9562407868fa9568266220</u> <u>c05ed01d97cdd09cf361ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-01-21 03:25:23 | <u>0xacd530d363b088bfc70b</u> <u>9562407868fa9568266220</u> <u>c05ed01d97cdd09cf361ba</u> | - 0.0010685864025394 98 MATIC  0.00 USD | ✓ |
| 69 | 2023-01-21 03:25:23 | <u>0xacd530d363b088bfc70b</u> <u>9562407868fa9568266220</u> <u>c05ed01d97cdd09cf361ba</u> | - 0.0007011135974605 02 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e5</u> <u>6d13925c221755d367c581</u> <u>03ffb457b0798fe1bc420b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.0071974684976598 96 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.0043470238361230 08 MATIC  0.00 USD | ✓ |
| 73 | 2023-01-21 03:21:03 | <u>0x04a099db65aa59a341e3d487280780a85696793330a7a9c1db27484032808911</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-01-21 03:21:03 | <u>0x04a099db65aa59a341e3d487280780a85696793330a7a9c1db27484032808911</u> | - 0.0036675662136576 96 MATIC  0.00 USD | ✓ |
| 75 | 2023-01-21 03:21:03 | <u>0x04a099db65aa59a341e3d487280780a85696793330a7a9c1db27484032808911</u> | - 0.0023117352857823 84 MATIC  0.00 USD | ✓ |
| 76 | 2023-01-16 12:37:37 | <u>0x803ae63a03cef15f494090a1dad0f51167d4c0c347f7a75eb83f6e9392c34831</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-01-16 12:37:37 | <u>0x803ae63a03cef15f494090a1dad0f51167d4c0c347f7a75eb83f6e9392c34831</u> | - 0.0009137313654824 16 MATIC  0.00 USD | ✓ |
| 78 | 2023-01-16 12:37:37 | <u>0x803ae63a03cef15f494090a1dad0f51167d4c0c347f7a75eb83f6e9392c34831</u> | - 0.0017109686345175 84 MATIC  0.00 USD | ✓ |
| 79 | 2023-01-16 12:35:11 | <u>0x1eddedda10e8b82c27a4f8b18d7e5c28d9bd8c6cf3e00e9d92e2bbce7620c902</u> | - 0.5999999999999999 78 MATIC  0.59 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-01-16 12:35:11 | <u>0x1eddedda10e8b82c27a4 f8b18d7e5c28d9bd8c6cf3 e00e9d92e2bbce7620c902</u> | - 0.0007078663429320 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-01-16 12:35:11 | <u>0x1eddedda10e8b82c27a4 f8b18d7e5c28d9bd8c6cf3 e00e9d92e2bbce7620c902</u> | - 0.0003421336570680 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-01-16 12:33:57 | <u>0x40f679be856de9855591 b3f7c3246586114a564857 2d769f490e4516302f1f34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-01-16 12:33:57 | <u>0x40f679be856de9855591 b3f7c3246586114a564857 2d769f490e4516302f1f34</u> | - 0.0053629479829569 05 MATIC  0.00 USD | ✓ |
| 84 | 2023-01-16 12:33:57 | <u>0x40f679be856de9855591 b3f7c3246586114a564857 2d769f490e4516302f1f34</u> | - 0.0033718020170430 95 MATIC  0.00 USD | ✓ |
| 85 | 2023-01-16 12:32:19 | <u>0x94f16a3cd7a18f146888 f9d4380fc4aa2b5af0a5b3 7e253116dcae43b4462e25</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-01-16 12:32:19 | <u>0x94f16a3cd7a18f146888 f9d4380fc4aa2b5af0a5b3 7e253116dcae43b4462e25</u> | - 0.0005121391657730 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-01-16 12:32:19 | <u>0x94f16a3cd7a18f146888 f9d4380fc4aa2b5af0a5b3 7e253116dcae43b4462e25</u> | - 0.0020914608342270 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-01-16 05:32:02 | <u>0x907742da201df722319e 462f4d9609a4d7c29626c8 8ecd0758d748f644d87fc5</u> | + 0.0503876260031422 07 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.0070448726612526 08 MATIC  0.00 USD | ✓ |
| 91 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.0028409773387473 92 MATIC  0.00 USD | ✓ |
| 92 | 2023-01-16 05:13:32 | <u>0x05b4c474141747c111cccf59f22174c1d8c077fe8a4fbe569df8d84cc25dbc15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-01-16 05:13:32 | <u>0x05b4c474141747c111cccf59f22174c1d8c077fe8a4fbe569df8d84cc25dbc15</u> | - 0.0039857001923343 36 MATIC  0.00 USD | ✓ |
| 94 | 2023-01-16 05:13:32 | <u>0x05b4c474141747c111cccf59f22174c1d8c077fe8a4fbe569df8d84cc25dbc15</u> | - 0.0011718998076656 64 MATIC  0.00 USD | ✓ |
| 95 | 2023-01-12 04:32:57 | <u>0xe31ccc426872fd428e79c1d770bd579c76bf6ebd18b58e1d4bde6b321cb8c98a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-01-12 04:32:57 | <u>0xe31ccc426872fd428e79c1d770bd579c76bf6ebd18b58e1d4bde6b321cb8c98a</u> | - 0.0005761329484763 84 MATIC  0.00 USD | ✓ |
| 97 | 2023-01-12 04:32:57 | <u>0xe31ccc426872fd428e79c1d770bd579c76bf6ebd18b58e1d4bde6b321cb8c98a</u> | - 0.0020274670515236 16 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-01-12 03:24:09 | <u>0x7ca0af66da472287e504</u> <u>0b2ae5fc680c014bfad1d2</u> <u>e85935ee9c58ec15b1005f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-01-12 03:24:09 | <u>0x7ca0af66da472287e504</u> <u>0b2ae5fc680c014bfad1d2</u> <u>e85935ee9c58ec15b1005f</u> | - 0.0008892278784824 67 MATIC  0.00 USD | ✓ |
| 100 | 2023-01-12 03:24:09 | <u>0x7ca0af66da472287e504</u> <u>0b2ae5fc680c014bfad1d2</u> <u>e85935ee9c58ec15b1005f</u> | - 0.0007706302684778 25 MATIC  0.00 USD | ✓ |
| 101 | 2023-01-12 03:19:23 | <u>0x230bc399b377c86ecae1</u> <u>16007657fb528c9876140d</u> <u>39837e62ba4b13f15d41a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-01-12 03:19:23 | <u>0x230bc399b377c86ecae1</u> <u>16007657fb528c9876140d</u> <u>39837e62ba4b13f15d41a6</u> | - 0.0019668852560135 80 MATIC  0.00 USD | ✓ |
| 103 | 2023-01-12 03:19:23 | <u>0x230bc399b377c86ecae1</u> <u>16007657fb528c9876140d</u> <u>39837e62ba4b13f15d41a6</u> | - 0.0011916034087237 88 MATIC  0.00 USD | ✓ |
| 104 | 2023-01-10 16:48:43 | <u>0xd064d45e2959bbc4efd7</u> <u>db586b8059d626022f7989</u> <u>d6a58f80f5d0f32785728d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-01-10 16:48:43 | <u>0xd064d45e2959bbc4efd7</u> <u>db586b8059d626022f7989</u> <u>d6a58f80f5d0f32785728d</u> | - 0.0047213128755269 28 MATIC  0.00 USD | ✓ |
| 106 | 2023-01-10 16:48:43 | <u>0xd064d45e2959bbc4efd7</u> <u>db586b8059d626022f7989</u> <u>d6a58f80f5d0f32785728d</u> | - 0.0046512937929975 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-12-25 11:38:15 | <u>0x394cde7ff839a15dcd7637b032b7511ebb395f231669cad190822d5847e8bcbe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2022-12-25 11:38:15 | <u>0x394cde7ff839a15dcd7637b032b7511ebb395f231669cad190822d5847e8bcbe</u> | - 0.0124548908655755 54 MATIC  0.00 USD | ✓ |
| 109 | 2022-12-25 11:38:15 | <u>0x394cde7ff839a15dcd7637b032b7511ebb395f231669cad190822d5847e8bcbe</u> | - 0.0019830091344244 46 MATIC  0.00 USD | ✓ |
| 110 | 2022-12-25 11:37:15 | <u>0xae1a7d6b3fa480241efc4ec3e735c2b8930da2229a84581762645380e91adce9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2022-12-25 11:37:15 | <u>0xae1a7d6b3fa480241efc4ec3e735c2b8930da2229a84581762645380e91adce9</u> | - 0.0061687003411617 64 MATIC  0.00 USD | ✓ |
| 112 | 2022-12-25 11:37:15 | <u>0xae1a7d6b3fa480241efc4ec3e735c2b8930da2229a84581762645380e91adce9</u> | - 0.0010486496588382 36 MATIC  0.00 USD | ✓ |
| 113 | 2022-12-24 03:40:15 | <u>0x2691cc5a5ba437a61c20bd4432e91db268436082978dbc1505fc48d4b2dbfa33</u> | - 9.3699999999999992 18 MATIC  7.47 USD | ✓ |
| 114 | 2022-12-24 03:40:15 | <u>0x2691cc5a5ba437a61c20bd4432e91db268436082978dbc1505fc48d4b2dbfa33</u> | - 0.0007259206844190 00 MATIC  0.00 USD | ✓ |
| 115 | 2022-12-24 03:40:15 | <u>0x2691cc5a5ba437a61c20bd4432e91db268436082978dbc1505fc48d4b2dbfa33</u> | - 0.0006507469122210 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-12-24 03:38:25 | <u>0x7f7577260cb029a05e878db53e241842b85b43e15402fece4708dcc4ae9a2f1c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2022-12-24 03:38:25 | <u>0x7f7577260cb029a05e878db53e241842b85b43e15402fece4708dcc4ae9a2f1c</u> | - 0.0022188739111978 70 MATIC  0.00 USD | ✓ |
| 118 | 2022-12-24 03:38:25 | <u>0x7f7577260cb029a05e878db53e241842b85b43e15402fece4708dcc4ae9a2f1c</u> | - 0.0025990559287666 93 MATIC  0.00 USD | ✓ |
| 119 | 2022-12-24 03:23:47 | <u>0x822b23cf5d961d7541d1a4d8debdc679c74472225add42f4651ec39ce9063ba5</u> | - 0.500000000000000000 00 MATIC  0.39 USD | ✓ |
| 120 | 2022-12-24 03:23:47 | <u>0x822b23cf5d961d7541d1a4d8debdc679c74472225add42f4651ec39ce9063ba5</u> | - 0.0049163669052395 73 MATIC  0.00 USD | ✓ |
| 121 | 2022-12-24 03:23:47 | <u>0x822b23cf5d961d7541d1a4d8debdc679c74472225add42f4651ec39ce9063ba5</u> | - 0.0010437830947604 27 MATIC  0.00 USD | ✓ |
| 122 | 2022-12-24 03:22:25 | <u>0xe29c496a3231474d1cae394b63d764bb86e895789a31e898f7aee21347bc4345</u> | + 9.900000000000000003 55 MATIC  7.90 USD | ✓ |
| 123 | 2022-10-04 14:12:36 | <u>0x1ae54eb1e0f67c23c38865fd814ac4c8bd7f2345dce42592f15c6f5c91f3c3ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 124 | 2022-10-04 14:12:36 | <u>0x1ae54eb1e0f67c23c38865fd814ac4c8bd7f2345dce42592f15c6f5c91f3c3ad</u> | - 0.0020603499883796 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-10-04 14:12:36 | <u>0x1ae54eb1e0f67c23c38865fd814ac4c8bd7f2345dce42592f15c6f5c91f3c3ad</u> | - 0.0000000000116203 74 MATIC  0.00 USD | ✓ |
| 126 | 2022-10-04 14:11:24 | <u>0xd36887120b13df4bbf2d030a8e61c212059a2c7abb06525917524fe1bea6b527</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 127 | 2022-10-04 14:11:24 | <u>0xd36887120b13df4bbf2d030a8e61c212059a2c7abb06525917524fe1bea6b527</u> | - 0.0020603499943958 48 MATIC  0.00 USD | ✓ |
| 128 | 2022-10-04 14:11:24 | <u>0xd36887120b13df4bbf2d030a8e61c212059a2c7abb06525917524fe1bea6b527</u> | - 0.0000000000056041 52 MATIC  0.00 USD | ✓ |
| 129 | 2022-10-04 14:11:04 | <u>0xa0b7974db8a94a470bd8d9c2d182c44c8be6fcb603dfab8a98e412ba23c481dc</u> | + 0.0834745735529420 50 MATIC  0.06 USD | ✓ |
| 130 | 2022-10-04 14:06:54 | <u>0x2ec5920488859a4598392a6e0d815a6914b0814164660fbdd647bb5ebe21eeae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2022-10-04 14:06:54 | <u>0x2ec5920488859a4598392a6e0d815a6914b0814164660fbdd647bb5ebe21eeae</u> | - 0.0025695998244963 20 MATIC  0.00 USD | ✓ |
| 132 | 2022-10-04 14:06:54 | <u>0x2ec5920488859a4598392a6e0d815a6914b0814164660fbdd647bb5ebe21eeae</u> | - 0.0000000001755036 80 MATIC  0.00 USD | ✓ |
| 133 | 2022-10-04 14:05:20 | <u>0xf2ac6ff3cbd7c07ac5dcfd2637287d1411278c69a6bf7e3c57c5ced8b45c3f1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-10-04 14:05:20 | <u>0xf2ac6ff3cbd7c07ac5dc</u> <u>fd2637287d1411278c69a6</u> <u>bf7e3c57c5ced8b45c3f1a</u> | - 0.0063023991000172 80 MATIC  0.00 USD | ✓ |
| 135 | 2022-10-04 14:05:20 | <u>0xf2ac6ff3cbd7c07ac5dc</u> <u>fd2637287d1411278c69a6</u> <u>bf7e3c57c5ced8b45c3f1a</u> | - 0.0000000008999827 20 MATIC  0.00 USD | ✓ |
| 136 | 2022-09-25 18:04:53 | <u>0x1bfdd941c96d50094a80</u> <u>fcd4029d50ba694ee9e8bb</u> <u>e1cb44da6fb35cdb5caa51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2022-09-25 18:04:53 | <u>0x1bfdd941c96d50094a80</u> <u>fcd4029d50ba694ee9e8bb</u> <u>e1cb44da6fb35cdb5caa51</u> | - 0.0070520999983074 96 MATIC  0.00 USD | ✓ |
| 138 | 2022-09-25 18:04:53 | <u>0x1bfdd941c96d50094a80</u> <u>fcd4029d50ba694ee9e8bb</u> <u>e1cb44da6fb35cdb5caa51</u> | - 0.0000000000016925 04 MATIC  0.00 USD | ✓ |
| 139 | 2022-09-25 17:05:33 | <u>0x59f328e206d174657b64</u> <u>ee4dd609d9835c45d06809</u> <u>a9e99d9b825b08a7e02059</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2022-09-25 17:05:33 | <u>0x59f328e206d174657b64</u> <u>ee4dd609d9835c45d06809</u> <u>a9e99d9b825b08a7e02059</u> | - 0.0070514970197540 40 MATIC  0.00 USD | ✓ |
| 141 | 2022-09-25 17:05:33 | <u>0x59f328e206d174657b64</u> <u>ee4dd609d9835c45d06809</u> <u>a9e99d9b825b08a7e02059</u> | - 0.0000000029802459 60 MATIC  0.00 USD | ✓ |
| 142 | 2022-09-24 13:37:15 | <u>0x86f40316084925493b05</u> <u>9d83dd20b4d6e6d570e97c</u> <u>721e95bb60234129cf2396</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-09-24 13:37:15 | <u>0x86f40316084925493b05</u> <u>9d83dd20b4d6e6d570e97c</u> <u>721e95bb60234129cf2396</u> | - 0.0145720499932968 56 MATIC  0.01 USD | ✓ |
| 144 | 2022-09-24 13:37:15 | <u>0x86f40316084925493b05</u> <u>9d83dd20b4d6e6d570e97c</u> <u>721e95bb60234129cf2396</u> | - 0.0000000000067031 43 MATIC  0.00 USD | ✓ |
| 145 | 2022-09-21 04:57:22 | <u>0x7a1e678cf4ce6639faec</u> <u>15ff0be2ca49410c8cd0dc</u> <u>3dd310df87c51505f83ef8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2022-09-21 04:57:22 | <u>0x7a1e678cf4ce6639faec</u> <u>15ff0be2ca49410c8cd0dc</u> <u>3dd310df87c51505f83ef8</u> | - 0.0107782499971976 54 MATIC  0.00 USD | ✓ |
| 147 | 2022-09-21 04:57:22 | <u>0x7a1e678cf4ce6639faec</u> <u>15ff0be2ca49410c8cd0dc</u> <u>3dd310df87c51505f83ef8</u> | - 0.0000000000028023 45 MATIC  0.00 USD | ✓ |
| 148 | 2022-09-21 04:56:26 | <u>0xcdc007c1c9011149b5de</u> <u>470c2402912c69b6d95b2a</u> <u>2769b369512efb113b8c33</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2022-09-21 04:56:26 | <u>0xcdc007c1c9011149b5de</u> <u>470c2402912c69b6d95b2a</u> <u>2769b369512efb113b8c33</u> | - 0.0116332499967426 90 MATIC  0.00 USD | ✓ |
| 150 | 2022-09-21 04:56:26 | <u>0xcdc007c1c9011149b5de</u> <u>470c2402912c69b6d95b2a</u> <u>2769b369512efb113b8c33</u> | - 0.0000000000032573 10 MATIC  0.00 USD | ✓ |
| 151 | 2022-09-21 04:54:42 | <u>0xba06b7a6a5b16c5c045d</u> <u>3a4b292abf5d3dc9bf13e5</u> <u>91f16d6bd2ad2bdb7b4717</u> | + 0.0672876346629200 37 MATIC  0.04 USD | ✓ |



INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-26 13:22:42 | <u>0x0c3814ae0f4d3a6aa5f8</u> <u>d80ef0e96f758b08f4b87a</u> <u>e27545abadca7276508262</u> | + 0.0199407807881961 42 MATIC  0.02 USD | ✓ |
| 2 | 2023-01-16 12:33:57 | <u>0x40f679be856de9855591</u> <u>b3f7c3246586114a564857</u> <u>2d769f490e4516302f1f34</u> | + 0.6183379103499581 09 MATIC  0.61 USD | ✓ |



ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-20 14:52:25 | <u>0x5b96e4effb0621114589</u> <u>ef758df89f1713fa56818c</u> <u>25706f4badf58302c76c33</u> | + 2.0000000000000000 00 RMV | ✓ |
| 2 | 2023-10-30 15:51:32 | <u>0xdbf002cc9e22559fa0ef</u> <u>faead2e871b2d1b7cc741</u> <u>1c863c0f64185388e65bae</u> | + 2,000.000000000000 000000 NFTPARIS | ✓ |
| 3 | 2023-09-22 13:20:16 | <u>0x79b75e87e58d1dec2317</u> <u>78548f562205d1be913f14</u> <u>83ef2d757a06d99c2f60c0</u> | + 10.0000000000000000 000 RON | ✓ |
| 4 | 2023-09-22 13:20:16 | <u>0x79b75e87e58d1dec2317</u> <u>78548f562205d1be913f14</u> <u>83ef2d757a06d99c2f60c0</u> | + 4.0000000000000000 00 RON | ✓ |
| 5 | 2023-09-22 13:20:16 | <u>0x79b75e87e58d1dec2317</u> <u>78548f562205d1be913f14</u> <u>83ef2d757a06d99c2f60c0</u> | + 5.0000000000000000 00 RON | ✓ |
| 6 | 2023-09-22 10:55:45 | <u>0xcf2af2de25b0b6c896a7</u> <u>105d62067bffc1d0a7b5c2</u> <u>41709b072f93b59df3a113</u> | + 13.0000000000000000 000 MAHCOIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 7 | 2023-09-22 09:50:33 | <u>0x2947afb24e8c92e473d7e0d27a0017e10ccafc9b546da3e8d4ee5a5050bca4d1</u> | + 8.0000000000000000 00 NIKITA | ✓ |
| 8 | 2023-09-22 09:38:27 | <u>0xf426965a0e12d469fcd2d9a200e6eed473d04d9bea2eb8881ce62d61dcc067f3</u> | + 6.0000000000000000 00 EHTAGA | ✓ |
| 9 | 2023-09-22 08:44:00 | <u>0x39a987afdf74699a94449cdde0ec0b6049621c57d333ffb75da76daced8851e3</u> | + 4.0000000000000000 00 FEVER | ✓ |
| 10 | 2023-09-13 15:56:25 | <u>0x8bba12df278e1f5f6f9f83db6d229935f113907f89667d7a8ac9002124d1bc13</u> | + 612.850000000000002 2737 wSNX | ✓ |
| 11 | 2023-08-19 22:13:21 | <u>0x1f1b9f0c07f444f7323686af1cba83111c2cb8ff6bdd8eb6e8b7f90ef2609519</u> | + 163,250.0000000000 00000000 wHEX | ✓ |
| 12 | 2023-05-18 09:08:11 | <u>0x067d2f1698daafbfc4de80b9b74d42ae8882d02f667b433a16e1ae96cd3e147a</u> | + 2.0000000000000000 00 RLTM | ✓ |
| 13 | 2023-03-20 12:58:50 | <u>0xc64f7755cbae1b3606ae429531448784b6fcda31daecd6c6058b207b53430ddf</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 14 | 2023-03-18 04:06:44 | <u>0xec856078c64dbaeb528e2d1549e7d8b9836115054ae27f8b92e0a44fd94ff1e3</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 15 | 2023-03-16 03:49:04 | <u>0x5d177b33656877e7e6d6dd3e1bdb455d761e21f077a893f2824a7c8564c9645e</u> | + 25.0000000000000000 000 BGEM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-03-14 17:08:50 | <u>0xbff292db982c03563a9380597661c1545ecdb6f2645a375b556c4a4f96686314</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 17 | 2023-03-13 16:50:21 | <u>0xbc41804117c858e54a516d3cbf5a7cd231b5be17f4246e95071fdbbce346620f</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 18 | 2023-03-12 16:07:50 | <u>0x993b29646b4ee5e06df44cf17f1e00d832491865a6be14d18eab2366d420aad9</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 19 | 2023-03-11 15:35:41 | <u>0x3232351812ee1261fa48de7edf6688fbb0d5d3d2388717641f546ef4ab819a5a</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 20 | 2023-03-10 05:28:40 | <u>0x723559bec9a5c81b71dd111dfbf2b8c887308719aec6946048c546b0a8e7822f</u> | + 25.0000000000000000 000 BGEM | ✓ |
| 21 | 2023-01-26 16:50:46 | <u>0x1704dc0751a593a65b432cb893b1ae678ce199cacfb88e2be62d30bc625590a7</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 22 | 2023-01-26 13:22:42 | <u>0x0c3814ae0f4d3a6aa5f8d80ef0e96f758b08f4b87ae27545abadca7276508262</u> | - 0.020481 USDC  0.02 USD | ✓ |
| 23 | 2023-01-26 13:21:38 | <u>0xbaf48d414721d641fd27d7dcd93eddfed1a46e0dafc855c03edf19f55553d81b</u> | + 0.020481 USDC  0.02 USD | ✓ |
| 24 | 2023-01-22 21:17:00 | <u>0xb9c8a0f468cb315aaf37c46e5b0e6b50848fce7c7990fe7039dde7cef1173633</u> | + 51.03 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-01-21 03:35:31 | <u>0xf6d358f653b66c825d9c79606974cf2e7a81e34aac6d593285a1b0c9c1af7c5e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 26 | 2023-01-21 03:25:59 | <u>0x26dc2aebbc7b25a08b05c05b3865266fbf2b222e62968c9dd19b994ac27cdbd0</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 27 | 2023-01-21 03:25:23 | <u>0xacd530d363b088bfc70b9562407868fa9568266220c05ed01d97cdd09cf361ba</u> | - 1.670000 USDT  | ✓ |
| | | | 1.67 USD | |
| 28 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 1.000000000000000000 | ✓ |
| | | | 00 CD | |
| 29 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.029999999999999999 | ✓ |
| | | | 99 CD | |
| 30 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.059999999999999999 | ✓ |
| | | | 98 CD | |
| 31 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.059999999999999999 | ✓ |
| | | | 98 CD | |
| 32 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | - 0.149999999999999999 | ✓ |
| | | | 94 CD | |
| 33 | 2023-01-21 03:23:41 | <u>0xde974a441cb8e8ea54e56d13925c221755d367c58103ffb457b0798fe1bc420b</u> | + 1.670000 USDT  | ✓ |
| | | | 1.67 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-01-21 03:21:03 | <u>0x04a099db65aa59a341e3d487280780a85696793330a7a9c1db27484032808911</u> | + 0.3691414930555555 47 CD | ✓ |
| 35 | 2023-01-21 03:19:21 | <u>0x0f1e10bd81c18c72bd16ca4432475e17297db26293c27cef06e974dba045dc29</u> | + 0.6253515384615384 59 CD | ✓ |
| 36 | 2023-01-16 12:37:57 | <u>0x2e515b849629918681940c29d3d9be352b5c327a83a1c0e342d875c3a7301392</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 37 | 2023-01-16 12:37:37 | <u>0x803ae63a03cef15f494090a1dad0f51167d4c0c347f7a75eb83f6e9392c34831</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 38 | 2023-01-16 12:33:57 | <u>0x40f679be856de9855591b3f7c3246586114a5648572d769f490e4516302f1f34</u> | - 0.620000 USDT  0.62 USD | ✓ |
| 39 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 1.0000000000000000 00 CD | ✓ |
| 40 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.0299999999999999 99 CD | ✓ |
| 41 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.0599999999999999 98 CD | ✓ |
| 42 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.0599999999999999 98 CD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | - 0.149999999999999999 94 CD | ✓ |
| 44 | 2023-01-16 05:15:06 | <u>0xfec70367fe12a56fd0d5c4624e65f1265aa0abd715df9bdf342f67c4b784d94a</u> | + 1.620000 USDT  1.62 USD | ✓ |
| 45 | 2023-01-16 05:13:32 | <u>0x05b4c474141747c111cccf59f22174c1d8c077fe8a4fbe569df8d84cc25dbc15</u> | + 0.4137925347222222 16 CD | ✓ |
| 46 | 2023-01-10 16:48:43 | <u>0xd064d45e2959bbc4efd7db586b8059d626022f7989d6a58f80f5d0f32785728d</u> | + 1.2161701388888888 08 CD | ✓ |
| 47 | 2022-09-25 18:04:53 | <u>0x1bfdd941c96d50094a80fcd4029d50ba694ee9e8bbe1cb44da6fb35cdb5caa51</u> | + 10,000.00 DUCKIES | ✓ |
| 48 | 2022-09-25 17:05:33 | <u>0x59f328e206d174657b64ee4dd609d9835c45d06809a9e99d9b825b08a7e02059</u> | + 300.00 DUCKIES | ✓ |
| 49 | 2022-09-24 13:37:15 | <u>0x86f40316084925493b059d83dd20b4d6e6d570e97c721e95bb60234129cf2396</u> | + 300.00 DUCKIES | ✓ |
| 50 | 2022-09-24 13:37:15 | <u>0x86f40316084925493b059d83dd20b4d6e6d570e97c721e95bb60234129cf2396</u> | + 10,000.00 DUCKIES | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-10-17 10:12:20 | <u>0xd42f6fbccb1a4f0891ca</u> <u>c5b27c36e6d513074ef0ee</u> <u>8dc4f5690c5254479363e2</u> | + 1 SCR | ✓ |
| 2 | 2023-10-14 01:20:23 | <u>0x625d2303ed80990d6fbd</u> <u>25f11515d39b6898e5b803</u> <u>415cee4818636caccfb7</u> | + 1 NPI | ✓ |
| 3 | 2023-09-26 14:50:48 | <u>0x1dded9000a96d4595f51</u> <u>41d184c73cc4febc263cdd</u> <u>b560be429e7395aa5bae55</u> | + 1 PUZZLE | ✓ |
| 4 | 2023-08-19 07:23:12 | <u>0x8b8769a58d8dd5865da3</u> <u>40700e68b9b53703d70233</u> <u>cbec6b10c7539407e4a6fb</u> | + 1 RIFR | ✓ |
| 5 | 2023-05-18 09:14:25 | <u>0x4811446b475a44b1c9e3</u> <u>4e0d168f16d1cb603c92d3</u> <u>290a7120e741144ac484b6</u> | + 1 RARI | ✓ |
| 6 | 2023-05-07 06:23:11 | <u>0xb6a946d5bd9e2968dcc0</u> <u>132f668bb1b2861ddc3380</u> <u>bb55ac666fb9075ed0d269</u> | + 1 PYME | ✓ |
| 7 | 2023-02-10 03:07:12 | <u>0x1467be67f3093b36b0e9</u> <u>38381d4ab99973d47e3f7e</u> <u>d52b5222f3c22bbb8a45fb</u> | + 1 BIDID | ✓ |
| 8 | 2023-01-25 09:44:08 | <u>0x8f8a430f644e492a2aa0</u> <u>363b4b920126706a6a14ad</u> <u>45c45b913707100e66758b</u> | + 1 LooT | ✓ |
| 9 | 2023-01-24 16:53:51 | <u>0xef4560a502a90a39e185</u> <u>7eed28b8042796e8aabca2</u> <u>df1069c8a970a0e8d657ed</u> | + 1 101 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 10 | 2023-01-06 04:00:42 | <u>0x5ec87504b7063d491608</u> <u>bf96cc9500ca5d44c8f471</u> <u>4c8db61fd23a89554fa825</u> | + 1 NFT | ✓ |
| 11 | 2022-12-25 11:38:15 | <u>0x394cde7ff839a15dcd76</u> <u>37b032b7511ebb395f2316</u> <u>69cad190822d5847e8bcbe</u> | + 1 CDP | ✓ |
| 12 | 2022-12-24 03:23:47 | <u>0x822b23cf5d961d7541d1</u> <u>a4d8debd679c74472225a</u> <u>dd42f4651ec39ce9063ba5</u> | + 1 ORCNFT | ✓ |
| 13 | 2022-10-10 07:36:09 | <u>0xc03a159f583eb3341777</u> <u>84c5759f95c3ecb36151e9</u> <u>ff529f7705d52878866013</u> | + 1 gmtr-FL | ✓ |
| 14 | 2022-09-22 06:57:21 | <u>0x9f883c6ec26975032129</u> <u>e1dbe4ac5cd5707b509699</u> <u>b986f41afe8a45d087a6de</u> | + 1 METAKITTY | ✓ |
| 15 | 2022-09-21 04:57:22 | <u>0x7a1e678cf4ce6639faec</u> <u>15ff0be2ca49410c8cd0dc</u> <u>3dd310df87c51505f83ef8</u> | + 1 valc-FL | ✓ |
| 16 | 2022-09-21 04:56:26 | <u>0xcdc007c1c9011149b5de</u> <u>470c2402912c69b6d95b2a</u> <u>2769b369512efb113b8c33</u> | + 1 cryp-FL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-22 03:06:11 | <u>0xcbba653d8524452983bc</u> <u>2df05cab3b555f244951b4</u> <u>40d574de5bd0dc2bb40200</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 2 | 2023-11-20 16:31:04 | <u>0x8697b77b1077a6e2e486</u> <u>f4c79758e77a2745ee4fec</u> <u>7107c1482086460770bd57</u> | + 1 cc | ✓ |
| 3 | 2023-11-17 14:32:40 | <u>0x41c9e26581655aeaa9be</u> <u>5825d1820ec2c139877cf5</u> <u>daa7ac9ddd018c6b9a212</u> | + 1 yz | ✓ |
| 4 | 2023-10-29 03:04:29 | <u>0x5aa93ab39260d7f30fde</u> <u>2037dff1982aff20375d4d</u> <u>978f1b5e29ee2d30a96803</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-26 17:06:26 | <u>0x120ed11662d2f45b2cf0</u> <u>f1d8b6ea80068b41d057be</u> <u>7ae14aeffa450e50462ff94</u> | + 1 Airdrop NFT Voucher | ✓ |
| 6 | 2023-10-03 23:55:16 | <u>0x8d1d166fec88ddd6e4a2</u> <u>5b00d1426168e5188c718f</u> <u>2d5bb7a51056111614ffed</u> | + 1 TRV | ✓ |
| 7 | 2023-10-03 18:26:05 | <u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u> | + 1 NFT Giveaway | ✓ |
| 8 | 2023-10-02 09:47:17 | <u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2023-10-02 09:46:33 | <u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u> | + 1 NFT Airdrop | ✓ |
| 10 | 2023-09-30 13:29:37 | <u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2023-09-27 05:25:15 | <u>0x5827fe00057321e3e47c a770f4c17ee83d3c8e3f6b 3e040e6c34e6f572ba164a</u> | + 1 drop-usd.me | ✓ |
| 12 | 2023-09-15 12:23:37 | <u>0xf98617af3aba1db6b3d9 71cfa2c39a5955b3cc2b0c 060fa6b532dbd96316cb0d</u> | + 1 Uniswap giveaway | ✓ |
| 13 | 2023-09-15 12:23:31 | <u>0xbd98bd7a8fe371271b78 b091f2bf2b31ef78341086 ea0e632552fbb6f73d95a7</u> | + 1 Base Chain Raffle | ✓ |
| 14 | 2023-09-15 12:22:55 | <u>0xdef88a410effb1fa3714 e5e76567faeeb33feeb223 21893368408e6ae25e4787</u> | + 1 Circle Weekly Giveways | ✓ |
| 15 | 2023-09-15 12:22:19 | <u>0xbd0ad3503cc83364aa02 677ba74459cbd576ff164d eb1590db5cfcaa5b5d5db0</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 16 | 2023-09-15 12:21:03 | <u>0xa5c23eb53d40dd5ac5a8 bc7ff616d691586fd9e3a5 01bdb25f647885e3d4bb13</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 17 | 2023-09-15 12:04:47 | <u>0x733220c0cc218885e265 cc12c9f901619a6e0fbc25 533e2ea25923a40b6c9bd2</u> | + 1 LIDO Drop | ✓ |
| 18 | 2023-09-15 12:04:19 | <u>0xaa2af7d46b1037da85cb 5a75eafcc970740896e05f 75f7b079a6af1afad8bd14</u> | + 1 NFT VOUCHER | ✓ |
| 19 | 2023-09-14 03:33:27 | <u>0xa25f4a85e764b70edb1a 5f1ff390c7369001157999 eef080d00cb5b8672e8c03</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-13 07:07:03 | <u>0xc318246fd2a750ad48cd</u> <u>01934e2b2d5cea602bbab9</u> <u>14097e9082e4c137a8e50d</u> | + 1 Vouchers | ✓ |
| 21 | 2023-09-13 06:35:22 | <u>0xa37551d44985f40ee435</u> <u>3361968832c0c80f568f9f</u> <u>5ce27316119b57b6b77341</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-08-27 16:05:10 | <u>0xdcbf2fc497e35d5b5692</u> <u>f441531b4f35f9064352da</u> <u>bf0b09f3fddbe7fb152778</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-27 02:52:50 | <u>0x96e514b5652139fce4b6</u> <u>ee68d45497d6684aefd02b</u> <u>58c29c21864cf66230f09a</u> | + 1 claim.circleweekly .com | ✓ |
| 24 | 2023-08-26 06:23:16 | <u>0x25a5a0fbbf7d862d8fa5</u> <u>0a03141df9c1c7bddcba4f</u> <u>6d342c704d3a4834d56e90</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-13 10:43:20 | <u>0x1587e0092c52969a5848</u> <u>0a6546397d6f1c3204b3db</u> <u>16d68a02a86a863d35c7c0</u> | + 1 | ✓ |
| 26 | 2023-08-09 21:07:07 | <u>0x75a9a72606d4c4c45fa5</u> <u>2557c47dcd988665a996b7</u> <u>139dea9fb076bf9a3c9de1</u> | + 1 #PEPEV2 | ✓ |
| 27 | 2023-04-27 17:32:02 | <u>0x2e62d4af6977a93f6752</u> <u>ef5309ca9758fa7cfbc572</u> <u>9d812a610bb1e9e56ed6d6</u> | + 1 | ✓ |
| 28 | 2022-12-23 01:22:14 | <u>0xffa56df7d5eccb1f4f5e</u> <u>7713f14ef2b299620e6c03</u> <u>34d2b187db93e3f6f1f69d</u> | + 1 OCS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 29 | 2022-12-23 01:22:14 | <u>0xffa56df7d5eccb1f4f5e</u> <u>7713f14ef2b299620e6c03</u> <u>34d2b187db93e3f6f1f69d</u> | + 1 OCS | ✓ |
| 30 | 2022-12-23 01:22:14 | <u>0xffa56df7d5eccb1f4f5e</u> <u>7713f14ef2b299620e6c03</u> <u>34d2b187db93e3f6f1f69d</u> | + 1 OCS | ✓ |
| 31 | 2022-12-23 01:22:14 | <u>0xffa56df7d5eccb1f4f5e</u> <u>7713f14ef2b299620e6c03</u> <u>34d2b187db93e3f6f1f69d</u> | + 1 OCS | ✓ |
| 32 | 2022-12-23 01:03:04 | <u>0x2b172acee7cce5f64aa4</u> <u>e9b58058d3819d15ca2191</u> <u>1ad770aabe73d895e5727b</u> | + 1 OCS | ✓ |
| 33 | 2022-10-22 12:08:41 | <u>0xb5fe77316e6d2e9caa17</u> <u>d62b01139c3d42dc921166</u> <u>715c30791f69aa6be6f69f</u> | + 1 DISPATCH | ✓ |
| 34 | 2022-10-21 15:10:57 | <u>0x4c11943e84cb2cb2b43c</u> <u>cc4237bf13e0c26065693f</u> <u>2abb1d83504ea9e1c137d7</u> | + 1 DISPATCH | ✓ |
| 35 | 2022-10-20 17:43:52 | <u>0xf78e25b16029baf1b9b2</u> <u>1285cfb8eae4ab22c8c028</u> <u>c4a48e75b24efbe5ba6a5f</u> | + 1 DISPATCH | ✓ |
| 36 | 2022-10-19 19:58:54 | <u>0x9ecef033220786393b11</u> <u>f716a7676bdeb90f7329ba</u> <u>c2ebe6c89bf676eabb6c81</u> | + 1 DISPATCH | ✓ |
| 37 | 2022-10-18 14:12:24 | <u>0x76651b026a32f436e082</u> <u>15b0ae9b1e223e945c60fd</u> <u>862babe7cdc2c0a510281d</u> | + 1 DISPATCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 38 | 2022-10-17 17:33:52 | <u>0xe33ea2b347b9692fe6a2 2727ffa7ef18a16d16a4dd 8f05d311b0e53694d64939</u> | + 1 DISPATCH | ✓ |
| 39 | 2022-10-14 14:07:06 | <u>0xbb338c2a73f41aee3708 eff9802c42f0fe1fbf9101 ab2e1ea069106a767c3e9d</u> | + 1 DISPATCH | ✓ |
| 40 | 2022-10-14 01:12:04 | <u>0x5db45e5f7fa004dc6a4b 9f0f06648d967a688d2727 7e86360af98484e7675c90</u> | + 1 DISPATCH | ✓ |
| 41 | 2022-10-12 20:29:31 | <u>0x6d2423e8433a38d00c39 d3690497b38dfc0ef7eafc af86a35bb65455567f468b</u> | + 1 DISPATCH | ✓ |
| 42 | 2022-10-11 14:59:45 | <u>0x06ae31f4d94ae6a20918 b9cc6e2140791f5728e45a a24c2550a214a1f57c0829</u> | + 1 DISPATCH | ✓ |
| 43 | 2022-10-10 14:59:48 | <u>0x3377085a541fbfd9f18f c9b187c71337498ef414bb adb1a5385f6f9242649674</u> | + 1 DISPATCH | ✓ |

* USD values displayed at the time of transaction

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