






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

| | |
|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0c9c52658addbc5431145e2f8fda41a0c530db0d</u> |
| TOTAL RECEIVED | 438.117431963023648223 MATIC  162.93 USD |
| TOTAL SEND | 437.818142340802239687 MATIC  162.82 USD |










| Token | Balance |
|--------------------|------------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.300289622221400709 MATIC  0.11 USD |
| USD Coin (PoS) | 1.000000 USDC  0.99 USD |
| (PoS) Tether USD | 0.002228 USDT  0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Yellow Duckies | 120.00000000 DUCKIES |
| LELX.io | 43,557.19999999997089617 LELX.io |
| mUSDC | 0.000127 variableDebtmUSDC |
| Mask Network (PoS) | 0.000000000000000000 MASK |
| Super MATIC | 0.000000000000000000 MATICx |
| Cookie | 0.000025306732000000 CKIE |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|------------------------------|
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| \$LENS AIRDROP | N/A LENS |
| EigenLayer | N/A EGL |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-09-09 04:23:07 | <u>0x54e9578a6c118b26b620</u> <u>79b8009bd880d5d73942cc</u> <u>8557fbb5c97c622c916948</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-09 04:23:07 | <u>0x54e9578a6c118b26b620</u> <u>79b8009bd880d5d73942cc</u> <u>8557fbb5c97c622c916948</u> | - 0.0016058952000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-09 04:23:07 | <u>0x54e9578a6c118b26b620</u> <u>79b8009bd880d5d73942cc</u> <u>8557fbb5c97c622c916948</u> | - 0.0035847335710756 80 MATIC  0.00 USD | ✓ |
| 4 | 2022-02-14 17:16:06 | <u>0xbe8d5a7d66bbe4ccfb57</u> <u>5b9390f032641fd7e2e6d8</u> <u>de0e26b1be827a326e7dfc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-02-14 17:16:06 | <u>0xbe8d5a7d66bbe4ccfb57</u> <u>5b9390f032641fd7e2e6d8</u> <u>de0e26b1be827a326e7dfc</u> | - 0.0013738034620425 60 MATIC  0.00 USD | ✓ |
| 6 | 2022-02-14 17:16:06 | <u>0xbe8d5a7d66bbe4ccfb57</u> <u>5b9390f032641fd7e2e6d8</u> <u>de0e26b1be827a326e7dfc</u> | - 0.0000359138612095 20 MATIC  0.00 USD | ✓ |
| 7 | 2022-02-13 15:07:28 | <u>0xce84fcb3a5e650906ee7</u> <u>ff7664cd61f7be770dd163</u> <u>3becdfe7cbd9add6e1b1d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2022-02-13 15:07:28 | <u>0xce84fcb3a5e650906ee7</u> <u>ff7664cd61f7be770dd163</u> <u>3becdfe7cbd9add6e1b1d5</u> | - 0.0093221353916091 90 MATIC  0.01 USD | ✓ |
| 9 | 2022-02-13 15:07:28 | <u>0xce84fcb3a5e650906ee7</u> <u>ff7664cd61f7be770dd163</u> <u>3becdfe7cbd9add6e1b1d5</u> | - 0.0011011459611532 26 MATIC  0.00 USD | ✓ |
| 10 | 2022-02-13 15:06:58 | <u>0x4980b62a6b5a1bb4652a</u> <u>1043be9ac193a94a97f0c7</u> <u>578df5909ac197913ed552</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-02-13 15:06:58 | <u>0x4980b62a6b5a1bb4652a</u> <u>1043be9ac193a94a97f0c7</u> <u>578df5909ac197913ed552</u> | - 0.0017936562133093 50 MATIC  0.00 USD | ✓ |
| 12 | 2022-02-13 15:06:58 | <u>0x4980b62a6b5a1bb4652a</u> <u>1043be9ac193a94a97f0c7</u> <u>578df5909ac197913ed552</u> | - 0.0003540545844373 20 MATIC  0.00 USD | ✓ |
| 13 | 2022-02-04 15:50:39 | <u>0xe95849995e19492c9a0e</u> <u>47be7af6c2faad000aa882</u> <u>3bc0d53ba30113b22c05b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-02-04 15:50:39 | <u>0xe95849995e19492c9a0e</u> <u>47be7af6c2faad000aa882</u> <u>3bc0d53ba30113b22c05b4</u> | - 0.0097460528439086 46 MATIC  0.01 USD | ✓ |
| 15 | 2022-02-04 15:50:39 | <u>0xe95849995e19492c9a0e</u> <u>47be7af6c2faad000aa882</u> <u>3bc0d53ba30113b22c05b4</u> | - 0.0000834997806173 22 MATIC  0.00 USD | ✓ |
| 16 | 2022-02-04 15:50:05 | <u>0x916aede6dfa1f3ee9182</u> <u>b2b87971eafd8d2ee965b9</u> <u>da65c796578fe1f4451c21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2022-02-04 15:50:05 | <u>0x916aede6dfa1f3ee9182</u> <u>b2b87971eafd8d2ee965b9</u> <u>da65c796578fe1f4451c21</u> | - 0.0019332179888466 90 MATIC  0.00 USD | ✓ |
| 18 | 2022-02-04 15:50:05 | <u>0x916aede6dfa1f3ee9182</u> <u>b2b87971eafd8d2ee965b9</u> <u>da65c796578fe1f4451c21</u> | - 0.0000406364909960 10 MATIC  0.00 USD | ✓ |
| 19 | 2022-02-04 15:24:27 | <u>0xcbceb15e14d9c4d29a02</u> <u>35b274073e93eb288b01eb</u> <u>920a7212f3551afd03e6f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-02-04 15:24:27 | <u>0xcbceb15e14d9c4d29a02</u> <u>35b274073e93eb288b01eb</u> <u>920a7212f3551afd03e6f8</u> | - 0.0016827602530136 40 MATIC  0.00 USD | ✓ |
| 21 | 2022-02-04 15:24:27 | <u>0xcbceb15e14d9c4d29a02</u> <u>35b274073e93eb288b01eb</u> <u>920a7212f3551afd03e6f8</u> | - 0.0105744048130640 25 MATIC  0.01 USD | ✓ |
| 22 | 2022-02-04 15:23:31 | <u>0xb9ee05b5ccb5dbae43f4</u> <u>9f2cccc049078709fc80de</u> <u>a011f3e28f5acdd21cb2f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-02-04 15:23:31 | <u>0xb9ee05b5ccb5dbae43f4</u> <u>9f2cccc049078709fc80de</u> <u>a011f3e28f5acdd21cb2f9</u> | - 0.0003301933218288 90 MATIC  0.00 USD | ✓ |
| 24 | 2022-02-04 15:23:31 | <u>0xb9ee05b5ccb5dbae43f4</u> <u>9f2cccc049078709fc80de</u> <u>a011f3e28f5acdd21cb2f9</u> | - 0.0026233561398361 20 MATIC  0.00 USD | ✓ |
| 25 | 2022-02-04 15:10:47 | <u>0xbd468da2973249ce069c</u> <u>5d76d34721313045cb6757</u> <u>e405cd3260e36790049be0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2022-02-04 15:10:47 | <u>0xbd468da2973249ce069c5d76d34721313045cb6757e405cd3260e36790049be0</u> | - 0.0102017691234555 87 MATIC  0.01 USD | ✓ |
| 27 | 2022-02-04 15:10:47 | <u>0xbd468da2973249ce069c5d76d34721313045cb6757e405cd3260e36790049be0</u> | - 0.0000000867640919 90 MATIC  0.00 USD | ✓ |
| 28 | 2022-02-04 15:10:11 | <u>0xb9b2b3efb123dc6b626cfc2c4c22a10d5ed1a17dec8f810d283971fd4119e8f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-02-04 15:10:11 | <u>0xb9b2b3efb123dc6b626cfc2c4c22a10d5ed1a17dec8f810d283971fd4119e8f6</u> | - 0.0020438410731761 10 MATIC  0.00 USD | ✓ |
| 30 | 2022-02-04 15:10:11 | <u>0xb9b2b3efb123dc6b626cfc2c4c22a10d5ed1a17dec8f810d283971fd4119e8f6</u> | - 0.0000000228078263 40 MATIC  0.00 USD | ✓ |
| 31 | 2022-02-04 14:57:07 | <u>0x2da9ceebee13e322d14b6576d823ff5abf7379e11df43b7793518316d2742375</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-02-04 14:57:07 | <u>0x2da9ceebee13e322d14b6576d823ff5abf7379e11df43b7793518316d2742375</u> | - 0.0008410961933648 06 MATIC  0.00 USD | ✓ |
| 33 | 2022-02-04 14:57:07 | <u>0x2da9ceebee13e322d14b6576d823ff5abf7379e11df43b7793518316d2742375</u> | - 0.0000000003258731 06 MATIC  0.00 USD | ✓ |
| 34 | 2022-02-04 14:55:59 | <u>0x15dccaeea5a8d394002df78058c5a64d8d71aa0e04d35b8ddad91c616e8eeb3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2022-02-04 14:55:59 | <u>0x15dccaaea5a8d394002d</u> <u>f78058c5a64d8d71aa0e04</u> <u>d35b8ddad91c616e8eeb3d</u> | - 0.0012533681719927 40 MATIC  0.00 USD | ✓ |
| 36 | 2022-02-04 14:55:59 | <u>0x15dccaaea5a8d394002d</u> <u>f78058c5a64d8d71aa0e04</u> <u>d35b8ddad91c616e8eeb3d</u> | - 0.00000000000053494 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-02-04 14:55:29 | <u>0x910646c2ea14e467f692</u> <u>28da9d20f1dfa77881b0b2</u> <u>803c2f80d0295ae0a1a03e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-02-04 14:55:29 | <u>0x910646c2ea14e467f692</u> <u>28da9d20f1dfa77881b0b2</u> <u>803c2f80d0295ae0a1a03e</u> | - 0.0018860898769213 80 MATIC  0.00 USD | ✓ |
| 39 | 2022-02-04 14:55:29 | <u>0x910646c2ea14e467f692</u> <u>28da9d20f1dfa77881b0b2</u> <u>803c2f80d0295ae0a1a03e</u> | - 0.0000000000135396 30 MATIC  0.00 USD | ✓ |
| 40 | 2022-01-21 09:33:32 | <u>0x635d5c071d181ba77834</u> <u>014b284ee2f6242d390006</u> <u>2994793dd7ada7db3a5a8a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-01-21 09:33:32 | <u>0x635d5c071d181ba77834</u> <u>014b284ee2f6242d390006</u> <u>2994793dd7ada7db3a5a8a</u> | - 0.0004912475000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-01-21 09:33:32 | <u>0x635d5c071d181ba77834</u> <u>014b284ee2f6242d390006</u> <u>2994793dd7ada7db3a5a8a</u> | - 0.0083375843274919 75 MATIC  0.01 USD | ✓ |
| 43 | 2022-01-17 10:10:23 | <u>0xbfaccb5a830d68e173874</u> <u>981e3d4b3b1b9c9fbdadce</u> <u>e9531e511398a0c0295090</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2022-01-17 10:10:23 | <u>0xbfacb5a830d68e173874981e3d4b3b1b9c9fbdadce</u> <u>e9531e511398a0c0295090</u> | - 0.0031629603315836 40 MATIC  0.00 USD | ✓ |
| 45 | 2022-01-07 16:17:20 | <u>0x466229cc2820d0ba33bb6eb26b8143164cca0a7fa4</u> <u>0a9eec1ef48794007ec0fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-01-07 16:17:20 | <u>0x466229cc2820d0ba33bb6eb26b8143164cca0a7fa4</u> <u>0a9eec1ef48794007ec0fd</u> | - 0.0905608880000000 06 MATIC  0.18 USD | ✓ |
| 47 | 2022-01-01 18:08:28 | <u>0x4f9e4c8ad7e0ed291b46ad1dd1e481c6e43b9239ab</u> <u>c30de4e6d0ff7879ba0bb3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-01-01 18:08:28 | <u>0x4f9e4c8ad7e0ed291b46ad1dd1e481c6e43b9239ab</u> <u>c30de4e6d0ff7879ba0bb3</u> | - 0.0056933360000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2021-12-30 14:46:09 | <u>0x13442c2907fd20209b01d791f55803211ad976c722</u> <u>5bb4cea389b3bf68acbbba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-12-30 14:46:09 | <u>0x13442c2907fd20209b01d791f55803211ad976c722</u> <u>5bb4cea389b3bf68acbbba</u> | - 0.0003517157345051 25 MATIC  0.00 USD | ✓ |
| 51 | 2021-12-26 17:13:17 | <u>0x6a34916d04952ab0b13280d97b085f0229351f3030</u> <u>b1047c94bcf19a6d38fb7b</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 52 | 2021-12-26 17:13:17 | <u>0x6a34916d04952ab0b13280d97b085f0229351f3030</u> <u>b1047c94bcf19a6d38fb7b</u> | - 0.0058433100000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2021-12-26 17:12:47 | <u>0x1bd4557778566250aa40</u> <u>8f2417d392cb78562ecd1d</u> <u>0a532b25eb48e1a23f27d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-12-26 17:12:47 | <u>0x1bd4557778566250aa40</u> <u>8f2417d392cb78562ecd1d</u> <u>0a532b25eb48e1a23f27d5</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-12-26 17:08:11 | <u>0x27f09016c764e8cb6da6</u> <u>b3c37cebe2c3c377e1f53d</u> <u>4f02f28e22adb22ab90a50</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-12-26 17:08:11 | <u>0x27f09016c764e8cb6da6</u> <u>b3c37cebe2c3c377e1f53d</u> <u>4f02f28e22adb22ab90a50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-12-26 17:08:11 | <u>0x27f09016c764e8cb6da6</u> <u>b3c37cebe2c3c377e1f53d</u> <u>4f02f28e22adb22ab90a50</u> | - 0.000223608000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-12-26 16:53:57 | <u>0x587b1a6a0de1b66eb19e</u> <u>39ed0f4e9d7596d726cb7b</u> <u>f0c1b098d532a7a3fc617b</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 59 | 2021-12-26 16:53:57 | <u>0x587b1a6a0de1b66eb19e</u> <u>39ed0f4e9d7596d726cb7b</u> <u>f0c1b098d532a7a3fc617b</u> | - 0.0021729692279732 80 MATIC  0.00 USD | ✓ |
| 60 | 2021-12-21 14:03:49 | <u>0x1bc92d737b3517a1ff98</u> <u>378a7739ab70ae356d9666</u> <u>3368f7bf7f812b220cee6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-12-21 14:03:49 | <u>0x1bc92d737b3517a1ff98</u> <u>378a7739ab70ae356d9666</u> <u>3368f7bf7f812b220cee6b</u> | - 0.0038125560001121 34 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2021-12-12 21:49:19 | <u>0x6059589cf0c0db938e88893aab4c479bb3c54225e6a39e4883b57b7c07d1dcc7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-12-12 21:49:19 | <u>0x6059589cf0c0db938e88893aab4c479bb3c54225e6a39e4883b57b7c07d1dcc7</u> | - 0.014774400000000000 00 MATIC  0.02 USD | ✓ |
| 64 | 2021-12-12 21:48:21 | <u>0x4db4882c8fc70996022e2b15442f90af0fb5ebfa8caf512993d953fc43b3aae0</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-12-12 21:48:21 | <u>0x4db4882c8fc70996022e2b15442f90af0fb5ebfa8caf512993d953fc43b3aae0</u> | - 0.007537320000000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2021-12-12 21:46:51 | <u>0x3de0a6483e256f2f0c155a24661dc8f94d816b4a0a77a1d208a8bd75bc199966</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-12-12 21:46:51 | <u>0x3de0a6483e256f2f0c155a24661dc8f94d816b4a0a77a1d208a8bd75bc199966</u> | - 0.014241090000000000 00 MATIC  0.02 USD | ✓ |
| 68 | 2021-12-12 21:45:57 | <u>0xf14273ed432697fc3c71435f6334ccabcab80337c36a7671fd7612ea0307eae0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-12-12 21:45:57 | <u>0xf14273ed432697fc3c71435f6334ccabcab80337c36a7671fd7612ea0307eae0</u> | - 0.012128669999999999 99 MATIC  0.02 USD | ✓ |
| 70 | 2021-12-12 21:44:09 | <u>0xc75874efcedad2b40c5dd53725b0e3c4c5e5fe5d4ddeb92d7d909f1d6452d75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2021-12-12 21:44:09 | <u>0xc75874efcedad2b40c5d</u> <u>d53725b0e3c4c5e5fe5d4d</u> <u>debd92d7d909f1d6452d75</u> | - 0.0121048800000000 00 MATIC  0.02 USD | ✓ |
| 72 | 2021-12-12 21:43:47 | <u>0xf8d1b295b7802ffb5fa0</u> <u>19890f2b5918f775f169fe</u> <u>3f3df728da17b15570ae40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-12-12 21:43:47 | <u>0xf8d1b295b7802ffb5fa0</u> <u>19890f2b5918f775f169fe</u> <u>3f3df728da17b15570ae40</u> | - 0.0016194900000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-12-12 21:42:01 | <u>0x8f65c921f0f83ac95b0c</u> <u>bf0362c1cc81f787d7a70f</u> <u>a4286433a25610795c693a</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-12-12 21:42:01 | <u>0x8f65c921f0f83ac95b0c</u> <u>bf0362c1cc81f787d7a70f</u> <u>a4286433a25610795c693a</u> | - 0.0071867700000000 00 MATIC  0.01 USD | ✓ |
| 76 | 2021-12-12 21:35:49 | <u>0x32768da7a9658a7c5e56</u> <u>dc7778c48cec509f453892</u> <u>579112704bfd7034e1bbaf</u> | + 0.5000000000000000 00 MATIC  0.97 USD | ✓ |
| 77 | 2021-12-12 16:06:08 | <u>0x01f89a9dd69b9774f9a4</u> <u>afdc3f9463e029f460238d</u> <u>38ad7757452caf42165c15</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-12-12 16:06:08 | <u>0x01f89a9dd69b9774f9a4</u> <u>afdc3f9463e029f460238d</u> <u>38ad7757452caf42165c15</u> | - 0.0083805900000000 00 MATIC  0.01 USD | ✓ |
| 79 | 2021-12-12 16:04:26 | <u>0xf81993c8da7edbc21145</u> <u>dd8de62fa04af086f87871</u> <u>41d0c56449cf6a47372b86</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2021-12-12 16:04:26 | <u>0xf81993c8da7edbc21145</u> <u>dd8de62fa04af086f87871</u> <u>41d0c56449cf6a47372b86</u> | - 0.0020377500000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-12-10 13:47:13 | <u>0xc987693dfe1e003df961</u> <u>591e8973dedbdaed5bd609</u> <u>518bffcfc00c4a2578dc289</u> | - 0.1499999999999999 94 MATIC  0.31 USD | ✓ |
| 82 | 2021-12-10 13:47:13 | <u>0xc987693dfe1e003df961</u> <u>591e8973dedbdaed5bd609</u> <u>518bffcfc00c4a2578dc289</u> | - 0.0063280500000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-12-10 13:12:49 | <u>0xb1bde916bd40eca9e724</u> <u>970e04e5ed07981d40005d</u> <u>be682972f86ffca3bec72d</u> | + 0.2000000000000000 11 MATIC  0.41 USD | ✓ |
| 84 | 2021-12-06 06:59:59 | <u>0x267e79c884f9caaa1be3</u> <u>b659c0c72485afb1e5b8e4</u> <u>ec20770b79db9166546032</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✗ |
| 85 | 2021-12-06 06:59:59 | <u>0x267e79c884f9caaa1be3</u> <u>b659c0c72485afb1e5b8e4</u> <u>ec20770b79db9166546032</u> | - 0.0077850000000000 00 MATIC  0.01 USD | ✓ |
| 86 | 2021-12-03 06:41:39 | <u>0xf97109617f73f9d22be6</u> <u>f8a9b1ef6cf561e45a72c8</u> <u>c85e4c309afea10b3f2670</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-12-03 06:41:39 | <u>0xf97109617f73f9d22be6</u> <u>f8a9b1ef6cf561e45a72c8</u> <u>c85e4c309afea10b3f2670</u> | - 0.0164548800000000 02 MATIC  0.03 USD | ✓ |
| 88 | 2021-12-03 06:41:03 | <u>0x1bc52bb4d203d4a908ce</u> <u>5802ee5feadf1e1dfabaf4</u> <u>8a10c0d4ad8ff10730b359</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2021-12-03 06:41:03 | <u>0x1bc52bb4d203d4a908ce5802ee5feadf1e1dfabaf48a10c0d4ad8ff10730b359</u> | - 0.0071049600000000 00 MATIC  0.01 USD | ✓ |
| 90 | 2021-12-03 06:40:39 | <u>0x6c4a6e6c799f159372b638a1846f0ee6185be103338875ce83a32548cf4cb31e</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-12-03 06:40:39 | <u>0x6c4a6e6c799f159372b638a1846f0ee6185be103338875ce83a32548cf4cb31e</u> | - 0.0083579699999999 99 MATIC  0.01 USD | ✓ |
| 92 | 2021-11-05 01:09:52 | <u>0xb995cf4af98e61a4c04291fc1a684f7312496de75c77be5254b8a024a455f985</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-11-05 01:09:52 | <u>0xb995cf4af98e61a4c04291fc1a684f7312496de75c77be5254b8a024a455f985</u> | - 0.0007569600000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-11-05 00:46:16 | <u>0x516a030ee7aa8e595c7388f899ebe8c20ce1d29d0c973777d48adc75ca9e5a68</u> | - 0.1000000000000000 06 MATIC  0.18 USD | ✓ |
| 95 | 2021-11-05 00:46:16 | <u>0x516a030ee7aa8e595c7388f899ebe8c20ce1d29d0c973777d48adc75ca9e5a68</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-11-05 00:29:38 | <u>0x28815041affeb551ed5af86531a1637f67a3f7a81edad6d2fb2c68febdebc56d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-11-05 00:29:38 | <u>0x28815041affeb551ed5af86531a1637f67a3f7a81edad6d2fb2c68febdebc56d</u> | - 0.0035748900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 98 | 2021-11-05 00:29:12 | <u>0x425eee8896340abf9b8a792c62d2da8deac7b327ada1b4cb8f03f3cc5e16ced3</u> | + 0.100000000000000000 06 MATIC  0.18 USD | ✓ |
| 99 | 2021-11-05 00:28:54 | <u>0x1dcfc4e6bfd61077ebdb719bf4247f4cdd890629310ecbe5ba0e9251f1e55a95</u> | + 0.100000000000000000 06 MATIC  0.18 USD | ✓ |
| 100 | 2021-09-29 16:10:31 | <u>0x1d01838f519a3ddd0da496441297030130662d102f1fa72eaab7892807431522</u> | - 146.17870793104532 3676 MATIC  164.88 USD | ✓ |
| 101 | 2021-09-29 16:10:31 | <u>0x1d01838f519a3ddd0da496441297030130662d102f1fa72eaab7892807431522</u> | - 0.000038808000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-09-29 16:08:55 | <u>0x5147d5e4cc8476e1951a011cfa6cdf7efc4d73e0785c0134b412ec3ce1604d9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-09-29 16:08:55 | <u>0x5147d5e4cc8476e1951a011cfa6cdf7efc4d73e0785c0134b412ec3ce1604d9</u> | - 0.003816665000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-09-29 16:08:25 | <u>0xdf2b406281a3d8b9915cd0098c2291dcedc986a346ee738148746ba02448ea4f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-09-29 16:08:25 | <u>0xdf2b406281a3d8b9915cd0098c2291dcedc986a346ee738148746ba02448ea4f</u> | - 0.000107387280000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-09-29 16:07:13 | <u>0x7fb0df11c207df69a93eb18ea095bedfad7bfd8475b1a343e9abe2590560ea56</u> | - 144.94029316195107 5263 MATIC  163.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 107 | 2021-09-29 16:07:13 | <u>0x7fb0df11c207df69a93e</u> <u>b18ea095bedfad7bfd8475</u> <u>b1a343e9abe2590560ea56</u> | - 0.0009279850000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-09-29 16:01:53 | <u>0xf3472058e9d8155479a7</u> <u>a9c13f844a615c7fef646</u> <u>f2cbd43f27cfc08d403bb3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-09-29 16:01:53 | <u>0xf3472058e9d8155479a7</u> <u>a9c13f844a615c7fef646</u> <u>f2cbd43f27cfc08d403bb3</u> | - 0.0030837500000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-09-29 16:00:27 | <u>0x177d720aaca8c46c0c8d</u> <u>b43141d28b4de9c3f0d6ad</u> <u>9f613090a36d9bef1c72ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-09-29 16:00:27 | <u>0x177d720aaca8c46c0c8d</u> <u>b43141d28b4de9c3f0d6ad</u> <u>9f613090a36d9bef1c72ba</u> | - 0.0005844600000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-09-29 15:57:27 | <u>0x0517b2899d13534bf6dc</u> <u>78870292a06c5b2ad5e755</u> <u>6459f85a2da21143e65ce7</u> | - 146.08105845317163 5847 MATIC  164.77 USD | ✓ |
| 113 | 2021-09-29 15:57:27 | <u>0x0517b2899d13534bf6dc</u> <u>78870292a06c5b2ad5e755</u> <u>6459f85a2da21143e65ce7</u> | - 0.0086047799999999 99 MATIC  0.00 USD | ✓ |
| 114 | 2021-09-29 15:55:11 | <u>0x39309c276e5efecb6e34</u> <u>00c210a5ccd7b61377ec4d</u> <u>bd7e4323b70bf1f7ac00de</u> | + 147.08105845317163 5847 MATIC  165.90 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-12-26 17:13:17 | <u>0x6a34916d04952ab0b13280d97b085f0229351f3030b1047c94bcf19a6d38fb7b</u> | + 0.0000085815756061 17 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-12 21:45:57 | <u>0xf14273ed432697fc3c71435f6334ccabcab80337c36a7671fd7612ea0307eae</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-12 21:44:09 | <u>0xc75874efcedad2b40c5dd53725b0e3c4c5e5fe5d4ddeb92d7d909f1d6452d75</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-29 16:08:55 | <u>0x5147d5e4cc8476e1951a011cfa6cdf7efc4d73e0785c0134b412ec3ce1604d9</u> | + 145.18165249632531 2995 MATIC  163.76 USD | ✓ |
| 5 | 2021-09-29 16:01:53 | <u>0xf3472058e9d8155479a7a9c13f844a615c7fe6a646f2cbd43f27cfc08d403bb3</u> | + 144.95451243195108 7592 MATIC  163.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 1 | 2023-12-20 03:55:43 | <u>0x0a57b016213db7ea0db761e607e52f2a7e350634f543fd4e015199465ef3933a</u> | + 5,000,000.00000000 0000000000 pointless | ✓ |
| 2 | 2023-10-15 16:04:47 | <u>0xb32626c462c71903f00580e1ea287520d0666032d7b12e32296a2b5e3f081218</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 3 | 2023-10-14 09:33:50 | <u>0xa5d8e4b9f2cb63912a31418382b9fa217c0f64674339df5500e4aef2444d9cf2</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2023-09-09 04:23:07 | <u>0x54e9578a6c118b26b62079b8009bd880d5d73942cc8557fbb5c97c622c916948</u> | - 49.832212 USDC  49.84 USD | ✓ |
| 5 | 2023-07-25 13:12:19 | <u>0x498c11bf962a6f537e875adb6ae621a4ecf116f1ff22452c171b587e1deb2314</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 6 | 2023-06-28 19:06:54 | <u>0x74ef8758125b8f31941117ea0d62cffc1065275def8b42085a002194352a4c54</u> | + 1,000.000000000000 000000 Claim via lens-rewards.xyz | ✓ |
| 7 | 2023-05-15 22:21:23 | <u>0x2836842bffc7f9a134311e1d382b2ca97931e5ec2577c9259b45f6f9ea5edf20</u> | + 120.00000000 DUCKIES | ✓ |
| 8 | 2023-05-14 04:46:49 | <u>0x453ebbb06341a6aeb2056202c2530c172ba87426950e853a0e339ec0cd5fd47c</u> | + 959.0000000000000000 0000 ool.cloud | ✓ |
| 9 | 2023-02-16 00:14:24 | <u>0xe86e7940502f09cf8caf5cb44022dc65fe2178202c14a9c8e07787666ab55109</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 10 | 2023-01-31 18:41:42 | <u>0xf9fe381635d18370bae5e5761c22b736ba2c4aad6f98191805eed6999014f4f9</u> | + 515.0000000000000000 0000 tps://lusdc.site | ✓ |
| 11 | 2022-11-30 05:25:19 | <u>0x7fece27e840afc3f5b4e738ff4f1bb05b91071bd7e7c77c2d3b639ff4555e964</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 12 | 2022-11-12 21:22:12 | <u>0x2ff8cece9247e433f8d12a1715f200485dac8f98a1cf2d1e2e7381166cf8b899</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---|
| 13 | 2022-10-16 19:58:17 | <u>0x0f3cc947915dde572cda8f8e535efab06136d7f0c1c34958409a4663045b9c50</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 14 | 2022-10-16 17:28:55 | <u>0xf1ac7ae0e2f0202c92b1714e0d33b978ba3822478f3ba80cb3f050a4a76e4e4c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 15 | 2022-10-16 16:22:34 | <u>0x3a672ea8d7eae7bedabf0aba961360d0b661da2b2d39252614dfc5410324bd38</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 16 | 2022-09-09 18:49:04 | <u>0x8363f67111d4552e15b5e64dc5855f19775dfd81726003b38fad18620d6e0b47</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 17 | 2022-08-15 07:23:20 | <u>0x9a01250c3d64b7309775ae1b79f510fba2fcc5ba05df26da2883c70bba1a0404</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 18 | 2022-05-02 09:05:47 | <u>0xa2d6c235fa481087ad04d2cac2bdb1391e44176ffe1e119af132def77f271b22</u> | + 2,700.000000 NDC | ✓ |
| 19 | 2022-04-29 03:23:29 | <u>0x3a02cd66be9422dabb8ba7d4be36f927fd02b1ba3f8d1a5d1768244ba0d28137</u> | + 0.0000153067320000 00 CKIE | ✓ |
| 20 | 2022-04-22 12:36:47 | <u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 21 | 2022-04-20 19:41:05 | <u>0x5038007c43d12695165a61d9237ea958a78edc7b8b79c9d3dd73a72b3b6af264</u> | + 0.0000100000000000 00 CKIE | ✓ |
| 22 | 2022-04-07 09:09:19 | <u>0x735877b87f895e75e149513d8750b79410996fa2428f5420dd34ae1f2d6e1ce8</u> | + 245.30000000000001 1369 GMT | ✓ |
| 23 | 2022-03-23 10:11:21 | <u>0xe2a0bb67f875be34dab68f01f73a4e98ef667458d073db6d1ad6e2cc24ccd9e2</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 24 | 2022-03-07 20:47:55 | <u>0x52acb8ddfd8406c67dee1582cc7cfc3cb75ad7d109ea7673222611553624d4</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 25 | 2022-02-16 06:01:59 | <u>0xdd5ba775dae13fb1b53309a581e7804d56c7949cf3923f8eea6143a3e37b5324</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 26 | 2022-02-15 05:39:06 | <u>0x787b35643db6f6415f9ef2483e60cd5ec6397ace0e5bf1636702be25f392612c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 27 | 2022-02-14 17:16:06 | <u>0xbe8d5a7d66bbe4ccfb575b9390f032641fd7e2e6d8de0e26b1be827a326e7dfc</u> | - 776.000000 USDC | ✓ |
| 28 | 2022-02-14 16:57:31 | <u>0x77951b35d66bdf0efe20583ad01385b39d09fa7452fa945d4e235ceea8199793</u> | + 826.832212 USDC | ✓ |
| 29 | 2022-02-13 15:07:28 | <u>0xce84fcb3a5e650906ee7ff7664cd61f7be770dd1633becdfe7cbd9add6e1b1d5</u> | - 831.196153 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 30 | 2022-02-13 15:06:06 | <u>0xb11caa99a4d6e6984253</u> <u>a93fec253f575d23ec7229</u> <u>b139c823c250d80b174a62</u> | + 831.196153 USDC | ✓ |
| 31 | 2022-02-04 15:50:39 | <u>0xe95849995e19492c9a0e</u> <u>47be7af6c2faad000aa882</u> <u>3bc0d53ba30113b22c05b4</u> | - 833.073991 USDC | ✓ |
| 32 | 2022-02-04 15:34:17 | <u>0x2e22724e14f984858266</u> <u>2e5659768c1815de1da4db</u> <u>7027f07c8da064b6f59d94</u> | + 833.073991 USDC | ✓ |
| 33 | 2022-02-04 15:24:27 | <u>0xcbceb15e14d9c4d29a02</u> <u>35b274073e93eb288b01eb</u> <u>920a7212f3551afd03e6f8</u> | - 837.699418 USDC | ✓ |
| 34 | 2022-02-04 15:21:39 | <u>0xd142211ac78693398b34</u> <u>930e0e6b843998f8749b28</u> <u>8010fc696a37bff7d0db43</u> | + 837.699418 USDC | ✓ |
| 35 | 2022-02-04 15:10:47 | <u>0xbd468da2973249ce069c</u> <u>5d76d34721313045cb6757</u> <u>e405cd3260e36790049be0</u> | - 842.330455 USDC | ✓ |
| 36 | 2022-02-04 15:08:35 | <u>0x1b0eaac6ec0c4c74127e</u> <u>ea8d418b1fb0db64cc2b18</u> <u>090d70632f254a2a603f7e</u> | + 842.330455 USDC | ✓ |
| 37 | 2022-02-04 14:57:07 | <u>0x2da9ceebee13e322d14b</u> <u>6576d823ff5abf7379e11d</u> <u>f43b7793518316d2742375</u> | - 847.000380 USDC | ✓ |
| 38 | 2022-02-04 14:50:55 | <u>0x73663d9f5bbb8093cb70</u> <u>415eb9b33821871b5b6253</u> <u>65384767a0676e43d449a2</u> | + 847.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 39 | 2022-01-15 11:38:48 | <u>0xa4ad0017c4beab8c1a78</u> <u>026ca2769944055055a38c</u> <u>1ac6bd7d777192b6127222</u> | + 300,000.00000000 MNEP | ✓ |
| 40 | 2021-12-26 17:13:17 | <u>0x6a34916d04952ab0b132</u> <u>80d97b085f0229351f3030</u> <u>b1047c94bcf19a6d38fb7b</u> | + 0.0000000087754478 89 SLP | ✓ |
| 41 | 2021-12-26 17:13:17 | <u>0x6a34916d04952ab0b132</u> <u>80d97b085f0229351f3030</u> <u>b1047c94bcf19a6d38fb7b</u> | - 0.027988 USDC | ✓ |
| 42 | 2021-12-26 16:53:57 | <u>0x587b1a6a0de1b66eb19e</u> <u>39ed0f4e9d7596d726cb7b</u> <u>f0c1b098d532a7a3fc617b</u> | + 0.028268 USDC | ✓ |
| 43 | 2021-12-22 02:05:18 | <u>0x191ef0da97e8825399d5</u> <u>47851e8d31106d8bc7d799</u> <u>44bf4916d9786bb70dc912</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 44 | 2021-12-16 15:18:54 | <u>0x6bfb5d26aa6a6a1d4ba4</u> <u>d11ad58315d661233005d9</u> <u>a10e0b9257133246356561</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@ | ✓ |
| 45 | 2021-12-16 15:18:46 | <u>0xab90a6b45a7b0fb6faec</u> <u>21ad840b8d28d3933cc349</u> <u>e5cf538dd942437a3a7054</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 46 | 2021-12-16 15:18:38 | <u>0x6e62287128f7f5de683f</u> <u>ab697d583fb89e43760c1b</u> <u>fcbe47e64313c8bd73890d</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 47 | 2021-12-12 21:49:19 | <u>0x6059589cf0c0db938e88</u> <u>893aab4c479bb3c54225e6</u> <u>a39e4883b57b7c07d1dcc7</u> | + 0.000010 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 48 | 2021-12-12 21:49:19 | <u>0x6059589cf0c0db938e88893aab4c479bb3c54225e6a39e4883b57b7c07d1dcc7</u> | + 0.000010 variableDebtmUSDT | ✓ |
| 49 | 2021-12-12 21:48:21 | <u>0x4db4882c8fc70996022e2b15442f90af0fb5ebfa8caf512993d953fc43b3aae0</u> | + 0.000100000000000000 00 amWMATIC | ✓ |
| 50 | 2021-12-12 21:46:51 | <u>0x3de0a6483e256f2f0c155a24661dc8f94d816b4a0a77a1d208a8bd75bc199966</u> | + 0.000100 USDC | ✓ |
| 51 | 2021-12-12 21:46:51 | <u>0x3de0a6483e256f2f0c155a24661dc8f94d816b4a0a77a1d208a8bd75bc199966</u> | + 0.000100 variableDebtmUSDC | ✓ |
| 52 | 2021-12-12 21:45:57 | <u>0xf14273ed432697fc3c71435f6334ccabcab80337c36a7671fd7612ea0307eae</u> | + 0.000100000000000000 00 variableDebtmWMATIC | ✓ |
| 53 | 2021-12-12 21:44:09 | <u>0xc75874efcedad2b40c5dd53725b0e3c4c5e5fe5d4ddebd92d7d909f1d6452d75</u> | + 0.000100000000000000 00 variableDebtmWMATIC | ✓ |
| 54 | 2021-12-12 21:42:01 | <u>0x8f65c921f0f83ac95b0cbf0362c1cc81f787d7a70fa4286433a25610795c693a</u> | + 0.001000000000000000 00 amWMATIC | ✓ |
| 55 | 2021-12-12 16:04:26 | <u>0xf81993c8da7edbc21145dd8de62fa04af086f8787141d0c56449cf6a47372b86</u> | + 0.010000000000000000 00 MATICx | ✓ |
| 56 | 2021-12-03 06:42:47 | <u>0xe3fed6d02c00efa008eb8ecd06ffe1939efe8c6de64ed77e419f4b1eb74ac0d1</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 57 | 2021-12-03 06:41:39 | <u>0xf97109617f73f9d22be6f8a9b1ef6cf561e45a72c8c85e4c309afea10b3f2670</u> | + 0.002213 amUSDT | ✓ |
| 58 | 2021-12-03 06:41:03 | <u>0x1bc52bb4d203d4a908ce5802ee5feadf1e1dfabaf48a10c0d4ad8ff10730b359</u> | + 0.002218 USDT | ✓ |
| 59 | 2021-12-03 06:40:39 | <u>0x6c4a6e6c799f159372b638a1846f0ee6185be103338875ce83a32548cf4cb31e</u> | + 0.0000000004333856 43 UNI-V2 | ✓ |
| 60 | 2021-11-08 21:17:31 | <u>0x2a46a5ecec258c13b925f0f96f60d24eea7e22ccf3de3270e6add899ab8c596c</u> | + 300,000.00000000 MNEP | ✓ |
| 61 | 2021-11-05 01:09:52 | <u>0xb995cf4af98e61a4c04291fc1a684f7312496de75c77be5254b8a024a455f985</u> | - 0.2820951202543449 67 MASK | ✓ |
| 62 | 2021-11-05 00:29:38 | <u>0x28815041affeb551ed5af86531a1637f67a3f7a81edad6d2fb2c68febdebc56d</u> | + 0.2820951202543449 67 MASK | ✓ |
| 63 | 2021-09-29 16:08:55 | <u>0x5147d5e4cc8476e1951a011cfa6cdaf7efc4d73e0785c0134b412ec3ce1604d9</u> | - 158.088737 USDC | ✓ |
| 64 | 2021-09-29 16:07:13 | <u>0x7fb0df11c207df69a93eb18ea095bedfad7bfd8475b1a343e9abe2590560ea56</u> | + 157.088737 USDC | ✓ |
| 65 | 2021-09-29 16:01:53 | <u>0xf3472058e9d8155479a7a9c13f844a615c7fef646f2cbd43f27cfc08d403bb3</u> | - 157.354181 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 66 | 2021-09-29 16:00:43 | <u>0xa48c1ac267350bdb149a</u> <u>dff77e4e3425194e46559d</u> <u>751fe2b93dcac7ac8e59ab</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 67 | 2021-09-29 15:57:27 | <u>0x0517b2899d13534bf6dc</u> <u>78870292a06c5b2ad5e755</u> <u>6459f85a2da21143e65ce7</u> | + 158.354181 USDC | ✓ |
| 68 | 2021-09-17 20:26:59 | <u>0x55fd8e843cb4292af960</u> <u>d9e3201e0a82fa1dc99039</u> <u>c711baecf498e0ed2eb02a</u> | + 300,000.00000000 MNEP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---|
| 1 | 2023-11-03 18:05:24 | <u>0x3038a06cb329f40a297a</u> <u>2fb35822f723a54ee1a809</u> <u>02c37a19aa0e430b0354a3</u> | + 1 lens | ✓ |
| 2 | 2023-03-27 19:45:47 | <u>0xbb760a7e0d1ae8c08b77</u> <u>832f94c2d3b450735fe706</u> <u>e539121ee51489e1bfb3d6</u> | + 1 LPP | ✓ |
| 3 | 2023-02-04 16:41:58 | <u>0x7a71d06769fed48e9834</u> <u>2c486fc0dcdb0f0aa9de34</u> <u>15c4eac6edf378d223c2f2</u> | + 1 SVP | ✓ |
| 4 | 2023-02-01 20:24:34 | <u>0x76f78ae1e372e18d38dd</u> <u>d17d1267422f10bb256419</u> <u>72b588e248491f4a07e0e5</u> | + 1 https://azuki-box. online/ | ✓ |
| 5 | 2023-01-22 19:45:39 | <u>0x469784b73ca6ae5d81a1</u> <u>49f8fdfd10ce59a0747b11</u> <u>d94c6581880569d4c4f758</u> | + 1 DCL-RNBWKTXICEPKR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------|---|
| 6 | 2022-12-09 14:31:01 | <u>0x25a271bb3e90d1aa6d84cf78c10738a77c62a72ceb</u> <u>edc64062ecbc858c26e1b5</u> | + 1 CyberSamurai RT Items | ✓ |
| 7 | 2022-12-09 08:49:29 | <u>0x8e69182b742641718f6aa9c5a5ce2827539d53ba06</u> <u>693f619dfea51b576491df</u> | + 1 RTFKT - MNLTH THK X | ✓ |
| 8 | 2022-12-09 03:54:18 | <u>0x4d10d3636ef5546b0f22ba17c73e18804ae4bc55d0</u> <u>ddedbc414e0c822c00267e</u> | + 1 ficial | ✓ |
| 9 | 2022-12-08 14:34:44 | <u>0x3aa1df930ff51a2eb9e91f82a33be1d4a55a7985f9</u> <u>56752f99778c6f1b5ad5f5</u> | + 1 is | ✓ |
| 10 | 2022-12-08 11:06:54 | <u>0x59ca064906eff6254a40d680e41815fdd34e95b68c</u> <u>ae53b0e763cbba29b87a3</u> | + 1 DEZUKI PJ NFT | ✓ |
| 11 | 2022-12-07 09:16:30 | <u>0x9c8dfaaa003574d48b83e9fdc46314ae31ca60405d</u> <u>48f7cdf634db1da99d3635</u> | + 1 Life Goes On 8LY Meta | ✓ |
| 12 | 2022-09-11 00:40:31 | <u>0xe4b328ad9642d9bd5ab5a729c7d56c0dc61d9dc3e8</u> <u>82956bc78282c544888502</u> | + 1 BMB | ✓ |
| 13 | 2022-08-26 21:58:37 | <u>0x513a1584c16db02f9aa3065988611461214d08d68f</u> <u>9ff1843add05c047c85a7</u> | + 1 TSMA | ✓ |
| 14 | 2022-07-23 21:21:13 | <u>0x71e95703393cd6c5ab114a2a5a28cba0db2920828f</u> <u>b5893b756d95221351f6fa</u> | + 1 NFTAdsV1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 15 | 2022-07-01 21:19:15 | <u>0xb8d8d4bb15004f881b62078874b6b56750ff19d0e63cd6f58d51b35603413fb7</u> | + 1 xcvbxcvb | ✓ |
| 16 | 2022-07-01 07:52:05 | <u>0xc6b81206f64d9e52244f64bf1e2535fcdd609777f356fcb5dc520d19b4dceba6</u> | + 1 NFTAdsV1 | ✓ |
| 17 | 2022-06-30 16:10:46 | <u>0xc8cf69d28073d8c659f6037bb66b06c444ed76516b3aa19cc6d6ff050905afd</u> | + 1 NFTAdsV1 | ✓ |
| 18 | 2022-06-29 17:50:12 | <u>0x289c62c603da1a3d5a405b34b8a02b92cae088002a918021e3e546a5fefdf7cf</u> | + 1 masssender1 | ✓ |
| 19 | 2022-06-29 01:34:55 | <u>0x7f3f4dcaa3202d165d35716c33343522e732157f1b68e3da6b47f8ddee356f40</u> | + 1 masssender1 | ✓ |
| 20 | 2022-06-27 18:57:18 | <u>0xb9021135a62ed49dc8a7005a8d760c0b4f3e9da45be1b746ab17677a9f6a5568</u> | + 1 gopnik | ✓ |
| 21 | 2022-06-15 06:34:20 | <u>0x983dbaf944d1d7575c22831e5f83db87079498d1a20a81018fb73f89d38570f7</u> | + 1 DCL-EYSFFSHNS02 | ✓ |
| 22 | 2022-06-03 11:09:04 | <u>0x19a11c6aed5af6a4eaffec0fc3e1567ffc2587f746a069e3dd62469392661c67</u> | + 1 smartdiving.game | ✓ |
| 23 | 2022-01-21 09:33:32 | <u>0x635d5c071d181ba77834014b284ee2f6242d3900062994793dd7ada7db3a5a8a</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 24 | 2022-01-17 10:10:23 | <u>0xbfacb5a830d68e173874981e3d4b3b1b9c9fbdadce9531e511398a0c0295090</u> | + 1 RSS3JIKENFT | ✓ |
| 25 | 2022-01-07 16:17:20 | <u>0x466229cc2820d0ba33bb6eb26b8143164cca0a7fa40a9eec1ef48794007ec0fd</u> | + 1 | ✓ |
| 26 | 2022-01-01 18:08:28 | <u>0x4f9e4c8ad7e0ed291b46ad1dd1e481c6e43b9239abc30de4e6d0fff7879ba0bb3</u> | - 1 | ✓ |
| 27 | 2021-12-30 14:46:09 | <u>0x13442c2907fd20209b01d791f55803211ad976c7225bb4cea389b3bf68acbbba</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-02-22 21:17:09 | <u>0x1980a4d2d1ea1363602be76190c8a4e4a74abd0460de7e8885df91d2d689f9f9</u> | + 1 NFT | ✓ |
| 2 | 2024-02-02 09:55:25 | <u>0xe25257a2b235b3ba1e677621cc32383c4d5d68310ff546153e51694151d962eb</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-04 22:04:28 | <u>0xa4c18bfa68c057b446e4f295863ab811403a3b88e3932f15115783d67b2f3d20</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-13 02:31:59 | <u>0x5e338fecc94b538098438ddc8348dd265dd8abdd55d43a5ef24b73553c6b730c</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------|---|
| 5 | 2023-12-12 06:05:47 | <u>0x57247fbd905525a44b90290438776bc13b09490cbfd244cd0ee81abd5d8d5ae0</u> | + 1 org | ✓ |
| 6 | 2023-11-23 02:43:29 | <u>0xfd5694b7995a629d2e8b699a77406ce94a33c4385efd350b68cc5bb28d70d3b4</u> | + 1 cc | ✓ |
| 7 | 2023-11-23 02:43:09 | <u>0x11f35b42d48983c15409f74877fafd31770395b921911eadfe7e45797ec3162f</u> | + 1 yz | ✓ |
| 8 | 2023-10-27 11:34:12 | <u>0xc0fa87c12cd2cd53211a014c91d32dbf57040df84bda753f717dbf90075b6d34</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-24 21:24:48 | <u>0x03286c9532d8bf19b3a389ef94f8455129fa059b4b6be014cb4b18ee844ca4d9</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-18 13:48:48 | <u>0x13a9f76974c45b7be0dfdcd86e86d123028fe8c10debf7609141725975196d6</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-16 09:28:53 | <u>0xbf4fbed89e4d416d731c95086db8dd9854f473855419d2d660e4b9c8667954c3</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-06 22:30:19 | <u>0x619bdce84ecf0b813c5f9922ebd3ff0656ab2d7402e42a7a1cffffd58c0035e72</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 13 | 2023-10-05 15:18:46 | <u>0xcea93ebadd9e9750c63bccb7bef436570b552647cf678b09e5ec0d6f5286cf5</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 14 | 2023-09-30 14:22:19 | <u>0x9af1a1ad029bc3bcaac5ac32c9999bfc19c75bc8746154b184c5769f2d6bbd50</u> | + 1 5000 BOX | ✓ |
| 15 | 2023-09-30 09:58:29 | <u>0x5db203c68626a40ba5b9ac404c0a21e589cc61cb9dd694d687600234fa15f68b</u> | + 1 cs2 | ✓ |
| 16 | 2023-09-28 22:47:34 | <u>0xbe15db0641bb1ece8c5c2f20ed06d6aae54198b166988889956df5d34859c5d9</u> | + 1 1000-usd.me | ✓ |
| 17 | 2023-09-19 20:45:36 | <u>0x5c933f0fc45fc3fd210c4978dbdde39cdd98d5e66c132133e4799d92a0d42a0c</u> | + 1 !!! 250 COMP | ✓ |
| 18 | 2023-09-19 18:13:22 | <u>0x9b41b72f1ec38882d0cd3066c5d0a5086c600d692cb6e0c6faef120c163ba85e</u> | + 1 usd-rewards.me | ✓ |
| 19 | 2023-09-18 17:11:11 | <u>0x092a1120f3ee63050b35c500f2a4650bf6ed749da645bd3e7f6578390c55dbca</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-16 13:27:35 | <u>0x74eaa19ec305da267d3cecc56c31a951c4ba092fd43fb40751cb05725a72d4ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-16 11:20:27 | <u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 22 | 2023-09-14 02:37:54 | <u>0x8c56e2e47232b4d32ef31d2fbb24c5b5e496518b6c168db2f29511f30e41b23c</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 23 | 2023-09-13 19:12:22 | <u>0x52d2fbc67219a380011c62354c445adcd44de3fce5d5a800345501d2498058f</u> | + 1 LENS | ✓ |
| 24 | 2023-09-13 05:14:21 | <u>0xace6e9ffd3b5f330c978b1acb8262ceb49eb99485e5eb8bf417fbb6152d7eb1c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-12 00:02:23 | <u>0x7337ac008148a3bdfcfc0f13ff22a970fa5ab3ff4edb2d3882beafdc9f892416</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 23:42:11 | <u>0x340c060bda41a81aca115ddb6e3b81ab68a1880108fb7682f7ce83310b914da</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-09 04:26:52 | <u>0x7f1fa8ea51a3e7670f86d20dcc7b03163742286443ac624dde0cd6aea7419e91</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-09 04:26:20 | <u>0x3ce16bdbcc2909fc1cd975a7d6dcf79c5a86184c2ff3ff3977fba16b354f88bb</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-09 04:25:58 | <u>0x53593fc4af28e4e309bd837337a2a126eaf032554c5dceca6a98845e01f6c844</u> | + 1 LIDO Drop | ✓ |
| 30 | 2023-09-09 04:25:40 | <u>0x906d2911822824c75bda3682002c2559b5740a7d7e4245f267653278956e4773</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 31 | 2023-09-09 04:24:46 | <u>0x97c213224fd755e3f248dd86c75ccf42b4983fca73f37ac692e2dcc39ba0273e</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------|---|
| 32 | 2023-09-09 04:24:36 | <u>0xe16732332e0ad1b4b7f9dd229014221a6fea6bef3ae792aaa5736ba34e12177a</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-08 21:02:42 | <u>0xe4995054c1f935b7329cb85bc57c94c6902ca1007116d9e6e3b7c90efe19e670</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-07 20:29:34 | <u>0x754a3b14499f8c69f9250c9355f11dab840ade972bf8355792fe996402be8120</u> | + 1 LENS | ✓ |
| 35 | 2023-09-07 08:37:20 | <u>0x49367a1edc7b549d1dfbf5bdd99bb2813d9cbf98143b78c871f403ed86d25c2b</u> | + 1 LENS | ✓ |
| 36 | 2023-09-03 22:43:21 | <u>0x3a31f42437ff26b3727f3c04062217ae7538522dca cfaea5891e55d00ea7a3ed</u> | + 1 Base Chain Raffle | ✓ |
| 37 | 2023-08-27 03:03:41 | <u>0x619ccc77bcdf3a50af4736a952f677c9336253f3b8e5f6aca32912cb8549e5f1</u> | + 1 claim.circleweekly.com | ✓ |
| 38 | 2023-08-26 06:35:40 | <u>0x13249101a237fda57d5a651f70f134083416bf5c1fa9403f914adddfa9ea5b3b</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-18 21:23:38 | <u>0x2a01e6ea4f54d5c5c09c04153f00eb722dd0cb2917b022462e2ffdd9a176d34d</u> | + 1 \$1099 USDC | ✓ |
| 40 | 2023-08-11 17:14:00 | <u>0x77bcd589a2179dda74c8c81ff0414f414b1b507d9e8fcf2ef6817373bbd91432</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 41 | 2023-08-10 19:50:13 | <u>0x34c719a2f0060da99664</u> <u>aa25d1b8623162df4163c8</u> <u>dce785586ad16e15436b62</u> | + 1 EGL | ✓ |
| 42 | 2023-08-10 17:24:20 | <u>0xd4875a6e290c94fb0ba8</u> <u>24e19f11cdc00c32337a0e</u> <u>d8eb2299b7d37ed3875b37</u> | + 1 DAI | ✓ |
| 43 | 2023-08-02 13:35:16 | <u>0xcd6a6b268efa116a68ce</u> <u>734a772d3b7e1a683b0835</u> <u>f7f209fb9e2cded364f072</u> | + 1 AVALANCE NETWORK | ✓ |
| 44 | 2023-07-27 08:20:39 | <u>0xc51428300dc9af69cadc</u> <u>1fbfd77d331ca2534f9d87</u> <u>feae4e753b8fbbc785ced7</u> | + 1 swap-rewards.xyz | ✓ |
| 45 | 2023-07-04 11:01:26 | <u>0x988cad6fea4870cb3f9a</u> <u>da17c8b64b708718214116</u> <u>d3a609146d6f232ed0edf9</u> | + 1 OPENSTORE | ✓ |
| 46 | 2023-01-26 08:32:08 | <u>0x93b2cbbcd3915014abf8</u> <u>59538975ee0c6bc6a5caa7</u> <u>b58f4b002b2ec3e78ca8d4</u> | + 1 OPENSTORE | ✓ |
| 47 | 2023-01-01 10:32:22 | <u>0xa3c0a66218abba4e7d12</u> <u>e8c47ddd626b6272c7911</u> <u>50b34440256ba86c36a44a</u> | + 1 un9GLaEFT | ✓ |
| 48 | 2022-12-29 12:56:02 | <u>0xf1070c30db807d4ff42</u> <u>98ec0a8d9af018e6a3ab91</u> <u>d37753cf3dda2b68a98896</u> | + 1 Magma Genesis D | ✓ |
| 49 | 2022-12-28 11:45:00 | <u>0x763f209754659608ab7d</u> <u>4560199341d9be11d4a35a</u> <u>291f79f276244b57a569af</u> | + 1 Stoned APE Community Q | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 50 | 2022-10-29 14:54:51 | <u>0x3bfbb19b03cae482c631</u> <u>5ab2c41a595c4894666110</u> <u>65b22d2d3dc13f518f80c2</u> | + 1 RARI | ✓ |
| 51 | 2022-09-04 17:06:27 | <u>0x74880892c79a08f65243</u> <u>303bb9e818b8097088f1f7</u> <u>fd26729c00f1376fbaf4c9</u> | + 1 sdfsd | ✓ |
| 52 | 2022-09-01 03:20:40 | <u>0x4c01d991562f44951450</u> <u>56bb03996b58bd0f9b3f34</u> <u>dd1ae7db4128ca372a8ac5</u> | + 1 East Gold Dao | ✓ |
| 53 | 2022-08-30 18:29:55 | <u>0x438b9ead79e71b36df35</u> <u>deb3f34f87e820d83f47d8</u> <u>ce511d20d46c5459967f36</u> | + 1 The Great Nft Alerts Pass Items | ✓ |
| 54 | 2022-08-30 07:10:04 | <u>0xed3701a4ce4c09b2dda7</u> <u>a4800f37b780b5d13dba13</u> <u>fed3695929ecb4c171c544</u> | + 1 APE Keys | ✓ |
| 55 | 2022-08-25 12:00:22 | <u>0x52be58ae350957d9db1e</u> <u>90b7607653301a6841dfac</u> <u>0327e75841618464e3ceb7</u> | + 1 cials | ✓ |
| 56 | 2022-08-25 10:27:15 | <u>0xc19c3589227200df47a5</u> <u>1de194607b9762e4fd46f5</u> <u>32a5cd9dcb05b695f2ea20</u> | + 1 Open DEZUKI Collection | ✓ |
| 57 | 2022-08-24 10:21:47 | <u>0xf4b2c9a27ac65fdfdae</u> <u>6d6e85565c52f3846a03ed</u> <u>2ef4b0f2ade63bc3e6a5df</u> | + 1 Open Acade Collection | ✓ |
| 58 | 2022-08-23 12:20:12 | <u>0x8a4dedae241f06f559ae</u> <u>a32cc550fa23d5913fa433</u> <u>dba054ca7a8fcd56438ecb</u> | + 1 PixelGenii (Limited) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------|---|
| 59 | 2022-08-22 08:12:22 | <u>0x26270472b93a26e3aa1588c8ad163cf8960310fbb0aadb16c4f94d7834a890fe</u> | + 1 Track MetaPass | ✓ |
| 60 | 2022-08-19 15:31:12 | <u>0x2ad8ada7bf006d74125b2c3bff9ff489a4f7880d3b908d6fb2fdcee0768bb8eb</u> | + 1 Crazy NftSpin Origin | ✓ |
| 61 | 2022-08-19 15:02:26 | <u>0x0949db9a5060778717918562ca205e0a881d75318c610dc7468df747b1fbd1f3</u> | + 1 The Great Triton Pass Items | ✓ |
| 62 | 2022-08-18 15:28:16 | <u>0x19be89b251db21173585e22db971801e210454d3290445ce53abdcc339670ddd</u> | + 1 The Blue Triton Pass | ✓ |
| 63 | 2022-08-17 16:59:00 | <u>0x77a3ae8c687378af0bee b50df1441d1bd7a311cdec16ee4ad8cd42ed3f09d2ca</u> | + 1 ction | ✓ |
| 64 | 2022-08-16 09:04:25 | <u>0xa69165b054c5451f4cdd672159283ee098693a6f4341173e3cbf311145d10bb5</u> | + 1 The Blue RTFKT Space onPodx Item | ✓ |
| 65 | 2022-08-15 04:12:34 | <u>0xd93ea06f63b38795468cf8873f84cd8175385d76059c4a23108f1914eb51f597</u> | + 1 tions | ✓ |
| 66 | 2022-08-11 16:35:47 | <u>0xd5dbaf1347b2a88fcbb9a20743dd523d1a3a9f2de0e49c0d864e57a152c81f4e</u> | + 1 Great RTFKT Space Podx Item | ✓ |
| 67 | 2022-08-11 04:00:20 | <u>0x5e3aa5109843345fe08a8204c18aa2fff2ff9ed2301dde8c2b1f25ad1028d84b</u> | + 1 X AdventureLand Origin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------|---|
| 68 | 2022-08-10 08:16:24 | <u>0x5725dc0e8ada696770e78a642117416d70b3721eec</u> <u>e46098327af982cdf5d43c</u> | + 1 Blue CoolPet Items | ✓ |
| 69 | 2022-08-05 12:46:13 | <u>0xe6225cd00a840e0667deb6ddad02f74ff60400aa8f</u> <u>bd11a97839e6e9e01dba0e</u> | + 1 The Little Spookies (Origin) | ✓ |
| 70 | 2022-08-03 06:08:37 | <u>0x1efe83251bb9a89c0a65e61933766bcf2d02fb52f6</u> <u>85aab77daa834d39827233</u> | + 1 Lunartic (Official) | ✓ |
| 71 | 2022-08-01 10:56:39 | <u>0x853a1cedfaf9dca1e3c25b65d1c44bd64184b0c730</u> <u>99090e0b3164488c1a7317</u> | + 1 | ✓ |
| 72 | 2022-07-29 07:53:46 | <u>0xf04bd777f887ec4521aeb3140c1f74a9737dc407c2</u> <u>a6a9b35aac72f6c7f6c94e</u> | + 1 The Rich Baby Genesis | ✓ |
| 73 | 2022-07-29 04:59:56 | <u>0xe492da271750097179cc0cd82ac3f3f19fbd372ff6</u> <u>6803e975f3cac82bfe3879</u> | + 1 Lucky CryptoCities Collection | ✓ |
| 74 | 2022-07-28 00:55:17 | <u>0x1e6161216150349732de3c605bf5db309cf55d8b2d</u> <u>8a36954d3708a2597cbcb8</u> | + 1 The Aether Angels Original | ✓ |
| 75 | 2022-06-20 13:41:56 | <u>0x55069c778b2528141977efadd0d1e93c4fc0028eff</u> <u>77f4ca533f1813305722b2</u> | + 1 PolyT Azuki | ✓ |
| 76 | 2022-06-20 02:35:32 | <u>0xc53dc6ac82743300cb4fb6388c530f0ac76d184aec</u> <u>45e75657f8e050fe4c36f7</u> | + 1 Powerful GrumpyPandaz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 77 | 2022-06-19 07:51:04 | <u>0x99f3af4f284ea143229d88a5dba40c365244d1a83a825f0c54272e90c66405a7</u> | + 1 Project Ririsu Origin | ✓ |
| 78 | 2022-06-18 04:17:59 | <u>0xcf208bd0a964ca49de10c6080439370c3ba474c045a1664bacc777fd91e42b54</u> | + 1 Smart RTFKT Podx | ✓ |
| 79 | 2022-06-18 03:48:36 | <u>0x7217de2df3621150405d4f5ab0b7221599366e18f741f11a24aa27212d9cc563</u> | + 1 Dark Kuroki Genesis | ✓ |
| 80 | 2022-06-17 02:14:57 | <u>0xe9bb8aed9819ec028b6f8e2d3a9f081d5c15fdfff15175081408b3ef128b899f</u> | + 1 The Great Podx | ✓ |
| 81 | 2022-06-17 01:51:41 | <u>0x9cf54f7c38ea2102d54e2a3e1572315f8eea4cf27f1071fd591a4cdfdae70bf4</u> | + 1 Tiny SmallBros | ✓ |
| 82 | 2022-06-15 02:04:28 | <u>0x40909e32613519f35ea74eed7d71b5be1ba56c9e3122bd459c95808a8d5fa445</u> | + 1 The MekaVerse NFT | ✓ |
| 83 | 2022-06-14 09:17:42 | <u>0x45ed017e12f49efc960b56769d5214b1f3812438b8c137d21cf19eaa1be7f088</u> | + 1 Exciting Crypto Fighters | ✓ |
| 84 | 2022-06-12 11:38:52 | <u>0xa7fab2be36a72d04d8356223e64ff3914de1ff62e85b2762071697db8b1ef88b</u> | + 1 Big EliteNftApe | ✓ |
| 85 | 2022-06-09 03:22:06 | <u>0x9aa0c964c2ecb0658bd412da3230c34d377f0119cbaa48921883a42c2df5a210</u> | + 1 Lucky ApeIsland | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 86 | 2022-06-06 03:35:19 | <u>0x9390abd7123f7882d576</u> <u>97182a26bf54c5d17155f7</u> <u>9c067348e45e7e0214ef98</u> | + 1 Force Feed World | ✓ |
| 87 | 2022-06-03 03:46:40 | <u>0x41e9eb21343195535dd3</u> <u>5fdfe0698c10d9ee73e34d</u> <u>016e587f47d1ab4fd160a3</u> | + 1 Dot Droid | ✓ |
| 88 | 2022-06-02 23:10:11 | <u>0x0212fcdca62067f65a49</u> <u>ca1e8d0a7add7d1cc08132</u> <u>b273990854ce97a3988af4</u> | + 1 FlyerBullyApess | ✓ |
| 89 | 2022-06-01 10:30:39 | <u>0x7a780310209e603ae18c</u> <u>10acea1908f2a5f8ac686b</u> <u>421db76de592164bd9139c</u> | + 1 CMC | ✓ |
| 90 | 2022-05-08 19:31:46 | <u>0x8deaa17b463fd4d4978c</u> <u>9bad4f2ac06514a1b3bb0b</u> <u>3972de0960b96227e98f47</u> | + 1 BULLPLLL | ✓ |
| 91 | 2022-04-22 03:00:28 | <u>0xd8e9e8317cc3a4719d5d</u> <u>434b9afbfb726bf00054b6</u> <u>04611aaa206516bc186d95</u> | + 1 dop Lobstar | ✓ |
| 92 | 2021-12-26 21:13:33 | <u>0xc4117236878a911e4599</u> <u>0eddaebda14f822557e345</u> <u>895d1388194bc72d1f5571</u> | + 1 | ✓ |
| 93 | 2021-12-21 14:03:49 | <u>0x1bc92d737b3517a1ff98</u> <u>378a7739ab70ae356d9666</u> <u>3368f7bf7f812b220cee6b</u> | + 1 | ✓ |

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