































| Token | Balance |
|---------------------------|---------------------------|
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Aave Matic Market USDT | 0.002514 amUSDT |
| ' | N/A NFT |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 ETH | N/A \$2000 ETH |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 🔲 | N/A ethevents.co |
| 5000 USDT | N/A NFT Voucher |
| Uniswap NFT Event | N/A UniDrop.xyz |
| 5.00 ETH by Base | N/A Base Chain Raffle |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-28 03:59:59 | <u>0x62bb5d665ddd1d525df1</u> <u>5e55a94dc4d37aa483b130</u> <u>c026ec671e64477571d4e1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-28 03:59:59 | <u>0x62bb5d665ddd1d525df1</u> <u>5e55a94dc4d37aa483b130</u> <u>c026ec671e64477571d4e1</u> | - 0.0149604300000000 00 MATIC  0.04 USD | ✓ |
| 3 | 2021-12-28 03:59:29 | <u>0x2123a23e92c6e7c58906</u> <u>e13a12f692e34036f4b5a8</u> <u>d258245dc6fae2fab41402</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-12-28 03:59:29 | <u>0x2123a23e92c6e7c58906e13a12f692e34036f4b5a8d258245dc6fae2fab41402</u> | - 0.0113618700000000 00 MATIC  0.03 USD | ✓ |
| 5 | 2021-12-28 03:58:09 | <u>0xc53a729cc55f6835b1186d2c10cfd063b305b4b225afa9a55e42eb46538dd8b9</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-28 03:58:09 | <u>0xc53a729cc55f6835b1186d2c10cfd063b305b4b225afa9a55e42eb46538dd8b9</u> | - 0.0062726400000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-20 13:27:12 | <u>0x92e4b1e83079e8685d13addf101c88aa130bdfdeb19f8cc5d0a14c449c68ec88</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-20 13:27:12 | <u>0x92e4b1e83079e8685d13addf101c88aa130bdfdeb19f8cc5d0a14c449c68ec88</u> | - 0.0135657000004521 90 MATIC  0.02 USD | ✓ |
| 9 | 2021-12-20 13:26:40 | <u>0x4a9fbed2f124424047fb1357ac4de4359003574e657c8a1a4b29446f8326a2e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-20 13:26:40 | <u>0x4a9fbed2f124424047fb1357ac4de4359003574e657c8a1a4b29446f8326a2e</u> | - 0.0132141900004404 73 MATIC  0.02 USD | ✓ |
| 11 | 2021-12-20 13:25:42 | <u>0x049258cd7a2affeac48c1d76c346bec9b3a763a03bbb328365cfd36df1b1a122</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-20 13:25:42 | <u>0x049258cd7a2affeac48c1d76c346bec9b3a763a03bbb328365cfd36df1b1a122</u> | - 0.0147146100004904 87 MATIC  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-20 13:24:28 | <u>0xa648d36fbd2b6a14d28473b9f988a806cb611cab8e47a917c780aeb7769a4d0</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-20 13:24:28 | <u>0xa648d36fbd2b6a14d28473b9f988a806cb611cab8e47a917c780aeb7769a4d0</u> | - 0.0065898000002196 60 MATIC  0.01 USD | ✓ |
| 15 | 2021-12-14 15:44:47 | <u>0x72b8a89ae3afb4a1168ec417e66ef323cd9da29e807b135e8703f45c50bbaec5</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-14 15:44:47 | <u>0x72b8a89ae3afb4a1168ec417e66ef323cd9da29e807b135e8703f45c50bbaec5</u> | - 0.006272640000000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-14 15:43:55 | <u>0x95b9239e2f6e4f2651656077d1d214797a48abf1b78b3dde3a809e140cf5ea21</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-14 15:43:55 | <u>0x95b9239e2f6e4f2651656077d1d214797a48abf1b78b3dde3a809e140cf5ea21</u> | - 0.013565700000000000 00 MATIC  0.02 USD | ✓ |
| 19 | 2021-12-14 15:43:31 | <u>0x26c378144b065616efc552e180f1faf51ecc1a9edb71cdaa56de901921099f77</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-14 15:43:31 | <u>0x26c378144b065616efc552e180f1faf51ecc1a9edb71cdaa56de901921099f77</u> | - 0.007283610000000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2021-12-08 13:44:59 | <u>0x3f453eed27076fa964f33ef1c1eef58c15a0e005a5c21b3db311c44169b8bc58</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-08 13:44:59 | <u>0x3f453eed27076fa964f33ef1c1eef58c15a0e005a5c21b3db311c44169b8bc58</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2021-12-08 13:43:41 | <u>0x1cd15a579a60dfc218259236e4d181dec0479395402e1d9606bb6701a24c0ff8</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-08 13:43:41 | <u>0x1cd15a579a60dfc218259236e4d181dec0479395402e1d9606bb6701a24c0ff8</u> | - 0.0146584500000000 00 MATIC  0.03 USD | ✓ |
| 25 | 2021-12-08 13:43:21 | <u>0x37f209b7abb456dc405d038f308c39d3d6a135194a48159c67eff32fefae18ce</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-12-08 13:43:21 | <u>0x37f209b7abb456dc405d038f308c39d3d6a135194a48159c67eff32fefae18ce</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2021-12-07 15:49:56 | <u>0x85378ea019a0d11844fd88f2b2f23ef3667e039433ccdcfa012e0cb9858a1232</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-12-07 15:49:56 | <u>0x85378ea019a0d11844fd88f2b2f23ef3667e039433ccdcfa012e0cb9858a1232</u> | - 0.0146017500000000 00 MATIC  0.03 USD | ✓ |
| 29 | 2021-12-07 15:48:42 | <u>0x424c932651800f06bda3710e9e4f2167cc5a9a028b2fd186ea5b1afb7a8626ba</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-12-07 15:48:42 | <u>0x424c932651800f06bda3710e9e4f2167cc5a9a028b2fd186ea5b1afb7a8626ba</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-12-07 15:47:34 | <u>0x2cea7b60300b6a3d7829</u> <u>8b063d3a05d7565bc39c18</u> <u>362dbf892ed0500a715016</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-12-07 15:47:34 | <u>0x2cea7b60300b6a3d7829</u> <u>8b063d3a05d7565bc39c18</u> <u>362dbf892ed0500a715016</u> | - 0.0065898000000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-11-29 13:34:59 | <u>0x41d71c35df0dfaf569db</u> <u>3754ab89f78bfee592f7ed</u> <u>5c28f777453ab54814e429</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-29 13:34:59 | <u>0x41d71c35df0dfaf569db</u> <u>3754ab89f78bfee592f7ed</u> <u>5c28f777453ab54814e429</u> | - 0.0132139800000000 00 MATIC  0.02 USD | ✓ |
| 35 | 2021-11-29 13:31:11 | <u>0x4f550a856ab643dc0ed6</u> <u>10fc0ebe69dfdce10acdf4</u> <u>241861a16272b2db73c6d2</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-29 13:31:11 | <u>0x4f550a856ab643dc0ed6</u> <u>10fc0ebe69dfdce10acdf4</u> <u>241861a16272b2db73c6d2</u> | - 0.0132139800000000 00 MATIC  0.02 USD | ✓ |
| 37 | 2021-11-29 13:30:55 | <u>0x957d66b39d78e81f6de9</u> <u>8d59b99c5a70002d700211</u> <u>be87c74ed04c7f58028133</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-29 13:30:55 | <u>0x957d66b39d78e81f6de9</u> <u>8d59b99c5a70002d700211</u> <u>be87c74ed04c7f58028133</u> | - 0.0153107999999999 99 MATIC  0.02 USD | ✓ |
| 39 | 2021-11-29 13:28:43 | <u>0x375e09e2a5dd9f10f9b1</u> <u>0a968eb91bd0f9eee68a9c</u> <u>e11a04964d0183b8099082</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2021-11-29 13:28:43 | <u>0x375e09e2a5dd9f10f9b10a968eb91bd0f9eee68a9ce11a04964d0183b8099082</u> | - 0.0137621099999999 99 MATIC  0.02 USD | ✓ |
| 41 | 2021-11-29 13:28:17 | <u>0xad536d492e9aaa9411d57cb7e6bfff70c0a237eb208a9d6a573e37897d67e81c9</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-29 13:28:17 | <u>0xad536d492e9aaa9411d57cb7e6bfff70c0a237eb208a9d6a573e37897d67e81c9</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |
| 43 | 2021-11-29 13:27:33 | <u>0x1abb7a2d9f9d37a1d426f4259cd08922d3d313312446cd628a001fdb7d2bc980</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-29 13:27:33 | <u>0x1abb7a2d9f9d37a1d426f4259cd08922d3d313312446cd628a001fdb7d2bc980</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-23 13:28:40 | <u>0xfeab7105efaeeb9544289040780dc643f30da7f8668f900f56f278c8f59f4f5d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-23 13:28:40 | <u>0xfeab7105efaeeb9544289040780dc643f30da7f8668f900f56f278c8f59f4f5d</u> | - 0.0164171039999999 98 MATIC  0.02 USD | ✓ |
| 47 | 2021-11-23 13:27:50 | <u>0x93ca6fbcc1360e97b28bd6fce4c9f84ac096a42ad637610e64779422001fb5f5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-11-23 13:27:50 | <u>0x93ca6fbcc1360e97b28bd6fce4c9f84ac096a42ad637610e64779422001fb5f5</u> | - 0.0164184570000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-23 13:27:30 | <u>0xc6e8eee1a7679cc2f2e2</u> <u>aaae37fd818e80c8a865a8</u> <u>666aaea6780d51eee8c756</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-11-23 13:27:30 | <u>0xc6e8eee1a7679cc2f2e2</u> <u>aaae37fd818e80c8a865a8</u> <u>666aaea6780d51eee8c756</u> | - 0.0162685049999999 99 MATIC  0.02 USD | ✓ |
| 51 | 2021-11-23 13:26:46 | <u>0x9c80a641259699198cc0</u> <u>dd1f505c962f1cca00808d</u> <u>dfa584f0206d4781a04852</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-11-23 13:26:46 | <u>0x9c80a641259699198cc0</u> <u>dd1f505c962f1cca00808d</u> <u>dfa584f0206d4781a04852</u> | - 0.0072485490000000 00 MATIC  0.01 USD | ✓ |
| 53 | 2021-11-15 13:53:42 | <u>0x126afba60ea19097c73b</u> <u>23aa223c41356b0ae2ac93</u> <u>73550e3cb775dd0e4e877c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-11-15 13:53:42 | <u>0x126afba60ea19097c73b</u> <u>23aa223c41356b0ae2ac93</u> <u>73550e3cb775dd0e4e877c</u> | - 0.0132139800000000 00 MATIC  0.02 USD | ✓ |
| 55 | 2021-11-15 13:53:10 | <u>0x307932b7e2ec395d4e59</u> <u>6f7d83bcd244640855f036</u> <u>0ae79e669973e9e582ff18</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-11-15 13:53:10 | <u>0x307932b7e2ec395d4e59</u> <u>6f7d83bcd244640855f036</u> <u>0ae79e669973e9e582ff18</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2021-11-15 13:52:10 | <u>0x644e55900a92e8031ba4</u> <u>c81971feea5645724b878b</u> <u>49e5ca312a672c42173126</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-11-15 13:52:10 | <u>0x644e55900a92e8031ba4 c81971feea5645724b878b 49e5ca312a672c42173126</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 59 | 2021-11-08 12:55:57 | <u>0x464e8c83c2325a56ddc1 64a9bea6aac153cdb9f515 7aaf4c89cf20ad4b1000e7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-11-08 12:55:57 | <u>0x464e8c83c2325a56ddc1 64a9bea6aac153cdb9f515 7aaf4c89cf20ad4b1000e7</u> | - 0.0134974499999999 99 MATIC  0.02 USD | ✓ |
| 61 | 2021-11-08 12:55:13 | <u>0x38213aa51c03c3da07fa 775b38c30bd773ac4351fc 06bc84be8092bd6e1260bb</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-11-08 12:55:13 | <u>0x38213aa51c03c3da07fa 775b38c30bd773ac4351fc 06bc84be8092bd6e1260bb</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-11-08 12:54:55 | <u>0x1e035c5cd9a1b111e13f af74aa875540936b1bff8d a13a0bb176fabfce9133ab</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-11-08 12:54:55 | <u>0x1e035c5cd9a1b111e13f af74aa875540936b1bff8d a13a0bb176fabfce9133ab</u> | - 0.0065895900000000 00 MATIC  0.01 USD | ✓ |
| 65 | 2021-11-01 13:34:32 | <u>0xabe3d73eab403ab4fc7f 057c1f99ca32f3b82ec263 d86d2189fbb8e20dd33845</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-11-01 13:34:32 | <u>0xabe3d73eab403ab4fc7f 057c1f99ca32f3b82ec263 d86d2189fbb8e20dd33845</u> | - 0.0149258700000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-11-01 13:33:58 | <u>0x6f85f03e2acd01abbce3</u> <u>9faa86bc2f6447b5912822</u> <u>74f504d53eabf807fb227f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-11-01 13:33:58 | <u>0x6f85f03e2acd01abbce3</u> <u>9faa86bc2f6447b5912822</u> <u>74f504d53eabf807fb227f</u> | - 0.0151124100000000 00 MATIC  0.02 USD | ✓ |
| 69 | 2021-11-01 13:33:38 | <u>0x6d4f30c67d56e26ae2a7</u> <u>6164c3dc555412e0890b4c</u> <u>5bc2f6eda4fe9b714d912e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-11-01 13:33:38 | <u>0x6d4f30c67d56e26ae2a7</u> <u>6164c3dc555412e0890b4c</u> <u>5bc2f6eda4fe9b714d912e</u> | - 0.0154376400000000 01 MATIC  0.02 USD | ✓ |
| 71 | 2021-11-01 13:33:30 | <u>0x8201c7a45128e9f9407a</u> <u>2a1788d59e6a6e28d3369e</u> <u>6b3bba4f1d69caa624093b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-11-01 13:33:30 | <u>0x8201c7a45128e9f9407a</u> <u>2a1788d59e6a6e28d3369e</u> <u>6b3bba4f1d69caa624093b</u> | - 0.0072836100000000 00 MATIC  0.01 USD | ✓ |
| 73 | 2021-11-01 13:32:58 | <u>0x512fa7dccee127c976d6</u> <u>d01dbd072877f9c50f938b</u> <u>68a67ddbc9bcb29d8e07b3</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-11-01 13:32:58 | <u>0x512fa7dccee127c976d6</u> <u>d01dbd072877f9c50f938b</u> <u>68a67ddbc9bcb29d8e07b3</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 75 | 2021-10-27 16:07:37 | <u>0xb600f2b00fc56848e1bd</u> <u>beb46e789dcec04e871395</u> <u>977f460dc976e646a05a33</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-27 16:07:37 | <u>0xb600f2b00fc56848e1bd</u> <u>beb46e789dcec04e871395</u> <u>977f460dc976e646a05a33</u> | - 0.0159731400000000 00 MATIC  0.03 USD | ✓ |
| 77 | 2021-10-27 16:03:59 | <u>0x068ca35c3c40a38ddc0a</u> <u>11ed5fb797686faf945ad0</u> <u>9fe939fa36c22bb3f1a548</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-27 16:03:59 | <u>0x068ca35c3c40a38ddc0a</u> <u>11ed5fb797686faf945ad0</u> <u>9fe939fa36c22bb3f1a548</u> | - 0.0161358599999999 98 MATIC  0.03 USD | ✓ |
| 79 | 2021-10-27 16:03:27 | <u>0x76920f30d17dfc181f0a</u> <u>1f872087000fe96930f9f8</u> <u>5e0ac9274b397fe5bf607e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-27 16:03:27 | <u>0x76920f30d17dfc181f0a</u> <u>1f872087000fe96930f9f8</u> <u>5e0ac9274b397fe5bf607e</u> | - 0.0081090899999999 99 MATIC  0.01 USD | ✓ |
| 81 | 2021-10-27 16:01:47 | <u>0xf85acfa55e5f22768e04</u> <u>d229e953f1f61be5d72537</u> <u>7341334f7123910d5deb03</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-27 16:01:47 | <u>0xf85acfa55e5f22768e04</u> <u>d229e953f1f61be5d72537</u> <u>7341334f7123910d5deb03</u> | - 0.0071025900000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-10-27 15:54:55 | <u>0xa4f43759c61adb105688</u> <u>09c57aea62e6f43aeb8302</u> <u>c12e34fb2a009d3a45db07</u> | + 1.0000000000000000 00 MATIC  2.13 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 21:22:13 | <u>0xc0a7f0297aefda4faf6d510db743aab756975fd254dfdf7ad46395df764514b4</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-07-26 08:14:00 | <u>0x8b09855e07b7b3bd55026d48c62b1af542e84414d499ed9ffcf46e513bc5322a</u> | + 499.0000000000000000000000 0000 usd-rewards.xyz | ✓ |
| 3 | 2022-11-30 05:57:53 | <u>0x4979f367edebd7b9f39394f13583e1e1ad556ba6a281c7437681d30b1c044945</u> | + 60,000.0000000000000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-12 21:04:52 | <u>0xa56b4634c578917dd6b0dee3b41456f9f08d193be892739031d020b99c510c12</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-10-17 10:18:31 | <u>0xfc7609028f885db207df89352edf3e7dfaf65097fdb39ac5da2c1b17b01f0c2c</u> | + 1,497.0000000000000000000000 000000 PolygonClassics.com | ✓ |
| 6 | 2022-10-16 19:57:01 | <u>0x21f0915058a18576fd5bf626a3201cb621636c41a0b0f2304ad00cbdd297b2e</u> | + 1,497.0000000000000000000000 000000 PolygonClassics.com | ✓ |
| 7 | 2022-10-16 16:22:20 | <u>0x79d3525d7851a2640eee766eb0e4ab0f6969700af24ac1572975c1ff5176df1e</u> | + 1,497.0000000000000000000000 000000 PolygonClassics.com | ✓ |
| 8 | 2022-09-09 18:42:56 | <u>0x4b0eb2b6e68cd0534584f86ef92abed727f28f32fb870e08020afe9a3105dc1a</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-08-15 07:26:14 | <u>0x8cbf678ce4ba8f5bbad3cda62713f3d8ab0ee1dfa710e2f1fd55eb0f450aade7</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 10 | 2022-05-06 10:37:21 | <u>0xfc849dbb7fb8575dae76d6e5f7f921920f022888018294dbf966d84fd1b509e7</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 11 | 2022-05-06 10:37:05 | <u>0xcf86f204ae0d458847f6f2c223dd346e96fd56c6c2472913a24777bc48fb6b3d</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 12 | 2022-04-22 12:34:05 | <u>0x45b07878e6008212e9e6fcc6c4c72f4726227f3038aa2ab0c68fa9a8e71d45b1</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 13 | 2022-04-07 08:50:31 | <u>0x5d72369e807485d5e12d4b06ff2bd8306288f619731c71dea03f395a030bd0d5</u> | + 245.30000000000001 1369 GMT | ✓ |
| 14 | 2022-03-23 09:13:45 | <u>0xfd374ba8571a088e15614d9e09246016571f2434dae61f0c762cb8bb71a3df0d</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 15 | 2022-02-16 05:58:59 | <u>0x4190e4e3a24b4447821f5d458f9c3829ba1146421457ac532d3fe705f72f3a1c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 16 | 2022-02-15 05:24:00 | <u>0x736f81ae27e20b179b5d186860c22eee13101527077ee37e28aa6c3a8c55913a</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 17 | 2022-01-14 13:23:36 | <u>0xed727e2d1d917028ab86d799dd3d3c6244f3cc581ca6ef3b884da4f7bd1d20ec</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-12-16 14:58:34 | <u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u> | + 7,962.00000000 â€”â€”FINANCEâ€”! ! | ✓ |
| 28 | 2021-12-14 15:44:47 | <u>0x72b8a89ae3afb4a1168ec417e66ef323cd9da29e807b135e8703f45c50bbaec5</u> | + 0.000186 USDT | ✓ |
| 29 | 2021-12-14 15:43:55 | <u>0x95b9239e2f6e4f2651656077d1d214797a48abf1b78b3dde3a809e140cf5ea21</u> | + 0.000186 amUSDC | ✓ |
| 30 | 2021-12-14 15:43:31 | <u>0x26c378144b065616efc552e180f1faf51ecc1a9edb71cdaa56de901921099f77</u> | + 0.0000008366103160 99 UNI-V2 | ✓ |
| 31 | 2021-12-08 13:44:59 | <u>0x3f453eed27076fa964f33ef1c1eef58c15a0e005a5c21b3db311c44169b8bc58</u> | + 0.0000008925870724 29 UNI-V2 | ✓ |
| 32 | 2021-12-08 13:43:41 | <u>0x1cd15a579a60dfc218259236e4d181dec0479395402e1d9606bb6701a24c0ff8</u> | + 0.000239 amUSDT | ✓ |
| 33 | 2021-12-08 13:43:21 | <u>0x37f209b7abb456dc405d038f308c39d3d6a135194a48159c67eff32fefae18ce</u> | + 0.0000008939481666 63 UNI-V2 | ✓ |
| 34 | 2021-12-07 15:51:12 | <u>0xa0bdafc1eb0918923b9f6d817cac52ed6730b5469fd85b690d19ed88b16cb928</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 35 | 2021-12-07 15:49:56 | <u>0x85378ea019a0d11844fd88f2b2f23ef3667e039433ccdcfa012e0cb9858a1232</u> | + 0.000245 amUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 36 | 2021-12-07 15:48:42 | <u>0x424c932651800f06bda3710e9e4f2167cc5a9a028b2fd186ea5b1afb7a8626ba</u> | + 0.0000008951364627 86 UNI-V2 | ✓ |
| 37 | 2021-12-07 15:47:34 | <u>0x2cea7b60300b6a3d78298b063d3a05d7565bc39c18362dbf892ed0500a715016</u> | + 0.000245 USD | ✓ |
| 38 | 2021-11-29 13:34:59 | <u>0x41d71c35df0dfaf569db3754ab89f78bfee592f7ed5c28f777453ab54814e429</u> | + 0.000170 amUSD | ✓ |
| 39 | 2021-11-29 13:31:11 | <u>0x4f550a856ab643dc0ed610fc0ebe69dfdce10acdf4241861a16272b2db73c6d2</u> | + 0.000171 amUSD | ✓ |
| 40 | 2021-11-29 13:30:55 | <u>0x957d66b39d78e81f6de98d59b99c5a70002d700211be87c74ed04c7f58028133</u> | + 0.00000000000011150 66 SLP | ✓ |
| 41 | 2021-11-29 13:28:43 | <u>0x375e09e2a5dd9f10f9b10a968eb91bd0f9eee68a9ce11a04964d0183b8099082</u> | + 0.0000000397282295 76 amWETH | ✓ |
| 42 | 2021-11-29 13:28:17 | <u>0xad536d492e9aaa9411d57cb7e6bfff70c0a237eb208a9d6a573e37897d67e81c9</u> | + 0.0000007598396567 20 UNI-V2 | ✓ |
| 43 | 2021-11-29 13:27:33 | <u>0x1abb7a2d9f9d37a1d426f4259cd08922d3d313312446cd628a001fdb7d2bc980</u> | + 0.000171 USD | ✓ |
| 44 | 2021-11-23 13:28:40 | <u>0xfeab7105efaeeb9544289040780dc643f30da7f8668f900f56f278c8f59f4f5d</u> | + 0.000159 amUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 45 | 2021-11-23 13:27:50 | <u>0x93ca6fbcc1360e97b28b</u> <u>d6fce4c9f84ac096a42ad6</u> <u>37610e64779422001fb5f5</u> | + 0.000159 amUSDT | ✓ |
| 46 | 2021-11-23 13:27:30 | <u>0xc6e8eee1a7679cc2f2e2</u> <u>aaae37fd818e80c8a865a8</u> <u>666aaea6780d51eee8c756</u> | + 0.00000000000008371 57 UNI-V2 | ✓ |
| 47 | 2021-11-23 13:26:46 | <u>0x9c80a641259699198cc0</u> <u>dd1f505c962f1cca00808d</u> <u>dfa584f0206d4781a04852</u> | + 0.000159 USDT | ✓ |
| 48 | 2021-11-15 13:53:42 | <u>0x126afba60ea19097c73b</u> <u>23aa223c41356b0ae2ac93</u> <u>73550e3cb775dd0e4e877c</u> | + 0.000174 amUSDT | ✓ |
| 49 | 2021-11-15 13:53:10 | <u>0x307932b7e2ec395d4e59</u> <u>6f7d83bcd244640855f036</u> <u>0ae79e669973e9e582ff18</u> | + 0.0000007347021733 76 UNI-V2 | ✓ |
| 50 | 2021-11-15 13:52:10 | <u>0x644e55900a92e8031ba4</u> <u>c81971feea5645724b878b</u> <u>49e5ca312a672c42173126</u> | + 0.000173 USDT | ✓ |
| 51 | 2021-11-08 20:31:55 | <u>0xfd672282b5377181dde9</u> <u>506a75043b4458e3f41704</u> <u>6272b6531e69c5bd562091</u> | + 300,000.00000000 MNEP | ✓ |
| 52 | 2021-11-08 12:55:57 | <u>0x464e8c83c2325a56ddc1</u> <u>64a9bea6aac153cdb9f515</u> <u>7aaf4c89cf20ad4b1000e7</u> | + 0.000189 amUSDT | ✓ |
| 53 | 2021-11-08 12:55:13 | <u>0x38213aa51c03c3da07fa</u> <u>775b38c30bd773ac4351fc</u> <u>06bc84be8092bd6e1260bb</u> | + 0.0000007662911093 24 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 54 | 2021-11-08 12:54:55 | <u>0x1e035c5cd9a1b111e13f</u> <u>af74aa875540936b1bff8d</u> <u>a13a0bb176fabfce9133ab</u> | + 0.000189 USDT | ✓ |
| 55 | 2021-11-01 13:34:32 | <u>0xabe3d73eab403ab4fc7f</u> <u>057c1f99ca32f3b82ec263</u> <u>d86d2189fbb8e20dd33845</u> | + 0.000190 amUSDT | ✓ |
| 56 | 2021-11-01 13:33:58 | <u>0x6f85f03e2acd01abbce3</u> <u>9faa86bc2f6447b5912822</u> <u>74f504d53eabf807fb227f</u> | + 0.00000000000013408 82 SLP | ✓ |
| 57 | 2021-11-01 13:33:38 | <u>0x6d4f30c67d56e26ae2a7</u> <u>6164c3dc555412e0890b4c</u> <u>5bc2f6eda4fe9b714d912e</u> | + 0.000190 amUSDT | ✓ |
| 58 | 2021-11-01 13:33:30 | <u>0x8201c7a45128e9f9407a</u> <u>2a1788d59e6a6e28d3369e</u> <u>6b3bba4f1d69caa624093b</u> | + 0.0000008028034018 96 UNI-V2 | ✓ |
| 59 | 2021-11-01 13:32:58 | <u>0x512fa7dccee127c976d6</u> <u>d01dbd072877f9c50f938b</u> <u>68a67ddbc9bcb29d8e07b3</u> | + 0.000190 USDT | ✓ |
| 60 | 2021-10-27 16:07:37 | <u>0xb600f2b00fc56848e1bd</u> <u>beb46e789dcec04e871395</u> <u>977f460dc976e646a05a33</u> | + 0.000183 amUSDC | ✓ |
| 61 | 2021-10-27 16:03:59 | <u>0x068ca35c3c40a38ddc0a</u> <u>11ed5fb797686faf945ad0</u> <u>9fe939fa36c22bb3f1a548</u> | + 0.000183 amUSDT | ✓ |
| 62 | 2021-10-27 16:03:27 | <u>0x76920f30d17dfc181f0a</u> <u>1f872087000fe96930f9f8</u> <u>5e0ac9274b397fe5bf607e</u> | + 0.0000008234029119 29 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 63 | 2021-10-27 16:01:47 | <u>0xf85acfa55e5f22768e04d229e953f1f61be5d725377341334f7123910d5deb03</u> | + 0.000182 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-02-22 20:55:06 | <u>0xa469b82135edfdb7944914ac7ad61e0629288d72773608fe793ec96b73327d93</u> | + 1 NFT | ✓ |
| 2 | 2024-02-02 09:26:51 | <u>0x18d0e39ad61caa26886bd186daa191ce07cdf0a632924dc565012de5d9d49ca3</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-09-16 13:23:15 | <u>0x8ca35740ed913b5b9355c67a3516185b76809f695cc2dc7dae9aa546888f48fd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-11 23:58:29 | <u>0x97cadcad5a1b5a3af8b3eaf431ed9f4108d1165ec8556513457469286b8661dd</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-03 22:32:55 | <u>0x07f9de1aa5ffa797d12439de3fcab87b4c321daec0cbccb472bb56f1fbdc8f0c</u> | + 1 Base Chain Raffle | ✓ |
| 6 | 2023-08-26 10:17:14 | <u>0xb392c1b353a9e90608411711291c10eb03f61a3ddf859dce728b10fcea4c1d50</u> | + 1 NFTVoucher | ✓ |
| 7 | 2023-07-31 18:03:50 | <u>0x526c63281be9a2fe8a4c872eb53d7d768cf91833e9988163068c024bf6c87a78</u> | + 1 \$2000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 8 | 2023-07-24 08:51:00 | <u>0xd9a4f1b87a0e9c90f885</u> <u>b50fe947441242d21bccac</u> <u>72b2d2d42b1d7d5390fe4e</u> | + 1 UniDrop.xyz | ✓ |

* USD values displayed at the time of transaction

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