

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2be82f19850c669d8a9f0441a90b3b004ba154ad</u> |
| TOTAL RECEIVED | 196.715305235693705299 MATIC |
| | 71.84 USD |
| TOTAL SEND | 197.619494144943701031 MATIC |
| | 72.17 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.305811090750000014 MATIC 0.11 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000002 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 10,000.000000000000000000 LitCoin |
| Aave Matic Market USDC | 0.234485 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |










* USD values displayed at the time of transaction










| Token | Balance |
|---|---|
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| AeFX.io | 800,000.00000000000000000000 AeFX.io |
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| NFTSprites.com | 1 A NFT Sprites |
| EtherRock.com NFT | 1 A Ether Rock |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtredem.io | N/A USDT |
| \$ETH | N/A 1ETH |
| | N/A Reward at BoneWin.com |
| 10,000 \$1inch | N/A Voucher |
| | N/A Visit website claim SHIB |
| ' | N/A Reward at BoneWin.com |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$1000 Rewards | N/A usdt-1000.xyz |
| 777 CAKE | N/A NFT Airdrop Round |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-27 21:23:08 | <u>0x5babd851f634749de073e09c675b39bb49150778ee46297b60f6d2ab664d9f6b</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-12-27 21:23:08 | <u>0x5babd851f634749de073e09c675b39bb49150778ee46297b60f6d2ab664d9f6b</u> | - 0.0152774400000000 00 MATIC  0.04 USD | ✓ |
| 3 | 2021-12-27 21:22:46 | <u>0x646b0f1c118805486867e2bd297ca06e4cfa63996566d9932692718432d8e021</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 4 | 2021-12-27 21:22:46 | <u>0x646b0f1c118805486867e2bd297ca06e4cfa63996566d9932692718432d8e021</u> | - 0.0146023800000000 00 MATIC  0.03 USD | ✓ |
| 5 | 2021-12-27 21:22:30 | <u>0x23b71cba130b012a50b6fcb5279e1fbe1891f560441ff82dad4f7bb2705b428d</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 6 | 2021-12-27 21:22:30 | <u>0x23b71cba130b012a50b6fcb5279e1fbe1891f560441ff82dad4f7bb2705b428d</u> | - 0.0065557500000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-23 12:44:23 | <u>0x695b1386ddd9b6bfc54a04bf4ecf6d1d710146acd98165f31f83f03f066a5b26</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 8 | 2021-12-23 12:44:23 | <u>0x695b1386ddd9b6bfc54a04bf4ecf6d1d710146acd98165f31f83f03f066a5b26</u> | - 0.0149602799999999 99 MATIC  0.04 USD | ✓ |
| 9 | 2021-12-23 12:43:37 | <u>0xbca5c222ef22b8009090ed02e247e06e06a4939bb838e747947793a8caed7d84</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 10 | 2021-12-23 12:43:37 | <u>0xbca5c222ef22b8009090ed02e247e06e06a4939bb838e747947793a8caed7d84</u> | - 0.0142901700000000 00 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-12-23 12:43:05 | <u>0xb9411ec993d4a751a255</u> <u>025e81454c2420deeacbbb</u> <u>a68f5358c60e2ded4d742f</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 12 | 2021-12-23 12:43:05 | <u>0xb9411ec993d4a751a255</u> <u>025e81454c2420deeacbbb</u> <u>a68f5358c60e2ded4d742f</u> | - 0.006309510000000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-12-15 19:33:20 | <u>0x55b48bb509c5d305afc8</u> <u>f4a9eb2fe5c12cfbe27dfc</u> <u>a51421fe29da4be2bcc7ca</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 14 | 2021-12-15 19:33:20 | <u>0x55b48bb509c5d305afc8</u> <u>f4a9eb2fe5c12cfbe27dfc</u> <u>a51421fe29da4be2bcc7ca</u> | - 0.018089040000000000 01 MATIC  0.03 USD | ✓ |
| 15 | 2021-12-15 19:33:04 | <u>0x041d2a1a26ab371b4ced</u> <u>74d8e4fa05b5351b055f52</u> <u>d7a3cd04a5ab96b8828c0d</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 16 | 2021-12-15 19:33:04 | <u>0x041d2a1a26ab371b4ced</u> <u>74d8e4fa05b5351b055f52</u> <u>d7a3cd04a5ab96b8828c0d</u> | - 0.019329960000000000 00 MATIC  0.04 USD | ✓ |
| 17 | 2021-12-15 19:33:02 | <u>0xf3b307a799e53a46c210</u> <u>ef902b743a9a8349d92648</u> <u>34f441ed2576d4d87c472a</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 18 | 2021-12-15 19:33:02 | <u>0xf3b307a799e53a46c210</u> <u>ef902b743a9a8349d92648</u> <u>34f441ed2576d4d87c472a</u> | - 0.009727161250000000 00 MATIC  0.02 USD | ✓ |
| 19 | 2021-12-10 20:15:14 | <u>0x1cb3e1f78b58dc44a147</u> <u>4de8dcc4f89cb6666707e2</u> <u>d3e5118e00cec8d601d90b</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-12-10 20:15:14 | <u>0x1cb3e1f78b58dc44a1474de8dcc4f89cb6666707e2d3e5118e00cec8d601d90b</u> | - 0.0019941360000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-10 20:15:14 | <u>0xcd87d5c6ce806c46f5ea01fb6521f0c4fe7ad80f69e5386181e6e915f0f03dba</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 22 | 2021-12-10 20:15:14 | <u>0xcd87d5c6ce806c46f5ea01fb6521f0c4fe7ad80f69e5386181e6e915f0f03dba</u> | - 0.0018620480000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-12-10 20:15:12 | <u>0xe7492a28ec558e8344c79a9042d9ede7041ff00457a2758e29dbd12fe6d97c0d</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 24 | 2021-12-10 20:15:12 | <u>0xe7492a28ec558e8344c79a9042d9ede7041ff00457a2758e29dbd12fe6d97c0d</u> | - 0.0008299720000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-12-04 20:43:12 | <u>0xe730ea1601bc5a89d5d27b646a2bce278e45db74c2ce05d190901cd2509f05aa</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 26 | 2021-12-04 20:43:12 | <u>0xe730ea1601bc5a89d5d27b646a2bce278e45db74c2ce05d190901cd2509f05aa</u> | - 0.0135667800000000 01 MATIC  0.02 USD | ✓ |
| 27 | 2021-12-04 20:42:56 | <u>0xcd1ea98536534907446e238103728c1a7eda53126d31e32f412681f455de23d3</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 28 | 2021-12-04 20:42:56 | <u>0xcd1ea98536534907446e238103728c1a7eda53126d31e32f412681f455de23d3</u> | - 0.0150743100000000 00 MATIC  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-12-04 20:42:38 | <u>0x84ab49741aeb88c4fefe</u> <u>4c9fb0bc869334f8134507</u> <u>b3a9630f06b66969238c9e</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 30 | 2021-12-04 20:42:38 | <u>0x84ab49741aeb88c4fefe</u> <u>4c9fb0bc869334f8134507</u> <u>b3a9630f06b66969238c9e</u> | - 0.006821790000000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2021-11-23 08:32:27 | <u>0xff7f74409f6713dd9f83</u> <u>a044d1e5cbb6fe03a1fdcd</u> <u>529cf73a9744bbf9b62337</u> | + 0.5999999999999999 78 MATIC  1.05 USD | ✓ |
| 32 | 2021-11-22 08:39:16 | <u>0xcbe6ad4f1fc71c9387aa</u> <u>4a949000a98a29fb8ae1e9</u> <u>672211c628f246e52221fb</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-11-22 08:39:16 | <u>0xcbe6ad4f1fc71c9387aa</u> <u>4a949000a98a29fb8ae1e9</u> <u>672211c628f246e52221fb</u> | - 0.013537560000000000 01 MATIC  0.02 USD | ✓ |
| 34 | 2021-11-22 08:39:02 | <u>0x37a6ebf57c4aeb6ad403</u> <u>65d97e265601d21ce3ac33</u> <u>8936ae5564016bc76ec1a9</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-22 08:39:02 | <u>0x37a6ebf57c4aeb6ad403</u> <u>65d97e265601d21ce3ac33</u> <u>8936ae5564016bc76ec1a9</u> | - 0.014424630000000000 01 MATIC  0.02 USD | ✓ |
| 36 | 2021-11-22 08:38:36 | <u>0x4f43ae06a779720c407a</u> <u>ce0188da572655ddea29cb</u> <u>d0daa2d7fcf1f13ec5db0a</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 37 | 2021-11-22 08:38:36 | <u>0x4f43ae06a779720c407a</u> <u>ce0188da572655ddea29cb</u> <u>d0daa2d7fcf1f13ec5db0a</u> | - 0.006565170000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-11-19 12:58:15 | <u>0x701cb55fc458f84e430661a5ed2ff1cf9434608259c6df95ffa36e40174c2fac</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2021-11-19 12:58:15 | <u>0x701cb55fc458f84e430661a5ed2ff1cf9434608259c6df95ffa36e40174c2fac</u> | - 0.014962980000000000 01 MATIC  0.02 USD | ✓ |
| 40 | 2021-11-19 12:57:29 | <u>0x23bff0c357cfa1e38083f2d9c5cc07372f4c8d673a724504e400f28dde1a5702</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 41 | 2021-11-19 12:57:29 | <u>0x23bff0c357cfa1e38083f2d9c5cc07372f4c8d673a724504e400f28dde1a5702</u> | - 0.013965150000000000 01 MATIC  0.02 USD | ✓ |
| 42 | 2021-11-19 12:56:49 | <u>0xcea9f3f84a0c48dc468d0c39ec123ea75469834ad178ca696d262406bec4ca83</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 43 | 2021-11-19 12:56:49 | <u>0xcea9f3f84a0c48dc468d0c39ec123ea75469834ad178ca696d262406bec4ca83</u> | - 0.006565170000000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-08 11:48:33 | <u>0xa0a906446ee52c44606fdad9c40fe202012f53e103249443da6de61da12bc25b</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-08 11:48:33 | <u>0xa0a906446ee52c44606fdad9c40fe202012f53e103249443da6de61da12bc25b</u> | - 0.013568250000000000 00 MATIC  0.02 USD | ✓ |
| 46 | 2021-11-08 11:48:09 | <u>0x1a43590631078b427655bdf9d189f902b5489f54dd0e5e405681244aa77bc5f5</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2021-11-08 11:48:09 | <u>0x1a43590631078b427655</u> <u>bdf fd189f902b5489f54dd</u> <u>0e5e405681244aa77bc5f5</u> | - 0.0144882599999999 99 MATIC  0.02 USD | ✓ |
| 48 | 2021-11-08 11:47:43 | <u>0x8c46f83c7c09d6ab314a</u> <u>79074d24cceb2c903512a</u> <u>9a6d16fc092c344b9bdf1d</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2021-11-08 11:47:43 | <u>0x8c46f83c7c09d6ab314a</u> <u>79074d24cceb2c903512a</u> <u>9a6d16fc092c344b9bdf1d</u> | - 0.0065651700000000 00 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-01 19:21:30 | <u>0xb068da8438c8fe63a457</u> <u>e3c226cbe4c8db30105252</u> <u>7c8dca433ea73c00198fe2</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 51 | 2021-11-01 19:21:30 | <u>0xb068da8438c8fe63a457</u> <u>e3c226cbe4c8db30105252</u> <u>7c8dca433ea73c00198fe2</u> | - 0.0152435400000000 00 MATIC  0.02 USD | ✓ |
| 52 | 2021-11-01 19:21:06 | <u>0x2be2a2eaf01c16ff21fa</u> <u>58f49a496b4c698c32c486</u> <u>61647a0eb620c4713a23f7</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 53 | 2021-11-01 19:21:06 | <u>0x2be2a2eaf01c16ff21fa</u> <u>58f49a496b4c698c32c486</u> <u>61647a0eb620c4713a23f7</u> | - 0.0144919500000000 00 MATIC  0.02 USD | ✓ |
| 54 | 2021-11-01 19:20:32 | <u>0xcf72ff45e56dd59b53a1</u> <u>53a61bb0e0a11a3ecf370c</u> <u>734d416aa1f339f97d35d8</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 55 | 2021-11-01 19:20:32 | <u>0xcf72ff45e56dd59b53a1</u> <u>53a61bb0e0a11a3ecf370c</u> <u>734d416aa1f339f97d35d8</u> | - 0.0065651700000000 00 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2021-10-30 15:26:01 | <u>0x786a3f446de368ac5a39</u> <u>1c664b1400e6cf19a3c9f8</u> <u>e95389696404db5db734c6</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2021-10-30 15:26:01 | <u>0x786a3f446de368ac5a39</u> <u>1c664b1400e6cf19a3c9f8</u> <u>e95389696404db5db734c6</u> | - 0.015278910000000000 00 MATIC  0.02 USD | ✓ |
| 58 | 2021-10-30 15:25:49 | <u>0x99b93e9b6f53fadb3739</u> <u>a2d9121569b3fc9e5574cf</u> <u>affd1b8d17742a25be35fd</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 59 | 2021-10-30 15:25:49 | <u>0x99b93e9b6f53fadb3739</u> <u>a2d9121569b3fc9e5574cf</u> <u>affd1b8d17742a25be35fd</u> | - 0.014535810000000000 00 MATIC  0.02 USD | ✓ |
| 60 | 2021-10-30 15:25:47 | <u>0xdbe9004c5f30beba496a</u> <u>5bebb234f71d3b4fe49608</u> <u>3ec70edd1ed2840956f1ed</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 61 | 2021-10-30 15:25:47 | <u>0xdbe9004c5f30beba496a</u> <u>5bebb234f71d3b4fe49608</u> <u>3ec70edd1ed2840956f1ed</u> | - 0.006537060000000000 00 MATIC  0.01 USD | ✓ |
| 62 | 2021-10-23 20:05:41 | <u>0x415917bf7aaf88927d36</u> <u>abab133e6c15bc4175d0ea</u> <u>af2e84078dfeab3edb28a6</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-10-23 20:05:41 | <u>0x415917bf7aaf88927d36</u> <u>abab133e6c15bc4175d0ea</u> <u>af2e84078dfeab3edb28a6</u> | - 0.015464130000000000 00 MATIC  0.02 USD | ✓ |
| 64 | 2021-10-23 20:05:17 | <u>0xd6b8b36179fc951c84d9</u> <u>0a9d22a1f23dd3543a8fa2</u> <u>bf4721a717fd126a1ed52e</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2021-10-23 20:05:17 | <u>0xd6b8b36179fc951c84d9</u> <u>0a9d22a1f23dd3543a8fa2</u> <u>bf4721a717fd126a1ed52e</u> | - 0.0139116299999999 99 MATIC  0.02 USD | ✓ |
| 66 | 2021-10-23 20:04:53 | <u>0x6ffcdc0ad7e3cc8db06d</u> <u>482573a54347852a7b0744</u> <u>77e587da40337b2d1d715d</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 67 | 2021-10-23 20:04:53 | <u>0x6ffcdc0ad7e3cc8db06d</u> <u>482573a54347852a7b0744</u> <u>77e587da40337b2d1d715d</u> | - 0.0065370600000000 00 MATIC  0.01 USD | ✓ |
| 68 | 2021-10-11 16:03:47 | <u>0x20310139afeb28f69e20</u> <u>45cb8cf81c98c2f52f111c</u> <u>527857bdf5da31bddcad49</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 69 | 2021-10-11 16:03:47 | <u>0x20310139afeb28f69e20</u> <u>45cb8cf81c98c2f52f111c</u> <u>527857bdf5da31bddcad49</u> | - 0.0131499830000000 01 MATIC  0.01 USD | ✓ |
| 70 | 2021-10-11 16:03:27 | <u>0xa4450b89deebddf57b16</u> <u>b25886d58deba895ad2aca</u> <u>c9598f24252c445a139ca4</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 71 | 2021-10-11 16:03:27 | <u>0xa4450b89deebddf57b16</u> <u>b25886d58deba895ad2aca</u> <u>c9598f24252c445a139ca4</u> | - 0.0144142560000000 00 MATIC  0.01 USD | ✓ |
| 72 | 2021-10-11 16:02:51 | <u>0x9a0dcca44bd87f0ac65</u> <u>685ca2879732dbb4e2970d</u> <u>df4174f1da4fb43b33197d</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 73 | 2021-10-11 16:02:51 | <u>0x9a0dcca44bd87f0ac65</u> <u>685ca2879732dbb4e2970d</u> <u>df4174f1da4fb43b33197d</u> | - 0.0067844740000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2021-10-11 16:02:03 | <u>0x9f4176cb49b512077a61</u> <u>b74815309148965e3b6902</u> <u>4827ff8ecca87e24a5ac94</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✗ |
| 75 | 2021-10-11 16:02:03 | <u>0x9f4176cb49b512077a61</u> <u>b74815309148965e3b6902</u> <u>4827ff8ecca87e24a5ac94</u> | - 0.017062399999999999 98 MATIC  0.02 USD | ✓ |
| 76 | 2021-10-11 16:01:45 | <u>0x46cce13a40268b2a6a4f</u> <u>f911d446ef76ae919cafe5</u> <u>b5df85137f3652e4a3bf43</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 77 | 2021-10-11 16:01:45 | <u>0x46cce13a40268b2a6a4f</u> <u>f911d446ef76ae919cafe5</u> <u>b5df85137f3652e4a3bf43</u> | - 0.014737152000000000 00 MATIC  0.01 USD | ✓ |
| 78 | 2021-10-11 16:01:29 | <u>0x367b8f3a3ce2ee0bdc49</u> <u>bdbb492b342bd7505bc9b3</u> <u>b9676fce6e6e90f067e0bf</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 79 | 2021-10-11 16:01:29 | <u>0x367b8f3a3ce2ee0bdc49</u> <u>bdbb492b342bd7505bc9b3</u> <u>b9676fce6e6e90f067e0bf</u> | - 0.006784474000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-09 02:57:54 | <u>0xec7f5fbdf8e71b49803a</u> <u>b97959b3a2f5c84ffc2d6</u> <u>a4771cf69fa7c508cbd9d2</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 81 | 2021-10-09 02:57:54 | <u>0xec7f5fbdf8e71b49803a</u> <u>b97959b3a2f5c84ffc2d6</u> <u>a4771cf69fa7c508cbd9d2</u> | - 0.016169258999999999 98 MATIC  0.02 USD | ✓ |
| 82 | 2021-10-09 02:57:32 | <u>0x86c5f54b5f67a47b7099</u> <u>c40b667595607bc2e6251a</u> <u>a18642d02ca7120cfd1f3a</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-10-09 02:57:32 | <u>0x86c5f54b5f67a47b7099</u> <u>c40b667595607bc2e6251a</u> <u>a18642d02ca7120cfd1f3a</u> | - 0.0152740099999999 99 MATIC  0.02 USD | ✓ |
| 84 | 2021-10-09 02:57:04 | <u>0xac691a11fb0e27ca5384</u> <u>d064463f8e1bbaefa0031a</u> <u>616d909ecb9247303bdb6f</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 85 | 2021-10-09 02:57:04 | <u>0xac691a11fb0e27ca5384</u> <u>d064463f8e1bbaefa0031a</u> <u>616d909ecb9247303bdb6f</u> | - 0.0073145740000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-10-08 18:33:04 | <u>0xe4b0787eb004a9c0353e</u> <u>ed9a1c7bc515403f8b2552</u> <u>f2207cff5f945b2452026e</u> | + 0.5999999999999999 78 MATIC  0.81 USD | ✓ |
| 87 | 2021-09-13 07:56:38 | <u>0x76637d0115ce95a9ca24</u> <u>45ddeba28faae2d46b87bd</u> <u>26caf13561cbf83217079c</u> | - 0.9999566061560697 38 MATIC  1.24 USD | ✓ |
| 88 | 2021-09-13 07:56:38 | <u>0x76637d0115ce95a9ca24</u> <u>45ddeba28faae2d46b87bd</u> <u>26caf13561cbf83217079c</u> | - 0.0000432065803890 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-08-21 09:36:27 | <u>0x2a87f57baceb8c4e3c03</u> <u>e091329d1418232ab648dc</u> <u>04f694bc308bb1a851efc3</u> | - 28.028705999999999 676 MATIC  44.37 USD | ✓ |
| 90 | 2021-08-21 09:36:27 | <u>0x2a87f57baceb8c4e3c03</u> <u>e091329d1418232ab648dc</u> <u>04f694bc308bb1a851efc3</u> | - 0.0000214200000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-08-21 09:36:03 | <u>0x5bbf14bff1b6aba77bc0</u> <u>eb381aed051224de504242</u> <u>d3bf662a258ffd1a85ab73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2021-08-21 09:36:03 | <u>0x5bbf14bff1b6aba77bc0</u> <u>eb381aed051224de504242</u> <u>d3bf662a258ffd1a85ab73</u> | - 0.4291169959999999 73 MATIC  0.67 USD | ✓ |
| 93 | 2021-08-21 09:35:53 | <u>0x330eaae9ae873ed44b5e</u> <u>f5cde71fcea5662fa283d8</u> <u>1b517477fb51fc96731988</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-08-21 09:35:53 | <u>0x330eaae9ae873ed44b5e</u> <u>f5cde71fcea5662fa283d8</u> <u>1b517477fb51fc96731988</u> | - 0.0427511120000000 01 MATIC  0.06 USD | ✓ |
| 95 | 2021-08-21 09:34:59 | <u>0xf79f0e7c586b2e1f7f71</u> <u>df52a852c950315f203750</u> <u>61eaca976bdfb68251df63</u> | - 20.0000000000000000 000 MATIC  31.66 USD | ✓ |
| 96 | 2021-08-21 09:34:59 | <u>0xf79f0e7c586b2e1f7f71</u> <u>df52a852c950315f203750</u> <u>61eaca976bdfb68251df63</u> | - 0.0290613000000000 02 MATIC  0.04 USD | ✓ |
| 97 | 2021-08-21 09:33:59 | <u>0x607ed915e65b796edfdf</u> <u>0eafcca4ced12026bb0b28</u> <u>3f83f92402f43afda0bf53</u> | + 29.831195999999998 492 MATIC  47.22 USD | ✓ |
| 98 | 2021-07-24 17:21:37 | <u>0xc169add5191e3e36f790</u> <u>10c59dd03dc29124e7c6f8</u> <u>986ef5c8097179ea4c9ce4</u> | - 4.0000000000000000 00 MATIC  3.75 USD | ✓ |
| 99 | 2021-07-24 17:21:37 | <u>0xc169add5191e3e36f790</u> <u>10c59dd03dc29124e7c6f8</u> <u>986ef5c8097179ea4c9ce4</u> | - 0.0001050000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-07-24 10:26:02 | <u>0x0126feede78b27af0238</u> <u>b43a8e8fa1c8a4eab0647b</u> <u>6671452416adc323c7b4ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-07-24 10:26:02 | <u>0x0126feede78b27af0238</u> <u>b43a8e8fa1c8a4eab0647b</u> <u>6671452416adc323c7b4ff</u> | - 0.0013381200000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-07-24 10:25:28 | <u>0xf64a73f33d23872d4208</u> <u>8594d5a2f45e32d4a40ddc</u> <u>e9312bf2517df07191c245</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-07-24 10:25:28 | <u>0xf64a73f33d23872d4208</u> <u>8594d5a2f45e32d4a40ddc</u> <u>e9312bf2517df07191c245</u> | - 0.0001025920000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-07-22 08:48:30 | <u>0x9f0c1939d39577a87d37</u> <u>8ad458bd46a4279199cd1e</u> <u>e364ea6b53c90d0a202160</u> | - 1.1000000000000000 89 MATIC  0.96 USD | ✓ |
| 105 | 2021-07-22 08:48:30 | <u>0x9f0c1939d39577a87d37</u> <u>8ad458bd46a4279199cd1e</u> <u>e364ea6b53c90d0a202160</u> | - 0.0011491720000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-07-22 08:47:50 | <u>0x6f5cb3468fce20a56be6</u> <u>0024f4c7e9506a4120c897</u> <u>ade1376c0d23703b00c555</u> | - 1.1999999999999999 56 MATIC  1.05 USD | ✗ |
| 107 | 2021-07-22 08:47:50 | <u>0x6f5cb3468fce20a56be6</u> <u>0024f4c7e9506a4120c897</u> <u>ade1376c0d23703b00c555</u> | - 0.0034796280000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-07-22 08:47:12 | <u>0x4b3a39c9a8e8133e3bf0</u> <u>42f3d9926df99e946a7a25</u> <u>f28cbdd89c92e94278ea68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-07-22 08:47:12 | <u>0x4b3a39c9a8e8133e3bf0</u> <u>42f3d9926df99e946a7a25</u> <u>f28cbdd89c92e94278ea68</u> | - 0.0078241240000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2021-07-22 08:46:56 | <u>0x882b642b2df1e9a60930</u> <u>42d456607e4b8cd5e283ca</u> <u>2744ad8822d61c882e1bbc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-07-22 08:46:56 | <u>0x882b642b2df1e9a60930</u> <u>42d456607e4b8cd5e283ca</u> <u>2744ad8822d61c882e1bbc</u> | - 0.002104333000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-07-22 08:46:28 | <u>0x4407a71ba2f99a22726c</u> <u>bf0b830ea4d5cc98eb6176</u> <u>9c1d8b335a9ced08695815</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-07-22 08:46:28 | <u>0x4407a71ba2f99a22726c</u> <u>bf0b830ea4d5cc98eb6176</u> <u>9c1d8b335a9ced08695815</u> | - 0.000506682000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-07-22 08:46:10 | <u>0x98f128e807a98d25b2dc</u> <u>411bb9ee503f5527b1dd2b</u> <u>8aa27f93d48e1140c6c43d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-07-22 08:46:10 | <u>0x98f128e807a98d25b2dc</u> <u>411bb9ee503f5527b1dd2b</u> <u>8aa27f93d48e1140c6c43d</u> | - 0.000510532000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-07-15 09:33:09 | <u>0x29ec10a4a26c145f4b25</u> <u>b88ef87018be6dd5762d70</u> <u>bd3819c6f60adad334c427</u> | - 1.300000000000000000 44 MATIC  1.14 USD | ✓ |
| 117 | 2021-07-15 09:33:09 | <u>0x29ec10a4a26c145f4b25</u> <u>b88ef87018be6dd5762d70</u> <u>bd3819c6f60adad334c427</u> | - 0.001631613000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-07-15 09:33:07 | <u>0x4ad7bf8b3e18cc8b62d2</u> <u>5d64285681cb7ae53887ba</u> <u>7842046eb3e9280e091655</u> | - 1.300000000000000000 44 MATIC  1.14 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2021-07-15 09:33:07 | <u>0x4ad7bf8b3e18cc8b62d25d64285681cb7ae53887ba7842046eb3e9280e091655</u> | - 0.0018355770000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-07-15 09:32:37 | <u>0xf51891a3b472a837c1c103253b7c3eccd0754b516eb6f3e85764bd5cea2da9e5</u> | - 1.3000000000000000 44 MATIC  1.14 USD | ✓ |
| 121 | 2021-07-15 09:32:37 | <u>0xf51891a3b472a837c1c103253b7c3eccd0754b516eb6f3e85764bd5cea2da9e5</u> | - 0.0006782520000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-07-15 09:11:09 | <u>0xc921e42112f181e89a4b763bcc09efa63cb32ca402cf88dda84f17ba1d370c22</u> | + 4.0000000000000000 00 MATIC  3.51 USD | ✓ |
| 123 | 2021-07-10 07:49:28 | <u>0x40796cdca54e4a4e4c532d20faed04d2997fdcff85f1cb8df92a892c80cad83d</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-07-10 07:49:28 | <u>0x40796cdca54e4a4e4c532d20faed04d2997fdcff85f1cb8df92a892c80cad83d</u> | - 0.0019409040000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-07-07 09:21:01 | <u>0x27e52145055fa3baa3a9ab4eba30317b6f75328beadf4c89f0d105313566db5b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-07-07 09:21:01 | <u>0x27e52145055fa3baa3a9ab4eba30317b6f75328beadf4c89f0d105313566db5b</u> | - 0.0021760200000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-07-07 09:20:47 | <u>0x21a418125e0de19223b4234f1b8a970f40e77a8ab62f51a6c447c686017315ee</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2021-07-07 09:20:47 | <u>0x21a418125e0de19223b4</u> <u>234f1b8a970f40e77a8ab6</u> <u>2f51a6c447c686017315ee</u> | - 0.0050182500000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-07-07 08:40:21 | <u>0xfc27542605e8517f8913</u> <u>50bad9d8a63b9964f18aa1</u> <u>3dec5961fbbc16a2d2ae93</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 130 | 2021-06-24 15:33:47 | <u>0xe4599fb2f82606828d59</u> <u>fb34ed006daf4aa4e348f</u> <u>e1e0b825ee8098c0fb61e4</u> | - 50.598731331088124 819 MATIC  52.57 USD | ✓ |
| 131 | 2021-06-24 15:33:47 | <u>0xe4599fb2f82606828d59</u> <u>fb34ed006daf4aa4e348f</u> <u>e1e0b825ee8098c0fb61e4</u> | - 0.0000630000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-06-24 15:32:15 | <u>0xa17c890ecc454c761de7</u> <u>64e1ba5bc07b6f44e8e43b</u> <u>a5bc419e4f0f23c73b9bde</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-06-24 15:32:15 | <u>0xa17c890ecc454c761de7</u> <u>64e1ba5bc07b6f44e8e43b</u> <u>a5bc419e4f0f23c73b9bde</u> | - 0.0018921350000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-06-24 15:32:03 | <u>0xc01d3b38b1e14e426fa0</u> <u>2ed0a38afdfef1aebd0f2d</u> <u>9a842c19ccb2d1c81ce8f9</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-06-24 15:32:03 | <u>0xc01d3b38b1e14e426fa0</u> <u>2ed0a38afdfef1aebd0f2d</u> <u>9a842c19ccb2d1c81ce8f9</u> | - 0.0015171590000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-06-24 15:31:13 | <u>0x9ef191a69470be83ce47</u> <u>9a9309f796ac715d9ae320</u> <u>df3dbc1a3294450bd7caf</u> | + 50.604203625088125 307 MATIC  52.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2021-06-21 09:59:03 | <u>0x47bc083c25c395eec4f1</u> <u>7434746ff49eff9bf3861b</u> <u>a7ab182ab495610d126e5f</u> | - 52.718291345869126 019 MATIC  57.88 USD | ✓ |
| 138 | 2021-06-21 09:59:03 | <u>0x47bc083c25c395eec4f1</u> <u>7434746ff49eff9bf3861b</u> <u>a7ab182ab495610d126e5f</u> | - 0.0001050000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-06-21 09:58:29 | <u>0x277e0544e6432e81257b</u> <u>743240aa3252a64bf80dcb</u> <u>0cb95b1ff0c1657a5adfe1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-06-21 09:58:29 | <u>0x277e0544e6432e81257b</u> <u>743240aa3252a64bf80dcb</u> <u>0cb95b1ff0c1657a5adfe1</u> | - 0.0049328650000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-06-21 09:58:05 | <u>0x0a00ac4babd73f9685c7</u> <u>f9b430f7e3e26051d3ebdc</u> <u>9214c64405ff1ef115c07a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-06-21 09:58:05 | <u>0x0a00ac4babd73f9685c7</u> <u>f9b430f7e3e26051d3ebdc</u> <u>9214c64405ff1ef115c07a</u> | - 0.0002922300000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-06-21 09:57:09 | <u>0x90f375440e6119aff1e4</u> <u>71d8dfa5c70a0c34d2545c</u> <u>8fe935dfc13b2966a6d5bf</u> | - 33.61880000000000 239 MATIC  36.91 USD | ✓ |
| 144 | 2021-06-21 09:57:09 | <u>0x90f375440e6119aff1e4</u> <u>71d8dfa5c70a0c34d2545c</u> <u>8fe935dfc13b2966a6d5bf</u> | - 0.0008166400000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-06-21 09:56:31 | <u>0x45874c6cc95ca3f65abb</u> <u>b9ef17730c2a7709c8f047</u> <u>fe5798b12820eb12360297</u> | + 52.804056161311045 514 MATIC  57.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2021-06-14 14:39:57 | <u>0x3aefb2b1f55d5eb555c8</u> <u>299f2a75443a968ef41b16</u> <u>7b1c2b2e293c7bbd63b58f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-06-14 14:39:57 | <u>0x3aefb2b1f55d5eb555c8</u> <u>299f2a75443a968ef41b16</u> <u>7b1c2b2e293c7bbd63b58f</u> | - 0.001169075000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-06-14 14:39:41 | <u>0xac13b5188e5ac54f0400</u> <u>9e5a92471fa9420df6a54e</u> <u>7971a8eeb2a5ae640ea0e3</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-06-14 14:39:41 | <u>0xac13b5188e5ac54f0400</u> <u>9e5a92471fa9420df6a54e</u> <u>7971a8eeb2a5ae640ea0e3</u> | - 0.002537015000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-06-14 10:06:35 | <u>0x71c7182fe9fd05d32fc5</u> <u>dd7224ed49af1ac6809413</u> <u>219fe5c84f3ccf004314e4</u> | + 0.100000000000000000 06 MATIC  0.15 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-21 09:36:03 | <u>0x5bbf14bff1b6aba77bc0</u> <u>eb381aed051224de504242</u> <u>d3bf662a258ffd1a85ab73</u> | + 19.630035364064738 701 MATIC  31.07 USD | ✓ |
| 2 | 2021-07-24 10:26:02 | <u>0x0126feede78b27af0238</u> <u>b43a8e8fa1c8a4eab0647b</u> <u>6671452416adc323c7b4ff</u> | + 2.3723224275733150 18 MATIC  2.24 USD | ✓ |
| 3 | 2021-07-22 08:47:12 | <u>0x4b3a39c9a8e8133e3bf0</u> <u>42f3d9926df99e946a7a25</u> <u>f28cbdd89c92e94278ea68</u> | + 1.3106961810682833 39 MATIC  1.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2021-07-22 08:46:56 | <u>0x882b642b2df1e9a6093042d456607e4b8cd5e283ca2744ad8822d61c882e1bbc</u> | + 1.3179074670301225 15 MATIC  1.16 USD | ✓ |
| 5 | 2021-06-21 09:58:29 | <u>0x277e0544e6432e81257b743240aa3252a64bf80dcb0cb95b1ff0c1657a5adfe1</u> | + 33.444888009558084 718 MATIC  36.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 02:31:13 | <u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df5beffa9323c7a08e349c0b</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-03-28 22:50:12 | <u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 3 | 2024-03-10 23:10:07 | <u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 4 | 2024-01-16 22:13:54 | <u>0x86946190cca1af5a50eeb033c5473465b27aecf8fed2891b46a637ca9bf78924</u> | + 1 D0 Giveaway! | ✓ |
| 5 | 2023-08-29 12:11:29 | <u>0x6700cec2e51e9597be45592c8b0e2d2e395bd0f66f3c34543273c3a76903dc81</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 6 | 2022-11-29 21:34:40 | <u>0x7147892c26edd32cde25273f9b80305678d84ee0a270374dfa6f936bf30ee849</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2022-11-20 20:14:51 | <u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347c</u> <u>c383b99b98477ecfeb982e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-10-17 10:25:19 | <u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 9 | 2022-10-17 10:04:16 | <u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e756</u> <u>0dad6aaaf56e536f6c89ce</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 10 | 2022-08-23 05:31:37 | <u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4</u> <u>fe812896c8bd551f144bfb</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 11 | 2022-07-30 02:28:19 | <u>0x0f5bc9a385079923a6ef2ba4fbb5e67f08047a75a5</u> <u>f78784d1a55149dd896a9d</u> | + 400.000000000000 0000 AAVEClaims.com | ✓ |
| 12 | 2022-02-16 12:57:40 | <u>0x138924c233f70b57a41de20dae9251c2ca91906f4f</u> <u>b542fab5974b585a350ccb</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 13 | 2022-02-05 12:31:38 | <u>0x0aac018b238bfa97af44b70a119e947074e3260d50</u> <u>e906839cb1fb505ed2163d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 14 | 2022-01-29 05:00:46 | <u>0x9ef86e075f66bed66b8de1ee6610be1271e5f72aa5</u> <u>b902356bf50bb427271af7</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 15 | 2022-01-15 01:22:28 | <u>0x9f4389ba434bef0df25981ddb986d4afb053e69cff</u> <u>d48dcba8aaeb746ac4a3db</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2021-12-27 21:23:08 | <u>0x5babd851f634749de073e09c675b39bb49150778ee46297b60f6d2ab664d9f6b</u> | + 0.027774 amUSDC | ✓ |
| 17 | 2021-12-27 21:22:46 | <u>0x646b0f1c118805486867e2bd297ca06e4cfa63996566d9932692718432d8e021</u> | + 0.0000000001463642 53 UNI-V2 | ✓ |
| 18 | 2021-12-27 21:22:30 | <u>0x23b71cba130b012a50b6fcb5279e1fbe1891f560441ff82dad4f7bb2705b428d</u> | + 0.0000977865865642 07 AAVE | ✓ |
| 19 | 2021-12-23 12:44:23 | <u>0x695b1386ddd9b6bfc54a04bf4ecf6d1d710146acd98165f31f83f03f066a5b26</u> | + 0.025395 amUSDC | ✓ |
| 20 | 2021-12-23 12:43:37 | <u>0xbca5c222ef22b8009090ed02e247e06e06a4939bb838e747947793a8caed7d84</u> | + 0.0000000001363584 65 UNI-V2 | ✓ |
| 21 | 2021-12-23 12:43:05 | <u>0xb9411ec993d4a751a255025e81454c2420deebbb68f5358c60e2ded4d742f</u> | + 21.752011337235270 361 1FLR | ✓ |
| 22 | 2021-12-16 15:52:56 | <u>0xbaaa74be3bfa999bc4881b112e90e8f0e3e0201b99e73322d95a77821c0d6258</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 23 | 2021-12-16 15:52:50 | <u>0xd3e5eaae413b84ed0eace0819ae9ace93b508df9c418e88822287c80f5184693</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 24 | 2021-12-16 15:52:42 | <u>0x2c21980c65551558b54003ed98c5578fb6b888c6878e80080477cedce7b648ad</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-12-15 19:33:20 | <u>0x55b48bb509c5d305afc8 f4a9eb2fe5c12cfbe27dfc a51421fe29da4be2bcc7ca</u> | + 0.020249 amUSDC | ✓ |
| 26 | 2021-12-15 19:33:04 | <u>0x041d2a1a26ab371b4ced 74d8e4fa05b5351b055f52 d7a3cd04a5ab96b8828c0d</u> | + 0.0000000001094838 38 UNI-V2 | ✓ |
| 27 | 2021-12-15 19:33:02 | <u>0xf3b307a799e53a46c210 ef902b743a9a8349d92648 34f441ed2576d4d87c472a</u> | + 19.883759135400215 001 1FLR | ✓ |
| 28 | 2021-12-10 20:15:14 | <u>0x1cb3e1f78b58dc44a147 4de8dcc4f89cb6666707e2 d3e5118e00cec8d601d90b</u> | + 0.022166 amUSDC | ✓ |
| 29 | 2021-12-10 20:15:14 | <u>0xcd87d5c6ce806c46f5ea 01fb6521f0c4fe7ad80f69 e5386181e6e915f0f03dba</u> | + 0.0000000001179420 42 UNI-V2 | ✓ |
| 30 | 2021-12-10 20:15:12 | <u>0xe7492a28ec558e8344c7 9a9042d9ede7041ff00457 a2758e29dbd12fe6d97c0d</u> | + 0.0001269914917492 90 AAVE | ✓ |
| 31 | 2021-12-04 20:44:18 | <u>0xa9e3e44f045409b55050 ccabdc791408eff1131361 bade49837ffd1d0ecf8cd1</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 32 | 2021-12-04 20:43:12 | <u>0xe730ea1601bc5a89d5d2 7b646a2bce278e45db74c2 ce05d190901cd2509f05aa</u> | + 0.020121 amUSDC | ✓ |
| 33 | 2021-12-04 20:42:56 | <u>0xcd1ea98536534907446e 238103728c1a7eda53126d 31e32f412681f455de23d3</u> | + 0.0000000001067166 07 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-12-04 20:42:38 | <u>0x84ab49741aeb88c4fefe</u> <u>4c9fb0bc869334f8134507</u> <u>b3a9630f06b66969238c9e</u> | + 17.548441389585679 673 1FLR | ✓ |
| 35 | 2021-11-22 08:56:56 | <u>0xd5dea5bf9a44ef972429</u> <u>e3374518b6dde85c7ff30e</u> <u>288b0b384b2650ad57f456</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 36 | 2021-11-22 08:39:16 | <u>0xcbe6ad4f1fc71c9387aa</u> <u>4a949000a98a29fb8ae1e9</u> <u>672211c628f246e52221fb</u> | + 0.015543 amUSDC | ✓ |
| 37 | 2021-11-22 08:39:02 | <u>0x37a6ebf57c4aeb6ad403</u> <u>65d97e265601d21ce3ac33</u> <u>8936ae5564016bc76ec1a9</u> | + 0.0000000000821636 07 UNI-V2 | ✓ |
| 38 | 2021-11-22 08:38:36 | <u>0x4f43ae06a779720c407a</u> <u>ce0188da572655ddea29cb</u> <u>d0daa2d7fcf1f13ec5db0a</u> | + 0.0000381846343248 36 \$DG | ✓ |
| 39 | 2021-11-19 12:58:15 | <u>0x701cb55fc458f84e4306</u> <u>61a5ed2ff1cf9434608259</u> <u>c6df95ffa36e40174c2fac</u> | + 0.015730 amUSDC | ✓ |
| 40 | 2021-11-19 12:57:29 | <u>0x23bff0c357cfa1e38083</u> <u>f2d9c5cc07372f4c8d673a</u> <u>724504e400f28dde1a5702</u> | + 0.0000000000833539 34 UNI-V2 | ✓ |
| 41 | 2021-11-19 12:56:49 | <u>0xcea9f3f84a0c48dc468d</u> <u>0c39ec123ea75469834ad1</u> <u>78ca696d262406bec4ca83</u> | + 0.0000368201633072 09 \$DG | ✓ |
| 42 | 2021-11-14 15:01:16 | <u>0x152b370f512a67d9b423</u> <u>ba077a999fb58fb7973c13</u> <u>cc6aef1056aa91fe6e17be</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2021-11-08 11:48:33 | <u>0xa0a906446ee52c44606f</u> <u>dad9c40fe202012f53e103</u> <u>249443da6de61da12bc25b</u> | + 0.018883 amUSDC | ✓ |
| 44 | 2021-11-08 11:48:09 | <u>0x1a43590631078b427655</u> <u>bdffd189f902b5489f54dd</u> <u>0e5e405681244aa77bc5f5</u> | + 0.0000000001196907 42 SLP | ✓ |
| 45 | 2021-11-08 11:47:43 | <u>0x8c46f83c7c09d6ab314a</u> <u>79074d24cceb2c903512a</u> <u>9a6d16fc092c344b9bdf1d</u> | + 0.0000373980302282 75 \$DG | ✓ |
| 46 | 2021-11-01 19:21:30 | <u>0xb068da8438c8fe63a457</u> <u>e3c226cbe4c8db30105252</u> <u>7c8dca433ea73c00198fe2</u> | + 0.018913 amUSDC | ✓ |
| 47 | 2021-11-01 19:21:06 | <u>0x2be2a2eaf01c16ff21fa</u> <u>58f49a496b4c698c32c486</u> <u>61647a0eb620c4713a23f7</u> | + 0.0000000000989086 12 UNI-V2 | ✓ |
| 48 | 2021-11-01 19:20:32 | <u>0xcf72ff45e56dd59b53a1</u> <u>53a61bb0e0a11a3ecf370c</u> <u>734d416aa1f339f97d35d8</u> | + 0.0000370996981332 75 \$DG | ✓ |
| 49 | 2021-10-30 15:26:01 | <u>0x786a3f446de368ac5a39</u> <u>1c664b1400e6cf19a3c9f8</u> <u>e95389696404db5db734c6</u> | + 0.018829 amUSDC | ✓ |
| 50 | 2021-10-30 15:25:49 | <u>0x99b93e9b6f53fadb3739</u> <u>a2d9121569b3fc9e5574cf</u> <u>affd1b8d17742a25be35fd</u> | + 0.0000000000990086 59 UNI-V2 | ✓ |
| 51 | 2021-10-30 15:25:47 | <u>0xdbe9004c5f30beba496a</u> <u>5bebb234f71d3b4fe49608</u> <u>3ec70edd1ed2840956f1ed</u> | + 0.0000426965683803 44 \$DG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2021-10-23 20:05:41 | <u>0x415917bf7aaf88927d36 abab133e6c15bc4175d0ea af2e84078dfeab3edb28a6</u> | + 0.016301 amUSDC | ✓ |
| 53 | 2021-10-23 20:05:17 | <u>0xd6b8b36179fc951c84d9 0a9d22a1f23dd3543a8fa2 bf4721a717fd126a1ed52e</u> | + 0.0000000000882390 22 UNI-V2 | ✓ |
| 54 | 2021-10-23 20:04:53 | <u>0x6ffcdc0ad7e3cc8db06d 482573a54347852a7b0744 77e587da40337b2d1d715d</u> | + 0.0000539122014641 00 \$DG | ✓ |
| 55 | 2021-10-11 16:03:47 | <u>0x20310139afeb28f69e20 45cb8cf81c98c2f52f111c 527857bdf5da31bddcad49</u> | + 0.0000035187745852 72 amWETH | ✓ |
| 56 | 2021-10-11 16:03:27 | <u>0xa4450b89deebbf57b16 b25886d58deba895ad2aca c9598f24252c445a139ca4</u> | + 0.0000000000731282 09 UNI-V2 | ✓ |
| 57 | 2021-10-11 16:02:51 | <u>0x9a0dcca44bd87f0ac65 685ca2879732dbb4e2970d df4174f1da4fb43b33197d</u> | + 0.0000490145832806 90 \$DG | ✓ |
| 58 | 2021-10-11 16:01:45 | <u>0x46cce13a40268b2a6a4f f911d446ef76ae919cafe5 b5df85137f3652e4a3bf43</u> | + 0.0000000000731980 23 UNI-V2 | ✓ |
| 59 | 2021-10-11 16:01:29 | <u>0x367b8f3a3ce2ee0bdc49 bdbb492b342bd7505bc9b3 b9676fce6e6e90f067e0bf</u> | + 0.0000490145950244 39 \$DG | ✓ |
| 60 | 2021-10-09 02:57:54 | <u>0xec7f5fbdf8e71b49803a b97959b3a2f5c84ffca2d6 a4771cf69fa7c508cbd9d2</u> | + 0.0000038004005654 27 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2021-10-09 02:57:32 | <u>0x86c5f54b5f67a47b7099c40b667595607bc2e6251aa18642d02ca7120cfd1f3a</u> | + 0.0000000000787737 91 UNI-V2 | ✓ |
| 62 | 2021-10-09 02:57:04 | <u>0xac691a11fb0e27ca5384d064463f8e1bbaefa0031a616d909ecb9247303bdb6f</u> | + 0.0000526892648630 92 \$DG | ✓ |
| 63 | 2021-10-01 22:40:02 | <u>0x78c245186f6aed357a521d50e7d76d4787f154ce0ca617b2e68c14cb24d69301</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 64 | 2021-10-01 22:31:46 | <u>0x4aa8d5bcc42e78539799c19041563dd94cbce3786ae02a41f6152a111ecd64af</u> | + 100,000.0000000000 00000000 XLT | ✓ |
| 65 | 2021-09-24 15:30:46 | <u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u> | + 777.0000000000 BeezEX | ✓ |
| 66 | 2021-09-23 08:38:39 | <u>0x67e598599b0bd88d0a55ca0652585adc428ded64bc99dc513734a12687c64042</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 67 | 2021-09-13 07:57:46 | <u>0x761646c484411a527d80e0520b636a01a1b13e4e31d51b1dccbdb356b3630252</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 68 | 2021-08-22 02:48:40 | <u>0x1829a9a31eec046ef01107946bf639ffac82a936d1a6989aa271cf15a2d7c840</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 69 | 2021-08-21 09:36:03 | <u>0x5bbf14bff1b6aba77bc0eb381aed051224de504242d3bf662a258ffd1a85ab73</u> | + 0.000002 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2021-08-21 09:36:03 | <u>0x5bbf14bff1b6aba77bc0 eb381aed051224de504242 d3bf662a258ffd1a85ab73</u> | - 32.891228 USDT | ✓ |
| 71 | 2021-08-21 09:34:59 | <u>0xf79f0e7c586b2e1f7f71 df52a852c950315f203750 61eaca976bdfb68251df63</u> | + 32.891228 USDT | ✓ |
| 72 | 2021-08-06 08:15:28 | <u>0x46a3344a2172a3594c26 3f5694a7adcea0c3482473 804217d15b14d658f90ba2</u> | + 1.0000000000000000 00 NFT Sprites | ✓ |
| 73 | 2021-08-03 07:09:40 | <u>0xa248bc8312fb94cb24f0 cc084ee9ea4676f65611b5 673330173b8588e7ddf0ae</u> | + 1.0000000000000000 00 ETHERROCK | ✓ |
| 74 | 2021-07-24 10:26:02 | <u>0x0126feede78b27af0238 b43a8e8fa1c8a4eab0647b 6671452416adc323c7b4ff</u> | - 2.189080 amUSDC | ✓ |
| 75 | 2021-07-22 08:48:30 | <u>0x9f0c1939d39577a87d37 8ad458bd46a4279199cd1e e364ea6b53c90d0a202160</u> | + 1.001902 amUSDC | ✓ |
| 76 | 2021-07-22 08:47:12 | <u>0x4b3a39c9a8e8133e3bf0 42f3d9926df99e946a7a25 f28cbdd89c92e94278ea68</u> | - 0.0000000095596954 36 UNI-V2 | ✓ |
| 77 | 2021-07-22 08:46:56 | <u>0x882b642b2df1e9a60930 42d456607e4b8cd5e283ca 2744ad8822d61c882e1bbc</u> | - 0.0006004979738077 95 WETH  1.21 USD | ✓ |
| 78 | 2021-07-15 09:33:09 | <u>0x29ec10a4a26c145f4b25 b88ef87018be6dd5762d70 bd3819c6f60adad334c427</u> | + 1.185164 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2021-07-15 09:33:07 | <u>0x4ad7bf8b3e18cc8b62d25d64285681cb7ae53887ba7842046eb3e9280e091655</u> | + 0.0000000095511971 10 UNI-V2 | ✓ |
| 80 | 2021-07-15 09:32:37 | <u>0xf51891a3b472a837c1c103253b7c3eccd0754b516eb6f3e85764bd5cea2da9e5</u> | + 0.0006004979738077 95 WETH  1.15 USD | ✓ |
| 81 | 2021-07-10 07:49:28 | <u>0x40796cdca54e4a4e4c532d20faed04d2997fdcff85f1cb8df92a892c80cad83d</u> | + 0.001037 amUSDC | ✓ |
| 82 | 2021-07-07 09:21:01 | <u>0x27e52145055fa3baa3a9ab4eba30317b6f75328beadf4c89f0d105313566db5b</u> | + 0.0000003618772806 79 AAVE | ✓ |
| 83 | 2021-07-07 09:20:47 | <u>0x21a418125e0de19223b4234f1b8a970f40e77a8ab62f51a6c447c686017315ee</u> | + 0.0000000000084983 26 UNI-V2 | ✓ |
| 84 | 2021-07-04 19:44:18 | <u>0x1c19bde724e2dd538cf3314e8fe9573ddc9b3c7b0f96a62be1bff4ba60a22490</u> | + 10,000.0000000000 0000000 LitCoin | ✓ |
| 85 | 2021-06-24 15:32:15 | <u>0xa17c890ecc454c761de764e1ba5bc07b6f44e8e43ba5bc419e4f0f23c73b9bde</u> | + 0.0000097716727634 07 UNI-V2 | ✓ |
| 86 | 2021-06-24 15:32:03 | <u>0xc01d3b38b1e14e426fa02ed0a38afdfef1aebd0f2d9a842c19ccb2d1c81ce8f9</u> | + 0.0000057622118148 48 AAVE | ✓ |
| 87 | 2021-06-21 09:58:29 | <u>0x277e0544e6432e81257b743240aa3252a64bf80dcb0cb95b1ff0c1657a5adfe1</u> | - 42.886028 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 88 | 2021-06-21 09:57:09 | <u>0x90f375440e6119aff1e471d8dfa5c70a0c34d2545c8fe935dfc13b2966a6d5bf</u> | + 42.886028 USDC | ✓ |
| 89 | 2021-06-14 14:39:57 | <u>0x3aefb2b1f55d5eb555c8299f2a75443a968ef41b167b1c2b2e293c7bbd63b58f</u> | + 0.000004792319466928 AAVE | ✓ |
| 90 | 2021-06-14 14:39:41 | <u>0xac13b5188e5ac54f04009e5a92471fa9420df6a54e7971a8eeb2a5ae640ea0e3</u> | + 0.000000000024470882 UNI-V2 | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2022-12-23 23:16:35 | <u>0x8d3bd516b5ade8b8b3ca dd64bb551c11625b8fc2aaf6c214ef61b1cd0ef9d120</u> | + 1 Slingshot User | ✓ |
| 2 | 2021-08-06 05:57:32 | <u>0xb8fb64c237b5b861c8d7cd7f4937b1c0bf7ce198e0a74ea0a466e1d204eca948</u> | + 1 A NFT Sprites | ✓ |
| 3 | 2021-08-03 09:53:35 | <u>0x71046be73a7460836e38b6f6e0cc7170d09aa4a67a0d3cc3087b92ad63635f49</u> | + 1 A Ether Rock | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-03-17 15:07:23 | <u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-04 22:21:18 | <u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u> | + 1 USDT | ✓ |
| 3 | 2024-02-25 22:19:11 | <u>0x06b882b4adac32d6e972a2f7f32543043e2f85bdf69e485deb54bc027d17bc4a</u> | + 1 NFT | ✓ |
| 4 | 2024-01-26 21:29:07 | <u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-07 19:07:45 | <u>0x2c15274026ef8d2c0e0e959d453b792420cd3167a0c83972308cbf284a120b1e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-09 20:22:10 | <u>0x13e7f196c4486545f0193083f3bcd9c73c6d9faccd8800fe04c39e974dcb7f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 01:28:49 | <u>0x65336007fc7bab8e7256ec02f3beb952459d4f8185abe04bee9afb1c3a3b0b57</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-02 13:34:58 | <u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 04:34:29 | <u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaae679a66930ce2e5b2547</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-11 14:01:08 | <u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-10-11 21:04:46 | <u>0x972e5d52608692008e34</u> <u>eecfae90c602a0cb82153c</u> <u>0afe111dce3973ae3dadfc</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-10 07:10:22 | <u>0x31234c87f14ae5fd80a6</u> <u>aafb9817dc760cbe25d2d0</u> <u>a9348aa6afe559f7663c44</u> | + 1 usdt-1000.xyz | ✓ |
| 13 | 2023-10-05 17:27:29 | <u>0x2c224bfa890b6b5525b5</u> <u>886dfd907326b08f660009</u> <u>e0b2d62fb1cdae3a1b3ce2</u> | + 1 https://boneshibe.com/ | ✓ |
| 14 | 2023-09-25 07:48:12 | <u>0x9402acd1dbe86b1b4389</u> <u>31606610b32350c0c646bf</u> <u>732c70dded810375f03aac</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-20 21:03:07 | <u>0x4e6a2859668990887e71</u> <u>7f091f7d6a78817178bf25</u> <u>1e3eff3480e8537cb9de60</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-16 21:59:08 | <u>0x4a00a2e7d1c6abf20d26</u> <u>603d810557a5f27e8ebb98</u> <u>74c8e8d021c6bf98f1f0b2</u> | + 1 250 COMP | ✓ |
| 17 | 2023-09-16 15:55:41 | <u>0x4ecf07e8a910702a3594</u> <u>1a78d240eb5761722b9c41</u> <u>49f90eaa3f115ea1a919d5</u> | + 1 usdt-reward.com | ✓ |
| 18 | 2023-09-16 13:58:43 | <u>0x0ab3b1bb9c65c029dd86</u> <u>2fa5bfde38f761f0496435</u> <u>65c621fc4bbb61ed0a88b8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-16 01:40:07 | <u>0xbe06e85ff8558b9b406e</u> <u>8ee3e364864b0baf3d177e</u> <u>5f017a64fb99fa7785a09e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-09-14 20:22:36 | <u>0x11a97155d01c6ac400c3412f6484bf19308533b5c99c468659436db15490479e</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-14 04:14:44 | <u>0x66740cd14f0b366b1e978c5e03f0f53c603426206d653cade561ed5924644d8a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-13 07:23:10 | <u>0x89bcd5613c86a09075ccdcc618d90a4ecc853b9ce7947a5e10e1640144ab6086</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-12 01:08:16 | <u>0x3c83e5ba05581250cbb3eb5b3ea47d36f999502c95cf7b59f40d151fb07e4173</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 15:43:23 | <u>0x8b70666198a8a2eafac645b4cfec15c1e49d3379fb4d9e1377c8053a9077d0ae</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-10 22:00:14 | <u>0x8c308104cde20930f0dc b2eb25d4091fa56142ff3a cef75b162f9d1a950b7571</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-07 10:26:07 | <u>0x1dcfcd8d3584650ac66cfab667a1ab91ec35fb73e80b4ec0ef6570c0302f1fff</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-04 17:59:38 | <u>0x1a0dc07ed9bfcae1fc2ddfa3612624772de5d85869737300e114cf15f526d1fd</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-04 17:06:52 | <u>0x74bb6a2bd2ce8e2dbc8470be1c08166641f52191821b6e5685dd58ea87e89028</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 29 | 2023-09-04 00:35:19 | <u>0x16d50593fb6465a942dc5a0f14a24c550bd815546a8e989bb3f0ffe1bd7d6b58</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-03 22:41:17 | <u>0x7cde79e5be40ea7773d8dd1739fb9867b7ced3360ab9f1c372c435f112f2a3aa</u> | + 1 Circle Weekly Giveaways | ✓ |
| 31 | 2023-09-02 07:16:16 | <u>0x8d14fe57cf9bd7531210593520a8c034548512418ae29652c769598efdf53ef5</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-02 05:34:34 | <u>0x8b796b1235bb3534ea13f157d6769e41e0874cd9f86f523a82e2cdd6cb01f0ba</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-01 15:42:57 | <u>0xd418eb1a449e589a7de0140d902dc771ef7d301cec4c8e78ebd11f394b17da0</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-08-31 17:59:22 | <u>0xd44f31b2bff30a5532eb7d5c72336b81778dcb8c844c33c24ec2123b19f4a65a</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-08-19 16:29:24 | <u>0xd04f46b795cdcf0cba4eaa8170a770e991963f8d9954109bda739c65fe26a9c</u> | + 1 \$1099 USDC | ✓ |
| 36 | 2023-07-21 01:59:06 | <u>0x8cf6190a5d56b0b24eeb76dce7ef94dd070aade1d9f5d3a3133e3c28aaac398b</u> | + 1 1ETH | ✓ |

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