

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:25 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x53c7ee7a31ac882feba7196dd1fb80aead457ab4</u> |
| TOTAL RECEIVED | 342.867060078511997290 MATIC                      |
|                | 128.43 USD  |
| TOTAL SEND     | 341.999198343668751932 MATIC                      |
|                | 128.11 USD  |










| Token                | Balance                          |
|----------------------|----------------------------------|
| MATIC                | 0.867861734843256682 MATIC       |
|                      | 0.32 USD                         |
| (PoS) Tether USD     | 0.000000 USDT                    |
|                      | 0.00 USD                         |
| BLAST                | 10,000 BONNBLAST.COM - CLAIM NOW |
| (PoS) Dai Stablecoin | N/A DAI                          |
| # getUSDcoin.org     | N/A wards                        |
| (PoS) Dai Stablecoin | N/A DAI                          |
| đ••fđ••€đ••^         | N/A đ••fđ••€đ••^                 |
| Acces                | N/A rewards                      |
| Liquid-ether.com     |                                  |
| ! ELIGIBLE           | N/A TONCrypto.io                 |
| SIMP Token           | N/A SIMP                         |








| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| (PoS) Dai Stablecoin             | N/A DAI                              |
| 1,000 USDT Reward                | N/A 1,000 USDT Reward at getusdt.net |
| 1ETH Reward at etherc.lat ðŸŽ•   | N/A 1ETH Airdrop at etherc.lat ðŸŽ•  |
| \$3000 USDT AirdropðŸŽ•          | N/A 3000usdt.net                     |
| 1 ETH                            | N/A Base Voucher                     |
| Reward at 5000usdc.cc ðŸŽ•       | N/A Reward at [5000usdc i%[cc]       |
| \$5000 USDC Voucher              | N/A claim.circleweekly.com           |
| 2,000 USDT Reward                | N/A net                              |
|                                  | N/A Visit website claim SHIB         |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY       |
| Airdrop at 3eth.cc ðŸŽ•          | N/A Airdrop at [3eth i%[cc]          |







#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-05<br>02:07:07 | <u>0xe162d0483ecaf2250525</u><br><u>0cfbe934badab2dfa0fc7e</u><br><u>e32b158b3d8e63db34e189</u> | - 1.0000000000000000<br>00 MATIC <br>0.37 USD | ✓ |
| 2 | 2024-08-05<br>02:07:07 | <u>0xe162d0483ecaf2250525</u><br><u>0cfbe934badab2dfa0fc7e</u><br><u>e32b158b3d8e63db34e189</u> | - 0.0023880395661990<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-05<br>02:07:07 | <u>0xe162d0483ecaf2250525</u><br><u>0cfbe934badab2dfa0fc7e</u><br><u>e32b158b3d8e63db34e189</u> | - 0.0522947426785769<br>98 MATIC <br>0.01 USD   | ✓ |
| 4  | 2024-04-19<br>08:28:37 | <u>0xa05b721677ec933e96a3</u><br><u>728a1d72841b0250f17ff8</u><br><u>c0be10b291f25df6e54c8a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-19<br>08:28:37 | <u>0xa05b721677ec933e96a3</u><br><u>728a1d72841b0250f17ff8</u><br><u>c0be10b291f25df6e54c8a</u> | - 0.0038502696458151<br>32 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-19<br>08:28:37 | <u>0xa05b721677ec933e96a3</u><br><u>728a1d72841b0250f17ff8</u><br><u>c0be10b291f25df6e54c8a</u> | - 0.0060219378837424<br>20 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-04-19<br>03:16:49 | <u>0x07108e1f41d2215be84b</u><br><u>808c8f31286c230b021cd1</u><br><u>9b8638db2b11bc851c6765</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-04-19<br>03:16:49 | <u>0x07108e1f41d2215be84b</u><br><u>808c8f31286c230b021cd1</u><br><u>9b8638db2b11bc851c6765</u> | - 0.0017200859600000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-04-19<br>03:16:49 | <u>0x07108e1f41d2215be84b</u><br><u>808c8f31286c230b021cd1</u><br><u>9b8638db2b11bc851c6765</u> | - 0.0159224726844297<br>49 MATIC <br>0.01 USD | ✓ |
| 10 | 2024-04-12<br>02:58:31 | <u>0x8348704dbb474d23259b</u><br><u>d1007e85fb3022e2d825b6</u><br><u>a3c76bfb4f37af992de629</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-04-12<br>02:58:31 | <u>0x8348704dbb474d23259b</u><br><u>d1007e85fb3022e2d825b6</u><br><u>a3c76bfb4f37af992de629</u> | - 0.0012059400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-04-12<br>02:58:31 | <u>0x8348704dbb474d23259b</u><br><u>d1007e85fb3022e2d825b6</u><br><u>a3c76bfb4f37af992de629</u> | - 0.0022871791482161<br>50 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-04-10<br>14:36:22 | <u>0xb9dabea5fd7b17d8496a</u><br><u>90a20402a9202395da0071</u><br><u>18df0939c118114626fa01</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-10<br>14:36:22 | <u>0xb9dabea5fd7b17d8496a</u><br><u>90a20402a9202395da0071</u><br><u>18df0939c118114626fa01</u> | - 0.0012059400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-10<br>14:36:22 | <u>0xb9dabea5fd7b17d8496a</u><br><u>90a20402a9202395da0071</u><br><u>18df0939c118114626fa01</u> | - 0.0073578087932703<br>78 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-04-06<br>12:06:31 | <u>0x0ccbb725acd415b079a6</u><br><u>0ac66a7b0e76c9d44b4b81</u><br><u>7340f2af3a2ab64bcbff9e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-06<br>12:06:31 | <u>0x0ccbb725acd415b079a6</u><br><u>0ac66a7b0e76c9d44b4b81</u><br><u>7340f2af3a2ab64bcbff9e</u> | - 0.0012059400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-06<br>12:06:31 | <u>0x0ccbb725acd415b079a6</u><br><u>0ac66a7b0e76c9d44b4b81</u><br><u>7340f2af3a2ab64bcbff9e</u> | - 0.0022316534668701<br>02 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-03-07<br>15:21:30 | <u>0x81d838d4c3ba931221f8</u><br><u>fa7b86eb5b084cac57583f</u><br><u>e8a18a2352b360e9877102</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-03-07<br>15:21:30 | <u>0x81d838d4c3ba931221f8</u><br><u>fa7b86eb5b084cac57583f</u><br><u>e8a18a2352b360e9877102</u> | - 0.0014890481018711<br>20 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 21 | 2024-03-07<br>15:21:30 | <u>0x81d838d4c3ba931221f8</u><br><u>fa7b86eb5b084cac57583f</u><br><u>e8a18a2352b360e9877102</u>  | - 0.0175464499812598<br>81 MATIC <br>0.02 USD   | ✓ |
| 22 | 2024-03-07<br>07:56:00 | <u>0x34103981a4ef29e0d89a</u><br><u>27e4636f4d041cc0c0ca93</u><br><u>849aca8925a5d35a319c29</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-03-07<br>07:56:00 | <u>0x34103981a4ef29e0d89a</u><br><u>27e4636f4d041cc0c0ca93</u><br><u>849aca8925a5d35a319c29</u>  | - 0.0012059400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-03-07<br>07:56:00 | <u>0x34103981a4ef29e0d89a</u><br><u>27e4636f4d041cc0c0ca93</u><br><u>849aca8925a5d35a319c29</u>  | - 0.0032035818019969<br>40 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-03-04<br>09:23:25 | <u>0x4fa98c2eee744ef9386b</u><br><u>471451ab574e7efc827c7d</u><br><u>3ba3bc93cea911aa3972bf</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-03-04<br>09:23:25 | <u>0x4fa98c2eee744ef9386b</u><br><u>471451ab574e7efc827c7d</u><br><u>3ba3bc93cea911aa3972bf</u>  | - 0.0012059400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-03-04<br>09:23:25 | <u>0x4fa98c2eee744ef9386b</u><br><u>471451ab574e7efc827c7d</u><br><u>3ba3bc93cea911aa3972bf</u>  | - 0.0069809795049533<br>34 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-24<br>08:12:33 | <u>0xa046a69ff366e0b51a28</u><br><u>14b670b702dc20166dbc95</u><br><u>041e2accecb264d6300737e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-02-24<br>08:12:33 | <u>0xa046a69ff366e0b51a28</u><br><u>14b670b702dc20166dbc95</u><br><u>041e2accecb264d6300737e</u> | - 0.0012059400000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-02-24<br>08:12:33 | <u>0xa046a69ff366e0b51a28</u><br><u>14b670b702dc20166dbc95</u><br><u>041e2acce264d6300737e</u>  | - 0.0018083759395420<br>94 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-02-24<br>08:12:33 | <u>0x087e682bfb455c02a390</u><br><u>7ed25a34b01346a0150917</u><br><u>1cfe1a060d13c7651c3bc9</u> | + 0.0002000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-24<br>08:11:13 | <u>0x5e33b20226473400faf6</u><br><u>04f87d381ea20b6897e77d</u><br><u>9e6c590f01ffacc60e7533</u> | + 2.0000000000000000<br>00 MATIC <br>2.01 USD   | ✓ |
| 33 | 2024-02-24<br>07:50:45 | <u>0x7021be66160d80e31d57</u><br><u>b0721343f24d0004496c1e</u><br><u>3cc50ccca626fd599a8778</u> | - 70.339224173126908<br>113 MATIC <br>70.88 USD | ✓ |
| 34 | 2024-02-24<br>07:50:45 | <u>0x7021be66160d80e31d57</u><br><u>b0721343f24d0004496c1e</u><br><u>3cc50ccca626fd599a8778</u> | - 0.0022483492474800<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-02-24<br>07:50:45 | <u>0x7021be66160d80e31d57</u><br><u>b0721343f24d0004496c1e</u><br><u>3cc50ccca626fd599a8778</u> | - 0.0016583783190240<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-12<br>15:14:16 | <u>0xa1295ab1371dc8e60338</u><br><u>ef62d0ca876e8de35df6aa</u><br><u>529a6d15e2a86bea0661f2</u> | + 0.0002000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-12<br>15:12:18 | <u>0xc78399d8ca67a461e374</u><br><u>686507724bb0dbddedbc2f</u><br><u>b78785fee55afa0336b927</u> | - 2.0000000000000000<br>00 MATIC <br>1.72 USD | ✓ |
| 38 | 2024-02-12<br>15:12:18 | <u>0xc78399d8ca67a461e374</u><br><u>686507724bb0dbddedbc2f</u><br><u>b78785fee55afa0336b927</u> | - 0.0006382282861920<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-02-12<br>15:12:18 | <u>0xc78399d8ca67a461e374</u><br><u>686507724bb0dbddedbc2f</u><br><u>b78785fee55afa0336b927</u> | - 0.0050473031512680<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-02-05<br>08:22:16 | <u>0x005fae22557d9e6c169e</u><br><u>59aaa588631dfdb803e838</u><br><u>8b3fc876a8a9d569a3a396</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-02-05<br>08:22:16 | <u>0x005fae22557d9e6c169e</u><br><u>59aaa588631dfdb803e838</u><br><u>8b3fc876a8a9d569a3a396</u> | - 0.0012055800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-05<br>08:22:16 | <u>0x005fae22557d9e6c169e</u><br><u>59aaa588631dfdb803e838</u><br><u>8b3fc876a8a9d569a3a396</u> | - 0.0041332393091119<br>26 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-01-18<br>05:18:46 | <u>0x750f8b249b8c68420de1</u><br><u>6c667225cb6810f2ee003b</u><br><u>ba8196ef765fa03499240d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-01-18<br>05:18:46 | <u>0x750f8b249b8c68420de1</u><br><u>6c667225cb6810f2ee003b</u><br><u>ba8196ef765fa03499240d</u> | - 0.0017182200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-01-18<br>05:18:46 | <u>0x750f8b249b8c68420de1</u><br><u>6c667225cb6810f2ee003b</u><br><u>ba8196ef765fa03499240d</u> | - 0.0000657393780716<br>96 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-01-18<br>05:17:28 | <u>0x33ba24c33ed2116f9dfa</u><br><u>4b6129c6c1e9839cb81252</u><br><u>ce1166f3e28bf3d51a1b73</u> | - 3.0000000000000000<br>00 MATIC <br>2.44 USD | ✓ |
| 47 | 2024-01-18<br>05:17:28 | <u>0x33ba24c33ed2116f9dfa</u><br><u>4b6129c6c1e9839cb81252</u><br><u>ce1166f3e28bf3d51a1b73</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-01-18<br>05:17:28 | <u>0x33ba24c33ed2116f9dfa</u><br><u>4b6129c6c1e9839cb81252</u><br><u>ce1166f3e28bf3d51a1b73</u> | - 0.0000267991382400<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-01-15<br>11:39:53 | <u>0x8c24c7c6ce4d1cd33b5e</u><br><u>5d5da16e780b063a4efe8a</u><br><u>3466a349adcee19277a44a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-01-15<br>11:39:53 | <u>0x8c24c7c6ce4d1cd33b5e</u><br><u>5d5da16e780b063a4efe8a</u><br><u>3466a349adcee19277a44a</u> | - 0.0012059400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-01-15<br>11:39:53 | <u>0x8c24c7c6ce4d1cd33b5e</u><br><u>5d5da16e780b063a4efe8a</u><br><u>3466a349adcee19277a44a</u> | - 0.0000000000961938<br>14 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-01-15<br>11:38:57 | <u>0x16da5ad8426d00be74c9</u><br><u>6e5fd4e06f8ead92310b35</u><br><u>211096bfe610ab7965377f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-01-15<br>11:38:57 | <u>0x16da5ad8426d00be74c9</u><br><u>6e5fd4e06f8ead92310b35</u><br><u>211096bfe610ab7965377f</u> | - 0.0017185800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-01-15<br>11:38:57 | <u>0x16da5ad8426d00be74c9</u><br><u>6e5fd4e06f8ead92310b35</u><br><u>211096bfe610ab7965377f</u> | - 0.0000000001871533<br>62 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-01-15<br>11:32:59 | <u>0x46a78da082fbf4d03729</u><br><u>dceddc6697090746059e1e</u><br><u>5dc8d52eba36779cbc15b3</u> | - 2.0000000000000000<br>00 MATIC <br>1.72 USD | ✓ |
| 56 | 2024-01-15<br>11:32:59 | <u>0x46a78da082fbf4d03729</u><br><u>dceddc6697090746059e1e</u><br><u>5dc8d52eba36779cbc15b3</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |




















| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-01-15<br>11:32:59 | <u>0x46a78da082fbf4d03729</u><br><u>dceddc6697090746059e1e</u><br><u>5dc8d52eba36779cbc15b3</u> | - 0.0000000000434070<br>00 MATIC <br>0.00 USD      | ✓ |
| 58 | 2024-01-07<br>11:08:27 | <u>0x050ea7279a4319c83768</u><br><u>44166b2c57527294732d47</u><br><u>1daf42d080a93d92f9d621</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 59 | 2024-01-07<br>11:08:27 | <u>0x050ea7279a4319c83768</u><br><u>44166b2c57527294732d47</u><br><u>1daf42d080a93d92f9d621</u> | - 0.0010233329316021<br>08 MATIC <br>0.00 USD      | ✓ |
| 60 | 2024-01-07<br>11:08:27 | <u>0x050ea7279a4319c83768</u><br><u>44166b2c57527294732d47</u><br><u>1daf42d080a93d92f9d621</u> | - 0.0004083084700261<br>06 MATIC <br>0.00 USD      | ✓ |
| 61 | 2024-01-07<br>11:02:30 | <u>0x32bb3341c6d239422cb2</u><br><u>bce9cbc79a910077fc1d5a</u><br><u>339f82cf8243dc8e751f05</u> | - 3.0000000000000000<br>00 MATIC <br>2.49 USD    | ✓ |
| 62 | 2024-01-07<br>11:02:30 | <u>0x32bb3341c6d239422cb2</u><br><u>bce9cbc79a910077fc1d5a</u><br><u>339f82cf8243dc8e751f05</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 63 | 2024-01-07<br>11:02:30 | <u>0x32bb3341c6d239422cb2</u><br><u>bce9cbc79a910077fc1d5a</u><br><u>339f82cf8243dc8e751f05</u> | - 0.0001599081170400<br>00 MATIC <br>0.00 USD    | ✓ |
| 64 | 2024-01-04<br>02:42:46 | <u>0xc8284203856009c5413a</u><br><u>9544e708cf9ab4f26117d4</u><br><u>c3a51dac514a67eeb88e45</u> | + 80.0000000000000000<br>000 MATIC <br>68.82 USD | ✓ |
| 65 | 2024-01-04<br>02:37:12 | <u>0x7067514dc36e1f71365a</u><br><u>56a7d6b83761047f5ddc18</u><br><u>9ae8f39850e88149b9f6cd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2024-01-04<br>02:37:12 | <u>0x7067514dc36e1f71365a56a7d6b83761047f5ddc189ae8f39850e88149b9f6cd</u> | - 0.0022829973493549<br>50 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-01-04<br>02:37:12 | <u>0x7067514dc36e1f71365a56a7d6b83761047f5ddc189ae8f39850e88149b9f6cd</u> | - 0.0030933730073775<br>78 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-12-15<br>09:50:53 | <u>0xba5e28bbf2617bfe1b5fe496b58d881e7e3c3df8d6626eb78559677974523ec3</u> | - 1.1999999999999999<br>56 MATIC <br>1.04 USD   | ✓ |
| 69 | 2023-12-15<br>09:50:53 | <u>0xba5e28bbf2617bfe1b5fe496b58d881e7e3c3df8d6626eb78559677974523ec3</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-12-15<br>09:50:53 | <u>0xba5e28bbf2617bfe1b5fe496b58d881e7e3c3df8d6626eb78559677974523ec3</u> | - 0.0113439636850049<br>99 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-11-18<br>04:29:36 | <u>0x9871e484cae827d32181801b623aad5af2cc3226cdf490fed493061fad1ceb7a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-11-18<br>04:29:36 | <u>0x9871e484cae827d32181801b623aad5af2cc3226cdf490fed493061fad1ceb7a</u> | - 0.0011281866702403<br>50 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-11-18<br>04:29:36 | <u>0x9871e484cae827d32181801b623aad5af2cc3226cdf490fed493061fad1ceb7a</u> | - 0.0003047488775573<br>76 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-10-21<br>12:51:32 | <u>0x9526ef032bb44312c58dbbd43869240b9623394e510f97a9d98c887019d4afe8</u> | - 1.0000000000000000<br>00 MATIC <br>0.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-10-21<br>12:51:32 | <u>0x9526ef032bb44312c58d</u><br><u>bbd43869240b9623394e51</u><br><u>0f97a9d98c887019d4afe8</u> | - 0.0006365777270160<br>00 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-10-21<br>12:51:32 | <u>0x9526ef032bb44312c58d</u><br><u>bbd43869240b9623394e51</u><br><u>0f97a9d98c887019d4afe8</u> | - 0.0011337586935150<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-10-16<br>08:08:06 | <u>0xb83d74f97fc1393f69c7</u><br><u>fdd91d48fd414981edc54a</u><br><u>b0509813b1a640b712e170</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-10-16<br>08:08:06 | <u>0xb83d74f97fc1393f69c7</u><br><u>fdd91d48fd414981edc54a</u><br><u>b0509813b1a640b712e170</u> | - 0.0017191800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-10-16<br>08:08:06 | <u>0xb83d74f97fc1393f69c7</u><br><u>fdd91d48fd414981edc54a</u><br><u>b0509813b1a640b712e170</u> | - 0.0023685189993611<br>94 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-10-15<br>08:34:00 | <u>0xfb3ff2f6d4bd7556f4ac</u><br><u>f2cf75f15c98657a8220e1</u><br><u>a1949e4b22be55469140af</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 81 | 2023-10-15<br>08:34:00 | <u>0xfb3ff2f6d4bd7556f4ac</u><br><u>f2cf75f15c98657a8220e1</u><br><u>a1949e4b22be55469140af</u> | - 0.0008763794389806<br>75 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-10-15<br>08:34:00 | <u>0xfb3ff2f6d4bd7556f4ac</u><br><u>f2cf75f15c98657a8220e1</u><br><u>a1949e4b22be55469140af</u> | - 0.0012487819802037<br>30 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-10-15<br>08:33:42 | <u>0x5a759c92905e09312cb6</u><br><u>e0042e14947aaaaded0880</u><br><u>cca313dac5b203d910473b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2023-10-15<br>08:33:42 | <u>0x5a759c92905e09312cb6e0042e14947aaaaded0880cca313dac5b203d910473b</u> | - 0.0010816736761749<br>68 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-10-15<br>08:33:42 | <u>0x5a759c92905e09312cb6e0042e14947aaaaded0880cca313dac5b203d910473b</u> | - 0.0014555401142630<br>30 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-08-27<br>10:23:48 | <u>0xcc7ac638276de7a5f53a81e5327f472fd424474340d06b927fbce83fa95a964e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2023-08-27<br>10:23:48 | <u>0xcc7ac638276de7a5f53a81e5327f472fd424474340d06b927fbce83fa95a964e</u> | - 0.0012055800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 88 | 2023-08-27<br>10:23:48 | <u>0xcc7ac638276de7a5f53a81e5327f472fd424474340d06b927fbce83fa95a964e</u> | - 0.0030348044572277<br>06 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-08-19<br>12:51:14 | <u>0x30466a884ca8ef828e22d3575a0dfb12f0a67c5d447bf803727aa5b363f4eaab</u> | - 3.0000000000000000<br>00 MATIC <br>1.72 USD | ✓ |
| 90 | 2023-08-19<br>12:51:14 | <u>0x30466a884ca8ef828e22d3575a0dfb12f0a67c5d447bf803727aa5b363f4eaab</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2023-08-19<br>12:51:14 | <u>0x30466a884ca8ef828e22d3575a0dfb12f0a67c5d447bf803727aa5b363f4eaab</u> | - 0.0011578763338590<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2023-08-19<br>12:45:50 | <u>0xe5c8b7678af31d5cb361ad296ef1a1f02b36e2c2bc4cecf8a1ee42a0b2bffb09</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2023-08-19<br>12:45:50 | <u>0xe5c8b7678af31d5cb361ad296ef1a1f02b36e2c2bc4cecf8a1ee42a0b2bffb09</u> | - 0.0019812202584606<br>90 MATIC <br>0.00 USD   | ✓ |
| 94  | 2023-08-19<br>12:45:50 | <u>0xe5c8b7678af31d5cb361ad296ef1a1f02b36e2c2bc4cecf8a1ee42a0b2bffb09</u> | - 0.0027573956136264<br>24 MATIC <br>0.00 USD   | ✓ |
| 95  | 2023-08-19<br>12:42:44 | <u>0xf3eaf52e007ac8bcabf296cc0b8a1caab48a077f12c26a830b63e8ffde5f6019</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2023-08-19<br>12:42:44 | <u>0xf3eaf52e007ac8bcabf296cc0b8a1caab48a077f12c26a830b63e8ffde5f6019</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2023-08-19<br>12:42:44 | <u>0xf3eaf52e007ac8bcabf296cc0b8a1caab48a077f12c26a830b63e8ffde5f6019</u> | - 0.0028830720803061<br>76 MATIC <br>0.00 USD | ✓ |
| 98  | 2023-08-17<br>16:22:14 | <u>0x05756759d408b055f366e258c3ba83e53c60205192f09222807e2ec6fb83ccc2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2023-08-17<br>16:22:14 | <u>0x05756759d408b055f366e258c3ba83e53c60205192f09222807e2ec6fb83ccc2</u> | - 0.0012054600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2023-08-17<br>16:22:14 | <u>0x05756759d408b055f366e258c3ba83e53c60205192f09222807e2ec6fb83ccc2</u> | - 0.0021752081652736<br>20 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-08-17<br>15:47:52 | <u>0x0b4d995f00945cbf48367498713cc3fab4eade03c80ca2627673bd30c2575837</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2023-08-17<br>15:47:52 | <u>0x0b4d995f00945cbf48367498713cc3fab4eade03c80ca2627673bd30c2575837</u> | - 0.0024951860396528<br>28 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-08-17<br>15:47:52 | <u>0x0b4d995f00945cbf48367498713cc3fab4eade03c80ca2627673bd30c2575837</u> | - 0.0317875019883125<br>04 MATIC <br>0.01 USD   | ✓ |
| 104 | 2023-08-14<br>13:07:05 | <u>0x9c04283a59da551c3813c7ca66310b647bb0f2ee07c4d345f686edf1cc6580b2</u> | - 1.0000000000000000<br>00 MATIC <br>0.68 USD   | ✓ |
| 105 | 2023-08-14<br>13:07:05 | <u>0x9c04283a59da551c3813c7ca66310b647bb0f2ee07c4d345f686edf1cc6580b2</u> | - 0.0006937042531020<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-08-14<br>13:07:05 | <u>0x9c04283a59da551c3813c7ca66310b647bb0f2ee07c4d345f686edf1cc6580b2</u> | - 0.0011533380898830<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2023-08-14<br>13:05:37 | <u>0xe1cca797b8d70456eae0485da284f75252969a2d97e4ee2d67ad62303c8a8438</u> | + 1.5000000000000000<br>00 MATIC <br>1.02 USD | ✓ |
| 108 | 2023-08-12<br>15:43:51 | <u>0x464391e943b517247c183a454f67411c5c49ac263cb49319309b110dfbc3dd25</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 109 | 2023-08-12<br>15:43:51 | <u>0x464391e943b517247c183a454f67411c5c49ac263cb49319309b110dfbc3dd25</u> | - 0.0017812288665272<br>30 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-08-12<br>15:43:51 | <u>0x464391e943b517247c183a454f67411c5c49ac263cb49319309b110dfbc3dd25</u> | - 0.0033807243289290<br>20 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2023-08-12<br>15:37:44 | <u>0x97d13e73ca1afeb700db</u><br><u>6e55b024d007f4c7aace12</u><br><u>863264b5d1bb03b02af15d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 112 | 2023-08-12<br>15:37:44 | <u>0x97d13e73ca1afeb700db</u><br><u>6e55b024d007f4c7aace12</u><br><u>863264b5d1bb03b02af15d</u> | - 0.0012869940600000<br>00 MATIC <br>0.00 USD     | ✓ |
| 113 | 2023-08-12<br>15:37:44 | <u>0x97d13e73ca1afeb700db</u><br><u>6e55b024d007f4c7aace12</u><br><u>863264b5d1bb03b02af15d</u> | - 0.0039364960443666<br>78 MATIC <br>0.00 USD     | ✓ |
| 114 | 2023-08-12<br>15:34:52 | <u>0x5c7c3547a10aa82ac1df</u><br><u>0667c365dee125669b0b5b</u><br><u>f3cd47dc6be75a3e783b40</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 115 | 2023-08-12<br>15:34:52 | <u>0x5c7c3547a10aa82ac1df</u><br><u>0667c365dee125669b0b5b</u><br><u>f3cd47dc6be75a3e783b40</u> | - 0.0017188200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2023-08-12<br>15:34:52 | <u>0x5c7c3547a10aa82ac1df</u><br><u>0667c365dee125669b0b5b</u><br><u>f3cd47dc6be75a3e783b40</u> | - 0.0069708129681127<br>50 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-08-02<br>06:37:41 | <u>0xa7348774b13932aedef2</u><br><u>93d0eccdf5a415953451f5</u><br><u>6d36397a7304ef1ba3f4ad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 118 | 2023-08-02<br>06:37:41 | <u>0xa7348774b13932aedef2</u><br><u>93d0eccdf5a415953451f5</u><br><u>6d36397a7304ef1ba3f4ad</u> | - 0.0010488243944555<br>30 MATIC <br>0.00 USD   | ✓ |
| 119 | 2023-08-02<br>06:37:41 | <u>0xa7348774b13932aedef2</u><br><u>93d0eccdf5a415953451f5</u><br><u>6d36397a7304ef1ba3f4ad</u> | - 0.0025971696055444<br>70 MATIC <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2023-06-22<br>16:04:20 | <u>0xea66fc1995b5fe65ab688ff51c9a4686c88224834c6ab6fc266429666152baca</u> | - 60.0000000000000000<br>000 MATIC <br>40.09 USD      | ✓ |
| 121 | 2023-06-22<br>16:04:20 | <u>0xea66fc1995b5fe65ab688ff51c9a4686c88224834c6ab6fc266429666152baca</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 122 | 2023-06-22<br>16:04:20 | <u>0xea66fc1995b5fe65ab688ff51c9a4686c88224834c6ab6fc266429666152baca</u> | - 0.0027862552420920<br>00 MATIC <br>0.00 USD         | ✓ |
| 123 | 2023-06-22<br>14:51:40 | <u>0xd463fe7bae65e84459602180edc0c106d0a0fa5de7f68f242ee10ae20954ba5c</u> | - 105.0000000000000000<br>0000 MATIC <br>70.18 USD    | ✓ |
| 124 | 2023-06-22<br>14:51:40 | <u>0xd463fe7bae65e84459602180edc0c106d0a0fa5de7f68f242ee10ae20954ba5c</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 125 | 2023-06-22<br>14:51:40 | <u>0xd463fe7bae65e84459602180edc0c106d0a0fa5de7f68f242ee10ae20954ba5c</u> | - 0.0037257741111150<br>00 MATIC <br>0.00 USD       | ✓ |
| 126 | 2023-06-12<br>01:24:25 | <u>0xc27ceed306660411d160ca9aedc2ababd9ef57d02f9394dd643c999041639110</u> | + 163.0000000000000000<br>0000 MATIC <br>102.83 USD | ✓ |
| 127 | 2023-06-11<br>20:42:44 | <u>0x4299ba98c9c5b33d80a50a7a7d5aeb20273f0f75e521a8acb1e33c2bb963efd3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 128 | 2023-06-11<br>20:42:44 | <u>0x4299ba98c9c5b33d80a50a7a7d5aeb20273f0f75e521a8acb1e33c2bb963efd3</u> | - 0.0027548301164606<br>46 MATIC <br>0.00 USD       | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 129 | 2023-06-11<br>20:42:44 | <u>0x4299ba98c9c5b33d80a50a7a7d5aeb20273f0f75e521a8acb1e33c2bb963efd3</u>  | - 0.0065530437026376<br>92 MATIC <br>0.00 USD   | ✓ |
| 130 | 2023-06-11<br>20:32:06 | <u>0x69138196a4b72fc0825c779f050b00b66cf4a123f7052aa304dce0a25aa3c074</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2023-06-11<br>20:32:06 | <u>0x69138196a4b72fc0825c779f050b00b66cf4a123f7052aa304dce0a25aa3c074</u>  | - 0.0104144000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 132 | 2023-06-11<br>20:32:06 | <u>0x69138196a4b72fc0825c779f050b00b66cf4a123f7052aa304dce0a25aa3c074</u>  | - 0.0080569818479207<br>04 MATIC <br>0.00 USD   | ✓ |
| 133 | 2023-05-29<br>13:12:44 | <u>0x1d065724d506551390391c33353251b7d8f5f7f383baa95a29e0f3482d341e3b</u>  | - 1.0000000000000000<br>00 MATIC <br>0.92 USD | ✓ |
| 134 | 2023-05-29<br>13:12:44 | <u>0x1d065724d506551390391c33353251b7d8f5f7f383baa95a29e0f3482d341e3b</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 135 | 2023-05-29<br>13:12:44 | <u>0x1d065724d506551390391c33353251b7d8f5f7f383baa95a29e0f3482d341e3b</u>  | - 0.0035995799154000<br>00 MATIC <br>0.00 USD | ✓ |
| 136 | 2023-05-27<br>09:36:20 | <u>0x4a12dbc1e1306e63140d2165df641fa352c1fefbd1e41fdb47bc27b208d98b07</u>  | + 2.0000000000000000<br>00 MATIC <br>1.83 USD | ✓ |
| 137 | 2023-05-27<br>08:56:05 | <u>0x5fa0250758c630bd3bcd f8e1a3d2ff3c3c44102963997bcbb440fb6b9ba59d07</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 138 | 2023-05-27<br>08:56:05 | <u>0x5fa0250758c630bd3bcd</u><br><u>f8e1a3d2ff3c3c44102963</u><br><u>997bcbb440fb6b9ba59d07</u> | - 0.0012055800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 139 | 2023-05-27<br>08:56:05 | <u>0x5fa0250758c630bd3bcd</u><br><u>f8e1a3d2ff3c3c44102963</u><br><u>997bcbb440fb6b9ba59d07</u> | - 0.0049927413654691<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2023-05-25<br>07:18:39 | <u>0x66152c2fdc9122b60d30</u><br><u>3fb616178256ab801fb0d3</u><br><u>cd4f1a0e9b47a1e6330179</u> | + 5.0000000000000000<br>00 MATIC <br>4.38 USD   | ✓ |
| 141 | 2023-05-24<br>15:02:49 | <u>0xa406cb1a89e91d17b887</u><br><u>4c31edeb5b6248a8f89a93</u><br><u>26c49d43661e8dfbf39f02</u> | - 5.0000000000000000<br>00 MATIC <br>4.32 USD   | ✓ |
| 142 | 2023-05-24<br>15:02:49 | <u>0xa406cb1a89e91d17b887</u><br><u>4c31edeb5b6248a8f89a93</u><br><u>26c49d43661e8dfbf39f02</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 143 | 2023-05-24<br>15:02:49 | <u>0xa406cb1a89e91d17b887</u><br><u>4c31edeb5b6248a8f89a93</u><br><u>26c49d43661e8dfbf39f02</u> | - 0.0113299192730639<br>99 MATIC <br>0.00 USD | ✓ |
| 144 | 2023-05-24<br>14:55:53 | <u>0x4a206ba19f728d453273</u><br><u>2da6bb996e3b74b406d66d</u><br><u>97833fc9977fEEaEC99ac9</u> | - 0.5000000000000000<br>00 MATIC <br>0.43 USD | ✓ |
| 145 | 2023-05-24<br>14:55:53 | <u>0x4a206ba19f728d453273</u><br><u>2da6bb996e3b74b406d66d</u><br><u>97833fc9977fEEaEC99ac9</u> | - 0.0001933715386680<br>00 MATIC <br>0.00 USD | ✓ |
| 146 | 2023-05-24<br>14:55:53 | <u>0x4a206ba19f728d453273</u><br><u>2da6bb996e3b74b406d66d</u><br><u>97833fc9977fEEaEC99ac9</u> | - 0.0115864866509910<br>01 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2023-05-24<br>12:25:44 | <u>0xe54a8e48f86c04ec5cf2</u><br><u>c8034821e9561c9745f6a4</u><br><u>1e3bd59d97974209572d0d</u> | - 0.5000000000000000<br>00 MATIC <br>0.43 USD   | ✓ |
| 148 | 2023-05-24<br>12:25:44 | <u>0xe54a8e48f86c04ec5cf2</u><br><u>c8034821e9561c9745f6a4</u><br><u>1e3bd59d97974209572d0d</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 149 | 2023-05-24<br>12:25:44 | <u>0xe54a8e48f86c04ec5cf2</u><br><u>c8034821e9561c9745f6a4</u><br><u>1e3bd59d97974209572d0d</u> | - 0.0025186545513990<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2023-05-21<br>16:26:09 | <u>0xe46caf4a060641e7316a</u><br><u>0c790a36bbe888ed6fbe09</u><br><u>0dc445d1a362e00f273335</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 151 | 2023-05-21<br>16:26:09 | <u>0xe46caf4a060641e7316a</u><br><u>0c790a36bbe888ed6fbe09</u><br><u>0dc445d1a362e00f273335</u> | - 0.0017189400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 152 | 2023-05-21<br>16:26:09 | <u>0xe46caf4a060641e7316a</u><br><u>0c790a36bbe888ed6fbe09</u><br><u>0dc445d1a362e00f273335</u> | - 0.0059755872316579<br>84 MATIC <br>0.00 USD | ✓ |
| 153 | 2023-05-20<br>13:09:03 | <u>0xbbd7f0288801677c7b48</u><br><u>3b5e3ddb73279332158098</u><br><u>ad955d14e79ad05808df0e</u> | - 2.0000000000000000<br>00 MATIC <br>1.74 USD | ✓ |
| 154 | 2023-05-20<br>13:09:03 | <u>0xbbd7f0288801677c7b48</u><br><u>3b5e3ddb73279332158098</u><br><u>ad955d14e79ad05808df0e</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 155 | 2023-05-20<br>13:09:03 | <u>0xbbd7f0288801677c7b48</u><br><u>3b5e3ddb73279332158098</u><br><u>ad955d14e79ad05808df0e</u> | - 0.0023158834529040<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2023-05-15<br>11:03:30 | <u>0x71645bc399ac237cd9e83496ab0b553f28b4f9a15d5fc8e22fe4fcb1a40e4262</u> | + 3.9899540085120186<br>46 MATIC <br>3.46 USD   | ✓ |
| 157 | 2023-05-15<br>10:16:49 | <u>0xc2b990dcacc67718ab54e51039a368bf24fc227141cda25a5f65832206ce5c67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 158 | 2023-05-15<br>10:16:49 | <u>0xc2b990dcacc67718ab54e51039a368bf24fc227141cda25a5f65832206ce5c67</u> | - 0.0017496430711889<br>68 MATIC <br>0.00 USD   | ✓ |
| 159 | 2023-05-15<br>10:16:49 | <u>0xc2b990dcacc67718ab54e51039a368bf24fc227141cda25a5f65832206ce5c67</u> | - 0.0062208160221677<br>86 MATIC <br>0.00 USD   | ✓ |
| 160 | 2023-05-09<br>12:55:36 | <u>0x289a42e954ba27da877d065da57e7a223d3e955a42bd8f6ff1adfaedce52ef11</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 161 | 2023-05-09<br>12:55:36 | <u>0x289a42e954ba27da877d065da57e7a223d3e955a42bd8f6ff1adfaedce52ef11</u> | - 0.0017189400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2023-05-09<br>12:55:36 | <u>0x289a42e954ba27da877d065da57e7a223d3e955a42bd8f6ff1adfaedce52ef11</u> | - 0.0081175075832427<br>56 MATIC <br>0.00 USD | ✓ |
| 163 | 2023-04-24<br>04:46:35 | <u>0x67d1e7d91981e4297c342656f9f3d0f5875c65e04dde61cf07222b27cf51f7fd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 164 | 2023-04-24<br>04:46:35 | <u>0x67d1e7d91981e4297c342656f9f3d0f5875c65e04dde61cf07222b27cf51f7fd</u> | - 0.0133189965189256<br>30 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 165 | 2023-04-24<br>04:46:35 | <u>0x67d1e7d91981e4297c342656f9f3d0f5875c65e04dde61cf07222b27cf51f7fd</u> | - 0.0148196034810743<br>70 MATIC <br>0.01 USD     | ✓ |
| 166 | 2023-04-19<br>01:37:50 | <u>0xf1a2050acf7b2a75d5bf6fe0ffdd9c9e2ea2a9d598e2a2d390a49ebd3f10ba01</u> | - 80.0000000000000000<br>000 MATIC <br>93.92 USD  | ✓ |
| 167 | 2023-04-19<br>01:37:50 | <u>0xf1a2050acf7b2a75d5bf6fe0ffdd9c9e2ea2a9d598e2a2d390a49ebd3f10ba01</u> | - 0.0059784185897525<br>04 MATIC <br>0.00 USD     | ✓ |
| 168 | 2023-04-19<br>01:37:50 | <u>0xf1a2050acf7b2a75d5bf6fe0ffdd9c9e2ea2a9d598e2a2d390a49ebd3f10ba01</u> | - 0.0378192027818627<br>30 MATIC <br>0.04 USD     | ✓ |
| 169 | 2023-04-19<br>01:34:52 | <u>0xa2b72da8c945a3ce335168f622f3e7cc8a9508f24dc867c72b415139e1e51668</u> | + 80.876706069999997<br>339 MATIC <br>94.95 USD | ✓ |
| 170 | 2023-04-16<br>16:34:49 | <u>0x1da7043347d8ea70b0bc952c69d52a0ab4d20a5311e3b19f0f8ea6803969db73</u> | + 4.0000000000000000<br>00 MATIC <br>4.66 USD   | ✓ |
| 171 | 2023-04-16<br>16:27:35 | <u>0xd612991a5f2b35f8ea4811f71b33111929e7e7d4ae334f8ec2b5d1aced12b0d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 172 | 2023-04-16<br>16:27:35 | <u>0xd612991a5f2b35f8ea4811f71b33111929e7e7d4ae334f8ec2b5d1aced12b0d9</u> | - 0.0068487888807395<br>64 MATIC <br>0.00 USD   | ✓ |
| 173 | 2023-04-16<br>16:27:35 | <u>0xd612991a5f2b35f8ea4811f71b33111929e7e7d4ae334f8ec2b5d1aced12b0d9</u> | - 0.0052070111192604<br>36 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 174 | 2023-02-10<br>11:48:36 | <u>0xc763bf94c80fd2206ec2751e409834b010899f57eb4ac3fb2a6173c351e8aab2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 175 | 2023-02-10<br>11:48:36 | <u>0xc763bf94c80fd2206ec2751e409834b010899f57eb4ac3fb2a6173c351e8aab2</u> | - 0.0020408395388778<br>88 MATIC <br>0.00 USD   | ✓ |
| 176 | 2023-02-10<br>11:48:36 | <u>0xc763bf94c80fd2206ec2751e409834b010899f57eb4ac3fb2a6173c351e8aab2</u> | - 0.0103929443567455<br>80 MATIC <br>0.01 USD   | ✓ |
| 177 | 2023-02-06<br>01:41:49 | <u>0x99e5b3252e514f3d68f7052b74d81e4c991b1a8434ceb397229fd2f3569da85c</u> | + 0.500000000000000000<br>00 MATIC <br>0.59 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>17:16:04 | <u>0xad47399da4612884cc648fbe7fe0eeff4ba78bd76e98599771fdf21f64ed4038</u> | + 5.000000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz] | ✓ |
| 2 | 2024-04-20<br>00:35:28 | <u>0x5510c8cf75ca5ba1b77791052985022fbe4c754ed19c6a5e4aae8545f8383b10</u> | - 103.61945962720623<br>9816 DAI                                 | ✓ |
| 3 | 2024-04-19<br>17:04:34 | <u>0xa75274220e850b184688337dc1f8fc69314b067dd89b6442a327963096638878</u> | - 103.61945962720623<br>9816 DAI                                 | ✓ |
| 4 | 2024-04-19<br>12:33:14 | <u>0xd9d84e718363b21da1e4d43e0265296b764eea900b78ca7c631fc91b616b4cc5</u> | - 103.61945962720623<br>9816 DAI                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 5  | 2024-04-19<br>11:57:04 | <u>0xd0cafec129e4f4f08193</u><br><u>fa086871c1afdbfd68db99</u><br><u>976c5c08ba125fb8049273</u>  | - 103.61945962720623<br>9816 DAI  | ✓ |
| 6  | 2024-04-19<br>10:31:48 | <u>0xb188cbe83d744e262c62</u><br><u>12c0a613cc2360abe93ab3</u><br><u>ddf30c563d83cfa9db9a9c</u>  | - 103.61945962720623<br>9816 DAI  | ✓ |
| 7  | 2024-04-19<br>09:37:59 | <u>0xc4df11424e2dd34b99b3</u><br><u>fb95ecf2313178adcc8325</u><br><u>0f964867b8070d8ff09373</u>  | - 103.61945962720623<br>9816 DAI  | ✓ |
| 8  | 2024-04-19<br>09:24:19 | <u>0xf49b1f3e68f855e3ea31</u><br><u>24f2752d21898095b39449</u><br><u>9e9a02646b94fc8de64282</u>  | + 1 claim rewards on<br>usdc2.com | ✓ |
| 9  | 2024-04-19<br>08:30:53 | <u>0x4b9bebcde216a60e8e4e</u><br><u>e3df58d3968805cafce856</u><br><u>f8b8a81b82e89fae5852b0</u>  | + 0.0000100000000000<br>00 DAI    | ✓ |
| 10 | 2024-04-19<br>08:30:51 | <u>0xe1e7bea07fb5d03d1a5e</u><br><u>0c9e9643ddfa83216730d0</u><br><u>0390884822efe6551a9e42</u>  | - 103.61945962720623<br>9816 DAI  | ✓ |
| 11 | 2024-04-19<br>08:28:37 | <u>0xa05b721677ec933e96a3</u><br><u>728a1d72841b0250f17ff8</u><br><u>c0be10b291f25df6e54c8a</u>  | - 103.61945962720623<br>9816 DAI  | ✓ |
| 12 | 2024-04-19<br>08:00:39 | <u>0x6eee7f7ecfab1da38b35</u><br><u>16fbbeb4cad8d7cd0d96595</u><br><u>7312ac39df381e72e422a8</u> | - 300.00000000000000<br>0000 DAI  | ✓ |
| 13 | 2024-04-19<br>07:20:53 | <u>0x94a3b02a7bbf711cbabb</u><br><u>0923dae8ab0b5d5bb9d921</u><br><u>01018d36b6218529cfdfd2</u>  | - 300.00000000000000<br>0000 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-04-19<br>05:46:49 | <u>0x99615bc2787599333053</u><br><u>e3e5fc4dd212c0bdd0e2df</u><br><u>994df0ad2bb2478990f8f0</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 15 | 2024-04-19<br>05:20:39 | <u>0x96ed92cd3a659c98418c</u><br><u>c32cc0df843c1081c9a020</u><br><u>f57bd00af15e3c9a0eaa2a</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 16 | 2024-04-19<br>04:22:11 | <u>0xc45103ce27a5d6bf4dd5</u><br><u>4a1062c58ab766d17af72d</u><br><u>cb4717beddae805fb90e16</u> | - 0.000000000000000000<br>00 DAI   | ✓ |
| 17 | 2024-04-19<br>03:58:27 | <u>0xaa728476f2880ad045b1</u><br><u>a8b26b2c2a7f1ce8418264</u><br><u>bd6418769a95892d43ed3d</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 18 | 2024-04-19<br>03:27:05 | <u>0xbed86e30cb24a46d4a6a</u><br><u>561b9677ba1e3fccce3b31</u><br><u>891a4620e1725e4edeac7d</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 19 | 2024-04-19<br>03:16:49 | <u>0x07108e1f41d2215be84b</u><br><u>808c8f31286c230b021cd1</u><br><u>9b8638db2b11bc851c6765</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 20 | 2024-04-17<br>15:17:25 | <u>0x247ed3d1ffa3fb157acb</u><br><u>0347ebc7a121ec26152280</u><br><u>0170572f489be5f275a0de</u> | + 270.0000000000000000<br>0000 DAI | ✓ |
| 21 | 2024-04-12<br>03:17:14 | <u>0x94be81ebfaf6596374f3</u><br><u>d4543cc2916628f4113b2f</u><br><u>0cb4798b738b9b243cf40e</u> | + 0.000007000000000000<br>00 DAI   | ✓ |
| 22 | 2024-04-12<br>03:05:43 | <u>0x3475126eb0165427ed19</u><br><u>c74db932a56b494604f817</u><br><u>81d3b616c2a88899063e7d</u> | - 70.0000000000000000<br>000 DAI   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-04-12<br>03:04:53 | <u>0x1d8e2e061675ec33c49b</u><br><u>b4e6f700d936e095f97b9a</u><br><u>1bfcecf14a92c371fc6029</u> | - 70.0000000000000000<br>000 DAI   | ✓ |
| 24 | 2024-04-12<br>02:58:31 | <u>0x8348704dbb474d23259b</u><br><u>d1007e85fb3022e2d825b6</u><br><u>a3c76bfb4f37af992de629</u> | - 70.0000000000000000<br>000 DAI   | ✓ |
| 25 | 2024-04-10<br>14:58:44 | <u>0xd526c3f3b62b2d2bdc3e</u><br><u>f090a4485d3fe3ea20bf83</u><br><u>d2ecb69547484c2ac2f07e</u> | - 550.0000000000000000<br>0000 DAI | ✓ |
| 26 | 2024-04-10<br>14:44:12 | <u>0x7e2ef664df5d59285b35</u><br><u>70a8a58b74d5fdc97632c1</u><br><u>cf0ad9b1fdffb97902a688</u> | + 525,235,396.000000<br>ds         | ✓ |
| 27 | 2024-04-10<br>14:43:14 | <u>0x685b1c042e57f7a9900c</u><br><u>fbda7df518fbd1c7756f77</u><br><u>69e4bfe806f59c03cfd890</u> | - 550.0000000000000000<br>0000 DAI | ✓ |
| 28 | 2024-04-10<br>14:40:04 | <u>0x4e7cba0e282ba9f9d68c</u><br><u>c0abc010f3ce78453c18c9</u><br><u>a3225d2c92820b7d20e2ed</u> | - 550.0000000000000000<br>0000 DAI | ✓ |
| 29 | 2024-04-10<br>14:39:50 | <u>0xeb8c7d7345396ac04fa3</u><br><u>a60e6965305efa5363bc3f</u><br><u>6bb03d199aa7a3b4cd8599</u> | + 0.0000550000000000<br>00 DAI     | ✓ |
| 30 | 2024-04-10<br>14:37:08 | <u>0x203d24eb9f193380a87a</u><br><u>3981ffe0f6c16a00cdf454</u><br><u>079cbe1535091075d88cc3</u> | + 5 rop                            | ✓ |
| 31 | 2024-04-10<br>14:36:22 | <u>0xb9dabea5fd7b17d8496a</u><br><u>90a20402a9202395da0071</u><br><u>18df0939c118114626fa01</u> | - 550.0000000000000000<br>0000 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 32 | 2024-04-08<br>01:48:17 | <u>0xfa2f4ca755d91df42754d50c2562d5dd48ed47c25e1b8bacff7f2491e4a1a1aa</u> | + 1,500<br>BONNBLAST.COM -<br>CLAIM NOW | ✓ |
| 33 | 2024-04-06<br>16:16:24 | <u>0x5196fd082334c0fc8e9887c0fc6821a2d065c795bcabc0e8e586ab63a5412f83</u> | + 600.00000000000000<br>0000 DAI        | ✓ |
| 34 | 2024-04-06<br>12:31:34 | <u>0x22d430af2114372023e311e237d7064e1d991e56988fbf462c7019cdf8223792</u> | - 600.00000000000000<br>0000 DAI        | ✓ |
| 35 | 2024-04-06<br>12:14:08 | <u>0xbb30d646682056e0010f6d9ccd47bc222123a2fe768ae9ea3f96884185bcd468</u> | - 600.00000000000000<br>0000 DAI        | ✓ |
| 36 | 2024-04-06<br>12:12:50 | <u>0x4b3f493763e614b9b429c5f07499ccb82a7ae26fdb470d4aed414390a16b3191</u> | - 600.00000000000000<br>0000 DAI        | ✓ |
| 37 | 2024-04-06<br>12:11:30 | <u>0x720245feae6979c83e000af77b35d6f8b38d86a6e1d603882012dc2ad9e35c64</u> | + 0.0000600000000000<br>00 DAI          | ✓ |
| 38 | 2024-04-06<br>12:10:22 | <u>0x5da7d0d8cadb409c88c3c12db23ac81707ca6632a1c4a1a6f0531451db5af8f4</u> | - 600.00000000000000<br>0000 DAI        | ✓ |
| 39 | 2024-04-06<br>12:06:31 | <u>0x0ccbb725acd415b079a60ac66a7b0e76c9d44b4b817340f2af3a2ab64bcbff9e</u> | - 600.00000000000000<br>0000 DAI        | ✓ |
| 40 | 2024-04-05<br>19:14:17 | <u>0xbbd7cd4644b769093f2bb1651ed174184f66fbfb0a083fdb1234ff3749a27b03</u> | + 100.000000 WGC                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2024-04-05<br>16:54:22 | <u>0x749681652f3b49c6e3a7fa877f8035943da2fe0b48f19a2a420185e562cbc6b8</u> | + 300.00000000000000<br>0000 DAI                 | ✓ |
| 42 | 2024-04-04<br>09:23:08 | <u>0x47c81d0fb031fd6845d39f35f774b59d638ad793a48d37b0b8a12d1d3c1bb339</u> | + 5,000.000000000000<br>000000 claim reward      | ✓ |
| 43 | 2024-04-04<br>09:21:08 | <u>0xe90c992fbd85d3ed281bd8a08d2446027c2a4e1f0c469f7b629206baaae2a64c</u> | + 160.00000000000000<br>0000 DAI                 | ✓ |
| 44 | 2024-03-28<br>22:29:31 | <u>0x97aed62fdb9fb3619d9a661a57bc4d56595cb9872ebd60869110b3be52406db</u>  | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 45 | 2024-03-24<br>05:05:26 | <u>0x68b86e534b1e4513ae86dc42d01db70eee99dc8d2a876b651f8df46b47c4276c</u> | - 1,380.194037041160<br>072476 DAI               | ✓ |
| 46 | 2024-03-24<br>05:03:02 | <u>0xec45651ee5702c8fa92fec3d0849e04ed449e66f0bfebef907470e346cc82c8a</u> | + 290.00000000000000<br>0000 DAI                 | ✓ |
| 47 | 2024-03-07<br>20:49:21 | <u>0x82c0a3c91665a21cea3f8b076afe1ecfa4ed6f127e6060ab2a0d3f7a00bf35ca</u> | - 1,380.194037041160<br>072476<br>đ••fđ••€đ••^   | ✓ |
| 48 | 2024-03-07<br>15:23:12 | <u>0x52918e2c40773e3b7a876ffb0b23080a07c54a8594e4729a23850c1ec41b783a</u> | + 0.0001380000000000<br>00 DAI                   | ✓ |
| 49 | 2024-03-07<br>15:21:30 | <u>0x81d838d4c3ba931221f8fa7b86eb5b084cac57583fe8a18a2352b360e9877102</u> | - 1,380.194037041160<br>072476 DAI               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 50 | 2024-03-07<br>13:04:00 | <u>0xd4baead1d0662d6a688e97ecbd2c31710ccf25f63af8edb24d48c3de78ba37fc</u> | + 1,380.000000000000<br>000000 DAI      | ✓ |
| 51 | 2024-03-07<br>08:34:23 | <u>0xe032b32a7b74ddeb191c327380cab63423635ae32a7b684a4517bc0af28f7</u>    | - 1,120.000000000000<br>000000 DAI      | ✓ |
| 52 | 2024-03-07<br>08:26:17 | <u>0x2ee84c663c38998c4d0a0caffe9344812d7d8e408046ca5cf6233ad9d6e712e7</u> | + 0.0001120000000000<br>00 DAI          | ✓ |
| 53 | 2024-03-07<br>07:56:12 | <u>0xa9d6d5b5e7c298f3088ec758ca30eced42b5e95c59fe350245593be398d93c00</u> | + 1 d                                   | ✓ |
| 54 | 2024-03-07<br>07:56:00 | <u>0x34103981a4ef29e0d89a27e4636f4d041cc0c0ca93849aca8925a5d35a319c29</u> | - 1,120.000000000000<br>000000 DAI      | ✓ |
| 55 | 2024-03-05<br>08:48:37 | <u>0x8bcedfcd2e63dcd9c3837c938df6b3580483a51b6b52e6aa591dd20413a1c33</u>  | + 100.000000000000<br>0000 DAI          | ✓ |
| 56 | 2024-03-04<br>13:00:31 | <u>0xe350c1ff7b6a7e188200879a2e97299fd3944d49eea203c011b7ce501fcc998e</u> | - 0.0000000000000000<br>00 DAI          | ✓ |
| 57 | 2024-03-04<br>09:55:51 | <u>0x8ab3df43322d360ebdf66cac1f88cfe3a0df10dd18db2403dc3e8653d5fdad46</u> | - 100.000000000000<br>0000 DAI          | ✓ |
| 58 | 2024-03-04<br>09:43:02 | <u>0x38c81c90ee63dbb441caf9108181140e016740497396740f180e1b625602f73f</u> | - 100.000000000000<br>0000 δ••fδ••€δ••^ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 59 | 2024-03-04<br>09:23:25 | <u>0x4fa98c2eee744ef9386b</u><br><u>471451ab574e7efc827c7d</u><br><u>3ba3bc93cea911aa3972bf</u> | - 100.00000000000000<br>0000 DAI          | ✓ |
| 60 | 2024-02-25<br>13:24:42 | <u>0xadd6c4a01d1d033a6d9e</u><br><u>4320ad456d3a3e78816fbc</u><br><u>46a6ddb9af38d970d31073</u> | + 1,122.000000000000<br>000000 DAI        | ✓ |
| 61 | 2024-02-24<br>08:24:21 | <u>0x53a7291b7275de3e5b45</u><br><u>6da765e5ff4567274cab01</u><br><u>330c1d9445686f2364811d</u> | - 795.00000000000000<br>0000 DAI          | ✓ |
| 62 | 2024-02-24<br>08:18:09 | <u>0xdd28212ef51098d14956</u><br><u>2ccc5cffd2ae64329d80a4</u><br><u>3b38ef57ad1c45c365d62a</u> | - 795.00000000000000<br>0000 ð••fð••€ð••^ | ✓ |
| 63 | 2024-02-24<br>08:17:45 | <u>0x79d16a08fc4abbe3872d</u><br><u>e3b2198563f26295c2954a</u><br><u>122bf7f941454500659f61</u> | + 0.0007950000000000<br>00 DAI            | ✓ |
| 64 | 2024-02-24<br>08:14:17 | <u>0x684dbf05eada4aee2ef0</u><br><u>ce453ab8b556fc1433c27d</u><br><u>8f74ab5a2259698d71797c</u> | - 0.0000000000000000<br>00 DAI            | ✓ |
| 65 | 2024-02-24<br>08:14:17 | <u>0x684dbf05eada4aee2ef0</u><br><u>ce453ab8b556fc1433c27d</u><br><u>8f74ab5a2259698d71797c</u> | - 795.00000000000000<br>0000 DAI          | ✓ |
| 66 | 2024-02-24<br>08:14:11 | <u>0x8530eab42b4d3a29f6ec</u><br><u>82111bf0e2b53cc746df4f</u><br><u>34dd976075f23c717a08fc</u> | - 795.00000000000000<br>0000 DAI          | ✓ |
| 67 | 2024-02-24<br>08:12:33 | <u>0xa046a69ff366e0b51a28</u><br><u>14b670b702dc20166dbc95</u><br><u>041e2acce264d6300737e</u>  | - 795.00000000000000<br>0000 DAI          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 68 | 2024-02-11<br>01:06:40 | <u>0x2db855f324e9720b2e006b4db4409a8bd0ea4a7b04b2b0427f571e41bbb14efe</u>  | + 5,000 \$USDT<br>ð;LÐ•łÐœâ-·airUSDT<br>.net | ✓ |
| 69 | 2024-02-11<br>01:00:26 | <u>0x1f353ba14532eef192481ceb54ee7763b20793fb85cb225bc3a2465a603f09a8</u>  | + 430.0000000000000000<br>0000 DAI           | ✓ |
| 70 | 2024-02-06<br>01:04:21 | <u>0x53c3110f98f11581fa3cd8cadbf6edadf98879c4858cb2bc88308cb32afb5e05</u>  | + 5,000 \$USDT<br>ð;LÐ•łÐœâ-·airUSDT<br>.net | ✓ |
| 71 | 2024-02-05<br>22:20:33 | <u>0x02008fabcd28039b444bca6cd72338bcfcc49f4002f24a61142a2cbc1895ecc5e</u> | + 5,000 \$USDT<br>ð;LÐ•łÐœâ-·airUSDT<br>.net | ✓ |
| 72 | 2024-02-05<br>22:08:09 | <u>0x17bc5bc3da77962b820945766ba618ee200f812088d372bed551c1ef7b810190</u>  | - 0.000000000000000000<br>00 DAI             | ✓ |
| 73 | 2024-02-05<br>12:55:53 | <u>0x33e65cd2275a06cb1af5b267da54d39de41009712aa21909b351c066a4adc432</u>  | + 2,000.000000 wards                         | ✓ |
| 74 | 2024-02-05<br>12:25:08 | <u>0x026cd84b0a0614204326c1c6de5f4e4b9c3797314eac4fb7310028ba88638e2b</u>  | + 525,235,396.000000<br>wards                | ✓ |
| 75 | 2024-02-05<br>08:29:14 | <u>0xb3913c18bfe6e5998ac2bf64acbe7846c7ec997e0865d223158d375dd299d7df</u>  | - 5.000000000000000000<br>00 ð••fð••€ð••^    | ✓ |
| 76 | 2024-02-05<br>08:22:16 | <u>0x005fae22557d9e6c169e59aaa588631dfdb803e8388b3fc876a8a9d569a3a396</u>  | - 5.000000000000000000<br>00 DAI             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 77 | 2024-01-23<br>03:23:55 | <u>0x9d47e9398583becc5a27e719b5820e5122311866fb698456486908cf566906ec</u> | + 177.0000000000000000<br>0000 s            | ✓ |
| 78 | 2024-01-18<br>20:15:24 | <u>0x897e74c34fdcf46f345ad47890a637696f12c6c0304fe0e94a66858822438130</u> | + 1 lt.com                                  | ✓ |
| 79 | 2024-01-18<br>11:26:11 | <u>0x121077f8ea3ee89333c8b6d1db0a5d7be0b61c7e22bd0084b87ca8ee7b2135c6</u> | - 0.000000000000000000<br>00 DAI            | ✓ |
| 80 | 2024-01-18<br>10:44:16 | <u>0x0202d8d189c3d9f524632ee5dae3d195c921ea93291ea2a70be9ae4a80119f05</u> | - 175.0000000000000000<br>0000 DAI          | ✓ |
| 81 | 2024-01-18<br>05:26:20 | <u>0x4358ac52aeca7e5ba6f2db4c2bae1b654dc49808e8c237a935202f734655bc5c</u> | - 175.0000000000000000<br>0000 ð••fð••€ð••^ | ✓ |
| 82 | 2024-01-18<br>05:20:20 | <u>0x357f0c35f59a1d34e7e99628e3f537b9abc6993297b7bc8c1178883e835e8273</u> | - 175.0000000000000000<br>0000 DAI          | ✓ |
| 83 | 2024-01-18<br>05:18:46 | <u>0x750f8b249b8c68420de16c667225cb6810f2ee003bba8196ef765fa03499240d</u> | - 175.0000000000000000<br>0000 DAI          | ✓ |
| 84 | 2024-01-17<br>23:35:11 | <u>0x0f726d5daffb53a00ad607ce0d92ad8deda6c0148b19e9afe9a504971d61514b</u> | + 250.0000000000000000<br>0000 DAI          | ✓ |
| 85 | 2024-01-15<br>15:19:48 | <u>0x193674532e8e1cc58a2b58edbe881476a55e1530da937cd4b33c9cd2de62a49a</u> | - 0.000000000000000000<br>00 DAI            | ✓ |


| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 86 | 2024-01-15<br>15:19:48 | <u>0x193674532e8e1cc58a2b58edbe881476a55e1530da937cd4b33c9cd2de62a49a</u>  | - 0.000000000000000000<br>00 DAI            | ✓ |
| 87 | 2024-01-15<br>15:19:12 | <u>0x9f3e1a80d6d27d3e6f263bdeebba097624e5455ddeedcd32d71f6016c6be4f98</u>  | - 0.000000000000000000<br>00 DAI            | ✓ |
| 88 | 2024-01-15<br>13:19:35 | <u>0xf745520c506ade7be4963fbd51bb33511ee245be272ce55e71fda73714c0a6d1</u>  | + 336.0000000000000000<br>0000 TONCrypto.io | ✓ |
| 89 | 2024-01-15<br>12:10:07 | <u>0x668c195526eb40447609d97a5b1d7b50b262a2a02f44c26240b6b7d9eb6d34b7</u>  | - 134.0000000000000000<br>0000 DAI          | ✓ |
| 90 | 2024-01-15<br>11:46:29 | <u>0x34bab73aa43988ef0f380a7118bc20d1df6a473ef5c6272aa14c6966270ca6bf</u>  | - 134.0000000000000000<br>0000 DAI          | ✓ |
| 91 | 2024-01-15<br>11:45:15 | <u>0x58e61caa71d116ac84641adec534277468018e3372cc244abea7633dafb2c430</u>  | - 1.000000000000000000<br>00 DAI            | ✓ |
| 92 | 2024-01-15<br>11:40:31 | <u>0x0a12e89738a2d0bb82decb37c96e012b1ef05fbee48d66fc6af62a38d2090c79c</u> | - 134.0000000000000000<br>0000 DAI          | ✓ |
| 93 | 2024-01-15<br>11:39:53 | <u>0x8c24c7c6ce4d1cd33b5e5d5da16e780b063a4efe8a3466a349adcee19277a44a</u>  | - 134.0000000000000000<br>0000 DAI          | ✓ |
| 94 | 2024-01-15<br>11:39:09 | <u>0xa14e628667472ef27edb46d5750c1cba9bebf77a338340845c1e679b1304989</u>   | + 1 rewards                                 | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2024-01-15<br>11:38:57 | <u>0x16da5ad8426d00be74c96e5fd4e06f8ead92310b35211096bfe610ab7965377f</u>   | - 1.0000000000000000<br>00 DAI  | ✓ |
| 96  | 2024-01-15<br>11:34:09 | <u>0x9db53350d9a0673bf77658511c95b8fc3652e482ae57bc8aba5c639038199b7</u>    | + 1.0000000000000000<br>00 5000i%,,Reward   | ✓ |
| 97  | 2024-01-07<br>20:36:08 | <u>0xac66547f03076511f1821ed24bb00adb76c188eebc3b7140ff985bc61d9db239</u>   | + 162.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 98  | 2024-01-07<br>12:26:50 | <u>0xb48ef1ef1116fb39d49a4dda059cf2e638acc8174c60e7443a34404cc76205e1</u>   | - 0.0000000000000000<br>00 DAI  | ✓ |
| 99  | 2024-01-07<br>11:08:27 | <u>0x050ea7279a4319c8376844166b2c57527294732d471daf42d080a93d92f9d621</u>   | - 175.00000000000000<br>0000 DAI  | ✓ |
| 100 | 2024-01-04<br>02:37:12 | <u>0x7067514dc36e1f71365a56a7d6b83761047f5ddc189ae8f39850e88149b9f6cd</u>   | - 67.592001 USDT <br>67.63 USD | ✓ |
| 101 | 2023-12-28<br>18:43:23 | <u>0xe5a79524c3bf06e00c745a7f5b96dfefeb092989963b80374378b0a3c8b901635b</u> | + 67.592001 USDT <br>67.62 USD | ✓ |
| 102 | 2023-12-26<br>08:54:59 | <u>0x46dd8a02fb08acfc224192e5b794d5fe1001bfc193b32d879c92786710de0f16</u>   | + 550.00000000000000<br>0000 DAI  | ✓ |
| 103 | 2023-12-15<br>11:26:11 | <u>0x1e4a21f0187788fe546ee717adaf1159ad6a9c72ae7af29a1958bfbfd75c7397b</u>  | + 1.0000000000000000<br>00 5000USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 104 | 2023-11-18<br>04:29:36 | <u>0x9871e484cae827d32181801b623aad5af2cc3226cdf490fed493061fad1ceb7a</u> | - 28.408300 USDT<br>28.41 USD      | ✓ |
| 105 | 2023-10-18<br>07:40:00 | <u>0xca80449b9cd3ec1f7a74c655928ff1842b50057748d8b96c01ea6a14ec06df42</u> | + 50.0000000000000000<br>000 DAI   | ✓ |
| 106 | 2023-10-16<br>08:08:06 | <u>0xb83d74f97fc1393f69c7fdd91d48fd414981edc54ab0509813b1a640b712e170</u> | - 26.000000 USDT<br>26.00 USD      | ✓ |
| 107 | 2023-10-15<br>11:05:01 | <u>0x2886fbb6b4c9759d3a49d63f92f7ef2943b3c64666dc43328125a9d3dd43efa3</u> | + 54.408300 USDT<br>54.41 USD      | ✓ |
| 108 | 2023-10-15<br>08:33:42 | <u>0x5a759c92905e09312cb6e0042e14947aaaaded0880cca313dac5b203d910473b</u> | - 250.0000000000000000<br>0000 DAI | ✓ |
| 109 | 2023-10-07<br>16:57:43 | <u>0x7a672f092da060a8b13806b4cb9e1806ecce924e617248bb87df6b6da56a2794</u> | + 249.81232966836623<br>1772 DAI   | ✓ |
| 110 | 2023-08-31<br>09:32:40 | <u>0x6238568bebb1d239081f0dd9ca5f675a6d9cef50776971fbdb9f7b25e017c1ad</u> | - 300.0000000000000000<br>0000 DAI | ✓ |
| 111 | 2023-08-31<br>09:32:40 | <u>0x6238568bebb1d239081f0dd9ca5f675a6d9cef50776971fbdb9f7b25e017c1ad</u> | - 0.000000000000000000<br>00 DAI   | ✓ |
| 112 | 2023-08-27<br>10:23:48 | <u>0xcc7ac638276de7a5f53a81e5327f472fd424474340d06b927fbce83fa95a964e</u> | - 3.000000000000000000<br>00 DAI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 113 | 2023-08-27<br>07:37:56 | <u>0x1ffac6bb70ad425e6be35e1cea31403ce1779f0849bc20d2859063037a98b5f2</u> | + 10.0000000000000000<br>000 DAI  | ✓ |
| 114 | 2023-08-19<br>12:55:06 | <u>0xd5ab3289e541ba49d79ae961f254bd30c5de2837f7ca3f05f986b0389a0d3c34</u> | + 1,237.000000000000<br>000000 ro   | ✓ |
| 115 | 2023-08-19<br>12:45:50 | <u>0xe5c8b7678af31d5cb361ad296ef1a1f02b36e2c2bc4cecf8a1ee42a0b2bffb09</u> | - 36.860000 USDT <br>36.85 USD     | ✓ |
| 116 | 2023-08-18<br>08:31:55 | <u>0x6e5a3e449532c2e901e0c82b28d30cf22c33e7641fd8b764a2fd8cf089ddf13e</u> | + 192,500.0000000000<br>00000000 wHEX   | ✓ |
| 117 | 2023-08-17<br>16:22:14 | <u>0x05756759d408b055f366e258c3ba83e53c60205192f09222807e2ec6fb83ccc2</u> | - 4.000000 USDT <br>3.99 USD     | ✓ |
| 118 | 2023-08-17<br>15:47:52 | <u>0x0b4d995f00945cbf48367498713cc3fab4eade03c80ca2627673bd30c2575837</u> | - 4.000000 USDT <br>3.99 USD     | ✓ |
| 119 | 2023-08-12<br>15:43:51 | <u>0x464391e943b517247c183a454f67411c5c49ac263cb49319309b110dfbc3dd25</u> | - 97.762272685332050<br>060 DAI   | ✓ |
| 120 | 2023-08-12<br>15:37:44 | <u>0x97d13e73ca1afeb700db6e55b024d007f4c7aace12863264b5d1bb03b02af15d</u> | - 154.000000 USDT <br>153.91 USD | ✓ |
| 121 | 2023-08-12<br>15:34:52 | <u>0x5c7c3547a10aa82ac1df0667c365dee125669b0b5bf3cd47dc6be75a3e783b40</u> | - 1.000000 USDT <br>0.99 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 122 | 2023-08-12<br>08:40:11 | <u>0xe75177b007c9af991e9291cd019d0ee08b6aa2a881336b3cd8aa1912933b7a98</u> | + 73.0000000000000000<br>000 DAI  | ✓ |
| 123 | 2023-08-12<br>08:03:53 | <u>0x251994ef17667a4826b020940370264db1043f7c0de935f113e7fe2c31619946</u> | + 24.762272685332042<br>954 DAI   | ✓ |
| 124 | 2023-08-11<br>03:40:41 | <u>0x080ac48d05eeb7bddc10581c8a9c05cc0132c10f216198799e0c9ca358a11ae4</u> | + 199.860000 USDT <br>199.61 USD | ✓ |
| 125 | 2023-08-03<br>09:14:01 | <u>0x2aa7f222e02785fc40ed73335312e18a9a4da8d8ec6e4756b4d2ed1a29a38e5b</u> | + 116.7500000000000000<br>0000 Claim at<br>LINKBonus.io   | ✓ |
| 126 | 2023-08-02<br>06:37:41 | <u>0xa7348774b13932aedef293d0eccdf5a415953451f56d36397a7304ef1ba3f4ad</u> | - 300.0000000000000000<br>0000 DAI  | ✓ |
| 127 | 2023-08-02<br>02:00:25 | <u>0x4673e6c056bb5fe16f3817510521f3b3b487fbb2ee31572122a9e1a0e00ac41d</u> | + 200.0000000000000000<br>0000 DAI  | ✓ |
| 128 | 2023-07-30<br>10:06:28 | <u>0xcb1c75f4f72e0dda29ebd7b45bb8b7e6b369c299a4a4ca55080fd0853486c36e</u> | + 100.0000000000000000<br>0000 DAI  | ✓ |
| 129 | 2023-06-11<br>20:46:42 | <u>0x3fb8f8c410bf1db3f75f8017882658424cad9d3f9466ca8e2d913565f7f55b7e</u> | - 103.67509221425662<br>2469 DAI  | ✓ |
| 130 | 2023-06-11<br>20:46:42 | <u>0x3fb8f8c410bf1db3f75f8017882658424cad9d3f9466ca8e2d913565f7f55b7e</u> | - 0.000000000000000000<br>00 DAI  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 131 | 2023-06-11<br>20:42:44 | <u>0x4299ba98c9c5b33d80a50a7a7d5aeb20273f0f75e521a8acb1e33c2bb963efd3</u>  | - 103.67509221425662<br>2469 DAI | ✓ |
| 132 | 2023-06-03<br>01:30:15 | <u>0x48aeb4dd4e32f8f31035ef04872658e6239902ef769af651264f84a61dc69f2c</u>  | + 40.0000000000000000<br>000 DAI | ✓ |
| 133 | 2023-06-02<br>10:08:17 | <u>0x934e2c6a6f13e999152e9e75f27c9ea58633f455ce2c77b9074036316d9f5051</u>  | + 10.0000000000000000<br>000 DAI | ✓ |
| 134 | 2023-05-28<br>11:54:01 | <u>0xe3ada8012eab4f163e7cc59c314d84ba4909fa4d4cd2d8559a380f31ed469536</u>  | + 40.0000000000000000<br>000 DAI | ✓ |
| 135 | 2023-05-28<br>10:22:16 | <u>0x43958043c51c4f057e5108ab967b2dda035c376617ba964ea7d040b8af5d70a4</u>  | + 10.0000000000000000<br>000 DAI | ✓ |
| 136 | 2023-05-27<br>08:56:05 | <u>0x5fa0250758c630bd3bcd f8e1a3d2ff3c3c44102963997bcbb440fb6b9ba59d07</u> | - 2.0000000000000000<br>00 DAI   | ✓ |
| 137 | 2023-05-21<br>16:28:01 | <u>0xd6afb95b36a7f3e5b7d7d14b1b21a413c3e4858e0ce8e56c69f2fe6c81ba6624</u>  | - 0.0000000000000000<br>00 DAI   | ✓ |
| 138 | 2023-05-21<br>16:26:09 | <u>0xe46caf4a060641e7316a0c790a36bbe888ed6fbe090dc445d1a362e00f273335</u>  | - 50.0000000000000000<br>000 DAI | ✓ |
| 139 | 2023-05-21<br>09:13:52 | <u>0xe575c45f5b4943cc871136d5f95a8343e5bdc1a2f77a368d5851b0cfb668aaa7</u>  | + 40.0000000000000000<br>000 DAI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 140 | 2023-05-21<br>04:43:43 | <u>0x39e4f9d10671709878498db161580dae652d5debc693b099ae9a5072c4558d1e</u> | + 888,888<br>vanity-address.io       | ✓ |
| 141 | 2023-05-15<br>10:16:49 | <u>0xc2b990dcacc67718ab54e51039a368bf24fc227141cda25a5f65832206ce5c67</u> | - 200.00000000000000<br>0000 DAI     | ✓ |
| 142 | 2023-05-11<br>12:37:45 | <u>0x4de7f0faf03d21a1fd34ada1b16ec46faa22ec48d51119f63730a344e3d0a1f3</u> | + 938.00000000000000<br>0000 ool.org | ✓ |
| 143 | 2023-05-09<br>12:55:36 | <u>0x289a42e954ba27da877d065da57e7a223d3e955a42bd8f6ff1adfaedce52ef11</u> | - 105.00000000000000<br>0000 DAI     | ✓ |
| 144 | 2023-05-08<br>15:28:12 | <u>0xbb5b0dfd8f369e7b57417d942197038ae68f0695541ab209990511bd2e52e43c</u> | + 320.00000000000000<br>0000 DAI     | ✓ |
| 145 | 2023-04-24<br>04:47:41 | <u>0x6d736a83488433ac99c32a472b75e6039632ec65eb0c3bf3bf50e1dde82bb588</u> | - 2,654.000000000000<br>000000 DAI   | ✓ |
| 146 | 2023-04-24<br>04:46:35 | <u>0x67d1e7d91981e4297c342656f9f3d0f5875c65e04dde61cf07222b27cf51f7fd</u> | - 2,654.000000000000<br>000000 DAI   | ✓ |
| 147 | 2023-04-19<br>01:37:50 | <u>0xf1a2050acf7b2a75d5bf6fe0ffdd9c9e2ea2a9d598e2a2d390a49ebd3f10ba01</u> | + 93.757274800675318<br>716 DAI      | ✓ |
| 148 | 2023-04-17<br>22:04:10 | <u>0x058f16a2bb209d0cbf4b498200c0b9d689a3ee6c301a0253393a21e57bc07b33</u> | + 29,367.000000000<br>SIMP           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 149 | 2023-04-17<br>09:37:03 | <u>0xa63069d77eca1d3bcff8</u><br><u>f462fb075894ac984d7012</u><br><u>a794ea95102ffea1d7bd39</u> | + 1,110.917817413581<br>360597 DAI | ✓ |
| 150 | 2023-04-16<br>16:34:19 | <u>0x93f9bd9e943033139714</u><br><u>c100b50537a5f575940e93</u><br><u>1541cb075ea980c99e832e</u> | - 0.0000000000000000<br>00 DAI     | ✓ |
| 151 | 2023-04-16<br>16:32:45 | <u>0x7d3608211e977868e58e</u><br><u>687b47270232d62bc5e227</u><br><u>2fdb7c42d290d191f598c2</u> | + 1,449.000000000000<br>000000 DAI | ✓ |
| 152 | 2023-04-16<br>16:27:35 | <u>0xd612991a5f2b35f8ea48</u><br><u>11f71b33111929e7e7d4ae</u><br><u>334f8ec2b5d1aced12b0d9</u> | - 1.0000000000000000<br>00 DAI     | ✓ |
| 153 | 2023-04-16<br>16:16:50 | <u>0x6ec6daf780b84762eb2a</u><br><u>cdea8d8bcb217285fe328e</u><br><u>4ff056f70f0448c158e592</u> | + 1.0000000000000000<br>00 DAI     | ✓ |
| 154 | 2023-02-10<br>11:50:58 | <u>0xe2dfb783d00d3d09f9d0</u><br><u>3ec2531034c6a13b4fc287</u><br><u>2ae9641b02e0f05f6af457</u> | + 1.0000000000000000<br>00 DAI     | ✓ |
| 155 | 2023-02-10<br>11:48:36 | <u>0xc763bf94c80fd2206ec2</u><br><u>751e409834b010899f57eb</u><br><u>4ac3fb2a6173c351e8aab2</u> | - 1.0000000000000000<br>00 DAI     | ✓ |
| 156 | 2023-02-06<br>01:43:47 | <u>0xdca29ebdd8297a2aaa62</u><br><u>066d7d3539ac8df125d41f</u><br><u>d7b1b031a729583275b839</u> | + 1.0000000000000000<br>00 DAI     | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-06<br>20:12:18 | <u>0x7ae955f550fd62836f0005380cf94963a8e65fcf50a11b4b03c7800d22a32674</u>  | + 1 ] šŸŽ•                          | ✓ |
| 2 | 2024-07-20<br>12:02:57 | <u>0xc5a84f1a3f690085e82b4d48a8d8b9d8449c4ccb004dc0d22da13830cd7bc753</u>  | + 1 NFT Airdrop                     | ✓ |
| 3 | 2024-07-20<br>04:55:08 | <u>0x9be555aa001afc6fb660738e41e249da1b1ac4bb9acdb53cb7961efa5d9d7896</u>  | + 1 1ETH Airdrop at etherc.lat šŸŽ• | ✓ |
| 4 | 2024-07-20<br>04:54:22 | <u>0x19908c38fb31db641e4276dd72f27c502bb431cfe30ab622345d3e3bced30603</u>  | + 1 šŸŽ•                            | ✓ |
| 5 | 2024-05-31<br>16:55:10 | <u>0x9dcb3ba9dc4b35dda89125cecb8332b214abf9e54fd1b0411d21c706d83791ec</u>  | + 1 10BNB Reward at [10bnb.us]      | ✓ |
| 6 | 2024-05-31<br>16:54:48 | <u>0x1a3f1701f73463a2450e9f89b95a1c9c63c25f898ffab7d86b7b0928ac1c0cb5</u>  | + 1 e]                              | ✓ |
| 7 | 2024-04-17<br>20:27:35 | <u>0x74a4393eeb9d8eac12bf56b6a85852e946d6a30cf8900df1f0a2474eddf170a1</u>  | + 1 Reward at [3eth.us]             | ✓ |
| 8 | 2024-04-10<br>18:43:30 | <u>0x2b7119586a24b9e88c3891f4fa0673e4d075caab6168879ae4276374cf25abd4</u>  | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 9 | 2024-04-10<br>14:44:04 | <u>0x5ca807ddcb74eaff389153e7963cf457d2bd996fca bd988002355053bbbd65fe</u> | + 1 Airdrop                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-06<br>12:28:56 | <u>0x4c8050093ee506826bcb5446351ebbd0a60d080d9609c0e83920d4182bee64fd</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 11 | 2024-04-04<br>18:59:56 | <u>0x5b5e021be789c242b9ca35e4479602b6d5b91091eec8bad9cebfb8f0f4fb69d1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-24<br>05:57:02 | <u>0x5a7aa39752f1240f2e532af66f324309d793c0db8488c87620f8d0581918e1b1</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 13 | 2024-03-24<br>05:05:06 | <u>0xa3f253bfab669e4a1e85ba427f9b5e212274453aed83424f7b1b5dc082678699</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 14 | 2024-03-07<br>19:51:48 | <u>0x89f0ce4ebce2d34af865d622081544c1d2aee8a6acd719ba397a3950cbe540e5</u> | + 1 Reward at [5000usdc i%{ecc}]     | ✓ |
| 15 | 2024-03-05<br>22:33:30 | <u>0x6d7ab0ec48c7de04c131af2c0b28ded4bd3a0ded8951d52b93e41d0bf616c97b</u> | + 1 Airdrop at [3eth i%{ecc}]        | ✓ |
| 16 | 2024-02-25<br>21:44:57 | <u>0x653c8c0adacfac76d3e334aca423eee9d222adf04e8e3deed5f703ed00c46ba8</u> | + 1 Reward at [2000usdc i%{enet}]    | ✓ |
| 17 | 2024-02-25<br>20:07:21 | <u>0x15870869b0b51681fbd7260bd23d93953b9431e75d7e08e01f5f8260ba9526a2</u> | + 1 Airdrop at [5eth i%{ecc}]        | ✓ |
| 18 | 2024-02-11<br>01:06:34 | <u>0x819d058b236fb7904ee595de58b23ee1caf60d74c3cd5cbc3b53e35225afc37e</u> | + 1 Reward at [2000usdc i%{enet}]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-11<br>01:01:02 | <u>0xeeb0c2eb1352fa2213766ea027e7a003c01fa4873c6e8a77266984314e41378f</u> | + 1 Airdrop at [5eth<br>i%[net] | ✓ |
| 20 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 21 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 22 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 23 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 24 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 25 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 26 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |
| 27 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u> | + 1 Airdrop                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 28 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u>  | + 1 Airdrop                               | ✓ |
| 29 | 2024-02-05<br>12:45:47 | <u>0xa05a9aa16400aadb43b2a816f0110c427670f644ef67496aadab0d6e54b75285</u>  | + 1 Airdrop                               | ✓ |
| 30 | 2024-01-18<br>11:48:45 | <u>0x70335004b95e7fedd91120e2928602ce6c23aeab939a2ce17bc6995ad1275c9f</u>  | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 31 | 2024-01-17<br>23:44:31 | <u>0xd00927e06e297dc04cfecbc58894730f2b2f0bdd1efed2d82895798583b1972c</u>  | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 32 | 2024-01-15<br>11:35:03 | <u>0x7ac39a991755608cc92fb0799d339d4191077c33da3c908b8acbeba6302d07bf</u>  | + 1 3000usdt.cc                           | ✓ |
| 33 | 2024-01-15<br>11:34:55 | <u>0x2037ca67f4746ebdeefd e6c78de97aeb8aa2974fc192bed9ff7f66686d5b4a63</u> | + 1 1000usdc.top                          | ✓ |
| 34 | 2024-01-09<br>18:23:58 | <u>0x7dee7b0519bf701bf7dac7eb38f97789513b0200714a3cd2609da12c08440c62</u>  | + 1 Positive Vibes                        | ✓ |
| 35 | 2024-01-07<br>12:52:13 | <u>0xc99988adcb7ebb8a75c0898a98a9d623d71b4b81baf1d45e63fba8865cfc6d22</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 36 | 2023-12-26<br>10:49:24 | <u>0x48645e883eb19b551ca63f10739e4091dca6bd3e7c34f2046808dcc63f598de9</u>  | + 1 2000usdc.cc                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-12-26<br>10:30:04 | <u>0x77e6ccb83d4ba9dac37e6554559c654010fa5d7f12195fd05d8b2c4d61d36c83</u> | + 1 3000usdt.net             | ✓ |
| 38 | 2023-12-15<br>17:48:28 | <u>0x5b77db9312a99da4616a63a5818ac48169fc49c2972d7d2e8f654da4ed551bdf</u> | + 1 2000usdt.link            | ✓ |
| 39 | 2023-12-15<br>17:47:48 | <u>0x1f3b27e43eb09f74bb2397be7b15714accccf7d284bb1e13d573cce0b0dec911</u> | + 1 1000usdc.net             | ✓ |
| 40 | 2023-12-15<br>09:53:21 | <u>0xc147a7f9406721226bf0a2e6ebb672f0d2ba6f4ddd6af41b023e11be9cfd7daa</u> | + 1 net                      | ✓ |
| 41 | 2023-12-03<br>10:39:20 | <u>0x77daea92e4c079ea7b49ed795e2f4ca4019d8b3db0b382c34bc6e06712b715b3</u> | + 1 Reward at BoneWin.com    | ✓ |
| 42 | 2023-12-01<br>05:03:26 | <u>0x7d9203ff7edaf5f571b5e634dbca2295afcbf6bf2d5f80d6c744d73cc59d6845</u> | + 1 Reward at BoneWin.com    | ✓ |
| 43 | 2023-11-17<br>06:47:10 | <u>0x41ad3dfb5c228d26f5347e4ff32bb70616a25977e337c514cad222c775b8e202</u> | + 1 ro                       | ✓ |
| 44 | 2023-11-11<br>13:14:30 | <u>0xc0038975569478e7084e579983469d90ec28853bf781e8f2678574828da1b387</u> | + 1 Visit website claim SHIB | ✓ |
| 45 | 2023-11-10<br>12:35:34 | <u>0xec7096a990e99484553650d946e04d9576d5ae146a1f91c77e20a748b68e8eca</u> | + 1 NFT Airdrop Round        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-11-03<br>17:48:42 | <u>0x29e291c7be805363d1a7f835e952480db092234d84f0bd524f82e39634c84238</u> | + 1 op.org                           | ✓ |
| 47 | 2023-10-29<br>14:40:01 | <u>0x5a752ee94c274ec757ad1f487503245639837cf9a5e593bc1264aa1d53d992d3</u> | + 1 NFT Airdrop Round                | ✓ |
| 48 | 2023-10-23<br>03:46:19 | <u>0xa498272c55cf353735776464d896789c0344da09bea1fde50f8ddd623d57e929</u> | + 1 .net                             | ✓ |
| 49 | 2023-10-21<br>12:51:44 | <u>0x2728934cb4f341800b4c6c198ff170890778281e335863e40755b0d95b8bcaf4</u> | + 1 s.net                            | ✓ |
| 50 | 2023-10-18<br>07:40:14 | <u>0x97657f87cb81726b04fb333a4c9a0274148237f59d05dda26fe582143f1e63d7</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 51 | 2023-10-17<br>08:44:08 | <u>0x2c5451059942874d2d989ae0151e101bbe415aa7b66b2e3f66e5f92aa99651f4</u> | + 1 \$BNFT                           | ✓ |
| 52 | 2023-10-16<br>20:19:15 | <u>0x1a91107747ddb7829580d067f82ba76f13a1d8c1f97042bd506a54a7a897b75e</u> | + 1 Voucher                          | ✓ |
| 53 | 2023-10-15<br>15:39:48 | <u>0xc0b2af918e7eef78a24759c554c4aaf9a9b9fee7044356707c1bd9fd9f747ca2</u> | + 1 Voucher                          | ✓ |
| 54 | 2023-10-15<br>11:05:11 | <u>0x71468afe05c34e3477bfdbbbda7fe5c3b4bd262cb687615c8a41db3dc60aa10a</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-10-14<br>15:57:30 | <u>0x5a8b769e10d5932c8b9e1bc5cedafe952324f3b59acfd914c8dc0a929043e53</u>                | + 1 org                              | ✓ |
| 56 | 2023-10-07<br>16:57:57 | <u>0x604c3ce6bcca17aa0aa0aea59caa53c3de7c1620923b0dc1d04767708872c19b</u>               | + 1 rg                               | ✓ |
| 57 | 2023-09-16<br>14:43:49 | <u>0xc40dd92c85a6b4fa9e80b7115869f0046ff3d1d802f27eddead8e4efcfcc2aa6</u>               | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 58 | 2023-09-14<br>02:02:59 | <u>0xb6b7be96300b6c034ef3e7d9e9a6f0bbe8908719db7801fa319c4296550e4e17</u>               | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 59 | 2023-09-13<br>04:32:25 | <u>0x1484ee87a16919ea0db66ed0202610a5cbbcfbeca7a681042a7f2396f56ea641</u>               | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 60 | 2023-09-07<br>01:31:33 | <u>0x6fc0262e41617ba84a7c7b1459dfef2d4774d96b9b98fe2917b1459dfef2d4774d96b9b98fe291</u> | + 1 NFT Airdrop                      | ✓ |
| 61 | 2023-09-04<br>20:45:14 | <u>0x92b4c7b9ea4f80551e08f921f91e8a7fdbd38f1d1b038827aaffe7db3c57c6b1</u>               | + 1 NFT Airdrop<br>Round             | ✓ |
| 62 | 2023-08-30<br>18:45:47 | <u>0x2dba4208b05449aff93ae0aec319f57514f95011586652898740aa5c3933524a</u>               | + 1 NFT Airdrop<br>Round             | ✓ |
| 63 | 2023-08-27<br>10:26:50 | <u>0x2242cb82b8ca18a48e94a63ae4681ec6844d438afa6e1ada124467d7afba4889</u>               | + 1 UNI-V3-POS                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 64 | 2023-08-27<br>10:24:20 | <u>0xb38cabe21d88dee6d3397b569dc0f6c32514a7bb7a3ae7ccd1ee20e18b794415</u> | + 1<br>claim.circlest.net     | ✓ |
| 65 | 2023-08-27<br>01:17:44 | <u>0xf061259c47c6d8da8d4961c9b5e5df7d81a8b311a4e317829b738017c359bd22</u> | + 1<br>claim.circleweekly.com | ✓ |
| 66 | 2023-08-26<br>04:23:16 | <u>0x1f8da62b273aedc4cdc412379d9120561c09d93cb1c4fae46d9b234cc7c2924a</u> | + 1 NFTVoucher                | ✓ |
| 67 | 2023-08-18<br>23:24:27 | <u>0xcabbf4be27db807e1802f450f09f34b360b7b8a8d2151cad75806227c9367787</u> | + 1 NFTVoucher                | ✓ |
| 68 | 2023-08-14<br>09:21:13 | <u>0xf1022fd5c5f694401e36a5972da88d80e5958ea73c41f9d1e115163c1d6b7320</u> | + 1 Base Voucher              | ✓ |
| 69 | 2023-08-12<br>19:51:28 | <u>0x11abf4c6a599f1719a4dcce039988696cde119fc666fd7633b32fdf12e2e10d2</u> | + 1 Base Airdrop              | ✓ |

\* USD values displayed at the time of transaction

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