

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:51 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5fe9ece440b94378706460e2cc4a227cddfa1813</u> |
| TOTAL RECEIVED | 14.408892857833929924 MATIC |
| | 5.38 USD |
| TOTAL SEND | 14.408888857833931141 MATIC |
| | 5.38 USD |



| Token | Balance |
|---------------------|--|
| MATIC | 0.000004000000000000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| VENOM | 100,000 ?claim |
| LayerZero (ZRO) | 2,500 m |
| @ MetaWin.to | 2.00000000000000000000 RAFFLE TICKET |
| (PoS) Tether USD-LP | 0.000000 S*USDT |
| StargateToken | 0.00000000000000000000 STG |
| 5000USDT.COM | 2.00000000000000000000 RAFFLE TICKET |
| RareTron.io | 88,888.000000 RareTron.io |










| Token | Balance |
|---------------------|-------------------------------------|
| 0.5 ETH REWARD | N/A StakeEther.co |
| 0 | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Airdrop | N/A work |
| 5000 USDC | N/A NFT Voucher |
| 0 | N/A ethevents.co |
| \$2000 USDC | N/A Voucher |
| \$3000 Rewards | N/A drop-usd.com |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| \$5000 GET Reward | N/A drop-coins.xyz |
| 5000 USDC | N/A NFT Voucher |
| 1500 AVAX | N/A NFT AIRDROP ROUND |









MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 23:50:04 | <u>0xe9f30f16c8ba2910ad1b</u> <u>291f00803f25d4f8314958</u> <u>d44eae02a755f27203f238</u> | - 7.4684054176716099 25 MATIC  4.26 USD | ✓ |
| 2 | 2024-07-02 23:50:04 | <u>0xe9f30f16c8ba2910ad1b</u> <u>291f00803f25d4f8314958</u> <u>d44eae02a755f27203f238</u> | - 0.0018900000013020 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 23:50:04 | <u>0xe9f30f16c8ba2910ad1b</u> <u>291f00803f25d4f8314958</u> <u>d44eae02a755f27203f238</u> | - 0.0000000000006510 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-02 23:49:52 | <u>0x75f65c84288016d3c113</u> <u>58c7219804fd09f7169ff6</u> <u>62381dcea73df5c1da0a18</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-02 23:49:52 | <u>0x75f65c84288016d3c113</u> <u>58c7219804fd09f7169ff6</u> <u>62381dcea73df5c1da0a18</u> | - 0.0033360300022240 20 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-02 23:49:52 | <u>0x75f65c84288016d3c113</u> <u>58c7219804fd09f7169ff6</u> <u>62381dcea73df5c1da0a18</u> | - 0.00000000000011120 10 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-02 23:49:40 | <u>0x5736f624d416d474b83f</u> <u>f9a369953b2f0109cff9fa</u> <u>f5b41d3e612f6fb7ac6a72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-02 23:49:40 | <u>0x5736f624d416d474b83f</u> <u>f9a369953b2f0109cff9fa</u> <u>f5b41d3e612f6fb7ac6a72</u> | - 0.0026830800017887 20 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-02 23:49:40 | <u>0x5736f624d416d474b83f</u> <u>f9a369953b2f0109cff9fa</u> <u>f5b41d3e612f6fb7ac6a72</u> | - 0.00000000000008943 60 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-02 23:49:30 | <u>0x9654a7ccf779c6c0e3ad</u> <u>a2edd481c02a7e0ee9b934</u> <u>7fcdb9ad1f269d5af36d78</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-02 23:49:30 | <u>0x9654a7ccf779c6c0e3ad</u> <u>a2edd481c02a7e0ee9b934</u> <u>7fcdb9ad1f269d5af36d78</u> | - 0.0031843800020167 74 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-02 23:49:30 | <u>0x9654a7ccf779c6c0e3ad</u> <u>a2edd481c02a7e0ee9b934</u> <u>7fcdb9ad1f269d5af36d78</u> | - 0.0000000000010614 60 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-21 08:49:10 | <u>0x885f45f185b4eb42b306</u> <u>a241782d892c459789e72c</u> <u>6997bbb40f154c8c665261</u> | - 2.0107827150430002 13 MATIC  1.91 USD | ✓ |
| 14 | 2024-02-21 08:49:10 | <u>0x885f45f185b4eb42b306</u> <u>a241782d892c459789e72c</u> <u>6997bbb40f154c8c665261</u> | - 0.0248273694094066 94 MATIC  0.02 USD | ✓ |
| 15 | 2024-02-21 08:49:10 | <u>0x885f45f185b4eb42b306</u> <u>a241782d892c459789e72c</u> <u>6997bbb40f154c8c665261</u> | - 0.0181400428914401 67 MATIC  0.01 USD | ✓ |
| 16 | 2024-02-05 22:01:31 | <u>0xa4f88262dc66daaa72d2</u> <u>3bd8f07ee77ecfc1e3d8d2</u> <u>f5c4a9a2bb30b82dfea20f</u> | - 0.0164879999999999 99 MATIC  0.01 USD | ✓ |
| 17 | 2024-02-05 22:01:31 | <u>0xa4f88262dc66daaa72d2</u> <u>3bd8f07ee77ecfc1e3d8d2</u> <u>f5c4a9a2bb30b82dfea20f</u> | - 0.0034966964214179 32 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-05 22:01:31 | <u>0xa4f88262dc66daaa72d2</u> <u>3bd8f07ee77ecfc1e3d8d2</u> <u>f5c4a9a2bb30b82dfea20f</u> | - 0.0021198353241792 78 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-02 08:45:44 | <u>0xfa7bee626929ff212464</u> <u>2f4ac7e6622fbc275752f2</u> <u>ec5b614589627c5c3d9866</u> | - 0.1018280000000000 02 MATIC  0.08 USD | ✓ |
| 20 | 2024-02-02 08:45:44 | <u>0xfa7bee626929ff212464</u> <u>2f4ac7e6622fbc275752f2</u> <u>ec5b614589627c5c3d9866</u> | - 0.0039239110500063 12 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-02 08:45:44 | <u>0xfa7bee626929ff212464</u> <u>2f4ac7e6622fbc275752f2</u> <u>ec5b614589627c5c3d9866</u> | - 0.0045933915584821 12 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-12-11 06:25:45 | <u>0xfd79f298fba942521c99</u> <u>fb953c007ef488714d863c</u> <u>1c537ecfcc261cf3e5e639</u> | - 0.068479999999999999 99 MATIC  0.05 USD | ✓ |
| 23 | 2023-12-11 06:25:45 | <u>0xfd79f298fba942521c99</u> <u>fb953c007ef488714d863c</u> <u>1c537ecfcc261cf3e5e639</u> | - 0.0108342772672989 74 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-11 06:25:45 | <u>0xfd79f298fba942521c99</u> <u>fb953c007ef488714d863c</u> <u>1c537ecfcc261cf3e5e639</u> | - 0.0162378727327010 25 MATIC  0.01 USD | ✓ |
| 25 | 2023-11-23 06:51:50 | <u>0xc9ade42fc22d64e57380</u> <u>3ed984b39775b9ccaca715</u> <u>bb46b66a5bfd7eb7a822d0</u> | - 0.082257004999999999 94 MATIC  0.06 USD | ✓ |
| 26 | 2023-11-23 06:51:50 | <u>0xc9ade42fc22d64e57380</u> <u>3ed984b39775b9ccaca715</u> <u>bb46b66a5bfd7eb7a822d0</u> | - 0.0158129202183280 62 MATIC  0.01 USD | ✓ |
| 27 | 2023-11-23 06:51:50 | <u>0xc9ade42fc22d64e57380</u> <u>3ed984b39775b9ccaca715</u> <u>bb46b66a5bfd7eb7a822d0</u> | - 0.0000000000152365 80 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-22 00:56:12 | <u>0xdb802d910eee07f7c737</u> <u>6e37a61acade92f6383edd</u> <u>8d7bde9c6f70c89b5cd842</u> | - 0.074540300000000000 04 MATIC  0.05 USD | ✓ |
| 29 | 2023-11-22 00:56:12 | <u>0xdb802d910eee07f7c737</u> <u>6e37a61acade92f6383edd</u> <u>8d7bde9c6f70c89b5cd842</u> | - 0.0254661733970075 26 MATIC  0.01 USD | ✓ |
| 30 | 2023-11-22 00:56:12 | <u>0xdb802d910eee07f7c737</u> <u>6e37a61acade92f6383edd</u> <u>8d7bde9c6f70c89b5cd842</u> | - 0.0000000016029924 75 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-11-18 17:42:21 | <u>0x37a4121251df088b78ad</u> <u>b3e40ab8f564e1d3602df2</u> <u>b1aa895de14aba5c465def</u> | - 0.0898370000000000 00 MATIC  0.07 USD | ✓ |
| 32 | 2023-11-18 17:42:21 | <u>0x37a4121251df088b78ad</u> <u>b3e40ab8f564e1d3602df2</u> <u>b1aa895de14aba5c465def</u> | - 0.0329239254063794 58 MATIC  0.02 USD | ✓ |
| 33 | 2023-11-18 17:42:21 | <u>0x37a4121251df088b78ad</u> <u>b3e40ab8f564e1d3602df2</u> <u>b1aa895de14aba5c465def</u> | - 0.0000601865936205 45 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-17 11:37:22 | <u>0x87da9ded9876464752d7</u> <u>a0072c29a8722e1bc6fa84</u> <u>f01ae42b3a8cbb55738302</u> | - 0.0886044230000000 02 MATIC  0.07 USD | ✓ |
| 35 | 2023-11-17 11:37:22 | <u>0x87da9ded9876464752d7</u> <u>a0072c29a8722e1bc6fa84</u> <u>f01ae42b3a8cbb55738302</u> | - 0.0012092814138822 80 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-17 11:37:22 | <u>0x87da9ded9876464752d7</u> <u>a0072c29a8722e1bc6fa84</u> <u>f01ae42b3a8cbb55738302</u> | - 0.0248474785861177 20 MATIC  0.02 USD | ✓ |
| 37 | 2023-11-06 02:11:06 | <u>0x3623da20bc336f2416ba</u> <u>27dae12d1eec5eb423f14e</u> <u>0363bda26e7d4cf1d03b2a</u> | - 1.6098050556571383 84 MATIC  1.12 USD | ✓ |
| 38 | 2023-11-06 02:11:06 | <u>0x3623da20bc336f2416ba</u> <u>27dae12d1eec5eb423f14e</u> <u>0363bda26e7d4cf1d03b2a</u> | - 0.0142993451038865 40 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-06 02:11:06 | <u>0x3623da20bc336f2416ba</u> <u>27dae12d1eec5eb423f14e</u> <u>0363bda26e7d4cf1d03b2a</u> | - 0.0046327341954757 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-11-06 02:10:46 | <u>0xa6cb4ec82c5347e24a9d7107124514688f8f282db6f22364360f2ffbd89e7603</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-06 02:10:46 | <u>0xa6cb4ec82c5347e24a9d7107124514688f8f282db6f22364360f2ffbd89e7603</u> | - 0.0015803003852826 16 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-06 02:10:46 | <u>0xa6cb4ec82c5347e24a9d7107124514688f8f282db6f22364360f2ffbd89e7603</u> | - 0.0005561828806601 44 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-06 00:58:25 | <u>0x7eeb7acd82b598929738f0dfc011a3f505cc21a1ff7d1bc6066f5b85d00fc8da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-06 00:58:25 | <u>0x7eeb7acd82b598929738f0dfc011a3f505cc21a1ff7d1bc6066f5b85d00fc8da</u> | - 0.0033951742617020 80 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-06 00:58:25 | <u>0x7eeb7acd82b598929738f0dfc011a3f505cc21a1ff7d1bc6066f5b85d00fc8da</u> | - 0.0012677033192037 50 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-06 00:56:49 | <u>0x28ea3b29989ee24321ccb00aff033b3a0f7d21e250e361ba6c20da1482b2eb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-06 00:56:49 | <u>0x28ea3b29989ee24321ccb00aff033b3a0f7d21e250e361ba6c20da1482b2eb5</u> | - 0.0022859623753509 41 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-06 00:56:49 | <u>0x28ea3b29989ee24321ccb00aff033b3a0f7d21e250e361ba6c20da1482b2eb5</u> | - 0.0006716231555438 29 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-11-05 11:12:40 | <u>0x4fedb1ba989c4d2d5451</u> <u>4eaaae93d11c561a8246b0</u> <u>36f7c9daa53bf43daf8f52</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-05 11:12:40 | <u>0x4fedb1ba989c4d2d5451</u> <u>4eaaae93d11c561a8246b0</u> <u>36f7c9daa53bf43daf8f52</u> | - 0.0058939069380931 41 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-05 11:12:40 | <u>0x4fedb1ba989c4d2d5451</u> <u>4eaaae93d11c561a8246b0</u> <u>36f7c9daa53bf43daf8f52</u> | - 0.0041728163798114 20 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-05 10:01:27 | <u>0x8324a1a836e197eda446</u> <u>255161e0ce9cdd297598b2</u> <u>46eeac749add5838d4b4dd</u> | - 0.1097418599999999 97 MATIC  0.07 USD | ✓ |
| 53 | 2023-11-05 10:01:27 | <u>0x8324a1a836e197eda446</u> <u>255161e0ce9cdd297598b2</u> <u>46eeac749add5838d4b4dd</u> | - 0.0169680464469256 39 MATIC  0.01 USD | ✓ |
| 54 | 2023-11-05 10:01:27 | <u>0x8324a1a836e197eda446</u> <u>255161e0ce9cdd297598b2</u> <u>46eeac749add5838d4b4dd</u> | - 0.0082054335530743 60 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-05 09:58:13 | <u>0xb353ae240cd2d202c9cc</u> <u>4476270835928bcad337ec</u> <u>e582e20a97adc1518fb42f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-05 09:58:13 | <u>0xb353ae240cd2d202c9cc</u> <u>4476270835928bcad337ec</u> <u>e582e20a97adc1518fb42f</u> | - 0.0025436567754949 84 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-05 09:58:13 | <u>0xb353ae240cd2d202c9cc</u> <u>4476270835928bcad337ec</u> <u>e582e20a97adc1518fb42f</u> | - 0.0020278115901294 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-11-04 23:12:38 | <u>0x28a7ea27b1d4603ea910</u> <u>0d376eae8b1b31b22e1626</u> <u>40d6ea238a3e5ed0b8a346</u> | - 0.1013072257000000 03 MATIC  0.06 USD | ✓ |
| 59 | 2023-11-04 23:12:38 | <u>0x28a7ea27b1d4603ea910</u> <u>0d376eae8b1b31b22e1626</u> <u>40d6ea238a3e5ed0b8a346</u> | - 0.0118278323351540 16 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-04 23:12:38 | <u>0x28a7ea27b1d4603ea910</u> <u>0d376eae8b1b31b22e1626</u> <u>40d6ea238a3e5ed0b8a346</u> | - 0.0082678796648459 84 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-03 17:57:15 | <u>0xc5c2e7948d1b5806d746</u> <u>971ca691ad660290985a6c</u> <u>7bdeb22e1e6cae55883807</u> | - 0.0840000000000000 05 MATIC  0.05 USD | ✓ |
| 62 | 2023-11-03 17:57:15 | <u>0xc5c2e7948d1b5806d746</u> <u>971ca691ad660290985a6c</u> <u>7bdeb22e1e6cae55883807</u> | - 0.0070215042976879 50 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-03 17:57:15 | <u>0xc5c2e7948d1b5806d746</u> <u>971ca691ad660290985a6c</u> <u>7bdeb22e1e6cae55883807</u> | - 0.0117913457023120 50 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-28 18:36:20 | <u>0xeb11deaa6df081b468f7</u> <u>8520a1613bfb501f21031d</u> <u>d8a842886651d6fbd5dae</u> | - 0.0932700000000000 06 MATIC  0.05 USD | ✓ |
| 65 | 2023-10-28 18:36:20 | <u>0xeb11deaa6df081b468f7</u> <u>8520a1613bfb501f21031d</u> <u>d8a842886651d6fbd5dae</u> | - 0.0102903267034401 75 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-28 18:36:20 | <u>0xeb11deaa6df081b468f7</u> <u>8520a1613bfb501f21031d</u> <u>d8a842886651d6fbd5dae</u> | - 0.0101284982965598 25 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-10-21 18:52:05 | <u>0x45b9276261d36ba02dbc</u> <u>2d03575069be4d73f23704</u> <u>ae1af7c00db065308fe3fb</u> | - 0.1226338475020000 01 MATIC  0.07 USD | ✓ |
| 68 | 2023-10-21 18:52:05 | <u>0x45b9276261d36ba02dbc</u> <u>2d03575069be4d73f23704</u> <u>ae1af7c00db065308fe3fb</u> | - 0.0079497448296495 61 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-21 18:52:05 | <u>0x45b9276261d36ba02dbc</u> <u>2d03575069be4d73f23704</u> <u>ae1af7c00db065308fe3fb</u> | - 0.0132489751703504 40 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-21 18:51:03 | <u>0x44289944211de0208e55</u> <u>98bd627ef251248c927a47</u> <u>068163032e3afa7bbd2056</u> | - 0.2426999999999999 99 MATIC  0.13 USD | ✓ |
| 71 | 2023-10-21 18:51:03 | <u>0x44289944211de0208e55</u> <u>98bd627ef251248c927a47</u> <u>068163032e3afa7bbd2056</u> | - 0.0043757034445908 63 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-21 18:51:03 | <u>0x44289944211de0208e55</u> <u>98bd627ef251248c927a47</u> <u>068163032e3afa7bbd2056</u> | - 0.0076509155554091 37 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-11 04:57:02 | <u>0x35cb60e3c21e7d079033</u> <u>27684aa1be17abaefab4d2</u> <u>85b5ea9990c6da0c9f72e1</u> | - 0.1334400000000000 03 MATIC  0.06 USD | ✓ |
| 74 | 2023-10-11 04:57:02 | <u>0x35cb60e3c21e7d079033</u> <u>27684aa1be17abaefab4d2</u> <u>85b5ea9990c6da0c9f72e1</u> | - 0.0151555657078610 35 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-11 04:57:02 | <u>0x35cb60e3c21e7d079033</u> <u>27684aa1be17abaefab4d2</u> <u>85b5ea9990c6da0c9f72e1</u> | - 0.0128220292921389 66 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-10-05 02:53:36 | <u>0xc2a7768432ddcb4aa6dd</u> <u>954786f59497ccc120a118</u> <u>64ab2412218d2bcecbace7</u> | - 0.0945908000000000 03 MATIC  0.05 USD | ✓ |
| 77 | 2023-10-05 02:53:36 | <u>0xc2a7768432ddcb4aa6dd</u> <u>954786f59497ccc120a118</u> <u>64ab2412218d2bcecbace7</u> | - 0.0176360830837469 26 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-05 02:53:36 | <u>0xc2a7768432ddcb4aa6dd</u> <u>954786f59497ccc120a118</u> <u>64ab2412218d2bcecbace7</u> | - 0.0025533169162530 75 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-26 07:52:34 | <u>0xa7eba8142568fd05b0d4</u> <u>4ca2d21ec9fd89bf468737</u> <u>efc944ce89bd18503d7aa8</u> | - 0.1437991000000000 13 MATIC  0.07 USD | ✓ |
| 80 | 2023-09-26 07:52:34 | <u>0xa7eba8142568fd05b0d4</u> <u>4ca2d21ec9fd89bf468737</u> <u>efc944ce89bd18503d7aa8</u> | - 0.0179263907456013 69 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-26 07:52:34 | <u>0xa7eba8142568fd05b0d4</u> <u>4ca2d21ec9fd89bf468737</u> <u>efc944ce89bd18503d7aa8</u> | - 0.0122412092543986 32 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-26 07:50:54 | <u>0xec906d8cb43b2b21cde0</u> <u>a16d8c061730ae84195ab4</u> <u>26b244c5a25654d07b9cea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-26 07:50:54 | <u>0xec906d8cb43b2b21cde0</u> <u>a16d8c061730ae84195ab4</u> <u>26b244c5a25654d07b9cea</u> | - 0.0031102094372431 68 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-26 07:50:54 | <u>0xec906d8cb43b2b21cde0</u> <u>a16d8c061730ae84195ab4</u> <u>26b244c5a25654d07b9cea</u> | - 0.0021291485627568 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-09-26 07:49:42 | <u>0x67396af7cf6833b8e59b c679df43d4369f193f56eb 7ee450f5123aaa8e20a75e</u> | - 0.1213380000000000 01 MATIC  0.06 USD | ✓ |
| 86 | 2023-09-26 07:49:42 | <u>0x67396af7cf6833b8e59b c679df43d4369f193f56eb 7ee450f5123aaa8e20a75e</u> | - 0.0110708436879410 14 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-26 07:49:42 | <u>0x67396af7cf6833b8e59b c679df43d4369f193f56eb 7ee450f5123aaa8e20a75e</u> | - 0.0090276863120589 86 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-25 02:17:37 | <u>0x4eda3f43711a23262f0b 3d9eb367577d51bb9d77a2 443a29ae0d5cf883be2154</u> | - 0.1350200000000000 01 MATIC  0.06 USD | ✓ |
| 89 | 2023-09-25 02:17:37 | <u>0x4eda3f43711a23262f0b 3d9eb367577d51bb9d77a2 443a29ae0d5cf883be2154</u> | - 0.0156872180306769 39 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-25 02:17:37 | <u>0x4eda3f43711a23262f0b 3d9eb367577d51bb9d77a2 443a29ae0d5cf883be2154</u> | - 0.0132806499693230 61 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-08 10:31:23 | <u>0xdaea794f364e8ed00d69 997a3b9a8c54614e2085c0 6ae40fd0a8bec9d733fd82</u> | - 0.0976859499999999 94 MATIC  0.05 USD | ✓ |
| 92 | 2023-09-08 10:31:23 | <u>0xdaea794f364e8ed00d69 997a3b9a8c54614e2085c0 6ae40fd0a8bec9d733fd82</u> | - 0.0004935062348659 04 MATIC  0.00 USD | ✓ |
| 93 | 2023-09-08 10:31:23 | <u>0xdaea794f364e8ed00d69 997a3b9a8c54614e2085c0 6ae40fd0a8bec9d733fd82</u> | - 0.0176882537651340 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-08-31 20:05:39 | <u>0x4102665ff2b1a5724d33</u> <u>1e927157c8aca465aa0c4e</u> <u>69aa9566839bb735a2a071</u> | - 0.100879999999999999 97 MATIC  0.05 USD | ✓ |
| 95 | 2023-08-31 20:05:39 | <u>0x4102665ff2b1a5724d33</u> <u>1e927157c8aca465aa0c4e</u> <u>69aa9566839bb735a2a071</u> | - 0.0037716807555829 60 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-31 20:05:39 | <u>0x4102665ff2b1a5724d33</u> <u>1e927157c8aca465aa0c4e</u> <u>69aa9566839bb735a2a071</u> | - 0.0212282392444170 42 MATIC  0.01 USD | ✓ |
| 97 | 2023-08-26 06:49:20 | <u>0x7d90d078e4393396a4a8</u> <u>634e5b15e6292cc11fab19</u> <u>b7e3a1764851caa6b15c2d</u> | - 0.126086959999999999 98 MATIC  0.06 USD | ✓ |
| 98 | 2023-08-26 06:49:20 | <u>0x7d90d078e4393396a4a8</u> <u>634e5b15e6292cc11fab19</u> <u>b7e3a1764851caa6b15c2d</u> | - 0.0056738846185750 10 MATIC  0.00 USD | ✓ |
| 99 | 2023-08-26 06:49:20 | <u>0x7d90d078e4393396a4a8</u> <u>634e5b15e6292cc11fab19</u> <u>b7e3a1764851caa6b15c2d</u> | - 0.0188355453814249 91 MATIC  0.01 USD | ✓ |
| 100 | 2023-08-26 02:42:22 | <u>0x75b33d784132bab9d08b</u> <u>31a5835281120548762fea</u> <u>7b3b89208094e68df12fc7</u> | - 0.103319999999999999 95 MATIC  0.05 USD | ✓ |
| 101 | 2023-08-26 02:42:22 | <u>0x75b33d784132bab9d08b</u> <u>31a5835281120548762fea</u> <u>7b3b89208094e68df12fc7</u> | - 0.0096956798634978 80 MATIC  0.00 USD | ✓ |
| 102 | 2023-08-26 02:42:22 | <u>0x75b33d784132bab9d08b</u> <u>31a5835281120548762fea</u> <u>7b3b89208094e68df12fc7</u> | - 0.0159860561365021 21 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-08-23 15:10:57 | <u>0x68a16355208874a3d1c0</u> <u>334f66e0a4b438dd57e741</u> <u>76b1a01754e50d293a9b1c</u> | - 0.1259299999999999 86 MATIC  0.06 USD | ✓ |
| 104 | 2023-08-23 15:10:57 | <u>0x68a16355208874a3d1c0</u> <u>334f66e0a4b438dd57e741</u> <u>76b1a01754e50d293a9b1c</u> | - 0.0000192374310586 90 MATIC  0.00 USD | ✓ |
| 105 | 2023-08-23 15:10:57 | <u>0x68a16355208874a3d1c0</u> <u>334f66e0a4b438dd57e741</u> <u>76b1a01754e50d293a9b1c</u> | - 0.0202815025689413 11 MATIC  0.01 USD | ✓ |
| 106 | 2023-08-23 15:08:21 | <u>0x7f6c597d99d2c2b8c833</u> <u>e603d7e50b66ae1fb1c5b3</u> <u>2832d54ff856d2bbba9bea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-08-23 15:08:21 | <u>0x7f6c597d99d2c2b8c833</u> <u>e603d7e50b66ae1fb1c5b3</u> <u>2832d54ff856d2bbba9bea</u> | - 0.0025799415368404 92 MATIC  0.00 USD | ✓ |
| 108 | 2023-08-23 15:08:21 | <u>0x7f6c597d99d2c2b8c833</u> <u>e603d7e50b66ae1fb1c5b3</u> <u>2832d54ff856d2bbba9bea</u> | - 0.0029641494631595 08 MATIC  0.00 USD | ✓ |
| 109 | 2023-08-23 15:05:27 | <u>0x978a36cae3edbc5a43ef</u> <u>f06189cdb0cd6a37c96cb9</u> <u>0d5efc22d2635927e4f640</u> | - 0.0167999999999999 99 MATIC  0.00 USD | ✓ |
| 110 | 2023-08-23 15:05:27 | <u>0x978a36cae3edbc5a43ef</u> <u>f06189cdb0cd6a37c96cb9</u> <u>0d5efc22d2635927e4f640</u> | - 0.0000381661307352 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-08-23 15:05:27 | <u>0x978a36cae3edbc5a43ef</u> <u>f06189cdb0cd6a37c96cb9</u> <u>0d5efc22d2635927e4f640</u> | - 0.0143714638692648 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-08-15 21:04:18 | <u>0xbb6fcef9b7233059896c</u> <u>24e15fe603de288db65c3c</u> <u>50933706b8c4114efed6ef</u> | - 0.0824797000000000 03 MATIC  0.05 USD | ✓ |
| 113 | 2023-08-15 21:04:18 | <u>0xbb6fcef9b7233059896c</u> <u>24e15fe603de288db65c3c</u> <u>50933706b8c4114efed6ef</u> | - 0.0067119344167411 36 MATIC  0.00 USD | ✓ |
| 114 | 2023-08-15 21:04:18 | <u>0xbb6fcef9b7233059896c</u> <u>24e15fe603de288db65c3c</u> <u>50933706b8c4114efed6ef</u> | - 0.0126061855832588 64 MATIC  0.00 USD | ✓ |
| 115 | 2023-08-14 16:06:37 | <u>0x25e1b6f9090900760cc6</u> <u>46317005013f1ca37f8c04</u> <u>8cf480721416a4429bff7f</u> | - 0.0823539999999999 97 MATIC  0.05 USD | ✓ |
| 116 | 2023-08-14 16:06:37 | <u>0x25e1b6f9090900760cc6</u> <u>46317005013f1ca37f8c04</u> <u>8cf480721416a4429bff7f</u> | - 0.0122035203154282 09 MATIC  0.00 USD | ✓ |
| 117 | 2023-08-14 16:06:37 | <u>0x25e1b6f9090900760cc6</u> <u>46317005013f1ca37f8c04</u> <u>8cf480721416a4429bff7f</u> | - 0.0112054956845717 93 MATIC  0.00 USD | ✓ |
| 118 | 2023-08-14 16:05:05 | <u>0xeec758a101d4240f7e6c</u> <u>465333df0d81c13edc263d</u> <u>8c857b0c39052733fb3a89</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-08-14 16:05:05 | <u>0xeec758a101d4240f7e6c</u> <u>465333df0d81c13edc263d</u> <u>8c857b0c39052733fb3a89</u> | - 0.0014623024217975 03 MATIC  0.00 USD | ✓ |
| 120 | 2023-08-14 16:05:05 | <u>0xeec758a101d4240f7e6c</u> <u>465333df0d81c13edc263d</u> <u>8c857b0c39052733fb3a89</u> | - 0.0023164285782024 97 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-08-14 16:05:05 | <u>0x18530900af706e9087af</u> <u>d4d3f0fe5f3d9cc5b2c3ca</u> <u>75d2f99ec98227b6e67164</u> | - 0.0005335400000000 00 MATIC 0.00 USD | ✓ |
| 122 | 2023-08-14 16:05:05 | <u>0x18530900af706e9087af</u> <u>d4d3f0fe5f3d9cc5b2c3ca</u> <u>75d2f99ec98227b6e67164</u> | - 0.0040773070205940 28 MATIC 0.00 USD | ✓ |
| 123 | 2023-08-14 16:05:05 | <u>0x18530900af706e9087af</u> <u>d4d3f0fe5f3d9cc5b2c3ca</u> <u>75d2f99ec98227b6e67164</u> | - 0.0064588489794059 72 MATIC 0.00 USD | ✓ |
| 124 | 2023-08-11 00:49:09 | <u>0x201a56574d179c7bd2bc</u> <u>2838aac2b0aeb275ff9692</u> <u>820e1fd9223aa5a659b8a3</u> | + 11.9768270000000000 112 MATIC 8.19 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-21 08:49:10 | <u>0x885f45f185b4eb42b306</u> <u>a241782d892c459789e72c</u> <u>6997bbb40f154c8c665261</u> | + 1.2669146060221709 86 MATIC 1.20 USD | ✓ |
| 2 | 2023-12-11 06:25:45 | <u>0xfd79f298fba942521c99</u> <u>fb953c007ef488714d863c</u> <u>1c537ecfcc261cf3e5e639</u> | + 0.0167113845835060 00 MATIC 0.01 USD | ✓ |
| 3 | 2023-11-23 06:51:50 | <u>0xc9ade42fc22d64e57380</u> <u>3ed984b39775b9ccaca715</u> <u>bb46b66a5bfd7eb7a822d0</u> | + 0.0247320706629505 71 MATIC 0.01 USD | ✓ |
| 4 | 2023-11-22 00:56:12 | <u>0xdb802d910eee07f7c737</u> <u>6e37a61acade92f6383edd</u> <u>8d7bde9c6f70c89b5cd842</u> | + 0.0170019136250807 48 MATIC 0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-11-18 17:42:21 | <u>0x37a4121251df088b78ad</u> <u>b3e40ab8f564e1d3602df2</u> <u>b1aa895de14aba5c465def</u> | + 0.0255506275595939 37 MATIC  0.02 USD | ✓ |
| 6 | 2023-11-17 11:37:22 | <u>0x87da9ded9876464752d7</u> <u>a0072c29a8722e1bc6fa84</u> <u>f01ae42b3a8cbb55738302</u> | + 0.0370372572447791 04 MATIC  0.03 USD | ✓ |
| 7 | 2023-11-06 02:11:06 | <u>0x3623da20bc336f2416ba</u> <u>27dae12d1eec5eb423f14e</u> <u>0363bda26e7d4cf1d03b2a</u> | + 0.5785536354895559 62 MATIC  0.40 USD | ✓ |
| 8 | 2023-11-05 10:01:27 | <u>0x8324a1a836e197eda446</u> <u>255161e0ce9cdd297598b2</u> <u>46eeac749add5838d4b4dd</u> | + 0.0386492615122647 07 MATIC  0.02 USD | ✓ |
| 9 | 2023-11-04 23:12:38 | <u>0x28a7ea27b1d4603ea910</u> <u>0d376eae8b1b31b22e1626</u> <u>40d6ea238a3e5ed0b8a346</u> | + 0.0302146272122647 10 MATIC  0.02 USD | ✓ |
| 10 | 2023-11-03 17:57:15 | <u>0xc5c2e7948d1b5806d746</u> <u>971ca691ad660290985a6c</u> <u>7bdeb22e1e6cae55883807</u> | + 0.0128921121627445 34 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-28 18:36:20 | <u>0xeb11deaa6df081b468f7</u> <u>8520a1613bfb501f21031d</u> <u>d8a842886651d6fbd5dae</u> | + 0.0221621121627445 34 MATIC  0.01 USD | ✓ |
| 12 | 2023-10-21 18:52:05 | <u>0x45b9276261d36ba02dbc</u> <u>2d03575069be4d73f23704</u> <u>ae1af7c00db065308fe3fb</u> | + 0.0435250930789512 77 MATIC  0.02 USD | ✓ |
| 13 | 2023-10-11 04:57:02 | <u>0x35cb60e3c21e7d079033</u> <u>27684aa1be17abaefab4d2</u> <u>85b5ea9990c6da0c9f72e1</u> | + 0.0306822437457748 50 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-10-05 02:53:36 | <u>0xc2a7768432ddcb4aa6dd</u> <u>954786f59497ccc120a118</u> <u>64ab2412218d2bcecbace7</u> | + 0.0155077901527044 80 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-26 07:52:34 | <u>0xa7eba8142568fd05b0d4</u> <u>4ca2d21ec9fd89bf468737</u> <u>efc944ce89bd18503d7aa8</u> | + 0.0550827165656732 20 MATIC  0.02 USD | ✓ |
| 16 | 2023-09-25 02:17:37 | <u>0x4eda3f43711a23262f0b</u> <u>3d9eb367577d51bb9d77a2</u> <u>443a29ae0d5cf883be2154</u> | + 0.0402665226400530 79 MATIC  0.02 USD | ✓ |
| 17 | 2023-09-08 10:31:23 | <u>0xdaea794f364e8ed00d69</u> <u>997a3b9a8c54614e2085c0</u> <u>6ae40fd0a8bec9d733fd82</u> | + 0.0184786338548325 08 MATIC  0.01 USD | ✓ |
| 18 | 2023-08-31 20:05:39 | <u>0x4102665ff2b1a5724d33</u> <u>1e927157c8aca465aa0c4e</u> <u>69aa9566839bb735a2a071</u> | + 0.0216726838548325 08 MATIC  0.01 USD | ✓ |
| 19 | 2023-08-26 06:49:20 | <u>0x7d90d078e4393396a4a8</u> <u>634e5b15e6292cc11fab19</u> <u>b7e3a1764851caa6b15c2d</u> | + 0.0465192407775128 21 MATIC  0.02 USD | ✓ |
| 20 | 2023-08-26 02:42:22 | <u>0x75b33d784132bab9d08b</u> <u>31a5835281120548762fea</u> <u>7b3b89208094e68df12fc7</u> | + 0.0241126838548325 10 MATIC  0.01 USD | ✓ |
| 21 | 2023-08-23 15:10:57 | <u>0x68a16355208874a3d1c0</u> <u>334f66e0a4b438dd57e741</u> <u>76b1a01754e50d293a9b1c</u> | + 0.0348029512697751 94 MATIC  0.01 USD | ✓ |
| 22 | 2023-08-15 21:04:18 | <u>0xbb6fce9b7233059896c</u> <u>24e15fe603de288db65c3c</u> <u>50933706b8c4114efed6ef</u> | + 0.0115064434775637 90 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-08-14 16:06:37 | <u>0x25e1b6f9090900760cc646317005013f1ca37f8c048cf480721416a4429bff7f</u> | + 0.0194892463237682 78 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 00:11:30 | <u>0xe2d5cea5174b5fd33af1cd6c13b05add4efa5e3b4c1653b0cf1bbb410f299719</u> | + 2,919.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 2 | 2024-07-02 23:52:08 | <u>0x79a9be256a2a1162b6560e6729d48ee039586d1ea9f66e583c114b8c7858e8e3</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-07-02 23:50:00 | <u>0x7289853c14670698047c26ad5456aaa480597d4fa1bfb7b869e6a613e5a5f6e0</u> | + 1 o 1 eth | ✓ |
| 4 | 2024-07-02 23:49:52 | <u>0x75f65c84288016d3c11358c7219804fd09f7169ff662381dcea73df5c1da0a18</u> | - 0.0487914628204903 78 agEUR | ✓ |
| 5 | 2024-07-02 23:49:40 | <u>0x5736f624d416d474b83ff9a369953b2f0109cff9faf5b41d3e612f6fb7ac6a72</u> | - 0.0512278308911538 47 STG | ✓ |
| 6 | 2024-07-02 23:49:30 | <u>0x9654a7ccf779c6c0e3ada2edd481c02a7e0ee9b9347fcdb9ad1f269d5af36d78</u> | - 0.025300 USDT  0.02 USD | ✓ |
| 7 | 2024-07-02 22:37:32 | <u>0x3d1bbc345a8052b68509e2f2484d6d02b2d9a95c869c0d000be85126886d5d4b</u> | + 36,845 RDR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-21 10:29:55 | <u>0xa67923daf57ab2949638</u> <u>f4c9f38d4350095772b27a</u> <u>bce29301dd1c3e3bf31080</u> | + 5,000 m | ✓ |
| 9 | 2024-03-14 22:12:07 | <u>0x479d0553ad1ede2eccd3</u> <u>bab642787908044dfa32a9</u> <u>ea546c9ac869d4e74e28a2</u> | + 100,000 ?claim | ✓ |
| 10 | 2024-03-01 21:47:58 | <u>0x9b659b062f99feb2e38b</u> <u>dfbfd5ae97ba8688c3fa25</u> <u>3d6b0477de1c5da44a5bd9</u> | + 1 StakeEther.co | ✓ |
| 11 | 2024-02-21 08:49:10 | <u>0x885f45f185b4eb42b306</u> <u>a241782d892c459789e72c</u> <u>6997bbb40f154c8c665261</u> | - 978.248058 USDT  978.24 USD | ✓ |
| 12 | 2024-02-21 07:21:52 | <u>0x039c2bc540dadb21862e</u> <u>fc9957b8092c889e8ee480</u> <u>360ca5666e31c371b7609b</u> | + 978.210910 USDT  978.05 USD | ✓ |
| 13 | 2024-02-10 01:17:54 | <u>0x1cd04f25c52b91fdc299</u> <u>d27464959e0a7a9d993355</u> <u>752fb907dde8cbd2003307</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 14 | 2024-02-10 01:03:16 | <u>0xe03b764c147c7f823236</u> <u>10233bbcf0f3b52dff6b8d</u> <u>8e4f3120485567b5575cc1</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 15 | 2024-02-02 08:45:54 | <u>0x0408b68d14ddb66b56e8</u> <u>a74d219e33b994e5c3d709</u> <u>b96e87a7151930dc037bc3</u> | + 1 rewards | ✓ |
| 16 | 2023-12-11 06:29:13 | <u>0x018e63f688ca49f02857</u> <u>89d0364cbd7e62c07831f6</u> <u>f070819d233c58e171c9c3</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-11 06:25:45 | <u>0xfd79f298fba942521c99fb953c007ef488714d863c1c537ecfcc261cf3e5e639</u> | - 0.0000500018857106 13 TAROT | ✓ |
| 18 | 2023-11-23 06:51:50 | <u>0xc9ade42fc22d64e573803ed984b39775b9ccaca715bb46b66a5bfd7eb7a822d0</u> | - 0.0288156548762740 39 STG | ✓ |
| 19 | 2023-11-22 00:56:12 | <u>0xdb802d910eee07f7c7376e37a61acade92f6383edd8d7bde9c6f70c89b5cd842</u> | - 0.0000405580078132 37 TAROT | ✓ |
| 20 | 2023-11-18 17:42:21 | <u>0x37a4121251df088b78adb3e40ab8f564e1d3602df2b1aa895de14aba5c465def</u> | - 0.0041276942516249 99 agEUR | ✓ |
| 21 | 2023-11-17 14:08:02 | <u>0x080c3bed8bb4b170134c196acb16b48344ed96b3f0b0aaa5988f36d16708c4a9</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 22 | 2023-11-17 11:37:22 | <u>0x87da9ded9876464752d7a0072c29a8722e1bc6fa84f01ae42b3a8cbb55738302</u> | - 0.0470096662443623 97 STG | ✓ |
| 23 | 2023-11-06 02:16:22 | <u>0x140faaade92de0deb8488eab98661e981df976b172c409154fdda3ed505eca0</u> | + 0.000548 USDT  0.00 USD | ✓ |
| 24 | 2023-11-06 02:11:06 | <u>0x3623da20bc336f2416ba27dae12d1eec5eb423f14e0363bda26e7d4cf1d03b2a</u> | - 548.021352 USDT  548.46 USD | ✓ |
| 25 | 2023-11-06 00:58:25 | <u>0x7eeb7acd82b598929738f0dfc011a3f505cc21a1ff7d1bc6066f5b85d00fc8da</u> | + 548.082704 USDT  548.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-11-06 00:58:25 | <u>0x7eeb7acd82b598929738</u> <u>f0dfc011a3f505cc21a1ff</u> <u>7d1bc6066f5b85d00fc8da</u> | - 547.660857 S*USDT | ✓ |
| 27 | 2023-11-05 11:16:16 | <u>0x763de36429fea0b0f42e</u> <u>79db2c4d5bcafddf98d24a</u> <u>da4ad81e98d24ab41beba7</u> | + 0.000548 USDT  0.00 USD | ✓ |
| 28 | 2023-11-05 11:12:40 | <u>0x4fedb1ba989c4d2d5451</u> <u>4eaaae93d11c561a8246b0</u> <u>36f7c9daa53bf43daf8f52</u> | + 547.660857 S*USDT | ✓ |
| 29 | 2023-11-05 11:12:40 | <u>0x4fedb1ba989c4d2d5451</u> <u>4eaaae93d11c561a8246b0</u> <u>36f7c9daa53bf43daf8f52</u> | - 548.082600 USDT  548.47 USD | ✓ |
| 30 | 2023-11-05 10:01:27 | <u>0x8324a1a836e197eda446</u> <u>255161e0ce9cdd297598b2</u> <u>46eeac749add5838d4b4dd</u> | - 0.0714673980066320 44 STG | ✓ |
| 31 | 2023-11-05 08:37:03 | <u>0x4624eb88181d3b61017f</u> <u>169c3e9b83ef37bae5585b</u> <u>b41955900b640fdf8cc4be</u> | + 548.082600 USDT  548.63 USD | ✓ |
| 32 | 2023-11-04 23:12:38 | <u>0x28a7ea27b1d4603ea910</u> <u>0d376eae8b1b31b22e1626</u> <u>40d6ea238a3e5ed0b8a346</u> | - 0.1116678093853625 82 STG | ✓ |
| 33 | 2023-11-03 17:57:15 | <u>0xc5c2e7948d1b5806d746</u> <u>971ca691ad660290985a6c</u> <u>7bdeb22e1e6cae55883807</u> | - 0.0000360807258865 47 TAROT | ✓ |
| 34 | 2023-10-29 15:09:19 | <u>0x32be10a8dde3176c0039</u> <u>03628d0b30a72930b092ac</u> <u>e4fda45880870f4890e0e0</u> | + 8.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-10-29 08:07:42 | <u>0x29d00fed65672ee82c96</u> <u>1f04790e44496885294a23</u> <u>28909857ad0c77981fb5a7</u> | + 888.000000 Tron-USDC.com | ✓ |
| 36 | 2023-10-29 08:07:28 | <u>0x0e1c578116fc52026ee8</u> <u>a04cc2ed0b80957384fb27</u> <u>4180f94e6e1e72c197fd3e</u> | + 88,888.000000 RareTron.io | ✓ |
| 37 | 2023-10-28 18:36:20 | <u>0xeb11deaa6df081b468f7</u> <u>8520a1613bfb501f21031d</u> <u>d8a842886651d6fbd5daee</u> | - 0.0000503472683502 90 TAROT | ✓ |
| 38 | 2023-10-28 08:54:32 | <u>0x8ea65c14b394352d7302</u> <u>8e99dbbbd75a3abe067056</u> <u>1633e9e9d675f04531072c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 39 | 2023-10-21 18:52:05 | <u>0x45b9276261d36ba02dbc</u> <u>2d03575069be4d73f23704</u> <u>ae1af7c00db065308fe3fb</u> | - 0.0197992569832203 12 STG | ✓ |
| 40 | 2023-10-21 18:51:03 | <u>0x44289944211de0208e55</u> <u>98bd627ef251248c927a47</u> <u>068163032e3afa7bbd2056</u> | + 0.3299876163870051 89 STG | ✓ |
| 41 | 2023-10-12 08:51:10 | <u>0x8bed7197590ee630656c</u> <u>7f3d929e0908917d9f8198</u> <u>83928dd214d85cc6ad6506</u> | + 388.00000000000000 0000 wSNX | ✓ |
| 42 | 2023-10-11 04:57:02 | <u>0x35cb60e3c21e7d079033</u> <u>27684aa1be17abaefab4d2</u> <u>85b5ea9990c6da0c9f72e1</u> | - 0.0046204287407751 06 agEUR | ✓ |
| 43 | 2023-10-05 02:53:36 | <u>0xc2a7768432ddcb4aa6dd</u> <u>954786f59497ccc120a118</u> <u>64ab2412218d2bcecbace7</u> | - 0.0000458710119603 46 TAROT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 44 | 2023-09-26 07:52:34 | <u>0xa7eba8142568fd05b0d4</u> <u>4ca2d21ec9fd89bf468737</u> <u>efc944ce89bd18503d7aa8</u> | - 0.0018898562578495 32 agEUR | ✓ |
| 45 | 2023-09-26 07:49:42 | <u>0x67396af7cf6833b8e59b</u> <u>c679df43d4369f193f56eb</u> <u>7ee450f5123aaa8e20a75e</u> | + 0.0594294420707400 10 agEUR | ✓ |
| 46 | 2023-09-25 02:17:37 | <u>0x4eda3f43711a23262f0b</u> <u>3d9eb367577d51bb9d77a2</u> <u>443a29ae0d5cf883be2154</u> | - 0.0516878933935668 10 OSEA | ✓ |
| 47 | 2023-09-08 10:31:23 | <u>0xdaea794f364e8ed00d69</u> <u>997a3b9a8c54614e2085c0</u> <u>6ae40fd0a8bec9d733fd82</u> | - 0.0000412624039942 29 TAROT | ✓ |
| 48 | 2023-08-31 20:05:39 | <u>0x4102665ff2b1a5724d33</u> <u>1e927157c8aca465aa0c4e</u> <u>69aa9566839bb735a2a071</u> | - 0.0000414525399076 86 TAROT | ✓ |
| 49 | 2023-08-26 06:49:20 | <u>0x7d90d078e4393396a4a8</u> <u>634e5b15e6292cc11fab19</u> <u>b7e3a1764851caa6b15c2d</u> | - 0.0536920417560003 97 OSEA | ✓ |
| 50 | 2023-08-26 02:42:22 | <u>0x75b33d784132bab9d08b</u> <u>31a5835281120548762fea</u> <u>7b3b89208094e68df12fc7</u> | - 0.0000618009122568 69 TAROT | ✓ |
| 51 | 2023-08-24 11:53:25 | <u>0x20064b7cbaaa244d6ed8</u> <u>8fc83087181c3ec83f83d5</u> <u>f2874d8f17dbcafb6e63b4</u> | + 158,250.0000000000 00000000 wHEX | ✓ |
| 52 | 2023-08-23 15:10:57 | <u>0x68a16355208874a3d1c0</u> <u>334f66e0a4b438dd57e741</u> <u>76b1a01754e50d293a9b1c</u> | - 0.0833907284305333 70 OSEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-08-23 15:05:27 | <u>0x978a36cae3edbc5a43ef</u> <u>f06189cdb0cd6a37c96cb9</u> <u>0d5efc22d2635927e4f640</u> | + 1.3648237059007097 83 OSEA | ✓ |
| 54 | 2023-08-15 21:04:18 | <u>0xbb6fce9b7233059896c</u> <u>24e15fe603de288db65c3c</u> <u>50933706b8c4114efed6ef</u> | - 0.0000681841809061 54 TAROT | ✓ |
| 55 | 2023-08-15 14:05:35 | <u>0x8a7e83441e943a02282b</u> <u>c7902bfa6a736df024a38f</u> <u>ef2d88969d9843b7f25eca</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 56 | 2023-08-14 16:06:37 | <u>0x25e1b6f9090900760cc6</u> <u>46317005013f1ca37f8c04</u> <u>8cf480721416a4429bff7f</u> | - 0.0000555380968535 63 TAROT | ✓ |
| 57 | 2023-08-14 16:05:05 | <u>0x18530900af706e9087af</u> <u>d4d3f0fe5f3d9cc5b2c3ca</u> <u>75d2f99ec98227b6e67164</u> | + 0.0014849758516995 64 TAROT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 22:38:02 | <u>0xd6eb70c3a28c82fe5550</u> <u>2116ef8ea018f3d4e546f4</u> <u>beb84d5fb46b05d7a2b40b</u> | + 1 rg | ✓ |
| 2 | 2024-07-02 22:38:02 | <u>0xd6eb70c3a28c82fe5550</u> <u>2116ef8ea018f3d4e546f4</u> <u>beb84d5fb46b05d7a2b40b</u> | + 1 rg | ✓ |
| 3 | 2024-07-02 22:37:50 | <u>0x75d071f9cd4b1cf09816</u> <u>e586dc5c2de6b48a48eff3</u> <u>ed73143ff0d3fd726d492d</u> | + 1 1ETH Airdrop at webeth.icu đỠỠ. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-07-02 22:37:32 | <u>0x914cea5566763f27677d0873c2eb8f17722bd0fda18cfc4ff19fc97ce39d132e</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 5 | 2024-03-04 00:42:49 | <u>0xcb919b876c261572907770429d0fcc674cbe0624942903c8ea44be86ec531374</u> | + 1 https://lidostak.com | ✓ |
| 6 | 2024-02-21 23:15:13 | <u>0xed3f0350a530b2447d20c5bfee9b7dbde05dd4f8651b0825d57b34b13c4c584c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 7 | 2024-02-21 21:59:58 | <u>0x848ee44d8a9ebd0d1d004dc6d94f822ec3cc7558f50a0ed61310964d78bfd21b</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 8 | 2024-02-06 00:23:48 | <u>0x46a8a31569f3fd623972baf26932b31553078987640bf90d8b9da80c4949f028</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 9 | 2024-02-05 22:52:29 | <u>0xbafbd9db96808f8f6cbedfd5d7268880085f978d9537d652045941d2a135989d</u> | + 1 3000usdt.xyz | ✓ |
| 10 | 2024-02-02 08:51:46 | <u>0xb8cb306eef458a54eb6135003aad2f278f0d0aa5dd0ba75f867400749745441c</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 11 | 2024-01-26 23:50:59 | <u>0xaca740a1ee635a2f2018bf3f88da40e097371dd685958b1cae2789dc2bb448c0</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-20 09:32:36 | <u>0x959a0c3b2bfef79760e3421a710eb63b671e25ee53e364f15daefb3bc5dfd335</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-20 06:47:23 | <u>0xf5bb08d9a5b78657c59b</u> <u>bbe0a36033b265e02ac59e</u> <u>df5fd89ece55db21ee4937</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-05 19:44:01 | <u>0xfde284634c5117b0655b</u> <u>1e8b1bd12541562d485ecc</u> <u>4c462f7fba80d29ffa2058</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-02 11:32:44 | <u>0xab9907e293b89210e969</u> <u>0b82a66e8583d00797ef5a</u> <u>c0e6290cea4b87d80fd195</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 06:01:26 | <u>0x83a93d514953f6ca4022</u> <u>6039e815cc24989a19348b</u> <u>aeae3e3e7f2830cd3b67f1</u> | + 1 com | ✓ |
| 17 | 2023-12-01 04:36:40 | <u>0xb2b4e1d9780b5b54aed0</u> <u>a194256406838dc223e8fb</u> <u>adf6aa921ba82148aea0a0</u> | + 1 2000usdt.top | ✓ |
| 18 | 2023-12-01 04:26:53 | <u>0x0986649393608031f3bf</u> <u>2fb41333192a44b67a5977</u> <u>cbfa37a19085ad235cf412</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-30 03:01:15 | <u>0xdad23595f09679d17fa2</u> <u>77c3fa7914839368df7269</u> <u>42d6933b5fff0fea64811e</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-30 02:41:55 | <u>0x953cba791187d6fc8e50</u> <u>eab5b545a325a57d1446bc</u> <u>e162a8233292992e224407</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-28 10:25:04 | <u>0xd1aa7b7aa2649d855592</u> <u>6e923140fcf71ba7255a4a</u> <u>84bb2a0819e3d2abf2a180</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-11-23 06:52:52 | <u>0xd86bda624c7244b24fb7 f1fca1f37a036900043e5d 42612883b6ad29e24ee1d0</u> | + 1 work | ✓ |
| 23 | 2023-11-23 06:52:22 | <u>0xbe5beff6be88b766fd4c 802f6909713fcbe63ce9de 9a8f8b0c7985fc39f263d6</u> | + 1 .app | ✓ |
| 24 | 2023-11-23 06:52:02 | <u>0x330c60058758da018bd1 3d0424c71a3c62720f6d51 da54bdf766cef697535bc6</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-22 00:58:42 | <u>0x5650268b4bbdacd4fbad 52e81b5163ab7aafdd9e2d 83f897e95fb5d4ae590eb0</u> | + 1 t.org | ✓ |
| 26 | 2023-11-22 00:57:28 | <u>0x4720909f1618b347ccb5 a06547f90ca612ad89b4d8 9b2228674f8fb85593d9b0</u> | + 1 yz | ✓ |
| 27 | 2023-11-22 00:56:38 | <u>0xbb41c1b572d580941e6d 0dbfec9f39b2cb5db0f206 d1afd0da4533d9740fda1e</u> | + 1 cc | ✓ |
| 28 | 2023-11-20 04:26:12 | <u>0xd071240d1c9a18daa148 eaaad86e03d595137406fb 5973cd45eef011a0315576</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-18 17:43:01 | <u>0x9eea7e4221339a3100cf b6f0e5ba6fd21757ce9615 55ef52a735310334e12a5e</u> | + 1 yz | ✓ |
| 30 | 2023-11-18 17:42:41 | <u>0xd7e17618bc0f02ce4ac8 94f7e6abaac985036609b7 c150f607d361075398ce61</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2023-11-09 12:49:19 | <u>0xe231b7dc909773b76573</u> <u>2e506a8734e25409bc2f8a</u> <u>b9628856b4c3e889ae2a2a</u> | + 1 drop-usd.com | ✓ |
| 32 | 2023-11-07 13:59:52 | <u>0xed027f0237d47b4f146c</u> <u>24b495eb80714fff5b3956</u> <u>045d91062abde3454cb5f3</u> | + 1 \$1,000 TON | ✓ |
| 33 | 2023-11-07 06:55:16 | <u>0xb5706ed78f6d71f22844</u> <u>f6b6c44b06db7d5e6a4bdb</u> <u>1ce77ff4cccceb340743fa</u> | + 1 vip | ✓ |
| 34 | 2023-11-06 02:58:12 | <u>0x1d1328119f3a590669c2</u> <u>14c7dea7d7113b7b672699</u> <u>3d0af8f602c6ce3111c787</u> | + 1 \$3000 ZKS | ✓ |
| 35 | 2023-11-06 02:52:20 | <u>0x6c4766ff894389ea9b9c</u> <u>3c4a14bc38fb1194fbf24a</u> <u>956b0e49c5c00015912954</u> | + 1 \$3000 ZKS | ✓ |
| 36 | 2023-11-06 02:52:20 | <u>0x6c4766ff894389ea9b9c</u> <u>3c4a14bc38fb1194fbf24a</u> <u>956b0e49c5c00015912954</u> | + 1 \$3000 ZKS | ✓ |
| 37 | 2023-11-05 06:45:06 | <u>0xbf4bfd9146b5ca51523</u> <u>a789fa0fca0a8c5749c105</u> <u>82853cff0ab1a66fdcda20</u> | + 1 rop.xyz | ✓ |
| 38 | 2023-11-04 12:00:52 | <u>0x17518d196d88fdce3e94</u> <u>e86afe30e1e429ab6753fa</u> <u>6eb325d5fdb8e5dd9e6ba</u> | + 1 AIRDROP | ✓ |
| 39 | 2023-11-03 17:57:54 | <u>0x8d72b18c57d12e7184ac</u> <u>27cb19dec5504636818321</u> <u>e4c213cd560330cb5543a6</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2023-11-02 11:38:45 | <u>0x8ffd7df75504bf0961f71e04b793eb9f2c3b927ae9ea0920342e71601a87a3da</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-28 18:36:40 | <u>0x144f96e7906002076b8e01d1dde583287ede96539726b0b96f5c9ca3b11297a9</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-28 18:36:26 | <u>0xf591924a2c105e1463463cd0c8253741a48d554a28200ac6429193b1d1d1cb72</u> | + 1 2000usdt.xyz | ✓ |
| 43 | 2023-10-21 19:17:25 | <u>0x44f7c3a6ed7574f78ef1bcf1cbdf583a5f2284818667cee3de1f1c4dc22e11f0</u> | + 1 2000usdt.com | ✓ |
| 44 | 2023-10-12 09:48:43 | <u>0xaa4ec5d671337375ba2cf334475d27e0f312c40aba3023b6774cc4c75c296bbd</u> | + 1 rg | ✓ |
| 45 | 2023-10-11 20:12:12 | <u>0x16a6d0a0a9d24af658c2bd427042ae4fcd03f47b15cad081161258013424b1d2</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-11 04:17:52 | <u>0x97e29e9c643849dfd4036bab2383196db3c31163f6a7d5c2648c25a0ca2491c3</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-28 16:44:53 | <u>0xde20b9500ada9b36ff90dd31381075124e5e7fc36c48b3883c914031bcd3d70</u> | + 1 NFT Giveaway | ✓ |
| 48 | 2023-09-28 16:35:33 | <u>0x46740e9bd8b36a8e58005f4c5da06254dac75d027055e6376885a48bea3e2148</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 49 | 2023-09-28 16:34:55 | <u>0x62cf0f73c650db47b1159be2ecbc5487c78055c280ee6ee4e49d3d90377a5496</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-28 16:34:25 | <u>0xd24c5aad23d4cb7296384a1bcc8d2c114e107821476adfb4015158986308ac4b</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-28 00:51:43 | <u>0xe5120729a5df82530da84107f2d1a62195a95abd8ae2aa838b3bc4500a4390bc</u> | + 1 Shiba Inu | ✓ |
| 52 | 2023-09-26 03:47:40 | <u>0x2656d6b9ea66c0f57cb8ea0be98e4bf06e69b1eccaa54f8e50346ab0f003de5c</u> | + 1 Shiba Inu | ✓ |
| 53 | 2023-09-25 02:18:05 | <u>0xebafdfdf29ced2ae5723db1c7d90461cf9d1c6536e2b9157df9561ee7f34f57c6</u> | + 1 claim-tether.net | ✓ |
| 54 | 2023-09-19 23:04:51 | <u>0x17b5f62db1cb22e2ba5ffdf046eabe7648da3ee4f5e64f2d66d1cfc4306e5d8d</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-17 20:19:17 | <u>0x8d2097bc6a3309965dad66e1b5041a0ecf86f46f54cb547befc032fe6630c6c6</u> | + 1 usd-reward.com | ✓ |
| 56 | 2023-09-17 18:09:38 | <u>0x2001b9649d3e6e5ad34fedd7fff8a23b85dd1157c80c93e916b3e9855c48d3b2</u> | + 1 usd-reward.com | ✓ |
| 57 | 2023-09-15 02:24:06 | <u>0x31ff0158f9591260be3c5fc329d0be268f3d86a1332dda17257d44b07130485f</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 58 | 2023-09-14 03:36:37 | <u>0x0c83162554d4867a7387a111cb050db89916d9f49ac15cae2199f5b0e7dcc16e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 59 | 2023-09-13 12:10:14 | <u>0x80c75e4809385a298a0c082ee71f238272b75d9f914e7770a5a794854b4b36d3</u> | + 1 Uniswap giveaway | ✓ |
| 60 | 2023-09-13 12:09:40 | <u>0x27f32810f5aa36c80488456ba2135426956218b72263290954b506c0e97631fc</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-13 12:09:18 | <u>0x1810e3724bc2885c8eedf0cee5d2f08190197050f46beb853d0a8c78e301d869</u> | + 1 Circle Weekly Giveways | ✓ |
| 62 | 2023-09-13 12:06:58 | <u>0x4f1aacf7d0660ba9c19137ee3ee146c857e22e20ff825e64e2c7cf94649c3a87</u> | + 1 LIDO Drop | ✓ |
| 63 | 2023-09-13 12:06:40 | <u>0x53fbcee81ba720b1ed9e06868c2bc01c78fc7db0280c1a5f84e4a0791c8f4313</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 64 | 2023-09-13 09:50:51 | <u>0x9a847a0f0389d66c007cce0862b9cfb130f4a3c65c3e92645254aca49661b24b</u> | + 1 Vouchers | ✓ |
| 65 | 2023-09-13 08:50:46 | <u>0xc7bfab083483ca9c42e14f6f75c8f68095163fc7ad23f0adf00fa89c2cf57d76</u> | + 1 NFT VOUCHER | ✓ |
| 66 | 2023-09-13 06:38:52 | <u>0x976425ee86bbd432b2687f9079630e35e0e90cbd89ae7c5f0e469b35e61a012d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 67 | 2023-09-13 02:04:23 | <u>0x36ac40626231641e57ab6f6ff50514299deca8720f6f3002a3e11bd0e8490379</u> | + 1 NFT VOUCHER | ✓ |
| 68 | 2023-09-11 22:47:49 | <u>0x39f6626a88054de59650d6c155f9e0d04d003e1d837a62b099ef6774daba80b5</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-10 23:46:02 | <u>0x72576d186ce4cabdfdac66ac5d26de72dafe807a903561f7d427430d9d5a9360</u> | + 1 drops-usdc.com | ✓ |
| 70 | 2023-09-10 11:29:35 | <u>0x748a5b46b26fd62ffda88a82e6f46a96d57290d0d6ffe26d595b930fcb100d13</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-10 10:49:37 | <u>0x986414c3371115e342bdb85657b6f1b76043ea9d46edcf498012b8416101b1c7</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-10 02:12:17 | <u>0x8ec850370c32e27da4c1b93f3be7cfe9e2ae1c921254e004173f428d23c54577</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-09 11:48:51 | <u>0x4e2f1f0b695a7073f2b450cd466f1b2645517e92917aff7a568bd57a6f9c899c</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-06 02:08:15 | <u>0xb7b8a910709f73902575e5ab98124562d31ee5ec9eb23aa8597d1312b3726d29</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-06 01:46:20 | <u>0xaf544ad8b2831053bb2a559b21545c32a0537d15a034eb63488a3008914fe03d</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 76 | 2023-09-06 01:46:04 | <u>0x4fde0631d5a0c598f70c87988d3ae750800c50031928459f3982e4b327639e6f</u> | + 1 Vouchers | ✓ |
| 77 | 2023-09-06 01:43:28 | <u>0x1decf3d96f9c89d77b8f8c53c062991e1d3a1fc0258daec485397b1120f4f6ab</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-06 01:41:24 | <u>0x6fb451b1d05dcc39d882948019f4a6871d2ad3e77266b22c0460033eb1174911</u> | + 1 Vouchers | ✓ |
| 79 | 2023-09-06 01:39:14 | <u>0x72fe98a809fffae7230d1a41a7daa08e4ce1aad740081c17f99b9b0654147704</u> | + 1 2000-usdt.xyz | ✓ |
| 80 | 2023-09-05 21:45:06 | <u>0x61b3a2d0aa24ccefd1299566bdc0d1423ca9b9459162cf9d1cb816faabc6194b</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-05 00:45:08 | <u>0xaadb31ec1b22ad18f55cc96ab7107556870b570905bad021b3307f8bf7b20fcc</u> | + 1 NFT Voucher | ✓ |
| 82 | 2023-09-03 11:13:24 | <u>0x0f675a460b37b09c83b81292df72bc0568093d6de66887bd3f5fe7caa18d9db8</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-08-31 21:51:41 | <u>0xfd5f0b33f34238dd75f90c0ac0db9820a1cbe29fd9e7a2889f59f9ff219d3ace</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-31 20:17:31 | <u>0x800e881137150a18238759980f900b791f08c724444f015c0e5d432106028ce0</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 85 | 2023-08-30 03:23:03 | <u>0x6b4c56e92bbf17f95d304bbdf24ab93e4b5f874cde9edc750d2506370e699382</u> | + 1 Chain Launch Raffle | ✓ |
| 86 | 2023-08-29 04:39:42 | <u>0x4d7e46d8d6703251d5d93a94ce5404d96bb9cf5ca818af380a9de2b145e22f2a</u> | + 1 AAVE-V3-POS | ✓ |
| 87 | 2023-08-29 04:39:08 | <u>0x9e8c633d26f093125efeb2e1d053b476ffb1518d058455ff2dd072977498ccae</u> | + 1 rewards-circle.xyz | ✓ |
| 88 | 2023-08-29 04:39:00 | <u>0xaf91550aee86d7f50cab04506626944d6f787e703c7bce597189a84282e6cbd5</u> | + 1 claim.uscircle.org | ✓ |
| 89 | 2023-08-28 10:39:23 | <u>0x53fb06948818eda5a4216f71ce9aa737e7a8dfe4905e621a247e63e8eba2c21f</u> | + 1 Voucher | ✓ |
| 90 | 2023-08-28 07:35:16 | <u>0x445232bfa333e71c64a4f7a336da35df090c27eb52dfe628255f0f68caf199e9</u> | + 1 claim.circleweekly.net | ✓ |
| 91 | 2023-08-27 10:56:11 | <u>0x3055f6f9914851398e88804db7b88810df7d1eecec302b11abba7ce741fb8720</u> | + 1 UNI-V3-POS | ✓ |
| 92 | 2023-08-27 10:54:19 | <u>0x6b7c22bfd5c51ae56e5612a3200dd4f09b4fc9af90ded948bfcf45bea448d1c4</u> | + 1 claim.circlest.net | ✓ |
| 93 | 2023-08-26 20:28:41 | <u>0x81e86949cc1563eedbf2cef814229b3eb237a45ace82c38ff65df4fe9268d4f9</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 94 | 2023-08-26 12:04:37 | <u>0x51453af3d3e88abe14a89d818421e315dfe275448c6e306da1ad3e45174628fc</u> | + 1 drop-circle.xyz | ✓ |
| 95 | 2023-08-26 06:03:32 | <u>0xeca1e05c609e31cf5feb717e1a18ca49e9ec36abaeb89a428b1e551d5f2c6e</u> | + 1 drop-coins.xyz | ✓ |
| 96 | 2023-08-25 21:02:40 | <u>0x5eb3142d94fd6668a981bd5e7f23e338e500c7cc029954911edecc9ad78bede7</u> | + 1 NFTVoucher | ✓ |
| 97 | 2023-08-25 19:11:27 | <u>0x9273ed0254b0976b26a463016b790b91e3eb4a2a127defad22696f4481509c5e</u> | + 1 drop-coins.xyz | ✓ |
| 98 | 2023-08-25 16:24:34 | <u>0xe167c8dda0b2f5b41389b55f28c13fa1e7a61516b5c0f02973ac7ddcf5461ee5</u> | + 1 NFTVoucher | ✓ |
| 99 | 2023-08-25 13:24:54 | <u>0xf9e8e73bcdbd57423eb0ec45d5712eef535feab0b471e612188f6560a8dce269</u> | + 1 drop-coins.xyz | ✓ |
| 100 | 2023-08-23 15:05:53 | <u>0x28f0e79b785c900c1f2a698a3322403d6403dba7b312e0058330404651adbdae</u> | + 1 NFTVoucher | ✓ |
| 101 | 2023-08-20 14:09:57 | <u>0x663e014de9459231008d14764020e9ea60a16bb241819c9b7880bbf4a75c8e5c</u> | + 1 token-rewards.xyz | ✓ |
| 102 | 2023-08-16 18:16:33 | <u>0x7da2ce0619c9e2b52f225f887735a3c3f5d9fc74d9dd7d6b3466cd8c3cd43449</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 103 | 2023-08-16 12:43:29 | <u>0x5450493c0adb8da31d05a914f7db2d0ea9630791867f4877d7251eae57b23193</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-15 21:33:58 | <u>0x5897b82560e21ce62f0eda0e0e05f07379974a6d51ae39a5f68acfb2cec13860</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-15 05:28:32 | <u>0xd41ea18265fbf8e23612de657ede66eece7141c21951b8909f08957a72706bee</u> | + 1 Base Voucher | ✓ |
| 106 | 2023-08-12 09:24:47 | <u>0x0a11300b0eda7fbd505272aee9411b4c4d2db70dc1a0f3d70b4c981d955eda57</u> | + 1 drop-rewards.xyz | ✓ |
| 107 | 2023-08-10 13:36:57 | <u>0xe0cfe258fa5738a3fe734ad33d08ea712f1358a60b8a501c2a4e8308cdfa6a18</u> | + 1 http://2000rewards .xyz | ✓ |

* USD values displayed at the time of transaction

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