

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0a07f9049856b8d34c537a29208c48b00832f345</u> |
| TOTAL RECEIVED | 193.719309236911442440 MATIC |
| | 70.78 USD |
| TOTAL SEND | 215.644658001203737285 MATIC |
| | 78.79 USD |


| Token | Balance |
|------------------------|--|
| MATIC | 0.074652140981985374 MATIC |
| | 0.02 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| PolyGold Token | 0.211085386986413964 POLYGOLD |
| RicheSwap.io | 889,049,828.090607166290283203 RicheSwap |
| Safematic | 0 Safematic |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| Minereum Polygon | 300,000.00000000 MNEP |
| Fortune Cat Coin (PoS) | 5,000,000.000000000000000000 FCAT |
| SpaceRat | 4,033,049,151.575954914 SRAT |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |

* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------------|------------------------------------|
| LitCoin | 10,000.000000000000000000 LitCoin |
| Moonrunners Official Flyer | 1 iouweriou |
| Floor App Invite | 1 FLOORINVITE |
| Hater Blockers | 1 DCL-HTRBLCKRS |
| Invite Premint Brutal 3D Apes | 1 B3DA |
| Chibi Mint Pass | 1 ChibiMintPass |
| Polygon DR/VRS XHA Mint Pass NFT | 1 Polygon DR/VRS XHA Mint Pass NFT |
| NFT mass sender | 1 masssender1 |
| Flyers Collection NFTs | 1 vbnmfgdgh |
| GRILNFT | 1 GRILNFT |
| WCAC | 1 WCACNFT |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 700M SHIB | N/A NFT Airdrop Round |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$1000 USDC | N/A USDC |
| 8Bit Wolves Original | N/A 8Bit Wolves Original |
| 125M SHIB | N/A NFT Airdrop Round |










| Token | Balance |
|---------------------|-----------------------|
| The Lunartics NFT | N/A The Lunartics NFT |
| \$5000 USDC Voucher | N/A NFTVoucher |
| \$ETH | N/A 1ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-10-28 07:52:14 | <u>0x1b7d33fd47a208eabdc8de035c129135d194d051205580ac5e6884ce5d1c587b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-28 07:52:14 | <u>0x1b7d33fd47a208eabdc8de035c129135d194d051205580ac5e6884ce5d1c587b</u> | - 0.001401090000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-19 19:46:54 | <u>0x454141806b6edaf00623bc1211f6fffc646c6940ce1f6e6788e4b3792b373d7d</u> | - 0.100000000000000000 06 MATIC  0.15 USD | ✓ |
| 4 | 2021-10-19 19:46:54 | <u>0x454141806b6edaf00623bc1211f6fffc646c6940ce1f6e6788e4b3792b373d7d</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-05 17:35:13 | <u>0x4b73f81f264e4fa0b52d76811458465735fcedd6dc d3b392474f491667c8abba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-05 17:35:13 | <u>0x4b73f81f264e4fa0b52d76811458465735fcedd6dc d3b392474f491667c8abba</u> | - 0.0002104029544320 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-05 17:34:43 | <u>0xcfa1c707b5b9a9604656dc0b8915fec167bab7e9d47c67f1616eab908b6e0340</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-08-05 17:34:43 | <u>0xcfa1c707b5b9a9604656</u> <u>dc0b8915fec167bab7e9d4</u> <u>7c67f1616eab908b6e0340</u> | - 0.0000810337968000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-05 17:30:45 | <u>0x1faca0045c2f46ece01e</u> <u>0dff79900fa22bf6619d57</u> <u>bcd98c004ff96d3c74132f</u> | - 3.0000000000000000 00 MATIC  3.24 USD | ✓ |
| 10 | 2021-08-05 17:30:45 | <u>0x1faca0045c2f46ece01e</u> <u>0dff79900fa22bf6619d57</u> <u>bcd98c004ff96d3c74132f</u> | - 0.0009292276422000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-06-16 11:03:15 | <u>0x12cd716edf0c5846e342</u> <u>4267cc1465231ce3b76784</u> <u>203df8ccde9df723ea0752</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-06-16 11:03:15 | <u>0x12cd716edf0c5846e342</u> <u>4267cc1465231ce3b76784</u> <u>203df8ccde9df723ea0752</u> | - 0.0000773924615435 79 MATIC  0.00 USD | ✓ |
| 13 | 2021-06-16 10:29:12 | <u>0x4341995ace8e313edfcc</u> <u>23eb8b1a44c7f39bf73214</u> <u>83dc19efe06796581f1da7</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-06-16 10:29:12 | <u>0x4341995ace8e313edfcc</u> <u>23eb8b1a44c7f39bf73214</u> <u>83dc19efe06796581f1da7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-06-16 10:29:12 | <u>0x4341995ace8e313edfcc</u> <u>23eb8b1a44c7f39bf73214</u> <u>83dc19efe06796581f1da7</u> | - 0.0000462000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-06-16 10:22:11 | <u>0x951c9f92382bdc61ab62</u> <u>9f7b5382651eccc07f328b</u> <u>6689bd7a851cae9b4bf592</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-06-16 10:22:11 | <u>0x951c9f92382bdc61ab62</u> <u>9f7b5382651eccc07f328b</u> <u>6689bd7a851cae9b4bf592</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-06-16 10:22:11 | <u>0x951c9f92382bdc61ab62</u> <u>9f7b5382651eccc07f328b</u> <u>6689bd7a851cae9b4bf592</u> | - 0.000210000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-06-16 10:17:25 | <u>0xbadd76253f27b3e2f7dd</u> <u>deb926efadbf8cb8f62b0e</u> <u>bdc95c308ead62496b9702</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2021-06-16 10:17:25 | <u>0xbadd76253f27b3e2f7dd</u> <u>deb926efadbf8cb8f62b0e</u> <u>bdc95c308ead62496b9702</u> | - 0.0000520377511114 64 MATIC  0.00 USD | ✓ |
| 21 | 2021-06-16 10:17:19 | <u>0xbb1d839dc3eb9a0481eb</u> <u>97a933963eae115d2508ed</u> <u>77b23e80edd34b06da0ed2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 22 | 2021-06-16 10:17:19 | <u>0xbb1d839dc3eb9a0481eb</u> <u>97a933963eae115d2508ed</u> <u>77b23e80edd34b06da0ed2</u> | - 0.0000520377511114 64 MATIC  0.00 USD | ✓ |
| 23 | 2021-06-16 10:15:51 | <u>0xf05262d8f2ecc81eedd0</u> <u>398fcb37f719ef1a5489ae</u> <u>ed691a08c0c21fb85da4dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-06-16 10:15:51 | <u>0xf05262d8f2ecc81eedd0</u> <u>398fcb37f719ef1a5489ae</u> <u>ed691a08c0c21fb85da4dd</u> | - 0.0002483715349560 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-06-16 10:15:49 | <u>0x3a86f0ed22da812780ea</u> <u>1d05f2cf978b2e0c365523</u> <u>6acf53626c6f824493ffb3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-06-16 10:15:49 | <u>0x3a86f0ed22da812780ea</u> <u>1d05f2cf978b2e0c365523</u> <u>6acf53626c6f824493ffb3</u> | - 0.0000773137455300 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-06-16 10:13:17 | <u>0xce4292da5112cf5e289f</u> <u>aacd2336ee182edb5bcbbf</u> <u>94887dd72f9d629d681933</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-06-16 10:13:17 | <u>0xce4292da5112cf5e289f</u> <u>aacd2336ee182edb5bcbbf</u> <u>94887dd72f9d629d681933</u> | - 0.0000769316935200 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-06-16 10:09:37 | <u>0xdba6b210896db326d44e</u> <u>de7eaa81fb04d780662c20</u> <u>7a84a2dd6e0e4e2daa0248</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-06-16 10:09:37 | <u>0xdba6b210896db326d44e</u> <u>de7eaa81fb04d780662c20</u> <u>7a84a2dd6e0e4e2daa0248</u> | - 0.0003362340000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-06-16 10:08:55 | <u>0xf3c5d5e438c1641c7d20</u> <u>3e35a3a4efe4c1f9573538</u> <u>4e553b5f461715648a06e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-06-16 10:08:55 | <u>0xf3c5d5e438c1641c7d20</u> <u>3e35a3a4efe4c1f9573538</u> <u>4e553b5f461715648a06e0</u> | - 0.0000972540000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-06-06 10:44:48 | <u>0x024d83f4465600d696f1</u> <u>6f974eeb4b665be1b77cc2</u> <u>81aecdc3908728faaf55ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-06-06 10:44:48 | <u>0x024d83f4465600d696f1</u> <u>6f974eeb4b665be1b77cc2</u> <u>81aecdc3908728faaf55ed</u> | - 0.0002644660000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-06-06 09:31:46 | <u>0x7d2aa5a4bdb2a1007ae9</u> <u>29d555bb7b7f773b042db3</u> <u>dcb3a0a8b8871af220e5dc</u> | - 70.0000000000000000 000 MATIC  110.73 USD | ✓ |
| 36 | 2021-06-06 09:31:46 | <u>0x7d2aa5a4bdb2a1007ae9</u> <u>29d555bb7b7f773b042db3</u> <u>dcb3a0a8b8871af220e5dc</u> | - 0.0001445664000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-06-06 04:36:46 | <u>0xc2d145d0d072e1c00aff</u> <u>ac9998d72df31a0afaf113</u> <u>ffcefd37b4aea3a29f5f13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-06-06 04:36:46 | <u>0xc2d145d0d072e1c00aff</u> <u>ac9998d72df31a0afaf113</u> <u>ffcefd37b4aea3a29f5f13</u> | - 0.0003017830000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-06-06 04:36:04 | <u>0xb62c916187af396c0967</u> <u>ee250a11e66e445f59309d</u> <u>ef939b8d6526239d4ad81e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-06-06 04:36:04 | <u>0xb62c916187af396c0967</u> <u>ee250a11e66e445f59309d</u> <u>ef939b8d6526239d4ad81e</u> | - 0.0000584460000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-06-06 04:27:56 | <u>0x9090506561378ca63a54</u> <u>f6adc8ba3f4e2d1c1ad1c4</u> <u>7306cf5fba436101cad48c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-06-06 04:27:56 | <u>0x9090506561378ca63a54</u> <u>f6adc8ba3f4e2d1c1ad1c4</u> <u>7306cf5fba436101cad48c</u> | - 0.0001119712000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-06-06 04:26:52 | <u>0x42ecd09fe8789fc12433</u> <u>e168cb97b28bbe54ec0e34</u> <u>2c0efb0b4302bbcb80ed38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2021-06-06 04:26:52 | <u>0x42ecd09fe8789fc12433e168cb97b28bbe54ec0e342c0efb0b4302bbcb80ed38</u> | - 0.0000512633000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df f0cd23b756e66738a87cfc2cd95c2847006893817277</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df f0cd23b756e66738a87cfc2cd95c2847006893817277</u> | - 0.0005062937000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a65ad077c489e6126d1ac2f38c01fa2c12ee5fe66abd5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a65ad077c489e6126d1ac2f38c01fa2c12ee5fe66abd5</u> | - 0.0005062805000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-06-02 04:53:46 | <u>0x2d970fe1734a15dd3c89984704ee0b66de88aafc3da1d6207f3b83cd7de7af0f</u> | - 5.0000000000000000 00 MATIC  8.99 USD | ✓ |
| 50 | 2021-06-02 04:53:46 | <u>0x2d970fe1734a15dd3c89984704ee0b66de88aafc3da1d6207f3b83cd7de7af0f</u> | - 0.0000231000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-06-01 17:06:52 | <u>0x32d70bf9ffc29f54905e6725bb095ba0141dff38b0b4cfc2e873a903810212e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-06-01 17:06:52 | <u>0x32d70bf9ffc29f54905e6725bb095ba0141dff38b0b4cfc2e873a903810212e8</u> | - 0.0000465520000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-06-01 17:05:44 | <u>0x1a3665447a44c6136b254d22ea99a3ec621e86697185e670da97f890a5ef8af7</u> | - 5.0000000000000000 00 MATIC  8.99 USD | ✓ |
| 54 | 2021-06-01 17:05:44 | <u>0x1a3665447a44c6136b254d22ea99a3ec621e86697185e670da97f890a5ef8af7</u> | - 0.0002043970000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-06-01 15:21:32 | <u>0xeba52f87bc28ae6e01cc2b0611c7c39a09139d29ccb105622dce395a99c304ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-06-01 15:21:32 | <u>0xeba52f87bc28ae6e01cc2b0611c7c39a09139d29ccb105622dce395a99c304ae</u> | - 0.0000351250000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-05-31 02:17:11 | <u>0xc61312d56996e221172c0b82b56d5fb2b0b168b30279b620918dc884862e68ac</u> | - 15.0000000000000000 000 MATIC  28.06 USD | ✓ |
| 58 | 2021-05-31 02:17:11 | <u>0xc61312d56996e221172c0b82b56d5fb2b0b168b30279b620918dc884862e68ac</u> | - 0.0001282740000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-05-30 19:35:09 | <u>0xac1cddd9f95b0dc588c578cf15230b4f7a0b53c16a9a787b09e9e6d1da50f9f3</u> | - 9.5255493496025263 06 MATIC  17.82 USD | ✓ |
| 60 | 2021-05-30 19:35:09 | <u>0xac1cddd9f95b0dc588c578cf15230b4f7a0b53c16a9a787b09e9e6d1da50f9f3</u> | - 0.0002582591000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-05-30 19:32:45 | <u>0xe1be11f6f13beba0e9162505b9abf663c658eb08f09b061a2c4f4f73fe69e32b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-05-30 19:32:45 | <u>0xe1be11f6f13beba0e9162505b9abf663c658eb08f09b061a2c4f4f73fe69e32b</u> | - 0.0000465750000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-05-30 19:32:13 | <u>0x6f691ee1362be6d41c41b9bcdd77b7fe17c69498ac1b8bc3cb7dd638ef2c087c</u> | - 15.0000000000000000 000 MATIC  28.06 USD | ✓ |
| 64 | 2021-05-30 19:32:13 | <u>0x6f691ee1362be6d41c41b9bcdd77b7fe17c69498ac1b8bc3cb7dd638ef2c087c</u> | - 0.0002868195000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-05-30 19:31:03 | <u>0x758663d5af837413bd1e66e190546e873d580b70b69e49c5ca41e9afdc500434</u> | - 15.0000000000000000 000 MATIC  28.06 USD | ✗ |
| 66 | 2021-05-30 19:31:03 | <u>0x758663d5af837413bd1e66e190546e873d580b70b69e49c5ca41e9afdc500434</u> | - 0.0000345785000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-05-30 01:10:37 | <u>0xd2bd977035be7a9aa691727bb7892756a8c2103f05925f28a554bd096ed95442</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-05-30 01:10:37 | <u>0xd2bd977035be7a9aa691727bb7892756a8c2103f05925f28a554bd096ed95442</u> | - 0.0001717600000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-05-29 03:23:49 | <u>0x1e7d5e1688421db1734a3ee98b2e8211094738b0fa5c9f263cb1caba57b809cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 70 | 2021-05-29 03:23:49 | <u>0x1e7d5e1688421db1734a3ee98b2e8211094738b0fa5c9f263cb1caba57b809cc</u> | - 0.0000316960000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-05-29 03:14:03 | <u>0x8e3abf3053a797edfd89</u> <u>173432433ba649e2b2b52d</u> <u>a7e71194f7386e4440c9cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-05-29 03:14:03 | <u>0x8e3abf3053a797edfd89</u> <u>173432433ba649e2b2b52d</u> <u>a7e71194f7386e4440c9cf</u> | - 0.0000487820000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-05-29 03:11:17 | <u>0x4497f15bc675a710d8a1</u> <u>24013e759122b866cbf0fa</u> <u>77a3362f38d796447f2afa</u> | - 1.0000000000000000 00 MATIC  1.69 USD | ✓ |
| 74 | 2021-05-29 03:11:17 | <u>0x4497f15bc675a710d8a1</u> <u>24013e759122b866cbf0fa</u> <u>77a3362f38d796447f2afa</u> | - 0.0001263970000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-05-28 20:03:52 | <u>0x44dd8ad87955e8ef3594</u> <u>61109091350b79e010401d</u> <u>b0171438682206816997d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-05-28 20:03:52 | <u>0x44dd8ad87955e8ef3594</u> <u>61109091350b79e010401d</u> <u>b0171438682206816997d5</u> | - 0.0001269190000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-05-28 20:02:14 | <u>0x3f8433b3f5a1e2a40c7a</u> <u>cf0c443a8a9b4c931b8c81</u> <u>48e1c55c78a2087ea1bda0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-05-28 20:02:14 | <u>0x3f8433b3f5a1e2a40c7a</u> <u>cf0c443a8a9b4c931b8c81</u> <u>48e1c55c78a2087ea1bda0</u> | - 0.0000466030000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-05-28 20:02:06 | <u>0x737252c9c186bf1a6fc9</u> <u>128625efc859ab9fc15ac4</u> <u>188e8a07b01ca5fc6145b2</u> | - 2.0000000000000000 00 MATIC  3.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-05-28 20:02:06 | <u>0x737252c9c186bf1a6fc9128625efc859ab9fc15ac4188e8a07b01ca5fc6145b2</u> | - 0.0001258290000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-05-28 20:01:42 | <u>0xf4693c0cdc95398a2a33dadfbd8bbbf857a1225d55cd8f5ce519b55dfcfaaa6c</u> | - 2.0000000000000000 00 MATIC  3.39 USD | ✓ |
| 82 | 2021-05-28 20:01:42 | <u>0xf4693c0cdc95398a2a33dadfbd8bbbf857a1225d55cd8f5ce519b55dfcfaaa6c</u> | - 0.0001325130000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-05-28 20:01:18 | <u>0x8b0517dae4be882c5de6a78c179ce11328114e9267d97876ae9dab4789e174ad</u> | - 2.0000000000000000 00 MATIC  3.39 USD | ✗ |
| 84 | 2021-05-28 20:01:18 | <u>0x8b0517dae4be882c5de6a78c179ce11328114e9267d97876ae9dab4789e174ad</u> | - 0.0000942690000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-05-28 13:20:41 | <u>0xc290750c9ef880906c876ecf71d45eb9a93be33511e2a869780b1ee0ce9c8364</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-05-28 13:20:41 | <u>0xc290750c9ef880906c876ecf71d45eb9a93be33511e2a869780b1ee0ce9c8364</u> | - 0.0003602350000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-05-28 11:53:49 | <u>0x526b1ab911b76f595a8343d0783ed911ffeef5c2cf376156e03bc4d3aac6db80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-05-28 11:53:49 | <u>0x526b1ab911b76f595a8343d0783ed911ffeef5c2cf376156e03bc4d3aac6db80</u> | - 0.0001701340000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2021-05-28 10:50:03 | <u>0x6ad966f228745c0918a637e6e138abb7d373aa1c2b6bb63fb897c700144016</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-05-28 10:50:03 | <u>0x6ad966f228745c0918a637e6e138abb7d373aa1c2b6bb63fb897c700144016</u> | - 0.0000465520000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-05-28 10:49:39 | <u>0x77621ce17e1f318a2b12ef74a07eacb0ffe6aec01590e87dc296be6ac64e78ad</u> | - 10.0000000000000000 000 MATIC  18.17 USD | ✓ |
| 92 | 2021-05-28 10:49:39 | <u>0x77621ce17e1f318a2b12ef74a07eacb0ffe6aec01590e87dc296be6ac64e78ad</u> | - 0.0001698670000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-05-28 09:48:53 | <u>0xbf0aa663a60c2d3555ce8ae29233cef245acc86eb9991a32d9bf89ccfd6edbe8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-05-28 09:48:53 | <u>0xbf0aa663a60c2d3555ce8ae29233cef245acc86eb9991a32d9bf89ccfd6edbe8</u> | - 0.0001701340000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-05-28 09:15:07 | <u>0xc9ee8acbf36c6c7786366ace1536d8e487b4dac36f3d5906dc2722c6034e268a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-05-28 09:15:07 | <u>0xc9ee8acbf36c6c7786366ace1536d8e487b4dac36f3d5906dc2722c6034e268a</u> | - 0.0000465520000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-05-28 09:14:05 | <u>0xc73d091af16a3dc867437d2ed320f977bd3772c04577574206bedc45f405603c</u> | - 5.0000000000000000 00 MATIC  9.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-05-28 09:14:05 | <u>0xc73d091af16a3dc867437d2ed320f977bd3772c04577574206bedc45f405603c</u> | - 0.0001695820000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-05-28 07:03:20 | <u>0x7481748f03848d9d8a37969f94133dc8670d2f075c6a83c36db3f0d18f325ee8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-05-28 07:03:20 | <u>0x7481748f03848d9d8a37969f94133dc8670d2f075c6a83c36db3f0d18f325ee8</u> | - 0.0001468930000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-05-28 06:14:56 | <u>0x70057f88ee074342719878d94fdd1d44f554df0f4ec0b34f4de08d165b0fb8bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-05-28 06:14:56 | <u>0x70057f88ee074342719878d94fdd1d44f554df0f4ec0b34f4de08d165b0fb8bd</u> | - 0.0000466030000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-05-28 06:13:54 | <u>0x2879cbfebe75a16077d5e674ecb519fa51977ecac82dac735b7a7e5db03eec47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-05-28 06:13:54 | <u>0x2879cbfebe75a16077d5e674ecb519fa51977ecac82dac735b7a7e5db03eec47</u> | - 0.0001863000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-05-28 06:10:54 | <u>0x017c77a9a761c44eb283298537711135ff2bccca367f9ca42ee3839970f12821</u> | - 2.0000000000000000 00 MATIC  3.63 USD | ✓ |
| 106 | 2021-05-28 06:10:54 | <u>0x017c77a9a761c44eb283298537711135ff2bccca367f9ca42ee3839970f12821</u> | - 0.0001020080000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2021-05-28 06:10:14 | <u>0xfa8e927fe727d6303878</u> <u>84b1c4188cd1962128ea48</u> <u>e2695ae4db16c3b10703e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-05-28 06:10:14 | <u>0xfa8e927fe727d6303878</u> <u>84b1c4188cd1962128ea48</u> <u>e2695ae4db16c3b10703e3</u> | - 0.000046610000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-05-28 06:08:54 | <u>0x45ba3dfb238f6a2cdc15</u> <u>baa4ddd0e30f320b21e5f7</u> <u>5478ea1de334d4d79bc6f8</u> | - 3.000000000000000000 00 MATIC  5.45 USD | ✓ |
| 110 | 2021-05-28 06:08:54 | <u>0x45ba3dfb238f6a2cdc15</u> <u>baa4ddd0e30f320b21e5f7</u> <u>5478ea1de334d4d79bc6f8</u> | - 0.000185593000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-05-28 02:03:04 | <u>0xb10f7c25d5b5eb6e5b80</u> <u>04ddb6d3f70a35bbc068a0</u> <u>d3cd0c522efb2d44ee355f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-05-28 02:03:04 | <u>0xb10f7c25d5b5eb6e5b80</u> <u>04ddb6d3f70a35bbc068a0</u> <u>d3cd0c522efb2d44ee355f</u> | - 0.000046530000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-05-28 02:02:34 | <u>0x5165796b4455a09a8689</u> <u>c921954dc481ce5a57d2c6</u> <u>4c7ff73748478c889c1efa</u> | - 5.000000000000000000 00 MATIC  9.08 USD | ✓ |
| 114 | 2021-05-28 02:02:34 | <u>0x5165796b4455a09a8689</u> <u>c921954dc481ce5a57d2c6</u> <u>4c7ff73748478c889c1efa</u> | - 0.000129291000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-05-27 14:12:56 | <u>0x75442b97f2c8dfb9ff23</u> <u>a99ca37cc6d50be5cd4f5b</u> <u>0d5bbedbc25e14e97bf479</u> | - 20.000000000000000000 000 MATIC  36.35 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-05-27 14:12:56 | <u>0x75442b97f2c8dfb9ff23 a99ca37cc6d50be5cd4f5b 0d5bbedbc25e14e97bf479</u> | - 0.0001191210000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-05-27 14:11:22 | <u>0xc5b4d9e1d134b40a500f 7e9329500ce460b99f6611 e44537a2358853c2b040d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-05-27 14:11:22 | <u>0xc5b4d9e1d134b40a500f 7e9329500ce460b99f6611 e44537a2358853c2b040d3</u> | - 0.0000463860000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-05-27 12:56:19 | <u>0x2b36505cc363a34385e0 d094ec571bc2c16bce7a42 fe7deacf4cfd651ac369a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 120 | 2021-05-27 12:56:19 | <u>0x2b36505cc363a34385e0 d094ec571bc2c16bce7a42 fe7deacf4cfd651ac369a5</u> | - 0.0000480575700000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-05-27 12:56:19 | <u>0xcf97b80a1047195cd1a5 de2ba46b56d90e4014d8de 3e24037b3684c849abf5ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-05-27 12:56:19 | <u>0xcf97b80a1047195cd1a5 de2ba46b56d90e4014d8de 3e24037b3684c849abf5ab</u> | - 0.0001047020000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-05-27 12:54:29 | <u>0x99aa3c3e1c2a82403565 5f8e7045827e41ae01ad5b 8bd66562d8f28fbfc03340</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-05-27 12:54:29 | <u>0x99aa3c3e1c2a82403565 5f8e7045827e41ae01ad5b 8bd66562d8f28fbfc03340</u> | - 0.0000519123000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 125 | 2021-05-27 12:53:51 | <u>0x3579dbc5ae0ad96b78f8a18ebe82787a6ed72506fc21498300fb58b4086b4dae</u> | - 1.0000000000000000 00 MATIC  1.81 USD | ✓ |
| 126 | 2021-05-27 12:53:51 | <u>0x3579dbc5ae0ad96b78f8a18ebe82787a6ed72506fc21498300fb58b4086b4dae</u> | - 0.0001206612000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-05-27 11:52:14 | <u>0x7ddd474cb73604cfa2efe4386c0a77b621aaf330cd d9799c230b4d3e8dd2f9c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-05-27 11:52:14 | <u>0x7ddd474cb73604cfa2efe4386c0a77b621aaf330cd d9799c230b4d3e8dd2f9c8</u> | - 0.0001702060000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-05-27 11:42:52 | <u>0x3cbb06b3780888aa37c6e11563d623280f34cc92f304fa520e71f9bae2f13faf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-05-27 11:42:52 | <u>0x3cbb06b3780888aa37c6e11563d623280f34cc92f304fa520e71f9bae2f13faf</u> | - 0.0000466260000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-05-27 11:42:30 | <u>0xe57de15f1a627ea3ef3603b4a493160c76684bba482ba2680c4ccd82175d189a</u> | - 3.0000000000000000 00 MATIC  6.11 USD | ✓ |
| 132 | 2021-05-27 11:42:30 | <u>0xe57de15f1a627ea3ef3603b4a493160c76684bba482ba2680c4ccd82175d189a</u> | - 0.0001247590000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-05-27 11:42:28 | <u>0x9ff2bcf199b967c2cd21c56baeaa90a42d0ca43be0bc25acf14924c358e1c786</u> | - 3.0000000000000000 00 MATIC  6.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2021-05-27 11:42:28 | <u>0x9ff2bcf199b967c2cd21c56baeaa90a42d0ca43be0bc25acf14924c358e1c786</u> | - 0.0001247590000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-05-27 11:42:14 | <u>0x215dc88fcb0e0b42a6441f4a3a28630f1ff6220fe0359825610ec469b48034cc</u> | - 5.0000000000000000 00 MATIC  10.18 USD | ✓ |
| 136 | 2021-05-27 11:42:14 | <u>0x215dc88fcb0e0b42a6441f4a3a28630f1ff6220fe0359825610ec469b48034cc</u> | - 0.0001418590000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-05-27 11:42:00 | <u>0xb7e77f369f6bb55e3766eaed9b45716b585c6eb968eab93cb2b902f77bd69c1f</u> | - 5.0000000000000000 00 MATIC  10.18 USD | ✗ |
| 138 | 2021-05-27 11:42:00 | <u>0xb7e77f369f6bb55e3766eaed9b45716b585c6eb968eab93cb2b902f77bd69c1f</u> | - 0.0000314590000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-05-27 05:30:49 | <u>0x1cbd9a20b0a7ae4c8e8074585d8c02c2a7213756fb657c776e285ec3c2561303</u> | - 2.0000000000000000 00 MATIC  4.07 USD | ✓ |
| 140 | 2021-05-27 05:30:49 | <u>0x1cbd9a20b0a7ae4c8e8074585d8c02c2a7213756fb657c776e285ec3c2561303</u> | - 0.0001190960000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-05-26 18:35:35 | <u>0x9222ab16e869a2ef8453a5ffae2f2993910a2c275736cdf14d1263b3385dac92</u> | - 5.0000000000000000 00 MATIC  10.18 USD | ✓ |
| 142 | 2021-05-26 18:35:35 | <u>0x9222ab16e869a2ef8453a5ffae2f2993910a2c275736cdf14d1263b3385dac92</u> | - 0.0001525420000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-05-26 17:55:02 | <u>0x51a9e130c7a390c8ba34cf7b7439184784b9f8c97a5b9b9b12ea508aeb315631</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 144 | 2021-05-26 17:55:02 | <u>0x51a9e130c7a390c8ba34cf7b7439184784b9f8c97a5b9b9b12ea508aeb315631</u> | - 0.0000672010000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-05-26 17:54:46 | <u>0x55cd5e166f6614ee3ba4faa174b15b0562f34b77ed289185906789e20c85c012</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-05-26 17:54:46 | <u>0x55cd5e166f6614ee3ba4faa174b15b0562f34b77ed289185906789e20c85c012</u> | - 0.0001702060000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-05-26 17:54:34 | <u>0x1cd9a05bcbee34b5d22b51a2901df6526705440ca3e84bfea46c914c0f4f535e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 148 | 2021-05-26 17:54:34 | <u>0x1cd9a05bcbee34b5d22b51a2901df6526705440ca3e84bfea46c914c0f4f535e</u> | - 0.0001761480000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-05-26 17:31:46 | <u>0x707e13de439a5fc609fa8483f99de7ed2814a1938f42fd8c7d1e9cacac749e55</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-05-26 17:31:46 | <u>0x707e13de439a5fc609fa8483f99de7ed2814a1938f42fd8c7d1e9cacac749e55</u> | - 0.0001701820000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-05-26 17:30:12 | <u>0xb20252e9379cfd958b63c8ce8e4bed99873bf46437641009f62b6aad26dfb82</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-05-26 17:30:12 | <u>0xb20252e9379cfd958b63</u> <u>c8ce8e4beda99873bf4643</u> <u>7641009f62b6aad26dfb82</u> | - 0.0003403640000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-05-26 17:03:10 | <u>0xbb1bb9e1f36261041b98</u> <u>f83f873f77ca472f12e987</u> <u>a350c0a5f73eec59e0b24a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 154 | 2021-05-26 17:03:10 | <u>0xbb1bb9e1f36261041b98</u> <u>f83f873f77ca472f12e987</u> <u>a350c0a5f73eec59e0b24a</u> | - 0.0001761480000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-05-26 17:01:50 | <u>0xd55f719deff491264d5d</u> <u>c61ef0bcebb10607442364</u> <u>2fec6d00dabc74f37a426b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-05-26 17:01:50 | <u>0xd55f719deff491264d5d</u> <u>c61ef0bcebb10607442364</u> <u>2fec6d00dabc74f37a426b</u> | - 0.0000294520000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-05-26 16:28:56 | <u>0xa97c2b97319f41f45cb4</u> <u>be5bed80b73609b4482a41</u> <u>4ccae8ca743d95426d8116</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-05-26 16:28:56 | <u>0xa97c2b97319f41f45cb4</u> <u>be5bed80b73609b4482a41</u> <u>4ccae8ca743d95426d8116</u> | - 0.0001701820000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-05-26 16:28:54 | <u>0x6c1c9ec27d4260b4d7e6</u> <u>1bd52e32e1ff11c4b612b8</u> <u>1379bc58685c88eb1ebab3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-05-26 16:28:54 | <u>0x6c1c9ec27d4260b4d7e6</u> <u>1bd52e32e1ff11c4b612b8</u> <u>1379bc58685c88eb1ebab3</u> | - 0.0001701820000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-05-26 16:27:28 | <u>0xd539e6a6abd7831c1698</u> <u>d133138a655e8be1a98371</u> <u>1861018a7cd6e86280fef4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-05-26 16:27:28 | <u>0xd539e6a6abd7831c1698</u> <u>d133138a655e8be1a98371</u> <u>1861018a7cd6e86280fef4</u> | - 0.0001701820000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-05-26 16:09:30 | <u>0x3726de8f8fbba93c87ab</u> <u>a1bd982830f60a16ff1c17</u> <u>c4d2767ef4b3105e69ed1c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-05-26 16:09:30 | <u>0x3726de8f8fbba93c87ab</u> <u>a1bd982830f60a16ff1c17</u> <u>c4d2767ef4b3105e69ed1c</u> | - 0.0000463240000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-05-26 16:02:48 | <u>0xdf2b8e9aa85baea015ae</u> <u>28d77e06b068478d3833a1</u> <u>53594a0ea06c7c920c7c00</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-05-26 16:02:48 | <u>0xdf2b8e9aa85baea015ae</u> <u>28d77e06b068478d3833a1</u> <u>53594a0ea06c7c920c7c00</u> | - 0.0002062440000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-05-26 15:53:42 | <u>0x0b8fd37f24dc14fb22ca</u> <u>0f9ba5733e53e9087297eb</u> <u>7d2e019400b5cf07a82772</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-05-26 15:53:42 | <u>0x0b8fd37f24dc14fb22ca</u> <u>0f9ba5733e53e9087297eb</u> <u>7d2e019400b5cf07a82772</u> | - 0.0002900620000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-05-26 15:52:54 | <u>0xbcfd086cd83895ab4e4e</u> <u>14c0e88d468c0edbd17aed</u> <u>11247bf0a79ed1067a276f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 170 | 2021-05-26 15:52:54 | <u>0xabcfd086cd83895ab4e4e14c0e88d468c0edbd17aed11247bf0a79ed1067a276f</u> | - 0.0002167250000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-05-26 15:51:56 | <u>0x2aeef0f964afb667529ce335d207de1e294999fc5ce85a6151d4a08699427606</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 172 | 2021-05-26 15:51:56 | <u>0x2aeef0f964afb667529ce335d207de1e294999fc5ce85a6151d4a08699427606</u> | - 0.0001180140000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-05-26 15:49:34 | <u>0x123d1592dd0d1522dc9066bbab2ed8bb94ea69c0eb142e6ee1c321e65ee66e73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 174 | 2021-05-26 15:49:34 | <u>0x123d1592dd0d1522dc9066bbab2ed8bb94ea69c0eb142e6ee1c321e65ee66e73</u> | - 0.0001180140000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-05-26 15:49:32 | <u>0xdc0583b80ce1d3c840ec77cd761a8bf8184cb91a78e7e27b576ef2debd04e771</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-05-26 15:49:32 | <u>0xdc0583b80ce1d3c840ec77cd761a8bf8184cb91a78e7e27b576ef2debd04e771</u> | - 0.0009175080000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-05-26 15:48:42 | <u>0x41960cb9dab8313f163cba8b961bee59c2da46a46e70e4f060d8c4f9ebdd8c3c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 178 | 2021-05-26 15:48:42 | <u>0x41960cb9dab8313f163cba8b961bee59c2da46a46e70e4f060d8c4f9ebdd8c3c</u> | - 0.0003086840000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 179 | 2021-05-26 13:29:12 | <u>0x3353a69adfe692cb0a70</u> <u>f05e9bd1e40c96608ea177</u> <u>77614efb9935adb1f00963</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-05-26 13:29:12 | <u>0x3353a69adfe692cb0a70</u> <u>f05e9bd1e40c96608ea177</u> <u>77614efb9935adb1f00963</u> | - 0.0003955180000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2021-05-26 13:17:48 | <u>0xc656371ea6abbea04ab6</u> <u>bef90a0e59d503e383bc65</u> <u>a78b737ca147f569266714</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-05-26 13:17:48 | <u>0xc656371ea6abbea04ab6</u> <u>bef90a0e59d503e383bc65</u> <u>a78b737ca147f569266714</u> | - 0.0003547250000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-05-26 13:15:24 | <u>0xf5e45a0a1382c50f9603</u> <u>51fc6be64d9a1d91b788e2</u> <u>8d87f82da7310d57943a24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-05-26 13:15:24 | <u>0xf5e45a0a1382c50f9603</u> <u>51fc6be64d9a1d91b788e2</u> <u>8d87f82da7310d57943a24</u> | - 0.0000465520000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-05-26 13:14:00 | <u>0xbede461410eaaad983b6b</u> <u>f6f88daba098aabc73dab2</u> <u>919819b8c144cec67b6fec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-05-26 13:14:00 | <u>0xbede461410eaaad983b6b</u> <u>f6f88daba098aabc73dab2</u> <u>919819b8c144cec67b6fec</u> | - 0.0002908360000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-05-26 13:00:34 | <u>0xdbe1a76fd162258111ba</u> <u>fbf810683430f2491ca0a6</u> <u>a98da6866ced0919f5d131</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 188 | 2021-05-26 13:00:34 | <u>0xdbe1a76fd162258111ba</u> <u>fbf810683430f2491ca0a6</u> <u>a98da6866ced0919f5d131</u> | - 0.0003023760000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-05-26 12:54:03 | <u>0x9229ce0131bcda9b63fb</u> <u>da7c636303b73448e176fb</u> <u>af85e1bc8245d5f18496e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2021-05-26 12:54:03 | <u>0x9229ce0131bcda9b63fb</u> <u>da7c636303b73448e176fb</u> <u>af85e1bc8245d5f18496e3</u> | - 0.0002463410000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-05-26 04:22:45 | <u>0xbfdaab772423171d89109</u> <u>a6d923e27a928835189794</u> <u>110d1dc5c4404b331efb4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-05-26 04:22:45 | <u>0xbfdaab772423171d89109</u> <u>a6d923e27a928835189794</u> <u>110d1dc5c4404b331efb4d</u> | - 0.0000466480000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-05-26 04:21:25 | <u>0xbf7fe13e7ab02bfdf1a2</u> <u>6184165ef8afa8eec8336c</u> <u>21d5513376e0a803751350</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-05-26 04:21:25 | <u>0xbf7fe13e7ab02bfdf1a2</u> <u>6184165ef8afa8eec8336c</u> <u>21d5513376e0a803751350</u> | - 0.0002893720000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-05-26 04:19:47 | <u>0x7b546d324bc0ed9706c6</u> <u>ba4893d6d739fa19ff52df</u> <u>e27d7e9ae40d31a195d71e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-05-26 04:19:47 | <u>0x7b546d324bc0ed9706c6</u> <u>ba4893d6d739fa19ff52df</u> <u>e27d7e9ae40d31a195d71e</u> | - 0.0000463860000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-05-26 04:14:43 | <u>0x8ce3e99314886cedbac26758010a4ebca9ad582073d1a85d62362f52a1d9d79c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2021-05-26 04:14:43 | <u>0x8ce3e99314886cedbac26758010a4ebca9ad582073d1a85d62362f52a1d9d79c</u> | - 0.000289096000000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2021-05-25 23:45:16 | <u>0x8945eb6be185131921a8e1e26ae42d835425c58accaf47384a56f5731a3b3728</u> | - 2.000000000000000000 00 MATIC  4.41 USD | ✓ |
| 200 | 2021-05-25 23:45:16 | <u>0x8945eb6be185131921a8e1e26ae42d835425c58accaf47384a56f5731a3b3728</u> | - 0.000129114000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-05-25 10:51:12 | <u>0x48d35d674d6ec01945497a3c403a006bafafad503d2f3e34bab32e7adb263f35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-05-25 10:51:12 | <u>0x48d35d674d6ec01945497a3c403a006bafafad503d2f3e34bab32e7adb263f35</u> | - 0.000138645000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-05-25 10:28:07 | <u>0x04b584fa19ac4aaa10d8a8c7a8ba69f0a8ef6f124b2ba891b309deb277b6387e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2021-05-25 10:28:07 | <u>0x04b584fa19ac4aaa10d8a8c7a8ba69f0a8ef6f124b2ba891b309deb277b6387e</u> | - 0.000047042000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-05-25 10:27:19 | <u>0x6fef3c6a0fc32dbb0986ff5fa4bcb277c49eeb385e06b554f91a8507e1ca7fb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-05-25 10:27:19 | <u>0x6fef3c6a0fc32dbb0986</u> <u>ff5fa4bcb277c49eeb385e</u> <u>06b554f91a8507e1ca7fb5</u> | - 0.0001824030000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-05-25 10:15:29 | <u>0x0a0060aef1eb3dd7b3ce</u> <u>5e323705889a5161523ff6</u> <u>0ca4eb04fc44a121148154</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 208 | 2021-05-25 10:15:29 | <u>0x0a0060aef1eb3dd7b3ce</u> <u>5e323705889a5161523ff6</u> <u>0ca4eb04fc44a121148154</u> | - 0.0001956390000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-05-25 10:14:21 | <u>0x5de5afd4d88f3d98de54</u> <u>7b7e1b24e9f9f8c84a472e</u> <u>ed17d5806856a471894cd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-05-25 10:14:21 | <u>0x5de5afd4d88f3d98de54</u> <u>7b7e1b24e9f9f8c84a472e</u> <u>ed17d5806856a471894cd3</u> | - 0.0000584460000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-05-25 07:17:10 | <u>0x817782bf23ac71ee557e</u> <u>bcd230e545fc57bc2f713a</u> <u>74a5cdfc25ddc5329aa42f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-05-25 07:17:10 | <u>0x817782bf23ac71ee557e</u> <u>bcd230e545fc57bc2f713a</u> <u>74a5cdfc25ddc5329aa42f</u> | - 0.0000466250000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-05-25 06:47:17 | <u>0x1bf9f206b0ef57dd39db</u> <u>074086ac64a25ed628778d</u> <u>39e9c4ccaf2aea888fc61e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-05-25 06:47:17 | <u>0x1bf9f206b0ef57dd39db</u> <u>074086ac64a25ed628778d</u> <u>39e9c4ccaf2aea888fc61e</u> | - 0.0002185440000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-05-25 05:08:43 | <u>0x7bc36154ff4f9afdc927</u> <u>f621eea9d25361562f6b6e</u> <u>eff09fe8564f9d672254b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-05-25 05:08:43 | <u>0x7bc36154ff4f9afdc927</u> <u>f621eea9d25361562f6b6e</u> <u>eff09fe8564f9d672254b6</u> | - 0.0000584460000000 00 MATIC  0.00 USD | ✓ |
| 217 | 2021-05-25 01:02:35 | <u>0x2ee2de605d2fff956745</u> <u>2cad47d03a7087d3340d54</u> <u>822286588adebc8c31e433</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-05 17:35:13 | <u>0x4b73f81f264e4fa0b52d</u> <u>76811458465735fcedd6dc</u> <u>d3b392474f491667c8abba</u> | + 0.0199287072111817 56 MATIC  0.02 USD | ✓ |
| 2 | 2021-06-16 10:15:51 | <u>0xf05262d8f2ecc81eedd0</u> <u>398fcb37f719ef1a5489ae</u> <u>ed691a08c0c21fb85da4dd</u> | + 0.0053446366796003 23 MATIC  0.00 USD | ✓ |
| 3 | 2021-06-16 10:09:37 | <u>0xdba6b210896db326d44e</u> <u>de7eaa81fb04d780662c20</u> <u>7a84a2dd6e0e4e2daa0248</u> | + 0.0120081660930394 45 MATIC  0.01 USD | ✓ |
| 4 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | + 45.944635585528565 969 MATIC  72.67 USD | ✓ |
| 5 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a</u> <u>65ad077c489e6126d1ac2f</u> <u>38c01fa2c12ee5fe66abd5</u> | + 17.593285041271752 078 MATIC  32.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2021-06-01 15:21:32 | <u>0xeba52f87bc28ae6e01cc</u> <u>2b0611c7c39a09139d29cc</u> <u>b105622dce395a99c304ae</u> | + 15.0000000000000000 000 MATIC  26.99 USD | ✓ |
| 7 | 2021-05-30 19:35:09 | <u>0xac1cddd9f95b0dc588c5</u> <u>78cf15230b4f7a0b53c16a</u> <u>9a787b09e9e6d1da50f9f3</u> | + 1.8847768296503397 69 MATIC  3.52 USD | ✓ |
| 8 | 2021-05-30 01:10:37 | <u>0xd2bd977035be7a9aa691</u> <u>727bb7892756a8c2103f05</u> <u>925f28a554bd096ed95442</u> | + 31.252953685045216 758 MATIC  58.26 USD | ✓ |
| 9 | 2021-05-28 20:03:52 | <u>0x44dd8ad87955e8ef3594</u> <u>61109091350b79e010401d</u> <u>b0171438682206816997d5</u> | + 3.0123697554365294 06 MATIC  5.10 USD | ✓ |
| 10 | 2021-05-28 13:20:41 | <u>0xc290750c9ef880906c87</u> <u>6ecf71d45eb9a93be33511</u> <u>e2a869780b1ee0ce9c8364</u> | + 4.7253019086412626 49 MATIC  8.01 USD | ✓ |
| 11 | 2021-05-28 11:53:49 | <u>0x526b1ab911b76f595a83</u> <u>43d0783ed911ffef5c2cf</u> <u>376156e03bc4d3aac6db80</u> | + 0.3947972534461816 62 MATIC  0.71 USD | ✓ |
| 12 | 2021-05-28 09:48:53 | <u>0xbf0aa663a60c2d3555ce</u> <u>8ae29233cef245acc86eb9</u> <u>991a32d9bf89ccfd6edbe8</u> | + 7.5083077534418150 02 MATIC  13.64 USD | ✓ |
| 13 | 2021-05-28 07:03:20 | <u>0x7481748f03848d9d8a37</u> <u>969f94133dc8670d2f075c</u> <u>6a83c36db3f0d18f325ee8</u> | + 4.4532475142294734 03 MATIC  8.09 USD | ✓ |
| 14 | 2021-05-28 06:13:54 | <u>0x2879cbfebe75a16077d5</u> <u>e674ecb519fa51977ecac8</u> <u>2dac735b7a7e5db03eec47</u> | + 0.0689756194050556 85 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-05-27 12:56:19 | <u>0xcf97b80a1047195cd1a5de2ba46b56d90e4014d8de3e24037b3684c849abf5ab</u> | + 2.1674357876210361 70 MATIC  3.93 USD | ✓ |
| 16 | 2021-05-27 11:52:14 | <u>0x7ddd474cb73604cfa2efe4386c0a77b621aaf330cd9799c230b4d3e8dd2f9c8</u> | + 6.8956758434968588 03 MATIC  14.04 USD | ✓ |
| 17 | 2021-05-26 17:54:46 | <u>0x55cd5e166f6614ee3ba4faa174b15b0562f34b77ed289185906789e20c85c012</u> | + 5.9963551637230700 92 MATIC  12.21 USD | ✓ |
| 18 | 2021-05-26 17:31:46 | <u>0x707e13de439a5fc609fa8483f99de7ed2814a1938f42fd8c7d1e9cacac749e55</u> | + 14.490695554913411 769 MATIC  29.51 USD | ✓ |
| 19 | 2021-05-26 17:30:12 | <u>0xb20252e9379cfd958b63c8ce8e4beda99873bf46437641009f62b6aad26dfb82</u> | + 16.095632136095577 636 MATIC  32.78 USD | ✓ |
| 20 | 2021-05-26 16:28:56 | <u>0xa97c2b97319f41f45cb4be5bed80b73609b4482a414ccae8ca743d95426d8116</u> | + 4.3393093704608247 66 MATIC  8.83 USD | ✓ |
| 21 | 2021-05-26 16:28:54 | <u>0x6c1c9ec27d4260b4d7e61bd52e32e1ff11c4b612b81379bc58685c88eb1ebab3</u> | + 4.4052588811434310 05 MATIC  8.97 USD | ✓ |
| 22 | 2021-05-26 16:27:28 | <u>0xd539e6a6abd7831c1698d133138a655e8be1a983711861018a7cd6e86280fef4</u> | + 4.0372622560784847 68 MATIC  8.22 USD | ✓ |
| 23 | 2021-05-25 10:51:12 | <u>0x48d35d674d6ec01945497a3c403a006bafafad503d2f3e34bab32e7adb263f35</u> | + 3.4147517872987434 02 MATIC  6.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-21 06:41:40 | <u>0x54e756f6cf7cefa24420</u> <u>23d33ec3158f8ab7bad16b</u> <u>e810af7f5e7f920fb9cd17</u> | + 5,000 M | ✓ |
| 2 | 2024-05-18 11:36:31 | <u>0xa0714a35e9413e183cb0</u> <u>5e266e2a3917b8f02fba70</u> <u>26bdde13b722c2359506dd</u> | + 2,371.000000000000 000000 ACX [via www.across.events] | ✓ |
| 3 | 2024-05-17 23:10:28 | <u>0x837a248d1d25244cf943</u> <u>4f07f3a94cee799ca06d56</u> <u>8e3b315ea068e232d7a156</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 4 | 2024-05-17 05:58:17 | <u>0x5cb9b31abdade7d96956</u> <u>dbf4857685e2e044c59609</u> <u>61e1bbca4a1d7f3f188376</u> | + 10 rETH. | ✓ |
| 5 | 2024-05-12 02:01:09 | <u>0x0a186c3ef174a3f9fd27</u> <u>f84bc5869d97e3c6c5afc9</u> <u>c54ced35d2fffe7ce80800</u> | + 1.0000000000000000 00 e | ✓ |
| 6 | 2024-02-02 18:33:23 | <u>0x31d783fc74de7cd9845e</u> <u>b0ac06028e2c2ebaca6f68</u> <u>1ffce6725fba3836e24d96</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-01-31 10:51:40 | <u>0x8654140f9a564aa94b7b</u> <u>8673414d742ad73e27c2bd</u> <u>f3ce25c1e9f73cb6124d89</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 8 | 2024-01-20 08:57:40 | <u>0x87edb8b323bd0e9cc557</u> <u>33df708f1899f5ac075e20</u> <u>d2309ffe5b817bd8e1239a</u> | + 3,344.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 9 | 2023-09-25 21:06:44 | <u>0x8a684b7b6b42119c258c</u> <u>c9db790782baa5f089616d</u> <u>4f925feee8c904fa5a1689</u> | + 482.00000000000000 0000 wSNX | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-08-25 19:18:49 | <u>0xeda27fbd77d01885654d</u> <u>c29dd36fe1431e4ed54615</u> <u>c1660892274b000a996847</u> | + 1,837 SEI | ✓ |
| 11 | 2023-08-22 15:03:10 | <u>0x05fdffd65c020c1d3490</u> <u>33e671aa596a7ac31d64d7</u> <u>c96510a721175e09c29abb</u> | + 1,998 USDCdrop.xyz | ✓ |
| 12 | 2023-08-20 20:54:09 | <u>0xfe10bbe23477c6d47cf3</u> <u>cb2627b3306b7790ff0feb</u> <u>1364a04f191d91298b5258</u> | + 178,500.0000000000 00000000 wHEX | ✓ |
| 13 | 2023-08-14 16:47:59 | <u>0xee1e44443a041c90e463</u> <u>4ed349c4d2e1e7e2170214</u> <u>f1241ecf56041b909b39aa</u> | + 124.79999999999999 7158 Claim at LINKBonus.io | ✓ |
| 14 | 2023-07-14 03:40:57 | <u>0xe67c0de5c2d326ab2889</u> <u>3d3501999f255c4e4cf8a4</u> <u>7d4a2cbe025ac21f23d9b7</u> | + 1,390.000000000000 000000 .li | ✓ |
| 15 | 2023-05-14 00:49:50 | <u>0xa68032184ac34cd6f33c</u> <u>507966551da9daa730ce16</u> <u>b82a16319ccda5cb0bc49e</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 16 | 2023-01-29 03:51:41 | <u>0xabb975a241aef40d9db8</u> <u>5dd9e845d8c0288c8f51a9</u> <u>a7813be3cb84f6503b5c8a</u> | + 812.00000000000000 0000 m reward | ✓ |
| 17 | 2023-01-22 04:01:46 | <u>0x827ce301fbfe40f442b2</u> <u>541f50de609d7674bc4979</u> <u>003507268d416e5f945fcc</u> | + 518.00000000000000 0000 tps://musdt.xyz | ✓ |
| 18 | 2023-01-13 20:41:58 | <u>0x04a2ad1a2d59cbd66b1f</u> <u>7ba7355ccfb16b203d40bb</u> <u>99531b434ba7eedd4a09d5</u> | + 420.00000000000000 0000 \$WORMS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-12-02 17:28:40 | <u>0x3645089aa0a1553c2aae016554578ba0f1b55a9fbd</u> <u>f0a397154b03180b76f97c</u> | + 325.00 BalancerV2.com | ✓ |
| 20 | 2022-11-30 16:37:32 | <u>0x20ce8675984f968749358954f5456823222c1ed597</u> <u>76c3de7d5b1b5920e79774</u> | + 10.0000000000000000 000 CP | ✓ |
| 21 | 2022-11-05 21:30:37 | <u>0xd49d8166cf0dd7e261a1b990a8f9a8c132d83efec3</u> <u>447a76c275f991bdf0290d</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 22 | 2022-08-15 10:21:49 | <u>0x3e776cdb283aa3d2925556858692846f3fd6785261</u> <u>a362b796c08cb3d6cade0d</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 23 | 2022-05-26 19:23:20 | <u>0xfd2508101d04dcaa14afc36927d780fcac66d85c8a</u> <u>3916c07fc6cc240541a607</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 24 | 2022-05-16 20:36:29 | <u>0x9e4d9a700168fd34ae0b4885b03376b92a744b3e32</u> <u>db18d35b1b37dcc782abc9</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 25 | 2022-02-08 19:49:17 | <u>0xfb5190fd096febcb4b3c008617440b89cb2d69e618</u> <u>f7dbb78dade14b95745814</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 26 | 2022-01-14 23:55:52 | <u>0x6d88f0d086cfbe0ec01c657923931ddf908c8615f2</u> <u>b240a2f3bbb84c6edb5e79</u> | + 300,000.00000000 MNEP | ✓ |
| 27 | 2021-11-14 05:23:52 | <u>0xa39e9ff6b4714163d40a1dc452858ebd3701c6d511</u> <u>55dae555abf73d90bc60c</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-11-08 20:33:31 | <u>0x72665d4a548130a4e89e b355ea6f66b647133df186 ea53e578c37cffc40a3ad6</u> | + 300,000.00000000 MNEP | ✓ |
| 29 | 2021-10-28 02:57:17 | <u>0x88d591399a13d8a70fec 27dff69ad96afddb2fc276 e7a49a6da58128c60ffd32</u> | + 1.00000 Buy Polydough t.me/PolyDough | ✓ |
| 30 | 2021-10-05 12:31:15 | <u>0x2a268dc6202f34089525 3d5bfc97b3c88f75c0aa11 6083d1787123e0b09a2dee</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 31 | 2021-10-05 12:29:37 | <u>0xa921f915ed6c353ae12f 4794d4e47ea019c1149e79 0a048eff23107ee2c72e9b</u> | + 889,049,828.090607 166290283203 RicheSwap | ✓ |
| 32 | 2021-09-23 11:38:02 | <u>0x1db64b970f716a1ce8b3 e9f6139339fa5d63e8a9f6 f98496a24e21a2f08581ad</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 33 | 2021-09-20 00:45:38 | <u>0xa69384c2ed68acafdc7 b7e2f1d5fa9dc1ba7fa350 c00e09f76fddf65d66249a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 34 | 2021-09-20 00:44:56 | <u>0xb31cbb20d65f9709d2a1 2733718bd7c23fb42e571d 22dc9752a97e480991ae24</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 35 | 2021-09-06 14:16:20 | <u>0x39539637d73aa2a0f8c5 07c6d39611c687d8893f79 073748bf7be608e7188a5b</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 36 | 2021-08-17 12:21:05 | <u>0x5a2cc19a50ab5dc028e4 2c76292778c6e729958854 d6931938d162bdb95f8da4</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-08-05 17:35:13 | <u>0x4b73f81f264e4fa0b52d76811458465735fcedd6dc</u> <u>d3b392474f491667c8abba</u> | - 36.435307857544529 497 Steak | ✓ |
| 38 | 2021-08-05 17:30:45 | <u>0x1faca0045c2f46ece01e0dff79900fa22bf6619d57</u> <u>bcd98c004ff96d3c74132f</u> | + 91,284.23777028180 4841943 BabyMatic | ✓ |
| 39 | 2021-07-25 22:41:36 | <u>0x0fea1be9ecd673e492fb050edae83b39944c5cb765</u> <u>7313203082ff9a60fae6d7</u> | + 322.29379166600000 4170 TAO | ✓ |
| 40 | 2021-07-04 14:03:08 | <u>0x1b61364237315349b582585948e5039c456e839087</u> <u>063d124cac34365c62f2e9</u> | + 110,865,806.870000 004768371582 PolyTopia | ✓ |
| 41 | 2021-06-29 18:10:19 | <u>0x9d96eaf97214e2334f92afd49c9f64f76a64ff2fc3</u> <u>4d6b6541ca2198b30802fd</u> | + 10,000.0000000000 0000000 LitCoin | ✓ |
| 42 | 2021-06-17 03:48:20 | <u>0x3b3d409768e891ce61197c817b7f63a67689b53956</u> <u>6d3969bdfcc5556075e452</u> | + 0.0000100000000000 00 CuFi | ✓ |
| 43 | 2021-06-16 10:15:51 | <u>0xf05262d8f2ecc81eedd0398fcb37f719ef1a5489ae</u> <u>ed691a08c0c21fb85da4dd</u> | - 207,280.0000000000 00000000 GLXDOGE | ✓ |
| 44 | 2021-06-16 10:09:37 | <u>0xdba6b210896db326d44ede7eaa81fb04d780662c20</u> <u>7a84a2dd6e0e4e2daa0248</u> | - 0.5029841885000000 40 CHUM | ✓ |
| 45 | 2021-06-13 11:06:11 | <u>0xce323e8564ff9c00caaa</u> <u>bc67ab8a948b19ce86d3e0</u> <u>d23a455ec3b34c71e448fe</u> | + 0.9999997999999999 94 BUYSAFU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2021-06-10 17:10:32 | <u>0xb2e87103ca01218792cb</u> <u>8cefcbce60753882687e2d4</u> <u>898845d874b419be4a5569</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 47 | 2021-06-06 10:44:48 | <u>0x024d83f4465600d696f1</u> <u>6f974eeb4b665be1b77cc2</u> <u>81aecdc3908728faaf55ed</u> | - 108.761636 USDC | ✓ |
| 48 | 2021-06-06 10:44:48 | <u>0x024d83f4465600d696f1</u> <u>6f974eeb4b665be1b77cc2</u> <u>81aecdc3908728faaf55ed</u> | - 0.546540 USDC | ✓ |
| 49 | 2021-06-06 09:31:46 | <u>0x7d2aa5a4bdb2a1007ae9</u> <u>29d555bb7b7f773b042db3</u> <u>dcb3a0a8b8871af220e5dc</u> | + 109.308176 USDC | ✓ |
| 50 | 2021-06-06 04:36:46 | <u>0xc2d145d0d072e1c00aff</u> <u>ac9998d72df31a0afaf113</u> <u>ffcefd37b4aea3a29f5f13</u> | - 55.386420 USDC | ✓ |
| 51 | 2021-06-06 04:36:46 | <u>0xc2d145d0d072e1c00aff</u> <u>ac9998d72df31a0afaf113</u> <u>ffcefd37b4aea3a29f5f13</u> | - 0.278323 USDC | ✓ |
| 52 | 2021-06-06 04:27:56 | <u>0x9090506561378ca63a54</u> <u>f6adc8ba3f4e2d1c1ad1c4</u> <u>7306cf5fba436101cad48c</u> | + 44.870709 USDC | ✓ |
| 53 | 2021-06-06 04:27:56 | <u>0x9090506561378ca63a54</u> <u>f6adc8ba3f4e2d1c1ad1c4</u> <u>7306cf5fba436101cad48c</u> | - 1.5296022858649402 92 FISH | ✓ |
| 54 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | - 11,885,014,319.200 000763 SRAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | - 135,056,980.900000 006 SRAT | ✓ |
| 56 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | - 135,056,980.900000 006 SRAT | ✓ |
| 57 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | - 135,056,980.900000 006 SRAT | ✓ |
| 58 | 2021-06-06 04:25:52 | <u>0x0437fc23e483a9ce92df</u> <u>f0cd23b756e66738a87cfc</u> <u>2cd95c2847006893817277</u> | - 135,056,980.900000 006 SRAT | ✓ |
| 59 | 2021-06-05 07:05:43 | <u>0xc0a78c1d1d2d3a2994b6</u> <u>746db0f4f9e8efbda78bd6</u> <u>d08c204c49e982e0350a4a</u> | + 5,000,000.00000000 0000000000 FCAT | ✓ |
| 60 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a</u> <u>65ad077c489e6126d1ac2f</u> <u>38c01fa2c12ee5fe66abd5</u> | - 5,004,225,609.6800 00305 SRAT | ✓ |
| 61 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a</u> <u>65ad077c489e6126d1ac2f</u> <u>38c01fa2c12ee5fe66abd5</u> | - 56,866,200.1099999 99 SRAT | ✓ |
| 62 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a</u> <u>65ad077c489e6126d1ac2f</u> <u>38c01fa2c12ee5fe66abd5</u> | - 56,866,200.1099999 99 SRAT | ✓ |
| 63 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a</u> <u>65ad077c489e6126d1ac2f</u> <u>38c01fa2c12ee5fe66abd5</u> | - 56,866,200.1099999 99 SRAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 64 | 2021-06-03 09:49:51 | <u>0xbd4dcb0203f2c166153a65ad077c489e6126d1ac2f38c01fa2c12ee5fe66abd5</u> | - 56,866,200.1099999 99 SRAT | ✓ |
| 65 | 2021-06-01 17:05:44 | <u>0x1a3665447a44c6136b254d22ea99a3ec621e86697185e670da97f890a5ef8af7</u> | + 91,046,085,148.280 792236 LORAX | ✓ |
| 66 | 2021-05-30 19:35:09 | <u>0xac1cddd9f95b0dc588c578cf15230b4f7a0b53c16a9a787b09e9e6d1da50f9f3</u> | + 10,871,448,501.205 766678 SRAT | ✓ |
| 67 | 2021-05-30 19:32:13 | <u>0x6f691ee1362be6d41c41b9bcdd77b7fe17c69498ac1b8bc3cb7dd638ef2c087c</u> | + 12,353,918,751.370 189667 SRAT | ✓ |
| 68 | 2021-05-30 01:10:37 | <u>0xd2bd977035be7a9aa691727bb7892756a8c2103f05925f28a554bd096ed95442</u> | - 7.7538698049248493 40 PUSSY | ✓ |
| 69 | 2021-05-30 01:10:37 | <u>0xd2bd977035be7a9aa691727bb7892756a8c2103f05925f28a554bd096ed95442</u> | - 0.0783219172214631 30 PUSSY | ✓ |
| 70 | 2021-05-29 03:11:17 | <u>0x4497f15bc675a710d8a124013e759122b866cbf0fa77a3362f38d796447f2afa</u> | + 520.96496187 Cherry | ✓ |
| 71 | 2021-05-28 20:03:52 | <u>0x44dd8ad87955e8ef359461109091350b79e010401db0171438682206816997d5</u> | - 23.131861500526103 015 YHIBA | ✓ |
| 72 | 2021-05-28 20:03:52 | <u>0x44dd8ad87955e8ef359461109091350b79e010401db0171438682206816997d5</u> | - 0.6087331973822659 45 YHIBA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-05-28 20:02:06 | <u>0x737252c9c186bf1a6fc9</u> <u>128625efc859ab9fc15ac4</u> <u>188e8a07b01ca5fc6145b2</u> | + 11.118790449078531 424 YHIBA | ✓ |
| 74 | 2021-05-28 20:01:42 | <u>0xf4693c0cdc95398a2a33</u> <u>dadfbd8bbbf857a1225d55</u> <u>cd8f5ce519b55dfcfaaa6c</u> | + 13.230537446212105 479 YHIBA | ✓ |
| 75 | 2021-05-28 13:20:41 | <u>0xc290750c9ef880906c87</u> <u>6ecf71d45eb9a93be33511</u> <u>e2a869780b1ee0ce9c8364</u> | - 2,169,903,966.3382 31086730957031 PoLyBARK | ✓ |
| 76 | 2021-05-28 11:53:49 | <u>0x526b1ab911b76f595a83</u> <u>43d0783ed911ffeef5c2cf</u> <u>376156e03bc4d3aac6db80</u> | - 838,030,595.760831 714 STT | ✓ |
| 77 | 2021-05-28 10:49:39 | <u>0x77621ce17e1f318a2b12</u> <u>ef74a07eacb0ffe6aec015</u> <u>90e87dc296be6ac64e78ad</u> | + 2,391,484,506.7998 29959869384766 PoLyBARK | ✓ |
| 78 | 2021-05-28 09:48:53 | <u>0xbf0aa663a60c2d3555ce</u> <u>8ae29233cef245acc86eb9</u> <u>991a32d9bf89ccfd6edbe8</u> | - 1,436,888,088.9000 00095 STT | ✓ |
| 79 | 2021-05-28 09:14:05 | <u>0xc73d091af16a3dc86743</u> <u>7d2ed320f977bd3772c045</u> <u>77574206bedc45f405603c</u> | + 2,471,894,613.1303 30086 STT | ✓ |
| 80 | 2021-05-28 07:03:20 | <u>0x7481748f03848d9d8a37</u> <u>969f94133dc8670d2f075c</u> <u>6a83c36db3f0d18f325ee8</u> | - 10,002,430,330.200 242996215820312 PoLyShit | ✓ |
| 81 | 2021-05-28 07:03:20 | <u>0x7481748f03848d9d8a37</u> <u>969f94133dc8670d2f075c</u> <u>6a83c36db3f0d18f325ee8</u> | - 980,238,172,359.62 3779296875000000 PoLyShit | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-05-28 06:13:54 | <u>0x2879cbfebe75a16077d5e674ecb519fa51977ecac82dac735b7a7e5db03eec47</u> | - 2,187,851,624 Safematic | ✓ |
| 83 | 2021-05-28 06:13:54 | <u>0x2879cbfebe75a16077d5e674ecb519fa51977ecac82dac735b7a7e5db03eec47</u> | - 0 Safematic | ✓ |
| 84 | 2021-05-28 06:10:54 | <u>0x017c77a9a761c44eb283298537711135ff2bccca367f9ca42ee3839970f12821</u> | + 0.1508758368303242 39 POLYGOLD | ✓ |
| 85 | 2021-05-28 06:08:54 | <u>0x45ba3dfb238f6a2cdc15baa4ddd0e30f320b21e5f75478ea1de334d4d79bc6f8</u> | + 2,341,471,077 Safematic | ✓ |
| 86 | 2021-05-28 02:02:34 | <u>0x5165796b4455a09a8689c921954dc481ce5a57d2c64c7ff73748478c889c1efa</u> | + 7.8321917221463124 29 PUSSY | ✓ |
| 87 | 2021-05-27 14:12:56 | <u>0x75442b97f2c8dfb9ff23a99ca37cc6d50be5cd4f5b0d5bbedbc25e14e97bf479</u> | + 1.5296022858649402 92 FISH | ✓ |
| 88 | 2021-05-27 12:56:19 | <u>0xcf97b80a1047195cd1a5de2ba46b56d90e4014d8de3e24037b3684c849abf5ab</u> | - 1,782,220,211.9179 19397354125977 BMT | ✓ |
| 89 | 2021-05-27 12:53:51 | <u>0x3579dbc5ae0ad96b78f8a18ebe82787a6ed72506fc21498300fb58b4086b4dae</u> | + 1,782,220,211.9179 19397354125977 BMT | ✓ |
| 90 | 2021-05-27 11:52:14 | <u>0x7ddd474cb73604cfa2efe4386c0a77b621aaf330cd9799c230b4d3e8dd2f9c8</u> | - 473,627,202,332.61 4807128906250000 PFASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2021-05-27 11:42:30 | <u>0xe57de15f1a627ea3ef36</u> <u>03b4a493160c76684bba48</u> <u>2ba2680c4ccd82175d189a</u> | + 492,336.5863352193 84636730 GLXDOGE | ✓ |
| 92 | 2021-05-27 11:42:28 | <u>0x9ff2bcf199b967c2cd21</u> <u>c56baeaa90a42d0ca43be0</u> <u>bc25acf14924c358e1c786</u> | + 499,948.8652746476 00017488 GLXDOGE | ✓ |
| 93 | 2021-05-27 11:42:14 | <u>0x215dc88fcb0e0b42a644</u> <u>1f4a3a28630f1ff6220fe0</u> <u>359825610ec469b48034cc</u> | + 1,080,518.55378221 1616635323 GLXDOGE | ✓ |
| 94 | 2021-05-27 05:30:49 | <u>0x1cbd9a20b0a7ae4c8e80</u> <u>74585d8c02c2a7213756fb</u> <u>657c776e285ec3c2561303</u> | + 0.0602095501560897 18 POLYGOLD | ✓ |
| 95 | 2021-05-26 18:35:35 | <u>0x9222ab16e869a2ef8453</u> <u>a5ffae2f2993910a2c2757</u> <u>36cdf14d1263b3385dac92</u> | + 515,899,630,196.18 1945800781250000 PFASH | ✓ |
| 96 | 2021-05-26 17:54:46 | <u>0x55cd5e166f6614ee3ba4</u> <u>faa174b15b0562f34b77ed</u> <u>289185906789e20c85c012</u> | - 852,456,149,898.98 7182617187500000 PFASH | ✓ |
| 97 | 2021-05-26 17:31:46 | <u>0x707e13de439a5fc609fa</u> <u>8483f99de7ed2814a1938f</u> <u>42fd8c7d1e9cacac749e55</u> | - 593,442,508,870.11 9995117187500000 PFASH | ✓ |
| 98 | 2021-05-26 17:30:12 | <u>0xb20252e9379cfd958b63</u> <u>c8ce8e4bed99873bf4643</u> <u>7641009f62b6aad26dfb82</u> | - 593,442,508,870.11 9995117187500000 PFASH | ✓ |
| 99 | 2021-05-26 16:28:56 | <u>0xa97c2b97319f41f45cb4</u> <u>be5bed80b73609b4482a41</u> <u>4ccae8ca743d95426d8116</u> | - 884,762,970,008.18 9941406250000000 PFASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-05-26 16:28:54 | <u>0x6c1c9ec27d4260b4d7e61bd52e32e1ff11c4b612b81379bc58685c88eb1ebab3</u> | - 884,762,970,008.18 9941406250000000 PFASH | ✓ |
| 101 | 2021-05-26 16:27:28 | <u>0xd539e6a6abd7831c1698d133138a655e8be1a983711861018a7cd6e86280fef4</u> | - 884,762,970,008.18 9941406250000000 PFASH | ✓ |
| 102 | 2021-05-26 16:02:48 | <u>0xdf2b8e9aa85baea015ae28d77e06b068478d3833a153594a0ea06c7c920c7c00</u> | + 1,039,938,900,090. 089965820312500000 PFASH | ✓ |
| 103 | 2021-05-26 16:02:48 | <u>0xdf2b8e9aa85baea015ae28d77e06b068478d3833a153594a0ea06c7c920c7c00</u> | - 5.889958 USDC | ✓ |
| 104 | 2021-05-26 15:53:42 | <u>0xb8fd37f24dc14fb22ca0f9ba5733e53e9087297eb7d2e019400b5cf07a82772</u> | + 493,623,191,559.15 4296875000000000 PFASH | ✓ |
| 105 | 2021-05-26 15:53:42 | <u>0xb8fd37f24dc14fb22ca0f9ba5733e53e9087297eb7d2e019400b5cf07a82772</u> | - 3.000000 USDC | ✓ |
| 106 | 2021-05-26 15:52:54 | <u>0xbcfd086cd83895ab4e4e14c0e88d468c0edbd17aed11247bf0a79ed1067a276f</u> | + 652,900,464,551.68 8354492187500000 PFASH | ✓ |
| 107 | 2021-05-26 15:52:54 | <u>0xbcfd086cd83895ab4e4e14c0e88d468c0edbd17aed11247bf0a79ed1067a276f</u> | - 3.000000 USDC | ✓ |
| 108 | 2021-05-26 15:49:32 | <u>0xdc0583b80ce1d3c840ec77cd761a8bf8184cb91a78e7e27b576ef2debd04e771</u> | + 2,923,424,832,202. 224121093750000000 PFASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 109 | 2021-05-26 15:49:32 | <u>0xdc0583b80ce1d3c840ec77cd761a8bf8184cb91a78e7e27b576ef2debd04e771</u> | - 5.000000 USDC | ✓ |
| 110 | 2021-05-26 13:29:12 | <u>0x3353a69adfe692cb0a70f05e9bd1e40c96608ea17777614efb9935adb1f00963</u> | + 0.958650 USDC | ✓ |
| 111 | 2021-05-26 13:29:12 | <u>0x3353a69adfe692cb0a70f05e9bd1e40c96608ea17777614efb9935adb1f00963</u> | - 10,539,207.1239869 54 PFASH | ✓ |
| 112 | 2021-05-26 13:17:48 | <u>0xc656371ea6abbea04ab6bef90a0e59d503e383bc65a78b737ca147f569266714</u> | + 10.850549 USDC | ✓ |
| 113 | 2021-05-26 13:17:48 | <u>0xc656371ea6abbea04ab6bef90a0e59d503e383bc65a78b737ca147f569266714</u> | - 65,052,407.2200856 28 PFASH | ✓ |
| 114 | 2021-05-26 13:14:00 | <u>0xbede461410eaaad983b6bf6f88daba098aabc73dab2919819b8c144cec67b6fec</u> | + 10,984,441.9885838 53 PFASH | ✓ |
| 115 | 2021-05-26 13:14:00 | <u>0xbede461410eaaad983b6bf6f88daba098aabc73dab2919819b8c144cec67b6fec</u> | - 2.000000 USDC | ✓ |
| 116 | 2021-05-26 13:00:34 | <u>0xdbe1a76fd162258111bafb810683430f2491ca0a6a98da6866ced0919f5d131</u> | + 22,618,720.9125760 31 PFASH | ✓ |
| 117 | 2021-05-26 13:00:34 | <u>0xdbe1a76fd162258111bafb810683430f2491ca0a6a98da6866ced0919f5d131</u> | - 3.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 118 | 2021-05-26 12:54:03 | <u>0x9229ce0131bcda9b63fb</u> <u>da7c636303b73448e176fb</u> <u>af85e1bc8245d5f18496e3</u> | + 44,893,003.9195258 24 PFASH | ✓ |
| 119 | 2021-05-26 12:54:03 | <u>0x9229ce0131bcda9b63fb</u> <u>da7c636303b73448e176fb</u> <u>af85e1bc8245d5f18496e3</u> | - 3.000000 USDC | ✓ |
| 120 | 2021-05-26 04:21:25 | <u>0xbf77fe13e7ab02bdfd1a2</u> <u>6184165ef8afa8eec8336c</u> <u>21d5513376e0a803751350</u> | + 404,039,665.445816 100 PolyMoon | ✓ |
| 121 | 2021-05-26 04:21:25 | <u>0xbf77fe13e7ab02bdfd1a2</u> <u>6184165ef8afa8eec8336c</u> <u>21d5513376e0a803751350</u> | - 5.000000 USDC | ✓ |
| 122 | 2021-05-26 04:14:43 | <u>0x8ce3e99314886cedbac2</u> <u>6758010a4ebca9ad582073</u> <u>d1a85d62362f52a1d9d79c</u> | + 404,906,510.699999 988 PolyMoon | ✓ |
| 123 | 2021-05-26 04:14:43 | <u>0x8ce3e99314886cedbac2</u> <u>6758010a4ebca9ad582073</u> <u>d1a85d62362f52a1d9d79c</u> | - 4.994557 USDC | ✓ |
| 124 | 2021-05-25 23:45:16 | <u>0x8945eb6be185131921a8</u> <u>e1e26ae42d835425c58acc</u> <u>af47384a56f5731a3b3728</u> | + 723,337,289,766.11 6943359375000000 PolyShit | ✓ |
| 125 | 2021-05-25 10:51:12 | <u>0x48d35d674d6ec0194549</u> <u>7a3c403a006bafafad503d</u> <u>2f3e34bab32e7adb263f35</u> | - 5.000000 USDC | ✓ |
| 126 | 2021-05-25 10:27:19 | <u>0x6fef3c6a0fc32dbb0986</u> <u>ff5fa4bcb277c49eeb385e</u> <u>06b554f91a8507e1ca7fb5</u> | + 250,260,303,054.65 4266357421875000 MaticShitzu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-05-25 10:27:19 | <u>0x6fef3c6a0fc32dbb0986</u> <u>ff5fa4bcb277c49eeb385e</u> <u>06b554f91a8507e1ca7fb5</u> | - 3.000000 USDC | ✓ |
| 128 | 2021-05-25 10:15:29 | <u>0x0a0060aef1eb3dd7b3ce</u> <u>5e323705889a5161523ff6</u> <u>0ca4eb04fc44a121148154</u> | + 36.435307857544529 497 Steak | ✓ |
| 129 | 2021-05-25 10:15:29 | <u>0x0a0060aef1eb3dd7b3ce</u> <u>5e323705889a5161523ff6</u> <u>0ca4eb04fc44a121148154</u> | - 5.000000 USDC | ✓ |
| 130 | 2021-05-25 06:47:17 | <u>0x1bf9f206b0ef57dd39db</u> <u>074086ac64a25ed628778d</u> <u>39e9c4ccaf2aea888fc61e</u> | + 268,726,676,019.91 3330078125000000 PolyShit | ✓ |
| 131 | 2021-05-25 06:47:17 | <u>0x1bf9f206b0ef57dd39db</u> <u>074086ac64a25ed628778d</u> <u>39e9c4ccaf2aea888fc61e</u> | - 5.000000 USDC | ✓ |
| 132 | 2021-05-25 05:03:21 | <u>0x78da7ed903eff19f4e48</u> <u>4fc96f114eabdcc676377e</u> <u>0a6676e0c267e628c73231</u> | + 51.869350 USDC | ✓ |
| 133 | 2021-05-11 12:22:17 | <u>0x49884b819be6173d578e</u> <u>559831041656963002ef35</u> <u>f4d6259377763ce8af92e6</u> | + 0.5029841885000000 40 CHUM | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-04-11 09:08:20 | <u>0x925ad8046cc212352f39</u> <u>eb00d98af572ed0bf8da84</u> <u>6d7b031ba993945af0a839</u> | + 1 WTB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-12-10 11:31:21 | <u>0x3811803889d67514aaf2</u> <u>0991753cf659d83f2ef87e</u> <u>1c0f4a94303a8d6c65e266</u> | + 1 Polygon DR/VRS XHA Mint Pass NFT | ✓ |
| 3 | 2022-12-10 03:36:53 | <u>0x2547e7b6d0f58da79cba</u> <u>4137e5466223fba6b60eae</u> <u>2c04f7f591de9d8a156ac1</u> | + 1 Nanoverse II Special Ticket | ✓ |
| 4 | 2022-12-08 20:35:51 | <u>0xf552d4a7543e5bbd7f5f</u> <u>ff69d640f5e8a91f1d5267</u> <u>db1ffde5bcbca0aa7d66fc</u> | + 1 FLOORINVITE | ✓ |
| 5 | 2022-11-29 16:11:12 | <u>0x41c8121034179e6e0d0c</u> <u>fb22b2af0614d5ec0fd49</u> <u>ef7d8de23c622adb60c6e1</u> | + 1 3DA | ✓ |
| 6 | 2022-10-25 08:51:04 | <u>0xf839319fe0b87703a382</u> <u>7ffef46951a6a6c0fc4591</u> <u>4df58335a3caca8eed9d51</u> | + 1 WCACNFT | ✓ |
| 7 | 2022-10-25 08:50:27 | <u>0xc8a813dd3a175a19a099</u> <u>207078d86243297ff509ee</u> <u>386af892a04f74d65fd1cd</u> | + 1 HWAPE_com | ✓ |
| 8 | 2022-10-25 08:49:59 | <u>0x705689e9c0016fd3e9ee</u> <u>725f0e5ea8ef81b2d76c98</u> <u>f1b02874d23fccb8ff7704</u> | + 1 GRILNFT | ✓ |
| 9 | 2022-09-08 16:12:42 | <u>0x43de1a27e7094b58ad6c</u> <u>77de0881e09c30af6bf92a</u> <u>6da75a194fdf50e0b50f5c</u> | + 1 B3DA | ✓ |
| 10 | 2022-08-26 21:58:37 | <u>0x513a1584c16db02f9aa3</u> <u>065988611461214d08d68f</u> <u>9ff1843add05c047c85a7</u> | + 1 TSMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 11 | 2022-07-23 21:23:44 | <u>0x962bdfd0d57b4ecfbe69c7722452cab95255e5adae71ce34208759b3955bc6a</u> | + 1 NFTAdsV1 | ✓ |
| 12 | 2022-07-06 20:28:46 | <u>0x61247195ee58f8a0e397c95c5877c2f183199510e3de4262335b48bd9c5c0296</u> | + 1 DCL-HTRBLCKRS | ✓ |
| 13 | 2022-07-01 21:18:31 | <u>0xd53b4b9fb00fdd361da4f44d0fc785dc5e9774130e3cb7184372cb8a72bbbb23</u> | + 1 xcvbxcvb | ✓ |
| 14 | 2022-07-01 07:54:51 | <u>0xf9a3e295a089ca907400768ccde483f902c1abd7494d6a9b9fb8d48bbcf86901</u> | + 1 NFTAdsV1 | ✓ |
| 15 | 2022-06-30 22:04:14 | <u>0x8e638fe7a5d430481669995f3911096291ec209f53142440e3759850c95e76bc</u> | + 1 sdfwewe | ✓ |
| 16 | 2022-06-30 19:43:47 | <u>0x8a06af7377b63cfa2b4e80b4697f8b6ca688c2805868794dcfe356588d32b2c2</u> | + 1 vcbndfgre | ✓ |
| 17 | 2022-06-30 16:04:52 | <u>0xf8b2bbae0f45894bacbdf8137591d89c3914ca526b10632de86e096769e58c9</u> | + 1 vcbnvbn | ✓ |
| 18 | 2022-06-30 15:34:49 | <u>0x0dc9ee27c997975beeaca3e9980d20839854d053b332a6bad17c17a5b93e5679</u> | + 1 NFTAdsV1 | ✓ |
| 19 | 2022-06-29 16:01:09 | <u>0xb8f76d38bf9b3f301b35b504311572ad46a2e0412f90fe954f0e61d1231e979d</u> | + 1 vbnmfgdgh | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 20 | 2022-06-29 15:41:11 | <u>0x340be8e534636c88d301004f57284f47b423e2956dc561298d1f0ac8c9297d5b</u> | + 1 masssender1 | ✓ |
| 21 | 2022-06-29 01:14:53 | <u>0x15cd5dc8f362427d8a0f30bb0d50ef97ec5d63bc7b240723d1603ef24bf930a8</u> | + 1 masssender1 | ✓ |
| 22 | 2022-06-28 15:10:47 | <u>0x706d57c80aa04463debf1503b8b6c5172197eb806accaab3903c31e529a34733</u> | + 1 INV | ✓ |
| 23 | 2022-06-27 18:54:14 | <u>0x1316880389e4128d7820519569fefef6892b98fe07593f458dca07ffffb5ee7f42</u> | + 1 gopnik | ✓ |
| 24 | 2022-06-26 00:42:51 | <u>0x7a8f4e3e7f421cd3ce3d6088aee04d1b1c3d3a79d513073d1ae53afa343aa549</u> | + 1 iouweriou | ✓ |
| 25 | 2022-06-22 19:34:56 | <u>0x38e6fc21847f6ed371451056abd6419aed5f4e3b2b2a0bd53ec87f377b9c208c</u> | + 1 jsdfsasadkhsg | ✓ |
| 26 | 2022-06-03 14:43:51 | <u>0xb6da8dc6c78af20c3592ee83887a1de06a8c6f3ecb8449966439fa7c149f59a</u> | + 1 smartdiving.game | ✓ |
| 27 | 2022-05-02 13:19:27 | <u>0x515866df740969e7de9a4a045f4d1823af4f975371d83dc8de586117de129c46</u> | + 1 DCL-HSFDAWS01 | ✓ |
| 28 | 2022-04-27 19:40:17 | <u>0x3ae54eb754c5ff78b2a4125c5b9ccc4cc7ceacfc4fa8e27f225efb682bcb2bee</u> | + 1 ChibiMintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 29 | 2021-10-09 18:01:29 | <u>0x7dcf2ad22493dc6e67715ae3a5ea5690a2ad27f60151267c18e39f4fe66a6a00</u> | + 1 PRIMORDIAL APES | ✓ |
| 30 | 2021-10-04 03:08:32 | <u>0x71fbfd1dfbbe62474468d85d792afd6c62b36cba81b29b42699908eb2c38f27e</u> | + 1 ngn | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-17 23:11:28 | <u>0x2ee1904bd09e3a1cf2f442d85f88509f8c06078eec0d4640cd05cb158a657853</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-04-16 12:14:14 | <u>0x6fe2bc617ddaa8fc884a84665c3c177215400007454f81ec52f126d9c092e33f</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-02-03 18:09:22 | <u>0x54bb3051d4a9bac69ba6bfa0fd8cade6baa9879df0968fd5a62a2328259bcd58</u> | + 1 Reward at 2eth.org | ✓ |
| 4 | 2024-02-03 16:51:04 | <u>0xafaa5b02456356d2e1f56e866a521e7fddac62a34a8f1ebed0252e55b319a11f</u> | + 1 2000usdc.net | ✓ |
| 5 | 2024-02-03 13:53:01 | <u>0x808d8775c7f37ea52120d6d3b36edcd97264185df353b78fa9b09fde29b14092</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 6 | 2024-01-29 19:30:35 | <u>0x91aaab424f82dcbc9e21ad3ede8e6cb50204f7860ac349bf666f30e7ddf7ffbd</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-01-15 21:35:35 | <u>0xe19adfeeb8603be7a49b620dee13105a5e4741c8378016bb38c9df93abfe779c</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-15 21:35:35 | <u>0xd7da05ee4b098de1391f8e9b579e85bb63f1f90b1f16dbeb7325683cfac95468</u> | + 1 1000usdc.top | ✓ |
| 9 | 2023-12-19 21:58:43 | <u>0x46d41db5cc934a9ee53605855977ce0858957e0f6612de30985efe1b9e54034a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-17 15:10:39 | <u>0x22732797d0b12aef7b29562c2ce565987fc2b9934bc01ed70697242b837aca9d</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-17 15:09:09 | <u>0x94df6bed72947ca928d035b4065b5f4ceb786891d849e257a818d27ffec4c0f</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-17 07:55:52 | <u>0x43e6e2dd32a89c32824e557fed04f0cec6acc16c8852fbd12255d581e7ddb000</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-14 02:07:41 | <u>0x425df5c5b8e9ae639bdeacb49e65598d9935cc27c332e4c4291ec2da3daeb1db</u> | + 1 org | ✓ |
| 14 | 2023-12-06 08:54:10 | <u>0x335fad7f8cdabe20ac05cb0f2202df66cb1a2ba62b26bf49da9e47747a837a4f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 15 | 2023-12-06 08:53:58 | <u>0xe41c56e32b0bbadaa0cb2c5cb60254e3e795c47a28fb34721058c68afb488e5d</u> | + 1 Reward at optimisum.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-12-01 10:34:39 | <u>0xfe8c1ecac0cbf82c05a273dd55b7729ea8043260ec08fb0825d371e276806444</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-12-01 06:26:22 | <u>0x9c337a06201e68d885294573d18c9bafcedee9beba0c72b6533b0b5bb0091653</u> | + 1 com | ✓ |
| 18 | 2023-12-01 05:01:17 | <u>0xeda575576322a175ef62fda7bbfcb72b31ebd09b2144ed3d74ecaa070c6ea1bf</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-26 16:18:33 | <u>0x0187d3f9c7384d94fbba6ba6783749cec763b3c1bfdcf7c01f68ae975d5edbfa</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-23 07:30:37 | <u>0x2446fd690de938479bb69accbab5f702b8662a2ab88926193e33fc4c6987cbce</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-20 17:19:07 | <u>0x14a93c612d28e0edd936c2feddc415030eaf4b967bc2c61fd6939cc4ce00968b</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-19 20:33:55 | <u>0x45821b2195722dd8c52a13d98cfefeb218ecb5a3084901b63181fb3546f3b7f4f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-09 13:08:43 | <u>0x70ac15b096c57fd1179f9ffe6f142a5559307fec79d239b89b1a29d3f4f53124</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-08 14:43:13 | <u>0xfd6638d58c2eaab5349a508eedd0e6f97888208f4004bcc5c2d3393d8e698012</u> | + 1 op1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 25 | 2023-11-02 11:07:55 | <u>0x54e4836f977f255d53771869ecf47f5b3892611dcbbf66e16f627fbe9628a6ce</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-02 09:21:52 | <u>0xda1082d2ed8987c9ae97c9c9bb71f48e579d86a384d58246d0d431df64e88dd7</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-28 23:43:12 | <u>0x137cfa48427c087d9b9c67c08c33530dfcd96e0ff4b07cec8148f3593671c9d1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-27 11:21:07 | <u>0x5c004e11ef18072108c6125075bbf4ac059c2f654f2a51a016a7b6b6d9e67166</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-27 08:28:52 | <u>0x385e353853994ac29b60b2d825e098912d9e4bdbc25c57b6d96a484d24be9e00</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-27 00:38:39 | <u>0x4202c2072cb3f2eba96851bc0958d54fde0a1e246fc671a6d5d6e02159ee118f</u> | + 1 VOUCHER | ✓ |
| 31 | 2023-10-26 11:06:44 | <u>0x66c2362a94ae033aeafc41c873303e35fc00f4b49e9db8bf79e640e6a71bc77b</u> | + 1 er.app | ✓ |
| 32 | 2023-10-26 08:01:04 | <u>0xcdac5d01a284795d4a543946ad421274f6be8a94a780b714c12d6943f64ba41</u> | + 1 \$MEME Vouchers | ✓ |
| 33 | 2023-10-26 07:59:26 | <u>0x355205f95a06defa066e993771e6fdee716e575dbfbaad023b116d7c27f3f782</u> | + 1 rewards-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-10-26 07:59:12 | <u>0xa0052a2e626a3f3ced8d cbd3d0119d3fecc6513ed8 d620dcd7a003059a82d260</u> | + 1 er.app | ✓ |
| 35 | 2023-10-26 07:59:02 | <u>0x068f05f1b190ce5f0cbf 3cf5dccec14c35b766127d 7e6000dc0867214125ba0a</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-26 07:58:58 | <u>0x1db4a67c3ee3f6b7707d 8501888f2328149e6ad4d5 a183b5bb1a71a32b582987</u> | + 1 3000usdt.com | ✓ |
| 37 | 2023-10-26 07:58:50 | <u>0x635049de8329c5fc0edc 7aa48a7a3de8b5533a8619 227c58f00da420bb8c49fa</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-10-24 10:15:35 | <u>0xd6fae669289cc50fb0c4 c8d9207b1a4d9257c56db8 563949d48ef299a17b8e5f</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-22 21:13:29 | <u>0x256b113a715e5f1514a4 c5feb2ffd8943e980e0b81 e87a4aa46a74a66c289e97</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-17 14:38:10 | <u>0xec01aca8728ecacc5438 8c92d00d9cd8561b6b1541 534461f2f03ad79af186d7</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-16 19:07:29 | <u>0x1d838f6893424ac6bcf2 9a413e13f08e6999a1fa5a d5a7bc364c57edd6d23af8</u> | + 1 usdt-claim.info | ✓ |
| 42 | 2023-10-16 09:17:54 | <u>0x1ea1f4787be001d3c302 07f471658964feb28e7fc4 f1ecfcd58ae8103b55a81e</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-10-15 14:23:27 | <u>0x1fd7d945a78de52b6cfb</u> <u>aef9e114cf0d4c8da51900</u> <u>78764d9a4e5f34f5fbce1a</u> | + 1 tether.yt | ✓ |
| 44 | 2023-10-15 01:12:39 | <u>0x672e8414d6d9c628a0a1</u> <u>35cae14b8b06f2fa892b3a</u> <u>582d240233ec5665bfe2ca</u> | + 1 usdt-1000.info | ✓ |
| 45 | 2023-10-11 13:16:52 | <u>0x340840e89ba2c980e323</u> <u>1c658d664c21c032290608</u> <u>e93dfd7b4f79cc4c85ac9b</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-07 14:34:21 | <u>0x3cb7feadad2baca6fa22</u> <u>77fc6211edc50ce618f7d5</u> <u>8e53032500b5aa2021c330</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-10-07 13:15:50 | <u>0x63701c309d9d9eb1cdca</u> <u>0223e1eebf5f2712a6f71f</u> <u>38aa2dd9948e9606b80c3d</u> | + 1 circleusdnft.com | ✓ |
| 48 | 2023-10-04 16:08:31 | <u>0x14588a816ec6f1364fe3</u> <u>ef0059736516b4ca325f68</u> <u>d84d67ee526cdb60a58875</u> | + 1 Shiba Inu | ✓ |
| 49 | 2023-10-03 16:31:04 | <u>0xe2167c536d4b6a04bb6e</u> <u>d193b1ab4c87fc010e7fd0</u> <u>21ce87cf9ba92e0d1ca173</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-30 00:36:16 | <u>0xa4e1983cbc79b60a8d24</u> <u>a5a91b40956a0bacf4472e</u> <u>0c8da274d899cf7066e09d</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-28 12:28:03 | <u>0x3d6407d2d0765ff2ad7b</u> <u>976b0ca377490dd4154970</u> <u>904f8c7d3cf33caa27cdb3</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 52 | 2023-09-27 21:12:01 | <u>0x5b7070be0d160e44e1ee1c6a5563f94132e05455ec961c03b2331ac575ba1cc5</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-27 19:25:55 | <u>0x85f2a423cf49c4f96dc1f79ff4580106da86639d23327516ffb86ddcb9b6deec</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-26 15:25:53 | <u>0x2b1deb6e6a49ddcf5f8e188f9f82748918044c67025db44ccb064ba2d57e4bf9</u> | + 1 LIDO NFT | ✓ |
| 55 | 2023-09-22 21:57:32 | <u>0x7bacbf2c81cd81664bde4d6a8003ccdc8ee67044836b18effa9244281f0095f0</u> | + 1 Uniswap giveaway | ✓ |
| 56 | 2023-09-22 21:55:56 | <u>0x3c0747f703768bfe3670a8eedf989d13d7c2be6bbf90bb8dc92c0bab3df57e0a</u> | + 1 NFT Giveaway | ✓ |
| 57 | 2023-09-22 21:47:20 | <u>0xc684cfdb2127c85329f06fa0c7daca3f6b1a981f7fa7279d21b6394f4895cd76</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-22 21:47:14 | <u>0x68e0bc999932f9880dc831fbf3406eed4ded1ff3d52eebbd0703221a26fb360f</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-22 21:47:12 | <u>0x6b6ed8b516e159553927f03ac4c4f82c5a54deb9b56f24ee769e9618dc4bf0fa</u> | + 1 drop-usdt.me | ✓ |
| 60 | 2023-09-22 21:46:48 | <u>0x0b13e2a2af09565b1f3215921382df6dcc1d8ca24a6f5556ecc6f949cf316ca7</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 61 | 2023-09-21 23:21:00 | <u>0x6ff4101d7c818e5de92f c26f74c17f1187fc6e694a 22fcfd5608a390ec32fa49</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-20 22:06:42 | <u>0x70b3bb2b3d7e45895434 2e5e44c98495bcf53c493b 038b4ad5a90c1f37da00aa</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-19 06:09:29 | <u>0x93babf2f566782d04e13 a4fad6855ae4c163b67605 6dcb09f8b9c94b7e44b60b</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-18 00:09:44 | <u>0xf13b5efa72a28d15cec4 5749286675795d5b07b0e2 67f38bf5f77ae2b919446b</u> | + 1 NFT Giveaway Round | ✓ |
| 65 | 2023-09-15 21:59:34 | <u>0x1dc73bfb7c3fb6130d58 888cc747c4409e07b56d4e a7cee879d7294dc9fd6c38</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-15 03:02:59 | <u>0x24104cf5571256601d5f 6cfb6c7a375e437fe3d1c3 1b4ffc37f26934c68c998f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 67 | 2023-09-14 05:04:44 | <u>0x6a468155c341404b2d14 2fbe470e4b401ac09af171 4e1e655359974e1252050c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-13 22:24:14 | <u>0x2206a47b1457adb13141 f8e972933186730f74a674 75f8b49463c893d08a0166</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-13 19:12:06 | <u>0x1cb621d5114640a3f2c7 cf7930dbcd716c289b90f 8c83cf742d13a4c326ad9e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 70 | 2023-09-13 08:44:32 | <u>0x8d4a1016b5e08c3c33c27c6525b875f3a9bcbb83068e27b9339319c6f4cce40a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 71 | 2023-09-12 21:09:19 | <u>0x1b430222d22e2b54467e65ee4868e30b627e55784791328fe0904114b46063f2</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 72 | 2023-09-12 20:11:51 | <u>0xd8e34afc8bad64fadc5b250f1b1a49126727d9da199f41aa7d15b8751752bf05</u> | + 1 NFT #515/1000 | ✓ |
| 73 | 2023-09-12 01:06:54 | <u>0x25b72e4ce03f4b25a3a23d306a5375279eafc4d7f2edfcce8775517363396f1d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 74 | 2023-09-11 15:55:39 | <u>0x50c20287e5e54e5442ab1ca0f74adec9cdf0dd0b6119e88d4bfdd29887d70191</u> | + 1 drop-usdt.com | ✓ |
| 75 | 2023-09-11 06:45:58 | <u>0x851b39b8e3ed5cf25cf8025a48306bc2c005fc22c0c12ef24ffd234bf0ed3971</u> | + 1 NFT Voucher | ✓ |
| 76 | 2023-09-10 21:18:08 | <u>0x6f84497963af4a792b62eaa762728164659a821b499c495b7692447a438f077c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 77 | 2023-09-10 01:18:28 | <u>0x5ff99632a1b8df48d80d0c7ef6a52d3cb2f42e7c76adbc6b4484e6d8ecd2a793</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-09 23:41:57 | <u>0x575d910122278b9854432d1f65a2a36e7eba53ca8a1921bebfea73d256c46eee</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 79 | 2023-09-09 22:42:03 | <u>0xa59eaf0544c96c18a494651b6eea7323e29a2c54e8d61f29cfbf4d01b85c79aa</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 80 | 2023-09-09 21:01:40 | <u>0x019adaaf996c88f318142ebd955033170695572bfe c3ba5d1846f7fa9717fff2</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-08 22:51:21 | <u>0x1a2a6495f130b5cd1b61813c9dbe3842a2bd0a5816549fdd8c366b389b575a1e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 82 | 2023-09-08 18:30:35 | <u>0x8771dcbee70dc9822f42b36c279c573cb325b90593c5c7a923f47a3d012f5db3</u> | + 1 Staking Bounty Reward | ✓ |
| 83 | 2023-09-08 18:30:17 | <u>0x48ddf52c070472ddd2ffa3e210eb59466876630e97734fe600ff1e5771db69bd</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 84 | 2023-09-08 18:29:29 | <u>0x6424e94324b14d05793e1b1b209fd55e7eaf271d4a3fa0e96cb499e0c6cb9303</u> | + 1 Vouchers | ✓ |
| 85 | 2023-09-08 18:28:53 | <u>0xbd3e474ea5c211a7646ff b768b4de7df3fced26d49d6655ac6c7b2c1882c807</u> | + 1 Circle Weekly Giveaways | ✓ |
| 86 | 2023-09-08 18:28:41 | <u>0x9ab3a16bd60b1fec d3dc9017b6f1f6312c448adb6de439dc9379b65c25339a39</u> | + 1 NFT VOUCHER | ✓ |
| 87 | 2023-09-08 16:05:49 | <u>0x3c7b3e7b67ca5faf8c9deeb0fc7bf214701b3f45f8972d3855089d711aab292a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 88 | 2023-09-08 12:35:26 | <u>0x295af63a574b3a7865fe9d240079ac63d4315d9b7c251091fa577ca7ab13cdb7</u> | + 1 NFT Voucher | ✓ |
| 89 | 2023-09-08 11:29:01 | <u>0xa905489313dbdc952c437cf5bcfa4507501cac637e715b3a93e36ff6ff0685d6</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-07 21:06:32 | <u>0xc9df6446752c8a5aea51d26f8b40312f1cde5a717290a731f16d937ac616c3a0</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-09-07 03:17:40 | <u>0x01a2c00be30f0c417992b3b5285388f7657c0009bfe6937f284fd03b116a964b</u> | + 1 NFT Voucher | ✓ |
| 92 | 2023-09-06 23:29:47 | <u>0xc7073ef81e3817b77ac502541fe18e7e5ce954bc82529612231c585e8431a5d7</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-06 21:47:37 | <u>0x06a15dac9aed95de7f57ac0dedc33247678938a810898a96a5c35f6e2052cffd</u> | + 1 STAX | ✓ |
| 94 | 2023-09-06 01:16:50 | <u>0xea60cf3f1d66a8a4b56beb3fe3c97d19c75dae6ee926e428b3df3164f52550d7</u> | + 1 1INCH | ✓ |
| 95 | 2023-09-05 23:22:32 | <u>0x9fa92d8a0fafff92262b64c2dd94c91799bf65203c0d0e0bfc45e972e665ab28</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-05 16:42:11 | <u>0xf19b77f5fc3290f0071f2fd86161517779101139d1ede903b5885cb67a4d755d</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 97 | 2023-09-03 20:28:58 | <u>0xe63f160b0c8802355ae0 f13801090b5e38a3418d76 e8b603fd955ffdd0112afa</u> | + 1 Circle Weekly Giveaways | ✓ |
| 98 | 2023-09-03 17:21:24 | <u>0xbed36d51c13a4585ecce 7c154ce4eb7297b9dad5e1 c080cb04e2c6cfbb856f13</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-01 12:46:00 | <u>0x8bd3d8e1669a54e7844d 7df027144309fcfae0c4ef fe7e582b6f88142dae7435</u> | + 1 NFT Airdrop Round | ✓ |
| 100 | 2023-08-29 19:47:02 | <u>0x4c01c3e314df42977fed 51fd2e5f33ec7e57373193 97775b403c862525df088c</u> | + 1 Weekly Giveaways | ✓ |
| 101 | 2023-08-29 19:44:46 | <u>0xfd2455c105d4d4d01db0 09eb736f38c5312b865811 5e170d6172718456d989d0</u> | + 1 NFT Airdrop Round | ✓ |
| 102 | 2023-08-29 18:19:41 | <u>0x483c0a84481e143ac414 04a5f8c309cbf92d83346b 33476c7fcd5e45f0dbfdcd</u> | + 1 UNI-V3-PoS | ✓ |
| 103 | 2023-08-29 18:18:37 | <u>0xd4069ecd129df9128c71 66a06b7653599cb887d082 498c0d93299b0eddf321c6</u> | + 1 rewards-circle.xyz | ✓ |
| 104 | 2023-08-29 03:35:46 | <u>0xccb60b56bb73f899a7f9 920c7fbed29b2ee955e3e1 56b7de708c69914b49ac0b</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-28 20:50:12 | <u>0xc9124cd7fb97430da342 5b9214ed746310c73edd8d eae402cc64eb3f4b4e06e2</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 106 | 2023-08-28 07:59:00 | <u>0x532aba315524a2350d85f19fb7c74831dd9a5f4691ad22e75e33b576a1e0cbe2</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-27 23:50:24 | <u>0x9280514e520ce4a1084334114b96144b8882cb7d5f2be3fc49b5f58086ef0d09</u> | + 1 claim.circleweekly.org | ✓ |
| 108 | 2023-08-26 13:05:36 | <u>0x8f1639990b31dce609e219d3a944a84d7f9ed3046bc107bc75526ac749effd1e</u> | + 1 NFTVoucher | ✓ |
| 109 | 2023-08-26 02:28:43 | <u>0x08a9f25582bf312c09334a114f8ed807cfcfc91a23d52688070acc7325c620</u> | + 1 VOUCHER | ✓ |
| 110 | 2023-08-25 16:01:44 | <u>0xf6733d38e6476f24a88165841edb23d5eb1aa8e0c2e09d129055c4c8c28cc952</u> | + 1 drop-coins.xyz | ✓ |
| 111 | 2023-08-25 09:22:25 | <u>0xb6e3cc35ec4c509759761ccf9ad72aff0efc70152bf67ffd50f5b6df851a4912</u> | + 1 NFTVoucher | ✓ |
| 112 | 2023-08-25 08:37:43 | <u>0x7acd2c1493e9f0a5e55762b65d153738797c66c59daf2425cb823edc8f79cfdb</u> | + 1 NFTVoucher | ✓ |
| 113 | 2023-08-25 08:34:33 | <u>0x81061bc46d4987683c87f8c897ccba8e17b09497f878a26bacb8e8067edd68f3</u> | + 1 drop-coins.xyz | ✓ |
| 114 | 2023-08-23 23:21:08 | <u>0x62b560d2123e176a4dcd fda45b52d7891f4e05eb985b44ec6bacb2bf3cbe8336</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 115 | 2023-08-22 13:40:31 | <u>0x5b75aa841d2cd2286532</u> <u>acf8907737793abca386e1</u> <u>39b9337e541b76f98d463a</u> | + 1 VOUCHER | ✓ |
| 116 | 2023-08-21 23:41:17 | <u>0x311f7b1c9a5d55481b9e</u> <u>c2b38e5b5d6ec1c9a3237b</u> <u>f958aecf553da0dfd47457</u> | + 1 ARBITDROP.INFO | ✓ |
| 117 | 2023-08-21 23:09:35 | <u>0xd5eb64515b4a5ad2768f</u> <u>889455b5dc238eb4877efa</u> <u>756b07af2848007fdc0642</u> | + 1 NFTVoucher | ✓ |
| 118 | 2023-08-21 23:09:21 | <u>0xbc8c322059103b002dc1</u> <u>2c8775303cec34f8691522</u> <u>3622347b7171a2d8dd68d9</u> | + 1 coin-reward.xyz | ✓ |
| 119 | 2023-08-20 23:54:09 | <u>0xd077edd5e57542362b72</u> <u>e7d31895c3d552871676a1</u> <u>b1b8c3300071358abf1ce8</u> | + 1 token-rewards.xyz | ✓ |
| 120 | 2023-08-20 00:08:10 | <u>0xdd051db538b66330cc8d</u> <u>199d4005f58b4ceb1eb414</u> <u>95325a317f5cea4b2b65ea</u> | + 1 reward-club.xyz | ✓ |
| 121 | 2023-08-17 04:07:47 | <u>0x8b7a465d15fcb0c06bc9</u> <u>11dcdef8225d929ca1a63d</u> <u>557944199fe806b8b29dce</u> | + 1 Pass | ✓ |
| 122 | 2023-08-17 00:58:36 | <u>0x23aead0a524353d2fa86</u> <u>7694d7230df4a3afa9a5e1</u> <u>e90a3d93dd0060f6830aaf</u> | + 1 \$1499 USDC | ✓ |
| 123 | 2023-08-15 11:00:09 | <u>0x799e12bf2d9aaa0579cc</u> <u>46ddab3a3140af7054f7ab</u> <u>a3e68cc5d3e78fbfe4525f</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 124 | 2023-08-14 13:27:29 | <u>0xfb605099e9f72c160f222de6df9d7bcec6f7623567215d50b3da873a13f04aa5</u> | + 1 drops-reward.xyz | ✓ |
| 125 | 2023-08-14 00:28:56 | <u>0xba3da777a0fdf4a4db7c73472b0693395023cbfd291c3ce86bfc41c9749ed9f2</u> | + 1 VOUCHER | ✓ |
| 126 | 2023-08-13 10:12:44 | <u>0x667177187f9094d68030183dc17cc8095377f20437adcc03db033e62cd43e754</u> | + 1 drop-rewards.xyz | ✓ |
| 127 | 2023-08-12 17:00:05 | <u>0xcd915b588703c75d4fb1cf647a4d5227b4a03fcee8f94b57e1c5e84d4c6e69d8</u> | + 1 Base Airdrop | ✓ |
| 128 | 2023-08-12 00:36:31 | <u>0xba5e31cafd98e03b567a6bece1a32eecd300143187d6f41095bfe0f52ce1a147</u> | + 1 \$1000 of SHIB | ✓ |
| 129 | 2023-08-11 22:19:22 | <u>0x12f0563a81593b488bd9e46ed8da58a99c696405155f75f5ab23be11e033a4cf</u> | + 1 Lido DAO | ✓ |
| 130 | 2023-08-11 01:00:16 | <u>0x7044d0fa923a020eb89f9e019664cae740b95f9a244b75c30b4f76c303883935</u> | + 1 STAX | ✓ |
| 131 | 2023-08-10 19:58:00 | <u>0x57c223979d54d18284ed05fc7a87d22a7903759637dd065694260dee385a7a60</u> | + 1 ARBITDROP.INFO | ✓ |
| 132 | 2023-08-09 17:12:36 | <u>0x893ae3afdd89028b94d67a8299262d3d4d8f6170e61ac6228663b309ec2de1ee</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 133 | 2023-08-07 16:39:05 | <u>0x02232edaa398a44cc207c191ca93a498d300f799cf7ae9a4d04862ff5f8ebb03</u> | + 1 1000-rewards.xyz | ✓ |
| 134 | 2023-08-06 10:23:08 | <u>0x09375818e9cb7032bc098a1193afce2068256dd529d2306b49a2e4a68ffa7c8d</u> | + 1 Voucher | ✓ |
| 135 | 2023-08-06 00:19:07 | <u>0x0ffd9a4e16f01886a97ae16594f3cea2726c802e8cab00b4ced5884bd9a4fb8a</u> | + 1 \$1000 | ✓ |
| 136 | 2023-08-05 06:17:51 | <u>0x7048d6f152a9ffed95ffb93016b6abe6bb6eb9defa45f5afb5d4a6ca21fd15f</u> | + 1 \$1500 USDC | ✓ |
| 137 | 2023-07-31 22:05:46 | <u>0x5279270a941fbd6e79944ab344ffb1ceea3d4ae49ba70c3cdd92c053e9c5769a</u> | + 1 \$2000 ETH | ✓ |
| 138 | 2023-07-29 20:00:18 | <u>0x801a1a76a0910e5e87b4213600f150c88aae7f89e5faba818ebeab55bb1ca16d</u> | + 1 \$COMP | ✓ |
| 139 | 2023-07-24 22:51:51 | <u>0xbc7f0954b85505a8f6733451925297a2bf04796635805bdff29428b3df8743c1</u> | + 1 DAI | ✓ |
| 140 | 2023-07-19 02:43:26 | <u>0x736fc422e10ff21cb2cd9788fa0841d6d27692919f73b4b68aa7c42f8c2664bc</u> | + 1 1ETH | ✓ |
| 141 | 2023-07-15 02:43:27 | <u>0x86b70f5889a26c815ef8e2d9127722883baa44fd5359850db90302707fee12c4</u> | + 1 BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 142 | 2023-07-15 01:35:12 | <u>0x708fa910868435a0141f929594e3b508f3a21214598d17a2864bfd668688179c</u> | + 1 BLUR | ✓ |
| 143 | 2023-07-13 02:39:34 | <u>0xb5d549f5b669820a04865ef058930fce89d5a3ef0ed9d2da292f5a6b066e6862</u> | + 1 USDC | ✓ |
| 144 | 2023-03-31 00:28:23 | <u>0x35bd435243d44003326020f097323bfa42ed3af402681a5014d558266b2c1bba</u> | + 1 peWives | ✓ |
| 145 | 2023-03-10 22:13:25 | <u>0x43bc39afe353dc6678f2f634efe2e067c82194bfae49d8ac14ad956d38f8e401</u> | + 1 STAMP | ✓ |
| 146 | 2023-01-27 03:16:49 | <u>0x7766b41f11c8741a6883d1025146161b1a450a7039edccaac4cdff4f52a1b9cf</u> | + 1 Avium Originals Mystery Box | ✓ |
| 147 | 2023-01-20 19:13:20 | <u>0x89f53b2532a252f2dad381731c1c7aceaf474e17915d5e6202dc0866b3b5e8df</u> | + 1 STAMP | ✓ |
| 148 | 2023-01-17 12:19:11 | <u>0xdc3306f1e71922c6bd32f30b1180a219cbc153b46f91c08572a8dff8e4c976fa</u> | - 1 Advanced Miner Ticket | ✓ |
| 149 | 2023-01-15 08:04:48 | <u>0x08a216800bd35a3cbc1c3cdfc7e04892c537e647f2c3f0a509efe4b319bc30dd</u> | + 1 OPENSTORE | ✓ |
| 150 | 2023-01-12 08:57:15 | <u>0x97f3b5d676c3ebc42484d83d2f4d130f61282e67e024119a8ee04da30a1d85be</u> | + 1 y | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 151 | 2023-01-06 03:13:34 | <u>0xcfc038f118bf8d9f3b03273cde83f0a8d5f62c2be25fb350515eeb36ff355d818</u> | - 1 House of Kibaa Genesis Gem | ✓ |
| 152 | 2022-12-29 12:53:10 | <u>0x4c7255f845b7721807785793ef1d8e5924cd149bda0f7a0bdf712867a592f702</u> | + 1 Magma Club X | ✓ |
| 153 | 2022-12-28 11:47:20 | <u>0x115e9dce0c6e4e0aaf564373b5e4f1b67a40980e53ba015d35c62fe2ce47fcd0</u> | + 1 Stoned Apes Genesis A | ✓ |
| 154 | 2022-12-21 19:02:15 | <u>0xd9085efb15175847ef4240669192abe85eeaf5a816872037dbecc4aa9eb7ba3c</u> | + 1 STAMP | ✓ |
| 155 | 2022-10-02 16:40:25 | <u>0x4024b0b9784d29a08997717124573a9e3960731124a9c4d21100d54ba41b4bf8</u> | + 1 DZN-PM1 | ✓ |
| 156 | 2022-09-27 08:16:44 | <u>0x2cfc12d0299ec0502b663ce1bfc9c0402d2373441a7234096281c93f59aeba83</u> | + 1 STT-P2E-1 | ✓ |
| 157 | 2022-09-04 17:30:19 | <u>0x73871dd210281822f8e84fb24bb7174277a784d34f9dd4f50eaf82ac7ad78ba5</u> | + 1 sdfsd | ✓ |
| 158 | 2022-09-01 03:15:42 | <u>0xf34c9daadf53da7cb5d35ade694d2d9799467c15d52544d672538055c7a2d3ca</u> | + 1 Fat Gold Dao | ✓ |
| 159 | 2022-08-30 15:39:26 | <u>0x4229e53b8d71fbf6c4a2e681245e17cbb46d34e3c59eb4b3d0dc8dfe2c4b85</u> | + 1 The All Nft Alerts Pass Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 160 | 2022-08-27 18:35:00 | <u>0x26644012c963257c5de8b5116fed29616fc78e9d145ec83a8d92891088c7ed3e</u> | + 1 Dood2 | ✓ |
| 161 | 2022-08-27 09:58:36 | <u>0xa92ea754a6cc78894130aa52153d532ef90ec9311cb92e63390c921c98f1692f</u> | + 1 Left Beasties Club | ✓ |
| 162 | 2022-08-25 10:56:27 | <u>0xf5c90de33e22dca614e24857725fec511f71aa3513dd9a6cd69685a0a37feab7</u> | + 1 icials | ✓ |
| 163 | 2022-08-23 00:25:06 | <u>0x4cae3d7a791f7b7b63fa10b32126156596dbb60d954a224166cd5a38e802a00a</u> | + 1 Shiny Meta-Pass | ✓ |
| 164 | 2022-08-22 08:40:12 | <u>0xb3df619fe04c36d2d45665524be06711dd4c83282a7aa78c2633a77314c68363</u> | + 1 Open MetaPass | ✓ |
| 165 | 2022-08-20 12:07:37 | <u>0xc4935dc41dcdb360ed3714c03fc76b358574733d783e249460075bdc84c30798</u> | + 1 8Bit Wolves Original | ✓ |
| 166 | 2022-08-20 06:56:56 | <u>0x8772a4cf1167be11e2965c888873aef85ae27837f074dde7cd39dcaa67362468</u> | + 1 Red Dissolution Ticket | ✓ |
| 167 | 2022-08-19 13:58:37 | <u>0xcd22449c8027fc9277c71bcc6337b3f06cef214fa5e97083a942d45458162428</u> | + 1 Great NftSpin Official | ✓ |
| 168 | 2022-08-19 13:43:27 | <u>0x3209cdff1d710635dac2d6426da1162d4d3ed7677b1a7837c5ba7fe9bad2cc2d</u> | + 1 The Bright Triton Pass Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 169 | 2022-08-17 15:59:36 | <u>0xdc54ca37f302ad27250c</u> <u>ab208a621008004d1d7a9d</u> <u>66f8b53c796f07f28072ae</u> | + 1 ection | ✓ |
| 170 | 2022-08-17 11:12:22 | <u>0xed8f05fe9963e81f5c04</u> <u>8231e516306ad358b14c46</u> <u>0c58727047f68db600a12f</u> | + 1 Left Wildcardz Collection | ✓ |
| 171 | 2022-08-12 13:19:35 | <u>0xd47a6de6647301ba1db4</u> <u>c5fb9509be4cebb3ce5f2a</u> <u>5b35aad9015e4b684e7f8f</u> | + 1 Track Crypto City Collection | ✓ |
| 172 | 2022-08-11 15:22:19 | <u>0x3922eabad30fec24818a</u> <u>a27186e3a731db211fc6fa</u> <u>c71915e8717b16c811c427</u> | + 1 Bright RTFKT Space Podx Item | ✓ |
| 173 | 2022-08-11 02:25:24 | <u>0x9d346c82b547a1e4512c</u> <u>6cc64ea11999328df5bac3</u> <u>bce19c4852a957f6e45ffa</u> | + 1 l | ✓ |
| 174 | 2022-08-10 08:02:48 | <u>0x83504691d86146cb4056</u> <u>a9b3d7d6bbe819790bfa0e</u> <u>81060d741ae6c658b2f9cc</u> | + 1 Wonderful CoolPet Items | ✓ |
| 175 | 2022-08-09 06:57:15 | <u>0x409bfbeeb46deb0a0ebc</u> <u>a6b442d26c24259c0aa73c</u> <u>611e037035666fb767861c</u> | + 1 Fat Social Bees | ✓ |
| 176 | 2022-08-03 07:13:38 | <u>0xae83ba8f95cd4e7edfcf</u> <u>60dfd29a603a1ebabfcd03</u> <u>53b192e089c46b79bb280a</u> | + 1 Front HoneyBadgers | ✓ |
| 177 | 2022-08-03 04:21:14 | <u>0xfcc197a174704fd00a29</u> <u>1fab68b85c058f67465a37</u> <u>e5b2773b25de7eae42bd25</u> | + 1 The Lunartics NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2022-08-01 02:58:12 | <u>0x2eee6c56a0620d4a908f82c06bcb348f999c362858b60216c96109fb93185ad8</u> | + 1 Legends-X Original | ✓ |
| 179 | 2022-07-30 03:42:36 | <u>0x9890288a9dca8ad18dafb47d987f27b75bb2ed6e36082603885e5e194f9cabc8</u> | + 1 Toy Booger World Origin | ✓ |
| 180 | 2022-07-29 04:00:15 | <u>0x9a54163d27cdd8589120f77220782d99968ce0af692521f28e9ec39a0d7dc66e</u> | + 1 Tragic CryptoCities Collection | ✓ |
| 181 | 2022-07-26 01:32:52 | <u>0x08879c3ea4d57c1d7a6b17e392faa12e287e68db3d2736cd3345c7e6a3adc051</u> | + 1 .A) | ✓ |
| 182 | 2022-07-10 04:50:31 | <u>0x8d784031573aea792ceedcc80c9167f0499164791fc5dcb34afed4a0e389f63b</u> | + 1 RUGNATION | ✓ |
| 183 | 2022-06-30 13:30:35 | <u>0xf38a441416e6db671340ece7ce1910e7360d99b55cf3d0c993632e8c3d5256c9</u> | + 1 OPENSTORE | ✓ |
| 184 | 2022-06-23 21:53:28 | <u>0xc7c544076154eed45f51f80a1489bffe0ada8a5247395319834d678385326e90</u> | + 1 | ✓ |
| 185 | 2022-06-22 02:52:17 | <u>0xa82d8f79ca415be826c066771f621e9ed5b9e101e33b4dc3107a25385be66266</u> | + 1 Smart RTFKT PodX Collection | ✓ |
| 186 | 2022-06-21 03:20:43 | <u>0xf454d0e52a17d8d763fb99635a0de80ecf2b1333ca84cd28deac2792ebff509d</u> | + 1 Ark//Angels Original | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 187 | 2022-06-21 02:37:13 | <u>0xa8ea0c75cb2d51fc7a28</u> <u>4bb41eb8c3fe52fd11d9ca</u> <u>542a79c91f4adb7559bc3f</u> | + 1 imited | ✓ |
| 188 | 2022-06-21 01:18:55 | <u>0xeb4ba6dbbe86a40b3fe1</u> <u>2f45c9881a8c0df12a5edf</u> <u>e4afe3b87d0c59cf92ce49</u> | + 1 Big Azuki | ✓ |
| 189 | 2022-06-19 22:07:07 | <u>0xa020d0f9b2ab5d659818</u> <u>02b3209de44752dbb8cf10</u> <u>de68b20b593b3d0bd33635</u> | + 1 OPENSTORE | ✓ |
| 190 | 2022-06-18 09:50:33 | <u>0x01899f0a732dae920a53</u> <u>17d49054f14dc4abd33833</u> <u>2ea9d8dcbe42f571401ccc</u> | + 1 Cheebs Genesis | ✓ |
| 191 | 2022-06-16 09:10:57 | <u>0x911c65f1392fb8925696</u> <u>5dea27e66af86a11eb981f</u> <u>977212a81ecf85b11272a5</u> | + 1 Exciting Super Yeti | ✓ |
| 192 | 2022-06-16 02:11:41 | <u>0x3354cf6dea15770d208f</u> <u>166875adec15f155fd348f</u> <u>68c022a239a3a42839cf04</u> | + 1 Exciting Alien Frens | ✓ |
| 193 | 2022-06-15 07:58:40 | <u>0xb77693e1dde750b37c79</u> <u>a244577f95ae3dcba6e940</u> <u>d11a29491d435202d1d331</u> | + 1 Great Podx | ✓ |
| 194 | 2022-06-15 02:20:02 | <u>0xfd85f1c8c2de821b7f82</u> <u>ebc906b3c88d425a4e14c7</u> <u>ede0e6d42cff41de00e989</u> | + 1 Exciting Bitavers | ✓ |
| 195 | 2022-06-12 05:34:02 | <u>0x86020410fc845b4ff262</u> <u>2fe698ee2db37264ec5206</u> <u>d8c843489a2bd75b3f8310</u> | + 1 Exciting Supreme Kong | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 196 | 2022-06-07 07:57:43 | <u>0x7aacia7321d4d977af2d</u> <u>df233c5c60a908d52efba3</u> <u>33ea68006f34002d0948af</u> | + 1 Force GenX | ✓ |
| 197 | 2022-06-06 01:30:27 | <u>0xa92fdd678e3c2c95a882</u> <u>ab423a8f8134633dcf9493</u> <u>220c5664db8eef12fce77b</u> | + 1 Save Feed World | ✓ |
| 198 | 2022-06-03 03:23:26 | <u>0x6e49d2f8c80b46d2ad1a</u> <u>26e0c66ca33519f76da6e4</u> <u>ca70432625273fb275fff1</u> | + 1 Cool Droid | ✓ |
| 199 | 2022-06-02 23:05:49 | <u>0x242ae12ee9cfcae39884</u> <u>29167dbd341ba6dca7e943</u> <u>1a51ff876c7364eacdb33d</u> | + 1 FlyerBullyApress | ✓ |
| 200 | 2022-05-31 01:18:21 | <u>0x35b805c726fdc6d290d4</u> <u>ddfc6c58fb5cf8c685e13a</u> <u>2db64970718aad1b28a595</u> | + 1 RUGNATION | ✓ |
| 201 | 2022-05-07 00:16:54 | <u>0x286d1fa2e69b933db73f</u> <u>01c6bff84870acf52412e4</u> <u>bf285f46790dd316c95c51</u> | + 1 BULLPLL | ✓ |
| 202 | 2022-05-01 10:07:53 | <u>0x2d5b2a91a69c5345bd65</u> <u>3428bbafc4934a4f80b368</u> <u>31824b5b3c375366c28fee</u> | + 1 THC | ✓ |
| 203 | 2022-05-01 01:45:40 | <u>0x057b1494a35bb899e3bc</u> <u>c2ea86204b02f862a253ff</u> <u>244790a7107ad36acb9e66</u> | + 1 FALYERDsSV | ✓ |
| 204 | 2022-04-25 10:26:06 | <u>0xc9ec744278d7953bb93d</u> <u>9bd4cac69d00a9ff564c6c</u> <u>e6dffbf1fa04f4b42bc085</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 205 | 2022-04-22 03:29:16 | <u>0xce478ef24c6f4e4dc24217d8ca9e3dd4ade06ea1059cda9653daadd5071aabd6</u> | + 1 dop Lobstar | ✓ |
| 206 | 2022-04-20 21:02:45 | <u>0x3b7dbb8e7ab17d3d36d313f42b3442ef6f97ecd9ae89971814d483d5c4ba825b</u> | + 1 | ✓ |
| 207 | 2022-03-28 19:43:21 | <u>0x6940c3dc52fd0d59491c35f2d7525fa75003476bcef90770e8bf9dd9c5570933</u> | + 1 | ✓ |
| 208 | 2022-03-13 09:22:56 | <u>0xf66ccfdb54f71d5f9b479c3f4c27df29bea1ef491d978624909af05b72a4996d</u> | + 1 THCP | ✓ |
| 209 | 2022-03-12 20:57:49 | <u>0x5c4314aab8c53516c0656567af867d3a036779164ea8038e11029536688f9dab</u> | + 1 THCP | ✓ |
| 210 | 2022-03-06 18:13:28 | <u>0xa156a13af836c67ad79470aad94571fa457595e0d86a5a16e97ffb822deec5bc</u> | + 1 THCWP | ✓ |
| 211 | 2022-02-26 15:31:08 | <u>0x348ff21814240ccc0891a943643b2cfcf5ccb6c9ca daed0234a849c8f7c036be</u> | + 1 THCWP | ✓ |
| 212 | 2022-02-12 12:21:16 | <u>0xfc3d5591c79eeb89ccdf1ccba6aa6311476178ea1d76fde93a894920c1c4b08a</u> | + 1 THC | ✓ |
| 213 | 2022-01-10 06:06:41 | <u>0xff0725b9d59fb6642ff617fcd44b92714a75ee4c0fb56b913498763570a0569c</u> | + 1 RUGNATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 214 | 2021-12-21 21:08:22 | <u>0xfc2895625b005e6560507da9bc9656d6a54179c3b180c3f98af39d69de474982</u> | + 1 RUGNATION | ✓ |
| 215 | 2021-12-09 01:25:55 | <u>0x240473522474b45de2015b03064a7a4f50d65056c481c3dfb320aefbf46df00e</u> | + 1 RUGNATION | ✓ |
| 216 | 2021-11-27 15:53:17 | <u>0x159f5c800e1b88c99bdd6eb8e2cdbfa3bd01a37072eddd9aab26b2d29c148e35</u> | + 1 RUGNATION | ✓ |
| 217 | 2021-11-20 20:27:41 | <u>0xaa052d5a8b8d6ac6b217d6fa2f1eb347d0a5085e730d35292acbeeb4d8472d3d</u> | + 1 RUGNATION | ✓ |
| 218 | 2021-11-08 17:28:24 | <u>0x2ec6dcaf6577ce736afb8f2e450a38ead5f50fd0ae78d88490e51a043821084e</u> | + 1 RUGNATION | ✓ |
| 219 | 2021-11-01 17:20:13 | <u>0xfa5a17763ca2c0fb6c868b73146bdbb4df9fc710a5b692db10d6d4389bd23186</u> | + 1 RUGNATION | ✓ |

* USD values displayed at the time of transaction

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