

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5ad7917ef1ffea74b4fefc1502c00a04bddbe82c</u> |
| TOTAL RECEIVED | 104.714934015257867372 MATIC                      |
|                | 38.37 USD   |
| TOTAL SEND     | 104.704439111387728190 MATIC                      |
|                | 38.37 USD   |










| Token                           | Balance                                     |
|---------------------------------|---|
| MATIC                           | 0.010494903870144231 MATIC                  |
|                                 | 0.00 USD                                    |
| \$ get-usdc.com                 | 1,049.000000000000000000 aim rewards        |
| eth-voucher.site )              | 1.000000000000000000 teth-voucher.site      |
| MAKERX                          | 0.004902744131256861 MAKERX                 |
| # zerolends.com                 | 1 ard                                       |
| AdValorem                       | 4.9950000000000000107 VLR                   |
| ! A-ZKF                         | 31,715.000000000000000000 www.zkfair.events |
| ! eth-earn.net                  | 51,859.000000000000000000 n.net             |
| droppradar.site stETH Airdrop ) | 1.000000000000000000 )                      |
| Acces                           | 1 rewards                                   |
| Liquid-ether.com                |   |










| Token                          | Balance                       |
|--------------------------------|-------------------------------|
| MAKER FLIP                     | 0.001700809092051868 MKF      |
| Mega Maker                     | 1 MMP                         |
| \$5000 USDT<br>Airdrop         | N/A 5000usdt.com              |
| \$100% staking<br>lidorium.com | N/A https://lidorium.com      |
| Airdrop at 3eth.top            | N/A Airdrop at [3eth i%Etopy] |
| \$3000 USDT<br>Airdrop         | N/A 3000usdt.net              |
| \$5000 USDC Voucher            | N/A NFTVoucher                |
| Voucher USDC Coin NFT          | N/A Voucher                   |
| Airdrop at 5eth.net            | N/A Airdrop at [5eth i%Enet]  |
| \$3000 USDT<br>Airdrop         | N/A 3000usdt.cc               |
| Positive Vibes                 | N/A Positive Vibes            |
| \$1000 Rewards                 | N/A 1000-rewards.com          |






#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-10<br>21:25:36 | <u>0xc09284c408e74af5d4ae</u><br><u>a371470ee55ab23e7704ab</u><br><u>8a507881b4c1405008368f</u> | - 14.4000000000000000<br>355 MATIC<br>17.46 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-03-10<br>21:25:36 | <u>0xc09284c408e74af5d4ae</u><br><u>a371470ee55ab23e7704ab</u><br><u>8a507881b4c1405008368f</u> | - 0.0006366989382600<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-03-10<br>21:25:36 | <u>0xc09284c408e74af5d4ae</u><br><u>a371470ee55ab23e7704ab</u><br><u>8a507881b4c1405008368f</u> | - 0.0007446199807410<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-10<br>21:20:32 | <u>0xd9b67bab0c6a3dbc98f3</u><br><u>e00f81b4b391d128842771</u><br><u>0b4da46536e104c2b570a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-10<br>21:20:32 | <u>0xd9b67bab0c6a3dbc98f3</u><br><u>e00f81b4b391d128842771</u><br><u>0b4da46536e104c2b570a6</u> | - 0.0065358345148484<br>34 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-10<br>21:20:32 | <u>0xd9b67bab0c6a3dbc98f3</u><br><u>e00f81b4b391d128842771</u><br><u>0b4da46536e104c2b570a6</u> | - 0.0084929249437482<br>16 MATIC <br>0.01 USD | ✓ |
| 7  | 2024-03-10<br>21:20:26 | <u>0x0be0802bd47b448af919</u><br><u>a70a8bed4e9760e03fc481</u><br><u>e8ef8656719dce1d332e67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-03-10<br>21:20:26 | <u>0x0be0802bd47b448af919</u><br><u>a70a8bed4e9760e03fc481</u><br><u>e8ef8656719dce1d332e67</u> | - 0.0016846053568963<br>50 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-10<br>21:20:26 | <u>0x0be0802bd47b448af919</u><br><u>a70a8bed4e9760e03fc481</u><br><u>e8ef8656719dce1d332e67</u> | - 0.0022508358190244<br>50 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-03-10<br>21:18:54 | <u>0xd711e8ca3b266e1df27c</u><br><u>a74c7f886a028aa3a6544e</u><br><u>bc7321d675c7ec9720a7aa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-10<br>21:18:54 | <u>0xd711e8ca3b266e1df27c<br/>a74c7f886a028aa3a6544e<br/>bc7321d675c7ec9720a7aa</u> | - 0.0082921578969646<br>53 MATIC <br>0.01 USD   | ✓ |
| 12 | 2024-03-10<br>21:18:54 | <u>0xd711e8ca3b266e1df27c<br/>a74c7f886a028aa3a6544e<br/>bc7321d675c7ec9720a7aa</u> | - 0.0086933351905344<br>27 MATIC <br>0.01 USD   | ✓ |
| 13 | 2024-03-09<br>20:48:22 | <u>0xc2500c2aa9df2e72cd4e<br/>ced57640262074f142dd8f<br/>c47cb7151fb0f04785e219</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-03-09<br>20:48:22 | <u>0xc2500c2aa9df2e72cd4e<br/>ced57640262074f142dd8f<br/>c47cb7151fb0f04785e219</u> | - 0.0044040000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-03-09<br>20:48:22 | <u>0xc2500c2aa9df2e72cd4e<br/>ced57640262074f142dd8f<br/>c47cb7151fb0f04785e219</u> | - 0.0068297523502228<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-03-09<br>20:42:34 | <u>0x29498a39ee6612f1da1a<br/>0b2858af4db3b5fedd72f7<br/>78e2d7f31083bbceea647a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-03-09<br>20:42:34 | <u>0x29498a39ee6612f1da1a<br/>0b2858af4db3b5fedd72f7<br/>78e2d7f31083bbceea647a</u> | - 0.0056550300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-03-09<br>20:42:34 | <u>0x29498a39ee6612f1da1a<br/>0b2858af4db3b5fedd72f7<br/>78e2d7f31083bbceea647a</u> | - 0.0073780421848037<br>04 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-03-09<br>01:53:57 | <u>0xfad03e0f647833ad2179<br/>8d4b87f694f03043fa8ce8<br/>801edf0b0e460611f1730a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-03-09<br>01:53:57 | <u>0xfad03e0f647833ad21798d4b87f694f03043fa8ce8801edf0b0e460611f1730a</u> | - 0.0067243064426800<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-03-09<br>01:53:57 | <u>0xfad03e0f647833ad21798d4b87f694f03043fa8ce8801edf0b0e460611f1730a</u> | - 0.0146126899927927<br>99 MATIC <br>0.01 USD   | ✓ |
| 22 | 2024-03-04<br>03:53:55 | <u>0xc16270bd1151a7b2d4604ef1b760845ffacbeff496573292bf0d3ab2acc6da2d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-03-04<br>03:53:55 | <u>0xc16270bd1151a7b2d4604ef1b760845ffacbeff496573292bf0d3ab2acc6da2d</u> | - 0.0076372500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-03-04<br>03:53:55 | <u>0xc16270bd1151a7b2d4604ef1b760845ffacbeff496573292bf0d3ab2acc6da2d</u> | - 0.0112942730923763<br>00 MATIC <br>0.01 USD | ✓ |
| 25 | 2024-02-28<br>00:46:12 | <u>0x4908177d8883ef38fadd3a978b0b3feba539ebd8685f4443ad12600916a7f4b7</u> | + 2.6000000000000000<br>89 MATIC <br>2.66 USD | ✓ |
| 26 | 2024-02-28<br>00:41:42 | <u>0x199a602c4188f77da6d66f22457dfef85be9826c274365d27ff05adf05e8af29</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-28<br>00:41:42 | <u>0x199a602c4188f77da6d66f22457dfef85be9826c274365d27ff05adf05e8af29</u> | - 0.0071599192000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-28<br>00:41:42 | <u>0x199a602c4188f77da6d66f22457dfef85be9826c274365d27ff05adf05e8af29</u> | - 0.0200288759565055<br>98 MATIC <br>0.02 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-28<br>00:37:40 | <u>0x23c426a5c5f387bf9ef5</u><br><u>b803c7e543131bec53bb0b</u><br><u>43c1f0a391522d8c93c06f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-28<br>00:37:40 | <u>0x23c426a5c5f387bf9ef5</u><br><u>b803c7e543131bec53bb0b</u><br><u>43c1f0a391522d8c93c06f</u> | - 0.0016319034435220<br>15 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-02-28<br>00:37:40 | <u>0x23c426a5c5f387bf9ef5</u><br><u>b803c7e543131bec53bb0b</u><br><u>43c1f0a391522d8c93c06f</u> | - 0.0042048762589175<br>66 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.016876320000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 34 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0561670459906347<br>19 MATIC <br>0.05 USD   | ✓ |
| 35 | 2024-02-28<br>00:20:54 | <u>0xcf261d4d02901a8e741d</u><br><u>1c9b7604afd2a1bfbfc115</u><br><u>56c4418ff450c1b317a3bd</u> | - 3.000000000000000000<br>00 MATIC <br>3.09 USD | ✓ |
| 36 | 2024-02-28<br>00:20:54 | <u>0xcf261d4d02901a8e741d</u><br><u>1c9b7604afd2a1bfbfc115</u><br><u>56c4418ff450c1b317a3bd</u> | - 0.005006880000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-28<br>00:20:54 | <u>0xcf261d4d02901a8e741d</u><br><u>1c9b7604afd2a1bfbfc115</u><br><u>56c4418ff450c1b317a3bd</u> | - 0.0054806984105826<br>24 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-02-28<br>00:16:40 | <u>0x5b4326bc51cea8c4e455</u><br><u>b35a8236e217e737df7f84</u><br><u>a47451d476471b38615e35</u> | - 15.0000000000000000<br>000 MATIC <br>15.45 USD | ✓ |
| 39 | 2024-02-28<br>00:16:40 | <u>0x5b4326bc51cea8c4e455</u><br><u>b35a8236e217e737df7f84</u><br><u>a47451d476471b38615e35</u> | - 0.0053735955342246<br>72 MATIC <br>0.00 USD    | ✓ |
| 40 | 2024-02-28<br>00:16:40 | <u>0x5b4326bc51cea8c4e455</u><br><u>b35a8236e217e737df7f84</u><br><u>a47451d476471b38615e35</u> | - 0.0050817619735235<br>80 MATIC <br>0.00 USD    | ✓ |
| 41 | 2024-02-09<br>01:18:36 | <u>0xe40d3f64aea59f03f7a6</u><br><u>4809089489f0eae0738d42</u><br><u>4dbbbbb718457ad80b1de9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 42 | 2024-02-09<br>01:18:36 | <u>0xe40d3f64aea59f03f7a6</u><br><u>4809089489f0eae0738d42</u><br><u>4dbbbbb718457ad80b1de9</u> | - 0.1728846300000000<br>11 MATIC <br>0.14 USD  | ✓ |
| 43 | 2024-02-09<br>01:18:36 | <u>0xe40d3f64aea59f03f7a6</u><br><u>4809089489f0eae0738d42</u><br><u>4dbbbbb718457ad80b1de9</u> | - 0.0000000003054295<br>13 MATIC <br>0.00 USD  | ✓ |
| 44 | 2024-02-05<br>01:25:46 | <u>0x73e11fc53ca2ee1dbffb</u><br><u>345d11716dba13211d4d3c</u><br><u>6f32c625d7c642e9208586</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 45 | 2024-02-05<br>01:25:46 | <u>0x73e11fc53ca2ee1dbffb</u><br><u>345d11716dba13211d4d3c</u><br><u>6f32c625d7c642e9208586</u> | - 0.0106448700000000<br>01 MATIC <br>0.00 USD  | ✓ |
| 46 | 2024-02-05<br>01:25:46 | <u>0x73e11fc53ca2ee1dbffb</u><br><u>345d11716dba13211d4d3c</u><br><u>6f32c625d7c642e9208586</u> | - 0.0156730567201813<br>25 MATIC <br>0.01 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-02-05<br>01:25:44 | <u>0x8f4fadc7cc8abf7e9c6a</u><br><u>a79119b62d18f73d8d5ef1</u><br><u>b541e90d693f1b43bb27d3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 48 | 2024-02-05<br>01:25:44 | <u>0x8f4fadc7cc8abf7e9c6a</u><br><u>a79119b62d18f73d8d5ef1</u><br><u>b541e90d693f1b43bb27d3</u> | - 0.0015172516800000<br>00 MATIC <br>0.00 USD     | ✓ |
| 49 | 2024-02-05<br>01:25:44 | <u>0x8f4fadc7cc8abf7e9c6a</u><br><u>a79119b62d18f73d8d5ef1</u><br><u>b541e90d693f1b43bb27d3</u> | - 0.0017879176038090<br>80 MATIC <br>0.00 USD     | ✓ |
| 50 | 2024-02-05<br>01:25:44 | <u>0x91e93d5b44346118b414</u><br><u>05ac35be945b7fad22dbb9</u><br><u>5abf23778e27921d778315</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 51 | 2024-02-05<br>01:25:44 | <u>0x91e93d5b44346118b414</u><br><u>05ac35be945b7fad22dbb9</u><br><u>5abf23778e27921d778315</u> | - 0.0014119358502981<br>60 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-02-05<br>01:25:44 | <u>0x91e93d5b44346118b414</u><br><u>05ac35be945b7fad22dbb9</u><br><u>5abf23778e27921d778315</u> | - 0.0017879176038090<br>80 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-02-05<br>01:25:44 | <u>0xe313c34f20c18822c975</u><br><u>39a93104ed30e3b43064e4</u><br><u>c044b341263b29be0c27f6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 54 | 2024-02-05<br>01:25:44 | <u>0xe313c34f20c18822c975</u><br><u>39a93104ed30e3b43064e4</u><br><u>c044b341263b29be0c27f6</u> | - 0.0015331982400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2024-02-05<br>01:25:44 | <u>0xe313c34f20c18822c975</u><br><u>39a93104ed30e3b43064e4</u><br><u>c044b341263b29be0c27f6</u> | - 0.0018067089063464<br>40 MATIC <br>0.00 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-02-05<br>01:25:44 | <u>0x762fcec0137933a79947</u><br><u>6d6906080e2efcd85f4b1b</u><br><u>020b2f4058940770f66913</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-02-05<br>01:25:44 | <u>0x762fcec0137933a79947</u><br><u>6d6906080e2efcd85f4b1b</u><br><u>020b2f4058940770f66913</u> | - 0.0077308358400000<br>00 MATIC <br>0.00 USD     | ✓ |
| 58 | 2024-02-05<br>01:25:44 | <u>0x762fcec0137933a79947</u><br><u>6d6906080e2efcd85f4b1b</u><br><u>020b2f4058940770f66913</u> | - 0.0091099569522270<br>39 MATIC <br>0.00 USD     | ✓ |
| 59 | 2024-02-05<br>01:25:44 | <u>0xab8554c21edcc48a594d</u><br><u>84986ecb3e349d60f08219</u><br><u>7f51d9452066e0cf3d8b64</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-05<br>01:25:44 | <u>0xab8554c21edcc48a594d</u><br><u>84986ecb3e349d60f08219</u><br><u>7f51d9452066e0cf3d8b64</u> | - 0.8771537921884554<br>61 MATIC <br>0.67 USD   | ✓ |
| 61 | 2024-02-05<br>01:25:44 | <u>0xab8554c21edcc48a594d</u><br><u>84986ecb3e349d60f08219</u><br><u>7f51d9452066e0cf3d8b64</u> | - 1.1818285857893029<br>43 MATIC <br>0.91 USD   | ✓ |
| 62 | 2024-02-04<br>21:43:18 | <u>0x2d0c8cc6c2265325f81d</u><br><u>bf34c9e041878a9940a922</u><br><u>984c588820745f26e25682</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-02-04<br>21:43:18 | <u>0x2d0c8cc6c2265325f81d</u><br><u>bf34c9e041878a9940a922</u><br><u>984c588820745f26e25682</u> | - 0.0014539978648446<br>63 MATIC <br>0.00 USD   | ✓ |
| 64 | 2024-02-04<br>21:43:18 | <u>0x2d0c8cc6c2265325f81d</u><br><u>bf34c9e041878a9940a922</u><br><u>984c588820745f26e25682</u> | - 0.0016779700657400<br>69 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-02-04<br>21:42:48 | <u>0x6f462797a46e88f86f16</u><br><u>0bc62cf3238ec0057b79eb</u><br><u>7098ff925b42a181c87d2d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-02-04<br>21:42:48 | <u>0x6f462797a46e88f86f16</u><br><u>0bc62cf3238ec0057b79eb</u><br><u>7098ff925b42a181c87d2d</u> | - 0.0015665809599044<br>00 MATIC <br>0.00 USD     | ✓ |
| 67 | 2024-02-04<br>21:42:48 | <u>0x6f462797a46e88f86f16</u><br><u>0bc62cf3238ec0057b79eb</u><br><u>7098ff925b42a181c87d2d</u> | - 0.0015550130460777<br>00 MATIC <br>0.00 USD     | ✓ |
| 68 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.0233067016050160<br>02 MATIC <br>0.01 USD   | ✓ |
| 70 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.0233685906237447<br>48 MATIC <br>0.01 USD   | ✓ |
| 71 | 2024-02-04<br>21:38:50 | <u>0x958a1f3b76686e3ed708</u><br><u>e61e96ca707794a51893db</u><br><u>3d0a91a3af210c12458b25</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-02-04<br>21:38:50 | <u>0x958a1f3b76686e3ed708</u><br><u>e61e96ca707794a51893db</u><br><u>3d0a91a3af210c12458b25</u> | - 0.0014705694554681<br>37 MATIC <br>0.00 USD   | ✓ |
| 73 | 2024-02-04<br>21:38:50 | <u>0x958a1f3b76686e3ed708</u><br><u>e61e96ca707794a51893db</u><br><u>3d0a91a3af210c12458b25</u> | - 0.0012927868459287<br>96 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.026981789999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 76 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.0194700133002908<br>49 MATIC <br>0.01 USD     | ✓ |
| 77 | 2024-02-04<br>21:25:17 | <u>0xcc25226164ae2979dd78</u><br><u>e688b5025e1a905a4bff1b</u><br><u>5a1a789a2f21dc92196bb3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-02-04<br>21:25:17 | <u>0xcc25226164ae2979dd78</u><br><u>e688b5025e1a905a4bff1b</u><br><u>5a1a789a2f21dc92196bb3</u> | - 0.0014500685590171<br>88 MATIC <br>0.00 USD   | ✓ |
| 79 | 2024-02-04<br>21:25:17 | <u>0xcc25226164ae2979dd78</u><br><u>e688b5025e1a905a4bff1b</u><br><u>5a1a789a2f21dc92196bb3</u> | - 0.0014218585960483<br>52 MATIC <br>0.00 USD   | ✓ |
| 80 | 2024-02-04<br>21:24:39 | <u>0xc7f1f0c9ed6443ef44fb</u><br><u>2b73fb5cdbaba16cf3cba8</u><br><u>b20c1ac96c6eb67e4d1893</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-02-04<br>21:24:39 | <u>0xc7f1f0c9ed6443ef44fb</u><br><u>2b73fb5cdbaba16cf3cba8</u><br><u>b20c1ac96c6eb67e4d1893</u> | - 0.001385340000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-02-04<br>21:24:39 | <u>0xc7f1f0c9ed6443ef44fb</u><br><u>2b73fb5cdbaba16cf3cba8</u><br><u>b20c1ac96c6eb67e4d1893</u> | - 0.0013707298363213<br>40 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-02-04<br>21:15:04 | <u>0x38e3665b3d316104e7d2</u><br><u>f748b6adb6c30237e14a08</u><br><u>6d78b1927a1712775ac908</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2024-02-04<br>21:15:04 | <u>0x38e3665b3d316104e7d2</u><br><u>f748b6adb6c30237e14a08</u><br><u>6d78b1927a1712775ac908</u> | - 0.001544190000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 85 | 2024-02-04<br>21:15:04 | <u>0x38e3665b3d316104e7d2</u><br><u>f748b6adb6c30237e14a08</u><br><u>6d78b1927a1712775ac908</u> | - 0.0010462109682333<br>82 MATIC <br>0.00 USD     | ✓ |
| 86 | 2024-02-04<br>21:13:24 | <u>0x2a719b1bf38e67a5069e</u><br><u>8a4babe7b1258232fa8f18</u><br><u>e8e31d492f21732e7618d9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2024-02-04<br>21:13:24 | <u>0x2a719b1bf38e67a5069e</u><br><u>8a4babe7b1258232fa8f18</u><br><u>e8e31d492f21732e7618d9</u> | - 0.002057550000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2024-02-04<br>21:13:24 | <u>0x2a719b1bf38e67a5069e</u><br><u>8a4babe7b1258232fa8f18</u><br><u>e8e31d492f21732e7618d9</u> | - 0.0010671472510166<br>60 MATIC <br>0.00 USD   | ✓ |
| 89 | 2024-02-04<br>20:40:38 | <u>0x2f34eacd83b92eb81c87</u><br><u>45d681fa1f038bc824fa2f</u><br><u>e6d16d5ab367905e63adbb</u> | - 3.2999999999999998<br>22 MATIC <br>2.57 USD   | ✓ |
| 90 | 2024-02-04<br>20:40:38 | <u>0x2f34eacd83b92eb81c87</u><br><u>45d681fa1f038bc824fa2f</u><br><u>e6d16d5ab367905e63adbb</u> | - 0.004989000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2024-02-04<br>20:40:38 | <u>0x2f34eacd83b92eb81c87</u><br><u>45d681fa1f038bc824fa2f</u><br><u>e6d16d5ab367905e63adbb</u> | - 0.0054780700424219<br>00 MATIC <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 92  | 2024-02-04<br>20:31:59 | <u>0x12f6c35ee68bbf44feec<br/>a047edbfe835c8ac5456d0<br/>7aa0b85e20c2a14f304c00</u> | - 11.0000000000000000<br>000 MATIC <br>8.59 USD    | ✓ |
| 93  | 2024-02-04<br>20:31:59 | <u>0x12f6c35ee68bbf44feec<br/>a047edbfe835c8ac5456d0<br/>7aa0b85e20c2a14f304c00</u> | - 0.0051278714159218<br>30 MATIC <br>0.00 USD      | ✓ |
| 94  | 2024-02-04<br>20:31:59 | <u>0x12f6c35ee68bbf44feec<br/>a047edbfe835c8ac5456d0<br/>7aa0b85e20c2a14f304c00</u> | - 0.0069887975246338<br>68 MATIC <br>0.00 USD      | ✓ |
| 95  | 2024-02-04<br>19:57:54 | <u>0x4dca6b2c7b0ddd9a9aa1<br/>b31ea20691dd137fe0b357<br/>53fb33d77905dca4392dc4</u> | + 30.1999999999999999<br>289 MATIC <br>23.62 USD   | ✓ |
| 96  | 2024-01-29<br>17:55:58 | <u>0xfcfc9bb084bb5eec8c1<br/>fcf92de09cfa3a2c3048c9<br/>ea770890a0a109211946b4</u>  | - 3.0000000000000000<br>00 MATIC <br>2.40 USD    | ✓ |
| 97  | 2024-01-29<br>17:55:58 | <u>0xfcfc9bb084bb5eec8c1<br/>fcf92de09cfa3a2c3048c9<br/>ea770890a0a109211946b4</u>  | - 0.0050064000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 98  | 2024-01-29<br>17:55:58 | <u>0xfcfc9bb084bb5eec8c1<br/>fcf92de09cfa3a2c3048c9<br/>ea770890a0a109211946b4</u>  | - 0.0050648565859438<br>40 MATIC <br>0.00 USD    | ✓ |
| 99  | 2024-01-29<br>17:53:40 | <u>0xaf211179829c602d9228<br/>29b2aea87ee83ff7a813e9<br/>a83961754b4fdd7ed9f298</u> | - 13.0000000000000000<br>000 MATIC <br>10.44 USD | ✓ |
| 100 | 2024-01-29<br>17:53:40 | <u>0xaf211179829c602d9228<br/>29b2aea87ee83ff7a813e9<br/>a83961754b4fdd7ed9f298</u> | - 0.0057194400000000<br>00 MATIC <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2024-01-29<br>17:53:40 | <u>0xaf211179829c602d922829b2aea87ee83ff7a813e9a83961754b4fdd7ed9f298</u> | - 0.0066419298620857<br>76 MATIC <br>0.00 USD      | ✓ |
| 102 | 2024-01-23<br>15:27:20 | <u>0xe7fae2186953470960afd4aa904a4ee8e0e576d45b75fad495553a2151e6b907</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 103 | 2024-01-23<br>15:27:20 | <u>0xe7fae2186953470960afd4aa904a4ee8e0e576d45b75fad495553a2151e6b907</u> | - 0.0053061018037063<br>40 MATIC <br>0.00 USD      | ✓ |
| 104 | 2024-01-23<br>15:27:20 | <u>0xe7fae2186953470960afd4aa904a4ee8e0e576d45b75fad495553a2151e6b907</u> | - 0.0114067289527527<br>70 MATIC <br>0.00 USD      | ✓ |
| 105 | 2024-01-23<br>15:27:10 | <u>0xe2d0e0a7011c77de761684d00c9f387010bcefb6fb03148efacf193166ac758</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 106 | 2024-01-23<br>15:27:10 | <u>0xe2d0e0a7011c77de761684d00c9f387010bcefb6fb03148efacf193166ac758</u>  | - 0.0014217886157529<br>22 MATIC <br>0.00 USD    | ✓ |
| 107 | 2024-01-23<br>15:27:10 | <u>0xe2d0e0a7011c77de761684d00c9f387010bcefb6fb03148efacf193166ac758</u>  | - 0.0031295887351162<br>68 MATIC <br>0.00 USD    | ✓ |
| 108 | 2024-01-19<br>21:53:37 | <u>0x653a56e6752d58c76db317a8deeb43692414234ed5b35fcff78358d8f0180218</u> | - 15.0000000000000000<br>000 MATIC <br>11.31 USD | ✓ |
| 109 | 2024-01-19<br>21:53:37 | <u>0x653a56e6752d58c76db317a8deeb43692414234ed5b35fcff78358d8f0180218</u> | - 0.0073002900000000<br>00 MATIC <br>0.00 USD    | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2024-01-19<br>21:53:37 | <u>0x653a56e6752d58c76db3</u><br><u>17a8deeb43692414234ed5</u><br><u>b35fcff78358d8f0180218</u> | - 0.0000094808333308<br>83 MATIC <br>0.00 USD     | ✓ |
| 111 | 2023-08-25<br>00:50:43 | <u>0x054a64a98ab521301318</u><br><u>b5d8e5e867faa3341294ce</u><br><u>ca1036bbd7ae32f0e75ab1</u> | - 6.0000000000000000<br>00 MATIC <br>3.26 USD     | ✓ |
| 112 | 2023-08-25<br>00:50:43 | <u>0x054a64a98ab521301318</u><br><u>b5d8e5e867faa3341294ce</u><br><u>ca1036bbd7ae32f0e75ab1</u> | - 0.0008343277523280<br>00 MATIC <br>0.00 USD     | ✓ |
| 113 | 2023-08-25<br>00:50:43 | <u>0x054a64a98ab521301318</u><br><u>b5d8e5e867faa3341294ce</u><br><u>ca1036bbd7ae32f0e75ab1</u> | - 0.0018510863042700<br>00 MATIC <br>0.00 USD     | ✓ |
| 114 | 2023-08-24<br>23:14:46 | <u>0x144533f20fc8ca06f20a</u><br><u>97ec27e0ba3d0cf2baba25</u><br><u>a1a5dfbde32bf1ed2aa913</u> | + 26.745885330000000<br>124 MATIC <br>14.63 USD | ✓ |
| 115 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.2421166329383194<br>48 MATIC <br>0.17 USD   | ✓ |
| 117 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.3326240674219236<br>30 MATIC <br>0.23 USD   | ✓ |
| 118 | 2023-07-27<br>20:33:26 | <u>0x82a47e9c671de5676d0a</u><br><u>5c68110fea2693d9cf12ba</u><br><u>23b112e02b558ccbeaa93f</u> | - 7.0000000000000000<br>00 MATIC <br>5.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2023-07-27<br>20:33:26 | <u>0x82a47e9c671de5676d0a5c68110fea2693d9cf12ba23b112e02b558ccbeaa93f</u> | - 0.0039280715781600<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2023-07-27<br>20:33:26 | <u>0x82a47e9c671de5676d0a5c68110fea2693d9cf12ba23b112e02b558ccbeaa93f</u> | - 0.0155691336800910<br>60 MATIC <br>0.01 USD   | ✓ |
| 121 | 2023-07-20<br>03:14:13 | <u>0xdfc5958bb7dc1ebf031f1f69fe4c02a2d63ec731365c44c30b3cc54f9ea2efee</u> | - 5.0000000000000000<br>00 MATIC <br>3.80 USD   | ✓ |
| 122 | 2023-07-20<br>03:14:13 | <u>0xdfc5958bb7dc1ebf031f1f69fe4c02a2d63ec731365c44c30b3cc54f9ea2efee</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-07-20<br>03:14:13 | <u>0xdfc5958bb7dc1ebf031f1f69fe4c02a2d63ec731365c44c30b3cc54f9ea2efee</u> | - 0.0015767053960980<br>00 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3ffcc6b1b2a43f93211766f7446288f4239014629c2bcd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3ffcc6b1b2a43f93211766f7446288f4239014629c2bcd</u> | - 0.1584981782484964<br>91 MATIC <br>0.12 USD | ✓ |
| 126 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3ffcc6b1b2a43f93211766f7446288f4239014629c2bcd</u> | - 0.5150276669747695<br>38 MATIC <br>0.39 USD | ✓ |
| 127 | 2023-07-20<br>01:52:33 | <u>0x202b55e5f5f12cdcd3744af0fb09fade8443138147d8cbdba87616747b007041</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 128 | 2023-07-20<br>01:52:33 | <u>0x202b55e5f5f12cdcd374</u><br><u>4af0fb09fade8443138147</u><br><u>d8cbdba87616747b007041</u>  | - 0.0014113048950000<br>00 MATIC <br>0.00 USD     | ✓ |
| 129 | 2023-07-20<br>01:52:33 | <u>0x202b55e5f5f12cdcd374</u><br><u>4af0fb09fade8443138147</u><br><u>d8cbdba87616747b007041</u>  | - 0.0054303021217532<br>23 MATIC <br>0.00 USD     | ✓ |
| 130 | 2023-07-20<br>01:52:03 | <u>0xe30767bfff37ec9065516</u><br><u>9b4172af58a62b3cbe443c</u><br><u>355e038398fbe41ab33cc9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 131 | 2023-07-20<br>01:52:03 | <u>0xe30767bfff37ec9065516</u><br><u>9b4172af58a62b3cbe443c</u><br><u>355e038398fbe41ab33cc9</u> | - 0.0017097585187651<br>30 MATIC <br>0.00 USD     | ✓ |
| 132 | 2023-07-20<br>01:52:03 | <u>0xe30767bfff37ec9065516</u><br><u>9b4172af58a62b3cbe443c</u><br><u>355e038398fbe41ab33cc9</u> | - 0.0051013407678125<br>76 MATIC <br>0.00 USD   | ✓ |
| 133 | 2023-07-20<br>01:39:38 | <u>0xe73196f209f6e66146d5</u><br><u>63d953164014ed8550e379</u><br><u>3d7758d6e62b4a760a94c6</u>  | - 5.0000000000000000<br>00 MATIC <br>3.79 USD   | ✓ |
| 134 | 2023-07-20<br>01:39:38 | <u>0xe73196f209f6e66146d5</u><br><u>63d953164014ed8550e379</u><br><u>3d7758d6e62b4a760a94c6</u>  | - 0.0051997325688000<br>00 MATIC <br>0.00 USD   | ✓ |
| 135 | 2023-07-20<br>01:39:38 | <u>0xe73196f209f6e66146d5</u><br><u>63d953164014ed8550e379</u><br><u>3d7758d6e62b4a760a94c6</u>  | - 0.0121044577201582<br>86 MATIC <br>0.00 USD   | ✓ |
| 136 | 2023-07-20<br>01:27:46 | <u>0x3c27cca5449b22f163ed</u><br><u>652c18991e0ad8a891a2e4</u><br><u>5d92b5caa1fbcab00ec573</u>  | + 19.070021610000001<br>289 MATIC <br>14.39 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-10<br>21:20:32 | <u>0xd9b67bab0c6a3dbc98f3</u><br><u>e00f81b4b391d128842771</u><br><u>0b4da46536e104c2b570a6</u> | + 8.4038703695747312<br>14 MATIC <br>10.18 USD  | ✓ |
| 2 | 2024-03-10<br>21:18:54 | <u>0xd711e8ca3b266e1df27c</u><br><u>a74c7f886a028aa3a6544e</u><br><u>bc7321d675c7ec9720a7aa</u> | + 3.4636411198039147<br>59 MATIC <br>4.19 USD   | ✓ |
| 3 | 2024-01-23<br>15:27:20 | <u>0xe7fae2186953470960af</u><br><u>d4aa904a4ee8e0e576d45b</u><br><u>75fad495553a2151e6b907</u> | + 14.231515585879224<br>162 MATIC <br>10.18 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                |   |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-09-03<br>00:35:06 | <u>0x6cba3ff0c1d9cb855ab4</u><br><u>e6c0a4c65a10d0e7f491bd</u><br><u>5ea076f5bceff49b43813a</u>  | + 0.0017008090920518<br>68 MKF        | ✓ |
| 2 | 2024-08-24<br>11:42:29 | <u>0x250cc9997f0a188e6616</u><br><u>eedf766a5aad0dcbb6a38b</u><br><u>0cd884ccca3ae2d6976789</u>  | - 0.0017008090920518<br>68 MKF        | ✓ |
| 3 | 2024-03-26<br>00:36:48 | <u>0x77f0aaccbbaa386dd1745</u><br><u>35cb171f8d016306131d43</u><br><u>1e8a63e9d2b60e5ffc2e17</u> | + 3,794,998 Claim:<br>zks-mainnet.com | ✓ |
| 4 | 2024-03-10<br>21:20:32 | <u>0xd9b67bab0c6a3dbc98f3</u><br><u>e00f81b4b391d128842771</u><br><u>0b4da46536e104c2b570a6</u>  | - 1.5500000000000000<br>44 MKF        | ✓ |
| 5 | 2024-03-10<br>21:18:54 | <u>0xd711e8ca3b266e1df27c</u><br><u>a74c7f886a028aa3a6544e</u><br><u>bc7321d675c7ec9720a7aa</u>  | - 5.1600000000000001<br>42 MAKERX     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 6  | 2024-03-09<br>20:48:22 | <u>0xc2500c2aa9df2e72cd4e</u><br><u>ced57640262074f142dd8f</u><br><u>c47cb7151fb0f04785e219</u>   | + 0.0241305398536139<br>78 MKF    | ✓ |
| 7  | 2024-03-09<br>20:42:34 | <u>0x29498a39ee6612f1da1a</u><br><u>0b2858af4db3b5fedd72f7</u><br><u>78e2d7f31083bbceea647a</u>   | + 0.5840572106458147<br>28 MKF    | ✓ |
| 8  | 2024-03-09<br>01:53:57 | <u>0xfad03e0f647833ad2179</u><br><u>8d4b87f694f03043fa8ce8</u><br><u>801edf0b0e460611f1730a</u>   | + 0.1399956435845546<br>58 MKF    | ✓ |
| 9  | 2024-02-28<br>01:06:44 | <u>0x0e472761e97d99318892</u><br><u>6517db1e34ed73beb4fd1f</u><br><u>f3c9d711bf9640f0a2b93c</u>   | + 500.00000000000000<br>0000 FTKX | ✓ |
| 10 | 2024-02-28<br>00:59:00 | <u>0x82060042ebd97f94e9ea</u><br><u>eda7a6a36c0792b0cdd996</u><br><u>431e6093ca7962d6a23076</u>   | + 0.6331200000000000<br>16 MKF    | ✓ |
| 11 | 2024-02-28<br>00:41:42 | <u>0x199a602c4188f77da6d6</u><br><u>6f22457dfefeb85be9826c27</u><br><u>4365d27ff05adf05e8af29</u> | + 0.0415253019239660<br>36 MKF    | ✓ |
| 12 | 2024-02-28<br>00:37:40 | <u>0x23c426a5c5f387bf9ef5</u><br><u>b803c7e543131bec53bb0b</u><br><u>43c1f0a391522d8c93c06f</u>   | - 10.0000000000000000<br>000 FTKX | ✓ |
| 13 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u>   | - 0.5450000000000000<br>40 MKF    | ✓ |
| 14 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u>   | - 1.0900000000000000<br>80 MKF    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 2.7250000000000000<br>89 MKF | ✓ |
| 16 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0272500000000000<br>00 MKF | ✓ |
| 17 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0272500000000000<br>00 MKF | ✓ |
| 18 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0545000000000000<br>00 MKF | ✓ |
| 19 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0545000000000000<br>00 MKF | ✓ |
| 20 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0545000000000000<br>00 MKF | ✓ |
| 21 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0545000000000000<br>00 MKF | ✓ |
| 22 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.0545000000000000<br>00 MKF | ✓ |
| 23 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7</u><br><u>ca3c01950d78aa61da2a22</u><br><u>42139236ace9d8fce5e2db</u> | - 0.1090000000000000<br>00 MKF | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7ca3c01950d78aa61da2a2242139236ace9d8fce5e2db</u> | - 0.2179999999999999<br>99 MKF                                    | ✓ |
| 25 | 2024-02-28<br>00:36:40 | <u>0x566891f1dd7455ba29c7ca3c01950d78aa61da2a2242139236ace9d8fce5e2db</u> | - 0.4359999999999999<br>99 MKF                                    | ✓ |
| 26 | 2024-02-28<br>00:20:54 | <u>0xcf261d4d02901a8e741d1c9b7604afd2a1bfbfc11556c4418ff450c1b317a3bd</u> | + 0.3326599311492278<br>17 MKF                                    | ✓ |
| 27 | 2024-02-28<br>00:16:48 | <u>0x7375bda4360bcdd9412080a67ec7bd4dd3113bb4ef780567c2bae4907d126904</u> | + 1 ard   | ✓ |
| 28 | 2024-02-28<br>00:16:40 | <u>0x5b4326bc51cea8c4e455b35a8236e217e737df7f84a47451d476471b38615e35</u> | + 1.6482782390908270<br>46 MKF                                    | ✓ |
| 29 | 2024-02-09<br>07:52:16 | <u>0x0a54657647493b527ac4eea111aa780bc1e5a4118e7fcdc4e692c71add464936</u> | + 65,720.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 30 | 2024-02-09<br>01:18:36 | <u>0xe40d3f64aea59f03f7a64809089489f0eae0738d424dbbbb718457ad80b1de9</u>  | + 500.00000000000000<br>0000 FTKX                                 | ✓ |
| 31 | 2024-02-07<br>09:18:53 | <u>0x262d46b89c12f3eabf59fa2e088b939564590a9d4f4e37f5c32648d209e70adb</u> | + 51,859.000000000000<br>0000000 n.net                            | ✓ |
| 32 | 2024-02-07<br>00:37:03 | <u>0x2f5442b4792e1d02598458b1273d91276ae24909c4c7f8c3b318c580171edb82</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2024-02-05<br>06:37:31 | <u>0xb1bf777d0182f133dd67</u><br><u>6276e9486a9e9457f87e28</u><br><u>1d76c10974f63e99857fe2</u> | + 80,040.000000000000<br>0000000<br>www.zkfair.events | ✓ |
| 34 | 2024-02-05<br>01:25:44 | <u>0x762fcec0137933a79947</u><br><u>6d6906080e2efcd85f4b1b</u><br><u>020b2f4058940770f66913</u> | + 1.1018716115433022<br>65 MKF                        | ✓ |
| 35 | 2024-02-05<br>01:25:44 | <u>0x762fcec0137933a79947</u><br><u>6d6906080e2efcd85f4b1b</u><br><u>020b2f4058940770f66913</u> | - 15.0000000000000000<br>000 MAKERX                   | ✓ |
| 36 | 2024-02-05<br>01:25:44 | <u>0xab8554c21edcc48a594d</u><br><u>84986ecb3e349d60f08219</u><br><u>7f51d9452066e0cf3d8b64</u> | - 500.0000000000000000<br>0000 FTKX                   | ✓ |
| 37 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 4.4341542285825878<br>98 MAKERX                     | ✓ |
| 38 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.170000000000000000<br>12 MKF                      | ✓ |
| 39 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.340000000000000000<br>24 MKF                      | ✓ |
| 40 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.8499999999999999<br>78 MKF                        | ✓ |
| 41 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u>  | - 0.008500000000000000<br>01 MKF                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 42 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.008500000000000000<br>01 MKF | ✓ |
| 43 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 44 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 45 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 46 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 47 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 48 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.034000000000000000<br>02 MKF | ✓ |
| 49 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.068000000000000000<br>05 MKF | ✓ |
| 50 | 2024-02-04<br>21:39:36 | <u>0x6698780b4bddd7daef4</u><br><u>6a2a6d52d938d6672f8ad6</u><br><u>21f679371548613e5db4a7</u> | - 0.136000000000000000<br>10 MKF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.170000000000000000<br>12 MKF | ✓ |
| 52 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.340000000000000000<br>24 MKF | ✓ |
| 53 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.849999999999999999<br>78 MKF | ✓ |
| 54 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.008500000000000000<br>01 MKF | ✓ |
| 55 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.008500000000000000<br>01 MKF | ✓ |
| 56 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 57 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 58 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.017000000000000000<br>01 MKF | ✓ |
| 59 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.017000000000000000<br>01 MKF | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 60 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.017000000000000000<br>01 MKF    | ✓ |
| 61 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.034000000000000000<br>02 MKF    | ✓ |
| 62 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.068000000000000000<br>05 MKF    | ✓ |
| 63 | 2024-02-04<br>21:27:05 | <u>0xf652f6fc3cae712b94f4</u><br><u>1bfa0e69a66175d693c7de</u><br><u>d9b0eabf132e6abc23202d</u> | - 0.136000000000000000<br>10 MKF    | ✓ |
| 64 | 2024-02-04<br>21:15:12 | <u>0x72794adc2a5e3dee4d1d</u><br><u>9a5adcafba8ed6742182be</u><br><u>bcc1a3dc6ad12043698e47</u> | + 1 rewards                         | ✓ |
| 65 | 2024-02-04<br>21:15:04 | <u>0x38e3665b3d316104e7d2</u><br><u>f748b6adb6c30237e14a08</u><br><u>6d78b1927a1712775ac908</u> | - 180.0000000000000000<br>0000 FTKX | ✓ |
| 66 | 2024-02-04<br>21:13:24 | <u>0x2a719b1bf38e67a5069e</u><br><u>8a4babe7b1258232fa8f18</u><br><u>e8e31d492f21732e7618d9</u> | - 20.0000000000000000<br>000 FTKX   | ✓ |
| 67 | 2024-02-04<br>20:42:02 | <u>0x500e48c3997b0a4b7a14</u><br><u>08553ab7bf1f01c9a44f36</u><br><u>2242bded1b60921701988f</u> | + 1 rewards                         | ✓ |
| 68 | 2024-02-04<br>20:40:38 | <u>0x2f34eacd83b92eb81c87</u><br><u>45d681fa1f038bc824fa2f</u><br><u>e6d16d5ab367905e63adbb</u> | + 5.6732076369654640<br>40 MAKERX   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 69 | 2024-02-04<br>20:31:59 | <u>0x12f6c35ee68bbf44feec<br/>a047edbfe835c8ac5456d0<br/>7aa0b85e20c2a14f304c00</u> | + 18.914397745562776<br>976 MAKERX              | ✓ |
| 70 | 2024-02-02<br>19:31:25 | <u>0xe242f752312d23e68386<br/>2c5dd6c246ce1a26fa422b<br/>e53bc5ca60b25be369f1f0</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 71 | 2024-02-02<br>00:04:40 | <u>0x6dfc6353e305cf8240db<br/>07b598260443a061a361ca<br/>6ab1887eb10e480daa93cf</u> | + 1.0000000000000000<br>00 )                    | ✓ |
| 72 | 2024-01-29<br>17:55:58 | <u>0xfcfec9bb084bb5eec8c1<br/>fcf92de09cfa3a2c3048c9<br/>ea770890a0a109211946b4</u> | + 1.1014177859341507<br>39 MKF                  | ✓ |
| 73 | 2024-01-29<br>17:53:40 | <u>0xaf211179829c602d9228<br/>29b2aea87ee83ff7a813e9<br/>a83961754b4fdd7ed9f298</u> | + 4.7946445453665944<br>57 MKF                  | ✓ |
| 74 | 2024-01-26<br>01:46:11 | <u>0x454c5031f31a312dec1d<br/>183c5b6762d7dd44734e6f<br/>e56bfbff443d813c13bbef</u> | + 1 rewards                                     | ✓ |
| 75 | 2024-01-23<br>15:27:20 | <u>0xe7fae2186953470960af<br/>d4aa904a4ee8e0e576d45b<br/>75fad495553a2151e6b907</u> | - 23.0000000000000000<br>000 MAKERX             | ✓ |
| 76 | 2024-01-19<br>21:53:37 | <u>0x653a56e6752d58c76db3<br/>17a8deeb43692414234ed5<br/>b35fcff78358d8f0180218</u> | + 21.813844469671256<br>121 MAKERX              | ✓ |
| 77 | 2023-08-28<br>03:07:31 | <u>0x02155c9e6ad66c2eddc1<br/>d512af4872dc2dc0e818fd<br/>f998f1083c200a983907b1</u> | + 406.5000000000000000<br>0000 FTKX             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 78 | 2023-08-28<br>02:31:29 | <u>0xbc0c8b2c40f1ca97abf0e39df5f96ac81f11e985fb132f42e53df6e77f169b78</u> | + 21,047.86363599999<br>8223269 FTKX       | ✓ |
| 79 | 2023-08-25<br>21:55:05 | <u>0x725ac34390e6a07952ee65a49c1622fb71162e0d7bf50dd157597f249742dc7d</u> | + 162,750.0000000000<br>00000000 WHEX      | ✓ |
| 80 | 2023-08-07<br>19:44:06 | <u>0xdb9876836245ccfa118675242237abcb4bcfa892a12e3100e49360340374c770</u> | + 1,049.000000000000<br>000000 aim rewards | ✓ |
| 81 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 0.1000022889044341<br>20 MAKERX          | ✓ |
| 82 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 0.1000022889044341<br>20 MAKERX          | ✓ |
| 83 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 0.4000091556177364<br>78 MAKERX          | ✓ |
| 84 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 1.0000228890443412<br>23 MAKERX          | ✓ |
| 85 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 0.0100002288904434<br>12 MAKERX          | ✓ |
| 86 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe53a7a3e22f3e794e71d5e2bd94a48d073e0bb681a64fe</u> | - 0.0100002288904434<br>12 MAKERX          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 87 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0200004577808868<br>23 MAKERX | ✓ |
| 88 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0200004577808868<br>23 MAKERX | ✓ |
| 89 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0200004577808868<br>23 MAKERX | ✓ |
| 90 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0200004577808868<br>23 MAKERX | ✓ |
| 91 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0200004577808868<br>23 MAKERX | ✓ |
| 92 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0400009155617736<br>46 MAKERX | ✓ |
| 93 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.0800018311235472<br>93 MAKERX | ✓ |
| 94 | 2023-07-28<br>03:02:35 | <u>0x6666b410787c2cdb2fe5</u><br><u>3a7a3e22f3e794e71d5e2b</u><br><u>d94a48d073e0bb681a64fe</u> | - 0.1600036622470945<br>86 MAKERX | ✓ |
| 95 | 2023-07-27<br>20:33:26 | <u>0x82a47e9c671de5676d0a</u><br><u>5c68110fea2693d9cf12ba</u><br><u>23b112e02b558ccbeaa93f</u> | + 3.1809797229670437<br>88 MAKERX | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 96  | 2023-07-20<br>02:05:40 | <u>0x44c6bc1efafc090ba78d</u><br><u>9ddf3032d98bdaed1e3246</u><br><u>f3a8001e65d74808c2b508</u> | + 4.9950000000000001<br>07 VLR    | ✓ |
| 97  | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.1000000000000000<br>06 MAKERX | ✓ |
| 98  | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.1000000000000000<br>06 MAKERX | ✓ |
| 99  | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.4000000000000000<br>22 MAKERX | ✓ |
| 100 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 1.0000000000000000<br>00 MAKERX | ✓ |
| 101 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.0100000000000000<br>00 MAKERX | ✓ |
| 102 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.0100000000000000<br>00 MAKERX | ✓ |
| 103 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.0200000000000000<br>00 MAKERX | ✓ |
| 104 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.0200000000000000<br>00 MAKERX | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.020000000000000000<br>00 MAKERX | ✓ |
| 106 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.020000000000000000<br>00 MAKERX | ✓ |
| 107 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.020000000000000000<br>00 MAKERX | ✓ |
| 108 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.040000000000000000<br>01 MAKERX | ✓ |
| 109 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.080000000000000000<br>02 MAKERX | ✓ |
| 110 | 2023-07-20<br>01:53:49 | <u>0xd30ac6a8a8f9cfc75d3f</u><br><u>fcc6b1b2a43f93211766f7</u><br><u>446288f4239014629c2bcd</u> | - 0.160000000000000000<br>03 MAKERX | ✓ |
| 111 | 2023-07-20<br>01:39:38 | <u>0xe73196f209f6e66146d5</u><br><u>63d953164014ed8550e379</u><br><u>3d7758d6e62b4a760a94c6</u> | + 2.0166731756359865<br>81 MAKERX   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-02-05<br>01:25:46 | <u>0x73e11fc53ca2ee1dbffb</u><br><u>345d11716dba13211d4d3c</u><br><u>6f32c625d7c642e9208586</u> | + 1 MMP | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-03-09<br>17:53:14 | <u>0x802162251351ebb4fbc7b5d8a79882d3b4039bc0cd3b604e81757bad4858ab4c</u>  | + 1 Airdrop at [3eth i%[Etop]                                    | ✓ |
| 2 | 2024-03-07<br>19:36:40 | <u>0x375902c56ca1588d650af2d6c7c171ceb31255d1c588501ef144eac492197b6e</u>  | + 1 Reward at [5000usdc i%[Ecc]                                  | ✓ |
| 3 | 2024-03-04<br>00:25:14 | <u>0x670dd3b37cab13f7ee9b690a351891db000cfe1b4481e0cc409886ce0ed126ea</u>  | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 4 | 2024-03-01<br>10:23:30 | <u>0xd72e6b4197c36da7cd67eddb7aee182489d7aaabd1031add83090bbdf9fecf6d</u>  | + 1 USDT   | ✓ |
| 5 | 2024-02-28<br>00:18:22 | <u>0x7cf9163b228916ef6ed391a708b2175dd69c9e97551e7c01f8ce9f5aacd5faa9</u>  | + 1 Airdrop at [3000usdt i%[Elink]                               | ✓ |
| 6 | 2024-02-21<br>23:09:53 | <u>0xd71f66486a2b1ba1177669149a7fd775bcfda3b6661785bbf4b03036126486db</u>  | + 1<br><a href="https://lidorium.com">https://lidorium.com</a>   | ✓ |
| 7 | 2024-02-16<br>21:48:04 | <u>0x6e4697a4696d30d1b00991de37ccc9414c67e30d881002ede9e96b492c98a7e8</u>  | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |
| 8 | 2024-02-09<br>01:18:56 | <u>0xc2057e35466a0bd39307443a419edfb82c0673e6fb c01f4b91d43489b22d0619</u> | + 1 Airdrop at [5eth i%[Enet]                                    | ✓ |
| 9 | 2024-02-09<br>01:18:50 | <u>0x7aff1ec728aa362a65ca7098f790d052faff55906973807c508bf54d102a957d</u>  | + 1 Reward at [2000usdc i%[Enet]                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 10 | 2024-02-08<br>03:35:40 | <u>0x00c3585cc828eed1bf04351e18d0b5aa7586444505c277f3e77f90de56ff7e89</u> | + 1 claimpp.com          | ✓ |
| 11 | 2024-02-05<br>09:31:10 | <u>0x836001063a84fd2844e76c0f7875050181dda85ca6176e3c4586e9c2068750ff</u> | + 1 2000usdc.net         | ✓ |
| 12 | 2024-02-05<br>08:25:02 | <u>0x3c211826fa8fccfd04932644ced22cf3d1ab501191b9099d2638c11a91cf3f8e</u> | + 1 3000usdt.xyz         | ✓ |
| 13 | 2024-02-02<br>02:39:46 | <u>0x0753f1a83f1a7c9be38f3a87271165df1d3af1dc13f2c3d5ae13f831cb7bda70</u> | + 1 Reward at ether.casa | ✓ |
| 14 | 2024-01-26<br>07:59:48 | <u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u> | + 1 2000usdc.org         | ✓ |
| 15 | 2024-01-26<br>07:51:37 | <u>0x92b572178acb1a208359808b36981f1db936cc7901977d1d30b57086964bbe4c</u> | + 1 5000usdt.com         | ✓ |
| 16 | 2024-01-19<br>21:54:33 | <u>0x9dc7e3f050bfddcbaea0e13c47653121d1cab5a5e2a448fbbddf56f4a27f2981</u> | + 1 1000usdc.top         | ✓ |
| 17 | 2024-01-19<br>21:54:27 | <u>0xae5067b30450317a8145d391314f0715da96143fd2690390a9b04e6ebaa356d3</u> | + 1 3000usdt.cc          | ✓ |
| 18 | 2024-01-19<br>21:54:21 | <u>0x97467d0f54c1a8bf322ae459248ff09daa2f0eb848f83841e54639c6cff75147</u> | + 1 Positive Vibes       | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 19 | 2023-12-29<br>23:50:18 | <u>0x32d3d946e996fd461d6b</u><br><u>dd33531ffe7f9ca634b376</u><br><u>277c1252ab98aaf4cc0fdb</u> | + 1 2000usdc.cc   | ✓ |
| 20 | 2023-12-29<br>23:49:00 | <u>0xd602421bc936e7a5951c</u><br><u>3c37a550e113bf0f07066d</u><br><u>841cc97a2799a24468bf28</u> | + 1 3000usdt.net  | ✓ |
| 21 | 2023-12-15<br>12:09:00 | <u>0x88a0aad8ec7aa44cacf0</u><br><u>0dd77307e0c537900ce794</u><br><u>9319fb94952425fcec58c1</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-12-15<br>12:07:42 | <u>0x14cd0750bdddc123b59a</u><br><u>ef742e236d5dac454976fc</u><br><u>f1320bdda31ef4e121a3be</u> | + 1 1000usdc.net  | ✓ |
| 23 | 2023-11-21<br>20:55:52 | <u>0xc37a117781bbd4150f02</u><br><u>0abcbbd808bc301daaa443</u><br><u>fb2f0b4db52543496d24b</u>  | + 1 t.org         | ✓ |
| 24 | 2023-11-20<br>20:35:52 | <u>0x22d04ca92b8eb3202764</u><br><u>9f9d2b4c73654646384155</u><br><u>aa2a110489e8281bb28ebf</u> | + 1 cc            | ✓ |
| 25 | 2023-11-20<br>19:41:22 | <u>0x5e08273f889a8869117d</u><br><u>a98773d9750ae02893ba99</u><br><u>72af9cdf42b8f7468957f7</u> | + 1 usdc.vip      | ✓ |
| 26 | 2023-11-05<br>16:32:35 | <u>0x829daa1970378b2cce82</u><br><u>4674c34f01a54533a6741d</u><br><u>00014912c973c1660b11fa</u> | + 1 rop.xyz       | ✓ |
| 27 | 2023-11-01<br>22:26:10 | <u>0x1c29f1101a238d1645b8</u><br><u>5bcee54eba07ed18fa18e9</u><br><u>0513cae83f75862402aee2</u> | + 1 op.net        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-11-01<br>22:26:08 | <u>0xfabc928689953bab3cb9<br/>ed63ab997e475fbf6a5094<br/>47318b32ba98bc97363e4a</u> | + 1 2000usdt.cc                      | ✓ |
| 29 | 2023-09-27<br>01:06:44 | <u>0x29a5b80300ea60168f87<br/>d1508574e1c3f3b3b351b4<br/>2187614b537ba708763c75</u> | + 1 1000-rewards.com                 | ✓ |
| 30 | 2023-09-14<br>00:11:36 | <u>0x93bd44445daafc61325e<br/>a896e09b918721ac9fd9f4<br/>42d978274d4867fe45f254</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 31 | 2023-09-13<br>02:09:29 | <u>0x277cab881e3673b30505<br/>9b651dfff775c4dc440e4d<br/>f79553fb171b5108fd19b8</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 32 | 2023-09-03<br>22:16:47 | <u>0x8bd6883f8b2bc6df3c96<br/>f40dd240ee5dcaef4edde9<br/>99fd471d3c1b917e585506</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 33 | 2023-08-27<br>02:03:32 | <u>0x84a43b2dca836f9b18d8<br/>e471f90ffe8a3839b63bf6<br/>55de0de4cda0c24bbf84bf</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 34 | 2023-08-26<br>05:21:47 | <u>0x2ce7cb03edad709e93cb<br/>68af3df6f4fdd22daa7722<br/>8b6e5001df30cc735b9d4b</u> | + 1 NFTVoucher                       | ✓ |
| 35 | 2023-08-25<br>05:21:12 | <u>0xaf5ac7fddd1b2065f101<br/>1f0fe8b97f1ace85cec851<br/>538ab9473d94793322fc92</u> | + 1 Voucher                          | ✓ |
| 36 | 2023-08-25<br>01:08:01 | <u>0xc7bf465b0fa061cfaca9<br/>b0b361214759d87f8ede11<br/>217896916659ba6de36a2a</u> | + 1 NFTVoucher                       | ✓ |

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