

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:23 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc5b3f7e26880835c6af5fc4df786a58d5627e04f</u> |
| TOTAL RECEIVED | 471.982875670576788707 MATIC                      |
|                | 173.26 USD  |
| TOTAL SEND     | 509.958671202826167246 MATIC                      |
|                | 187.20 USD  |









| Token                    | Balance   |
|--------------------------|---|
| MATIC                    | 0.000553972849500000 MATIC  |
|                          | 0.00 USD  |
| USD Coin (PoS)           | 0.000000 USDC   |
|                          | 0.00 USD  |
| Wrapped Ether            | 0.000000000000000000 WETH   |
|                          | 0.00 USD  |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz  |
| TRUST WALLET MYSTERY BOX | 1 .SITE   |
| lido-drop.site           | 1 wards   |
| lido-drop.site           | 1 wards   |
| GGBoxs.com               | 60,000.000000000000000000 GGBoxs.com                                |
| 1 WETH                   | 1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a> |









\* USD values displayed at the time of transaction

| Token                          | Balance               |
|--------------------------------|-----------------------|
| Uniswap V3 Positions<br>NFT-V1 | 4 UNI-V3-POS          |
| 1,000 UNI                      | N/A NFT Airdrop Round |
| Lido-drop.site                 | N/A wards             |









#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-21<br>21:43:11 | <u>0x11c77cd287911b59baa6338a5e26b2458cb39a5c238bdf3991d93fab248b03cf</u> | - 25.625282924360149<br>650 MATIC <br>35.42 USD | ✓ |
| 2 | 2023-02-21<br>21:43:11 | <u>0x11c77cd287911b59baa6338a5e26b2458cb39a5c238bdf3991d93fab248b03cf</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-02-21<br>21:43:11 | <u>0x11c77cd287911b59baa6338a5e26b2458cb39a5c238bdf3991d93fab248b03cf</u> | - 0.0020725813458840<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-02-21<br>21:29:47 | <u>0xafd545500c31f720ece33731849af2476b7412c5f7d21fb9c7db0f5053627cfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-02-21<br>21:29:47 | <u>0xafd545500c31f720ece33731849af2476b7412c5f7d21fb9c7db0f5053627cfd</u> | - 0.0041779134027901<br>44 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-02-21<br>21:29:47 | <u>0xafd545500c31f720ece33731849af2476b7412c5f7d21fb9c7db0f5053627cfd</u> | - 0.0110366243297521<br>93 MATIC <br>0.01 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-02-21<br>21:17:58 | <u>0x369502308cd756a16ee9</u><br><u>170b3ce9b3b39a79a74d34</u><br><u>21c687859af5ea7685854b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-02-21<br>21:17:58 | <u>0x369502308cd756a16ee9</u><br><u>170b3ce9b3b39a79a74d34</u><br><u>21c687859af5ea7685854b</u> | - 0.0078569088735404<br>72 MATIC <br>0.01 USD     | ✓ |
| 9  | 2023-02-21<br>21:17:58 | <u>0x369502308cd756a16ee9</u><br><u>170b3ce9b3b39a79a74d34</u><br><u>21c687859af5ea7685854b</u> | - 0.0246188221671432<br>87 MATIC <br>0.03 USD     | ✓ |
| 10 | 2023-02-21<br>21:17:28 | <u>0x0c55c3a3c548c232eeee</u><br><u>0e9b2df90828e06d8a9f83</u><br><u>0436c0f16ae92b766fc914</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-02-21<br>21:17:28 | <u>0x0c55c3a3c548c232eeee</u><br><u>0e9b2df90828e06d8a9f83</u><br><u>0436c0f16ae92b766fc914</u> | - 0.0073576224593171<br>69 MATIC <br>0.01 USD   | ✓ |
| 12 | 2023-02-21<br>21:17:28 | <u>0x0c55c3a3c548c232eeee</u><br><u>0e9b2df90828e06d8a9f83</u><br><u>0436c0f16ae92b766fc914</u> | - 0.0285156491211404<br>66 MATIC <br>0.03 USD   | ✓ |
| 13 | 2023-02-21<br>21:16:32 | <u>0xfec5bdaacda3a9f9f1e3</u><br><u>ffc6b48062ff9114a1c8ee</u><br><u>71efa2c253ef82e924afd9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-02-21<br>21:16:32 | <u>0xfec5bdaacda3a9f9f1e3</u><br><u>ffc6b48062ff9114a1c8ee</u><br><u>71efa2c253ef82e924afd9</u> | - 0.0055511300435739<br>40 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-02-21<br>21:16:32 | <u>0xfec5bdaacda3a9f9f1e3</u><br><u>ffc6b48062ff9114a1c8ee</u><br><u>71efa2c253ef82e924afd9</u> | - 0.0202286807705500<br>01 MATIC <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-02-21<br>21:16:14 | <u>0xc189d516766fa58b901f4f0101950edb28b8db05d832b3a4cec46a241de98e05</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-02-21<br>21:16:14 | <u>0xc189d516766fa58b901f4f0101950edb28b8db05d832b3a4cec46a241de98e05</u> | - 0.005904630000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-02-21<br>21:16:14 | <u>0xc189d516766fa58b901f4f0101950edb28b8db05d832b3a4cec46a241de98e05</u> | - 0.0222131712766324<br>05 MATIC <br>0.03 USD     | ✓ |
| 19 | 2023-02-17<br>18:43:23 | <u>0xadccb90aa11cd6df8ae52674450cd867b5bfc8a74d585205baca804e13fa2d36</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-02-17<br>18:43:23 | <u>0xadccb90aa11cd6df8ae52674450cd867b5bfc8a74d585205baca804e13fa2d36</u> | - 0.0198471061503033<br>95 MATIC <br>0.02 USD   | ✓ |
| 21 | 2023-02-17<br>18:43:23 | <u>0xadccb90aa11cd6df8ae52674450cd867b5bfc8a74d585205baca804e13fa2d36</u> | - 0.0465385389787812<br>69 MATIC <br>0.06 USD   | ✓ |
| 22 | 2023-02-17<br>18:42:51 | <u>0x872789aca435e3582a6e9367e6aa9c619c063e77c6f10c52d8ba32fc0dcec491</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-02-17<br>18:42:51 | <u>0x872789aca435e3582a6e9367e6aa9c619c063e77c6f10c52d8ba32fc0dcec491</u> | - 0.005561640000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-02-17<br>18:42:51 | <u>0x872789aca435e3582a6e9367e6aa9c619c063e77c6f10c52d8ba32fc0dcec491</u> | - 0.0411957505044522<br>33 MATIC <br>0.06 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-02-15<br>11:40:37 | <u>0x9aa8b8ab03a89e19cfb4</u><br><u>5e54efff14f11bca6a5415</u><br><u>10504cc51dec5b0c2327b0</u> | - 3.4177520815824888<br>88 MATIC <br>4.35 USD   | ✓ |
| 26 | 2023-02-15<br>11:40:37 | <u>0x9aa8b8ab03a89e19cfb4</u><br><u>5e54efff14f11bca6a5415</u><br><u>10504cc51dec5b0c2327b0</u> | - 0.0104959755812511<br>11 MATIC <br>0.01 USD   | ✓ |
| 27 | 2023-02-15<br>11:40:37 | <u>0x9aa8b8ab03a89e19cfb4</u><br><u>5e54efff14f11bca6a5415</u><br><u>10504cc51dec5b0c2327b0</u> | - 0.0546815707357268<br>53 MATIC <br>0.06 USD   | ✓ |
| 28 | 2023-02-13<br>21:45:40 | <u>0xa266f69b095e0646daa8</u><br><u>d79e3d975ae16246f6291c</u><br><u>c1f17ab6a10d8029d5e792</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-02-13<br>21:45:40 | <u>0xa266f69b095e0646daa8</u><br><u>d79e3d975ae16246f6291c</u><br><u>c1f17ab6a10d8029d5e792</u> | - 0.0059774157568189<br>48 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-02-13<br>21:45:40 | <u>0xa266f69b095e0646daa8</u><br><u>d79e3d975ae16246f6291c</u><br><u>c1f17ab6a10d8029d5e792</u> | - 0.0246610531801549<br>31 MATIC <br>0.02 USD | ✓ |
| 31 | 2023-02-13<br>21:44:08 | <u>0x0e1ccf4598ab6a465838</u><br><u>72df58b982ff903db27c83</u><br><u>46dd997e673136f536f66b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-02-13<br>21:44:08 | <u>0x0e1ccf4598ab6a465838</u><br><u>72df58b982ff903db27c83</u><br><u>46dd997e673136f536f66b</u> | - 0.0009542118370444<br>80 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-02-13<br>21:44:08 | <u>0x0e1ccf4598ab6a465838</u><br><u>72df58b982ff903db27c83</u><br><u>46dd997e673136f536f66b</u> | - 0.0311824177305858<br>84 MATIC <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6e</u><br><u>b8ad36c1c6b7ce3e18abcf</u><br><u>a1efcd857b8aa32d2f8e3e</u> | - 41.864558931972560<br>174 MATIC <br>54.72 USD   | ✓ |
| 35 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6e</u><br><u>b8ad36c1c6b7ce3e18abcf</u><br><u>a1efcd857b8aa32d2f8e3e</u> | - 0.0134653199999999<br>99 MATIC <br>0.01 USD     | ✓ |
| 36 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6e</u><br><u>b8ad36c1c6b7ce3e18abcf</u><br><u>a1efcd857b8aa32d2f8e3e</u> | - 0.0400185022175843<br>09 MATIC <br>0.05 USD     | ✓ |
| 37 | 2023-02-08<br>21:16:56 | <u>0xff3d2c48553255ce0fc9</u><br><u>400acdfcae088d04225a5a</u><br><u>e3ffdfef087ef426baba7c</u> | - 57.0000000000000000<br>000 MATIC <br>74.51 USD  | ✓ |
| 38 | 2023-02-08<br>21:16:56 | <u>0xff3d2c48553255ce0fc9</u><br><u>400acdfcae088d04225a5a</u><br><u>e3ffdfef087ef426baba7c</u> | - 0.004220700000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-02-08<br>21:16:56 | <u>0xff3d2c48553255ce0fc9</u><br><u>400acdfcae088d04225a5a</u><br><u>e3ffdfef087ef426baba7c</u> | - 0.0129662555588650<br>70 MATIC <br>0.01 USD   | ✓ |
| 40 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa</u><br><u>33a053456827b16452977a</u><br><u>189b0852be543bf24ce6b5</u> | - 40.355421011980972<br>423 MATIC <br>52.75 USD | ✓ |
| 41 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa</u><br><u>33a053456827b16452977a</u><br><u>189b0852be543bf24ce6b5</u> | - 0.0149843300859797<br>76 MATIC <br>0.01 USD   | ✓ |
| 42 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa</u><br><u>33a053456827b16452977a</u><br><u>189b0852be543bf24ce6b5</u> | - 0.0535124170282081<br>58 MATIC <br>0.06 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-02-08<br>20:55:32 | <u>0xec9e55d3fba46b70bf8e</u><br><u>2340a88bdfe839e6601cd3</u><br><u>9f75ad87a8ce7aeefc67e8</u> | - 37.976349505098916<br>381 MATIC <br>49.64 USD | ✗ |
| 44 | 2023-02-08<br>20:55:32 | <u>0xec9e55d3fba46b70bf8e</u><br><u>2340a88bdfe839e6601cd3</u><br><u>9f75ad87a8ce7aeefc67e8</u> | - 0.0066235500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-02-08<br>20:55:32 | <u>0xec9e55d3fba46b70bf8e</u><br><u>2340a88bdfe839e6601cd3</u><br><u>9f75ad87a8ce7aeefc67e8</u> | - 0.0234346764806598<br>43 MATIC <br>0.03 USD   | ✓ |
| 46 | 2023-02-08<br>20:47:14 | <u>0x15b538b04633939ffee6</u><br><u>58c3c75ecf9e1554fb8520</u><br><u>e029fe2469ec9d75fc55cc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-02-08<br>20:47:14 | <u>0x15b538b04633939ffee6</u><br><u>58c3c75ecf9e1554fb8520</u><br><u>e029fe2469ec9d75fc55cc</u> | - 0.0041841581617010<br>76 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-02-08<br>20:47:14 | <u>0x15b538b04633939ffee6</u><br><u>58c3c75ecf9e1554fb8520</u><br><u>e029fe2469ec9d75fc55cc</u> | - 0.0160246196622247<br>68 MATIC <br>0.02 USD | ✓ |
| 49 | 2023-02-08<br>20:37:50 | <u>0x3846cba9c9a363b3df55</u><br><u>4a3ff2b602e8972f0c5bd9</u><br><u>6f6477498738050a5cc5dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2023-02-08<br>20:37:50 | <u>0x3846cba9c9a363b3df55</u><br><u>4a3ff2b602e8972f0c5bd9</u><br><u>6f6477498738050a5cc5dc</u> | - 0.0037889100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-02-08<br>20:37:50 | <u>0x3846cba9c9a363b3df55</u><br><u>4a3ff2b602e8972f0c5bd9</u><br><u>6f6477498738050a5cc5dc</u> | - 0.0126125343325097<br>56 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-02-08<br>20:32:03 | <u>0xc6242687cf812b3cd122</u><br><u>e2b94f1cfacd26b1698072</u><br><u>a4e098df082d2e28aca188</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-02-08<br>20:32:03 | <u>0xc6242687cf812b3cd122</u><br><u>e2b94f1cfacd26b1698072</u><br><u>a4e098df082d2e28aca188</u> | - 0.006066570000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-02-08<br>20:32:03 | <u>0xc6242687cf812b3cd122</u><br><u>e2b94f1cfacd26b1698072</u><br><u>a4e098df082d2e28aca188</u> | - 0.0180523612516865<br>29 MATIC <br>0.02 USD     | ✓ |
| 55 | 2023-02-08<br>20:30:19 | <u>0x087a80583ee23a274d88</u><br><u>66f7675e8d3da4471225d3</u><br><u>1e6bec969cfea6fd8244c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-02-08<br>20:30:19 | <u>0x087a80583ee23a274d88</u><br><u>66f7675e8d3da4471225d3</u><br><u>1e6bec969cfea6fd8244c6</u> | - 0.005003520000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-02-08<br>20:30:19 | <u>0x087a80583ee23a274d88</u><br><u>66f7675e8d3da4471225d3</u><br><u>1e6bec969cfea6fd8244c6</u> | - 0.0174487495952527<br>36 MATIC <br>0.02 USD   | ✓ |
| 58 | 2023-02-08<br>20:25:05 | <u>0x8adb05c12db318d2d0d7</u><br><u>36a859e355c62e55826f7e</u><br><u>f1a0b8af832d838bf0f8a0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-02-08<br>20:25:05 | <u>0x8adb05c12db318d2d0d7</u><br><u>36a859e355c62e55826f7e</u><br><u>f1a0b8af832d838bf0f8a0</u> | - 0.005861070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-02-08<br>20:25:05 | <u>0x8adb05c12db318d2d0d7</u><br><u>36a859e355c62e55826f7e</u><br><u>f1a0b8af832d838bf0f8a0</u> | - 0.0179575557539536<br>67 MATIC <br>0.02 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-02-08<br>20:22:37 | <u>0xc76d32644e8e83b62cb9<br/>db2c2b4038e6906ce08e20<br/>617560c89a1197ee5ab7ba</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-02-08<br>20:22:37 | <u>0xc76d32644e8e83b62cb9<br/>db2c2b4038e6906ce08e20<br/>617560c89a1197ee5ab7ba</u> | - 0.005561640000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-02-08<br>20:22:37 | <u>0xc76d32644e8e83b62cb9<br/>db2c2b4038e6906ce08e20<br/>617560c89a1197ee5ab7ba</u> | - 0.0188994180605287<br>67 MATIC <br>0.02 USD     | ✓ |
| 64 | 2023-02-01<br>00:43:20 | <u>0xadbd6aad5a9a14473c2e<br/>e6265f11557d0f1f24fca0<br/>e788a00ea352fcf1a61270</u> | - 7.9999995374778967<br>16 MATIC <br>8.86 USD     | ✓ |
| 65 | 2023-02-01<br>00:43:20 | <u>0xadbd6aad5a9a14473c2e<br/>e6265f11557d0f1f24fca0<br/>e788a00ea352fcf1a61270</u> | - 0.007704030000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2023-02-01<br>00:43:20 | <u>0xadbd6aad5a9a14473c2e<br/>e6265f11557d0f1f24fca0<br/>e788a00ea352fcf1a61270</u> | - 0.0157617714784501<br>83 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660<br/>f48137c5315969b8d28707<br/>ca4e3e3ff71c24ae2a3414</u> | - 54.741715020009245<br>052 MATIC <br>60.81 USD | ✓ |
| 68 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660<br/>f48137c5315969b8d28707<br/>ca4e3e3ff71c24ae2a3414</u> | - 0.0081452596150699<br>92 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660<br/>f48137c5315969b8d28707<br/>ca4e3e3ff71c24ae2a3414</u> | - 0.0796794258261305<br>79 MATIC <br>0.08 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2023-01-31<br>13:28:56 | <u>0x8b47e295f5e04efb9e8e<br/>ecf43037c65c9b4d68e6db<br/>b3a40ed512a9928932dcc5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 71 | 2023-01-31<br>13:28:56 | <u>0x8b47e295f5e04efb9e8e<br/>ecf43037c65c9b4d68e6db<br/>b3a40ed512a9928932dcc5</u> | - 0.005418870000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 72 | 2023-01-31<br>13:28:56 | <u>0x8b47e295f5e04efb9e8e<br/>ecf43037c65c9b4d68e6db<br/>b3a40ed512a9928932dcc5</u> | - 0.0193151446163545<br>61 MATIC <br>0.02 USD        | ✓ |
| 73 | 2023-01-31<br>13:28:12 | <u>0xcbec0ced5e0bfda24a34<br/>f505613ba6b076fca5c237<br/>86e883ae819ee40b98f2f5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 74 | 2023-01-31<br>13:28:12 | <u>0xcbec0ced5e0bfda24a34<br/>f505613ba6b076fca5c237<br/>86e883ae819ee40b98f2f5</u> | - 0.001751580000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 75 | 2023-01-31<br>13:28:12 | <u>0xcbec0ced5e0bfda24a34<br/>f505613ba6b076fca5c237<br/>86e883ae819ee40b98f2f5</u> | - 0.0060083117041751<br>28 MATIC <br>0.00 USD      | ✓ |
| 76 | 2023-01-31<br>13:15:06 | <u>0x5018672f087577efd1e0<br/>f22e4236dec8b3f67a55c7<br/>b73c52b86918686ad7346d</u> | - 79.000000000000000000<br>000 MATIC <br>87.76 USD | ✓ |
| 77 | 2023-01-31<br>13:15:06 | <u>0x5018672f087577efd1e0<br/>f22e4236dec8b3f67a55c7<br/>b73c52b86918686ad7346d</u> | - 0.004223130000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 78 | 2023-01-31<br>13:15:06 | <u>0x5018672f087577efd1e0<br/>f22e4236dec8b3f67a55c7<br/>b73c52b86918686ad7346d</u> | - 0.0097280350693803<br>78 MATIC <br>0.01 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2023-01-31<br>12:16:22 | <u>0x25a66c2e0f46312a4e85583971d6ddf50975cb5f9652d2af7aef8a00bb9086a9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 80 | 2023-01-31<br>12:16:22 | <u>0x25a66c2e0f46312a4e85583971d6ddf50975cb5f9652d2af7aef8a00bb9086a9</u> | - 0.004822710000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 81 | 2023-01-31<br>12:16:22 | <u>0x25a66c2e0f46312a4e85583971d6ddf50975cb5f9652d2af7aef8a00bb9086a9</u> | - 0.0141856860002859<br>10 MATIC <br>0.01 USD      | ✓ |
| 82 | 2023-01-31<br>12:15:42 | <u>0xd341afd6846f81fcfe5c0e09a88a63a6a00bca24ce0c02de7a1c153b3f6d588e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 83 | 2023-01-31<br>12:15:42 | <u>0xd341afd6846f81fcfe5c0e09a88a63a6a00bca24ce0c02de7a1c153b3f6d588e</u> | - 0.0014458218521697<br>72 MATIC <br>0.00 USD    | ✓ |
| 84 | 2023-01-31<br>12:15:42 | <u>0xd341afd6846f81fcfe5c0e09a88a63a6a00bca24ce0c02de7a1c153b3f6d588e</u> | - 0.0042883009645560<br>00 MATIC <br>0.00 USD    | ✓ |
| 85 | 2023-01-31<br>01:56:25 | <u>0x210d2594c93d666e41ff74c71d2e6c7178e8c5eed89e229f5044920afcb5eee2</u> | - 60.0000000000000000<br>000 MATIC <br>65.33 USD | ✓ |
| 86 | 2023-01-31<br>01:56:25 | <u>0x210d2594c93d666e41ff74c71d2e6c7178e8c5eed89e229f5044920afcb5eee2</u> | - 0.003740550000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 87 | 2023-01-31<br>01:56:25 | <u>0x210d2594c93d666e41ff74c71d2e6c7178e8c5eed89e229f5044920afcb5eee2</u> | - 0.0045907898352363<br>85 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2023-01-31<br>01:43:43 | <u>0x34c97f1868362d1d126c35075dce5acc7b193c36875ec918738a13e60ad3598d</u> | + 105.85544160999999<br>9741 MATIC <br>115.26 USD | ✓ |
| 89 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbe532881aa76f9e25e3cbd899a7d7600d440615d66280064361</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 90 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbe532881aa76f9e25e3cbd899a7d7600d440615d66280064361</u> | - 0.0130225370249005<br>94 MATIC <br>0.01 USD     | ✓ |
| 91 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbe532881aa76f9e25e3cbd899a7d7600d440615d66280064361</u> | - 0.0261582004533680<br>79 MATIC <br>0.03 USD     | ✓ |
| 92 | 2023-01-27<br>20:51:14 | <u>0xc3af272c5ab7303da7cd7ee634877a4702d55b3ee7426d3731c916e5ab1750d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-01-27<br>20:51:14 | <u>0xc3af272c5ab7303da7cd7ee634877a4702d55b3ee7426d3731c916e5ab1750d2</u> | - 0.0024195508201932<br>66 MATIC <br>0.00 USD   | ✓ |
| 94 | 2023-01-27<br>20:51:14 | <u>0xc3af272c5ab7303da7cd7ee634877a4702d55b3ee7426d3731c916e5ab1750d2</u> | - 0.0045456332618158<br>74 MATIC <br>0.00 USD   | ✓ |
| 95 | 2023-01-27<br>20:50:52 | <u>0x56c45ccd5223567156947006cdbf605e16427baf31f9dbe83b166fab6a49524d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96 | 2023-01-27<br>20:50:52 | <u>0x56c45ccd5223567156947006cdbf605e16427baf31f9dbe83b166fab6a49524d</u> | - 0.0017360729358492<br>64 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2023-01-27<br>20:50:52 | <u>0x56c45ccd522356715694</u><br><u>7006cdbf605e16427baf31</u><br><u>f9dbe83b166fab6a49524d</u> | - 0.0037417447398688<br>32 MATIC <br>0.00 USD       | ✓ |
| 98  | 2023-01-27<br>20:49:08 | <u>0xe95fabd04124b27deeb1</u><br><u>9306666f786a4612777515</u><br><u>81684a7106dc2b1308b10a</u> | - 41.0000000000000000<br>000 MATIC <br>47.78 USD    | ✓ |
| 99  | 2023-01-27<br>20:49:08 | <u>0xe95fabd04124b27deeb1</u><br><u>9306666f786a4612777515</u><br><u>81684a7106dc2b1308b10a</u> | - 0.0088256919988959<br>04 MATIC <br>0.01 USD       | ✓ |
| 100 | 2023-01-27<br>20:49:08 | <u>0xe95fabd04124b27deeb1</u><br><u>9306666f786a4612777515</u><br><u>81684a7106dc2b1308b10a</u> | - 0.0166117418544446<br>36 MATIC <br>0.01 USD       | ✓ |
| 101 | 2023-01-27<br>20:47:54 | <u>0xf69c978017fce6fc6d5e</u><br><u>3d13fe9d65e5bd4e98616a</u><br><u>547fe7e9137026450de86d</u> | - 60.0000000000000000<br>000 MATIC <br>69.93 USD  | ✓ |
| 102 | 2023-01-27<br>20:47:54 | <u>0xf69c978017fce6fc6d5e</u><br><u>3d13fe9d65e5bd4e98616a</u><br><u>547fe7e9137026450de86d</u> | - 0.0067177258954875<br>72 MATIC <br>0.00 USD     | ✓ |
| 103 | 2023-01-27<br>20:47:54 | <u>0xf69c978017fce6fc6d5e</u><br><u>3d13fe9d65e5bd4e98616a</u><br><u>547fe7e9137026450de86d</u> | - 0.0210576019627225<br>15 MATIC <br>0.02 USD     | ✓ |
| 104 | 2023-01-27<br>20:26:00 | <u>0x1aa4b7141bbb891da597</u><br><u>64695d7d19a8d9c045952d</u><br><u>393d00bde7cd59ac7391ab</u> | + 103.02258423000000<br>6755 MATIC <br>120.07 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-02-21<br>21:17:58 | <u>0x369502308cd756a16ee9170b3ce9b3b39a79a74d3421c687859af5ea7685854b</u> | + 14.719197703983498<br>471 MATIC <br>20.17 USD  | ✓ |
| 2 | 2023-02-21<br>21:17:28 | <u>0x0c55c3a3c548c232eeee0e9b2df90828e06d8a9f830436c0f16ae92b766fc914</u> | + 8.7707185663048594<br>65 MATIC <br>12.02 USD   | ✓ |
| 3 | 2023-02-21<br>21:16:32 | <u>0xfec5bdaacda3a9f9f1e3ffc6b48062ff9114a1c8ee71efa2c253ef82e924afd9</u> | + 0.0895299099286143<br>15 MATIC <br>0.12 USD    | ✓ |
| 4 | 2023-02-21<br>21:16:14 | <u>0xc189d516766fa58b901f4f0101950edb28b8db05d832b3a4cec46a241de98e05</u> | + 0.1472482182477429<br>79 MATIC <br>0.20 USD    | ✓ |
| 5 | 2023-02-17<br>18:43:23 | <u>0xadccb90aa11cd6df8ae52674450cd867b5bfc8a74d585205baca804e13fa2d36</u> | + 0.6549352168801357<br>84 MATIC <br>0.98 USD  | ✓ |
| 6 | 2023-02-17<br>18:42:51 | <u>0x872789aca435e3582a6e9367e6aa9c619c063e77c6f10c52d8ba32fc0dcec491</u> | + 0.5526909428092301<br>46 MATIC <br>0.82 USD  | ✓ |
| 7 | 2023-02-15<br>11:40:37 | <u>0x9aa8b8ab03a89e19cfb45e54efff14f11bca6a541510504cc51dec5b0c2327b0</u> | + 0.00000000000000493<br>11 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-02-13<br>21:45:40 | <u>0xa266f69b095e0646daa8d79e3d975ae16246f6291cc1f17ab6a10d8029d5e792</u> | + 1.7914834438416684<br>66 MATIC <br>2.09 USD  | ✓ |
| 9 | 2023-02-13<br>21:44:08 | <u>0x0e1ccf4598ab6a46583872df58b982ff903db27c8346dd997e673136f536f66b</u> | + 1.7968318428435134<br>94 MATIC <br>2.10 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6e</u><br><u>b8ad36c1c6b7ce3e18abcf</u><br><u>a1efcd857b8aa32d2f8e3e</u> | + 0.00000000000000324<br>11 MATIC <br>0.00 USD    | ✓ |
| 11 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa</u><br><u>33a053456827b16452977a</u><br><u>189b0852be543bf24ce6b5</u> | + 0.00000000000000047<br>49 MATIC <br>0.00 USD    | ✓ |
| 12 | 2023-02-08<br>20:47:14 | <u>0x15b538b04633939ffee6</u><br><u>58c3c75ecf9e1554fb8520</u><br><u>e029fe2469ec9d75fc55cc</u> | + 114.14021928346436<br>1411 MATIC <br>149.21 USD | ✓ |
| 13 | 2023-02-08<br>20:37:50 | <u>0x3846cba9c9a363b3df55</u><br><u>4a3ff2b602e8972f0c5bd9</u><br><u>6f6477498738050a5cc5dc</u> | + 22.896560869081067<br>580 MATIC <br>29.93 USD   | ✓ |
| 14 | 2023-02-08<br>20:22:37 | <u>0xc76d32644e8e83b62cb9</u><br><u>db2c2b4038e6906ce08e20</u><br><u>617560c89a1197ee5ab7ba</u> | + 1.1076444526120270<br>42 MATIC <br>1.44 USD   | ✓ |
| 15 | 2023-02-01<br>00:43:20 | <u>0xadbd6aad5a9a14473c2e</u><br><u>e6265f11557d0f1f24fca0</u><br><u>e788a00ea352fcf1a61270</u> | + 0.00000000000000684<br>89 MATIC <br>0.00 USD  | ✓ |
| 16 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660</u><br><u>f48137c5315969b8d28707</u><br><u>ca4e3e3ff71c24ae2a3414</u> | + 1.2734820556890524<br>83 MATIC <br>1.41 USD   | ✓ |
| 17 | 2023-01-31<br>13:28:56 | <u>0x8b47e295f5e04efb9e8e</u><br><u>ecf43037c65c9b4d68e6db</u><br><u>b3a40ed512a9928932dcc5</u> | + 9.1387562690550723<br>23 MATIC <br>10.15 USD  | ✓ |
| 18 | 2023-01-31<br>12:16:22 | <u>0x25a66c2e0f46312a4e85</u><br><u>583971d6ddf50975cb5f96</u><br><u>52d2af7aef8a00bb9086a9</u> | + 86.025551055835776<br>992 MATIC <br>95.98 USD | ✓ |




ERC-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-17<br>06:37:54 | <u>0x5f9da5e91777068d7dee3c5c9839f337f21f29d51707367cd4287a7f4a82dbee</u> | + 3 rn.xyz  | ✓ |
| 2 | 2024-01-17<br>01:50:24 | <u>0x375e00f9316d4e8cd08acdab041921af4e0d5458b51bf7c41ccb7a29bb9079f0</u> | + 3 .SITE   | ✓ |
| 3 | 2024-01-14<br>10:48:22 | <u>0x1e6c6c172e043aa8a935854e18298b390ac279059ea24b20b8fbbbf5d640fbe8</u> | + 1 wards   | ✓ |
| 4 | 2024-01-13<br>17:53:06 | <u>0x3cd1e0047bdba1c4c0f099f7a46a9f0fc3c7ff75b9e0d1f22ad2d61dbf0067e0</u> | + 1 wards   | ✓ |
| 5 | 2023-02-21<br>21:29:47 | <u>0xafd545500c31f720ece33731849af2476b7412c5f7d21fb9c7db0f5053627cfd</u> | - 227.601587 USDC <br>227.58 USD | ✓ |
| 6 | 2023-02-21<br>21:17:58 | <u>0x369502308cd756a16ee9170b3ce9b3b39a79a74d3421c687859af5ea7685854b</u> | + 111.842739 USDC <br>111.83 USD | ✓ |
| 7 | 2023-02-21<br>21:17:28 | <u>0x0c55c3a3c548c232eeee0e9b2df90828e06d8a9f830436c0f16ae92b766fc914</u> | + 110.652537 USDC <br>110.64 USD | ✓ |
| 8 | 2023-02-21<br>21:16:32 | <u>0xfec5bdaacda3a9f9f1e3ffc6b48062ff9114a1c8ee71efa2c253ef82e924afd9</u> | + 0.090521 USDC <br>0.09 USD     | ✓ |
| 9 | 2023-02-21<br>21:16:14 | <u>0xc189d516766fa58b901f4f0101950edb28b8db05d832b3a4cec46a241de98e05</u> | + 0.148272 USDC <br>0.14 USD     | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2023-02-17<br>18:43:23 | <u>0xadccb90aa11cd6df8ae52674450cd867b5bfc8a74d585205baca804e13fa2d36</u>  | + 1.271590 USDC <br>1.27 USD       | ✓ |
| 11 | 2023-02-17<br>18:42:51 | <u>0x872789aca435e3582a6e9367e6aa9c619c063e77c6f10c52d8ba32fc0dcec491</u>  | + 1.095451 USDC <br>1.09 USD       | ✓ |
| 12 | 2023-02-15<br>11:40:37 | <u>0x9aa8b8ab03a89e19cfb45e54efff14f11bca6a541510504cc51dec5b0c2327b0</u>  | - 1.629687 USDC <br>1.62 USD       | ✓ |
| 13 | 2023-02-13<br>21:45:40 | <u>0xa266f69b095e0646daa8d79e3d975ae16246f6291cc1f17ab6a10d8029d5e792</u>  | + 2.041018 USDC <br>2.04 USD       | ✓ |
| 14 | 2023-02-13<br>21:44:08 | <u>0xe1ccf4598ab6a46583872df58b982ff903db27c8346dd997e673136f536f66b</u>   | + 2.089146 USDC <br>2.08 USD     | ✓ |
| 15 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6eb8ad36c1c6b7ce3e18abcf a1efcd857b8aa32d2f8e3e</u> | - 75.232596 USDC <br>75.23 USD   | ✓ |
| 16 | 2023-02-08<br>21:16:56 | <u>0xff3d2c48553255ce0fc9400acdfcae088d04225a5ae3ffdfef087ef426baba7c</u>  | + 74.944014 USDC <br>74.94 USD   | ✓ |
| 17 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa33a053456827b16452977a189b0852be543bf24ce6b5</u>  | - 62.083585 USDC <br>62.08 USD   | ✓ |
| 18 | 2023-02-08<br>20:47:14 | <u>0x15b538b04633939ffee658c3c75ecf9e1554fb8520e029fe2469ec9d75fc55cc</u>  | - 150.000000 USDC <br>150.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2023-02-08<br>20:37:50 | <u>0x3846cba9c9a363b3df554a3ff2b602e8972f0c5bd96f6477498738050a5cc5dc</u>  | - 0.0182573915740555<br>47 WETH <br>30.17 USD | ✓ |
| 20 | 2023-02-08<br>20:32:03 | <u>0xc6242687cf812b3cd122e2b94f1cfacd26b1698072a4e098df082d2e28aca188</u>  | + 0.0176781287415755<br>18 WETH <br>29.21 USD | ✓ |
| 21 | 2023-02-08<br>20:32:03 | <u>0xc6242687cf812b3cd122e2b94f1cfacd26b1698072a4e098df082d2e28aca188</u>  | + 59.952570 USDC <br>59.95 USD                | ✓ |
| 22 | 2023-02-08<br>20:30:19 | <u>0x087a80583ee23a274d8866f7675e8d3da4471225d31e6bec969cfea6fd8244c6</u>  | + 0.0005792628324800<br>31 WETH <br>0.95 USD  | ✓ |
| 23 | 2023-02-08<br>20:30:19 | <u>0x087a80583ee23a274d8866f7675e8d3da4471225d31e6bec969cfea6fd8244c6</u>  | + 0.949567 USDC <br>0.94 USD                | ✓ |
| 24 | 2023-02-08<br>20:25:05 | <u>0x8adb05c12db318d2d0d736a859e355c62e55826f7ef1a0b8af832d838bf0f8a0</u>  | + 121.868957 USDC <br>121.87 USD            | ✓ |
| 25 | 2023-02-08<br>20:22:37 | <u>0xc76d32644e8e83b62cb9db2c2b4038e6906ce08e20617560c89a1197ee5ab7ba</u>  | + 1.551848 USDC <br>1.55 USD                | ✓ |
| 26 | 2023-02-01<br>00:43:20 | <u>0xadbd6aad5a9a14473c2ee6265f11557d0f1f24fca0e788a00ea352fcf1a61270</u>  | - 7.525290 USDC <br>7.52 USD                | ✓ |
| 27 | 2023-01-31<br>18:02:10 | <u>0x3869259a4b852e057df78d3f3a74549e7ffe7bb72b3232a059396b320b98ca08b</u> | + 60,000.000000000000<br>0000000 GGBoxs.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660</u><br><u>f48137c5315969b8d28707</u><br><u>ca4e3e3ff71c24ae2a3414</u> | - 41.206647 USDC <br>41.20 USD                  | ✓ |
| 29 | 2023-01-31<br>13:28:56 | <u>0x8b47e295f5e04efb9e8e</u><br><u>ecf43037c65c9b4d68e6db</u><br><u>b3a40ed512a9928932dcc5</u> | - 10.000000 USDC <br>10.00 USD                  | ✓ |
| 30 | 2023-01-31<br>13:15:06 | <u>0x5018672f087577efd1e0</u><br><u>f22e4236dec8b3f67a55c7</u><br><u>b73c52b86918686ad7346d</u> | + 86.448148 USDC <br>86.45 USD                  | ✓ |
| 31 | 2023-01-31<br>12:16:22 | <u>0x25a66c2e0f46312a4e85</u><br><u>583971d6ddf50975cb5f96</u><br><u>52d2af7aef8a00bb9086a9</u> | - 0.0595893944039841<br>97 WETH <br>93.77 USD   | ✓ |
| 32 | 2023-01-31<br>01:56:25 | <u>0x210d2594c93d666e41ff</u><br><u>74c71d2e6c7178e8c5eed8</u><br><u>9e229f5044920afcb5eee2</u> | + 0.0417114426439459<br>88 WETH <br>65.46 USD | ✓ |
| 33 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbe53288</u><br><u>1aa76f9e25e3cbd899a7d7</u><br><u>600d440615d66280064361</u> | - 0.0255169189728959<br>61 WETH <br>40.80 USD | ✓ |
| 34 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbe53288</u><br><u>1aa76f9e25e3cbd899a7d7</u><br><u>600d440615d66280064361</u> | - 47.216527 USDC <br>47.21 USD                | ✓ |
| 35 | 2023-01-27<br>20:49:08 | <u>0xe95fabd04124b27deeb1</u><br><u>9306666f786a4612777515</u><br><u>81684a7106dc2b1308b10a</u> | + 47.549541 USDC <br>47.54 USD                | ✓ |
| 36 | 2023-01-27<br>20:47:54 | <u>0xf69c978017fce6fc6d5e</u><br><u>3d13fe9d65e5bd4e98616a</u><br><u>547fe7e9137026450de86d</u> | + 0.0433948707329341<br>74 WETH <br>69.40 USD | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-02-08<br>21:24:36 | <u>0xd24e5e6a2a9554553d6e<br/>b8ad36c1c6b7ce3e18abcf<br/>a1efcd857b8aa32d2f8e3e</u>  | + 1 UNI-V3-POS   | ✓ |
| 2 | 2023-02-08<br>21:01:02 | <u>0xec6e847abc8f1f9607fa<br/>33a053456827b16452977a<br/>189b0852be543bf24ce6b5</u>  | + 1 UNI-V3-POS   | ✓ |
| 3 | 2023-01-31<br>13:30:44 | <u>0xc1b273a1651454721660<br/>f48137c5315969b8d28707<br/>ca4e3e3ff71c24ae2a3414</u>  | + 1 UNI-V3-POS   | ✓ |
| 4 | 2023-01-27<br>22:18:36 | <u>0x25b2a23dd8ceb5cd23c3<br/>9bd638a1fbccd0f28bab8e<br/>ee6531e4e194a6ac253777</u>  | + 1<br><a href="https://weth.blockwin.org">https://weth.blockwin.org</a> | ✓ |
| 5 | 2023-01-27<br>20:52:26 | <u>0xac9858b3924cbbbe53288<br/>1aa76f9e25e3cbd899a7d7<br/>600d440615d66280064361</u> | + 1 UNI-V3-POS   | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-01-15<br>01:33:31 | <u>0x4e219aa6c984d7d86d0a<br/>9d145f8f09a8b417eecda5<br/>388304480677384797932b</u> | + 1 wards                | ✓ |
| 2 | 2023-08-30<br>17:07:14 | <u>0x0fb537444227fdf04c0a<br/>4c8a1a9d826f2f6d0b73ea<br/>5ed72554cec7eec9a4d61</u>  | + 1 NFT Airdrop<br>Round | ✓ |

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