

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:15 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x056eb3186b8e0052721230d091d3825808649806</u> |
| TOTAL RECEIVED | 42,932.917445681996468920 MATIC |
| | 16,211.46 USD |
| TOTAL SEND | 42,931.955245757737429813 MATIC |
| | 16,211.10 USD |










| Token | Balance |
|-------------------------------|--|
| MATIC | 0.962199924260031425 MATIC |
| | 0.36 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !ETHENA | 3,000 IM |
| !ETHENA | 5,000 wards |
| Coinmap AI | N/A CMAI |





| Token | Balance |
|----------------------------------|--------------------------------------|
| ! USDT. | N/A ds! |
| BLAST | N/A op Code |
| Moskv migos | 1 mkvmg |
| Sleepy Ape Boat Club | 1 SABC |
| hwape_com | 1 hwape_com |
| gremlin | 1 SGRM |
| y00ts | 0 y00t |
| y00ts x ICE Poker | 1 DCL-Y00TSXICEPKR |
| Nakker Box | 1 NBX |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| -airdrop.net | N/A -airdrop.net |
| -airdrop.net | N/A -airdrop.net |
| Fantasy Prysm Twitter Membership | N/A Fantasy Prysm Twitter Membership |
| ass | N/A ass |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| ðŸŸ•5K\$ gift at [t.ly/aaves] | N/A ðŸŸ•5K\$ Airdrop at [t.ly/aaves] |
| The Something Gift | N/A The Something Gift |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Antilia Alpha Card | N/A Antilia Alpha Card |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-13 03:06:49 | <u>0x27738cf1737c1391a7bf37271456979c940e123dd3a11a58a7e1c181a2bd4bcc</u> | - 10.0000000000000000 000 MATIC  8.48 USD | ✓ |
| 2 | 2023-12-13 03:06:49 | <u>0x27738cf1737c1391a7bf37271456979c940e123dd3a11a58a7e1c181a2bd4bcc</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-13 03:06:49 | <u>0x27738cf1737c1391a7bf37271456979c940e123dd3a11a58a7e1c181a2bd4bcc</u> | - 0.0013402727088450 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-18 15:29:55 | <u>0xe34ef63dc01e044d3f140fb258445c52e535997884dd7bd5f20fe4a6a666ef21</u> | - 4,840.000000000000 000000 MATIC  2,984.34 USD | ✓ |
| 5 | 2023-06-18 15:29:55 | <u>0xe34ef63dc01e044d3f140fb258445c52e535997884dd7bd5f20fe4a6a666ef21</u> | - 0.0005343121592340 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-18 15:29:55 | <u>0xe34ef63dc01e044d3f140fb258445c52e535997884dd7bd5f20fe4a6a666ef21</u> | - 0.0028863147197430 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-18 15:23:25 | <u>0x80439e959910ef6439978d7ce1077041dd236da4487cf2b815e52b9e52d159c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-18 15:23:25 | <u>0x80439e959910ef6439978d7ce1077041dd236da4487cf2b815e52b9e52d159c8</u> | - 0.0070306041436109 94 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-18 15:23:25 | <u>0x80439e959910ef6439978d7ce1077041dd236da4487cf2b815e52b9e52d159c8</u> | - 0.0248153358107527 09 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-06-18 15:20:59 | <u>0x12ec438ecddbbaeed20946dd9ae430668c2abeabec483043c3428050ca1e56533</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-18 15:20:59 | <u>0x12ec438ecddbbaeed20946dd9ae430668c2abeabec483043c3428050ca1e56533</u> | - 0.0020326983803155 68 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-18 15:20:59 | <u>0x12ec438ecddbbaeed20946dd9ae430668c2abeabec483043c3428050ca1e56533</u> | - 0.0070196371345749 12 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-18 15:16:37 | <u>0xb326fab617ddf68b829e39f1bfc282b8f8fb301e3c358cef783e3b9faf5e6b55</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-06-18 15:16:37 | <u>0xb326fab617ddf68b829e39f1bfc282b8f8fb301e3c358cef783e3b9faf5e6b55</u> | - 0.0087271313460904 56 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-18 15:16:37 | <u>0xb326fab617ddf68b829e39f1bfc282b8f8fb301e3c358cef783e3b9faf5e6b55</u> | - 0.0400875027511419 51 MATIC  0.02 USD | ✓ |
| 16 | 2023-06-18 15:09:48 | <u>0xcae902909ce473589c49f7f1522799bad293741ee76810ec9f1f43fde3b37b86</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-18 15:09:48 | <u>0xcae902909ce473589c49f7f1522799bad293741ee76810ec9f1f43fde3b37b86</u> | - 0.0012196535508904 96 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-18 15:09:48 | <u>0xcae902909ce473589c49f7f1522799bad293741ee76810ec9f1f43fde3b37b86</u> | - 0.0072096039646046 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-05-09 04:37:53 | <u>0xf47423a27d9851b79c53</u> <u>088345688c2048ad7638fb</u> <u>4c6ddfe18ca49a0ee5bb05</u> | - 10.0000000000000000 000 MATIC  8.95 USD | ✓ |
| 20 | 2023-05-09 04:37:53 | <u>0xf47423a27d9851b79c53</u> <u>088345688c2048ad7638fb</u> <u>4c6ddfe18ca49a0ee5bb05</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-09 04:37:53 | <u>0xf47423a27d9851b79c53</u> <u>088345688c2048ad7638fb</u> <u>4c6ddfe18ca49a0ee5bb05</u> | - 0.0029477610421350 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-06 02:31:45 | <u>0x66944c17fa8ca87e4a51</u> <u>d280af9660458e6d7e2806</u> <u>d29f25bb118c563b68a69a</u> | - 17,900.000000000000 0000000 MATIC  17,683.41 USD | ✓ |
| 23 | 2023-05-06 02:31:45 | <u>0x66944c17fa8ca87e4a51</u> <u>d280af9660458e6d7e2806</u> <u>d29f25bb118c563b68a69a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-06 02:31:45 | <u>0x66944c17fa8ca87e4a51</u> <u>d280af9660458e6d7e2806</u> <u>d29f25bb118c563b68a69a</u> | - 0.0039630508312080 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-06 02:29:51 | <u>0x64b71ca9926387137fb5</u> <u>045101205d7f0859cfc00f</u> <u>9663a2883be3f75639f2c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-05-06 02:29:51 | <u>0x64b71ca9926387137fb5</u> <u>045101205d7f0859cfc00f</u> <u>9663a2883be3f75639f2c3</u> | - 0.3515929603999490 28 MATIC  0.34 USD | ✓ |
| 27 | 2023-05-06 02:29:51 | <u>0x64b71ca9926387137fb5</u> <u>045101205d7f0859cfc00f</u> <u>9663a2883be3f75639f2c3</u> | - 0.4736242936000509 83 MATIC  0.46 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-06 02:27:47 | <u>0x6fbb66695471f1879b96</u> <u>7cecf22abc3afadb0580b0</u> <u>d983eb3dfb8534ed6ff0cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-06 02:27:47 | <u>0x6fbb66695471f1879b96</u> <u>7cecf22abc3afadb0580b0</u> <u>d983eb3dfb8534ed6ff0cf</u> | - 0.002147430000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-05-06 02:27:47 | <u>0x6fbb66695471f1879b96</u> <u>7cecf22abc3afadb0580b0</u> <u>d983eb3dfb8534ed6ff0cf</u> | - 0.0144979127212690 29 MATIC  0.01 USD | ✓ |
| 31 | 2023-05-04 12:00:04 | <u>0x6146949ca9cbb353d5d0</u> <u>4c323307d3fce5cc0fd158</u> <u>a9412c6e9d024622c05db7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-05-04 12:00:04 | <u>0x6146949ca9cbb353d5d0</u> <u>4c323307d3fce5cc0fd158</u> <u>a9412c6e9d024622c05db7</u> | - 0.002219910000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-05-04 12:00:04 | <u>0x6146949ca9cbb353d5d0</u> <u>4c323307d3fce5cc0fd158</u> <u>a9412c6e9d024622c05db7</u> | - 0.0156728835453472 59 MATIC  0.01 USD | ✓ |
| 34 | 2023-05-04 11:54:26 | <u>0x5a350e36ec23be88998b</u> <u>8c0ac84c7ccb51c9a5b2a6</u> <u>bc7bb2aa9f6f085eb5958a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-05-04 11:54:26 | <u>0x5a350e36ec23be88998b</u> <u>8c0ac84c7ccb51c9a5b2a6</u> <u>bc7bb2aa9f6f085eb5958a</u> | - 0.002147430000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-04 11:54:26 | <u>0x5a350e36ec23be88998b</u> <u>8c0ac84c7ccb51c9a5b2a6</u> <u>bc7bb2aa9f6f085eb5958a</u> | - 0.0138609418252946 03 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-04 11:53:02 | <u>0xf32702ff838622a46151</u> <u>526236b34d384f1221095b</u> <u>cfc38a89300a273bd4ed38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-05-04 11:53:02 | <u>0xf32702ff838622a46151</u> <u>526236b34d384f1221095b</u> <u>cfc38a89300a273bd4ed38</u> | - 0.001706910000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-04 11:53:02 | <u>0xf32702ff838622a46151</u> <u>526236b34d384f1221095b</u> <u>cfc38a89300a273bd4ed38</u> | - 0.0114760136126542 31 MATIC  0.01 USD | ✓ |
| 40 | 2023-05-04 11:52:22 | <u>0x79d0aab64a0af005b1df</u> <u>914ab6acf564b145f44668</u> <u>8f3d79665c5ebe5cd32816</u> | - 20,160.000000000000 0000000 MATIC  19,992.67 USD | ✓ |
| 41 | 2023-05-04 11:52:22 | <u>0x79d0aab64a0af005b1df</u> <u>914ab6acf564b145f44668</u> <u>8f3d79665c5ebe5cd32816</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-04 11:52:22 | <u>0x79d0aab64a0af005b1df</u> <u>914ab6acf564b145f44668</u> <u>8f3d79665c5ebe5cd32816</u> | - 0.0047864375320440 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-05-04 11:50:20 | <u>0xe748171c8716d50e3466</u> <u>feb79688edec1a0d5bd20e</u> <u>6595d3e312380555179497</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-05-04 11:50:20 | <u>0xe748171c8716d50e3466</u> <u>feb79688edec1a0d5bd20e</u> <u>6595d3e312380555179497</u> | - 0.3016790847146522 13 MATIC  0.29 USD | ✓ |
| 45 | 2023-05-04 11:50:20 | <u>0xe748171c8716d50e3466</u> <u>feb79688edec1a0d5bd20e</u> <u>6595d3e312380555179497</u> | - 0.5817542462853477 76 MATIC  0.57 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-04 11:49:52 | <u>0x193dfa80f62cef890b70</u> <u>a33b19c56840e14d02e6c6</u> <u>eafe877d31b74f9f65b6cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-04 11:49:52 | <u>0x193dfa80f62cef890b70</u> <u>a33b19c56840e14d02e6c6</u> <u>eafe877d31b74f9f65b6cb</u> | - 0.001410750000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-05-04 11:49:52 | <u>0x193dfa80f62cef890b70</u> <u>a33b19c56840e14d02e6c6</u> <u>eafe877d31b74f9f65b6cb</u> | - 0.0097894718817439 50 MATIC  0.00 USD | ✓ |
| 49 | 2023-05-04 11:48:28 | <u>0x1173917b2a7ca9297e3d</u> <u>a8780ebac110411bd599da</u> <u>048de11001d146641907fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 50 | 2023-05-04 11:48:28 | <u>0x1173917b2a7ca9297e3d</u> <u>a8780ebac110411bd599da</u> <u>048de11001d146641907fe</u> | - 0.0098949018770496 16 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-04 11:48:28 | <u>0x1173917b2a7ca9297e3d</u> <u>a8780ebac110411bd599da</u> <u>048de11001d146641907fe</u> | - 0.0173949041229503 85 MATIC  0.01 USD | ✓ |
| 52 | 2023-05-04 11:48:10 | <u>0xe80fe237680f09a9fa62</u> <u>b4e6449972a8ea59e998a1</u> <u>32ec134bab3bfe303bf5b1</u> | + 5.000000000000000000 00 MATIC  4.95 USD | ✓ |
| 53 | 2023-05-04 11:46:14 | <u>0xad30008ec514a5b74f76</u> <u>35a054511c2529882d3422</u> <u>b1024739c1fbd239fd2174</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-04 11:46:14 | <u>0xad30008ec514a5b74f76</u> <u>35a054511c2529882d3422</u> <u>b1024739c1fbd239fd2174</u> | - 0.001406640000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-05-04 11:46:14 | <u>0xad30008ec514a5b74f76</u> <u>35a054511c2529882d3422</u> <u>b1024739c1fbd239fd2174</u> | - 0.0097329135765870 15 MATIC  0.00 USD | ✓ |
| 56 | 2023-05-04 11:42:44 | <u>0xd52a1a4a69c213b45a5e</u> <u>b9f9ad430c51f2f60cb2eb</u> <u>c85c1c6d9ab26ab94ef96f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-05-04 11:42:44 | <u>0xd52a1a4a69c213b45a5e</u> <u>b9f9ad430c51f2f60cb2eb</u> <u>c85c1c6d9ab26ab94ef96f</u> | - 0.0022907100000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-05-04 11:42:44 | <u>0xd52a1a4a69c213b45a5e</u> <u>b9f9ad430c51f2f60cb2eb</u> <u>c85c1c6d9ab26ab94ef96f</u> | - 0.0160122206540965 00 MATIC  0.01 USD | ✓ |
| 59 | 2023-03-24 14:03:49 | <u>0x0672bfe9cafb54404a0b</u> <u>47d74c4c00964731f0433b</u> <u>ec90126110c57c41f886ae</u> | - 5.0018319351891564 75 MATIC  5.52 USD | ✓ |
| 60 | 2023-03-24 14:03:49 | <u>0x0672bfe9cafb54404a0b</u> <u>47d74c4c00964731f0433b</u> <u>ec90126110c57c41f886ae</u> | - 0.0015343660242750 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-03-24 14:03:49 | <u>0x0672bfe9cafb54404a0b</u> <u>47d74c4c00964731f0433b</u> <u>ec90126110c57c41f886ae</u> | - 0.0042152425973070 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-03-15 07:51:09 | <u>0x075a1106967904549daf</u> <u>d7acc705ff7e88d3e9ab9f</u> <u>bb6422490da70920105f4b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-03-15 07:51:09 | <u>0x075a1106967904549daf</u> <u>d7acc705ff7e88d3e9ab9f</u> <u>bb6422490da70920105f4b</u> | - 0.0017069100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-03-15 07:51:09 | <u>0x075a1106967904549daf</u> <u>d7acc705ff7e88d3e9ab9f</u> <u>bb6422490da70920105f4b</u> | - 0.0080578181104567 13 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-15 07:50:39 | <u>0xd351b6b5bfb166cea3b9</u> <u>eb54c903245dee86497ece</u> <u>b1feea7a26ada63e937f77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-03-15 07:50:39 | <u>0xd351b6b5bfb166cea3b9</u> <u>eb54c903245dee86497ece</u> <u>b1feea7a26ada63e937f77</u> | - 0.1435834063458059 64 MATIC  0.17 USD | ✓ |
| 67 | 2023-03-15 07:50:39 | <u>0xd351b6b5bfb166cea3b9</u> <u>eb54c903245dee86497ece</u> <u>b1feea7a26ada63e937f77</u> | - 0.3012025276541940 30 MATIC  0.36 USD | ✓ |
| 68 | 2023-03-15 07:37:50 | <u>0x07cafa653f743aa4aa80</u> <u>07595a91a24909c80c40bd</u> <u>6fa1be16ce6c265b34d050</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-03-15 07:37:50 | <u>0x07cafa653f743aa4aa80</u> <u>07595a91a24909c80c40bd</u> <u>6fa1be16ce6c265b34d050</u> | - 0.0017069100000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-03-15 07:37:50 | <u>0x07cafa653f743aa4aa80</u> <u>07595a91a24909c80c40bd</u> <u>6fa1be16ce6c265b34d050</u> | - 0.0056711192297796 20 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-15 07:37:00 | <u>0x5b0d5467fbeec01c9e33</u> <u>4224b1df69be4db9dc73bb</u> <u>51b2a590504d183c10adf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-03-15 07:37:00 | <u>0x5b0d5467fbeec01c9e33</u> <u>4224b1df69be4db9dc73bb</u> <u>51b2a590504d183c10adf1</u> | - 0.1583431693696290 00 MATIC  0.19 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-03-15 07:37:00 | <u>0x5b0d5467fbee01c9e33</u> <u>4224b1df69be4db9dc73bb</u> <u>51b2a590504d183c10adf1</u> | - 0.2706688306303710 05 MATIC  0.32 USD | ✓ |
| 74 | 2023-03-15 07:36:24 | <u>0x0f0b6cc7b71717971dd6</u> <u>1996447be9622ff87dc90f</u> <u>903f0c089211507b28d039</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-03-15 07:36:24 | <u>0x0f0b6cc7b71717971dd6</u> <u>1996447be9622ff87dc90f</u> <u>903f0c089211507b28d039</u> | - 0.1991658561408459 48 MATIC  0.24 USD | ✓ |
| 76 | 2023-03-15 07:36:24 | <u>0x0f0b6cc7b71717971dd6</u> <u>1996447be9622ff87dc90f</u> <u>903f0c089211507b28d039</u> | - 0.2797882288591540 53 MATIC  0.34 USD | ✓ |
| 77 | 2023-03-15 07:35:44 | <u>0xa270a61a85bd22b0357f</u> <u>6a58a9f9bd1ebef8a305fd</u> <u>d3ecf449cc535607e86d42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-03-15 07:35:44 | <u>0xa270a61a85bd22b0357f</u> <u>6a58a9f9bd1ebef8a305fd</u> <u>d3ecf449cc535607e86d42</u> | - 0.1018431782603313 60 MATIC  0.12 USD | ✓ |
| 79 | 2023-03-15 07:35:44 | <u>0xa270a61a85bd22b0357f</u> <u>6a58a9f9bd1ebef8a305fd</u> <u>d3ecf449cc535607e86d42</u> | - 0.1234050457396686 37 MATIC  0.15 USD | ✓ |
| 80 | 2023-03-15 07:26:54 | <u>0xc5182dd9ff22651a35ef</u> <u>0cc2be5a813204a94a2c47</u> <u>41436bd2bf565795d02da3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-03-15 07:26:54 | <u>0xc5182dd9ff22651a35ef</u> <u>0cc2be5a813204a94a2c47</u> <u>41436bd2bf565795d02da3</u> | - 0.0026572934369561 58 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-03-15 07:26:54 | <u>0xc5182dd9ff22651a35ef</u> <u>0cc2be5a813204a94a2c47</u> <u>41436bd2bf565795d02da3</u> | - 0.0076869814665098 84 MATIC  0.00 USD | ✓ |
| 83 | 2023-03-15 07:26:32 | <u>0xf23575817ac29cf8064d</u> <u>c3d732f1b8bcaabeb68f20</u> <u>dc2752a493325650745f53</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-03-15 07:26:32 | <u>0xf23575817ac29cf8064d</u> <u>c3d732f1b8bcaabeb68f20</u> <u>dc2752a493325650745f53</u> | - 0.0018187771096464 75 MATIC  0.00 USD | ✓ |
| 85 | 2023-03-15 07:26:32 | <u>0xf23575817ac29cf8064d</u> <u>c3d732f1b8bcaabeb68f20</u> <u>dc2752a493325650745f53</u> | - 0.0043723153386396 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-03-14 13:02:42 | <u>0x361c474dcb7ae37e5022</u> <u>7dbc0feab9797ccb2e4415</u> <u>a0eab77ee613c37312d26e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-03-14 13:02:42 | <u>0x361c474dcb7ae37e5022</u> <u>7dbc0feab9797ccb2e4415</u> <u>a0eab77ee613c37312d26e</u> | - 0.0040357579670189 88 MATIC  0.00 USD | ✓ |
| 88 | 2023-03-14 13:02:42 | <u>0x361c474dcb7ae37e5022</u> <u>7dbc0feab9797ccb2e4415</u> <u>a0eab77ee613c37312d26e</u> | - 0.0389898214687129 72 MATIC  0.04 USD | ✓ |
| 89 | 2023-03-14 13:00:30 | <u>0xe4dc20394e0ebbd7d800</u> <u>83ae552d48eddda9fe82cc</u> <u>c294215f0438389ceb6ae1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-03-14 13:00:30 | <u>0xe4dc20394e0ebbd7d800</u> <u>83ae552d48eddda9fe82cc</u> <u>c294215f0438389ceb6ae1</u> | - 0.6245572658528770 75 MATIC  0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2023-03-14 13:00:30 | <u>0xe4dc20394e0ebbd7d80083ae552d48eddda9fe82cc</u> <u>c294215f0438389ceb6ae1</u> | - 1.3205905531471229 25 MATIC  1.61 USD | ✓ |
| 92 | 2023-02-19 16:49:22 | <u>0x588c2ef603b5b48d6fc5491b403cbbbd37f5259749</u> <u>a25b914e555da2c93ea090</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-02-19 16:49:22 | <u>0x588c2ef603b5b48d6fc5491b403cbbbd37f5259749</u> <u>a25b914e555da2c93ea090</u> | - 0.6301688675858868 60 MATIC  0.93 USD | ✓ |
| 94 | 2023-02-19 16:49:22 | <u>0x588c2ef603b5b48d6fc5491b403cbbbd37f5259749</u> <u>a25b914e555da2c93ea090</u> | - 0.3413983284141131 61 MATIC  0.50 USD | ✓ |
| 95 | 2023-02-19 16:48:10 | <u>0x46dde830b6467db04b8f55de5d1a0037eb75ca55b8</u> <u>3e076ced92267cf5a8400e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-02-19 16:48:10 | <u>0x46dde830b6467db04b8f55de5d1a0037eb75ca55b8</u> <u>3e076ced92267cf5a8400e</u> | - 0.2073078120711814 30 MATIC  0.30 USD | ✓ |
| 97 | 2023-02-19 16:48:10 | <u>0x46dde830b6467db04b8f55de5d1a0037eb75ca55b8</u> <u>3e076ced92267cf5a8400e</u> | - 0.1938522929288185 87 MATIC  0.28 USD | ✓ |
| 98 | 2023-02-19 16:47:46 | <u>0x664e62cefb0dfba2ec17f1f88f254a62190e5d0952</u> <u>645bd833df6091c802a0c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-02-19 16:47:46 | <u>0x664e62cefb0dfba2ec17f1f88f254a62190e5d0952</u> <u>645bd833df6091c802a0c6</u> | - 0.0030892225310589 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-02-19 16:47:46 | <u>0x664e62cefb0dfba2ec17</u> <u>f1f88f254a62190e5d0952</u> <u>645bd833df6091c802a0c6</u> | - 0.0145630793753132 89 MATIC  0.02 USD | ✓ |
| 101 | 2023-02-19 16:22:21 | <u>0x1138ba65f603b2d71c6a</u> <u>ae7ae411bbcbef275a4dc4</u> <u>f4eb2bb8cd68d0dad6b2ce</u> | + 10.0000000000000000 000 MATIC  15.09 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-18 15:23:25 | <u>0x80439e959910ef643997</u> <u>8d7ce1077041dd236da448</u> <u>7cf2b815e52b9e52d159c8</u> | + 4,841.872892987622 435612 MATIC  2,985.49 USD | ✓ |
| 2 | 2023-05-06 02:29:51 | <u>0x64b71ca9926387137fb5</u> <u>045101205d7f0859cfc00f</u> <u>9663a2883be3f75639f2c3</u> | + 17,915.01683458802 6540587 MATIC  17,734.07 USD | ✓ |
| 3 | 2023-05-04 11:50:20 | <u>0xe748171c8716d50e3466</u> <u>feb79688edec1a0d5bd20e</u> <u>6595d3e312380555179497</u> | + 20,160.97771810634 7310822 MATIC  19,993.64 USD | ✓ |
| 4 | 2023-04-02 03:44:20 | <u>0x7fdc98d28044f7992e05</u> <u>51b26824d8aeb5575c7728</u> <u>06128ff458474194a96b7d</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-27 00:58:37 | <u>0x6ef11ea65bda749ed200</u> <u>94e3da3107354f0c653db0</u> <u>1e9d19734840da0204beb9</u> | + 550.0000000000000000 0000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-09-20 13:30:39 | <u>0xc139277767911f6e6265</u> <u>bf0f43ad0998724e2f2adb</u> <u>36d840004b4183d0b1b083</u> | + 550.00000000000000 0000 MKV | ✓ |
| 3 | 2024-09-13 08:02:05 | <u>0xc5f2c60fbb6d80ddc991</u> <u>ae4400b531f1afa2e4299</u> <u>ae4a7e5cbe6da4164feec7</u> | + 550.00000000000000 0000 MKV | ✓ |
| 4 | 2024-09-06 15:06:38 | <u>0xa9d4539355e51bb51cf0</u> <u>43952d911e9ccc4613f8d6</u> <u>34f144517c7a3dd5db9808</u> | + 550.00000000000000 0000 MKV | ✓ |
| 5 | 2024-08-30 20:45:33 | <u>0x2f38c46c21837238522f</u> <u>490cf05082d25f3c6de925</u> <u>ecec09bd956d15e22250b7</u> | + 550.00000000000000 0000 MKV | ✓ |
| 6 | 2024-08-23 06:48:18 | <u>0xff91b2a2441de349642f</u> <u>d1eb7901ec3f5b82344d43</u> <u>aab578a62950a24251ed3c</u> | + 550.00000000000000 0000 MKV | ✓ |
| 7 | 2024-08-16 18:56:31 | <u>0x363e9333764ba5c5875e</u> <u>24ac8024bf929f3363b117</u> <u>f65b8c420b587ecea71395</u> | + 550.00000000000000 0000 MKV | ✓ |
| 8 | 2024-08-09 14:04:55 | <u>0x2fcf37bbd8112cdc7890</u> <u>9c6b9ee156e691b054652a</u> <u>e395f44c71f3844e5a64ee</u> | + 550.00000000000000 0000 MKV | ✓ |
| 9 | 2024-08-02 02:41:05 | <u>0xd50497c521165f2f83bd</u> <u>bd69125c7030ecfa99f735</u> <u>18074a7e94434d6cd09b81</u> | + 550.00000000000000 0000 MKV | ✓ |
| 10 | 2024-07-26 21:33:18 | <u>0x577f95dae6c402bca8c6</u> <u>53b7d4bef4be947535fac0</u> <u>fea48b4abd34183d1c861c</u> | + 550.00000000000000 0000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-19 12:44:52 | <u>0xe75ed7525fb9f4bebe39264a486ad8a36908b431e7549f17219fbd59405c7c66</u> | + 550.00000000000000 0000 MKV | ✓ |
| 12 | 2024-07-16 09:43:42 | <u>0x0c057318d5ba2ed4d8818f6576eab6618a6322b9ab351461ea772f5e8bef161c</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 13 | 2024-07-16 09:43:42 | <u>0x1edfeb4159b552e13af118b92704f48f59e12ea236b16c16f21ffe8da8d2a0e4</u> | + 5,000.000000000000 000000 o \$5000 WLD | ✓ |
| 14 | 2024-07-16 09:42:58 | <u>0xbf416fd454efcc5102077ca5d347c29478afdc3de6d3fef1a4a71f19a1c5be15</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 15 | 2024-07-12 04:21:01 | <u>0x77d72bf48ab2e91b8b7b9e276d1ae744b8ea18e215926b68b70feaf7e88f6a5d</u> | + 550.00000000000000 0000 MKV | ✓ |
| 16 | 2024-07-05 20:15:41 | <u>0x2031c74252071f4a05fde538de989db9965337cfbeeb2e1c2e5e69e38b3529dc</u> | + 550.00000000000000 0000 MKV | ✓ |
| 17 | 2024-06-28 08:36:47 | <u>0x2df301d1927c90ccd879b5d414b58110aa184da95e868859d4c0b32676924f47</u> | + 550.00000000000000 0000 MKV | ✓ |
| 18 | 2024-06-21 20:06:57 | <u>0x79a9a8d3312b71c9a598e153457f03f5ca342bb049354a7f4d72b90a01b33e46</u> | + 550.00000000000000 0000 MKV | ✓ |
| 19 | 2024-06-14 18:05:04 | <u>0x0ee1354d1e17a240a9aed42c91b90d34e409057033ecf54eaa36a9167a4dc91f</u> | + 550,000 M AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-06-14 18:01:02 | <u>0xe71b6d6e1826fe6d7db2</u> <u>965bbcb86a88c6d0a15a85</u> <u>f64bce77ce16a82121ea7a</u> | + 550.00000000000000 0000 MKV | ✓ |
| 21 | 2024-06-12 00:21:17 | <u>0xbb2c9325bedc00e61457</u> <u>724c1d65fd1194af83b27a</u> <u>0329f4b0b25d89eab32f95</u> | + 7,000] | ✓ |
| 22 | 2024-06-07 18:28:52 | <u>0xd0f1e51f4b1a79f2a208</u> <u>8c76c9387ec6aa881f70f7</u> <u>2cabd6f6dd181e5a7c12d1</u> | + 550.00000000000000 0000 MKV | ✓ |
| 23 | 2024-06-06 10:46:44 | <u>0xe7a7e03a522802a38e7d</u> <u>19a65c58e47d25e4fc72af</u> <u>221636426b805806fd92cb</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |
| 24 | 2024-06-05 11:21:02 | <u>0x5d8f5f21f199b8841ee4</u> <u>153f545dc5a50f9e8fcc1e</u> <u>e1e28dca4bcfc05d1d80fe</u> | + 2,977.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 25 | 2024-06-04 09:53:47 | <u>0x4b51e6efea9b55865760</u> <u>dd90fcfd482ffff32824d6</u> <u>c3b5b4fcfde91808aa6fba</u> | + 724,900 EN | ✓ |
| 26 | 2024-06-04 06:58:58 | <u>0xe142b2a090cf6712e7f7</u> <u>369afe193286085930ab38</u> <u>e7667df22abe5d19bc2713</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 27 | 2024-05-31 05:11:30 | <u>0x09b8eb7a008cd5836acd</u> <u>12ed687131b49a29b075cb</u> <u>ea95afc5402e0c5cffbe2f</u> | + 550.00000000000000 0000 MKV | ✓ |
| 28 | 2024-05-29 10:21:45 | <u>0x6459b861df4089df5c36</u> <u>5c571f30abc126d1d6606d</u> <u>24128256dd20a05a8c7a23</u> | + 1 CMAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-05-28 20:32:03 | <u>0x1cb5a0e0c2e6a24e9bcd555ab287f7ed3a310def06588d32ab5d4271a05a3f80</u> | + 1,776.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 30 | 2024-05-27 21:26:37 | <u>0x2ff89476e6750e5a78ebb46aeaa10d76ac960e621787f7edf7ef565aa44b9b4c</u> | + 2,464.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 31 | 2024-05-27 04:19:21 | <u>0xc9f29e4af896d5226e87cacia52438bb3657b9a931a8b7aa47c8b894c41fb8f7</u> | + 745,900 YOUR TOKENS | ✓ |
| 32 | 2024-05-24 08:26:37 | <u>0x3de3d4465a971512aba36357492ec09d9b037c43e809dec7877b187c034787a8</u> | + 550.000000000000 0000 MKV | ✓ |
| 33 | 2024-05-23 22:02:26 | <u>0x94295bc40dc88d1d1b1df88337e4da621c7a87fade5bba829ee7dc244fa6a06b</u> | + 2,791.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 34 | 2024-05-22 19:40:01 | <u>0x75d63124878d84e4af3ff3a62d54f6b367f6c3f79ba1f0ced34df34b34547400</u> | + 1,865.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 35 | 2024-05-22 14:10:34 | <u>0xacbc52ac74c6ea76cf9ac3abd4e52af8f1add427abf638b431f5936978d2ca30</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 36 | 2024-05-22 13:58:38 | <u>0x6c10e1fba59282eb7e8ab01a5e4ec3aa56ae8180736c83f06cee7fdf5b72e3</u> | + 10 M 10 rETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-05-18 17:20:56 | <u>0x4e4fd8673c8a04ab9639cc70e2ffad2ed99e586a6fb3c14e3d5e4b78b383eb35</u> | + 3,000 IM | ✓ |
| 38 | 2024-05-17 13:16:24 | <u>0xdbbc0283ddd8bac83b173e3d707674614d909f802359cdacbe2b14e4046dfe224</u> | + 550.0000000000000000000000000000 MKV | ✓ |
| 39 | 2024-05-11 03:51:43 | <u>0xbd8a30d20145e2b2fada26325392a474d110e71d6b91a832a0dbb7a1572fe5c5</u> | + 8,560 TOKENS | ✓ |
| 40 | 2024-05-10 14:46:12 | <u>0x5122d03219b1d90ee3059cc1d296e4ce7842e778fefb0a84b2509d3ce3beb0d9</u> | + 550.0000000000000000000000000000 MKV | ✓ |
| 41 | 2024-05-03 13:31:08 | <u>0xcc3e47f85486078a59040b1f8f300848394eedf1c9c4cf7ee2d0aeba67896d16</u> | + 550.0000000000000000000000000000 MKV | ✓ |
| 42 | 2024-04-26 17:00:34 | <u>0xf717eb086e9c6379772ddd1da1c2888f2e1e2e4f6fea435d4f03a488f0da346</u> | + 500.0000000000000000000000000000 MKV | ✓ |
| 43 | 2024-04-25 08:47:51 | <u>0xf900eeaccc085cdf99f5234e5e4cb2fae0097be4d61317f1cf1c0fea509f4be5</u> | + 5,000 wards | ✓ |
| 44 | 2024-04-19 17:51:31 | <u>0x4c6f384792ea49760284bafef1359628d1bd897ce3b7ce4ac56c6fe6a4e00cc9</u> | + 500.0000000000000000000000000000 MKV | ✓ |
| 45 | 2024-04-12 07:24:29 | <u>0xebd7c9e897c4462c5df10836864445eb4d257ca2b3ba1ee9f827cc43f4463d47</u> | + 500.0000000000000000000000000000 MKV | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-07 09:37:01 | <u>0xdb4f9e1065009d3c685b</u> <u>999def2074f075e7240d79</u> <u>167ebd8406ac43fc6f9c3b</u> | + 2,879,181.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 47 | 2024-04-05 13:00:36 | <u>0x7b6c0bc09560e039d99a</u> <u>4ecf1d80ee1c44cbba66ae</u> <u>32dbae3321a00a3e51be77</u> | + 500.00000000000000 0000 MKV | ✓ |
| 48 | 2024-03-29 06:48:57 | <u>0xc0a29d1122b191a97589</u> <u>9e513c57addb8393dbb308</u> <u>102160d91cbf54b01aea17</u> | + 500.00000000000000 0000 MKV | ✓ |
| 49 | 2024-03-22 21:45:27 | <u>0x1390dedc38dfc98637cb</u> <u>fde2415d606523ba17613d</u> <u>55bf741072391241cb4094</u> | + 500.00000000000000 0000 MKV | ✓ |
| 50 | 2024-03-17 04:44:24 | <u>0x233c15e404303bd81cae</u> <u>fce29445528dc6b259b332</u> <u>4c5f0482018d7cb94f4a4d</u> | + 1 ETH CHECK: ETHCEX.ORG | ✓ |
| 51 | 2024-03-16 17:10:00 | <u>0x354ec0b19a9f9dfbddf3</u> <u>0000dc774ce7ac687cbbf0</u> <u>461c2457a9ad31f7801f51</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 52 | 2024-03-15 14:45:30 | <u>0x67a1c25de1ddf6b4af00</u> <u>708cc1a1bb846505e6d094</u> <u>db4feb36aaad33f851827a</u> | + 500.00000000000000 0000 MKV | ✓ |
| 53 | 2024-03-13 19:17:32 | <u>0x015e2c8230d65ed8af7f</u> <u>6382b94c5ba660f9610920</u> <u>93e436cbd5feb7ae0c74f3</u> | + 500 op Code | ✓ |
| 54 | 2024-03-11 06:36:02 | <u>0x5efaa739a051531c54f8</u> <u>e21b93162549a7217acae7</u> <u>32a4bc2a7d698a3b3c29ab</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-03-08 21:00:25 | <u>0x14fdd374e912088a6588</u> <u>4fa438475096c0a1bcdcf</u> <u>530fcbfefce318d9675fe4</u> | + 500.00000000000000 0000 MKV | ✓ |
| 56 | 2024-03-01 10:31:48 | <u>0x97069d983b31303f6eb7</u> <u>09c7709c0c886c614a79c9</u> <u>fbaa861127afa972a802a7</u> | + 500.00000000000000 0000 MKV | ✓ |
| 57 | 2024-02-29 04:11:28 | <u>0xc40f503ef1a5bc0f6736</u> <u>3dc19583549d16b6619b08</u> <u>1de13117158b9e089224b1</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 58 | 2024-02-25 09:41:17 | <u>0x79fd8b28d668927dfc93</u> <u>51a8ec529cf6948a864915</u> <u>425de364e9d8bab4a636c1</u> | + 3,000 ds! | ✓ |
| 59 | 2024-02-22 02:45:41 | <u>0xc84c8589f9a1876b6e73</u> <u>93924596b00f1f5e693f2d</u> <u>6fd0fd37fb92ee9556bafd</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 60 | 2024-02-06 07:15:50 | <u>0x637261a4dc68074537b3</u> <u>e3b4b50c5200db0041ae31</u> <u>eb5a6c46bf343df2d276bb</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 61 | 2024-02-02 19:24:17 | <u>0x1e874462493ba1ecb8d1</u> <u>57d0a28d5afb60c453f0c3</u> <u>e75576b259c1de6c0f956c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 62 | 2024-01-31 19:33:59 | <u>0xc7318af092ef96494f78</u> <u>9f9d0f367009c80e0c7508</u> <u>8e2896d8210f97571df767</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 63 | 2024-01-31 13:20:27 | <u>0x29e8936e30b4eafbb3a0</u> <u>7ab68d7a70272c0231874a</u> <u>53dc31f9fcf7370bac88aa</u> | + 1 rewards | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-01-30 07:07:01 | <u>0xb2cfdc11952300050531</u> <u>a35d38805aa1f739674ee6</u> <u>906191fdbde42bb39dbf87</u> | + 1 rewards | ✓ |
| 65 | 2024-01-27 04:27:41 | <u>0xbb0ff317bde7b5f02ced</u> <u>67d915bace3c0834140a0f</u> <u>7bccb7cef3858cc1060f25</u> | + 1 rewards | ✓ |
| 66 | 2024-01-27 04:24:19 | <u>0x14ab87f6b7359d0528df</u> <u>932a82a0be6c00d09f4c3a</u> <u>1329eb73eb8787d76a9f3c</u> | + 1 rewards | ✓ |
| 67 | 2024-01-24 05:10:50 | <u>0xa145ef980f6cc318614d</u> <u>13a343d56bad0b3390d8df</u> <u>47333b126a40626132ff73</u> | + 1 rewards | ✓ |
| 68 | 2024-01-22 18:56:20 | <u>0x6c0946c51294fa770e8e</u> <u>2363d367ad8b717f57b2b4</u> <u>5e87ce996e04d495b58b90</u> | + 10,353.000000000000 0000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 69 | 2024-01-18 00:03:09 | <u>0x044006abe21502af1b7f</u> <u>af258acbb3b55989c31b8b</u> <u>ded8bc1ee141afe2c25c4d</u> | + 2 yz | ✓ |
| 70 | 2024-01-16 19:11:01 | <u>0x8e332f38abd6380cee70</u> <u>b3ca47fca83a1d310074f2</u> <u>2fcd131227073961038c38</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 71 | 2024-01-16 10:52:59 | <u>0x8f241681237ae2584d8a</u> <u>eaf9ab503bafa928c78ccb</u> <u>c3c9a45e3a3463f75b7d31</u> | + 1 rewards | ✓ |
| 72 | 2024-01-15 02:31:34 | <u>0x663d46ea0b37afd736f5</u> <u>eb85da3c2cea642f5bac37</u> <u>3215465614638ee9b5b32b</u> | + 1 rewards | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-01-07 20:50:08 | <u>0x4309d44fd5929d031eaf3167bd050f2c18282ee51aaac0c7d9b6f8beed7b6e08</u> | + 211.00000000000000 0000 TONCrypto.io | ✓ |
| 74 | 2023-11-27 12:11:32 | <u>0x91d8cefef9091a59d53c4357ef7dbe02e86362e7d8976c14d9940d602aab6e7d</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 75 | 2023-11-27 09:37:41 | <u>0xc950e5c290e73e7ba258e56e912b160a06aff7ccfa876f5bae68ff423129e8dd</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 76 | 2023-11-23 14:11:08 | <u>0x7af84505a7fd0c0deded1238097fe5ee79eb460f2e32f0b19868bb8670734267</u> | + 2.0000000000000000 00 s | ✓ |
| 77 | 2023-11-22 11:15:07 | <u>0xf0a74e4fc7d0355626180560048e65c3e3784a635a7873a53c50d05b569a4727</u> | + 4.0000000000000000 00 s | ✓ |
| 78 | 2023-09-02 20:58:42 | <u>0xeb2f1d7f4769d84045fc9789d8872af338a3865888aca9b954400bbec4302b15</u> | + 172,150.0000000000 00000000 WHEX | ✓ |
| 79 | 2023-06-18 15:23:25 | <u>0x80439e959910ef6439978d7ce1077041dd236da4487cf2b815e52b9e52d159c8</u> | - 1.7054187000000000 65 WETH  2,964.20 USD | ✓ |
| 80 | 2023-06-18 15:16:37 | <u>0xb326fab617ddf68b829e39f1bfc282b8f8fb301e3c358cef783e3b9faf5e6b55</u> | + 1.7054187000000000 65 WETH  2,964.20 USD | ✓ |
| 81 | 2023-05-12 00:19:24 | <u>0x2673b8dc5b39d9038144a3ce8013622aee9fd036714b630c29ba6c66f47a9e27</u> | + 938.00000000000000 0000 ool.info | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-05-11 15:34:48 | <u>0x9077bfd5698c986e7cde</u> <u>e9e08210e74aac0592bf25</u> <u>ad54e32ca519b103c9cb7d</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 83 | 2023-05-11 12:12:53 | <u>0xc55a8c7080bbc662f59f</u> <u>74038ee14ee2955f81a93a</u> <u>b975bad4d83fba55632714</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 84 | 2023-05-06 02:29:51 | <u>0x64b71ca9926387137fb5</u> <u>045101205d7f0859cfc00f</u> <u>9663a2883be3f75639f2c3</u> | - 270,129.1406229620 91583759 QUICK | ✓ |
| 85 | 2023-05-06 02:27:47 | <u>0x6fbb66695471f1879b96</u> <u>7cec22abc3afadb0580b0</u> <u>d983eb3dfb8534ed6ff0cf</u> | + 270,129.1406229620 91583759 QUICK | ✓ |
| 86 | 2023-05-06 02:27:47 | <u>0x6fbb66695471f1879b96</u> <u>7cec22abc3afadb0580b0</u> <u>d983eb3dfb8534ed6ff0cf</u> | - 240,586.8669321779 45272997 dQUICK | ✓ |
| 87 | 2023-05-04 12:00:04 | <u>0x6146949ca9cbb353d5d0</u> <u>4c323307d3fce5cc0fd158</u> <u>a9412c6e9d024622c05db7</u> | - 270,034.8486701181 39125407 QUICK | ✓ |
| 88 | 2023-05-04 12:00:04 | <u>0x6146949ca9cbb353d5d0</u> <u>4c323307d3fce5cc0fd158</u> <u>a9412c6e9d024622c05db7</u> | + 240,586.8669321779 45272997 dQUICK | ✓ |
| 89 | 2023-05-04 11:54:26 | <u>0x5a350e36ec23be88998b</u> <u>8c0ac84c7ccb51c9a5b2a6</u> <u>bc7bb2aa9f6f085eb5958a</u> | + 270,034.8486701181 39125407 QUICK | ✓ |
| 90 | 2023-05-04 11:54:26 | <u>0x5a350e36ec23be88998b</u> <u>8c0ac84c7ccb51c9a5b2a6</u> <u>bc7bb2aa9f6f085eb5958a</u> | - 240,586.8669321779 45272997 dQUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-05-04 11:53:02 | <u>0xf32702ff838622a46151526236b34d384f1221095bcfc38a89300a273bd4ed38</u> | - 37,944.19227935211 5292568 QUICK | ✓ |
| 92 | 2023-05-04 11:53:02 | <u>0xf32702ff838622a46151526236b34d384f1221095bcfc38a89300a273bd4ed38</u> | + 33,806.28235103662 1548701 dQUICK | ✓ |
| 93 | 2023-05-04 11:50:20 | <u>0xe748171c8716d50e3466feb79688edec1a0d5bd20e6595d3e312380555179497</u> | - 310,000.0000000000 00000000 QUICK | ✓ |
| 94 | 2023-05-04 11:42:44 | <u>0xd52a1a4a69c213b45a5eb9f9ad430c51f2f60cb2ebc85c1c6d9ab26ab94ef96f</u> | + 347,944.1922793521 08016610 QUICK | ✓ |
| 95 | 2023-05-04 11:42:44 | <u>0xd52a1a4a69c213b45a5eb9f9ad430c51f2f60cb2ebc85c1c6d9ab26ab94ef96f</u> | - 310,000.0000000000 00000000 dQUICK | ✓ |
| 96 | 2023-04-28 01:42:17 | <u>0x45e376242bbd69dff41f89b12a6d9fc1d3afd382cfe3b6b24100642a28392d35</u> | + 0.1000000000000000 06 DUEL | ✓ |
| 97 | 2023-04-02 03:44:20 | <u>0x7fdc98d28044f7992e0551b26824d8aeb5575c772806128ff458474194a96b7d</u> | + 1.000000000 DUST | ✓ |
| 98 | 2023-04-01 01:41:56 | <u>0xa9c845f9619d4bb7c862efc173700bb9c9e6bf8f144f1d60c313631a5ccdd58e</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 99 | 2023-03-16 05:39:16 | <u>0x13a83838fd7c51d193d1e82450ad31a12b7314b83ab6680e22e67d957e66b710</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-03-16 05:39:10 | <u>0x66701b7df6fc46c4ab4c85b9f077dca2b890219fc1211c38e90a671f444bf0af</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 101 | 2023-03-15 07:51:09 | <u>0x075a1106967904549dafd7acc705ff7e88d3e9ab9fbb6422490da70920105f4b</u> | - 113,150.2809984393 53425056 QUICK | ✓ |
| 102 | 2023-03-15 07:51:09 | <u>0x075a1106967904549dafd7acc705ff7e88d3e9ab9fbb6422490da70920105f4b</u> | + 101,877.5435565697 55310193 dQUICK | ✓ |
| 103 | 2023-03-15 07:50:39 | <u>0xd351b6b5fb166cea3b9eb54c903245dee86497eceb1feea7a26ada63e937f77</u> | + 113,150.2809984393 53425056 QUICK | ✓ |
| 104 | 2023-03-15 07:50:39 | <u>0xd351b6b5fb166cea3b9eb54c903245dee86497eceb1feea7a26ada63e937f77</u> | - 10,499.760000 USDT  | ✓ |
| | | | 10,546.12 USD | |
| 105 | 2023-03-15 07:47:58 | <u>0xe807714878ac8a7b2ca947151a4d188ee492627c4dc3740b79d976db8cd180d1</u> | + 10,499.760000 USDT  | ✓ |
| | | | 10,546.12 USD | |
| 106 | 2023-03-15 07:37:50 | <u>0x07cafa653f743aa4aa8007595a91a24909c80c40bd6fa1be16ce6c265b34d050</u> | - 202,214.2843668149 72599968 QUICK | ✓ |
| 107 | 2023-03-15 07:37:50 | <u>0x07cafa653f743aa4aa8007595a91a24909c80c40bd6fa1be16ce6c265b34d050</u> | + 182,068.4348421982 43131861 dQUICK | ✓ |
| 108 | 2023-03-15 07:37:00 | <u>0x5b0d5467fbeec01c9e334224b1df69be4db9dc73bb51b2a590504d183c10adf1</u> | + 95,452.73504971885 9954737 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 109 | 2023-03-15 07:37:00 | <u>0x5b0d54677beec01c9e334224b1df69be4db9dc73bb51b2a590504d183c10adf1</u> | - 8,822.386644 USDT  8,861.34 USD | ✓ |
| 110 | 2023-03-15 07:36:24 | <u>0x0f0b6cc7b71717971dd61996447be9622ff87dc90f903f0c089211507b28d039</u> | + 95,846.80832679969 8988907 QUICK | ✓ |
| 111 | 2023-03-15 07:36:24 | <u>0x0f0b6cc7b71717971dd61996447be9622ff87dc90f903f0c089211507b28d039</u> | - 8,822.386644 USDT  8,861.34 USD | ✓ |
| 112 | 2023-03-15 07:35:44 | <u>0xa270a61a85bd22b0357f6a58a9f9bd1ebef8a305fd3ecf449cc535607e86d42</u> | + 10,914.74099029640 8199356 QUICK | ✓ |
| 113 | 2023-03-15 07:35:44 | <u>0xa270a61a85bd22b0357f6a58a9f9bd1ebef8a305fd3ecf449cc535607e86d42</u> | - 1,000.000000 USDT  1,004.41 USD | ✓ |
| 114 | 2023-03-15 07:33:32 | <u>0xc9ba52e2548bac33c4165737c69646d59ceaa02a54e5d040aba9a0c5d21d5c7f</u> | + 18,644.773288 USDT  18,727.09 USD | ✓ |
| 115 | 2023-03-15 07:26:54 | <u>0xc5182dd9ff22651a35ef0cc2be5a813204a94a2c4741436bd2bf565795d02da3</u> | - 258,597.7262110534 93898362 QUICK | ✓ |
| 116 | 2023-03-15 07:26:54 | <u>0xc5182dd9ff22651a35ef0cc2be5a813204a94a2c4741436bd2bf565795d02da3</u> | + 232,834.6061823733 03454369 dQUICK | ✓ |
| 117 | 2023-03-14 23:45:48 | <u>0xc7ac18afff63ec703cef d41f14427bbb1c43721279e7a73cd6256e8417da37d7</u> | + 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 118 | 2023-03-14 23:45:48 | <u>0xc7ac18afff63ec703cef</u> <u>d41f14427bbb1c43721279</u> <u>e7a73cd6256e8417da37d7</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 119 | 2023-03-14 13:11:57 | <u>0x99089383effc1ea1be1f</u> <u>ac724121906edcddaa7948</u> <u>05ae8fabb29c11f47e0905</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 120 | 2023-03-14 13:02:42 | <u>0x361c474dcb7ae37e5022</u> <u>7dbc0feabbbf97ccb2e4415</u> <u>a0eab77ee613c37312d26e</u> | - 200.000000 USDT  | ✓ |
| | | | 200.88 USD | |
| 121 | 2023-03-14 13:00:30 | <u>0xe4dc20394e0ebbd7d800</u> <u>83ae552d48eddda9fe82cc</u> <u>c294215f0438389ceb6ae1</u> | + 138,386.7168688515 95791057 QUICK | ✓ |
| 122 | 2023-03-14 13:00:30 | <u>0xe4dc20394e0ebbd7d800</u> <u>83ae552d48eddda9fe82cc</u> <u>c294215f0438389ceb6ae1</u> | - 12,157.968316 USDT  | ✓ |
| | | | 12,211.60 USD | |
| 123 | 2023-03-14 12:42:48 | <u>0x7ce9e2e6398bdf387c10</u> <u>fc58a1bc210f3cdd82dff3</u> <u>ec2e1b8fbd92dcfac13def</u> | + 1,058.208316 USDT  | ✓ |
| | | | 1,062.87 USD | |
| 124 | 2023-03-14 12:42:48 | <u>0x7ce9e2e6398bdf387c10</u> <u>fc58a1bc210f3cdd82dff3</u> <u>ec2e1b8fbd92dcfac13def</u> | - 1,058.208316 anyUSDT | ✓ |
| 125 | 2023-03-14 12:42:48 | <u>0x7ce9e2e6398bdf387c10</u> <u>fc58a1bc210f3cdd82dff3</u> <u>ec2e1b8fbd92dcfac13def</u> | + 1,058.208316 anyUSDT | ✓ |
| 126 | 2023-03-14 12:27:18 | <u>0x79205d839c9efd3e0e69</u> <u>4af29b938e099d8ea6239a</u> <u>3482765cf2cd5b0f959c81</u> | + 11,299.760000 USDT  | ✓ |
| | | | 11,349.61 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-02-20 20:48:37 | <u>0xd3ddedd71a4ee76c470f0f421b8486c7afc32b96bf065c489c13ed543fceb165</u> | + 47.22 pAAVE | ✓ |
| 128 | 2023-02-19 16:49:22 | <u>0x588c2ef603b5b48d6fc5491b403cbbbd37f5259749a25b914e555da2c93ea090</u> | + 109,307.2125516844 09845620 QUICK | ✓ |
| 129 | 2023-02-19 16:49:22 | <u>0x588c2ef603b5b48d6fc5491b403cbbbd37f5259749a25b914e555da2c93ea090</u> | - 10,000.000000 USDT  10,002.32 USD | ✓ |
| 130 | 2023-02-19 16:48:10 | <u>0x46dde830b6467db04b8f55de5d1a0037eb75ca55b83e076ced92267cf5a8400e</u> | + 10,903.79679051750 0994611 QUICK | ✓ |
| 131 | 2023-02-19 16:48:10 | <u>0x46dde830b6467db04b8f55de5d1a0037eb75ca55b83e076ced92267cf5a8400e</u> | - 1,000.000000 USDT  1,000.23 USD | ✓ |
| 132 | 2023-02-19 16:43:40 | <u>0xd9a49fdc52060a253bbb6be012d1af4e5dd8796903babfb303b317e13daf4b40</u> | + 11,000.000000 USDT  11,002.55 USD | ✓ |
| 133 | 2023-01-12 10:42:05 | <u>0x414a39f11cbc698d7bf1c9266ba2cd984e919dfd581790a99f5c6f5392f61579</u> | + 57.09 AAVE | ✓ |
| 134 | 2023-01-05 08:14:33 | <u>0x9908e770a55164f8bccdb23fbb78fc9820a1ebaa50a7f90bd2eb274e04535011</u> | + 10.00000000 META | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2024-01-11 13:57:13 | <u>0xefb45ca9eb420972ff2d</u> <u>3505bd4d62e28a65604931</u> <u>a86111ffc30208c173bc4a</u> | + 1 mkvmg | ✓ |
| 2 | 2023-06-18 15:16:37 | <u>0xb326fab617ddf68b829e</u> <u>39f1bfc282b8f8fb301e3c</u> <u>358cef783e3b9faf5e6b55</u> | - 1 y00t | ✓ |
| 3 | 2023-06-02 18:33:41 | <u>0x1b030e27a381f127a834</u> <u>6f982ddedac6b874573eaa</u> <u>8f184d7490817665b79ad9</u> | + 1 SABC | ✓ |
| 4 | 2023-04-26 16:13:49 | <u>0x58bc29b549cfc0059845</u> <u>3ce659367acb75343f2e3f</u> <u>b9a3de23bc4d6f1f455987</u> | + 1 DCL-Y00TSXICEPKR | ✓ |
| 5 | 2023-04-09 06:57:49 | <u>0x1e77a4eb9419b4e785b2</u> <u>a84809b181c65080003bd2</u> <u>ce72c05e38973ca8a40aa4</u> | + 1 NBX | ✓ |
| 6 | 2023-04-02 03:44:20 | <u>0x7fdc98d28044f7992e05</u> <u>51b26824d8aeb5575c7728</u> <u>06128ff458474194a96b7d</u> | + 1 y00t | ✓ |
| 7 | 2023-01-13 08:25:59 | <u>0x281abdad2431efd4a1c2</u> <u>e9a6b23486da52935744fb</u> <u>1d9ee892f5993f63b5c848</u> | + 1 SGRM | ✓ |
| 8 | 2023-01-07 12:16:12 | <u>0x7c081b7c0341c361bfcc</u> <u>d0cb8e5bfee52742450108</u> <u>04aa6e5eb3ef87a1acf362</u> | + 1 hwape_com | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 20:06:28 | <u>0xa4c3c3fa2628194d8d50 b42deb5e0732a516a544de 07f9a7aee2c13fb7b5ae96</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 16:04:53 | <u>0x93733004f9f9a28edb51 9d4beee4b6696643a26794 6ed8fef10a3344acb4f161</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 3 | 2024-06-19 13:30:22 | <u>0x69c6f5d24a42ed7e9403 26725182473c406e4d3ec3 677d07c20126612cb12905</u> | + 1 ? | ✓ |
| 4 | 2024-06-19 13:30:12 | <u>0x5eafb1edcf9ad5012d7f 4d1c2d8afa81822fb367ba 8cf1d88dea18a9520a0fcf</u> | + 1 t] | ✓ |
| 5 | 2024-06-14 03:33:02 | <u>0xdaafc721c47461e67360 f25585387831349adb183f d0b29467ecb77b11a7e22f</u> | + 1 az] | ✓ |
| 6 | 2024-06-08 19:44:10 | <u>0xaadb3ef30f4a7e6844ae cad4d66627bdd50060071a b72a4ff49be64545789bc0</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 7 | 2024-06-07 07:45:58 | <u>0xa83f6f32b9b7ebf0a761 ab3f56b1565887c7616191 21ac6c52938af94e3bb990</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-06-04 06:58:08 | <u>0xd64e7cef3b09ace179d5 38f297f3e26f593efaf671 f10ee98b35207f69b673f1</u> | + 1 e] | ✓ |
| 9 | 2024-05-27 21:27:13 | <u>0xfd553fdf55e445de6dc6 ecfa539f18cf6dc976a643 025541050cebe323862cce</u> | + 1 rdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-22 19:40:31 | <u>0x2a7c509b9f4a588fbd8c ce1f4016a3f4f0fb1399ab 4f19a1510cfe34d8576420</u> | + 1 -drop.org | ✓ |
| 11 | 2024-05-22 14:32:28 | <u>0x8b0ac400004eb758e6fc 4c3e30ec0d98c3fe7d0739 bd5474a35c846866f7b5cd</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-05-18 17:21:16 | <u>0x9e191531bc6fbcf0b9b2 8fbc8364aa043a552ce237 7e0dde1ab1e8dcbfb7ac65</u> | + 1 -airdrop.net | ✓ |
| 13 | 2024-04-21 12:28:10 | <u>0x985f26a4118130eb937b 7eed0c48bfec004612a 045e5a07731a3d6b741e86</u> | + 1 NFT | ✓ |
| 14 | 2024-04-09 11:57:09 | <u>0x260801a7d5c9b69b0791 e84b907ca921617cce9638 5848bfa99c3e37cb312614</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-04-09 02:36:40 | <u>0x8678314d11b146dfd5e8 86b00484e56b8c3e28dca9 5be07db8d354ea25af0760</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 16 | 2024-04-06 02:39:46 | <u>0xb945e7a04222d6b0cfd8 031910f8b1f1eeab50f4e4 ef9ead34fa1b9458a80bac</u> | - 1 NakaAvatar | ✓ |
| 17 | 2024-04-02 18:15:09 | <u>0x2222c441ddc9e617c93f 8d947c974c96a3df1b2b9e 6b20e49f071953fb67cca7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-04-02 07:58:03 | <u>0x815ca279f4167b06eaa1 1f8b02a10f3b2726b29e18 3aacd191f22b26e7f701e6</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-02 01:58:31 | <u>0xdbc5b45265772192c21450838a9740beca39306e6c347262811e3090e675da35</u> | + 1 NFT | ✓ |
| 20 | 2024-03-27 23:27:35 | <u>0xf4f0b36b2d9a145da2bd67152eee15e68bd8850ff8b83d00067b986bb4f0657d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-27 22:26:27 | <u>0x2ea0cb122bcdec7b6b5ecf3146c58cabf4cf96ea24beb8301cde1695be2b2fa7</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-16 09:43:11 | <u>0xd73fa49f45dfc81feb0825dc30f62f6c4958a46b33806b67b06e07bfd3962210</u> | + 1 USDT | ✓ |
| 23 | 2024-03-12 18:51:06 | <u>0xa3e25789036a2e577f0b029a12d106ee5a295ddf0b4807dcff97c30add8b207f</u> | + 1 Airdrop at [3eth inEtop] | ✓ |
| 24 | 2024-03-07 23:01:42 | <u>0x8a5e1bf48182f4d579fe8e3e7a085e0525d6c17a773147d6aa3f9b020aee006d</u> | + 1 USDT | ✓ |
| 25 | 2024-03-04 04:54:44 | <u>0xf314a8b0fd53383879a4453742275605fbd0f8436e74cfd54204bda2c073493</u> | + 1 UFC | ✓ |
| 26 | 2024-02-29 19:19:38 | <u>0xf71039cb8bd3e0723baadade9a97291f04e74b6638611681fb8c20e00d11fe5e</u> | + 1 USDT | ✓ |
| 27 | 2024-02-25 11:09:48 | <u>0x8ee15c4fe116202506e7346baeec48fd9098032e5242ac4000bb033c8e27d19f</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-02-24 14:58:34 | <u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u> | + 1 etherevent.co | ✓ |
| 29 | 2024-02-23 08:50:52 | <u>0xdc94dca363e62cdbe11e1b4bdc2368981f5f0b1f975ea19469981ff84262ead1</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 30 | 2024-02-23 07:07:46 | <u>0x041ff78561a7fd1d9a61bd2be5a7ce609738daf0072ccfc01f69b054cb2e2e3d</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 31 | 2024-02-20 23:05:49 | <u>0xe064246ad829d00b4ec76f7a53c31d20701da1fccb9eb5edea278807f490b5eb</u> | + 1 etherevent.co | ✓ |
| 32 | 2024-02-16 21:40:01 | <u>0x464e518af2a53aee874e04c863f2f52786b921d1e057e57087da8d2f29e620e9</u> | + 1 NFT | ✓ |
| 33 | 2024-02-12 19:17:06 | <u>0x481d17928746ed3c69daa8c24bc5db200e58873f49e3b0d91048cf2e096943b1</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 34 | 2024-02-12 19:17:06 | <u>0xede91d8c1f1e30caf3bddbecf04dc2f28efe91e23f069cc62955cea10c9c28f6</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 35 | 2024-02-01 05:26:44 | <u>0x6f5e2f32415d239b01d35f55fa8ff8ea6e462be889d7119535f66588dcd23a6c</u> | + 1 Claim 1000 USDC | ✓ |
| 36 | 2024-01-31 04:27:05 | <u>0xb4b023044f8761f8a3ef819b939ad5f9fdebdb119b3e3b71c9a92b887dbd15ba</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2024-01-28 05:59:27 | <u>0xb3c7ac377120b81a832e16491dac5a703cf1c5921b1dc79aae7230a4cd7dcdce</u> | - 1 skyarkchroniclesnf t.com | ✓ |
| 38 | 2024-01-28 05:57:43 | <u>0xe68966f35a110631121e deb523a4f8f72e191f8c6d8c0b827b2067166639514d</u> | + 2 skyarkchroniclesnf t.com | ✓ |
| 39 | 2024-01-27 04:24:29 | <u>0xb9726fee2e84b57c5f1c cce6ed7e7fd234fc60a478d468e8f97b1d43fb7dbe1f</u> | + 1 2000usdc.org | ✓ |
| 40 | 2024-01-27 04:24:13 | <u>0x180b1485d9faec54fecb58a991cea2fe8e1ebcf4a63bda8ce7a6fc5c40a4226a</u> | + 1 5000usdt.com | ✓ |
| 41 | 2024-01-26 22:54:03 | <u>0x883844614417180e5a8f6c3e441d4316816c25ab8bf10e126a2cb73c19998223</u> | + 1 nft | ✓ |
| 42 | 2024-01-25 06:50:12 | <u>0xe84567d8ba29a9557af103ca910395b3892ca216668fbec9771e11fb088042d67</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2024-01-22 17:25:07 | <u>0xbc4699d634d943d0704ba718ebee5951a9524ef0eb7bdb64e42cc9acd1854d2</u> | + 1 m rewards | ✓ |
| 44 | 2024-01-22 15:46:22 | <u>0x1010bb2628efcafcd7ff46ec7afaea4a41843193987742398c7fbfaea31ce490</u> | + 1 (2750usdt.cc) | ✓ |
| 45 | 2024-01-22 13:42:07 | <u>0xa8dee4fd172d39c73c73f60b8cec6b989387b25cbd2c290934f3fbe710b78e86</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-22 07:56:11 | <u>0x217fdfdeb13bbcd98969b60225bbef40dc4020b84192f97f90ec342fda5eab6b</u> | + 1 m rewards | ✓ |
| 47 | 2024-01-21 16:27:06 | <u>0x096eb106ef0a0dbf6233320d0f06aa0fdd0af44c1aab163bd5fb8c1cb7a5656e</u> | + 1 m rewards | ✓ |
| 48 | 2024-01-21 11:44:49 | <u>0x3ce5dc978724cef8c5b326d6a73b5d6a3edd6fca0f5c44acda5c35e4927897e8</u> | + 1 m rewards | ✓ |
| 49 | 2024-01-21 10:35:37 | <u>0x4d7cc69c70609e3e64c2e649c01e2879b3c79cd9da5b466db6759ecfb1344f5</u> | + 1 nakamigos-cards.com | ✓ |
| 50 | 2024-01-19 17:34:30 | <u>0xc0056d88756537778cd86a1ee38742f1ecbaa2cf94151e725dcf01ef69f3aadd</u> | + 1 m rewards | ✓ |
| 51 | 2024-01-18 17:05:57 | <u>0xf6497291091583fc9ae849c50ff9a6cfd9b70873b54be59e2f6d3e3d107aad5</u> | + 1 NAKA | ✓ |
| 52 | 2024-01-14 14:48:19 | <u>0x7a80c93fedf48d40e6de40d4e255edc7f164e3ce92ca3f83ec8893c163932989</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-12 23:40:39 | <u>0xb3b1f851a2c55a07c7b7e42e29dc0f4baaeaac6e5416c79189ceb463fcf25a7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 54 | 2024-01-11 16:06:59 | <u>0xb9a69c673dd8211e84f24637d9984d00d85fda73ad75b0ec836b12fa348dbcf2</u> | + 1 Reward at usdcmint.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-01-11 15:57:47 | <u>0x4f4696cc6003008df7e9981bf3c40daa7a7bee9b4f8e8065493d5554dfaeca23</u> | + 1 Reward at usdt-nft.com | ✓ |
| 56 | 2024-01-11 15:37:57 | <u>0x202e8b16c1880d974e87a8f144c8e284cbb2b2fe5e4c6dfa0876e701dcddb010</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2024-01-08 10:42:44 | <u>0x4554e66e7d49093a279d1fb9f946b5c0edb63a55306f0cbdf4da0ac8a4f12279</u> | + 1 3000usdt.net | ✓ |
| 58 | 2024-01-08 10:31:24 | <u>0x3c3b05885dae9799018dc2b85144df644a0299538cfa919640a8f7935c169be1</u> | + 1 2000usdc.org | ✓ |
| 59 | 2024-01-07 10:15:45 | <u>0xb71ff59b60ef2d986d62d2a0c9fe5c745101f12a1ab9a58d870a5c8efae23165</u> | + 1 Reward at usdt-nft.com | ✓ |
| 60 | 2024-01-04 07:23:14 | <u>0x19ce80a1bcdae49939430e2fd8a55a6874ad23d3c76e2660453057da72a61e4f</u> | + 1 Reward at usdtevent.net | ✓ |
| 61 | 2023-12-27 06:39:48 | <u>0x47f021c79ffc2577878acece83c67cce55f8ba0d219472b7d9a22beb9a7f34ca</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 62 | 2023-12-22 20:05:19 | <u>0x9b1b78c54dbc4cab3d8f1739a5e15d0155462516251451b6dab6955f2dbc81aa</u> | + 1 1000usdc.net | ✓ |
| 63 | 2023-12-22 20:05:19 | <u>0x942e42de598682fb87d413ef4d21a82c87e3ea0ee940a88fd2e19d62a03d32b0</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-12-21 04:54:43 | <u>0x16bd34b54541e0d1512b9049eb08c200c48694e242d556d4611b056b38f3422e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 65 | 2023-12-21 01:28:19 | <u>0x556b233bb83d4beeba12a0cc109f2a82918a3918bc530b23068cd4a481717253</u> | + 10 OPENSTORE | ✓ |
| 66 | 2023-12-19 03:00:51 | <u>0xefb8f3e3dc753d98bc7b98f0d057b337ea7909e1bab5da7071f16554b4e6035e</u> | + 1 Reward at tether.ec | ✓ |
| 67 | 2023-12-14 14:18:19 | <u>0xdab59c78f218727824c93beadded1c274761f82d3601e9701cad91b0edce3994</u> | + 1 net | ✓ |
| 68 | 2023-12-13 13:15:00 | <u>0xdd2bd1b7b07f578a909316b4210470030e43f9feaf97218ec6e710628e4e738d</u> | + 1 Reward at Lido.fun | ✓ |
| 69 | 2023-12-10 14:27:23 | <u>0xea2a023f1594dc7e9149c5e03bb2ec65728aa614702361f542a1cf3850f64438</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 70 | 2023-12-10 12:11:16 | <u>0x8cf23962b8218577efcc7d6bbf2a83a60b543c337f2bb15e778db664bdcb0c2f</u> | + 1 Reward at BoneWin.com | ✓ |
| 71 | 2023-12-10 10:56:53 | <u>0xaa996641b254c76d7ba827d4b2ae35ba8c9977cf32c38766c43ee085dc3ca2d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 72 | 2023-12-06 09:16:19 | <u>0xcd8b8eb3058d29cef8da6050ed0fb4083bdf42485a3017d60c94e48b99316a95</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 73 | 2023-12-06 09:16:19 | <u>0xa9e2708e7d6cad0f6534c69866aa12c14adb4d410242b9c28e4edd96a8606bcc</u> | + 1 2000usdt.link | ✓ |
| 74 | 2023-12-06 08:43:27 | <u>0x65501c7d5d99921a82152ad4bac7ff9b7cc2a1cf9d76e090bb3f1dcfc1cbadca</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2023-12-06 08:39:39 | <u>0x60173343ad5b8e4e5e9a6c04e2865235fa9944ff1e63c10110cedc3f668357c8</u> | + 1 Reward at usdtevent.ac | ✓ |
| 76 | 2023-12-06 08:39:35 | <u>0xdc5e7367b50ca4e552a9d6935cc3c948b4ab6caee606547522bf61937b960c5f</u> | + 1 Reward at optimisum.re | ✓ |
| 77 | 2023-12-01 10:47:25 | <u>0xf40c6b2a555e9e05ce1c4e7ac4a495c10cba1872828fad5c0b41904b242d031c</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-11-26 16:51:43 | <u>0x212a2932e3eaa5a91c52952ded30b407dba49de2a57f8496f7731e02f05737f4</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-11-21 09:13:04 | <u>0x7629887118a8dcb3a8bcf24ddcd45b6e70d1b89cf6ebbdca45cbc1066b66baed</u> | + 1 cc | ✓ |
| 80 | 2023-11-20 17:25:09 | <u>0x06e397d9bdd9f8ac87f5ebf18de79208d9dea6dde10c77e0cfbb50ed22fcf94c</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-11-09 15:50:36 | <u>0x61b7e283c392d45154e879693851173cc718fdb611a8b2bf4562f415846eb73d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 82 | 2023-11-04 17:17:10 | <u>0xcbb78ce775d64015a42491052109dc181b7da68b8526c9c5114923bf506e6751</u> | + 1 Voucher | ✓ |
| 83 | 2023-11-04 12:27:50 | <u>0x201f1ea5a434215f35a0cfca599890facbc0599d514afd2f69fc7738f507270a</u> | + 1 AIRDROP | ✓ |
| 84 | 2023-11-02 09:30:40 | <u>0xb31b2dd5fd4fbc6a287f54b11c954c54e698dd41dbb970cc1fa821872ff54c03</u> | + 1 NFT Airdrop Round | ✓ |
| 85 | 2023-10-27 03:49:08 | <u>0xc193f93ac9181b6bfa8d93380f94caf7ce7729da16deef482a82b7db5fb0ca5</u> | + 1 \$5000 Voucher | ✓ |
| 86 | 2023-10-06 22:54:05 | <u>0x9ba5f14c7a2bd9c9ac7c9fbc045fc4645391a43d008a95278d825b442f607163</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 87 | 2023-09-27 21:19:43 | <u>0x9c5f932109098fd1d792eb8d49623f46621c6bf9be0ddf6a8e3dd7d220b04f67</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-09-26 00:16:33 | <u>0x4a2dc41c3ed8a231592d40c0ee6798948572e307e5b601523d8267a3ba28c84a</u> | + 1 LIDO NFT | ✓ |
| 89 | 2023-09-20 21:09:27 | <u>0x342a711cad05efdcc6157568903b1f017a4411c6127ca96c35b9ca2aa7a1f89a</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-19 22:45:20 | <u>0x360b6c110a9cca53055d6feb50bac27348588f5af78d0cd2b0863e9dd080fad0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 91 | 2023-09-18 17:43:05 | <u>0x8308a6b0fc8a5f2fa01c8860cdcb5d46604f6abc04d74978f65fb16de631f195</u> | + 1 NFT Giveaway Round | ✓ |
| 92 | 2023-09-17 03:06:46 | <u>0xc87493066c29c5473bff4b5dee2cdbe444f4145b37150eaa83701b612bf040ec</u> | + 1 claim | ✓ |
| 93 | 2023-09-15 02:04:39 | <u>0xd619131b606fb409d35b5e1c8a317e20e5b4fc0cf28dcce75ee11f6d6c2f84e1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 94 | 2023-09-14 02:27:56 | <u>0x78f12ab5a3294dbabf4a6f797ad99172804c77a6f779feab9c942d74bbaecedd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 95 | 2023-09-13 05:04:03 | <u>0x4a33f94cd6febe7c564fce764ca298429c5ce6c325798cd31e8243c68dbec682</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 96 | 2023-09-11 22:26:39 | <u>0x289b05accb506f8a1809f809536d419340ab3c3aee0a08f4d0040eec7584172</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-11 06:25:48 | <u>0x498f4faa19346c03e42a6b59635c06fd91dc4ae7156ac5229df54074e1f6dc62</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-10 11:12:37 | <u>0x678d4e5ca9b73dfd0da4430fe310f4728c31e3fc9d9d6b427ad2826f1bd1f2b7</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-07 09:58:39 | <u>0xcc5dffbd9569023d2073a3ad2066febbc0e1c856913cbe2c39a5f07f49ec0637</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 100 | 2023-09-03 20:01:10 | <u>0x3026e4feecd9c759916738978004b40ab169d3d5e9dd8a464ade1cd31a60ec17</u> | + 1 Circle Weekly Giveaways | ✓ |
| 101 | 2023-09-02 06:34:04 | <u>0x793667c1abfb48ed4da1c050316024d8314d480f4f6cf6580e68c7434d6b5fa4</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-01 09:52:31 | <u>0xc9a72817b398ecec7e4abcdaef7854f03329e24afb8db99a2eaced82574fff66</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-01 04:27:07 | <u>0xaf16fdff70cf6a2bc44f2c7779a1750da38dbaee01ebccd6236ef4473ac7c2</u> | + 1 UNI-V3-PoS | ✓ |
| 104 | 2023-09-01 04:25:14 | <u>0x68b981495decfe8fa2281e319d1510cbe6eaa94b6f92b3423098a4981e700a</u> | + 1 drops-usdt.xyz | ✓ |
| 105 | 2023-08-30 04:42:23 | <u>0x2e999297e5da6a1d8f6fba5e704f538cc990a46eb50fd2594df02a2aa52d580f</u> | + 1 Chain Launch Raffle | ✓ |
| 106 | 2023-08-28 23:23:23 | <u>0xa086f355b5d0a87c0c5fcb478f412e028c36a044ab12693e5518f4e00749428b</u> | + 1 BASECOINBASE.IO | ✓ |
| 107 | 2023-08-28 16:04:20 | <u>0x0bba97a43c70861468524956ce91d38462ccbe9dec8072d71c84f5e3b1ff334</u> | + 1 claim.circlest.org | ✓ |
| 108 | 2023-08-28 08:39:23 | <u>0x754e3d0b65a6fed1c3650ff3a89e6a3dda478be5a698af9eba68a1d41230d07e</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 109 | 2023-08-26 21:11:09 | <u>0x6587b74986b6d9d45e61d163ef1d11866396e3e3734deb12e79ee83aaeab30ed</u> | + 1 claim.circleweekly.com | ✓ |
| 110 | 2023-08-25 21:59:33 | <u>0x110e0f6544204819d8a5edd6221185916289f01f7c789e63bf661b25c71d955d</u> | + 1 NFTVoucher | ✓ |
| 111 | 2023-08-23 23:54:02 | <u>0x48a27ec1719e2745ae50d00a09e5fd98fe1c343828fe4ea1d40d354e58175002</u> | + 1 Lido DAO | ✓ |
| 112 | 2023-08-11 20:14:48 | <u>0xbc37c4d3e62173e9e7ad74b799254387b3291716c2e15288314121de7e87645b</u> | + 1 Lido DAO | ✓ |
| 113 | 2023-08-02 06:08:13 | <u>0x96f9abdda8bbe02ca9b31708d1de12a6d0381467e02dc615cd6849692ca6334b</u> | + 1 FREESPIN | ✓ |
| 114 | 2023-07-31 22:53:14 | <u>0xd40be4991c661b68e2508f332219366f11d34770544c19f966f51188f6298ed9</u> | + 1 APE COIN | ✓ |
| 115 | 2023-07-28 15:09:16 | <u>0x80d9094ea70a58fb06b1424c168b93301576e9ef0d25c1c35a17700ad6a042e7</u> | + 1 REVOLUTION | ✓ |
| 116 | 2023-07-23 08:26:47 | <u>0x7a60de3702abb04f7ea9e023c381f77defd2314102e66eb7b9f1123ffb9de770</u> | + 1 APE COIN | ✓ |
| 117 | 2023-07-19 09:09:07 | <u>0xb5dec93d5d50c8fd09d92ea16eac2d76664560d3973efccf9a35e68f9138629b</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 118 | 2023-07-16 12:56:12 | <u>0x3333c63fb78141732dae</u> <u>2655b19e1ee5ad2d49cda3</u> <u>b8014d7efefb5fc42f8336</u> | + 1 PolyEvent.Plus | ✓ |
| 119 | 2023-07-15 02:16:28 | <u>0xe8362921086190cb6009</u> <u>2633bf4b581b592bbdb8cc</u> <u>efd1139bf79c46cb02cfd8</u> | + 1 BLUR | ✓ |
| 120 | 2023-07-15 01:47:00 | <u>0x52461e163a7705cc1246</u> <u>7c2c214c3672eae4187a73</u> <u>8ddebaba0f49fb652174c6</u> | + 1 BLUR | ✓ |
| 121 | 2023-07-14 23:40:47 | <u>0xb077d37e1baedd3c916e</u> <u>a9c9052a73fd1aafa477b7</u> <u>a35960c8f5ebe4156d9aa8</u> | + 1 BLUR | ✓ |
| 122 | 2023-07-10 00:07:52 | <u>0xea1cc909320141b72a32</u> <u>af7f6f7383e64a393fcbe9</u> <u>a46396629e8a2c24613e56</u> | + 1 UniEvent.Plus | ✓ |
| 123 | 2023-07-08 03:22:58 | <u>0xa60dbb7224f6e666f88e</u> <u>204e5589a26cbc6e8d1b5c</u> <u>dbab6a56b808c117104eb3</u> | + 1 UniEvent.Plus | ✓ |
| 124 | 2023-07-04 01:52:15 | <u>0xd3544b865331201b76d5</u> <u>5bb6eb0b5e12f776bfff0e</u> <u>5f5b6a629a04da297b128d</u> | + 1 APE COIN | ✓ |
| 125 | 2023-07-03 00:21:23 | <u>0xc18e702ef14cbb91c516</u> <u>c4e74dff6119f614d5deb9</u> <u>f07b2605d79ade5d3ae730</u> | + 1 APE COIN | ✓ |
| 126 | 2023-06-25 02:42:54 | <u>0x215249e2ab6cfb1ac2db</u> <u>dd55fd7963fbaaea56c0d0</u> <u>b3a677d26f02659167c577</u> | + 1 PolyEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 127 | 2023-06-23 04:31:29 | <u>0xad8b1220e4932fb5e0f795fc562bc3251d70f928097613c2a7a7424e6351cb5c</u> | + 1 UniEvent.Info | ✓ |
| 128 | 2023-06-20 00:05:42 | <u>0x0045dce747deb69dc25682b51855ec7e9149f636f2e045c0b35107e10f4cfa94</u> | + 1 OPTIMISM | ✓ |
| 129 | 2023-06-17 17:57:52 | <u>0x97cac6cbc053a6401e71f6cabfff3bb30f3361d75022cb7b65910b38db2a8b91</u> | + 1 OPTIMISM | ✓ |
| 130 | 2023-06-14 18:16:26 | <u>0x9f9b8b5181b3b2fc46e33fd1435f80d41c6d732db34e0393e4baa0e408ce1d3f</u> | + 1 Noox Distribution Protocol | ✓ |
| 131 | 2023-06-04 12:42:25 | <u>0xb671cf6bced8749584bd58dc4fff1b29f9cf51d5d508d2e91336f4922508362</u> | + 1 LTIN713 | ✓ |
| 132 | 2023-06-04 11:58:31 | <u>0xfb238a01b621820d903eea9bb3d10b3b2ed1a0441ec35ba97b8aaff075ea1a31</u> | + 1 cays | ✓ |
| 133 | 2023-03-30 20:27:51 | <u>0xf3ba934867e1ad3b1beb79d105bff7e820869ac5d1595962df7b6222738f6654</u> | + 1 izenship | ✓ |
| 134 | 2023-02-15 18:57:17 | <u>0x33fff12845747e416484eb9fd9c86af851195290367025074ecdc018b8d30aaa</u> | + 1 OPENSTORE | ✓ |
| 135 | 2023-02-10 21:13:16 | <u>0x126e78bae7f9539f948f42b81d953123d7b7f8cf0fa53b33243a7cd087a1a102</u> | + 1 ETHMAIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 136 | 2023-02-09 07:04:44 | <u>0x182339636f436a91f5aad1baf37fd6c89c2b8737ef8bf59ae86ad513197b9498</u> | + 1 ss | ✓ |
| 137 | 2023-02-06 04:37:07 | <u>0xaf39f6110912c6d461cc63d0880e1e0ea0a042ab00e9e9aed0f404fe9a1ec2dc</u> | + 1 The MG Super Land Pass | ✓ |
| 138 | 2023-01-30 10:52:20 | <u>0x216ceef6365f090a2eb7a71b32b56f6039d6711cba8d9d4c0ab5ac54180646cc</u> | + 1 StayHuman Reveal Pass Limited | ✓ |
| 139 | 2023-01-28 15:05:41 | <u>0xe2d601ed859f792d10c3ace0d542d83af8d1027ba10bcd51678eabc76b4f48eb</u> | + 1 WWRD | ✓ |
| 140 | 2023-01-27 11:13:45 | <u>0xb8ea7d8513adef3fca21f897ee1241811f499587da440dc9cef3d671d96ec4ba</u> | + 1 AotuNFT Collection | ✓ |
| 141 | 2023-01-24 12:00:54 | <u>0xb7b1f7ca06707a093248b9fdb6a92ddf17c3004ea0a803aff611330a4f973cbc</u> | - 1 The Qzuki Officials Pass | ✓ |
| 142 | 2023-01-24 00:38:38 | <u>0x5d3ab96e287c01faae04e78dbb97721423a81a797a0deba51cecf6f31f826144</u> | + 1 ass | ✓ |
| 143 | 2023-01-22 10:00:46 | <u>0xb3a8d6a04c1d6c8a766518d20c154053b14f1e2b36229d7b9e82614fad4e012d</u> | - 1 Spec Dookey Dash Pass Official | ✓ |
| 144 | 2023-01-22 09:55:59 | <u>0xcb4aa8f366e3e6b4344106fe0ef8cb74b40910dcc0c5b707523579ffcbce47ff</u> | + 1 ss | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-01-20 03:51:49 | <u>0xd2c9533ccc2baaa4ec4b71f3b9082e1c49d436d1e89ccff033032522fa6382a1</u> | + 1 PLANETICS | ✓ |
| 146 | 2023-01-19 13:54:56 | <u>0x7512ccae258fd212a04b3a3a867dd65c3174dd5350ebcfc250212017eb3460c5</u> | - 1 ULand Pass | ✓ |
| 147 | 2023-01-18 15:11:12 | <u>0x9d0a81ed0600656e1e6a85b512c0bc4cebff2abe1b8b6da4d824376c5cf4dd39</u> | + 1 Fantasy Prysm Twitter Membership | ✓ |
| 148 | 2023-01-13 03:12:08 | <u>0x36bdcb0166857a00914cec106591f9611ff81c6970ee30bd920722f3f7152695</u> | - 1 Sougen Genesis Origin | ✓ |
| 149 | 2023-01-13 02:13:14 | <u>0xaadf781959ad143f69e408b98b1ef8082f7d4e4998253f6ce942769cfcef4e8d</u> | - 1 Top Azuki PBT Origin Pass | ✓ |
| 150 | 2023-01-12 03:14:03 | <u>0xa34b56f097894bffe5758de262f10c19b695148237f1b796974ae1a8bc8d3db2</u> | + 1 Antilia Alpha Card | ✓ |
| 151 | 2023-01-12 01:28:50 | <u>0xc7c3270ab2eced316def1a25f6887cac8d2926dce09ede469f758a652272f359</u> | - 1 Puzzle Packages MD | ✓ |
| 152 | 2023-01-11 07:47:48 | <u>0x11a3778a5c28c756d07800d8c2030fe7f6a5a3d0612671226b067ee49a575f90</u> | - 1 Card | ✓ |
| 153 | 2023-01-09 08:00:32 | <u>0x4b88967899be00698dcf6e6014d3ecccab5bf1441852821e35b86dacf6395e7a</u> | - 1 Kodao AP Membership | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 154 | 2023-01-08 15:01:32 | <u>0xb31e42575ea9242d96f024f01de06196fe27c9bc7c7eeb60af5a2c62b2148f78</u> | - 1 The Something Limited | ✓ |
| 155 | 2023-01-08 06:44:15 | <u>0x6a09c804c018573704e36eff0bb61fdf35b4d9224f0321ea45fd2fe460ba4a14</u> | + 1 The Something Gift | ✓ |
| 156 | 2023-01-08 02:33:28 | <u>0x789f7a9fbb2695dc0e8293257dae076e104c373fb502b4c5abe8c6677ac6bc07</u> | - 1 Cosmic J Marshmallow | ✓ |
| 157 | 2023-01-05 10:32:27 | <u>0x1a2507680782dadf1f5fa64452b7b70f69431bd64d242fff9642eb84041b8f0f</u> | + 1 PG | ✓ |
| 158 | 2023-01-05 08:14:23 | <u>0x7de968e2d1587f255f40bffab395e3f437a88b411cb4e2590dce94052c672717</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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