

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x15ce8bd93a1000afde35e166438f5de682158ef1</u> |
| TOTAL RECEIVED | 148.511492549378914418 MATIC                      |
|                | 55.87 USD   |
| TOTAL SEND     | 152.125482712817444053 MATIC                      |
|                | 57.22 USD   |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.007106051200000004 MATIC          |
|                           | 0.00 USD                            |
| USD Coin (PoS)            | 42.871824 USDC                      |
|                           | 42.86 USD                           |
| Wrapped Ether             | 0.002989999999991040 WETH           |
|                           | 7.01 USD                            |
| VENOM                     | 100,000 ?claim                      |
| Reward at<br>5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| ! ZKSYN.CO                | 50,000 d.                           |
| ! ETHNA.cc                | 9,543 ACCESS [ETHNA.CC] TO CLAIM    |
| DogX.AI NFT               | 1,024.000000 DogX.AI NFT            |
| 5000USDT.COM              | 2.000000000000000000 RAFFLE TICKET  |


| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| JESSON Token                | 120.000000000000000000 JESSON    |
| USD Coin (PoS)              | 0.000000 USDC                    |
| Sailor                      | 3 CAPT                           |
| Galaxy OAT                  | 1 OAT                            |
| Orbiter Pilot NFT           | 1 OrbiterNFT                     |
| 10 Collection               | 1 10 Collection                  |
| Galaxy OAT                  | 9 OAT                            |
| Gang SBT                    | 1 Gang SBT                       |
| StarBored                   | 1 StarBored                      |
| HwapeNft                    | 1 HwapeNft                       |
| SmartCÄ...t Reward          | 1 S C R                          |
| Orbiter Trainee Pilot NFT   | 1 OrbiterNFT                     |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Polygon Event               | N/A PolyEvent.Plus               |
| 5000 USDC                   | N/A NFT Voucher                  |
| \$1000 Rewards              | N/A usd-rewards.me               |
| APE NFT TICKETS             | N/A APE COIN                     |
| !\$30,000 USDC VALUE        | N/A Shiba Inu                    |
| 2,000 USDT Reward           | N/A net                          |
| NFTCard                     | N/A \$BNFT                       |


| Token                  | Balance                          |
|------------------------|----------------------------------|
| 5 ETH Voucher by Base  | N/A BASECOINBASE.IO              |
| Reward at 3000usdc.net | N/A Reward at [3000usdc i%[enet] |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-26<br>19:47:23 | <u>0x6af5a1df1c9f0fbc955b0a9eea0ec86675cb199ba1b489af49487c1bf0dec63</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-06-26<br>19:47:23 | <u>0x6af5a1df1c9f0fbc955b0a9eea0ec86675cb199ba1b489af49487c1bf0dec63</u>  | - 0.0018595198081207<br>80 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-06-26<br>19:47:23 | <u>0x6af5a1df1c9f0fbc955b0a9eea0ec86675cb199ba1b489af49487c1bf0dec63</u>  | - 0.0000000001918792<br>20 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-06-26<br>19:46:51 | <u>0x98c0a994ea29a90e7ec8bc66121793df17f06834065ab147168e6ba77f6740e3</u> | - 61.147445643782035<br>063 MATIC <br>34.05 USD | ✓ |
| 5 | 2024-06-26<br>19:46:51 | <u>0x98c0a994ea29a90e7ec8bc66121793df17f06834065ab147168e6ba77f6740e3</u> | - 0.0185943020801381<br>11 MATIC <br>0.01 USD   | ✓ |
| 6 | 2024-06-26<br>19:46:51 | <u>0x98c0a994ea29a90e7ec8bc66121793df17f06834065ab147168e6ba77f6740e3</u> | - 0.0000000019198618<br>88 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-06-26<br>19:46:43 | <u>0x1945d94340dcd07e5e92db380df4af3c2c7ac6a7e60ddcc952e97385e1fca981</u> | + 0.0275598752000000<br>04 MATIC <br>0.01 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-05-21<br>13:38:30 | <u>0xbbcb620f0057137935ab</u><br><u>3de542d5ab2063791e2dcc</u><br><u>bab17f9a72a56b123a7a72</u> | - 8.0000000000000000<br>00 MATIC <br>5.96 USD   | ✓ |
| 9  | 2024-05-21<br>13:38:30 | <u>0xbbcb620f0057137935ab</u><br><u>3de542d5ab2063791e2dcc</u><br><u>bab17f9a72a56b123a7a72</u> | - 0.0117930599999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-05-21<br>13:38:30 | <u>0xbbcb620f0057137935ab</u><br><u>3de542d5ab2063791e2dcc</u><br><u>bab17f9a72a56b123a7a72</u> | - 0.0029837830743365<br>58 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-01-17<br>02:53:48 | <u>0x28afbfa98ecfe60ec354</u><br><u>f2b52beaad7f0d472c3328</u><br><u>f30ae31446d4bc0914de57</u> | - 2.0000000000000000<br>00 MATIC <br>1.69 USD   | ✓ |
| 12 | 2024-01-17<br>02:53:48 | <u>0x28afbfa98ecfe60ec354</u><br><u>f2b52beaad7f0d472c3328</u><br><u>f30ae31446d4bc0914de57</u> | - 0.0115968600000000<br>01 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-01-17<br>02:53:48 | <u>0x28afbfa98ecfe60ec354</u><br><u>f2b52beaad7f0d472c3328</u><br><u>f30ae31446d4bc0914de57</u> | - 0.0000000000448411<br>92 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | - 0.0105295198883870<br>87 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | - 0.0000000001309170<br>32 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-01-16<br>03:22:16 | <u>0xaa571c40765dc97b0dfd</u><br><u>cf06d05378eaa9a4356f8</u><br><u>42ea3cca2a34b2a336c301</u>  | - 7.0000000000000000<br>00 MATIC <br>6.00 USD    | ✓ |
| 18 | 2024-01-16<br>03:22:16 | <u>0xaa571c40765dc97b0dfd</u><br><u>cf06d05378eaa9a4356f8</u><br><u>42ea3cca2a34b2a336c301</u>  | - 0.0025807799993117<br>92 MATIC <br>0.00 USD    | ✓ |
| 19 | 2024-01-16<br>03:22:16 | <u>0xaa571c40765dc97b0dfd</u><br><u>cf06d05378eaa9a4356f8</u><br><u>42ea3cca2a34b2a336c301</u>  | - 0.00000000000060218<br>20 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-01-12<br>03:08:39 | <u>0xa494659867eb045ae68a</u><br><u>e3e44e427c50202a2763d2</u><br><u>4d1872fb780146f2715ece</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 21 | 2024-01-12<br>03:08:39 | <u>0xa494659867eb045ae68a</u><br><u>e3e44e427c50202a2763d2</u><br><u>4d1872fb780146f2715ece</u> | - 0.0013946400000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-01-12<br>03:08:39 | <u>0xa494659867eb045ae68a</u><br><u>e3e44e427c50202a2763d2</u><br><u>4d1872fb780146f2715ece</u> | - 0.00000000000018595<br>20 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-01-09<br>03:02:29 | <u>0x565c065ae8c11aa1cefe</u><br><u>faa8f5bacba75bf34ddc81</u><br><u>483bc22414d884337eeb5e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 24 | 2024-01-09<br>03:02:29 | <u>0x565c065ae8c11aa1cefe</u><br><u>faa8f5bacba75bf34ddc81</u><br><u>483bc22414d884337eeb5e</u> | - 0.0004379133508169<br>20 MATIC <br>0.00 USD  | ✓ |
| 25 | 2024-01-09<br>03:02:29 | <u>0x565c065ae8c11aa1cefe</u><br><u>faa8f5bacba75bf34ddc81</u><br><u>483bc22414d884337eeb5e</u> | - 0.0011516996953341<br>00 MATIC <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-12-14<br>12:39:18 | <u>0x79a3a0d3f520bd10b15f</u><br><u>b6f4493c6a567149d1347f</u><br><u>4ec35625e7eb021522fb47</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-12-14<br>12:39:18 | <u>0x79a3a0d3f520bd10b15f</u><br><u>b6f4493c6a567149d1347f</u><br><u>4ec35625e7eb021522fb47</u> | - 0.001084860000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-12-14<br>12:39:18 | <u>0x79a3a0d3f520bd10b15f</u><br><u>b6f4493c6a567149d1347f</u><br><u>4ec35625e7eb021522fb47</u> | - 0.0091019878809165<br>17 MATIC <br>0.00 USD     | ✓ |
| 29 | 2023-12-14<br>12:39:04 | <u>0x09eaaea9c8c0c2094893</u><br><u>d081575e182ee968f600d2</u><br><u>fd94a38815ed536517b537</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-12-14<br>12:39:04 | <u>0x09eaaea9c8c0c2094893</u><br><u>d081575e182ee968f600d2</u><br><u>fd94a38815ed536517b537</u> | - 0.001084860000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-12-14<br>12:39:04 | <u>0x09eaaea9c8c0c2094893</u><br><u>d081575e182ee968f600d2</u><br><u>fd94a38815ed536517b537</u> | - 0.0094355608581740<br>52 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-12-10<br>20:20:06 | <u>0xc73c0da153675a42cd91</u><br><u>2700530191652119774ba5</u><br><u>a511f627b198686c6a9524</u> | - 4.9398185362113400<br>39 MATIC <br>4.59 USD   | ✓ |
| 33 | 2023-12-10<br>20:20:06 | <u>0xc73c0da153675a42cd91</u><br><u>2700530191652119774ba5</u><br><u>a511f627b198686c6a9524</u> | - 0.006979860000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-12-10<br>20:20:06 | <u>0xc73c0da153675a42cd91</u><br><u>2700530191652119774ba5</u><br><u>a511f627b198686c6a9524</u> | - 0.0022393308152150<br>58 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 35 | 2023-10-19<br>21:34:34 | <u>0x37b3289886edae0f6d8f<br/>b11e1e72d9647e4b9e5838<br/>8a4549ad763e19a1005e60</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-10-19<br>21:34:34 | <u>0x37b3289886edae0f6d8f<br/>b11e1e72d9647e4b9e5838<br/>8a4549ad763e19a1005e60</u>  | - 0.007513560000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-10-19<br>21:34:34 | <u>0x37b3289886edae0f6d8f<br/>b11e1e72d9647e4b9e5838<br/>8a4549ad763e19a1005e60</u>  | - 0.0029675966310462<br>96 MATIC <br>0.00 USD     | ✓ |
| 38 | 2023-10-19<br>21:33:50 | <u>0xefb869da2283dc84bd77<br/>c742b1c21fd1bc1950b2e7<br/>168e27d1f8fb882c3338ea</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-10-19<br>21:33:50 | <u>0xefb869da2283dc84bd77<br/>c742b1c21fd1bc1950b2e7<br/>168e27d1f8fb882c3338ea</u>  | - 0.001145940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-10-19<br>21:33:50 | <u>0xefb869da2283dc84bd77<br/>c742b1c21fd1bc1950b2e7<br/>168e27d1f8fb882c3338ea</u>  | - 0.0004586481750742<br>50 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-10-19<br>21:33:20 | <u>0xffffad33c02d5e3842a6a<br/>e605e94b132978ecb3e75d<br/>60c5be95c01c0cfe890ee8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-10-19<br>21:33:20 | <u>0xffffad33c02d5e3842a6a<br/>e605e94b132978ecb3e75d<br/>60c5be95c01c0cfe890ee8</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-10-19<br>21:33:20 | <u>0xffffad33c02d5e3842a6a<br/>e605e94b132978ecb3e75d<br/>60c5be95c01c0cfe890ee8</u> | - 0.0006888434015408<br>10 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-10-19<br>13:20:15 | <u>0xf891fbc6b942cc691b375daa4e43d799fe73d80ace238ed2d1ea0392befeea26</u> | - 0.0905958067327180<br>40 MATIC <br>0.04 USD   | ✓ |
| 45 | 2023-10-19<br>13:20:15 | <u>0xf891fbc6b942cc691b375daa4e43d799fe73d80ace238ed2d1ea0392befeea26</u> | - 0.0073990800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-10-19<br>13:20:15 | <u>0xf891fbc6b942cc691b375daa4e43d799fe73d80ace238ed2d1ea0392befeea26</u> | - 0.0104663069582062<br>68 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-10-19<br>13:20:15 | <u>0x97e73fdd967187b6b24ae4070eee739d09ee31e0c552a4fb34376e4e91dc9a5a</u> | - 0.5449365679528650<br>47 MATIC <br>0.27 USD   | ✓ |
| 48 | 2023-10-19<br>13:20:15 | <u>0x97e73fdd967187b6b24ae4070eee739d09ee31e0c552a4fb34376e4e91dc9a5a</u> | - 0.0075560700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-10-19<br>13:20:15 | <u>0x97e73fdd967187b6b24ae4070eee739d09ee31e0c552a4fb34376e4e91dc9a5a</u> | - 0.0106883758545242<br>97 MATIC <br>0.00 USD | ✓ |
| 50 | 2023-10-19<br>13:20:15 | <u>0x9e8edf88bf83fd8dd310f7d8a6a2ce9631cce7d3f29d90b5cdb4e2c2faa156fb</u> | - 0.0976336795549409<br>28 MATIC <br>0.04 USD | ✓ |
| 51 | 2023-10-19<br>13:20:15 | <u>0x9e8edf88bf83fd8dd310f7d8a6a2ce9631cce7d3f29d90b5cdb4e2c2faa156fb</u> | - 0.0075554700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-10-19<br>13:20:15 | <u>0x9e8edf88bf83fd8dd310f7d8a6a2ce9631cce7d3f29d90b5cdb4e2c2faa156fb</u> | - 0.0106875271295240<br>38 MATIC <br>0.00 USD | ✓ |



















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-10-19<br>13:20:03 | <u>0xe9ace83e55c539a7126d</u><br><u>437743dae72cbd2cf22628</u><br><u>a72134b3345b92a03dc7ea</u> | - 1.4375499471059660<br>64 MATIC <br>0.73 USD   | ✗ |
| 54 | 2023-10-19<br>13:20:03 | <u>0xe9ace83e55c539a7126d</u><br><u>437743dae72cbd2cf22628</u><br><u>a72134b3345b92a03dc7ea</u> | - 0.0045377597665008<br>40 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-10-19<br>13:20:03 | <u>0xe9ace83e55c539a7126d</u><br><u>437743dae72cbd2cf22628</u><br><u>a72134b3345b92a03dc7ea</u> | - 0.0065092660934928<br>70 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-10-19<br>13:18:27 | <u>0xbdde59ed49ad583d4288</u><br><u>20353282cf714d480f40cf</u><br><u>99e30544386e30b32c73c7</u> | - 2.1729024237525811<br>36 MATIC <br>1.10 USD   | ✓ |
| 57 | 2023-10-19<br>13:18:27 | <u>0xbdde59ed49ad583d4288</u><br><u>20353282cf714d480f40cf</u><br><u>99e30544386e30b32c73c7</u> | - 0.0073997400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-10-19<br>13:18:27 | <u>0xbdde59ed49ad583d4288</u><br><u>20353282cf714d480f40cf</u><br><u>99e30544386e30b32c73c7</u> | - 0.0082445078066460<br>73 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-10-19<br>13:17:59 | <u>0x8e12850ad0974a54fec4</u><br><u>1f6d7d4bb36ebae2cab580</u><br><u>7ab1127f0ee6c57cf36d9c</u> | - 0.0883904521281200<br>64 MATIC <br>0.04 USD | ✓ |
| 60 | 2023-10-19<br>13:17:59 | <u>0x8e12850ad0974a54fec4</u><br><u>1f6d7d4bb36ebae2cab580</u><br><u>7ab1127f0ee6c57cf36d9c</u> | - 0.0073997400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-10-19<br>13:17:59 | <u>0x8e12850ad0974a54fec4</u><br><u>1f6d7d4bb36ebae2cab580</u><br><u>7ab1127f0ee6c57cf36d9c</u> | - 0.0091057471706080<br>84 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-10-19<br>13:17:49 | <u>0x62431034a1d039c86d9a0d082cbb5ff9a4bd2b8ded427ac39dae5c7d3b8307be</u> | - 0.1082950459870337<br>94 MATIC <br>0.05 USD   | ✓ |
| 63 | 2023-10-19<br>13:17:49 | <u>0x62431034a1d039c86d9a0d082cbb5ff9a4bd2b8ded427ac39dae5c7d3b8307be</u> | - 0.0075554700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-10-19<br>13:17:49 | <u>0x62431034a1d039c86d9a0d082cbb5ff9a4bd2b8ded427ac39dae5c7d3b8307be</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-10-19<br>13:17:49 | <u>0xf5287f24f06a77459bef0084950d0cd224632459b54be846738c53cf529eb47</u>  | - 0.0974097659837354<br>91 MATIC <br>0.04 USD   | ✓ |
| 66 | 2023-10-19<br>13:17:49 | <u>0xf5287f24f06a77459bef0084950d0cd224632459b54be846738c53cf529eb47</u>  | - 0.0075554700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 67 | 2023-10-19<br>13:17:49 | <u>0xf5287f24f06a77459bef0084950d0cd224632459b54be846738c53cf529eb47</u>  | - 0.0102232789261265<br>65 MATIC <br>0.00 USD | ✓ |
| 68 | 2023-10-19<br>13:17:49 | <u>0x1fe00dd3040f8554d67e0d13801b4a389cbd9119d2a769b4691865bf8e48ed52</u> | - 0.0881027121749806<br>13 MATIC <br>0.04 USD | ✓ |
| 69 | 2023-10-19<br>13:17:49 | <u>0x1fe00dd3040f8554d67e0d13801b4a389cbd9119d2a769b4691865bf8e48ed52</u> | - 0.0077335345924575<br>18 MATIC <br>0.00 USD | ✓ |
| 70 | 2023-10-19<br>13:17:49 | <u>0x1fe00dd3040f8554d67e0d13801b4a389cbd9119d2a769b4691865bf8e48ed52</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-10-19<br>13:17:49 | <u>0xad984014a5d12bb2eec2</u><br><u>0c6e028f8e7c39bb68f207</u><br><u>5b25dd97eda4796bf92454</u> | - 0.0787834049334202<br>87 MATIC <br>0.04 USD   | ✓ |
| 72 | 2023-10-19<br>13:17:49 | <u>0xad984014a5d12bb2eec2</u><br><u>0c6e028f8e7c39bb68f207</u><br><u>5b25dd97eda4796bf92454</u> | - 0.0075554700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2023-10-19<br>13:17:49 | <u>0xad984014a5d12bb2eec2</u><br><u>0c6e028f8e7c39bb68f207</u><br><u>5b25dd97eda4796bf92454</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-10-19<br>13:17:49 | <u>0x3a36720d7a266feef151</u><br><u>282564274f2879f38c3ff4</u><br><u>017eec0face4348948950e</u> | - 0.2565477251103085<br>44 MATIC <br>0.13 USD   | ✓ |
| 75 | 2023-10-19<br>13:17:49 | <u>0x3a36720d7a266feef151</u><br><u>282564274f2879f38c3ff4</u><br><u>017eec0face4348948950e</u> | - 0.0079727160745816<br>35 MATIC <br>0.00 USD | ✓ |
| 76 | 2023-10-19<br>13:17:49 | <u>0x3a36720d7a266feef151</u><br><u>282564274f2879f38c3ff4</u><br><u>017eec0face4348948950e</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD | ✓ |
| 77 | 2023-10-19<br>13:17:49 | <u>0x9c3773e6015a933169ba</u><br><u>0eb4b41c4089a43bb62fb6</u><br><u>2eb9e43b014fe5feadf6e2</u> | - 0.6345163323341259<br>65 MATIC <br>0.32 USD | ✓ |
| 78 | 2023-10-19<br>13:17:49 | <u>0x9c3773e6015a933169ba</u><br><u>0eb4b41c4089a43bb62fb6</u><br><u>2eb9e43b014fe5feadf6e2</u> | - 0.0079727160745816<br>35 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-10-19<br>13:17:49 | <u>0x9c3773e6015a933169ba</u><br><u>0eb4b41c4089a43bb62fb6</u><br><u>2eb9e43b014fe5feadf6e2</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-10-19<br>13:17:49 | <u>0x837afcd9bb8bb48f3a27ec50852ecd64fe8396d855a51f1a5cc0176887a6cb1e</u> | - 0.1010034451603162<br>99 MATIC <br>0.05 USD   | ✓ |
| 81 | 2023-10-19<br>13:17:49 | <u>0x837afcd9bb8bb48f3a27ec50852ecd64fe8396d855a51f1a5cc0176887a6cb1e</u> | - 0.0079727160745816<br>35 MATIC <br>0.00 USD   | ✓ |
| 82 | 2023-10-19<br>13:17:49 | <u>0x837afcd9bb8bb48f3a27ec50852ecd64fe8396d855a51f1a5cc0176887a6cb1e</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-10-19<br>13:17:49 | <u>0x46807349b244c6624c6cca84db2924a35793c2ee3842e6a4846d0a0167b9ee76</u> | - 0.3109631886234290<br>88 MATIC <br>0.15 USD   | ✓ |
| 84 | 2023-10-19<br>13:17:49 | <u>0x46807349b244c6624c6cca84db2924a35793c2ee3842e6a4846d0a0167b9ee76</u> | - 0.0079727160745816<br>35 MATIC <br>0.00 USD | ✓ |
| 85 | 2023-10-19<br>13:17:49 | <u>0x46807349b244c6624c6cca84db2924a35793c2ee3842e6a4846d0a0167b9ee76</u> | - 0.0102232789261265<br>65 MATIC <br>0.00 USD | ✓ |
| 86 | 2023-10-19<br>13:17:49 | <u>0x84d74070a50667b9e1d89c5fe073f46503a865017ddf7b551f8f1996c61bddba</u> | - 0.0904587906503399<br>87 MATIC <br>0.04 USD | ✓ |
| 87 | 2023-10-19<br>13:17:49 | <u>0x84d74070a50667b9e1d89c5fe073f46503a865017ddf7b551f8f1996c61bddba</u> | - 0.0073990800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-10-19<br>13:17:49 | <u>0x84d74070a50667b9e1d89c5fe073f46503a865017ddf7b551f8f1996c61bddba</u> | - 0.0100116681869856<br>59 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-10-19<br>13:17:49 | <u>0xbc6044725a41e22ad6f8</u><br><u>f17ff4409b819cc380b57e</u><br><u>abcff4722a5803be3e1085</u> | - 0.0953410120103318<br>91 MATIC <br>0.04 USD   | ✓ |
| 90 | 2023-10-19<br>13:17:49 | <u>0xbc6044725a41e22ad6f8</u><br><u>f17ff4409b819cc380b57e</u><br><u>abcff4722a5803be3e1085</u> | - 0.0073997400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 91 | 2023-10-19<br>13:17:49 | <u>0xbc6044725a41e22ad6f8</u><br><u>f17ff4409b819cc380b57e</u><br><u>abcff4722a5803be3e1085</u> | - 0.0100125612305807<br>30 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-10-19<br>13:15:31 | <u>0xafcdc3a86ea253e12372</u><br><u>3a23233333f2671a3930db</u><br><u>a8b4a1310c970959ef9ddf</u> | - 0.2250435435750609<br>00 MATIC <br>0.11 USD   | ✓ |
| 93 | 2023-10-19<br>13:15:31 | <u>0xafcdc3a86ea253e12372</u><br><u>3a23233333f2671a3930db</u><br><u>a8b4a1310c970959ef9ddf</u> | - 0.0077625505966436<br>22 MATIC <br>0.00 USD | ✓ |
| 94 | 2023-10-19<br>13:15:31 | <u>0xafcdc3a86ea253e12372</u><br><u>3a23233333f2671a3930db</u><br><u>a8b4a1310c970959ef9ddf</u> | - 0.0089971303639698<br>78 MATIC <br>0.00 USD | ✓ |
| 95 | 2023-10-19<br>13:15:31 | <u>0x2a27e7ab91e0b8aad4ec</u><br><u>776486b6e19902d6189077</u><br><u>c600fea8525e6232d0289b</u> | - 0.6818189535436567<br>36 MATIC <br>0.34 USD | ✓ |
| 96 | 2023-10-19<br>13:15:31 | <u>0x2a27e7ab91e0b8aad4ec</u><br><u>776486b6e19902d6189077</u><br><u>c600fea8525e6232d0289b</u> | - 0.0075554700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 97 | 2023-10-19<br>13:15:31 | <u>0x2a27e7ab91e0b8aad4ec</u><br><u>776486b6e19902d6189077</u><br><u>c600fea8525e6232d0289b</u> | - 0.0091670036047748<br>20 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-10-19<br>13:14:57 | <u>0x03acb95d8f6923dbef8c<br/>45bd77a1f05c03d3837d8a<br/>5b75ddbd29bb74e83f38ad</u> | - 1.0764367838845829<br>71 MATIC <br>0.54 USD   | ✗ |
| 99  | 2023-10-19<br>13:14:57 | <u>0x03acb95d8f6923dbef8c<br/>45bd77a1f05c03d3837d8a<br/>5b75ddbd29bb74e83f38ad</u> | - 0.0044345400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 100 | 2023-10-19<br>13:14:57 | <u>0x03acb95d8f6923dbef8c<br/>45bd77a1f05c03d3837d8a<br/>5b75ddbd29bb74e83f38ad</u> | - 0.0054218038879205<br>08 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-10-19<br>13:14:47 | <u>0xd2db919d88b10aae57a6<br/>78ead220610355ff1ecc90<br/>5da9d1f912ea6f77adba6a</u> | - 0.1948101173468617<br>66 MATIC <br>0.09 USD   | ✓ |
| 102 | 2023-10-19<br>13:14:47 | <u>0xd2db919d88b10aae57a6<br/>78ead220610355ff1ecc90<br/>5da9d1f912ea6f77adba6a</u> | - 0.0075554700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 103 | 2023-10-19<br>13:14:47 | <u>0xd2db919d88b10aae57a6<br/>78ead220610355ff1ecc90<br/>5da9d1f912ea6f77adba6a</u> | - 0.0092165890386937<br>50 MATIC <br>0.00 USD | ✓ |
| 104 | 2023-10-19<br>13:14:05 | <u>0xfdd158bdb7cf926314ed<br/>7a3b12c6ba24fc28123405<br/>1d3e6572e032ac08ed5a8f</u> | - 1.1071094836479757<br>89 MATIC <br>0.56 USD | ✗ |
| 105 | 2023-10-19<br>13:14:05 | <u>0xfdd158bdb7cf926314ed<br/>7a3b12c6ba24fc28123405<br/>1d3e6572e032ac08ed5a8f</u> | - 0.0047886613630209<br>00 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-10-19<br>13:14:05 | <u>0xfdd158bdb7cf926314ed<br/>7a3b12c6ba24fc28123405<br/>1d3e6572e032ac08ed5a8f</u> | - 0.0058384141669619<br>70 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-10-19<br>13:14:01 | <u>0xe99eb4539f1b5b51acb1</u><br><u>dde8823154c269ae08c960</u><br><u>3a3acce6e0bf3d9d8e2cdc</u> | - 0.0598712022655552<br>29 MATIC <br>0.03 USD   | ✓ |
| 108 | 2023-10-19<br>13:14:01 | <u>0xe99eb4539f1b5b51acb1</u><br><u>dde8823154c269ae08c960</u><br><u>3a3acce6e0bf3d9d8e2cdc</u> | - 0.0080116831332925<br>28 MATIC <br>0.00 USD   | ✓ |
| 109 | 2023-10-19<br>13:14:01 | <u>0xe99eb4539f1b5b51acb1</u><br><u>dde8823154c269ae08c960</u><br><u>3a3acce6e0bf3d9d8e2cdc</u> | - 0.0105706975836054<br>39 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-10-19<br>13:13:19 | <u>0x3268f2e842d0b9470d34</u><br><u>0bbe5c84cb2a3a3b27a012</u><br><u>0ab2410d8b91da33de9e4f</u> | - 0.2734883381266461<br>36 MATIC <br>0.13 USD   | ✓ |
| 111 | 2023-10-19<br>13:13:19 | <u>0x3268f2e842d0b9470d34</u><br><u>0bbe5c84cb2a3a3b27a012</u><br><u>0ab2410d8b91da33de9e4f</u> | - 0.0080109833424117<br>51 MATIC <br>0.00 USD | ✓ |
| 112 | 2023-10-19<br>13:13:19 | <u>0x3268f2e842d0b9470d34</u><br><u>0bbe5c84cb2a3a3b27a012</u><br><u>0ab2410d8b91da33de9e4f</u> | - 0.0107421494998730<br>90 MATIC <br>0.00 USD | ✓ |
| 113 | 2023-10-19<br>13:12:45 | <u>0x38ac9e198c32b141de4a</u><br><u>ea5d6fb63b73f393edbf2b</u><br><u>276fb8ed5c41da1c381beb</u> | - 0.1948418021610498<br>49 MATIC <br>0.09 USD | ✓ |
| 114 | 2023-10-19<br>13:12:45 | <u>0x38ac9e198c32b141de4a</u><br><u>ea5d6fb63b73f393edbf2b</u><br><u>276fb8ed5c41da1c381beb</u> | - 0.0079452783676472<br>04 MATIC <br>0.00 USD | ✓ |
| 115 | 2023-10-19<br>13:12:45 | <u>0x38ac9e198c32b141de4a</u><br><u>ea5d6fb63b73f393edbf2b</u><br><u>276fb8ed5c41da1c381beb</u> | - 0.0107033638593054<br>41 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-10-19<br>13:12:41 | <u>0x3179c8e62092e77fca07</u><br><u>b8af9d87473aaf28e63f06</u><br><u>10d6c2766fa30cda7c6176</u> | - 0.0866525822840923<br>25 MATIC <br>0.04 USD   | ✓ |
| 117 | 2023-10-19<br>13:12:41 | <u>0x3179c8e62092e77fca07</u><br><u>b8af9d87473aaf28e63f06</u><br><u>10d6c2766fa30cda7c6176</u> | - 0.0081910086264300<br>32 MATIC <br>0.00 USD   | ✓ |
| 118 | 2023-10-19<br>13:12:41 | <u>0x3179c8e62092e77fca07</u><br><u>b8af9d87473aaf28e63f06</u><br><u>10d6c2766fa30cda7c6176</u> | - 0.0104846703754340<br>98 MATIC <br>0.00 USD   | ✓ |
| 119 | 2023-10-19<br>13:12:35 | <u>0xc9db56672dcd4c49d7a6</u><br><u>2cad271613872fe3597108</u><br><u>86edd80facaa2e5a89cc3b</u> | - 0.3990914440172685<br>37 MATIC <br>0.20 USD   | ✓ |
| 120 | 2023-10-19<br>13:12:35 | <u>0xc9db56672dcd4c49d7a6</u><br><u>2cad271613872fe3597108</u><br><u>86edd80facaa2e5a89cc3b</u> | - 0.0076219676659661<br>60 MATIC <br>0.00 USD | ✓ |
| 121 | 2023-10-19<br>13:12:35 | <u>0xc9db56672dcd4c49d7a6</u><br><u>2cad271613872fe3597108</u><br><u>86edd80facaa2e5a89cc3b</u> | - 0.0108682358443367<br>16 MATIC <br>0.00 USD | ✓ |
| 122 | 2023-10-19<br>13:12:35 | <u>0x4edd79f7c574e8bf41d4</u><br><u>e7b3a5aae0b4443345978e</u><br><u>74b4eace4477be96f8c1bc</u> | - 0.0782572194484710<br>41 MATIC <br>0.03 USD | ✓ |
| 123 | 2023-10-19<br>13:12:35 | <u>0x4edd79f7c574e8bf41d4</u><br><u>e7b3a5aae0b4443345978e</u><br><u>74b4eace4477be96f8c1bc</u> | - 0.0076408429322735<br>51 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-10-19<br>13:12:35 | <u>0x4edd79f7c574e8bf41d4</u><br><u>e7b3a5aae0b4443345978e</u><br><u>74b4eace4477be96f8c1bc</u> | - 0.0108682358443367<br>16 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2023-10-19<br>13:11:39 | <u>0xf585e3d5f14cad0ee597</u><br><u>c9b382459584b956308f27</u><br><u>2d8e795d632728fc5e0fa3</u> | - 0.5048848477323801<br>82 MATIC <br>0.25 USD    | ✓ |
| 126 | 2023-10-19<br>13:11:39 | <u>0xf585e3d5f14cad0ee597</u><br><u>c9b382459584b956308f27</u><br><u>2d8e795d632728fc5e0fa3</u> | - 0.0074992508911500<br>18 MATIC <br>0.00 USD    | ✓ |
| 127 | 2023-10-19<br>13:11:39 | <u>0xf585e3d5f14cad0ee597</u><br><u>c9b382459584b956308f27</u><br><u>2d8e795d632728fc5e0fa3</u> | - 0.0119857085518847<br>82 MATIC <br>0.00 USD    | ✓ |
| 128 | 2023-10-19<br>13:07:37 | <u>0x5905025599154dd43c1d</u><br><u>1a43ab7603525102ac007a</u><br><u>cd746413ce91208fab6fdf</u> | - 1.1226185882771351<br>21 MATIC <br>0.57 USD    | ✓ |
| 129 | 2023-10-19<br>13:07:37 | <u>0x5905025599154dd43c1d</u><br><u>1a43ab7603525102ac007a</u><br><u>cd746413ce91208fab6fdf</u> | - 0.0073997400000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 130 | 2023-10-19<br>13:07:37 | <u>0x5905025599154dd43c1d</u><br><u>1a43ab7603525102ac007a</u><br><u>cd746413ce91208fab6fdf</u> | - 0.0105561534769492<br>86 MATIC <br>0.00 USD  | ✓ |
| 131 | 2023-10-19<br>13:06:45 | <u>0x29ad733bb3eb18c41821</u><br><u>bb62f0d1060e12d5b05b38</u><br><u>2491e006144b873ccbdb65</u> | + 39.06080000000000<br>409 MATIC <br>19.92 USD | ✓ |
| 132 | 2023-10-19<br>13:00:19 | <u>0xe11deedc780651c751b8</u><br><u>1da26f15cbf26a430be3bd</u><br><u>5dbc84c18657d34b281cca</u> | - 0.0660000000000000<br>03 MATIC <br>0.03 USD  | ✓ |
| 133 | 2023-10-19<br>13:00:19 | <u>0xe11deedc780651c751b8</u><br><u>1da26f15cbf26a430be3bd</u><br><u>5dbc84c18657d34b281cca</u> | - 0.0019656600000000<br>00 MATIC <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-10-19<br>13:00:19 | <u>0xe11deedc780651c751b81da26f15cbf26a430be3bd5dbc84c18657d34b281cca</u> | - 0.0029136547876714<br>18 MATIC <br>0.00 USD    | ✓ |
| 135 | 2023-10-19<br>12:39:09 | <u>0x0637fd6bb4b061cb3bf03536cf100b1571b030f83a064fb27ca32f1358ee6a98</u> | + 39.0608000000000000<br>409 MATIC <br>19.92 USD | ✓ |
| 136 | 2023-08-28<br>03:41:49 | <u>0xb8d9a5e467aafc7553a82ae8c672f162c3b1dba8eed6daef7b59d2529d33cf86</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 137 | 2023-08-28<br>03:41:49 | <u>0xb8d9a5e467aafc7553a82ae8c672f162c3b1dba8eed6daef7b59d2529d33cf86</u> | - 0.0010978952037360<br>12 MATIC <br>0.00 USD    | ✓ |
| 138 | 2023-08-28<br>03:41:49 | <u>0xb8d9a5e467aafc7553a82ae8c672f162c3b1dba8eed6daef7b59d2529d33cf86</u> | - 0.0025857456881495<br>58 MATIC <br>0.00 USD  | ✓ |
| 139 | 2023-08-28<br>03:13:35 | <u>0xcf1b9afc1b65b7414117dcc74f6d5811271b31e673f6fe909ff26217256dbf59</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 140 | 2023-08-28<br>03:13:35 | <u>0xcf1b9afc1b65b7414117dcc74f6d5811271b31e673f6fe909ff26217256dbf59</u> | - 0.0049960819760355<br>00 MATIC <br>0.00 USD  | ✓ |
| 141 | 2023-08-28<br>03:13:35 | <u>0xcf1b9afc1b65b7414117dcc74f6d5811271b31e673f6fe909ff26217256dbf59</u> | - 0.0079061998219561<br>34 MATIC <br>0.00 USD  | ✓ |
| 142 | 2023-08-28<br>03:03:31 | <u>0xb9f65d0769ee3b1a0d8587a5cd0f71c27e18d34c7ae1b2710f86261b9c433d47</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-08-28<br>03:03:31 | <u>0xb9f65d0769ee3b1a0d8587a5cd0f71c27e18d34c7ae1b2710f86261b9c433d47</u> | - 0.0041564550292926<br>57 MATIC <br>0.00 USD   | ✓ |
| 144 | 2023-08-28<br>03:03:31 | <u>0xb9f65d0769ee3b1a0d8587a5cd0f71c27e18d34c7ae1b2710f86261b9c433d47</u> | - 0.0076443996430413<br>99 MATIC <br>0.00 USD   | ✓ |
| 145 | 2023-08-28<br>02:31:15 | <u>0x2247647229aa8e27f66c93676c64e15c05e6c4fd29f2c4066242281e6b6b3a1d</u> | - 5.0000000000000000<br>00 MATIC <br>2.76 USD   | ✓ |
| 146 | 2023-08-28<br>02:31:15 | <u>0x2247647229aa8e27f66c93676c64e15c05e6c4fd29f2c4066242281e6b6b3a1d</u> | - 0.0055413453902620<br>50 MATIC <br>0.00 USD   | ✓ |
| 147 | 2023-08-28<br>02:31:15 | <u>0x2247647229aa8e27f66c93676c64e15c05e6c4fd29f2c4066242281e6b6b3a1d</u> | - 0.0099692335323839<br>24 MATIC <br>0.00 USD | ✓ |
| 148 | 2023-08-28<br>02:25:53 | <u>0x5b941b5d769721e833e304a1554ca8189ffe231ea2209ef4a3176d4bd874050c</u> | - 4.4439999999999999<br>50 MATIC <br>2.44 USD | ✓ |
| 149 | 2023-08-28<br>02:25:53 | <u>0x5b941b5d769721e833e304a1554ca8189ffe231ea2209ef4a3176d4bd874050c</u> | - 0.0068025359495444<br>80 MATIC <br>0.00 USD | ✓ |
| 150 | 2023-08-28<br>02:25:53 | <u>0x5b941b5d769721e833e304a1554ca8189ffe231ea2209ef4a3176d4bd874050c</u> | - 0.0148175079772554<br>72 MATIC <br>0.00 USD | ✓ |
| 151 | 2023-06-11<br>20:56:28 | <u>0x3a7d82178324711cd32c22ddfc741cd14c83e25ba96fe9af413a94a4e499a8b</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2023-06-11<br>20:56:28 | <u>0x3a7d82178324711cd32c</u><br><u>22ddfc741cd14c83e25ba</u><br><u>96fe9af413a94a4e499a8b</u>  | - 0.0013932000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 153 | 2023-06-11<br>20:56:28 | <u>0x3a7d82178324711cd32c</u><br><u>22ddfc741cd14c83e25ba</u><br><u>96fe9af413a94a4e499a8b</u>  | - 0.0052088858038800<br>00 MATIC <br>0.00 USD      | ✓ |
| 154 | 2023-06-11<br>20:53:24 | <u>0xdcd2642f9922ca90f7a4</u><br><u>4f6aeb13bd6a59454442e1</u><br><u>2c05b282670b443987ca1e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 155 | 2023-06-11<br>20:53:24 | <u>0xdcd2642f9922ca90f7a4</u><br><u>4f6aeb13bd6a59454442e1</u><br><u>2c05b282670b443987ca1e</u> | - 0.0013932000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 156 | 2023-06-11<br>20:53:24 | <u>0xdcd2642f9922ca90f7a4</u><br><u>4f6aeb13bd6a59454442e1</u><br><u>2c05b282670b443987ca1e</u> | - 0.0052254411225753<br>60 MATIC <br>0.00 USD    | ✓ |
| 157 | 2023-06-11<br>18:33:15 | <u>0x69165a9766d052e3bfb0</u><br><u>9ccf86390a93c195aa0509</u><br><u>7ccb28bf5b95dea299ab78</u> | - 46.0000000000000000<br>000 MATIC <br>29.95 USD | ✓ |
| 158 | 2023-06-11<br>18:33:15 | <u>0x69165a9766d052e3bfb0</u><br><u>9ccf86390a93c195aa0509</u><br><u>7ccb28bf5b95dea299ab78</u> | - 0.0008032925284230<br>00 MATIC <br>0.00 USD    | ✓ |
| 159 | 2023-06-11<br>18:33:15 | <u>0x69165a9766d052e3bfb0</u><br><u>9ccf86390a93c195aa0509</u><br><u>7ccb28bf5b95dea299ab78</u> | - 0.0026861868231030<br>00 MATIC <br>0.00 USD    | ✓ |
| 160 | 2023-06-11<br>18:22:57 | <u>0xf39af9ca607747a9dcdf</u><br><u>7074cc810b47a3a38f9687</u><br><u>eb7fbaa13a8e87f124b4ad</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-06-11<br>18:22:57 | <u>0xf39af9ca607747a9dcdf7074cc810b47a3a38f9687eb7fbaa13a8e87f124b4ad</u> | - 0.0093720000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 162 | 2023-06-11<br>18:22:57 | <u>0xf39af9ca607747a9dcdf7074cc810b47a3a38f9687eb7fbaa13a8e87f124b4ad</u> | - 0.0442575415701495<br>99 MATIC <br>0.02 USD   | ✓ |
| 163 | 2023-06-11<br>18:15:55 | <u>0xa5458f7e0b85e7a7ee610a68dba035abf266299e60ee5a55f2d621aba34b63af</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 164 | 2023-06-11<br>18:15:55 | <u>0xa5458f7e0b85e7a7ee610a68dba035abf266299e60ee5a55f2d621aba34b63af</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 165 | 2023-06-11<br>18:15:55 | <u>0xa5458f7e0b85e7a7ee610a68dba035abf266299e60ee5a55f2d621aba34b63af</u> | - 0.0071412788807291<br>10 MATIC <br>0.00 USD | ✓ |
| 166 | 2023-06-11<br>18:07:00 | <u>0x290b06f5336063af42cd918989637b0f90631cf9985687038723f1a1e8cbe492</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 167 | 2023-06-11<br>18:07:00 | <u>0x290b06f5336063af42cd918989637b0f90631cf9985687038723f1a1e8cbe492</u> | - 0.0023877517123274<br>28 MATIC <br>0.00 USD | ✓ |
| 168 | 2023-06-11<br>18:07:00 | <u>0x290b06f5336063af42cd918989637b0f90631cf9985687038723f1a1e8cbe492</u> | - 0.0073248551048377<br>80 MATIC <br>0.00 USD | ✓ |
| 169 | 2023-06-07<br>00:14:52 | <u>0xc4049bd7d8b6cd90d4e74050e4f65678c1de0696a705afd81784a5f3e1fc20f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-06-07<br>00:14:52 | <u>0xc4049bd7d8b6cd90d4e74050e4f65678c1de0696a705afd81784a5f3e1fc20f0</u> | - 0.0098223000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 171 | 2023-06-07<br>00:14:52 | <u>0xc4049bd7d8b6cd90d4e74050e4f65678c1de0696a705afd81784a5f3e1fc20f0</u> | - 0.0379517195137587<br>39 MATIC <br>0.03 USD   | ✓ |
| 172 | 2023-06-07<br>00:14:02 | <u>0x9fafb45d2c45accce4cd3e9cd987dedec852e31e7670402baedb76d0433364b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 173 | 2023-06-07<br>00:14:02 | <u>0x9fafb45d2c45accce4cd3e9cd987dedec852e31e7670402baedb76d0433364b1</u> | - 0.0098223000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 174 | 2023-06-07<br>00:14:02 | <u>0x9fafb45d2c45accce4cd3e9cd987dedec852e31e7670402baedb76d0433364b1</u> | - 0.0372642563419022<br>80 MATIC <br>0.03 USD | ✓ |
| 175 | 2023-06-07<br>00:11:48 | <u>0xcee3452c08078db2f5e91d251b4f446d2fb2a487d607370c1265c4d4fd56f286</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 176 | 2023-06-07<br>00:11:48 | <u>0xcee3452c08078db2f5e91d251b4f446d2fb2a487d607370c1265c4d4fd56f286</u> | - 0.0101673000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 177 | 2023-06-07<br>00:11:48 | <u>0xcee3452c08078db2f5e91d251b4f446d2fb2a487d607370c1265c4d4fd56f286</u> | - 0.0383980935069088<br>49 MATIC <br>0.03 USD | ✓ |
| 178 | 2023-06-07<br>00:09:50 | <u>0x175eecf4bc5fd82395720ead0a933b6988c10e8c52a6a0b3950771044d9cd810</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-06-07<br>00:09:50 | <u>0x175eecf4bc5fd8239572</u><br><u>0ead0a933b6988c10e8c52</u><br><u>a6a0b3950771044d9cd810</u> | - 0.0661012200000000<br>02 MATIC <br>0.05 USD    | ✓ |
| 180 | 2023-06-07<br>00:09:50 | <u>0x175eecf4bc5fd8239572</u><br><u>0ead0a933b6988c10e8c52</u><br><u>a6a0b3950771044d9cd810</u> | - 0.2573491369426558<br>76 MATIC <br>0.21 USD    | ✓ |
| 181 | 2023-05-29<br>22:54:26 | <u>0xad52de1bc2c38313f292</u><br><u>29ebe24fe546938f6bf29f</u><br><u>090f8021999d39353d6860</u> | + 21.8780000000000000<br>114 MATIC <br>19.87 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-26<br>22:28:53 | <u>0x201d8f8a7518d3c68105</u><br><u>be7b4a39e419dd81e24aa5</u><br><u>9ba3f3d86e1f042e47a587</u> | + 1.0000000000000000<br>00 MATIC <br>0.76 USD   | ✓ |
| 2 | 2023-10-19<br>21:30:24 | <u>0x4ee2813bf976c1d0196e</u><br><u>672f4a4c381842cfca6a2c</u><br><u>dd3315c4664ef2049146a9</u> | + 0.2500000000000000<br>00 MATIC <br>0.12 USD   | ✓ |
| 3 | 2023-06-11<br>18:22:57 | <u>0xf39af9ca607747a9dcdf</u><br><u>7074cc810b47a3a38f9687</u><br><u>eb7fbaa13a8e87f124b4ad</u> | + 46.015983311367889<br>996 MATIC <br>30.18 USD | ✓ |
| 4 | 2023-06-06<br>22:30:47 | <u>0x2a2c90179aaf61c72b1e</u><br><u>7c08d8d2355bb9dc1fe39d</u><br><u>930215c04ed9551a009b28</u> | + 1.2183493628110289<br>02 MATIC <br>1.00 USD   | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-27<br>20:40:08 | <u>0x559e3b4f5efa16854d6462209e067eea7de8c30b443f2ae48b70bd8504f52171</u>  | + 10.0000000000000000<br>000 JESSON                                     | ✓ |
| 2 | 2024-09-24<br>18:38:39 | <u>0x9d6a15078ed6d228bcb56b11607cdcf195cf96e41c85c6f228630d32b757a424</u>  | + 15,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com \$ | ✓ |
| 3 | 2024-09-24<br>00:46:45 | <u>0x122a117e06edb53ee62c65aa6947db467ec5781e3100182c95f9d25c7fc37706</u>  | + 14,500.000000000000<br>0000000 eL.app)                                | ✓ |
| 4 | 2024-09-22<br>09:23:20 | <u>0xbf9d9bb3cf48d324b3e066af88b26381bbb770bb3006d05e768121883e97e1244</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com *  | ✓ |
| 5 | 2024-09-20<br>08:48:37 | <u>0xd21fc76b8d2a8c333a1ff60de282a66f383acf8fae42eb620de4ff9e1a1d630d</u>  | + 10.0000000000000000<br>000 JESSON                                     | ✓ |
| 6 | 2024-09-13<br>21:46:28 | <u>0x335b055fa11e8e39b25cdd2d7607d682743d82dbd46cf34c65f5f220b9ff01b2</u>  | + 10.0000000000000000<br>000 JESSON                                     | ✓ |
| 7 | 2024-09-06<br>03:21:31 | <u>0x50912b0ab4d73c3022518093a3f6fe79dbd023ece1e04e05e9e514a578d3cd19</u>  | + 10.0000000000000000<br>000 JESSON                                     | ✓ |
| 8 | 2024-09-05<br>20:45:23 | <u>0x7b2bd69edb67d8b4fba5046558c1531e07d1a75e0f6b4186af619df2897a6833</u>  | + 14,500.000000000000<br>0000000 erceL.app)                             | ✓ |
| 9 | 2024-08-30<br>11:15:13 | <u>0xc014fee2180bfbf52d8e7c6f4eba023163b319f1b1e14214f5a5202218ed00d0</u>  | + 10.0000000000000000<br>000 JESSON                                     | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-08-23<br>10:52:31 | <u>0x7289985d4f1b51492a2852df900e2d2bef64b8be269a884e302092135622a9aa</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 11 | 2024-08-16<br>21:24:50 | <u>0x621bb187c1013faa663825402224e254257836f577e33d62daebab3bf5ec683c</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 12 | 2024-08-09<br>08:28:36 | <u>0x822f1a6e895af4ef17583aab6624322911aa01ddf90e5523c97ac8f305b8174a</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 13 | 2024-08-02<br>12:16:38 | <u>0x5b92f083d77ebcb1f493fe159054519cee1906b1eba0851a7961b309289c5389</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 14 | 2024-07-31<br>01:41:30 | <u>0xa53daeae6643f344f40215db68305a46fca72753041ee9152979a71bac49f63f</u> | + 5,000.000000000000<br>000000 st-app.xyz                          | ✓ |
| 15 | 2024-07-26<br>16:37:04 | <u>0xe9454d8cdfbb9779fe96a0c6c4e87489b2fb7a7cd0fa33b5065fe43203bc0387</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 16 | 2024-07-19<br>12:28:40 | <u>0x426909dbde13d4f15e0ff7b605d83ded3bad5cf1e40655644500dfe66eb711fd</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 17 | 2024-07-12<br>18:45:48 | <u>0xd82054e47a60a3ae5693a725a3201a97bb084fc43f33e688183331cccd5e4a32</u> | + 10.0000000000000000<br>000 JESSON                                | ✓ |
| 18 | 2024-07-01<br>13:14:27 | <u>0x0ad3146162525b48b32c0d28aa13c44bd3a717a8cfea59f8b45542713bcef8ac</u> | + 500.00000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-27<br>23:30:31 | <u>0x5ad8f34b9104c8531f97</u><br><u>fdc06340824d27e5f58aa3</u><br><u>bea053235e6b54363e7976</u> | + 1,000 Visit USD.AC<br>to claim reward   | ✓ |
| 20 | 2024-06-26<br>19:48:21 | <u>0x0eb49d50fc7e8ba4ecb9</u><br><u>67d4b19efbdf8588e6346b</u><br><u>86f021362e67c0b3c545ff</u> | + 437.23410000000001<br>2187 ast-app.xyz/   | ✓ |
| 21 | 2024-06-26<br>19:46:51 | <u>0x98c0a994ea29a90e7ec8</u><br><u>bc66121793df17f0683406</u><br><u>5ab147168e6ba77f6740e3</u> | + 34.001098 USDC <br>34.00 USD | ✓ |
| 22 | 2024-06-13<br>01:00:25 | <u>0xc15793294139c934f720</u><br><u>ffc7137c39f14610edc4bd</u><br><u>379e81408c666204703dfd</u> | + 30,513 d.   | ✓ |
| 23 | 2024-05-15<br>20:52:30 | <u>0xad14fc9d1839153ed185</u><br><u>9c35ee6d60ee2d725fd341</u><br><u>d107854bfd2d017bbfdb44</u> | + 3,000 IM  | ✓ |
| 24 | 2024-05-09<br>19:26:17 | <u>0x31140b213fba19ad2f5b</u><br><u>14c6c94dcb34ed0268d17f</u><br><u>6a33f3bac8013a506ef2cc</u> | + 5,000 WARDS   | ✓ |
| 25 | 2024-05-09<br>13:06:25 | <u>0xc1a93a6bef720a445661</u><br><u>469d2dc54f1eb793f561b5</u><br><u>5b999080a15af6bf1053c2</u> | + 7,184 \$ L-ZERO.COM<br>  AirDrop  | ✓ |
| 26 | 2024-05-08<br>11:04:15 | <u>0x22e95e40b1db4de8b4ca</u><br><u>87d163e14c269c0a9dd32c</u><br><u>f062b4df877ca1de33bf39</u> | + 2,865 TOKENS  | ✓ |
| 27 | 2024-05-07<br>06:28:06 | <u>0x99beb5058289cd2d64a9</u><br><u>bbefc8e4dd7396f4ab0bef</u><br><u>6d025e1b1527abba7a20cb</u> | + 3,800.028420999999<br>980268 one  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 28 | 2024-04-25<br>18:23:57 | <u>0x22db1891fe2e381a62e99881475c6fb79126cb7ccd1bde54da1c5972199cca36</u>  | + 5,000 ards                             | ✓ |
| 29 | 2024-04-22<br>09:57:56 | <u>0x0ecb2817715b67e62ab67cc1e22b161d5ab052688c fb3b807c89379d064878d6</u> | + 5,000 ards                             | ✓ |
| 30 | 2024-04-17<br>20:31:43 | <u>0x5b6040640c7eb112e2e990c6bb05d0111e698dcb5b7c310b5ac67c356e2d8276</u>  | + 5,000 wards                            | ✓ |
| 31 | 2024-04-15<br>08:08:52 | <u>0xe503f8f7609513184cf794d7f7556e84a1a5bfe173357658827512289c4e9d40</u>  | + 150 W                                  | ✓ |
| 32 | 2024-04-14<br>16:46:33 | <u>0xe12c4cdbb000ab69d22f920f10ab426de62cebf94e0da87185abe02ef14ab03d</u>  | + 1,500.000000000000<br>000000 ward      | ✓ |
| 33 | 2024-04-14<br>16:38:10 | <u>0x14f43d021ef2e5ce8f72aa626b9c5a27417b9c75113c0f355dcc89300dee8e81</u>  | + 5,000 rewards                          | ✓ |
| 34 | 2024-04-14<br>12:59:22 | <u>0xd1bcd8c41350c72746d60a94948c2fd1f7339a20b4447b5e6979182d167c4a0b</u>  | + 7,521 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 35 | 2024-03-14<br>22:01:25 | <u>0xf25d360d06b26b7c9bcb c48e4028f7ed8595f869993b2c210a45565fca40d729</u> | + 100,000 ?claim                         | ✓ |
| 36 | 2024-03-10<br>03:31:58 | <u>0xb8c692e19f45bde83b542c40e433fe165079515fe90a6e9ed61eee58c8f35da7</u>  | + 800 Swap on:<br>wmatic-swap.com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-03-07<br>02:22:19 | <u>0x30f881215222540853f8</u><br><u>02ca36cc7d2306bf42ef14</u><br><u>d4eaa65e758a0c1efb6538</u> | + 9,500 web3stein.io<br>  Get 50\$ in ETH                         | ✓ |
| 38 | 2024-02-25<br>22:24:31 | <u>0xab1d9784f50a5c7f00c5</u><br><u>5d90039b7705390ab59b43</u><br><u>a6c710ae4d43b8a94b9693</u> | + 3,000 ds!   | ✓ |
| 39 | 2024-02-23<br>08:44:48 | <u>0x8abce2fb536ffcc46b19</u><br><u>6653396d667948b46b8bb2</u><br><u>2aff2c1b4cba77ed5eeaf5</u> | + 65,645.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 40 | 2024-02-14<br>22:10:43 | <u>0xabcfff717d316398e5f3</u><br><u>bc742956f9d8105efbd192</u><br><u>04c83c1508156016786a0c</u> | + 1 Visit telh.org<br>to claim rewards!                           | ✓ |
| 41 | 2024-02-12<br>00:57:08 | <u>0xd4fb16323e6efbecd5bd</u><br><u>a2e4c370cb91af191acc35</u><br><u>c01d96b4fa1a55beada24c</u> | + 1 !   | ✓ |
| 42 | 2024-02-11<br>13:36:00 | <u>0x381a8e88a5d592ecb1f1</u><br><u>3faca3a4ead4be4899db74</u><br><u>97f4b9fa5ddf431dede98b</u> | + 1 rds   | ✓ |
| 43 | 2024-02-11<br>13:35:52 | <u>0x357de3b05987b1049b9b</u><br><u>1ba5ad4241fa8ccc572369</u><br><u>e96925e96260c8b0e91025</u> | + 1 rds   | ✓ |
| 44 | 2024-02-11<br>13:17:47 | <u>0x4ade517cbf7585decc51</u><br><u>6729c53a636a45013948c1</u><br><u>545260ac93c74ccfec4f5a</u> | + 1 rds   | ✓ |
| 45 | 2024-02-11<br>13:17:41 | <u>0x27f1ac5ba73670f57cc2</u><br><u>c0cdcc878d0057cbebf3b</u><br><u>a574f2b733e3f1b3bd5edc</u>  | + 1 rds   | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2024-02-09<br>07:07:01 | <u>0x599d0b2dfd7fc9e7c57a62114d82b4dccc1e1eb5f31a92461d2c0adc4f9a23fe</u>  | + 5,000 \$USDT<br>ð;Lð•lðæ-·airUSDT<br>.net   | ✓ |
| 47 | 2024-02-08<br>23:21:08 | <u>0x37b09fbc452af070051e41e59f1ea2bad91f482b635d993c400d3c298e8714bd</u>  | + 1 rds   | ✓ |
| 48 | 2024-02-08<br>23:21:02 | <u>0x602654b97d75efce90df794075a2670407a3c419c78239511ec104d39e387e84</u>  | + 1 rds   | ✓ |
| 49 | 2024-02-08<br>23:14:05 | <u>0x520989c9599c6bb82f7aa8dbe6198fc51125c87e51af98301caed38ed3e681b6</u>  | + 1 rds   | ✓ |
| 50 | 2024-01-16<br>03:22:42 | <u>0xf24c398aa3cb7029748f761e4efe4152153d8b4ceb ee8bed8a22261332ad1103</u> | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 51 | 2024-01-12<br>03:08:39 | <u>0xa494659867eb045ae68ae3e44e427c50202a2763d24d1872fb780146f2715ece</u>  | - 5.000000 USDC <br>4.99 USD                   | ✓ |
| 52 | 2024-01-09<br>03:02:29 | <u>0x565c065ae8c11aa1cefe faa8f5bacba75bf34ddc81483bc22414d884337eeb5e</u> | - 0.002000000000000090<br>31 WETH <br>4.61 USD | ✓ |
| 53 | 2023-12-10<br>20:21:04 | <u>0xc533f4ff9bcefd62501c2f254df47948d420695cf4201a880f8b87ba6f904d53</u>  | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 54 | 2023-10-19<br>21:34:34 | <u>0x37b3289886edae0f6d8fb11e1e72d9647e4b9e58388a4549ad763e19a1005e60</u>  | - 2.600000 USDC <br>2.60 USD                   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-10-19<br>21:30:24 | <u>0x4ee2813bf976c1d0196e672f4a4c381842cfca6a2cdd3315c4664ef2049146a9</u> | + 3.498580 USDC  | ✓ |
|    |                        |   | 3.49 USD  |   |
| 56 | 2023-10-19<br>20:51:46 | <u>0xdb398e81ca85d92b5f6ab0676b15aa010500dd78d6ad7fe783f176515b52822d</u> | + 3.0000000000000000  | ✓ |
|    |                        |   | 00 MERK   |   |
| 57 | 2023-10-19<br>13:20:15 | <u>0xf891fbc6b942cc691b375daa4e43d799fe73d80ace238ed2d1ea0392befeea26</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 58 | 2023-10-19<br>13:20:15 | <u>0x97e73fdd967187b6b24ae4070eee739d09ee31e0c552a4fb34376e4e91dc9a5a</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 59 | 2023-10-19<br>13:20:15 | <u>0x9e8edf88bf83fd8dd310f7d8a6a2ce9631cce7d3f29d90b5cdb4e2c2faa156fb</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 60 | 2023-10-19<br>13:18:27 | <u>0xbdde59ed49ad583d428820353282cf714d480f40cf99e30544386e30b32c73c7</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 61 | 2023-10-19<br>13:17:59 | <u>0x8e12850ad0974a54fec41f6d7d4bb36ebae2cab5807ab1127f0ee6c57cf36d9c</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 62 | 2023-10-19<br>13:17:49 | <u>0x62431034a1d039c86d9a0d082cbb5ff9a4bd2b8ded427ac39dae5c7d3b8307be</u> | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |
| 63 | 2023-10-19<br>13:17:49 | <u>0xf5287f24f06a77459bef0084950d0cd224632459b54be846738c53cf529eb47</u>  | - 2.0000000000000000  | ✓ |
|    |                        |   | 00 DLGATE   |   |




| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-10-19<br>13:17:49 | <u>0x1fe00dd3040f8554d67e</u><br><u>0d13801b4a389cbd9119d2</u><br><u>a769b4691865bf8e48ed52</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 65 | 2023-10-19<br>13:17:49 | <u>0xad984014a5d12bb2eec2</u><br><u>0c6e028f8e7c39bb68f207</u><br><u>5b25dd97eda4796bf92454</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 66 | 2023-10-19<br>13:17:49 | <u>0x3a36720d7a266feef151</u><br><u>282564274f2879f38c3ff4</u><br><u>017eec0face4348948950e</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 67 | 2023-10-19<br>13:17:49 | <u>0x9c3773e6015a933169ba</u><br><u>0eb4b41c4089a43bb62fb6</u><br><u>2eb9e43b014fe5feadf6e2</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 68 | 2023-10-19<br>13:17:49 | <u>0x837afcd9bb8bb48f3a27</u><br><u>ec50852ecd64fe8396d855</u><br><u>a51f1a5cc0176887a6cb1e</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 69 | 2023-10-19<br>13:17:49 | <u>0x46807349b244c6624c6c</u><br><u>ca84db2924a35793c2ee38</u><br><u>42e6a4846d0a0167b9ee76</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 70 | 2023-10-19<br>13:17:49 | <u>0x84d74070a50667b9e1d8</u><br><u>9c5fe073f46503a865017d</u><br><u>df7b551f8f1996c61bddba</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 71 | 2023-10-19<br>13:17:49 | <u>0xbc6044725a41e22ad6f8</u><br><u>f17ff4409b819cc380b57e</u><br><u>abcff4722a5803be3e1085</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 72 | 2023-10-19<br>13:15:31 | <u>0xafcdc3a86ea253e12372</u><br><u>3a23233333f2671a3930db</u><br><u>a8b4a1310c970959ef9ddf</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 73 | 2023-10-19<br>13:15:31 | <u>0x2a27e7ab91e0b8aad4ec</u><br><u>776486b6e19902d6189077</u><br><u>c600fea8525e6232d0289b</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 74 | 2023-10-19<br>13:14:47 | <u>0xd2db919d88b10aae57a6</u><br><u>78ead220610355ff1ecc90</u><br><u>5da9d1f912ea6f77adba6a</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 75 | 2023-10-19<br>13:14:01 | <u>0xe99eb4539f1b5b51acb1</u><br><u>dde8823154c269ae08c960</u><br><u>3a3acce6e0bf3d9d8e2cdc</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 76 | 2023-10-19<br>13:13:19 | <u>0x3268f2e842d0b9470d34</u><br><u>0bbe5c84cb2a3a3b27a012</u><br><u>0ab2410d8b91da33de9e4f</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 77 | 2023-10-19<br>13:12:45 | <u>0x38ac9e198c32b141de4a</u><br><u>ea5d6fb63b73f393edbf2b</u><br><u>276fb8ed5c41da1c381beb</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 78 | 2023-10-19<br>13:12:41 | <u>0x3179c8e62092e77fca07</u><br><u>b8af9d87473aaf28e63f06</u><br><u>10d6c2766fa30cda7c6176</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 79 | 2023-10-19<br>13:12:35 | <u>0xc9db56672dcd4c49d7a6</u><br><u>2cad271613872fe3597108</u><br><u>86edd80facaa2e5a89cc3b</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 80 | 2023-10-19<br>13:12:35 | <u>0x4edd79f7c574e8bf41d4</u><br><u>e7b3a5aae0b4443345978e</u><br><u>74b4eace4477be96f8c1bc</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |
| 81 | 2023-10-19<br>13:11:39 | <u>0xf585e3d5f14cad0ee597</u><br><u>c9b382459584b956308f27</u><br><u>2d8e795d632728fc5e0fa3</u> | - 2.0000000000000000<br>00 DLGATE | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2023-10-19<br>13:07:37 | <u>0x5905025599154dd43c1d1a43ab7603525102ac007acd746413ce91208fab6fdf</u> | - 2.0000000000000000<br>00 DLGATE   | ✓ |
| 83 | 2023-10-19<br>13:00:19 | <u>0xe11deedc780651c751b81da26f15cbf26a430be3bd5dbc84c18657d34b281cca</u> | + 66.0000000000000000<br>000 DLGATE   | ✓ |
| 84 | 2023-09-20<br>13:05:18 | <u>0xfc531ce247666d1716ca2952d0bfc41484583de8040c53a8ad0e4cb0c517b244</u> | + 512.950000000000004<br>5475 wSNX  | ✓ |
| 85 | 2023-08-29<br>09:43:11 | <u>0xc8cfc0877b56b7bbc5f9f8e2b3fe6d2721fcd92d3591f9ffaaa42ded1b441</u>    | + 138,500.0000000000<br>00000000 wHEX   | ✓ |
| 86 | 2023-08-28<br>03:57:49 | <u>0x40ff8f0e8e3d3975ad8b3e4c0dc69e99229e5e52fd35580d4756d44b942d1f6e</u> | + 1,162.000000000000<br>000000 ro   | ✓ |
| 87 | 2023-08-24<br>15:57:11 | <u>0x66a9f438224baeb779d0dd6a9f04bd9d3c96686225e22dc7de82c683e07f79a1</u> | + 820.00000000000000<br>0000 wRDNT  | ✓ |
| 88 | 2023-08-08<br>18:06:29 | <u>0x718c025ebaa254261f5593b51c7d26670e5407cde8e987cbef410a92152ef02a</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |
| 89 | 2023-06-11<br>21:04:02 | <u>0xc68dfdba527a7d049a96b1763a03ca1eb5fcbb4cdc25e69c2264745092abd7ef</u> | - 1,000.000000 USDC   | ✓ |
| 90 | 2023-06-11<br>21:04:02 | <u>0xc68dfdba527a7d049a96b1763a03ca1eb5fcbb4cdc25e69c2264745092abd7ef</u> | - 0.000000 USDC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 91 | 2023-06-11<br>20:57:12 | <u>0xa234695c3f03695dd02b</u><br><u>6626368a749edcce71fca1</u><br><u>4d0a409e4ab40ebbf8b8b</u>   | - 4,100.000000 USDC   | ✓ |
| 92 | 2023-06-11<br>20:57:12 | <u>0xa234695c3f03695dd02b</u><br><u>6626368a749edcce71fca1</u><br><u>4d0a409e4ab40ebbf8b8b</u>   | - 0.000000 USDC <br>0.00 USD           | ✓ |
| 93 | 2023-06-11<br>20:57:12 | <u>0xa234695c3f03695dd02b</u><br><u>6626368a749edcce71fca1</u><br><u>4d0a409e4ab40ebbf8b8b</u>   | - 1,000.000000 USDC   | ✓ |
| 94 | 2023-06-11<br>20:57:12 | <u>0xa234695c3f03695dd02b</u><br><u>6626368a749edcce71fca1</u><br><u>4d0a409e4ab40ebbf8b8b</u>   | - 0.000000 USDC <br>0.00 USD           | ✓ |
| 95 | 2023-06-11<br>20:56:28 | <u>0x3a7d82178324711cd32c</u><br><u>22ddfcb741cd14c83e25ba</u><br><u>96fe9af413a94a4e499a8b</u>  | - 4,100.000000 USDC <br>4,100.21 USD | ✓ |
| 96 | 2023-06-11<br>20:53:24 | <u>0xcdcd2642f9922ca90f7a4</u><br><u>4f6aeb13bd6a59454442e1</u><br><u>2c05b282670b443987ca1e</u> | - 1,000.000000 USDC <br>999.90 USD   | ✓ |
| 97 | 2023-06-11<br>20:52:04 | <u>0x9c5724ae03ff9e68ff4e</u><br><u>91105d370ed0095d0d0b52</u><br><u>5e30d87313d31836f0db42</u>  | + 5,098.980075 USDC <br>5,098.81 USD | ✓ |
| 98 | 2023-06-11<br>18:22:57 | <u>0xf39af9ca607747a9dcd</u><br><u>7074cc810b47a3a38f9687</u><br><u>eb7fbaa13a8e87f124b4ad</u>   | - 30.000000 USDC <br>29.99 USD       | ✓ |
| 99 | 2023-06-11<br>18:04:40 | <u>0x9f0f3d4dd69cbd8f70cc</u><br><u>23a64bef627bad380f9d41</u><br><u>9b05f97eb62661b384c96b</u>  | + 29.990073 USDC <br>29.99 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 100 | 2023-06-09<br>09:13:59 | <u>0x96f5d59e656729ea36af04f625f97fba47a4e9da9cee621d472eb1d4dc08ec5a</u> | + 14.000000 USDC <br>14.00 USD                 | ✓ |
| 101 | 2023-06-06<br>22:30:47 | <u>0x2a2c90179aaf61c72b1e7c08d8d2355bb9dc1fe39d930215c04ed9551a009b28</u> | + 0.001998 USDC <br>0.00 USD                   | ✓ |
| 102 | 2023-06-03<br>22:38:12 | <u>0x412b311c429ff84de2d5a1c534be2e034bcdabe8ea9b26fed5eb6b19fa691464</u> | + 0.004990000000000000<br>71 WETH <br>9.44 USD | ✓ |
| 103 | 2023-05-18<br>15:12:26 | <u>0x4cded4e431556797d00fba9877af3510bd75cdba3e30d9b9c0949c8e6ea3f61f</u> | + 227.300000000000001<br>1369 d   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25<br>15:43:12 | <u>0x4859733bed556ee82a7507fc144e72fe41c3d049795c93d3a65ceb2f44b5b949</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-20<br>22:29:27 | <u>0x4758728e74a286589bbf2cb7d57a630f457b25446fc39d8f31ba8bd28b5405c8</u> | + 1 10 Collection | ✓ |
| 3 | 2024-05-26<br>22:28:03 | <u>0x760927a5b7b27bfccdc9c5ff0a468f2b9a32fee5d4f2093c51acce9f7dadf8</u>   | + 1 0AT           | ✓ |
| 4 | 2024-05-26<br>20:59:07 | <u>0xf4d16f071eb9610fca12cbeda4c908682f13a4a589580eeb3205dcb17f28b63d</u> | + 1               | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 5  | 2024-05-21<br>13:38:30 | <u>0xbbcb620f0057137935ab</u><br><u>3de542d5ab2063791e2dcc</u><br><u>bab17f9a72a56b123a7a72</u> | + 1 LPP          | ✓ |
| 6  | 2024-05-21<br>13:38:30 | <u>0xbbcb620f0057137935ab</u><br><u>3de542d5ab2063791e2dcc</u><br><u>bab17f9a72a56b123a7a72</u> | + 1 lens         | ✓ |
| 7  | 2024-05-14<br>04:46:21 | <u>0x9d35edb175560c2a6b64</u><br><u>f29239367c43d0652fa7b8</u><br><u>b8f202d4d45ed1c9dfc889</u> | + 1 AR           | ✓ |
| 8  | 2024-03-27<br>08:00:41 | <u>0x5480d241d0abd9363057</u><br><u>e52e24bd12f6966fdd1e3e</u><br><u>68b3993934ffe3e3c1215b</u> | + 1 S C R        | ✓ |
| 9  | 2024-03-06<br>15:42:06 | <u>0xda28ecfd98fa789418a2</u><br><u>aae227c251d8e3b40fb01d</u><br><u>f8a69aa03d30e1ea03a140</u> | + 1 HwapeNft     | ✓ |
| 10 | 2024-03-06<br>12:37:51 | <u>0xc325cc67b3d2c95d11e2</u><br><u>4215d37a016c0a70e511e2</u><br><u>f10c591d9ba542a41d5eb8</u> | + 1 NftGrilsapes | ✓ |
| 11 | 2024-01-24<br>14:27:41 | <u>0x356f4752924b71108ccb</u><br><u>76f512ea15f2ac3a8e5764</u><br><u>300ce028bc48e1a9cae01f</u> | + 1 Gang SBT     | ✓ |
| 12 | 2024-01-17<br>02:53:48 | <u>0x28afbfa98ecfe60ec354</u><br><u>f2b52beaad7f0d472c3328</u><br><u>f30ae31446d4bc0914de57</u> | + 1 GUILD        | ✓ |
| 13 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT          | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 14 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT        | ✓ |
| 15 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT        | ✓ |
| 16 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT        | ✓ |
| 17 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT        | ✓ |
| 18 | 2024-01-16<br>03:27:28 | <u>0xb56d860b21d3e3bd387b</u><br><u>6175027d2ef7e7fac1ca4f</u><br><u>02c02bc67d81b9a6051b43</u> | + 1 OAT        | ✓ |
| 19 | 2024-01-16<br>03:26:32 | <u>0x218f408172a3b6bcb962</u><br><u>a702d7de54147a5f6ca143</u><br><u>22c81730d97f8b63bc1815</u> | + 1 OAT        | ✓ |
| 20 | 2023-08-28<br>03:13:35 | <u>0xcf1b9afc1b65b7414117</u><br><u>dcc74f6d5811271b31e673</u><br><u>f6fe909ff26217256dbf59</u> | + 1 OrbiterNFT | ✓ |
| 21 | 2023-08-28<br>03:03:31 | <u>0xb9f65d0769ee3b1a0d85</u><br><u>87a5cd0f71c27e18d34c7a</u><br><u>e1b2710f86261b9c433d47</u> | + 1 OrbiterNFT | ✓ |
| 22 | 2023-08-28<br>02:31:15 | <u>0x2247647229aa8e27f66c</u><br><u>93676c64e15c05e6c4fd29</u><br><u>f2c4066242281e6b6b3a1d</u> | + 1 OAT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 23 | 2023-08-28<br>02:26:11 | <u>0x8ca946151349963a2e2f5bf28430fc713c88ae56131b5349e487c0b259ae888d</u> | + 1 StarBored | ✓ |
| 24 | 2023-08-28<br>02:25:53 | <u>0x5b941b5d769721e833e304a1554ca8189ffe231ea2209ef4a3176d4bd874050c</u> | + 1 OAT       | ✓ |
| 25 | 2023-06-07<br>00:14:52 | <u>0xc4049bd7d8b6cd90d4e74050e4f65678c1de0696a705afd81784a5f3e1fc20f0</u> | + 1 CAPT      | ✓ |
| 26 | 2023-06-07<br>00:14:02 | <u>0x9fafb45d2c45accce4cd3e9cd987dedec852e31e7670402baedb76d0433364b1</u> | + 1 CAPT      | ✓ |
| 27 | 2023-06-07<br>00:11:48 | <u>0xcee3452c08078db2f5e91d251b4f446d2fb2a487d607370c1265c4d4fd56f286</u> | + 1 CAPT      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-14<br>10:04:59 | <u>0x6f02f3dca0156261129ef2e0438a0c505dd0934ef830f39c07fd9a1a8f73e5dd</u> | + 1 CyberSamurai Official          | ✓ |
| 2 | 2024-08-29<br>13:29:40 | <u>0x86e359a6c7760ef681abb3b22135157127da70127d5f2438810a8ad08c3d00eb</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 3 | 2024-08-19<br>12:57:46 | <u>0x91616d1aa5c3c6eebddd87a22f00b2c7d1a8af67d053cdd261d605f151ae9a85</u> | + 1 5000ZRO Token at layerzero.pl  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 4  | 2024-07-25<br>15:36:18 | <u>0xbdc25d28d7636821cdd38e38d4b32f7abd29976ef1628b5b900026cdb6caf4c7</u>  | + 1 ǻŸŽ•                            | ✓ |
| 5  | 2024-07-25<br>15:36:06 | <u>0x6468c79050a4182da5b3a574f3ab760fe9473b4449826945958d148dfef2f4bd</u>  | + 1 co]                             | ✓ |
| 6  | 2024-07-25<br>15:35:48 | <u>0x3e051b24efea14cc3d3eb7d1092d8b8176bcde75f1dd71711946143e3c822deb</u>  | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 7  | 2024-07-23<br>02:20:46 | <u>0x447d0449d2b78d442c7d38113a7552c36e044f8dbc b369594c01a29f79d6c250</u> | + 1 ROOST                           | ✓ |
| 8  | 2024-07-22<br>22:16:03 | <u>0x1f4e8ef2d702e307f1c2b7639cfb43816acc53c14c392aa48950721547a4b0f9</u>  | + 1 SHIBANU                         | ✓ |
| 9  | 2024-07-22<br>18:49:03 | <u>0x37ee02a6926878448efc19ab6d0fba9011b67ad1130e7ea0039add74fb2c9cf4</u>  | + 1 at ]                            | ✓ |
| 10 | 2024-07-22<br>18:49:03 | <u>0x37ee02a6926878448efc19ab6d0fba9011b67ad1130e7ea0039add74fb2c9cf4</u>  | + 1 at ]                            | ✓ |
| 11 | 2024-07-21<br>18:37:57 | <u>0x0ec99408ffc220e86ada12b5973d8392151dc7f62a9831c220be57d6d0d88a7e</u>  | + 1 ǻŸŽ•                            | ✓ |
| 12 | 2024-07-21<br>18:37:57 | <u>0x8c5b26d94ae835cfe59becba39b0dea54764bd60db1e2abb2be1756ae1d6ad70</u>  | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 13 | 2024-07-17<br>09:48:24 | <u>0x1c23d5c1997dc859ec3f8d27d3f75df601afcdb5ca26cf974e0c4577d756be97</u>  | + 1 đỠŽ•                            | ✓ |
| 14 | 2024-07-17<br>09:48:10 | <u>0xc98c84fe4a6d86bbdee145134cc34bc5ab675397a6b5b64e7df67f6609fcabc3c</u> | + 1 1ETH Airdrop at etherc.lat đỠŽ• | ✓ |
| 15 | 2024-07-17<br>09:48:00 | <u>0x01a991c7d1115b63d8e943554e5b9b1849bd57c6e6df2d9b68fa86bde082991c</u>  | + 1 5000\$                          | ✓ |
| 16 | 2024-06-26<br>19:47:37 | <u>0x3f152bbf89512fd670a5d93d9b98894c0f6c3ac63987881d594394a328637d84</u>  | + 1 1ETH Airdrop at webeth.icu đỠŽ• | ✓ |
| 17 | 2024-06-26<br>19:47:23 | <u>0x2c288a115457212cc0610cb93091deb2ac610e12ffa72fe013ebb0da0a2df854</u>  | + 1 ?                               | ✓ |
| 18 | 2024-06-13<br>01:28:33 | <u>0xabadaf81a798a6f3130763fee65c1f748b2f972257a4cd2de04e8a0bed02d2d8</u>  | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 19 | 2024-05-26<br>22:28:33 | <u>0xe63e37c70bfe598cdd3621e64249bff4fb51ad01187533b3ca85110e35572b8a</u>  | + 1 -drop.net                       | ✓ |
| 20 | 2024-05-26<br>21:01:55 | <u>0x69b354f1d1a30567147cdc031463a517c8a81b4bf3dc5ed3d41253fd6786c418</u>  | + 1 -drop.net                       | ✓ |
| 21 | 2024-05-26<br>21:01:01 | <u>0x6756d96fcea82bf9d00afbe6427f9ccdf5f442404a232dc0b7a73ee1c856aab8</u>  | + 1 -drop.net                       | ✓ |



| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 22 | 2024-05-26<br>20:59:49 | <u>0x8ecd4a9fbd44418cd14d976c496966ecf3922238359df9ea90324c1eda9b68a1</u>  | + 1 -drop.net           | ✓ |
| 23 | 2024-05-19<br>00:57:34 | <u>0x2af6843feab51ac8fb5b313a682b93ae0485835ccf026d3e772a189a55c4a4c1</u>  | + 1 -airdrop.net        | ✓ |
| 24 | 2024-05-19<br>00:56:54 | <u>0xc24ed2d05767616b2303abd7cbe1a29adea92a1fe75f8a1e399419f574f216c6</u>  | + 1 -airdrop.net        | ✓ |
| 25 | 2024-04-28<br>16:46:37 | <u>0xd3a172f4262c8a09c1068d0a9c18c44ff18841983f524536b172289d7e28acee</u>  | + 1 com                 | ✓ |
| 26 | 2024-04-28<br>16:46:23 | <u>0x18c9d13bbd9907baaf076608ca69f2d7fa4a5e9e71e95964e788a867828039da</u>  | + 1 com                 | ✓ |
| 27 | 2024-04-28<br>16:46:09 | <u>0x6da39a1c0d09534bff42c3a823a63cdd93048082cfa8e192ac676678fbf45939</u>  | + 1 com                 | ✓ |
| 28 | 2024-04-28<br>16:45:03 | <u>0x4cfadfdab50fc8e43e7bf44d8d61fe6b4da3cc0dcdeb8b7b551e18712653cedb</u>  | + 1 com                 | ✓ |
| 29 | 2024-04-28<br>16:44:33 | <u>0x6aab367c2fd0336291494ca7931bab9d10cdba5304d53325561b1179b1f75a4f</u>  | + 1 Reward at [5eth.us] | ✓ |
| 30 | 2024-04-21<br>12:46:26 | <u>0xdfa8358da5596a6cee3cb2093ad37ab6e34b8648dfb3d12125d7909ddfcbef5f4</u> | + 1 NFT                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 31 | 2024-04-12<br>23:28:44 | <u>0x0497d660a2f128c18d3584b6407789820fc38adf1f320403fc9f88934fcb2730</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 32 | 2024-04-02<br>02:15:25 | <u>0x4ad13b0240ab8b245ace3d51e56338b407f51dec5cba9748507b68a861ff3c7d</u> | + 1 NFT                             | ✓ |
| 33 | 2024-03-26<br>02:00:30 | <u>0x504174d8a92a08c81213f25e5192c73356b51f995e7031c3a6517050ae543a32</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 34 | 2024-03-26<br>01:59:22 | <u>0x6f6cfd221f9c8156a3b1720e38459128225cd0f633ca6f1b033fef60dae79b74</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 35 | 2024-03-16<br>09:58:33 | <u>0xa31c52b3d244fbb32970907beeade3247a9a5545c3c5fc95975289d46629d442</u> | + 1 USDT                            | ✓ |
| 36 | 2024-03-08<br>21:22:19 | <u>0xb465865f1182455980b5956769d799f0f302b9f3dac70b399616d9ace0599c7f</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 37 | 2024-03-08<br>06:40:49 | <u>0x7c7b5fc017b588b9a3e2062910649b635b815d2c1a4758814502d9c9e0ce497b</u> | + 1 Reward at [5000usdc i%{ecc}]    | ✓ |
| 38 | 2024-03-07<br>23:23:58 | <u>0x0705e4e657b19fbe07f65b0bd2c67d61451864d1658f430eb2a53d004154c2dc</u> | + 1 USDT                            | ✓ |
| 39 | 2024-03-04<br>23:46:33 | <u>0xf9e65422a5c31c0e1c9b803db62134ad619deb6997dc3f7dff7170fba80b6749</u> | + 1 Airdrop at [3eth i%{ecc}]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 40 | 2024-02-23<br>16:45:09 | <u>0x3fde6b21e351fefe4356<br/>be30c3051df42af675e425<br/>20e50afd5a7559232b298b</u> | + 1 Reward at<br>[3000usdc i%[net] | ✓ |
| 41 | 2024-02-23<br>10:30:51 | <u>0x0b6dcc6191ffbb880341<br/>686e35136883333f6f7d52<br/>f06ccce18d0e45c2813f1b</u> | + 1 Airdrop at [5eth<br>i%[cc]     | ✓ |
| 42 | 2024-02-18<br>22:15:22 | <u>0x009f3fb13108aa73dfc3<br/>11ca4a57cc766123a28311<br/>cabb4bf672c16bcd6d8966</u> | + 1 etherevent.co                  | ✓ |
| 43 | 2024-02-18<br>11:16:07 | <u>0x1088ef975be4dd65d896<br/>ac8dd6c9feae22585d3c01<br/>91fd6c1f1b9355d4de0b0a</u> | + 1 NFT                            | ✓ |
| 44 | 2024-02-17<br>00:36:14 | <u>0xe16401bdc880de1c205c<br/>cdf023b07edaab8e492da4<br/>46d8aa8f6d24ab4eda6810</u> | + 1 NFT                            | ✓ |
| 45 | 2024-02-16<br>22:01:34 | <u>0x137fb18087c01a1df7ae<br/>bcde27c4e365c792433029<br/>930a8a9f3dc1dee7aa8271</u> | + 1 NFT                            | ✓ |
| 46 | 2024-02-10<br>00:06:13 | <u>0x57ffc2b479fe741ccfa5<br/>704d87910833718661c6ed<br/>9ad3074feed5715a8547df</u> | + 1 NFT                            | ✓ |
| 47 | 2024-02-09<br>02:17:37 | <u>0x7f8afe88859ee788a926<br/>f38f9cebe3dbb3eda5a4e6<br/>ab5d5ec493db78439c9c8a</u> | + 1 Reward at<br>cbETH.top         | ✓ |
| 48 | 2024-02-08<br>22:53:42 | <u>0xfb10d8429539599728bc<br/>1289b7750f5668022febdb<br/>d78e1ff7521acffc17d048</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2024-02-08<br>22:53:14 | <u>0x5e7f81756260d651c826950a7ebfede2915a06697a7ced420a12884779207efc</u> | + 1 Reward at [2000usdc in Enet]    | ✓ |
| 50 | 2024-01-31<br>01:53:54 | <u>0x194922c37431aa0c92616ea96a3591e394ad2142db272094a20a206af1231636</u> | + 1 btcevent.co                     | ✓ |
| 51 | 2024-01-21<br>16:04:23 | <u>0x19cfe70b7413b961f6beea7df35533aa3d6ac858e2dd2f6745d8efbcea613d6e</u> | + 1 ethevents.co                    | ✓ |
| 52 | 2024-01-20<br>06:35:42 | <u>0x6ba440c88a75f0c1f0009c7ee0c69aa02c6aa995360d91305cc57d1f4d2e3cf8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2024-01-10<br>21:48:06 | <u>0x677a75a7ceff9ca8ae71bf47a98fd97f2cea41ca86e9539fdb67917b2bf01d8a</u> | + 1 Positive Vibes                  | ✓ |
| 54 | 2024-01-09<br>09:46:34 | <u>0x8aa6b0981a51b981e6a3a49f6fb7e2bae6066650c117b2aec3914c7668bda248</u> | + 1 5000usdt.org                    | ✓ |
| 55 | 2024-01-09<br>08:48:43 | <u>0x0057b2abf493b7aeb0892f3ae40e551d4984942c059e92c4fdb061d4a076c819</u> | + 1 3000usdc.com                    | ✓ |
| 56 | 2024-01-04<br>22:42:22 | <u>0x78acbb6e73a388d42a094bdb27982be402a181791eb3cb522a53dea6c3ecd3e4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 57 | 2023-12-18<br>20:56:28 | <u>0x8179901c8e3a41da5d9909850446ce9f011c26f5c950b1c1c2dd33710b97927c</u> | + 1 s.xyz                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 58 | 2023-12-18<br>05:15:19 | <u>0xeba30fb27e7fb534e13b446db7044ba135797ab166dd45a361693f8c4ac70122</u>  | + 1 1000usdc.org                          | ✓ |
| 59 | 2023-12-18<br>05:08:26 | <u>0xa6b8ad6fef91484e5bd109032629e16b3ad759e08209a4a7c4af6f5570b19279</u>  | + 1 2000usdt.icu                          | ✓ |
| 60 | 2023-12-15<br>00:05:33 | <u>0x4c8d015906d4e84e919c1675cdbdbf7f54a72f2340b18fa98a474067f1f9c900</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 61 | 2023-12-14<br>16:47:58 | <u>0x152f18ab3968e0004bf77525a51ee6edf04f9a67a28be6b3584e0288926aca10</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |
| 62 | 2023-12-14<br>16:45:40 | <u>0x52f5231f7584d7b3fe0dff09b7664b09684693390cbeef7dc17ca5f42e764f0c</u>  | + 1 net                                   | ✓ |
| 63 | 2023-12-14<br>12:49:42 | <u>0xed1228ef990dab1fcc963c719bb65dbbabb7d3a71051f812e544bbe2038aa2b9</u>  | + 1 net                                   | ✓ |
| 64 | 2023-12-14<br>12:44:02 | <u>0x1619c6ec2d1705dc4b59cf6cc606e4e5085131fb9767fd22ce0e4d9603541356</u>  | + 1 net                                   | ✓ |
| 65 | 2023-12-14<br>12:40:48 | <u>0xf1ba1a718bfe3d359af1739d3ccd21ef5da3ac91a1526d5f6efac078da848092</u>  | + 1 net                                   | ✓ |
| 66 | 2023-12-10<br>20:21:16 | <u>0xb6b5d386fd3f264a0acb d8a83f75d2fbe71a275814c053910a69c87df3e304c3</u> | + 1 2000usdt.link                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 67 | 2023-12-10<br>20:21:06 | <u>0xfbe0d8156d52de88faae</u><br><u>0931dbf220ee2a11ecc62c</u><br><u>3b3154463af2b1af396c15</u> | + 1 1000usdc.net             | ✓ |
| 68 | 2023-12-05<br>19:33:00 | <u>0x98af11f6e1e3a49750b4</u><br><u>c03dc1618603494903ed84</u><br><u>fa5eab32a689499c07619b</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 69 | 2023-11-21<br>18:53:08 | <u>0x562ce2d13f0ab2054aee</u><br><u>85331f4409a7260f4dfe41</u><br><u>59d86b19ecc77a88aeca3d</u> | + 1 eigenlayer               | ✓ |
| 70 | 2023-11-20<br>04:17:58 | <u>0x44ba2b657648e70acb01</u><br><u>9cd48483fc6f3624918c8c</u><br><u>3daa2f1f6966bf92f5c4ce</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 71 | 2023-11-06<br>21:51:04 | <u>0xeff996009f055a666f44</u><br><u>fd1167edc435213d7540e1</u><br><u>974a284034552c5a1f669c</u> | + 1 op.work                  | ✓ |
| 72 | 2023-11-05<br>21:48:55 | <u>0xebed83026a4aae3f8036</u><br><u>95150d09e79f42fd337c5e</u><br><u>ef5fdd90a1bd9ee2b5ed6e</u> | + 1 rop.xyz                  | ✓ |
| 73 | 2023-11-04<br>11:55:32 | <u>0x0d901311e55551481724</u><br><u>bd7d7b5ce548106255023f</u><br><u>3e46ca01e155a27dc42067</u> | + 1 AIRDROP                  | ✓ |
| 74 | 2023-11-01<br>14:35:19 | <u>0x658cee307e8d36e1b72f</u><br><u>d19943683bf8f4656d59d9</u><br><u>b7307f10a9b95277533332</u> | + 1 \$1,000 TON              | ✓ |
| 75 | 2023-10-23<br>17:48:57 | <u>0x8362d3856a67b2be0a33</u><br><u>e96d217745b72bf8e928e6</u><br><u>01d5e6a4eb74685cea7f0e</u> | + 1 \$BNFT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 76 | 2023-10-21<br>19:35:33 | <u>0xdfd873212b655fd0440d5993a041a76d2d7796f33ae1f53a422deb81cc382b39</u> | + 1 dropsusdt.xyz         | ✓ |
| 77 | 2023-10-21<br>19:34:59 | <u>0x4c0cfb01fe069d30612f15a2f10dfd0af38fb6baf591c9cd0665afd37ebd6131</u> | + 1 s.net                 | ✓ |
| 78 | 2023-10-21<br>18:17:20 | <u>0xc61a08203dec9b9af0a7602cdb8ca22a015a9cbf731f31f199ffffea9a7f5cb2</u> | + 1 dropsusdt.xyz         | ✓ |
| 79 | 2023-10-20<br>22:36:35 | <u>0xad835fa4ce0ae2373f7f40ed551744cb8c3860a1310a94b4e55f3f0927726d98</u> | + 1 s.net                 | ✓ |
| 80 | 2023-10-20<br>22:36:25 | <u>0xd1aac849a37671d2732bd6c06b1e67384f9092e92005fa55ab2159438f392345</u> | + 1 tether.bz             | ✓ |
| 81 | 2023-10-20<br>22:36:15 | <u>0xa7eb9fb350a1442944a359dae2b56a951b34b99880e37604f16e5aeb8f952ed6</u> | + 1 Voucher               | ✓ |
| 82 | 2023-10-20<br>18:00:03 | <u>0x4a417ce94683d5f93f82b6183e50607981ea69e2ad7a6a7fc5635931c293d39a</u> | + 1 NFT Airdrop Round     | ✓ |
| 83 | 2023-10-19<br>22:03:26 | <u>0x64f691952a16553fed1b74b271ccf862fd0e58fe7589b304e7d56c1e0fd38900</u> | + 1 dropsusdt.info        | ✓ |
| 84 | 2023-10-19<br>21:34:58 | <u>0x6a004a429ecb4fec9a2ec8ee6eabe3079ed053d63ca7b0a262e563c91fd3d6ec</u> | + 1<br>www.Optimism-v2.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 85 | 2023-10-19<br>21:33:30 | <u>0x08109aca83fe5d2f7236bc2e96fa7799c3760ebe5e0d7566c0c2ab13f7adb5f7</u> | + 1 s.org          | ✓ |
| 86 | 2023-10-19<br>21:20:02 | <u>0xfb203187bcca44b66729f28211b5f6fdb346497ad2cf09b3aff87d9500764b10</u> | + 1 s.org          | ✓ |
| 87 | 2023-10-19<br>21:10:02 | <u>0x6ab2c982839b8602280ad7c4e525b4f7eef91358ded5f02b782a5f425fe37059</u> | + 1 s.org          | ✓ |
| 88 | 2023-10-19<br>20:52:18 | <u>0xf7e7c29c22f46e25bb3d5008ab7ce35732ae983c4c0e31c248f2f61b3f196d12</u> | + 1 dropsusdt.info | ✓ |
| 89 | 2023-10-19<br>20:51:20 | <u>0x14a1309ea530fc79186acb35ec2d7568b2e76ab686894a55cd10fa8ff8cd76e3</u> | + 1 dropsusdt.info | ✓ |
| 90 | 2023-10-19<br>13:37:30 | <u>0x3ecfd0742bff9958827d4892190145f9ae393998a8ce0b9db39ea74dda3d608c</u> | + 1 drop-usdt.org  | ✓ |
| 91 | 2023-10-19<br>13:33:23 | <u>0xbe81ae161095a6b5b98f2b9432e3a61e1536e0943b0d6e4966cab8dc619749d6</u> | + 1 drop-usdt.org  | ✓ |
| 92 | 2023-10-19<br>13:32:53 | <u>0x12a5b165d6ae11d03793f2a02938042396dce28682f6e9108de5c9d7cb264abb</u> | + 1 s.com          | ✓ |
| 93 | 2023-10-19<br>13:14:27 | <u>0xc776ee47f95a035b8544f6f4c1587e212fe1865aae7e5342be126cde77974045</u> | + 1 Voucher        | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 94  | 2023-10-19<br>12:42:55 | <u>0xb09ed98f05faa72846b6ca6d31750fa6c554e62075628e6d8b28e1cd437d2e2f</u> | + 1 Voucher        | ✓ |
| 95  | 2023-10-19<br>12:39:21 | <u>0x1b8e100cc81f02d0b4cb8474b14fa04af08cfb7e9ce049230b5e5047450b942c</u> | + 1 s.com          | ✓ |
| 96  | 2023-10-14<br>23:59:18 | <u>0x9d98ba7a478ec06577d4b3ef43b2b76ab7af87e26efde7e77b9d9561c5e13b4c</u> | + 1 Layer3         | ✓ |
| 97  | 2023-10-14<br>23:51:56 | <u>0xd5e174bb083d32a4afa42c82b31b39cbe42345ac1ef9091cbd987472b1a9fad9</u> | + 1 Layer3         | ✓ |
| 98  | 2023-10-14<br>22:04:25 | <u>0x700429a52e7f8cf65ea891f390fb1344d8c56301ab4f407ee507befdd95cbb0a</u> | + 1 Layer3         | ✓ |
| 99  | 2023-10-14<br>21:30:27 | <u>0xc76b9e39c608ea4c85128170ebe557a2c63fcf21df7756589a3445e5738187fe</u> | + 1 usdt-1000.info | ✓ |
| 100 | 2023-10-14<br>21:04:28 | <u>0xb387129ecca80059337f6099af7ada563bb66e32b392a632f3ea75b3896a30f2</u> | + 1 usdt-1000.info | ✓ |
| 101 | 2023-10-14<br>21:04:02 | <u>0xdd029c6cebc4c459d2e21541695f1753b43f0a0b24094ead6eaad193070b1751</u> | + 1 org            | ✓ |
| 102 | 2023-10-11<br>05:20:44 | <u>0x25135d0c82c4ae7c5deee2895f84500df137fc67d3c0bdf185cd794a3d530e1</u>  | + 1 Voucher        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 103 | 2023-10-06<br>21:31:14 | <u>0xdae8e440f0c24ae4b927e89428c4334ec08bb6c8b5a82615db8c1527537e2549</u>  | + 1 CryptoTab<br>Official Drop No.2 | ✓ |
| 104 | 2023-10-03<br>02:17:41 | <u>0x7b7f95003747067227eedc356300b793aa2b26f7e9e77af41e111dc6c2421ff6</u>  | + 1 NFT AIRDROP                     | ✓ |
| 105 | 2023-09-27<br>13:31:36 | <u>0x20b9397fbfb54bbe9129c50d51f6571133f962236e55ecf4f0856e1dcc3fd460</u>  | + 1 Shiba Inu                       | ✓ |
| 106 | 2023-09-23<br>20:54:54 | <u>0x28ac0b8fd3bcbc2703b4f6fbf632e7af1ee310dc69d17dcdd92070b838bf8cf6</u>  | + 1 Voucher                         | ✓ |
| 107 | 2023-09-23<br>18:18:36 | <u>0xc65d630a00933dec892e2e6cb15c1ebaba14f5b65ab7f12fe69edca6345a1e40</u>  | + 1 Voucher                         | ✓ |
| 108 | 2023-09-23<br>07:32:24 | <u>0x7bc269b35acfb2d8df092580e86a9058c71f79f05dea4eec7f769c07b5d291c1</u>  | + 1 1Inch                           | ✓ |
| 109 | 2023-09-22<br>23:41:58 | <u>0xc8c6ab2c0aa858c048e6b1b8e606a162a3da38f3f1e2c93e1b9f2ac1654bee6e</u>  | + 1 2000\$                          | ✓ |
| 110 | 2023-09-22<br>17:05:32 | <u>0x1d31b7b93abd4090c0e6a72d259686a6691a527ccea5bfb113af5f3615846be22</u> | + 1 drop-usdt.me                    | ✓ |
| 111 | 2023-09-22<br>06:02:28 | <u>0xa74961a34d2a438d6a65ad7c795a050780718609ccd37598574e80f0b84f5247</u>  | + 1 NFT Airdrop                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 112 | 2023-09-22<br>05:59:56 | <u>0x795753313fc0d68bcd364772b4813bca0e01b7ac52b92a35ba753e7ce534d5ae</u> | + 1<br>circlevoucher.net | ✓ |
| 113 | 2023-09-22<br>05:56:50 | <u>0x96ce4ff7e73f1b4f27a61f9a307bc76817c760a5f8cb65c709869c2a6707fbe0</u> | + 1 NFT Airdrop          | ✓ |
| 114 | 2023-09-22<br>05:56:16 | <u>0xff01b65dd54488b3bc1420c5a931c85212ab780ae42b3de56ea8ffaf803bdfd7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 115 | 2023-09-22<br>05:56:10 | <u>0xbe9ddb7b117d9b5331bf105dd7fd1b99b06c8b9fba310176c291fb1c14f68ad</u>  | + 1 usdt-drop.me         | ✓ |
| 116 | 2023-09-20<br>21:11:37 | <u>0x64ccb43cf781c4a7150b52b803f0df590326aab2e2667e53d54c63fb08fe794d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 117 | 2023-09-20<br>02:28:05 | <u>0xbedfcf526cd6d9db3889b91c51e4813b81024d33dcbf56d99261c5f520b72750</u> | + 1 Vouchers             | ✓ |
| 118 | 2023-09-20<br>02:27:55 | <u>0x2daa55c7e36df0ec1dab8e4e15b134cb8209419876cc53835f86d32bcb241e07</u> | + 1 Vouchers             | ✓ |
| 119 | 2023-09-20<br>02:27:25 | <u>0x535e9215b6fcfd54fc77e317b74f3435d570395e65b66c43532f34e38038059d</u> | + 1 usd-rewards.me       | ✓ |
| 120 | 2023-09-20<br>01:13:06 | <u>0x7277aa2b75ff8229d7b2bb382b30250aa9d5e54ecaebb11e4df0729cf955d1fd</u> | + 1 Voucher              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 121 | 2023-09-19<br>22:48:26 | <u>0xfca8c4ff1f211fb4979f7b2c016af40c7c78a0df1e930d1decd7135681818cd6</u> | + 1 Voucher                    | ✓ |
| 122 | 2023-09-19<br>04:58:21 | <u>0x8da521bd83057a8218350558c93b352c5689d0d817e8fd8abda2022a77ba3976</u> | + 1 NFT Airdrop                | ✓ |
| 123 | 2023-09-19<br>04:55:19 | <u>0x808d16bcbf841a418477e39f14b72eabf81e35d70e510174e60617059bfd7a24</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 124 | 2023-09-19<br>04:54:59 | <u>0x40fa97fc2652a5362f943fd61288067ceb2495c0d606149fb7fb18ff832b8025</u> | + 1 Vouchers                   | ✓ |
| 125 | 2023-09-19<br>04:53:39 | <u>0x2f89f369d36cfecfc599b28e6289bc6562d1d5676d8fa98b949bdbb144f66193</u> | + 1 usd-rewards.me             | ✓ |
| 126 | 2023-09-18<br>20:58:11 | <u>0x1d7ba4663598a94204cf2badd0edb84af331c404a3fd917d14a231875fad04df</u> | + 1 250 COMP                   | ✓ |
| 127 | 2023-09-17<br>17:47:36 | <u>0xfb7d1535fabff57e6617934176855b14a317bb5ca374e8ad515413cb140705d7</u> | + 1 NFT Giveaway<br>Round      | ✓ |
| 128 | 2023-09-16<br>11:25:01 | <u>0x495c9fbf12411fa27b9d54b3ac6db29847926aed9439dcfc0cc8ff1af379c2f7</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 129 | 2023-09-14<br>21:57:20 | <u>0x88dc17259fa1d4697cadab06af22edb4eaac97a37c50042ff894a1eb2773bb92</u> | + 1 NFT Giveaway by<br>Binance | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 130 | 2023-09-13<br>21:27:12 | <u>0x72832a4aaf6a762f57c9d4d190663581e5d4791392bafe7887ec9606224c63d8</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 131 | 2023-09-12<br>00:37:49 | <u>0x488e88e6c23e464aa537922f5aaabb12515126a5304b99a7831de463da5aa8df</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 132 | 2023-09-11<br>20:35:51 | <u>0x01b5bfec2386f8f4d3a785cb5a6a69bfbe2805d544b2a15cd3676e4bb9755071</u>  | + 1 NFT Voucher                | ✓ |
| 133 | 2023-09-11<br>07:37:04 | <u>0xb322feab895771668469891354f1c3d608991438a59de62463a86093c930e050</u>  | + 1 NFT Voucher                | ✓ |
| 134 | 2023-09-10<br>01:37:16 | <u>0x17ac3584a70d59747cf4bfcad22da39bf869d12a7ba170b9520940859124f3d0</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 135 | 2023-09-10<br>00:31:36 | <u>0x2bf51414e44212b59a567b5c-fb3daf57133ffbbec6d5548d40417ea5795634d1</u> | + 1 NFT Voucher                | ✓ |
| 136 | 2023-09-05<br>21:45:00 | <u>0xf50757e7df04c53f450f2804c0a16100ffbd9e69da19852302322ab25f49f94</u>   | + 1 NFT Airdrop                | ✓ |
| 137 | 2023-09-05<br>18:58:58 | <u>0x8d4a23ccca587d6fc120bf298eee9219918f59260285670b3a40e7f46624bc60</u>  | + 1 NFT Airdrop                | ✓ |
| 138 | 2023-09-05<br>16:16:29 | <u>0x574a39491a2c744b98342f93fcc1b251ed13c4edf60cbf5a72f07403595aa6f1</u>  | + 1 NFT Airdrop Round          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 139 | 2023-09-04<br>23:14:05 | <u>0x3c4b6939c028783bf3e2</u><br><u>2ae5280d88b0c7a1b05317</u><br><u>7b8b20f31dfe00d84e9213</u> | + 1 NFT Voucher                | ✓ |
| 140 | 2023-09-03<br>20:10:52 | <u>0x839b4201133ae4cfcf93</u><br><u>e58732dc8ed190dafd663e</u><br><u>cf4a556bb3175a272ea45</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 141 | 2023-09-03<br>11:14:24 | <u>0x5de8a641ab7d99c68806</u><br><u>5fa14b1e79dbf34fc804d4</u><br><u>9affde1d01ed8451db7e5d</u> | + 1 Voucher                    | ✓ |
| 142 | 2023-08-30<br>02:26:10 | <u>0xad6ed2646b81ba15d39a</u><br><u>2e598e0306ea097ba90dd5</u><br><u>cb0d928d55444c745a4faa</u> | + 1 UNI-V3-PoS                 | ✓ |
| 143 | 2023-08-30<br>02:01:32 | <u>0x0acdbf064e744cef18d0</u><br><u>c045810191d8884860c5cf</u><br><u>546216918ef03649d67677</u> | + 1 Weekly Giveaways           | ✓ |
| 144 | 2023-08-30<br>01:55:39 | <u>0x6229f93f5a96c10ddcf4</u><br><u>c200962f40ae7239d2e684</u><br><u>a09b51e151cd2b7400bfe7</u> | + 1 UNI-V3-PoS                 | ✓ |
| 145 | 2023-08-30<br>00:45:08 | <u>0x5400d9f062eda654bf48</u><br><u>c2387bd57121bf25ef1a7a</u><br><u>cb88c574f3e37387561f70</u> | + 1 drop-usdt.xyz              | ✓ |
| 146 | 2023-08-29<br>11:04:33 | <u>0x5f6b3dde4e0a3e2daf02</u><br><u>d6b9943a4f81e29b92fdd2</u><br><u>c748668a0fedc0a999d6a4</u> | + 1 drop-dai.xyz               | ✓ |
| 147 | 2023-08-28<br>19:31:17 | <u>0x64082cf60a851b77f990</u><br><u>7e335ee795e8417300268b</u><br><u>7e332b36270b1a9c09703e</u> | + 1 BASECOINBASE.IO            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |
|-----|------------------------|--|-------------------------------|---|
| 148 | 2023-08-28<br>02:26:17 | <u>0x015cd159c8f0011b850d657e8cfd120b5e38a571575f205221427339d23f2238</u>  | + 1 UNI-V3-POS                | ✓ |
| 149 | 2023-08-28<br>00:16:49 | <u>0xc6e236e891733cbd2658d606ac0f1cfe4105e3be46273013d985a15cd1245213</u>  | + 1<br>claim.circlest.net     | ✓ |
| 150 | 2023-08-27<br>22:22:06 | <u>0x0b71ad1f0917f1eddc9069fe8226554f7f994a3a0ad324b8b97d18e745fc22ab</u>  | + 1 UNI-V3-POS                | ✓ |
| 151 | 2023-08-27<br>20:45:47 | <u>0xf473a712df45f9bdf54532761c5c9543e0ef57f7fd947acce47a7c92eab3bc69</u>  | + 1 UNI-V3-POS                | ✓ |
| 152 | 2023-08-27<br>20:42:57 | <u>0x1519c878c028f762fc1c9828b85b6ca3b9fd0c9e7def6f4aeb9a995480215e85</u>  | + 1<br>claim.circlest.net     | ✓ |
| 153 | 2023-08-27<br>20:42:25 | <u>0x137f013f6ca5b9bf364ae24e9a34a012d62566cdc2f444d3ccd17b886aca8c50</u>  | + 1 drop-circle.xyz           | ✓ |
| 154 | 2023-08-27<br>19:18:39 | <u>0x5070fa86c4df9e3b62f999f8109a9091807d8560543b74abc5c1fd52cc756aa3</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 155 | 2023-08-27<br>02:57:22 | <u>0x24393b9072682bac45e9da1dd61c115fe17bb2e45ac87527b640bc81c79548a7</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 156 | 2023-08-26<br>06:28:08 | <u>0xda6196be6e056989ef6cadbfacd8849cccd fbbb7a0cf04e527d2ce61ffa3ccc8</u> | + 1 NFTVoucher                | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2023-08-25<br>12:15:39 | <u>0x7648d0f3e798c7a80fc2d5ae4c09254d0d89f4cc867f16ae15d93a9be4cee2fd</u>  | + 1 Voucher      | ✓ |
| 158 | 2023-08-22<br>22:40:01 | <u>0xba18210ff97c25eeb4dc af68e1ae88ae9813d4d888d3544f2aaf9ac7ddec7c26</u> | + 1 usd-drop.xyz | ✓ |
| 159 | 2023-08-19<br>00:06:05 | <u>0x640144ee484c55c30863e0da29953b9f0667ae7d658704b190d70dc58090f9df</u>  | + 1 \$1099 USDC  | ✓ |
| 160 | 2023-08-16<br>00:31:49 | <u>0x8dccc59e9325135ef6f7ba3fb6872869e85e07e54b160bb3ee2be2198cbeb629</u>  | + 1 NFTVoucher   | ✓ |
| 161 | 2023-08-02<br>00:30:58 | <u>0xf2b979183accbd987cbcb112d3288c58d2fd387f48d7031559dbfe8e4752bba25</u> | + 1 FREESPIN     | ✓ |
| 162 | 2023-08-02<br>00:03:57 | <u>0x9226e447ff63dfa45c820c62b62c33ed7e71fdd1ff9c6ee76324ef07e7c7e3b9</u>  | + 1 FREESPIN     | ✓ |
| 163 | 2023-07-31<br>22:54:08 | <u>0x9b061a864c73ed8a33b87afd08255cf98928887f96adfd46e9607bc899404ba3</u>  | + 1 APE COIN     | ✓ |
| 164 | 2023-07-28<br>13:50:39 | <u>0x2206177e088bafb70bd440f7ec8cabae8e2187799e8f535f095f99ec6d2b4185</u>  | + 1 REVOLUTION   | ✓ |
| 165 | 2023-07-28<br>13:48:09 | <u>0xbb040820f93521a934160d45272c80b3b20f365c70521e1146af66ac450720bf</u>  | + 1 REVOLUTION   | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 166 | 2023-07-25<br>07:42:52 | <u>0xc71fe7074fb9a685022e</u><br><u>e66d31d55fa6ed5b604a75</u><br><u>05b8a9c3865fdb5429c03e</u> | + 1 APE COIN       | ✓ |
| 167 | 2023-07-20<br>22:45:17 | <u>0x97b61d32ea1443b380a3</u><br><u>df768a4f6fcec0ea4e1ae</u><br><u>d4bc122e8b868094f29ad7</u>  | + 1 1ETH           | ✓ |
| 168 | 2023-07-19<br>04:38:19 | <u>0x7317ab9c3e049d0100ce</u><br><u>90358d4bb34aac6f66a37c</u><br><u>4883f57480e34b9420bbfe</u> | + 1 UniEvent.Plus  | ✓ |
| 169 | 2023-07-19<br>04:06:57 | <u>0x4f7a75483a82249cd408</u><br><u>7b5e887b72f740dd081ec7</u><br><u>20f1d0cd67eb13ff74da34</u> | + 1 UniEvent.Plus  | ✓ |
| 170 | 2023-07-16<br>08:19:42 | <u>0x8d17114d66bf7022fa20</u><br><u>8b58b0a7ad22d9cf9e0c61</u><br><u>c2ea7c319e6d3905139559</u> | + 1 PolyEvent.Plus | ✓ |
| 171 | 2023-07-16<br>07:58:37 | <u>0x01e34f175061759758c3</u><br><u>125e9f09898915425cd7b5</u><br><u>1b495548e47097467fe659</u> | + 1 PolyEvent.Plus | ✓ |
| 172 | 2023-06-20<br>03:53:46 | <u>0xb0e29ab6f81101fa81c7</u><br><u>2ca4b4b11ae5eee9367cc4</u><br><u>99e8b3dc49c6e58865afde</u> | + 1 UniEvent.Info  | ✓ |
| 173 | 2023-06-20<br>02:20:20 | <u>0x1209ff23399f285207ee</u><br><u>7892279ca26e0451bb82f3</u><br><u>039c4428d477898e1b4df1</u> | + 1 UniEvent.Info  | ✓ |
| 174 | 2023-05-30<br>09:15:03 | <u>0x2c1cb5cca2bc9ffc5608</u><br><u>1e85c0192df50b40981f8a</u><br><u>4c3a5191c457a10ef7d4a1</u> | + 1 Polygon.Fan    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 175 | 2023-05-29<br>04:38:35 | <u>0x0f21efbd402950785fd2</u><br><u>5cde1f6b57f95f659b705f</u><br><u>18ff872c16f51007f6f943</u> | + 1 Polygon.Gifts          | ✓ |
| 176 | 2023-05-28<br>11:57:57 | <u>0x4d59986741b33774fb7d</u><br><u>809cbd2d3f3591f048ea6d</u><br><u>81a96dbd40b318f7672833</u> | + 1 NativePunk<br>Official | ✓ |

\* USD values displayed at the time of transaction

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