

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)







| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3756681f03dd2c8b5cce162d22986ed86c385b10</u> |
| TOTAL RECEIVED | 7,977.455505772278229415 MATIC 3,293.89 USD |
| TOTAL SEND | 7,970.331727136130211875 MATIC 3,290.94 USD |




| Token | Balance |
|-------------------------|---------------------------------------------|
| MATIC | 7.123778636148483834 MATIC 2.94 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| USD Coin (PoS) | 1.001801 USDC 1.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| RicheSwap.io | 91,968,523,936.430252075195312500 RicheSwap |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| Safle | 0.000000000000000000 SAFLE |
| droppradar.site Airdrop | 1.000000000000000000 adar.site) |






| Token | Balance |
|--------------------------------|------------------------------------------------------|
| ! Kuroro.gg | 3,631,051.000000000000000000 KURO [www.kuroro.gg] |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Minereum Polygon | 300,000.00000000 MNEP |
| Mememorphosis | 0 L2PASS |
| Holograph x Polygon Labs | 0 HLP |
| Layer3 CUBE | 1 CUBE |
| Drop) | 0 ANTI |
| www.nftdaily.app | 1 PG |
| raine | 1 UA |
| Flyers NFT Collections | 1 asdfasdf |
| Bored Ape Yacht Club Flyers | 1 gfdgdfg |
| EDNS | 2 EDNS |
| PickleJar | 1 JAR |
| \$1279 Eligible | N/A EARNDROP |
| \$5000 DAI | N/A NFT Voucher |
| Meowximus | N/A Meowximus |
| ! \$100,000 BONE | N/A Voucher |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |









| Token | Balance |
|---------------------|-----------------------|
| dYdX Exchange Event | N/A dYdX Event |
| 5,000 BUSD | N/A NFT Airdrop Round |
| ' | N/A NFT |
| 20,000 USDT Reward | N/A ether.xyz |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-27 01:32:13 | <u>0xf86d98900f5faa194492</u> <u>3858f6b04d99559566d7eb</u> <u>a778bbccbdb430d360139b</u> | - 1.1289416235915470 39 MATIC  1.20 USD | ✓ |
| 2 | 2024-02-27 01:32:13 | <u>0xf86d98900f5faa194492</u> <u>3858f6b04d99559566d7eb</u> <u>a778bbccbdb430d360139b</u> | - 0.0088091550189809 39 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-27 01:32:13 | <u>0xf86d98900f5faa194492</u> <u>3858f6b04d99559566d7eb</u> <u>a778bbccbdb430d360139b</u> | - 0.0076689089810190 60 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-23 17:09:46 | <u>0x1b498bb542b14bc45f75</u> <u>36401d6e2711e7536abfb1</u> <u>6c23ae0fb6c6ce762c6c90</u> | - 0.8219845731881879 61 MATIC  0.80 USD | ✓ |
| 5 | 2024-02-23 17:09:46 | <u>0x1b498bb542b14bc45f75</u> <u>36401d6e2711e7536abfb1</u> <u>6c23ae0fb6c6ce762c6c90</u> | - 0.0220174818437363 92 MATIC  0.02 USD | ✓ |
| 6 | 2024-02-23 17:09:46 | <u>0x1b498bb542b14bc45f75</u> <u>36401d6e2711e7536abfb1</u> <u>6c23ae0fb6c6ce762c6c90</u> | - 0.0191621371562636 09 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2024-02-23 17:08:20 | <u>0x94528167a66cec965bed</u> <u>2aef8d0b9670bcc74a3789</u> <u>930f78fe29df81fe7617cd</u> | - 1.0857824286988182 47 MATIC  1.06 USD | ✓ |
| 8 | 2024-02-23 17:08:20 | <u>0x94528167a66cec965bed</u> <u>2aef8d0b9670bcc74a3789</u> <u>930f78fe29df81fe7617cd</u> | - 0.0149692593136660 87 MATIC  0.01 USD | ✓ |
| 9 | 2024-02-23 17:08:20 | <u>0x94528167a66cec965bed</u> <u>2aef8d0b9670bcc74a3789</u> <u>930f78fe29df81fe7617cd</u> | - 0.0182856976863339 13 MATIC  0.01 USD | ✓ |
| 10 | 2024-02-22 12:41:02 | <u>0xbb2988012f79013ee161</u> <u>38477e8e79b1eac2ee20f2</u> <u>9cb0f76b258c374de942a5</u> | - 0.2250000000000000 06 MATIC  0.21 USD | ✓ |
| 11 | 2024-02-22 12:41:02 | <u>0xbb2988012f79013ee161</u> <u>38477e8e79b1eac2ee20f2</u> <u>9cb0f76b258c374de942a5</u> | - 0.0123887359219372 21 MATIC  0.01 USD | ✓ |
| 12 | 2024-02-22 12:41:02 | <u>0xbb2988012f79013ee161</u> <u>38477e8e79b1eac2ee20f2</u> <u>9cb0f76b258c374de942a5</u> | - 0.0182949200780627 81 MATIC  0.01 USD | ✓ |
| 13 | 2024-02-19 15:40:56 | <u>0x103685d7f16cf49a5819</u> <u>18549ca41904f8b8017900</u> <u>87488981aa26e7d98970a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-19 15:40:56 | <u>0x103685d7f16cf49a5819</u> <u>18549ca41904f8b8017900</u> <u>87488981aa26e7d98970a0</u> | - 0.0047829167671713 12 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-19 15:40:56 | <u>0x103685d7f16cf49a5819</u> <u>18549ca41904f8b8017900</u> <u>87488981aa26e7d98970a0</u> | - 0.0105730672328286 89 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-02-11 15:52:24 | <u>0xd784baae64547393feaa</u> <u>5bfa9a6f8c4028f8db4778</u> <u>861473df7c873a2f1f58ee</u> | - 1.1799999999999999 38 MATIC  0.99 USD | ✓ |
| 17 | 2024-02-11 15:52:24 | <u>0xd784baae64547393feaa</u> <u>5bfa9a6f8c4028f8db4778</u> <u>861473df7c873a2f1f58ee</u> | - 0.0079073540777574 20 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-11 15:52:24 | <u>0xd784baae64547393feaa</u> <u>5bfa9a6f8c4028f8db4778</u> <u>861473df7c873a2f1f58ee</u> | - 0.0106373559222425 80 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-08 11:09:52 | <u>0x8be6963b22cfb1552965</u> <u>51bcf83e7cf580e3c8d859</u> <u>473346f41c8fa2007c23ef</u> | - 11.420645513164908 280 MATIC  9.49 USD | ✓ |
| 20 | 2024-02-08 11:09:52 | <u>0x8be6963b22cfb1552965</u> <u>51bcf83e7cf580e3c8d859</u> <u>473346f41c8fa2007c23ef</u> | - 0.0820816853162761 18 MATIC  0.06 USD | ✓ |
| 21 | 2024-02-08 11:09:52 | <u>0x8be6963b22cfb1552965</u> <u>51bcf83e7cf580e3c8d859</u> <u>473346f41c8fa2007c23ef</u> | - 0.1740403806837238 78 MATIC  0.14 USD | ✓ |
| 22 | 2024-02-08 10:25:16 | <u>0x3d36075904d286d7d16b</u> <u>df605376c658f852a12a95</u> <u>b4f87a4dc4f605d8399470</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-08 10:25:16 | <u>0x3d36075904d286d7d16b</u> <u>df605376c658f852a12a95</u> <u>b4f87a4dc4f605d8399470</u> | - 0.0034308849473113 28 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-08 10:25:16 | <u>0x3d36075904d286d7d16b</u> <u>df605376c658f852a12a95</u> <u>b4f87a4dc4f605d8399470</u> | - 0.0015879470526886 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2022-08-24 10:44:47 | <u>0x2914e25a1524583dd7fb</u> <u>54996373152de545b474cc</u> <u>aaf9564cd4b5816f9e9b8d</u> | - 1.2202818071561674 08 MATIC  1.01 USD | ✓ |
| 26 | 2022-08-24 10:44:47 | <u>0x2914e25a1524583dd7fb</u> <u>54996373152de545b474cc</u> <u>aaf9564cd4b5816f9e9b8d</u> | - 0.0053740457925785 68 MATIC  0.00 USD | ✓ |
| 27 | 2022-08-24 10:44:47 | <u>0x2914e25a1524583dd7fb</u> <u>54996373152de545b474cc</u> <u>aaf9564cd4b5816f9e9b8d</u> | - 0.0000000001201620 56 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-12 06:48:02 | <u>0x2b1167ced2cd2f8d1649</u> <u>5a199bb646e2d4e5745646</u> <u>be9592e5c480283c75df34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-05-12 06:48:02 | <u>0x2b1167ced2cd2f8d1649</u> <u>5a199bb646e2d4e5745646</u> <u>be9592e5c480283c75df34</u> | - 0.0030963921195540 48 MATIC  0.00 USD | ✓ |
| 30 | 2022-05-12 06:48:02 | <u>0x2b1167ced2cd2f8d1649</u> <u>5a199bb646e2d4e5745646</u> <u>be9592e5c480283c75df34</u> | - 0.0127423282236727 68 MATIC  0.00 USD | ✓ |
| 31 | 2022-05-12 06:47:30 | <u>0x5f3f1d4cac1b03502e0d</u> <u>9b8b3a1d4cd00485ad863b</u> <u>190d7479e8f98fdd5174a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-12 06:47:30 | <u>0x5f3f1d4cac1b03502e0d</u> <u>9b8b3a1d4cd00485ad863b</u> <u>190d7479e8f98fdd5174a4</u> | - 0.0072823686255820 50 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-12 06:47:30 | <u>0x5f3f1d4cac1b03502e0d</u> <u>9b8b3a1d4cd00485ad863b</u> <u>190d7479e8f98fdd5174a4</u> | - 0.0442095257910499 89 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2022-05-12 06:47:08 | <u>0x5f12434371aecfb175fa</u> <u>a60fed41961a933fb6be52</u> <u>290f7e31df5c6fff910761</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-05-12 06:47:08 | <u>0x5f12434371aecfb175fa</u> <u>a60fed41961a933fb6be52</u> <u>290f7e31df5c6fff910761</u> | - 0.0141722329883712 94 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-12 06:47:08 | <u>0x5f12434371aecfb175fa</u> <u>a60fed41961a933fb6be52</u> <u>290f7e31df5c6fff910761</u> | - 0.0803899795210854 25 MATIC  0.04 USD | ✓ |
| 37 | 2022-05-12 06:46:54 | <u>0x1a1b969e626cb954e9cd</u> <u>2f5ad4ce7b48557592e2e1</u> <u>8ba27dc622bdf00721294c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-05-12 06:46:54 | <u>0x1a1b969e626cb954e9cd</u> <u>2f5ad4ce7b48557592e2e1</u> <u>8ba27dc622bdf00721294c</u> | - 0.0031276015586845 04 MATIC  0.00 USD | ✓ |
| 39 | 2022-05-12 06:46:54 | <u>0x1a1b969e626cb954e9cd</u> <u>2f5ad4ce7b48557592e2e1</u> <u>8ba27dc622bdf00721294c</u> | - 0.0220768579538262 35 MATIC  0.01 USD | ✓ |
| 40 | 2022-05-12 06:45:36 | <u>0x4fa7c76b5da34fe2224b</u> <u>70181cb0952d9ff84967cb</u> <u>ead718f4f3f6385b77d259</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-05-12 06:45:36 | <u>0x4fa7c76b5da34fe2224b</u> <u>70181cb0952d9ff84967cb</u> <u>ead718f4f3f6385b77d259</u> | - 0.0056281777525820 16 MATIC  0.00 USD | ✓ |
| 42 | 2022-05-12 06:45:36 | <u>0x4fa7c76b5da34fe2224b</u> <u>70181cb0952d9ff84967cb</u> <u>ead718f4f3f6385b77d259</u> | - 0.0425299137110161 93 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2022-05-10 13:18:28 | <u>0x2ae4a00396aa42a9067c</u> <u>b5186f06ca6ba403e4d84f</u> <u>a495227c9aca3845090611</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-05-10 13:18:28 | <u>0x2ae4a00396aa42a9067c</u> <u>b5186f06ca6ba403e4d84f</u> <u>a495227c9aca3845090611</u> | - 0.0031123603863520 52 MATIC  0.00 USD | ✓ |
| 45 | 2022-05-10 13:18:28 | <u>0x2ae4a00396aa42a9067c</u> <u>b5186f06ca6ba403e4d84f</u> <u>a495227c9aca3845090611</u> | - 0.0122379763727630 04 MATIC  0.01 USD | ✓ |
| 46 | 2022-05-10 13:17:30 | <u>0x27356f9847735063246d</u> <u>bda71b3474ee2beb638d72</u> <u>d581dd00ee793825c5522d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-05-10 13:17:30 | <u>0x27356f9847735063246d</u> <u>bda71b3474ee2beb638d72</u> <u>d581dd00ee793825c5522d</u> | - 0.0040137118715814 12 MATIC  0.00 USD | ✓ |
| 48 | 2022-05-10 13:17:30 | <u>0x27356f9847735063246d</u> <u>bda71b3474ee2beb638d72</u> <u>d581dd00ee793825c5522d</u> | - 0.0132681873131622 36 MATIC  0.01 USD | ✓ |
| 49 | 2022-05-10 13:17:12 | <u>0x3b010f4684734f68a046</u> <u>4548304af7f41e86e0ab11</u> <u>7436403303599dd3313b8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-05-10 13:17:12 | <u>0x3b010f4684734f68a046</u> <u>4548304af7f41e86e0ab11</u> <u>7436403303599dd3313b8f</u> | - 0.0036214283082721 24 MATIC  0.00 USD | ✓ |
| 51 | 2022-05-10 13:17:12 | <u>0x3b010f4684734f68a046</u> <u>4548304af7f41e86e0ab11</u> <u>7436403303599dd3313b8f</u> | - 0.0148933322473895 40 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 0.0093751989147257 22 MATIC  0.01 USD | ✓ |
| 54 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 0.00000000000040528 93 MATIC  0.00 USD | ✓ |
| 55 | 2022-03-24 21:04:35 | <u>0x942c462212b4619121b2b2eda399e94375472e175f9bd70414442c0f39e497d2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-03-24 21:04:35 | <u>0x942c462212b4619121b2b2eda399e94375472e175f9bd70414442c0f39e497d2</u> | - 0.0017474694042382 20 MATIC  0.00 USD | ✓ |
| 57 | 2022-03-24 21:04:35 | <u>0x942c462212b4619121b2b2eda399e94375472e175f9bd70414442c0f39e497d2</u> | - 0.00000000000007554 30 MATIC  0.00 USD | ✓ |
| 58 | 2022-03-24 20:24:23 | <u>0xcfcc029f2e2fbbc9f53419beb30b29b33ace0ab8ba6f0d70fd0509f78f3a9525</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-03-24 20:24:23 | <u>0xcfcc029f2e2fbbc9f53419beb30b29b33ace0ab8ba6f0d70fd0509f78f3a9525</u> | - 0.0035736642145422 78 MATIC  0.00 USD | ✓ |
| 60 | 2022-03-24 20:24:23 | <u>0xcfcc029f2e2fbbc9f53419beb30b29b33ace0ab8ba6f0d70fd0509f78f3a9525</u> | - 0.0000000000017028 45 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2022-03-24 20:23:41 | <u>0xac8a3b78849a44c60397</u> <u>26c2d512659ef46afac74d</u> <u>b34cdda48cf8d0d38a96aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-03-24 20:23:41 | <u>0xac8a3b78849a44c60397</u> <u>26c2d512659ef46afac74d</u> <u>b34cdda48cf8d0d38a96aa</u> | - 0.0014002696893014 95 MATIC  0.00 USD | ✓ |
| 63 | 2022-03-24 20:23:41 | <u>0xac8a3b78849a44c60397</u> <u>26c2d512659ef46afac74d</u> <u>b34cdda48cf8d0d38a96aa</u> | - 0.00000000000006519 38 MATIC  0.00 USD | ✓ |
| 64 | 2022-03-24 20:22:27 | <u>0x849ec74810df5fedf378</u> <u>be3a7758d6018ceb5d602a</u> <u>ded4ec06d25d40966a8cd5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-03-24 20:22:27 | <u>0x849ec74810df5fedf378</u> <u>be3a7758d6018ceb5d602a</u> <u>ded4ec06d25d40966a8cd5</u> | - 0.0039815513269693 95 MATIC  0.00 USD | ✓ |
| 66 | 2022-03-24 20:22:27 | <u>0x849ec74810df5fedf378</u> <u>be3a7758d6018ceb5d602a</u> <u>ded4ec06d25d40966a8cd5</u> | - 0.0000000000015893 40 MATIC  0.00 USD | ✓ |
| 67 | 2022-03-24 20:21:49 | <u>0x5758ad90b75f6ebff7fe</u> <u>9421884eed063d7a64e798</u> <u>7a3701c90793e702a01627</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-03-24 20:21:49 | <u>0x5758ad90b75f6ebff7fe</u> <u>9421884eed063d7a64e798</u> <u>7a3701c90793e702a01627</u> | - 0.0017575423412424 66 MATIC  0.00 USD | ✓ |
| 69 | 2022-03-24 20:21:49 | <u>0x5758ad90b75f6ebff7fe</u> <u>9421884eed063d7a64e798</u> <u>7a3701c90793e702a01627</u> | - 0.0000000000008182 44 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2022-03-04 17:06:37 | <u>0xa3fbb9f7ea39b72b641d</u> <u>f76ee092ae47919dbe1105</u> <u>dd790767de0cc5fe83e8c8</u> | - 4,160.000000000000 000000 MATIC  6,148.48 USD | ✓ |
| 71 | 2022-03-04 17:06:37 | <u>0xa3fbb9f7ea39b72b641d</u> <u>f76ee092ae47919dbe1105</u> <u>dd790767de0cc5fe83e8c8</u> | - 0.0030786467558967 04 MATIC  0.00 USD | ✓ |
| 72 | 2022-03-04 17:06:37 | <u>0xa3fbb9f7ea39b72b641d</u> <u>f76ee092ae47919dbe1105</u> <u>dd790767de0cc5fe83e8c8</u> | - 0.00000000000019408 88 MATIC  0.00 USD | ✓ |
| 73 | 2022-02-03 15:53:28 | <u>0xc1885cdb99da57961955</u> <u>f8acb13c7098d6205be9e4</u> <u>12d1e91db7157cffcde462</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-02-03 15:53:28 | <u>0xc1885cdb99da57961955</u> <u>f8acb13c7098d6205be9e4</u> <u>12d1e91db7157cffcde462</u> | - 0.0052991503010801 50 MATIC  0.00 USD | ✓ |
| 75 | 2022-02-03 15:53:28 | <u>0xc1885cdb99da57961955</u> <u>f8acb13c7098d6205be9e4</u> <u>12d1e91db7157cffcde462</u> | - 0.0000009164823488 00 MATIC  0.00 USD | ✓ |
| 76 | 2022-02-03 15:51:20 | <u>0xff4239c2a764161b0ff7</u> <u>41e76d098c0e00c1143ca3</u> <u>ef1dc14b2e0625d82b8ab9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-02-03 15:51:20 | <u>0xff4239c2a764161b0ff7</u> <u>41e76d098c0e00c1143ca3</u> <u>ef1dc14b2e0625d82b8ab9</u> | - 0.0030790684131979 78 MATIC  0.00 USD | ✓ |
| 78 | 2022-02-03 15:51:20 | <u>0xff4239c2a764161b0ff7</u> <u>41e76d098c0e00c1143ca3</u> <u>ef1dc14b2e0625d82b8ab9</u> | - 0.0000027722518383 14 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 79 | 2021-12-23 19:44:14 | <u>0xafdc7baefedf4e550295</u> <u>8991e46479281d0486ecf2</u> <u>9626656ce8b11480a40512</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-12-23 19:44:14 | <u>0xafdc7baefedf4e550295</u> <u>8991e46479281d0486ecf2</u> <u>9626656ce8b11480a40512</u> | - 0.001401360000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-12-23 19:31:12 | <u>0xfd2013bf3efa6c0bc401</u> <u>824759647b31e364f0cfe2</u> <u>c554e08008e545b93ef6ee</u> | - 92.0000000000000000 000 MATIC  240.67 USD | ✓ |
| 82 | 2021-12-23 19:31:12 | <u>0xfd2013bf3efa6c0bc401</u> <u>824759647b31e364f0cfe2</u> <u>c554e08008e545b93ef6ee</u> | - 0.009741200000000000 00 MATIC  0.02 USD | ✓ |
| 83 | 2021-12-23 19:30:22 | <u>0x68a8af562ad077ad826c</u> <u>f56a5a65a3a6e9ef18fe88</u> <u>51be5d4525213f46e10207</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-12-23 19:30:22 | <u>0x68a8af562ad077ad826c</u> <u>f56a5a65a3a6e9ef18fe88</u> <u>51be5d4525213f46e10207</u> | - 0.011044719999999999 99 MATIC  0.02 USD | ✓ |
| 85 | 2021-12-23 19:29:42 | <u>0x636c9eabd5d7dbe5d4c2</u> <u>84d7fc98b0e6c443f4c4e0</u> <u>17c18f230c9b99a981c7e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-12-23 19:29:42 | <u>0x636c9eabd5d7dbe5d4c2</u> <u>84d7fc98b0e6c443f4c4e0</u> <u>17c18f230c9b99a981c7e1</u> | - 0.003083680000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-12-23 19:29:13 | <u>0x243f3f058243ff7d8611</u> <u>a38847d72d1f608722101b</u> <u>a00c8460c4529f2e86da39</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 88 | 2021-12-23 19:29:13 | <u>0x243f3f058243ff7d8611</u> <u>a38847d72d1f608722101b</u> <u>a00c8460c4529f2e86da39</u> | - 0.0046756800000000 00 MATIC  0.01 USD | ✓ |
| 89 | 2021-12-23 19:25:39 | <u>0x35916c853337d92510aa</u> <u>3ddfa1910460f057ccecc6</u> <u>29d32f5065002903cc9065</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-12-23 19:25:39 | <u>0x35916c853337d92510aa</u> <u>3ddfa1910460f057ccecc6</u> <u>29d32f5065002903cc9065</u> | - 0.0218077500000000 01 MATIC  0.05 USD | ✓ |
| 91 | 2021-12-23 19:25:01 | <u>0xea3fc9fd0cfdcd50f604</u> <u>c307329dc66c35eceb6a66</u> <u>3c8d31708be2e722312c2d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-12-23 19:25:01 | <u>0xea3fc9fd0cfdcd50f604</u> <u>c307329dc66c35eceb6a66</u> <u>3c8d31708be2e722312c2d</u> | - 0.0031940700000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-12-22 03:00:03 | <u>0x3281c843bf021cbd6a10</u> <u>c5183fb0f3bd4d40f0bb87</u> <u>b4860564629ae3b6819dca</u> | - 1,161.936143583287 503134 MATIC  3,007.09 USD | ✓ |
| 94 | 2021-12-22 03:00:03 | <u>0x3281c843bf021cbd6a10</u> <u>c5183fb0f3bd4d40f0bb87</u> <u>b4860564629ae3b6819dca</u> | - 0.0039427200000000 00 MATIC  0.01 USD | ✓ |
| 95 | 2021-12-18 23:00:04 | <u>0x4253ca48a48832e1ad62</u> <u>245fc7435874944b53ca2f</u> <u>6ea0febd21d1c419d64cba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-12-18 23:00:04 | <u>0x4253ca48a48832e1ad62</u> <u>245fc7435874944b53ca2f</u> <u>6ea0febd21d1c419d64cba</u> | - 0.0047079000000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 97 | 2021-12-16 17:22:28 | <u>0x225ed9099ba538bb48a8</u> <u>0613e713d5ee12974c34cb</u> <u>5d904e168ed9eb7863a012</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-12-16 17:22:28 | <u>0x225ed9099ba538bb48a8</u> <u>0613e713d5ee12974c34cb</u> <u>5d904e168ed9eb7863a012</u> | - 0.001416480000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-12-16 17:21:32 | <u>0xa6da8756aee6de9594e1</u> <u>89f7e28ab5da4d5efc019b</u> <u>7ba6451b9f55c1d10268ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-12-16 17:21:32 | <u>0xa6da8756aee6de9594e1</u> <u>89f7e28ab5da4d5efc019b</u> <u>7ba6451b9f55c1d10268ac</u> | - 0.003474360000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-12-16 13:01:07 | <u>0xc8193201c43397f07873</u> <u>84eefa672218c98da37de2</u> <u>b1526c054b56fe6a34d23c</u> | - 186.049999999999998 2947 MATIC  385.12 USD | ✓ |
| 102 | 2021-12-16 13:01:07 | <u>0xc8193201c43397f07873</u> <u>84eefa672218c98da37de2</u> <u>b1526c054b56fe6a34d23c</u> | - 0.006397980000000000 00 MATIC  0.01 USD | ✓ |
| 103 | 2021-12-09 16:03:04 | <u>0x2f68f56374775c33029f</u> <u>0bbe7f06b85ffa4fd1f933</u> <u>022241c960f16662b8fb27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-12-09 16:03:04 | <u>0x2f68f56374775c33029f</u> <u>0bbe7f06b85ffa4fd1f933</u> <u>022241c960f16662b8fb27</u> | - 0.003395920000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-12-09 16:01:58 | <u>0xf7c10a4fc5abb4f3d55e</u> <u>16350ae38e78f6b2596756</u> <u>c119d0ff6832c2d53dde9e</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 106 | 2021-12-09 16:01:58 | <u>0xf7c10a4fc5abb4f3d55e</u> <u>16350ae38e78f6b2596756</u> <u>c119d0ff6832c2d53dde9e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-12-09 16:01:58 | <u>0xf7c10a4fc5abb4f3d55e</u> <u>16350ae38e78f6b2596756</u> <u>c119d0ff6832c2d53dde9e</u> | - 0.000254100000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-12-09 15:58:06 | <u>0x2fb4b2e1178c64b66abc</u> <u>2bcc5e012eb009d20febc6</u> <u>33a625147db08a101b1521</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-12-09 15:58:06 | <u>0x2fb4b2e1178c64b66abc</u> <u>2bcc5e012eb009d20febc6</u> <u>33a625147db08a101b1521</u> | - 0.001401360000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-12-07 08:04:36 | <u>0x0fcea36e35305ed05742</u> <u>1e7ac6de459423ce36c1aa</u> <u>1e89ad2584417dc6daa85d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-12-07 08:04:36 | <u>0x0fcea36e35305ed05742</u> <u>1e7ac6de459423ce36c1aa</u> <u>1e89ad2584417dc6daa85d</u> | - 0.043834608999999999 97 MATIC  0.10 USD | ✓ |
| 112 | 2021-12-07 08:04:22 | <u>0x2d553055f39e3692e327</u> <u>04b5c76095b921d17e92f2</u> <u>6e6bf5c45a85adfd559502</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-12-07 08:04:22 | <u>0x2d553055f39e3692e327</u> <u>04b5c76095b921d17e92f2</u> <u>6e6bf5c45a85adfd559502</u> | - 0.004250792000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-12-07 08:02:23 | <u>0x19760553bd8772e588dc</u> <u>eef1feea41a73b80375ba6</u> <u>a82fc36f91147f476352bc</u> | - 100.0000000000000000 0000 MATIC  234.40 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 115 | 2021-12-07 08:02:23 | <u>0x19760553bd8772e588dc</u> <u>eef1feea41a73b80375ba6</u> <u>a82fc36f91147f476352bc</u> | - 0.0189807799999999 99 MATIC  0.04 USD | ✓ |
| 116 | 2021-12-07 07:58:15 | <u>0x1f8fe3e1bdcd7de0b2e5</u> <u>590276db548c4d8e44ede3</u> <u>958ef3c3bb86b7a40496e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-12-07 07:58:15 | <u>0x1f8fe3e1bdcd7de0b2e5</u> <u>590276db548c4d8e44ede3</u> <u>958ef3c3bb86b7a40496e5</u> | - 0.0058034700000000 00 MATIC  0.01 USD | ✓ |
| 118 | 2021-12-07 07:57:33 | <u>0xfb0a2270353010244029</u> <u>97ccffe1b0156d24625c31</u> <u>95c25c332aa1569dbd41f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-12-07 07:57:33 | <u>0xfb0a2270353010244029</u> <u>97ccffe1b0156d24625c31</u> <u>95c25c332aa1569dbd41f4</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-12-07 07:56:31 | <u>0xacef2c586b2b87365aae</u> <u>8eaa9c2b324de4a2d886b2</u> <u>c327c628ffb430fc3152e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-12-07 07:56:31 | <u>0xacef2c586b2b87365aae</u> <u>8eaa9c2b324de4a2d886b2</u> <u>c327c628ffb430fc3152e3</u> | - 0.0052700100000000 00 MATIC  0.01 USD | ✓ |
| 122 | 2021-12-07 07:55:35 | <u>0xc5fad57ac63dc9dfbde3</u> <u>ca78244d5d90a6a38556f6</u> <u>936eba9c0dbef581238919</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-12-07 07:55:35 | <u>0xc5fad57ac63dc9dfbde3</u> <u>ca78244d5d90a6a38556f6</u> <u>936eba9c0dbef581238919</u> | - 0.0013919100000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 124 | 2021-12-07 07:53:13 | <u>0xcba28a94e0664e889224</u> <u>c6e35665b06936a0e6bad5</u> <u>8f1954e82cfdb7800874d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-12-07 07:53:13 | <u>0xcba28a94e0664e889224</u> <u>c6e35665b06936a0e6bad5</u> <u>8f1954e82cfdb7800874d4</u> | - 0.0011985340000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-12-07 07:50:17 | <u>0x08d1e89ed966b5818c62</u> <u>1fa90aca8242a67e46fc62</u> <u>adfdabc15c2a454977c99b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-12-07 07:50:17 | <u>0x08d1e89ed966b5818c62</u> <u>1fa90aca8242a67e46fc62</u> <u>adfdabc15c2a454977c99b</u> | - 0.0124538940000000 00 MATIC  0.02 USD | ✓ |
| 128 | 2021-12-07 07:42:03 | <u>0x07d98653c8fbd2c5f97e</u> <u>ea28641898b64ca9fab553</u> <u>813b2fd395d9df5e6c1660</u> | - 100.00000000000000 0000 MATIC  234.40 USD | ✓ |
| 129 | 2021-12-07 07:42:03 | <u>0x07d98653c8fbd2c5f97e</u> <u>ea28641898b64ca9fab553</u> <u>813b2fd395d9df5e6c1660</u> | - 0.0156596950000000 01 MATIC  0.03 USD | ✓ |
| 130 | 2021-12-07 07:41:13 | <u>0x2580982feb33331f9300</u> <u>7fc0fb309d08808df21854</u> <u>1ea15759471d3b11e9c6be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-12-07 07:41:13 | <u>0x2580982feb33331f9300</u> <u>7fc0fb309d08808df21854</u> <u>1ea15759471d3b11e9c6be</u> | - 0.0130387279999999 99 MATIC  0.03 USD | ✓ |
| 132 | 2021-12-07 07:39:01 | <u>0x755dad660819699ee1b7</u> <u>33c4d1c38a0d08dcd8b97b</u> <u>918d44c2de27f28987d9b0</u> | - 100.00000000000000 0000 MATIC  234.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 133 | 2021-12-07 07:39:01 | <u>0x755dad660819699ee1b733c4d1c38a0d08dcd8b97b918d44c2de27f28987d9b0</u> | - 0.0143924380000000 00 MATIC  0.03 USD | ✓ |
| 134 | 2021-12-07 07:23:11 | <u>0x0a484b061d522bc0c4fafe9725e6fcf13220612013d706827228de62a310873e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-12-07 07:23:11 | <u>0x0a484b061d522bc0c4fafe9725e6fcf13220612013d706827228de62a310873e</u> | - 0.0161426999999999 99 MATIC  0.03 USD | ✓ |
| 136 | 2021-12-07 07:22:15 | <u>0xc0d5e4ea1a8c04cd71427b1f2019e29643dceb740694a5959ccba37e98d70da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-12-07 07:22:15 | <u>0xc0d5e4ea1a8c04cd71427b1f2019e29643dceb740694a5959ccba37e98d70da</u> | - 0.0008012700000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-12-07 07:21:35 | <u>0xe793cea6babbbfc2c54b3ed37c51df6899808849736bab15d4bf9f383372dc357</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-12-07 07:21:35 | <u>0xe793cea6babbbfc2c54b3ed37c51df6899808849736bab15d4bf9f383372dc357</u> | - 0.0015380970000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-12-07 07:20:49 | <u>0x458713432baebe256d4935e2ac1838a094a826253825767acffcb9e64df717b2</u> | - 100.00000000000000 0000 MATIC  234.40 USD | ✓ |
| 141 | 2021-12-07 07:20:49 | <u>0x458713432baebe256d4935e2ac1838a094a826253825767acffcb9e64df717b2</u> | - 0.0166623119999999 99 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 142 | 2021-12-07 07:14:57 | <u>0x142fb56984021cd6cf46</u> <u>045e0eb62fd97acb770f70</u> <u>f3f550bc715cc7fdd69fa4</u> | - 104.03944694999999 8537 MATIC  243.86 USD | ✓ |
| 143 | 2021-12-07 07:14:57 | <u>0x142fb56984021cd6cf46</u> <u>045e0eb62fd97acb770f70</u> <u>f3f550bc715cc7fdd69fa4</u> | - 0.0032624400000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-12-07 07:10:07 | <u>0x8515d23904a7a573ec3c</u> <u>74bcf7ddc2c198a4b22b81</u> <u>a407ad0b212914f7e943fd</u> | - 201.80934999999999 4907 MATIC  473.04 USD | ✓ |
| 145 | 2021-12-07 07:10:07 | <u>0x8515d23904a7a573ec3c</u> <u>74bcf7ddc2c198a4b22b81</u> <u>a407ad0b212914f7e943fd</u> | - 0.0198398400000000 01 MATIC  0.04 USD | ✓ |
| 146 | 2021-12-01 04:23:24 | <u>0x32521d9b7ea99a688cf6</u> <u>ff406539d9b68b09409692</u> <u>ca3e23bec665d85af74fe2</u> | + 2,028.968900000000 076034 MATIC  3,988.95 USD | ✓ |
| 147 | 2021-11-30 01:55:21 | <u>0x96c2412a8c18dd4ff8d0</u> <u>9655f2a887dfc15eb206fd</u> <u>3e60e032e3c5bb29517073</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-11-30 01:55:21 | <u>0x96c2412a8c18dd4ff8d0</u> <u>9655f2a887dfc15eb206fd</u> <u>3e60e032e3c5bb29517073</u> | - 0.0028744500000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-11-02 14:03:16 | <u>0x1516e4b2e0fb2bc1b16d</u> <u>ab139d1032a099c3738b3b</u> <u>449b3fbcb3f97cc16e3957</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-11-02 14:03:16 | <u>0x1516e4b2e0fb2bc1b16d</u> <u>ab139d1032a099c3738b3b</u> <u>449b3fbcb3f97cc16e3957</u> | - 0.0036353100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 151 | 2021-11-01 20:16:18 | <u>0x13955ffa6506eb34de85</u> <u>d438406ac3757a0032687a</u> <u>a6d999b09a31fae1bcfe8c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-11-01 20:16:18 | <u>0x13955ffa6506eb34de85</u> <u>d438406ac3757a0032687a</u> <u>a6d999b09a31fae1bcfe8c</u> | - 0.004602210000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-01 18:54:58 | <u>0xc7886726efb9007df3f2</u> <u>ab03ee5d57a01abb7104c2</u> <u>3015b74d90781f518886d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-11-01 18:54:58 | <u>0xc7886726efb9007df3f2</u> <u>ab03ee5d57a01abb7104c2</u> <u>3015b74d90781f518886d5</u> | - 0.005089050000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-11-01 17:25:15 | <u>0x554bf5b32c17203aa781</u> <u>da0bb9211aac03b8a00621</u> <u>804bf8c43d4fd2cd4e94ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-11-01 17:25:15 | <u>0x554bf5b32c17203aa781</u> <u>da0bb9211aac03b8a00621</u> <u>804bf8c43d4fd2cd4e94ea</u> | - 0.005089410000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-11-01 17:20:41 | <u>0xde510c2b5a7df927ccb0</u> <u>f00ad0e5a7e0b88f3530a9</u> <u>a970dd31fdeb865b6ef8a5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-11-01 17:20:41 | <u>0xde510c2b5a7df927ccb0</u> <u>f00ad0e5a7e0b88f3530a9</u> <u>a970dd31fdeb865b6ef8a5</u> | - 0.011641248000000000 00 MATIC  0.02 USD | ✓ |
| 159 | 2021-11-01 17:18:17 | <u>0x676742360c2302733ff8</u> <u>971bc02aa7c09b7d958bf3</u> <u>3f8b19fa7f68e79ca61503</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 160 | 2021-11-01 17:18:17 | <u>0x676742360c2302733ff8</u> <u>971bc02aa7c09b7d958bf3</u> <u>3f8b19fa7f68e79ca61503</u> | - 0.0134170560000000 00 MATIC  0.02 USD | ✓ |
| 161 | 2021-11-01 17:17:37 | <u>0xe492d8010b4e8cd3f9b4</u> <u>97ada0bedc79f41dd29c6a</u> <u>1bd3d358ca7b7de3a29b14</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-11-01 17:17:37 | <u>0xe492d8010b4e8cd3f9b4</u> <u>97ada0bedc79f41dd29c6a</u> <u>1bd3d358ca7b7de3a29b14</u> | - 0.0134170560000000 00 MATIC  0.02 USD | ✓ |
| 163 | 2021-11-01 17:15:45 | <u>0x9cb39e61ff04751a0791</u> <u>1293793ffcefb4877c9e92</u> <u>715bd1fa877a4d200de41a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-11-01 17:15:45 | <u>0x9cb39e61ff04751a0791</u> <u>1293793ffcefb4877c9e92</u> <u>715bd1fa877a4d200de41a</u> | - 0.0135419840000000 00 MATIC  0.02 USD | ✓ |
| 165 | 2021-11-01 17:14:07 | <u>0x39d08340c112c7dd0f66</u> <u>c88c478ccf2edefc0376b5</u> <u>184d39a231d18681702ddd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 166 | 2021-11-01 17:14:07 | <u>0x39d08340c112c7dd0f66</u> <u>c88c478ccf2edefc0376b5</u> <u>184d39a231d18681702ddd</u> | - 0.0129706560000000 01 MATIC  0.02 USD | ✓ |
| 167 | 2021-11-01 17:13:15 | <u>0x1d8e63539451b207fba6</u> <u>ea9775b3fb3f93f8a2e6d2</u> <u>351c0a568286fecb5a31b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-11-01 17:13:15 | <u>0x1d8e63539451b207fba6</u> <u>ea9775b3fb3f93f8a2e6d2</u> <u>351c0a568286fecb5a31b7</u> | - 0.0133691200000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 169 | 2021-11-01 17:12:35 | <u>0x896e1b1da4c0e3e2c8c5c9bad83c69daae4ebc8d5ba245f99099e0e665e56e80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-11-01 17:12:35 | <u>0x896e1b1da4c0e3e2c8c5c9bad83c69daae4ebc8d5ba245f99099e0e665e56e80</u> | - 0.001636704000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-11-01 17:00:25 | <u>0xf3d58532d6e63712115a1f3a2773398381d66b5c0889003839c56dccd386d590</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-11-01 17:00:25 | <u>0xf3d58532d6e63712115a1f3a2773398381d66b5c0889003839c56dccd386d590</u> | - 0.002660256000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-11-01 16:50:17 | <u>0x688b4aeb86b087d8f6b91880808d9d56ada6b6000b8449afee2eb00868a0307a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-11-01 16:50:17 | <u>0x688b4aeb86b087d8f6b91880808d9d56ada6b6000b8449afee2eb00868a0307a</u> | - 0.002665632000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-11-01 16:36:48 | <u>0x921117a83826c67c59b2423932d11f0d19b738172616668d2b0704f9871751a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-11-01 16:36:48 | <u>0x921117a83826c67c59b2423932d11f0d19b738172616668d2b0704f9871751a9</u> | - 0.012607007999999999 99 MATIC  0.02 USD | ✓ |
| 177 | 2021-11-01 16:36:06 | <u>0x5741a4ba1e683b523cb7a425aa8195b1d36daaf4d457656216f409fa7670e62b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 178 | 2021-11-01 16:36:06 | <u>0x5741a4ba1e683b523cb7a425aa8195b1d36daaf4d457656216f409fa7670e62b</u> | - 0.0075231600000000 00 MATIC  0.01 USD | ✓ |
| 179 | 2021-11-01 16:35:22 | <u>0xf31388589b728bd0c91871beb9df20e1e9aac0fd921e0e75a679035b6e5edc05</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-11-01 16:35:22 | <u>0xf31388589b728bd0c91871beb9df20e1e9aac0fd921e0e75a679035b6e5edc05</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2021-11-01 16:20:09 | <u>0xc3cb6090571f1d754cd9c7096e97afa65d1348acaa896ce54a494023a3a474e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-11-01 16:20:09 | <u>0xc3cb6090571f1d754cd9c7096e97afa65d1348acaa896ce54a494023a3a474e2</u> | - 0.0037547100000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-11-01 16:19:13 | <u>0x7f6f19ca065c2f6b6deb6423cd54bd87aaa8d259b648e84a8497bdd1aea0e82e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-11-01 16:19:13 | <u>0x7f6f19ca065c2f6b6deb6423cd54bd87aaa8d259b648e84a8497bdd1aea0e82e</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-11-01 16:17:11 | <u>0xf0df069b85d1896e2af42a9ccc194d44f86ea8d20956be60ee404629af7409e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-11-01 16:17:11 | <u>0xf0df069b85d1896e2af42a9ccc194d44f86ea8d20956be60ee404629af7409e2</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 187 | 2021-11-01 16:14:43 | <u>0x4b277165ff851f69cacb c92cd3e6070a164b24171c 6b9a33f72ce981b0e3c995</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2021-11-01 16:14:43 | <u>0x4b277165ff851f69cacb c92cd3e6070a164b24171c 6b9a33f72ce981b0e3c995</u> | - 0.002947520000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-08-29 15:23:49 | <u>0xee2594b5acaa4a98f7e2 0740f1d94113c7cebd5793 e0f0ee57bbb5f856cd20ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2021-08-29 15:23:49 | <u>0xee2594b5acaa4a98f7e2 0740f1d94113c7cebd5793 e0f0ee57bbb5f856cd20ec</u> | - 0.000323205000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658 a68a785d492d9d665b04de 07949b7ed641d14d09adb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658 a68a785d492d9d665b04de 07949b7ed641d14d09adb5</u> | - 0.014891900000000000 00 MATIC  0.01 USD | ✓ |
| 193 | 2021-08-29 15:19:29 | <u>0x10ea46c6355616289fbb 63ea3dda3bd71991b714fe 58657dfaff262b72766846</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 194 | 2021-08-29 15:19:29 | <u>0x10ea46c6355616289fbb 63ea3dda3bd71991b714fe 58657dfaff262b72766846</u> | - 0.001440950000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-08-29 15:18:37 | <u>0xa638dfc77bb4b9ed6e95 4c82e4fffb76afc9fd929ae 384056f1170011059a17a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 196 | 2021-08-29 15:18:37 | <u>0xa638dfc77bb4b9ed6e954c82e4ffb76afc9fd929ae384056f1170011059a17a9</u> | - 0.0002589800000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2021-08-29 15:02:25 | <u>0x17fecb4115676527d6150efe8074f4d0e60cdf485f155ea6218b1554da9a89ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2021-08-29 15:02:25 | <u>0x17fecb4115676527d6150efe8074f4d0e60cdf485f155ea6218b1554da9a89ca</u> | - 0.0074950500000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2021-08-29 14:45:26 | <u>0x6481c6ff7ae4f4dcfaf19c2e0b898b61ae5f5c534589d3d25dd814adcef26eac</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2021-08-29 14:45:26 | <u>0x6481c6ff7ae4f4dcfaf19c2e0b898b61ae5f5c534589d3d25dd814adcef26eac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-08-29 14:45:26 | <u>0x6481c6ff7ae4f4dcfaf19c2e0b898b61ae5f5c534589d3d25dd814adcef26eac</u> | - 0.0004200000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-08-29 14:43:06 | <u>0x6352f8b22d02744d5803cd26746427749b058427e636ca2f13911e4173be1426</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-08-29 14:43:06 | <u>0x6352f8b22d02744d5803cd26746427749b058427e636ca2f13911e4173be1426</u> | - 0.0074944500000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2021-08-29 14:40:58 | <u>0xc16437549541c9ef22bd09431221f06ed668bdd5086643335aa9caa822a47d13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 205 | 2021-08-29 14:40:58 | <u>0xc16437549541c9ef22bd</u> <u>09431221f06ed668bdd508</u> <u>6643335aa9caa822a47d13</u> | - 0.0023529000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2021-08-29 14:30:38 | <u>0xf053817b49746e997fec</u> <u>9f9bb65e1db23d357f752a</u> <u>93a6d0cdd86c0776f9facf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-08-29 14:30:38 | <u>0xf053817b49746e997fec</u> <u>9f9bb65e1db23d357f752a</u> <u>93a6d0cdd86c0776f9facf</u> | - 0.0074956500000000 00 MATIC  0.00 USD | ✓ |
| 208 | 2021-08-29 14:13:44 | <u>0xffff4a0ed7ab670dfeadc</u> <u>f4b856fa508b3f8d6c61b4</u> <u>fe7793267bbe67413d5639</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-08-29 14:13:44 | <u>0xffff4a0ed7ab670dfeadc</u> <u>f4b856fa508b3f8d6c61b4</u> <u>fe7793267bbe67413d5639</u> | - 0.0074962500000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-08-29 14:12:30 | <u>0x885761f144badb315516</u> <u>1fe1aaf54686f4f958c5ca</u> <u>03e79e854c7d1abcf4e710</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 211 | 2021-08-29 14:12:30 | <u>0x885761f144badb315516</u> <u>1fe1aaf54686f4f958c5ca</u> <u>03e79e854c7d1abcf4e710</u> | - 0.0011758500000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-08-29 14:09:46 | <u>0x680a5b46209fc2428559</u> <u>55df74afebf4952183c517</u> <u>f2e291bf9667bc95c279de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 213 | 2021-08-29 14:09:46 | <u>0x680a5b46209fc2428559</u> <u>55df74afebf4952183c517</u> <u>f2e291bf9667bc95c279de</u> | - 0.0004703400000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 214 | 2021-08-29 13:52:42 | <u>0xb2ad5d671e3112f73b72</u> <u>9732c9c9112a452d81c2d8</u> <u>62f0ae24c256c7bfea5477</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2021-08-29 13:52:42 | <u>0xb2ad5d671e3112f73b72</u> <u>9732c9c9112a452d81c2d8</u> <u>62f0ae24c256c7bfea5477</u> | - 0.0007495650000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-08-29 13:52:10 | <u>0xeb087a3f78bc28e06e2f</u> <u>48feca70c7baf9ffcead99</u> <u>79fd96974bc075d419d3a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 217 | 2021-08-29 13:52:10 | <u>0xeb087a3f78bc28e06e2f</u> <u>48feca70c7baf9ffcead99</u> <u>79fd96974bc075d419d3a3</u> | - 0.0002590400000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-08-29 13:42:44 | <u>0x9164d88c27d786762f60</u> <u>9c039feff37b13cbf4093c</u> <u>eefdc577e7693fc62c48d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-08-29 13:42:44 | <u>0x9164d88c27d786762f60</u> <u>9c039feff37b13cbf4093c</u> <u>eefdc577e7693fc62c48d7</u> | - 0.0004604900000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-08-01 20:02:45 | <u>0x2afe4ee9496d62671b26</u> <u>7655fdaa00e95acdc9b712</u> <u>8b4935ac47819acbc5c306</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-08-01 20:02:45 | <u>0x2afe4ee9496d62671b26</u> <u>7655fdaa00e95acdc9b712</u> <u>8b4935ac47819acbc5c306</u> | - 0.0003231450000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-08-01 20:02:23 | <u>0x3ee9dccf8fae93918d5e</u> <u>480bbf311846289e2a8d69</u> <u>62f87ea8c629e4ea312276</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 223 | 2021-08-01 20:02:23 | <u>0x3ee9dccf8fae93918d5e480bbf311846289e2a8d6962f87ea8c629e4ea312276</u> | - 0.0002589200000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2021-08-01 20:00:23 | <u>0x6687ebceda5019956613f252f1942a34119286f7c5fc342f2adfbf00d3b5536f</u> | - 1,646.204227364621 601737 MATIC  1,720.94 USD | ✓ |
| 225 | 2021-08-01 20:00:23 | <u>0x6687ebceda5019956613f252f1942a34119286f7c5fc342f2adfbf00d3b5536f</u> | - 0.0003116296565261 60 MATIC  0.00 USD | ✓ |
| 226 | 2021-08-01 19:55:59 | <u>0x710231bc4431d60491aafea463517874d5206f91b4367be5a41342ea708cb90d</u> | + 4,014.287200000000 211730 MATIC  4,196.53 USD | ✓ |
| 227 | 2021-08-01 19:50:59 | <u>0x5f3bb45fadbff809ffcb56edd753829fd0d7656c4f9ffb94cce9f046868d961f</u> | + 0.9000000000000000 22 MATIC  0.94 USD | ✓ |
| 228 | 2021-08-01 17:47:27 | <u>0x9d4bbabb00b3d517217698c39ca4899a40be3019f4a0aa450a8d7b68d2a956c7</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-27 01:24:43 | <u>0x43395ad8c5eb87bbc5b9ad9b49db9583e235fb18a9ac94167ba009a46e269d1d</u> | + 6.8100000000000004 97 MATIC  7.27 USD | ✓ |
| 2 | 2024-02-24 00:11:36 | <u>0xa005df7bdff749c9913f7a9df60cafebdd1c6dec70f97bdef53eb496c91b59d</u> | + 0.0742499999999999 97 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-02-23 17:09:46 | <u>0x1b498bb542b14bc45f7536401d6e2711e7536abfb16c23ae0fb6c6ce762c6c90</u> | + 0.1986636308445982 60 MATIC  0.19 USD | ✓ |
| 4 | 2024-02-08 10:54:08 | <u>0x49cffbf61b339a3192ff03d889d919002bb6db47f6ca30c36940c27b5b59a1a4</u> | + 15.298153894978598 899 MATIC  12.71 USD | ✓ |
| 5 | 2022-02-03 15:53:28 | <u>0xc1885cdb99da57961955f8acb13c7098d6205be9e412d1e91db7157cfffcd462</u> | + 162.53864055036473 2462 MATIC  252.91 USD | ✓ |
| 6 | 2021-12-23 19:30:22 | <u>0x68a8af562ad077ad826cf56a5a65a3a6e9ef18fe8851be5d4525213f46e10207</u> | + 92.077308244524758 152 MATIC  240.87 USD | ✓ |
| 7 | 2021-12-18 23:00:04 | <u>0x4253ca48a48832e1ad62245fc7435874944b53ca2f6ea0febd21d1c419d64cba</u> | + 147.11255036423085 5848 MATIC  325.56 USD | ✓ |
| 8 | 2021-12-09 16:03:04 | <u>0x2f68f56374775c33029f0bbe7f06b85ffa4fd1f933022241c960f16662b8fb27</u> | + 1,000.000000000000 000000 MATIC  2,085.00 USD | ✓ |
| 9 | 2021-12-07 08:04:36 | <u>0x0fcea36e35305ed057421e7ac6de459423ce36c1aa1e89ad2584417dc6daa85d</u> | + 98.277319684814528 955 MATIC  230.36 USD | ✓ |
| 10 | 2021-12-07 07:58:15 | <u>0x1f8fe3e1bdcd7de0b2e5590276db548c4d8e44ede3958ef3c3bb86b7a40496e5</u> | + 99.988585437031019 865 MATIC  234.37 USD | ✓ |
| 11 | 2021-12-07 07:53:13 | <u>0xcba28a94e0664e889224c6e35665b06936a0e6bad58f1954e82cfdb7800874d4</u> | + 100.000000000000 0000 MATIC  234.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2021-12-07 07:27:17 | <u>0xe3666eb5ce0db263f1e5e313b7a1901bc2a57fe649132343aaedea609da8cc3d</u> | + 103.47716192999999 4072 MATIC  242.55 USD | ✓ |
| 13 | 2021-12-07 07:23:11 | <u>0x0a484b061d522bc0c4fafe9725e6fcf13220612013d706827228de62a310873e</u> | + 99.334009274256601 429 MATIC  232.83 USD | ✓ |
| 14 | 2021-08-01 20:00:23 | <u>0x6687ebceda5019956613f252f1942a34119286f7c5fc342f2adfbf00d3b5536f</u> | + 8.1122627612326727 59 MATIC  8.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------|---|
| 1 | 2024-09-23 22:10:49 | <u>0xf649315bf7535fec0c8cf832077fd4c789bd6fbabf30fa7b84b0b8c9e2f50ffe</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-07-21 12:50:09 | <u>0x5b947c643334be85b45d5b40d506f700208be9eb584a21a3ff79e797166b959e</u> | + 91,589.000000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 3 | 2024-07-19 09:39:42 | <u>0x5b688c074fdf2127256581f969640dd0b1b6d4c3673c89215d15c6d75a637db8</u> | + 126,610.000000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 4 | 2024-06-29 19:23:14 | <u>0x567327a80acc3511bc2b3769efdc0ffec502b7009e25f72a2f009bc341892e0d</u> | + 1,001.990032700000 028854 world/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---|
| 5 | 2024-06-24 07:26:36 | <u>0x4f508c94f207b4ca6c36</u> <u>0518538c5b2ced66b34376</u> <u>9404b473b01c23127f649e</u> | + 11,500 \$ CLAIM ON: zkclaimere.com | ✓ |
| 6 | 2024-06-19 20:04:59 | <u>0x273de512973614fb1d4f</u> <u>3b4276d14fac342774cacc</u> <u>cc8b379d30689ef611e31f</u> | + 955.00000000000000 0000 Claim: https://aerodrome. supply | ✓ |
| 7 | 2024-06-19 15:06:20 | <u>0x7ab95153b4352707cd1e</u> <u>25cbae72bac4d08a834b1a</u> <u>35a196bb55bd20699597b9</u> | + 1,001.988001000000 053864 idge.xyz/ | ✓ |
| 8 | 2024-06-18 16:16:00 | <u>0xb7f0acb39c1c54a5961</u> <u>11d526710f77a49f2b6f59</u> <u>7e859ae4ed7915c173fd14</u> | + 9,860 ACCESS ON: [ethna.vercel.app] | ✓ |
| 9 | 2024-06-13 01:42:47 | <u>0x33cd8e81ad10caf2efa9</u> <u>19bda43d0f5bb233a5dacb</u> <u>7116d2490df7a23c9dac88</u> | + 30,513 d. | ✓ |
| 10 | 2024-06-01 15:37:41 | <u>0xe3ab6b58ae2e9de0e2c9</u> <u>5eb6f903c529386cbdd219</u> <u>229b921ed1499c22b0a0db</u> | + 7,184 \$ LAYERL2.NET AirDrop | ✓ |
| 11 | 2024-05-31 23:58:22 | <u>0xc0b23267e66ffc1c0423</u> <u>8f9f968cf12b788a9576c2</u> <u>a6123acaf31343ee561906</u> | + 745,900 YOUR TOKENS | ✓ |
| 12 | 2024-05-30 19:08:35 | <u>0x5aeb85b4b1906b4bbfd7</u> <u>19401a69ba87a3e87f7150</u> <u>ba19df5cbc817beb2e10ab</u> | + 7,800 YOUR TOKEN | ✓ |
| 13 | 2024-05-29 15:06:13 | <u>0x7e090ee3a99d08566bc5</u> <u>f1d14c6e4447aa9997b55b</u> <u>d3906f91327e4d7119a4a5</u> | + 745,900 YOUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------|---|
| 14 | 2024-05-12 21:00:01 | <u>0xe66e0564f4a3b057d6f9 fbfe8567cfab6b93ef4cbc e36754cd7fa0b66a3dafee</u> | + 10 rETH. | ✓ |
| 15 | 2024-05-12 20:58:59 | <u>0x2948996f31f0fa8bb4a7 4fea937d5073cfdbb5f6f2 28e89854fd11fbb2651421</u> | + 10 rETH. | ✓ |
| 16 | 2024-04-30 21:57:12 | <u>0xdce15c6873464bd40130 fbaae83bf5874f950ef84f 8498700814f97b5ffc31e2</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 17 | 2024-04-28 19:34:57 | <u>0x512842181c1fcb6db0c0 4c4129dba4dcd478bccff9 dca94f13fce9953868461d</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 18 | 2024-04-27 07:56:15 | <u>0x5875706afbcd1565aaa2 0a8f1a10d049c0290a91d6 1c3b11f3aadd25716501a4</u> | + 3,249.000000000000 000000 ACX [via www.across.events] | ✓ |
| 19 | 2024-04-26 17:10:54 | <u>0xa6c2483958a857cbd90a a65b80ca88c7c7b0049f3c 2d3d4baa89d57e98ed1a90</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 20 | 2024-04-05 04:40:56 | <u>0xc41f0f43f5799e2d27db 18e18661537dd2ad8ab8f3 4397b8ee5b234d9d49d874</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 21 | 2024-04-05 04:40:06 | <u>0xbb225edeebcb23df7607 4023f277610153acb74333 ae455d09c8d5058bc5a4cf</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 22 | 2024-03-31 00:28:46 | <u>0x23376ee95637cbd34794 1be0057a183d3526d61662 d210cfe92ae72299457c62</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------|---|
| 23 | 2024-03-31 00:28:14 | <u>0x6ffbb884758561ff8583</u> <u>0bbeee12049d27114a2beb</u> <u>8d6abe44f72e59cb644c8d</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 24 | 2024-03-30 04:46:21 | <u>0xec854b4604104fd2590d</u> <u>a93bded7bde48230060bcc</u> <u>2d6dec1605589cb4e7bf6c</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 25 | 2024-03-30 04:45:57 | <u>0x7fceff1c038a59a2f7ef</u> <u>0d3bacd7d86cd0bf7c6be7</u> <u>9e0f851743a854c233c010</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 26 | 2024-03-30 03:59:03 | <u>0xa68a5f89eca9a73c06c6</u> <u>069a044dca074316c584a8</u> <u>a847384785b649361f4893</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 27 | 2024-03-30 03:58:53 | <u>0xb54fbf5dd308641b16fc</u> <u>a04d3142e3e9376100624d</u> <u>188a85b1a9bddae571217e</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 28 | 2024-03-28 18:53:44 | <u>0xbe969af0063ddc333832</u> <u>65ff8afaa3b45632c79c53</u> <u>a148e9734a3cbb2295b352</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 29 | 2024-03-28 18:51:48 | <u>0x5c6f8adb870de7d7da04</u> <u>d56e2dabb128298a71ef1a</u> <u>4ba38a9365bbd273aadcc3</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 30 | 2024-03-19 13:11:25 | <u>0x4a0c187808ac1f70844b</u> <u>2357962cb19d6d3f2a5012</u> <u>6e1fc0189d417f28dab6f8</u> | + 3,726,685.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 31 | 2024-02-23 17:08:38 | <u>0xdb8b37c50e89e2021ad8</u> <u>2a63d1b49e3999ce78f1ac</u> <u>20776dcf2a57af5ef2cc68</u> | + 1 ard | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|
| 32 | 2024-02-18 21:20:40 | <u>0xab44384b9ae5f5c1ea191594f8e24d69e90a7d0acd815c488be450586bb3c49e</u> | + 1 ! | ✓ |
| 33 | 2024-02-14 19:32:05 | <u>0x1a1ac9d4310e31128dcc1cc5fc90043cafcc4f4f7c2fdca734c4d10597b48bbe</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 34 | 2024-02-11 22:35:08 | <u>0xe92dff2356996bca2c7c08ff71ac4b6ec327824db7ec1e0afae623f558678448</u> | + 1 ! | ✓ |
| 35 | 2024-02-11 15:52:24 | <u>0xd784baae64547393feaa5bfa9a6f8c4028f8db4778861473df7c873a2f1f58ee</u> | + 1.001801 USDC  1.00 USD | ✓ |
| 36 | 2024-02-10 01:12:10 | <u>0x8aee61b7cac08dfc8b90d01679dca8ca0c4cd18f28f05e403a37d93219634fe7</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 37 | 2024-02-08 10:54:08 | <u>0x49cffbf61b339a3192ff03d889d919002bb6db47f6ca30c36940c27b5b59a1a4</u> | + 0.1284644921080480 84 DAI | ✓ |
| 38 | 2024-02-08 10:25:28 | <u>0x94e61b9448c8b6048dd6dec0ca72db336fa03aba1af93111ab21ff873c2c7068</u> | + 1 rds | ✓ |
| 39 | 2024-02-08 10:04:06 | <u>0x6d142c8ed1dd06c6e6c101822351344d42b68913b71021906a92a7eba5352424</u> | + 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net | ✓ |
| 40 | 2024-02-07 18:53:53 | <u>0x3d805ebb8cd9a58f176a1f6ace74224a832f6214a92dbc4b2d7ebd22b11a27b6</u> | + 1 RDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 41 | 2024-02-07 00:37:21 | <u>0x38bcdebd523bb7ea9283d7534df408b0329ffb26a28383243b51ff2526b2821b</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 42 | 2024-02-06 18:44:06 | <u>0x5a0d22e78389ff4ef70db8c4382c9ac8344cc27244219c3d7deaa0e31a09788e</u> | + 1 rds | ✓ |
| 43 | 2024-02-05 20:02:25 | <u>0xd7cd5c420065186918060a799b72df3586520941c418bfcdd73c12c71942310</u> | + 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net | ✓ |
| 44 | 2024-02-05 05:52:03 | <u>0xdfe22a3dbe534b6cb4ca6ddb974a894dcd36ac8a4d975ea9cc84666cb7aed30d</u> | + 1 ds | ✓ |
| 45 | 2024-02-05 00:03:37 | <u>0x646a78be72c9423c8554a48c886229c605f29c565d880b337eaab1f43674b6b1</u> | + 1 rewards | ✓ |
| 46 | 2024-02-05 00:03:37 | <u>0xbe640242dd1378a56a7c937eff0041090d1a3396e428cea151a8f1ec6330bd8c</u> | + 1 rewards | ✓ |
| 47 | 2024-02-02 19:20:01 | <u>0x7e9da5bb38693f745b115789cb2b39a05057cd402d9f02cd33aee42f6dff7da6</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 48 | 2024-02-01 20:38:27 | <u>0x6b3767a76bd64705d93a7204bd507f3fd292d7565dd3d1687dc6a78c6c69d09d</u> | + 87,193.000000000000 0000000 www.zkfair.events | ✓ |
| 49 | 2024-01-31 20:00:32 | <u>0xd0f666cdd235de3fab0e14c327d6785fa760b110a9f71312f1f6b8cf2210a6ee</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---|
| 50 | 2024-01-31 20:00:26 | <u>0xfe8fdbba035422743439</u> <u>56db1d86c57a8233b5c497</u> <u>88e8f2620b46e06142114d</u> | + 1 rewards | ✓ |
| 51 | 2024-01-31 19:28:59 | <u>0x6e5c87d6e0f4f141f3ad</u> <u>e86d4a6d96ef872d925843</u> <u>8d7c913485692402b12c0d</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 52 | 2024-01-31 06:21:24 | <u>0x983b32953b6039d896d6</u> <u>3bd08456b80b6f3106c862</u> <u>f990f916537bb1de309c68</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 53 | 2024-01-30 09:20:14 | <u>0x0375dfe3d9a7ad793790</u> <u>16f38e41602eec546eb5b9</u> <u>7f6bb55add41903bf00832</u> | + 1 rewards | ✓ |
| 54 | 2024-01-30 09:09:00 | <u>0xa64230f832af3c4299e1</u> <u>134310e23da9949a0cf980</u> <u>d19797dd984649ae3bad49</u> | + 1 rewards | ✓ |
| 55 | 2024-01-30 08:32:00 | <u>0x116de3812354fb3b33e0</u> <u>499a011e5960f69f8e780d</u> <u>6323f65351ee7ed5c8b2ac</u> | + 1 rewards | ✓ |
| 56 | 2024-01-18 17:04:57 | <u>0xdd92dce470e4e301a6e8</u> <u>5d77e4dc76b2cd2cd9df9d</u> <u>7c853fd4487cb1ce4753b7</u> | + 3,774.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 57 | 2024-01-18 00:03:53 | <u>0xb8c4f4170e6e27140c99</u> <u>7b2b6f54463a7be6bbf2e7</u> <u>a3ee04a5560b76062722cf</u> | + 2 yz | ✓ |
| 58 | 2024-01-16 22:23:37 | <u>0x8a1f2a747395dbfaf8fa</u> <u>982ec20104c5f53ef0c774</u> <u>8da62c7192a7a403a07bf4</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 59 | 2024-01-16 20:44:00 | <u>0x35f1f61fb5353f51e4ed39f0ce14faabde3ca8b1463d0baa159c4d19322cfc15</u> | + 1 D0 Giveaway! | ✓ |
| 60 | 2024-01-14 22:32:33 | <u>0xb74e12137740997251e112c37f6172ad72bca8d91dfcb622f660d5371d88d96b</u> | + 1,000 s | ✓ |
| 61 | 2024-01-08 23:47:26 | <u>0xc47654dae96bd2dc5cd97a8451f33af8e9d90e58d9141b30bc43a9026ff9b66f</u> | + 1 s | ✓ |
| 62 | 2024-01-08 10:18:58 | <u>0x6664ba94a4419eb257bd6ee9600d4dc43612454c9aa6c4c6250e501204f0c6ae</u> | + 1 s | ✓ |
| 63 | 2023-12-26 12:29:59 | <u>0x7dadcd0a1a024e5099935bf221029b0254360cf9f3274000f02168fe47ce6a83</u> | + 441.0000000000000000000000 TONCrypto.io | ✓ |
| 64 | 2023-11-28 20:42:52 | <u>0x5cb06b3c117fb608b771dbefd3b7db0f22ca2408cbaa7e08d5dba7a6bb06e9a8</u> | + 3.0000000000000000000000 ENTRY TICKET - www.metawin.team | ✓ |
| 65 | 2023-11-27 18:35:18 | <u>0x1b39732b23047a3f5334cc7962adf23d92956480d447fcc6aefa2c962ea5bd00</u> | + 5.0000000000000000000000 ENTRY TICKET - www.metawin.team | ✓ |
| 66 | 2023-08-18 18:22:24 | <u>0xa9e78beba769a8ecd5e03015df1aa7b211728e362f936a8c61868fb8085b3879</u> | + 185,500.0000000000000000000000 WHEX | ✓ |
| 67 | 2023-08-08 17:34:29 | <u>0x3e20c03b22e3feba00740eb8d896aa208611fd302957fd222a5597cb81c70a4e</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------|---|
| 68 | 2023-05-21 13:23:28 | <u>0xc419b800dff3386ab57c9e9dd81c1990c56fa45985dc96aa3b4b557a3926591d</u> | + 227.30000000000001 1369 rd | ✓ |
| 69 | 2023-05-14 00:33:04 | <u>0xda8165b97f2f8154fd1b5ae3b7f462f06f913dbadbbe85b555b32c08ca098c4b</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 70 | 2023-05-12 06:50:05 | <u>0xceef17c45982c85677168ec71666e79d0f99bb30ffc13c9d110cb6c4f2e50432</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 71 | 2023-03-15 00:13:32 | <u>0x7d2f5e6e364026ed5708930cbd584bae966f0e8f3638f95458dff34d2572bf9c</u> | + 923.15 hUSDC | ✓ |
| 72 | 2023-01-29 14:50:42 | <u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 73 | 2023-01-28 05:00:13 | <u>0x599b5e11f5b82632ef16927e502dd83839d6cb4b4ebc0a8d28a088ef15562ba3</u> | + 518.00000000000000 0000 tps://husd.site | ✓ |
| 74 | 2023-01-12 12:03:43 | <u>0x51cb21e2d09dbcf7ab2331cffc2561c6bc06b709a9828ddd60c1e5cd5fc005f</u> | + 51.08 AAVE | ✓ |
| 75 | 2022-11-28 19:10:10 | <u>0x0b372d785d62a8fb1f5b5e3face52988ae14d785ef7a0c259dfb5de0497d8ac3</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 76 | 2022-11-26 16:50:42 | <u>0x9b2d0489a9f97e7499f887654dc4bea0d14d912797f2a8457c3061e41376cdc1</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 77 | 2022-11-23 17:18:21 | <u>0xf0df0e51dcd9027fb3e5f76e52080fc8a00c575e6c</u> <u>bc77e03ceb30af75e4fc67</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 78 | 2022-10-30 02:08:56 | <u>0xac8af94505c847d5bcf4</u> <u>0b863e950d50eb9686dc0e</u> <u>4cad9c509855688467764b</u> | + 2,022.00000000 24DROP.NET | ✓ |
| 79 | 2022-10-30 01:50:00 | <u>0xe04fd935069d8b981cf3</u> <u>1616fa43c4b229849a4b0d</u> <u>0d9e985e1b40d1252d125e</u> | + 2,022.00000000 24DROP.NET | ✓ |
| 80 | 2022-10-17 10:42:20 | <u>0x5961bfb0d63b282058e1</u> <u>5651fc6985ce19980d5117</u> <u>afd66a054efbfb1809e35e</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 81 | 2022-10-16 21:17:19 | <u>0xd1e6892b40f53627c99c</u> <u>a901c90fe622156bf9301b</u> <u>72bdbd024aa5b5e9a1b79c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 82 | 2022-08-24 10:44:47 | <u>0x2914e25a1524583dd7fb</u> <u>54996373152de545b474cc</u> <u>aaf9564cd4b5816f9e9b8d</u> | - 17.263604961646908 720 STG | ✓ |
| 83 | 2022-08-15 10:58:05 | <u>0x17ff89343ac6836a2d17</u> <u>983615020ec5d6c41ddb22</u> <u>1ddbaa9de56a2c7c7c1480</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 84 | 2022-05-12 06:48:02 | <u>0x2b1167ced2cd2f8d1649</u> <u>5a199bb646e2d4e5745646</u> <u>be9592e5c480283c75df34</u> | - 5,094.428457 USDC  5,098.38 USD | ✓ |
| 85 | 2022-05-12 06:47:30 | <u>0x5f3f1d4cac1b03502e0d</u> <u>9b8b3a1d4cd00485ad863b</u> <u>190d7479e8f98fdd5174a4</u> | + 5,068.672961 USDC  5,072.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 86 | 2022-05-12 06:47:30 | <u>0x5f3f1d4cac1b03502e0d9b8b3a1d4cd00485ad863b190d7479e8f98fdd5174a4</u> | - 2.8140244022070324 27 WETH  5,495.11 USD | ✓ |
| 87 | 2022-05-12 06:47:08 | <u>0x5f12434371aecfb175faa60fed41961a933fb6be52290f7e31df5c6fff910761</u> | + 25.755496 USDC  25.77 USD | ✓ |
| 88 | 2022-05-12 06:47:08 | <u>0x5f12434371aecfb175faa60fed41961a933fb6be52290f7e31df5c6fff910761</u> | - 2.4972379069406405 17 ETH2x-FLI-P | ✓ |
| 89 | 2022-05-12 06:45:36 | <u>0x4fa7c76b5da34fe2224b70181cb0952d9ff84967cb</u> <u>ead718f4f3f6385b77d259</u> | - 2,628.981578 USDC  2,631.02 USD | ✓ |
| 90 | 2022-05-10 13:18:28 | <u>0x2ae4a00396aa42a9067cb5186f06ca6ba403e4d84fa495227c9aca3845090611</u> | + 2,600.176347 USDC  2,599.61 USD | ✓ |
| 91 | 2022-05-10 13:18:28 | <u>0x2ae4a00396aa42a9067cb5186f06ca6ba403e4d84fa495227c9aca3845090611</u> | - 2,599.650336 S*USDC | ✓ |
| 92 | 2022-05-10 13:17:30 | <u>0x27356f9847735063246dbda71b3474ee2beb638d72d581dd00ee793825c5522d</u> | + 2,599.650336 S*USDC | ✓ |
| 93 | 2022-05-10 13:17:30 | <u>0x27356f9847735063246dbda71b3474ee2beb638d72d581dd00ee793825c5522d</u> | + 0.0001105873091917 01 STG | ✓ |
| 94 | 2022-05-10 13:17:12 | <u>0x3b010f4684734f68a0464548304af7f41e86e0ab117436403303599dd3313b8f</u> | - 0.000000 S*USDC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 95 | 2022-05-10 13:17:12 | <u>0x3b010f4684734f68a0464548304af7f41e86e0ab117436403303599dd3313b8f</u> | + 17.263494374337717 829 STG | ✓ |
| 96 | 2022-05-07 12:54:52 | <u>0xb81f75f24c7dcb19965ecf26889afc122d5900454786b58c2a80898b4e15531</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 97 | 2022-05-07 12:12:10 | <u>0x5019a52120c00aa532c5b7f4853f4da7dc0e6f7293cf59fd2682b020fe5df8b4</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 98 | 2022-04-26 06:24:51 | <u>0x23532ccf58ca5d98081c9ccebb1f7688e5f0f0d857c7b075c5976e9a5d0bc800</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 99 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 1.000000 USDC | ✓ |
| 100 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 101 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 102 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 103 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c298657db3e5544a6c48d32af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 104 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 105 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 106 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 107 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 108 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 109 | 2022-03-24 21:04:53 | <u>0xbae9e901178fa2e29b6c</u> <u>298657db3e5544a6c48d32</u> <u>af5a16450df11dcf6742ed</u> | - 2.000000 USDC | ✓ |
| 110 | 2022-03-24 20:24:23 | <u>0xcfcc029f2e2fbbc9f534</u> <u>19beb30b29b33ace0ab8ba</u> <u>6f0d70fd0509f78f3a9525</u> | - 2,599.650336 S*USDC | ✓ |
| 111 | 2022-03-24 20:22:27 | <u>0x849ec74810df5fedf378</u> <u>be3a7758d6018ceb5d602a</u> <u>ded4ec06d25d40966a8cd5</u> | + 2,599.650336 S*USDC | ✓ |
| 112 | 2022-03-24 20:22:27 | <u>0x849ec74810df5fedf378</u> <u>be3a7758d6018ceb5d602a</u> <u>ded4ec06d25d40966a8cd5</u> | - 2,600.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 113 | 2022-03-06 08:20:41 | <u>0x8b5d7932caf2ff02ae57</u> <u>11c10ad016a42f50ca7c4b</u> <u>dc90ae4ad52ec7a3fba814</u> | + 850,000.0000000000 00000000 RTM | ✓ |
| 114 | 2022-03-04 17:06:37 | <u>0xa3fbb9f7ea39b72b641d</u> <u>f76ee092ae47919dbe1105</u> <u>dd790767de0cc5fe83e8c8</u> | + 2.3404490943109790 28 WETH  6,136.89 USD | ✓ |
| 115 | 2022-03-03 09:14:07 | <u>0xc1e4e0e543a61c1c2fbd</u> <u>5af00189f8303bd0af2cdc</u> <u>acbe3b5e696c06a62d1f34</u> | + 37.799999999999997 158 MOVL | ✓ |
| 116 | 2022-02-06 19:34:06 | <u>0x94853f3702e0c9ccd731</u> <u>0a403d1bce246c4b95d9ba</u> <u>385ae3f7cc5454bc5b73d8</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 117 | 2022-02-03 15:53:28 | <u>0xc1885cdb99da57961955</u> <u>f8acb13c7098d6205be9e4</u> <u>12d1e91db7157cfffcd462</u> | - 1,818.210835000000 088257 SAFLE | ✓ |
| 118 | 2022-02-03 15:51:20 | <u>0xff4239c2a764161b0ff7</u> <u>41e76d098c0e00c1143ca3</u> <u>ef1dc14b2e0625d82b8ab9</u> | + 1,818.210835000000 088257 SAFLE | ✓ |
| 119 | 2022-01-15 01:20:22 | <u>0x159df99b90fdfed04354</u> <u>3f515cba6d6b07139196ef</u> <u>5728abc0305fcc25cd3a8a</u> | + 300,000.00000000 MNEP | ✓ |
| 120 | 2022-01-09 16:56:54 | <u>0xdc862cc74544dfdddec0d</u> <u>ccc6eb7ac5ac72c90a2a0a</u> <u>9b040a39940cfcf307e9b8</u> | + 100.00000000000000 0000 BRM | ✓ |
| 121 | 2021-12-23 19:31:12 | <u>0xfd2013bf3efa6c0bc401</u> <u>824759647b31e364f0cfe2</u> <u>c554e08008e545b93ef6ee</u> | + 249.139534 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 122 | 2021-12-23 19:30:22 | <u>0x68a8af562ad077ad826c</u> <u>f56a5a65a3a6e9ef18fe88</u> <u>51be5d4525213f46e10207</u> | - 250.000000 USDC | ✓ |
| 123 | 2021-12-23 19:25:39 | <u>0x35916c853337d92510aa</u> <u>3ddfa1910460f057ccecc6</u> <u>29d32f5065002903cc9065</u> | + 2.4972379069406405 17 ETH2x-FLI-P | ✓ |
| 124 | 2021-12-23 19:25:39 | <u>0x35916c853337d92510aa</u> <u>3ddfa1910460f057ccecc6</u> <u>29d32f5065002903cc9065</u> | - 206.622309 USDC | ✓ |
| 125 | 2021-12-23 16:18:16 | <u>0xb9c8548e341eb522436b</u> <u>c1278617116fbe7b9329ff</u> <u>06eb15e8bc16ba8a186068</u> | + 1,000 SHIBAMARKER.ORG | ✓ |
| 126 | 2021-12-23 16:03:14 | <u>0x12163f18fd40d2838c30</u> <u>48bceabed9554f00dab5cd</u> <u>1538c8d1705af38fb7f6a7</u> | + 1,000 HardRockPunks.com | ✓ |
| 127 | 2021-12-22 03:00:03 | <u>0x3281c843bf021cbd6a10</u> <u>c5183fb0f3bd4d40f0bb87</u> <u>b4860564629ae3b6819dca</u> | + 2,857.288006 USDC | ✓ |
| 128 | 2021-12-19 12:20:46 | <u>0xb250b9e62b295e378053</u> <u>061726c60d2db1a7ec1ab5</u> <u>8127d2b839d88ae87182b4</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 129 | 2021-12-19 08:24:35 | <u>0xa9d9200379569f86134e</u> <u>0a1ab368cc7a1c63b1dc50</u> <u>ade6274aea30f19270920a</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 130 | 2021-12-18 23:00:04 | <u>0x4253ca48a48832e1ad62</u> <u>245fc7435874944b53ca2f</u> <u>6ea0febd21d1c419d64cba</u> | - 1,818.210835000000 088257 SAFLE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 131 | 2021-12-16 17:21:32 | <u>0xa6da8756aee6de9594e189f7e28ab5da4d5efc019b7ba6451b9f55c1d10268ac</u> | + 1,818.210835000000 088257 SAFLE | ✓ |
| 132 | 2021-12-14 01:27:24 | <u>0x2c1d4dbb89d067e62db66682cfdad5318d064a109682716eb401645f1ad5b4</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 133 | 2021-12-09 16:03:04 | <u>0x2f68f56374775c33029f0bbe7f06b85ffa4fd1f933022241c960f16662b8fb27</u> | - 0.5264246921039464 90 WETH  2,161.31 USD | ✓ |
| 134 | 2021-12-07 08:04:36 | <u>0x0fcea36e35305ed057421e7ac6de459423ce36c1aa1e89ad2584417dc6daa85d</u> | - 0.0542860568972333 35 WETH  238.13 USD | ✓ |
| 135 | 2021-12-07 08:02:23 | <u>0x19760553bd8772e588dceef1feea41a73b80375ba6a82fc36f91147f476352bc</u> | + 0.0543556067377079 23 WETH  238.43 USD | ✓ |
| 136 | 2021-12-07 07:58:15 | <u>0x1f8fe3e1bdcd7de0b2e5590276db548c4d8e44ede3958ef3c3bb86b7a40496e5</u> | - 236.817543 USDC | ✓ |
| 137 | 2021-12-07 07:56:31 | <u>0xacef2c586b2b87365aae8eaa9c2b324de4a2d886b2c327c628ffb430fc3152e3</u> | + 236.817543 USDC | ✓ |
| 138 | 2021-12-07 07:56:31 | <u>0xacef2c586b2b87365aae8eaa9c2b324de4a2d886b2c327c628ffb430fc3152e3</u> | - 100.00007113436568 3179 WMATIC  234.40 USD | ✓ |
| 139 | 2021-12-07 07:50:17 | <u>0x08d1e89ed966b5818c621fa90aca8242a67e46fc62adfdabc15c2a454977c99b</u> | + 100.00000384797390 0406 WMATIC  234.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 140 | 2021-12-07 07:50:17 | <u>0x08d1e89ed966b5818c62</u> <u>1fa90aca8242a67e46fc62</u> <u>adfdabc15c2a454977c99b</u> | + 0.0000522833033791 16 WMATIC  0.00 USD | ✓ |
| 141 | 2021-12-07 07:41:13 | <u>0x2580982feb33331f9300</u> <u>7fc0fb309d08808df21854</u> <u>1ea15759471d3b11e9c6be</u> | + 100.00000103247641 9027 WMATIC  234.40 USD | ✓ |
| 142 | 2021-12-07 07:41:13 | <u>0x2580982feb33331f9300</u> <u>7fc0fb309d08808df21854</u> <u>1ea15759471d3b11e9c6be</u> | + 0.0000139706119964 85 WMATIC  0.00 USD | ✓ |
| 143 | 2021-12-07 07:23:11 | <u>0x0a484b061d522bc0c4fa</u> <u>fe9725e6fcf13220612013</u> <u>d706827228de62a310873e</u> | - 180.32524327064834 3241 jGBP | ✓ |
| 144 | 2021-12-07 07:20:49 | <u>0x458713432baebe256d49</u> <u>35e2ac1838a094a8262538</u> <u>25767acffcb9e64df717b2</u> | + 180.32524327064834 3241 jGBP | ✓ |
| 145 | 2021-12-07 07:10:07 | <u>0x8515d23904a7a573ec3c</u> <u>74bcf7ddc2c198a4b22b81</u> <u>a407ad0b212914f7e943fd</u> | + 0.1103646081104629 06 WETH  484.12 USD | ✓ |
| 146 | 2021-12-01 04:24:18 | <u>0xdc918ef02ad160aa5274</u> <u>6c0d3545dec7d4a36b2b9c</u> <u>6fb912d5aa0f060aa1415f</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |
| 147 | 2021-11-30 01:55:21 | <u>0x96c2412a8c18dd4ff8d0</u> <u>9655f2a887dfc15eb206fd</u> <u>3e60e032e3c5bb29517073</u> | + 0.1376695019329917 39 WETH  607.51 USD | ✓ |
| 148 | 2021-11-30 01:55:21 | <u>0x96c2412a8c18dd4ff8d0</u> <u>9655f2a887dfc15eb206fd</u> <u>3e60e032e3c5bb29517073</u> | - 212.300000000000001 1369 GHST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------|---|
| 149 | 2021-11-17 08:48:24 | <u>0xc515529c7c9ea6e8d51c</u> <u>d9d15b2cabec6703635b06</u> <u>1260e74056b63dbe0a9d20</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 150 | 2021-11-15 20:04:36 | <u>0x147ac51c9c911f537714</u> <u>75f82e50899ac5b52de349</u> <u>e7dadd8f7faae6d1b32114</u> | + 921,000.0000000000 00000000 SSX | ✓ |
| 151 | 2021-11-14 19:15:39 | <u>0xc2f35ccee3feb3c9cde1</u> <u>04b0db2abbb0ca7e6804c0</u> <u>6fb50bdc1b224bcb326320</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 152 | 2021-11-14 06:02:06 | <u>0x277a1e3ff83148e2e751</u> <u>61174114624d23f0d61e70</u> <u>2e22ecfa10c5fab290982d</u> | + 24.1250000000000000 000 GHST | ✓ |
| 153 | 2021-11-12 05:05:55 | <u>0xa5ac8747a5e59a6d24c9</u> <u>6ddc22c3932536214369c5</u> <u>6d5dbcebb032176db2384d</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 154 | 2021-11-12 05:05:07 | <u>0xd3253e08a5eb726b1d62</u> <u>c7b42c5851afc6bd185722</u> <u>9d68bb99be7007f645bab6</u> | + 24.1250000000000000 000 GHST | ✓ |
| 155 | 2021-11-10 02:38:47 | <u>0xefbf34bafa2d9475d000</u> <u>25d92c2a9b0e27b4cec90c</u> <u>f277eba20418b3758a7afc</u> | + 24.1250000000000000 000 GHST | ✓ |
| 156 | 2021-11-05 09:12:37 | <u>0x53616df19088858dc3ca</u> <u>e0192b35dc12a9dc3a6fce</u> <u>61271853475831e8378236</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 157 | 2021-11-03 19:46:40 | <u>0x22ece0db49965f6c0f1e</u> <u>cf873bae24c07c12b0ba76</u> <u>7607459ff8b8c71eb5764f</u> | + 53.0750000000000002 842 GHST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 158 | 2021-11-02 17:30:00 | <u>0x8341ebc5da91542b6f5f165af8b1eac53cb4c58d8c1ba10b3f39601b8c7aa5fd</u> | + 33.77499999999998 579 GHST | ✓ |
| 159 | 2021-11-02 16:19:57 | <u>0x76388eab838e703ca415aad05a1587b551e4cc7e49c23953788a932f66596fdc</u> | + 53.075000000000002 842 GHST | ✓ |
| 160 | 2021-11-02 14:03:16 | <u>0x1516e4b2e0fb2bc1b16dab139d1032a099c3738b3b449b3fbcb3f97cc16e3957</u> | + 0.7518963401160707 60 WETH  3,451.12 USD | ✓ |
| 161 | 2021-11-02 14:03:16 | <u>0x1516e4b2e0fb2bc1b16dab139d1032a099c3738b3b449b3fbcb3f97cc16e3957</u> | - 3,385.352346 USDC | ✓ |
| 162 | 2021-11-01 20:16:18 | <u>0x13955ffa6506eb34de85d438406ac3757a0032687aa6d999b09a31fae1bcfe8c</u> | + 1,754.890230 USDC | ✓ |
| 163 | 2021-11-01 20:16:18 | <u>0x13955ffa6506eb34de85d438406ac3757a0032687aa6d999b09a31fae1bcfe8c</u> | - 752.70000000000004 5475 GHST | ✓ |
| 164 | 2021-11-01 20:10:18 | <u>0x2e043e5606c5b68620a3ae6a32ec8cacf76963497b6409efe6856c2287aecb77</u> | + 752.70000000000004 5475 GHST | ✓ |
| 165 | 2021-11-01 18:54:58 | <u>0xc7886726efb9007df3f2ab03ee5d57a01abb7104c23015b74d90781f518886d5</u> | + 106.846612 USDC | ✓ |
| 166 | 2021-11-01 18:54:58 | <u>0xc7886726efb9007df3f2ab03ee5d57a01abb7104c23015b74d90781f518886d5</u> | - 46.32000000000000 284 GHST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 167 | 2021-11-01 18:31:08 | <u>0xda2dc5dd97dbc9068dcf</u> <u>1b380fbeafaa55ae9297bf</u> <u>8e5760f96fa0fb6977a4da</u> | + 30.879999999999999 005 GHST | ✓ |
| 168 | 2021-11-01 18:17:10 | <u>0x9884bd74158908dbd696</u> <u>21e9278ae291b851ac6e34</u> <u>47e292f69ec91a4214fb17</u> | + 15.439999999999999 503 GHST | ✓ |
| 169 | 2021-11-01 17:25:15 | <u>0x554bf5b32c17203aa781</u> <u>da0bb9211aac03b8a00621</u> <u>804bf8c43d4fd2cd4e94ea</u> | + 149.661260 USDC | ✓ |
| 170 | 2021-11-01 17:25:15 | <u>0x554bf5b32c17203aa781</u> <u>da0bb9211aac03b8a00621</u> <u>804bf8c43d4fd2cd4e94ea</u> | - 64.719179999999994 379 GHST | ✓ |
| 171 | 2021-11-01 17:21:37 | <u>0x1ae4397444b27e1a44d6</u> <u>35858016351ef06168ebdb</u> <u>d64defb87ef02161edf8e9</u> | + 61.759999999999998 010 GHST | ✓ |
| 172 | 2021-11-01 17:20:41 | <u>0xde510c2b5a7df927ccb0</u> <u>f00ad0e5a7e0b88f3530a9</u> <u>a970dd31fdeb865b6ef8a5</u> | - 0.10000000000000000 06 GHST | ✓ |
| 173 | 2021-11-01 17:18:17 | <u>0x676742360c2302733ff8</u> <u>971bc02aa7c09b7d958bf3</u> <u>3f8b19fa7f68e79ca61503</u> | - 0.10000000000000000 06 GHST | ✓ |
| 174 | 2021-11-01 17:17:37 | <u>0xe492d8010b4e8cd3f9b4</u> <u>97ada0bedc79f41dd29c6a</u> <u>1bd3d358ca7b7de3a29b14</u> | - 0.10000000000000000 06 GHST | ✓ |
| 175 | 2021-11-01 17:17:27 | <u>0x36c71098c58f8ded5c14</u> <u>6f5791ba831a62a9a96663</u> <u>1fce6bf469e7901356842e</u> | + 2.55918000000000000 10 GHST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------|---|
| 176 | 2021-11-01 17:15:45 | <u>0x9cb39e61ff04751a0791</u> <u>1293793ffcefb4877c9e92</u> <u>715bd1fa877a4d200de41a</u> | - 0.100000000000000000 06 GHST | ✓ |
| 177 | 2021-11-01 17:13:15 | <u>0x1d8e63539451b207fba6</u> <u>ea9775b3fb3f93f8a2e6d2</u> <u>351c0a568286fecb5a31b7</u> | - 0.100000000000000000 06 GHST | ✓ |
| 178 | 2021-11-01 16:36:48 | <u>0x921117a83826c67c59b2</u> <u>423932d11f0d19b7381726</u> <u>16668d2b0704f9871751a9</u> | - 0.100000000000000000 06 GHST | ✓ |
| 179 | 2021-11-01 16:36:06 | <u>0x5741a4ba1e683b523cb7</u> <u>a425aa8195b1d36daaf4d4</u> <u>57656216f409fa7670e62b</u> | + 1.000000000000000000 00 GHST | ✓ |
| 180 | 2021-11-01 16:36:06 | <u>0x5741a4ba1e683b523cb7</u> <u>a425aa8195b1d36daaf4d4</u> <u>57656216f409fa7670e62b</u> | - 2.345769 USDC | ✓ |
| 181 | 2021-11-01 16:20:09 | <u>0xc3cb6090571f1d754cd9</u> <u>c7096e97afa65d1348acaa</u> <u>896ce54a494023a3a474e2</u> | + 1,376.300013 USDC | ✓ |
| 182 | 2021-11-01 16:20:09 | <u>0xc3cb6090571f1d754cd9</u> <u>c7096e97afa65d1348acaa</u> <u>896ce54a494023a3a474e2</u> | - 589.40102114399996 9354 GHST | ✓ |
| 183 | 2021-11-01 16:14:43 | <u>0x4b277165ff851f69cacb</u> <u>c92cd3e6070a164b24171c</u> <u>6b9a33f72ce981b0e3c995</u> | + 589.40102114399996 9354 GHST | ✓ |
| 184 | 2021-10-28 07:49:46 | <u>0xc8ff68e471088d537529</u> <u>2cfff2743dc1a31cee52c9</u> <u>413f81415eaca37dbb286a</u> | + 1.00000 Buy PoLydough t.me/PoLyDough | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------|---|
| 185 | 2021-09-25 15:57:27 | <u>0x5b40a472e5d87f1a738670c75ab7f9031aeac4d7680af034f1bed4f147e8c31b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 186 | 2021-09-25 15:57:11 | <u>0x9ca066fd08d5144f2afa748cf8366dd2ac38cfe4d963fb7800b66885a1b2f664</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 187 | 2021-09-24 05:59:44 | <u>0x9aed8d3dcd134b70bb04be4b609dac1907ce0af1b7c8af13a870ef46a88450bb</u> | + 91,968,523,936.430 252075195312500 RicheSwap | ✓ |
| 188 | 2021-09-23 01:08:53 | <u>0x1bc68713a94b8a29fd51f918db3c394aefb74d9c640295b5f9a91f3606d0c6df</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 189 | 2021-09-05 06:19:42 | <u>0xde475615139579851aa97ccd5498a0622b27eb0e17f635edbe400547c45746d1</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 190 | 2021-09-05 06:17:50 | <u>0x0703bc393c070913347f37486a03e2baf58ca7a2d7d121a6de47f105bb2ad26b</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 191 | 2021-08-30 17:22:58 | <u>0xc18857eba9bd37c37c8fb078347f96e155d747fe3825dd3684d4e98ee8eee0a4</u> | + 932.00000000000000 0000 YUI | ✓ |
| 192 | 2021-08-30 17:22:54 | <u>0x6834bd297686463d7f917c57ec76f60f37394f6090747f24b85b4e7ab29f7368</u> | + 932.00000000000000 0000 YUI | ✓ |
| 193 | 2021-08-30 17:22:52 | <u>0x4ed5b45bc961f566fe08262c5f3b18aa7397e3c4f0f2a8b30f30c2d65627c64c</u> | + 932.00000000000000 0000 YUI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 194 | 2021-08-29 15:23:49 | <u>0xee2594b5acaa4a98f7e2</u> <u>0740f1d94113c7cebd5793</u> <u>e0f0ee57bbb5f856cd20ec</u> | - 589.40102114399996 9354 GHST | ✓ |
| 195 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658</u> <u>a68a785d492d9d665b04de</u> <u>07949b7ed641d14d09adb5</u> | - 2.1000000000000000 89 GHST | ✓ |
| 196 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658</u> <u>a68a785d492d9d665b04de</u> <u>07949b7ed641d14d09adb5</u> | - 405.300000000000001 1369 GHST | ✓ |
| 197 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658</u> <u>a68a785d492d9d665b04de</u> <u>07949b7ed641d14d09adb5</u> | - 4.20000000000000001 78 GHST | ✓ |
| 198 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658</u> <u>a68a785d492d9d665b04de</u> <u>07949b7ed641d14d09adb5</u> | - 8.40000000000000003 55 GHST | ✓ |
| 199 | 2021-08-29 15:15:47 | <u>0x2b49261a8dba55cc42e1</u> <u>51a8c2547124bf63e7f273</u> <u>bb888709dbdac904d2e65c</u> | + 417.32533364400001 1191 GHST | ✓ |
| 200 | 2021-08-29 15:02:25 | <u>0x17fecb4115676527d615</u> <u>0efe8074f4d0e60cdf485f</u> <u>155ea6218b1554da9a89ca</u> | - 415.000000000000000 0000 GHST | ✓ |
| 201 | 2021-08-29 15:00:11 | <u>0x22bfed44333ed6c76de5</u> <u>bd49a308a4259bf72b56c3</u> <u>79b168669b06ee62b95968</u> | + 389.38724999999999 4543 GHST | ✓ |
| 202 | 2021-08-29 14:43:06 | <u>0x6352f8b22d02744d5803</u> <u>cd26746427749b058427e6</u> <u>36ca2f13911e4173be1426</u> | - 387.44999999999998 8631 GHST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------|-------------------------------------|---|
| 203 | 2021-08-29 14:39:22 | <u>0xf8c8e79acf4bfce21354325acb0dfac3f41784e067c175998d9dc88deb83f144</u> | + 367.22699999999997 5444 GHST | ✓ |
| 204 | 2021-08-29 14:30:38 | <u>0xf053817b49746e997fec9f9bb65e1db23d357f752a93a6d0cdd86c0776f9facf</u> | - 365.39999999999997 7263 GHST | ✓ |
| 205 | 2021-08-29 14:28:42 | <u>0x883083299dd622dbc37483728219181b87ab9123f2a0b92531c8f36d811d37cf</u> | + 349.02393749999998 8177 GHST | ✓ |
| 206 | 2021-08-29 14:13:44 | <u>0xffff4a0ed7ab670dfeadc f4b856fa508b3f8d6c61b4fe7793267bbe67413d5639</u> | - 347.28750000000002 2737 GHST | ✓ |
| 207 | 2021-08-29 14:05:54 | <u>0xdb7dc9f4fd44822253a8596ff951f54251812dbacc d49f7c41dac0c354b38c76</u> | + 316.57499999999998 8631 GHST | ✓ |
| 208 | 2021-08-29 13:52:42 | <u>0xb2ad5d671e3112f73b729732c9c9112a452d81c2d862f0ae24c256c7bfea5477</u> | - 315.00000000000000 0000 GHST | ✓ |
| 209 | 2021-08-29 13:42:44 | <u>0x9164d88c27d786762f609c039feff37b13cbf4093ceefdc577e7693fc62c48d7</u> | + 1,000.000000000000 000000 GHST | ✓ |
| 210 | 2021-08-27 10:24:03 | <u>0x34ec6482b12e913d4f59bed1267476e23f761c9486ca513db49a5577c8392f25</u> | + 255.00000000000000 0000 YUI | ✓ |
| 211 | 2021-08-26 09:13:52 | <u>0x68b16811a66e46294da7a8bdc8b2ba48f6bf022b5bee52b7994666b9bc03db4d</u> | + 255.00000000000000 0000 YUI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 212 | 2021-08-15 08:25:39 | <u>0xc0c99f90ddf8b4b15b82</u> <u>f35689376af856f611580d</u> <u>f0450c193daff6ab22a4a1</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 213 | 2021-08-01 20:02:45 | <u>0x2afe4ee9496d62671b26</u> <u>7655fdaa00e95acdc9b712</u> <u>8b4935ac47819acbc5c306</u> | - 1,000.000000000000 000000 GHST | ✓ |
| 214 | 2021-08-01 20:00:23 | <u>0x6687ebceda5019956613</u> <u>f252f1942a34119286f7c5</u> <u>fc342f2adfbf00d3b5536f</u> | + 1,000.000000000000 000000 GHST | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------|---|
| 1 | 2024-02-27 01:32:13 | <u>0xf86d98900f5faa194492</u> <u>3858f6b04d99559566d7eb</u> <u>a778bbccbdb430d360139b</u> | - 1 L2PASS | ✓ |
| 2 | 2024-02-27 01:24:43 | <u>0x43395ad8c5eb87bbc5b9</u> <u>ad9b49db9583e235fb18a9</u> <u>ac94167ba009a46e269d1d</u> | + 1 L2PASS | ✓ |
| 3 | 2024-02-23 17:09:46 | <u>0x1b498bb542b14bc45f75</u> <u>36401d6e2711e7536abfb1</u> <u>6c23ae0fb6c6ce762c6c90</u> | - 1 HLP | ✓ |
| 4 | 2024-02-23 17:08:20 | <u>0x94528167a66cec965bed</u> <u>2aef8d0b9670bcc74a3789</u> <u>930f78fe29df81fe7617cd</u> | + 1 HLP | ✓ |
| 5 | 2024-02-22 12:41:02 | <u>0xbb2988012f79013ee161</u> <u>38477e8e79b1eac2ee20f2</u> <u>9cb0f76b258c374de942a5</u> | + 1 CUBE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 6 | 2024-02-08 10:25:16 | <u>0x3d36075904d286d7d16b</u> <u>df605376c658f852a12a95</u> <u>b4f87a4dc4f605d8399470</u> | + 1 Polyhedra 2024 | ✓ |
| 7 | 2024-02-05 12:48:51 | <u>0x56c20bf12a6d8bbcbfd5</u> <u>fd43e3cb331e71e9dca698</u> <u>c176c6392313d04048d08b</u> | + 1 OAT | ✓ |
| 8 | 2022-12-10 02:17:33 | <u>0x559b56fece0b1a5fb009</u> <u>6a2a528f74d5826e778dbb</u> <u>bca31bd8a7722cf3303ed1</u> | + 1 s | ✓ |
| 9 | 2022-12-03 00:57:26 | <u>0x7ef6accee0feb4e21ccf</u> <u>369cf5c040388abffee2b6</u> <u>b01759a6dccdbbd3ff3ddc</u> | + 1 NFTM | ✓ |
| 10 | 2022-11-18 05:07:16 | <u>0xb25389812da5ef00147f</u> <u>df3027d3ebf6372a3ca277</u> <u>88ac1580321b4ba3551891</u> | + 1 EDNS | ✓ |
| 11 | 2022-08-13 10:14:24 | <u>0x757ac92171d61d236e1b</u> <u>dabab4100873b6e2ea63a8</u> <u>67c6cdcec12916b996b9eb</u> | + 1 otherkoda.com | ✓ |
| 12 | 2022-07-25 04:35:44 | <u>0x206085cad1fbcc75326d</u> <u>ca59f62c3477514e67f87c</u> <u>646f7584636dee1c7548c6</u> | + 1 PG | ✓ |
| 13 | 2022-07-25 04:35:44 | <u>0x821deb19286d4dc10b33</u> <u>386ebc1c0b9ad31f7830d3</u> <u>7dff9bad4407cc1bfe6e4c</u> | + 1 PG | ✓ |
| 14 | 2022-07-07 16:36:02 | <u>0xc7b5f23dcb0235b66ae8</u> <u>e730be5a6f11fa65ae28d0</u> <u>738011845518f9eec351fc</u> | + 1 KAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 15 | 2022-07-03 10:38:53 | <u>0x8c880cba395485f43752</u> <u>17ba6eeb92ed97e3d198b0</u> <u>0e07501d6efa42e98c02d2</u> | + 1 EDNS | ✓ |
| 16 | 2022-06-29 16:42:40 | <u>0x8c00a2635010560cf7c1</u> <u>e637114b1770c19d7fd50d</u> <u>b8dc1a0e9d6ef7d6e248c5</u> | + 1 asdfasdf | ✓ |
| 17 | 2022-06-27 22:57:08 | <u>0x2bbfb08fe461b541515d</u> <u>bd67db4cd43bd4b08ba619</u> <u>b9217c5f45606bf6d5358b</u> | + 1 cvbncvbn | ✓ |
| 18 | 2022-06-24 18:49:47 | <u>0x35af1a300aae0b741d6c</u> <u>04d3fc9cce67522d0c5d1b</u> <u>cb2e6acee13d9bc5f7d74b</u> | + 1 gfdgdfg | ✓ |
| 19 | 2022-06-18 00:22:06 | <u>0x767af8ec005066eea001</u> <u>0b6109c324e664b9ced94e</u> <u>9dc49c2d744565095cab4f</u> | + 1 JAR | ✓ |
| 20 | 2022-06-03 16:06:17 | <u>0xcc4ebb037f2ba58a1f1c</u> <u>f8b6e332f489d9c133aeb3</u> <u>47bae9a84aabf491d33ce8</u> | + 1 smartdiving.game | ✓ |
| 21 | 2022-06-02 11:08:31 | <u>0xd07d9089809eea7e8728</u> <u>541a4b9f5ad8a31560047b</u> <u>d412ebff92268218e21b6d</u> | + 1 DGD | ✓ |
| 22 | 2022-05-13 20:48:09 | <u>0x6d438af44b067713ff3b</u> <u>1facf18b4451c0f64d6987</u> <u>a0447a9f007440c9490ed0</u> | + 1 TSLMEI | ✓ |
| 23 | 2022-05-10 20:13:59 | <u>0x987dd187ad0f32f68818</u> <u>4a726d3820e7a8bf6c4985</u> <u>be5bda12ecc7b9aa8f9126</u> | - 1 ANTI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------|---|
| 24 | 2022-04-14 20:55:33 | <u>0xc4aa8746b6020a0f720e31883d069e343f6c8f27f3c3ee90f1e3b806710941a2</u> | + 1 ANTI | ✓ |
| 25 | 2022-03-09 00:08:25 | <u>0xc32f6dcfe18271dca6b7394cf9c240484a922ffc3269240173d41106f28d7bab</u> | + 1 UA | ✓ |
| 26 | 2021-11-01 20:10:18 | <u>0x2e043e5606c5b68620a3ae6a32ec8cacf76963497b6409efe6856c2287aecb77</u> | - 1 GOTCHI | ✓ |
| 27 | 2021-08-29 15:20:13 | <u>0x9f2a4a5701c2bcf53658a68a785d492d9d665b04de07949b7ed641d14d09adb5</u> | + 1 GOTCHI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-09-26 04:55:16 | <u>0x42ab1aa6530d410f9fab e19e8b4e23d1c6816e6ce5b4a970face7334536aa149</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-30 03:49:13 | <u>0xcd748517d9337d601a1b9c50a517ce02b58af3b0c89e0e9eb693d498c21a846b</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 3 | 2024-07-23 11:55:36 | <u>0x89f43b2dca8622dd581d7fc2f5e162de6b10d5eec3a6df7350d0faef30fab7dd</u> | + 1 NFT Airdrop at : ethnft.co ðŸŽ• | ✓ |
| 4 | 2024-07-23 02:28:55 | <u>0x2768280707ce7592fa5fef9ec3dd27c8215540a9c07c4b8d78f4ed9fe097198d</u> | + 1 ROOST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 5 | 2024-07-20 21:28:19 | <u>0x19ad02e4469f13585869e1a74ced1e4c0c9fbc721e44aaa3a4219d6fb512d8b0</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 6 | 2024-07-18 09:53:37 | <u>0x531f771733e642c88c1a01f723b37c6fbf42e9a81237ddc9c4fe131bf398b123</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-18 09:53:33 | <u>0x01e5c7b69412a4e325e1c8d30c6d5c8b789693e2bc89bd0effeec43e2f6cb7f2</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 8 | 2024-06-29 20:16:26 | <u>0x8be606f6bbbc5759bc40ef527b62a453fd0a22903d8c3ce42954835c4015ef9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-29 16:19:17 | <u>0x2893767210963846504834af6aa8c5bb434d7d35798fca174138ceda0db0133e</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 10 | 2024-06-19 15:30:22 | <u>0x10dc44c77371b7ea43e3d4874544e9daa15b000abb8f7b40d32fbf756d12ed56</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 11 | 2024-06-19 15:10:16 | <u>0xe735939a5dfb902361bfe649bf26fd5f7c6122f7125434ca760095fe66220fc8</u> | + 1 t] | ✓ |
| 12 | 2024-06-19 15:10:14 | <u>0xdff0d66f03ad315ec872b353411b3e1fee0968ceb223b0886418510fdb406603</u> | + 1 ? | ✓ |
| 13 | 2024-06-08 20:35:26 | <u>0x241642fa316b512d1281fa4a20ce4a31cbc5792918dbc8fe08060384c9cb321d</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 14 | 2024-05-28 22:40:20 | <u>0x4049585aac3d29dda97f ed5af6de6d4000c1844f89 f0f2f703de14adbc22a58e</u> | + 1 crone | ✓ |
| 15 | 2024-05-15 01:39:07 | <u>0x4571a25b156f52dcf3e1 c7d2b40ebb3d48f691daba 7197912f1e21cfe2c29374</u> | + 1 Event | ✓ |
| 16 | 2024-04-30 21:58:26 | <u>0xddb582295f4abd4d6226 459dbdae358c701b67254d 89ae49c03cfd71e2dec0d4</u> | + 1 rg | ✓ |
| 17 | 2024-04-26 18:31:38 | <u>0x4c389224934a08dde1cf 0f4c9cc8a677f937080fd3 026ee6d1b2b5f69a99fdb1</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-04-21 13:29:34 | <u>0x9e3a6938667a97c93f5f 5d9868f252fbe1ae3f83bc 1f75a70685f4967f32bf56</u> | + 1 NFT | ✓ |
| 19 | 2024-04-02 02:52:05 | <u>0x6324a01295b0e6c951c4 724272ae23d83e7de2e724 39be5d6451c0eaa8c50b73</u> | + 1 NFT | ✓ |
| 20 | 2024-03-29 20:48:50 | <u>0xd70b7954d07c38cc9779 7b49cb0cd28a8e008ff1ca ee36c837ea033bd3132404</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 21 | 2024-03-29 20:48:46 | <u>0xdfda484a0f2c24a2cda7 5d7eae591ae6d075367e00 fe32f881175d06323987cc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-28 17:21:48 | <u>0x121f14ee4367cd67193e 4472146c631904026704da d3d51394ed4a013b4a34c7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 23 | 2024-03-28 17:20:56 | <u>0xe640fabe06f14bc7e6c5373278a82bd3165c73f07c283067dd955a2821a99313</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-23 09:41:27 | <u>0x82dfd19a9b489ed0e49719465266b685e032ec6c9a8bb52acc2a6e29347c6a19</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 25 | 2024-03-23 09:41:09 | <u>0x728a416827cb353171361035b6d86863f6657003724118ac87e9db67b07c2b48</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 26 | 2024-03-16 10:28:42 | <u>0xbe129a5883b25f08a114a2eab4bec8ddfef52f559243d077a23c029d265eb1eb</u> | + 1 USDT | ✓ |
| 27 | 2024-03-08 00:02:01 | <u>0x6b325dddc70907def6555a79ab1e971498d2083d885d10687d001a28703146d0</u> | + 1 USDT | ✓ |
| 28 | 2024-03-03 21:57:06 | <u>0x0905942c5e3f4affc9a1385585b0ba78083f017d85c33956efc236bc82d01824</u> | + 1 https://lidostak.com | ✓ |
| 29 | 2024-02-29 20:07:53 | <u>0x413ca77dd3de982d75a59ba2603a08763faf7fdd7015e2a563781ddd5eea1668</u> | + 1 USDT | ✓ |
| 30 | 2024-02-26 06:23:24 | <u>0x7882e8be6210a1c7c7730079c1d106141242489f4bbbe38f00de2b7c4cfb6699</u> | + 1 https://lidorium.com | ✓ |
| 31 | 2024-02-25 12:11:26 | <u>0x120553ae2b8a09ce1fe7f9e3b0b01dd5841cd66328c5ca3b67d5660aadd3177e</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 32 | 2024-02-23 23:52:09 | <u>0x36b47734ec36676738a1e360beee9de9139d888ce6ac25f028253a552d45c1d0</u> | + 1 etherevent.co | ✓ |
| 33 | 2024-02-23 15:54:58 | <u>0x40614f0988d90a8692b64fa70809ece128f8f8f3a4dddef2ba5f4421bd8d3dd6</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 34 | 2024-02-23 10:25:42 | <u>0x667010ad446aac8c52b9f771cb9746415f7565e95746e84577f59a1f77dbab78</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 35 | 2024-02-22 00:39:45 | <u>0xd0dcb8b9d7868a74e96f61243318dc1947ba251a12b26f8840518f9a09b896e1</u> | + 1 https://lidorium.com | ✓ |
| 36 | 2024-02-21 20:20:41 | <u>0x0cfa987a2e42b759266f4ee053aad05ca8a1cd60279b884d51dbbab88f0d15b8</u> | + 1 etherevent.co | ✓ |
| 37 | 2024-02-19 15:40:56 | <u>0x103685d7f16cf49a581918549ca41904f8b801790087488981aa26e7d98970a0</u> | + 1 | ✓ |
| 38 | 2024-02-16 22:44:29 | <u>0x897c9a26883781c25978cf6d7800d346b0281d082aa18c3e621de91c2b5b32ab</u> | + 1 NFT | ✓ |
| 39 | 2024-02-13 21:50:55 | <u>0xa05904c71eb08a25090b5f35387a4b776b97d9a690c9c17454e3a9bfa65bf13d</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 40 | 2024-02-13 21:28:59 | <u>0xa4367ba2cc6662402aec130be829d75ebe7448dd50075022d08296416603b2d4</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 41 | 2024-02-11 21:16:01 | <u>0x68f536c3c22e9fc650cd86989057a72692141e8244058649c6f801ea4da23e03</u> | + 1 https://aione-air. pro | ✓ |
| 42 | 2024-02-05 23:12:26 | <u>0x9b84de7f099d7ea7aeff786cbcb2123c2d6e124632c89221b76e1a37b16c834d</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 43 | 2024-02-05 21:52:13 | <u>0x2e39edca3b779f3e4e421e98f922df0491a1cfc7992c17ad2bed11d358611c3d</u> | + 1 3000usdt.xyz | ✓ |
| 44 | 2024-02-05 07:42:59 | <u>0x698dbed60dd22b9576d2781ee58e33acb542227b0a684b055c780fcdfd48ece8</u> | + 1 2000usdc.net | ✓ |
| 45 | 2024-02-05 06:39:19 | <u>0x8d3aefbfaf50004b721affa27200bf829dfd9ee047993cc49e4c40abae1cc47f</u> | + 1 3000usdt.xyz | ✓ |
| 46 | 2024-02-04 09:49:15 | <u>0x6446ac3b800dfd1fe89f63566a4f6a981cb72da463d991ad401ef9c45db3ba04</u> | + 1 2eth.org | ✓ |
| 47 | 2024-02-01 05:27:16 | <u>0x4a6de50eb84376d8f37311b66750deab5ea7a493d73e7bab83c3b6343cf75cc0</u> | + 1 Claim 1000 USDC | ✓ |
| 48 | 2024-01-31 05:06:54 | <u>0x1e03ebbd19f1b308761662747b459bad733a2f2dc4ed8a45bf9598b8ff42c55c</u> | + 1 NFT | ✓ |
| 49 | 2024-01-31 02:16:49 | <u>0x576fe1dde7661047e6d4d3c15d6cca9b4432d6aba72eab3a0f68d766de5cbe9b</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 50 | 2024-01-30 09:20:14 | <u>0x05e3184271b8148f9457 a6a66ee6db288b7821083d 0fe21e56273444f64fc34f</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 51 | 2024-01-26 23:25:27 | <u>0x21c61ccda4058dd5166b 7d39f2e0713f0182954526 65e6c1a6e76f7e08ac0d5a</u> | + 1 nft | ✓ |
| 52 | 2024-01-26 12:33:40 | <u>0x7847aa66ee53cf5cf73d 16e5e86b88b15b9f359dd7 5d31733e68ae15ef213e87</u> | + 1 ethevents.co | ✓ |
| 53 | 2024-01-25 07:24:39 | <u>0xd9dddd058a540b46e444 d48680d1f3c9ef7519b0b6 414d8fbc359f229f72b3ae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 54 | 2024-01-22 18:13:08 | <u>0x71258510a4217de299a2 c01aa02fefecaef8a8f31a deddb647b2a053527b4827</u> | + 1 m rewards | ✓ |
| 55 | 2024-01-22 14:28:55 | <u>0x4c441070b5631e7a1787 33a9cda24f706aaeeca5a1 044d0710b98b0d829e5fa4</u> | + 1 ethevents.co | ✓ |
| 56 | 2024-01-22 08:59:38 | <u>0x2e1f8f045915191969e0 c24d4dab499a6fc7028445 a9758e21d750a387c74618</u> | + 1 m rewards | ✓ |
| 57 | 2024-01-21 17:10:12 | <u>0x409d9993541da9ec41ac 6e471c5f36ab72996b2eba 1279f7155ccc47129eb697</u> | + 1 m rewards | ✓ |
| 58 | 2024-01-21 12:22:22 | <u>0x0d2be3a93ec42b6faa1f 77c910f486396bdf8d650e 94cb070f2157a4870f0840</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 59 | 2024-01-19 18:39:30 | <u>0x4914608c27cbf36137be</u> <u>2fd220e976fd2efa8fc537</u> <u>d5a72f7f32ce3690d8e71a</u> | + 1 m rewards | ✓ |
| 60 | 2024-01-16 22:24:41 | <u>0xb978c4fbf37484f662f7</u> <u>66e9d6e71c5619260e352f</u> <u>80b82b246824a710e5fbe5</u> | + 1 3000usdt.cc | ✓ |
| 61 | 2024-01-16 22:24:29 | <u>0x260f81c8356b53768650</u> <u>50d28d3f157f363197ab98</u> <u>34f67cfe1278f722070d8c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 62 | 2024-01-16 22:24:27 | <u>0x79cf1f8916da376e97df</u> <u>e77b1b11ae0161e2d54a44</u> <u>7e674de8c024d2c0133ba0</u> | + 1 1000usdc.top | ✓ |
| 63 | 2024-01-13 00:28:06 | <u>0xf2355875fe2cdb8bbc3a</u> <u>5e2cbbe48d5b1a90e94032</u> <u>f19b31f849b7cc2dc74b2b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2024-01-08 18:41:41 | <u>0x5cf1e29777b24f6be5a9</u> <u>4de21d5153ea66078b9af1</u> <u>8f1907fdfe5edb67f58631</u> | + 1 ether.xyz | ✓ |
| 65 | 2023-12-23 03:06:48 | <u>0xba2922e5066beca159ef</u> <u>c177d292415bd566b16737</u> <u>1476512ff2ceb8fc541aba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 66 | 2023-12-19 10:24:39 | <u>0x4593264e1e859ee4ebea</u> <u>c775f34dd7f7b7f8215d14</u> <u>8f9ee8216cdfde751a4aa3</u> | + 1 s.xyz | ✓ |
| 67 | 2023-12-19 05:27:21 | <u>0x7e6694f64586f24d8c27</u> <u>19c9e1b913e938914826cc</u> <u>0da9708d4bc558e423b216</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-------------------------------------------|---|
| 68 | 2023-12-19 04:03:37 | <u>0x4106f13becc1fdbe3119 dbe39ca8e6e102d5ea6198 8f0e67ac082fe79cee8033</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 69 | 2023-12-19 03:39:07 | <u>0x7bbc1754c1fffbce653d1 b36347f780393c7f75ed28 eb687d55e1653e43f8aa1f</u> | + 1 Reward at tether.ec | ✓ |
| 70 | 2023-12-18 23:54:59 | <u>0xd378905a8600311e03bc 98a48aa66cb290f0783baf 5e17fcc90de07a9ce1691e</u> | + 1 1000usdc.org | ✓ |
| 71 | 2023-12-18 23:54:25 | <u>0xa66d2946a3cf41848b99 9f10d7363ec42dc10531a1 4d846fe0c953a76c37351c</u> | + 1 2000usdt.icu | ✓ |
| 72 | 2023-12-18 23:54:05 | <u>0x8893939fcb7c8f3377fa b8ff6dbfbb4794d4e9c551 cc1f74981f7a989689cefa</u> | + 1 s.xyz | ✓ |
| 73 | 2023-12-18 16:40:21 | <u>0xe097d21f6571f59ea5c6 3a9645a7d04c1e2b81081e 26798648664d5b58ac0cd4</u> | + 1 0x0ai New Year Gift | ✓ |
| 74 | 2023-12-18 14:24:25 | <u>0x309803432851277b78a9 5102394cde6306af4e5d4c b45eda699963f744fc3521</u> | + 1 NEW YEAR GIFT | ✓ |
| 75 | 2023-12-17 21:24:32 | <u>0xdcd68171326f78e193b8 805b212f160d51778c78f2 ebfbffc1986e0352700076</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 76 | 2023-12-15 03:28:18 | <u>0x6d73f7c7b6c1c26731ba e21386bed498db0c097ae4 73266ebc28a502ec417f9d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 77 | 2023-12-14 19:04:46 | <u>0x83efddb81e2bad8a00cb79fdb1437b5fe23fcd07b0a1ce6bd69ab733dbe3e874</u> | + 1 2000usdt.link | ✓ |
| 78 | 2023-12-14 18:59:34 | <u>0x575570987707e5e5f311a603f9d1cf3fc9999bb099859037d4b660c69abf2173</u> | + 1 1000usdc.net | ✓ |
| 79 | 2023-12-13 10:05:09 | <u>0xce2a42b85e30a257a9ce5b98a42188833ebdc78a34d6526fceb3e1d8c4638890</u> | + 1 org | ✓ |
| 80 | 2023-11-29 04:27:15 | <u>0xb87242870fbfbc00a37511c62e7ef78135c00d6e935f10d9f1eba7d0fe9a1a3f</u> | + 1 com | ✓ |
| 81 | 2023-11-28 17:13:20 | <u>0xd9565812b9c532f57d7232d066e376b9e346ba3bfa9b78c80e63ce36c2617d74</u> | + 1 2000usdt.top | ✓ |
| 82 | 2023-11-28 11:30:15 | <u>0x82a370b083c40c543803904d930b7c2acf0e0df8edac98436f834b966597a4ef</u> | + 1 Reward at dydx.win | ✓ |
| 83 | 2023-11-26 16:55:09 | <u>0x082aaf755651f4b0f5e18cc797da360ab268412f88341f4fc4fc85754bff1c03</u> | + 1 Reward at shibatokens.win | ✓ |
| 84 | 2023-11-25 14:28:25 | <u>0x1a71243047dd8acc40bc1a572f42aea5ecceb1a0a4313751e7b00f29fc87f080</u> | + 1 org | ✓ |
| 85 | 2023-11-25 14:14:54 | <u>0xeafee9da58ac9f64d017e827605954a8ae4455c2d03196574c609b88aee2e5df</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------|---|
| 86 | 2023-11-23 08:45:20 | <u>0x6820e6a253a4a057482a88b8589f29edf6c404204962237715d93e6ad33adfa8</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-11-22 14:15:31 | <u>0x5fadb4b690e40bf040a0c2e4c3bf2085b52f63a3f932336b2a9e10e546274a84</u> | + 1 Official Authorize credential | ✓ |
| 88 | 2023-11-19 17:58:36 | <u>0x5f4821f69600bed2f025a4225cae396aeb96dab802f99e201fd47c0dc9ca86dd</u> | + 1 EARNDROP | ✓ |
| 89 | 2023-11-10 21:16:05 | <u>0x77e124411b0f0e07624d8b519aa9bcc400455649b0b77edae1bc9d4707111702</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-11-10 10:28:20 | <u>0x43ebbf4a2c7c7d49377a01d467be63fc490c05bf753a6bb28634044b66327166</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-11-09 17:52:29 | <u>0x3bc4c8b3ce74fafec78cd563579b3960938b5bf6a257547fbf5c210acaf87e6b</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-10-29 13:52:47 | <u>0x27d92ae9969ff3492efd a75e0a6d5ac499e168eaa6d6b8dd735871f12e4402f5</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-10-28 15:27:26 | <u>0x6d634bbfba35f160a14c56290a6912788c522a86181f48d5f739e365b68f2740</u> | + 1 NFT Airdrop Round | ✓ |
| 94 | 2023-10-28 12:52:44 | <u>0x35b56a569d8930bfba0a4c879fff1f801ea0027df21d85d0f36bf4d79a950ecf</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------|---|
| 95 | 2023-10-27 07:33:00 | <u>0x73e80bd0955d44a151af</u> <u>13b0faa613e5dfec7a26b1</u> <u>04d041f8b8face3ef69ded</u> | + 1 \$5000 Voucher | ✓ |
| 96 | 2023-10-27 00:38:39 | <u>0x4202c2072cb3f2eba968</u> <u>51bc0958d54fde0a1e246f</u> <u>c671a6d5d6e02159ee118f</u> | + 1 VOUCHER | ✓ |
| 97 | 2023-10-26 23:46:27 | <u>0xff2bc62805fca0bf9d65</u> <u>5897cd4efcd4dc06b73611</u> <u>c1b664b70769754c4bda43</u> | + 1 \$BNFT | ✓ |
| 98 | 2023-10-24 23:04:07 | <u>0xd1f68b284b8b364777f9</u> <u>1082a16149680e9cbfd52c</u> <u>668c4f0111515834837c97</u> | + 1 Airdrop NFT Voucher | ✓ |
| 99 | 2023-10-24 07:17:57 | <u>0x87c37e111e20d6349a4a</u> <u>fbde9be6f7bb5fd6077f81</u> <u>fe416c7d794365afd49fa5</u> | + 1 \$BNFT | ✓ |
| 100 | 2023-10-16 11:07:33 | <u>0xccf72d30279b66545ddb</u> <u>a3e0af85a22dac3e3d45f9</u> <u>3c4ca3825ab3c1decc14f0</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-10-14 03:04:05 | <u>0xd0f5d1dc686081bb2af3</u> <u>d8770dc0ea67237ebff959</u> <u>64913c2497abe5e34c0aa2</u> | + 1 claimusdt.org | ✓ |
| 102 | 2023-10-12 18:05:36 | <u>0x97b5743ac6c689852341</u> <u>b0c885dcac51c6973392e2</u> <u>39f5365e0cbd1d0db9a698</u> | + 1 usdrewards.xyz | ✓ |
| 103 | 2023-10-11 07:12:30 | <u>0x1a2854a7f8bf8ef53388</u> <u>c1841d6acb38913473fbf6</u> <u>cf7f70f52cf731057e171c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 104 | 2023-10-07 11:19:21 | <u>0x340f95cabf79ea4fe1b6e6917ecc681ee51d2cb96e8285e094be87e094b33706</u> | + 1 circleusdnft.com | ✓ |
| 105 | 2023-10-06 20:58:50 | <u>0x1310254b4d00f915ba409d060924bd1413b269d4de6c15b834ed1e5b1ffc7869</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 106 | 2023-10-06 13:26:03 | <u>0x3011b49ed99798b9ae6060ac771ba200b336975336da30285f3f328104b40607</u> | + 1 5000USDT | ✓ |
| 107 | 2023-10-05 18:36:39 | <u>0x4a1c9a8ee6b02742f090783ea3c7b21d40485643b36074b70419c65905f1ea6e</u> | + 1 Shiba Inu | ✓ |
| 108 | 2023-10-03 01:40:27 | <u>0x37f75c0bbcf4a0225780a6fc1d4a9399cd071d422ba755c0231f434c200509e</u> | + 1 USDC VOUCHER | ✓ |
| 109 | 2023-09-27 20:33:23 | <u>0x5fa0a7dcbc0a72c318e829d78b57030732d44f7b738bb9006d51993d584205e1</u> | + 1 NFT Airdrop Round | ✓ |
| 110 | 2023-09-27 17:24:05 | <u>0x67f5f563796a1c35fbe2a3cb44c7c8c50351b33f622ab78dd07a103f338b0994</u> | + 1 NFT Airdrop Round | ✓ |
| 111 | 2023-09-26 18:51:38 | <u>0xba0f06fced908a96a70bc52af678007aefd062ddb1b16375e4418387f04fc1d3</u> | + 1 NFT Airdrop Round | ✓ |
| 112 | 2023-09-26 15:03:21 | <u>0xac7ebccab7faab5494117152fe4603ded3a7dcebef19918b6282a2d502e30ede</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|------------------------|---|
| 113 | 2023-09-26 12:40:02 | <u>0x2ff2da0d8c54d7178d3f956e432c34cc6732747f837e4e6bd8d88cf5e424289a</u> | + 1 NFT Airdrop Round | ✓ |
| 114 | 2023-09-26 01:05:50 | <u>0x09c4c14cd57cd6c969a2cdc55c0d14dee6c6559aff437cebacb8ffcc8c0f9ca9</u> | + 1 LIDO NFT | ✓ |
| 115 | 2023-09-26 00:46:57 | <u>0x792008ef81f8ab6f365ecb893b3e53a034a88a5141665dccc34a9552918c198b</u> | + 1 NFT Airdrop Round | ✓ |
| 116 | 2023-09-23 20:35:18 | <u>0xfd5070104cb01dd419e5d72eb04821ef88d85d0bfff06542ade8d2f43af992798</u> | + 1 Voucher | ✓ |
| 117 | 2023-09-22 09:31:03 | <u>0x2f88cfa444332e9e461830574ccaf659485e0f00177c286351136c677c3c3703</u> | + 1 usdt-drops.me | ✓ |
| 118 | 2023-09-21 20:26:55 | <u>0x3156b258373776f0d0cd9b9cbab13b962f05489dae8176a6a04e46d3cc5723f8</u> | + 1 Voucher | ✓ |
| 119 | 2023-09-19 20:57:29 | <u>0x21219e7a9b4af27932530ab52904fc1f1ae8fc172e5f0cfc252320e8bd902b9c</u> | + 1 Voucher | ✓ |
| 120 | 2023-09-19 05:56:39 | <u>0x37297581451b58d630d500c9b9094664045faffde07967c99a80f3e7454e4b32</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-17 22:52:25 | <u>0x2c8f602a12c22271a9c0004f77325cf5ea2f28b881f406a0fdca3991ce863d15</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------|---|
| 122 | 2023-09-17 17:55:30 | <u>0xa91799219508c0c6f40d3175873fcc69a5651ea5f1961ab38b47ca601d5700a8</u> | + 1 DOT | ✓ |
| 123 | 2023-09-17 03:01:14 | <u>0x2d61a88dc9da5151415165102a164f25f957dcc464e4d51acd3cf0cd17314f2b</u> | + 1 claim | ✓ |
| 124 | 2023-09-16 15:33:45 | <u>0x335b22712d709c9f170b5ed5b5588088c6ff05308a0db550078645e2b3bfea1a</u> | + 1 claim nft | ✓ |
| 125 | 2023-09-15 22:10:55 | <u>0x8b4dabad4159987ec6ae0cca0ae30ad84a5d587835044f3b72c2e3282c08c267</u> | + 1 Voucher | ✓ |
| 126 | 2023-09-13 21:00:04 | <u>0x1008c73ca7054e0638cf7460efb818a566ddb9eb5a16d209eb2ac8d40edfab8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 127 | 2023-09-13 19:31:30 | <u>0xd4a5b4f1ff618f9ce9baf00a8a00fbed4abf210a3ae4fab0293f3b9d82f478fee</u> | + 1 Voucher | ✓ |
| 128 | 2023-09-13 18:27:20 | <u>0x683cb9860cdf9fb8893e0d7088556024fa8936675f0febbc55d1fbc395e8b216</u> | + 1 Voucher | ✓ |
| 129 | 2023-09-12 16:58:55 | <u>0x76d7eb899b136c518304b0669e42cccbdc611bb472e562a1028229933975f224</u> | + 1 NFT Voucher | ✓ |
| 130 | 2023-09-11 23:30:15 | <u>0x56a6342eb92cfd46510812e1ed267cea5173095aab849ab6f889e20737edcb9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 131 | 2023-09-11 13:41:57 | <u>0xb6ba2eba4bb21677c357c97b6cd58b0adae0f8d7e0d72a55511be62d89fa57cf</u> | + 1 drops-usdc.com | ✓ |
| 132 | 2023-09-11 03:33:18 | <u>0x4b8571a6bdb1a64362a70ff93ee87ccc0e0ae0b40d9004050d72fd255fb3a799</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 133 | 2023-09-10 10:16:44 | <u>0xbd37274fd2dd192993dae0fcf4c207c25b6db6fc0fa29c5c94a0dbe4cb6b76440</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-10 05:49:31 | <u>0x4202307545b4af805d444606d9c90979702e0633ce48e2efa5be9aded4160019</u> | + 1 drop-usdc.com | ✓ |
| 135 | 2023-09-10 05:49:17 | <u>0x94f99386c80def18c83a78e7128948a090ab7e472b9b0c42906f3cd9b143fd4a</u> | + 1 drop-usdc.com | ✓ |
| 136 | 2023-09-10 05:47:31 | <u>0x127be764eb986ba4991270bd3eccdfdf45b05aec7ec7b3e3fb6d653752be993e</u> | + 1 drop-usdc.com | ✓ |
| 137 | 2023-09-10 05:47:15 | <u>0xde19980c947e916c583d528b8ceeed27b252e0f246757df44a02dda9eaa6889f</u> | + 1 drop-usdc.com | ✓ |
| 138 | 2023-09-10 05:23:45 | <u>0x8bb276b63b4928969b0ca41cbd7f73bf47fce589f4fafe3a0005f87b03fc4d16</u> | + 1 drop-usdc.com | ✓ |
| 139 | 2023-09-10 02:16:21 | <u>0x859fea08999f2bbca9dacdafdde6fb64045840a1649284505ba8a0bd5ec34d8c</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 140 | 2023-09-09 01:12:39 | <u>0x6092bae8d2d02d15e6a455b1a6127afdb86f54c38235acd30960188f01786332</u> | + 1 NFT Voucher | ✓ |
| 141 | 2023-09-07 23:47:41 | <u>0x392279e904748efe85ac5b74d719afdd25ea0db14851a52e380712376696cac4</u> | + 1 NFT Voucher | ✓ |
| 142 | 2023-09-07 17:50:45 | <u>0x518580f301063409c9df0d00ed859cdd468fc7da2e95e752fac208dc57d86c36</u> | + 1 NFT Airdrop | ✓ |
| 143 | 2023-09-07 01:18:47 | <u>0x588cebcc6b811607c6365e993f7ef2c5e4879c64075215bba8f9b8325096acf6</u> | + 1 ORB | ✓ |
| 144 | 2023-09-06 20:28:23 | <u>0xb116bda9c55507fa9c0d8c24f770a7c482677f65881a7b100bb6084f1be89b02</u> | + 1 STAX | ✓ |
| 145 | 2023-09-06 19:41:26 | <u>0x9d3739ded6fd64fad25fd34047fb669d0e0f7fef9d2bd22cafc08331220aa68c</u> | + 1 NFT Airdrop | ✓ |
| 146 | 2023-09-06 18:45:43 | <u>0x15ce5b1695b84250424fd457dac968538b260d004a91f4bbc0ccb4c579235da4</u> | + 1 Voucher | ✓ |
| 147 | 2023-09-05 20:24:24 | <u>0x1b14f694b3a0c78885d3cceebebf369f5ff0708d43b56935b95f5f89c2949f069</u> | + 1 NFT Voucher | ✓ |
| 148 | 2023-09-05 03:53:47 | <u>0x3b97d81a7a4f063ec995698aa0310002665b285a1e1ac2e405ef5b931a4e522f</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 149 | 2023-09-04 16:44:46 | <u>0xd32155d1a315c140a6376099bbedd827696966ff696352080db75dea2953136e</u> | + 1 NFT Airdrop Round | ✓ |
| 150 | 2023-09-02 22:56:41 | <u>0x1606d7f2f7fe792cf7ebf019e58a9fdf32879a00ef0ca42fd18565d9b2787204</u> | + 1 usdt-rewards.xyz | ✓ |
| 151 | 2023-08-31 14:22:18 | <u>0x391a4c0077edb57570c9e62f06116bde84e4a823ce9bdd2c82dcf44492df943f</u> | + 1 drops-usdt.xyz | ✓ |
| 152 | 2023-08-30 18:07:41 | <u>0x58c079c020c7207cddb1d21b88173b07f186f27716955ee62206d8efa92f0558</u> | + 1 NFT Airdrop Round | ✓ |
| 153 | 2023-08-29 21:49:31 | <u>0x3e3ea2b98b7712cc56b7e621b8c8ec01c8fa70eb74764901292ab66886771e01</u> | + 1 Voucher | ✓ |
| 154 | 2023-08-28 20:29:32 | <u>0x84edd3ab28f4f0e5ee33d5f8685904e892b9145d1aa265057e09bee946956bb1</u> | + 1 BASECOINBASE.IO | ✓ |
| 155 | 2023-08-28 06:51:46 | <u>0x798eeee3aeac775064590b2d1879110d83a3391e4c3370c0a4bfc67327001c4f</u> | + 1 Voucher | ✓ |
| 156 | 2023-08-27 22:36:05 | <u>0xbeecc9b20472dee5b104b8c7ea21e3bc31dfcd52f386589d2acbb10419eef4f8</u> | + 1 claim.circleweekly.org | ✓ |
| 157 | 2023-08-27 21:40:32 | <u>0xffa7024adc80258fe0a4bf3158203a919714db8390c6f545c6250dc936093005</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 158 | 2023-08-26 23:55:04 | <u>0xeea036749fc45f34d8c1058129f378951386ccf391a22dce739d6ff79e027e0a</u> | + 1 claim.circleweekly.com | ✓ |
| 159 | 2023-08-26 02:51:39 | <u>0xcd3910f22e664121ef1d5d5d4dc46b860e9bc17ecdbc32d1c0821078d592842</u> | + 1 NFTVoucher | ✓ |
| 160 | 2023-08-23 23:33:34 | <u>0xbf15534ec70105dbbac944681d7cc1cf47050f2970d449e697cd64da8ee587f</u> | + 1 Lido DAO | ✓ |
| 161 | 2023-08-21 23:41:03 | <u>0x4c44bd4d7be60ddb02be166dca3447248db8fbe260bb900c3718c91ed1bb07a2</u> | + 1 ARBITDROP.INFO | ✓ |
| 162 | 2023-08-21 12:12:21 | <u>0x872a64aa6a0e565141f651af5008a74722a15e4e48b6eeb2b2cb2f1b1d0117f0</u> | + 1 coin-rewards.xyz | ✓ |
| 163 | 2023-08-21 05:32:20 | <u>0xebaa7ff9afcb8a71d3a0131c2a0b875535c93b727050bd2e1466c54d1188fd77</u> | + 1 Voucher | ✓ |
| 164 | 2023-08-20 15:03:03 | <u>0x479adc019c168de1239d0b44342f8a69b72fb59646b209ae90d27f6cfd2352a1</u> | + 1 token-rewards.xyz | ✓ |
| 165 | 2023-08-18 22:23:57 | <u>0xfd7cab82ff3cc9fdc0096f92037233fc39aed96d88ebfa48d0362c05e0829841</u> | + 1 token-rewards.xyz | ✓ |
| 166 | 2023-08-17 13:14:11 | <u>0x9bf5f426fb3450649025150724d50e21966cc4a0f8b8c52000e6925384f2cc50</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 167 | 2023-08-15 02:31:42 | <u>0xbca2749306107e57064c</u> <u>f3f8a405bd572388936955</u> <u>d99db1a493e99277969a6d</u> | + 2,000 Lido DAO | ✓ |
| 168 | 2023-08-11 22:28:48 | <u>0x116ce2a87124cad057e4</u> <u>a693e5ca0ed447c0e2c95d</u> <u>d6c72f5c163d9f0b671e8c</u> | + 1 drop-rewards.xyz | ✓ |
| 169 | 2023-08-11 18:12:52 | <u>0x323f5e7e92702cb08474</u> <u>b2f65950a709350a055450</u> <u>9cf424eb26f3beb672658f</u> | + 1 Lido DAO | ✓ |
| 170 | 2023-08-11 01:00:04 | <u>0xb6ae58cb1455566ab413</u> <u>2d2343fea0a6af37c2d050</u> <u>38fad5ec3a1d854051b5ab</u> | + 1 STAX | ✓ |
| 171 | 2023-08-10 21:23:00 | <u>0xa7df4b18bf41a6e68b35</u> <u>4602a159c6559b9dd472e4</u> <u>b02e6abbd35fa9190ca90f</u> | + 1 ARBITDROP.INFO | ✓ |
| 172 | 2023-08-09 18:41:42 | <u>0xda6d739f8aa0035ffcb3</u> <u>638b7b89db9806fdbb0700</u> <u>045841d87ec6eca3d4602e</u> | + 1 DAI | ✓ |
| 173 | 2023-08-09 17:12:24 | <u>0x92f59abd97bfdce95331</u> <u>7645f06ac431d220e425b8</u> <u>ab8b99ecb277bc5d8359b4</u> | + 1 dYdX Event | ✓ |
| 174 | 2023-08-07 13:39:59 | <u>0xf1e9126f1bf872292afc</u> <u>34f436e7afb9c72500741</u> <u>263f152a7b1fab12937da9</u> | + 1 1000-rewards.xyz | ✓ |
| 175 | 2023-08-07 02:49:22 | <u>0xf7b834ee4cd78a356657</u> <u>c8e2d4cecef24df50325a7</u> <u>cb7f4d2c847550206bd467</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 176 | 2023-08-06 00:31:43 | <u>0xf7def17fbbefa1d6c46e01510e19fcfb514d60ff076919d8aa00f744438003bd</u> | + 1 Lido DAO | ✓ |
| 177 | 2023-08-03 23:22:37 | <u>0x38a5dc44f81f728922fa40922f7282f26cfd953cbac4a4a0e2305664ac600716</u> | + 1 Lido DAO | ✓ |
| 178 | 2023-08-03 15:23:37 | <u>0x0992ea7a54bd2820925c1558b147ed619f1161a99aa40875b7f8f0f7cbb3b5b3</u> | + 1 STAX | ✓ |
| 179 | 2023-08-02 17:30:41 | <u>0x254947f36257999e03b44620621397f0e6912f08bf1e9b3132ef052aef79a2b7</u> | + 1 AVALANCE NETWORK | ✓ |
| 180 | 2023-08-02 10:57:47 | <u>0xe623adda9a6370669c5552083b1a8c573c0377ef2ba3406dff2684f754b632e5</u> | + 1 FREESPIN | ✓ |
| 181 | 2023-08-01 10:47:08 | <u>0xe4ffc0d56fdb4ab785ccdce80c656ec42fafcefd95348cab9f82ca1df7de020a</u> | + 1 APE COIN | ✓ |
| 182 | 2023-07-31 15:47:29 | <u>0xaf848b208c64c6b3f884a0f69aff65e4b4e756efb6a3997f307afb988f4d99e6</u> | + 1 STAX | ✓ |
| 183 | 2023-07-31 00:19:00 | <u>0x45d5fa47ea2ef0878bad8df155c38713966364c09e52e95c49646a7d4a7a8e69</u> | + 1 APE COIN | ✓ |
| 184 | 2023-07-29 12:59:50 | <u>0x0677df428a91e030e0f17826040480825766c7113e491e6c3a7fec557d87203e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 185 | 2023-07-28 10:56:22 | <u>0x34fe4cada1fd21307202</u> <u>17bad147a3dd87982d2313</u> <u>5f4ad2b4b9a7ee2eafac9a</u> | + 1 REVOLUTION | ✓ |
| 186 | 2023-07-26 17:15:12 | <u>0xe7522590aed10c406850</u> <u>3508638bc6b4c3f2e20051</u> <u>98f21c4de9067735a1354a</u> | + 1 dYdX Event | ✓ |
| 187 | 2023-07-24 22:52:53 | <u>0xae61bfe01a2dce037192</u> <u>d6ca298b2ba572d82a0b12</u> <u>9f3d6b5e21f13a7602be01</u> | + 1 DAI | ✓ |
| 188 | 2023-07-23 16:25:32 | <u>0xf302abe4c08d44b75475</u> <u>68bbbbca8cceb5be70824e</u> <u>9a03797ea41f77ceea7619</u> | + 1 \$COMP | ✓ |
| 189 | 2023-07-23 14:04:39 | <u>0xd6f8522708e3f909404c</u> <u>cb869595532598ca68c8a6</u> <u>7f769ad8feedd864936a3b</u> | + 1 dYdXEvent.com | ✓ |
| 190 | 2023-07-23 08:41:39 | <u>0xbbe7e44e212b6f8c4ae9</u> <u>6468e1f82a394e4e556e76</u> <u>b4d5b9e9ec3fc78b3c1783</u> | + 1 APE COIN | ✓ |
| 191 | 2023-07-21 23:23:09 | <u>0xe9a92eaa016943875d04</u> <u>779c7ca40aae67f8fd4cf4</u> <u>4c318d40ec8adb031f046b</u> | + 1 \$2000 USDT | ✓ |
| 192 | 2023-07-21 07:12:09 | <u>0x6be47ad72ded7b17b71c</u> <u>be75ea5ab5d2a17ca8f6c7</u> <u>93b575cb1b9c52002b297a</u> | + 1 ARBITDROP.NET | ✓ |
| 193 | 2023-07-20 03:47:00 | <u>0x26122dcb7c68309c8e8f</u> <u>19313c278e86f4339230c4</u> <u>775281bf626c35ad2447db</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 194 | 2023-07-19 11:02:34 | <u>0x3ceb6c878ecae1974594</u> <u>cf78cf63218c4dd6b4d9ff</u> <u>82e282531248bc5861e11b</u> | + 1 UniEvent.Plus | ✓ |
| 195 | 2023-07-18 04:22:35 | <u>0xf3edf7ea07476fe33703</u> <u>a4bdb730afe7b3510328cc</u> <u>a6852d586f57d632301f6a</u> | + 1 UniEvent.Plus | ✓ |
| 196 | 2023-07-16 13:57:06 | <u>0xd151e53057ba9e9f2f96</u> <u>010b38cc337cdc63e9fada</u> <u>df2da8746e30b534a7cc87</u> | + 1 PolyEvent.Plus | ✓ |
| 197 | 2023-07-15 02:47:23 | <u>0xe77f0c18de5ee24768d5</u> <u>56599f87e9c3e1d8d3954d</u> <u>63b1a05ec07d07413de7bd</u> | + 1 BLUR | ✓ |
| 198 | 2023-07-15 02:28:16 | <u>0x5085ea0b272c0685dd5c</u> <u>7c95486a9b9a6787b2ffc1</u> <u>b90634c14dbe6bd0901b17</u> | + 1 BLUR | ✓ |
| 199 | 2023-07-15 01:50:24 | <u>0xc86596a415a439f275d8</u> <u>aa961cc4628a7b2f1e2ae5</u> <u>56525a635360be78b40119</u> | + 1 BLUR | ✓ |
| 200 | 2023-07-15 00:11:08 | <u>0x6248ce4dbdab395e62e3</u> <u>94a85c51486fa8cc282ba8</u> <u>da9bbe4a601fe3f309a2d3</u> | + 1 BLUR | ✓ |
| 201 | 2023-07-13 14:17:50 | <u>0x45aa1fedacf120f746c6</u> <u>7fae34d0feba4cedfd5ba1</u> <u>6f7bd540c774fdcf6e4c60</u> | + 1 BlurEvent.io | ✓ |
| 202 | 2023-07-10 00:54:55 | <u>0x31fa11cebdf7810754</u> <u>3fe8e1cff55690db25c3db</u> <u>a6b54bad32072eb2a4b4e2</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 203 | 2023-07-08 03:49:30 | <u>0x160366ac8df1f8f44fb6fb0c73af931615c9094c1c7668f48ddc7c3d1697a47</u> | + 1 UniEvent.Plus | ✓ |
| 204 | 2023-07-05 03:20:47 | <u>0xc871312cd927fd7c9295c150b2f9f0152e31c3bd3e819158eb6eeab14c92d042</u> | + 1 UNI | ✓ |
| 205 | 2023-07-04 22:18:13 | <u>0xde3754dc16733ee7d5f2b90550710ccd74c87d618904c7ad14d42a51ecaee4d9</u> | + 1 APE COIN | ✓ |
| 206 | 2023-07-03 06:33:49 | <u>0xaa6095fd7720dfad72aae1eade850c5d3d1582f776689071a7ac9a8ca249fa99</u> | + 1 BitCase.Org | ✓ |
| 207 | 2023-07-01 17:59:33 | <u>0xb354ac04de6f3eac36097d28855704439648d65ff25baa9b053cb30109d0f409</u> | + 1 APE COIN | ✓ |
| 208 | 2023-06-22 14:05:12 | <u>0xc0036b48917d8404512e610178df832a0814419f99409ac6b48be22fc8bec733</u> | + 1 LBIN2 | ✓ |
| 209 | 2023-06-14 19:24:06 | <u>0xa8b4aa477def3561f32ead411126624b2cc88dbab516fd5f411f64be2fc518ea</u> | + 1 OPTIMISM | ✓ |
| 210 | 2023-06-06 18:42:55 | <u>0x1983074d0a5454736fdd9ddc7e02b1baa3b8e4356c13b9a3e913b113a7627ac5</u> | + 1 OPTIMISM | ✓ |
| 211 | 2023-06-04 01:47:35 | <u>0x9935e97682d882ad0d9ce8e40611917853ddc880933bc69301aaa5df367a6721</u> | + 1 LTIN713 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 212 | 2023-02-09 08:22:54 | <u>0x2722a56e8f5df80372e881c7d5c796cce1122f3f92d3d032286997efb80017f7</u> | + 1 ETHMAIL | ✓ |
| 213 | 2023-01-28 06:54:05 | <u>0x553e7ec8f4db31a1c318512b1e74d931bfb0fdfe0f6570e63d51b995203cbd45</u> | + 1 WWRD | ✓ |
| 214 | 2023-01-22 04:01:30 | <u>0x5da3092c05d6af35cb78f34766fb87a940d02c4be4b8fa46921ef9b226cef0f5</u> | + 1 PLANETICS | ✓ |
| 215 | 2023-01-17 10:45:02 | <u>0xf4ad9a1e26c04f088cfa9f9f84d98f03cf8685a7bd7d148a157c3e5036d8caea</u> | + 1 Troublemaker Genesis Item | ✓ |
| 216 | 2023-01-07 14:53:06 | <u>0x96056b81ad5e13589b6256f6ca849c55cc28b91c754c87c395938b353e8ccc12</u> | + 1 The Chainzoku Genesis Item | ✓ |
| 217 | 2022-12-29 12:52:04 | <u>0x7ff1c78d5e4784f798cd27ecb87f2150667a5cd00d6a18c1aa729f46585c7e20</u> | - 1 Magma Pass U | ✓ |
| 218 | 2022-12-28 11:31:01 | <u>0x850a310bd46242c2c44c049c8f3a34b03b09d53e91f6c55b7dee165b55f0330a</u> | - 1 Stoned APE Genesis U | ✓ |
| 219 | 2022-09-09 11:03:04 | <u>0x741582e80e332d25a126fff7ec92cbb93c59e5cf761117fbc41b1ced9ca619a9</u> | + 1 FOUNDRQUEST | ✓ |
| 220 | 2022-08-30 07:12:14 | <u>0x5ec5bb19fcb5888c923769e0c27867f0593d0aa1393327fac6bca257008902f2</u> | + 1 Search APE Keys | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 221 | 2022-08-27 00:27:52 | <u>0x9364a1ea165fe1c43021</u> <u>c060fe54bc0dfde0a92b54</u> <u>072cdf927ec195268c0a63</u> | + 1 OPENSTORE | ✓ |
| 222 | 2022-08-25 10:41:13 | <u>0x702b4a1fafc05ff93ee3</u> <u>9ef98bfa9c1fa4cf93b444</u> <u>40c5909fa8dd7649aae99f</u> | + 1 Floor DEZUKI Collection | ✓ |
| 223 | 2022-08-24 16:27:18 | <u>0xf3c4a5b8471da7d7e63f</u> <u>d45cab6936c8bf688b08ca</u> <u>8a1c8aa52f8c2d9f1cd4c3</u> | + 1 dard Item | ✓ |
| 224 | 2022-08-24 11:01:53 | <u>0x8b394fefc0c631710d46</u> <u>8f857ade1a7d5b198e941d</u> <u>ea0ab2ac66fac5fb00ca67</u> | + 1 Floor Acade Collection | ✓ |
| 225 | 2022-08-22 08:23:42 | <u>0x2e3c84d6616d100cabb4</u> <u>96d69950ba29be69af5a9f</u> <u>2f5e8001e45a14c751fe1c</u> | + 1 Last MetaPass | ✓ |
| 226 | 2022-08-22 02:34:37 | <u>0xe7565888019271cffe17</u> <u>fa76da03c6d000fb26009f</u> <u>138d4b0a620e5d0f0618e2</u> | + 1 BeanFrogs - Limited | ✓ |
| 227 | 2022-08-20 06:46:02 | <u>0x7248c8830dc2c6740e73</u> <u>c3e5808e273807815be0a9</u> <u>29312ea5139ab3daa44674</u> | + 1 Skills Of Dissolution Ticket | ✓ |
| 228 | 2022-08-18 14:38:04 | <u>0xc5908117b34d47621b2f</u> <u>69c35297c1e06e97e71b84</u> <u>18885f503beaf87a3e0cbe</u> | + 1 Super Triton Pass | ✓ |
| 229 | 2022-08-16 08:18:56 | <u>0x43ba8b0cefcd68582f2</u> <u>af7d5e1975fe72f47959a2</u> <u>41ec895306d052264ae916</u> | + 1 Super RTFKT Space onPodx Item | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 230 | 2022-08-15 03:31:44 | <u>0x66ebb6d37b3f7de0b7623120ffb4bc2f214d71322de92755766d874fa56caf8d</u> | + 1 ns | ✓ |
| 231 | 2022-08-15 02:11:57 | <u>0xf0b575ee94f20440d3c54163f478d4224c62b1aa4d11f83cfd6f2ffcf6f53dd</u> | + 1 Middle Gottle Collection | ✓ |
| 232 | 2022-08-14 14:02:36 | <u>0x613c96ef0a3a6631e58a84b430d062e87839af0edc6a377758ae863e3c43b341</u> | + 1 Nftiff Access Pass Original | ✓ |
| 233 | 2022-08-12 04:05:49 | <u>0xb4654bff3649f3ea9a6f203dee9b97c39c298bbf67b7874757dec24cc2713c25</u> | + 1 n | ✓ |
| 234 | 2022-08-11 02:19:27 | <u>0xeba42f19a48c9235d53bc83f2813429747d99f9154865200bc802805409d5e06</u> | + 1 Fat Dissolution T | ✓ |
| 235 | 2022-08-08 13:48:10 | <u>0x1a337048cdefde59e362b866bee07ef0f301b6ece497d900f1eeae5a1f147e53</u> | + 1 Smart RTFKT onPodx Item | ✓ |
| 236 | 2022-08-08 10:50:32 | <u>0x2a5238f23c6364cdf0eaf49fc9158a16d99aac25aaefed1806938384784c95f5</u> | + 1 White Bees Club | ✓ |
| 237 | 2022-08-05 04:27:45 | <u>0x9789372eb5f20614a16c4d85b973089329b17efa174bea34fde39afb08fa3482</u> | + 1 The NFTiff AP (Limited) | ✓ |
| 238 | 2022-08-03 06:16:53 | <u>0x533cdadc91106c14fd90628e2d1893d836e856bb29ed79730d7457f7760f2607</u> | + 1 Middle HoneyBadgers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 239 | 2022-08-03 02:11:13 | <u>0x4c0f60fffa3fc0c7d365</u> <u>b3c962ac61b5d797d6a490</u> <u>0873d9c1e5b814cc425095</u> | + 1 Middle HoneyBadgers | ✓ |
| 240 | 2022-08-01 02:04:38 | <u>0xbf6dc84c4381b6908a2d</u> <u>d3391937b26f409806b712</u> <u>ff0ed497825d01e9d21d4c</u> | + 1 The Legend-X Official | ✓ |
| 241 | 2022-07-31 22:20:18 | <u>0x73d8fde637466a90cd7c</u> <u>8183c779bd5c17e88b8ae5</u> <u>6145ddeac3bb36cbb7ed8e</u> | + 1 OPENSTORE | ✓ |
| 242 | 2022-07-31 22:18:30 | <u>0x2b3c7deccbee01659263</u> <u>a88743e15c825521d3ec91</u> <u>830925e534b87a5e9d0be5</u> | + 1 OPENSTORE | ✓ |
| 243 | 2022-07-19 23:31:57 | <u>0xd2b5ffec4f36150eb012</u> <u>97e459d2f84555b19907bc</u> <u>47eedadfff438133154ed3</u> | + 1 OPENSTORE | ✓ |
| 244 | 2022-07-19 23:30:55 | <u>0x7ffbd72f20d86dfc3fb3</u> <u>283010f18f5fb8c35b5d51</u> <u>86b7a0dda12e0ce8bf3d98</u> | + 1 OPENSTORE | ✓ |
| 245 | 2022-07-05 02:27:31 | <u>0xebff4804590f99710686</u> <u>8d74105fd57c734fdd79d2</u> <u>8565d82e736c94ef1886b2</u> | + 1 OPENSTORE | ✓ |
| 246 | 2022-07-05 02:24:59 | <u>0xd2469a0321ac47f9ea44</u> <u>6e82b8bb6327025b77157b</u> <u>b5ea852e6be3ce3d080648</u> | + 1 OPENSTORE | ✓ |
| 247 | 2022-06-24 04:24:31 | <u>0x40ba7bd17f63fcc4da3d</u> <u>6071a0f1bba727fdbc1181</u> <u>5162204a2f5e8b723d2747</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 248 | 2022-06-23 03:37:14 | <u>0x57ecbf4927018050f6f3463bdb74d68f1c6db8a0cf62496703819cc6c4306817</u> | + 1 Red Animals Lab | ✓ |
| 249 | 2022-06-23 01:09:30 | <u>0x3c08520bcf2f3fdc58759f33dd3ecf747d17e8caa7f1e2f6f8c647854785d96b</u> | + 1 Red Animals Lab | ✓ |
| 250 | 2022-06-20 03:49:33 | <u>0xd1394f56ff994a3f5375e96043047cab8516482985e97eabeb2c0791d4404875</u> | + 1 The Blue Etherland | ✓ |
| 251 | 2022-06-20 01:31:20 | <u>0x33136b7165df462e22b33390079a45b0872eaa67ff892691150087e178496e32</u> | + 1 The Big Etherland | ✓ |
| 252 | 2022-06-20 01:06:56 | <u>0x80253fe748ee37519c3e17c425d3066ab2ad88f08f437eba6aa3c24275853032</u> | + 1 The Big Etherland | ✓ |
| 253 | 2022-06-19 01:41:29 | <u>0xef0dd1c19c2915aac20e66d3df617688c06235ab4aecf98a92fb886b8736d6d3</u> | + 1 of The God | ✓ |
| 254 | 2022-06-19 01:14:59 | <u>0x1c0007e8d6f098f4630b0f9b1c31f3bd5efc2f4df7d6ad3f8cbe8d79ab6b13b8</u> | + 1 of The God | ✓ |
| 255 | 2022-06-17 19:28:48 | <u>0xcb86bdfa1dbef06bbdda7d5ca9b9ea3f696d2340f9f6b920f670dfdf52660a4f</u> | + 1 OPENSTORE | ✓ |
| 256 | 2022-06-16 03:48:53 | <u>0x94d6147f36620bd11752b5794a367df4d58e4bc1c927b4a7448fd620f42f0846</u> | + 1 The OctaCats Origin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 257 | 2022-06-15 14:26:02 | <u>0xee51fe2e2803b0dd5ca5ff020f92fb1a552214eae863507b08a8790f98bc28c1</u> | + 1 OPENSTORE | ✓ |
| 258 | 2022-06-15 14:24:34 | <u>0x44b7bc026e8bbdf4089205d2f7b8155c4b86b53d094e2bca2def1a0d17eff16c</u> | + 1 OPENSTORE | ✓ |
| 259 | 2022-06-15 14:16:56 | <u>0x0745fa04eed278681a5583b476826189af8f97817955a484a2aed96fe36c170d</u> | + 1 OPENSTORE | ✓ |
| 260 | 2022-06-15 07:44:38 | <u>0x661f1c05b33434c504f6aa47e95095a51b59531ef44da2e1f84ec07e55868f58</u> | + 1 ls | ✓ |
| 261 | 2022-06-15 04:04:36 | <u>0x03ca8fb78e971826605b251279dbe3079670a36052e43d2a55e5dcb1fb2f983d</u> | + 1 ls | ✓ |
| 262 | 2022-06-14 12:13:16 | <u>0x04c0f91c6d8b760431b6d78bec35482c7d397c17ddf03b607c464a8ca16bc66e</u> | + 1 Boki Females | ✓ |
| 263 | 2022-06-14 00:39:43 | <u>0x2740c59d9cabf3fe316103e13cbad77aa6dfc1640caf03f5e904d7293b301e04</u> | + 1 Big Podx | ✓ |
| 264 | 2022-06-12 07:40:34 | <u>0xd7fe43eb6d0e0bcb6da4b0f37a1eee862e0c128940860a42a9845fb53f7025b5</u> | + 1 Exciting CAvatars | ✓ |
| 265 | 2022-06-12 07:38:34 | <u>0x5a57ffdadd0967a4163e7d30df89a1a4f5e0f51e6ec41873187c5cbfaf1d35df</u> | + 1 MonkeyPoly Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 266 | 2022-06-12 07:14:32 | <u>0xfdb2d994c21939e18dc966e7a649e662bdd0edcb592af2fe61463c85ce745801</u> | + 1 Exciting CAvatars | ✓ |
| 267 | 2022-06-11 22:20:25 | <u>0xc81967c4c9f7011eb08147c45dc72b0d4b23d02ac19b7295077551ccc6c2d942</u> | + 1 | ✓ |
| 268 | 2022-06-11 14:01:07 | <u>0xb1d8e2b1ad13c64096110d3ef4b8cc1c488d108ba974e542e0560da60a03fccd</u> | + 1 Great Fear City by Stephen Bliss | ✓ |
| 269 | 2022-06-10 17:18:06 | <u>0x99c7fc51f46c0bb04deb3cd22a4154e426f7bbbe1f9d012e60e4f48cb6fe53ad</u> | + 1 OPENSTORE | ✓ |
| 270 | 2022-06-10 02:15:37 | <u>0x3eb9f157b5313fc47c976d8dfb5b9abbf235c41e62c26f4122d84db663b8e7fc</u> | + 1 The Cranes Official | ✓ |
| 271 | 2022-06-08 02:34:58 | <u>0x91c3a202e6cd2b54ad029f40e62d63c75d1581d69efc8ce3a180e0f0b9b3566d</u> | + 1 The Curiosities Limited | ✓ |
| 272 | 2022-06-07 19:42:44 | <u>0xa4fc3600bdc617f8e8185c02e5db9cae5ee9656074598e8f3c94a1f0068b5e1a</u> | + 1 STONEY | ✓ |
| 273 | 2022-06-07 08:57:39 | <u>0x03aed44ec616de12f928aa0d5c877f52d3effce226fc53e3c2d32a301325b97a</u> | + 1 OPENSTORE | ✓ |
| 274 | 2022-06-07 02:50:42 | <u>0x8bcdd1966055ae6da9f22520b7d3fe7ddac50b9e4425e511cb7b03ed54a79dbf</u> | + 1 The Mirrors Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 275 | 2022-06-05 22:40:58 | <u>0x75facaed8085a4b56d002147a61325ed66c5b132a3578768938a350686492e1f</u> | + 1 FlyerBullyApess | ✓ |
| 276 | 2022-06-05 03:16:18 | <u>0x43e1cb758b4c4693525dc0041407270c7bbb8efe0dec74f40ae45dea19878bec</u> | + 1 Permies Collection | ✓ |
| 277 | 2022-06-03 02:01:39 | <u>0xec2c5478a6a3bc7811bf5ae4bf77dacf16c421e9fea397cff5a00c80de41659b</u> | + 1 FlyerBullyApess | ✓ |
| 278 | 2022-06-02 18:26:07 | <u>0x084a35d33f164e8f7962ecace88dfff891b1e3972b1c3b113bef76c6985fc9be</u> | + 1 FlyerBullyApes | ✓ |
| 279 | 2022-05-29 14:33:01 | <u>0x3f3b21454d98b23f3ae9b07124a4f0d642343b57e00b0eb0c794e20f4c292d63</u> | + 1 FlyerBullyApes | ✓ |
| 280 | 2022-05-13 19:31:54 | <u>0x0eb2d9c85f864de05ffb2536bf121eb7a9a1a4516cebcde60fafae8568badfaf</u> | + 1 BemetaAirDrops | ✓ |
| 281 | 2022-05-13 19:31:50 | <u>0x370f3ffdc2c21848e41fd077343332620715e69b0682df17641ebfa3b95361d1</u> | + 1 BemetaAirDrops | ✓ |
| 282 | 2022-05-13 16:54:33 | <u>0xeba49d91051b448ef14e568bf0af86e3c3ce639557018f00bf02f32105eaacb8</u> | + 1 NFT | ✓ |
| 283 | 2022-05-10 04:47:30 | <u>0xd362db71fc2a6c7ce9afec08f3f8ab0fa85c48f867040eb374707175982beb8c</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------|---|
| 284 | 2022-05-10 04:42:36 | <u>0xd3feb76e20408f2b95ea7274040968ceefab14125e6b3a80b57e600d553f26f2</u> | + 1 OPENSTORE | ✓ |
| 285 | 2022-05-07 01:44:07 | <u>0x4d0be76ec5882227ca995ab6bf94a6a810e6cb65c7917120918f439bbf557e56</u> | + 1 | ✓ |
| 286 | 2022-05-07 00:12:50 | <u>0x187345c1f8bdbf9332e713119579ffa5ca19cd2cd18a1ad603cd400111f0a503</u> | + 1 OPENSTORE | ✓ |
| 287 | 2022-05-06 19:51:57 | <u>0x1e972f70de20d1961a50f79fcb12f3e16983b2c8b34166e4e5548ea774ec54e3</u> | + 1 OPENSTORE | ✓ |
| 288 | 2022-05-06 16:53:46 | <u>0x767d6a8d9b075e21bed64edfa04b0dfce1a771be57eecfcc9f91c7aefa8ebb0f</u> | + 1 OPENSTORE | ✓ |
| 289 | 2022-05-05 01:07:14 | <u>0x5b7c12beec6679c3f29e5929c61bf73ec9019632fc79d6e76535dbc1f852e874</u> | + 1 OPENSTORE | ✓ |
| 290 | 2022-03-12 13:53:06 | <u>0x68c8f7d1a9a9663970cd48d13c661bd508764d5314dd4f06beb264289dd79d0d</u> | + 1 THCP | ✓ |
| 291 | 2022-03-02 09:39:45 | <u>0x9beb69f96735ac495041849eedfc7c13c9334760d479b3711aa60b23b90982b9</u> | + 1 THCWP | ✓ |
| 292 | 2022-03-01 09:38:53 | <u>0xc469ad2d535850cdbfac4c60a8974398bba9b15e8a9bfff90e07a59ded8f4e423</u> | + 1 THCWP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------|---|
| 293 | 2022-02-26 20:58:46 | <u>0x29582cb2ab09e51ffcfcd</u> <u>5f60f7830d10d4ad2e947f</u> <u>b4bcf6d1c3e708aee56b19</u> | + 1 | ✓ |
| 294 | 2021-12-07 05:36:52 | <u>0x972c8942368c8d97e21f</u> <u>fb0f43ed3693d06628b0a5</u> <u>8a04ede1987367df933d1b</u> | + 1 OPENSTORE | ✓ |
| 295 | 2021-12-02 17:21:49 | <u>0x78f550c973afe9cefedc</u> <u>5eb984605314e46bff7992</u> <u>e976d8456d24356b486121</u> | + 1 PG0GC | ✓ |
| 296 | 2021-11-20 01:14:02 | <u>0xfad63048237464277abe</u> <u>bc63a7af9276f36d8c0bd5</u> <u>1f245596c92754bfaaa254</u> | + 1 OPENSTORE | ✓ |
| 297 | 2021-11-14 06:02:06 | <u>0x277a1e3ff83148e2e751</u> <u>61174114624d23f0d61e70</u> <u>2e22ecfa10c5fab290982d</u> | - 1 GOTCHI | ✓ |
| 298 | 2021-11-13 18:06:13 | <u>0xc059c368de3669cb02e7</u> <u>922996e5f0bb2258709a18</u> <u>d8524812964658cbccad26</u> | + 1 | ✓ |
| 299 | 2021-11-12 05:05:07 | <u>0xd3253e08a5eb726b1d62</u> <u>c7b42c5851afc6bd185722</u> <u>9d68bb99be7007f645bab6</u> | - 1 GOTCHI | ✓ |
| 300 | 2021-11-11 05:01:22 | <u>0x49552c1d0a8121395b81</u> <u>105e821ee9dd58448fea71</u> <u>e7dd1729624f30f537eae2</u> | + 1 OPENSTORE | ✓ |
| 301 | 2021-11-10 02:38:47 | <u>0xefbf34bafa2d9475d000</u> <u>25d92c2a9b0e27b4cec90c</u> <u>f277eba20418b3758a7afc</u> | - 1 GOTCHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 302 | 2021-11-03 19:46:40 | <u>0x22ece0db49965f6c0f1e</u> <u>cf873bae24c07c12b0ba76</u> <u>7607459ff8b8c71eb5764f</u> | - 1 GOTCHI | ✓ |
| 303 | 2021-11-03 06:13:23 | <u>0xdd2273e446f4d05e1aea</u> <u>0fb316ec4f70344a6e7d1f</u> <u>5fb3209ff91bc29379c6a1</u> | + 1 OPENSTORE | ✓ |
| 304 | 2021-11-03 05:39:49 | <u>0x7d2305c46de117c0aa5c</u> <u>5a893830a346b1c0b57b99</u> <u>ba4444d9681ee2c6041f29</u> | + 1 OPENSTORE | ✓ |
| 305 | 2021-11-02 17:30:00 | <u>0x8341ebc5da91542b6f5f</u> <u>165af8b1eac53cb4c58d8c</u> <u>1ba10b3f39601b8c7aa5fd</u> | - 1 GOTCHI | ✓ |
| 306 | 2021-11-02 16:19:57 | <u>0x76388eab838e703ca415</u> <u>aad05a1587b551e4cc7e49</u> <u>c23953788a932f66596fdc</u> | - 1 GOTCHI | ✓ |
| 307 | 2021-11-02 13:27:26 | <u>0x96cf522d27773e615bfa</u> <u>f9bd4f23d6229b49a3c2c2</u> <u>95b5cb3ef6375523a23cc7</u> | + 1 OPENSTORE | ✓ |
| 308 | 2021-11-02 13:25:50 | <u>0xbbe94d00e2b56e014597</u> <u>2fe9481b47975435a3dbe0</u> <u>3be3f6d80af987c73ee6e4</u> | + 1 OPENSTORE | ✓ |
| 309 | 2021-11-02 13:23:38 | <u>0x02bf2a6b06617a8ce88d</u> <u>8aef0b5bc73c9d312ea644</u> <u>c681c4c9a8b71a6a7f5039</u> | + 1 OPENSTORE | ✓ |
| 310 | 2021-11-01 18:31:08 | <u>0xda2dc5dd97dbc9068dcf</u> <u>1b380fbeafaa55ae9297bf</u> <u>8e5760f96fa0fb6977a4da</u> | - 2 stkGHST-QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------|---|
| 311 | 2021-11-01 18:17:10 | <u>0x9884bd74158908dbd69621e9278ae291b851ac6e3447e292f69ec91a4214fb17</u> | - 1 stkGHST-QUICK | ✓ |
| 312 | 2021-11-01 17:21:37 | <u>0x1ae4397444b27e1a44d635858016351ef06168ebdbd64defb87ef02161edf8e9</u> | - 4 stkGHST-QUICK | ✓ |
| 313 | 2021-11-01 17:17:27 | <u>0x36c71098c58f8ded5c146f5791ba831a62a9a966631fceb6bf469e7901356842e</u> | - 34 stkGHST-QUICK | ✓ |
| 314 | 2021-11-01 17:00:25 | <u>0xf3d58532d6e63712115a1f3a2773398381d66b5c0889003839c56dccd386d590</u> | + 34 stkGHST-QUICK | ✓ |
| 315 | 2021-11-01 16:50:17 | <u>0x688b4aeb86b087d8f6b91880808d9d56ada6b6000b8449afee2eb00868a0307a</u> | + 7 stkGHST-QUICK | ✓ |
| 316 | 2021-10-28 21:17:24 | <u>0xea06bc85e4912d795bfb2e2a23ed1ac1a8f0628469957825e36557c77c02e4ff</u> | + 1 OPENSTORE | ✓ |
| 317 | 2021-09-24 14:26:13 | <u>0x50ef323e4a9e75a7ac7b2cd699fa2337a2e181e987a84463a5b2a25ec2ffbde1</u> | + 1 OPENSTORE | ✓ |
| 318 | 2021-05-20 23:24:00 | <u>0x7abe3c3154d1113a68ce0a9df39795f7a82e13173eb3dd2da6f10cee103c5b95</u> | + 1 Meowximus | ✓ |
| 319 | 2021-03-11 17:13:07 | <u>0x1f06a1ea7b7166eab3d387138f629432f5c0ae064fb89b0315526418215139b5</u> | + 1 GOTCHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------|---|
| 320 | 2021-03-11 15:58:10 | <u>0x23b1c04ef64f4f49cf60</u> <u>b2b89a401852b4cebcc296</u> <u>62579b5f8493afdf3a09d9</u> | + 3 GOTCHI | ✓ |
| 321 | 2021-03-11 15:58:10 | <u>0x23b1c04ef64f4f49cf60</u> <u>b2b89a401852b4cebcc296</u> <u>62579b5f8493afdf3a09d9</u> | + 2 GOTCHI | ✓ |

* USD values displayed at the time of transaction

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