

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:23 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5f8ff995a4c05183fb7a66d1cbc4483d368a00d0</u> |
| TOTAL RECEIVED | 6.935550145969196834 MATIC                        |
|                | 2.57 USD  |
| TOTAL SEND     | 2.075419682144314937 MATIC                        |
|                | 0.77 USD  |










| Token            | Balance  |
|------------------|--|
| MATIC            | 4.860130463824882341 MATIC   |
|                  | 1.80 USD   |
| USD Coin (PoS)   | 0.000000 USDC  |
|                  | 0.00 USD   |
| Wrapped Ether    | 0.00000000000000000035 WETH  |
|                  | 0.00 USD   |
| (PoS) Tether USD | 0.000051 USDT  |
|                  | 0.00 USD   |
| ! AERO           | 2,413.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| \$ USDCpool.info | 938.000000000000000000 ool.info  |
| Minereum Polygon | 300,000.00000000 MNEP  |
| ablecoin         | 0.000000000000000000 EVIV-DAI  |










| Token                     | Balance  |
|---------------------------|--|
| ! AERO                    | 2,166.0000000000000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| Moskv                     | 10,240.0000000000000000000000000000 MKV  |
| ! ZKSYN.CO                | 50,000 d.  |
| Holograph x Polygon Labs  | 1 HLP  |
| Galaxy OAT                | 2 OAT  |
| SLINGSHOT-USER-2022       | 1 Slingshot User   |
| Blizzard Box Mint Pass    | 1 BBMP   |
| Galaxy OAT                | 2 OAT  |
| Launch NFT                | 1 Volmex VT v2 / AMM   |
| cvxbvxcv                  | 1 xcvbxcvb   |
| UnisNFT 1670407590839     | 2 UnisNFT 1670407590839  |
| \$ETH                     | N/A 1ETH   |
| 1 stETH                   | N/A LIDO Drop  |
| 1000 USDC                 | N/A Circle Weekly Giveaways  |
| Polygon Event             | N/A PolyEvent.Plus   |
| 5.00 ETH by Base          | N/A Base Chain Raffle  |
| BitCase FreeSpin Vouchers | N/A BitCase.Org  |
| 5000 BUSD                 | N/A NFT Giveaway   |
| ! !\$7000 AAVE            | N/A Voucher  |









| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| ! ! \$100,000 BONE             | N/A Voucher                         |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-29<br>12:51:10 | <u>0x6fd419ae17a46d33a7f98b5e2bdf9a0686c2381f8ebaa529dae9285ed6c1c21b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-09-29<br>12:51:10 | <u>0x6fd419ae17a46d33a7f98b5e2bdf9a0686c2381f8ebaa529dae9285ed6c1c21b</u> | - 0.0110035248195593<br>60 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-09-29<br>12:51:10 | <u>0x6fd419ae17a46d33a7f98b5e2bdf9a0686c2381f8ebaa529dae9285ed6c1c21b</u> | - 0.0000001264080180<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-03-08<br>16:52:14 | <u>0x916c5ffde3d87e27ee66e92a2e5e4714625c1bb3e88ea8cf3495ced059770155</u> | - 0.6550295481532563<br>14 MATIC <br>0.74 USD   | ✓ |
| 5 | 2024-03-08<br>16:52:14 | <u>0x916c5ffde3d87e27ee66e92a2e5e4714625c1bb3e88ea8cf3495ced059770155</u> | - 0.0121141251359999<br>99 MATIC <br>0.01 USD   | ✓ |
| 6 | 2024-03-08<br>16:52:14 | <u>0x916c5ffde3d87e27ee66e92a2e5e4714625c1bb3e88ea8cf3495ced059770155</u> | - 0.0602117529349756<br>81 MATIC <br>0.06 USD   | ✓ |
| 7 | 2024-03-08<br>16:51:28 | <u>0xaf8e160f049a447f3f1f99ef19dbd0453a135c6a462d6036c77f95f8a5859ec2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-03-08<br>16:51:28 | <u>0xaf8e160f049a447f3f1f99ef19dbd0453a135c6a462d6036c77f95f8a5859ec2</u> | - 0.0019289586607200<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-03-08<br>16:51:28 | <u>0xaf8e160f049a447f3f1f99ef19dbd0453a135c6a462d6036c77f95f8a5859ec2</u> | - 0.0094901826635155<br>81 MATIC <br>0.01 USD   | ✓ |
| 10 | 2023-04-18<br>09:47:15 | <u>0x518868c0fc5614326aa12748877c8125d84f1308dc00461a63829e04a322ea4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-04-18<br>09:47:15 | <u>0x518868c0fc5614326aa12748877c8125d84f1308dc00461a63829e04a322ea4e</u> | - 0.0102960572400000<br>00 MATIC <br>0.01 USD   | ✓ |
| 12 | 2023-04-18<br>09:47:15 | <u>0x518868c0fc5614326aa12748877c8125d84f1308dc00461a63829e04a322ea4e</u> | - 0.0574054964209106<br>61 MATIC <br>0.06 USD | ✓ |
| 13 | 2023-04-18<br>09:46:15 | <u>0x1ca200be04aa34899065fa72173c78d87e01c6ddf2e8c76b8a41a4d8080c07c8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-04-18<br>09:46:15 | <u>0x1ca200be04aa34899065fa72173c78d87e01c6ddf2e8c76b8a41a4d8080c07c8</u> | - 0.0092453550076153<br>06 MATIC <br>0.01 USD | ✓ |
| 15 | 2023-04-18<br>09:46:15 | <u>0x1ca200be04aa34899065fa72173c78d87e01c6ddf2e8c76b8a41a4d8080c07c8</u> | - 0.0361551488172445<br>96 MATIC <br>0.04 USD | ✓ |
| 16 | 2023-04-07<br>11:04:22 | <u>0x219898e045af6e6b6efe706e4176b83c6fff04ba8e298273a140c555dd641303</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 17 | 2023-04-07<br>11:04:22 | <u>0x219898e045af6e6b6efe</u><br><u>706e4176b83c6fff04ba8e</u><br><u>298273a140c555dd641303</u>  | - 0.0067967275990021<br>92 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-04-07<br>11:04:22 | <u>0x219898e045af6e6b6efe</u><br><u>706e4176b83c6fff04ba8e</u><br><u>298273a140c555dd641303</u>  | - 0.0248411604843604<br>80 MATIC <br>0.02 USD   | ✓ |
| 19 | 2023-04-07<br>11:01:22 | <u>0x0fdb946ed537c4e9fb48</u><br><u>ddad46f1963838b4442394</u><br><u>fb83f4f19d6a3aff49c80</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-04-07<br>11:01:22 | <u>0x0fdb946ed537c4e9fb48</u><br><u>ddad46f1963838b4442394</u><br><u>fb83f4f19d6a3aff49c80</u>   | - 0.0015520800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-04-07<br>11:01:22 | <u>0x0fdb946ed537c4e9fb48</u><br><u>ddad46f1963838b4442394</u><br><u>fb83f4f19d6a3aff49c80</u>   | - 0.0048637336852736<br>32 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-04-07<br>10:59:20 | <u>0x9eafd75a8669612aace2</u><br><u>b24b65b109784298d70b9d</u><br><u>a29d4ddaaffc4088e0ca917</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-04-07<br>10:59:20 | <u>0x9eafd75a8669612aace2</u><br><u>b24b65b109784298d70b9d</u><br><u>a29d4ddaaffc4088e0ca917</u> | - 0.0016577912149886<br>58 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-04-07<br>10:59:20 | <u>0x9eafd75a8669612aace2</u><br><u>b24b65b109784298d70b9d</u><br><u>a29d4ddaaffc4088e0ca917</u> | - 0.0042649602720018<br>66 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-04-07<br>10:55:44 | <u>0xca38d5a695714e525b7f</u><br><u>157a14dc226c3c64795f94</u><br><u>53cee5f68f7db331d847ea</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-04-07<br>10:55:44 | <u>0xca38d5a695714e525b7f157a14dc226c3c64795f9453cee5f68f7db331d847ea</u> | - 0.0020330391817156<br>98 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-04-07<br>10:55:44 | <u>0xca38d5a695714e525b7f157a14dc226c3c64795f9453cee5f68f7db331d847ea</u> | - 0.0071461075977720<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-04-07<br>10:32:53 | <u>0xb0602136e46b7809c0e7d32e086a39094937d5ed4b7cffd8c0b4d9b38547dbc6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-04-07<br>10:32:53 | <u>0xb0602136e46b7809c0e7d32e086a39094937d5ed4b7cffd8c0b4d9b38547dbc6</u> | - 0.0001919287732972<br>40 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-04-07<br>10:32:53 | <u>0xb0602136e46b7809c0e7d32e086a39094937d5ed4b7cffd8c0b4d9b38547dbc6</u> | - 0.0148879944108997<br>92 MATIC <br>0.01 USD | ✓ |
| 31 | 2023-04-07<br>10:17:59 | <u>0x4154514fab276739e2ef7c20555f60bb027411a033d9e7506ac9078a4def961e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-04-07<br>10:17:59 | <u>0x4154514fab276739e2ef7c20555f60bb027411a033d9e7506ac9078a4def961e</u> | - 0.0016397722748484<br>80 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-04-07<br>10:17:59 | <u>0x4154514fab276739e2ef7c20555f60bb027411a033d9e7506ac9078a4def961e</u> | - 0.0052857288052028<br>40 MATIC <br>0.00 USD | ✓ |
| 34 | 2022-11-28<br>07:48:11 | <u>0x46683cb0d61da7e6723a86336f81d176b7dcabe4e1700d4feddb67e53bda43c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 35 | 2022-11-28<br>07:48:11 | <u>0x46683cb0d61da7e6723a86336f81d176b7dcabe4e1700d4feddb67e53bda43c7</u>  | - 0.0059510033422817<br>05 MATIC <br>0.00 USD    | ✓ |
| 36 | 2022-11-28<br>07:48:11 | <u>0x46683cb0d61da7e6723a86336f81d176b7dcabe4e1700d4feddb67e53bda43c7</u>  | - 0.00000000000065308<br>65 MATIC <br>0.00 USD   | ✓ |
| 37 | 2022-11-28<br>07:47:15 | <u>0xf5221c7b81dd2a498b80e3c40ab910584f3ec77a497dd5406e03482c5e329cfe</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 38 | 2022-11-28<br>07:47:15 | <u>0xf5221c7b81dd2a498b80e3c40ab910584f3ec77a497dd5406e03482c5e329cfe</u>  | - 0.0013923600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 39 | 2022-11-28<br>07:47:15 | <u>0xf5221c7b81dd2a498b80e3c40ab910584f3ec77a497dd5406e03482c5e329cfe</u>  | - 0.00000000000027847<br>20 MATIC <br>0.00 USD | ✓ |
| 40 | 2022-11-28<br>03:51:24 | <u>0x03eeaaaff737eeeecec9633b562a862bd528fbc44e0fc7a077f78c29d4d80eb6b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 41 | 2022-11-28<br>03:51:24 | <u>0x03eeaaaff737eeeecec9633b562a862bd528fbc44e0fc7a077f78c29d4d80eb6b</u> | - 0.0120073649850000<br>00 MATIC <br>0.00 USD  | ✓ |
| 42 | 2022-11-28<br>03:51:24 | <u>0x03eeaaaff737eeeecec9633b562a862bd528fbc44e0fc7a077f78c29d4d80eb6b</u> | - 0.0000065389220048<br>25 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-11-28<br>03:50:56 | <u>0xa03b9a630a73c15ddb8b946726013c9ee67a3c21f3b92f193bfe5a75a657bf95</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-11-28<br>03:50:56 | <u>0xa03b9a630a73c15ddb8b</u><br><u>946726013c9ee67a3c21f3</u><br><u>b92f193bfe5a75a657bf95</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2022-11-28<br>03:50:56 | <u>0xa03b9a630a73c15ddb8b</u><br><u>946726013c9ee67a3c21f3</u><br><u>b92f193bfe5a75a657bf95</u> | - 0.0000010526023669<br>92 MATIC <br>0.00 USD   | ✓ |
| 46 | 2022-11-27<br>18:58:04 | <u>0xa5a13b85867885c5b8d2</u><br><u>0277096463127737017f2d</u><br><u>1aca877dcf56a0d57fde60</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2022-11-27<br>18:58:04 | <u>0xa5a13b85867885c5b8d2</u><br><u>0277096463127737017f2d</u><br><u>1aca877dcf56a0d57fde60</u> | - 0.0014157667511914<br>92 MATIC <br>0.00 USD   | ✓ |
| 48 | 2022-11-27<br>18:58:04 | <u>0xa5a13b85867885c5b8d2</u><br><u>0277096463127737017f2d</u><br><u>1aca877dcf56a0d57fde60</u> | - 0.0000897163874393<br>64 MATIC <br>0.00 USD | ✓ |
| 49 | 2022-11-27<br>18:52:50 | <u>0xd863e263644880e0f9be</u><br><u>fa8807c6457cf076d54f3f</u><br><u>d27945797313d0b47e50a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2022-11-27<br>18:52:50 | <u>0xd863e263644880e0f9be</u><br><u>fa8807c6457cf076d54f3f</u><br><u>d27945797313d0b47e50a8</u> | - 0.0060890400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2022-11-27<br>18:52:50 | <u>0xd863e263644880e0f9be</u><br><u>fa8807c6457cf076d54f3f</u><br><u>d27945797313d0b47e50a8</u> | - 0.0004066999747994<br>88 MATIC <br>0.00 USD | ✓ |
| 52 | 2022-11-27<br>18:52:14 | <u>0x0e436a02ef544bb5afe3</u><br><u>7e97c709dbe1cb0bed28d7</u><br><u>c73dc5f2f0ee5327038a24</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-11-27<br>18:52:14 | <u>0x0e436a02ef544bb5afe37e97c709dbe1cb0bed28d7c73dc5f2f0ee5327038a24</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2022-11-27<br>18:52:14 | <u>0x0e436a02ef544bb5afe37e97c709dbe1cb0bed28d7c73dc5f2f0ee5327038a24</u> | - 0.0001651083531984<br>90 MATIC <br>0.00 USD   | ✓ |
| 55 | 2022-11-27<br>18:41:13 | <u>0x33b49344c7ec99c4f197482290a7c359120790260684b98898301590348ed462</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-11-27<br>18:41:13 | <u>0x33b49344c7ec99c4f197482290a7c359120790260684b98898301590348ed462</u> | - 0.0062933679972139<br>90 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-11-27<br>18:41:13 | <u>0x33b49344c7ec99c4f197482290a7c359120790260684b98898301590348ed462</u> | - 0.0003886157344894<br>11 MATIC <br>0.00 USD | ✓ |
| 58 | 2022-11-27<br>18:40:45 | <u>0x433581618787c2d62083309a01f2f8573c4576306822c810d62c6ae6194ce8b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2022-11-27<br>18:40:45 | <u>0x433581618787c2d62083309a01f2f8573c4576306822c810d62c6ae6194ce8b5</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2022-11-27<br>18:40:45 | <u>0x433581618787c2d62083309a01f2f8573c4576306822c810d62c6ae6194ce8b5</u> | - 0.0001041480383333<br>76 MATIC <br>0.00 USD | ✓ |
| 61 | 2022-11-27<br>18:37:28 | <u>0x2afcc1bc8b31cfd69a051f037e60a65295f97f4dc724787c2b4767119ff22359</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2022-11-27<br>18:37:28 | <u>0x2afcc1bc8b31cfd69a05</u><br><u>1f037e60a65295f97f4dc7</u><br><u>24787c2b4767119ff22359</u> | - 0.0065120700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2022-11-27<br>18:37:28 | <u>0x2afcc1bc8b31cfd69a05</u><br><u>1f037e60a65295f97f4dc7</u><br><u>24787c2b4767119ff22359</u> | - 0.0009072017169553<br>16 MATIC <br>0.00 USD   | ✓ |
| 64 | 2022-11-27<br>18:36:58 | <u>0xf546aecdefba25197c58</u><br><u>6c5113b234509374bb38be</u><br><u>55e5f6da736e4116563409</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2022-11-27<br>18:36:58 | <u>0xf546aecdefba25197c58</u><br><u>6c5113b234509374bb38be</u><br><u>55e5f6da736e4116563409</u> | - 0.0014013600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2022-11-27<br>18:36:58 | <u>0xf546aecdefba25197c58</u><br><u>6c5113b234509374bb38be</u><br><u>55e5f6da736e4116563409</u> | - 0.0002787079914785<br>84 MATIC <br>0.00 USD | ✓ |
| 67 | 2022-11-27<br>18:24:36 | <u>0xa8914f79c4b1b582f653</u><br><u>1addd9555961b866816511</u><br><u>aa9b1a6da66e36f7a813c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2022-11-27<br>18:24:36 | <u>0xa8914f79c4b1b582f653</u><br><u>1addd9555961b866816511</u><br><u>aa9b1a6da66e36f7a813c6</u> | - 0.0016649852511382<br>44 MATIC <br>0.00 USD | ✓ |
| 69 | 2022-11-27<br>18:24:36 | <u>0xa8914f79c4b1b582f653</u><br><u>1addd9555961b866816511</u><br><u>aa9b1a6da66e36f7a813c6</u> | - 0.0002097320216155<br>08 MATIC <br>0.00 USD | ✓ |
| 70 | 2022-11-27<br>18:23:44 | <u>0x930c3ccb0c321ce1245d</u><br><u>dc75d3364ad26ce7d5beb5</u><br><u>5c9b87c3f2504138e554d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-11-27<br>18:23:44 | <u>0x930c3ccb0c321ce1245d</u><br><u>dc75d3364ad26ce7d5beb5</u><br><u>5c9b87c3f2504138e554d2</u> | - 0.0017659065704341<br>60 MATIC <br>0.00 USD   | ✓ |
| 72 | 2022-11-27<br>18:23:44 | <u>0x930c3ccb0c321ce1245d</u><br><u>dc75d3364ad26ce7d5beb5</u><br><u>5c9b87c3f2504138e554d2</u> | - 0.0006349887409046<br>72 MATIC <br>0.00 USD   | ✓ |
| 73 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b5</u><br><u>77d374556d92d1b6cb770b</u><br><u>03661e4558a8fbc0f5f792</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b5</u><br><u>77d374556d92d1b6cb770b</u><br><u>03661e4558a8fbc0f5f792</u> | - 0.0036828517619390<br>20 MATIC <br>0.00 USD   | ✓ |
| 75 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b5</u><br><u>77d374556d92d1b6cb770b</u><br><u>03661e4558a8fbc0f5f792</u> | - 0.0012978569399511<br>10 MATIC <br>0.00 USD | ✓ |
| 76 | 2022-11-27<br>18:22:16 | <u>0x1c38bb21dd7ddc7eeca0</u><br><u>21bfa6039a4431f1372d71</u><br><u>d17b9b29ff0a5b0231b270</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 77 | 2022-11-27<br>18:22:16 | <u>0x1c38bb21dd7ddc7eeca0</u><br><u>21bfa6039a4431f1372d71</u><br><u>d17b9b29ff0a5b0231b270</u> | - 0.0037034400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2022-11-27<br>18:22:16 | <u>0x1c38bb21dd7ddc7eeca0</u><br><u>21bfa6039a4431f1372d71</u><br><u>d17b9b29ff0a5b0231b270</u> | - 0.0021351319301275<br>60 MATIC <br>0.00 USD | ✓ |
| 79 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abb</u><br><u>dd1e261c2300512f41b34a</u><br><u>292810670081f00694745e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abb</u><br><u>dd1e261c2300512f41b34a</u><br><u>292810670081f00694745e</u> | - 0.0040175911766752<br>20 MATIC <br>0.00 USD   | ✓ |
| 81 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abb</u><br><u>dd1e261c2300512f41b34a</u><br><u>292810670081f00694745e</u> | - 0.0025129050023451<br>12 MATIC <br>0.00 USD   | ✓ |
| 82 | 2022-11-27<br>18:21:40 | <u>0xeaf2142a55e126f88fd6</u><br><u>d6f9c92c1593372f7a26b1</u><br><u>9a0afc6d9070dc41025395</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2022-11-27<br>18:21:40 | <u>0xeaf2142a55e126f88fd6</u><br><u>d6f9c92c1593372f7a26b1</u><br><u>9a0afc6d9070dc41025395</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2022-11-27<br>18:21:40 | <u>0xeaf2142a55e126f88fd6</u><br><u>d6f9c92c1593372f7a26b1</u><br><u>9a0afc6d9070dc41025395</u> | - 0.0007105733930820<br>00 MATIC <br>0.00 USD | ✓ |
| 85 | 2022-11-27<br>18:21:40 | <u>0xeaf2142a55e126f88fd6</u><br><u>d6f9c92c1593372f7a26b1</u><br><u>9a0afc6d9070dc41025395</u> | - 0.0003592426768770<br>00 MATIC <br>0.00 USD | ✓ |
| 86 | 2022-11-27<br>18:21:40 | <u>0xaec7ca2297a7181cf987</u><br><u>f4f8daed073c7a7cfc820d</u><br><u>d3f7fc71af679dba4017b5</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2022-11-27<br>18:21:40 | <u>0xaec7ca2297a7181cf987</u><br><u>f4f8daed073c7a7cfc820d</u><br><u>d3f7fc71af679dba4017b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 88 | 2022-11-27<br>18:21:40 | <u>0xaec7ca2297a7181cf987</u><br><u>f4f8daed073c7a7cfc820d</u><br><u>d3f7fc71af679dba4017b5</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2022-11-27<br>18:21:40 | <u>0xaec7ca2297a7181cf987</u><br><u>f4f8daed073c7a7cfc820d</u><br><u>d3f7fc71af679dba4017b5</u> | - 0.0003592426768770<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2022-11-27<br>18:21:40 | <u>0xce10e59305abe9595bb7</u><br><u>25a3d75bd9da456430d4dc</u><br><u>2cc9cdbf017d2844f8ca8d</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 91 | 2022-11-27<br>18:21:40 | <u>0xce10e59305abe9595bb7</u><br><u>25a3d75bd9da456430d4dc</u><br><u>2cc9cdbf017d2844f8ca8d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2022-11-27<br>18:21:40 | <u>0xce10e59305abe9595bb7</u><br><u>25a3d75bd9da456430d4dc</u><br><u>2cc9cdbf017d2844f8ca8d</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2022-11-27<br>18:21:40 | <u>0xce10e59305abe9595bb7</u><br><u>25a3d75bd9da456430d4dc</u><br><u>2cc9cdbf017d2844f8ca8d</u> | - 0.0003592426768770<br>00 MATIC <br>0.00 USD | ✓ |
| 94 | 2022-11-27<br>18:21:40 | <u>0x105a96abdcd13eef16f6</u><br><u>488c1d0f7eea0ee82dd108</u><br><u>635dcab51c9e7d056d687c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 95 | 2022-11-27<br>18:21:40 | <u>0x105a96abdcd13eef16f6</u><br><u>488c1d0f7eea0ee82dd108</u><br><u>635dcab51c9e7d056d687c</u> | - 0.0038855723479696<br>20 MATIC <br>0.00 USD | ✓ |
| 96 | 2022-11-27<br>18:21:40 | <u>0x105a96abdcd13eef16f6</u><br><u>488c1d0f7eea0ee82dd108</u><br><u>635dcab51c9e7d056d687c</u> | - 0.0020464857826093<br>10 MATIC <br>0.00 USD | ✓ |
| 97 | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03f</u><br><u>e4eb30bf77657b6f08b480</u><br><u>d80ce3423c3d5686f818d5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03f<br/>e4eb30bf77657b6f08b480<br/>d80ce3423c3d5686f818d5</u> | - 0.0053274650703284<br>14 MATIC <br>0.00 USD   | ✓ |
| 99  | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03f<br/>e4eb30bf77657b6f08b480<br/>d80ce3423c3d5686f818d5</u> | - 0.0012360005122779<br>03 MATIC <br>0.00 USD   | ✓ |
| 100 | 2022-11-27<br>18:10:07 | <u>0x7c18ae7f3b698cfbd7e8<br/>5e9bec19d4389deb60838<br/>f0349f75f5d8f63e074c68</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 101 | 2022-11-27<br>18:10:07 | <u>0x7c18ae7f3b698cfbd7e8<br/>5e9bec19d4389deb60838<br/>f0349f75f5d8f63e074c68</u>  | - 0.0007954500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2022-11-27<br>18:10:07 | <u>0x7c18ae7f3b698cfbd7e8<br/>5e9bec19d4389deb60838<br/>f0349f75f5d8f63e074c68</u>  | - 0.0002230074721037<br>00 MATIC <br>0.00 USD | ✓ |
| 103 | 2022-11-27<br>18:09:45 | <u>0xeb54bbc90ddf3ada6871<br/>71649857664b3064508d54<br/>14bec8759756331b5e6a06</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 104 | 2022-11-27<br>18:09:45 | <u>0xeb54bbc90ddf3ada6871<br/>71649857664b3064508d54<br/>14bec8759756331b5e6a06</u> | - 0.0015600313575000<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2022-11-27<br>18:09:45 | <u>0xeb54bbc90ddf3ada6871<br/>71649857664b3064508d54<br/>14bec8759756331b5e6a06</u> | - 0.0003435045335842<br>95 MATIC <br>0.00 USD | ✓ |
| 106 | 2022-11-27<br>18:09:27 | <u>0x6b6c50672d503f8658eb<br/>412a62171878dbdeb31fe2<br/>4262724ccedbb80693d17f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2022-11-27<br>18:09:27 | <u>0x6b6c50672d503f8658eb</u><br><u>412a62171878dbdeb31fe2</u><br><u>4262724ccedbb80693d17f</u> | - 0.0014241225736632<br>10 MATIC <br>0.00 USD   | ✓ |
| 108 | 2022-11-27<br>18:09:27 | <u>0x6b6c50672d503f8658eb</u><br><u>412a62171878dbdeb31fe2</u><br><u>4262724ccedbb80693d17f</u> | - 0.0003315209768336<br>20 MATIC <br>0.00 USD   | ✓ |
| 109 | 2022-11-27<br>18:09:05 | <u>0x014c99d91a1ce3dbebf7</u><br><u>e66d37d6b4929230699096</u><br><u>42fd1e58bd4f5f58dd90a0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 110 | 2022-11-27<br>18:09:05 | <u>0x014c99d91a1ce3dbebf7</u><br><u>e66d37d6b4929230699096</u><br><u>42fd1e58bd4f5f58dd90a0</u> | - 0.0019072930268700<br>00 MATIC <br>0.00 USD   | ✓ |
| 111 | 2022-11-27<br>18:09:05 | <u>0x014c99d91a1ce3dbebf7</u><br><u>e66d37d6b4929230699096</u><br><u>42fd1e58bd4f5f58dd90a0</u> | - 0.0003760278394996<br>38 MATIC <br>0.00 USD | ✓ |
| 112 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c</u><br><u>8a657c69c874eb4397aae8</u><br><u>27593c225960181643eee2</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 113 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c</u><br><u>8a657c69c874eb4397aae8</u><br><u>27593c225960181643eee2</u>  | - 0.0050037900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c</u><br><u>8a657c69c874eb4397aae8</u><br><u>27593c225960181643eee2</u>  | - 0.0010248985535131<br>09 MATIC <br>0.00 USD | ✓ |
| 115 | 2022-11-27<br>18:08:13 | <u>0x8d547668d2b8a77593b2</u><br><u>ef5fadb1d78c9f33012e73</u><br><u>d1c997ce6aefbbe174ea11</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2022-11-27<br>18:08:13 | <u>0x8d547668d2b8a77593b2</u><br><u>ef5fadb1d78c9f33012e73</u><br><u>d1c997ce6aeffbe174ea11</u> | - 0.0011940996794014<br>18 MATIC <br>0.00 USD    | ✓ |
| 117 | 2022-11-27<br>18:08:13 | <u>0x8d547668d2b8a77593b2</u><br><u>ef5fadb1d78c9f33012e73</u><br><u>d1c997ce6aeffbe174ea11</u> | - 0.0002991548905448<br>24 MATIC <br>0.00 USD    | ✓ |
| 118 | 2022-11-27<br>18:07:57 | <u>0x0998ce2e51f464f07c05</u><br><u>1a6cbd3669ce1f506d1e97</u><br><u>4c96ec3991708784428646</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 119 | 2022-11-27<br>18:07:57 | <u>0x0998ce2e51f464f07c05</u><br><u>1a6cbd3669ce1f506d1e97</u><br><u>4c96ec3991708784428646</u> | - 0.0017823926935906<br>74 MATIC <br>0.00 USD    | ✓ |
| 120 | 2022-11-27<br>18:07:57 | <u>0x0998ce2e51f464f07c05</u><br><u>1a6cbd3669ce1f506d1e97</u><br><u>4c96ec3991708784428646</u> | - 0.0005600482438978<br>26 MATIC <br>0.00 USD  | ✓ |
| 121 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc</u><br><u>ec6aed91c1871a9087a05d</u><br><u>704f2b053179ebbcb9745</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 122 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc</u><br><u>ec6aed91c1871a9087a05d</u><br><u>704f2b053179ebbcb9745</u>  | - 0.0057757243514434<br>80 MATIC <br>0.00 USD  | ✓ |
| 123 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc</u><br><u>ec6aed91c1871a9087a05d</u><br><u>704f2b053179ebbcb9745</u>  | - 0.00000000000030673<br>95 MATIC <br>0.00 USD | ✓ |
| 124 | 2022-09-09<br>02:25:48 | <u>0x281f0649dfd9465dc972</u><br><u>3385798783ce772b0999f9</u><br><u>d64cc511fe2b703c070fdf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2022-09-09<br>02:25:48 | <u>0x281f0649dfd9465dc972</u><br><u>3385798783ce772b0999f9</u><br><u>d64cc511fe2b703c070fdf</u> | - 0.0014247185403730<br>24 MATIC <br>0.00 USD   | ✓ |
| 126 | 2022-09-09<br>02:25:48 | <u>0x281f0649dfd9465dc972</u><br><u>3385798783ce772b0999f9</u><br><u>d64cc511fe2b703c070fdf</u> | - 0.0000000000008859<br>32 MATIC <br>0.00 USD   | ✓ |
| 127 | 2022-09-08<br>16:56:32 | <u>0x3221243bc53dab8423a9</u><br><u>6fb7bfc3eacc922c7f32d0</u><br><u>da14baa93ebe1e2eb5f051</u> | - 1.0000000000000000<br>00 MATIC <br>0.84 USD   | ✓ |
| 128 | 2022-09-08<br>16:56:32 | <u>0x3221243bc53dab8423a9</u><br><u>6fb7bfc3eacc922c7f32d0</u><br><u>da14baa93ebe1e2eb5f051</u> | - 0.0145884900000000<br>01 MATIC <br>0.01 USD   | ✓ |
| 129 | 2022-09-08<br>16:56:32 | <u>0x3221243bc53dab8423a9</u><br><u>6fb7bfc3eacc922c7f32d0</u><br><u>da14baa93ebe1e2eb5f051</u> | - 0.0000000000082668<br>11 MATIC <br>0.00 USD | ✓ |
| 130 | 2021-12-28<br>02:50:46 | <u>0x27c47f3b148c92ee5241</u><br><u>cee769276ce4118bb47317</u><br><u>4873019154790e8158deea</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 131 | 2021-12-28<br>02:50:46 | <u>0x27c47f3b148c92ee5241</u><br><u>cee769276ce4118bb47317</u><br><u>4873019154790e8158deea</u> | - 0.0008653095000000<br>00 MATIC <br>0.00 USD | ✓ |
| 132 | 2021-12-28<br>02:35:18 | <u>0x64938ab8af4e0aa234f9</u><br><u>91513dae304fe0bd450807</u><br><u>15e30ce7776acb0d2d5167</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 133 | 2021-12-28<br>02:35:18 | <u>0x64938ab8af4e0aa234f9</u><br><u>91513dae304fe0bd450807</u><br><u>15e30ce7776acb0d2d5167</u> | - 0.0047202300000000<br>00 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-12-28<br>02:32:02 | <u>0x88952d3e5cfee79250fa</u><br><u>e8f5caafadc0a00cbfab40</u><br><u>6b9582392970a923f420cc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 135 | 2021-12-28<br>02:32:02 | <u>0x88952d3e5cfee79250fa</u><br><u>e8f5caafadc0a00cbfab40</u><br><u>6b9582392970a923f420cc</u> | - 0.007244050000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 136 | 2021-12-26<br>21:35:20 | <u>0xf2b3f31ad47b44991a29</u><br><u>62ce831ee166c7cc9a3da7</u><br><u>675f6fc9686affd213c811</u> | + 0.010000000000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-11-27<br>18:37:28 | <u>0x2afcc1bc8b31cfd69a05</u><br><u>1f037e60a65295f97f4dc7</u><br><u>24787c2b4767119ff22359</u> | + 4.9255501459691970<br>47 MATIC <br>4.15 USD   | ✓ |
| 2 | 2021-12-28<br>02:32:02 | <u>0x88952d3e5cfee79250fa</u><br><u>e8f5caafadc0a00cbfab40</u><br><u>6b9582392970a923f420cc</u> | + 2.000000000000000000<br>00 MATIC <br>5.34 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-11<br>21:27:20 | <u>0x7f1465a0a20ca2156396</u><br><u>c15426ec1713544eeea3b3</u><br><u>aade44b9cf12f1ef8a3ecc</u> | + 210.0000000000000000<br>0000 KZEN | ✓ |
| 2 | 2024-10-11<br>05:21:23 | <u>0x8b0bd7665df2e27f6b87</u><br><u>cf41e0e6320154e2c5eb5e</u><br><u>db9548669041f0edfcd6ca</u> | + 500.0000000000000000<br>0000 MKV  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-10-04<br>17:42:54 | <u>0xb9e92d8a5db11c14d00f</u><br><u>04bb19b94e442e9eac43e5</u><br><u>db0079a40de5a1e072b104</u> | + 500.00000000000000<br>0000 MKV         | ✓ |
| 4  | 2024-10-04<br>04:24:38 | <u>0x167073a039b0175ed5c8</u><br><u>3f3545ccae47952a413353</u><br><u>ac5c0b547a10ba4361fdd8</u> | + 210.00000000000000<br>0000 KZEN        | ✓ |
| 5  | 2024-09-29<br>12:48:46 | <u>0x845adf24c44f6bbd0228</u><br><u>0e839f7c3a3f15e8066959</u><br><u>9d960ec41349b8db013f16</u> | + 10,000.0000000000<br>0000000 ync.lat ] | ✓ |
| 6  | 2024-09-27<br>06:45:27 | <u>0x599491ef2ba039dd7426</u><br><u>90558728cfaa084defbf90</u><br><u>0b8fadd5675d77bfa20b3f</u> | + 210.00000000000000<br>0000 KZEN        | ✓ |
| 7  | 2024-09-27<br>01:01:32 | <u>0xfe783dcff76e20911b2d</u><br><u>b2eab3a836c88161a3045f</u><br><u>2189b4ecdaef6624209773</u> | + 500.00000000000000<br>0000 MKV         | ✓ |
| 8  | 2024-09-23<br>22:26:17 | <u>0x0298000df7604a693b53</u><br><u>02324a5d22d383112dda0c</u><br><u>0e453fe3b229a2e11e8532</u> | + 14,500.0000000000<br>0000000 eL.app)   | ✓ |
| 9  | 2024-09-20<br>13:34:55 | <u>0xd8e8218311bebbf27ded</u><br><u>f9d00daec5a88142dafbae</u><br><u>250ed828551b1fdbd6c8ef</u> | + 500.00000000000000<br>0000 MKV         | ✓ |
| 10 | 2024-09-20<br>08:15:21 | <u>0x851008e0cbe308cbe667</u><br><u>ea6f2aff2614c6cce867f1</u><br><u>38902676611c5536b2907d</u> | + 210.00000000000000<br>0000 KZEN        | ✓ |
| 11 | 2024-09-14<br>17:12:32 | <u>0xea50b9a8e6b0ceccc448</u><br><u>a16f957ced0bf8ce5e8023</u><br><u>0555f685a1c8565234ec73</u> | + 210.00000000000000<br>0000 KZEN        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-09-13<br>13:21:26 | <u>0xf46b1d478f281576e3f7aa4fc10b191256d509a4570c0e54a5dd3f4c0e3ca9fc</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 13 | 2024-09-06<br>15:09:18 | <u>0xc824e264ae477d605361c4d6dcc715cb42511f6245e50318a86e6c6a75a8a5a5</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 14 | 2024-09-06<br>01:27:41 | <u>0xb7ebaa92171c11d85365fb09305b842dc9d591620692a464fa55b86540cc36cb</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 15 | 2024-08-30<br>20:48:14 | <u>0xd9fac4de47b841f137f066cec684d43184ad75e41905aa2edca6b4f2d185ccc7</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 16 | 2024-08-30<br>06:30:38 | <u>0x79388607fb74b7e47c425bcea7dc7c7b32aaa312c7d627261623302c0a8e6cf9</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 17 | 2024-08-23<br>08:33:21 | <u>0x7aee8861452e4b1f72421f08773e8ba461ce9b863ca94ae6a9f7687052b21d78</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 18 | 2024-08-23<br>06:51:20 | <u>0xd03f15c7f9f07725289955055b4709f70f6c9d8bf484f81f1b182d06f4f13ech</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 19 | 2024-08-16<br>19:00:27 | <u>0x8ecffe312b5d85ebadb3c72ad22d8f165280beacf62a0d84855a01068e637951</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 20 | 2024-08-16<br>04:40:19 | <u>0x5f491d889b6c043acfa3d94d417dc9f5e7476383d007c721c7fc044c4a87f6bb</u> | + 210.00000000000000<br>0000 KZEN | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-08-09<br>14:04:47 | <u>0xa58162df2095acd6e13f<br/>f42d9df8e137663cb58313<br/>bb6696b797533a41ea67e4</u> | + 500.00000000000000<br>0000 MKV              | ✓ |
| 22 | 2024-08-09<br>03:16:23 | <u>0x1d8996b3d7fd39c76012<br/>92cec7ce7fb9bef9979cb6<br/>cab5f5a60ee6036d0055f4</u> | + 210.00000000000000<br>0000 KZEN             | ✓ |
| 23 | 2024-08-02<br>02:44:39 | <u>0x5d70df710fa849c96a1c<br/>645582789b3959e03b6767<br/>298b844fa3b9759be0a263</u> | + 500.00000000000000<br>0000 MKV              | ✓ |
| 24 | 2024-08-02<br>00:16:46 | <u>0xe2b57795d7050525e6da<br/>39e763c3e1e957173e6dc8<br/>b97a4f37700a26ade5d212</u> | + 210.00000000000000<br>0000 KZEN             | ✓ |
| 25 | 2024-07-26<br>21:57:00 | <u>0x0baf6e316f2970a04df4<br/>e5f1f4940e145944c34672<br/>2f71a1c3413227a5fa2f30</u> | + 500.00000000000000<br>0000 MKV              | ✓ |
| 26 | 2024-07-26<br>11:36:40 | <u>0x3c68983f757a970b195d<br/>5fd2af0bb7a720f10ed7db<br/>7988ffbd8737295463138b</u> | + 210.00000000000000<br>0000 KZEN             | ✓ |
| 27 | 2024-07-23<br>23:53:07 | <u>0x8d2f84413ecb70766c35<br/>fad200e761bfae2aca9282<br/>89afd2e7e47db28e684abe</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens | ✓ |
| 28 | 2024-07-19<br>19:44:52 | <u>0x4597d5d21e4410f0f9ec<br/>930a22cd233f7b3a884ae2<br/>cc5c837b7a44b7953efba8</u> | + 210.00000000000000<br>0000 KZEN             | ✓ |
| 29 | 2024-07-19<br>12:48:36 | <u>0xd2ab52a38d751f2dba88<br/>b9384b1893f8e5b1f7da48<br/>86a9d869b7f232c58c7887</u> | + 500.00000000000000<br>0000 MKV              | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 30 | 2024-07-12<br>09:30:44 | <u>0x0dc91b0e6a84e543ca77<br/>cba6883e53d1f9a586a18a<br/>5563ad3d8c56a3043bbc97</u>  | + 210.00000000000000<br>0000 KZEN   | ✓ |
| 31 | 2024-07-12<br>04:30:43 | <u>0x9a22d8bc994bbf10155b<br/>4f57e63ddccd74617b9c10<br/>ada63f755d358a4acbcfc7</u>  | + 500.00000000000000<br>0000 MKV  | ✓ |
| 32 | 2024-07-07<br>10:00:09 | <u>0xde7a7adee30f8f112144<br/>1b9cd240717990b0c8b582<br/>6d7cc3f8a2670b7b46b2cf</u>  | + 2,661.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 33 | 2024-07-05<br>20:20:37 | <u>0x9417082d97dab964a7f7<br/>75be9bd9b5b4f0f780e799<br/>b35180d87f9af2a318eadd</u>  | + 500.00000000000000<br>0000 MKV  | ✓ |
| 34 | 2024-07-05<br>19:11:10 | <u>0x67ad46968a7eba810ddc<br/>e93d1f72464cc0bf57210b<br/>770561be66f7a36a750bc6</u>  | + 210.00000000000000<br>0000 KZEN   | ✓ |
| 35 | 2024-07-04<br>11:14:11 | <u>0x47e60a7145ca7bc3302a<br/>4ae6f5d652089541313b53<br/>11a6e72b50d4298cef1b11</u>  | + 1,802.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 36 | 2024-07-01<br>08:37:52 | <u>0x0c56a3fa04dffffead360<br/>215e74172bbbe957407efa<br/>c943b6f24a6287d38e2af0</u> | + 36,845 RDR0P  | ✓ |
| 37 | 2024-07-01<br>04:33:58 | <u>0x4071b42d8ac20c1ba3c4<br/>8d8493592d42d221cc30d8<br/>5dceeab701421b94e74010</u>  | + 500.00000000000000<br>0000 VISIT<br><a href="https://flokiairdrop.org">flokiairdrop.org</a><br>TO CLAIM     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2024-06-28<br>22:06:02 | <u>0x12ac44596bf6cd5cd4f18fc8f5c35e431217591642dc21799a66c59403e373f9</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 39 | 2024-06-28<br>08:40:47 | <u>0xce8056a0dc62f701ace898ae53ade3ced075effdc9d635349519020ecb9b6483</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 40 | 2024-06-21<br>20:06:57 | <u>0x79a9a8d3312b71c9a598e153457f03f5ca342bb049354a7f4d72b90a01b33e46</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 41 | 2024-06-21<br>00:15:47 | <u>0x641c01faa4feff21969305cb06c126d55672206032696d86a579357c7fcf5896</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 42 | 2024-06-14<br>17:41:41 | <u>0xeb4306b2afec20066d31f0aef170daade8dd436f9c05b79f5a1bf96cf70392b7</u> | + 500.00000000000000<br>0000 MKV  | ✓ |
| 43 | 2024-06-14<br>02:40:36 | <u>0xc946f0fa452d0cc813c81815c3fec538bf025aec494b7beb5e009a13b8dd972</u>  | + 210.00000000000000<br>0000 KZEN | ✓ |
| 44 | 2024-06-12<br>22:34:51 | <u>0xfbae7714a0d27662faf49bc7dee8e588fa0671879d7b98abe14495a9bb369b6</u>  | + 50,000 d.                       | ✓ |
| 45 | 2024-06-07<br>21:16:02 | <u>0x051f489c7ded6bcf6d36c3b4733f73092a24de3d82a22d7f46896a34a525ad0d</u> | + 210.00000000000000<br>0000 KZEN | ✓ |
| 46 | 2024-06-07<br>18:28:36 | <u>0xc8709dbd40ef4321f049b2779b3e02a091d03fce502bb7f99d59231bdbfcbe1f</u> | + 500.00000000000000<br>0000 MKV  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 47 | 2024-06-03<br>15:56:41 | <u>0x7ac2d4f1b3e5aee9b29e08389184105380f046c6e8dead96b1aa57d219514f96</u> | + 0.040435 USDC                    | ✓ |
| 48 | 2024-05-31<br>05:11:26 | <u>0x5c4e1596a92c620c7d36e8017bc1e201c892e8614088e42fab163af5d309ed23</u> | + 500.00000000000000<br>0000 MKV   | ✓ |
| 49 | 2024-05-24<br>08:30:51 | <u>0xc694457ffb93af78d2399e0fdde7f6641c972e69b9967caad085eb98f98df5a4</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 50 | 2024-05-17<br>13:16:24 | <u>0xdbbc0283dddbac83b173e3d707674614d909f802359cdacbe2b14e4046dfe224</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 51 | 2024-05-10<br>14:48:44 | <u>0x287395c6174efccbbae5592f0772df86ee0bbe4a978476d3c54ed046547f5c0e</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 52 | 2024-05-09<br>10:50:47 | <u>0x1653cb672f43fd4d92e30817ef52b294a5aae5293a583063a87d02a62566f3e0</u> | + 7,184 \$ L-ZERO.COM<br>  AirDrop | ✓ |
| 53 | 2024-05-03<br>13:31:30 | <u>0xecbb520e12412dfc7bd33c0d459505c3021297c2799deea8795054dd21956767</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 54 | 2024-04-26<br>16:51:08 | <u>0xb75a48eda81da0a1a31b4122430a174b756035552d687f20448fea3be9d58780</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 55 | 2024-04-19<br>17:51:35 | <u>0x76ca26bb81b0c25110a24e3e0f237f0ba30ad2bed67df8773d59e0f8c694ea4f</u> | + 10.0000000000000000<br>000 MKV   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-04-12<br>07:24:07 | <u>0x7183bf74b2c707f018b8</u><br><u>4ed8a79cd1733e15af0eff</u><br><u>b03a351100436666c09fd8</u> | + 10.0000000000000000<br>000 MKV                         | ✓ |
| 57 | 2024-04-05<br>12:51:08 | <u>0x484a586532fe2ae044b7</u><br><u>9a8229c12842c2cfd5845d</u><br><u>af84cc2e56ea1fc2cd8953</u> | + 10.0000000000000000<br>000 MKV                         | ✓ |
| 58 | 2024-04-01<br>07:46:01 | <u>0xa06b5e3441747b304e15</u><br><u>5d5873d88daa7c77f4b013</u><br><u>041be353d4e3ca77f43dae</u> | + 2,000<br>BONNBLAST.COM<br>-HERE YOUR DROP              | ✓ |
| 59 | 2024-03-29<br>06:48:37 | <u>0x31975a0567d36752d71e</u><br><u>dfa73abdd25f8dc5c175fa</u><br><u>377ebfb102194e3b9b4e54</u> | + 10.0000000000000000<br>000 MKV                         | ✓ |
| 60 | 2024-03-28<br>20:28:45 | <u>0x08d21c8824583327539d</u><br><u>d978216bdfef5d6d3948d8</u><br><u>d7128fb15290b0f0b14f6a</u> | + 2,000<br>BONNBLAST.COM/L2 -<br>CLAIM NOW               | ✓ |
| 61 | 2024-03-28<br>00:08:51 | <u>0x8c614438e780ed463e17</u><br><u>fd0e892b99bb28244c5270</u><br><u>fbce33b670f0745f280c45</u> | + 100<br>VAUCHER100.ONLINE<br>-GET NOW                   | ✓ |
| 62 | 2024-03-27<br>01:09:32 | <u>0x8cb594c14eb4c965dfeb</u><br><u>783b722d07f6e31d9ab5eb</u><br><u>ae4a9ff6feb2d142ecef38</u> | + 1.0000000000000000<br>00 Claim by link:<br>zircult.xyz | ✓ |
| 63 | 2024-03-22<br>21:45:51 | <u>0x9d07144b434eca6f8cff</u><br><u>3dc889ed76c30ac121e2c8</u><br><u>5441d0734b86f86a6ab783</u> | + 10.0000000000000000<br>000 MKV                         | ✓ |
| 64 | 2024-03-15<br>14:00:46 | <u>0x6cbe10adb2c279d3748a</u><br><u>283404383afe5a47aed468</u><br><u>94c168b560c3bef4dec295</u> | + 10.0000000000000000<br>000 MKV                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-03-15<br>13:17:44 | <u>0x3be0ab0edef6ba21df0b2f0d3132a600181dd168c25f44cd2ae7f858798a34c5</u> | + 500 op Code  | ✓ |
| 66 | 2024-03-14<br>20:32:16 | <u>0xcfe0618e558fcc3efae03f6aef325e321c9c09f02cfe5d9d69455f5f38b53ee</u>  | + 4,562,011.00000000<br>0000000000 KURO<br>[www.kuroro.gg]   | ✓ |
| 67 | 2024-03-13<br>22:43:19 | <u>0x05f93ea7e11a3da1047b0893d00a4773f53396c75b361ed3a73d337fa93b640c</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•   | ✓ |
| 68 | 2024-03-13<br>16:40:50 | <u>0x98ed7a019d8d18b0e709afd026153c19731a76be5437f2b6810301bfdcd79294</u> | + 500 op Code  | ✓ |
| 69 | 2024-03-08<br>21:15:35 | <u>0x3a554690c909b77f77271596161a45c9e8b1fc5ed33ff7a6cf7e9f2d72733842</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 70 | 2024-03-08<br>16:52:14 | <u>0x916c5ffde3d87e27ee66e92a2e5e4714625c1bb3e88ea8cf3495ced059770155</u> | - 1,719.088243 USDC<br><br>1,719.10 USD | ✓ |
| 71 | 2024-03-08<br>16:48:26 | <u>0x5c9c4f46104ca653abc4593a8384ab1e41bb82e64184d35e141193113ada7f22</u> | + 1,719.083417 USDC<br><br>1,719.09 USD | ✓ |
| 72 | 2024-03-01<br>11:15:42 | <u>0xe7ec6b39b9452520ad06a9637a02a2560dac9d79bc5116c53d85980cb0358a15</u> | + 10.0000000000000000<br>000 MKV   | ✓ |
| 73 | 2024-02-24<br>19:26:06 | <u>0xf17c845a642443a9345ba6ba1d327be20fff7a13e457cbc124f47080fb7cb1ee</u> | + 81,437.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 74 | 2024-02-23<br>19:30:38 | <u>0xca3ceb9eb54d27e89e1d</u><br><u>b4386159394dfd8c629494</u><br><u>85ec1b76545929b043757f</u> | + 10.0000000000000000<br>000 MKV | ✓ |
| 75 | 2024-02-16<br>15:15:54 | <u>0xa11d1454181056cb9bf8</u><br><u>84edf7d095f4f899975f90</u><br><u>7471335154fb01ef4394dd</u> | + 10.0000000000000000<br>000 MKV | ✓ |
| 76 | 2024-02-09<br>14:45:44 | <u>0x7fd30a1af39067ad7f16</u><br><u>b270f94fd53d938cbec468</u><br><u>4af2594b14b944afd3e4b7</u> | + 10.0000000000000000<br>000 MKV | ✓ |
| 77 | 2024-02-02<br>19:12:41 | <u>0x5f38e3cefb7081475ac</u><br><u>ed1005f3df82f760ccfca6</u><br><u>732547de463620d8188b58</u>  | + 10.0000000000000000<br>000 MKV | ✓ |
| 78 | 2024-01-26<br>02:46:37 | <u>0x10494f9f210e0581345a</u><br><u>09f6f593a4fed14f34bd6f</u><br><u>d179895dd1ece3bf800068</u> | + 10.0000000000000000<br>000 MKV | ✓ |
| 79 | 2024-01-25<br>12:35:38 | <u>0x389ad3fcf4d325bddbd8</u><br><u>4024085d419d6d013a8284</u><br><u>31a247e621aea5798fe010</u> | + 1 rewards                      | ✓ |
| 80 | 2024-01-25<br>12:35:34 | <u>0x8a771354fa5b3c71bec5</u><br><u>b1efa13061a1960e6c2ef8</u><br><u>7378daa132165a78b22c87</u> | + 1 rewards                      | ✓ |
| 81 | 2024-01-25<br>12:35:28 | <u>0xb48c6eab4238a9df5107</u><br><u>2b01f3bc9ea4877f441a7a</u><br><u>b40c5ff34505dbcc2c51d5</u> | + 1 rewards                      | ✓ |
| 82 | 2024-01-19<br>19:44:36 | <u>0xa635dd9621ee7044f410</u><br><u>f3800ddbb6e706a30ee705</u><br><u>4065124a1547fec4949527</u> | + 10.0000000000000000<br>000 MKV | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 83 | 2024-01-12<br>04:45:35 | <u>0xa7b66a47b3ae2ff5a39b942d1a7e456c3daa21835f97568faafab6777ffc2c3f</u> | + 10.0000000000000000<br>000 MKV                              | ✓ |
| 84 | 2024-01-05<br>21:47:43 | <u>0x29d87778c3c129a9ddbf67e00d2f7e3c3e4556bd8e1ed6aa758f6e5eb54dc527</u> | + 10.0000000000000000<br>000 MKV                              | ✓ |
| 85 | 2023-12-29<br>08:18:46 | <u>0x54319fa9c63bc06c1aababf1c18a44e429257f25812fbca9e4013e2ed598e3ea</u> | + 10.0000000000000000<br>000 MKV                              | ✓ |
| 86 | 2023-12-22<br>08:31:42 | <u>0x3631467ba7d29647a916f8fc300f755f7d28cc11aeb77bdb392060a51f990029</u> | + 10.0000000000000000<br>000 MKV                              | ✓ |
| 87 | 2023-12-20<br>04:30:38 | <u>0x3c81bef37a2e4a2f837eb306c27c57154434eedc995165326a323a5f479f1878</u> | + 10.0000000000000000<br>000 MKV                              | ✓ |
| 88 | 2023-11-27<br>21:46:18 | <u>0xd8b27c4675a4157cec96239c32a6750515943aae8c89034fd1d233b4735d80da</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 89 | 2023-10-04<br>00:26:52 | <u>0xd1be8176a4eca2d401b5a1acefdb98d2789207c2d24b2ce700a08ea69f271780</u> | + 918.0000000000000000<br>0000 \$ sUSD                        | ✓ |
| 90 | 2023-08-08<br>01:01:57 | <u>0x2f4425049a1029d56768eeec095951428262df19a8249c943ab5fdcdfe03bc7f</u> | + 1,024.000000<br>DogX.AI NFT                                 | ✓ |
| 91 | 2023-07-18<br>04:26:48 | <u>0x8fa50d5549c6bca6f12543b8586a17f1dbad54dc71d263458c1cddab450f3d5a</u> | + 1,390.00000000000000<br>000000 .li                          | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 92  | 2023-05-12<br>12:52:10 | <u>0xb5fc2867c9e18400c69945c246cbe324dfb52fa9a04e527fa2f379a19e44a41b</u>  | + 925.00000000000000<br>0000 im reward   | ✓ |
| 93  | 2023-05-12<br>06:23:13 | <u>0x5853e418eb649141d4594554ceedce4f7bfbf871eda9c771ab1e2bd6e9045bb7</u>  | + 938.00000000000000<br>0000 ool.info  | ✓ |
| 94  | 2023-05-11<br>10:32:14 | <u>0xda1fc5831d99f49a88ccfd7b5650017fb0e0f68d09bc955c5a78abc81927cabd</u>  | + 938.00000000000000<br>0000 ool.xyz   | ✓ |
| 95  | 2023-04-07<br>11:04:22 | <u>0x219898e045af6e6b6efe706e4176b83c6fff04ba8e298273a140c555dd641303</u>  | - 150.830300 USDT <br>150.91 USD      | ✓ |
| 96  | 2023-04-07<br>10:59:32 | <u>0x15f770f3a50b8039f921da8dcc4c409fa0f129d1a74eb39e3c4ded504fccefc5</u>  | - 1,450.000000 USDT  | ✓ |
| 97  | 2023-04-07<br>10:59:32 | <u>0x15f770f3a50b8039f921da8dcc4c409fa0f129d1a74eb39e3c4ded504fccefc5</u>  | - 0.000000 USDT <br>0.00 USD        | ✓ |
| 98  | 2023-04-07<br>10:59:20 | <u>0x9eafd75a8669612aace2b24b65b109784298d70b9da29d4ddaaffc4088e0ca917</u> | - 1,450.000000 USDT <br>1,450.77 USD | ✓ |
| 99  | 2023-04-07<br>10:58:28 | <u>0xc421e911f2bf98d6cbde843bcc2b1485ad637a5c9743bcd52be40626efcfa7a</u>   | - 82.000000 USDT   | ✓ |
| 100 | 2023-04-07<br>10:58:28 | <u>0xc421e911f2bf98d6cbde843bcc2b1485ad637a5c9743bcd52be40626efcfa7a</u>   | - 0.000000 USDT <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2023-04-07<br>10:58:12 | <u>0x1e4ff9e3a2bd0d0d57d89d5ca0ea49a001cab25e860b008bdf6c67f72412af6b</u> | - 0.000000 USDT                    | ✓ |
|     |                        |   | 0.00 USD  |   |
| 102 | 2023-04-07<br>10:57:02 | <u>0xacae50a5d8c21b57b57ef2bc02bc4babe1cd02c9e5ceb768a312f253dcdbc150</u> | - 82.000000 USDT  | ✓ |
| 103 | 2023-04-07<br>10:57:02 | <u>0xacae50a5d8c21b57b57ef2bc02bc4babe1cd02c9e5ceb768a312f253dcdbc150</u> | - 0.000000 USDT                    | ✓ |
|     |                        |   | 0.00 USD  |   |
| 104 | 2023-04-07<br>10:55:44 | <u>0xca38d5a695714e525b7f157a14dc226c3c64795f9453cee5f68f7db331d847ea</u> | - 82.000000 USDT                   | ✓ |
|     |                        |   | 82.04 USD   |   |
| 105 | 2023-04-07<br>10:32:53 | <u>0xb0602136e46b7809c0e7d32e086a39094937d5ed4b7cffd8c0b4d9b38547dbc6</u> | - 200.000000 USDT                | ✓ |
|     |                        |   | 200.10 USD  |   |
| 106 | 2023-04-07<br>10:05:11 | <u>0x06282dffcb343ecf96c8edf45f8335fe5783754bda0473d6d14aab96032cf06c</u> | + 1,882.830351 USDT              | ✓ |
|     |                        |   | 1,883.59 USD  |   |
| 107 | 2023-01-17<br>23:49:33 | <u>0xb5f2b10c9a5afd20198335c935e8a57127f6e5f92083d623f52ae5ee069ac2d6</u> | - 0.000000 USDC                  | ✓ |
|     |                        |   | 0.00 USD  |   |
| 108 | 2022-11-28<br>07:48:11 | <u>0x46683cb0d61da7e6723a86336f81d176b7dcabe4e1700d4feddb67e53bda43c7</u> | - 0.5760269999999999<br>56 WETH  | ✓ |
|     |                        |   | 676.73 USD  |   |
| 109 | 2022-11-28<br>07:34:17 | <u>0xac9128af4829599844c0475f6a9bf0ca5fb969cf38bde387a4e409f7f030af21</u> | + 0.5760270000000000<br>67 WETH  | ✓ |
|     |                        |   | 676.73 USD  |   |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 110 | 2022-11-28<br>03:51:24 | <u>0x03eeaaaff737eeeecec9633b562a862bd528fbc44e0fc7a077f78c29d4d80eb6b</u> | - 500.000000 USDC<br>500.08 USD               | ✓ |
| 111 | 2022-11-28<br>03:12:25 | <u>0xef47c66aa1f5b6760d02e502a8280369fc3064e31be7fb157bbe0aec6b08e292</u>  | + 499.995207 USDC<br>500.08 USD               | ✓ |
| 112 | 2022-11-27<br>18:58:04 | <u>0xa5a13b85867885c5b8d20277096463127737017f2d1aca877dcf56a0d57fde60</u>  | - 78.179002 USDC<br>78.19 USD                 | ✓ |
| 113 | 2022-11-27<br>18:52:50 | <u>0xd863e263644880e0f9befa8807c6457cf076d54f3fd27945797313d0b47e50a8</u>  | - 501.000000 USDC<br>501.08 USD               | ✓ |
| 114 | 2022-11-27<br>18:41:13 | <u>0x33b49344c7ec99c4f197482290a7c359120790260684b98898301590348ed462</u>  | - 500.000000 USDC<br>500.08 USD               | ✓ |
| 115 | 2022-11-27<br>18:37:28 | <u>0x2afcc1bc8b31cfd69a051f037e60a65295f97f4dc724787c2b4767119ff22359</u>  | - 0.003480000000000001<br>41 WETH<br>4.22 USD | ✓ |
| 116 | 2022-11-27<br>18:33:12 | <u>0xe2c52ff0a759f7e7d0f97a08108d46a5deb323a2635a9d279ecbc663ab84f27e</u>  | + 1,079.183046 USDC<br>1,079.37 USD           | ✓ |
| 117 | 2022-11-27<br>18:24:36 | <u>0xa8914f79c4b1b582f6531addd9555961b866816511aa9b1a6da66e36f7a813c6</u>  | - 25.279002 USDC<br>25.28 USD                 | ✓ |
| 118 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b577d374556d92d1b6cb770b03661e4558a8fbc0f5f792</u>  | + 25.284573 USDC<br>25.28 USD                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 119 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b577d374556d92d1b6cb770b03661e4558a8fbc0f5f792</u> | - 0.0634016360897306<br>37 IEVIV     | ✓ |
| 120 | 2022-11-27<br>18:23:18 | <u>0x93a64a32487f9ffed3b577d374556d92d1b6cb770b03661e4558a8fbc0f5f792</u> | - 0.0634016360897306<br>37 EVIV      | ✓ |
| 121 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abbd1e261c2300512f41b34a292810670081f00694745e</u>  | - 21.043900000000000<br>716 EVIV-DAI | ✓ |
| 122 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abbd1e261c2300512f41b34a292810670081f00694745e</u>  | + 0.0622046903889158<br>72 IEVIV     | ✓ |
| 123 | 2022-11-27<br>18:22:10 | <u>0xeb3da62fa3efd0191abbd1e261c2300512f41b34a292810670081f00694745e</u>  | + 0.0395011439173895<br>42 EVIV      | ✓ |
| 124 | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03fe4eb30bf77657b6f08b480d80ce3423c3d5686f818d5</u> | + 21.043900000000000<br>716 EVIV-DAI | ✓ |
| 125 | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03fe4eb30bf77657b6f08b480d80ce3423c3d5686f818d5</u> | - 0.0624011141979943<br>16 IEVIV     | ✓ |
| 126 | 2022-11-27<br>18:10:31 | <u>0xc4f5e80ac1d00b3bb03fe4eb30bf77657b6f08b480d80ce3423c3d5686f818d5</u> | - 0.0394995254095426<br>16 EVIV      | ✓ |
| 127 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c8a657c69c874eb4397aae827593c225960181643eee2</u>  | + 0.0636615249999999<br>97 IEVIV     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c8a657c69c874eb4397aae827593c225960181643eee2</u>  | + 0.0636615249999999<br>97 EVIV  | ✓ |
| 129 | 2022-11-27<br>18:08:39 | <u>0x20edce92f7dcca8923c8a657c69c874eb4397aae827593c225960181643eee2</u>  | - 25.490100 USDC <br>25.49 USD                  | ✓ |
| 130 | 2022-11-27<br>18:02:40 | <u>0x23bd8d381d82b6d1e43578768e8a0e8d422458e01cdaa69fced95678e3978a4e</u> | + 25.490104 USDC <br>25.49 USD                  | ✓ |
| 131 | 2022-11-14<br>18:34:22 | <u>0xb2097d481694a0bcae574a2630811e4e27a2e437a91ddb7088f366dd161a6209</u> | + 10.00<br>uni-router.app  | ✓ |
| 132 | 2022-10-05<br>09:59:56 | <u>0x5f5aae4d2515f95e3e518ee34218cb5676e75ddd38c0cd3c2b540cb6d029a94d</u> | + 1.0000 pJKCOIN   | ✓ |
| 133 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc6aed91c1871a9087a05d704f2b053179ebbcb9745</u>    | - 0.0001650000000000<br>00 WETH <br>0.27 USD  | ✓ |
| 134 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc6aed91c1871a9087a05d704f2b053179ebbcb9745</u>    | - 0.0064350000000000<br>00 WETH <br>10.55 USD | ✓ |
| 135 | 2022-09-09<br>02:23:40 | <u>0x70a6697b081d1e8bb05787d05c9e3d6718e26691d37a59bd4e7795a31f9ac946</u> | + 0.00499000000000001<br>17 WETH <br>8.18 USD | ✓ |
| 136 | 2022-09-08<br>17:02:02 | <u>0xff95e5f36c52e3d620c4b21f5394fd151c43b31ed3254838219692ea4424a88b</u> | + 0.00509000000000000<br>24 WETH <br>8.29 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 137 | 2022-04-29<br>03:42:25 | <u>0x6f85b2112942782a0ce9aa725dba1f1b446d57bf800cef8ced1fd918b30eed6c</u> | + 0.0000129223185000<br>00 CKIE           | ✓ |
| 138 | 2022-04-28<br>04:10:29 | <u>0x5f9bf3fe3e251bf448e0056de027931db3c57237c996b176c0603412444554ca</u> | + 0.0000147576993000<br>00 CKIE           | ✓ |
| 139 | 2022-01-14<br>13:02:14 | <u>0x7dbfd43ee130a503fb9d90612cbc237b50132a8bd681eb43fa55e6dfe4d4e169</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 140 | 2021-12-28<br>02:50:46 | <u>0x27c47f3b148c92ee5241cee769276ce4118bb473174873019154790e8158deea</u> | - 16.699999999999999<br>289 MATICx        | ✓ |
| 141 | 2021-12-28<br>02:35:18 | <u>0x64938ab8af4e0aa234f991513dae304fe0bd45080715e30ce7776acb0d2d5167</u> | - 200.00000000000000<br>0000 MATICx       | ✓ |
| 142 | 2021-12-28<br>02:32:02 | <u>0x88952d3e5cfee79250fae8f5caafadc0a00cbfab406b9582392970a923f420cc</u> | - 2.0000000000000000<br>00 MATICx         | ✓ |
| 143 | 2021-11-15<br>03:29:52 | <u>0x5399f04d7c86650234dd21811d69c1a7046a62b02757351b3ad799f70ebab94</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 144 | 2021-09-23<br>01:00:19 | <u>0x160c95fe082c76fed866754bc21b528f03f74160e50472c535fa5de9aaf04740</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 145 | 2021-09-10<br>12:47:57 | <u>0x9ce4ecc086820e113f635a39f704455055a228ca3f6790d1ad98ddafa2be384c</u> | + 78.480000000000003<br>979 THANKS        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 146 | 2021-08-02<br>17:42:57 | <u>0xc7fbd35a5e4a9234fc0d</u><br><u>cf63019c4e4f82435085c0</u><br><u>8787edab92d571d3e32e34</u> | + 10.0000000000000000<br>000 INT | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-24<br>16:51:16 | <u>0x92f9b7c441cbb44f4893</u><br><u>91b489f26d7ecc20bbbfaf</u><br><u>94b43f901fb4a84bdd12a0</u> | + 1 HLP                      | ✓ |
| 2 | 2022-12-23<br>23:12:43 | <u>0x88a759008d5655e63df4</u><br><u>2b704052cdde5e2f0b0b7a</u><br><u>d20d3676b979040fc1bfd9</u> | + 1 Slingshot User           | ✓ |
| 3 | 2022-12-20<br>15:44:23 | <u>0x51aff392186da2bdc0bf</u><br><u>c878215cd7be7ce0193800</u><br><u>a80deb8da9acc97f12d019</u> | + 1 OAT                      | ✓ |
| 4 | 2022-12-07<br>10:06:36 | <u>0x151faf920ee2238a725b</u><br><u>d6e834dd7cfc852815ac09</u><br><u>a4f7f95dda1e4174fb715b</u> | + 1 UnisNFT<br>1670407590839 | ✓ |
| 5 | 2022-11-28<br>10:34:10 | <u>0xbf732b3a00b8cc013ec2</u><br><u>8d43c2d13a126cf8cb615e</u><br><u>20a4cfc03305b46ec1a2ab</u> | + 1 BBMP                     | ✓ |
| 6 | 2022-11-27<br>18:21:40 | <u>0x105a96abdcd13eef16f6</u><br><u>488c1d0f7eea0ee82dd108</u><br><u>635dcab51c9e7d056d687c</u> | + 1 Volmex VT v2 /<br>AMM    | ✓ |
| 7 | 2022-11-26<br>10:09:20 | <u>0x09e95065ca66726d26bc</u><br><u>35d20af0dc9ed8f7f0694c</u><br><u>9cbdeeb8e7d806b3758a9d</u> | + 1 OAT                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 8  | 2022-09-08<br>16:56:32 | <u>0x3221243bc53dab8423a96fb7bfc3eacc922c7f32d0da14baa93ebe1e2eb5f051</u> | + 1 OAT      | ✓ |
| 9  | 2022-07-01<br>21:17:07 | <u>0x9ba6ccc016c6ea86b46957050958044c808efc0dbd6579a1ecb1f6709ec18ca0</u> | + 1 xcvbxcvb | ✓ |
| 10 | 2022-06-28<br>17:08:48 | <u>0x757554298f71e5dded99b8b4fa031475d041d3ad7c033c7ee261f8c33821be90</u> | + 1 OAT      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-14<br>10:43:22 | <u>0x5fb0833647b2b5db00d43e6a0b7999f3445d4ffac472c4af85d104bf8d00af59</u> | + 1 Reward at [ WWW.ETHNA.TOP ]    | ✓ |
| 2 | 2024-10-14<br>09:21:53 | <u>0x2d5f84840b228a9891a71b7a8c4695a85662cee0a6f0b49fdc122da88c08f8f0</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✓ |
| 3 | 2024-09-29<br>12:49:02 | <u>0xa4f229c80b77ed07649c48ab65436e861df3d4415441e87fcc7cb1d334255db1</u> | + 1 ðŸŽ•                           | ✓ |
| 4 | 2024-07-24<br>10:27:12 | <u>0x137beaf17a1cd3ad52c1695f4a248b4bc472c1e99d4884334ff803baa49865d0</u> | + 1 DHR754                         | ✓ |
| 5 | 2024-07-24<br>10:14:06 | <u>0x97c124d163e4a8441deb4dd9689194f3f1128bae83526e17e5a6e0ebdb66e307</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-07-24<br>10:14:06 | <u>0x97c124d163e4a8441deb4dd9689194f3f1128bae83526e17e5a6e0ebdb66e307</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 7  | 2024-07-24<br>10:13:50 | <u>0xb362b8e86a3e83c0a7177f0851c2df89ebb42700f55117a2702faefbf419560e</u> | + 1 mybox                           | ✓ |
| 8  | 2024-07-24<br>10:13:50 | <u>0xb362b8e86a3e83c0a7177f0851c2df89ebb42700f55117a2702faefbf419560e</u> | + 1 mybox                           | ✓ |
| 9  | 2024-07-24<br>10:13:22 | <u>0x6926f601ed836e54237bd3305f2a420ed34ec52d45e4c5a5d6794f8e5ccce561</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 10 | 2024-07-24<br>10:13:18 | <u>0xe95f18841b8e93499f8be4982c07835dbbca52867a77b3bc7fd70872958fa313</u> | + 1 ðŸŽ•                            | ✓ |
| 11 | 2024-07-06<br>05:46:19 | <u>0x2cc72eea3721d94931e307f1abe42ee77a55bfaa9e0bd4935bc251f7fd5b8438</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-07-06<br>05:46:15 | <u>0x3fa7ca58c99c4aa0c7f43654eaa66b7c6778868be7399cbc121f4e814841ba6d</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 13 | 2024-07-03<br>18:03:52 | <u>0x534a580780abd84867204393a8f117fa7137f9a5d1b400cf19e732a74b57c77c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-07-01<br>08:35:10 | <u>0xa1131f4d7a310d07990da4d9ad3210437e41c20405086a82d82bc599c0469a10</u> | + 1 Airdrop at 10bnb.loL ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-07-01<br>08:34:34 | <u>0x07fcb1dcb3df80beede86f73f82655086050557b33b5aa7bd8897c4960ac0515</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-06-29<br>18:37:32 | <u>0xc1e06a21ec723e5cd5c9de8f49795c66babfbaf16248a171ff959af8d9643d09</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•       | ✓ |
| 17 | 2024-06-29<br>13:08:38 | <u>0x87963740d4b213a09205509229432ab9e6cbc3bbde3b076ef1b05410f56dc0b9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-29<br>12:55:12 | <u>0xa6a976c0b864d477c44d56262ffe72dfc7bb1b5e96c4af95556f75bcf165ed09</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 19 | 2024-06-24<br>18:34:58 | <u>0x3ec442d02e6fee35ac73a118375a58c2e6b16e0f176001385f29cd8fab38f272</u> | + 1 1ETH at webeth.icu ðŸŽ•         | ✓ |
| 20 | 2024-06-20<br>19:22:11 | <u>0x59ec8a264a210919c63510610b5cb33ebbc7df7c2b16a19510e713f7c2168303</u> | + 1 t]                              | ✓ |
| 21 | 2024-06-16<br>18:05:02 | <u>0xc60243f6c0d3a29cd8df7356c64623a32ef83bb334b66678f1f914cf29a5894b</u> | + 1 ?                               | ✓ |
| 22 | 2024-04-23<br>17:44:54 | <u>0x3483d75d8588a0957cb97472c2e72f7543de53da1b2f2866fd6aa96c0249e141</u> | + 1 3K\$ Reward at [getusd.us]      | ✓ |
| 23 | 2024-04-16<br>23:52:20 | <u>0xe35a6d319f6cb54833e84e29c405c4c05c71b6284cdcf13a4ebc9362048184e3</u> | + 1 UNI Foundation                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-03-30<br>06:51:33 | <u>0xe41c632b348386a5f9bc</u><br><u>096c228e5bfc52cc0ab012</u><br><u>c7466e673195f8a7b4efb8</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 25 | 2024-03-30<br>06:49:17 | <u>0x976ad81116568f299d3f</u><br><u>738cabd8ebdc829e395c96</u><br><u>a5d06e3a61b6aa7b7c3120</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 26 | 2024-03-25<br>01:34:07 | <u>0xd72e16a78507ea93fa95</u><br><u>575993acba324d10570d59</u><br><u>b2b254abf20374d055cdd9</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 27 | 2024-03-25<br>01:33:47 | <u>0x1f8eb089a3533236a808</u><br><u>b30959dc127a76c3d5ff8f</u><br><u>790c60f33220a3601f449c</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 28 | 2024-03-16<br>00:29:58 | <u>0x7d556c3fde4205ef0072</u><br><u>f703d91c6efeb9a4990e9</u><br><u>884259f95b245733b43d5f</u>  | + 1 usdwin.co                       | ✓ |
| 29 | 2024-03-12<br>18:16:22 | <u>0x5b6da7018b75bf5b7fab</u><br><u>2b49b26deedd24338649dd</u><br><u>10ea305b48bb0981b8c813</u> | + 1 usdwin.co                       | ✓ |
| 30 | 2024-03-07<br>02:46:42 | <u>0xbc27bc1f9fd8fc725da</u><br><u>4d51e43fcd53f93d52ab43</u><br><u>bb87c9fa4dc407eb5ec50c</u>  | + 1 Airdrop at [3eth<br>i%[ecc]     | ✓ |
| 31 | 2024-02-26<br>02:59:52 | <u>0x5458b3dca484e3d92aac</u><br><u>9f10100f3ae2cf3e4620b6</u><br><u>f10377de4b483d966df04a</u> | + 1 Airdrop /<br>Liquid-tether.com  | ✓ |
| 32 | 2024-02-25<br>23:35:17 | <u>0xae41e3fa0cc225b78198</u><br><u>fe0a50bb3c072fc5d16884</u><br><u>9aebbf737eb25eef0aabee</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 33 | 2024-02-25<br>21:58:19 | <u>0x4b39cc9e46456d43f6570a0456e3bc30f63991146e48eb6501f2c79d8978331a</u> | + 1 Airdrop at [5eth i%[Ecc]              | ✓ |
| 34 | 2024-02-23<br>20:51:10 | <u>0x9087c7410762f5463a93f11b1ef40eccce1dfb9c996e5ff94f8f1d0480a17757</u> | + 1 etherevent.co                         | ✓ |
| 35 | 2024-02-18<br>05:16:18 | <u>0x3dde30a1795aff9bb694287b56485c81d24a6b75a207ec3fb94df035b87dba0f</u> | + 1 NFT                                   | ✓ |
| 36 | 2024-02-03<br>23:37:03 | <u>0x7ff75a9fb6f81450e8086c66d09f14a5ca71f67ceb04b223cea5f0243f90068b</u> | + 1 NFT                                   | ✓ |
| 37 | 2024-02-01<br>00:49:21 | <u>0x15a9b0beae242f3c8968b92b85a409aad8b2b0a036eb101ff89f7b5bae2b4095</u> | + 1 NFT                                   | ✓ |
| 38 | 2024-01-25<br>20:34:42 | <u>0xb3eee8bec6c8b6c04d364d2665df1d94ec9c3c7d8a7b07afe64d58ec6a47a03a</u> | + 1 2000usdc.org                          | ✓ |
| 39 | 2024-01-25<br>20:24:28 | <u>0xc1f753567a32e6282e743f848453f34b15ff335373061c50d6aab660aa572a88</u> | + 1 5000usdt.com                          | ✓ |
| 40 | 2024-01-22<br>16:39:19 | <u>0x0276bd7429a0c75a684e41e6fa4ea2f9260f4dd695f5bf7c617fbaafdd29bbd</u>  | + 1 m rewards                             | ✓ |
| 41 | 2024-01-18<br>18:55:56 | <u>0xe4d6d9a0f1e83e20b8954c1f1dc38a7c2232d2c4c1b02db482e6cbd2bf043d6e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 42 | 2024-01-13<br>15:29:10 | <u>0x7cecc981de383a98ca9c<br/>b1057c96ac2f7c82cf8a3b<br/>72cb87f26acdd0762b28fb</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 43 | 2024-01-05<br>04:57:40 | <u>0x007e099097dbaf8679a8<br/>0506338e4167d33729ecf4<br/>53918f7f64651d4e9e3eb4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 44 | 2023-12-18<br>09:10:50 | <u>0x4ab671fb08839515157c<br/>c6f4345927e7c1c83de610<br/>4389f0d94fe37b9dbdaf4f</u> | + 1 1000usdc.org                          | ✓ |
| 45 | 2023-12-18<br>09:04:17 | <u>0x3ea4156cfe4c86bf6133<br/>27b2ec9d7aed3284f69009<br/>654ef93a25d58bdd95dc96</u> | + 1 2000usdt.icu                          | ✓ |
| 46 | 2023-12-09<br>19:04:34 | <u>0x7e3425d73af2caa70789<br/>c5aa138ca30f042abca69d<br/>f7f1e3149eff72b9511bba</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 47 | 2023-12-05<br>03:32:10 | <u>0x73eedec4fb353feb9749<br/>7be63b39ee04cd72e458bd<br/>16aa596878b5d6f14a114b</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 48 | 2023-12-01<br>14:48:20 | <u>0x26968ba0727ca9f8de45<br/>ee13389d233094974c8b54<br/>d34814ac5a809c80a327a8</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 49 | 2023-11-23<br>05:41:45 | <u>0x3b55231fc4499fd3dc94<br/>981af7562fd57fcd8d0609<br/>00963ede1f5d158b4f16cc</u> | + 1 Reward at USD.PM                      | ✓ |
| 50 | 2023-11-23<br>05:41:41 | <u>0xc25ca99f80bbdc451384<br/>2c1150b3a218068a10c6aa<br/>fb57ca6ea92535811a35b7</u> | + 1 Reward at<br>shibatoken.win           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 51 | 2023-11-23<br>05:41:39 | <u>0x5acb0ce0a9172ee8458c7b00c8ee06b6e1fa951cbbd5f524298a95238b6b1fae</u> | + 1 Reward at<br>USDT.PM   | ✓ |
| 52 | 2023-11-23<br>05:41:33 | <u>0xecb1dfcf520f1c39d35c653dbdcf0029a2d642031caafaae822d9323497d8b1a</u> | + 1 Voucher                | ✓ |
| 53 | 2023-11-23<br>05:38:59 | <u>0x1177dbafe13c2eb10118201b4d998639889456850d786912adfa2c5085425c31</u> | + 1 .app                   | ✓ |
| 54 | 2023-11-23<br>05:38:45 | <u>0xb0f09fe65faccb5eca0edd57ffd1a6996f36eaca1bbc57ee50addcee191b88d</u>  | + 1 work                   | ✓ |
| 55 | 2023-11-23<br>05:38:25 | <u>0xfe559978920a7f087581932164e5cdb4e38ff46ea1b32417a23dae2fb9974a17</u> | + 1 net                    | ✓ |
| 56 | 2023-10-28<br>23:10:06 | <u>0xc80f513b770b711e6b7b46574d2bd171ee8efea6b18cead48920210509a1437c</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 57 | 2023-10-26<br>22:57:50 | <u>0xbc5ab5d317521d704873b483cdf313621e1485637f22f367d7dabb6d3384f339</u> | + 1 \$BNFT                 | ✓ |
| 58 | 2023-10-26<br>11:59:23 | <u>0xf1133bb67bcc28c8c7050ebc77105e0b05f419822d1e1f357d242e3454e96497</u> | + 1 3000usdt.com           | ✓ |
| 59 | 2023-10-26<br>08:22:15 | <u>0xb9eba0dc4ec1e53d941b281bbd671436873541ef9df3d9ab85533968089202e0</u> | + 1 rewards-usd.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 60 | 2023-10-26<br>08:21:47 | <u>0x724c22d0ab228d693816</u><br><u>5667bb8f9ac60a8db0f125</u><br><u>72c284d64415c0cdbbb966</u> | + 1 er.app           | ✓ |
| 61 | 2023-10-22<br>02:33:26 | <u>0xaa206b5c06e6aa6691ca</u><br><u>f273bdab7187902a874486</u><br><u>dcc6a970db4f44c577460c</u> | + 1 dropsusdt.xyz    | ✓ |
| 62 | 2023-10-22<br>02:33:14 | <u>0xfdf03c13e72c054e9a0a</u><br><u>487a615caf3d78f9e47ec5</u><br><u>feee9e9cb93fcddca82be4</u> | + 1 s.net            | ✓ |
| 63 | 2023-10-22<br>02:33:04 | <u>0x73e0e4650917f86207ce</u><br><u>bb4d934f8278f77312e748</u><br><u>896005e6233c65f8d9644a</u> | + 1 Voucher          | ✓ |
| 64 | 2023-10-22<br>02:33:02 | <u>0x1a967a9c15638b5149ad</u><br><u>f65f14aa7def75f53d911</u><br><u>a9c47281a6d3d96bacf3c3</u>  | + 1 tether.bz        | ✓ |
| 65 | 2023-10-20<br>19:42:20 | <u>0xa4d3b4f0bb0971e31e69</u><br><u>861ab0914b946980700b81</u><br><u>4ac427d46b933c762f97e4</u> | + 1 VOUCHER          | ✓ |
| 66 | 2023-10-18<br>14:43:11 | <u>0xfa8192ec40a7ff0c0087</u><br><u>d00760f6c3dd3607a33231</u><br><u>25c43151bd57546111657f</u> | + 1 et               | ✓ |
| 67 | 2023-10-07<br>13:03:52 | <u>0xd55437e551f3d660df31</u><br><u>2eb9c712fc105b6b3a4ac6</u><br><u>18cb67cc5aa501addbf062</u> | + 1 circleusdnft.com | ✓ |
| 68 | 2023-10-07<br>09:12:54 | <u>0x0367da66a34ea9fa32de</u><br><u>2a69f85275c47fe991d493</u><br><u>3c287eae5afd4356d12468</u> | + 1 Shiba Inu        | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 69 | 2023-10-03<br>19:04:15 | <u>0x782d01029e981e85180517c0cdc9cafd8943b8f57ddcaf222bc9e1318ec75a89</u> | + 1 NFT Giveaway  | ✓ |
| 70 | 2023-10-02<br>10:44:10 | <u>0x11dabc89d777d4d3f2116d34da87238cbcd0394c56e61337ab53095178864ab</u>  | + 1 NFT Airdrop   | ✓ |
| 71 | 2023-10-02<br>10:43:34 | <u>0xe8ed24b668415aad7d36b87c00cd28fcf98a50b1277cc1b61f9604c5b360a536</u> | + 1 NFT Airdrop   | ✓ |
| 72 | 2023-10-01<br>14:50:11 | <u>0xfeb563085b04089d3f1ed8de726f75a3eba05aa4324ecc12cc98c18f3cec1e37</u> | + 1 usd-drops.com | ✓ |
| 73 | 2023-10-01<br>14:49:39 | <u>0x8edad99b9334fdfd34f843c8b07c907dfa3eb6727205a8174f9daf8c9704f080</u> | + 1 ds.org        | ✓ |
| 74 | 2023-10-01<br>13:31:57 | <u>0x916169824f091188b16193fd051d4aa3f7bd8dc0b193edfb82f159200040dbe6</u> | + 1 drop-usd.me   | ✓ |
| 75 | 2023-09-28<br>05:17:31 | <u>0x3a432d1b68db378a1c7fc06313f5b04b3023f9515884f5caf2020fd5c709cf38</u> | + 1 Shiba Inu     | ✓ |
| 76 | 2023-09-26<br>07:06:34 | <u>0xcf630655854dcfa5174dbab961efe6e0c8d1b8f883e94989c87de49de9f06e80</u> | + 1 Voucher       | ✓ |
| 77 | 2023-09-25<br>07:57:30 | <u>0x5887ae7d629aad0ba92c5698bc7501e5837b209dc46ef7a3f20352156a2c2c77</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 78 | 2023-09-21<br>23:17:03 | <u>0x79c2aa70101d038d389b6b4f58b344d6f1e53efba8e1b1ae6c898ff76b2159e4</u> | + 1 Voucher                 | ✓ |
| 79 | 2023-09-20<br>19:07:23 | <u>0xf87e21658a9f72f59d4464cfa3a7fc4bf2b88a8482cd2a4aac60e33da2048b32</u> | + 1 Voucher                 | ✓ |
| 80 | 2023-09-19<br>06:51:57 | <u>0xc031d8e63130bab88eeb0f30e57bf350583603fa8c429cdf8792bfb990256191</u> | + 1 Voucher                 | ✓ |
| 81 | 2023-09-18<br>02:15:27 | <u>0x41ac48f33956209ab7e3ccc1e4b8a8abf9da59d46efe7e3c8a46f28118aff5e0</u> | + 1 NFT Giveaway Round      | ✓ |
| 82 | 2023-09-16<br>14:54:51 | <u>0xe5dcf7f5a370bddc82fa94d678bdacb61282579a8bcfd0b0fe2e43d9c01a312e</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 83 | 2023-09-16<br>12:23:43 | <u>0x24d3dd53ce1592a58d030190af402f3c8a31fa8a47f9845f61b298f1af79573d</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 84 | 2023-09-16<br>12:01:49 | <u>0x0b1490f944265efb0cf37d9eb67f34ff2d491f355c5d1e01e84e1367ef59bc29</u> | + 1 NFT Giveaway by Binance | ✓ |
| 85 | 2023-09-16<br>04:12:16 | <u>0x5ce5c1a184fdb478231ac1e2bd9019eb46e4106332902f9c98234b00ea0912ad</u> | + 1 Uniswap giveaway        | ✓ |
| 86 | 2023-09-16<br>04:11:56 | <u>0x72fda5c8eb8442c4c06084a96cd596274d512b0a450adb9012a6ef5ae50a3b5a</u> | + 1 Base Chain Raffle       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 87 | 2023-09-16<br>04:11:18 | <u>0x091deb588b6ad97173ec<br/>ab6ac3e3f4819df19144a2<br/>7ed4895a5f0f72600b8e37</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 88 | 2023-09-16<br>04:11:02 | <u>0x5acb5341c52d8900b12b<br/>1fb784fdf176baac530585<br/>fea9567e47e77f0c43905e</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 89 | 2023-09-16<br>04:07:46 | <u>0x23fde08ccc69b8fee639<br/>87f9398f8d16644f053f0f<br/>80bea662ab9f889c84e228</u> | + 1 LIDO Drop                   | ✓ |
| 90 | 2023-09-16<br>04:07:38 | <u>0xa1221580b05b5ab4d111<br/>c5d5b8c6e2fe4062a3ea8b<br/>938235684ebdc03fb622eb</u> | + 1 NFT VOUCHER                 | ✓ |
| 91 | 2023-09-16<br>04:07:20 | <u>0x73adee93e349be149dbd<br/>6670494b2fd5b0bda5f717<br/>550205094330ab98036e92</u> | + 1 usdt-reward.com             | ✓ |
| 92 | 2023-09-16<br>01:48:21 | <u>0xc638c290a0f41faa1e02<br/>6d954e0ddfa65c81296a44<br/>238a2e3f77ddcac5da203c</u> | + 1 Voucher                     | ✓ |
| 93 | 2023-09-15<br>19:37:58 | <u>0xa0a9624f0762071d5545<br/>8593bb11c4958217b78b23<br/>2e223586a5acc24cd0fd1b</u> | + 1 Voucher                     | ✓ |
| 94 | 2023-09-14<br>19:53:30 | <u>0x2c68950c6a3338fbb5ed<br/>5b302722b99043d6f47ed4<br/>03a17d732dfeea1b16294c</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 95 | 2023-09-12<br>22:55:08 | <u>0x8d29b967193549c844a3<br/>060120b9404f01a24bc1a0<br/>0ac3812f593fb69ba58f8d</u> | + 1 Voucher                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 96  | 2023-09-12<br>12:32:47 | <u>0xcffa3d73fe23d239c1bf<br/>c3c0f1a6cd3394b4600dbe<br/>a7a5fe63eedbfa9fa1b045</u> | + 1 Voucher                          | ✓ |
| 97  | 2023-09-12<br>04:27:47 | <u>0xddeb0a5af57eb40439f4<br/>966c5b02c33ab6f6ecd64d<br/>0a535e74c63346d1fac8e1</u> | + 1 NFT Voucher                      | ✓ |
| 98  | 2023-09-12<br>02:48:26 | <u>0x8dec189971f57f491765<br/>be14d78b839a4593898e3d<br/>38f83bb0fa51b9dd801bfd</u> | + 1 NFT Voucher                      | ✓ |
| 99  | 2023-09-12<br>00:23:31 | <u>0xa1c56c193d8b33589eeb<br/>6a862bf9c92cacbcc8eb5e<br/>ee761ba28eca3b85818247</u> | + 1 NFT Voucher                      | ✓ |
| 100 | 2023-09-11<br>04:30:15 | <u>0x53c641febea0297e37a7<br/>9f79f4d54f240dde2889e2<br/>be594a570cbb636c0783f8</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 101 | 2023-09-07<br>11:18:39 | <u>0x02da7dabd6b888c89782<br/>74367d02d961e8ff7246c0<br/>20852f823cfd808fdf44ba</u> | + 1 NFT Airdrop                      | ✓ |
| 102 | 2023-09-06<br>23:32:04 | <u>0xdf322b84a0f8a9d9354f<br/>45a3700eeec6043eb22e0f<br/>a1563d5d19341d6d729966</u> | + 1 NFT VOUCHER                      | ✓ |
| 103 | 2023-09-06<br>12:17:54 | <u>0x0489c00388216355b420<br/>41e1c09b66048bda303fe8<br/>fee1b2340bbb2c9ca315f1</u> | + 1 Voucher                          | ✓ |
| 104 | 2023-09-05<br>23:14:40 | <u>0xcef5cc20af4c99c98d7a<br/>0f07716ccc6d1788c7b9f7<br/>13de1ab3c749f2e22c02f4</u> | + 1 NFT Airdrop                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 105 | 2023-09-04<br>12:11:07 | <u>0x5c03708616685acc2ea7<br/>be63e0fbefb42cd36e56b2<br/>2a75d3190268df3b079222</u> | + 1 Base Chain<br>Raffle | ✓ |
| 106 | 2023-09-03<br>14:35:07 | <u>0x2038e0f358b3df7d3f6f<br/>db7df05853cdeec2101a51<br/>7d427a8658566cdd05aca0</u> | + 1 NFT Airdrop          | ✓ |
| 107 | 2023-09-03<br>11:53:38 | <u>0xe9914de47fd4fad169f1<br/>834778f2fa86a7e17ccdd1<br/>5d28742e0b3e54d0e282bd</u> | + 1 Base Chain<br>Raffle | ✓ |
| 108 | 2023-09-02<br>22:20:03 | <u>0x151de0bb79405bf7786d<br/>df6ee1e395d5563af65a23<br/>67c086ede4a472608e7fa4</u> | + 1 NFT Voucher          | ✓ |
| 109 | 2023-09-02<br>22:19:33 | <u>0x9badb23353b1659f6595<br/>fc338ecdb1b40933031904<br/>b709cf1d690272ef53e7a5</u> | + 1 NFT Voucher          | ✓ |
| 110 | 2023-09-02<br>22:19:13 | <u>0x2df619ad10973d47c790<br/>1b0c5d751d2b7efcc5c1dd<br/>4a2b05d3066559514f1775</u> | + 1 NFT Airdrop          | ✓ |
| 111 | 2023-09-02<br>22:19:05 | <u>0x1e71f264ed2029a4202a<br/>e8a901e0ca9208c9a9c8f0<br/>10336d30d6c1c136aabca0</u> | + 1 NFT Airdrop          | ✓ |
| 112 | 2023-09-02<br>22:18:43 | <u>0xe6b0851e4735148d5d54<br/>2af18a635e18fbc895ca61<br/>52d500ca58a8c96a51061b</u> | + 1 NFT Voucher          | ✓ |
| 113 | 2023-09-02<br>06:46:03 | <u>0xf751120f29410faa0eee<br/>d252e08dadd0a8c8fd43e5<br/>d376e282c579a7e14b7452</u> | + 1 NFT Voucher          | ✓ |



| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 114 | 2023-08-30<br>16:46:50 | <u>0xec4a259b9b51590fadff<br/>b0e8a439db83cc5b41bc30<br/>484419df0e93f1efa8aa28</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 115 | 2023-08-27<br>18:20:28 | <u>0x1a0f79481368f2f52d12<br/>5bff26033e701344a502fb<br/>e959b6adf53b0f73c9a0d8</u> | + 1 UNI-V3-POS           | ✓ |
| 116 | 2023-08-27<br>04:46:24 | <u>0xf327e6b27348ce304b1a<br/>bdea41e6f07de227ba54f7<br/>93e58a374e4e5030441a25</u> | + 1 Voucher              | ✓ |
| 117 | 2023-08-26<br>14:46:38 | <u>0xa681431b4915bf4344f6<br/>a50d04954dd1d0aa5bee18<br/>777f23ee59b342e5f7a444</u> | + 1 NFTVoucher           | ✓ |
| 118 | 2023-08-21<br>16:03:29 | <u>0xcf53b42cfa72b04d9875<br/>4aec3ae839389bf7404a7d<br/>e433771ab1a1358bbb779a</u> | + 1 NFTVoucher           | ✓ |
| 119 | 2023-08-21<br>09:15:52 | <u>0xfef50fcd89d4781c7f51<br/>9e3002b057393c52ae85c9<br/>6c8a5be9521d993de2f8ca</u> | + 1 coin-rewards.xyz     | ✓ |
| 120 | 2023-08-20<br>02:26:33 | <u>0x8944e29a30f5d89e6725<br/>84226c2dbaad522892013d<br/>ada19774c29aeb1e1e41a4</u> | + 1 reward-club.xyz      | ✓ |
| 121 | 2023-08-02<br>17:06:05 | <u>0xa1a8f8c018a011ef95c2<br/>d4e9d3da2269bad1a4b06c<br/>ae18e5a233615b5f51d52f</u> | + 1 AVALANCE NETWORK     | ✓ |
| 122 | 2023-08-02<br>10:05:19 | <u>0x20eba5b35fc7532ca530<br/>c4b9cbbcd7640cb429fe49<br/>49d72f2e526ef2fa01173f</u> | + 1 FREESPIN             | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 123 | 2023-08-01<br>03:57:27 | <u>0xc45e42d7fe3fedc564ef80d18fb8c2ee1e47e36efc622098b0e30b0c03f39ee5</u> | + 1 AVAX           | ✓ |
| 124 | 2023-07-28<br>15:31:21 | <u>0xe207f69b163033031bf444af32ea8e190320562e590086c71c1061ef0d94211d</u> | + 1 REVOLUTION     | ✓ |
| 125 | 2023-07-23<br>12:11:54 | <u>0x28fba7b402c7f79f63114c9098ccf2ef8b18367b79fa39d3167382ce98ddc123</u> | + 1 \$1000 USDC    | ✓ |
| 126 | 2023-07-23<br>08:55:19 | <u>0xc4dd4077c1999c668880178c00a53d5d9648d5c256f4070a477aa111e70eded9</u> | + 1 APE COIN       | ✓ |
| 127 | 2023-07-21<br>00:43:05 | <u>0x4dff59e5af6e8029d87e7d0000cdeee3ad9d4d4012bdf64501bc3b80717be924</u> | + 1 1ETH           | ✓ |
| 128 | 2023-07-20<br>03:32:34 | <u>0xe4fe24e062817b29000e335494609c6e83130daa678c5695d4b109e7f2d0ec50</u> | + 1 APE COIN       | ✓ |
| 129 | 2023-07-19<br>12:56:34 | <u>0x5c9a91c4906df1f9256af487f8a61f75778a8e6972cc9e221cd2addfc208c5fc</u> | + 1 UniEvent.Plus  | ✓ |
| 130 | 2023-07-18<br>05:41:40 | <u>0xa7cfc81e6da852869381d86c4d8b5709e6859f92ce6df99e5fd207b5015d70e2</u> | + 1 UniEvent.Plus  | ✓ |
| 131 | 2023-07-16<br>14:50:30 | <u>0x5279e89cf26fa107c8ce89541a6f345867db723c153952825170f63937af8978</u> | + 1 PolyEvent.Plus | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 132 | 2023-07-10<br>03:56:55 | <u>0x4117fb8e64c90c9c81427dcb9cfb200ba6303fa39f1abda523623f4a616c2f83</u>  | + 1 UniEvent.Plus                 | ✓ |
| 133 | 2023-07-08<br>05:30:50 | <u>0xef3ef5e9de99f1a5ef1835546c48e4cff96e792a22d85009f4bd372e6aff5f9b</u>  | + 1 UniEvent.Plus                 | ✓ |
| 134 | 2023-07-05<br>03:50:47 | <u>0x0e6ed2d1a29bd1611deb a8a95af98cbe6d0ececacb162acf0063dc52942d4dd2</u> | + 1 UNI                           | ✓ |
| 135 | 2023-07-03<br>22:28:18 | <u>0x5b42601ed90f82ac0eef88c813b16003bf61c5862e18f22c6a81472fcb368e94</u>  | + 1 BitCase.Org                   | ✓ |
| 136 | 2023-07-01<br>06:03:53 | <u>0xaf103a7b4c1543296221fe18777f7af40af189f2d902a103e3dcc2c0ca85ef5b</u>  | + 1 UniEvent.Plus                 | ✓ |
| 137 | 2023-04-18<br>09:47:15 | <u>0x518868c0fc5614326aa12748877c8125d84f1308dc00461a63829e04a322ea4e</u>  | + 1 Bear Market<br>Airdrop Prizes | ✓ |
| 138 | 2023-04-18<br>09:47:15 | <u>0x518868c0fc5614326aa12748877c8125d84f1308dc00461a63829e04a322ea4e</u>  | - 1 Bear Market Pack              | ✓ |
| 139 | 2023-04-18<br>09:46:15 | <u>0x1ca200be04aa34899065fa72173c78d87e01c6ddf2e8c76b8a41a4d8080c07c8</u>  | + 1 Bear Market Pack              | ✓ |
| 140 | 2022-09-10<br>14:12:05 | <u>0xd42a52ab3627d8e0d6b9042c3e6064c94e9d7c452cf7778db2b9c53905e46ee5</u>  | + 1 OPENSTORE                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 141 | 2022-09-09<br>06:24:26 | <u>0x83c53b99cbc2cd49bb02</u><br><u>5b87169faa9f51bfbe8113</u><br><u>549c5ac44e426bcc9dfffd</u> | + 1 OPENSTORE        | ✓ |
| 142 | 2022-09-09<br>02:26:00 | <u>0x470716459a674e78cebc</u><br><u>ec6aed91c1871a9087a05d</u><br><u>704f2b053179ebbcbe9745</u> | + 1 OPENSTORE        | ✓ |
| 143 | 2022-09-04<br>18:51:38 | <u>0x19aca3e4398f871c60f8</u><br><u>fd22d4e7f7291cee092859</u><br><u>b2e54eea5f81a5010085fa</u> | + 1 vbcncvbncvbn     | ✓ |
| 144 | 2022-08-29<br>01:44:17 | <u>0xf6c4fd69a4ff5dea83c3</u><br><u>70d5483dfe8df1860c3f90</u><br><u>f4b329e42f7afc8f305e44</u> | + 1 Dood2            | ✓ |
| 145 | 2022-06-07<br>20:43:50 | <u>0xaa0d1755e1e87d2a859a</u><br><u>e5f204ccfbc7466f35c1a2</u><br><u>c65a88443095340f226abf</u> | + 1 STONEY           | ✓ |
| 146 | 2022-06-03<br>00:54:03 | <u>0x0eae1ce03daac43b2cd4</u><br><u>a645f0ae81cc8af937fda4</u><br><u>02111415177d3504dcea90</u> | + 1 FlyerBullyApress | ✓ |
| 147 | 2021-12-26<br>21:36:12 | <u>0x281d0caffc6ac406f2ea</u><br><u>72e8374e2011342fc8d7ce</u><br><u>19b2e38c1849829bb39c43</u> | + 1                  | ✓ |
| 148 | 2021-09-11<br>12:59:46 | <u>0xeb1aabcb26a979d3949f</u><br><u>91990af7583caa8b2a3c3b</u><br><u>cdc96e200e0668e50c7920</u> | + 1 OPENSTORE        | ✓ |
| 149 | 2021-05-05<br>21:53:03 | <u>0x85ffd3c09fefc8d14640</u><br><u>3ffd5893b38e61537eda86</u><br><u>b3b37c43da4a46dddd0fd8</u> | + 1 Cr0wn_Gh0uL      | ✓ |

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