






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x19972f3dc1226e966ff4d7201e5c8125d50ff595</u>  |
| TOTAL RECEIVED | 1,467.445051022974439547 MATIC <br>536.79 USD |
| TOTAL SEND     | 1,440.223737167574654450 MATIC <br>526.83 USD |




| Token                | Balance   |
|----------------------|---|
| MATIC                | 27.221313855399735360 MATIC <br>9.95 USD |
| USD Coin (PoS)       | 0.005568 USDC <br>0.00 USD                 |
| (PoS) Tether USD     | 1.000000 USDT <br>0.99 USD                 |
| Uniswap V2           | 0.000001121589210491 UNI-V2   |
| ! A-ZKF              | 77,076.000000000000000000 www.zkfair.events   |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site )  |
| eth-voucher.site )   | 1.000000000000000000 teth-voucher.site  |
| USDCdrop.xyz         | 15,000 USDCdrop.xyz   |
| Minereum Polygon     | 300,000.00000000 MNEP   |










| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| ! BONK<br>[BONKTOKEN.APP]       | 724,900 TOKENS                       |
| FireStarter                     | 0.000000000000000000 FLAME           |
| wcac9_com                       | 1 wcac9_com                          |
| 1 WETH                          | 1 blockwin.win                       |
| NextEarth                       | 19 NE                                |
| ETHStation<br>1672684516709     | 1 ETHStation 1672684516709           |
| \$ 5000 at<br>web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$3000 USDT<br>AirdropðŸŽ•      | N/A 3000usdt.xyz                     |
| ðŸ                              | N/A Reward at usdt-nft.com           |
| 700M SHIB                       | N/A NFT Airdrop Round                |
| 1000\$ AirDrop                  | N/A 1000-rewards.xyz                 |
| \$2000 USDC                     | N/A Voucher                          |
| 125M SHIB                       | N/A SHIBARIUM LAUNCH AIRDROP         |
| 800 LINK                        | N/A NFT AIRDROP ROUND                |
| 5000 BUSD                       | N/A NFT VOUCHER                      |
| \$2000 USDC                     | N/A Voucher                          |





#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-19<br>11:55:44 | <u>0x35c40afa65899893e0b7<br/>cad51f7296bbf13397e1ea<br/>68c0a769a27af063b78d6a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-07-19<br>11:55:44 | <u>0x35c40afa65899893e0b7<br/>cad51f7296bbf13397e1ea<br/>68c0a769a27af063b78d6a</u> | - 0.0010339800288480<br>42 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-07-19<br>11:55:44 | <u>0x35c40afa65899893e0b7<br/>cad51f7296bbf13397e1ea<br/>68c0a769a27af063b78d6a</u> | - 0.00000000000482179<br>34 MATIC <br>0.00 USD    | ✓ |
| 4 | 2024-07-19<br>11:15:30 | <u>0x603d31ec00f2794ca646<br/>cbef2b25d778b48f81442c<br/>469a47bfc82c0a2784967c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-07-19<br>11:15:30 | <u>0x603d31ec00f2794ca646<br/>cbef2b25d778b48f81442c<br/>469a47bfc82c0a2784967c</u> | - 0.0015469624099092<br>12 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-07-19<br>11:15:30 | <u>0x603d31ec00f2794ca646<br/>cbef2b25d778b48f81442c<br/>469a47bfc82c0a2784967c</u> | - 0.0000000244753378<br>06 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-07-19<br>10:47:46 | <u>0x9665bece2e2f6e911fd4<br/>c1391f96969e0312e4774a<br/>41ad5aab8c57f2a1515ad4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-07-19<br>10:47:46 | <u>0x9665bece2e2f6e911fd4<br/>c1391f96969e0312e4774a<br/>41ad5aab8c57f2a1515ad4</u> | - 0.000875460000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-07-19<br>10:47:46 | <u>0x9665bece2e2f6e911fd4<br/>c1391f96969e0312e4774a<br/>41ad5aab8c57f2a1515ad4</u> | - 0.00000000000008170<br>96 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-19<br>10:46:32 | <u>0x402701eba42893c225b2d35ea892a1b2007c2b64dce7ac5fa98a649dc9e4fae</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-07-19<br>10:46:32 | <u>0x402701eba42893c225b2d35ea892a1b2007c2b64dce7ac5fa98a649dc9e4fae</u>  | - 0.0008772599999415<br>16 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-07-19<br>10:46:32 | <u>0x402701eba42893c225b2d35ea892a1b2007c2b64dce7ac5fa98a649dc9e4fae</u>  | - 0.000000000000007310<br>50 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-07-17<br>14:45:53 | <u>0xc1a692471f96aab2bfa79f8ab0c74d306479fe5626aecd0a26cbf89e78e7f07b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-07-17<br>14:45:53 | <u>0xc1a692471f96aab2bfa79f8ab0c74d306479fe5626aecd0a26cbf89e78e7f07b</u> | - 0.0007414343844338<br>20 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-07-17<br>14:45:53 | <u>0xc1a692471f96aab2bfa79f8ab0c74d306479fe5626aecd0a26cbf89e78e7f07b</u> | - 0.0002123284200830<br>54 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-07-17<br>13:43:51 | <u>0x33e27fbb167d6ed955b1396d15534189e2da8160461dbb3514d835b1a01ca3cf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 17 | 2024-07-17<br>13:43:51 | <u>0x33e27fbb167d6ed955b1396d15534189e2da8160461dbb3514d835b1a01ca3cf</u> | - 0.0008754692538164<br>74 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-07-17<br>13:43:51 | <u>0x33e27fbb167d6ed955b1396d15534189e2da8160461dbb3514d835b1a01ca3cf</u> | - 0.0000000743119338<br>18 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2024-07-15<br>18:15:48 | <u>0x7aeefe5d7162a40e4bf636bbb8cf7354e48de579cf</u><br><u>fc46e192b0f7ef77f7e690</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-07-15<br>18:15:48 | <u>0x7aeefe5d7162a40e4bf636bbb8cf7354e48de579cf</u><br><u>fc46e192b0f7ef77f7e690</u> | - 0.001546980000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-07-15<br>18:15:48 | <u>0x7aeefe5d7162a40e4bf636bbb8cf7354e48de579cf</u><br><u>fc46e192b0f7ef77f7e690</u> | - 0.00000000058905904<br>44 MATIC <br>0.00 USD    | ✓ |
| 22 | 2024-07-14<br>11:48:28 | <u>0x455d4496fa8dee860a464c91e11c769362af432529</u><br><u>cffdc970f56a9abb8d2003</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-07-14<br>11:48:28 | <u>0x455d4496fa8dee860a464c91e11c769362af432529</u><br><u>cffdc970f56a9abb8d2003</u> | - 0.010633470000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-07-14<br>11:48:28 | <u>0x455d4496fa8dee860a464c91e11c769362af432529</u><br><u>cffdc970f56a9abb8d2003</u> | - 0.000000000000085067<br>76 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-07-14<br>11:47:22 | <u>0x712ac1261dfcc27ed5429507d93b45f3d710aaa63a</u><br><u>24d65dd939523f5d689827</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-07-14<br>11:47:22 | <u>0x712ac1261dfcc27ed5429507d93b45f3d710aaa63a</u><br><u>24d65dd939523f5d689827</u> | - 0.00138954000000926<br>36 MATIC <br>0.00 USD  | ✓ |
| 27 | 2024-07-14<br>11:47:22 | <u>0x712ac1261dfcc27ed5429507d93b45f3d710aaa63a</u><br><u>24d65dd939523f5d689827</u> | - 0.00000000000013895<br>40 MATIC <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-07-13<br>14:44:05 | <u>0x5b94c069244fb1131b8c4250b50d9422cd93812004d9faec04ab32a11b781669</u> | - 928.61288500000000<br>5675 MATIC <br>483.34 USD | ✓ |
| 29 | 2024-07-13<br>14:44:05 | <u>0x5b94c069244fb1131b8c4250b50d9422cd93812004d9faec04ab32a11b781669</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 30 | 2024-07-13<br>14:44:05 | <u>0x5b94c069244fb1131b8c4250b50d9422cd93812004d9faec04ab32a11b781669</u> | - 0.0000000006061230<br>00 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-07-13<br>14:38:47 | <u>0x1e8db9024e2c2e1bde2bb01bc685d9e6b10b71b8f8a5741d4343bd775dd125fa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-07-13<br>14:38:47 | <u>0x1e8db9024e2c2e1bde2bb01bc685d9e6b10b71b8f8a5741d4343bd775dd125fa</u> | - 0.0013888200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-07-13<br>14:38:47 | <u>0x1e8db9024e2c2e1bde2bb01bc685d9e6b10b71b8f8a5741d4343bd775dd125fa</u> | - 0.0000000027050510<br>08 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-07-13<br>14:38:09 | <u>0x4682e1f7d450317e008b6ac5d1d2bdafc43cfa2fe1bce6b62511bd73b9d830f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-07-13<br>14:38:09 | <u>0x4682e1f7d450317e008b6ac5d1d2bdafc43cfa2fe1bce6b62511bd73b9d830f0</u> | - 0.0013906198600109<br>20 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-07-13<br>14:38:09 | <u>0x4682e1f7d450317e008b6ac5d1d2bdafc43cfa2fe1bce6b62511bd73b9d830f0</u> | - 0.0000000031111414<br>18 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-06-27<br>21:17:42 | <u>0x2e86816bd79106380b69</u><br><u>039ecaa8ec116fd3a635f3</u><br><u>700889ea64702b9785efa4</u> | - 138.00000000000000<br>0000 MATIC <br>92.58 USD | ✓ |
| 38 | 2023-06-27<br>21:17:42 | <u>0x2e86816bd79106380b69</u><br><u>039ecaa8ec116fd3a635f3</u><br><u>700889ea64702b9785efa4</u> | - 0.0007808282584200<br>00 MATIC <br>0.00 USD    | ✓ |
| 39 | 2023-06-27<br>21:17:42 | <u>0x2e86816bd79106380b69</u><br><u>039ecaa8ec116fd3a635f3</u><br><u>700889ea64702b9785efa4</u> | - 0.0035672180918220<br>00 MATIC <br>0.00 USD    | ✓ |
| 40 | 2023-06-27<br>21:09:44 | <u>0x5c8d8e7ce2eea1ca821c</u><br><u>62b5ff07c9f095f87924e6</u><br><u>fd56d5d855f3795bb1e67</u>  | - 10.00000000000000<br>000 MATIC <br>6.70 USD    | ✓ |
| 41 | 2023-06-27<br>21:09:44 | <u>0x5c8d8e7ce2eea1ca821c</u><br><u>62b5ff07c9f095f87924e6</u><br><u>fd56d5d855f3795bb1e67</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 42 | 2023-06-27<br>21:09:44 | <u>0x5c8d8e7ce2eea1ca821c</u><br><u>62b5ff07c9f095f87924e6</u><br><u>fd56d5d855f3795bb1e67</u>  | - 0.0025066229203680<br>00 MATIC <br>0.00 USD  | ✓ |
| 43 | 2023-06-27<br>21:08:22 | <u>0xce4cb14ee76c177decac</u><br><u>090789f576e97e7bda5b27</u><br><u>b615b3540dc0109ccc898a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 44 | 2023-06-27<br>21:08:22 | <u>0xce4cb14ee76c177decac</u><br><u>090789f576e97e7bda5b27</u><br><u>b615b3540dc0109ccc898a</u> | - 0.0358796430624698<br>03 MATIC <br>0.02 USD  | ✓ |
| 45 | 2023-06-27<br>21:08:22 | <u>0xce4cb14ee76c177decac</u><br><u>090789f576e97e7bda5b27</u><br><u>b615b3540dc0109ccc898a</u> | - 0.0463273169375301<br>93 MATIC <br>0.03 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-06-27<br>21:05:50 | <u>0x33f4531ec880ec6872f133f208e166e1b623799da179a412110482f8cbf873fe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-06-27<br>21:05:50 | <u>0x33f4531ec880ec6872f133f208e166e1b623799da179a412110482f8cbf873fe</u> | - 0.0019899687217129<br>36 MATIC <br>0.00 USD     | ✓ |
| 48 | 2023-06-27<br>21:05:50 | <u>0x33f4531ec880ec6872f133f208e166e1b623799da179a412110482f8cbf873fe</u> | - 0.0060737806878117<br>56 MATIC <br>0.00 USD     | ✓ |
| 49 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | - 0.005493330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | - 0.0000027968619508<br>74 MATIC <br>0.00 USD   | ✓ |
| 52 | 2022-10-12<br>19:27:39 | <u>0xf05b61c4ce364a8c6b8506f4338136e5eb32c9c1e85fd779483c1f66f5fded</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2022-10-12<br>19:27:39 | <u>0xf05b61c4ce364a8c6b8506f4338136e5eb32c9c1e85fd779483c1f66f5fded</u>   | - 0.001397160000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2022-10-12<br>19:27:39 | <u>0xf05b61c4ce364a8c6b8506f4338136e5eb32c9c1e85fd779483c1f66f5fded</u>   | - 0.0000013178968777<br>44 MATIC <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2022-10-12<br>19:26:47 | <u>0xee24d5024349ad3d4258</u><br><u>d1dbac5f31427d62eb23e8</u><br><u>bd6d26a7828fff6340f658</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 56 | 2022-10-12<br>19:26:47 | <u>0xee24d5024349ad3d4258</u><br><u>d1dbac5f31427d62eb23e8</u><br><u>bd6d26a7828fff6340f658</u> | - 0.0074290930851838<br>48 MATIC <br>0.00 USD        | ✓ |
| 57 | 2022-10-12<br>19:26:47 | <u>0xee24d5024349ad3d4258</u><br><u>d1dbac5f31427d62eb23e8</u><br><u>bd6d26a7828fff6340f658</u> | - 0.0000072709148161<br>52 MATIC <br>0.00 USD        | ✓ |
| 58 | 2022-10-12<br>19:26:17 | <u>0xb20ac2aced68dc9f6678</u><br><u>bc5e7d10f37fd433853580</u><br><u>7f36ad70d9241cd5ba61fb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 59 | 2022-10-12<br>19:26:17 | <u>0xb20ac2aced68dc9f6678</u><br><u>bc5e7d10f37fd433853580</u><br><u>7f36ad70d9241cd5ba61fb</u> | - 0.001753380000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 60 | 2022-10-12<br>19:26:17 | <u>0xb20ac2aced68dc9f6678</u><br><u>bc5e7d10f37fd433853580</u><br><u>7f36ad70d9241cd5ba61fb</u> | - 0.0000047082226159<br>08 MATIC <br>0.00 USD      | ✓ |
| 61 | 2022-10-09<br>11:41:55 | <u>0x2f4616a3ed74ef15606a</u><br><u>a9e9ebf39a0c111bd2036b</u><br><u>50fa37b6080f7330f65e28</u> | - 20.000000000000000000<br>000 MATIC <br>16.57 USD | ✓ |
| 62 | 2022-10-09<br>11:41:55 | <u>0x2f4616a3ed74ef15606a</u><br><u>a9e9ebf39a0c111bd2036b</u><br><u>50fa37b6080f7330f65e28</u> | - 0.0011896245270210<br>00 MATIC <br>0.00 USD      | ✓ |
| 63 | 2022-10-09<br>11:41:55 | <u>0x2f4616a3ed74ef15606a</u><br><u>a9e9ebf39a0c111bd2036b</u><br><u>50fa37b6080f7330f65e28</u> | - 0.0018130716061080<br>00 MATIC <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2022-10-09<br>11:40:43 | <u>0xcd4deb4401f703f327d1aa8ee8d4fca23e4eaf73db254989c26a50c4160cccbf</u> | - 1.0000000000000000<br>00 MATIC <br>0.82 USD      | ✓ |
| 65 | 2022-10-09<br>11:40:43 | <u>0xcd4deb4401f703f327d1aa8ee8d4fca23e4eaf73db254989c26a50c4160cccbf</u> | - 0.0011626903327620<br>00 MATIC <br>0.00 USD      | ✓ |
| 66 | 2022-10-09<br>11:40:43 | <u>0xcd4deb4401f703f327d1aa8ee8d4fca23e4eaf73db254989c26a50c4160cccbf</u> | - 0.0020127958650660<br>00 MATIC <br>0.00 USD      | ✓ |
| 67 | 2022-09-08<br>10:54:20 | <u>0x2a700886623f6c4fdc102bda2f770bd5032d4cf43593effe9dd389f7ebe4bc51</u> | - 1.7700000000000000<br>18 MATIC <br>1.47 USD      | ✓ |
| 68 | 2022-09-08<br>10:54:20 | <u>0x2a700886623f6c4fdc102bda2f770bd5032d4cf43593effe9dd389f7ebe4bc51</u> | - 0.0016303740594960<br>00 MATIC <br>0.00 USD    | ✓ |
| 69 | 2022-09-08<br>10:54:20 | <u>0x2a700886623f6c4fdc102bda2f770bd5032d4cf43593effe9dd389f7ebe4bc51</u> | - 0.00000000000007770<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2022-05-13<br>17:39:53 | <u>0x5aac9e9335fe2f9ca15982ee441d05efeef100b41d6efa420cd0b34bc1c49fac</u> | - 149.00000000000000<br>0000 MATIC <br>99.38 USD | ✓ |
| 71 | 2022-05-13<br>17:39:53 | <u>0x5aac9e9335fe2f9ca15982ee441d05efeef100b41d6efa420cd0b34bc1c49fac</u> | - 0.0006674921726550<br>00 MATIC <br>0.00 USD    | ✓ |
| 72 | 2022-05-13<br>17:39:53 | <u>0x5aac9e9335fe2f9ca15982ee441d05efeef100b41d6efa420cd0b34bc1c49fac</u> | - 0.0007793330631030<br>00 MATIC <br>0.00 USD    | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2022-05-13<br>17:28:21 | <u>0x5af7b9257b9965b4c874631b6a59a8d70624997a0d2de3b3e55f4c54968ca78c</u> | - 1.0000000000000000<br>00 MATIC <br>0.66 USD   | ✓ |
| 74 | 2022-05-13<br>17:28:21 | <u>0x5af7b9257b9965b4c874631b6a59a8d70624997a0d2de3b3e55f4c54968ca78c</u> | - 0.0006430767267960<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2022-05-13<br>17:28:21 | <u>0x5af7b9257b9965b4c874631b6a59a8d70624997a0d2de3b3e55f4c54968ca78c</u> | - 0.0015218087027220<br>00 MATIC <br>0.00 USD   | ✓ |
| 76 | 2022-05-13<br>17:27:07 | <u>0x16e39b870c009c9f2323a188250e265ecaa5dae623b9232abae97a260853b496</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2022-05-13<br>17:27:07 | <u>0x16e39b870c009c9f2323a188250e265ecaa5dae623b9232abae97a260853b496</u> | - 0.0038642176963599<br>72 MATIC <br>0.00 USD | ✓ |
| 78 | 2022-05-13<br>17:27:07 | <u>0x16e39b870c009c9f2323a188250e265ecaa5dae623b9232abae97a260853b496</u> | - 0.0082683542810324<br>11 MATIC <br>0.00 USD | ✓ |
| 79 | 2022-05-13<br>17:25:47 | <u>0xca1d468f07289538a6b11702e23fa2aff8bebdebfd7a83d880beafddfa01e900</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2022-05-13<br>17:25:47 | <u>0xca1d468f07289538a6b11702e23fa2aff8bebdebfd7a83d880beafddfa01e900</u> | - 0.0056916757919164<br>38 MATIC <br>0.00 USD | ✓ |
| 81 | 2022-05-13<br>17:25:47 | <u>0xca1d468f07289538a6b11702e23fa2aff8bebdebfd7a83d880beafddfa01e900</u> | - 0.0172177788947733<br>49 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | - 0.0077211842896677<br>95 MATIC <br>0.00 USD     | ✓ |
| 84 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | - 0.0315436238462461<br>63 MATIC <br>0.02 USD     | ✓ |
| 85 | 2022-01-29<br>20:55:50 | <u>0xfc0ff8538c4cba7eecf6</u><br><u>23307c83888e228004e294</u><br><u>b792e157eb311e1ca17ed5</u> | - 1.5060677749999999<br>97 MATIC <br>2.51 USD     | ✓ |
| 86 | 2022-01-29<br>20:55:50 | <u>0xfc0ff8538c4cba7eecf6</u><br><u>23307c83888e228004e294</u><br><u>b792e157eb311e1ca17ed5</u> | - 0.0233193502503413<br>51 MATIC <br>0.03 USD   | ✓ |
| 87 | 2022-01-29<br>20:55:50 | <u>0xfc0ff8538c4cba7eecf6</u><br><u>23307c83888e228004e294</u><br><u>b792e157eb311e1ca17ed5</u> | - 0.0000000091741589<br>11 MATIC <br>0.00 USD   | ✓ |
| 88 | 2022-01-29<br>20:24:33 | <u>0x52376a34903bd335633f</u><br><u>459c381c93811bfc94569b</u><br><u>01058c375cabff35c54a86</u> | - 28.725146238000000<br>665 MATIC <br>48.05 USD | ✓ |
| 89 | 2022-01-29<br>20:24:33 | <u>0x52376a34903bd335633f</u><br><u>459c381c93811bfc94569b</u><br><u>01058c375cabff35c54a86</u> | - 0.0026605789118167<br>24 MATIC <br>0.00 USD   | ✓ |
| 90 | 2022-01-29<br>20:24:33 | <u>0x52376a34903bd335633f</u><br><u>459c381c93811bfc94569b</u><br><u>01058c375cabff35c54a86</u> | - 0.000000000183311<br>71 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2022-01-29<br>20:23:25 | <u>0x57bc560b8d1b5a121253</u><br><u>b3532894a205a15ff35f83</u><br><u>6a0d5402bc8e700318df79</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2022-01-29<br>20:23:25 | <u>0x57bc560b8d1b5a121253</u><br><u>b3532894a205a15ff35f83</u><br><u>6a0d5402bc8e700318df79</u> | - 0.0039393215207099<br>41 MATIC <br>0.00 USD   | ✓ |
| 93 | 2022-01-29<br>20:23:25 | <u>0x57bc560b8d1b5a121253</u><br><u>b3532894a205a15ff35f83</u><br><u>6a0d5402bc8e700318df79</u> | - 0.0000000000145626<br>40 MATIC <br>0.00 USD   | ✓ |
| 94 | 2022-01-23<br>22:02:28 | <u>0x5fbc2a2355601104c76a</u><br><u>24c10bdaef78597bb8e25a</u><br><u>11a030a6f8333f6df2da8b</u> | - 0.6560591414999999<br>98 MATIC <br>0.88 USD   | ✓ |
| 95 | 2022-01-23<br>22:02:28 | <u>0x5fbc2a2355601104c76a</u><br><u>24c10bdaef78597bb8e25a</u><br><u>11a030a6f8333f6df2da8b</u> | - 0.0234720987537634<br>62 MATIC <br>0.03 USD | ✓ |
| 96 | 2022-01-23<br>22:02:28 | <u>0x5fbc2a2355601104c76a</u><br><u>24c10bdaef78597bb8e25a</u><br><u>11a030a6f8333f6df2da8b</u> | - 0.0002234972521112<br>70 MATIC <br>0.00 USD | ✓ |
| 97 | 2022-01-23<br>22:00:30 | <u>0x31277d6fdbc7c094d373</u><br><u>e1c7d70063471c787fe742</u><br><u>9c711320765e1f7c4ecc4f</u> | - 2.6236893375000001<br>07 MATIC <br>3.53 USD | ✓ |
| 98 | 2022-01-23<br>22:00:30 | <u>0x31277d6fdbc7c094d373</u><br><u>e1c7d70063471c787fe742</u><br><u>9c711320765e1f7c4ecc4f</u> | - 0.0230512044879350<br>87 MATIC <br>0.03 USD | ✓ |
| 99 | 2022-01-23<br>22:00:30 | <u>0x31277d6fdbc7c094d373</u><br><u>e1c7d70063471c787fe742</u><br><u>9c711320765e1f7c4ecc4f</u> | - 0.0001947705011102<br>44 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-01-23<br>21:36:50 | <u>0xb865eba1676b993ec630</u><br><u>3a20ee4fc3f7c7d17c5e6b</u><br><u>1225a159be45b0e0fbd025</u> | - 12.970938240000000<br>619 MATIC <br>17.49 USD | ✓ |
| 101 | 2022-01-23<br>21:36:50 | <u>0xb865eba1676b993ec630</u><br><u>3a20ee4fc3f7c7d17c5e6b</u><br><u>1225a159be45b0e0fbd025</u> | - 0.0252963810391295<br>33 MATIC <br>0.03 USD   | ✓ |
| 102 | 2022-01-23<br>21:36:50 | <u>0xb865eba1676b993ec630</u><br><u>3a20ee4fc3f7c7d17c5e6b</u><br><u>1225a159be45b0e0fbd025</u> | - 0.0016417095396303<br>69 MATIC <br>0.00 USD   | ✓ |
| 103 | 2022-01-23<br>20:54:13 | <u>0xe092166526f1ab4a29e0</u><br><u>e35d701d28e07accc85286</u><br><u>8be935c93175f028d30ded</u> | - 7.7770947440000002<br>26 MATIC <br>10.49 USD  | ✓ |
| 104 | 2022-01-23<br>20:54:13 | <u>0xe092166526f1ab4a29e0</u><br><u>e35d701d28e07accc85286</u><br><u>8be935c93175f028d30ded</u> | - 0.0360269847362707<br>99 MATIC <br>0.04 USD | ✓ |
| 105 | 2022-01-23<br>20:54:13 | <u>0xe092166526f1ab4a29e0</u><br><u>e35d701d28e07accc85286</u><br><u>8be935c93175f028d30ded</u> | - 0.0063884291110132<br>69 MATIC <br>0.00 USD | ✓ |
| 106 | 2022-01-23<br>20:47:55 | <u>0xed7b4825947744b4d1a5</u><br><u>e703e63d406d5b43106203</u><br><u>0b66d648d813505894c637</u> | - 2.9646927875000002<br>04 MATIC <br>3.99 USD | ✓ |
| 107 | 2022-01-23<br>20:47:55 | <u>0xed7b4825947744b4d1a5</u><br><u>e703e63d406d5b43106203</u><br><u>0b66d648d813505894c637</u> | - 0.0182102769247941<br>97 MATIC <br>0.02 USD | ✓ |
| 108 | 2022-01-23<br>20:47:55 | <u>0xed7b4825947744b4d1a5</u><br><u>e703e63d406d5b43106203</u><br><u>0b66d648d813505894c637</u> | - 0.0091292134469949<br>17 MATIC <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2022-01-23<br>16:38:34 | <u>0xc3534e27e9d8121459cc</u><br><u>3f66ccfba89c283a53e6bf</u><br><u>fff4bae9c0f5e96ec78ca7</u> | - 6.6443239114999999<br>02 MATIC <br>10.74 USD  | ✓ |
| 110 | 2022-01-23<br>16:38:34 | <u>0xc3534e27e9d8121459cc</u><br><u>3f66ccfba89c283a53e6bf</u><br><u>fff4bae9c0f5e96ec78ca7</u> | - 0.0625162305205496<br>09 MATIC <br>0.10 USD   | ✓ |
| 111 | 2022-01-23<br>16:38:34 | <u>0xc3534e27e9d8121459cc</u><br><u>3f66ccfba89c283a53e6bf</u><br><u>fff4bae9c0f5e96ec78ca7</u> | - 0.0226320759872081<br>26 MATIC <br>0.03 USD   | ✓ |
| 112 | 2022-01-23<br>16:29:21 | <u>0xc107e71f4dd77bcdecc7</u><br><u>28159dbfcb987d1e71cc0b</u><br><u>0972effca31faaec3f541e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2022-01-23<br>16:29:21 | <u>0xc107e71f4dd77bcdecc7</u><br><u>28159dbfcb987d1e71cc0b</u><br><u>0972effca31faaec3f541e</u> | - 0.0422697632837474<br>09 MATIC <br>0.06 USD | ✓ |
| 114 | 2022-01-23<br>16:29:21 | <u>0xc107e71f4dd77bcdecc7</u><br><u>28159dbfcb987d1e71cc0b</u><br><u>0972effca31faaec3f541e</u> | - 0.0146570356664677<br>13 MATIC <br>0.02 USD | ✓ |
| 115 | 2022-01-23<br>16:26:03 | <u>0x100758fdf2c2c198740b</u><br><u>600a996fb827d8c095aa09</u><br><u>ff1180af711faa683b825c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2022-01-23<br>16:26:03 | <u>0x100758fdf2c2c198740b</u><br><u>600a996fb827d8c095aa09</u><br><u>ff1180af711faa683b825c</u> | - 0.0064838085181331<br>28 MATIC <br>0.01 USD | ✓ |
| 117 | 2022-01-23<br>16:26:03 | <u>0x100758fdf2c2c198740b</u><br><u>600a996fb827d8c095aa09</u><br><u>ff1180af711faa683b825c</u> | - 0.0036038810811444<br>66 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2022-01-23<br>16:22:59 | <u>0x5b451b5bdfe5324fad39</u><br><u>f5f8bc55a5423227073153</u><br><u>2a8482a821c69f386f3f9f</u> | - 35.427046885000002<br>874 MATIC <br>57.28 USD | ✓ |
| 119 | 2022-01-23<br>16:22:59 | <u>0x5b451b5bdfe5324fad39</u><br><u>f5f8bc55a5423227073153</u><br><u>2a8482a821c69f386f3f9f</u> | - 0.0415029228950572<br>97 MATIC <br>0.06 USD   | ✓ |
| 120 | 2022-01-23<br>16:22:59 | <u>0x5b451b5bdfe5324fad39</u><br><u>f5f8bc55a5423227073153</u><br><u>2a8482a821c69f386f3f9f</u> | - 0.0117403277981584<br>32 MATIC <br>0.01 USD   | ✓ |
| 121 | 2022-01-23<br>15:58:23 | <u>0x3ed71917b151cf1f93aa</u><br><u>7adb03874358a8e8f11a69</u><br><u>23221d7294924dad64cab8</u> | - 3.1895798274999997<br>98 MATIC <br>5.15 USD   | ✓ |
| 122 | 2022-01-23<br>15:58:23 | <u>0x3ed71917b151cf1f93aa</u><br><u>7adb03874358a8e8f11a69</u><br><u>23221d7294924dad64cab8</u> | - 0.0641585945731771<br>44 MATIC <br>0.10 USD | ✓ |
| 123 | 2022-01-23<br>15:58:23 | <u>0x3ed71917b151cf1f93aa</u><br><u>7adb03874358a8e8f11a69</u><br><u>23221d7294924dad64cab8</u> | - 0.0226524650150415<br>58 MATIC <br>0.03 USD | ✓ |
| 124 | 2022-01-23<br>15:50:51 | <u>0xe76a5e45b0604fb1bfcf</u><br><u>360ab8ca04f88f53e24286</u><br><u>040870c31dc20af1e73950</u> | - 5.7649904879999995<br>80 MATIC <br>9.32 USD | ✓ |
| 125 | 2022-01-23<br>15:50:51 | <u>0xe76a5e45b0604fb1bfcf</u><br><u>360ab8ca04f88f53e24286</u><br><u>040870c31dc20af1e73950</u> | - 0.0331798838424812<br>31 MATIC <br>0.05 USD | ✓ |
| 126 | 2022-01-23<br>15:50:51 | <u>0xe76a5e45b0604fb1bfcf</u><br><u>360ab8ca04f88f53e24286</u><br><u>040870c31dc20af1e73950</u> | - 0.0422124810951902<br>89 MATIC <br>0.06 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2022-01-23<br>15:45:15 | <u>0x26a3cd5fcac2b158531a</u><br><u>72b27d19396ad60db458d5</u><br><u>c425942dcac9df649e3ae2</u> | - 2.1150467785000000<br>02 MATIC <br>3.42 USD   | ✓ |
| 128 | 2022-01-23<br>15:45:15 | <u>0x26a3cd5fcac2b158531a</u><br><u>72b27d19396ad60db458d5</u><br><u>c425942dcac9df649e3ae2</u> | - 0.0562408439246775<br>21 MATIC <br>0.09 USD   | ✓ |
| 129 | 2022-01-23<br>15:45:15 | <u>0x26a3cd5fcac2b158531a</u><br><u>72b27d19396ad60db458d5</u><br><u>c425942dcac9df649e3ae2</u> | - 0.0223475432179725<br>02 MATIC <br>0.03 USD   | ✓ |
| 130 | 2022-01-23<br>15:41:59 | <u>0xa8016d484e4d198f06b0</u><br><u>962df511f7122a08b42d70</u><br><u>fd33f31879a5c85ddb2f64</u> | - 1.7603317885000000<br>50 MATIC <br>2.84 USD   | ✓ |
| 131 | 2022-01-23<br>15:41:59 | <u>0xa8016d484e4d198f06b0</u><br><u>962df511f7122a08b42d70</u><br><u>fd33f31879a5c85ddb2f64</u> | - 0.0522003839383977<br>31 MATIC <br>0.08 USD | ✓ |
| 132 | 2022-01-23<br>15:41:59 | <u>0xa8016d484e4d198f06b0</u><br><u>962df511f7122a08b42d70</u><br><u>fd33f31879a5c85ddb2f64</u> | - 0.0260933594248721<br>93 MATIC <br>0.04 USD | ✓ |
| 133 | 2022-01-23<br>15:37:09 | <u>0x8dd948415b20649750e4</u><br><u>8ee6f1809ce5198de8bb85</u><br><u>01f1f1255a21a7f85bfed5</u> | - 2.4646550244999998<br>47 MATIC <br>3.98 USD | ✓ |
| 134 | 2022-01-23<br>15:37:09 | <u>0x8dd948415b20649750e4</u><br><u>8ee6f1809ce5198de8bb85</u><br><u>01f1f1255a21a7f85bfed5</u> | - 0.0930579615775626<br>59 MATIC <br>0.15 USD | ✓ |
| 135 | 2022-01-23<br>15:37:09 | <u>0x8dd948415b20649750e4</u><br><u>8ee6f1809ce5198de8bb85</u><br><u>01f1f1255a21a7f85bfed5</u> | - 0.0503609904888182<br>44 MATIC <br>0.08 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2022-01-23<br>15:32:39 | <u>0x46a1602057c1cae0f8ac</u><br><u>0cf650b1d3285b7e82db5b</u><br><u>e49581fa0e9ff2e96278e4</u> | - 2.8116628165000001<br>62 MATIC <br>4.54 USD    | ✓ |
| 137 | 2022-01-23<br>15:32:39 | <u>0x46a1602057c1cae0f8ac</u><br><u>0cf650b1d3285b7e82db5b</u><br><u>e49581fa0e9ff2e96278e4</u> | - 0.0721761591433960<br>35 MATIC <br>0.11 USD    | ✓ |
| 138 | 2022-01-23<br>15:32:39 | <u>0x46a1602057c1cae0f8ac</u><br><u>0cf650b1d3285b7e82db5b</u><br><u>e49581fa0e9ff2e96278e4</u> | - 0.0232230272412706<br>67 MATIC <br>0.03 USD    | ✓ |
| 139 | 2022-01-23<br>15:13:53 | <u>0x97fc221f4a779101e3a8</u><br><u>288773634576cd3067af5f</u><br><u>979688a8bb94fb5e3c15df</u> | + 86.038092829999996<br>525 MATIC <br>139.12 USD | ✓ |
| 140 | 2022-01-23<br>14:58:35 | <u>0xc11f850405dae1cf3ae7</u><br><u>23a6046d17c022a2e3d58e</u><br><u>3730b6d0381d47a63cd10a</u> | - 4.9216058150000003<br>83 MATIC <br>7.95 USD  | ✓ |
| 141 | 2022-01-23<br>14:58:35 | <u>0xc11f850405dae1cf3ae7</u><br><u>23a6046d17c022a2e3d58e</u><br><u>3730b6d0381d47a63cd10a</u> | - 0.1039646920293544<br>89 MATIC <br>0.16 USD  | ✓ |
| 142 | 2022-01-23<br>14:58:35 | <u>0xc11f850405dae1cf3ae7</u><br><u>23a6046d17c022a2e3d58e</u><br><u>3730b6d0381d47a63cd10a</u> | - 0.1143909497060825<br>73 MATIC <br>0.18 USD  | ✓ |
| 143 | 2022-01-23<br>14:57:39 | <u>0xa62fa6db4de649085f34</u><br><u>8cb4702c8d93dacca53fc4</u><br><u>418d4d6ac22c21582e2674</u> | + 3.1695879420867014<br>71 MATIC <br>5.12 USD  | ✓ |
| 144 | 2022-01-23<br>14:44:57 | <u>0x40ed13b20a0aae48c247</u><br><u>6e34dfe7084c47ac2c4f54</u><br><u>173c3a8326a8eaa42545a9</u> | - 4.4505084720000001<br>04 MATIC <br>7.19 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2022-01-23<br>14:44:57 | <u>0x40ed13b20a0aae48c2476e34dfe7084c47ac2c4f54173c3a8326a8eaa42545a9</u> | - 0.0517038267763248<br>11 MATIC <br>0.08 USD     | ✓ |
| 146 | 2022-01-23<br>14:44:57 | <u>0x40ed13b20a0aae48c2476e34dfe7084c47ac2c4f54173c3a8326a8eaa42545a9</u> | - 0.0150227296831742<br>97 MATIC <br>0.02 USD     | ✓ |
| 147 | 2022-01-23<br>14:18:25 | <u>0xf9a1eae8c9910eb3f9a26fb7e836a4d702451befe61f30c7bd37fcb3a71749c3</u> | - 14.307904172000000<br>642 MATIC <br>23.13 USD   | ✓ |
| 148 | 2022-01-23<br>14:18:25 | <u>0xf9a1eae8c9910eb3f9a26fb7e836a4d702451befe61f30c7bd37fcb3a71749c3</u> | - 0.1223341500468506<br>65 MATIC <br>0.19 USD     | ✓ |
| 149 | 2022-01-23<br>14:18:25 | <u>0xf9a1eae8c9910eb3f9a26fb7e836a4d702451befe61f30c7bd37fcb3a71749c3</u> | - 0.1096817934461077<br>61 MATIC <br>0.17 USD   | ✓ |
| 150 | 2022-01-23<br>13:28:18 | <u>0xec2c265b8693d383aa3abdc49a049487490ca1271380cab176c3a80d8959480e</u> | - 47.953576179499997<br>068 MATIC <br>77.54 USD | ✓ |
| 151 | 2022-01-23<br>13:28:18 | <u>0xec2c265b8693d383aa3abdc49a049487490ca1271380cab176c3a80d8959480e</u> | - 0.0644968244953879<br>89 MATIC <br>0.10 USD   | ✓ |
| 152 | 2022-01-23<br>13:28:18 | <u>0xec2c265b8693d383aa3abdc49a049487490ca1271380cab176c3a80d8959480e</u> | - 0.0318635489903459<br>29 MATIC <br>0.05 USD   | ✓ |
| 153 | 2022-01-23<br>13:16:25 | <u>0xa9692fe95810d241519714ceec461168a1b0eec074c00bbfb6f2b4e084af641e</u> | + 59.287226830000001<br>598 MATIC <br>95.86 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2022-01-23<br>13:14:09 | <u>0x22b0ec29a8471f42a0c907c1a46d75307eddfdef40e6223657786d05fd909146</u> | + 2.0000000000000000<br>00 MATIC <br>3.23 USD   | ✓ |
| 155 | 2022-01-03<br>14:56:35 | <u>0xe9cf0c3bc82922ab71384957f4049ab016ba55185d722c15b39070244b39f4df</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 156 | 2022-01-03<br>14:56:35 | <u>0xe9cf0c3bc82922ab71384957f4049ab016ba55185d722c15b39070244b39f4df</u> | - 0.0141732000000000<br>00 MATIC <br>0.03 USD   | ✓ |
| 157 | 2022-01-03<br>14:55:29 | <u>0x4aa64242ca4f2ea5f461f54edd50caaeef26e6a1d6858c50ec5cf240a4e1ecfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 158 | 2022-01-03<br>14:55:29 | <u>0x4aa64242ca4f2ea5f461f54edd50caaeef26e6a1d6858c50ec5cf240a4e1ecfd</u> | - 0.0045003420000000<br>00 MATIC <br>0.01 USD | ✓ |
| 159 | 2022-01-03<br>14:52:35 | <u>0xb48e67ba76a9b3989d1bb54e22100061baa089511bba45ce911f497220217159</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 160 | 2022-01-03<br>14:52:35 | <u>0xb48e67ba76a9b3989d1bb54e22100061baa089511bba45ce911f497220217159</u> | - 0.0105513190000000<br>00 MATIC <br>0.02 USD | ✓ |
| 161 | 2022-01-03<br>14:52:09 | <u>0x0950db2f7c3a376e8ae33daeb3a7a98c6b51395184557f01edebdb4897aa9f66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2022-01-03<br>14:52:09 | <u>0x0950db2f7c3a376e8ae33daeb3a7a98c6b51395184557f01edebdb4897aa9f66</u> | - 0.0036708314500000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 163 | 2022-01-02<br>17:01:06 | <u>0x3031c29e19291bfff1cbe</u><br><u>4c118e8c0e66a90371b513</u><br><u>9ba5715f5662d9cc833069</u> | + 10.0000000000000000<br>000 MATIC <br>25.50 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-13<br>14:39:35 | <u>0xea737015ef805d692f4b</u><br><u>68e3afcc758a73fedc7b37</u><br><u>bf7d12510e2363feeb1227</u> | + 1.2184988244309522<br>54 MATIC <br>0.63 USD      | ✓ |
| 2 | 2024-07-13<br>14:39:35 | <u>0xea737015ef805d692f4b</u><br><u>68e3afcc758a73fedc7b37</u><br><u>bf7d12510e2363feeb1227</u> | + 952.46069735924777<br>4330 MATIC <br>495.75 USD  | ✓ |
| 3 | 2023-06-27<br>21:08:22 | <u>0xce4cb14ee76c177decac</u><br><u>090789f576e97e7bda5b27</u><br><u>b615b3540dc0109ccc898a</u> | + 148.29526236144798<br>1903 MATIC <br>99.49 USD | ✓ |
| 4 | 2022-05-13<br>17:27:07 | <u>0x16e39b870c009c9f2323</u><br><u>a188250e265ecaa5dae623</u><br><u>b9232abae97a260853b496</u> | + 85.701911924786600<br>139 MATIC <br>57.16 USD  | ✓ |
| 5 | 2022-05-13<br>17:25:47 | <u>0xca1d468f07289538a6b1</u><br><u>1702e23fa2aff8bebdebfd</u><br><u>7a83d880beafddfa01e900</u> | + 88.343780813564819<br>709 MATIC <br>58.92 USD  | ✓ |
| 6 | 2022-01-29<br>20:23:25 | <u>0x57bc560b8d1b5a121253</u><br><u>b3532894a205a15ff35f83</u><br><u>6a0d5402bc8e700318df79</u> | + 30.929992137409648<br>478 MATIC <br>51.74 USD  | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-19<br>11:55:44 | <u>0x35c40afa65899893e0b7cad51f7296bbf13397e1ea68c0a769a27af063b78d6a</u>  | - 1,300.000000000000<br>000000 NAKA     | ✓ |
| 2 | 2024-07-19<br>11:15:30 | <u>0x603d31ec00f2794ca646cbef2b25d778b48f81442c469a47bfc82c0a2784967c</u>  | - 100.000000000000<br>0000 NAKA         | ✓ |
| 3 | 2024-07-19<br>11:09:38 | <u>0x7b6055d2b7e0c21eae63f252a3e880cd788a9960d645473d72b70e344bde258b</u>  | + 500.000000000000<br>0000 NAKA         | ✓ |
| 4 | 2024-07-17<br>13:39:21 | <u>0xef6844444c244c6f6641cd23407be427fd11dc2268d5191cc34d976cd885208d</u>  | + 1,000.000000000000<br>000000 NAKA     | ✓ |
| 5 | 2024-07-15<br>18:16:16 | <u>0x4a11a31c5be2933492e29ec719aa26a529f3c581ee48a090a750b4d1371a0af6</u>  | + 956 Claim Airdrop:<br>renderstake.com | ✓ |
| 6 | 2024-07-15<br>18:16:10 | <u>0xb0270db3c86f09d751c0cb586c59dec429ef1191cbdcd55a46acc428a1e95a54</u>  | + 956 Claim Airdrop:<br>renderstake.com | ✓ |
| 7 | 2024-07-15<br>18:15:48 | <u>0x7aeefe5d7162a40e4bf636bbb8cf7354e48de579cfc46e192b0f7ef77f7e690</u>   | - 1,000.000000000000<br>000000 NAKA     | ✓ |
| 8 | 2024-07-15<br>18:11:09 | <u>0x6bb24c599d419ab22ad1b127a4e33496d934688705cce37d7aec6bad33a783e7</u>  | + 1,000.000000000000<br>000000 NAKA     | ✓ |
| 9 | 2024-07-14<br>11:48:28 | <u>0x455d4496fa8dee860a464c91e11c769362af432529cfffdc970f56a9abb8d2003</u> | - 679.168000000000<br>6366 NAKA         | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-07-14<br>11:43:36 | <u>0xa88f3451e8076cbc1cd8c164b3c9ec51341a7641fa054362f905bb66f0847d1c</u>  | + 679.00000000000000<br>0000 NAKA                              | ✓ |
| 11 | 2024-07-13<br>14:41:31 | <u>0xc38b88f9db2f0907c58214f0da83733362a02f79349a5c89501e08efcb4a56fe</u>  | + 81,026.0000000000<br>0000000 Fyde<br>Points -<br>www.fyde.cc | ✓ |
| 12 | 2024-07-13<br>14:40:21 | <u>0x2cc0e041813aadf641448da518e7527bd2bb690d2f5a0454d3c546da8ba6b900</u>  | + 1.0000000000 o   | ✓ |
| 13 | 2024-07-13<br>14:39:35 | <u>0xea737015ef805d692f4b68e3afcc758a73fedc7b37bf7d12510e2363feeb1227</u>  | - 420.00000000000000<br>0000 NAKA                              | ✓ |
| 14 | 2024-07-13<br>14:38:15 | <u>0xf98fee3851e0fd53834e067a1682743394b52b28bd386b883d5343d07f81ddd4</u>  | + 1 kether.org   | ✓ |
| 15 | 2024-07-13<br>14:33:21 | <u>0x8651de7f1873041c07d6dcd9bb9cf1d36737281a2f3a2cf5de88c06989520e9ca</u> | + 420.16806722689079<br>8338 NAKA                              | ✓ |
| 16 | 2024-07-04<br>20:38:30 | <u>0xbe2c988ffe6cc7267ee2c4fc7dff91e00cc7564e39c008fd42a0f006e3a4ee66</u>  | + 375,880 P.COM ]  | ✓ |
| 17 | 2024-06-12<br>21:41:47 | <u>0xd865d5b33eb3a0d9910068c80e796a86bfc6a53ba7b8bc0fe5cd6596d3e184ba</u>  | + 8,750 UR AIRDROP   | ✓ |
| 18 | 2024-06-03<br>18:24:41 | <u>0x7068734abc7ddd16e0a2c49d973290585b4385a27335a15430a7c99cedc08ee0</u>  | + 724,900 TOKENS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-05-28<br>21:58:52 | <u>0x4936cd2710f81311fbd6c640b7bb6af1551795228225b7d654ae5ff687d47d07</u> | + 2,660.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 20 | 2024-05-28<br>15:07:07 | <u>0x6004d016c9800c247774429b6f4e7f4ebcfe68128d1f5a3d09245dad42068193</u> | + 745,900 YOUR<br>TOKENS   | ✓ |
| 21 | 2024-05-25<br>21:32:42 | <u>0xe3f1be00f3e678b86f1ec432fa8f14e9b95955303e942e677af40789ae323a55</u> | + 714,707 OUR COINS  | ✓ |
| 22 | 2024-04-28<br>14:24:38 | <u>0xb5242a4d4cd6c2e1b269a1c5572dbabad3319bc30a63d3d1d805772d48bbe125</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 23 | 2024-04-07<br>00:26:50 | <u>0x579599041c4bf00127b54ee680aa0c4fe6299e35d65fd155cd5bff86952ff471</u> | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards   | ✓ |
| 24 | 2024-04-02<br>19:58:58 | <u>0x02f3fbf94b66577d1c3c0ed3de5832ad15e5d6858f5e637778cda532a0770f42</u> | + 2,119,785.00000000<br>0000000000 KURO<br>[www.kuroro.gg]   | ✓ |
| 25 | 2024-03-17<br>14:49:22 | <u>0xb28ef0cd49c47f665b6f510e3b49b5da1aa474eb3e78eee3d1982b6c89ee8e93</u> | + 500 op Code  | ✓ |
| 26 | 2024-02-26<br>18:22:11 | <u>0xc8f7e014887d1612fead0c536482a2f8e24ffa98f0220dbf8de2a873d782e683</u> | + 3,000 rds!   | ✓ |
| 27 | 2024-02-26<br>08:40:34 | <u>0xd797c9391f17aa194f8edae229d7e1cdfb717c1abcdee9e455728912dde6485</u>  | + 3,000 im rewards!  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-02-10<br>17:22:27 | <u>0x39bdeeac778fccf10bf2dcb30a250e2a08de1166c544eaefc8c5123a71187621</u> | + 1 rds  | ✓ |
| 29 | 2024-02-09<br>07:41:22 | <u>0xa6c170e71240edb5a282f0e5ba8e382c6ce84f10a8b8307cc0faeb5383732de9</u> | + 5,000 \$USDT<br>ðjLD•lÐœâ-·airUSDT<br>.net         | ✓ |
| 30 | 2024-02-08<br>22:26:24 | <u>0x75d175a0669a3ce44e221942a2202a5297f1e0bd659cd79a16425db280a46874</u> | + 1 rds  | ✓ |
| 31 | 2024-02-08<br>22:26:20 | <u>0x397f578eeacfd035f84f6b6b7902c611b2ed32b4b48f9aef73fb13d59eed8938</u> | + 1 rds  | ✓ |
| 32 | 2024-02-06<br>21:32:12 | <u>0x74af3ad23b8a06104e949ffc040be0c0378a14795545b053206e91cbbc61e10c</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 33 | 2024-02-05<br>11:40:31 | <u>0x14382abc850579a6dacec81a7bb131d0af80bc2296e473e624d6fe666934a2b5</u> | + 1 rewards  | ✓ |
| 34 | 2024-02-05<br>11:32:31 | <u>0x2206bd269b29d49ab8ae3a9c3c9592bbb8c794ea0f0f4a5db05bfe1f7646153f</u> | + 1 rewards  | ✓ |
| 35 | 2024-02-05<br>11:19:46 | <u>0xeae49c2e893a1848abe7c72683e3efc6e887c6f148fd1bd03bb2026bbd02b158</u> | + 1 rewards  | ✓ |
| 36 | 2024-02-05<br>11:18:24 | <u>0xfeab9df8d3607a9efc897a3f151a52aab8eca9ed8a0d21b41340212d6ca38e8b</u> | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-02-04<br>07:58:10 | <u>0x4735ee8730ae72e10c0268df8ebb7e77a3787a3c22b6c065abea7f015f0b6b30</u> | + 63,575.000000000000<br>0000000<br>www.zkfair.events | ✓ |
| 38 | 2024-02-03<br>00:14:31 | <u>0xb822f98132902fb500dbec951d76c0870c8b99b463264756f0bacdb4d700258c</u> | + 2.0000000000000000<br>00 )                          | ✓ |
| 39 | 2024-02-02<br>21:02:40 | <u>0x9a4fb0854eebf2786b429b5b9d87af3aca59bae641f453c36630dbce08716510</u> | + 2.1000000000000000<br>89<br>teth-voucher.site       | ✓ |
| 40 | 2024-01-31<br>19:40:11 | <u>0x37d10be2a4146be973560459bf61418f385270b3ba8011de21dfed2ff48e3011</u> | + 2.3999999999999999<br>11 elido-earn.site<br>)       | ✓ |
| 41 | 2024-01-20<br>19:02:49 | <u>0x0a8dd8697a4e3360a1109703a268a7f5b356973dd443b41464a6dc3b1ff1c8fe</u> | + 1 lt.com  | ✓ |
| 42 | 2024-01-17<br>02:29:52 | <u>0x1fe275b0728ed48c27314fb7dfe9524d4ae4f639856b1054696a6639bd7a6ec9</u> | + 3 rn.xyz  | ✓ |
| 43 | 2024-01-16<br>23:12:01 | <u>0x87bf93a1520d724460775ac3170750a33adbf32868937777436ea2c1308c29f6</u> | + 1.0000000000000000<br>00 5000i%,Reward              | ✓ |
| 44 | 2024-01-16<br>17:55:30 | <u>0x460a98a4df90c2b16ebc3e33590c34239c28a7af3035a3c2b063dab9545d4273</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET               | ✓ |
| 45 | 2024-01-13<br>06:52:46 | <u>0x0ebe13474d359024cb2410cf35627e1b8e3712d4bcbc081be743b4c805b9da0c</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-01-10<br>12:41:41 | <u>0xa10c89d2892a5543b3d4</u><br><u>b6d2e4154f9a9913c20050</u><br><u>f0e41203a5634c54375cfd</u> | + 137.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 47 | 2023-09-11<br>12:18:21 | <u>0xdc22ab5e2bfc458a74eb</u><br><u>3d17f2c74addce25850be6</u><br><u>10ef811765709c760a4639</u> | + 887.25000000000000<br>0000 \$ sUSD  | ✓ |
| 48 | 2023-08-22<br>18:00:50 | <u>0x155dced4c253fe19b58a</u><br><u>b0cfbdc6aba969cda65c17</u><br><u>13e3afad6ecef9e9ecc2fa</u> | + 3,612 USDCdrop.xyz  | ✓ |
| 49 | 2023-08-18<br>18:08:53 | <u>0xeb0e86640c6dbe29906d</u><br><u>ae35c877a59373e073e9bf</u><br><u>52e3f8bdd25407bca51e88</u> | + 185,500.0000000000<br>00000000 wHEX   | ✓ |
| 50 | 2023-08-14<br>19:16:20 | <u>0xe3b8aec498c0795f845a</u><br><u>7f91a931627a217e6aa294</u><br><u>6d45e42bb13a4345de0588</u> | + 132.50000000000000<br>0000 LINKBonus.io   | ✓ |
| 51 | 2023-08-08<br>18:19:02 | <u>0xd4bca347d44296fc20be</u><br><u>cc9cde614a8c7ba9407893</u><br><u>c6907094135ab52510c910</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |
| 52 | 2023-06-27<br>21:08:22 | <u>0xce4cb14ee76c177decac</u><br><u>090789f576e97e7bda5b27</u><br><u>b615b3540dc0109ccc898a</u> | - 99.000000 USDT <br>99.01 USD   | ✓ |
| 53 | 2023-06-27<br>19:48:17 | <u>0x4e9baf24d00381fc66a5</u><br><u>626ec0cd441fa913a58e2e</u><br><u>7a6059f2be0cb7508c7283</u> | + 100.000000 USDT <br>100.00 USD | ✓ |
| 54 | 2022-11-29<br>11:05:47 | <u>0x3e569cde66aac2486378</u><br><u>0e4ef62dc0dad8aa97f5d</u><br><u>4d1b5efd542eb0cd7a8ffa</u>  | + 60,000.0000000000<br>0000000 GGBoxs.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2022-11-21<br>18:15:57 | <u>0x0671c708941aeb110f9d6ce807144e728ef1700ca72a10393b1c2e1f067739ce</u> | + 50,000.000000000000<br>0000000 TBBT.org   | ✓ |
| 56 | 2022-10-30<br>11:49:04 | <u>0x5dcbce4f10764af51065e7f67fb8a8cccc85851d18aa21e5c003e31599c52a61</u> | + 1.00000000 \$ Free<br>Claim and Play  | ✓ |
| 57 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | + 0.0000011215892104<br>91 UNI-V2   | ✓ |
| 58 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | - 0.7024302658817380<br>70 ASTRAFER   | ✓ |
| 59 | 2022-10-12<br>19:28:29 | <u>0xffe72198045a025b73582211b1e9e93da592673c0cfc8502f1ad1c18dc482976</u> | - 1.853727 USDC <br>1.85 USD | ✓ |
| 60 | 2022-10-12<br>19:26:47 | <u>0xee24d5024349ad3d4258d1dbac5f31427d62eb23e8bd6d26a7828fff6340f658</u> | + 0.7024304010682320<br>69 ASTRAFER   | ✓ |
| 61 | 2022-10-12<br>19:26:47 | <u>0xee24d5024349ad3d4258d1dbac5f31427d62eb23e8bd6d26a7828fff6340f658</u> | - 1.859295 USDC <br>1.85 USD | ✓ |
| 62 | 2022-08-15<br>10:29:03 | <u>0xefeb6e2f80a39f934d5d4ba95736a2bcf8e80dca9357518d271022e48c7f190f</u> | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 63 | 2022-05-16<br>20:37:17 | <u>0xe679f9314337b8d83e33aa7d590391ee8fcdcfcdfb0c477ca53be0ea293db9a5</u> | + 3,000,000.00000000<br>0Bets.io  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2022-05-15<br>07:46:29 | <u>0x1b7c99d2d84a28c6007e</u><br><u>e11b2facdb24a7e78cd23f</u><br><u>3d142dc4aa9b1de8919b45</u> | + 220,000.0000000000<br>00000000 PKT  | ✓ |
| 65 | 2022-05-13<br>17:27:07 | <u>0x16e39b870c009c9f2323</u><br><u>a188250e265ecaa5dae623</u><br><u>b9232abae97a260853b496</u> | - 60.000000 USDC <br>60.02 USD | ✓ |
| 66 | 2022-05-13<br>17:25:47 | <u>0xca1d468f07289538a6b1</u><br><u>1702e23fa2aff8bebdbfd</u><br><u>7a83d880beafddfa01e900</u>  | - 793.41680871819869<br>4805 FLAME  | ✓ |
| 67 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | + 62.096556 USDC <br>62.12 USD | ✓ |
| 68 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | + 793.41680871819869<br>4805 FLAME  | ✓ |
| 69 | 2022-05-13<br>17:24:39 | <u>0xf6acb20b3e90b3391080</u><br><u>61a76a022dd799341382f9</u><br><u>fd993d7e8f5159482255eb</u> | - 0.0001929248924963<br>84 UNI-V2   | ✓ |
| 70 | 2022-05-02<br>09:14:01 | <u>0x6a5e45af624c63979340</u><br><u>bfee680784854b805bc834</u><br><u>64afca1633600ea1748a1d</u> | + 2,100.000000 NDC  | ✓ |
| 71 | 2022-02-16<br>10:09:55 | <u>0x460c4cdaaa3fc3c827c1</u><br><u>f8f55e14386c188a34dab1</u><br><u>424e143f564e6d582a5257</u> | + 7,936.000000000000<br>000000 wPGX.app   | ✓ |
| 72 | 2022-01-29<br>20:23:25 | <u>0x57bc560b8d1b5a121253</u><br><u>b3532894a205a15ff35f83</u><br><u>6a0d5402bc8e700318df79</u> | - 92.00000000000000<br>000 FLAME  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 73 | 2022-01-15<br>12:25:36 | <u>0x70865c376e8fe891353d</u><br><u>799d0840124a9f3dc66db0</u><br><u>65117c624ed0afb79f6c0e</u> | + 300,000.00000000<br>MNEP         | ✓ |
| 74 | 2022-01-03<br>14:56:35 | <u>0xe9cf0c3bc82922ab7138</u><br><u>4957f4049ab016ba55185d</u><br><u>722c15b39070244b39f4df</u> | + 0.0001929248924963<br>84 UNI-V2  | ✓ |
| 75 | 2022-01-03<br>14:56:35 | <u>0xe9cf0c3bc82922ab7138</u><br><u>4957f4049ab016ba55185d</u><br><u>722c15b39070244b39f4df</u> | - 222.038995 USDC                  | ✓ |
| 76 | 2022-01-03<br>14:56:35 | <u>0xe9cf0c3bc82922ab7138</u><br><u>4957f4049ab016ba55185d</u><br><u>722c15b39070244b39f4df</u> | - 198.00000000000000<br>0000 FLAME | ✓ |
| 77 | 2022-01-03<br>14:52:35 | <u>0xb48e67ba76a9b3989d1b</u><br><u>b54e22100061baa089511b</u><br><u>ba45ce911f497220217159</u> | + 223.661029 USDC                  | ✓ |
| 78 | 2022-01-03<br>14:52:35 | <u>0xb48e67ba76a9b3989d1b</u><br><u>b54e22100061baa089511b</u><br><u>ba45ce911f497220217159</u> | - 200.00000000000000<br>0000 FLAME | ✓ |
| 79 | 2022-01-02<br>16:58:18 | <u>0xcb7a5193fcd1b4dae2f3</u><br><u>c4d4c8eba843a39bf5ac7f</u><br><u>2ebb2121196f2d3ed737c5</u> | + 490.00000000000000<br>0000 FLAME | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-01-02<br>18:35:22 | <u>0xa1ba8f1cfa9d6f6ed40c</u><br><u>7a9ef5a24a5e5060d27e65</u><br><u>437771f9f6abb6777f1fbd</u> | + 1 ETHStation<br>1672684516709 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 2  | 2022-11-21<br>19:15:43 | <u>0xb3775fa78996b4b910f130b1cb21b4efa117ce351ec776e700035a092d631b6a</u> | + 1 wcac9_com    | ✓ |
| 3  | 2022-10-09<br>14:58:12 | <u>0xa54e63bc0643647c885a4e45d1468eff1dd93b20d9964bde5292dea72c066128</u> | + 1 blockwin.win | ✓ |
| 4  | 2022-01-29<br>20:55:50 | <u>0xfc0ff8538c4cba7eecf623307c83888e228004e294b792e157eb311e1ca17ed5</u> | + 1 NE           | ✓ |
| 5  | 2022-01-29<br>20:24:33 | <u>0x52376a34903bd335633f459c381c93811bfc94569b01058c375cabff35c54a86</u> | + 1 NE           | ✓ |
| 6  | 2022-01-23<br>22:02:28 | <u>0x5fbc2a2355601104c76a24c10bdaef78597bb8e25a11a030a6f8333f6df2da8b</u> | + 1 NE           | ✓ |
| 7  | 2022-01-23<br>22:00:30 | <u>0x31277d6febc7c094d373e1c7d70063471c787fe7429c711320765e1f7c4ecc4f</u> | + 1 NE           | ✓ |
| 8  | 2022-01-23<br>21:36:50 | <u>0xb865eba1676b993ec6303a20ee4fc3f7c7d17c5e6b1225a159be45b0e0fbd025</u> | + 1 NE           | ✓ |
| 9  | 2022-01-23<br>20:54:13 | <u>0xe092166526f1ab4a29e0e35d701d28e07accc852868be935c93175f028d30ded</u> | + 1 NE           | ✓ |
| 10 | 2022-01-23<br>20:47:55 | <u>0xed7b4825947744b4d1a5e703e63d406d5b431062030b66d648d813505894c637</u> | + 1 NE           | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 11 | 2022-01-23<br>16:38:34 | <u>0xc3534e27e9d8121459cc</u><br><u>3f66ccfba89c283a53e6bf</u><br><u>fff4bae9c0f5e96ec78ca7</u> | + 1 NE | ✓ |
| 12 | 2022-01-23<br>16:22:59 | <u>0x5b451b5bdfe5324fad39</u><br><u>f5f8bc55a5423227073153</u><br><u>2a8482a821c69f386f3f9f</u> | + 1 NE | ✓ |
| 13 | 2022-01-23<br>15:58:23 | <u>0x3ed71917b151cf1f93aa</u><br><u>7adb03874358a8e8f11a69</u><br><u>23221d7294924dad64cab8</u> | + 1 NE | ✓ |
| 14 | 2022-01-23<br>15:50:51 | <u>0xe76a5e45b0604fb1bfcf</u><br><u>360ab8ca04f88f53e24286</u><br><u>040870c31dc20af1e73950</u> | + 1 NE | ✓ |
| 15 | 2022-01-23<br>15:45:15 | <u>0x26a3cd5fcac2b158531a</u><br><u>72b27d19396ad60db458d5</u><br><u>c425942dcac9df649e3ae2</u> | + 1 NE | ✓ |
| 16 | 2022-01-23<br>15:41:59 | <u>0xa8016d484e4d198f06b0</u><br><u>962df511f7122a08b42d70</u><br><u>fd33f31879a5c85ddb2f64</u> | + 1 NE | ✓ |
| 17 | 2022-01-23<br>15:37:09 | <u>0x8dd948415b20649750e4</u><br><u>8ee6f1809ce5198de8bb85</u><br><u>01f1f1255a21a7f85bfed5</u> | + 1 NE | ✓ |
| 18 | 2022-01-23<br>15:32:39 | <u>0x46a1602057c1cae0f8ac</u><br><u>0cf650b1d3285b7e82db5b</u><br><u>e49581fa0e9ff2e96278e4</u> | + 1 NE | ✓ |
| 19 | 2022-01-23<br>14:58:35 | <u>0xc11f850405dae1cf3ae7</u><br><u>23a6046d17c022a2e3d58e</u><br><u>3730b6d0381d47a63cd10a</u> | + 1 NE | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 20 | 2022-01-23<br>14:44:57 | <u>0x40ed13b20a0aae48c2476e34dfe7084c47ac2c4f54173c3a8326a8eaa42545a9</u> | + 1 NE | ✓ |
| 21 | 2022-01-23<br>14:18:25 | <u>0xf9a1eae8c9910eb3f9a26fb7e836a4d702451befe61f30c7bd37fcb3a71749c3</u> | + 1 NE | ✓ |
| 22 | 2022-01-23<br>13:28:18 | <u>0xec2c265b8693d383aa3abdc49a049487490ca1271380cab176c3a80d8959480e</u> | + 1 NE | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-19<br>10:47:02 | <u>0xe92a3190a1f33cd5631d654700608f7c534bc7320fa2fb7c663e807c3c79f3c9</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-17<br>13:45:17 | <u>0x1a22a419c1b430a5dea97beeec0a65c908c4c059facf5360bd14727b04ad8bf5</u> | + 1 QDR84                           | ✓ |
| 3 | 2024-07-17<br>13:40:13 | <u>0x88dfeff43a0af6c3e4572c203ac37398a1e4cf907b0048439dbb183720e0f31a</u> | + 1 5000\$                          | ✓ |
| 4 | 2024-07-17<br>13:39:55 | <u>0x2286f26687297817564e5b0772317067902b75cebb78452bdfa512a5c9aa6f4</u>  | + 1 ðŸŽ•                            | ✓ |
| 5 | 2024-07-15<br>18:11:47 | <u>0x5d1e6b598b81c97d733895a0815313082c4dc311cde40381a5faefea16984f58</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-07-13<br>14:33:59 | <u>0xc6192f371582300599ba7a8191a7a1a2ca617b520358d05a33abe8927232ce96</u> | + 1 Airdrop at 10bnb.cfd        | ✓ |
| 7  | 2024-07-13<br>14:33:57 | <u>0xbc81bf791567e71fd6819402e3a32e5bf2194a4f3a9eaa63e091a6b608b0575</u>  | + 1 1ETH Reward at web3eth.lat  | ✓ |
| 8  | 2024-07-04<br>20:37:58 | <u>0x53c54a792bcc402126e41230e5436fb483122dfdd4540bf2d18eddd45967f2c0</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 9  | 2024-07-04<br>20:37:08 | <u>0x839ccb77a249e69ad3ac9f1baece8f3ba3dfa11ba761946666c2efd4fc7520f5</u> | + 1 Airdrop at 10bnb.org        | ✓ |
| 10 | 2024-06-12<br>17:34:19 | <u>0x2690b0d6f0bc8dab6c9c1ebaca945c7a4b6ea4ba05511ce5763919c5d968f247</u> | + 1 az]                         | ✓ |
| 11 | 2024-06-03<br>18:25:33 | <u>0xb6477a3731d257cade32c84c99b652e0dfd84a00d6ca4cf95f2a3b5b00c15ac8</u> | + 1 e]                          | ✓ |
| 12 | 2024-05-28<br>12:32:59 | <u>0xd6a1946ef86fb2873ec4f09d1e3e50faced44b8dc4a4de74d9de17bc153be80c</u> | + 1 10BNB Reward at [10bnb.us]  | ✓ |
| 13 | 2024-05-25<br>21:33:31 | <u>0xcc0f42de5cd5a778de388a8a08e63d444e989d5a44aba733127d14f3d5cb86f1</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 14 | 2024-05-25<br>21:33:13 | <u>0x59ec6069a359e78b50ab552998478344f0603d415a87240dd4eeaf8bed63adf3</u> | + 1 -drop.net                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-05-25<br>21:32:30 | <u>0x7b6c6fae2e7389e917e6<br/>afd9b83360ffa52fddf9bd<br/>57089f76111ea370290d00</u> | + 1 -drop.net                             | ✓ |
| 16 | 2024-05-25<br>21:32:14 | <u>0xf5f15ad212f830356e0b<br/>28a2e0f94d048d6b618df0<br/>0f87b141947c569d33e5e0</u> | + 1 10ETH Reward at<br>[10eth.us]         | ✓ |
| 17 | 2024-04-28<br>14:26:08 | <u>0x27fec7965c6e3402aa1a<br/>7f610cfdaf7944136213d5<br/>89573707dbe5444f6b763a</u> | + 1 5K\$ Reward at<br>[getusc.us]         | ✓ |
| 18 | 2024-04-14<br>19:11:59 | <u>0x9c6848c36e7c07187a07<br/>b4ceaa0f06ade0c70847e4<br/>3b3f1086ae860331f86ef7</u> | + 1 3K\$ Reward at<br>[getusd.us]         | ✓ |
| 19 | 2024-04-07<br>12:30:41 | <u>0x02238fda549c1aec9df8<br/>a1ab36f5bdaf8eede63915<br/>d0ed68524880a889b4fb30</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us]   | ✓ |
| 20 | 2024-04-02<br>19:59:12 | <u>0x72cb55d7810fa6c8c064<br/>d3279699c7752293e9f0af<br/>f65b3f111780f1f780683b</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |
| 21 | 2024-03-10<br>03:11:06 | <u>0xc652eb169e5fdc2c506b<br/>477ad7ef13276fa92febe0<br/>7ff460a7c118387c6d748e</u> | + 1 Reward at<br>[5000usdc i%{top}]       | ✓ |
| 22 | 2024-03-08<br>22:25:47 | <u>0xaf2a3f1a3ca91bee0baa<br/>ce90f37049c976d07f4db0<br/>b9e6b21646b7bbf9169931</u> | + 1 ETH Gas Fee<br>refund:<br>gas-fees.cc | ✓ |
| 23 | 2024-03-07<br>20:53:10 | <u>0x55df3d2362ccc960c28e<br/>9c873080262f72bda3f1e3<br/>3d32a878e9676c7ebecb42</u> | + 1 fee.cc                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-06<br>02:27:39 | <u>0xbc372177db2b6a33e6d959d1470a7c32174fe9b35b3ed0342fba050e93c2df7e</u> | + 1 Airdrop at [3eth i%[Ecc]     | ✓ |
| 25 | 2024-02-26<br>20:22:05 | <u>0x16122c6a6d5359f87d5b08d11ee2c74e6ea594b8c2ec3d36d3fc4c64f6bdb52d</u> | + 1 etherevent.co                | ✓ |
| 26 | 2024-02-25<br>08:48:11 | <u>0x069390369105292e58ada5914b3a187ee5778398314da0d8bdbf68766e47c4c8</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 27 | 2024-02-25<br>04:43:53 | <u>0xe5708034daba09a988cf684c1d367fee0be6d4521d4aebd0846a404fe173cf00</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 28 | 2024-02-13<br>21:19:44 | <u>0x8eae8a09c2c44d17e4c7ea0dfa659933b106f8a971dbf91c20a1667f2b639b3a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 29 | 2024-02-13<br>21:06:23 | <u>0x3749e7fc6f5e677beea82820b99388a692275eae8e1f4817952274ab7fed767c</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 30 | 2024-02-07<br>14:47:36 | <u>0xfc45e462a655d756b458f1a2ee82b24ae2e522061ed5e6b7a29af3fae0a1363a</u> | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 31 | 2024-02-07<br>14:47:36 | <u>0x3ea7c1d5d0d69c5ba2f84db2e24f817779e47ee35a90c91abea93920a9ba9d75</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 32 | 2024-02-04<br>21:28:17 | <u>0x4052e70d11b88cf0d6e0bfbe6879d751880e96806a0b92e817eb7aed5a40b946</u> | + 1 2000usdc.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 33 | 2024-02-04<br>20:58:25 | <u>0xebc7989393305917f240c4b37f6499d1f0b185eabd4c87edf6dddaad12b58eab</u> | + 1 2eth.org                              | ✓ |
| 34 | 2024-02-04<br>20:03:57 | <u>0x640755c9820b11b334f21c583b4124ededeca2f12788fa636c92ed0db7d6acc2</u> | + 1 3000usdt.xyz                          | ✓ |
| 35 | 2024-02-01<br>21:18:49 | <u>0x346a86e07ed5d79077a912cbab2d36e5465a436c70a08c22b198dcf879eb3cf1</u> | + 1 2000usdc.org                          | ✓ |
| 36 | 2024-02-01<br>02:09:55 | <u>0xc5d9e26405e21ca78be07eb7c8a615e049f7ab7a9abb2b20d02d31f58ea11e2</u>  | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 37 | 2024-01-21<br>12:46:33 | <u>0x7c1687bb01ea39f81ba54386a52ed9d57acee9ac30e3edd50c1322b6688fcf4b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 38 | 2024-01-20<br>12:09:14 | <u>0x22afee5d498d103a424070d5d023586cac5480688a2245cfbe3fe3e6e02b0cf8</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 39 | 2024-01-16<br>13:02:42 | <u>0x2cd0e8a157856c7497fc8c945bc2040f97f73c28761171096a2ff2a23b74985c</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 40 | 2024-01-14<br>20:23:20 | <u>0xec0da58a4129891572d660079916907aec6887aceec8202109c7e23388e7ea45</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 41 | 2024-01-08<br>19:49:26 | <u>0xaff4ace75bfe5bd2205a11922198d201992e941db5b594f14b7bb9aaa24d8bbb</u> | + 1 3000usdt.net                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 42 | 2024-01-08<br>19:37:12 | <u>0x4840582d2207c3b0e17764828f7b95ab43d503956b774c6d3fb12fc89fac79dd</u>  | + 1 2000usdc.org                          | ✓ |
| 43 | 2024-01-08<br>14:54:36 | <u>0xc060b0aee312b5ac070471e11988443e54ada15e68894bbaeb392d8b232d1b7c</u>  | + 1 ether.xyz                             | ✓ |
| 44 | 2024-01-04<br>22:56:42 | <u>0xc7f967e0445163b7bbc236017902c6d40ee6d53a68786df638fd9754d6286f91</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 45 | 2023-12-26<br>00:34:22 | <u>0xe06535011ea5adef8a08ca8e76fad7350c56a69f7af4d8649a202b0e769f5833</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 46 | 2023-12-25<br>23:46:27 | <u>0xb1019e538331485f1be567b0e1b517c96c680d20be9907b2828bb66c21141bc9</u>  | + 1 Reward at<br>usdtevent.ac             | ✓ |
| 47 | 2023-12-25<br>23:14:28 | <u>0xecc7a27d9d582aaba7a892ba26f4a54017826f6c0ca8140c222c93c470ff3c1a</u>  | + 1 Reward at<br>shibatokens.win          | ✓ |
| 48 | 2023-12-21<br>13:48:52 | <u>0x6ac5633ae4e0ca365ea7b5942eccebe567a2f8eafb eeda1c0451f1ee243d4d68</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 49 | 2023-12-19<br>01:22:47 | <u>0xb77dafc4631fd32575eafba02d292d59e0419fe1f254f4322190d96d8d8a1e20</u>  | + 1 s.xyz                                 | ✓ |
| 50 | 2023-12-18<br>22:01:20 | <u>0xf2a0722f32dcf77ba8cc46966703d8b7a0d12118c2013e94b46e006aed0535ee</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 51 | 2023-12-18<br>09:39:29 | <u>0xe77f20dd7499888580c09b0732254a25ad3f8caee2f85ba1b7dbc1d274e2100b</u>  | + 1 Reward at Lido.fun              | ✓ |
| 52 | 2023-12-17<br>22:47:43 | <u>0x2509dd7df54c6271159a47fe06e20b6b293e3bb9362bab2946c5e17226f0f2a1</u>  | + 1 2000usdt.icu                    | ✓ |
| 53 | 2023-12-17<br>22:47:09 | <u>0x00a854dcf552199b43e90a1a86cc28802d467d2db42679e9a9a83264a92117fe</u>  | + 1 1000usdc.org                    | ✓ |
| 54 | 2023-12-17<br>08:38:38 | <u>0x17aeefa0939f5457620bda64ed13081791389d5f24fdca8c959967391779f5a9</u>  | + 1 Reward at Lido.fun              | ✓ |
| 55 | 2023-12-12<br>01:37:52 | <u>0x6d104470590ea2ac13ad74d48ecd8b6f62dffa2bd65d38efb8dd4a20bb72474b</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 56 | 2023-11-09<br>09:23:20 | <u>0xaafffa58605f07c3606128ad83fec554ee40ca1dbe277be6df2b0d20d365079ec</u> | + 1 drop-usd.com                    | ✓ |
| 57 | 2023-11-08<br>11:52:32 | <u>0x82317e7f37928a818bb6f4fe720222a8a806cbae8663c15bd2794dd3f70ef8a0</u>  | + 1 op1.org                         | ✓ |
| 58 | 2023-11-08<br>11:52:24 | <u>0xbbc3b756e8ea6dbf3e22f8ea2e9700af87b008986f11a9846fcd10bb2a324941</u>  | + 1 Voucher                         | ✓ |
| 59 | 2023-11-02<br>18:35:42 | <u>0xa13ee664136f0d17cb46254cb460720eb63a074b9ba5563ebee96a1958e1bc65</u>  | + 1 100,000 \$MEME                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 60 | 2023-10-23<br>17:06:28 | <u>0x9c22fbb3991b57a9f7d16e911f7420d4206e66dc80c0d06b8a480d243052b269</u>  | + 1 dropusdt.info                          | ✓ |
| 61 | 2023-10-19<br>08:28:08 | <u>0xf7d70584ab3ba7cf77ac832f0bb95d10a3589133a0b038528aa4b789eca819a4</u>  | + 1 Voucher                                | ✓ |
| 62 | 2023-10-19<br>08:28:06 | <u>0xee34c5dbf0e3486b3de475a57b49a0c60ba9bf59569687a0cd368c9169fd5ee2</u>  | + 1 s.com                                  | ✓ |
| 63 | 2023-10-19<br>08:27:52 | <u>0x524fa39fa98f7b813c97d336daf45564e461b286a0e6c1295dd10bb6b831f91d</u>  | + 1 tether.ac                              | ✓ |
| 64 | 2023-10-18<br>09:00:25 | <u>0xce2b3cc0ace9546ecce9a12c0f7e62295b9bf2932604d84652d127435172c2a7</u>  | + 1 tether.ac                              | ✓ |
| 65 | 2023-10-18<br>08:59:17 | <u>0xf19792ff20e700a24764a0b35127aac3baa5ca8bd432576ba56b9e959b090fde</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 66 | 2023-10-18<br>08:58:47 | <u>0x9340167143f5bde6226615f57972ed093a903d43a160df5613d9486222ab8687</u>  | + 1 drop-usdt.info                         | ✓ |
| 67 | 2023-10-17<br>08:34:56 | <u>0xa1d7e48f48b42ce8f93935f33ec14119031e0bc0933423833651db2f468f471b</u>  | + 1 Voucher                                | ✓ |
| 68 | 2023-10-17<br>08:34:50 | <u>0xf18adfffb7cf6926fc29285c71eb12f40dcd671bb20d581767e3a86655adc35e2</u> | + 1 1000usdt.info                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 69 | 2023-10-16<br>20:19:23 | <u>0xe96285e4b41c1fbe66b2</u><br><u>5e2579ef476fce53325e8a</u><br><u>812d381cc582541fae5ef3</u> | + 1 Voucher        | ✓ |
| 70 | 2023-10-15<br>15:40:14 | <u>0x05143ecab015f4c5e446</u><br><u>72e360482e31212e932049</u><br><u>51eef51e1fd7776f70c8d7</u> | + 1 Voucher        | ✓ |
| 71 | 2023-10-15<br>08:42:00 | <u>0xa64d88d69ecc2c29a998</u><br><u>b0480395128e140c28e232</u><br><u>1d6de047690ee11e0811ac</u> | + 1 tether.ac      | ✓ |
| 72 | 2023-10-15<br>08:41:44 | <u>0x3cb0c82ce0d196908825</u><br><u>247265d5d67bc3d799474d</u><br><u>2a52449983f59b63906f33</u> | + 1 usdt-1000.info | ✓ |
| 73 | 2023-10-15<br>08:41:22 | <u>0xa5917922a4c36c7ee8ce</u><br><u>edbb80adce44de8747dc87</u><br><u>0705f2261c9f671fc39ebe</u> | + 1 org            | ✓ |
| 74 | 2023-10-14<br>16:21:05 | <u>0x1280472c1c7ef2ddc99c</u><br><u>0c9a26c5431e848616a724</u><br><u>25e8c37d6a3f08ca1ab6fd</u> | + 1 Voucher        | ✓ |
| 75 | 2023-10-14<br>07:35:35 | <u>0x65554c957ad58dae0fb4</u><br><u>136eab199ff4759fa4b742</u><br><u>07993be319e9b231862f3d</u> | + 1 tether.yt      | ✓ |
| 76 | 2023-10-13<br>22:54:47 | <u>0x3e3f2bdc78e6a78bdc18</u><br><u>f44ec6e93a299a8ddfc7b2</u><br><u>9659421eeecd1d9f53ef13</u> | + 1 Voucher        | ✓ |
| 77 | 2023-10-13<br>14:59:42 | <u>0x255a4754d469904a6fa1</u><br><u>2a843b259a90eecff09cee</u><br><u>525020f1f79d4d76730667</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 78 | 2023-10-13<br>14:45:20 | <u>0x89f190a8b8b4de6b3b066d4b5fd98b89bf8bb8148b3ec9ca1cbeb44ae69a40b6</u> | + 1 claim-usd.com | ✓ |
| 79 | 2023-10-13<br>14:44:58 | <u>0x57a1b52aeaca7220a3e3565d7909e6d6c20c984973e20d749f6f0f317a434eb6</u> | + 1 rg            | ✓ |
| 80 | 2023-10-13<br>09:51:51 | <u>0xab00ccb43500698b5212e46791302e4f30307cc5be652d38a30043ccaf4c9b3f</u> | + 1 tether.vg     | ✓ |
| 81 | 2023-10-13<br>09:51:11 | <u>0x970b559bc742e774fbf264e839d387cabeddef05d7bb47d01fa96db38a28652c</u> | + 1 rg            | ✓ |
| 82 | 2023-10-13<br>09:50:59 | <u>0xc3aa0101e0ef81b944009492b05a71560f4fd08d5735bfd3c50ffc0e431451d6</u> | + 1 tether.ac     | ✓ |
| 83 | 2023-10-10<br>15:05:55 | <u>0x8e2c94ca5597f82d003874ab853634cf7d7ff214cdb39e5af627ff9e44788964</u> | + 1 Voucher       | ✓ |
| 84 | 2023-10-09<br>21:33:28 | <u>0xb3d121682f3c149f0b138bf9857a483f312686814946ab0c651bcad9c543f074</u> | + 1 Voucher       | ✓ |
| 85 | 2023-10-09<br>21:27:42 | <u>0x1bc6e482a0c12a152556aee7c8b754cc82d299499ca4eda55834e3be76485146</u> | + 1 tether.pm     | ✓ |
| 86 | 2023-10-09<br>14:52:35 | <u>0xdc3ec1985eb13295e92524c77acf9dc0b77df81983f3b70a3b262ebc26e7a454</u> | + 1 Vouchers      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 87 | 2023-10-09<br>14:52:31 | <u>0xc9938287011eac357143</u><br><u>2a28636e90c2f7c1e97def</u><br><u>04af4ab996416c2d2dd915</u> | + 1 drop-usd.me   | ✓ |
| 88 | 2023-10-09<br>14:52:23 | <u>0x776504b8a8b4482a7751</u><br><u>3d0ab6a3e3f39bb45439fb</u><br><u>ae200c36c7b04e37d54d9f</u> | + 1 rds.net       | ✓ |
| 89 | 2023-10-09<br>14:52:11 | <u>0xc9dafdfb47a844f65717</u><br><u>bb54f777a3275d8558929e</u><br><u>c9cc3e5a7d948ae408ec17</u> | + 1 Vouchers      | ✓ |
| 90 | 2023-10-09<br>14:52:01 | <u>0x57a5d61561903d6d3862</u><br><u>6ae97328f415be38081a27</u><br><u>f076060e406feb4299aca4</u> | + 1 tether.cx     | ✓ |
| 91 | 2023-10-07<br>17:04:06 | <u>0x45b85224cbf7452e0a98</u><br><u>05ac3a424375a932680a2d</u><br><u>081fdb8452577d601247b5</u> | + 1 NFT Voucher   | ✓ |
| 92 | 2023-10-07<br>17:01:06 | <u>0x0e5bc861215451871c9e</u><br><u>3066cc0570f9bcdba5b658</u><br><u>bdcd9a1c44838950d2d123</u> | + 1 get-usdt.cash | ✓ |
| 93 | 2023-10-07<br>17:00:38 | <u>0xe522cb605797842bd507</u><br><u>b2060621ac9a99766fcdf2</u><br><u>636e62c2e8188e57179332</u> | + 1 tether.bz     | ✓ |
| 94 | 2023-10-07<br>04:47:57 | <u>0xec27ca16467d2336a48d</u><br><u>58513e2da952107baf5309</u><br><u>deb58cea7e72a9e5486924</u> | + 1 Shiba Inu     | ✓ |
| 95 | 2023-10-06<br>21:07:26 | <u>0xa7769223b841f715bc91</u><br><u>931f1dcac8e4570158a0ce</u><br><u>0a5b613ba2f1f937b61958</u> | + 1 Shiba Inu     | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 96  | 2023-10-06<br>11:42:35 | <u>0x2b57790bb8258765f4f39eef1bf151972cd490e42685c71a07d7ce622ae115b1</u> | + 1 Voucher      | ✓ |
| 97  | 2023-10-06<br>08:31:53 | <u>0xf5905e35053669cdf55486916bbcfce19e35dc9a37776780c36b3257188e935c</u> | + 1 Vouchers     | ✓ |
| 98  | 2023-10-06<br>07:37:11 | <u>0x656e09db8896a09f985c3ebab73d2126fa680b566fc076c89e03936fa6b50a5a</u> | + 1 USDC VOUCHER | ✓ |
| 99  | 2023-10-06<br>07:34:57 | <u>0x824d3c73cc25e272975cecaf72b97fbb3d7907b5f561266c6a277907e67107dc</u> | + 1 Vouchers     | ✓ |
| 100 | 2023-10-06<br>07:33:17 | <u>0x580bdf47face87ba75b6e48a5b8402320f62932d58b1609d4e34ce5a6f7068c5</u> | + 1 tether.ac    | ✓ |
| 101 | 2023-10-06<br>07:33:15 | <u>0xcdaa65d715cd117d494f509cd55942bf533c5b7f70f45c0df8d4ad001e020db3</u> | + 1 .net         | ✓ |
| 102 | 2023-10-05<br>19:04:10 | <u>0xa71e0625ea51410a20ff9e18c55900053f504591d3318347f23b9e77b890a9a9</u> | + 1 Voucher      | ✓ |
| 103 | 2023-10-05<br>16:35:32 | <u>0x6b2abe994e69c8a335a75a175df3b0f35f424a671679ebe5ef1abdbeab3be67b</u> | + 1 Vouchers     | ✓ |
| 104 | 2023-10-05<br>16:13:38 | <u>0x5dffdf3e40446d0c222c9fa1fec6a1a1170801308718678344ea4497416d233d</u> | + 1 drop-1000.me | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 105 | 2023-10-05<br>15:03:12 | <u>0xdbf862756676acad2982e23052d5090ef401b31dc62ae8aadd1a829d2d13244d</u> | + 1 rg                       | ✓ |
| 106 | 2023-10-05<br>15:02:48 | <u>0xd5abb27c399101558acc29e10b381a5f4d2c83decea10eb6658a89e069f63611</u> | + 1 Claim at<br>usd-drop.com | ✓ |
| 107 | 2023-10-05<br>14:26:15 | <u>0x56819a37dfcca4a8b4285e08d09fbfdb9f35fe959f6b2da663e8164287892ec0</u> | + 1 Voucher                  | ✓ |
| 108 | 2023-10-05<br>10:20:55 | <u>0x1f9451720a739b80dfa4247dca73a904895229682d7f83b3d13aaee77ff2d481</u> | + 1 Shiba Inu                | ✓ |
| 109 | 2023-10-05<br>10:03:21 | <u>0x0ec39e0bc5c6ad100cb015a8f869cba60e2c455fb1e760d2c10bf5686426881a</u> | + 1 drop-1000.me             | ✓ |
| 110 | 2023-10-05<br>10:02:35 | <u>0x2ce2dc985a00d014f7b2d6aa81310df62403370e224e14e00fde968b52502f68</u> | + 1 rg                       | ✓ |
| 111 | 2023-10-04<br>11:40:24 | <u>0x43b5ba8da4a4de8d7f3b81e946edbe64de784f8a00db22d8aa61440a9280a6bc</u> | + 1 Voucher                  | ✓ |
| 112 | 2023-10-04<br>09:52:43 | <u>0x73ea68595ad526ecdd89c2b938c64593c646e3bf9345c24fdaf84af91ecf771a</u> | + 1 usdt-drops.org           | ✓ |
| 113 | 2023-10-04<br>09:52:15 | <u>0xcf48b52fbfce65c3695a1e17725d1d80bd322da324cdc5d266af3973b309f8bf</u> | + 1 .org                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 114 | 2023-10-03<br>16:54:26 | <u>0x097799e1c6f0e5bde3e3e0922ae676259b72bca2c0d02f59a51684fa1d4f2ff1</u> | + 1 dt.org         | ✓ |
| 115 | 2023-10-03<br>13:06:14 | <u>0x021cb90b33c6f0c82b6bdd6793abb76cc3f9e101e198fdb1ba38769dcecf0d3d</u> | + 1 usdt-drops.org | ✓ |
| 116 | 2023-10-03<br>13:06:00 | <u>0xd93131119e19135fa5602c28946c19b19030ab0b897033d44ba6043161f48d73</u> | + 1 Vouchers       | ✓ |
| 117 | 2023-10-03<br>13:05:46 | <u>0xdbb59fb689dc359a486d71d6ebf31854e0b41d304c4a26a2cf88f17d526ec52b</u> | + 1 dt.org         | ✓ |
| 118 | 2023-10-03<br>07:46:39 | <u>0xea80aa75f704a89b01aa4a7c0cf51121928f8adcf7dcd1344650ef0e530929b1</u> | + 1 usdt-drops.com | ✓ |
| 119 | 2023-10-03<br>07:46:25 | <u>0x200ad3aa796cbb618b10f1af43b0b6173c8eeff265e064ccfa5a00e9f896c1fa</u> | + 1 ards.org       | ✓ |
| 120 | 2023-10-02<br>22:16:55 | <u>0xc21d7e93db164be2803b3c071c04f50230eea9cde97a75e23eb9cc70f2604725</u> | + 1 Voucher        | ✓ |
| 121 | 2023-10-02<br>15:43:35 | <u>0x3cb5208452ec3f447a977570207bad90917856ff8e89ccc5567a2f402baf09f7</u> | + 1 drops-usd.xyz  | ✓ |
| 122 | 2023-10-02<br>15:43:07 | <u>0x7342bba6522487d1fa1c15d5877c3ce4ae88fcfc9049b3dab4b8ac129c7b3090</u> | + 1 ards.org       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 123 | 2023-09-30<br>06:20:39 | <u>0xb6d8452b6568dce75437</u><br><u>18b663b62908abfb98b5dc</u><br><u>4ff0f7c9e7af1230bc05c9</u> | + 1 dropusdt.xyz         | ✓ |
| 124 | 2023-09-29<br>07:30:18 | <u>0x288885bfbf9b8e89697a</u><br><u>c40224746bf6d6d7364c36</u><br><u>b37b2af45d5737b062b4df</u> | + 1 ards.org             | ✓ |
| 125 | 2023-09-29<br>07:27:44 | <u>0x33aafb01d5b3dd18cb85</u><br><u>7b0831ffd196c57da572ec</u><br><u>6400287d446f3b2e8ccde7</u> | + 1 drop-usd.me          | ✓ |
| 126 | 2023-09-28<br>19:04:19 | <u>0xc8ca3ee41272fe3bb43b</u><br><u>bbcabfa9eb06e3ed5e42c8</u><br><u>d3bc9a00bc46c57ad7c09e</u> | + 1 Shiba Inu            | ✓ |
| 127 | 2023-09-28<br>13:04:25 | <u>0x1fc6989365023989cd63</u><br><u>cd774a703d0cd6dc146188</u><br><u>cf3f1b003116f8fda0871f</u> | + 1<br>usdt-rewards.site | ✓ |
| 128 | 2023-09-28<br>13:04:15 | <u>0x2bd9b8c305bfc68b2f0a</u><br><u>d6aeffb14f329ea9d61b06</u><br><u>9f8ea32b707a3f476b4f2d</u> | + 1 1000-usd.me          | ✓ |
| 129 | 2023-09-27<br>14:20:33 | <u>0xcad31cabbe4fe79df5b1</u><br><u>a72bf4837e522330287d44</u><br><u>8c72b25ce32f46fdb9cbfd</u> | + 1 Voucher              | ✓ |
| 130 | 2023-09-27<br>11:26:02 | <u>0x155d14208e760e0d64ed</u><br><u>2021d1d886b7654de3afec</u><br><u>a5faf4165e355f7f641cb5</u> | + 1 1,000 USDT<br>Reward | ✓ |
| 131 | 2023-09-26<br>14:48:28 | <u>0x49d6b91f3ffa7a9b7f9d</u><br><u>d8035a512662076142d8af</u><br><u>8591cd61fb1d204d6ff5b9</u> | + 1 1,000 USDT<br>Reward | ✓ |

| #   | Date & time            | Transaction Id   | Amount                   |   |
|-----|------------------------|--|--------------------------|---|
| 132 | 2023-09-26<br>14:46:10 | <u>0xf7e2afd9490fcfa19ebd<br/>af6d5548d0307fbd2ee02a<br/>7c4b73b4431a91c9f7fe93</u>  | + 1 drop-usd.me          | ✓ |
| 133 | 2023-09-24<br>14:03:20 | <u>0x33b1f0ac3523adeabe38<br/>20f7b0d2047dfffa64fcb87<br/>6d6457fea4907050ca8c32</u> | + 1 1000-reward.com      | ✓ |
| 134 | 2023-09-23<br>20:38:16 | <u>0x18b6bfab6d4a414d9e62<br/>9ddc0a1eb8f9169b18eae2<br/>d277a0cb5187dfb6b80ba1</u>  | + 1 Uniswap giveaway     | ✓ |
| 135 | 2023-09-23<br>20:35:38 | <u>0x39565bf71b820108d2fa<br/>35eafc479ce781575a1bda<br/>bf9d41e1b6a90c55f9c3e4</u>  | + 1 NFT Giveaway         | ✓ |
| 136 | 2023-09-23<br>20:31:24 | <u>0x1e95d143d1369ee6ebed<br/>fb3cc06657153e5e5d6114<br/>ec98c38acfd689ecd249e2</u>  | + 1 NFT Airdrop          | ✓ |
| 137 | 2023-09-23<br>20:30:52 | <u>0x8622fe3fbde2de3f38a0<br/>ccc6fc1279b92c3def3082<br/>722716a64db1cbc90135d3</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 138 | 2023-09-23<br>09:47:53 | <u>0xc4e7fd6b3ad135875869<br/>83d774e115c5c1f6365cca<br/>2467a562fb96a9e5d748da</u>  | + 1 drops-usdt.me        | ✓ |
| 139 | 2023-09-22<br>14:25:32 | <u>0x82fc2225f92f86bc07ef<br/>4bcbf5b50e68ec923a406a<br/>4ba68c84c1981dfb2546a8</u>  | + 1 NFT Airdrop          | ✓ |
| 140 | 2023-09-22<br>14:15:30 | <u>0xc32cc7b34d29312c9249<br/>839b7b53353b46c61cad33<br/>f6eda74466a02b4fd9e19e</u>  | + 1 NFT Airdrop          | ✓ |



| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 141 | 2023-09-22<br>14:15:14 | <u>0xceb04510eb0e1820c5b8252c74f0247c2222a21190bd32fe239c9f04d9adf610</u> | + 1 NFT Airdrop Round       | ✓ |
| 142 | 2023-09-22<br>14:13:40 | <u>0xee85cef006201bb84013be7049728dd980aad06f9f15af1373b0e3692aaffca1</u> | + 1 usdt-drops.me           | ✓ |
| 143 | 2023-09-19<br>22:49:08 | <u>0x919f9edce328b81d7747cf431ce22c2a5a065865fd2bb6ad09c68d6005d5feba</u> | + 1 Voucher                 | ✓ |
| 144 | 2023-09-17<br>16:32:10 | <u>0x369837e5231b3ab2a622783362cdcea0cbd91ee306c704afa821db7e9651a66f</u> | + 1 NFT Giveaway Round      | ✓ |
| 145 | 2023-09-17<br>09:38:59 | <u>0x7d224e9cd0226dc2ca596df15b8302f5f30907ebf1aeb75b07387e2c31588d1a</u> | + 1 NFT                     | ✓ |
| 146 | 2023-09-16<br>13:40:03 | <u>0x96c07a704ec3b836c4e230606c358d5158715a7f8598be17d3291ac6d1505d76</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 147 | 2023-09-16<br>11:26:49 | <u>0xf1f527a5d1a6c270100d72b22e3fb3fb94c38935a9cbd1f51ea33af373d27c72</u> | + 1 NFT Giveaway by Binance | ✓ |
| 148 | 2023-09-15<br>15:08:51 | <u>0xd68dea0186b79b47c2b17f80769d9ac6c43955a5d17cd6314ded6ac4a00e3428</u> | + 1 Voucher                 | ✓ |
| 149 | 2023-09-15<br>03:34:25 | <u>0x3888fcf4627de36931b93b3a3f7897303ac950a960077d59288a86a0e0f404d8</u> | + 1 NFT Giveaway by Binance | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 150 | 2023-09-14<br>01:51:09 | <u>0x41a06d7a501c883f0d39c5653ad42e31898789ff53d1d8c6bdd5c33f98633735</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 151 | 2023-09-13<br>04:16:05 | <u>0x464d64fda28a096e3e836dbea494b2f705b5eefa79ff94fd4c9bb20c86f4997f</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 152 | 2023-09-12<br>21:57:48 | <u>0x7b4a3c8cb9b5196c7bfc a5e380d6e912025b6c97a098475619df3d8faffb7c1a</u> | + 1 NFT #515/1000              | ✓ |
| 153 | 2023-09-12<br>17:18:47 | <u>0x6ef93011d83c5789436ca83e5fa062a37328de427d0f065d0266e2893214f786</u>  | + 1 claim-usdt.com             | ✓ |
| 154 | 2023-09-12<br>13:17:07 | <u>0x14471bfe33a363da50083b3db9f705e9cb0c22d69bfac1def25bc1b0c47b0fed</u>  | + 1 drops-usdt.com             | ✓ |
| 155 | 2023-09-12<br>09:00:58 | <u>0x8bb43afe72999ad4eb3c2583469c002a6efbabe2a7ae158f306092b6cd59cbfa</u>  | + 1 drops-usdt.com             | ✓ |
| 156 | 2023-09-12<br>00:29:23 | <u>0xeafa32d13b86b321d0523242abcff3a03af0c8e303ccebe9a69de9b8ec403861</u>  | + 1 NFT Voucher                | ✓ |
| 157 | 2023-09-11<br>23:47:49 | <u>0xb242f51ffc4088daa103420d131a28fa22708b3c1e2a14405a327fd95e5054f3</u>  | + 1 NFT Voucher                | ✓ |
| 158 | 2023-09-11<br>21:23:07 | <u>0x61cf6ea4045aac46f1246cca14b7bcfdb32170cce673a05c693af6a631b44fc9</u>  | + 1 sETH2                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 159 | 2023-09-11<br>14:51:57 | <u>0xbd4e0be548c40c4461b1806f4c71c94938a1b354242b4f5a1d86615ebd061971</u> | + 1 drops-usdc.com           | ✓ |
| 160 | 2023-09-11<br>10:01:59 | <u>0xcc2940630aebe02451d1625a075da805474bdf0a96b9f777b53f25ff79555536</u> | + 1 Uniswap giveaway         | ✓ |
| 161 | 2023-09-11<br>10:01:23 | <u>0x89b40ae1561eda8435c3bd454cf9f5d3abbb077aa047e7a7345deea08e8f09ff</u> | + 1 Base Chain Raffle        | ✓ |
| 162 | 2023-09-11<br>10:00:59 | <u>0x10181d1bfabedd04a6cc62006934506851694f9d46c673de036fc2db711f7321</u> | + 1 Circle Weekly Giveways   | ✓ |
| 163 | 2023-09-11<br>09:59:53 | <u>0x3d4f1a572f780859cec58374af15c106ef980deb7233cfddec5e48ef60419bee</u> | + 1 Circle Weekly Giveways   | ✓ |
| 164 | 2023-09-11<br>09:59:31 | <u>0x6bb8fc3d6294c77b15bbd21018fcc7f1a01e3053d14a41cbda901cecfec81f6b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 165 | 2023-09-11<br>09:52:03 | <u>0x8758fe4ee777383f9e6400868f814354b4708c9e8a423ebb351bcbf438bda84f</u> | + 1 LIDO Drop                | ✓ |
| 166 | 2023-09-11<br>09:51:43 | <u>0x9ef9b2bcbca462e004d8e0545fcfa10f5b4108fbe9f69c928fc705d6fe0451f5</u> | + 1 NFT VOUCHER              | ✓ |
| 167 | 2023-09-11<br>09:48:45 | <u>0x057a39a9891de4ae02df844a8fa2e388f522c7f1e46c403d0dafb1ed2685f246</u> | + 1 drops-usdc.com           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 168 | 2023-09-11<br>07:53:12 | <u>0x2aafa97ad7ae627b84036c0f7dd672a35e0030cad7177d783300ec802fe5098a</u> | + 1 NFT Voucher          | ✓ |
| 169 | 2023-09-10<br>17:15:18 | <u>0x100cb29413590f7138ea902d209d37dd266d1bec2d814e287fb3b25f2b87d412</u> | + 1 drop-usdc.com        | ✓ |
| 170 | 2023-09-10<br>09:42:02 | <u>0x269bb608d2bb9a1c6ea998e0f6e59be12687e2f9a8e9bed95f1aae096981c76e</u> | + 1 drop-usdc.com        | ✓ |
| 171 | 2023-09-10<br>01:37:56 | <u>0x1493e1144faf771d989196c8a5a1bcba0dc582cae139ef29191225b2bbe3cbd8</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 172 | 2023-09-09<br>18:25:22 | <u>0x37c0a96e58008a51ac1680d28f0e4fd131b704820a15112dd2bddb4ee0ff223d</u> | + 1 NFT Voucher          | ✓ |
| 173 | 2023-09-09<br>15:36:14 | <u>0xc03d3a7d71bc0c5b4d73f56b2a39710cb3c585eebd8bc41c95053b3994cbcd35</u> | + 1 drop-usdc.com        | ✓ |
| 174 | 2023-09-09<br>15:36:00 | <u>0x905cd052aedbcf3dc5e678958808aa051062a752b147c2a36cc60ebaadf8462f</u> | + 1 drop-usdc.com        | ✓ |
| 175 | 2023-09-09<br>15:35:48 | <u>0xf922a38df1e7b0e8a73858a3ff5a5ed8cb44f51439f43ad7b38fd0a77ea0fe6e</u> | + 1 drop-usdc.com        | ✓ |
| 176 | 2023-09-09<br>15:35:32 | <u>0xb38d7512b3d935b3a95b546d5e7c22a3db0cc504334660d9a07969e9ecc44a2c</u> | + 1 drop-usdc.com        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 177 | 2023-09-09<br>15:35:20 | <u>0x7807a592f56746944d1e590c1944227152dfb46851dce5f3426031eee8879b7b</u> | + 1 drop-usdc.com            | ✓ |
| 178 | 2023-09-09<br>15:35:08 | <u>0xd8bda8bd8cc2a99a70061f419b14f962a19abd94c0deea28949e8855f42b548b</u> | + 1 drop-usdc.com            | ✓ |
| 179 | 2023-09-09<br>12:07:23 | <u>0x06b5b453e40602ee1214f9f1fcec4ea796eebe1d1d35566a9fb0335a1230cf</u>   | + 1 drop-usdc.com            | ✓ |
| 180 | 2023-09-09<br>09:34:40 | <u>0x26c5a3ef7698ccb6799740eccc57900b10bea0d0402e447d5304e7a1b36a1c9e</u> | + 1 NFT Voucher              | ✓ |
| 181 | 2023-09-09<br>08:12:29 | <u>0xe5ebf327bb182e069431020c660442f671ad6133dd90c263701e0e13a9cac805</u> | + 1 Uniswap giveaway         | ✓ |
| 182 | 2023-09-09<br>08:12:05 | <u>0x2dbb3231eab8250d798ee507cd52488bfdefd052dd36a71fd90f42abe31f8b0d</u> | + 1 Base Chain Raffle        | ✓ |
| 183 | 2023-09-09<br>08:11:45 | <u>0xa16c584c82a7ccf068df8eac9d211bcb1f14ec5b10a6ec1b54e6e8ef5da0c6ce</u> | + 1 LIDO Drop                | ✓ |
| 184 | 2023-09-09<br>08:11:39 | <u>0xa025c9640718633617e9d014d9d07219db4fde9d9ce30806d1634dee02a32b8a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 185 | 2023-09-09<br>08:11:31 | <u>0x50e64f2636f2cd1913c57922e0b4f76c76863b770870cc65551cc53a29ae8186</u> | + 1 Circle Weekly Giveways   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 186 | 2023-09-09<br>08:11:09 | <u>0x02b9189343630b479bfd<br/>b7124c875337153ada92a1<br/>858069da63023766990dec</u> | + 1 NFT VOUCHER                | ✓ |
| 187 | 2023-09-08<br>17:55:09 | <u>0xef1ff03fb6348ba6d046<br/>d901fdd976378aa59b6a25<br/>6917ba004b6147f502ee21</u> | + 1 Voucher                    | ✓ |
| 188 | 2023-09-07<br>16:57:58 | <u>0xc9b196d97d0102d25d22<br/>9083cd988582797bbdb4e0<br/>6f606f704008e4df44f4d9</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 189 | 2023-09-07<br>16:57:38 | <u>0xf620fa986e7a14ed25c9<br/>3c00b112ebd1281fcd4958<br/>16094bd060e2dcb8150e68</u> | + 1 NFT AIRDROP                | ✓ |
| 190 | 2023-09-07<br>16:57:08 | <u>0x2f2a828343288bb9b6b3<br/>6e85ca3a064128d4ba6a37<br/>864321fade47c7efa01b40</u> | + 1 NFT NOTIFICATION           | ✓ |
| 191 | 2023-09-07<br>16:23:06 | <u>0x13890d4aa30aaabe7d3e<br/>0e28e6a05ffab070ed7f99<br/>30fd9c250f6da73cc68939</u> | + 1 NFT VOUCHER                | ✓ |
| 192 | 2023-09-07<br>16:23:02 | <u>0x99d3ff6251aed6f7867f<br/>7f1a22b63d51d3c4b10424<br/>7fbe54377c5bb7bee5b0e8</u> | + 1 claim-usdc.xyz             | ✓ |
| 193 | 2023-09-06<br>16:28:03 | <u>0xf2a8cd81c2325eac0f3f<br/>8c2a9332b8fcc868d977f9<br/>162cac540ca79bf4e16d3e</u> | + 1 claim-usdc.xyz             | ✓ |
| 194 | 2023-09-06<br>12:30:06 | <u>0xbfadecdc653b52542dcc<br/>3bb594ce6f5502780f580a<br/>1c5144d3b7efd7c5fede2c</u> | + 1 Vouchers                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 195 | 2023-09-06<br>01:54:17 | <u>0x5339643eb75b2378d76170c83ab2e967bb61272fdac1aed3c3bc75e24f98b862</u> | + 1 NFT Voucher       | ✓ |
| 196 | 2023-09-06<br>01:52:59 | <u>0xbc6c9e1ded90f744081c485eb63f17ca2f725f8b467a9e714f611a01e325a805</u> | + 1 2000-usdt.xyz     | ✓ |
| 197 | 2023-09-06<br>00:49:44 | <u>0xd0cb518c0bbdce294b62adf7f6a7d5a5bea392ec56cabd8e5857f847d58da8e8</u> | + 1 NFT Voucher       | ✓ |
| 198 | 2023-09-05<br>20:19:08 | <u>0xe036c717fcfb5629545ba6fc7e319f12dac78e7323ed658bda63528e88b45d36</u> | + 1 2000-usdt.xyz     | ✓ |
| 199 | 2023-09-05<br>19:00:08 | <u>0xd772b24ddec940fd1a387ca9374d0f01188090d1753d3d517cac3c503654add6</u> | + 1 NFT Airdrop       | ✓ |
| 200 | 2023-09-05<br>13:42:44 | <u>0x309c212645e23f088b399e8153d902b53c82620e480b51f7cfc76f9f4e221eb0</u> | + 1 Vouchers          | ✓ |
| 201 | 2023-09-05<br>13:42:06 | <u>0xcb5036267665bc0dbaf45bc1edae3be60f38f043ab990a5d439e4ce5fd5b64d8</u> | + 1 Vouchers          | ✓ |
| 202 | 2023-09-05<br>13:41:48 | <u>0xaa213b3101d23f4972e10b931e7b4abb423d6b8d4b5961489a8aa4ed52d93fa4</u> | + 1 2000-usdt.xyz     | ✓ |
| 203 | 2023-09-03<br>23:29:25 | <u>0xb5aafe1565d1bd3c985ae64e9564a2aa191964b92b15230fcf9e7a18620c1a3d</u> | + 1 Base Chain Raffle | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 204 | 2023-09-03<br>22:40:49 | <u>0xcb3961ec82eebe5f9884</u><br><u>0a6fea4d3a15dd15f73866</u><br><u>443c947007a69a8a39798c</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 205 | 2023-09-03<br>11:39:36 | <u>0x482aee19cd82ef7d37b7</u><br><u>8256e364bce85eb9dd34e9</u><br><u>60411bfe8f5d8007847d7</u>  | + 1 Base Chain<br>Raffle       | ✓ |
| 206 | 2023-09-02<br>15:43:28 | <u>0xb95c6b003632bb65bdd0</u><br><u>1681a51df83879be3c4f0c</u><br><u>213dd147097b0353d7834d</u> | + 1 NFT Voucher                | ✓ |
| 207 | 2023-09-02<br>15:43:14 | <u>0xb1e64d4d1aba9af9abec</u><br><u>6b5455ca1c14321788400c</u><br><u>59cc30e7016432c73f0e15</u> | + 1 NFT Voucher                | ✓ |
| 208 | 2023-09-02<br>15:43:04 | <u>0xaf21dac9fd5dbd9952e6</u><br><u>26ee4c9297b4e01f7cd5ba</u><br><u>cd1911ffd504a4735cb8fb</u> | + 1 NFT Voucher                | ✓ |
| 209 | 2023-09-02<br>15:42:34 | <u>0xf682e20f295b60db73aa</u><br><u>7f5cbc30e46b9a999f87d0</u><br><u>34f0e2389e1d305e9916f3</u> | + 1 NFT Voucher                | ✓ |
| 210 | 2023-09-02<br>15:42:06 | <u>0xc1609b18d9959a9b0f2b</u><br><u>68926c5dacb9025551b5db</u><br><u>73571821ea52721d959fa0</u> | + 1 NFT Voucher                | ✓ |
| 211 | 2023-09-02<br>15:41:58 | <u>0x5867968448aed594e84a</u><br><u>9d65ad1a0001e141892159</u><br><u>0ec12f5b8ba55e477a561c</u> | + 1 usdt-drops.xyz             | ✓ |
| 212 | 2023-09-02<br>15:41:42 | <u>0xa1b1ff8b17eddf5a32d9</u><br><u>130cc5aab475209d467660</u><br><u>bfc9e4e5865db9fcb85282</u> | + 1 Vouchers                   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 213 | 2023-09-02<br>13:55:16 | <u>0x29b87014fffc48e1591388ee61c5b908058323bd1848ce6072ee1382b13138b8</u> | + 1 VOUCHER           | ✓ |
| 214 | 2023-09-01<br>20:14:13 | <u>0xe4e0e2897e32015a872efe6ff325f7bd181ad5ad838e28392d47d25baa8afb94</u> | + 1 Voucher           | ✓ |
| 215 | 2023-09-01<br>10:33:09 | <u>0x27ff11eb6be936d4252976d2eb887075366aad39f106a192f1540d31ef065ca2</u> | + 1 Weekly Giveaways  | ✓ |
| 216 | 2023-09-01<br>10:32:41 | <u>0x560ab6cb198cad7614d58375dc40a4f79c48997bef027b8cf53f77bd844f61be</u> | + 1 UNI-V3-PoS        | ✓ |
| 217 | 2023-09-01<br>10:32:15 | <u>0xc4b978b609d63bb67355f68e8aa18cee24f57ea34530a95aed35d1620550099f</u> | + 1 usdt-reward.xyz   | ✓ |
| 218 | 2023-09-01<br>09:25:04 | <u>0x5b02b44b5544f955ab9a5bec2490a25e8fafd3bb9b4550e2cbab0e5bd8ea4cbe</u> | + 1 usdt-reward.xyz   | ✓ |
| 219 | 2023-08-31<br>12:41:46 | <u>0x8c7991e6ca89b5da858844fad6b0a4038bb90c0d3603fd928bf0119584ff0163</u> | + 1 NFT Airdrop Round | ✓ |
| 220 | 2023-08-30<br>08:38:17 | <u>0x364cafa679ca8314c167210d3f1cb0ea3ba9c1769b5339cd5296f5b1cef8fa6c</u> | + 1 drop-usdt.xyz     | ✓ |
| 221 | 2023-08-29<br>18:06:31 | <u>0xf400d41008b44dc5a2c39117e45285b8717149c74d0b50053c3f0a44ecf893e6</u> | + 1 UNI-V3-PoS        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 222 | 2023-08-29<br>18:06:21 | <u>0x1ae7e5b9766f0ed269c4fd5ac05ead258b686fd5d412b8c66e70133508423510</u> | + 1<br>rewards-circle.xyz     | ✓ |
| 223 | 2023-08-29<br>09:28:54 | <u>0xa395093ce46a5ae06460711d1d6f3be3cc71c09d8bdd92e630a763bac3a3f3</u>   | + 1<br>claim.uscircle.org     | ✓ |
| 224 | 2023-08-29<br>06:44:27 | <u>0x49fc440c5c667b0deb8a432c7c9001ec1609d07aa79cd8948b0e997b705a57b3</u> | + 1<br>rewards-circle.xyz     | ✓ |
| 225 | 2023-08-28<br>21:48:42 | <u>0xad7f13aed2720ce4c9c46c7c3edd037140938a2583cf4768dee2d5b783576c7</u>  | + 1 BASECOINBASE.IO           | ✓ |
| 226 | 2023-08-28<br>08:18:37 | <u>0xcdd0593c4417a0f4390fd5941a104b9aacac18406a497ab01276e80cfd02f7ec</u> | + 1<br>claim.circlest.net     | ✓ |
| 227 | 2023-08-28<br>08:17:53 | <u>0xddc00e59eea26e1ba6781dae274739f496750041faa1965eddd57d21d237507f</u> | + 1 drop-circle.xyz           | ✓ |
| 228 | 2023-08-28<br>05:36:56 | <u>0x7c571b2c3fbd09edb34f5c68293aa34be5083d9b3cca79e230120fa01ae763dc</u> | + 1<br>claim.circleweekly.org | ✓ |
| 229 | 2023-08-27<br>13:17:39 | <u>0xd155c5114ee1133213955a2895acdf90b78b5375cb4f34786b01fd1fc11b727</u>  | + 1<br>claim.circlest.net     | ✓ |
| 230 | 2023-08-27<br>13:17:13 | <u>0xa6d97caf54ae9c4c32241efeaae8c80c5d9e7ec1c475e130799466a403181d3b</u> | + 1 drop-circle.xyz           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 231 | 2023-08-27<br>03:36:57 | <u>0x24633f4f828d7cb833d7c4b7d16d754a1dc9504d5dc192d111d2d855d64290fc</u> | + 1<br>claim.circleweekly.com | ✓ |
| 232 | 2023-08-26<br>07:14:36 | <u>0xed8c05e6805381d208268975aa5b77a05f501b26a108417755697dca30b8cd48</u> | + 1 NFTVoucher                | ✓ |
| 233 | 2023-08-22<br>16:44:18 | <u>0x04d40c92389b925b88cbaf5812529b43990fed292cc1e239b75388e2a118660</u>  | + 1 Voucher                   | ✓ |
| 234 | 2023-08-22<br>13:24:06 | <u>0x2b855ec446851872b353b22e77097971b85df2fdee8e301f847d7f568ae8c223</u> | + 1 usd-drop.xyz              | ✓ |
| 235 | 2023-08-22<br>07:34:03 | <u>0x78d98bbd67dafdef6d92339eb4d127d50c4e23213ae70ecd37c8975da3b0b207</u> | + 1 coin-reward.xyz           | ✓ |
| 236 | 2023-08-21<br>14:18:35 | <u>0x95a1eb0051974ddbdc393a0f04ea6bd0a8e8b9ccbcdf59a99faf6dbd5389792e</u> | + 1 NFTVoucher                | ✓ |
| 237 | 2023-08-21<br>13:15:55 | <u>0xc19f2102f775e7dd52e96fa0a2df81635c90e63b360a49cc7c1801a884919188</u> | + 1 coin-rewards.xyz          | ✓ |
| 238 | 2023-08-20<br>10:00:21 | <u>0xc742dac34643c1991d79eb791b47394200050a11707dc0da2d6e341b543b873c</u> | + 1 club-rewards.xyz          | ✓ |
| 239 | 2023-08-19<br>13:13:52 | <u>0xdeaa939f24c086255eb38659f197ae1c027679c8668b615dddb227b8fae6ec2d</u> | + 1<br>official-rewards.xyz   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 240 | 2023-08-18<br>09:28:54 | <u>0x8ec23e1dc652c1c80f6d3db94eb2704af1b484de62bac89c9843b6ee5a85b00f</u>  | + 1 token-rewards.xyz | ✓ |
| 241 | 2023-08-15<br>22:46:02 | <u>0x7f0d7b971707aa6c8b8ea7a953ddd2134731278e56bd6a44b364102df2aa9618</u>  | + 1 NFTVoucher        | ✓ |
| 242 | 2023-08-12<br>14:22:14 | <u>0xcfc0f2273b2f5aedc1029a4b10ff6077137c2b10b7a45ddfb74213d50ffd19fb5</u> | + 1 drop-rewards.xyz  | ✓ |
| 243 | 2023-08-11<br>20:39:05 | <u>0x19839c8775795a549308cb39d3957bf0b0e1ed538b37904c77d67f96b43b91cd</u>  | + 1 Lido DAO          | ✓ |
| 244 | 2023-08-11<br>01:01:48 | <u>0x9b68d0079091c790febb8ea04a4bedca1b16c457b987a063f669e8ea202293b2</u>  | + 1 STAX              | ✓ |
| 245 | 2023-08-10<br>19:58:10 | <u>0x17f363f1ca705d5dcef8bb2449e6b5429595a02131970c3b433de77bd6fdb5bf</u>  | + 1 ARBITDROP.INFO    | ✓ |
| 246 | 2023-08-10<br>07:28:17 | <u>0x2c48b2f122abc797caccce29fe446d3a2d5f339bd54420dc3a8e0e89690d8ac</u>   | + 1 2000rewards.xyz   | ✓ |
| 247 | 2023-08-09<br>17:13:42 | <u>0x072d477220ddc35a325b08f914f146ab13a13a8150b17b820ec9f36479567a7f</u>  | + 1 dYdX Event        | ✓ |
| 248 | 2023-08-08<br>12:47:59 | <u>0x04d20dd5c151b6f7adfe f9438d24d550e11f86502ba9d5638d9813ab71f1f884</u> | + 1 NFTVoucher        | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 249 | 2023-08-07<br>15:01:37 | <u>0x433f76e9edf598e43078</u><br><u>557a886c75d48932aa7fbc</u><br><u>95c68a290ac44e2ae0a666</u> | + 1 USDT             | ✓ |
| 250 | 2023-08-07<br>12:25:36 | <u>0x0c9476e673429fe83472</u><br><u>efa74fcd096962b685dcca</u><br><u>5eb9dec48c33056f62861b</u> | + 1 1000-rewards.xyz | ✓ |
| 251 | 2023-08-01<br>23:50:54 | <u>0xd32857a12882f0922f79</u><br><u>a74f59ca31b0e5f74ee066</u><br><u>30d86581fd0e3b67cf93b7</u> | + 1 FREESPIN         | ✓ |
| 252 | 2023-08-01<br>10:36:06 | <u>0x874f270fc58f60a56b0b</u><br><u>35db909b1f1c1e1a4b5fbb</u><br><u>57f7d5e7f8d6920500d9dd</u> | + 1 APE COIN         | ✓ |
| 253 | 2023-07-28<br>13:53:21 | <u>0x4966ebda7fc3cbbd2e1c</u><br><u>a8bc79b5de9db87bbc147c</u><br><u>4e9eae8c3e6d7ec15497ed</u> | + 1 REVOLUTION       | ✓ |
| 254 | 2023-07-19<br>03:56:05 | <u>0x578ce875e70f00d5084d</u><br><u>2beb4051e99b6fd52aa031</u><br><u>7b57cbc72dbaf5128c5953</u> | + 1 UniEvent.Plus    | ✓ |
| 255 | 2023-07-16<br>07:48:37 | <u>0x4c4c3b6426c426580407</u><br><u>351ca6372787cceb44deb0</u><br><u>f96e7c675d235bbc3112f6</u> | + 1 PolyEvent.Plus   | ✓ |
| 256 | 2023-07-04<br>15:36:50 | <u>0xa19d2829b4c145647fb7</u><br><u>6c14ca748268edbeab2624</u><br><u>03d6063980af12acecc92b</u> | + 1 APE COIN         | ✓ |
| 257 | 2023-07-03<br>00:19:35 | <u>0x61c1223f06d10d185410</u><br><u>98a9a2a0d1a1bdfacb5be7</u><br><u>0455e34c641ab5e758b9eb</u> | + 1 APE COIN         | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 258 | 2023-06-29<br>22:34:01 | <u>0x4c34122bf06a0fd0105f</u><br><u>c896c5d57a0f6f2e64e891</u><br><u>f93a3710ead281ad6db414</u> | + 1 OPTIMISM      | ✓ |
| 259 | 2023-06-22<br>07:32:55 | <u>0x48da8821b8e847f4ef53</u><br><u>c485331a88067c85a619c5</u><br><u>94079b8f988114ef260d95</u> | + 1 ARBIDROP.INFO | ✓ |
| 260 | 2023-06-20<br>04:34:15 | <u>0xc2cd0ee9659a21b2683f</u><br><u>da72753c44c894193fdf2a</u><br><u>25b685d9e3a92e99930fb4</u> | + 1 UniEvent.Info | ✓ |
| 261 | 2023-05-25<br>21:33:44 | <u>0x8abd9b7c1d6a9ebf082b</u><br><u>6b039655aaa2a358e6c06e</u><br><u>0264a40cfd422be1be9d99</u> | + 1 Polygon.Gifts | ✓ |
| 262 | 2022-08-13<br>16:16:44 | <u>0x4985e5c4296dc9e75f22</u><br><u>867f431a37a9f548f69628</u><br><u>c0160e1906a669583952a4</u> | + 1 OPENSTORE     | ✓ |
| 263 | 2022-08-13<br>16:10:44 | <u>0x4b0b80510ff62314951c</u><br><u>07f415c9c117f65f951c12</u><br><u>7f439117cfec06ddea78ce</u> | + 1 OPENSTORE     | ✓ |
| 264 | 2022-08-13<br>12:43:10 | <u>0x649afb8741be52272a94</u><br><u>8e12f15feb5f8c0a764357</u><br><u>f2869d579829be1130471b</u> | + 1               | ✓ |
| 265 | 2022-08-12<br>16:15:19 | <u>0x7c5d40c9a6543b0b7d05</u><br><u>475c42d81ef5c6e66c050b</u><br><u>60b49f3c67c5c90cf3044e</u> | + 1 OPENSTORE     | ✓ |
| 266 | 2022-08-08<br>14:50:30 | <u>0x1dbb4a1c15bc3113ae7a</u><br><u>d628d69f841bdfa2f6babf</u><br><u>4504019afaaa1c5a45ac16</u> | + 1 OPENSTORE     | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 267 | 2022-08-08<br>14:45:49 | <u>0xfe4d92c4389811aeb265</u><br><u>8b3108059252787e9f754f</u><br><u>f5aaa35dea6356ceb1b918</u> | + 1 OPENSTORE | ✓ |
| 268 | 2022-07-23<br>11:37:22 | <u>0xdbfeae45dfa156cc1aa3</u><br><u>6847acf6fa953cb85d0862</u><br><u>b3519aac043d3e44c05b94</u> | + 1 OPENSTORE | ✓ |
| 269 | 2022-07-21<br>23:38:07 | <u>0x10f124a14ff0e3cf152b</u><br><u>ad459ba35d1400ddead946</u><br><u>2d981e819c706464bf9821</u> | + 1 OPENSTORE | ✓ |
| 270 | 2022-07-21<br>15:27:09 | <u>0x006a30c316cc58ef690c</u><br><u>f842749ee95d2104bcb278</u><br><u>9caca6d6202e1bef99d954</u> | + 1 OPENSTORE | ✓ |
| 271 | 2022-07-21<br>15:22:57 | <u>0x9377f4acbe499faee0bb</u><br><u>8fdc5a704c026007ca2ece</u><br><u>263e1d4df7bfec6d30a531</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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