

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf537a17e3740533fc35742049b6b04a1800a56a0</u> |
| TOTAL RECEIVED | 4.926073092866086078 MATIC |
| | 1.84 USD |
| TOTAL SEND | 4.925995831091867672 MATIC |
| | 1.84 USD |










| Token | Balance |
|-----------------|---|
| MATIC | 0.000077261774217749 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| @SNXPooL.com | 395.000000000000000000 wSNX |
| ! BRETT | 987,921 M AIRDROP |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| LayerZero (ZRO) | 2,500 m |
| !ETHENA | 3,000 IM |
| #LINK | 126.750000000000000000 Claim at LINKBonus.io |
| MATIC | 14,500.0000000000000000 ercel.app) |

| Token | Balance |
|----------------------------------|------------------------------------|
| #HEXPool.net | 192,500.000000000000000000 wHEX |
| agEUR | 0.006675361023078197 agEUR |
| An Abundance | 1 AB |
| Where Do We Go From Here? | 0 WDWGF |
| 5,000 USDT Voucher | N/A claim-tether.net |
| 1000 UNI | N/A NFT Airdrop |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Voucher USDC Coin | N/A Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 1000\$ AirDrop | N/A http://usdcash.xyz/ |
| 700 LDO | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 10:52:21 | <u>0xfce7d8aad829f92fa1ec</u> <u>a42dd39a43ab669a7c0f0f</u> <u>e4bbfe8c59f697a9026cd5</u> | - 0.0456429447512899 03 MATIC 0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-20 10:52:21 | <u>0xfce7d8aad829f92fa1ec a42dd39a43ab669a7c0f0f e4bbfe8c59f697a9026cd5</u> | - 0.0006372949348500 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-20 10:52:21 | <u>0xfce7d8aad829f92fa1ec a42dd39a43ab669a7c0f0f e4bbfe8c59f697a9026cd5</u> | - 0.0000112498884540 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-05 21:51:02 | <u>0x5cc8814b3724870ba677 65f06227a858d8c7382dc9 36a7a9a403b0cddf75576a</u> | - 0.0326998737358460 90 MATIC  0.03 USD | ✓ |
| 5 | 2024-03-05 21:51:02 | <u>0x5cc8814b3724870ba677 65f06227a858d8c7382dc9 36a7a9a403b0cddf75576a</u> | - 0.0066229081428612 96 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-05 21:51:02 | <u>0x5cc8814b3724870ba677 65f06227a858d8c7382dc9 36a7a9a403b0cddf75576a</u> | - 0.0151099658538002 90 MATIC  0.01 USD | ✓ |
| 7 | 2024-02-22 23:18:57 | <u>0xecefc9f2ccb9b14ee4b1 c9c5f6bd747152e0a50329 4d1e4c9429335f8ed37b8f</u> | - 0.0324482180856760 37 MATIC  0.03 USD | ✓ |
| 8 | 2024-02-22 23:18:57 | <u>0xecefc9f2ccb9b14ee4b1 c9c5f6bd747152e0a50329 4d1e4c9429335f8ed37b8f</u> | - 0.0073885953095956 82 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-22 23:18:57 | <u>0xecefc9f2ccb9b14ee4b1 c9c5f6bd747152e0a50329 4d1e4c9429335f8ed37b8f</u> | - 0.0100261808552122 49 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-02 03:58:04 | <u>0x91b26f8bb3e3fbc4dc18 027dd6f834a768a2310f77 5140d02022a1343bfb5118</u> | - 0.0901879664639410 47 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-10-02 03:58:04 | <u>0x91b26f8bb3e3fbc4dc18</u> <u>027dd6f834a768a2310f77</u> <u>5140d02022a1343bfb5118</u> | - 0.0293738570133258 05 MATIC  0.01 USD | ✓ |
| 12 | 2023-10-02 03:58:04 | <u>0x91b26f8bb3e3fbc4dc18</u> <u>027dd6f834a768a2310f77</u> <u>5140d02022a1343bfb5118</u> | - 0.0092001376948152 15 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-02 03:57:48 | <u>0xfe8d58b5c1a7ccc62d04</u> <u>408df1ef37f300d2624948</u> <u>70bc3a62d362c724576db8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-02 03:57:48 | <u>0xfe8d58b5c1a7ccc62d04</u> <u>408df1ef37f300d2624948</u> <u>70bc3a62d362c724576db8</u> | - 0.0058327701079365 90 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-02 03:57:48 | <u>0xfe8d58b5c1a7ccc62d04</u> <u>408df1ef37f300d2624948</u> <u>70bc3a62d362c724576db8</u> | - 0.0014134336184495 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-24 17:03:33 | <u>0xf87e978953a5332f9357</u> <u>a26ebcb0d40bd9b109285a</u> <u>395567835baae7d7725529</u> | - 0.1002795844722095 40 MATIC  0.05 USD | ✓ |
| 17 | 2023-09-24 17:03:33 | <u>0xf87e978953a5332f9357</u> <u>a26ebcb0d40bd9b109285a</u> <u>395567835baae7d7725529</u> | - 0.0069909418346991 84 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-24 17:03:33 | <u>0xf87e978953a5332f9357</u> <u>a26ebcb0d40bd9b109285a</u> <u>395567835baae7d7725529</u> | - 0.0149297616825673 24 MATIC  0.00 USD | ✓ |
| 19 | 2023-09-24 17:03:17 | <u>0x5d159678a9e7d5fd145b</u> <u>cef5af6d9e8aa484b3fde7</u> <u>5284a174e0d16fc03c8e98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-09-24 17:03:17 | <u>0x5d159678a9e7d5fd145b</u> <u>cef5af6d9e8aa484b3fde7</u> <u>5284a174e0d16fc03c8e98</u> | - 0.0010046020173628 70 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-24 17:03:17 | <u>0x5d159678a9e7d5fd145b</u> <u>cef5af6d9e8aa484b3fde7</u> <u>5284a174e0d16fc03c8e98</u> | - 0.0015729287072197 50 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-18 17:11:33 | <u>0x4ca91d6487de2895e008</u> <u>53e584cb4ef666bda8c962</u> <u>31bc1b60120614ce0fceaa</u> | - 0.0979587869047354 45 MATIC  0.05 USD | ✓ |
| 23 | 2023-09-18 17:11:33 | <u>0x4ca91d6487de2895e008</u> <u>53e584cb4ef666bda8c962</u> <u>31bc1b60120614ce0fceaa</u> | - 0.0107616029845755 85 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-18 17:11:33 | <u>0x4ca91d6487de2895e008</u> <u>53e584cb4ef666bda8c962</u> <u>31bc1b60120614ce0fceaa</u> | - 0.0282832705859594 71 MATIC  0.01 USD | ✓ |
| 25 | 2023-09-17 22:06:09 | <u>0x034bcaaf2485e41d340</u> <u>78472535d87517dcada19c</u> <u>d8b20b04b7699cd4a68c34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-17 22:06:09 | <u>0x034bcaaf2485e41d340</u> <u>78472535d87517dcada19c</u> <u>d8b20b04b7699cd4a68c34</u> | - 0.0018019647302580 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-17 22:06:09 | <u>0x034bcaaf2485e41d340</u> <u>78472535d87517dcada19c</u> <u>d8b20b04b7699cd4a68c34</u> | - 0.0036521366393318 40 MATIC  0.00 USD | ✓ |
| 28 | 2023-09-03 04:08:00 | <u>0x4172d6209dd1e242aa85</u> <u>d0af96dc6f3bb8b7cd5b7d</u> <u>b8653746032d2f82097773</u> | - 0.0955266420834273 57 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-09-03 04:08:00 | <u>0x4172d6209dd1e242aa85</u> <u>d0af96dc6f3bb8b7cd5b7d</u> <u>b8653746032d2f82097773</u> | - 0.0089096251327091 80 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-03 04:08:00 | <u>0x4172d6209dd1e242aa85</u> <u>d0af96dc6f3bb8b7cd5b7d</u> <u>b8653746032d2f82097773</u> | - 0.0180510383122650 91 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-24 19:47:44 | <u>0x7b5a51dbde27a49c4a6e</u> <u>3c80c7743a2f5b52ca7317</u> <u>9d001aad0e0538fe607f3d</u> | - 0.2034619376930000 00 MATIC  0.10 USD | ✓ |
| 32 | 2023-08-24 19:47:44 | <u>0x7b5a51dbde27a49c4a6e</u> <u>3c80c7743a2f5b52ca7317</u> <u>9d001aad0e0538fe607f3d</u> | - 0.0102077751548422 47 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-24 19:47:44 | <u>0x7b5a51dbde27a49c4a6e</u> <u>3c80c7743a2f5b52ca7317</u> <u>9d001aad0e0538fe607f3d</u> | - 0.0305229604858065 43 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-18 20:15:19 | <u>0xd09586d7d13cbe8b9c73</u> <u>6aeeb13a432fc714bff287</u> <u>6fd6e5057eabd2ab2ac7ab</u> | - 1.5029546955078849 63 MATIC  0.86 USD | ✓ |
| 35 | 2023-08-18 20:15:19 | <u>0xd09586d7d13cbe8b9c73</u> <u>6aeeb13a432fc714bff287</u> <u>6fd6e5057eabd2ab2ac7ab</u> | - 0.0080418909111637 10 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-18 20:15:19 | <u>0xd09586d7d13cbe8b9c73</u> <u>6aeeb13a432fc714bff287</u> <u>6fd6e5057eabd2ab2ac7ab</u> | - 0.0372295700129971 97 MATIC  0.02 USD | ✓ |
| 37 | 2023-08-18 15:38:32 | <u>0x59e3792bc5e183f7ef</u> <u>173fa649fe0044ecf60341</u> <u>1bb9faa75da8adaf46dd89</u> | - 0.1891294352287999 91 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2023-08-18 15:38:32 | <u>0x59e3792bc5e183f7ef</u> <u>173fa649fe0044ecf60341</u> <u>1bb9faa75da8adaf46dd89</u> | - 0.0118477618863071 08 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-18 15:38:32 | <u>0x59e3792bc5e183f7ef</u> <u>173fa649fe0044ecf60341</u> <u>1bb9faa75da8adaf46dd89</u> | - 0.0257782562369195 32 MATIC  0.01 USD | ✓ |
| 40 | 2023-08-18 11:36:34 | <u>0x7a471295421bfff4b17e0</u> <u>a7c281d7d8feca1c41e115</u> <u>959644f90a3f279778d25c</u> | - 0.0947366431270176 28 MATIC  0.05 USD | ✓ |
| 41 | 2023-08-18 11:36:34 | <u>0x7a471295421bfff4b17e0</u> <u>a7c281d7d8feca1c41e115</u> <u>959644f90a3f279778d25c</u> | - 0.0108336869837256 48 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-18 11:36:34 | <u>0x7a471295421bfff4b17e0</u> <u>a7c281d7d8feca1c41e115</u> <u>959644f90a3f279778d25c</u> | - 0.0358310173915708 80 MATIC  0.02 USD | ✓ |
| 43 | 2023-08-17 21:20:26 | <u>0xe7d435516a55c188ca90</u> <u>c799e290c9442bf35c1f8c</u> <u>cd5dafc48cee8004e69624</u> | - 0.0854583593552497 44 MATIC  0.04 USD | ✓ |
| 44 | 2023-08-17 21:20:26 | <u>0xe7d435516a55c188ca90</u> <u>c799e290c9442bf35c1f8c</u> <u>cd5dafc48cee8004e69624</u> | - 0.0087382479269961 27 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-17 21:20:26 | <u>0xe7d435516a55c188ca90</u> <u>c799e290c9442bf35c1f8c</u> <u>cd5dafc48cee8004e69624</u> | - 0.0154984891661517 02 MATIC  0.00 USD | ✓ |
| 46 | 2023-08-15 08:26:12 | <u>0xdbbf7f63eafd6b34ee80</u> <u>70721ba23b7880dab555f0</u> <u>996c439d300494d8b81d6d</u> | - 0.0765487394946225 14 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-08-15 08:26:12 | <u>0xdbbf7f63eafd6b34ee80</u> <u>70721ba23b7880dab555f0</u> <u>996c439d300494d8b81d6d</u> | - 0.0103706031076537 13 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-15 08:26:12 | <u>0xdbbf7f63eafd6b34ee80</u> <u>70721ba23b7880dab555f0</u> <u>996c439d300494d8b81d6d</u> | - 0.0173844062183421 97 MATIC  0.01 USD | ✓ |
| 49 | 2023-08-14 21:45:37 | <u>0x413675e4b11089345c75</u> <u>f4f96f73270fc9887b3198</u> <u>a35a00d1b7cd8cbb3e3d6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-14 21:45:37 | <u>0x413675e4b11089345c75</u> <u>f4f96f73270fc9887b3198</u> <u>a35a00d1b7cd8cbb3e3d6e</u> | - 0.0015828964168071 60 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-14 21:45:37 | <u>0x413675e4b11089345c75</u> <u>f4f96f73270fc9887b3198</u> <u>a35a00d1b7cd8cbb3e3d6e</u> | - 0.0050037125496621 90 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-13 01:41:32 | <u>0xce3ce1d5b43ddfeca0a0</u> <u>448e839ae982b7a60207c6</u> <u>1a00a40677277d8c3c247f</u> | - 0.0732394120879769 07 MATIC  0.04 USD | ✓ |
| 53 | 2023-08-13 01:41:32 | <u>0xce3ce1d5b43ddfeca0a0</u> <u>448e839ae982b7a60207c6</u> <u>1a00a40677277d8c3c247f</u> | - 0.0091300140562528 80 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-13 01:41:32 | <u>0xce3ce1d5b43ddfeca0a0</u> <u>448e839ae982b7a60207c6</u> <u>1a00a40677277d8c3c247f</u> | - 0.0178791865289657 69 MATIC  0.01 USD | ✓ |
| 55 | 2023-08-13 01:41:20 | <u>0x3b931d0620a893910a60</u> <u>de117a310b5cec1919c144</u> <u>dbae6169cbfffe285c7f66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-08-13 01:41:20 | <u>0x3b931d0620a893910a60de117a310b5cec1919c144dbae6169cbfffe285c7f66</u> | - 0.0015963537304769 60 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-13 01:41:20 | <u>0x3b931d0620a893910a60de117a310b5cec1919c144dbae6169cbfffe285c7f66</u> | - 0.0032609330916708 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-09 17:16:44 | <u>0xbf1b9706fc99ed680a82de8727e96fadb3a2a96a031d50ab60da0d5433ab6d72</u> | - 0.0696997599846647 53 MATIC  0.04 USD | ✓ |
| 59 | 2023-08-09 17:16:44 | <u>0xbf1b9706fc99ed680a82de8727e96fadb3a2a96a031d50ab60da0d5433ab6d72</u> | - 0.0066207536728589 16 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-09 17:16:44 | <u>0xbf1b9706fc99ed680a82de8727e96fadb3a2a96a031d50ab60da0d5433ab6d72</u> | - 0.0455017581042495 43 MATIC  0.03 USD | ✓ |
| 61 | 2023-08-09 17:16:16 | <u>0x45cf8a840471ffed4d9be5377579306589bb564123b1ed873bc56376d1fafa2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-09 17:16:16 | <u>0x45cf8a840471ffed4d9be5377579306589bb564123b1ed873bc56376d1fafa2c</u> | - 0.0016098643059690 10 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-09 17:16:16 | <u>0x45cf8a840471ffed4d9be5377579306589bb564123b1ed873bc56376d1fafa2c</u> | - 0.0078971171224500 11 MATIC  0.00 USD | ✓ |
| 64 | 2023-08-08 19:48:39 | <u>0x6bfe79dc0d8a09cd28c246c148f6421dbcee30ce53e0d803f5110896d132ae8d</u> | - 0.0696933945682452 20 MATIC  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-08-08 19:48:39 | <u>0x6bfe79dc0d8a09cd28c246c148f6421dbcee30ce53e0d803f5110896d132ae8d</u> | - 0.0096687857710356 89 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-08 19:48:39 | <u>0x6bfe79dc0d8a09cd28c246c148f6421dbcee30ce53e0d803f5110896d132ae8d</u> | - 0.0140718047248707 99 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-08 19:48:29 | <u>0xc988440df32afe283f2d9d1cc5bab7180f90879683b8cddfcb500bdcc2e8efcb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-08 19:48:29 | <u>0xc988440df32afe283f2d9d1cc5bab7180f90879683b8cddfcb500bdcc2e8efcb</u> | - 0.0012170728186054 10 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-08 19:48:29 | <u>0xc988440df32afe283f2d9d1cc5bab7180f90879683b8cddfcb500bdcc2e8efcb</u> | - 0.0018323175483320 60 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-06 19:38:33 | <u>0xa26d7de8681b019c4ac8abb8bb9c9a3325fba41959499bb0d487674de811ce6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-06 19:38:33 | <u>0xa26d7de8681b019c4ac8abb8bb9c9a3325fba41959499bb0d487674de811ce6</u> | - 0.0016896267526128 90 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-06 19:38:33 | <u>0xa26d7de8681b019c4ac8abb8bb9c9a3325fba41959499bb0d487674de811ce6</u> | - 0.0018409155663980 90 MATIC  0.00 USD | ✓ |
| 73 | 2023-08-03 19:36:05 | <u>0x6997a897c0df1a4e3e63823f959d57e81a45946f56a8e2ee4fbf3f4fa51b7745</u> | - 0.0774131050661804 18 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-08-03 19:36:05 | <u>0x6997a897c0df1a4e3e63823f959d57e81a45946f56a8e2ee4fbf3f4fa51b7745</u> | - 0.0096210577090279 79 MATIC  0.00 USD | ✓ |
| 75 | 2023-08-03 19:36:05 | <u>0x6997a897c0df1a4e3e63823f959d57e81a45946f56a8e2ee4fbf3f4fa51b7745</u> | - 0.0272734756313912 33 MATIC  0.01 USD | ✓ |
| 76 | 2023-08-03 19:35:39 | <u>0x5664eea65dae36f418eb58a77927067cc3fd916cf99433b9ed985a3af7cc1492</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-08-03 19:35:39 | <u>0x5664eea65dae36f418eb58a77927067cc3fd916cf99433b9ed985a3af7cc1492</u> | - 0.0014938891413036 50 MATIC  0.00 USD | ✓ |
| 78 | 2023-08-03 19:35:39 | <u>0x5664eea65dae36f418eb58a77927067cc3fd916cf99433b9ed985a3af7cc1492</u> | - 0.0045106176541253 10 MATIC  0.00 USD | ✓ |
| 79 | 2023-08-02 09:25:57 | <u>0xa57bf2189407133c119d806bb52326c147d201328bcd0327dbb46c0a62afbf0c</u> | - 0.0696895342241347 64 MATIC  0.04 USD | ✓ |
| 80 | 2023-08-02 09:25:57 | <u>0xa57bf2189407133c119d806bb52326c147d201328bcd0327dbb46c0a62afbf0c</u> | - 0.0102716719114534 80 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-02 09:25:57 | <u>0xa57bf2189407133c119d806bb52326c147d201328bcd0327dbb46c0a62afbf0c</u> | - 0.0262731812027531 33 MATIC  0.01 USD | ✓ |
| 82 | 2023-08-02 09:25:47 | <u>0xcace2a66e5bc682dd8fd4f920698352e65e636bcf7e2755a4a08998e0123cd7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-08-02 09:25:47 | <u>0xcace2a66e5bc682dd8fd</u> <u>4f920698352e65e636bcf7</u> <u>e2755a4a08998e0123cd7a</u> | - 0.0017663222594808 70 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-02 09:25:47 | <u>0xcace2a66e5bc682dd8fd</u> <u>4f920698352e65e636bcf7</u> <u>e2755a4a08998e0123cd7a</u> | - 0.0050240624959770 70 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-01 12:46:10 | <u>0x9af048ee1b169b0bcc4b</u> <u>62b067d98431c7c2732ec9</u> <u>651a47bf7261c8938cf48d</u> | - 0.6455936558258397 18 MATIC  0.44 USD | ✓ |
| 86 | 2023-08-01 12:46:10 | <u>0x9af048ee1b169b0bcc4b</u> <u>62b067d98431c7c2732ec9</u> <u>651a47bf7261c8938cf48d</u> | - 0.0108439237639549 08 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-01 12:46:10 | <u>0x9af048ee1b169b0bcc4b</u> <u>62b067d98431c7c2732ec9</u> <u>651a47bf7261c8938cf48d</u> | - 0.0694115928816677 75 MATIC  0.04 USD | ✓ |
| 88 | 2023-08-01 12:45:52 | <u>0xa952e837a6ba0e9c8c82</u> <u>242887f8ddc62d406d8e30</u> <u>35fc826520315d306a32b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-08-01 12:45:52 | <u>0xa952e837a6ba0e9c8c82</u> <u>242887f8ddc62d406d8e30</u> <u>35fc826520315d306a32b9</u> | - 0.0000322306868895 24 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-01 12:45:52 | <u>0xa952e837a6ba0e9c8c82</u> <u>242887f8ddc62d406d8e30</u> <u>35fc826520315d306a32b9</u> | - 0.0102123439162563 30 MATIC  0.00 USD | ✓ |
| 91 | 2023-08-01 09:25:37 | <u>0x1a7436e9ac5fe3724d09</u> <u>1ea996d662f70c9689c0eb</u> <u>37dc38927368d0e4c9540b</u> | - 0.0762139467046247 10 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-08-01 09:25:37 | <u>0x1a7436e9ac5fe3724d09</u> <u>1ea996d662f70c9689c0eb</u> <u>37dc38927368d0e4c9540b</u> | - 0.0000637268395730 73 MATIC  0.00 USD | ✓ |
| 93 | 2023-08-01 09:25:37 | <u>0x1a7436e9ac5fe3724d09</u> <u>1ea996d662f70c9689c0eb</u> <u>37dc38927368d0e4c9540b</u> | - 0.0323677070051982 05 MATIC  0.02 USD | ✓ |
| 94 | 2023-08-01 09:24:57 | <u>0x7ebcb8c77b1f0eb614d1</u> <u>b3cd5f4b12afb5fa9141a7</u> <u>d11b662434638157268ae8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-08-01 09:24:57 | <u>0x7ebcb8c77b1f0eb614d1</u> <u>b3cd5f4b12afb5fa9141a7</u> <u>d11b662434638157268ae8</u> | - 0.0014810048617555 10 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-01 09:24:57 | <u>0x7ebcb8c77b1f0eb614d1</u> <u>b3cd5f4b12afb5fa9141a7</u> <u>d11b662434638157268ae8</u> | - 0.0041789657562261 70 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-31 10:53:00 | <u>0x900640949db967aa8b3f</u> <u>df78f674f7d4591d7bb49b</u> <u>c0b78f8ff79691b7363f2b</u> | - 0.0693778796595553 72 MATIC  0.04 USD | ✓ |
| 98 | 2023-07-31 10:53:00 | <u>0x900640949db967aa8b3f</u> <u>df78f674f7d4591d7bb49b</u> <u>c0b78f8ff79691b7363f2b</u> | - 0.0092467748936808 68 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-31 10:53:00 | <u>0x900640949db967aa8b3f</u> <u>df78f674f7d4591d7bb49b</u> <u>c0b78f8ff79691b7363f2b</u> | - 0.0174461123629353 27 MATIC  0.01 USD | ✓ |
| 100 | 2023-07-31 10:52:46 | <u>0x06e287ef2bffe9b717cb</u> <u>ef72fc6f9cd784bc081725</u> <u>2623343730d0e7d49f6f46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-07-31 10:52:46 | <u>0x06e287ef2bffe9b717cb</u> <u>ef72fc6f9cd784bc081725</u> <u>2623343730d0e7d49f6f46</u> | - 0.0012029801160729 10 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-31 10:52:46 | <u>0x06e287ef2bffe9b717cb</u> <u>ef72fc6f9cd784bc081725</u> <u>2623343730d0e7d49f6f46</u> | - 0.0022180301665515 50 MATIC  0.00 USD | ✓ |
| 103 | 2023-07-30 22:28:44 | <u>0x58c2f2402688623d9924</u> <u>8b2024b6ea5c65451ce3c6</u> <u>82eacb372de4c1531b2d33</u> | - 0.0699982238490577 67 MATIC  0.04 USD | ✓ |
| 104 | 2023-07-30 22:28:44 | <u>0x58c2f2402688623d9924</u> <u>8b2024b6ea5c65451ce3c6</u> <u>82eacb372de4c1531b2d33</u> | - 0.0096025950330190 25 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-30 22:28:44 | <u>0x58c2f2402688623d9924</u> <u>8b2024b6ea5c65451ce3c6</u> <u>82eacb372de4c1531b2d33</u> | - 0.0147218609136950 07 MATIC  0.01 USD | ✓ |
| 106 | 2023-07-30 17:23:39 | <u>0xfb7f5fbf0b678188ac1e</u> <u>d762db1f4042e5da6545b2</u> <u>c7bf3c2729e7040f6ef3f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-07-30 17:23:39 | <u>0xfb7f5fbf0b678188ac1e</u> <u>d762db1f4042e5da6545b2</u> <u>c7bf3c2729e7040f6ef3f8</u> | - 0.0015470022084289 50 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-30 17:23:39 | <u>0xfb7f5fbf0b678188ac1e</u> <u>d762db1f4042e5da6545b2</u> <u>c7bf3c2729e7040f6ef3f8</u> | - 0.0024899089131917 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-07-30 12:13:32 | <u>0x66b82d914b16e6a31ec7</u> <u>272ab1a494779fe847bdc8</u> <u>ba6ed7d01b848753a71e8f</u> | - 0.0695555733224694 36 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-07-30 12:13:32 | <u>0x66b82d914b16e6a31ec7 272ab1a494779fe847bdc8 ba6ed7d01b848753a71e8f</u> | - 0.0086549762261908 26 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-30 12:13:32 | <u>0x66b82d914b16e6a31ec7 272ab1a494779fe847bdc8 ba6ed7d01b848753a71e8f</u> | - 0.0140123472064592 68 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-30 12:13:16 | <u>0x2122f4a2d22fcf530624 17880793f0e7b6e501bb64 a046bfe989d2574bf7c62f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-07-30 12:13:16 | <u>0x2122f4a2d22fcf530624 17880793f0e7b6e501bb64 a046bfe989d2574bf7c62f</u> | - 0.0011403575021061 56 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-30 12:13:16 | <u>0x2122f4a2d22fcf530624 17880793f0e7b6e501bb64 a046bfe989d2574bf7c62f</u> | - 0.0017748465153134 14 MATIC  0.00 USD | ✓ |
| 115 | 2023-07-30 09:25:08 | <u>0xe918210372dd55c33e7f 6a6b8f2bfb461a01d2c828 fd9d7343076f755411ab87</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-07-30 09:25:08 | <u>0xe918210372dd55c33e7f 6a6b8f2bfb461a01d2c828 fd9d7343076f755411ab87</u> | - 0.0010235707863546 70 MATIC  0.00 USD | ✓ |
| 117 | 2023-07-30 09:25:08 | <u>0xe918210372dd55c33e7f 6a6b8f2bfb461a01d2c828 fd9d7343076f755411ab87</u> | - 0.0016593858568888 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-07-30 08:29:40 | <u>0x0554f11ae3a0414e02f5 9a82e014c99f7c114a6749 ce63ca779e9efad024e70b</u> | - 0.0762139467046247 10 MATIC  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-07-30 08:29:40 | <u>0x0554f11ae3a0414e02f59a82e014c99f7c114a6749ce63ca779e9efad024e70b</u> | - 0.0112602944758579 20 MATIC  0.00 USD | ✓ |
| 120 | 2023-07-30 08:29:40 | <u>0x0554f11ae3a0414e02f59a82e014c99f7c114a6749ce63ca779e9efad024e70b</u> | - 0.0244238436652779 55 MATIC  0.01 USD | ✓ |
| 121 | 2023-07-29 22:08:57 | <u>0xd5bdbb94f888e8dd19793d5b3f545a1be09251adda4fec8652151bf559a217f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-07-29 22:08:57 | <u>0xd5bdbb94f888e8dd19793d5b3f545a1be09251adda4fec8652151bf559a217f</u> | - 0.0013284217488615 48 MATIC  0.00 USD | ✓ |
| 123 | 2023-07-29 22:08:57 | <u>0xd5bdbb94f888e8dd19793d5b3f545a1be09251adda4fec8652151bf559a217f</u> | - 0.0030033165881161 30 MATIC  0.00 USD | ✓ |
| 124 | 2023-07-29 13:35:58 | <u>0x6d254b9cb46afe590cd561ce7e3dd20b4effdee8de0c0cd894cae4a56bd0235e</u> | - 0.0128927235000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-07-29 13:35:58 | <u>0x6d254b9cb46afe590cd561ce7e3dd20b4effdee8de0c0cd894cae4a56bd0235e</u> | - 0.0065917766162437 12 MATIC  0.00 USD | ✓ |
| 126 | 2023-07-29 13:35:58 | <u>0x6d254b9cb46afe590cd561ce7e3dd20b4effdee8de0c0cd894cae4a56bd0235e</u> | - 0.0117161614875583 37 MATIC  0.00 USD | ✓ |
| 127 | 2023-07-29 08:17:20 | <u>0x7c48b79fbc656a1f7e0fd36fb960cb87285bdea73e2d0146f772b66a7c674d10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-07-29 08:17:20 | <u>0x7c48b79fbc656a1f7e0f</u> <u>d36fb960cb87285bdea73e</u> <u>2d0146f772b66a7c674d10</u> | - 0.0021227412860338 56 MATIC  0.00 USD | ✓ |
| 129 | 2023-07-29 08:17:20 | <u>0x7c48b79fbc656a1f7e0f</u> <u>d36fb960cb87285bdea73e</u> <u>2d0146f772b66a7c674d10</u> | - 0.0031057261149780 48 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-02 03:58:04 | <u>0x91b26f8bb3e3fbc4dc18</u> <u>027dd6f834a768a2310f77</u> <u>5140d02022a1343bfb5118</u> | + 0.0081820540979263 47 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-24 17:03:33 | <u>0xf87e978953a5332f9357</u> <u>a26ebcb0d40bd9b109285a</u> <u>395567835baae7d7725529</u> | + 0.0090976071936519 41 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-18 17:11:33 | <u>0x4ca91d6487de2895e008</u> <u>53e584cb4ef666bda8c962</u> <u>31bc1b60120614ce0fceaa</u> | + 0.0088976345137704 06 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-03 04:08:00 | <u>0x4172d6209dd1e242aa85</u> <u>d0af96dc6f3bb8b7cd5b7d</u> <u>b8653746032d2f82097773</u> | + 0.0086425245953026 67 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-18 20:15:19 | <u>0xd09586d7d13cbe8b9c73</u> <u>6aeeb13a432fc714bff287</u> <u>6fd6e5057eabd2ab2ac7ab</u> | + 0.0330190670144779 25 MATIC  0.01 USD | ✓ |
| 6 | 2023-08-18 11:36:34 | <u>0x7a471295421bff4b17e0</u> <u>a7c281d7d8fec1c41e115</u> <u>959644f90a3f279778d25c</u> | + 0.0085744539412176 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-08-17 21:20:26 | <u>0xe7d435516a55c188ca90c799e290c9442bf35c1f8ccd5dafc48cee8004e69624</u> | + 0.0077320210697506 63 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-15 08:26:12 | <u>0xdbbf7f63eafd6b34ee8070721ba23b7880dab555f0996c439d300494d8b81d6d</u> | + 0.0069220094572111 95 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-13 01:41:32 | <u>0xce3ce1d5b43ddfeca0a0448e839ae982b7a60207c61a00a40677277d8c3c247f</u> | + 0.0066368596107157 04 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-09 17:16:44 | <u>0xbf1b9706fc99ed680a82de8727e96fadb3a2a96a031d50ab60da0d5433ab6d72</u> | + 0.0063318637218592 57 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-08 19:48:39 | <u>0x6bfe79dc0d8a09cd28c246c148f6421dbcee30ce53e0d803f5110896d132ae8d</u> | + 0.0063313152425787 65 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-03 19:36:05 | <u>0x6997a897c0df1a4e3e63823f959d57e81a45946f56a8e2ee4fbf3f4fa51b7745</u> | + 0.0069964879477802 27 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-02 09:25:57 | <u>0xa57bf2189407133c119d806bb52326c147d201328bcd0327dbb46c0a62afb0c</u> | + 0.0063309826141031 68 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-01 12:46:10 | <u>0x9af048ee1b169b0bcc4b62b067d98431c7c2732ec9651a47bf7261c8938cf48d</u> | + 0.0586903323478036 17 MATIC  0.04 USD | ✓ |
| 15 | 2023-08-01 09:25:37 | <u>0x1a7436e9ac5fe3724d091ea996d662f70c9689c0eb37dc38927368d0e4c9540b</u> | + 0.0068931618694856 67 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-07-31 10:53:00 | <u>0x900640949db967aa8b3f df78f674f7d4591d7bb49b c0b78f8ff79691b7363f2b</u> | + 0.0063041287431108 48 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-30 22:28:44 | <u>0x58c2f2402688623d9924 8b2024b6ea5c65451ce3c6 82eacb372de4c1531b2d33</u> | + 0.0063575810095912 68 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-30 12:13:32 | <u>0x66b82d914b16e6a31ec7 272ab1a494779fe847bdc8 ba6ed7d01b848753a71e8f</u> | + 0.0063194398061991 95 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-30 08:29:40 | <u>0x0554f11ae3a0414e02f5 9a82e014c99f7c114a6749 ce63ca779e9efad024e70b</u> | + 0.0068931618694856 67 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-29 08:13:48 | <u>0xf82ff4e512dd65d3464c 18d3a1c9ff5011a897ef73 15b3559e38c0054c45e8ac</u> | + 4.7109204062000635 82 MATIC  3.34 USD | ✓ |

ERC-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 02:16:49 | <u>0x24a72b7068bd10dc2dc0 64c8ac3d3eb75c0e849576 6822e00b2dec344dfec882</u> | + 14,500.000000000000 0000000 erceL.app) | ✓ |
| 2 | 2024-06-23 17:11:52 | <u>0x24c68a00930fb73a0802 53a68d04e945d608afb4ca adf0f87fff36532c3a35b9</u> | + 987,921 M AIRDROP | ✓ |
| 3 | 2024-06-21 11:21:43 | <u>0xe3a1ce00e6e09188a7e3 95dcc51132261a16d3dbfe 5ea7fc39448436193db708</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-18 06:57:01 | <u>0xe97d34744416631a4edd348ba9125c47d470fe9aa2af7ec4997f5c73ea63a624</u> | + 3,000 IM | ✓ |
| 5 | 2023-10-02 03:58:04 | <u>0x91b26f8bb3e3fbc4dc18027dd6f834a768a2310f775140d02022a1343bfb5118</u> | - 0.0000142487000000 00 agEUR | ✓ |
| 6 | 2023-09-24 17:03:33 | <u>0xf87e978953a5332f9357a26ebcb0d40bd9b109285a395567835baae7d7725529</u> | - 0.0000161717000000 00 agEUR | ✓ |
| 7 | 2023-09-18 17:11:33 | <u>0x4ca91d6487de2895e00853e584cb4ef666bda8c96231bc1b60120614ce0fceaa</u> | - 0.0000116257000000 00 agEUR | ✓ |
| 8 | 2023-09-18 11:40:49 | <u>0x16971e2dab64271b899b11219be407d8565cfbeb326c64a6252ddcc31f8e7ff6</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 9 | 2023-09-17 23:01:50 | <u>0xc6ffd40eb97f494c25313b23c2a704aedacfce916ed3bf105ff67497911034ed</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 10 | 2023-09-17 22:06:09 | <u>0x034bcaaf2485e41d34078472535d87517dcada19cd8b20b04b7699cd4a68c34</u> | - 5.360403 USDC  5.36 USD | ✓ |
| 11 | 2023-09-03 04:08:00 | <u>0x4172d6209dd1e242aa85d0af96dc6f3bb8b7cd5b7db8653746032d2f82097773</u> | - 0.0000108318000000 00 agEUR | ✓ |
| 12 | 2023-08-18 20:56:35 | <u>0x372daac9d39fb1d99cd59d7cdb8b84df1afa4f177fa5e0704714be173a9113d5</u> | + 5.354503 USDC  5.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2023-08-18 11:36:34 | <u>0x7a471295421bff4b17e0</u> <u>a7c281d7d8feca1c41e115</u> <u>959644f90a3f279778d25c</u> | - 0.0000177815000000 00 agEUR | ✓ |
| 14 | 2023-08-18 08:12:59 | <u>0x48802bc959a7f307b093</u> <u>e333fb0901403a55181e79</u> <u>38362eaba1081ce2d4d36f</u> | + 192,500.0000000000 00000000 wHEX | ✓ |
| 15 | 2023-08-17 21:20:26 | <u>0xe7d435516a55c188ca90</u> <u>c799e290c9442bf35c1f8c</u> <u>cd5dafc48cee8004e69624</u> | - 0.0000135286000000 00 agEUR | ✓ |
| 16 | 2023-08-15 08:26:12 | <u>0xdbbf7f63eafd6b34ee80</u> <u>70721ba23b7880dab555f0</u> <u>996c439d300494d8b81d6d</u> | - 0.0001151037000000 00 agEUR | ✓ |
| 17 | 2023-08-13 01:41:32 | <u>0xce3ce1d5b43ddfeca0a0</u> <u>448e839ae982b7a60207c6</u> <u>1a00a40677277d8c3c247f</u> | - 0.0001087490000000 00 agEUR | ✓ |
| 18 | 2023-08-09 17:16:44 | <u>0xbf1b9706fc99ed680a82</u> <u>de8727e96fadb3a2a96a03</u> <u>1d50ab60da0d5433ab6d72</u> | - 0.0001214812000000 00 agEUR | ✓ |
| 19 | 2023-08-08 19:48:39 | <u>0x6bfe79dc0d8a09cd28c2</u> <u>46c148f6421dbcee30ce53</u> <u>e0d803f5110896d132ae8d</u> | - 0.0001597612000000 00 agEUR | ✓ |
| 20 | 2023-08-03 19:36:05 | <u>0x6997a897c0df1a4e3e63</u> <u>823f959d57e81a45946f56</u> <u>a8e2ee4fbf3f4fa51b7745</u> | - 0.0001217541000000 00 agEUR | ✓ |
| 21 | 2023-08-02 09:25:57 | <u>0xa57bf2189407133c119d</u> <u>806bb52326c147d201328b</u> <u>cd0327dbb46c0a62afbf0c</u> | - 0.0001817611000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2023-08-02 08:49:35 | <u>0x3c47b73e3c8ea1a564df</u> <u>491cb6eb1ce45c96d53740</u> <u>b9f68fa5b0614c528ac2ea</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 23 | 2023-08-01 13:46:42 | <u>0x2d563485b81b1a43289c</u> <u>e54736e89096e9e88226e2</u> <u>b3e649b8820b17ab4266d6</u> | + 126.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 24 | 2023-08-01 13:01:14 | <u>0x2f202e04c5253903f81f</u> <u>bbe407d2e87224a6d5f477</u> <u>6820a65782435f312fda3e</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 25 | 2023-08-01 12:46:10 | <u>0x9af048ee1b169b0bcc4b</u> <u>62b067d98431c7c2732ec9</u> <u>651a47bf7261c8938cf48d</u> | - 5.384515 USDC  | ✓ |
| | | | 5.38 USD | |
| 26 | 2023-08-01 09:25:37 | <u>0x1a7436e9ac5fe3724d09</u> <u>1ea996d662f70c9689c0eb</u> <u>37dc38927368d0e4c9540b</u> | - 0.0001474648000000 00 agEUR | ✓ |
| 27 | 2023-08-01 04:20:46 | <u>0x31fb12181abb75503b61</u> <u>2c93ce4911ad6577fbff1b</u> <u>5056ab5dd45fec14df566c</u> | + 0.000997 USDC  | ✓ |
| | | | 0.00 USD | |
| 28 | 2023-07-31 10:53:00 | <u>0x900640949db967aa8b3f</u> <u>df78f674f7d4591d7bb49b</u> <u>c0b78f8fff79691b7363f2b</u> | - 0.0001949527000000 00 agEUR | ✓ |
| 29 | 2023-07-30 22:28:44 | <u>0x58c2f2402688623d9924</u> <u>8b2024b6ea5c65451ce3c6</u> <u>82eacb372de4c1531b2d33</u> | - 0.0001393945000000 00 agEUR | ✓ |
| 30 | 2023-07-30 12:13:32 | <u>0x66b82d914b16e6a31ec7</u> <u>272ab1a494779fe847bdc8</u> <u>ba6ed7d01b848753a71e8f</u> | - 0.0001490710000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 31 | 2023-07-30 08:29:40 | <u>0x0554f11ae3a0414e02f59a82e014c99f7c114a6749ce63ca779e9efad024e70b</u> | - 0.0001050157000000 00 agEUR | ✓ |
| 32 | 2023-07-29 21:18:26 | <u>0xf02fca6eee492938b94129ec4dca3262be530bc8d1904deef6c10862987b7c78</u> | + 0.5699999999999999 51 1rETH | ✓ |
| 33 | 2023-07-29 14:27:21 | <u>0x4a52395d0c09c57de2141470f25245b5125ba9becc e761e98fc1fca808135081</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 34 | 2023-07-29 14:19:24 | <u>0xe6d27f9e64ba81e700642081bf217b143acfbf4a0f ddc1b43b7e5fcfa634fa85</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 35 | 2023-07-29 13:35:58 | <u>0x6d254b9cb46afe590cd561ce7e3dd20b4effdee8de0c0cd894cae4a56bd0235e</u> | + 0.0083040580230781 97 agEUR | ✓ |
| 36 | 2023-07-29 11:27:23 | <u>0x6e31c8ed24df16c8168ca53768cbf79c54bb68c0b6966f51a15eff951e078438</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 37 | 2023-07-29 11:19:22 | <u>0x30a6039a4114b7871738d4f2cf6a78747a8faa4492e08fb16f54ea913f166cfd</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 38 | 2023-07-29 08:27:18 | <u>0x481d151c843c23128416bc974b6f2a228ffbef94593e8521af8382b44f1f42cf</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 39 | 2023-07-29 08:19:46 | <u>0xbc02d98838dc0b3eb63c529de0adb9452d6cac0a373804def1e2efae6275442</u> | + 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-07-29 08:19:34 | <u>0xbaf8104d8653f8811b7e6d10048cc0e4954b3d750111053fcc454ba2c798e563</u> | + 0.000997 USDC  | ✓ |
| | | | 0.00 USD | |
| 41 | 2023-07-29 08:17:20 | <u>0x7c48b79fbc656a1f7e0fd36fb960cb87285bdea73e2d0146f772b66a7c674d10</u> | - 997.014416 USDC  | ✓ |
| | | | 997.00 USD | |
| 42 | 2023-07-28 23:37:36 | <u>0x070b4d753707b00b4ae1adfc2ad2225bd1fa726d2cd9ba0c69339ebeabebb856</u> | + 1,002.402837 USDC  | ✓ |
| | | | 1,002.60 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-24 19:47:44 | <u>0x7b5a51dbde27a49c4a6e3c80c7743a2f5b52ca73179d001aad0e0538fe607f3d</u> | + 1 AB | ✓ |
| 2 | 2023-08-18 20:15:19 | <u>0xd09586d7d13cbe8b9c736aeeb13a432fc714bff2876fd6e5057eabd2ab2ac7ab</u> | - 1 WDWGF | ✓ |
| 3 | 2023-08-18 15:38:32 | <u>0x59e3792bc5e183f7ef173fa649fe0044ecf603411bb9faa75da8adaf46dd89</u> | + 1 WDWGF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-08-25 12:12:20 | <u>0x59547564dcb2254cdd81ac47df2d1822b7e0788f26559a064108ba9239f98767</u> | + 1 e/Turing27 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-06-29 21:43:30 | <u>0xa61701efce3d20a2ed14a17e032343a15a8bfa043524aae60b1dc71c92cc93a6</u> | + 1 1ETH Airdrop at webeth.icu | ✓ |
| 3 | 2024-06-23 17:12:08 | <u>0x2ef7d89d9b10d0d5898d3f87b0fc913f63edcde871edae924cff3c44ac8b1fb6</u> | + 1 5000\$ Reward at [adrgbt.pro] | ✓ |
| 4 | 2024-06-20 10:52:47 | <u>0x724432734b8890788ec62db84c287843cef51d9b2c9f2a99a7e51bf5be2829cb</u> | + 1 ethx] | ✓ |
| 5 | 2024-05-18 06:57:51 | <u>0x0ceea8c13ec68aff7c6b190c9441b9e9b499fcff2b3aadafeb3294ab6d94463f</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-04-17 21:01:07 | <u>0x9bea116862f4a18294906a2ef4895c3301be9b774866d3a23c99e7c6e9e85258</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-03-06 10:39:30 | <u>0x70c4198fbe6314af237f3dcde410169794aa36ccb435e7f94d0e6399458c79ab</u> | + 1 Airdrop at [3eth | ✓ |
| 8 | 2024-02-24 12:57:43 | <u>0x337af0c73bba2fb604868ac6c92e6a83fd573852286c93dd6319404be0116c91</u> | + 1 Reward at [3000usdc | ✓ |
| 9 | 2024-02-24 04:20:31 | <u>0xa6b28bf49273251054a307376ceba156358c1fbeb82dc63a76acf4e8e77baed6</u> | + 1 Airdrop at [5eth | ✓ |
| 10 | 2024-01-27 02:55:30 | <u>0xe7fcc788d1c64007b8ccd14f825effc3c3246552706f36043184f067404e812</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2024-01-14 21:30:54 | <u>0xf3ed873d80a26a08a3579070f0c5d9a90ef6988bb162fe62614632cfdc18e22e</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-14 21:30:08 | <u>0xee04a80963e2e20b2562770a8824a27a18b7caf08517a25c645ff31b9f71be3a</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2023-10-02 03:58:26 | <u>0x4cc6472763bfa687fb8eea9bceac318b752f685a2b02685dc83095ffd56c5efb</u> | + 1 ds.org | ✓ |
| 14 | 2023-09-28 03:11:43 | <u>0x2c402544ef605a2b15560125cdf805c7a1817d459a1b1b03cdb2c2b15746732d</u> | + 1 NFT Giveaway | ✓ |
| 15 | 2023-09-28 03:11:19 | <u>0xf1b2765eef1ac8dba40da7334fc1a5704325c129325c05ca0ce84f722593981a</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-28 03:11:05 | <u>0x16150e5c04afd693449a376629d2087bea4546f8a99f6fc801038dc27079ab94</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-28 03:11:03 | <u>0x541bb20f94c4e899c20ccceb78bae2e78cfd76ff430006d767c463bba765e48b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-24 17:04:39 | <u>0x5ce43e58f7f76a7bbfda d37f89e7b220bc76db7ccd ec7a1897fbab71f0b72c77</u> | + 1 claim-tether.net | ✓ |
| 19 | 2023-09-16 13:23:19 | <u>0x70be37fd1c150e18b546feef319105809bb8079a42a99fdae659191d2955e567</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-09-14 03:46:18 | <u>0x934402dccb353ed74e4446aa64818ddac0eba9f588d27a17fb012d664a1c5844</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 06:49:03 | <u>0x5226ea69d8896749177abf4e3c44c927a4f51878a56ff241208460067a40209e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-12 01:32:42 | <u>0xb7219cd8acb6e68f0c0fb82099a1db4cd4b8b3c6095efd31ccaec4fdd0c81a8</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-03 12:58:59 | <u>0x6749d5766375f5e9d8ed899c14f280f60a4625115825377c1bd1772e3b7994d7</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-03 11:10:56 | <u>0xb2446b31c590ac2de4794c235dc8001eaff060aa349c705a41ea68c6d5c04288</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-03 04:12:16 | <u>0xa02ab9e49c34e3ab8f845ffefa201091f0ea551cc34439567e6bb49ccabadbd5</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-03 04:11:50 | <u>0xfd018d22684598cd54099be08d68b3a68ac2056463ed57fdd9e22c9e207d852d</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-03 04:11:36 | <u>0xa9d9fc90c5586a11b5ba62cab15a89095d9fac3715eb15918619da7f526efe0b</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-03 04:10:02 | <u>0x36aacc3b2cfbf35b98a062a30985996026d2323a61c09cb4d67ffe7444a98a96</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 29 | 2023-09-03 04:08:50 | <u>0xf9304973360b43d1699c100aaa3ff6af3712cd879e848a314540efe5ae207c4</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-03 04:08:44 | <u>0x964dae60b480f3c5074bde2a739c9b340d122c0d1adbcb380d3fb46049abea40</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-08-26 16:14:32 | <u>0xcc3c56db1e3b92825c19737e399314eb4ed88bf8b6b6d706fc7c4e4c4016ef17</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-24 19:49:28 | <u>0x59583e7fb7b8da5a7c7de4afa0e6ffe6cccd8460a0eaf0184336c6a92d59646e</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-19 12:39:30 | <u>0x2eb9c3a650740aaaf322408e98ee024288ee89f32d9779544c4db503f56404bd</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-18 17:01:56 | <u>0xd8a57c202f7e194235c5e347aa30c4b777cc47da37e71bcc8ea94d6ce26b471b</u> | + 1 token-rewards.xyz | ✓ |
| 35 | 2023-08-18 16:47:13 | <u>0x4054f51a9fc880ac8bfe8d12a863d85239b86e02be18073d98d881cb3ff9d93</u> | + 1 token-rewards.xyz | ✓ |
| 36 | 2023-08-18 13:37:26 | <u>0xc0c177120c14508d6771a28b07c1eb0feba5c7853d9c9e3e6830f821b910c18a</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-15 15:34:09 | <u>0xf24d13f53dade58d70485486ccc217eb7b99b166a6880af262dc1300dfec5d77</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-14 08:12:09 | <u>0x95b877b50cb98aff4ee8</u> <u>04fc32a1b31056cd796acc</u> <u>8955ca960d27fc15f0f6ac</u> | + 1 Base Voucher | ✓ |
| 39 | 2023-08-13 14:24:51 | <u>0x48519c873f9ac53788d3</u> <u>147c889b98c64c6ae95ca6</u> <u>4049d8c20f2125575e3f42</u> | + 1 drop-rewards.xyz | ✓ |
| 40 | 2023-08-12 21:53:08 | <u>0x478153ee82daf85043e7</u> <u>25e5ed2321c1cd67d4c59d</u> <u>b8573ea823cf5f11d8e7ff</u> | + 1 Base Airdrop | ✓ |
| 41 | 2023-08-11 18:41:21 | <u>0x1613f46b5ed236244fb6</u> <u>9b0d068507c33434ed6a45</u> <u>c7a81a0f8439a050c0c4d3</u> | + 1 NFT Notify | ✓ |
| 42 | 2023-08-09 20:57:43 | <u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-06 20:55:47 | <u>0xf0758c497682113fc622</u> <u>774d74ab645e1927f84e4e</u> <u>02b0af4529c00ac0a860d7</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-01 18:58:34 | <u>0xa2927f4d724872308c99</u> <u>94a1cc64a46f2acc77e715</u> <u>3f31773ce74db36bd71ac9</u> | + 1 http://usdcash.xyz / | ✓ |
| 45 | 2023-08-01 11:57:20 | <u>0xb9bac6ab985d9c1ac15a</u> <u>2ab93748fd915d8b002133</u> <u>5efa1f957f011444cfe0b5</u> | + 1 swap-rewards.onlin e | ✓ |

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