

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5a030b9fc1404effdf603c183b0ecd4dd7a8a763</u> |
| TOTAL RECEIVED | 27,367.976393155753612518 MATIC |
| | 10,057.73 USD |
| TOTAL SEND | 27,376.978797323870821856 MATIC |
| | 10,061.03 USD |








| Token | Balance |
|------------------|---|
| MATIC | 9.999900158382567739 MATIC |
| | 3.67 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 18.982970 USDC |
| | 18.98 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.547843 USDT |
| | 0.54 USD |
| RicheSwap.io | 114,540,196,641.966308593750000000 RicheSwap |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| Minereum Polygon | 300,000.00000000 MNEP |



* USD values displayed at the time of transaction








| Token | Balance |
|-------------------------------------|---|
| TIA | 4,500.000000000000000000 to claim airdrops |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| RedeemTokenForAirdrop | 0.0000000000000042074 Read name .com |
| Reward Club | 1 Reward Club [N1ILUg5t] [vS0I7Zw9] |
| Axie Infinity Airdrop | 1 NFT |
| ARKHAM REWARDS | 2 NFT |
| The Graph Airdrop | 1 NFT |
| Enjin Coin Airdrop | 1 NFT |
| UnisNFT 1670542730375 | 2 UnisNFT 1670542730375 |
| Unstoppable Domains | 2 UD |
| ETHStation | 1 ETHStation 1672540918317 1672540918317 |
| NFT Mining | 1 NFTM |
| 1000 UNI NFT Voucher | N/A NFT Airdrop |
| Uni NFT Event | N/A UniEvent.Plus |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| dYdX Event | N/A dYdXEvent.com |
| 5,000 USDT | N/A NFT Airdrop Round |
| -airdrop.org | N/A -airdrop.org |
| ' | N/A NFT |










| Token | Balance |
|---------------------|--|
| 700M SHIB | N/A NFT Airdrop Round |
| 🔗 | N/A Visit usdtevent.co to claim nft |
| ETH GIFT [b0kPseF0] | N/A ETH GIFT [mSfRDB5R] |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-15 16:35:07 | <u>0x2df414f1c5d47af276629b8ffe5888d55fc79d8628d55bbb8300df3cc8420518</u> | - 12,110.79032068999 9134629 MATIC  16,930.88 USD | ✓ |
| 2 | 2022-04-15 16:35:07 | <u>0x2df414f1c5d47af276629b8ffe5888d55fc79d8628d55bbb8300df3cc8420518</u> | - 0.0006527775627240 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-04-15 16:35:07 | <u>0x2df414f1c5d47af276629b8ffe5888d55fc79d8628d55bbb8300df3cc8420518</u> | - 0.0005900283719820 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-15 16:31:47 | <u>0x9d5027d588d24e5b0c8f3ac5e14925b93f01f4b3253867f6b3fba61ccdb42257</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-04-15 16:31:47 | <u>0x9d5027d588d24e5b0c8f3ac5e14925b93f01f4b3253867f6b3fba61ccdb42257</u> | - 0.0036790212276715 45 MATIC  0.00 USD | ✓ |
| 6 | 2022-04-15 16:31:47 | <u>0x9d5027d588d24e5b0c8f3ac5e14925b93f01f4b3253867f6b3fba61ccdb42257</u> | - 0.0025638951792133 68 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-15 16:25:43 | <u>0xbad5ed66b14f3e3c51655b953013d6b70439be5ba98b92a77e39340970c0194e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-04-15 16:25:43 | <u>0xbad5ed66b14f3e3c5165</u> <u>5b953013d6b70439be5ba9</u> <u>8b92a77e39340970c0194e</u> | - 0.0010457082533590 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-04-15 16:25:43 | <u>0xbad5ed66b14f3e3c5165</u> <u>5b953013d6b70439be5ba9</u> <u>8b92a77e39340970c0194e</u> | - 0.0007550745918532 25 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-15 16:03:41 | <u>0xbe8a10c69236610000cf</u> <u>fd9fa3b0aee1fde2eed364</u> <u>6a9992e6c9be22b9734d42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-15 16:03:41 | <u>0xbe8a10c69236610000cf</u> <u>fd9fa3b0aee1fde2eed364</u> <u>6a9992e6c9be22b9734d42</u> | - 0.0103594038937560 65 MATIC  0.01 USD | ✓ |
| 12 | 2022-04-15 16:03:41 | <u>0xbe8a10c69236610000cf</u> <u>fd9fa3b0aee1fde2eed364</u> <u>6a9992e6c9be22b9734d42</u> | - 0.0052994552040515 70 MATIC  0.00 USD | ✓ |
| 13 | 2022-04-15 16:01:19 | <u>0x3f04f10abca2b0635100</u> <u>e270e347db9281697514c0</u> <u>32de40071b03d9b4ea7a81</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-04-15 16:01:19 | <u>0x3f04f10abca2b0635100</u> <u>e270e347db9281697514c0</u> <u>32de40071b03d9b4ea7a81</u> | - 0.0016245114222372 48 MATIC  0.00 USD | ✓ |
| 15 | 2022-04-15 16:01:19 | <u>0x3f04f10abca2b0635100</u> <u>e270e347db9281697514c0</u> <u>32de40071b03d9b4ea7a81</u> | - 0.0010897820136844 12 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-15 11:29:12 | <u>0x1175693b1992c403e78f</u> <u>c57dc384d8ff79a4ca7399</u> <u>38e93d85ac274c4daed4d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-04-15 11:29:12 | <u>0x1175693b1992c403e78f</u> <u>c57dc384d8ff79a4ca7399</u> <u>38e93d85ac274c4daed4d6</u> | - 0.0107190325598375 63 MATIC  0.01 USD | ✓ |
| 18 | 2022-04-15 11:29:12 | <u>0x1175693b1992c403e78f</u> <u>c57dc384d8ff79a4ca7399</u> <u>38e93d85ac274c4daed4d6</u> | - 0.0001913090722809 09 MATIC  0.00 USD | ✓ |
| 19 | 2022-04-15 11:27:28 | <u>0x8824b37ffff9431738bb</u> <u>2cf60182485d07733c6c33</u> <u>61286fd200efed9cd6b167</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-04-15 11:27:28 | <u>0x8824b37ffff9431738bb</u> <u>2cf60182485d07733c6c33</u> <u>61286fd200efed9cd6b167</u> | - 0.0021263093469360 40 MATIC  0.00 USD | ✓ |
| 21 | 2022-04-15 11:27:28 | <u>0x8824b37ffff9431738bb</u> <u>2cf60182485d07733c6c33</u> <u>61286fd200efed9cd6b167</u> | - 0.0000181972111437 84 MATIC  0.00 USD | ✓ |
| 22 | 2022-04-15 11:24:40 | <u>0x95912f2d3bf3706e33eb</u> <u>47c7fa96654b1a17d6e747</u> <u>9b620b429c3136558b1ea9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-04-15 11:24:40 | <u>0x95912f2d3bf3706e33eb</u> <u>47c7fa96654b1a17d6e747</u> <u>9b620b429c3136558b1ea9</u> | - 0.0048259629509277 48 MATIC  0.00 USD | ✓ |
| 24 | 2022-04-15 11:24:40 | <u>0x95912f2d3bf3706e33eb</u> <u>47c7fa96654b1a17d6e747</u> <u>9b620b429c3136558b1ea9</u> | - 0.0000257227609425 50 MATIC  0.00 USD | ✓ |
| 25 | 2022-04-15 11:20:16 | <u>0x92fa667d94c0994a2a91</u> <u>e2c6953215906568b7cc05</u> <u>2d809a6a60e9fe64509f27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-04-15 11:20:16 | <u>0x92fa667d94c0994a2a91e2c6953215906568b7cc052d809a6a60e9fe64509f27</u> | - 0.0100670600084556 47 MATIC  0.01 USD | ✓ |
| 27 | 2022-04-15 11:20:16 | <u>0x92fa667d94c0994a2a91e2c6953215906568b7cc052d809a6a60e9fe64509f27</u> | - 0.0000510765411451 52 MATIC  0.00 USD | ✓ |
| 28 | 2022-04-15 11:17:12 | <u>0x8af50c2fec6d631d66286736213217c1334d77f4b5ded2b5c3ca6a008e34f643</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-04-15 11:17:12 | <u>0x8af50c2fec6d631d66286736213217c1334d77f4b5ded2b5c3ca6a008e34f643</u> | - 0.0052317946112485 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-04-15 11:17:12 | <u>0x8af50c2fec6d631d66286736213217c1334d77f4b5ded2b5c3ca6a008e34f643</u> | - 0.0000027948296595 02 MATIC  0.00 USD | ✓ |
| 31 | 2022-04-15 11:16:00 | <u>0x9938f39a0739117075e3e1ae8d549c983ea2b8a913527c6852aa852c77199e18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-04-15 11:16:00 | <u>0x9938f39a0739117075e3e1ae8d549c983ea2b8a913527c6852aa852c77199e18</u> | - 0.0008061226972137 64 MATIC  0.00 USD | ✓ |
| 33 | 2022-04-15 11:16:00 | <u>0x9938f39a0739117075e3e1ae8d549c983ea2b8a913527c6852aa852c77199e18</u> | - 0.0000001292673013 76 MATIC  0.00 USD | ✓ |
| 34 | 2022-04-15 11:13:50 | <u>0xbcfc65e027c1e36bf39fe0c10157a525b0bc68230411e888c42177d461266daa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2022-04-15 11:13:50 | <u>0xabcfc65e027c1e36bf39f</u> <u>e0c10157a525b0bc682304</u> <u>11e888c42177d461266daa</u> | - 0.0008113284307295 88 MATIC  0.00 USD | ✓ |
| 36 | 2022-04-15 11:13:50 | <u>0xabcfc65e027c1e36bf39f</u> <u>e0c10157a525b0bc682304</u> <u>11e888c42177d461266daa</u> | - 0.0000000233231689 36 MATIC  0.00 USD | ✓ |
| 37 | 2022-04-15 11:12:24 | <u>0x733ef896e1ee6f566734</u> <u>1d164b42770efd1517d7d4</u> <u>5608889e626ccac614441d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-04-15 11:12:24 | <u>0x733ef896e1ee6f566734</u> <u>1d164b42770efd1517d7d4</u> <u>5608889e626ccac614441d</u> | - 0.0014948182620374 88 MATIC  0.00 USD | ✓ |
| 39 | 2022-04-15 11:12:24 | <u>0x733ef896e1ee6f566734</u> <u>1d164b42770efd1517d7d4</u> <u>5608889e626ccac614441d</u> | - 0.0000000578968147 04 MATIC  0.00 USD | ✓ |
| 40 | 2022-04-15 09:26:41 | <u>0xc3f71bc066cf7ca87d56</u> <u>b0800bf419b1c7d74db853</u> <u>b5059042825c523d78f268</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-04-15 09:26:41 | <u>0xc3f71bc066cf7ca87d56</u> <u>b0800bf419b1c7d74db853</u> <u>b5059042825c523d78f268</u> | - 0.0166242537991392 19 MATIC  0.02 USD | ✓ |
| 42 | 2022-04-15 09:26:41 | <u>0xc3f71bc066cf7ca87d56</u> <u>b0800bf419b1c7d74db853</u> <u>b5059042825c523d78f268</u> | - 0.0000000003117908 86 MATIC  0.00 USD | ✓ |
| 43 | 2022-04-15 09:22:49 | <u>0x5e30dd1e85e3554cd140</u> <u>37f186fee8f5eab06f4897</u> <u>a569b4d47fb7dc8b6c6ec2</u> | - 232.75716168409016 4044 MATIC  325.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-04-15 09:22:49 | <u>0x5e30dd1e85e3554cd140</u> <u>37f186fee8f5eab06f4897</u> <u>a569b4d47fb7dc8b6c6ec2</u> | - 0.0097783469000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2022-04-15 09:22:49 | <u>0x5e30dd1e85e3554cd140</u> <u>37f186fee8f5eab06f4897</u> <u>a569b4d47fb7dc8b6c6ec2</u> | - 0.0000000000380189 04 MATIC  0.00 USD | ✓ |
| 46 | 2022-01-22 16:55:25 | <u>0x2961dc3aff7ea12c700b</u> <u>0e6903f36dd54320caef95</u> <u>3ee258fbb5742cc12d6e5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-01-22 16:55:25 | <u>0x2961dc3aff7ea12c700b</u> <u>0e6903f36dd54320caef95</u> <u>3ee258fbb5742cc12d6e5d</u> | - 0.0117187867815359 00 MATIC  0.01 USD | ✓ |
| 48 | 2022-01-22 16:55:25 | <u>0x2961dc3aff7ea12c700b</u> <u>0e6903f36dd54320caef95</u> <u>3ee258fbb5742cc12d6e5d</u> | - 0.0772181998073984 27 MATIC  0.11 USD | ✓ |
| 49 | 2022-01-22 16:42:01 | <u>0xa818c572e5fb769e141f</u> <u>21d334962f2a460e010a03</u> <u>ba6b40bae9f27e75a8d3cc</u> | - 4,300.000000000000 000000 MATIC  6,604.80 USD | ✓ |
| 50 | 2022-01-22 16:42:01 | <u>0xa818c572e5fb769e141f</u> <u>21d334962f2a460e010a03</u> <u>ba6b40bae9f27e75a8d3cc</u> | - 0.0630847962048593 22 MATIC  0.09 USD | ✓ |
| 51 | 2022-01-22 16:42:01 | <u>0xa818c572e5fb769e141f</u> <u>21d334962f2a460e010a03</u> <u>ba6b40bae9f27e75a8d3cc</u> | - 0.1404519286826286 79 MATIC  0.21 USD | ✓ |
| 52 | 2022-01-22 16:21:13 | <u>0xa9631b9c2016a156b07c</u> <u>fba5e6a57205cb7258ce4f</u> <u>630257f07a59a6f9322d2d</u> | + 5,500.000000000000 000000 MATIC  8,448.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-12-18 22:13:12 | <u>0x9fd9289c9f7e9670ea52</u> <u>b9d32df7678afbd1131ee1</u> <u>d16b17bf6286f0b9c99ea6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-12-18 22:13:12 | <u>0x9fd9289c9f7e9670ea52</u> <u>b9d32df7678afbd1131ee1</u> <u>d16b17bf6286f0b9c99ea6</u> | - 0.001235460000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-12-18 22:11:36 | <u>0x8c52708f422e9d0fedf6</u> <u>e298157ad326e06a7dc6a8</u> <u>8ea1795addf7249a276649</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-12-18 22:11:36 | <u>0x8c52708f422e9d0fedf6</u> <u>e298157ad326e06a7dc6a8</u> <u>8ea1795addf7249a276649</u> | - 0.002216490000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-12-18 22:11:04 | <u>0x6a00b7118b05272c4648</u> <u>4342f869a29147fbdb8426</u> <u>fbf9e06206a69d3ca8e96b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-12-18 22:11:04 | <u>0x6a00b7118b05272c4648</u> <u>4342f869a29147fbdb8426</u> <u>fbf9e06206a69d3ca8e96b</u> | - 0.001382640000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-12-18 22:04:34 | <u>0xc9f3232d545c2f5f7825</u> <u>be332af402c626435dd2a7</u> <u>bacb58e32dca91d79fb677</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-12-18 22:04:34 | <u>0xc9f3232d545c2f5f7825</u> <u>be332af402c626435dd2a7</u> <u>bacb58e32dca91d79fb677</u> | - 0.003682380000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-12-18 22:01:46 | <u>0xec12d36be4f31a79f7c4</u> <u>c111a49efe92a37c1f17a6</u> <u>5093bcbca35f0ee429d840</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2021-12-18 22:01:46 | <u>0xec12d36be4f31a79f7c4c111a49efe92a37c1f17a65093bcbca35f0ee429d840</u> | - 0.0013857300000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-12-18 21:57:06 | <u>0x9b588b70f9720eed73ea59f98923698ba7c6e06b675d9a3b0bcd506abf5a51f2</u> | - 230.00000000000000 0000 MATIC  508.99 USD | ✓ |
| 64 | 2021-12-18 21:57:06 | <u>0x9b588b70f9720eed73ea59f98923698ba7c6e06b675d9a3b0bcd506abf5a51f2</u> | - 0.0096873500000000 01 MATIC  0.02 USD | ✓ |
| 65 | 2021-12-18 21:50:30 | <u>0x351eede3af503c029541139ed1bcd9ed1123da8de4d8da82b84b8d15b145c064</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-12-18 21:50:30 | <u>0x351eede3af503c029541139ed1bcd9ed1123da8de4d8da82b84b8d15b145c064</u> | - 0.0161864400000000 00 MATIC  0.03 USD | ✓ |
| 67 | 2021-12-18 21:49:58 | <u>0xf83418c6e2ef6e2ce93436184f0a26a3a98d676c77b82da2eafa8c9a49447d40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-12-18 21:49:58 | <u>0xf83418c6e2ef6e2ce93436184f0a26a3a98d676c77b82da2eafa8c9a49447d40</u> | - 0.0016194900000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-11-10 21:35:32 | <u>0x1784cd388a15fc77fc63776a506de12b375cf51fbb e3089c39cf3785a8f3b60d</u> | - 3,055.000000000000 000000 MATIC  5,334.03 USD | ✓ |
| 70 | 2021-11-10 21:35:32 | <u>0x1784cd388a15fc77fc63776a506de12b375cf51fbb e3089c39cf3785a8f3b60d</u> | - 0.0531321120000000 02 MATIC  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-11-09 17:43:05 | <u>0x26a5f486fbd6baef5432</u> <u>d8b228f8d35d5e70a2e616</u> <u>53be8f03e32f423311ff24</u> | + 3,055.526800000000 093860 MATIC  5,423.56 USD | ✓ |
| 72 | 2021-11-09 17:18:49 | <u>0x795533a88558fa4d7182</u> <u>c421afdb9ff73d94ed2876</u> <u>d629aa50924125ca83d42d</u> | - 1,400.000000000000 000000 MATIC  2,485.00 USD | ✓ |
| 73 | 2021-11-09 17:18:49 | <u>0x795533a88558fa4d7182</u> <u>c421afdb9ff73d94ed2876</u> <u>d629aa50924125ca83d42d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-11-09 17:15:41 | <u>0xb7b426bc4b71e2f3d99e</u> <u>66462bff28724d39b245ab</u> <u>e05f80d5772eea063c6fa6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-11-09 17:15:41 | <u>0xb7b426bc4b71e2f3d99e</u> <u>66462bff28724d39b245ab</u> <u>e05f80d5772eea063c6fa6</u> | - 0.0337916399999999 98 MATIC  0.05 USD | ✓ |
| 76 | 2021-11-09 17:12:01 | <u>0x5a46b5dd8ff902f009df</u> <u>7da49d5ed98553f51ccaa3</u> <u>ea6bc52e35fe01f57d700</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-11-09 17:12:01 | <u>0x5a46b5dd8ff902f009df</u> <u>7da49d5ed98553f51ccaa3</u> <u>ea6bc52e35fe01f57d700</u> | - 0.0062486400000000 00 MATIC  0.01 USD | ✓ |
| 78 | 2021-11-09 17:09:05 | <u>0x4f7aaabb3b9af2e747df</u> <u>74a04f2983e8839d033a76</u> <u>233f70fe58103ecfddebc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-11-09 17:09:05 | <u>0x4f7aaabb3b9af2e747df</u> <u>74a04f2983e8839d033a76</u> <u>233f70fe58103ecfddebc5</u> | - 0.0061218900000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-11-09 16:59:25 | <u>0xbecc2d9b42cf30bbd997</u> <u>b43bc8a7b34b7e9c5b25c9</u> <u>b5a5aac497a416d22763c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-11-09 16:59:25 | <u>0xbecc2d9b42cf30bbd997</u> <u>b43bc8a7b34b7e9c5b25c9</u> <u>b5a5aac497a416d22763c0</u> | - 0.0152351399999999 99 MATIC  0.02 USD | ✓ |
| 82 | 2021-10-26 14:24:26 | <u>0x4faa8576ffb5f3fdb173</u> <u>7c3c7f8666d5274add6c05</u> <u>7557fd897b3ce2bd8d7a3e</u> | + 55.0000000000000000 000 MATIC  96.63 USD | ✓ |
| 83 | 2021-09-02 08:29:20 | <u>0x0edd732175b1407c0b35</u> <u>ffb196bc3a6f42ca52df92</u> <u>4ae3d14dfc93951c62669f</u> | - 2,035.172048955604 850562 MATIC  2,940.82 USD | ✓ |
| 84 | 2021-09-02 08:29:20 | <u>0x0edd732175b1407c0b35</u> <u>ffb196bc3a6f42ca52df92</u> <u>4ae3d14dfc93951c62669f</u> | - 0.0000233100023310 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-09-02 07:49:34 | <u>0x23f70502f0bde87dcce5</u> <u>a403909e963b14533b3df1</u> <u>1139abfbf9fa7e352c4626</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-09-02 07:49:34 | <u>0x23f70502f0bde87dcce5</u> <u>a403909e963b14533b3df1</u> <u>1139abfbf9fa7e352c4626</u> | - 0.0004626180000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-09-02 07:45:06 | <u>0xade7eaebf71aa2b7b431</u> <u>17bba41ffb840841e1fea4</u> <u>40e21021521d6faac171fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-09-02 07:45:06 | <u>0xade7eaebf71aa2b7b431</u> <u>17bba41ffb840841e1fea4</u> <u>40e21021521d6faac171fc</u> | - 0.0001162200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-09-02 07:43:18 | <u>0xad7e96e45b1d77bb5453</u> <u>1239305121125854a1af46</u> <u>8199aad30a5d105e8572c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-09-02 07:43:18 | <u>0xad7e96e45b1d77bb5453</u> <u>1239305121125854a1af46</u> <u>8199aad30a5d105e8572c0</u> | - 0.0002902152000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-09-02 07:40:22 | <u>0x8bf7d9785b702a0359f5</u> <u>0b8a2ff6236979f10d85cf</u> <u>b0fff192f2d997cd985521</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-09-02 07:40:22 | <u>0x8bf7d9785b702a0359f5</u> <u>0b8a2ff6236979f10d85cf</u> <u>b0fff192f2d997cd985521</u> | - 0.035690800000000000 02 MATIC  0.05 USD | ✓ |
| 93 | 2021-09-01 10:39:05 | <u>0xccef58573772e5841747</u> <u>a2185217a4fd1e08b21202</u> <u>1a71fea4801f651f9ba3ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-09-01 10:39:05 | <u>0xccef58573772e5841747</u> <u>a2185217a4fd1e08b21202</u> <u>1a71fea4801f651f9ba3ea</u> | - 0.0003165187200000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-09-01 10:29:41 | <u>0x9ab1a7db59df5105fc16</u> <u>942088cd519b9643501898</u> <u>b3e73750ac52a16d3f4a3a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-09-01 10:29:41 | <u>0x9ab1a7db59df5105fc16</u> <u>942088cd519b9643501898</u> <u>b3e73750ac52a16d3f4a3a</u> | - 0.0001130921426933 46 MATIC  0.00 USD | ✓ |
| 97 | 2021-09-01 09:59:27 | <u>0x9a84d956dc3931e05cac</u> <u>27d8188c80d5abdbeeddc2</u> <u>ff04f9ec62224754ed7fc8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-09-01 09:59:27 | <u>0x9a84d956dc3931e05cac</u> <u>27d8188c80d5abdbeeddc2</u> <u>ff04f9ec62224754ed7fc8</u> | - 0.0001289509200000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-09-01 09:49:21 | <u>0x58f1b9707248e77fbaca</u> <u>983e8d638264bbde8c97fc</u> <u>f875b8b27cae244b0205c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-09-01 09:49:21 | <u>0x58f1b9707248e77fbaca</u> <u>983e8d638264bbde8c97fc</u> <u>f875b8b27cae244b0205c7</u> | - 0.0033697639299418 72 MATIC  0.00 USD | ✓ |
| 101 | 2021-09-01 09:49:21 | <u>0xb45d61a2a114caa85569</u> <u>9d6c2780345bb886b09210</u> <u>d12ac2adafb1475b08444c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-09-01 09:49:21 | <u>0xb45d61a2a114caa85569</u> <u>9d6c2780345bb886b09210</u> <u>d12ac2adafb1475b08444c</u> | - 0.0011685875764386 59 MATIC  0.00 USD | ✓ |
| 103 | 2021-07-14 14:15:41 | <u>0x436be86f802941a8bb81</u> <u>8f557b952fb6c0bc63b276</u> <u>03745f5ca84b969b1b6e88</u> | - 5.0000000000000000 00 MATIC  4.39 USD | ✓ |
| 104 | 2021-07-14 14:15:41 | <u>0x436be86f802941a8bb81</u> <u>8f557b952fb6c0bc63b276</u> <u>03745f5ca84b969b1b6e88</u> | - 0.0000258741000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-06-30 15:48:03 | <u>0x9f231971287dfc4174a5</u> <u>7aef2beea377643df1ab26</u> <u>78f9f2cb0fa977d253d67f</u> | - 125.00000000000000 0000 MATIC  134.09 USD | ✓ |
| 106 | 2021-06-30 15:48:03 | <u>0x9f231971287dfc4174a5</u> <u>7aef2beea377643df1ab26</u> <u>78f9f2cb0fa977d253d67f</u> | - 0.0004748180402851 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-06-30 15:44:49 | <u>0xf45ef7638d6537e47115</u> <u>19c9333b6d4f09ed0af253</u> <u>c024faacd11a4165d1d8d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-06-30 15:44:49 | <u>0xf45ef7638d6537e47115</u> <u>19c9333b6d4f09ed0af253</u> <u>c024faacd11a4165d1d8d0</u> | - 0.0000834834090936 50 MATIC  0.00 USD | ✓ |
| 109 | 2021-06-30 14:51:25 | <u>0x46452766254e74641cb8</u> <u>0912e19dc25edf92860bb0</u> <u>86e58815bdfb0257e7bd84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-06-30 14:51:25 | <u>0x46452766254e74641cb8</u> <u>0912e19dc25edf92860bb0</u> <u>86e58815bdfb0257e7bd84</u> | - 0.0001472692500000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-06-30 13:27:31 | <u>0x955f7e6be62cd71ffd0c</u> <u>0894e9218a56692eef24af</u> <u>fbacde724194aab61cd38f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-06-30 13:27:31 | <u>0x955f7e6be62cd71ffd0c</u> <u>0894e9218a56692eef24af</u> <u>fbacde724194aab61cd38f</u> | - 0.0003790370000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-06-30 13:19:38 | <u>0x55506c8bfdb79ee5de54</u> <u>cef4959166caea7269f52b</u> <u>ff67638667ff74f4e08fb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-06-30 13:19:38 | <u>0x55506c8bfdb79ee5de54</u> <u>cef4959166caea7269f52b</u> <u>ff67638667ff74f4e08fb5</u> | - 0.0002834750000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-06-30 13:18:52 | <u>0x8216c82eb2afb51fb8dd</u> <u>b0881bdc92c511e8b35391</u> <u>af841e884a92587f71bf22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-06-30 13:18:52 | <u>0x8216c82eb2afb51fb8dd</u> <u>b0881bdc92c511e8b35391</u> <u>af841e884a92587f71bf22</u> | - 0.0000467120000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-06-21 13:43:45 | <u>0xb343aec349948c315392</u> <u>530af1f82ec40b3ae3878a</u> <u>8d584267c653b74f617ba8</u> | - 3,882.535335017234 501720 MATIC  4,177.45 USD | ✓ |
| 118 | 2021-06-21 13:43:45 | <u>0xb343aec349948c315392</u> <u>530af1f82ec40b3ae3878a</u> <u>8d584267c653b74f617ba8</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-06-21 13:37:13 | <u>0x1987eb3b841c1bc70c66</u> <u>9ee21f941aefabc20fd940</u> <u>f23f386f10b97db72670b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-06-21 13:37:13 | <u>0x1987eb3b841c1bc70c66</u> <u>9ee21f941aefabc20fd940</u> <u>f23f386f10b97db72670b5</u> | - 0.0000353871000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-06-21 13:34:23 | <u>0x6d42903c53144f6d61a0</u> <u>29302aa96d7880200011d3</u> <u>2bbab2dd5c733a003d92b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-06-21 13:34:23 | <u>0x6d42903c53144f6d61a0</u> <u>29302aa96d7880200011d3</u> <u>2bbab2dd5c733a003d92b4</u> | - 0.1433117760000000 02 MATIC  0.15 USD | ✓ |
| 123 | 2021-06-21 13:30:45 | <u>0x7dcb2a7de543a90fdd68</u> <u>0817ce421af05f04b32e25</u> <u>ce8d6f3f5f6f6b2c556183</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-06-21 13:30:45 | <u>0x7dcb2a7de543a90fdd68</u> <u>0817ce421af05f04b32e25</u> <u>ce8d6f3f5f6f6b2c556183</u> | - 0.0005180800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-06-21 13:16:35 | <u>0x021a0b20584ba460e4ef a76d190b6da65395e6af7f c5da1a798e359e2ebd4ea2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-06-21 13:16:35 | <u>0x021a0b20584ba460e4ef a76d190b6da65395e6af7f c5da1a798e359e2ebd4ea2</u> | - 0.0010658877762690 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-06-21 13:15:15 | <u>0x7c693f447c770bbb48fe 0945c4e5f848accb142526 2aba7199a8fcba00aa4360</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-06-21 13:15:15 | <u>0x7c693f447c770bbb48fe 0945c4e5f848accb142526 2aba7199a8fcba00aa4360</u> | - 0.0001419317595000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-05-07 08:31:29 | <u>0x34cfdcbe0b4c37fdf082 6678eebeefa6b5edc3b9ca 066d1ed1c34916fe84b18b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-05-07 08:31:29 | <u>0x34cfdcbe0b4c37fdf082 6678eebeefa6b5edc3b9ca 066d1ed1c34916fe84b18b</u> | - 0.000206285000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-05-07 08:31:07 | <u>0x85bacc1e9d3920197fdf ff70517d75508801ed093f 141ed0c4c30f5a71456059</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-05-07 08:31:07 | <u>0x85bacc1e9d3920197fdf ff70517d75508801ed093f 141ed0c4c30f5a71456059</u> | - 0.000046772000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-05-07 08:29:59 | <u>0x1eb500db64a5f34594e8 82fb99510adab188f91fa4 34965cee42927ede942fbc</u> | + 0.250000000000000000 00 MATIC  0.18 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-15 16:31:47 | <u>0x9d5027d588d24e5b0c8f3ac5e14925b93f01f4b3253867f6b3fba61ccdb42257</u> | + 7,852.953799661111 588648 MATIC  10,978.42 USD | ✓ |
| 2 | 2022-04-15 16:25:43 | <u>0xbad5ed66b14f3e3c51655b953013d6b70439be5ba98b92a77e39340970c0194e</u> | + 89.902434371240062 205 MATIC  125.68 USD | ✓ |
| 3 | 2022-04-15 16:03:41 | <u>0xbe8a10c69236610000cfd9fa3b0aee1fde2eed3646a9992e6c9be22b9734d42</u> | + 3,186.488243918037 824187 MATIC  4,454.71 USD | ✓ |
| 4 | 2022-04-15 09:22:49 | <u>0x5e30dd1e85e3554cd14037f186fee8f5eab06f4897a569b4d47fb7dc8b6c6ec2</u> | + 0.5804204232334849 72 MATIC  0.81 USD | ✓ |
| 5 | 2021-12-18 21:50:30 | <u>0x351eede3af503c029541139ed1bcd9ed1123da8de4d8da82b84b8d15b145c064</u> | + 230.00000000000000 0000 MATIC  508.99 USD | ✓ |
| 6 | 2021-11-09 17:15:41 | <u>0xb7b426bc4b71e2f3d99e66462bff28724d39b245abe05f80d5772eea063c6fa6</u> | + 1,368.631147270865 540122 MATIC  2,429.32 USD | ✓ |
| 7 | 2021-09-02 07:49:34 | <u>0x23f70502f0bde87dcce5a403909e963b14533b3df11139abfbf9fa7e352c4626</u> | + 2,029.491369513323 888896 MATIC  2,932.61 USD | ✓ |
| 8 | 2021-06-30 15:44:49 | <u>0xf45ef7638d6537e4711519c9333b6d4f09ed0af253c024faacd11a4165d1d8d0</u> | + 116.72149586106944 2412 MATIC  125.21 USD | ✓ |
| 9 | 2021-06-21 13:34:23 | <u>0x6d42903c53144f6d61a029302aa96d7880200011d32bbab2dd5c733a003d92b4</u> | + 3,882.430682136870 018439 MATIC  4,177.34 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-26 14:11:14 | <u>0x81969984b8b48f9f3f2b1e184803fd1f8ce401d62e297f05cd5fdabdc03892c</u> | + 0.000300000 LGNS | ✓ |
| 2 | 2024-06-14 14:06:44 | <u>0x70113c2d85f82342b78490920ad35297080b9f02e533a7eb40cd6e4072dc7470</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 3 | 2024-06-13 10:31:53 | <u>0x4754e739a9af00efb37b1dc1a5fef69872c84faedd c905ffdaa2a0d89075d343</u> | + 1,793.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 4 | 2024-06-12 16:32:07 | <u>0x7b0922826287b0ae9e8648893743a5238a4783e030debeb69e0aa7a2aed2c61f</u> | + 10,000] | ✓ |
| 5 | 2024-06-03 05:51:00 | <u>0xc9291804f6b61924c8daea554e2beb957f3e0eca22706f6f9f2b0ab546ff5bee</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 6 | 2024-04-29 14:15:22 | <u>0x7750128e279fb6c7853b4f11cc74ba1b31a4eca006c7d1e468ce2979ae096237</u> | + 4,640.000000000000 000000 ACX [via www.across.events] | ✓ |
| 7 | 2024-04-11 08:02:21 | <u>0x38e530c5c5a6b8b0733d5d3592a118a7698ad2283ef5285984ce377c2c2bc570</u> | + 1,500.000000000000 000000 ward | ✓ |
| 8 | 2024-04-10 02:39:27 | <u>0xa9f24951a60a097caad7006e9c4107d6c9ce315910774f853ea52d45cbffde05</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 9 | 2024-03-09 23:14:32 | <u>0x07eb3118a4d8575c5f7b94337edd3723854e031f392d7f15076a1fe3dc3a95d7</u> | + 800 Swap on: wmatic-swap.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-12 01:50:15 | <u>0x71b27227185d4daaff6e2759947d0611e6a89940a8bbfaf9ec8e0c1630e8d0ed</u> | + 4,500.000000000000 000000 l to claim airdrops. | ✓ |
| 11 | 2023-12-27 09:42:20 | <u>0x44488a0a81fbdbfb29f06d5aaa0603192c7a27541db21d785eda86b47167efb7</u> | + 1 Claim Reward | ✓ |
| 12 | 2023-12-09 03:08:31 | <u>0x8b8aaf3265991bb55d6ece4b53cce95549f0b3cac6350c860c07de491ddbc41c</u> | + 100,100.0000000000 00000000 im JT0 rewards. | ✓ |
| 13 | 2023-12-05 09:00:54 | <u>0x6aa71e5560213b68687fedc5f7cc65c8f2e6de1e63d1385c54d4e565a450ad87</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 14 | 2023-12-01 08:31:23 | <u>0x4a5e8712ab235fc25a9d5e0b9d6c8607b7c8ec6039246b4ac246746cb8ccb424</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 15 | 2023-11-27 23:56:42 | <u>0x318d5f9b248f48bca7b3fafa928b28e014250b3748f5c4cebb6cdfbbe0973776</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 16 | 2023-11-27 21:12:43 | <u>0x55504f0f24ca3e64ff6d776e7446ff8c90bb4cf05a0626819ed0220e8617483d</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 17 | 2023-10-09 15:16:01 | <u>0xb469a6876a4c84b60becde209345df22043d3cc87cb84ce2ef3bb96529f8a9a2</u> | + 80,000.000000000000 0000000 safereum.online | ✓ |
| 18 | 2023-08-31 15:06:02 | <u>0xcc9a52c10ee7c31ee259a8352ebe292c9ae0cbccb8ddace2c5f4a11357a0b67</u> | + 909.00000000000000 0000 wUNI | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-08-08 01:00:18 | <u>0x20beecff02a06a5954f9e027d145f05f54329a7bdaa2c63376bc773f87422079</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 20 | 2023-08-08 00:31:51 | <u>0xcb7a130887fa48024f6b8aa414c7c782d73d438673db7ef05fab79f7d8fd60dd</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 21 | 2023-06-30 02:05:45 | <u>0xf47d225b2047d2006f37ae6d00b746dce320e01bb180ad61b1771e2d818bbe81</u> | + 258.00000000000000 0000 m rewards | ✓ |
| 22 | 2023-05-21 13:22:10 | <u>0x29d4b82d7a431604627af45d9cdd88278fec58028bef3e1042b38834fcb71f61</u> | + 227.30000000000001 1369 d | ✓ |
| 23 | 2023-05-13 10:53:35 | <u>0x8bcb46748f4015ecb973b33be966a34cc2c01ebda79267292d5bda50b807469a</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 24 | 2023-05-12 06:41:17 | <u>0xef9354424d930c71a31e8e011d121e3ac9b2c2f1ed7d0530434750f75397e613</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 25 | 2023-01-23 02:51:28 | <u>0xe1369cbbd9745b2234de294c10654e0d76673a4b36f54656fdebbsc72b9e58ab4</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 26 | 2023-01-16 14:43:33 | <u>0x8c0910b73d7b0eb35eedf30589ad342cb667b74afb32ff6d52483d376362477d</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |
| 27 | 2022-11-20 15:50:47 | <u>0xcb390d26bdd3c9c891ffd7c27e410d07f0eeb153dfa179a475e92bd80f8b1cf</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-10-17 10:48:44 | <u>0x01a6a758f0aa0fdd617e cc259695b6122adf499c39 96741c55cde656da3ca6aa</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 29 | 2022-07-29 23:02:59 | <u>0xcd1a22b60edcfb63b0a 7869056c2e5eae481b71f0 e0205a153de676d4cc922d</u> | + 500.000000000000 0000 Polygonpool.com | ✓ |
| 30 | 2022-04-28 06:55:17 | <u>0xd87d8aa0a442972a68da 7a4c5d1a74c3fde430fcad 7f982b04d7f8e455ce66d0</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 31 | 2022-04-25 20:20:25 | <u>0x6e04333d65a028758680 6f368b80da4a2a280cc1a9 5acee53e03de47f585027b</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 32 | 2022-04-15 16:31:47 | <u>0x9d5027d588d24e5b0c8f 3ac5e14925b93f01f4b325 3867f6b3fba61ccdb42257</u> | - 3.6202466865537683 56 WETH  10,943.31 USD | ✓ |
| 33 | 2022-04-15 16:03:41 | <u>0xbe8a10c69236610000cf fd9fa3b0aee1fde2eed364 6a9992e6c9be22b9734d42</u> | - 3,186.488243918037 824187 amWMATIC | ✓ |
| 34 | 2022-04-15 11:29:12 | <u>0x1175693b1992c403e78f c57dc384d8ff79a4ca7399 38e93d85ac274c4daed4d6</u> | - 2,575.980101 USDT | ✓ |
| 35 | 2022-04-15 11:29:12 | <u>0x1175693b1992c403e78f c57dc384d8ff79a4ca7399 38e93d85ac274c4daed4d6</u> | - 2,575.980101 variableDebtmUSDT | ✓ |
| 36 | 2022-04-15 11:24:40 | <u>0x95912f2d3bf3706e33eb 47c7fa96654b1a17d6e747 9b620b429c3136558b1ea9</u> | + 2,576.527944 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-04-15 11:24:40 | <u>0x95912f2d3bf3706e33eb47c7fa96654b1a17d6e7479b620b429c3136558b1ea9</u> | - 0.8549999999999999 82 WETH  2,589.69 USD | ✓ |
| 38 | 2022-04-15 11:20:16 | <u>0x92fa667d94c0994a2a91e2c6953215906568b7cc052d809a6a60e9fe64509f27</u> | - 86.788822 USDC | ✓ |
| 39 | 2022-04-15 11:20:16 | <u>0x92fa667d94c0994a2a91e2c6953215906568b7cc052d809a6a60e9fe64509f27</u> | - 86.788822 variableDebtmUSDC | ✓ |
| 40 | 2022-04-15 11:17:12 | <u>0x8af50c2fec6d631d66286736213217c1334d77f4b5ded2b5c3ca6a008e34f643</u> | + 105.771792 USDC | ✓ |
| 41 | 2022-04-15 11:17:12 | <u>0x8af50c2fec6d631d66286736213217c1334d77f4b5ded2b5c3ca6a008e34f643</u> | - 0.0350000000000000 03 WETH  106.01 USD | ✓ |
| 42 | 2022-04-15 09:26:41 | <u>0xc3f71bc066cf7ca87d56b0800bf419b1c7d74db853b5059042825c523d78f268</u> | - 4.5102466865537680 36 amWETH | ✓ |
| 43 | 2022-04-15 09:26:41 | <u>0xc3f71bc066cf7ca87d56b0800bf419b1c7d74db853b5059042825c523d78f268</u> | + 4.5102466865537680 36 WETH  13,653.77 USD | ✓ |
| 44 | 2022-04-15 09:22:49 | <u>0x5e30dd1e85e3554cd14037f186fee8f5eab06f4897a569b4d47fb7dc8b6c6ec2</u> | - 232.17674126085665 8755 variableDebtmWMATIC | ✓ |
| 45 | 2022-04-07 09:18:25 | <u>0xfdd4e4c3f90ded8738c690f02c9c9adaf67b9f8646b514d2a1c137916b101c86</u> | + 245.30000000000001 1369 GMT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-03-23 10:23:29 | <u>0xa03e10ec702de9e3fd133e614ecc7e70f2aca9dd9b9952a5ec10aaf298356a3e</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 47 | 2022-03-08 09:13:12 | <u>0xf6084435e15848a4843e5f5a2f845cac86c34824f8ad606587fb5f22451e6f4f</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 48 | 2022-02-06 20:09:28 | <u>0xa862162f705283aa4fb56e00708aa08ef1ef521787564b7e575318065f060da3</u> | + 5,800.000000000000 000000 MATICS.WAP.NET | ✓ |
| 49 | 2022-01-22 16:55:25 | <u>0x2961dc3aff7ea12c700b0e6903f36dd54320caef953ee258fbb5742cc12d6e5d</u> | - 6,590.267859 USDC | ✓ |
| 50 | 2022-01-22 16:55:25 | <u>0x2961dc3aff7ea12c700b0e6903f36dd54320caef953ee258fbb5742cc12d6e5d</u> | - 6,590.267859 variableDebt.USDC | ✓ |
| 51 | 2022-01-22 16:42:01 | <u>0xa818c572e5fb769e141f21d334962f2a460e010a03ba6b40bae9f27e75a8d3cc</u> | + 6,590.267859 USDC | ✓ |
| 52 | 2022-01-14 15:03:55 | <u>0x6ae8a056685f764a21810b6e1290aa1e6f0d1e80e495acad7cfeb9958f5f265c</u> | + 300,000.00000000 MNEP | ✓ |
| 53 | 2021-12-20 16:27:34 | <u>0xcda529e8f3174463b80a64975c1e64112682f11a13922ab2604b693a6c3215fa</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 54 | 2021-12-18 22:13:12 | <u>0x9fd9289c9f7e9670ea52b9d32df7678afbd1131ee1d16b17bf6286f0b9c99ea6</u> | - 1.729429733 KLIMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2021-12-18 22:11:36 | <u>0x8c52708f422e9d0fedf6e298157ad326e06a7dc6a88ea1795addf7249a276649</u> | + 1.729429733 KLIMA | ✓ |
| 56 | 2021-12-18 22:11:36 | <u>0x8c52708f422e9d0fedf6e298157ad326e06a7dc6a88ea1795addf7249a276649</u> | - 1.729429733 sKLIMA | ✓ |
| 57 | 2021-12-18 22:04:34 | <u>0xc9f3232d545c2f5f7825be332af402c626435dd2a7bacb58e32dca91d79fb677</u> | + 1.729429733 sKLIMA | ✓ |
| 58 | 2021-12-18 22:04:34 | <u>0xc9f3232d545c2f5f7825be332af402c626435dd2a7bacb58e32dca91d79fb677</u> | - 1.729429733 KLIMA | ✓ |
| 59 | 2021-12-18 21:57:06 | <u>0x9b588b70f9720eed73ea59f98923698ba7c6e06b675d9a3b0bcd506abf5a51f2</u> | + 1.729429733 KLIMA | ✓ |
| 60 | 2021-12-18 21:50:30 | <u>0x351eede3af503c029541139ed1bcd9ed1123da8de4d8da82b84b8d15b145c064</u> | + 230.00000000000000 0000 variableDebtmWMATI C | ✓ |
| 61 | 2021-12-14 00:58:20 | <u>0x85279795491685c49b68fd14d78843c82dd31ba26f23e36772c3d173847e2262</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 62 | 2021-12-05 17:43:19 | <u>0x44c85cd1192aade750ef85ac7d3ab251abb085f7eda7a9e0b09ee78bb8ce92fc</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 63 | 2021-12-05 17:42:37 | <u>0x1c97a52a0b094f70c31272fd29be9055be0be7f4a81d7e23cfe66d4df232a790</u> | + 923,000.0000000000 00000000 SSX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2021-11-17 07:02:24 | <u>0x951057e9627095fac3598d55bf7e045ae5a79a2d74e6092aac3346c533ca5151</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 65 | 2021-11-14 07:15:18 | <u>0x5ad563e876ae45c179d295346a83aeb3dde3241aa017acc9058b210cef8b910</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 66 | 2021-11-11 07:47:39 | <u>0x529c6ad45baecd198d77bbb93375724f232f8ec6a97bf6c54b9100909fbc0b89</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 67 | 2021-11-10 21:49:20 | <u>0x7b331e0a85facbfa47a10c3bf9f833fa365140886891437d53f12c07460c25dd</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 68 | 2021-11-10 21:35:32 | <u>0x1784cd388a15fc77fc63776a506de12b375cf51fbb e3089c39cf3785a8f3b60d</u> | + 3,055.000000000000 000000 amWMATIC | ✓ |
| 69 | 2021-11-09 17:15:41 | <u>0xb7b426bc4b71e2f3d99e66462bff28724d39b245abe05f80d5772eea063c6fa6</u> | - 2,500.000000 USDT | ✓ |
| 70 | 2021-11-09 17:09:05 | <u>0x4f7aaabb3b9af2e747df74a04f2983e8839d033a76233f70fe58103ecfddebc5</u> | + 89.902434371240062 205 WMATIC  159.57 USD | ✓ |
| 71 | 2021-11-09 16:59:25 | <u>0xbecc2d9b42cf30bbd997b43bc8a7b34b7e9c5b25c9b5a5aac497a416d22763c0</u> | + 2,500.000000 USDT | ✓ |
| 72 | 2021-11-09 16:59:25 | <u>0xbecc2d9b42cf30bbd997b43bc8a7b34b7e9c5b25c9b5a5aac497a416d22763c0</u> | + 2,500.000000 variableDebtmUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-09-26 23:33:04 | <u>0x996f05f8ca8e14b7bcce</u> <u>307e4dbe609ac989a0c238</u> <u>3321b753d4688d178134c2</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 74 | 2021-09-26 12:48:30 | <u>0x2faaeb67038470116158</u> <u>5a0c75f85c3d58b65cdd3d</u> <u>55ae5cfad37dee60db68f3</u> | + 22,571,672,705.536 052703857421875 RicheSwap | ✓ |
| 75 | 2021-09-24 16:50:50 | <u>0xf9c116a8aa8102a0e713</u> <u>2fd7283c00e23183a2ce50</u> <u>94d9e242040e170c33d23a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 76 | 2021-09-24 16:05:45 | <u>0x2e22c958c8137e8dd246</u> <u>c5032324c4db99d9e51474</u> <u>10588006de9d13c43fc684</u> | + 777.0000000000 BeezEX | ✓ |
| 77 | 2021-09-24 06:43:46 | <u>0xfdc03d89ec132467c2b5</u> <u>2f7dbf4d8b81379b7d54a6</u> <u>9e185e76c0394a6073ef0c</u> | + 91,968,523,936.430 252075195312500 RicheSwap | ✓ |
| 78 | 2021-09-23 12:07:43 | <u>0x525ca07a0763d27b44f5</u> <u>afbc5635d65ebc45df6723</u> <u>b9d4b7c06a82aca450df1a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 79 | 2021-09-05 08:21:34 | <u>0x3b649251c35fea9bde46</u> <u>5284fbfae254edee40589c</u> <u>eaf79efa28d6e2f8dfa038</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 80 | 2021-09-05 08:20:56 | <u>0xc4cef968415818284cbe</u> <u>7d64130d4e5204073af0b8</u> <u>36a9d76e86bf919035ef3d</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 81 | 2021-09-02 07:49:34 | <u>0x23f70502f0bde87dcce5</u> <u>a403909e963b14533b3df1</u> <u>1139abfbf9fa7e352c4626</u> | - 3,030.254826 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 82 | 2021-09-02 07:43:18 | <u>0xad7e96e45b1d77bb5453</u> <u>1239305121125854a1af46</u> <u>8199aad30a5d105e8572c0</u> | - 3,200.000000 USDC | ✓ |
| 83 | 2021-09-02 07:43:18 | <u>0xad7e96e45b1d77bb5453</u> <u>1239305121125854a1af46</u> <u>8199aad30a5d105e8572c0</u> | - 3,200.000000 variableDebtmUSDC | ✓ |
| 84 | 2021-09-02 07:40:22 | <u>0x8bf7d9785b702a0359f5</u> <u>0b8a2ff6236979f10d85cf</u> <u>b0fff192f2d997cd985521</u> | - 3,230.254826 amUSDC | ✓ |
| 85 | 2021-09-02 07:40:22 | <u>0x8bf7d9785b702a0359f5</u> <u>0b8a2ff6236979f10d85cf</u> <u>b0fff192f2d997cd985521</u> | + 3,230.254826 USDC | ✓ |
| 86 | 2021-09-01 10:39:05 | <u>0xccef58573772e5841747</u> <u>a2185217a4fd1e08b21202</u> <u>1a71fea4801f651f9ba3ea</u> | + 3,230.000000 amUSDC | ✓ |
| 87 | 2021-09-01 10:39:05 | <u>0xccef58573772e5841747</u> <u>a2185217a4fd1e08b21202</u> <u>1a71fea4801f651f9ba3ea</u> | - 3,230.000000 USDC | ✓ |
| 88 | 2021-09-01 09:49:21 | <u>0x58f1b9707248e77fbaca</u> <u>983e8d638264bbde8c97fc</u> <u>f875b8b27cae244b0205c7</u> | + 3,115.000000 USDC | ✓ |
| 89 | 2021-09-01 09:49:21 | <u>0x58f1b9707248e77fbaca</u> <u>983e8d638264bbde8c97fc</u> <u>f875b8b27cae244b0205c7</u> | + 3,115.000000 variableDebtmUSDC | ✓ |
| 90 | 2021-09-01 09:49:21 | <u>0xb45d61a2a114caa85569</u> <u>9d6c2780345bb886b09210</u> <u>d12ac2adafb1475b08444c</u> | + 3,115.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2021-09-01 09:49:21 | <u>0xb45d61a2a114caa855699d6c2780345bb886b09210d12ac2adafb1475b08444c</u> | + 3,115.000000 variableDebtmUSDC | ✓ |
| 92 | 2021-06-30 15:48:03 | <u>0x9f231971287dfc4174a57aef2beea377643df1ab2678f9f2cb0fa977d253d67f</u> | + 125.00000000000000 0000 amWMATIC | ✓ |
| 93 | 2021-06-30 14:51:25 | <u>0x46452766254e74641cb80912e19dc25edf92860bb086e58815bdfb0257e7bd84</u> | - 3,500.000000 USDC | ✓ |
| 94 | 2021-06-30 13:27:31 | <u>0x955f7e6be62cd71ffd0c0894e9218a56692eef24affbacde724194aab61cd38f</u> | + 3,500.000000 USDC | ✓ |
| 95 | 2021-06-30 13:27:31 | <u>0x955f7e6be62cd71ffd0c0894e9218a56692eef24affbacde724194aab61cd38f</u> | + 3,500.000000 variableDebtmUSDC | ✓ |
| 96 | 2021-06-30 13:19:38 | <u>0x55506c8bfdb79ee5de54cef4959166caea7269f52bffb67638667ff74f4e08fb5</u> | + 4.5000000000000000 00 amWETH | ✓ |
| 97 | 2021-06-30 13:19:38 | <u>0x55506c8bfdb79ee5de54cef4959166caea7269f52bffb67638667ff74f4e08fb5</u> | - 4.5000000000000000 00 WETH  10,240.56 USD | ✓ |
| 98 | 2021-06-30 11:16:11 | <u>0xd20f1da8d734c4ac5150a4a4903528ab498cd1e7f5e5a65906e525cb313ac7cd</u> | + 4.5000000000000000 00 WETH  10,240.56 USD | ✓ |
| 99 | 2021-06-21 13:34:23 | <u>0x6d42903c53144f6d61a029302aa96d7880200011d32bbab2dd5c733a003d92b4</u> | - 21.160067881155836 034 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-06-21 13:16:35 | <u>0x021a0b20584ba460e4ef a76d190b6da65395e6af7f c5da1a798e359e2ebd4ea2</u> | - 21.160067881155836 034 amAAVE | ✓ |
| 101 | 2021-06-21 13:16:35 | <u>0x021a0b20584ba460e4ef a76d190b6da65395e6af7f c5da1a798e359e2ebd4ea2</u> | + 21.160067881155836 034 AAVE | ✓ |
| 102 | 2021-06-21 13:15:15 | <u>0x7c693f447c770bbb48fe 0945c4e5f848accb142526 2aba7199a8fcba00aa4360</u> | + 116.72149586106944 2412 WMATIC  125.58 USD | ✓ |
| 103 | 2021-06-08 05:54:59 | <u>0xa620d67c2c84ef221c38 e636fe4040c17df2ad7829 02c7ebcf5c3d9ae1bbe74a</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |
| 104 | 2021-06-03 02:11:50 | <u>0x65a2edb4f52d316ad115 ef78d5710c050698768d9d 76302bb35494c9d46eac64</u> | + 0.0000000000000000 05 Read name | ✓ |
| 105 | 2021-05-28 14:46:03 | <u>0x218fce2e59430ca48927 5e6c82603e95a61ad01e78 b1068e7dd67b7b71cc1ca0</u> | + 0.00000000000000420 69 Read name | ✓ |
| 106 | 2021-05-07 08:31:29 | <u>0x34cfdcbe0b4c37fdf082 6678eebeefa6b5edc3b9ca 066d1ed1c34916fe84b18b</u> | + 21.160066669999999 078 amAAVE | ✓ |
| 107 | 2021-05-07 08:31:29 | <u>0x34cfdcbe0b4c37fdf082 6678eebeefa6b5edc3b9ca 066d1ed1c34916fe84b18b</u> | - 21.160066669999999 078 AAVE | ✓ |
| 108 | 2021-05-07 07:35:00 | <u>0x1afbb066df1e444d9dbf 6c94d154333d19b4528d1a 8865f9e5eb57e7d114c009</u> | + 21.160066669999999 078 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-16 15:18:17 | <u>0xf3009f9bd43728c789332a2c86aa492aa1eac9ce3c6b3f353322a29ac1a40e43</u> | + 1 NFT | ✓ |
| 2 | 2023-07-15 06:13:12 | <u>0x17505929ed040043d1bc0fc26f97ef0205241e753630a04233bea4226b71a002</u> | + 1 NFT | ✓ |
| 3 | 2023-07-14 19:37:25 | <u>0x9d57ffb9f4dfb792d682c9051a169d6c906e19830a0a8f5c8fe7465d9c7613c7</u> | + 1 NFT | ✓ |
| 4 | 2023-07-09 21:57:43 | <u>0xc465866439336e9437e94e1d087fd2412a72e1f5533e13ac5644b9120b7ffcf2</u> | + 1 NFT | ✓ |
| 5 | 2023-07-01 14:03:45 | <u>0x00ab152188e5a06cb26aecf79622e251c1c521e1f08a7b5c093e673caea42766</u> | + 1 NFT | ✓ |
| 6 | 2023-06-27 00:56:21 | <u>0xe092c54700c630ddda6ec8bcb56a4166e39500e75c98afebb963c2016da88906</u> | + 1 Reward Club [NLILUg5t] | ✓ |
| 7 | 2023-01-09 17:42:41 | <u>0x12f23bb73aa0f8ec10a97c63598facd03031e70f43dbb996715624740513fc1e</u> | + 1 NFTM | ✓ |
| 8 | 2023-01-01 02:42:03 | <u>0x837ca428cf26cc0554bf9c8eb1a55f319a65be0db15f40f20f39333c1c369f01</u> | + 1 ETHStation 1672540918317 | ✓ |
| 9 | 2022-12-08 23:39:05 | <u>0x91cd5ec4174393681274c6ee8620210cb2de44263ff0f9ff1fdb4f38c4fbe44a</u> | + 1 UnisNFT 1670542730375 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 10 | 2021-11-30 14:53:28 | <u>0x400099901ac60a28faee c00caf5385bbdc7e6f1219 df027a573d6eaa3b932322</u> | + 1 UD | ✓ |
| 11 | 2021-11-30 14:51:20 | <u>0xade50ae07353be52e070 1813ea5eafadfc5c14eb99 166c6366dbda23e9d1c3b1</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 10:33:51 | <u>0x04e7df5456a8eb1ffa77 612e2427010e5ebd3cca1d f2edb7771b6faf3c8feb15</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-06-11 12:50:53 | <u>0x79cba45af63593ac16bc e6db5a536341ff10b999be 78b7f0b18438de13452a15</u> | + 1 az] | ✓ |
| 3 | 2024-05-29 09:22:39 | <u>0xda254efb235f51501225 0f981251c93b4b98c0f17f eb768ca334378c9b8445a2</u> | + 1 crone | ✓ |
| 4 | 2024-05-10 21:27:55 | <u>0x6c0f449fe6afd4842d7c 08b51baa3397e33e64e89a 84e42d5fdd9861d703f99d</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 21:27:01 | <u>0xf0515f434828edb447c4 952fce0e72912386e234ee 816cd9c9a09db781084c12</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-10 21:26:01 | <u>0xa64407f8ec67ae34748a dbc48239157bcd9e90c13 f8127eb3104c79c3e17a95</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-05-10 21:25:15 | <u>0x3b0db4246fa0212bbe3bd1e4a30a7f3cc241d028192a6c4d2e40dc6a8ff50d25</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-10 21:25:01 | <u>0xaf598817758bc82c90ae12410331534972dd1152216ed7fe84f9bec7518e137b</u> | + 1 6 | ✓ |
| 9 | 2024-05-04 02:45:07 | <u>0xe12416c27d7a6476c7e47bdc9f5568b6b0b1e2cbc005b3038dcc9461e3da3c8c</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-04-27 16:54:51 | <u>0x06f0a2a181f8c6cd52c573fd5b407862053859d4850879a5084fe0f8cd963216</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-04-12 20:53:56 | <u>0x163e8f9e6406d6ed1985b5edacd508de39f7bb273ac6d904e55b2cb248108a53</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 12 | 2024-04-03 04:50:56 | <u>0xb2a1347373cb3e198ab668524fe6bdac16df0ea00676fbfccd8aff7207eb7ff7</u> | + 1 NFT | ✓ |
| 13 | 2024-03-16 18:39:29 | <u>0x2cfc7c6410af99cf743cd527b4958fbd1182e47e1834a77f43e06f5fc27d5671</u> | + 1 USDT | ✓ |
| 14 | 2024-02-22 20:51:38 | <u>0x32c447dda3c42da817b766f832f264db440a52b22dbfac24f03240d6d414cd7b</u> | + 1 NFT | ✓ |
| 15 | 2024-02-18 22:17:58 | <u>0x1ab3889f427efeb89177478db1dcb314b7b0d4ea0cc9d2f63f4f5fd13f3c4762</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 16 | 2024-02-18 20:55:42 | <u>0x2c729bcf64ada2d93932c18a942254b7b3b72d43e29d7909412babb325520332</u> | + 1 NFT | ✓ |
| 17 | 2024-02-17 08:51:40 | <u>0x3a19fd466c387cdb3ebc90a0866e3adbecd44a0594a3f7059d56399a78d72891</u> | + 1 NFT | ✓ |
| 18 | 2024-02-02 13:19:56 | <u>0x9726348ba50aa1c94cb9cd4884dd41d730fbfc1d486845623b8844da1279452c</u> | + 1 btcevent.co | ✓ |
| 19 | 2024-02-02 00:00:50 | <u>0x6c807d15c14fdb7d1b1802f2ea5b95aee485a3b4a534cec4569023c4875bcbac</u> | + 1 aione-lab.pro | ✓ |
| 20 | 2024-02-01 08:20:23 | <u>0xbc2e13b3abd99caf5a42d65abbcd9c6838e6ea022c31a91e504345c9e4c98c14</u> | + 1 NFT | ✓ |
| 21 | 2024-02-01 00:46:21 | <u>0x09c559157b0b4045cf8d9db5cdb848e2c2c8da0e2a551b44ab91fdd7dd957632</u> | + 1 NFT | ✓ |
| 22 | 2024-01-28 16:20:29 | <u>0xc5c61e75268fc9420d170a1b262a918cce870b4e9f31e81c04d715815fb90bfff</u> | + 1 Claim 1000 USDC | ✓ |
| 23 | 2024-01-27 09:58:18 | <u>0xe5c2c5d12d535b5d3e00a4d83e8c0bc2276fb3deefabd11a93576ff3886ac24f</u> | + 1 nft | ✓ |
| 24 | 2024-01-26 15:37:56 | <u>0xf06080b670799e001819da9637067d116e2919667d5e13c31c52b26eae230948</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-21 22:40:12 | <u>0xbb114cadf8355a4c661d e1990abafc7cb91e61dd8e 49d4514f15dc3a24ecf98d</u> | + 1 ethevents.co | ✓ |
| 26 | 2024-01-15 07:52:08 | <u>0x94928b4dc595430e1139 b53897e7587d12c69e75ec aebdb3ceb33af748d2d58</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 27 | 2024-01-13 15:26:14 | <u>0x193190b28338baa0f8af cc2d179632bb55e0e06359 472383f8f006d146772f4f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-13 12:04:32 | <u>0xce2e7546713ebe9b009c b7c5fa09270708b396b417 6627aec337adf3082582fe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-13 11:00:47 | <u>0xe4d4a22c032b9a20581 df983a38d2dbb493f953b2 971b860269cc00620924af</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-12 18:12:13 | <u>0xae63e07cc10eadd35bf e1fac1ae7a5b036119c809 343049d31c885171137ca4</u> | + 1 UXBSE | ✓ |
| 31 | 2024-01-07 11:42:11 | <u>0x9195a8d14b867f439305 d532f9a8fb7a2b2173209c 6a2d470a58e23a7983008b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2024-01-05 04:34:21 | <u>0x8157dd09a92a7adbef3a db636ff3e09966c65c1645 101360b6e00e0fcd0a9abf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-26 23:06:10 | <u>0x41a428a280cf8ecad3dd 7063744c15fde088086662 5f28b5278ebbc5e26978ac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-12-24 06:18:53 | <u>0x8d394a4b53e61926af4c44e5682fc303ac1cd3c56e70d44bcb129630d2fb0c1e</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 35 | 2023-12-24 04:47:27 | <u>0x84ff8c3dbcd45ab8ae016abc2fae65211f27804c3e7805b350fc54b7dab630c3</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 36 | 2023-12-21 04:05:02 | <u>0xd3e2387996e73a8e9b47ad0fc09c0d7291f7bd6cf5c70b856284b503017924b1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-18 16:21:17 | <u>0xb4e57ba0416d9cea1ccfe6804a8537286adf123078d4de5055d5ebc190bd8d8d</u> | + 1 0x0ai New Year Gift | ✓ |
| 38 | 2023-12-18 12:26:22 | <u>0x97c3ad24e68ca1adac237a8491c06b35bd9f40b1c4b195a4a383e3645c4817cb</u> | + 1 NEW YEAR GIFT | ✓ |
| 39 | 2023-12-17 13:48:59 | <u>0xe311ecc43983f33ca8af42b1e8c12a397a8be494d98bc2edf1d0c3ff5037ef8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2023-12-10 21:51:16 | <u>0xfb618dbfe604816cc99b6a2ac8f251ff8a559b94bebba2e6e832fe41d112fa2f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2023-12-10 07:04:55 | <u>0xe564e9507ee2b6a933c39c7dd1348951c0c4ec3da41e5662741ae37642e2967d</u> | + 1 Claim 1000 USDC | ✓ |
| 42 | 2023-12-09 18:11:56 | <u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 43 | 2023-12-05 21:13:11 | <u>0xd1248db542bc2d3fe7b52848b54caa42d84b7cf59d40c7c77f56f42c18a36a9b</u> | + 1 \$1,000 USDC Reward | ✓ |
| 44 | 2023-12-05 14:15:01 | <u>0x5847d078a5b157796f43bc31e27cf21eb9a9d18f72ed903f8178821ef892e71d</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-03 22:14:42 | <u>0x61e78bf4d67b7e3be0b8f2500f23067b00bb5f1167a1096225d6a0100eaaa2d5</u> | + 1 Reward at dydx.win | ✓ |
| 46 | 2023-12-03 10:54:19 | <u>0x414209345ec40136507d6cdd38ec2b8811064d0df6bd8b9ff3fd91b375f9a60b</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-03 00:18:21 | <u>0x25f8afa5fcf07def5b68e7dbc56bd5765a4c3a60fff2108029ecb98902ec9e7d</u> | + 1 Reward at dydx.win | ✓ |
| 48 | 2023-12-02 14:54:43 | <u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-01 20:01:59 | <u>0xaeebb395b595a93d7ae00abf6d070c2546cede5361dfc226200c7e149fb9114e</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-23 09:35:53 | <u>0xc5bcdf38982f6fc2e753345d0a67a006a0b095f71b9b05ef7fe9db13a69960a6</u> | + 1 .app | ✓ |
| 51 | 2023-11-23 09:34:19 | <u>0x6f2275cff1830807e82791cc3588c8691a834a717bd0cf2a2111f3d2e958e734</u> | + 1 work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 52 | 2023-11-23 08:42:50 | <u>0x3ed0c1ceedeca6cfb3fbf1328faf331d2d51e495c86410344e3f85533c064274</u> | + 1 Reward at shibatoken.win | ✓ |
| 53 | 2023-11-23 08:42:50 | <u>0x1e34282331c1b6da5d549ebca92ff11509325601382982c2e8e5e0eb368cb107</u> | + 1 Reward at USDT.PM | ✓ |
| 54 | 2023-11-23 08:42:42 | <u>0xdee149af76239e594f9c21182ace979594a9323daa115a1d88630a7474997a01</u> | + 1 Reward at USD.PM | ✓ |
| 55 | 2023-11-23 07:17:42 | <u>0xffacd7eb9f2b8e5eb37c0d835719655706be2a3be443757bd55067ed7cee773f</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-11-07 03:18:00 | <u>0x3308209b90b4e2ea8a544349552d8efb3fa83bed6c7d3fcf006b1c47cd410627</u> | + 1 \$1,000 CAKE | ✓ |
| 57 | 2023-11-02 10:47:22 | <u>0x7573f2260ccf6b99ceafd945d8d7f148ac46469239d23dc885b52c04d3858718</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-31 22:22:02 | <u>0x9eef67885823b43f0d7fb40e16355072f898d7abeb3185bb2c55986e21e265fd</u> | + 1 \$1,000 TON | ✓ |
| 59 | 2023-10-31 06:21:45 | <u>0xfbdeee199d8e5fe6e5ce148e7834a99d7696155df9d691570bc2dbc6b0e72061</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-26 21:20:15 | <u>0x260d3f8f3ce659f83ce2c457c3d7fa16cd91654ac3de876b68c017adfc0ca1df</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 61 | 2023-10-21 19:37:24 | <u>0xf831fc3f226605a6ef09480af117912a6cf2afadea650c5886a8cd0ce955bc4c</u> | + 1 8 | ✓ |
| 62 | 2023-10-16 12:12:47 | <u>0xae218f74fcf856f5582c759c0f4f45911e8869d1b038bbb8950ec67ca0fc6527</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-14 01:58:35 | <u>0x7ae0a1bf2251e8962deb21c9c106a71967f4138fe7823f32c3fac6f72fff0180</u> | + 1 claimusdt.org | ✓ |
| 64 | 2023-10-08 08:41:16 | <u>0x9d1cae03139578adffb43073d68b4dcf26dbb100156c8f03385d38dc39d8a8d</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-07 07:38:09 | <u>0x48054e0f0758230f64210b771a0a7e854dc47cf0ea9ed6cd2a0a2706d629c3e5</u> | + 1 Shiba Inu | ✓ |
| 66 | 2023-10-03 03:14:51 | <u>0x1b5c49aef47676e0dd17a4fd075c5eb9535dace2a2fbb435e8305d72b1b134a4</u> | + 1 NFT AIRDROP | ✓ |
| 67 | 2023-10-01 18:29:02 | <u>0x58fd29ae64cf9617200b3002042fdb37e0c8a7c8656a95b713d62cc4205891e5</u> | + 1 Shiba Inu | ✓ |
| 68 | 2023-09-30 13:26:31 | <u>0x61cd8f7bc1f9d13c70cd3aa433b0f156adbc1ffda10b4a05b3c4522e37a26985</u> | + 1 \$1000 EURC | ✓ |
| 69 | 2023-09-28 12:19:29 | <u>0x96858b2147e599a0b124737db7dae7186caaddbdbcbb0ab7663e24e468305e56</u> | + 1 3578052 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 70 | 2023-09-27 19:12:13 | <u>0x8c2f6768564324b20d4e8d7a5825bd7827049baa8b8a370efb48729c6e81176b</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-09-27 12:30:32 | <u>0x6a42359264c8f4ad3e7df0a51bdeb70576c883f4a19666fc92c5a698548030ac</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-26 13:34:54 | <u>0x94f5560149542a51ed9ddefe032f359018f1f14af16b6f9eaa4c5ec599bb2cd6</u> | + 1 LIDO NFT | ✓ |
| 73 | 2023-09-26 11:58:02 | <u>0x18dd5697992f725b0a9582afc1f00bdb0969d314e3c665dd958bb76f2f5ba21b</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-25 23:03:07 | <u>0x7a9f132fb146530e8763e7945cd5a407c86b1a1ee5dff7576cabd26ae9634a51</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-24 23:05:20 | <u>0xf2b2ffe9b5b36dec831e99e1aac747193262593f849f9767750f81e2f3facfc2</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-22 14:58:07 | <u>0x92a966d26205e40b76bc4fb3535772c205b269c2e494c11bfc55301249669e63</u> | + 1 drop-usdt.me | ✓ |
| 77 | 2023-09-20 22:08:56 | <u>0x03175aef3448d67975b58ca9e9c49675b94e29c7633fc16cfa5a0fc1d2e49166</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-20 02:26:51 | <u>0x701d3ef1deae833f1f045747ad2053a85d0db7df580ed1b298fe1284bbec620b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-09-17 12:01:50 | <u>0xde61ce48f32fdd1bfe3d8fbcbf264e7e7b5c667f82aa1a68435d849bb134bfc6</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 80 | 2023-09-17 06:34:03 | <u>0x2dcead5410957f1b2dd90eb5b7d6107324fbe4a22835fe2aa5baa7ce74fc2899</u> | + 1 Voucher | ✓ |
| 81 | 2023-09-16 14:48:49 | <u>0xaacec36c7ae4de6ec8e9beb5eba9b69c785eaff7c5a43733b8c2e341f0a1ef48</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-16 12:23:07 | <u>0xc63ba55a6c69f6f118a2fc8e022a9c2ee75d175b1b82d854e476df7dc5072d49</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 83 | 2023-09-16 11:58:51 | <u>0x90d7dc8854ad382285d0a06bc4442947d2b6277f8c9585cf529bf238d774e61c</u> | + 1 NFT Giveaway by Binance | ✓ |
| 84 | 2023-09-15 15:53:01 | <u>0x9e02a49f6627f274dd40e683d91991a10267b8d5a50f2805d4f61353b4ddb3d4</u> | + 1 VEN | ✓ |
| 85 | 2023-09-14 19:51:02 | <u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 86 | 2023-09-14 03:07:39 | <u>0x4490a9bc1e666438e74d70ea44d1262836572cdddd4c470077a5bbd1d864c0d9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 87 | 2023-09-13 06:02:24 | <u>0x8ee2bc05aa631b09023a2f00f12c41e27532b95348bc9fe6aaaa7ef9711cd9b2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 88 | 2023-09-12 22:32:08 | <u>0xb07fb1f6e0db353434b7</u> <u>cf66ecfb084f7748625b94</u> <u>34886647a5a2e2555b6051</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-12 11:41:18 | <u>0xe19fdae13ade9beec406</u> <u>3a66a8901715397207ccae</u> <u>ead3243ad1330b0dd91505</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-12 11:17:24 | <u>0x9e9d0b33a4a3247ea9a3</u> <u>cd14abcf5fe866bc59994b</u> <u>634360a63a5b782aee508e</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-12 10:58:00 | <u>0xfd1d9f7d7d10ad17cacd</u> <u>348221cae51099c74cdd29</u> <u>eef82da681e6b5bf422626</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-12 07:28:44 | <u>0x0791c6378b1632082a07</u> <u>517a6854c2265623f3e0da</u> <u>c5d591613727b68cd2844c</u> | + 1 \$1000 TON | ✓ |
| 93 | 2023-09-12 04:26:31 | <u>0x5a8d569c50091f079b2c</u> <u>3fafb07eafb27123a795b4</u> <u>08e211c504e715f2214ea9</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-12 02:37:38 | <u>0x0193e30f9a75d512c8d8</u> <u>0bec04eb79ed68a41716f4</u> <u>cfcabecbf9cf8ab25a78e</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-11 21:07:47 | <u>0x9284b53ab75d4ad3d1ce</u> <u>30eb1086245b305d4f2927</u> <u>f27a5bcdcd24faf5e3c46e</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-11 03:07:54 | <u>0x74730dd40131af2d23e2</u> <u>0b9a65988794e3469963fd</u> <u>97d936f811c62a601adc1b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 97 | 2023-09-10 00:58:46 | <u>0x534c3745e88c51fe735e1f700443ee0b09d32f049fb22fc1880221fa5eca4757</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-08 03:23:23 | <u>0x95d90d43397ee09c66e67efec0b023db66d557ee6914de6b42b5463487a60dd0</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-07 08:28:28 | <u>0xe555006a193af967a29f7828d9c8ae965881b9b2bf28f6ea79f642a3583f5696</u> | + 1 NFT Airdrop | ✓ |
| 100 | 2023-09-06 23:30:45 | <u>0xab1287a512f5f54a210b11f1f8529cfe6d7f397dd5eb2086e062f0a60d241ec1</u> | + 1 NFT VOUCHER | ✓ |
| 101 | 2023-09-04 21:56:49 | <u>0xb831abd7ab4cf2058afb6c06cb50984c09f47ec291e84b48815d324e84151a7</u> | + 1 Voucher | ✓ |
| 102 | 2023-09-04 12:06:41 | <u>0xfc45f31d6a116a50697df9414af9d77e05bc28d182b9d9262d49521bebdf47a8</u> | + 1 Base Chain Raffle | ✓ |
| 103 | 2023-09-03 14:33:37 | <u>0x65bee1a0becc0c2bb64bfa292f20b5dc7b10bd9d5b9e866b519f5105bb5949ff</u> | + 1 NFT Airdrop | ✓ |
| 104 | 2023-09-03 11:21:04 | <u>0x3f413576a4dc1ad5b40c1d9ce9a93ac83dcc9649cf3c73b67b90e2f456738c0</u> | + 1 NFT Airdrop | ✓ |
| 105 | 2023-09-02 05:15:04 | <u>0x771e2425ab844b3c34822c4fd3d41d284a637eca58276e37c5475daa7f7c7ac7</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 106 | 2023-08-31 09:19:51 | <u>0x59ae95f20a8a54b47661c49d68414ae9fe58fc86f8743bcd01e2025a53609577</u> | + 1 \$1000 | ✓ |
| 107 | 2023-08-31 03:48:01 | <u>0x17184b2290cf9e707143d33fd20b3945775624d92d3b2f48b9fbf8198b3e493b</u> | + 1 ETH GIFT [mSfRDB5R] | ✓ |
| 108 | 2023-08-30 16:46:30 | <u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u> | + 1 NFT Airdrop Round | ✓ |
| 109 | 2023-08-30 10:17:30 | <u>0x72c917b91bfa5e5016276356d0c9ba2aa5ef8e9dafd1a9025802e92dfffc80fef</u> | + 1 ETH GIFT [7zXM0JF4] | ✓ |
| 110 | 2023-08-30 06:24:35 | <u>0x4e6fdb0c5dd60dc0072be2df02dd2fc243db32751b78167bf60b8426a3775000</u> | + 1 Voucher | ✓ |
| 111 | 2023-08-27 12:23:22 | <u>0x53e3cc8e66b4e19019a16f765ba19da20df7d5d3a6f615007f0ffd018ea6de4a</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-26 09:30:35 | <u>0x809b6e05b261c840f9f7eb4957b397cbe345b9bbb4afd9dd720db1ea76957905</u> | + 1 NFTVoucher | ✓ |
| 113 | 2023-08-25 02:23:39 | <u>0x8ebdde5f68070f0ef72083f115b9ae64fda7a358b96dca7cffff91a389a34c5a</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 114 | 2023-08-20 21:32:11 | <u>0xff51e54b094bcb102cf86197de8d44971f2359cecf d8a05fc3b152e38ce283f3</u> | + 1 \$2000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 115 | 2023-08-15 02:20:36 | <u>0xdf398da905deb692f80b9873fead0606ea880c3879c7da1b56e610ea54683cda</u> | + 1 \$1250 LINK | ✓ |
| 116 | 2023-08-11 23:10:48 | <u>0x8458b1038cb687c2bc33349ec5cd01bf3963c5bbb90fbf88cc99c1b05d4ffdcc</u> | + 1 Lido DAO | ✓ |
| 117 | 2023-08-11 05:01:46 | <u>0x4366b676b0e938c2e43bf5b508e489937eba634f883b2345fc37f6e1686b9be5</u> | + 1 Voucher | ✓ |
| 118 | 2023-08-10 23:24:36 | <u>0x61942570b5e29aa7caf23e15c6b4452e59496b5c7021d3263ff864a8113d1177</u> | + 1 STAX | ✓ |
| 119 | 2023-08-10 21:12:54 | <u>0xc05471cfb7d63af03a56b57ca4d3bb6200e1688b4fe25cd59b93280681fba139</u> | + 1 Reward Club [urY6DGuq] | ✓ |
| 120 | 2023-08-09 18:44:56 | <u>0x2f79b38e95b486d2df12adf3c80d12bece639d40c1bd7b07de0e2054f3e86bbf</u> | + 1 DAI | ✓ |
| 121 | 2023-08-09 15:35:14 | <u>0xbdaac320098ecf5676bdf2374ca307f70b4994ebc32a1320dc437019ca7d2e2f</u> | + 1 dYdX Event | ✓ |
| 122 | 2023-08-09 04:28:44 | <u>0xda0c06270230f46b16111bd328069def45b77297dfb641168f83bebdb37e5420</u> | + 1 \$1250 USDC | ✓ |
| 123 | 2023-08-06 15:03:38 | <u>0x8696bce3613a358d93920de35db44de01b8dd67ab46b009ef159be07b555a777</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 124 | 2023-08-04 02:59:40 | <u>0x86887e0e6cfc4db4688c e359e9f1a479d99f922bea f6bd8785716435eb3b76bf</u> | + 1 \$1500 USDC | ✓ |
| 125 | 2023-08-03 13:20:04 | <u>0x9daae298e1be04db137d b7768fb7fd4cb13ed26ad5 5cb0c2b219163436fc57c8</u> | + 1 STAX | ✓ |
| 126 | 2023-08-02 10:11:02 | <u>0x596654b06d65577d3216 c5366193ba78d15a049222 5fcb3b715673c48258d9f8</u> | + 1 FREESPIN | ✓ |
| 127 | 2023-08-02 01:37:50 | <u>0xf7f8469bcf454612c470 76ad78bfde7d4b83781f08 97c0c89e2afccb1ad8169e</u> | + 1 \$COMP | ✓ |
| 128 | 2023-08-01 17:18:28 | <u>0xdc79669f3b7eaf1491b2 cdea2a41ee343090921bba 757ac0a45a815a401cd6b1</u> | + 1 \$2000 ETH | ✓ |
| 129 | 2023-08-01 03:20:11 | <u>0x9d556aa72bb121b49a74 7a58af852efd59161e2310 c3912d17aecaf8f2064820</u> | + 1 \$2000 ETH | ✓ |
| 130 | 2023-07-31 20:46:50 | <u>0xddae03bcd4af0968c3e8 40d61644adb4b1b6f3a5ea a1900c89a61bffd68d98cd</u> | + 1 STAX | ✓ |
| 131 | 2023-07-29 16:32:57 | <u>0x9626f43a9c94e5f7f946 68187b6a222f15b5b985d8 f55eae7a6a2c85878be23b</u> | + 1 STAX | ✓ |
| 132 | 2023-07-28 12:18:20 | <u>0x313677ffcf3857017818 6cf549d1bfbce6bb762ea5 4b3451b8e7bdd64ad3f8c7</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 133 | 2023-07-28 00:03:10 | <u>0xeff4c49188a551ec85b5a8438658bbc5e6d2f278f7e4cc4140789b450b16f794</u> | + 1 \$1250 USDC | ✓ |
| 134 | 2023-07-26 18:40:41 | <u>0x1a6197c6b9102624a926434a1e6129496d36f4689d9b3e9950c0f373bef17fe9</u> | + 1 dYdX Event | ✓ |
| 135 | 2023-07-25 12:15:59 | <u>0xac2bdc7fb8b21ccdbd4113149ca367aaf7500e34a548380bdb0a0c61a1a31dc8</u> | + 1 Reward Club [ZH7ZLkQg] | ✓ |
| 136 | 2023-07-23 16:16:01 | <u>0x2dfbe93756160277ce6d5d23d44ab88e978283cbc0abb0ea0d47c37b47e226ba</u> | + 1 dYdXEvent.com | ✓ |
| 137 | 2023-07-23 12:20:18 | <u>0x0352a65e568e425ea438d2896f9cc8fbf20bfce3ec6061cbf4fefbfe5acf73e6</u> | + 1 \$1000 USDC | ✓ |
| 138 | 2023-07-22 18:49:07 | <u>0x80827f16a7b2ea376ca569a14cad7e44231552d090d71449f9cf5219e928b75b</u> | + 1 UniDrop.xyz | ✓ |
| 139 | 2023-07-22 16:47:25 | <u>0xa7b348f75e193a32f2d10f885ead1db4a1bf5932473ba8e166be64fff7fac6c5</u> | + 1 \$2000 USDT | ✓ |
| 140 | 2023-07-19 13:02:13 | <u>0x3034725f129fb0271b57ce1638bd96d572e8c2907db8e64563e76a37b0080e60</u> | + 1 UniEvent.Plus | ✓ |
| 141 | 2023-07-17 23:22:36 | <u>0x64cf178141c0c2abd13b6cd985eb695e473b66aaeb5f4d7b3bba769ab51731dc</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 142 | 2023-07-16 14:56:08 | <u>0xed710e0913fa9b14e0e896986309cd2a88a09ba84b8b9c6fd6a1cf1b9c1da557</u> | + 1 PolyEvent.Plus | ✓ |
| 143 | 2023-07-13 01:38:50 | <u>0x4c852b8966d11315c833946ce0045860a19b415804b986132da5d1e52ec84702</u> | + 1 USDC | ✓ |
| 144 | 2023-07-13 00:49:09 | <u>0x8b3de9b6d0c7d4e5f2199dea82670302baf33633b4f97ff7e054d37adde9e399</u> | + 1 USDC | ✓ |
| 145 | 2023-07-12 01:24:41 | <u>0x353fa359fcad259e9f56292c6a5f2b6e8374aa7ff3b938201594285ff83be7f4</u> | + 1 USDC | ✓ |
| 146 | 2023-07-11 22:21:32 | <u>0xc6e1d555b6f24fce44b50a6f87956fe8d0ff4bcb747ecafc43928b764cafa1e8</u> | + 1 USDC | ✓ |
| 147 | 2023-07-11 18:30:56 | <u>0x1c97bbb16339a7685dd0fd1e12ea72766d9ab7620ad031d526ef0789607ee052</u> | + 1 USDC | ✓ |
| 148 | 2023-07-10 04:09:54 | <u>0xa4ae811a6e0c170511ab375ebfb6c0aedbcde65f361b8418d902aadab7bc2d19</u> | + 1 UniEvent.Plus | ✓ |
| 149 | 2023-07-08 05:37:38 | <u>0x21c7b15ab0de23a2453da84157f43616690dae6e051795ce42066670ef3cfc5f</u> | + 1 UniEvent.Plus | ✓ |
| 150 | 2023-07-05 03:58:59 | <u>0x90b63cf0df71e7ef250a076e5a920f99cbbcc6852bcfcfcf5ffee7e4d7d74ead</u> | + 1 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 151 | 2023-07-03 22:36:32 | <u>0x08e9e4cef8051a5844ac</u> <u>005d86ffde52c851fba19d</u> <u>49c038aa74995dc223aa81</u> | + 1 BitCase.Org | ✓ |
| 152 | 2023-05-28 12:03:15 | <u>0x2eb99becd6cd38dcb212</u> <u>c79533e923bb7a7c96ad03</u> <u>4bd2adca634f099dead8f7</u> | + 1 NativePunk Official | ✓ |

* USD values displayed at the time of transaction

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