

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0acc28be2f9e770bb47824a6c6eb6956abe1ad69</u> |
| TOTAL RECEIVED | 3,379.011598358047194779 MATIC                    |
|                | 1,427.63 USD                                      |
| TOTAL SEND     | 3,377.650681671999791433 MATIC                    |
|                | 1,427.05 USD                                      |

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 1.360916686047299207 MATIC   |
|                           | 0.57 USD   |
| USD Coin (PoS)            | 0.000000 USDC  |
|                           | 0.00 USD   |
| Wrapped Ether             | 0.000000000000000000 WETH  |
|                           | 0.00 USD   |
| (PoS) Tether USD          | 0.000001 USDT  |
|                           | 0.00 USD   |
| Minereum Polygon          | 300,000.00000000 MNEP  |
| Coinmap AI                | N/A CMAI   |
| USD                       | N/A <a href="https://www.usd-rewards.xyz">usd-rewards.xyz</a>              |
| Aave Matic Market<br>USDC | N/A amUSDC   |
| ! MetaWin                 | N/A ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a> |










| Token                       | Balance                     |
|-----------------------------|-----------------------------|
| \$Aave Matic Market<br>USDC | N/A Polygonpool.com         |
| XXPP.org                    | N/A XXPP.org                |
| apenft                      | 1 apenft                    |
| grilape                     | 1 grilapenft                |
| hwape_com                   | 1 hwape_com                 |
| ABCMETA-PASS                | 1 ABCMETA-PASS              |
| LayerZero Airdrop           | 1 LayerZero BONUS           |
| Milady Maker Flyers         | 1 asdfsdf                   |
| Sesame App                  | 1 SESAME-APP                |
| The Saudi Meta<br>Airdrop   | 1 TSMA                      |
| cvxbvxcv                    | 1 xcvbxcvb                  |
| smartdiving.game            | 1 smartdiving.game          |
| Black Feed World            | N/A Black Feed World        |
| Base Airdrop                | N/A NFT Notify              |
| \$2000 USDC                 | N/A Voucher                 |
| \$5000 USDC                 | N/A NFTVoucher              |
| The Skyweaver               | N/A The Skyweaver           |
| 5,000 USDC Voucher          | N/A Circle Weekly Giveaways |
| 200M SHIB                   | N/A NFT AIRDROP ROUND       |
| 1000 \$BLUR                 | N/A 1000 \$BLUR             |










| Token           | Balance                   |
|-----------------|---------------------------|
| OctaCats Origin | N/A OctaCats Origin       |
|                 | N/A Reward at BoneWin.com |










MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-05<br>03:58:13 | <u>0xf0b103a3832a808771dc</u><br><u>d45d58a5ac73905a759fbf</u><br><u>e22bebcea8f2e3c578f23a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 2 | 2021-10-05<br>03:58:13 | <u>0xf0b103a3832a808771dc</u><br><u>d45d58a5ac73905a759fbf</u><br><u>e22bebcea8f2e3c578f23a</u> | - 0.0022196400000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2021-10-05<br>03:54:53 | <u>0xecae2403002aa6ddd9a7</u><br><u>d3e7a3d8076599d5a90135</u><br><u>c6e039ca92733c5f19b915</u> | - 636.00000000000000<br>0000 MATIC <br>836.34 USD | ✓ |
| 4 | 2021-10-05<br>03:54:53 | <u>0xecae2403002aa6ddd9a7</u><br><u>d3e7a3d8076599d5a90135</u><br><u>c6e039ca92733c5f19b915</u> | - 0.0752918850000000<br>03 MATIC <br>0.09 USD     | ✓ |
| 5 | 2021-10-05<br>03:50:01 | <u>0xa84517db696b2d6900b6</u><br><u>61541f6868f4caf105e55c</u><br><u>97886d1fc98f71aa9631de</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 6 | 2021-10-05<br>03:50:01 | <u>0xa84517db696b2d6900b6</u><br><u>61541f6868f4caf105e55c</u><br><u>97886d1fc98f71aa9631de</u> | - 0.4120731999999999<br>73 MATIC <br>0.54 USD     | ✓ |
| 7 | 2021-10-05<br>03:49:29 | <u>0x05cf6c9c081296fa7ec0</u><br><u>0cb34a889f651a253ad4d5</u><br><u>ab00d93ff39d99abfb8721</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2021-10-05<br>03:49:29 | <u>0x05cf6c9c081296fa7ec0</u><br><u>0cb34a889f651a253ad4d5</u><br><u>ab00d93ff39d99abfb8721</u> | - 0.0653968000000000<br>05 MATIC <br>0.08 USD   | ✓ |
| 9  | 2021-10-05<br>03:38:30 | <u>0x60a3bcc709a257d06cf0</u><br><u>513e6b637a0e0e0e5e2952</u><br><u>44a6317439c2155c86ce64</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2021-10-05<br>03:38:30 | <u>0x60a3bcc709a257d06cf0</u><br><u>513e6b637a0e0e0e5e2952</u><br><u>44a6317439c2155c86ce64</u> | - 0.1399779329999999<br>99 MATIC <br>0.18 USD   | ✓ |
| 11 | 2021-10-05<br>03:37:24 | <u>0xac26f9e64312f77503e9</u><br><u>e7760b2c06ca1d7bc4063d</u><br><u>f941ae3d471909966e24d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2021-10-05<br>03:37:24 | <u>0xac26f9e64312f77503e9</u><br><u>e7760b2c06ca1d7bc4063d</u><br><u>f941ae3d471909966e24d4</u> | - 0.0303334739999999<br>99 MATIC <br>0.03 USD | ✓ |
| 13 | 2021-10-05<br>03:28:55 | <u>0x30d3cf1be9e4f6265bd1</u><br><u>00e60a4eedb1e32f567cad</u><br><u>c4dfc760a04b6d2f3ca1c5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2021-10-05<br>03:28:55 | <u>0x30d3cf1be9e4f6265bd1</u><br><u>00e60a4eedb1e32f567cad</u><br><u>c4dfc760a04b6d2f3ca1c5</u> | - 0.0439441179999999<br>97 MATIC <br>0.05 USD | ✓ |
| 15 | 2021-10-05<br>03:27:58 | <u>0x18172281b00adde5de08</u><br><u>f57e69c251692e885390a1</u><br><u>751eb928c0083dddc7b322</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2021-10-05<br>03:27:58 | <u>0x18172281b00adde5de08</u><br><u>f57e69c251692e885390a1</u><br><u>751eb928c0083dddc7b322</u> | - 0.0058841360000000<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-09-29<br>13:58:29 | <u>0x92607b72e94a56358cfc</u><br><u>5e352b08df17f7023f6e07</u><br><u>7300a6af3c132923f13557</u> | - 0.5000000000000000<br>00 MATIC <br>0.56 USD       | ✓ |
| 18 | 2021-09-29<br>13:58:29 | <u>0x92607b72e94a56358cfc</u><br><u>5e352b08df17f7023f6e07</u><br><u>7300a6af3c132923f13557</u> | - 0.0000840000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 19 | 2021-09-29<br>13:57:55 | <u>0x8fc66be22369ea36dd99</u><br><u>e1497d476ed1bc0edf3639</u><br><u>16fce9be10f2dedb5da768</u> | - 0.5000000000000000<br>00 MATIC <br>0.56 USD       | ✓ |
| 20 | 2021-09-29<br>13:57:55 | <u>0x8fc66be22369ea36dd99</u><br><u>e1497d476ed1bc0edf3639</u><br><u>16fce9be10f2dedb5da768</u> | - 0.0000840000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 21 | 2021-09-29<br>13:57:25 | <u>0xe4ea013c3a37600b36b7</u><br><u>07e6ad62d9da5413b99be4</u><br><u>bf61b2d1dd4c3feca52215</u> | - 0.5000000000000000<br>00 MATIC <br>0.56 USD     | ✓ |
| 22 | 2021-09-29<br>13:57:25 | <u>0xe4ea013c3a37600b36b7</u><br><u>07e6ad62d9da5413b99be4</u><br><u>bf61b2d1dd4c3feca52215</u> | - 0.0000840000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2021-09-26<br>14:17:48 | <u>0x2f80d0124cbe632ff1e4</u><br><u>bf9156a000e79c4e26e710</u><br><u>aaab86bf8b281c39017cac</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2021-09-26<br>14:17:48 | <u>0x2f80d0124cbe632ff1e4</u><br><u>bf9156a000e79c4e26e710</u><br><u>aaab86bf8b281c39017cac</u> | - 0.0002219640000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 25 | 2021-09-26<br>13:53:14 | <u>0xf1d76bd47c46050b5f59</u><br><u>073b24725cd3b90cccd8ce</u><br><u>d1e982fcdbd2122c9bf661</u> | - 904.00000000000000<br>0000 MATIC <br>979.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2021-09-26<br>13:53:14 | <u>0xf1d76bd47c46050b5f59</u><br><u>073b24725cd3b90cccd8ce</u><br><u>d1e982fcdbd2122c9bf661</u> | - 0.0061083600000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2021-09-26<br>13:50:24 | <u>0x0f174657425b1328b388</u><br><u>b975889738b8936450d4c6</u><br><u>2d1aab8f9363fab9daae3f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 28 | 2021-09-26<br>13:50:24 | <u>0x0f174657425b1328b388</u><br><u>b975889738b8936450d4c6</u><br><u>2d1aab8f9363fab9daae3f</u> | - 0.0126336400000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 29 | 2021-09-26<br>13:48:52 | <u>0x02450c645285e1684226</u><br><u>d6a6e5e3a31d928b938c5d</u><br><u>e3cad682dc377d1af36b38</u> | - 908.00000000000000<br>0000 MATIC <br>984.27 USD | ✓ |
| 30 | 2021-09-26<br>13:48:52 | <u>0x02450c645285e1684226</u><br><u>d6a6e5e3a31d928b938c5d</u><br><u>e3cad682dc377d1af36b38</u> | - 0.0167821800000000<br>01 MATIC <br>0.01 USD   | ✓ |
| 31 | 2021-09-26<br>13:47:17 | <u>0x208571a84d9ef41bf719</u><br><u>06ce7f8af505efcbc41aaa</u><br><u>f07853564d30fc3d38e490</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2021-09-26<br>13:47:17 | <u>0x208571a84d9ef41bf719</u><br><u>06ce7f8af505efcbc41aaa</u><br><u>f07853564d30fc3d38e490</u> | - 0.0154585600000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 33 | 2021-09-26<br>13:46:15 | <u>0x31579cdbf7fdc08d783f</u><br><u>2319330202c6f05f8b5079</u><br><u>e1e7893b05c6757a12f23c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-09-26<br>13:46:15 | <u>0x31579cdbf7fdc08d783f</u><br><u>2319330202c6f05f8b5079</u><br><u>e1e7893b05c6757a12f23c</u> | - 0.0011689200000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2021-09-26<br>13:35:00 | <u>0x021e557799088b9a1a2d</u><br><u>941d723a3db7cae0bf059f</u><br><u>1d26d9eb41069e39ec5892</u> | - 909.00000000000000<br>0000 MATIC <br>985.35 USD | ✓ |
| 36 | 2021-09-26<br>13:35:00 | <u>0x021e557799088b9a1a2d</u><br><u>941d723a3db7cae0bf059f</u><br><u>1d26d9eb41069e39ec5892</u> | - 0.0248350199999999<br>99 MATIC <br>0.02 USD     | ✓ |
| 37 | 2021-09-26<br>13:27:30 | <u>0x0c2603c3415ef62d4170</u><br><u>15a191f9fc06ce5cae9850</u><br><u>06bd69cc31744f81558b8f</u> | - 9.3000000000000007<br>11 MATIC <br>10.08 USD    | ✓ |
| 38 | 2021-09-26<br>13:27:30 | <u>0x0c2603c3415ef62d4170</u><br><u>15a191f9fc06ce5cae9850</u><br><u>06bd69cc31744f81558b8f</u> | - 0.0037494200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 39 | 2021-09-26<br>13:26:56 | <u>0x55c879bca0f2a0ebc22c</u><br><u>ee0b2e04aa21715be9f1e7</u><br><u>c3a3ba91f9eeb679f93701</u> | - 8.9900000000000002<br>13 MATIC <br>9.74 USD   | ✓ |
| 40 | 2021-09-26<br>13:26:56 | <u>0x55c879bca0f2a0ebc22c</u><br><u>ee0b2e04aa21715be9f1e7</u><br><u>c3a3ba91f9eeb679f93701</u> | - 0.0024740920000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2021-09-26<br>13:25:56 | <u>0x32f4aa4fd3afc6abf61e</u><br><u>7dac6bbe266b0a2b41a26f</u><br><u>dd8f15de02d111ea53234b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2021-09-26<br>13:25:56 | <u>0x32f4aa4fd3afc6abf61e</u><br><u>7dac6bbe266b0a2b41a26f</u><br><u>dd8f15de02d111ea53234b</u> | - 0.0015979300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-09-26<br>13:25:16 | <u>0xc0d5d18a48e6ac4eb80d</u><br><u>d1f4b6507b3de54726c93c</u><br><u>5917eec95fe87f4037c4cd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2021-09-26<br>13:25:16 | <u>0xc0d5d18a48e6ac4eb80d</u><br><u>d1f4b6507b3de54726c93c</u><br><u>5917eec95fe87f4037c4cd</u> | - 0.0002784000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2021-09-25<br>10:04:13 | <u>0x010db4e347e7e69278bf</u><br><u>1ac2772d9902c23fa79c1a</u><br><u>77b780ff7cff78778ec614</u> | + 0.5000000000000000<br>00 MATIC <br>0.56 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-05<br>03:50:01 | <u>0xa84517db696b2d6900b6</u><br><u>61541f6868f4caf105e55c</u><br><u>97886d1fc98f71aa9631de</u> | + 59.884563098023591<br>010 MATIC <br>78.74 USD       | ✓ |
| 2 | 2021-10-05<br>03:38:30 | <u>0x60a3bcc709a257d06cf0</u><br><u>513e6b637a0e0e0e5e2952</u><br><u>44a6317439c2155c86ce64</u> | + 577.64432186582234<br>8627 MATIC <br>759.60 USD   | ✓ |
| 3 | 2021-09-26<br>13:50:24 | <u>0xf174657425b1328b388</u><br><u>b975889738b8936450d4c6</u><br><u>2d1aab8f9363fab9daae3f</u>  | + 904.14249711113700<br>4140 MATIC <br>980.09 USD   | ✓ |
| 4 | 2021-09-26<br>13:47:17 | <u>0x208571a84d9ef41bf719</u><br><u>06ce7f8af505efcbc41aaa</u><br><u>f07853564d30fc3d38e490</u> | + 908.67421027429656<br>9878 MATIC <br>985.00 USD   | ✓ |
| 5 | 2021-09-26<br>13:25:56 | <u>0x32f4aa4fd3afc6abf61e</u><br><u>7dac6bbe266b0a2b41a26f</u><br><u>dd8f15de02d111ea53234b</u> | + 928.16600600876790<br>8497 MATIC <br>1,006.13 USD | ✓ |


#### ERC-20 EVENTS

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









| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-28<br>18:57:26 | <u>0x34f729e8630ddc509e21a51367033f5bc2680617db78c148324d7f7306ea56b4</u> | + 1 CMAI  | ✓ |
| 2 | 2024-01-16<br>20:22:15 | <u>0x3a3bb4d54f07c3300895e3f33341cc5fa987d54849c9c5c026296fc8811157cb</u> | + 1 DO Giveaway!  | ✓ |
| 3 | 2023-11-27<br>17:14:54 | <u>0x67035dcaba5ab9b50b976ebc3603e129537faa3c59d50e586c191f3ef546ded4</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 4 | 2023-11-22<br>11:13:59 | <u>0xf002c8e06fe2e33e4b8e3772f66b3d3d6333059a95840467fb27ee8bd184a64c</u> | + 4.0000000000000000<br>00 s                                  | ✓ |
| 5 | 2023-08-29<br>15:05:22 | <u>0x6c5f2a31492693efa0669f97a258e936a6d8d8c7118255c4cc21f45a7273ee46</u> | + 989.00000000000000<br>0000 wRDNT                            | ✓ |
| 6 | 2023-08-29<br>12:00:21 | <u>0x686ef9bfa99e4b1ce515ad1b5657bd28d827ceae9c5cff4e056396c87fec76a4</u> | + 989.00000000000000<br>0000 wRDNT                            | ✓ |
| 7 | 2023-07-26<br>08:14:36 | <u>0x434e1ad58e027ad10137431ac379e536916f82721aea2b220c642af1cdb9d793</u> | + 499.00000000000000<br>0000<br>usd-rewards.xyz               | ✓ |
| 8 | 2022-11-30<br>05:57:51 | <u>0xc1f9545369a73bde49b81c825c1d79a5e6d938a6215101b6e0feea1f232bae48</u> | + 60,000.0000000000<br>0000000 GGBoxs.com                     | ✓ |
| 9 | 2022-11-12<br>21:07:22 | <u>0xdbe38bad00c21931a81685449604a7ea125c5f9a840f03800c8f0a19e713f5ce</u> | + 1.00000000 \$ Free<br>Claim and Play                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2022-10-17<br>10:18:43 | <u>0xd20ecc2eeddaa45e10f286aadb3af2cc6797cf10f8abca02a572715a5d4a36d6</u> | + 1,497.000000000000000000000000     | ✓ |
|    |                        |   | PolygonClassics.com                  |   |
| 11 | 2022-10-16<br>19:57:23 | <u>0x62ba4b433b163d115e524519a23719d497f27465621db07ab8e5e992b5e167b5</u> | + 1,497.000000000000000000000000     | ✓ |
|    |                        |   | PolygonClassics.com                  |   |
| 12 | 2022-09-09<br>18:43:42 | <u>0x470af7fcdd17c42303673435c64236d74410e6ae41e74374e967a607af75c975</u> | + 3,000,000.000000000000000000       | ✓ |
|    |                        |   | 0Bets.io                             |   |
| 13 | 2022-08-15<br>07:24:44 | <u>0xe12dcdb16e895e40d5dbb4c8fbc7bc7465f0094e55a75e6aa45c0ce254888323</u> | + 50,000.000000000000000000000000    | ✓ |
|    |                        |   | 00000000 XXPP.org                    |   |
| 14 | 2022-07-29<br>20:55:51 | <u>0xd58d37641588bdb73c62371a5634889061c79ee0c28221ddaae4c682d5167ed3</u> | + 500.0000000000000000000000000000   | ✓ |
|    |                        |   | 0000 Polygonpool.com                 |   |
| 15 | 2022-04-22<br>12:34:23 | <u>0xdc3c0b51184502c3f2fb926b2dc79ad286b19c870a187af4ce4dc971a4f64494</u> | + 3,000,000.000000000000000000       | ✓ |
|    |                        |   | 0Bets.io                             |   |
| 16 | 2022-04-07<br>09:14:09 | <u>0x7089b0032421ebd5cdfa740c956816d55c023a6fcc056fdfd5c2cac1492c8097</u> | + 245.300000000000000000000000000001 | ✓ |
|    |                        |   | 1369 GMT                             |   |
| 17 | 2022-03-23<br>10:17:29 | <u>0x218e10cd72972c146efc1b2fc0de0b5042c0b1e9e894cbe28689717388451c13</u> | + 10.000000000000000000000000000000  | ✓ |
|    |                        |   | 000 ApeCoin.com.de                   |   |
| 18 | 2022-03-08<br>09:05:05 | <u>0x3a3302a9a9584590dd96928f2a577a9c807734236b7022a2de760c45c3be4a19</u> | + 10.000000000000000000000000000000  | ✓ |
|    |                        |   | 000 STEP.N.me                        |   |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2022-02-16<br>12:52:19 | <u>0x8ad790bf154880945f43d96908d974600ee85d9968792313777afe4362ce0e7d</u>  | + 7,936.000000000000<br>000000 wPGX.app   | ✓ |
| 20 | 2022-01-15<br>11:34:06 | <u>0x277f044850fc021fc4fe22ddfaa9055e9bb7aa99e964c55f55cf146c25f9b610</u>  | + 300,000.00000000<br>MNEP  | ✓ |
| 21 | 2021-12-21<br>09:36:50 | <u>0x99c3d0844dacb92eee6e90cb1210acdafdb5466f0be9cddcfb2df929c58d362b</u>  | + 999.000000000000<br>0000 GGREEN   | ✓ |
| 22 | 2021-12-16<br>16:36:30 | <u>0xd455ef85bf0d34f4d073001fb5b4eff508017b75c8b34baa78149e8043cd87af</u>  | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@   | ✓ |
| 23 | 2021-12-16<br>16:36:24 | <u>0x30c733b31066ed9880eb5fd6a3a19605805fd8fcc529a6156ad1e67053fae6fe</u>  | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†<br>!   | ✓ |
| 24 | 2021-12-16<br>16:36:18 | <u>0x8a3bf2f8a015a6d16b3fed390d801be553cb9fe5b67ded5fedb28e6e6e555007</u>  | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†<br>!   | ✓ |
| 25 | 2021-11-08<br>20:45:47 | <u>0x5a9ba443fc31e64739d49373f77ce8a89f5e13ca353bd0f6b8428569bf3dde34</u>  | + 300,000.00000000<br>MNEP  | ✓ |
| 26 | 2021-10-05<br>03:58:13 | <u>0xf0b103a3832a808771dc d45d58a5ac73905a759fbfe22bebcea8f2e3c578f23a</u> | - 0.3381787962360247<br>04 WETH <br>1,146.08 USD | ✓ |
| 27 | 2021-10-05<br>03:54:53 | <u>0xecae2403002aa6ddd9a7d3e7a3d8076599d5a90135c6e039ca92733c5f19b915</u>  | + 0.2392932120713753<br>55 WETH <br>810.96 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-10-05<br>03:50:01 | <u>0xa84517db696b2d6900b661541f6868f4caf105e55c97886d1fc98f71aa9631de</u> | - 0.023000000000000000<br>00 WETH <br>77.94 USD   | ✓ |
| 29 | 2021-10-05<br>03:38:30 | <u>0x60a3bcc709a257d06cf0513e6b637a0e0e0e5e295244a6317439c2155c86ce64</u> | - 750.354473 USDC  | ✓ |
| 30 | 2021-10-05<br>03:28:55 | <u>0x30d3cf1be9e4f6265bd100e60a4eedb1e32f567cadc4dfc760a04b6d2f3ca1c5</u> | + 750.077266 USDC  | ✓ |
| 31 | 2021-10-05<br>03:28:55 | <u>0x30d3cf1be9e4f6265bd100e60a4eedb1e32f567cadc4dfc760a04b6d2f3ca1c5</u> | + 0.000001 USDT  | ✓ |
| 32 | 2021-10-05<br>03:28:55 | <u>0x30d3cf1be9e4f6265bd100e60a4eedb1e32f567cadc4dfc760a04b6d2f3ca1c5</u> | - 756.587810 USDT  | ✓ |
| 33 | 2021-10-05<br>03:21:16 | <u>0xd39fbc33e278c33d83d02a638479997969ca960c942abf854dffad9245630f49</u> | + 756.587810 USDT  | ✓ |
| 34 | 2021-10-05<br>03:19:20 | <u>0xb744d1fc37566b707da6a33fdf56346723e9a59f1c38406525e258f61e74220</u>  | + 0.1218855841646493<br>69 WETH <br>413.07 USD  | ✓ |
| 35 | 2021-09-26<br>14:17:48 | <u>0x2f80d0124cbe632ff1e4bf9156a000e79c4e26e710aaab86bf8b281c39017cac</u> | - 0.2240917220047429<br>77 WETH <br>685.57 USD  | ✓ |
| 36 | 2021-09-26<br>14:01:58 | <u>0x06fe432614747ef79583b5434cfe3ea668a68b45764104f0e6b5c79aebb4b098</u> | - 0.003600000000000000<br>00 WETH <br>11.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 37 | 2021-09-26<br>14:01:02 | <u>0x143a1ee86c521b391bda</u><br><u>7b9799881cd321eb0bbcdf</u><br><u>866bf6d95ac128823be051</u>  | - 0.003600000000000000<br>00 WETH <br>11.01 USD    | ✓ |
| 38 | 2021-09-26<br>13:59:36 | <u>0xc122cd693f270f0ac0f4</u><br><u>4ffe583d271a551550cc7c</u><br><u>805e868450562dced631e7</u>  | - 0.035999999999999999<br>97 WETH <br>110.13 USD   | ✓ |
| 39 | 2021-09-26<br>13:58:44 | <u>0x2bdd4437fba50c4e0e6f</u><br><u>6c3fdcbc19128faece8460</u><br><u>a8519dbf21a75f3958564b</u>  | - 0.035999999999999999<br>97 WETH <br>110.13 USD   | ✓ |
| 40 | 2021-09-26<br>13:57:34 | <u>0xbdbf2b874d01c38f2936</u><br><u>8162a223e8d5fcb840869b</u><br><u>86ae3a1873d597442cf438</u>  | - 0.035999999999999999<br>97 WETH <br>110.13 USD   | ✓ |
| 41 | 2021-09-26<br>13:53:14 | <u>0xf1d76bd47c46050b5f59</u><br><u>073b24725cd3b90cccd8ce</u><br><u>d1e982fcdabd2122c9bf661</u> | + 0.3392917220047430<br>02 WETH <br>1,038.01 USD | ✓ |
| 42 | 2021-09-26<br>13:50:24 | <u>0x0f174657425b1328b388</u><br><u>b975889738b8936450d4c6</u><br><u>2d1aab8f9363fab9daae3f</u>  | - 1,018.200000 USDC   | ✓ |
| 43 | 2021-09-26<br>13:48:52 | <u>0x02450c645285e1684226</u><br><u>d6a6e5e3a31d928b938c5d</u><br><u>e3cad682dc377d1af36b38</u>  | + 1,018.361482 USDC   | ✓ |
| 44 | 2021-09-26<br>13:47:17 | <u>0x208571a84d9ef41bf719</u><br><u>06ce7f8af505efcbc41aaa</u><br><u>f07853564d30fc3d38e490</u>  | - 1,023.500000 USDC   | ✓ |
| 45 | 2021-09-26<br>13:35:00 | <u>0x021e557799088b9a1a2d</u><br><u>941d723a3db7cae0bf059f</u><br><u>1d26d9eb41069e39ec5892</u>  | + 1,023.615725 USDC   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2021-09-26<br>13:27:30 | <u>0x0c2603c3415ef62d417015a191f9fc06ce5cae985006bd69cc31744f81558b8f</u>  | + 10.467082 amUSDC  | ✓ |
| 47 | 2021-09-26<br>13:26:56 | <u>0x55c879bca0f2a0ebc22cee0b2e04aa21715be9f1e7c3a3ba91f9eeb679f93701</u>  | + 0.000000064564130327 UNI-V2   | ✓ |
| 48 | 2021-09-26<br>13:25:56 | <u>0x32f4aa4fd3afc6abf61e7dac6bbe266b0a2b41a26fdd8f15de02d111ea53234b</u>  | - 0.349999999999999978 WETH <br>1,070.77 USD | ✓ |
| 49 | 2021-09-26<br>13:07:48 | <u>0xb3484aa99d73bbc0dcb64a90160c25cd6a5a9fd498030bb3dadcd3d8b4478d2be</u> | + 0.349999999999999978 WETH <br>1,070.77 USD | ✓ |
| 50 | 2021-09-25<br>10:05:13 | <u>0x5d2614a4f8e0313450137330a6e4a2ee29d38f5f50081a4a437a157f78895c68</u>  | + 800,000.00000000000000000000 DxDex.io   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22<br>08:04:35 | <u>0x2c24d7e50fd3054fdcdfdbeff548abcc586c44ac9b634579d1ccea6aa8daf8ce</u> | + 1 LayerZero BONUS | ✓ |
| 2 | 2023-04-11<br>03:40:49 | <u>0x2a2db9efdd13847baecd6c6cfb76e32f343aa69cac8d145d2f352fb6542b63b3</u> | + 1 SESAME-APP      | ✓ |
| 3 | 2023-03-24<br>23:27:58 | <u>0xa63c7c62572d40c36bda299878a3f6e69b8edba6cc33d2163b3fb4117cad0070</u> | + 1 apenft          | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 4  | 2023-03-24<br>23:20:48 | <u>0x6eb93561dae8a477b9b74cfc35f3ccf6a0ae83997dfda6c6d2718b0b9fda82</u>   | + 1 hwape_com        | ✓ |
| 5  | 2023-03-24<br>23:20:20 | <u>0xacbb7071699f5a196030d410ac8b863552207736c48406ef6d4e9c51ee59a690</u> | + 1 grilapenft       | ✓ |
| 6  | 2022-08-19<br>04:51:07 | <u>0xe4026e5690f648383a9c0cab98806e00f797801c365a76e744a9a570ebbc79d</u>  | + 1 TSMA             | ✓ |
| 7  | 2022-07-01<br>21:22:43 | <u>0x36ef0ff7edc6c374d5f0e3e91559f7393dbc65165eb9c7c4d40158d8314396df</u> | + 1 xcvbxcvb         | ✓ |
| 8  | 2022-06-25<br>01:50:27 | <u>0x2b713c8c8f0f5ebdf718245bed960d7b539be89d0321ab53a4cd993d99003031</u> | + 1 asdfsdf          | ✓ |
| 9  | 2022-06-03<br>19:16:15 | <u>0xc73fbcbc0d30758d438efa1e39ff9fd7c4469ff097cdd9eb841c8008a36e76f2</u> | + 1 smartdiving.game | ✓ |
| 10 | 2022-03-27<br>07:52:48 | <u>0x4368088db5578eab287cf1bea41d9a2c063be3fa4c74eccb94898933dd1e6cd9</u> | + 1 ABCMETA-PASS     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-07-20<br>11:25:52 | <u>0xf7bbfde6e11dc9595f9e3731da1ea13f08c2b825f716899755755e8f37bdaae7</u> | + 1 NFT Airdrop | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 2  | 2024-07-20<br>08:11:14 | <u>0xd666e09c9252a90b4791591b304ce70f1b985728ba08c37589cb2ab11bcedca1</u>  | + 1 1ETH Airdrop at etherc.lat đŸŽ• | ✓ |
| 3  | 2024-07-20<br>08:10:48 | <u>0x979fc5769af51ef553329ca5ed6814a6c0a5139123f8e0bbfbedf94886d5d5d3</u>  | + 1 đŸŽ•                            | ✓ |
| 4  | 2024-02-02<br>09:36:03 | <u>0x47286a0422a098c43bf8fe0bbaeb64c2dd0710e30fe95dc08282b99e763262f7</u>  | + 1 ethevents.co                    | ✓ |
| 5  | 2024-01-18<br>20:23:52 | <u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6  | 2023-12-12<br>02:50:00 | <u>0x3dea9c9413504c1481ccd873dd440e224cdc3fe0d3d89c744c470d4796856f16</u>  | + 1 Reward at tether.ec             | ✓ |
| 7  | 2023-12-05<br>12:36:02 | <u>0x09cf4a5b70d013ae4b785fae14eb16e83581b63927f9c4e72b101843971a4b8b</u>  | + 1 \$1,000 USDC Reward             | ✓ |
| 8  | 2023-12-05<br>00:51:59 | <u>0xd5e053f68cb6212c8f63c3686fb0e46e2a4c3e2eaa d576eb10d5e47b338b1713</u> | + 1 Reward at BoneWin.com           | ✓ |
| 9  | 2023-11-26<br>19:56:36 | <u>0x8be55f7e536000600ef2d5932e64c28fba29c3d064448d6158a6d21525856d0f</u>  | + 1 1,000 USDC Reward               | ✓ |
| 10 | 2023-11-21<br>16:59:58 | <u>0xbd132975f07af3a29a3a40c89abac092b6f50c48abe8630ccb25f57c5341baa9</u>  | + 1 eigenlayer                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 11 | 2023-11-21<br>09:20:40 | <u>0xf589f3a3ea88d0e0cbd8323c2a33411bb286369d2e6dec03fa912373647597cf</u> | + 1 cc                 | ✓ |
| 12 | 2023-11-14<br>20:49:43 | <u>0xbb5fe95542245d0d58a51d2eb08e3c60f701aa288fec5504d7b413c60cd022aa</u> | + 1 \$1,000 TON        | ✓ |
| 13 | 2023-11-04<br>16:54:16 | <u>0xd8715e8ce787b49f96f82796436ae28dbe62abc9feece1bba5f1e483ea8753ed</u> | + 1 Voucher            | ✓ |
| 14 | 2023-10-02<br>05:26:19 | <u>0x008cac3068bd83d83bc3d7aae9c901193cae0ff140af929a92eae2756c412407</u> | + 1 Shiba Inu          | ✓ |
| 15 | 2023-09-19<br>21:47:01 | <u>0xfef49393b74effe4ed4d6b2b993dfec9d33fc917841945b86b6db54dc62d36df</u> | + 1 Voucher            | ✓ |
| 16 | 2023-09-18<br>16:29:19 | <u>0x67a9f7e31624f2a6ed7eae3b3d1f02e929be8c0f481e67ed317c218674cb26ad</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-16<br>13:24:51 | <u>0xee17bcd3980609d042d1ee479bdc9f802bd251b4739c72d26a6b833d65e88e12</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 18 | 2023-09-13<br>18:25:46 | <u>0x4ab1dfd93abfbbc1ad7007b70226c5c7e18297b4e5e04b0d36534c45fe739b72</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 19 | 2023-09-13<br>18:24:10 | <u>0x0c3d873ae6ac6fbf46452a06197dc6ebf1e0189e7a1bbc127522aee5eba52c37</u> | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-12<br>07:15:56 | <u>0xac42fdb152e64f523fab</u><br><u>1660bd7a4d05871e2c3a42</u><br><u>fa8cb46d8d83cab9975f43</u> | + 1 NFT Voucher                      | ✓ |
| 21 | 2023-09-11<br>23:59:55 | <u>0xc601801244f2b2c5d86b</u><br><u>d01b2327a056a72b0d9250</u><br><u>0435a20bf9be6bb2122607</u> | + 1 NFT Voucher                      | ✓ |
| 22 | 2023-09-11<br>19:02:19 | <u>0x3bb489c0afc9df068ac9</u><br><u>645e8ed29a57ac7aaa8170</u><br><u>01f8b98213946a89aa93ad</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 23 | 2023-09-03<br>22:36:35 | <u>0xd44577b4d8231eca85ab</u><br><u>92f11e38265c050935c3e6</u><br><u>d3859b2d2130044e5cceed</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 24 | 2023-09-03<br>21:39:32 | <u>0xb72fe9e9200ea4ec14a8</u><br><u>65acfec2e3f705f58fde5e</u><br><u>e57cbb3e6e21bec5b8ee8a</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 25 | 2023-08-29<br>12:22:59 | <u>0xb362d10af218061b76c0</u><br><u>03d80e6681089e808fe396</u><br><u>24d37cc68fb8be25b4d3bf</u> | + 1 Chain Launch<br>Raffle           | ✓ |
| 26 | 2023-08-27<br>23:24:58 | <u>0x5b6519f033b1464ac531</u><br><u>563ef848ebc7d6a007f620</u><br><u>6d360f763c136bef2d2483</u> | + 1<br>claim.circleweekly<br>.net    | ✓ |
| 27 | 2023-08-26<br>18:40:43 | <u>0xab72455448ffdc83e593</u><br><u>6b010bc0edf7916f22667d</u><br><u>f9df0afc3680914d11ef59</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 28 | 2023-08-25<br>17:51:07 | <u>0xafeae1f4e5a11ea27472</u><br><u>26f9b8874a038ebc3f7f93</u><br><u>a584bb8dc97962f6c572e5</u> | + 1 NFTVoucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 29 | 2023-08-23<br>23:16:22 | <u>0x58c68d7c5c6f07dea7257fc2a90c850bef0342164cfdb73225b5e357a67d927d</u> | + 1 Lido DAO    | ✓ |
| 30 | 2023-08-21<br>05:11:04 | <u>0x2769b4fe32f855598005f91c19fcf4a94970319a251bf1e690405703319dcb4f</u> | + 1 Voucher     | ✓ |
| 31 | 2023-08-12<br>08:57:29 | <u>0xf11dfe0fa1c0b20c4e0dcf54f2c589e62a9e29859e89a910401e2f66e86591af</u> | + 1 NFT Notify  | ✓ |
| 32 | 2023-07-31<br>18:05:04 | <u>0x3ae202ec309923bd57b104fa4ebe55c49c66c0957b9f855da17394ccf885d14a</u> | + 1 \$2000 ETH  | ✓ |
| 33 | 2023-07-29<br>20:41:42 | <u>0x3cb05f252f52779b2fde1443541dbc97f6ada9780ea668154fe371764e7fc413</u> | + 1 \$COMP      | ✓ |
| 34 | 2023-07-24<br>08:43:58 | <u>0x8941a75fe0cd3471ff5178942336f8acb0527d373c0290251972d3467ce0628a</u> | + 1 UniDrop.xyz | ✓ |
| 35 | 2023-07-20<br>22:13:04 | <u>0xb03512746b02bb895ba4843c3ea8221747052db452dcf1d87a772759c24476ca</u> | + 1 1ETH        | ✓ |
| 36 | 2023-07-15<br>02:45:33 | <u>0x186aa584fa2617db30d95d19bcb964b0b6c0a958d675530f65c9edf399980a32</u> | + 1 BLUR        | ✓ |
| 37 | 2023-07-15<br>01:46:34 | <u>0x6bfc0c0e3894d7edd0cd1763fbf14d37660518ad231b4173bf8048cb65410ff1</u> | + 1 BLUR        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 38 | 2023-07-14<br>17:30:13 | <u>0x5193bc735c4d307ed064000ed9ba6a1375c9e634656188aef6046e8630cc96f7</u> | + 1 BRAYC                   | ✓ |
| 39 | 2023-07-11<br>05:12:59 | <u>0x850e5bc88f6c81883ebc83a3eda8e4ae8fe5c26369c66fef9e46519df121a2b</u>  | + 1 1000 \$BLUR             | ✓ |
| 40 | 2023-07-10<br>22:06:39 | <u>0x3a455d77f2bee4294700c30f154a18b04e91abb016a8e0ebb7e861057c3328fa</u> | + 1 1000 \$BLUR             | ✓ |
| 41 | 2023-07-10<br>15:59:05 | <u>0xb928821f58195fa9563626171e9c3cd78ea3c8dbe0058c2565604d00c9fa6a0a</u> | + 1 1000 \$BLUR             | ✓ |
| 42 | 2022-09-09<br>16:48:30 | <u>0xe6544d98d0346d75c6242da8ba79354d84a29c30cf4463d0ebcb5ce5a579c60f</u> | + 1                         | ✓ |
| 43 | 2022-08-30<br>07:11:20 | <u>0x2d9c46e7a942b691310243f24c4182d7a06efb4efcddb484fbde2ff462ba368b</u> | + 1 Powerfull APE Keys      | ✓ |
| 44 | 2022-08-26<br>18:40:02 | <u>0xe6845bde460a4afee0715752381f5325eabc5a72e43579490e82e9b471361b67</u> | + 1 OPENSTORE               | ✓ |
| 45 | 2022-08-25<br>10:40:27 | <u>0x611dac928f867762dd4b9623d330f22444ddf5dc95ce5e1455ea19546cfa0720</u> | + 1 Sunny DEZUKI Collection | ✓ |
| 46 | 2022-08-24<br>10:59:51 | <u>0x1f3847d3ee2c6dd2e7f4a5bd45ca9975ef9e7c7284eed0e14accda3bc205ab7b</u> | + 1 Sunny Acade Collection  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2022-08-22<br>08:22:46 | <u>0x3403f806d07180be4cd7<br/>ecc209663dc93108cf4f82<br/>3b61b153828f4d6bfe25ce</u> | + 1 Bad MetaPass                    | ✓ |
| 48 | 2022-08-20<br>15:22:57 | <u>0x0aed979b23e76b6b492a<br/>2abc12c50b16e55fe5d8a9<br/>0a0f97cced123da1d4dc76</u> | + 1 The 8BitWolves -<br>(Genesis)   | ✓ |
| 49 | 2022-08-19<br>10:51:50 | <u>0x0134a6805a6e7e8982ff<br/>e181777a23836bcef3c82f<br/>0e18161143fd443d313599</u> | + 1 The ImpudentUnts<br>Origin      | ✓ |
| 50 | 2022-08-18<br>12:21:30 | <u>0x35689f70fc54c74ada04<br/>ae36883f1879f982c606b8<br/>f93978899d4cc78bbd8f64</u> | + 1 All Etherlands<br>Collection    | ✓ |
| 51 | 2022-08-13<br>23:50:59 | <u>0xa1629e0840074415c7d5<br/>0759e997e6581e33f9804a<br/>a0775abfb5ac124012af62</u> | + 1 OPENSTORE                       | ✓ |
| 52 | 2022-08-12<br>12:49:47 | <u>0x5c08c44d3087c9e41983<br/>14d0166b37e2c3b1bba42b<br/>4cc266c41d65fa81e0ccbd</u> | + 1 First Crypto<br>City Collection | ✓ |
| 53 | 2022-08-10<br>05:41:17 | <u>0xa2cff1326f6bc1ae049b<br/>d06355d79f3b85fae8ccb2<br/>47fad970646989fb85fbb2</u> | + 1 North CryptoBuds                | ✓ |
| 54 | 2022-08-08<br>14:27:31 | <u>0x8f448a6e2c8109bbdd79<br/>cb97a7e05bb40e1d478a2c<br/>6c150203c54dc16a709689</u> | + 1 Cool RTFKT<br>onPodx Item       | ✓ |
| 55 | 2022-08-08<br>10:00:18 | <u>0x924c66675508ef93ae88<br/>c99a4c20b7eff91f4bd2f0<br/>d859039d12d630e1888a92</u> | + 1 All Bees Club                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 56 | 2022-08-05<br>03:35:41 | <u>0x5d601a713d361707fa61</u><br><u>b1233562c345e47a2d7f8c</u><br><u>1b41df72d12ca26415df81</u>  | + 1 NFTiff AP<br>(Original) | ✓ |
| 57 | 2022-08-05<br>02:46:39 | <u>0xcd2f1667c438fe5b1a37</u><br><u>53c9ae0a1d1f0716086c29</u><br><u>058dca3f9e7c376ab22819</u>  | + 1 East SuperFarms         | ✓ |
| 58 | 2022-08-04<br>10:56:16 | <u>0x1b73aa9e1a3c78da6ace</u><br><u>cd4c4286fe2c1d06c46e6b</u><br><u>5e70f793d45e6c26f2be3d</u>  | + 1 East Shrapnel           | ✓ |
| 59 | 2022-08-03<br>08:16:26 | <u>0xb1fed2010def4647919a</u><br><u>9e8bc3bc7026a04ac90ad1</u><br><u>5e9f5d5af29e7313e87452</u>  | + 1 Origin<br>HoneyBadgers  | ✓ |
| 60 | 2022-08-01<br>02:27:12 | <u>0xf4e55f73bb40276f8356</u><br><u>2067317df4eb2731ae0e8e</u><br><u>ae299d401bd0490706da5d</u>  | + 1 The Legends-X<br>NFT    | ✓ |
| 61 | 2022-07-22<br>02:21:30 | <u>0x9cbd508a66e4f0a73560</u><br><u>fe5e13d971dfffc015bc70c</u><br><u>3b0fca9fe38e7ed1505259</u> | + 1 OPENSTORE               | ✓ |
| 62 | 2022-07-20<br>18:15:08 | <u>0xba34b3fce05fd0d3c3a9</u><br><u>3539254662ff131180d0ca</u><br><u>9f0d95221d7396c7c08ed3</u>  | + 1 OPENSTORE               | ✓ |
| 63 | 2022-07-20<br>18:11:38 | <u>0x30b2e8c1560a1baffb23</u><br><u>1169ee305338dce2475d00</u><br><u>cd23db3d0ed864859f32ab</u>  | + 1 OPENSTORE               | ✓ |
| 64 | 2022-07-16<br>16:03:13 | <u>0xc9a495cb5348dddb9ba8</u><br><u>145d6cf1e017f1f2e32c91</u><br><u>f964b9cd671f748e457202</u>  | + 1 OPENSTORE               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 65 | 2022-07-16<br>16:02:43 | <u>0x19d9b48b3d126f0ee77f</u><br><u>ab975bdec44a7c3c270fe8</u><br><u>bce62e46d2b6a3baa10fdf</u> | + 1 OPENSTORE                          | ✓ |
| 66 | 2022-07-06<br>12:03:03 | <u>0x6e4649657d90c0f8c28a</u><br><u>a741f29afa47c22bd66858</u><br><u>b48752111fe48d65d79545</u> | + 1 OPENSTORE                          | ✓ |
| 67 | 2022-07-05<br>13:41:15 | <u>0xae738201ebb5a55f0fec</u><br><u>a77b8366bb543a374bfbe4</u><br><u>0be7ee86e3867e4a25ce58</u> | + 1 OPENSTORE                          | ✓ |
| 68 | 2022-06-30<br>17:25:14 | <u>0x93eacbc009f9faf2d3af</u><br><u>816ae004a18bb3e31dc36e</u><br><u>1604415facd1351d32fb8e</u> | + 1                                    | ✓ |
| 69 | 2022-06-29<br>12:03:10 | <u>0xbfbbad9a0f68c7126728</u><br><u>c7dbe407ebdd0832403f60</u><br><u>0a16a3bce7191c970b6c32</u> | + 1 OPENSTORE                          | ✓ |
| 70 | 2022-06-29<br>11:59:54 | <u>0xbca1e98c35fabcdce8bd</u><br><u>2144c443da54e6a4b5bac0</u><br><u>1c11c92bced0c6a91ba644</u> | + 1 OPENSTORE                          | ✓ |
| 71 | 2022-06-24<br>14:00:43 | <u>0x67374e4fc096f1b6d20a</u><br><u>2974fcf31c5dcdbb7d3043</u><br><u>6f255bbe3b2ae113a8d8ce</u> | + 1 OPENSTORE                          | ✓ |
| 72 | 2022-06-23<br>02:16:00 | <u>0xf7bb23d779a20c9759d3</u><br><u>44ff437b71be1963539f46</u><br><u>e6899a5bfce1653230e2e6</u> | + 1 ection                             | ✓ |
| 73 | 2022-06-22<br>01:47:41 | <u>0x4d3cec71114b4e6e56be</u><br><u>87daf57aa4106821cf1668</u><br><u>b3ae1d30fe42b13972444e</u> | + 1 The Impostors<br>Aliens Collection | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 74 | 2022-06-20<br>03:46:59 | <u>0x025968483aabb711631cc221a82d347566b4ec0f6f517de851561a9e72b6bf5</u>  | + 1 The Cartoons Original      | ✓ |
| 75 | 2022-06-18<br>03:15:42 | <u>0xf61dbf3b1a5ebc0498ff6349c16557fe3c790f2c5f300a88e64560646938d250</u> | + 1 OPENSTORE                  | ✓ |
| 76 | 2022-06-17<br>21:25:30 | <u>0x4013f8a9f4abb9fc0f82f59a9504970cea9693ea5ca0fd2230cf95bf554290c1</u> | + 1 OPENSTORE                  | ✓ |
| 77 | 2022-06-17<br>21:21:34 | <u>0x614b5f131872c9027ca1f5e6f3e6ade80f16bdabf14bf7d1581702a057b7f54a</u> | + 1 OPENSTORE                  | ✓ |
| 78 | 2022-06-16<br>04:49:09 | <u>0x444b193e2891919845886c3c920875b237d4993fe9f2b41431ee5b31a74330ca</u> | + 1 OctaCats Origin            | ✓ |
| 79 | 2022-06-14<br>12:59:12 | <u>0x07747613fc814c40ee0dd0d9b0714cc3ca31a7d03381e5b739ea32d1a6d1d72d</u> | + 1 Boki Females Origins       | ✓ |
| 80 | 2022-06-11<br>14:47:52 | <u>0x8d85bba38b061cbc51e166c76d1619cd420fa7da6e0b8ee06cef7d0adaa7aech</u> | + 1 The Skyweaver              | ✓ |
| 81 | 2022-06-11<br>09:52:42 | <u>0xa37befe16d45e22a1e712e4e091a813865031e00a42cd27bfc03f7f1f7aba3a2</u> | + 1 The ChainGuardians Genesis | ✓ |
| 82 | 2022-06-11<br>02:18:31 | <u>0x881c1141082c9a15c0b41e27956ea6ff637f25425c6c795beda0d35a7ddaaf4b</u> | + 1 OPENSTORE                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 83 | 2022-06-09<br>01:39:46 | <u>0x2024f5aead654eab7eb3ff3f7f82c7ee6692761cd3d1034e7ae5c3bb0b5c84ba</u> | + 1 The Animetas Limited | ✓ |
| 84 | 2022-06-08<br>01:51:27 | <u>0xafb72d1c047b5bb4ea3bb5affbecdc845294ff192dbd9182fccb82e2b5550438</u> | + 1 OPENSTORE            | ✓ |
| 85 | 2022-06-07<br>02:15:00 | <u>0xbfb15d2f55573132bde29a9845819d4ba6bbf7176b4709012b3b2d70dd31bbaf</u> | + 1 Mirrors Official     | ✓ |
| 86 | 2022-06-06<br>02:50:01 | <u>0x89f7494116e1b17e10936cb624a3e5e4c978bd596b9ce2fb518c8ef9b8da37f6</u> | + 1 Black Feed World     | ✓ |
| 87 | 2022-06-05<br>03:17:34 | <u>0xe8a8771aaa0dd4f63131da2551cef980d79b3ee4107ee2d5e2cc3750d4a16430</u> | + 1 Permies Collection   | ✓ |
| 88 | 2022-06-05<br>00:50:42 | <u>0xe51ea15e789a44e1c121be08cbfc9b00e12eab86f3a548a9611f3e63044249ab</u> | + 1 OPENSTORE            | ✓ |
| 89 | 2022-06-03<br>03:49:54 | <u>0xa951447bc46d21564d98bd4b198232c7eb0f8af72fcec9c9ab0f1794f3ddc25a</u> | + 1 Sail Droid           | ✓ |
| 90 | 2022-06-02<br>23:48:21 | <u>0xc8a249eea638909cdfcd5196299f4906e13d0e30922cbf0b75d0d6b1426ba77b</u> | + 1 FlyerBullyApress     | ✓ |
| 91 | 2022-05-28<br>11:08:13 | <u>0x9fb667b1ea32bde33cbcdf28d2921ef5d8ebaf1ea24f03f4d103f7bdb425bb9f</u> | + 1 ARTFIRE              | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 92  | 2022-05-09<br>21:04:00 | <u>0x92bd0df33811299a8e6b<br/>effad71ba1a34d65967c22<br/>9e0de06a52d00a9fbdcffc</u> | + 1 OPENSTORE | ✓ |
| 93  | 2022-05-08<br>21:34:22 | <u>0x94885a9cda17b83ca0fa<br/>0d5113039a963ccbd4bca1<br/>d7fa5cfc6972b8b9b69edd</u> | + 1 BULLPLLL  | ✓ |
| 94  | 2022-05-08<br>02:22:37 | <u>0x582e64d995a39e096b40<br/>d57411861bf8d59f640d9a<br/>93ccf42ecf1c409d5a2232</u> | + 1 OPENSTORE | ✓ |
| 95  | 2022-05-07<br>20:12:37 | <u>0xb7a1e880c003d277e2e7<br/>9e7bc599db0589df81e893<br/>9acfea1fd2d1b3d5ad8a9e</u> | + 1 OPENSTORE | ✓ |
| 96  | 2022-05-07<br>20:08:23 | <u>0xffa23a9b28a13edde0d9<br/>eb1645d90023652b268ce3<br/>8d6d5130d647024a522f97</u> | + 1 OPENSTORE | ✓ |
| 97  | 2022-05-06<br>06:31:14 | <u>0xc920df4bc9513a330d39<br/>1e4a8af1a271ece242bb2e<br/>b40c0c966f8e5ffe54307f</u> | + 1 OPENSTORE | ✓ |
| 98  | 2022-05-06<br>06:27:40 | <u>0x80d97b45841a836dd119<br/>c6a020608f723e818b10b7<br/>cac2b83ea1079600634644</u> | + 1 OPENSTORE | ✓ |
| 99  | 2022-05-01<br>15:17:46 | <u>0x001910d36b52227f6c00<br/>a11a522dda210eaef8a3d2<br/>61600bf01d6068dfe3e48f</u> | + 1 OPENSTORE | ✓ |
| 100 | 2022-04-30<br>16:09:10 | <u>0x8d14f670dab93ecde77a<br/>0faae5e183b4a7aec819eb<br/>7ac1a6444274daa56dbff8</u> | + 1 OPENSTORE | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 101 | 2022-04-30<br>00:58:52 | <u>0x4a7d3ccae7b98c91e344</u><br><u>065793f986d52f03b4d219</u><br><u>3d0a0942e8fa0936474a12</u> | + 1 OPENSTORE | ✓ |
| 102 | 2022-04-20<br>18:39:54 | <u>0xe2765ee79b8aed7a8e03</u><br><u>7769e8c54f5c5984f9c64a</u><br><u>e1564e591408cccef94ad8</u> | + 1 OPENSTORE | ✓ |
| 103 | 2022-04-19<br>18:11:58 | <u>0xaa3051be0589e0023112</u><br><u>2a2afb0fa581328930a447</u><br><u>32092945a54307e23a78f4</u> | + 1 OPENSTORE | ✓ |
| 104 | 2022-04-19<br>05:11:48 | <u>0xbf6f31f7b9af17e4840e</u><br><u>9d75b9f1c3423a79247b0d</u><br><u>5037e93d9bf37a175e376d</u> | + 1 OPENSTORE | ✓ |
| 105 | 2022-04-16<br>01:38:54 | <u>0xe19c35684247f3fcf7db</u><br><u>99f86cf56ffe478c4b1199</u><br><u>40ffc153e017a80a1f1fd5</u> | + 1 OPENSTORE | ✓ |
| 106 | 2022-04-10<br>17:12:15 | <u>0xee86e1df3693ed86098a</u><br><u>f875ed184ee3314070f756</u><br><u>76c405f124d246f325ae9d</u> | + 1 OPENSTORE | ✓ |
| 107 | 2022-04-08<br>11:14:54 | <u>0x7d90b99ad21fbee16145</u><br><u>037378a0502a3e8feb9326</u><br><u>ec48fe4a1d4c0a0f7a04c4</u> | + 1 OPENSTORE | ✓ |
| 108 | 2022-03-29<br>12:04:28 | <u>0x71d009fe3ae758afddb7</u><br><u>c152f82853afecc9ef0b19</u><br><u>3a0c0020898700cbfeaa8c</u> | + 1 GLB       | ✓ |
| 109 | 2022-03-29<br>06:38:01 | <u>0x0764261e34369b76ac9a</u><br><u>919834e1c64e3bf1ce783d</u><br><u>2a3d3994641589d8d5a4a8</u> | + 1 GLB       | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 110 | 2022-03-29<br>01:49:17 | <u>0xd17a30117a5a2b958774</u><br><u>5cc449f92a34e8e364a3c0</u><br><u>c069d4c613e395bff045f8</u> | + 1 OPENSTORE | ✓ |
| 111 | 2022-03-28<br>17:15:04 | <u>0x5daeb0d2336ff47e6755</u><br><u>a5e7a82eb211ad88d3c982</u><br><u>c7880902ec2f0856ca1c17</u> | + 1 OPENSTORE | ✓ |
| 112 | 2022-03-28<br>12:37:18 | <u>0x216c27c2ff929163af1a</u><br><u>ca2ef16967849a97d3de29</u><br><u>e9e837a926db2f1cea2df6</u> | + 1 OPENSTORE | ✓ |
| 113 | 2022-03-27<br>16:09:12 | <u>0x6f42561107ed6b8c8ecd</u><br><u>5bc16621f11469e2618a73</u><br><u>4ed25b964fc56b458c2350</u> | + 1 OPENSTORE | ✓ |
| 114 | 2022-03-27<br>13:47:35 | <u>0x420f6a9a1e6028ac7b5c</u><br><u>ab831e4a82c3fad8b71c00</u><br><u>cee194636bae680e4a3587</u> | + 1 OPENSTORE | ✓ |
| 115 | 2022-03-27<br>00:26:36 | <u>0xe6f50db402e1c4a2f301</u><br><u>7cdf31b23a47f10b0266fd</u><br><u>fb6127bf381efc05a22e1</u>  | + 1 OPENSTORE | ✓ |
| 116 | 2022-03-27<br>00:22:40 | <u>0xf7c2c3056fa7cc7ba3e3</u><br><u>7dea0e5ca1d2001b44e9ec</u><br><u>3cd826d814fe34e91ce6f1</u> | + 1 OPENSTORE | ✓ |
| 117 | 2022-03-26<br>18:36:15 | <u>0xd92b5e9e1aeb8a11c0d2</u><br><u>c641b4a5cb33347ddfdf12</u><br><u>54e410c5614f1a51fa37f3</u> | + 1 OPENSTORE | ✓ |
| 118 | 2022-03-25<br>13:46:48 | <u>0x31ac019f4e9bc09e212a</u><br><u>5e5311377a8e39f443778f</u><br><u>f15af61fd2d8e651966203</u> | + 1 OPENSTORE | ✓ |

| #   | Date & time            | Transaction Id   | Amount        |   |
|-----|------------------------|--|---------------|---|
| 119 | 2021-09-26<br>14:01:58 | <u>0x06fe432614747ef79583</u><br><u>b5434cfe3ea668a68b4576</u><br><u>4104f0e6b5c79aebb4b098</u>  | + 1 OPENSTORE | ✓ |
| 120 | 2021-09-26<br>14:01:02 | <u>0x143a1ee86c521b391bda</u><br><u>7b9799881cd321eb0bbcdf</u><br><u>866bf6d95ac128823be051</u>  | + 1 OPENSTORE | ✓ |
| 121 | 2021-09-26<br>13:59:36 | <u>0xc122cd693f270f0ac0f4</u><br><u>4ffe583d271a551550cc7c</u><br><u>805e868450562dced631e7</u>  | + 1 OPENSTORE | ✓ |
| 122 | 2021-09-26<br>13:58:44 | <u>0x2bdd4437fba50c4e0e6f</u><br><u>6c3fdcbbc19128faece8460</u><br><u>a8519dbf21a75f3958564b</u> | + 1 OPENSTORE | ✓ |
| 123 | 2021-09-26<br>13:57:34 | <u>0xbdbf2b874d01c38f2936</u><br><u>8162a223e8d5fcb840869b</u><br><u>86ae3a1873d597442cf438</u>  | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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