

3xpL











ADDRESS STATEMENT









GENERATED AT 2024-10-16 22:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd8d0719023e042f4791f17a858f72696d7a8f3c5</u> |
| TOTAL RECEIVED | 72.968398687202764563 MATIC |
| | 27.10 USD |
| TOTAL SEND | 67.493706312122242252 MATIC |
| | 25.06 USD |










| Token | Balance |
|-------------------|--|
| MATIC | 5.474692375080526752 MATIC |
| | 2.03 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| CRV (PoS) | 0.000000528792458266 CRV |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-06-06 15:32:43 | <u>0x6e8c594d029031919448</u> <u>fdbe6badb0f54ac17fbc96</u> <u>5edf39abc4176f3a87874c</u> | - 0.0000121376410079 58 MATIC  0.00 USD | ✓ |
| 4 | 2022-06-05 12:57:30 | <u>0xb9e0a9fb36082c361c43</u> <u>bce7979698396399c4968f</u> <u>9170b4739f64a7e2f71840</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-06-05 12:57:30 | <u>0xb9e0a9fb36082c361c43</u> <u>bce7979698396399c4968f</u> <u>9170b4739f64a7e2f71840</u> | - 0.0035436600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-06-05 12:57:30 | <u>0xb9e0a9fb36082c361c43</u> <u>bce7979698396399c4968f</u> <u>9170b4739f64a7e2f71840</u> | - 0.00000000000042523 92 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-05 12:56:58 | <u>0x570e04eda0cd2b7c9d80</u> <u>673ba5783a91b366b490a9</u> <u>26490158359d37fb3d2bd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-06-05 12:56:58 | <u>0x570e04eda0cd2b7c9d80</u> <u>673ba5783a91b366b490a9</u> <u>26490158359d37fb3d2bd1</u> | - 0.0017964840002603 60 MATIC  0.00 USD | ✓ |
| 9 | 2022-06-05 12:56:58 | <u>0x570e04eda0cd2b7c9d80</u> <u>673ba5783a91b366b490a9</u> <u>26490158359d37fb3d2bd1</u> | - 0.00000000000022390 96 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-05 12:55:44 | <u>0x842d33833910cbc648d3</u> <u>4d0f7dbfe4cb0b9722c805</u> <u>70eb6f16d78a89cd1da84a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-05 12:55:44 | <u>0x842d33833910cbc648d3</u> <u>4d0f7dbfe4cb0b9722c805</u> <u>70eb6f16d78a89cd1da84a</u> | - 0.0035439600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2022-06-05 12:55:44 | <u>0x842d33833910cbc648d34d0f7dbfe4cb0b9722c80570eb6f16d78a89cd1da84a</u> | - 0.0000000000005522 04 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-05 12:55:06 | <u>0x0454def41d94485cdf322b6d282e13d4bb807d7ab19c07206285ba9c51a51523</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-05 12:55:06 | <u>0x0454def41d94485cdf322b6d282e13d4bb807d7ab19c07206285ba9c51a51523</u> | - 0.0017964840012497 28 MATIC  0.00 USD | ✓ |
| 15 | 2022-06-05 12:55:06 | <u>0x0454def41d94485cdf322b6d282e13d4bb807d7ab19c07206285ba9c51a51523</u> | - 0.00000000000024473 84 MATIC  0.00 USD | ✓ |
| 16 | 2022-06-05 12:52:04 | <u>0xdec5c105b985c7c22ea20089e57b74c4194942332d614958c846d87717e73d74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-06-05 12:52:04 | <u>0xdec5c105b985c7c22ea20089e57b74c4194942332d614958c846d87717e73d74</u> | - 0.0035436600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-06-05 12:52:04 | <u>0xdec5c105b985c7c22ea20089e57b74c4194942332d614958c846d87717e73d74</u> | - 0.00000000000171276 90 MATIC  0.00 USD | ✓ |
| 19 | 2022-06-05 12:49:58 | <u>0x34b4059c81b7613867d7a78b9b60415fc031caf905225cb8e882847decff7d97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-06-05 12:49:58 | <u>0x34b4059c81b7613867d7a78b9b60415fc031caf905225cb8e882847decff7d97</u> | - 0.0017964840079670 16 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-06-05 12:49:58 | <u>0x34b4059c81b7613867d7</u> <u>a78b9b60415fc031caf905</u> <u>225cb8e882847decff7d97</u> | - 0.0000000000171837 60 MATIC  0.00 USD | ✓ |
| 22 | 2022-06-05 12:48:46 | <u>0xe990f0906146f918e957</u> <u>635b3b6c8216f6f3252631</u> <u>08a4db16cc1bcd2bc98635</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-06-05 12:48:46 | <u>0xe990f0906146f918e957</u> <u>635b3b6c8216f6f3252631</u> <u>08a4db16cc1bcd2bc98635</u> | - 0.0035519285400000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-06-05 12:48:46 | <u>0xe990f0906146f918e957</u> <u>635b3b6c8216f6f3252631</u> <u>08a4db16cc1bcd2bc98635</u> | - 0.0000000000595334 88 MATIC  0.00 USD | ✓ |
| 25 | 2022-06-05 12:48:18 | <u>0x1af86951e73e14828bff</u> <u>32c942f9341e7ded1a43d0</u> <u>290d9dd659bf65dac67811</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-06-05 12:48:18 | <u>0x1af86951e73e14828bff</u> <u>32c942f9341e7ded1a43d0</u> <u>290d9dd659bf65dac67811</u> | - 0.0017964840055196 32 MATIC  0.00 USD | ✓ |
| 27 | 2022-06-05 12:48:18 | <u>0x1af86951e73e14828bff</u> <u>32c942f9341e7ded1a43d0</u> <u>290d9dd659bf65dac67811</u> | - 0.0000000000292644 64 MATIC  0.00 USD | ✓ |
| 28 | 2022-06-05 12:47:02 | <u>0x45f8fa17356e85d9c676</u> <u>abcc8ec834f0928a1ea741</u> <u>3ccc3bef92a36d005bea98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-06-05 12:47:02 | <u>0x45f8fa17356e85d9c676</u> <u>abcc8ec834f0928a1ea741</u> <u>3ccc3bef92a36d005bea98</u> | - 0.0035641364543112 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2022-06-05 12:47:02 | <u>0x45f8fa17356e85d9c676</u> <u>abcc8ec834f0928a1ea741</u> <u>3ccc3bef92a36d005bea98</u> | - 0.0000000000715746 60 MATIC  0.00 USD | ✓ |
| 31 | 2022-06-05 12:46:28 | <u>0xe8a03f48ea61e360157d</u> <u>2ecc80548f2d2b561e8002</u> <u>34bd500d90e3114278af76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-06-05 12:46:28 | <u>0xe8a03f48ea61e360157d</u> <u>2ecc80548f2d2b561e8002</u> <u>34bd500d90e3114278af76</u> | - 0.0017964840069776 48 MATIC  0.00 USD | ✓ |
| 33 | 2022-06-05 12:46:28 | <u>0xe8a03f48ea61e360157d</u> <u>2ecc80548f2d2b561e8002</u> <u>34bd500d90e3114278af76</u> | - 0.0000000000242134 80 MATIC  0.00 USD | ✓ |
| 34 | 2022-06-05 12:45:12 | <u>0x1c0bd8cb6115c096ff6f</u> <u>39303a3395d63712889a66</u> <u>47cb5c36955aac63132f16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-06-05 12:45:12 | <u>0x1c0bd8cb6115c096ff6f</u> <u>39303a3395d63712889a66</u> <u>47cb5c36955aac63132f16</u> | - 0.0035515676372835 90 MATIC  0.00 USD | ✓ |
| 36 | 2022-06-05 12:45:12 | <u>0x1c0bd8cb6115c096ff6f</u> <u>39303a3395d63712889a66</u> <u>47cb5c36955aac63132f16</u> | - 0.0000000000570471 30 MATIC  0.00 USD | ✓ |
| 37 | 2022-06-05 12:44:38 | <u>0x554f0d776e1af129a636</u> <u>d34e83f083dc71b3ce26a4</u> <u>1daf95311ddafa95a6b005</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-06-05 12:44:38 | <u>0x554f0d776e1af129a636</u> <u>d34e83f083dc71b3ce26a4</u> <u>1daf95311ddafa95a6b005</u> | - 0.0017964841073724 64 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-06-05 12:44:38 | <u>0x554f0d776e1af129a636d34e83f083dc71b3ce26a41daf95311ddafa95a6b005</u> | - 0.0000000000281709 52 MATIC  0.00 USD | ✓ |
| 40 | 2022-06-05 12:42:56 | <u>0xdaaeb53916b2cc41a6e12fae6bae412a43518b726c1230c128a65e64b8b67a9d</u> | - 0.0560000000000000 01 MATIC  0.03 USD | ✓ |
| 41 | 2022-06-05 12:42:56 | <u>0xdaaeb53916b2cc41a6e12fae6bae412a43518b726c1230c128a65e64b8b67a9d</u> | - 0.0046671434920082 70 MATIC  0.00 USD | ✓ |
| 42 | 2022-06-05 12:42:56 | <u>0xdaaeb53916b2cc41a6e12fae6bae412a43518b726c1230c128a65e64b8b67a9d</u> | - 0.0000000001253534 88 MATIC  0.00 USD | ✓ |
| 43 | 2022-06-05 12:37:32 | <u>0xc569b5031ca05d3f2a76b0652f43b3e454b8650f902a53dec51d10010568cb8e</u> | - 11.00000000000000 000 MATIC  6.57 USD | ✓ |
| 44 | 2022-06-05 12:37:32 | <u>0xc569b5031ca05d3f2a76b0652f43b3e454b8650f902a53dec51d10010568cb8e</u> | - 0.0045122100000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-06-05 12:37:32 | <u>0xc569b5031ca05d3f2a76b0652f43b3e454b8650f902a53dec51d10010568cb8e</u> | - 0.0000000000040609 89 MATIC  0.00 USD | ✓ |
| 46 | 2022-06-05 12:21:06 | <u>0x4e3d4908424a10b5d24c409309ecbed8f1137c128ba9b8c921681a6d1397720d</u> | + 8.00000000000000 00 MATIC  4.78 USD | ✓ |
| 47 | 2022-06-05 11:42:18 | <u>0x0a3fdf55229f6cba4a3c6554dd027c14ad5bc4d8d06766694b10b4b028fcea33</u> | + 0.55000000000000 44 MATIC  0.32 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2022-06-05 11:41:30 | <u>0x9e9526eaa5eb057ffee1577df6e2b7b7fb2e60e188d2f143fdd5e06206c45cc2</u> | + 0.8699999999999999 96 MATIC  0.52 USD | ✓ |
| 49 | 2022-06-05 11:40:44 | <u>0x60d74092891488b34b84fa41c9f0afb614e3d7a1f0f311615575260c6fdc8ec3</u> | + 2.2000000000000001 78 MATIC  1.31 USD | ✓ |
| 50 | 2022-05-27 10:27:05 | <u>0xb0a1ceaac788fab1edea da3fc683e0ac3ec46745ba5abc5067d0232602154867</u> | - 36.002273443820207 888 MATIC  20.66 USD | ✓ |
| 51 | 2022-05-27 10:27:05 | <u>0xb0a1ceaac788fab1edea da3fc683e0ac3ec46745ba5abc5067d0232602154867</u> | - 0.0177493860394056 44 MATIC  0.01 USD | ✓ |
| 52 | 2022-05-27 10:27:05 | <u>0xb0a1ceaac788fab1edea da3fc683e0ac3ec46745ba5abc5067d0232602154867</u> | - 0.0000009683347122 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-05-27 10:18:05 | <u>0xf2b0129cd44e40b6bc6674d5b57c4dda8f4f0b629fb84503d198d16c05effd8f</u> | + 33.000000000000000 000 MATIC  18.94 USD | ✓ |
| 54 | 2022-05-25 20:50:22 | <u>0x3b4aa6929275da3ad95915bb2df2a1c3097ec44727fe4a16cd5a066d5416d944</u> | - 0.0210000000000000 01 MATIC  0.01 USD | ✓ |
| 55 | 2022-05-25 20:50:22 | <u>0x3b4aa6929275da3ad95915bb2df2a1c3097ec44727fe4a16cd5a066d5416d944</u> | - 0.0063276795005502 33 MATIC  0.00 USD | ✓ |
| 56 | 2022-05-25 20:50:22 | <u>0x3b4aa6929275da3ad95915bb2df2a1c3097ec44727fe4a16cd5a066d5416d944</u> | - 0.00000000000031179 87 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-05-25 20:41:38 | <u>0xa9829fbb35f8165c1f1c377897cbd7e6ede6766a4a12cf4bdc78a9dad33ed27e</u> | + 8.0000000000000000 00 MATIC  5.10 USD | ✓ |
| 58 | 2022-02-12 18:44:17 | <u>0x8f8309af8706119e29eafacb5fb7b45f7104ce211b502b450b0a45e31b354601</u> | - 0.2775019067973970 02 MATIC  0.47 USD | ✓ |
| 59 | 2022-02-12 18:44:17 | <u>0x8f8309af8706119e29eafacb5fb7b45f7104ce211b502b450b0a45e31b354601</u> | - 0.0006857591460720 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-02-12 18:44:17 | <u>0x8f8309af8706119e29eafacb5fb7b45f7104ce211b502b450b0a45e31b354601</u> | - 0.0033837287755320 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-11-27 08:53:23 | <u>0x00b7bb8bbd0d9cc5d0e73c3313b5c9d617802a555927d09b3b85b19069ca2dbc</u> | - 0.0000000500000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-11-27 08:53:23 | <u>0x00b7bb8bbd0d9cc5d0e73c3313b5c9d617802a555927d09b3b85b19069ca2dbc</u> | - 0.0086579399999999 99 MATIC  0.01 USD | ✓ |
| 63 | 2021-11-27 08:50:55 | <u>0xbd9489c684cd4cc2ebf866c6543b2ccefce33cf65a6dbb71b4b6ec5b076e17b3</u> | - 0.0000000000050000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-11-27 08:50:55 | <u>0xbd9489c684cd4cc2ebf866c6543b2ccefce33cf65a6dbb71b4b6ec5b076e17b3</u> | - 0.0075942900000000 00 MATIC  0.01 USD | ✓ |
| 65 | 2021-11-27 08:47:43 | <u>0x6863a603440944fbfaa5cefce34a5818f88c658f5535766ae380c06932b4d9bc</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-11-27 08:47:43 | <u>0x6863a603440944fbfaa5</u> <u>cefce34a5818f88c658f55</u> <u>35766ae380c06932b4d9bc</u> | - 0.0065505000000000 00 MATIC  0.01 USD | ✓ |
| 67 | 2021-11-14 07:23:12 | <u>0x58b13e7a728765140b2f</u> <u>93e737308607f89c285da7</u> <u>2549205f6c01bf24b9b685</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-11-14 07:23:12 | <u>0x58b13e7a728765140b2f</u> <u>93e737308607f89c285da7</u> <u>2549205f6c01bf24b9b685</u> | - 0.0086563500000000 00 MATIC  0.01 USD | ✓ |
| 69 | 2021-11-14 07:21:58 | <u>0x65869458afceb452fcaa</u> <u>83dc256f876d2d62658649</u> <u>4d349e93284ef1d02a6571</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-11-14 07:21:58 | <u>0x65869458afceb452fcaa</u> <u>83dc256f876d2d62658649</u> <u>4d349e93284ef1d02a6571</u> | - 0.0076485300000000 00 MATIC  0.01 USD | ✓ |
| 71 | 2021-11-14 07:19:40 | <u>0x69a0687631f8fed793bf</u> <u>750266a80eecd5dcd3165</u> <u>762618e808fe73aa7c6e85</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-11-14 07:19:40 | <u>0x69a0687631f8fed793bf</u> <u>750266a80eecd5dcd3165</u> <u>762618e808fe73aa7c6e85</u> | - 0.0062398200000000 00 MATIC  0.01 USD | ✓ |
| 73 | 2021-10-25 14:08:18 | <u>0x230790ccd32bcdb6ff06</u> <u>78be27c5cc2cf1c68476c0</u> <u>ebb3a317a178907df957be</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-10-25 14:08:18 | <u>0x230790ccd32bcdb6ff06</u> <u>78be27c5cc2cf1c68476c0</u> <u>ebb3a317a178907df957be</u> | - 0.0072624900000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2021-10-25 14:06:10 | <u>0x83d076c17402a274b648</u> <u>9a7aff4484b73f42d98196</u> <u>bb1126b50490a2717d3f09</u> | - 0.0000000050000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-10-25 14:06:10 | <u>0x83d076c17402a274b648</u> <u>9a7aff4484b73f42d98196</u> <u>bb1126b50490a2717d3f09</u> | - 0.0076423200000000 00 MATIC  0.01 USD | ✓ |
| 77 | 2021-10-25 14:04:16 | <u>0xbc3f395af9dace12b783</u> <u>674897c6ca07e5e9bb8d6d</u> <u>3e68115424b33b4730aaf4</u> | - 0.00000000000005000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-25 14:04:16 | <u>0xbc3f395af9dace12b783</u> <u>674897c6ca07e5e9bb8d6d</u> <u>3e68115424b33b4730aaf4</u> | - 0.0065497800000000 00 MATIC  0.01 USD | ✓ |
| 79 | 2021-10-23 07:36:31 | <u>0x924ea9ac1dfd13ce10a4</u> <u>1f2e253481eee4fab24260</u> <u>664e9c420fdb34a5949a6e</u> | - 0.0000000500000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-23 07:36:31 | <u>0x924ea9ac1dfd13ce10a4</u> <u>1f2e253481eee4fab24260</u> <u>664e9c420fdb34a5949a6e</u> | - 0.0086583000000000 01 MATIC  0.01 USD | ✓ |
| 81 | 2021-10-23 07:35:35 | <u>0xf69658a6acf900e9eae</u> <u>03806781a023f8e79410e8</u> <u>49dbd35b58eb7750b81f2d</u> | - 0.0000000050000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-23 07:35:35 | <u>0xf69658a6acf900e9eae</u> <u>03806781a023f8e79410e8</u> <u>49dbd35b58eb7750b81f2d</u> | - 0.0076908000000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-10-23 07:33:31 | <u>0x96983883cd65fd9e6424</u> <u>9723db42b71cd30013f0d6</u> <u>1e23416cd72abeb8bcf6d5</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2021-10-23 07:33:31 | <u>0x96983883cd65fd9e64249723db42b71cd30013f0d61e23416cd72abeb8bcf6d5</u> | - 0.0065519400000000 00 MATIC  0.01 USD | ✓ |
| 85 | 2021-10-11 07:32:44 | <u>0x37e44c2448be7a293fa46ea4997c7036cdcaa6a7a6dc85774744d40e57f56c96</u> | - 1.6999999999999999 56 MATIC  2.11 USD | ✓ |
| 86 | 2021-10-11 07:32:44 | <u>0x37e44c2448be7a293fa46ea4997c7036cdcaa6a7a6dc85774744d40e57f56c96</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-10-08 14:24:23 | <u>0xbfad22452378ab0181fd124742a8c5d28401e1e921a35dd387a81771a0c076df</u> | - 0.0000005000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-10-08 14:24:23 | <u>0xbfad22452378ab0181fd124742a8c5d28401e1e921a35dd387a81771a0c076df</u> | - 0.0089469100000000 01 MATIC  0.01 USD | ✓ |
| 89 | 2021-10-08 14:23:07 | <u>0x5a151ddd41d156e2b68467efb16afa6ed8a471bb854e22acc97a1f5086fe43ca</u> | - 0.0000000500000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-10-08 14:23:07 | <u>0x5a151ddd41d156e2b68467efb16afa6ed8a471bb854e22acc97a1f5086fe43ca</u> | - 0.0088053640000000 00 MATIC  0.01 USD | ✓ |
| 91 | 2021-10-08 14:21:25 | <u>0xa797474b14dd7d1421ebe286d8bf0980ecf8bd2256d6fd42de2a45b10e3ebc1a</u> | - 0.0000000050000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-10-08 14:21:25 | <u>0xa797474b14dd7d1421ebe286d8bf0980ecf8bd2256d6fd42de2a45b10e3ebc1a</u> | - 0.0067814980000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2021-10-08 14:19:33 | <u>0x79df6de7eacd059495b2d1835e2fd815b201107dd755f8187d369138edc8689b</u> | + 1.6999999999999999 56 MATIC  2.29 USD | ✓ |
| 94 | 2021-10-01 06:56:38 | <u>0xf1e2acd89cef642171f54341b5674a4e7938d66e548d518a5b7bc7c0c97fa28b</u> | - 4.5999999999999996 45 MATIC  5.82 USD | ✓ |
| 95 | 2021-10-01 06:56:38 | <u>0xf1e2acd89cef642171f54341b5674a4e7938d66e548d518a5b7bc7c0c97fa28b</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-10-01 06:54:06 | <u>0xdaa430559d1d104a1ad1be54ad80f41ac7bb1cd713a4ed256ec7617162b65677</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-10-01 06:54:06 | <u>0xdaa430559d1d104a1ad1be54ad80f41ac7bb1cd713a4ed256ec7617162b65677</u> | - 0.0004162520000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-10-01 06:52:30 | <u>0x4ebe7bf81ea69c97d94106d3b5c8c9d03ec73006827f63980fac449d73bae08a</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-10-01 06:52:30 | <u>0x4ebe7bf81ea69c97d94106d3b5c8c9d03ec73006827f63980fac449d73bae08a</u> | - 0.0012227920000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-10-01 06:50:50 | <u>0x7a5baf60fc70d091b6d36b8c394b8da197757fbc7a35da10b9b7b324a3aa0a07</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-10-01 06:50:50 | <u>0x7a5baf60fc70d091b6d36b8c394b8da197757fbc7a35da10b9b7b324a3aa0a07</u> | - 0.0010127160000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2021-10-01 06:43:30 | <u>0xd7cfc5855833013811af</u> <u>a8f91be87df4d200870f02</u> <u>ac45be220d35163c15aa83</u> | + 5.0000000000000000 00 MATIC  6.33 USD | ✓ |
| 103 | 2021-10-01 06:33:44 | <u>0x163007385526977ddefd</u> <u>0214cbe7a878d50a0fc2d0</u> <u>61ebed22a2014365e056a9</u> | - 4.9860641489949291 13 MATIC  6.31 USD | ✓ |
| 104 | 2021-10-01 06:33:44 | <u>0x163007385526977ddefd</u> <u>0214cbe7a878d50a0fc2d0</u> <u>61ebed22a2014365e056a9</u> | - 0.0000466200000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-09-30 15:28:40 | <u>0xd3248f2d39cce980dcde</u> <u>868cabe00191bbe58a8715</u> <u>cd3700496edb0b06163a83</u> | + 4.9861107689949291 10 MATIC  6.31 USD | ✓ |
| 106 | 2021-09-25 18:30:16 | <u>0xf94ac632fed5fcf7eb1e</u> <u>d805bb5600e9a3e653e5f8</u> <u>5de11870b6489d2e88865b</u> | - 0.3950984301399642 07 MATIC  0.44 USD | ✓ |
| 107 | 2021-09-25 18:30:16 | <u>0xf94ac632fed5fcf7eb1e</u> <u>d805bb5600e9a3e653e5f8</u> <u>5de11870b6489d2e88865b</u> | - 0.0000517482000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-09-25 18:27:06 | <u>0xed2750b27732ecfbb4e6</u> <u>af4fa1d9a0bb6f0d857ab5</u> <u>ba5f31b7aafd6dd7a74831</u> | - 0.00000000000000500 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-09-25 18:27:06 | <u>0xed2750b27732ecfbb4e6</u> <u>af4fa1d9a0bb6f0d857ab5</u> <u>ba5f31b7aafd6dd7a74831</u> | - 0.0009378480000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-09-25 18:26:06 | <u>0xdb561dd2a9383f777f1d</u> <u>64063c549c4e3a599c8d2c</u> <u>850d259937d2c7b377605c</u> | - 0.0000000000500000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2021-09-25 18:26:06 | <u>0xdb561dd2a9383f777f1d</u> <u>64063c549c4e3a599c8d2c</u> <u>850d259937d2c7b377605c</u> | - 0.0016975150000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-09-25 18:24:20 | <u>0x7625b5c27d7723d51925</u> <u>344bfda2bb1c40bacd51eb</u> <u>0adc2120803b7a5d1a53d4</u> | - 0.0000000005000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-09-25 18:24:20 | <u>0x7625b5c27d7723d51925</u> <u>344bfda2bb1c40bacd51eb</u> <u>0adc2120803b7a5d1a53d4</u> | - 0.0005405100000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-09-25 18:21:18 | <u>0x695a8d48a8eb48d7227a</u> <u>fc45f18b782560fd5a59f7</u> <u>7d9e63670580d6d1321b31</u> | + 0.3983260518900141 88 MATIC  0.44 USD | ✓ |
| 115 | 2021-09-15 02:28:57 | <u>0x657d96d0132013cda340</u> <u>bad2eff66d866dc015f421</u> <u>bf789954c69118a13dc1c8</u> | - 6.4211814959854933 70 MATIC  9.09 USD | ✓ |
| 116 | 2021-09-15 02:28:57 | <u>0x657d96d0132013cda340</u> <u>bad2eff66d866dc015f421</u> <u>bf789954c69118a13dc1c8</u> | - 0.0000420000000210 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-09-15 02:27:07 | <u>0x35111e33520f70388471</u> <u>4f59277afb88594ed5d08c</u> <u>a47cebc42839aae8db20e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-09-15 02:27:07 | <u>0x35111e33520f70388471</u> <u>4f59277afb88594ed5d08c</u> <u>a47cebc42839aae8db20e2</u> | - 0.0000691944000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-09-15 02:23:19 | <u>0x8c8f0af74dae595931f4</u> <u>97d9492f8194c525e49f9c</u> <u>c49c25eda4496bce63f1bd</u> | + 6.4212926903855143 12 MATIC  9.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2021-08-28 10:22:51 | <u>0x8f3f596b3eec3b872af0</u> <u>ddc6a93a796218503a5a61</u> <u>e0376c24868f43a08c2e29</u> | - 0.5640637982599999 71 MATIC  0.82 USD | ✓ |
| 121 | 2021-08-28 10:22:51 | <u>0x8f3f596b3eec3b872af0</u> <u>ddc6a93a796218503a5a61</u> <u>e0376c24868f43a08c2e29</u> | - 0.0000212100000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-08-28 10:22:01 | <u>0x8a4ad0cf93cfe188e063</u> <u>187b8c5948f82165f6d7db</u> <u>ac0b03a39ae6e5408c58e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-08-28 10:22:01 | <u>0x8a4ad0cf93cfe188e063</u> <u>187b8c5948f82165f6d7db</u> <u>ac0b03a39ae6e5408c58e1</u> | - 0.0000427290600000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-08-28 10:19:21 | <u>0xbdbda93937f76e3df94f</u> <u>67d4a3c6054dc8b151deb0</u> <u>8610263d27d5026626f3b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-08-28 10:19:21 | <u>0xbdbda93937f76e3df94f</u> <u>67d4a3c6054dc8b151deb0</u> <u>8610263d27d5026626f3b0</u> | - 0.0336710399999999 99 MATIC  0.04 USD | ✓ |
| 126 | 2021-08-28 10:19:17 | <u>0xb22fe91584d34e18862c</u> <u>a4057b28056cbb5063cf91</u> <u>abe9203f1303e231124495</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-08-28 10:19:17 | <u>0xb22fe91584d34e18862c</u> <u>a4057b28056cbb5063cf91</u> <u>abe9203f1303e231124495</u> | - 0.0012145120000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-08-28 10:18:01 | <u>0xb342892ac453c0c52c17</u> <u>79ae4245504b124b49447f</u> <u>d72718035f3478bcfd4ec3</u> | + 0.5990132893199999 75 MATIC  0.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2021-08-21 03:13:09 | <u>0x85095e14bfe9e0b18140</u> <u>b6eded44ef20b54eece81</u> <u>aafb8d6674dbaa9d637a21</u> | - 1.2333415470988837 73 MATIC  1.95 USD | ✓ |
| 130 | 2021-08-21 03:13:09 | <u>0x85095e14bfe9e0b18140</u> <u>b6eded44ef20b54eece81</u> <u>aafb8d6674dbaa9d637a21</u> | - 0.0000231000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-08-21 03:11:47 | <u>0x9bfb194ca2de500120ca</u> <u>0de5485879287e52a1b5ce</u> <u>0e83cdc550776f5732d80b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-08-21 03:11:47 | <u>0x9bfb194ca2de500120ca</u> <u>0de5485879287e52a1b5ce</u> <u>0e83cdc550776f5732d80b</u> | - 0.0001589732562000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-08-21 03:11:47 | <u>0xe0522c32d0db5fcc73f2</u> <u>5b249fa6217230c5b142eb</u> <u>3c7c5da84656baf329da13</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-08-21 03:11:47 | <u>0xe0522c32d0db5fcc73f2</u> <u>5b249fa6217230c5b142eb</u> <u>3c7c5da84656baf329da13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-08-21 03:11:47 | <u>0xe0522c32d0db5fcc73f2</u> <u>5b249fa6217230c5b142eb</u> <u>3c7c5da84656baf329da13</u> | - 0.0000307461000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-08-20 20:12:04 | <u>0xda917b7d01788dee1a2e</u> <u>660bd7d0368b6679e79796</u> <u>4c4bcd20dea462a1a1fd6d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-08-20 20:12:04 | <u>0xda917b7d01788dee1a2e</u> <u>660bd7d0368b6679e79796</u> <u>4c4bcd20dea462a1a1fd6d</u> | - 0.0011170300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2021-08-20 20:11:02 | <u>0x376e9ce789268918f69e21f217c30c70249a7f7a81e53066b13442b94f22716d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-08-20 20:11:02 | <u>0x376e9ce789268918f69e21f217c30c70249a7f7a81e53066b13442b94f22716d</u> | - 0.0000584460584460 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-08-20 20:06:59 | <u>0xf6533656302031da53c1253714845b3fd6eee4c73435325385138c777791d55a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-08-20 20:06:59 | <u>0xf6533656302031da53c1253714845b3fd6eee4c73435325385138c777791d55a</u> | - 0.0079947600000000 00 MATIC  0.01 USD | ✓ |
| 142 | 2021-08-20 20:05:37 | <u>0xbd773c3da4de09a19b5178e660659312f6e8b9f897c0329cd2e4ab40a80f6a7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-08-20 20:05:37 | <u>0xbd773c3da4de09a19b5178e660659312f6e8b9f897c0329cd2e4ab40a80f6a7d</u> | - 0.0000467120467120 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-08-20 20:02:42 | <u>0x4a1a8259e791713ddfdcbb173fa2bec831b84185da8a62eae770b00a3119b351</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-08-20 20:02:42 | <u>0x4a1a8259e791713ddfdcbb173fa2bec831b84185da8a62eae770b00a3119b351</u> | - 0.0008325000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-08-20 20:00:36 | <u>0x22a257d2461adccb2533ce9e68a7a28a25a28acc1844f23136b2bcbae3ee2cca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2021-08-20 20:00:36 | <u>0x22a257d2461adccb2533ce9e68a7a28a25a28acc1844f23136b2bcbae3ee2cca</u> | - 0.0000520720520720 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-08-20 19:57:54 | <u>0x247b114a9efe30319044871fb09a3593b2c5b7f50a60f94973e97816a17a6057</u> | + 1.2436558866123137 43 MATIC  1.96 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-04 00:18:20 | <u>0xcee1ebc798057e5db63d99e59515ce30b4367721b0c9a79b69c7d760b23bc683</u> | + 1,500 reward | ✓ |
| 2 | 2024-10-03 22:35:04 | <u>0x50041c70ad70f887c90bcfd413580700077ce917c0a77c05db04b33a1a30456f</u> | + 1,500 reward | ✓ |
| 3 | 2024-10-03 22:34:42 | <u>0x74fe92a4703810d6911a6b3101cd6c528d3ba63ad09ec7a4039612f00223cd0c</u> | + 1,500 reward | ✓ |
| 4 | 2024-09-28 02:36:35 | <u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 5 | 2024-09-28 01:54:55 | <u>0x39bbe906a12c53d0221ab08fc910a4d84614997fec8f7a04f98f5d5e25beeb</u> | + 3 d | ✓ |
| 6 | 2024-09-28 01:23:17 | <u>0xc3163d7db44ead81ed5faddc3386ab9d32b5c3d0dc d856cec3faba2dcf55837</u> | + 3 aim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-06-23 08:49:59 | <u>0xdec952423ff875e74f22c04c58bfc04ab4b644dae92cdddd586d3fe55674ffb7</u> | + 250.00000000000000 0000 REDEEM | ✓ |
| 8 | 2024-06-23 04:32:08 | <u>0xad9178a43d4145130d22e1d7f5778db1c7aaef9a71a2cc02dbc5a8993b7c4b56</u> | + 54,000.0000000000 000000 REDEEM | ✓ |
| 9 | 2024-05-10 05:20:53 | <u>0x5f8133314ec4661970344d77f9012f446bf2813a36cb38e5c4a0373e8f784726</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 10 | 2024-05-10 05:19:19 | <u>0xa209d504a7af3bdd632f6d3f99aeefc2b541ca26167b369c6691dc7d74c0f74f</u> | + 1.0821489158115447 09 OSS | ✓ |
| 11 | 2024-03-25 22:18:50 | <u>0x3e721c15bd158adfd0cddb7350c3e870f7f8b945dd6a63299b06a3eadf053f8</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 12 | 2022-11-29 18:45:52 | <u>0x93ce3677b2b0311465de763bd9479eeb4cd4f9156fd6b952479e3810f53b7887</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 13 | 2022-08-23 05:58:52 | <u>0x25238a5c217ca0ac09e0950bce5373e6cc37a1d2c57c801c479a23ccf3b434b6</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 14 | 2022-08-15 18:28:39 | <u>0xac8c427b6b9416e4d50024750018bcafe84bf6872f4f2685dd6310eb432b4aae</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 15 | 2022-06-06 16:19:27 | <u>0xc7719dcf0af8ec104d103d1df3549eff130af154e5471ca003c2fea25a4391b2</u> | + 220,000.0000000000 00000000 PKT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 16 | 2022-06-06 15:32:43 | <u>0x6e8c594d029031919448</u> <u>fdbe6badb0f54ac17fbc96</u> <u>5edf39abc4176f3a87874c</u> | - 217.490515 USDT 217.33 USD | ✓ |
| 17 | 2022-06-06 15:06:45 | <u>0x9e7ffffddd16b810579f4</u> <u>58e0de48c48742e2bbb3cd</u> <u>e222bc00b5a8b4e93666d7</u> | + 10.386924 USDT 10.37 USD | ✓ |
| 18 | 2022-06-06 14:59:21 | <u>0x34c32577124bc7024db8</u> <u>c54aa0fd7043bcb1b4c324</u> <u>1d444339cf1ef0ab4fd57f</u> | + 207.089988 USDT 206.94 USD | ✓ |
| 19 | 2022-06-05 12:57:30 | <u>0xb9e0a9fb36082c361c43</u> <u>bce7979698396399c4968f</u> <u>9170b4739f64a7e2f71840</u> | + 0.0185561941465774 88 BNT | ✓ |
| 20 | 2022-06-05 12:57:30 | <u>0xb9e0a9fb36082c361c43</u> <u>bce7979698396399c4968f</u> <u>9170b4739f64a7e2f71840</u> | - 0.0005510000000000 00 COMP | ✓ |
| 21 | 2022-06-05 12:55:44 | <u>0x842d33833910cbc648d3</u> <u>4d0f7dbfe4cb0b9722c805</u> <u>70eb6f16d78a89cd1da84a</u> | + 0.0005510941349932 96 COMP | ✓ |
| 22 | 2022-06-05 12:55:44 | <u>0x842d33833910cbc648d3</u> <u>4d0f7dbfe4cb0b9722c805</u> <u>70eb6f16d78a89cd1da84a</u> | - 0.0048000000000000 00 BAL | ✓ |
| 23 | 2022-06-05 12:52:04 | <u>0xdec5c105b985c7c22ea2</u> <u>0089e57b74c4194942332d</u> <u>614958c846d87717e73d74</u> | + 0.0048007632524098 29 BAL | ✓ |
| 24 | 2022-06-05 12:52:04 | <u>0xdec5c105b985c7c22ea2</u> <u>0089e57b74c4194942332d</u> <u>614958c846d87717e73d74</u> | - 0.0041710000000000 00 BAND | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-06-05 12:48:46 | <u>0xe990f0906146f918e957</u> <u>635b3b6c8216f6f3252631</u> <u>08a4db16cc1bcd2bc98635</u> | + 0.0041715512501749 88 BAND | ✓ |
| 26 | 2022-06-05 12:48:46 | <u>0xe990f0906146f918e957</u> <u>635b3b6c8216f6f3252631</u> <u>08a4db16cc1bcd2bc98635</u> | - 0.0272939999999999 99 CRV | ✓ |
| 27 | 2022-06-05 12:47:02 | <u>0x45f8fa17356e85d9c676</u> <u>abcc8ec834f0928a1ea741</u> <u>3ccc3bef92a36d005bea98</u> | + 0.0272945287924582 68 CRV | ✓ |
| 28 | 2022-06-05 12:47:02 | <u>0x45f8fa17356e85d9c676</u> <u>abcc8ec834f0928a1ea741</u> <u>3ccc3bef92a36d005bea98</u> | - 0.0125130000000000 00 SNX | ✓ |
| 29 | 2022-06-05 12:45:12 | <u>0x1c0bd8cb6115c096ff6f</u> <u>39303a3395d63712889a66</u> <u>47cb5c36955aac63132f16</u> | + 0.0125133366638105 64 SNX | ✓ |
| 30 | 2022-06-05 12:45:12 | <u>0x1c0bd8cb6115c096ff6f</u> <u>39303a3395d63712889a66</u> <u>47cb5c36955aac63132f16</u> | - 0.0003120000000000 00 AAVE | ✓ |
| 31 | 2022-06-05 12:42:56 | <u>0xdaaeb53916b2cc41a6e1</u> <u>2fae6bae412a43518b726c</u> <u>1230c128a65e64b8b67a9d</u> | + 0.0003124695787935 87 AAVE | ✓ |
| 32 | 2022-05-25 20:50:22 | <u>0x3b4aa6929275da3ad959</u> <u>15bb2df2a1c3097ec44727</u> <u>fe4a16cd5a066d5416d944</u> | + 0.013603 USDT  0.01 USD | ✓ |
| 33 | 2022-05-07 10:30:11 | <u>0xb8925da27ed04d7332b7</u> <u>82841e1e8306efe8ff856b</u> <u>62001cbeec5c458d7310d9</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-05-07 10:29:53 | <u>0x1c834915d286e53f3fac</u> <u>178b3f2778dfc7a6a1f217</u> <u>edac96d992095a0331081a</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 35 | 2022-02-05 12:42:12 | <u>0xc0630c6a55ff1a9398c6</u> <u>d1a718d22128fa87ff0cc0</u> <u>663245e9e0d603a801d477</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 36 | 2022-02-05 11:31:16 | <u>0x4b9933eab6e14bd3d407</u> <u>5f7ae6788d427dc41ef5dc</u> <u>ac96a3912db30b02a55902</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 37 | 2022-01-15 09:15:00 | <u>0x24c60bd8f9ce81941230</u> <u>b78fa97083412f54ea87b1</u> <u>22151b1f3610e918b49e7f</u> | + 300,000.00000000 MNEP | ✓ |
| 38 | 2021-11-27 08:53:23 | <u>0x00b7bb8bbd0d9cc5d0e7</u> <u>3c3313b5c9d617802a5559</u> <u>27d09b3b85b19069ca2dbc</u> | + 0.0000000500000000 00 amWMATIC | ✓ |
| 39 | 2021-11-27 08:50:55 | <u>0xbd9489c684cd4cc2ebf8</u> <u>66c6543b2ccefce33cf65a</u> <u>6dbb71b4b6ec5b076e17b3</u> | + 0.00000000000000385 41 UNI-V2 | ✓ |
| 40 | 2021-11-27 08:47:43 | <u>0x6863a603440944fbfaa5</u> <u>cefce34a5818f88c658f55</u> <u>35766ae380c06932b4d9bc</u> | + 0.00000000000035155 02 AAVE | ✓ |
| 41 | 2021-11-14 07:23:12 | <u>0x58b13e7a728765140b2f</u> <u>93e737308607f89c285da7</u> <u>2549205f6c01bf24b9b685</u> | + 0.0000000005000000 00 amWMATIC | ✓ |
| 42 | 2021-11-14 07:21:58 | <u>0x65869458afceb452fcaa</u> <u>83dc256f876d2d62658649</u> <u>4d349e93284ef1d02a6571</u> | + 0.0000000000003713 45 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-11-14 07:19:56 | <u>0x4c2c967e8655be57ab56</u> <u>1508149073d41d2d6469e7</u> <u>7907a6ed5fc1e8326256d7</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 44 | 2021-11-14 07:19:40 | <u>0x69a0687631f8fed793bf</u> <u>750266a80eecad5dcd3165</u> <u>762618e808fe73aa7c6e85</u> | + 0.0000000000278751 83 AAVE | ✓ |
| 45 | 2021-10-25 14:08:18 | <u>0x230790ccd32bcdb6ff06</u> <u>78be27c5cc2cf1c68476c0</u> <u>ebb3a317a178907df957be</u> | + 0.0000000000050000 00 amWMATIC | ✓ |
| 46 | 2021-10-25 14:06:10 | <u>0x83d076c17402a274b648</u> <u>9a7aff4484b73f42d98196</u> <u>bb1126b50490a2717d3f09</u> | + 0.0000000000445311 67 SLP | ✓ |
| 47 | 2021-10-25 14:04:16 | <u>0xbc3f395af9dace12b783</u> <u>674897c6ca07e5e9bb8d6d</u> <u>3e68115424b33b4730aaf4</u> | + 0.0000000000000026 24 AAVE | ✓ |
| 48 | 2021-10-23 07:36:31 | <u>0x924ea9ac1dfd13ce10a4</u> <u>1f2e253481eee4fab24260</u> <u>664e9c420fdb34a5949a6e</u> | + 0.0000000500000000 00 amWMATIC | ✓ |
| 49 | 2021-10-23 07:35:35 | <u>0xf69658a6acf900e9eaf</u> <u>03806781a023f8e79410e8</u> <u>49dbd35b58eb7750b81f2d</u> | + 0.0000000000043912 28 SLP | ✓ |
| 50 | 2021-10-23 07:33:31 | <u>0x96983883cd65fd9e6424</u> <u>9723db42b71cd30013f0d6</u> <u>1e23416cd72abeb8bcf6d5</u> | + 0.0000000000002450 55 AAVE | ✓ |
| 51 | 2021-10-08 14:24:23 | <u>0xbfad22452378ab0181fd</u> <u>124742a8c5d28401e1e921</u> <u>a35dd387a81771a0c076df</u> | + 0.0000005000000000 00 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 52 | 2021-10-08 14:23:07 | <u>0x5a151ddd41d156e2b68467efb16afa6ed8a471bb854e22acc97a1f5086fe43ca</u> | + 0.0000000004450456 51 SLP | ✓ |
| 53 | 2021-10-08 14:21:25 | <u>0xa797474b14dd7d1421ebe286d8bf0980ecf8bd2256d6fd42de2a45b10e3ebc1a</u> | + 0.000000000220544 92 AAVE | ✓ |
| 54 | 2021-10-01 06:54:06 | <u>0xdaa430559d1d104a1ad1be54ad80f41ac7bb1cd713a4ed256ec7617162b65677</u> | + 0.00000000020589 12 AAVE | ✓ |
| 55 | 2021-10-01 06:52:30 | <u>0x4ebe7bf81ea69c97d94106d3b5c8c9d03ec73006827f63980fac449d73bae08a</u> | + 0.000000000500000 00 amWMATIC | ✓ |
| 56 | 2021-10-01 06:50:50 | <u>0x7a5baf60fc70d091b6d36b8c394b8da197757fbc7a35da10b9b7b324a3aa0a07</u> | + 0.000000000377091 63 UNI-V2 | ✓ |
| 57 | 2021-09-28 09:46:31 | <u>0x22177d0ce823269b62c63e9977255d45fcc30001afed488687328ed30f7c2232</u> | + 777.000000000 BeezEX | ✓ |
| 58 | 2021-09-25 18:27:06 | <u>0xed2750b27732ecfbb4e6af4fa1d9a0bb6f0d857ab5ba5f31b7aafd6dd7a74831</u> | + 0.0000000000000002 04 AAVE | ✓ |
| 59 | 2021-09-25 18:26:06 | <u>0xdb561dd2a9383f777f1d64063c549c4e3a599c8d2c850d259937d2c7b377605c</u> | + 0.000000000500000 00 amWMATIC | ✓ |
| 60 | 2021-09-25 18:25:34 | <u>0x5d09462f331b3f261aad e5ca12a21545c31e211f3f7f962832915ff34d2f2b87</u> | + 800,000.000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2021-09-25 18:24:20 | <u>0x7625b5c27d7723d51925344bfda2bb1c40bacd51eb0adc2120803b7a5d1a53d4</u> | + 0.00000000000038189 74 UNI-V2 | ✓ |
| 62 | 2021-09-22 21:18:08 | <u>0xf8ee3634cbb23ed1d31916f55b0cae02dddce90c57deeb90357cc3802751cfcb</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 63 | 2021-09-15 02:27:07 | <u>0x35111e33520f703884714f59277afb88594ed5d08ca47cebc42839aae8db20e2</u> | - 48.874353 USDC | ✓ |
| 64 | 2021-09-15 02:18:05 | <u>0xf27862c7af124dd8f5b8f62b690d9aea72e0bc5e1f1d4508dd7f0b86b2184857</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 65 | 2021-09-15 02:15:13 | <u>0x5293d889ac825be6a90c3d0d5e5673c24ef6418c6f8a0adceb0a39e1e3e859a9</u> | + 48.874353 USDC | ✓ |
| 66 | 2021-08-28 10:22:01 | <u>0x8a4ad0cf93cfe188e063187b8c5948f82165f6d7dbac0b03a39ae6e5408c58e1</u> | - 140.857294 USDT | ✓ |
| 67 | 2021-08-28 10:19:21 | <u>0xbdbda93937f76e3df94f67d4a3c6054dc8b151deb08610263d27d5026626f3b0</u> | + 140.857294 USDT | ✓ |
| 68 | 2021-08-28 10:19:21 | <u>0xbdbda93937f76e3df94f67d4a3c6054dc8b151deb08610263d27d5026626f3b0</u> | - 0.0438696808753900 88 WETH  142.33 USD | ✓ |
| 69 | 2021-08-28 10:16:49 | <u>0xdd098cae6b23fe153c9df1fd65d547750f0bc935a1f04ed958e9ed83f99a5efe</u> | + 0.0438696808753900 88 WETH  142.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2021-08-21 03:11:47 | <u>0x9bfb194ca2de500120ca0de5485879287e52a1b5ce0e83cdc550776f5732d80b</u> | - 304.730664 USDT | ✓ |
| 71 | 2021-08-20 20:12:04 | <u>0xda917b7d01788dee1a2e660bd7d0368b6679e797964c4bcd20dea462a1a1fd6d</u> | + 304.730664 USDT | ✓ |
| 72 | 2021-08-20 20:12:04 | <u>0xda917b7d01788dee1a2e660bd7d0368b6679e797964c4bcd20dea462a1a1fd6d</u> | - 304.872380 USDC | ✓ |
| 73 | 2021-08-20 20:06:59 | <u>0xf6533656302031da53c1253714845b3fd6eee4c73435325385138c777791d55a</u> | + 304.872380 USDC | ✓ |
| 74 | 2021-08-20 20:06:59 | <u>0xf6533656302031da53c1253714845b3fd6eee4c73435325385138c777791d55a</u> | - 0.0940098042355973 22 WETH  305.49 USD | ✓ |
| 75 | 2021-08-20 20:02:42 | <u>0x4a1a8259e791713ddfdcbb173fa2bec831b84185da8a62eae770b00a3119b351</u> | + 0.0940098042355973 22 WETH  305.49 USD | ✓ |
| 76 | 2021-08-20 20:02:42 | <u>0x4a1a8259e791713ddfdcbb173fa2bec831b84185da8a62eae770b00a3119b351</u> | - 0.00629368 WBTC  305.25 USD | ✓ |
| 77 | 2021-08-20 19:57:04 | <u>0xc347e6b7ce8cf5b2c6bb2a8e00726238ccaf6b8ec6ac5f8901dda494bc74aaf0</u> | + 0.00629368 WBTC  305.25 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-14 00:21:12 | <u>0x9ab5de57c40723529aa036048fe6bcdd631bd39201e44d2f5c4bab849682fd39</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-13 19:00:58 | <u>0xfecc18714840238c6d97296f411eace6fd3a3329c54ef8374736d36f8dd75fb7</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 2 | 2024-10-13 18:39:07 | <u>0x50f2cd63210facdc0a2e0208508f60fd40189b156f4256de7add6dad7f833418</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 3 | 2024-10-13 18:38:55 | <u>0x25ed27232df1d8f909703a9413d48237e045993b8a6babb73b150cf139f80a3e</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 4 | 2024-06-29 23:42:05 | <u>0x1fa01b01f825e1a14b63f67ee6d48894768e987695597cc12044e88ba1e56240</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 5 | 2024-06-28 00:18:20 | <u>0xc86f2e7ac9999b397c519b3a86fe2497b2947b361ac821acb024ac7dfd5f618b</u> | + 1 \$AEROAIRDROP | ✓ |
| 6 | 2024-06-26 19:57:55 | <u>0x8c42da448b5c0aadbe0b91ecb5442590b02840d4c8e661e4bd3f74dc17b15dc1</u> | + 1 \$FLOKIAIRDROP | ✓ |
| 7 | 2024-06-23 04:33:00 | <u>0x6ada83f2f18eb0837d9a6c64cea61e424832635b8bff5e03629a819ce634257b</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-06-23 04:32:34 | <u>0xfef6b004ba4bf8977452</u> <u>bc5088f76277db117a3962</u> <u>3708481b2e0e0f10c585bb</u> | + 1 5000\$ Reward at [adprgbt.pro] | ✓ |
| 9 | 2024-05-29 10:19:09 | <u>0x73c3a233357e0cf62257</u> <u>441f5cd5a34cc921f54943</u> <u>be618afce66b9f9f4e2599</u> | + 1 crone | ✓ |
| 10 | 2024-05-10 05:21:33 | <u>0x59ed2539a1e6021ef483</u> <u>7e09144ee567741b79b2b5</u> <u>63a15cf07067a60dc35475</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-03-15 21:39:21 | <u>0x6b0cc40a1c5ef39f514b</u> <u>8c0d09e543e0bd1b8fdc41</u> <u>93c6a719be898e45fc18f8</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-02-25 00:40:28 | <u>0x6b9043b826f026f0cd34</u> <u>3ab86a5d44acab87d5ab9e</u> <u>ac5dc72c8524d82e769795</u> | + 1 etherevent.co | ✓ |
| 13 | 2024-02-23 20:38:53 | <u>0x96ffb5bcbb4e59a85723</u> <u>f6a896189bce1368fbaa26</u> <u>ab660528fabd4cb00c29a2</u> | + 1 etherevent.co | ✓ |
| 14 | 2024-02-18 21:59:31 | <u>0x7425906947616ec26521</u> <u>b352fc66e9d9a8fdc3fb8e</u> <u>2771d30b85a178ad7070f0</u> | + 1 NFT | ✓ |
| 15 | 2024-02-18 16:27:30 | <u>0x18e286d6da9154248431</u> <u>413c07702a84cd91dfccaa</u> <u>151a528109598e286873ca</u> | + 1 NFT | ✓ |
| 16 | 2024-02-01 23:08:54 | <u>0x0623607aa9da7b937668</u> <u>d6d5f50e88cd61fcf9a77f</u> <u>2ac4901be33ef7c5fbbcc6</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-02-01 20:43:07 | <u>0xf27e5015459107fd208f44f77c3230d49eaf022b2a9bc7bcaeb28ce226acc42d</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-29 11:23:57 | <u>0x7099dda8bb6bca9741aac92e3a5d79a4470fa01618249b6a944d40e39c7eadff</u> | + 1 ethevents.co | ✓ |
| 19 | 2024-01-27 03:38:48 | <u>0x2fc7a872a455481800ee707a1325821e22529b17dde060c415cbdf9f283628e4</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-22 09:30:53 | <u>0x2661f495103e90f4ffe58ae8f2ccd32663c958981a813e97c205bddab9da2e7f</u> | + 1 ethevents.co | ✓ |
| 21 | 2024-01-07 21:35:06 | <u>0xf502a78b24bb690d821bb74081f763eb875e2aee2d5625a6e730d15bf0e03883</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-01 05:46:03 | <u>0xb664d61982038680d404691e6af4d77caefe4077dd75f35befe191da308ed0a5</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-11 14:05:36 | <u>0xe429fec0027430e9907ec16e2ca90e6fc8b6ed68e770452ca493e4dec22b63df</u> | + 1 Visit website claim SHIB | ✓ |
| 24 | 2023-10-11 21:49:49 | <u>0x79f503ea19ab219ea2fe2ebfcc9bb5b1f88fc26bfbab949f222877fc0cf031ae</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-05 17:39:19 | <u>0x35ddc2fc5d86f112168b3559fc5fb1ec1e131da94f23dbdd59ad05c6e92e9647</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2023-10-03 05:46:19 | <u>0x66e749d9783facb18ba74e5b9d481aa9bbade3b75583b3eeec232a89a03332a0</u> | + 1 NFT AIRDROP | ✓ |
| 27 | 2023-10-03 02:28:05 | <u>0x01c270232528547bc0f5dd616530f68bb64add692a89e127edf1350b9a95513</u> | + 1 USDC VOUCHER | ✓ |
| 28 | 2023-09-29 10:52:19 | <u>0xa157dd1cf17ccd67300c64269c66c6ce36ff23816edebfa54a4e10aeaf30785f</u> | + 1 \$1000 EURC | ✓ |
| 29 | 2023-09-27 19:42:29 | <u>0xd41ffa7b0d50f8165e71770b856ad82a662b95454d7fa266a7d7fb8f6de5cf36</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-20 06:16:09 | <u>0xb95bc4d70d340244c759065a846e9ebb17983d0982f6917cba6f8074320b9fb9</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-20 00:52:38 | <u>0x28ac778ecbc00aa4c00d6c42fbbc9e2136879fafb778f707caf9d86b66c483aa</u> | + 1 250 COMP | ✓ |
| 32 | 2023-09-19 22:12:27 | <u>0xb6fc12e2046f1cf3b246c489e7724f0a042f1b1fbf483f8500e16423594eea87</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-14 02:19:26 | <u>0x4ef8d0940a116a51b357358450d2219a40eacc983b9ed0117c84faca78dbbaca</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 04:50:45 | <u>0x6d096088ff2d081902973cc07e785e497778cdf08c67f20f18cdb87eb092ccf8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 35 | 2023-09-11 22:07:11 | <u>0x0bd0b825f4e9c1092569dc4c452775e45e8bdfd3aad7ee0c05002bc7ac8fd48e</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-10 11:23:53 | <u>0xaa49d4aec9bab489ab521d2e002f2787e3c7794c719efce5f1aa41c14cc77d99</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-10 10:25:02 | <u>0xb573b8048e01f9c39bf0bbd67aaa85220e917937f60f3809fe5e7c2d45e2eaea</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-10 03:35:18 | <u>0xb4a72b6a3ac31a8e796e90f8f28f8177bcbc351be3d2b4e2b0e0810aac1f4a4b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-07 19:08:45 | <u>0xcfd5aeed1efd05000a88ce4a75ed11c773102dc0f23f4c746ff851a45f5f3747</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-07 01:03:57 | <u>0x47f02c02d4400b81ccd7c32510e07189a8f6fb8ef493877c94139043066897c5</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-04 18:52:28 | <u>0x0abf8c311b3dfe767acae0dee3e0c66dbcdcc60b3c9c9a4d15465b9cdd924813a</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-02 05:41:38 | <u>0xa0df8902a3fb7da0915316c79b007cc750ce9b04c1dc3dbb279dc60b12af9c1d</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-02 05:24:12 | <u>0x636bb7294723c9636f98b4d8490fccee481277ca87444f0b123738fa9aeb0f55</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-09-01 15:50:17 | <u>0x2870e008976bfd166f7c</u> <u>99962fd416cd1b535dc7f5</u> <u>07dde9cc7bae3025c2112e</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-01 14:15:19 | <u>0x0b63a60819aaa18ad375</u> <u>6ba782fdc7e7caebf77a88</u> <u>570e101cc9533789241bc9</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-08-26 15:30:24 | <u>0x27c0328d1170db941752</u> <u>461eb8e4bec3ebd391e443</u> <u>85e8649ceb8821b75115d5</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-18 16:38:06 | <u>0xefc27c5e50a95f0c32fd</u> <u>cd129177f00bfd98893988</u> <u>55ea580e30252758acb09d</u> | + 1 \$1099 USDC | ✓ |
| 48 | 2023-08-15 23:22:54 | <u>0xf1c8207651930883d12a</u> <u>94b02d607acd81c635b560</u> <u>206cb173a9bd992a630feb</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-08-10 20:54:52 | <u>0xd78932874a06994e49cc</u> <u>ce6a4a67d2e799e078c74c</u> <u>12ed7f36320bad1728f8b5</u> | + 1 EGL | ✓ |
| 50 | 2022-06-07 19:54:04 | <u>0x653f15d2d82761156f37</u> <u>bd453a3999e30967b22c6d</u> <u>127e87d56f73b3d4fdec1</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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