

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c99ddf718f3b4741bfe93f056256c6af94b71b1</u> |
| TOTAL RECEIVED | 48.298811537270786687 MATIC                       |
|                | 19.48 USD   |
| TOTAL SEND     | 47.915361698681486757 MATIC                       |
|                | 19.33 USD   |

| Token                  | Balance                              |
|------------------------|--------------------------------------|
| MATIC                  | 0.481929637044562931 MATIC           |
|                        | 0.19 USD                             |
| USD Coin (PoS)         | 0.000000 USDC                        |
|                        | 0.00 USD                             |
| (PoS) Tether USD       | 0.000000 USDT                        |
|                        | 0.00 USD                             |
| \$ get-usdc.com        | 1,049.000000000000000000 aim rewards |
| ETHNA.asia             | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| Wootrade Network (PoS) | 0.000000000000000000 WOO             |
| DogX.AI NFT            | 1,024.000000 DogX.AI NFT             |
| USD Coin               | 0.000000 USDC                        |
| ! TETHER.RE            | 900,000,000 ewards                   |

| Token                       | Balance   |
|-----------------------------|---|
| #LINK                       | 102.549999999999997158 LINKBonus.io               |
| ! steth.cc                  | 900,000,000,000,000 Visit steth.cc to swap Reward |
| Mememorphosis               | 0 L2PASS  |
| Mememorphosis               | 0 L2PASS  |
| LayerZero Airdrop           | 1 LayerZero BONUS                                 |
| Kauai Walmart (Green Skull) | 1 SKL   |
| azure                       | 3 AZR   |
| Where Do We Go From Here?   | 1 WDWGF   |
| Cosmic flower               | 3 FLWR  |
| Fallen Star                 | 2 STAR  |
| 5ETH at geteth.us ðŸŽ•      | N/A 5ETH Reward at [geteth.us]                    |
| 5,000 BUSD                  | N/A NFT Giveaway by Binance                       |
| 2000\$ Reward               | N/A drop-usdt.xyz                                 |
| 5000 USDC Voucher           | N/A claim.circlest.org                            |
| 3000\$ APE                  | N/A VOUCHER                                       |
| \$1000 USDC Voucher ðŸŽ•    | N/A 1000usdc.top                                  |
| \$3000 USDT Airdrop ðŸŽ•    | N/A 3000usdt.cc                                   |
| \$5000 USDC                 | N/A NFTVoucher                                    |

Token

Balance






0

N/A Reward at usdt-nft.com

2500 USDT by  
ETHERSCAN x METAWIN




N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-08<br>22:45:26 | <u>0x138429ad9aeb277f0dfb<br/>aa9fd16bd500a0c3fc21eb<br/>ffb031579c29ed95ad6c7f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 2 | 2024-06-08<br>22:45:26 | <u>0x138429ad9aeb277f0dfb<br/>aa9fd16bd500a0c3fc21eb<br/>ffb031579c29ed95ad6c7f</u> | - 0.00176220000000587<br>40 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-06-08<br>22:45:26 | <u>0x138429ad9aeb277f0dfb<br/>aa9fd16bd500a0c3fc21eb<br/>ffb031579c29ed95ad6c7f</u> | - 0.00000000000014097<br>60 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-06-08<br>22:44:10 | <u>0xb1d4338db379aa87fc4d<br/>e9ea2d426be3d02a6d6a6d<br/>8bfbc80cdaf8bc8d2a29b</u>  | - 15.5000000000000000<br>000 MATIC <br>10.07 USD | ✓ |
| 5 | 2024-06-08<br>22:44:10 | <u>0xb1d4338db379aa87fc4d<br/>e9ea2d426be3d02a6d6a6d<br/>8bfbc80cdaf8bc8d2a29b</u>  | - 0.0047450400001581<br>68 MATIC <br>0.00 USD    | ✓ |
| 6 | 2024-06-08<br>22:44:10 | <u>0xb1d4338db379aa87fc4d<br/>e9ea2d426be3d02a6d6a6d<br/>8bfbc80cdaf8bc8d2a29b</u>  | - 0.00000000000037960<br>32 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-06-08<br>22:41:48 | <u>0x36226446819e155680ee<br/>9bfe03c70f439291d721f0<br/>7071ed945afe3caa96994b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-08<br>22:41:48 | <u>0x36226446819e155680ee</u><br><u>9bfe03c70f439291d721f0</u><br><u>7071ed945afe3caa96994b</u> | - 0.0054252000001808<br>40 MATIC <br>0.00 USD     | ✓ |
| 9  | 2024-06-08<br>22:41:48 | <u>0x36226446819e155680ee</u><br><u>9bfe03c70f439291d721f0</u><br><u>7071ed945afe3caa96994b</u> | - 0.00000000000048826<br>80 MATIC <br>0.00 USD    | ✓ |
| 10 | 2024-06-08<br>22:41:24 | <u>0x2c97dce02947062b1d6a</u><br><u>d9a2f464017105233b9106</u><br><u>288803fd7ad0ab1308971c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2024-06-08<br>22:41:24 | <u>0x2c97dce02947062b1d6a</u><br><u>d9a2f464017105233b9106</u><br><u>288803fd7ad0ab1308971c</u> | - 0.0016717500000557<br>25 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-06-08<br>22:41:24 | <u>0x2c97dce02947062b1d6a</u><br><u>d9a2f464017105233b9106</u><br><u>288803fd7ad0ab1308971c</u> | - 0.00000000000012816<br>75 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-06-08<br>22:39:20 | <u>0xd2598874e97b75d46ad6</u><br><u>e9dac4ff9a38708178f2ed</u><br><u>16f56077340a59b616dc4d</u> | - 15.659885298058840<br>775 MATIC <br>10.17 USD | ✓ |
| 14 | 2024-06-08<br>22:39:20 | <u>0xd2598874e97b75d46ad6</u><br><u>e9dac4ff9a38708178f2ed</u><br><u>16f56077340a59b616dc4d</u> | - 0.0053986500001799<br>55 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-06-08<br>22:39:20 | <u>0xd2598874e97b75d46ad6</u><br><u>e9dac4ff9a38708178f2ed</u><br><u>16f56077340a59b616dc4d</u> | - 0.00000000000039590<br>10 MATIC <br>0.00 USD  | ✓ |
| 16 | 2024-06-08<br>22:24:36 | <u>0x397783d3fe575899062d</u><br><u>c98981d389410c33287342</u><br><u>846d1b79f45698ab629651</u> | + 15.585259029999999<br>569 MATIC <br>10.10 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-02-18<br>18:55:42 | <u>0x33e362ce91bb4c465863</u><br><u>fc0b7f90d1b8c0d729b3f0</u><br><u>40392b4bbb7d56fb6f8b24</u> | - 0.1151825216799883<br>39 MATIC <br>0.11 USD   | ✓ |
| 18 | 2024-02-18<br>18:55:42 | <u>0x33e362ce91bb4c465863</u><br><u>fc0b7f90d1b8c0d729b3f0</u><br><u>40392b4bbb7d56fb6f8b24</u> | - 0.0075486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-02-18<br>18:55:42 | <u>0x33e362ce91bb4c465863</u><br><u>fc0b7f90d1b8c0d729b3f0</u><br><u>40392b4bbb7d56fb6f8b24</u> | - 0.0058553991948186<br>82 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-01-25<br>15:50:42 | <u>0xbec2bcc9fe471a0817f0</u><br><u>b43363ec1d0fbf290471e9</u><br><u>a1df54a24b9243ed6bd17d</u> | - 0.0639362477360096<br>02 MATIC <br>0.04 USD   | ✓ |
| 21 | 2024-01-25<br>15:50:42 | <u>0xbec2bcc9fe471a0817f0</u><br><u>b43363ec1d0fbf290471e9</u><br><u>a1df54a24b9243ed6bd17d</u> | - 0.0070286700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-01-25<br>15:50:42 | <u>0xbec2bcc9fe471a0817f0</u><br><u>b43363ec1d0fbf290471e9</u><br><u>a1df54a24b9243ed6bd17d</u> | - 0.0310608180144440<br>64 MATIC <br>0.02 USD | ✓ |
| 23 | 2024-01-25<br>15:49:54 | <u>0x475a9522219eb5dc9da0</u><br><u>5d98eb3fc372ee45aaad70</u><br><u>97066b8a006baf08632a49</u> | - 0.2999999999999999<br>89 MATIC <br>0.21 USD | ✓ |
| 24 | 2024-01-25<br>15:49:54 | <u>0x475a9522219eb5dc9da0</u><br><u>5d98eb3fc372ee45aaad70</u><br><u>97066b8a006baf08632a49</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-01-25<br>15:49:54 | <u>0x475a9522219eb5dc9da0</u><br><u>5d98eb3fc372ee45aaad70</u><br><u>97066b8a006baf08632a49</u> | - 0.0215675494487474<br>44 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-01-03<br>03:20:21 | <u>0x42727622865101823677</u><br><u>aa0184869672bcfed1743d</u><br><u>98b57331e9e8cb0b325b72</u> | - 0.0492398992276317<br>23 MATIC <br>0.04 USD   | ✓ |
| 27 | 2024-01-03<br>03:20:21 | <u>0x42727622865101823677</u><br><u>aa0184869672bcfed1743d</u><br><u>98b57331e9e8cb0b325b72</u> | - 0.0069786000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-01-03<br>03:20:21 | <u>0x42727622865101823677</u><br><u>aa0184869672bcfed1743d</u><br><u>98b57331e9e8cb0b325b72</u> | - 0.0113156055380809<br>20 MATIC <br>0.01 USD   | ✓ |
| 29 | 2024-01-03<br>03:19:41 | <u>0x41ac1d3794ffeda60c35</u><br><u>333e0e0e037f1a10c82462</u><br><u>ffee3cf006d3a9babb071a</u> | - 0.0492398992276317<br>23 MATIC <br>0.04 USD   | ✗ |
| 30 | 2024-01-03<br>03:19:41 | <u>0x41ac1d3794ffeda60c35</u><br><u>333e0e0e037f1a10c82462</u><br><u>ffee3cf006d3a9babb071a</u> | - 0.0074045400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-01-03<br>03:19:41 | <u>0x41ac1d3794ffeda60c35</u><br><u>333e0e0e037f1a10c82462</u><br><u>ffee3cf006d3a9babb071a</u> | - 0.0125514858736035<br>34 MATIC <br>0.01 USD | ✓ |
| 32 | 2024-01-03<br>03:19:09 | <u>0x33bdb7a2404bb95c1cb6</u><br><u>6ea7d509b372bd929e414d</u><br><u>ae77a2767930531421d68c</u> | - 0.0492398992276317<br>23 MATIC <br>0.04 USD | ✗ |
| 33 | 2024-01-03<br>03:19:09 | <u>0x33bdb7a2404bb95c1cb6</u><br><u>6ea7d509b372bd929e414d</u><br><u>ae77a2767930531421d68c</u> | - 0.0074045400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-01-03<br>03:19:09 | <u>0x33bdb7a2404bb95c1cb6</u><br><u>6ea7d509b372bd929e414d</u><br><u>ae77a2767930531421d68c</u> | - 0.0137000094482059<br>38 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-01-03<br>03:18:45 | <u>0xd8d41341dd6fd7243148</u><br><u>8206952f6ffbd917a945f5</u><br><u>5b6bfd3e9d5d37957a64b6</u> | - 0.2999999999999999<br>89 MATIC <br>0.29 USD   | ✓ |
| 36 | 2024-01-03<br>03:18:45 | <u>0xd8d41341dd6fd7243148</u><br><u>8206952f6ffbd917a945f5</u><br><u>5b6bfd3e9d5d37957a64b6</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-01-03<br>03:18:45 | <u>0xd8d41341dd6fd7243148</u><br><u>8206952f6ffbd917a945f5</u><br><u>5b6bfd3e9d5d37957a64b6</u> | - 0.0102601861475554<br>06 MATIC <br>0.01 USD   | ✓ |
| 38 | 2023-12-20<br>03:06:40 | <u>0xdb813b067e6bbcd84566</u><br><u>b5692230679472428ad9d1</u><br><u>1c7cfc6269c1a3775c6803</u> | - 0.0513266138843711<br>53 MATIC <br>0.03 USD   | ✓ |
| 39 | 2023-12-20<br>03:06:40 | <u>0xdb813b067e6bbcd84566</u><br><u>b5692230679472428ad9d1</u><br><u>1c7cfc6269c1a3775c6803</u> | - 0.0069531000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2023-12-20<br>03:06:40 | <u>0xdb813b067e6bbcd84566</u><br><u>b5692230679472428ad9d1</u><br><u>1c7cfc6269c1a3775c6803</u> | - 0.0174180102907079<br>48 MATIC <br>0.01 USD | ✓ |
| 41 | 2023-12-20<br>03:06:20 | <u>0x9e3b4a285b62cc987e61</u><br><u>f3ad3c39407a6225f6eca1</u><br><u>17b92f852031b7b3c557f2</u> | - 0.1204819277108433<br>73 MATIC <br>0.09 USD | ✓ |
| 42 | 2023-12-20<br>03:06:20 | <u>0x9e3b4a285b62cc987e61</u><br><u>f3ad3c39407a6225f6eca1</u><br><u>17b92f852031b7b3c557f2</u> | - 0.0053247900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-12-20<br>03:06:20 | <u>0x9e3b4a285b62cc987e61</u><br><u>f3ad3c39407a6225f6eca1</u><br><u>17b92f852031b7b3c557f2</u> | - 0.0147815506693325<br>38 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-12-07<br>16:25:54 | <u>0x2edc8648be5b9fc3a382</u><br><u>f5b3ac0941d4add182f5fb</u><br><u>d394af2b239e194a05e3ce</u> | - 0.2165758865784734<br>59 MATIC <br>0.18 USD   | ✓ |
| 45 | 2023-12-07<br>16:25:54 | <u>0x2edc8648be5b9fc3a382</u><br><u>f5b3ac0941d4add182f5fb</u><br><u>d394af2b239e194a05e3ce</u> | - 0.0075486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-12-07<br>16:25:54 | <u>0x2edc8648be5b9fc3a382</u><br><u>f5b3ac0941d4add182f5fb</u><br><u>d394af2b239e194a05e3ce</u> | - 0.0678612064509226<br>81 MATIC <br>0.05 USD   | ✓ |
| 47 | 2023-11-11<br>03:51:00 | <u>0x1a21dabb95b93a6e68b0</u><br><u>9aec69c0ac7f2e2c6d425f</u><br><u>92f27e928c2b94d7a19b08</u> | - 0.1272226872203331<br>14 MATIC <br>0.10 USD   | ✓ |
| 48 | 2023-11-11<br>03:51:00 | <u>0x1a21dabb95b93a6e68b0</u><br><u>9aec69c0ac7f2e2c6d425f</u><br><u>92f27e928c2b94d7a19b08</u> | - 0.0081313033737940<br>72 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-11-11<br>03:51:00 | <u>0x1a21dabb95b93a6e68b0</u><br><u>9aec69c0ac7f2e2c6d425f</u><br><u>92f27e928c2b94d7a19b08</u> | - 0.0405440829626321<br>50 MATIC <br>0.03 USD | ✓ |
| 50 | 2023-11-11<br>03:50:06 | <u>0x18317b4369727a886010</u><br><u>4f9374ca126a9856bd4e61</u><br><u>b50d5092deef10a9a3d05</u>  | - 0.0771741463367673<br>35 MATIC <br>0.06 USD | ✓ |
| 51 | 2023-11-11<br>03:50:06 | <u>0x18317b4369727a886010</u><br><u>4f9374ca126a9856bd4e61</u><br><u>b50d5092deef10a9a3d05</u>  | - 0.0096293734137340<br>49 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-11-11<br>03:50:06 | <u>0x18317b4369727a886010</u><br><u>4f9374ca126a9856bd4e61</u><br><u>b50d5092deef10a9a3d05</u>  | - 0.0427829732611730<br>09 MATIC <br>0.03 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-11-11<br>03:49:30 | <u>0x33ead483d34c52eca1c4</u><br><u>9c57a20aab0f2b0a674091</u><br><u>8d9696c2c6b3926639ed21</u> | - 0.1275022299999999<br>94 MATIC <br>0.10 USD   | ✓ |
| 54 | 2023-11-11<br>03:49:30 | <u>0x33ead483d34c52eca1c4</u><br><u>9c57a20aab0f2b0a674091</u><br><u>8d9696c2c6b3926639ed21</u> | - 0.0016193100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-11-11<br>03:49:30 | <u>0x33ead483d34c52eca1c4</u><br><u>9c57a20aab0f2b0a674091</u><br><u>8d9696c2c6b3926639ed21</u> | - 0.0090932840010522<br>50 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-11-11<br>03:20:57 | <u>0x69d12400f0c7915e3da5</u><br><u>8c7b8cbea0f9ee0d240b5d</u><br><u>c44eea29666e44ff181f92</u> | + 2.4300000000000001<br>60 MATIC <br>1.97 USD   | ✓ |
| 57 | 2023-08-24<br>06:54:15 | <u>0xc2362558cf63c7c2d16b</u><br><u>213b1220d11d45cfa39396</u><br><u>9fd4a457b34af87b44d059</u> | - 3.261851655529830<br>65 MATIC <br>1.81 USD  | ✓ |
| 58 | 2023-08-24<br>06:54:15 | <u>0xc2362558cf63c7c2d16b</u><br><u>213b1220d11d45cfa39396</u><br><u>9fd4a457b34af87b44d059</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-08-24<br>06:54:15 | <u>0xc2362558cf63c7c2d16b</u><br><u>213b1220d11d45cfa39396</u><br><u>9fd4a457b34af87b44d059</u> | - 0.0018429434170572<br>48 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-08-19<br>12:42:32 | <u>0xa36dc93cce5c5bf231a9</u><br><u>a6de92d61159c0b2407bbf</u><br><u>3959b2683d46aa113c1109</u> | - 0.1819662935811046<br>10 MATIC <br>0.10 USD | ✓ |
| 61 | 2023-08-19<br>12:42:32 | <u>0xa36dc93cce5c5bf231a9</u><br><u>a6de92d61159c0b2407bbf</u><br><u>3959b2683d46aa113c1109</u> | - 0.0098771699999999<br>99 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-08-19<br>12:42:32 | <u>0xa36dc93cce5c5bf231a9a6de92d61159c0b2407bbf3959b2683d46aa113c1109</u>   | - 0.0176364389599176<br>53 MATIC <br>0.01 USD   | ✓ |
| 63 | 2023-08-06<br>19:45:13 | <u>0xf0e65b6c6063aa7100de e349feba5c7b4165707033 3514eae4dcd26d025b0385</u> | - 0.0704166171184001<br>93 MATIC <br>0.04 USD   | ✓ |
| 64 | 2023-08-06<br>19:45:13 | <u>0xf0e65b6c6063aa7100de e349feba5c7b4165707033 3514eae4dcd26d025b0385</u> | - 0.0092251422007544<br>38 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-08-06<br>19:45:13 | <u>0xf0e65b6c6063aa7100de e349feba5c7b4165707033 3514eae4dcd26d025b0385</u> | - 0.0088520722578221<br>22 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-08-06<br>19:43:29 | <u>0xc6d1e2b96a79dda52777 c7978d08cb7fc4e2edbb69 105bd0f051197a87f70d1e</u> | - 0.0631560714821907<br>68 MATIC <br>0.04 USD | ✓ |
| 67 | 2023-08-06<br>19:43:29 | <u>0xc6d1e2b96a79dda52777 c7978d08cb7fc4e2edbb69 105bd0f051197a87f70d1e</u> | - 0.0087767100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2023-08-06<br>19:43:29 | <u>0xc6d1e2b96a79dda52777 c7978d08cb7fc4e2edbb69 105bd0f051197a87f70d1e</u> | - 0.0084129627261164<br>75 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c932136 50aba0a47ed5185f5ef92a e44d654c97fceed49cfb25</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 70 | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c932136 50aba0a47ed5185f5ef92a e44d654c97fceed49cfb25</u> | - 0.0165238500000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c93213650aba0a47ed5185f5ef92ae44d654c97fcead49cfb25</u> | - 0.0215585169785767<br>26 MATIC <br>0.01 USD   | ✓ |
| 72 | 2023-07-27<br>17:24:44 | <u>0xee937b46c8e1437503dd41ff0386b2c26ae05870e64a0f4a442eba9fb167f86b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2023-07-27<br>17:24:44 | <u>0xee937b46c8e1437503dd41ff0386b2c26ae05870e64a0f4a442eba9fb167f86b</u> | - 0.0018121765838075<br>55 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-07-27<br>17:24:44 | <u>0xee937b46c8e1437503dd41ff0386b2c26ae05870e64a0f4a442eba9fb167f86b</u> | - 0.0581825253065146<br>04 MATIC <br>0.04 USD   | ✓ |
| 75 | 2023-07-25<br>04:12:58 | <u>0x85a99a4aee23ab0219096a645ef390a988d9e5b9b3242bea1e1ddce47ca014b9</u> | - 0.6277111234979417<br>81 MATIC <br>0.45 USD | ✓ |
| 76 | 2023-07-25<br>04:12:58 | <u>0x85a99a4aee23ab0219096a645ef390a988d9e5b9b3242bea1e1ddce47ca014b9</u> | - 0.0110511299999999<br>99 MATIC <br>0.00 USD | ✓ |
| 77 | 2023-07-25<br>04:12:58 | <u>0x85a99a4aee23ab0219096a645ef390a988d9e5b9b3242bea1e1ddce47ca014b9</u> | - 0.0190726152702767<br>81 MATIC <br>0.01 USD | ✓ |
| 78 | 2023-07-25<br>04:12:32 | <u>0xdd99b17a4acef90342c527a83adb33b8447e07ea5cef99f6ca8961aeace19a3</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-07-25<br>04:12:32 | <u>0xdd99b17a4acef90342c527a83adb33b8447e07ea5cef99f6ca8961aeace19a3</u>  | - 0.0011463000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-07-25<br>04:12:32 | <u>0xdd99b17a4acef90342c527a83adb33b8447e07ea5cef99f6ca8961aeace19a3</u>  | - 0.0015737953922194<br>50 MATIC <br>0.00 USD   | ✓ |
| 81 | 2023-07-25<br>04:12:10 | <u>0xcb812343f98b84ff49bd8d4d057b23e17b1ff7ca654b236fafea219a6eb15c62</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 82 | 2023-07-25<br>04:12:10 | <u>0xcb812343f98b84ff49bd8d4d057b23e17b1ff7ca654b236fafea219a6eb15c62</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-07-25<br>04:12:10 | <u>0xcb812343f98b84ff49bd8d4d057b23e17b1ff7ca654b236fafea219a6eb15c62</u> | - 0.0024370011300180<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-07-23<br>06:09:59 | <u>0xb38776f9b678d7937dd30846bc8e83055bc9896639aa58c2767be2f6554f3a8c</u> | - 0.8542668165566734<br>69 MATIC <br>0.64 USD | ✓ |
| 85 | 2023-07-23<br>06:09:59 | <u>0xb38776f9b678d7937dd30846bc8e83055bc9896639aa58c2767be2f6554f3a8c</u> | - 0.0112102500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 86 | 2023-07-23<br>06:09:59 | <u>0xb38776f9b678d7937dd30846bc8e83055bc9896639aa58c2767be2f6554f3a8c</u> | - 0.0232230419462226<br>49 MATIC <br>0.01 USD | ✓ |
| 87 | 2023-07-23<br>06:09:31 | <u>0x625076d4d683f455d1342b5125f0737265be2c0f197082574c1434371074454f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-07-23<br>06:09:31 | <u>0x625076d4d683f455d1342b5125f0737265be2c0f197082574c1434371074454f</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-07-23<br>06:09:31 | <u>0x625076d4d683f455d134</u><br><u>2b5125f0737265be2c0f19</u><br><u>7082574c1434371074454f</u> | - 0.0034452430502412<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-07-21<br>04:01:53 | <u>0x6b7e4cb769662433dcdd</u><br><u>f5f2447f164047ed6ab045</u><br><u>d5dc43dff3bbfe369e724e</u> | - 1.2232769604807456<br>34 MATIC <br>0.93 USD   | ✓ |
| 91 | 2023-07-21<br>04:01:53 | <u>0x6b7e4cb769662433dcdd</u><br><u>f5f2447f164047ed6ab045</u><br><u>d5dc43dff3bbfe369e724e</u> | - 0.0128954423982799<br>06 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-07-21<br>04:01:53 | <u>0x6b7e4cb769662433dcdd</u><br><u>f5f2447f164047ed6ab045</u><br><u>d5dc43dff3bbfe369e724e</u> | - 0.0307689440451230<br>47 MATIC <br>0.02 USD   | ✓ |
| 93 | 2023-07-21<br>03:56:20 | <u>0x4a8fce41d6b14ebc85c2</u><br><u>3b02c0e3f74fd12760cf6a</u><br><u>855975ebb9780debdfb4a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 94 | 2023-07-21<br>03:56:20 | <u>0x4a8fce41d6b14ebc85c2</u><br><u>3b02c0e3f74fd12760cf6a</u><br><u>855975ebb9780debdfb4a2</u> | - 0.0078289499999999<br>99 MATIC <br>0.00 USD | ✓ |
| 95 | 2023-07-21<br>03:56:20 | <u>0x4a8fce41d6b14ebc85c2</u><br><u>3b02c0e3f74fd12760cf6a</u><br><u>855975ebb9780debdfb4a2</u> | - 0.0186431923379724<br>31 MATIC <br>0.01 USD | ✓ |
| 96 | 2023-07-21<br>03:53:58 | <u>0x5952d3be1628beabb3f6</u><br><u>5f81c07461eec4810f0b49</u><br><u>4b9dc43b6fa6ea5d8b1128</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 97 | 2023-07-21<br>03:53:58 | <u>0x5952d3be1628beabb3f6</u><br><u>5f81c07461eec4810f0b49</u><br><u>4b9dc43b6fa6ea5d8b1128</u> | - 0.0078289499999999<br>99 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-07-21<br>03:53:58 | <u>0x5952d3be1628beabb3f65f81c07461eec4810f0b494b9dc43b6fa6ea5d8b1128</u> | - 0.0174423460277149<br>04 MATIC <br>0.01 USD   | ✓ |
| 99  | 2023-07-21<br>03:53:00 | <u>0x4ce3104bb9ad1cc88c472d7635933f5a75be0ceac92d6c0011358c726b31eb23</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 100 | 2023-07-21<br>03:53:00 | <u>0x4ce3104bb9ad1cc88c472d7635933f5a75be0ceac92d6c0011358c726b31eb23</u> | - 0.0083048142356556<br>29 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-07-21<br>03:53:00 | <u>0x4ce3104bb9ad1cc88c472d7635933f5a75be0ceac92d6c0011358c726b31eb23</u> | - 0.0181667482863458<br>39 MATIC <br>0.01 USD   | ✓ |
| 102 | 2023-07-19<br>19:40:36 | <u>0x85565cd50ad74e016974903e1116c68e769bd716948b330762309ef4c1ae76f7</u> | - 0.4188920797755167<br>35 MATIC <br>0.31 USD | ✓ |
| 103 | 2023-07-19<br>19:40:36 | <u>0x85565cd50ad74e016974903e1116c68e769bd716948b330762309ef4c1ae76f7</u> | - 0.0147467633205799<br>41 MATIC <br>0.01 USD | ✓ |
| 104 | 2023-07-19<br>19:40:36 | <u>0x85565cd50ad74e016974903e1116c68e769bd716948b330762309ef4c1ae76f7</u> | - 0.0620779501103659<br>59 MATIC <br>0.04 USD | ✓ |
| 105 | 2023-07-19<br>19:40:06 | <u>0x9f20954a23c22157195baeb4d24f740c66ad9bd5cf9b57f2660ea71303053e4f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-07-19<br>19:40:06 | <u>0x9f20954a23c22157195baeb4d24f740c66ad9bd5cf9b57f2660ea71303053e4f</u> | - 0.0022972326992241<br>90 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-07-19<br>19:40:06 | <u>0x9f20954a23c22157195b</u><br><u>aeb4d24f740c66ad9bd5cf</u><br><u>9b57f2660ea71303053e4f</u> | - 0.0105649849158231<br>30 MATIC <br>0.00 USD   | ✓ |
| 108 | 2023-07-19<br>19:36:16 | <u>0xaad79f8489752c8f845e</u><br><u>123cace51fdbe7b1962ad2</u><br><u>e9f5ce24b0fc179b58eeaa</u> | - 0.0568901400978127<br>36 MATIC <br>0.04 USD   | ✓ |
| 109 | 2023-07-19<br>19:36:16 | <u>0xaad79f8489752c8f845e</u><br><u>123cace51fdbe7b1962ad2</u><br><u>e9f5ce24b0fc179b58eeaa</u> | - 0.0090801180072957<br>80 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-07-19<br>19:36:16 | <u>0xaad79f8489752c8f845e</u><br><u>123cace51fdbe7b1962ad2</u><br><u>e9f5ce24b0fc179b58eeaa</u> | - 0.0386490628487646<br>12 MATIC <br>0.02 USD   | ✓ |
| 111 | 2023-07-19<br>19:32:46 | <u>0x709b43398730c6b5628c</u><br><u>57b16ab6b0213d62a2975e</u><br><u>b1d64cf3e4f8696049670a</u> | - 0.0631952944562954<br>59 MATIC <br>0.04 USD | ✓ |
| 112 | 2023-07-19<br>19:32:46 | <u>0x709b43398730c6b5628c</u><br><u>57b16ab6b0213d62a2975e</u><br><u>b1d64cf3e4f8696049670a</u> | - 0.0114662459386354<br>63 MATIC <br>0.00 USD | ✓ |
| 113 | 2023-07-19<br>19:32:46 | <u>0x709b43398730c6b5628c</u><br><u>57b16ab6b0213d62a2975e</u><br><u>b1d64cf3e4f8696049670a</u> | - 0.0264654314342812<br>75 MATIC <br>0.01 USD | ✓ |
| 114 | 2023-07-19<br>19:31:58 | <u>0xeec04c869630aaec6cd4</u><br><u>d1d1736b07da464ef4ebff</u><br><u>e12f0ac3bae4d72eb8c6e1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 115 | 2023-07-19<br>19:31:58 | <u>0xeec04c869630aaec6cd4</u><br><u>d1d1736b07da464ef4ebff</u><br><u>e12f0ac3bae4d72eb8c6e1</u> | - 0.0016117800000000<br>00 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-07-19<br>19:31:58 | <u>0xeec04c869630aaec6cd4<br/>d1d1736b07da464ef4ebff<br/>e12f0ac3bae4d72eb8c6e1</u> | - 0.0049315683668001<br>66 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-07-19<br>19:30:48 | <u>0x076b9f308f1c3ca1fcc8<br/>90128ca8eca12b733aa5d9<br/>55003abf33d7a422fc7e64</u> | - 0.4000000000000000<br>22 MATIC <br>0.29 USD   | ✓ |
| 118 | 2023-07-19<br>19:30:48 | <u>0x076b9f308f1c3ca1fcc8<br/>90128ca8eca12b733aa5d9<br/>55003abf33d7a422fc7e64</u> | - 0.0065608200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 119 | 2023-07-19<br>19:30:48 | <u>0x076b9f308f1c3ca1fcc8<br/>90128ca8eca12b733aa5d9<br/>55003abf33d7a422fc7e64</u> | - 0.0262488971149316<br>10 MATIC <br>0.01 USD   | ✓ |
| 120 | 2023-07-13<br>04:52:41 | <u>0xd23e83cc5219fc743189<br/>9b61d3301a76e5b2962537<br/>89a4f45dbdd1fa7aed22d3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 121 | 2023-07-13<br>04:52:41 | <u>0xd23e83cc5219fc743189<br/>9b61d3301a76e5b2962537<br/>89a4f45dbdd1fa7aed22d3</u> | - 0.0078284099999999<br>99 MATIC <br>0.00 USD | ✓ |
| 122 | 2023-07-13<br>04:52:41 | <u>0xd23e83cc5219fc743189<br/>9b61d3301a76e5b2962537<br/>89a4f45dbdd1fa7aed22d3</u> | - 0.0207814159891673<br>18 MATIC <br>0.01 USD | ✓ |
| 123 | 2023-07-13<br>04:51:05 | <u>0x7466692267d8b3102b50<br/>81e837fdf0d3d9c6fd1a1c<br/>0181bab491c74624b15f87</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-07-13<br>04:51:05 | <u>0x7466692267d8b3102b50<br/>81e837fdf0d3d9c6fd1a1c<br/>0181bab491c74624b15f87</u> | - 0.0078284099999999<br>99 MATIC <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-07-13<br>04:51:05 | <u>0x7466692267d8b3102b5081e837fdf0d3d9c6fd1a1c0181bab491c74624b15f87</u> | - 0.0178128957946408<br>21 MATIC <br>0.01 USD     | ✓ |
| 126 | 2023-07-13<br>04:48:35 | <u>0x62f718f728a806566c9236d0aed72aeba338728011e483a5a9a70036a13f99aa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 127 | 2023-07-13<br>04:48:35 | <u>0x62f718f728a806566c9236d0aed72aeba338728011e483a5a9a70036a13f99aa</u> | - 0.008257410000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2023-07-13<br>04:48:35 | <u>0x62f718f728a806566c9236d0aed72aeba338728011e483a5a9a70036a13f99aa</u> | - 0.0245704958215028<br>57 MATIC <br>0.01 USD     | ✓ |
| 129 | 2023-07-01<br>21:40:54 | <u>0xea15cdb488bfc64ef9439ff5bc686084083160a548eb501b7dce17f464643257</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 130 | 2023-07-01<br>21:40:54 | <u>0xea15cdb488bfc64ef9439ff5bc686084083160a548eb501b7dce17f464643257</u> | - 0.0071665856962103<br>03 MATIC <br>0.00 USD   | ✓ |
| 131 | 2023-07-01<br>21:40:54 | <u>0xea15cdb488bfc64ef9439ff5bc686084083160a548eb501b7dce17f464643257</u> | - 0.0239023501600511<br>04 MATIC <br>0.01 USD   | ✓ |
| 132 | 2023-07-01<br>21:40:18 | <u>0xa5f7287b30998763b8bf936f8d52076b5ce514dbc cd065663352925ebdae871</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 133 | 2023-07-01<br>21:40:18 | <u>0xa5f7287b30998763b8bf936f8d52076b5ce514dbc cd065663352925ebdae871</u> | - 0.0020651269945533<br>04 MATIC <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-07-01<br>21:40:18 | <u>0xa5f7287b30998763b8bf</u><br><u>f936f8d52076b5ce514dbc</u><br><u>cd065663352925ebdae871</u> | - 0.0053446345214212<br>32 MATIC <br>0.00 USD   | ✓ |
| 135 | 2023-07-01<br>21:39:32 | <u>0x6653c43b0c659a8db67b</u><br><u>0fe2893a1a6e4c0e6e2a43</u><br><u>f127f376d21f46e489634e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 136 | 2023-07-01<br>21:39:32 | <u>0x6653c43b0c659a8db67b</u><br><u>0fe2893a1a6e4c0e6e2a43</u><br><u>f127f376d21f46e489634e</u> | - 0.0078435577017561<br>40 MATIC <br>0.00 USD   | ✓ |
| 137 | 2023-07-01<br>21:39:32 | <u>0x6653c43b0c659a8db67b</u><br><u>0fe2893a1a6e4c0e6e2a43</u><br><u>f127f376d21f46e489634e</u> | - 0.0303133384890377<br>43 MATIC <br>0.02 USD   | ✓ |
| 138 | 2023-07-01<br>21:37:42 | <u>0xc5bfbbdd748f0d5435f2</u><br><u>368aff0bad53914c9702e0</u><br><u>b895a12e439dfab82a606d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 139 | 2023-07-01<br>21:37:42 | <u>0xc5bfbbdd748f0d5435f2</u><br><u>368aff0bad53914c9702e0</u><br><u>b895a12e439dfab82a606d</u> | - 0.0017856113683742<br>28 MATIC <br>0.00 USD | ✓ |
| 140 | 2023-07-01<br>21:37:42 | <u>0xc5bfbbdd748f0d5435f2</u><br><u>368aff0bad53914c9702e0</u><br><u>b895a12e439dfab82a606d</u> | - 0.0045995946422436<br>48 MATIC <br>0.00 USD | ✓ |
| 141 | 2023-07-01<br>21:35:45 | <u>0x768e0a459ec66ba80bef</u><br><u>07a2a3fe5726767e6acd7b</u><br><u>c939d77f94c64b5386d735</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 142 | 2023-07-01<br>21:35:45 | <u>0x768e0a459ec66ba80bef</u><br><u>07a2a3fe5726767e6acd7b</u><br><u>c939d77f94c64b5386d735</u> | - 0.0064076440711541<br>95 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-07-01<br>21:35:45 | <u>0x768e0a459ec66ba80bef</u><br><u>07a2a3fe5726767e6acd7b</u><br><u>c939d77f94c64b5386d735</u> | - 0.0212162489894147<br>41 MATIC <br>0.01 USD   | ✓ |
| 144 | 2023-07-01<br>21:35:03 | <u>0x6534483a8dbc4fe8e099</u><br><u>6fb39ba8fba6ad3e45d503</u><br><u>c9e6acf804db8245f2108a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 145 | 2023-07-01<br>21:35:03 | <u>0x6534483a8dbc4fe8e099</u><br><u>6fb39ba8fba6ad3e45d503</u><br><u>c9e6acf804db8245f2108a</u> | - 0.0017267195577380<br>22 MATIC <br>0.00 USD   | ✓ |
| 146 | 2023-07-01<br>21:35:03 | <u>0x6534483a8dbc4fe8e099</u><br><u>6fb39ba8fba6ad3e45d503</u><br><u>c9e6acf804db8245f2108a</u> | - 0.0058411197069379<br>38 MATIC <br>0.00 USD   | ✓ |
| 147 | 2023-07-01<br>21:33:41 | <u>0x0a308d9ffa857965035c</u><br><u>1544007771194e9633d641</u><br><u>fba2d34cd8b0856c1ae874</u> | - 2.6000000000000000<br>89 MATIC <br>1.74 USD | ✓ |
| 148 | 2023-07-01<br>21:33:41 | <u>0x0a308d9ffa857965035c</u><br><u>1544007771194e9633d641</u><br><u>fba2d34cd8b0856c1ae874</u> | - 0.0080555235966337<br>50 MATIC <br>0.00 USD | ✓ |
| 149 | 2023-07-01<br>21:33:41 | <u>0x0a308d9ffa857965035c</u><br><u>1544007771194e9633d641</u><br><u>fba2d34cd8b0856c1ae874</u> | - 0.0286076901016957<br>51 MATIC <br>0.01 USD | ✓ |
| 150 | 2023-07-01<br>21:32:27 | <u>0x0cea275dc4e2cda3594e</u><br><u>27e786c281078974cfac46</u><br><u>d290f7747608fdc15a675c</u> | - 2.0000000000000000<br>00 MATIC <br>1.34 USD | ✓ |
| 151 | 2023-07-01<br>21:32:27 | <u>0x0cea275dc4e2cda3594e</u><br><u>27e786c281078974cfac46</u><br><u>d290f7747608fdc15a675c</u> | - 0.0095379200319346<br>03 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-07-01<br>21:32:27 | <u>0x0cea275dc4e2cda3594e</u><br><u>27e786c281078974cfac46</u><br><u>d290f7747608fdc15a675c</u> | - 0.0246096864788489<br>77 MATIC <br>0.01 USD | ✓ |
| 153 | 2023-07-01<br>21:31:15 | <u>0x4a920922ad3fd3376557</u><br><u>5d662c7e11409696e1b189</u><br><u>b9bfd20ab44f06e96bac9</u>  | - 2.0000000000000000<br>00 MATIC <br>1.34 USD | ✓ |
| 154 | 2023-07-01<br>21:31:15 | <u>0x4a920922ad3fd3376557</u><br><u>5d662c7e11409696e1b189</u><br><u>b9bfd20ab44f06e96bac9</u>  | - 0.0070454503755984<br>15 MATIC <br>0.00 USD | ✓ |
| 155 | 2023-07-01<br>21:31:15 | <u>0x4a920922ad3fd3376557</u><br><u>5d662c7e11409696e1b189</u><br><u>b9bfd20ab44f06e96bac9</u>  | - 0.0227794536922788<br>16 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-08<br>22:41:48 | <u>0x36226446819e155680ee</u><br><u>9bfe03c70f439291d721f0</u><br><u>7071ed945afe3caa96994b</u> | + 15.484000348883416<br>365 MATIC <br>10.05 USD | ✓ |
| 2 | 2024-06-08<br>22:39:20 | <u>0xd2598874e97b75d46ad6</u><br><u>e9dac4ff9a38708178f2ed</u><br><u>16f56077340a59b616dc4d</u> | + 0.0779180281162287<br>49 MATIC <br>0.05 USD   | ✓ |
| 3 | 2023-07-21<br>04:01:53 | <u>0x6b7e4cb769662433dcdd</u><br><u>f5f2447f164047ed6ab045</u><br><u>d5dc43dff3bbfe369e724e</u> | + 0.2493579973510972<br>88 MATIC <br>0.19 USD   | ✓ |
| 4 | 2023-07-01<br>21:40:54 | <u>0xea15cdb488bfc64ef943</u><br><u>9ff5bc686084083160a548</u><br><u>eb501b7dce17f464643257</u> | + 1.9889829789172011<br>05 MATIC <br>1.33 USD   | ✓ |





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-07-01<br>21:39:32 | <u>0x6653c43b0c659a8db67b0fe2893a1a6e4c0e6e2a43f127f376d21f46e489634e</u> | + 2.5960092506995899<br>87 MATIC <br>1.74 USD | ✓ |
| 6 | 2023-07-01<br>21:35:45 | <u>0x768e0a459ec66ba80bef07a2a3fe5726767e6acd7bc939d77f94c64b5386d735</u> | + 1.9978687020744292<br>37 MATIC <br>1.34 USD | ✓ |
| 7 | 2023-07-01<br>21:30:29 | <u>0xebe3b25bfae29a733df9c94cf187262c34e14e291bb3f1698346b35414ba819d</u> | + 7.8894152012288225<br>61 MATIC <br>5.30 USD | ✓ |

#### ERC-20 EVENTS



| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-06-09<br>00:55:30 | <u>0x77de9334a1d5786a190b92f2ecbaa8cf4bfdd2fdeca54b6f115dace7c4bcf700</u>  | + 1,200.0000000000 T  | ✓ |
| 2 | 2024-06-08<br>22:45:26 | <u>0x138429ad9aeb277f0dfb0aa9fd16bd500a0c3fc21ebffb031579c29ed95ad6c7f</u> | - 10.024012 USDC <br>10.02 USD | ✓ |
| 3 | 2024-06-08<br>22:44:10 | <u>0xb1d4338db379aa87fc4de9ea2d426be3d02a6d6a6d8bfbca80cdaf8bc8d2a29b</u>  | + 10.024012 USDC <br>10.02 USD | ✓ |
| 4 | 2024-06-08<br>22:41:48 | <u>0x36226446819e155680ee9bfe03c70f439291d721f07071ed945afe3caa96994b</u>  | - 10.050000 USDC  | ✓ |
| 5 | 2024-06-08<br>22:39:20 | <u>0xd2598874e97b75d46ad6e9dac4ff9a38708178f2ed16f56077340a59b616dc4d</u>  | + 10.050000 USDC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-06-03<br>04:56:53 | <u>0x09a639f6668b2924ff8b5352cf7a5f096eb18731dde5e3c4e49d7ef7fddc26b1</u> | + 743,500 YOUR TOKEN                                | ✓ |
| 7  | 2024-05-25<br>13:58:46 | <u>0x6fc21b4299efac34389271f412aa90077fabba6f01e5a299b9d500142ade3c49</u> | + 714,707 OUR COINS                                 | ✓ |
| 8  | 2024-05-25<br>13:57:56 | <u>0xe41cf1df2f41f62ae15937a18caa5950bb931cdb26196bdc359b6c70b1539a0</u>  | + 10 ewards   | ✓ |
| 9  | 2024-04-25<br>16:52:30 | <u>0x07d8d3250995602e8549702c5caef9221b92215d926b2f76671484563e8eab0d</u> | + 5 Visit steth.cc to swap Reward                   | ✓ |
| 10 | 2024-04-25<br>16:51:28 | <u>0x6a811325d64c5b5ad22b9aeb2a53c22ec4a727fb24e1f5069f33a6ea60988789</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)               | ✓ |
| 11 | 2024-03-26<br>23:23:44 | <u>0x55c90a9c41bf30ac9ed6e30663d44c6baafdc392f5657c7b2b3aa4520e613a25</u> | + 1.00000000000000000000 Claim by link: zirciut.art | ✓ |
| 12 | 2024-03-26<br>07:07:01 | <u>0x6751f0112c7accc1f7cc22ff0f3ef09bffd2d54fb6730f84f327d9532180d8cf</u> | + 3,794,998 Claim: zks-mainnet.com                  | ✓ |
| 13 | 2024-03-24<br>06:25:49 | <u>0x55ebd5bd6133a19a45f9fba8376ae273d2338b42570b60de152903bac746afec</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW             | ✓ |
| 14 | 2024-03-23<br>20:15:00 | <u>0xcd8084bd317f60dbc0d1f693c7feb0502902cb5426fac6188a711591a79a8efd</u> | + 500 C   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 15 | 2024-03-14<br>02:39:38 | <u>0xc731dea44cb488965566</u><br><u>c1d9968ad6fb4655070bff</u><br><u>1319e0d1e0b33936b37570</u> | + 500 op Code                            | ✓ |
| 16 | 2024-03-12<br>18:38:48 | <u>0x279577223366902f2fa1</u><br><u>9d656817ed3889a6779693</u><br><u>856160f8ede4fd3ba1f392</u> | + 5,000 USDT  <br>www.5000usdt.info      | ✓ |
| 17 | 2024-02-18<br>18:55:42 | <u>0x33e362ce91bb4c465863</u><br><u>fc0b7f90d1b8c0d729b3f0</u><br><u>40392b4bbb7d56fb6f8b24</u> | - 1.0000000000000000<br>00 MERK          | ✓ |
| 18 | 2023-12-07<br>16:25:54 | <u>0x2edc8648be5b9fc3a382</u><br><u>f5b3ac0941d4add182f5fb</u><br><u>d394af2b239e194a05e3ce</u> | - 1.0000000000000000<br>00 MERK          | ✓ |
| 19 | 2023-11-11<br>19:49:22 | <u>0x67fb3ccc1ed30ba2ed49</u><br><u>778adf83e9478e286d9449</u><br><u>0e362ea45058ccfc504ead</u> | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 20 | 2023-11-11<br>03:51:00 | <u>0x1a21dabb95b93a6e68b0</u><br><u>9aec69c0ac7f2e2c6d425f</u><br><u>92f27e928c2b94d7a19b08</u> | - 1.0000000000000000<br>00 MERK          | ✓ |
| 21 | 2023-11-11<br>03:50:06 | <u>0x18317b4369727a886010</u><br><u>4f9374ca126a9856bd4e61</u><br><u>b50d5092deef10a9a3d05</u>  | - 1.0000000000000000<br>00 MERK          | ✓ |
| 22 | 2023-11-11<br>03:49:30 | <u>0x33ead483d34c52eca1c4</u><br><u>9c57a20aab0f2b0a674091</u><br><u>8d9696c2c6b3926639ed21</u> | + 20.0000000000000000<br>000 MERK        | ✓ |
| 23 | 2023-08-25<br>08:42:35 | <u>0x9a1f20636881ca234799</u><br><u>3965b06d92a584a725f134</u><br><u>d3767572c8fd4f7e9d8eb8</u> | + 157,250.0000000000<br>00000000 WHEX    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 24 | 2023-08-10<br>05:38:36 | <u>0x4398c34b3e3e508bdd3a72fb29a2161e37bda53257464243ee10b3a385b43872</u>  | + 1,024.000000<br>DogX.AI NFT  | ✓ |
| 25 | 2023-08-08<br>13:46:51 | <u>0x8be131d0b70d05ed8251c3b7bec8f162e4ae056a70835276447141a0f5acfd81</u>  | + 1,049.000000000000<br>000000 aim rewards   | ✓ |
| 26 | 2023-08-06<br>19:45:13 | <u>0xf0e65b6c6063aa7100de e349feba5c7b41657070333514eae4dcd26d025b0385</u> | - 0.0149300000000000<br>01 agEUR   | ✓ |
| 27 | 2023-08-06<br>19:43:29 | <u>0xc6d1e2b96a79dda52777c7978d08cb7fc4e2edbb69105bd0f051197a87f70d1e</u>  | - 0.0111299999999999<br>99 agEUR   | ✓ |
| 28 | 2023-08-05<br>11:57:33 | <u>0xe09ddab4995321913a8101a5a8b24b377bc7bec449175c9bf0a3f72e88a9a21d</u>  | + 102.54999999999999<br>7158 LINKBonus.io  | ✓ |
| 29 | 2023-07-25<br>04:12:58 | <u>0x85a99a4aee23ab0219096a645ef390a988d9e5b9b3242bea1e1ddce47ca014b9</u>  | - 1,097.606484 USDC<br><br>1,097.61 USD | ✓ |
| 30 | 2023-07-24<br>04:23:54 | <u>0xb7c09dcd9da6bad347639dd98e3b57cf54571b185bc5030d8924b45eaf48f24d</u>  | + 1,097.606484 USDC<br><br>1,097.29 USD | ✓ |
| 31 | 2023-07-23<br>06:09:59 | <u>0xb38776f9b678d7937dd30846bc8e83055bc9896639aa58c2767be2f6554f3a8c</u>  | - 1,099.207081 USDC<br><br>1,099.17 USD | ✓ |
| 32 | 2023-07-23<br>05:50:48 | <u>0x35080581264240f2f0ffa9d9aa7390f9f26ff8e09760a0c859c8563dc40c61af</u>  | + 1,099.207081 USDC<br><br>1,099.25 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2023-07-19<br>19:40:36 | <u>0x85565cd50ad74e016974903e1116c68e769bd716948b330762309ef4c1ae76f7</u> | - 20.961098 USDC <br>20.95 USD   | ✓ |
| 34 | 2023-07-19<br>19:36:16 | <u>0xaad79f8489752c8f845e123cace51fdbe7b1962ad2e9f5ce24b0fc179b58eeaa</u> | - 0.0213400000000000<br>01 agEUR  | ✓ |
| 35 | 2023-07-19<br>19:32:46 | <u>0x709b43398730c6b5628c57b16ab6b0213d62a2975eb1d64cf3e4f8696049670a</u> | - 0.0145799999999999<br>99 agEUR  | ✓ |
| 36 | 2023-07-19<br>19:30:48 | <u>0x076b9f308f1c3ca1fcc890128ca8eca12b733aa5d955003abf33d7a422fc7e64</u> | + 0.2664755545283389<br>87 agEUR  | ✓ |
| 37 | 2023-07-11<br>18:15:38 | <u>0xa959b6836a309839540a3a3858c790128f852ebbdd37d55abdabcda592128aaf</u> | + 20.961098 USDC <br>20.96 USD | ✓ |
| 38 | 2023-07-01<br>21:40:54 | <u>0xea15cdb488bfc64ef9439ff5bc686084083160a548eb501b7dce17f464643257</u> | - 5.3171695632150504<br>10 W00  | ✓ |
| 39 | 2023-07-01<br>21:39:32 | <u>0x6653c43b0c659a8db67b0fe2893a1a6e4c0e6e2a43f127f376d21f46e489634e</u> | - 1.738935 USDT <br>1.73 USD   | ✓ |
| 40 | 2023-07-01<br>21:35:45 | <u>0x768e0a459ec66ba80bef07a2a3fe5726767e6acd7bc939d77f94c64b5386d735</u> | - 1.338299 USDC <br>1.33 USD   | ✓ |
| 41 | 2023-07-01<br>21:33:41 | <u>0x0a308d9ffa857965035c1544007771194e9633d641fba2d34cd8b0856c1ae874</u> | + 1.738935 USDT <br>1.73 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 42 | 2023-07-01<br>21:32:27 | <u>0x0cea275dc4e2cda3594e27e786c281078974cfac46d290f7747608fdc15a675c</u> | + 5.3171695632150504<br>10 W00  | ✓ |
| 43 | 2023-07-01<br>21:31:15 | <u>0x4a920922ad3fd33765575d662c7e11409696e1b189b9bdfd20ab44f06e96bac9</u> | + 1.338299 USDC <br>1.33 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-01-25<br>15:50:42 | <u>0xbec2bcc9fe471a0817f0b43363ec1d0fbf290471e9a1df54a24b9243ed6bd17d</u> | - 1 L2PASS | ✓ |
| 2 | 2024-01-25<br>15:49:54 | <u>0x475a9522219eb5dc9da05d98eb3fc372ee45aaad7097066b8a006baf08632a49</u> | + 1 L2PASS | ✓ |
| 3 | 2024-01-03<br>03:20:21 | <u>0x42727622865101823677aa0184869672bcfed1743d98b57331e9e8cb0b325b72</u> | - 1 L2PASS | ✓ |
| 4 | 2024-01-03<br>03:18:45 | <u>0xd8d41341dd6fd72431488206952f6ffbd917a945f55b6bfd3e9d5d37957a64b6</u> | + 1 L2PASS | ✓ |
| 5 | 2023-12-20<br>03:06:40 | <u>0xdb813b067e6bbcd84566b5692230679472428ad9d11c7cfc6269c1a3775c6803</u> | - 1 L2PASS | ✓ |
| 6 | 2023-12-20<br>03:06:20 | <u>0x9e3b4a285b62cc987e61f3ad3c39407a6225f6eca117b92f852031b7b3c557f2</u> | + 1 L2PASS | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 7  | 2023-08-19<br>12:42:32 | <u>0xa36dc93cce5c5bf231a9<br/>a6de92d61159c0b2407bbf<br/>3959b2683d46aa113c1109</u> | + 1 WDWGF           | ✓ |
| 8  | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c932136<br/>50aba0a47ed5185f5ef92a<br/>e44d654c97fceed49cfb25</u> | + 1 FLWR            | ✓ |
| 9  | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c932136<br/>50aba0a47ed5185f5ef92a<br/>e44d654c97fceed49cfb25</u> | + 1 FLWR            | ✓ |
| 10 | 2023-08-04<br>21:02:25 | <u>0xc66bcc61f3a40c932136<br/>50aba0a47ed5185f5ef92a<br/>e44d654c97fceed49cfb25</u> | + 1 FLWR            | ✓ |
| 11 | 2023-07-27<br>17:24:44 | <u>0xee937b46c8e1437503dd<br/>41ff0386b2c26ae05870e6<br/>4a0f4a442eba9fb167f86b</u> | + 1 SKL             | ✓ |
| 12 | 2023-07-27<br>08:06:49 | <u>0x1a6b72ef21a92e3b937a<br/>b4e76a85141bedcf1977d7<br/>d041815513c010a7ec1ab8</u> | + 1 LayerZero BONUS | ✓ |
| 13 | 2023-07-21<br>04:01:53 | <u>0x6b7e4cb769662433dcdd<br/>f5f2447f164047ed6ab045<br/>d5dc43dff3bbfe369e724e</u> | - 1 STAR            | ✓ |
| 14 | 2023-07-21<br>03:56:20 | <u>0x4a8fce41d6b14ebc85c2<br/>3b02c0e3f74fd12760cf6a<br/>855975ebb9780debdfb4a2</u> | + 1 STAR            | ✓ |
| 15 | 2023-07-21<br>03:53:58 | <u>0x5952d3be1628beabb3f6<br/>5f81c07461eec4810f0b49<br/>4b9dc43b6fa6ea5d8b1128</u> | + 1 STAR            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 16 | 2023-07-21<br>03:53:00 | <u>0x4ce3104bb9ad1cc88c47</u><br><u>2d7635933f5a75be0ceac9</u><br><u>2d6c0011358c726b31eb23</u> | + 1 STAR | ✓ |
| 17 | 2023-07-13<br>04:52:41 | <u>0xd23e83cc5219fc743189</u><br><u>9b61d3301a76e5b2962537</u><br><u>89a4f45dbdd1fa7aed22d3</u> | + 1 AZR  | ✓ |
| 18 | 2023-07-13<br>04:51:05 | <u>0x7466692267d8b3102b50</u><br><u>81e837fdf0d3d9c6fd1a1c</u><br><u>0181bab491c74624b15f87</u> | + 1 AZR  | ✓ |
| 19 | 2023-07-13<br>04:48:35 | <u>0x62f718f728a806566c92</u><br><u>36d0aed72aeba338728011</u><br><u>e483a5a9a70036a13f99aa</u> | + 1 AZR  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-25<br>15:15:52 | <u>0xf87239a4fdf106f1c81e</u><br><u>cefc7aaf50f406beab45ec</u><br><u>690ff38d09db8d58e4e66d</u> | + 1 10ETH Reward at<br>[10eth.us]  | ✓ |
| 2 | 2024-05-25<br>14:51:08 | <u>0xfaaaf4a46a42f1b1a5a9</u><br><u>bf2fcf3a841879ab25af43</u><br><u>207d0a33fd9eff1eb8983c</u> | + 1 10K\$ Reward at<br>[taiko.lol] | ✓ |
| 3 | 2024-05-25<br>13:57:18 | <u>0x044f7a660fbf3dda8f98</u><br><u>5d5bb44e418df1719d72ae</u><br><u>89529378f11ad1f8093018</u> | + 1 -drop.net                      | ✓ |
| 4 | 2024-05-25<br>13:56:24 | <u>0x8c5c939fea9d969bce19</u><br><u>a4a0f7d1071d77a1b8a977</u><br><u>0c0243f2b60bec03d5c5cc</u> | + 1 -drop.net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-05-25<br>13:54:54 | <u>0xb1b5013dfa56630d7ff654a22b79f6ce205d67e945eea2a10c271dd4f103ff23</u> | + 1 -drop.net                        | ✓ |
| 6  | 2024-05-25<br>13:54:54 | <u>0xb1b5013dfa56630d7ff654a22b79f6ce205d67e945eea2a10c271dd4f103ff23</u> | + 1 -drop.net                        | ✓ |
| 7  | 2024-05-02<br>01:32:26 | <u>0x7cb674dad067baaf26768edabc93724ba9568bb23196c4ecd36fef18b8250b88</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |
| 8  | 2024-04-25<br>16:54:48 | <u>0x1195e9ac436f685bdd707df38a41f931c4378b3cda68c2f397043f8e0d3a6c43</u> | + 1 et                               | ✓ |
| 9  | 2024-04-25<br>16:52:58 | <u>0x4c0406e59512ec64684665c1618b2aedd1f11a4945e1d8ff60dbcaa868860207</u> | + 1 et                               | ✓ |
| 10 | 2024-04-25<br>16:52:58 | <u>0x4c0406e59512ec64684665c1618b2aedd1f11a4945e1d8ff60dbcaa868860207</u> | + 1 et                               | ✓ |
| 11 | 2024-04-22<br>01:42:06 | <u>0xb9356c8d5ad193dddaf170f7063835e28e4d7c3ed19793278bb62a0771ae38c9</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 12 | 2024-04-08<br>18:53:14 | <u>0x68114ad2361f0d316ab4eccf3e09b41859f9ace133ca7e77aa01af33f94a4109</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-03-24<br>18:51:13 | <u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82f8e8036eeca48f1</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-24<br>18:47:57 | <u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 15 | 2024-03-23<br>05:55:09 | <u>0xf1f50cb3737928afd53fe82811cdada8eaa5d134b169ee1399174fccb072e058</u> | + 1 Airdrop at [3eth i%[Exyz]    | ✓ |
| 16 | 2024-03-23<br>05:52:51 | <u>0x170bafb5b0ad22876eefce9121a8753e6e1c1615c35fa8e75a4f285c9337c8d7</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 17 | 2024-02-26<br>04:17:10 | <u>0x2d1c9e8555e207359cd3fcce4cf31accb1a380d304d5545603da628a365b321c</u> | + 1 Airdrop at [5eth i%[cc]      | ✓ |
| 18 | 2024-02-26<br>04:05:28 | <u>0xb379479546ef83c2ccfcdedc57f3ef6b473788204b4e5800eff39567cafa657b</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 19 | 2024-02-19<br>04:49:38 | <u>0x9b8b9bebe76d674db286d9a7281cb8749285a6804b421ff569a7d517804fad3a</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 20 | 2024-02-19<br>02:51:14 | <u>0x3d712551486e8d3da56c1daeec0ea37ed8ad262666fee63c96ad7c45c0824822</u> | + 1 Airdrop at [3eth i%[org]     | ✓ |
| 21 | 2024-01-26<br>22:49:41 | <u>0x47dfe11084333dd010dcf1832960c3ac05981708e53e1bd167bfaf695aa3285f</u> | + 1 ethevents.co                 | ✓ |
| 22 | 2024-01-26<br>00:22:39 | <u>0xc84db919b2a78b2e36b53245f07fe3c370db9ece3040a43e6a4efabcb4f8af8b</u> | + 1 2000usdc.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-01-26<br>00:08:52 | <u>0xc16d9ffd97864e0386bcd358a5fa1026ec8581c3f787cc838adacf5635b236aa</u> | + 1 5000usdt.com                    | ✓ |
| 24 | 2024-01-15<br>02:44:00 | <u>0xfa967cf0a1536102d731f602704ca9b0a7799a6f4a8bf4f5fd78c9da442407e6</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 25 | 2024-01-15<br>02:41:44 | <u>0x5131db6c715c1bedff2e14bcbd551a69578a37553eb992e580fbc628f45acd6</u>  | + 1 1000usdc.top                    | ✓ |
| 26 | 2024-01-15<br>02:40:48 | <u>0x4c743e8183783682cf5ebac46961d7e4c1fbaaf60cd3880e79842624cefdd1b4</u> | + 1 3000usdt.cc                     | ✓ |
| 27 | 2023-12-20<br>08:43:09 | <u>0xc0a0677b169ab682d4135322a0d1f9954b8ba853f0593557e452292e20b36ca6</u> | + 1 2000usdt.icu                    | ✓ |
| 28 | 2023-12-20<br>08:40:17 | <u>0x799118e9366ff4a35ea19118a8da1cb96b0027c3a528c14f76571163ea177437</u> | + 1 1000usdc.org                    | ✓ |
| 29 | 2023-12-20<br>03:52:05 | <u>0x53dd98276b367c3ade27fcabaa61f0d6020e58f133344a823cb60860b9c1637b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-20<br>03:06:34 | <u>0x84c10e03cf73249cab9752b5cd6998fda3dfa14a49483ae5c721e3a3d8e1fa0c</u> | + 1 s.xyz                           | ✓ |
| 31 | 2023-12-09<br>01:09:30 | <u>0x13d0f50a3f9a8bee8fd330b83045a37df61ea74baee3a9a1cfa08a5dc9ca8334</u> | + 1 1000usdc.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 32 | 2023-12-09<br>01:07:58 | <u>0x907bb01a7990734788a79164d9b3263e6fa58b90754eb83cd34c20d16d39b27a</u> | + 1 2000usdt.link           | ✓ |
| 33 | 2023-11-11<br>03:21:47 | <u>0x83e0263cec780f7530dc4b2e7511bfdef4bbe0ae9a268b0c87d87accf8a8114</u>  | + 1 dt.org                  | ✓ |
| 34 | 2023-10-06<br>20:57:12 | <u>0x2362e3d723b80f3f28b5c3b3d1b8a75e3bf5f276f23b91b6bb861ec386571379</u> | + 1 USDC VOUCHER            | ✓ |
| 35 | 2023-10-06<br>20:47:16 | <u>0xd6393fe380eeee998a4bb7c5ca227657ee04e4ef034eee04d6f0222734adf6a3</u> | + 1 rg                      | ✓ |
| 36 | 2023-09-23<br>18:32:38 | <u>0x2c70c4921ae2a447dfee6284291c69c07a948ee9cbe3cf424c51624ffa05712e</u> | + 1 MintPass                | ✓ |
| 37 | 2023-09-21<br>01:10:27 | <u>0x72aa8f1525438f542daa62b0db85fabbb22e73ff9de25244c70f395f21881ad8</u> | + 1 NFT Airdrop Round       | ✓ |
| 38 | 2023-09-15<br>02:14:08 | <u>0xc30135e2e944ce5be4d10155439734d108d5b2d01def8b5fa3d0b13c2aca65fa</u> | + 1 NFT Giveaway by Binance | ✓ |
| 39 | 2023-09-13<br>23:02:04 | <u>0x6d732ecc69c5410801a41aacc6b990112c1686d453a489f27af5b7cdc603a273</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 40 | 2023-09-12<br>22:37:12 | <u>0x10e8432dba88a49c7f98c9712bac8f059af8e1daf9fbd2ecbb51bb886d17122c</u> | + 1 NFT Voucher             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2023-09-12<br>12:29:01 | <u>0x5bf5cae519b8b6fccd37f0ed389c611554941a1cf0fa4fbf619718913825c5fc</u>   | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 42 | 2023-09-11<br>22:35:13 | <u>0xdff7fba0bc27953b683ead498aeaf64a0aa8ca3c5bdad1a6801126c6fcd35dab</u>   | + 1 NFT Voucher                      | ✓ |
| 43 | 2023-09-11<br>09:14:53 | <u>0x57953117501cd2485cec52efc4173a016f31fe4d10d1d8a90e6ff7de084e6ecc</u>   | + 1 NFT Voucher                      | ✓ |
| 44 | 2023-09-10<br>11:30:59 | <u>0x7cabbafeadadca3e9c097f45f29b75d6ad59046dfc794acd03c23b51451ec94a12</u> | + 1 NFT Voucher                      | ✓ |
| 45 | 2023-09-03<br>10:51:50 | <u>0x179c78ec1b3d8004c3122b7e7e862d2cee4282e2418e162f2a39987c87675840</u>   | + 1 NFT Airdrop                      | ✓ |
| 46 | 2023-09-02<br>21:38:35 | <u>0xc0ae2b10c6ff14eb646b34e98809336e5bc6af491dc76329ffec576729178c6d</u>   | + 1 VOUCHER                          | ✓ |
| 47 | 2023-08-30<br>21:55:44 | <u>0xd9c81c59bf3afc66fd204b4431e1ed21ae845fae7cb40744f82b43f695462387</u>   | + 1 drop-usdt.xyz                    | ✓ |
| 48 | 2023-08-30<br>04:28:46 | <u>0x7d60b60bc6852a5be2424b5946907c08217cb401a44abaf08df58dc9b3493671</u>   | + 1 Chain Launch<br>Raffle           | ✓ |
| 49 | 2023-08-28<br>15:45:18 | <u>0xf6e3e995c2b3751c224d86983ea95c0d859e853ef6280996e5ceb3b6a170cc18</u>   | + 1<br>claim.circlest.org            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2023-08-26<br>21:03:07 | <u>0x94d49572a67eed9f4670</u><br><u>1b49a8b7953adb47365eb2</u><br><u>82d1ae4733eec9377f341c</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 51 | 2023-08-25<br>21:47:16 | <u>0xe9b5704d0b665db3c823</u><br><u>d230ae419a34aec5768796</u><br><u>0115d1d6c35c77a6ed64df</u> | + 1 NFTVoucher                    | ✓ |
| 52 | 2023-08-13<br>19:52:13 | <u>0x969652b1bb71100f0c24</u><br><u>3c926f452d790fe1c7482b</u><br><u>f542e28ca80c2b33509cb8</u> | + 1 drop-rewards.xyz              | ✓ |
| 53 | 2023-08-12<br>00:27:59 | <u>0xe012ccb7c6d08fc5a602</u><br><u>5736b57a34648fc1e3301c</u><br><u>dbe3f57fcb07d7b89f2a7c</u> | + 1 NFTNotify                     | ✓ |
| 54 | 2023-08-06<br>21:03:01 | <u>0xa2fd5ddb02de9f56dc00</u><br><u>c02cc71e384d21cfbfa1ee</u><br><u>7d7e37a967f9357274bb32</u> | + 1 Voucher                       | ✓ |

\* USD values displayed at the time of transaction

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