














| Token | Balance |
|--------------------------------|----------------------------------|
| \$ETH | N/A 1ETH |
| 5000 BUSD | N/A NFT Giveaway Round |
| OpenSea Collections | N/A OPENSTORE |
| BoredApe x Collabs | N/A BoredApe x Collabs |
| Vfdr8saqN3C | N/A 6fq8K7n7AT |
| 5000 USDT Voucher | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Voucher |
| 1000 GAL | N/A NFT Airdrop Round |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[Etop] |
| 5000 BUSD | N/A NFT Voucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-13 00:07:58 | <u>0x04b315e8a92f1e4b7ad2</u> <u>18e1e4fd2867dc66900df4</u> <u>757871eef074a6640df7a9</u> | - 30.0000000000000000 000 MATIC  20.46 USD | ✓ |
| 2 | 2022-05-13 00:07:58 | <u>0x04b315e8a92f1e4b7ad2</u> <u>18e1e4fd2867dc66900df4</u> <u>757871eef074a6640df7a9</u> | - 0.0271186293736217 29 MATIC  0.01 USD | ✓ |
| 3 | 2022-05-13 00:07:58 | <u>0x04b315e8a92f1e4b7ad2</u> <u>18e1e4fd2867dc66900df4</u> <u>757871eef074a6640df7a9</u> | - 0.0555720444938118 60 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-05-11 03:52:42 | <u>0xe98c42f6526c318a608f</u> <u>b133905847228f783a94cd</u> <u>ed3cac3dc94465454657f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-05-11 03:52:42 | <u>0xe98c42f6526c318a608f</u> <u>b133905847228f783a94cd</u> <u>ed3cac3dc94465454657f3</u> | - 0.0105521439006564 09 MATIC  0.00 USD | ✓ |
| 6 | 2022-05-11 03:52:42 | <u>0xe98c42f6526c318a608f</u> <u>b133905847228f783a94cd</u> <u>ed3cac3dc94465454657f3</u> | - 0.0090698202578632 75 MATIC  0.00 USD | ✓ |
| 7 | 2022-05-11 01:28:40 | <u>0xacf41543237ece405425</u> <u>3dd53ee59c592a8b8d18b3</u> <u>d7184d352311ae50826930</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-11 01:28:40 | <u>0xacf41543237ece405425</u> <u>3dd53ee59c592a8b8d18b3</u> <u>d7184d352311ae50826930</u> | - 0.0084209110014436 05 MATIC  0.00 USD | ✓ |
| 9 | 2022-05-11 01:28:40 | <u>0xacf41543237ece405425</u> <u>3dd53ee59c592a8b8d18b3</u> <u>d7184d352311ae50826930</u> | - 0.0129588104644287 10 MATIC  0.01 USD | ✓ |
| 10 | 2022-05-11 01:22:40 | <u>0x8a7affde855793eee942</u> <u>1ea6645c9eafd154421e1</u> <u>8a53e702689cbbe0f9d036</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2022-05-11 01:22:40 | <u>0x8a7affde855793eee942</u> <u>1ea6645c9eafd154421e1</u> <u>8a53e702689cbbe0f9d036</u> | - 0.0008830265755373 92 MATIC  0.00 USD | ✓ |
| 12 | 2022-05-11 01:22:40 | <u>0x8a7affde855793eee942</u> <u>1ea6645c9eafd154421e1</u> <u>8a53e702689cbbe0f9d036</u> | - 0.0015455356691282 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-05-11 01:22:40 | <u>0xe6b00f61bcfff193f4c9</u> <u>03646f08dd6d6ea9d7ccb7</u> <u>cd3b8f6dbc0a3ac7dedf8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-05-11 01:22:40 | <u>0xe6b00f61bcfff193f4c9</u> <u>03646f08dd6d6ea9d7ccb7</u> <u>cd3b8f6dbc0a3ac7dedf8f</u> | - 0.0073163418890278 86 MATIC  0.00 USD | ✓ |
| 15 | 2022-05-11 01:22:40 | <u>0xe6b00f61bcfff193f4c9</u> <u>03646f08dd6d6ea9d7ccb7</u> <u>cd3b8f6dbc0a3ac7dedf8f</u> | - 0.0128055798888594 92 MATIC  0.01 USD | ✓ |
| 16 | 2022-05-11 01:20:36 | <u>0x3d1d5e0515bea20465e9</u> <u>264b695f8dbc3c735144a3</u> <u>fa16d6378096ed174db663</u> | + 37.100000000000001 421 MATIC  30.83 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-20 00:43:47 | <u>0x0fcf8094b3403e3f739c</u> <u>dd022e1faf5c9a34d17b38</u> <u>356a58f84b0f833a4a3840</u> | + 43,767 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-03-19 00:41:49 | <u>0xa1424041b0c4ad55b308</u> <u>8748e30b9353c29b20b409</u> <u>37e7bbb582f871fd3ba9f1</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 3 | 2022-11-29 20:40:13 | <u>0x61f726bca21222cd6ce5</u> <u>911f3e39772601a4f164cc</u> <u>5908d59cb159b1680e10eb</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-08-23 08:34:03 | <u>0x34ccd716da7a6be6713e</u> <u>66f6fb8c735d61dfc8ce0b</u> <u>70f4ba693924dd61c5f9f5</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2022-05-13 00:09:36 | <u>0x3ce6bfd4b38c73788ffd</u> <u>ea9c961905411e05ec8a53</u> <u>778972ee85a5e5bfeba8b1</u> | - 0.008000000000000000 00 WETH  16.77 USD | ✓ |
| 6 | 2022-05-13 00:07:58 | <u>0x04b315e8a92f1e4b7ad2</u> <u>18e1e4fd2867dc66900df4</u> <u>757871eef074a6640df7a9</u> | + 0.0090956374827498 51 WETH  19.06 USD | ✓ |
| 7 | 2022-05-11 01:24:44 | <u>0x621fad4e38b9657138f7</u> <u>ca281301bd0f7d8fa895e2</u> <u>eb72e00425cbce9b844df5</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2022-05-11 03:52:42 | <u>0xe98c42f6526c318a608f</u> <u>b133905847228f783a94cd</u> <u>ed3cac3dc94465454657f3</u> | + 1 KudasaiAMA2021 | ✓ |
| 2 | 2022-05-11 01:28:40 | <u>0xacf41543237ece405425</u> <u>3dd53ee59c592a8b8d18b3</u> <u>d7184d352311ae50826930</u> | + 1 Reel8 | ✓ |
| 3 | 2022-05-11 01:22:40 | <u>0xe6b00f61bcfff193f4c9</u> <u>03646f08dd6d6ea9d7ccb7</u> <u>cd3b8f6dbc0a3ac7dedf8f</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-18 05:52:13 | <u>0x7f94199b048845750d0f</u> <u>5dff9c80d9bc556fe670</u> <u>a1f98d9da1b691f0699bab</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 2 | 2023-09-11 06:21:53 | <u>0xea40dedd9b84972d1e15</u> <u>08ccd26e3b6afc53031d6e</u> <u>8556b1bb729276953fb1d0</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-09-09 23:09:45 | <u>0x1d79a5da3a63d1d9d5b1</u> <u>afa3f7e0e51401b96aaa36</u> <u>24db75b183b88165e88043</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-05 16:02:17 | <u>0xa337319236298cc6b7a2</u> <u>3aaf6fca862012768bccde</u> <u>9b38db3e07f886af0a174e</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-09-04 15:43:10 | <u>0x2d1d3d681341a613f388</u> <u>2e03455bb204ffe953d056</u> <u>56afe9de548248026c5897</u> | + 1 NFT Giveaway Round | ✓ |
| 6 | 2023-09-04 15:11:12 | <u>0x99a3321030c3c9533d77</u> <u>5901fc8087a1ec6a0f8877</u> <u>63c40ae2669289f9cfb0a0</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-07-19 03:14:41 | <u>0x8319fa962620311e75b9</u> <u>bfc39f827a0d37555eff54</u> <u>ff152927582602d080ef1a</u> | + 1 1ETH | ✓ |
| 8 | 2023-01-13 17:39:26 | <u>0x408868d8fa2565603ed6</u> <u>1a1e968ca0e0fa0d9b44a9</u> <u>c4b0f8ce43e00c185a2956</u> | + 1 6fq8K7n7AT | ✓ |
| 9 | 2022-07-22 10:40:51 | <u>0x9d683c75941e53aea23c</u> <u>ba985963f832486d4d44e6</u> <u>7c94bfbbc480a5128c8bd8</u> | + 1 OPENSTORE | ✓ |
| 10 | 2022-05-21 13:20:27 | <u>0xf8fe3e677b9871da27ba</u> <u>19094cc7db09754df0f1b1</u> <u>58c433e5694135b3d56f5e</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 11 | 2022-05-18 05:19:02 | <u>0xa066c3ebdf8f464628147c70419fb0c2a6aed928dedd7158c14c6fafd4b4c6c7</u> | + 1 OPENSTORE | ✓ |
| 12 | 2022-05-18 05:13:50 | <u>0x5bccdb0f7e6c38a6f12da46308bec78f911922624f0429712be42a86d8500b8e</u> | + 1 OPENSTORE | ✓ |
| 13 | 2022-05-14 10:31:00 | <u>0x06c1540db57474a4be307c9b18288ebe2374be05ef92afe53793e1e6662c6799</u> | + 1 BoredApe x Collabs | ✓ |
| 14 | 2022-05-13 01:35:55 | <u>0x06d9b029e58ce97b75afdda69957801f3633ec884f64158d5b9ae99fd9f3bf20</u> | + 1 OPENSTORE | ✓ |
| 15 | 2022-05-13 01:17:21 | <u>0xc69532e5f7f7a58c008ba5b7879580f429c2dfb73a76e95c30963f1dafa8290d</u> | + 1 OPENSTORE | ✓ |
| 16 | 2022-05-13 00:54:00 | <u>0xc81255eb802f0b99d528c61ca434d3beafeaa72ee73bcb269825f64ad38e63f6</u> | + 1 OPENSTORE | ✓ |
| 17 | 2022-05-13 00:48:22 | <u>0x75e5624a1693e5139e66eda467275bcc4134d7f7167091d33219599a6c98d578</u> | + 1 OPENSTORE | ✓ |
| 18 | 2022-05-13 00:39:54 | <u>0x6379c745f622ccb2baead8944a852b41b4903e881ae7b1ace3c5cf6c3be93a32</u> | + 1 OPENSTORE | ✓ |
| 19 | 2022-05-13 00:14:18 | <u>0x486ed4ebd6b9255306e5d13b8a09fb6a2bdf23d6abf226c225bd059298635272</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 20 | 2022-05-13 00:11:26 | <u>0x33d9406ab723a7984f73</u> <u>b13f19d7135d1901729586</u> <u>dc8fc6b8f10993ad0c446e</u> | + 1 OPENSTORE | ✓ |
| 21 | 2022-05-13 00:11:00 | <u>0xe08390382fa912663cc2</u> <u>41177ae7b285c6950e30ca</u> <u>1a34cd3977aeb980524486</u> | + 1 OPENSTORE | ✓ |
| 22 | 2022-05-13 00:10:56 | <u>0x7dfda1cf95a405f2e4b2</u> <u>b4a389f6c0697488e69757</u> <u>7f7a9b5842dc6335f4c59c</u> | + 1 OPENSTORE | ✓ |
| 23 | 2022-05-13 00:09:36 | <u>0x3ce6bfd4b38c73788ffd</u> <u>ea9c961905411e05ec8a53</u> <u>778972ee85a5e5bfeba8b1</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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