

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x63ab0b4207ee7ef04b9222a2e6379bd51cc32384</u> |
| TOTAL RECEIVED | 99.979754918373700434 MATIC |
| | 37.10 USD |
| TOTAL SEND | 99.766794620134930938 MATIC |
| | 37.02 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.212960298238767415 MATIC 0.07 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Airdrop : LayerZero | 1,001.000000000000000000 world/ |
| ! USDT | 1,000 lt.com |
| 0Bets.io | 500.00000000 Free spins!!! [SPONSORED] |
| Merkly OFT | 31.000000000000000000 MERK |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! RETIK | 8,750 UR AIRDROP |
| MATICswap | 14,500.0000000000000000 eL.app) |
| ! BRETT [BRETTBASE.TOP] | 650,000 M AIRDROP |







| Token | Balance |
|------------------------------|---------------------------|
| oS) | 0.011393064301877710 AMKT |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| Loyalty Program | 1 Loyalty Program |
| AMKT Disclosure | 1 AMKT.D |
| zkBridgeCreator721 | 1 zkBridgeCreator721 |
| Omnichain Adventures | 2 OMNIA |
| Mudling | 1 Mudling |
| 5000 USDC | N/A NFT Voucher |
| 2000\$ Reward | N/A drop-usdt.xyz |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| Layer3 | N/A Layer3 |
| \$5000 USDC Voucher | N/A Vouchers |
| \$1000 USDC VoucherøŸŽ• | N/A 1000usdc.top |
| 700M SHIB | N/A NFT Airdrop Round |
| 1000\$ Drop: dropusdt.xyz | N/A dropusdt.xyz |










MAIN EVENTS










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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-21 17:29:46 | <u>0xd9fa10dee73f324e9e77</u> <u>45b26cf43dcffa096ba774</u> <u>da925284b209219604dfdf</u> | - 0.1730704561254199 08 MATIC  0.09 USD | ✓ |
| 2 | 2023-10-21 17:29:46 | <u>0xd9fa10dee73f324e9e77</u> <u>45b26cf43dcffa096ba774</u> <u>da925284b209219604dfdf</u> | - 0.0084500733981110 59 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-21 17:29:46 | <u>0xd9fa10dee73f324e9e77</u> <u>45b26cf43dcffa096ba774</u> <u>da925284b209219604dfdf</u> | - 0.0196949374517212 39 MATIC  0.01 USD | ✓ |
| 4 | 2023-10-21 17:29:16 | <u>0xf4de9209184ae5d8d27c</u> <u>d7c68cdfd3dde1ff7194f</u> <u>97cc08e6a29bb80bb3e9b2</u> | - 0.1346513776106043 34 MATIC  0.07 USD | ✓ |
| 5 | 2023-10-21 17:29:16 | <u>0xf4de9209184ae5d8d27c</u> <u>d7c68cdfd3dde1ff7194f</u> <u>97cc08e6a29bb80bb3e9b2</u> | - 0.0102486747442134 77 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-21 17:29:16 | <u>0xf4de9209184ae5d8d27c</u> <u>d7c68cdfd3dde1ff7194f</u> <u>97cc08e6a29bb80bb3e9b2</u> | - 0.0219729529881063 30 MATIC  0.01 USD | ✓ |
| 7 | 2023-10-21 17:28:36 | <u>0xfb56ba7087d2788cb76b</u> <u>15444256c2796aec6e8080</u> <u>e4f492d60f8605e0604456</u> | - 0.2388682917975693 54 MATIC  0.13 USD | ✓ |
| 8 | 2023-10-21 17:28:36 | <u>0xfb56ba7087d2788cb76b</u> <u>15444256c2796aec6e8080</u> <u>e4f492d60f8605e0604456</u> | - 0.0089801273313382 06 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-21 17:28:36 | <u>0xfb56ba7087d2788cb76b</u> <u>15444256c2796aec6e8080</u> <u>e4f492d60f8605e0604456</u> | - 0.0216124394449060 64 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-21 17:28:14 | <u>0x7c986c465431a4489fe8</u> <u>ddf73deb450a666cfc9a3d</u> <u>5212223f3b4b79a2ab77bb</u> | - 0.4957214770730138 94 MATIC  0.28 USD | ✓ |
| 11 | 2023-10-21 17:28:14 | <u>0x7c986c465431a4489fe8</u> <u>ddf73deb450a666cfc9a3d</u> <u>5212223f3b4b79a2ab77bb</u> | - 0.0081319594306277 88 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-21 17:28:14 | <u>0x7c986c465431a4489fe8</u> <u>ddf73deb450a666cfc9a3d</u> <u>5212223f3b4b79a2ab77bb</u> | - 0.0214512164251354 19 MATIC  0.01 USD | ✓ |
| 13 | 2023-10-21 17:28:02 | <u>0x86dbe2a8f295b4cd082a</u> <u>e22720492c1f47284f9421</u> <u>832541397bba30cc6d6aa1</u> | - 0.5218949440787008 51 MATIC  0.29 USD | ✓ |
| 14 | 2023-10-21 17:28:02 | <u>0x86dbe2a8f295b4cd082a</u> <u>e22720492c1f47284f9421</u> <u>832541397bba30cc6d6aa1</u> | - 0.0082218922162310 88 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-21 17:28:02 | <u>0x86dbe2a8f295b4cd082a</u> <u>e22720492c1f47284f9421</u> <u>832541397bba30cc6d6aa1</u> | - 0.0210542178130598 21 MATIC  0.01 USD | ✓ |
| 16 | 2023-10-21 17:27:50 | <u>0x8a9f5022da39a5eb491b</u> <u>ef2dc9fe4826e1685d4ebe</u> <u>e98ab53f78d18b641c8305</u> | - 0.1700678754063298 10 MATIC  0.09 USD | ✓ |
| 17 | 2023-10-21 17:27:50 | <u>0x8a9f5022da39a5eb491b</u> <u>ef2dc9fe4826e1685d4ebe</u> <u>e98ab53f78d18b641c8305</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-21 17:27:50 | <u>0x8a9f5022da39a5eb491b</u> <u>ef2dc9fe4826e1685d4ebe</u> <u>e98ab53f78d18b641c8305</u> | - 0.0224968042139045 25 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-10-21 17:27:16 | <u>0x9a2acfa92afaac6081ac</u> <u>21aeaebec1b1ef8867a17e</u> <u>ed0aa31ed0354a71ca2f26</u> | - 0.2295040140000000 06 MATIC  0.13 USD | ✓ |
| 20 | 2023-10-21 17:27:16 | <u>0x9a2acfa92afaac6081ac</u> <u>21aeaebec1b1ef8867a17e</u> <u>ed0aa31ed0354a71ca2f26</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-21 17:27:16 | <u>0x9a2acfa92afaac6081ac</u> <u>21aeaebec1b1ef8867a17e</u> <u>ed0aa31ed0354a71ca2f26</u> | - 0.0039012931009353 95 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-21 17:26:56 | <u>0x254fcecfc0ceba57b17ad</u> <u>2ce0007f9ae159cde94121</u> <u>bc554438f5aaeff5a99e18</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-21 17:26:56 | <u>0x254fcecfc0ceba57b17ad</u> <u>2ce0007f9ae159cde94121</u> <u>bc554438f5aaeff5a99e18</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-21 17:26:56 | <u>0x254fcecfc0ceba57b17ad</u> <u>2ce0007f9ae159cde94121</u> <u>bc554438f5aaeff5a99e18</u> | - 0.0059617306214932 62 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-21 17:24:42 | <u>0x24c53a6a8ebc0e7d4aef</u> <u>4bfe587c50073a2638e655</u> <u>f2eb6605dc404240c2cc8d</u> | - 0.3808262326520622 80 MATIC  0.21 USD | ✓ |
| 26 | 2023-10-21 17:24:42 | <u>0x24c53a6a8ebc0e7d4aef</u> <u>4bfe587c50073a2638e655</u> <u>f2eb6605dc404240c2cc8d</u> | - 0.0075477995533394 39 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-21 17:24:42 | <u>0x24c53a6a8ebc0e7d4aef</u> <u>4bfe587c50073a2638e655</u> <u>f2eb6605dc404240c2cc8d</u> | - 0.0188935419664498 92 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-21 17:24:42 | <u>0x37582c88b34cef0ce5dd</u> <u>9071a81566b6f4a36375d2</u> <u>beb5cd5b563bc65c7ede32</u> | - 0.1432742820149521 26 MATIC  0.08 USD | ✓ |
| 29 | 2023-10-21 17:24:42 | <u>0x37582c88b34cef0ce5dd</u> <u>9071a81566b6f4a36375d2</u> <u>beb5cd5b563bc65c7ede32</u> | - 0.0075358428490397 76 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-21 17:24:42 | <u>0x37582c88b34cef0ce5dd</u> <u>9071a81566b6f4a36375d2</u> <u>beb5cd5b563bc65c7ede32</u> | - 0.0188636121183041 29 MATIC  0.01 USD | ✓ |
| 31 | 2023-10-21 17:24:42 | <u>0x957c3bc0c81d96b88bca</u> <u>822a96dcf5c56dab8b0b72</u> <u>d092d21d514b56cf7d9e55</u> | - 0.1437133747279810 41 MATIC  0.08 USD | ✓ |
| 32 | 2023-10-21 17:24:42 | <u>0x957c3bc0c81d96b88bca</u> <u>822a96dcf5c56dab8b0b72</u> <u>d092d21d514b56cf7d9e55</u> | - 0.0082895100498598 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-21 17:24:42 | <u>0x957c3bc0c81d96b88bca</u> <u>822a96dcf5c56dab8b0b72</u> <u>d092d21d514b56cf7d9e55</u> | - 0.0188619280859276 40 MATIC  0.01 USD | ✓ |
| 34 | 2023-10-21 17:24:42 | <u>0x6774f2da04d4e0f38006</u> <u>6be0cff3a2c94d0d8753c1</u> <u>fd51eec72620c9d2b1ffe8</u> | - 0.1166582750446366 20 MATIC  0.06 USD | ✓ |
| 35 | 2023-10-21 17:24:42 | <u>0x6774f2da04d4e0f38006</u> <u>6be0cff3a2c94d0d8753c1</u> <u>fd51eec72620c9d2b1ffe8</u> | - 0.0084656213485530 99 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-21 17:24:42 | <u>0x6774f2da04d4e0f38006</u> <u>6be0cff3a2c94d0d8753c1</u> <u>fd51eec72620c9d2b1ffe8</u> | - 0.0192626512446055 81 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-21 17:24:42 | <u>0xe38c7d5decc3b2953b0b</u> <u>5859fc536865ca104d0446</u> <u>355276d37b5eeb346edda4</u> | - 0.1513094530802155 67 MATIC  0.08 USD | ✓ |
| 38 | 2023-10-21 17:24:42 | <u>0xe38c7d5decc3b2953b0b</u> <u>5859fc536865ca104d0446</u> <u>355276d37b5eeb346edda4</u> | - 0.0084648812437639 40 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-21 17:24:42 | <u>0xe38c7d5decc3b2953b0b</u> <u>5859fc536865ca104d0446</u> <u>355276d37b5eeb346edda4</u> | - 0.0192609672122290 92 MATIC  0.01 USD | ✓ |
| 40 | 2023-10-21 17:24:42 | <u>0xf4f34bd52d0a1bba2bbb</u> <u>5a90a514d1dc06a797d590</u> <u>9c0c9ba2528f4b36c70c59</u> | - 0.1429865420618126 88 MATIC  0.08 USD | ✓ |
| 41 | 2023-10-21 17:24:42 | <u>0xf4f34bd52d0a1bba2bbb</u> <u>5a90a514d1dc06a797d590</u> <u>9c0c9ba2528f4b36c70c59</u> | - 0.0080408614502611 89 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-21 17:24:42 | <u>0xf4f34bd52d0a1bba2bbb</u> <u>5a90a514d1dc06a797d590</u> <u>9c0c9ba2528f4b36c70c59</u> | - 0.0192609672122290 92 MATIC  0.01 USD | ✓ |
| 43 | 2023-10-21 17:24:42 | <u>0xe21345b976174ee449bd</u> <u>1c1ff907a937a7df57d927</u> <u>321a2435f612c65ff7743e</u> | - 0.2671335171873170 38 MATIC  0.15 USD | ✓ |
| 44 | 2023-10-21 17:24:42 | <u>0xe21345b976174ee449bd</u> <u>1c1ff907a937a7df57d927</u> <u>321a2435f612c65ff7743e</u> | - 0.0078917228564586 80 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-21 17:24:42 | <u>0xe21345b976174ee449bd</u> <u>1c1ff907a937a7df57d927</u> <u>321a2435f612c65ff7743e</u> | - 0.0189037227076350 25 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-21 17:24:26 | <u>0x8abb315e1b0ce3fa28ac</u> <u>b97ac8a95534a85fbb6cc0</u> <u>33eae79396cdcb71a6267</u> | - 0.1502338685961667 47 MATIC  0.08 USD | ✓ |
| 47 | 2023-10-21 17:24:26 | <u>0x8abb315e1b0ce3fa28ac</u> <u>b97ac8a95534a85fbb6cc0</u> <u>33eae79396cdcb71a6267</u> | - 0.0065980621713129 60 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-21 17:24:26 | <u>0x8abb315e1b0ce3fa28ac</u> <u>b97ac8a95534a85fbb6cc0</u> <u>33eae79396cdcb71a6267</u> | - 0.0203934177148704 97 MATIC  0.01 USD | ✓ |
| 49 | 2023-10-21 17:23:10 | <u>0x6ca82832c7e254ff2658</u> <u>0a259f79a8e84253976cb4</u> <u>3ab464bcd1f1ddfb8b2f3b</u> | - 0.1454796366195501 01 MATIC  0.08 USD | ✓ |
| 50 | 2023-10-21 17:23:10 | <u>0x6ca82832c7e254ff2658</u> <u>0a259f79a8e84253976cb4</u> <u>3ab464bcd1f1ddfb8b2f3b</u> | - 0.0067566842224784 10 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-21 17:23:10 | <u>0x6ca82832c7e254ff2658</u> <u>0a259f79a8e84253976cb4</u> <u>3ab464bcd1f1ddfb8b2f3b</u> | - 0.0217615972666108 90 MATIC  0.01 USD | ✓ |
| 52 | 2023-10-21 17:23:10 | <u>0x5ccf9ca7e891516f54ad</u> <u>6d830311cca73d06c2e528</u> <u>85db15d866053cab1c066a</u> | - 0.2943867486169496 89 MATIC  0.16 USD | ✓ |
| 53 | 2023-10-21 17:23:10 | <u>0x5ccf9ca7e891516f54ad</u> <u>6d830311cca73d06c2e528</u> <u>85db15d866053cab1c066a</u> | - 0.0068996272639612 23 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-21 17:23:10 | <u>0x5ccf9ca7e891516f54ad</u> <u>6d830311cca73d06c2e528</u> <u>85db15d866053cab1c066a</u> | - 0.0222219812061865 66 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-21 17:21:04 | <u>0x6bcb137388efce569fc0 c8b043df2a4ddc6974d3a3 e403132c30f1533cc26b41</u> | - 0.0637511149999999 97 MATIC  0.03 USD | ✓ |
| 56 | 2023-10-21 17:21:04 | <u>0x6bcb137388efce569fc0 c8b043df2a4ddc6974d3a3 e403132c30f1533cc26b41</u> | - 0.0017171246307364 38 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-21 17:21:04 | <u>0x6bcb137388efce569fc0 c8b043df2a4ddc6974d3a3 e403132c30f1533cc26b41</u> | - 0.0032835793861481 38 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-02 18:34:08 | <u>0x8b838cc8ac0c7d3c2585 8d6c7449315f86c8d04176 c0cbb676a585c4b87143b4</u> | - 0.6865134719398526 82 MATIC  0.36 USD | ✓ |
| 59 | 2023-09-02 18:34:08 | <u>0x8b838cc8ac0c7d3c2585 8d6c7449315f86c8d04176 c0cbb676a585c4b87143b4</u> | - 0.0086348378820727 53 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-02 18:34:08 | <u>0x8b838cc8ac0c7d3c2585 8d6c7449315f86c8d04176 c0cbb676a585c4b87143b4</u> | - 0.0211901127487746 47 MATIC  0.01 USD | ✓ |
| 61 | 2023-09-02 18:31:46 | <u>0x4d67a55ae00d64158d2e 5b4470950ad04d5d559e28 d2f24036c5a6825ae7ac47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-02 18:31:46 | <u>0x4d67a55ae00d64158d2e 5b4470950ad04d5d559e28 d2f24036c5a6825ae7ac47</u> | - 0.0017845733762225 96 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-02 18:31:46 | <u>0x4d67a55ae00d64158d2e 5b4470950ad04d5d559e28 d2f24036c5a6825ae7ac47</u> | - 0.0034615836301540 84 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-09-02 18:30:46 | <u>0xaa4ac9c737751c1236af</u> <u>9be8231db6aa42b94c7f20</u> <u>737c7036bf16bcab34ca27</u> | - 1.6730221556906437 20 MATIC  0.90 USD | ✓ |
| 65 | 2023-09-02 18:30:46 | <u>0xaa4ac9c737751c1236af</u> <u>9be8231db6aa42b94c7f20</u> <u>737c7036bf16bcab34ca27</u> | - 0.0077597100000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-09-02 18:30:46 | <u>0xaa4ac9c737751c1236af</u> <u>9be8231db6aa42b94c7f20</u> <u>737c7036bf16bcab34ca27</u> | - 0.0184569750351743 40 MATIC  0.00 USD | ✓ |
| 67 | 2023-09-02 18:30:14 | <u>0x8e4eafb04d91b0765ecc</u> <u>b39736bd389d57f9c871d7</u> <u>03e3fdf3d74d37ea371f89</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-02 18:30:14 | <u>0x8e4eafb04d91b0765ecc</u> <u>b39736bd389d57f9c871d7</u> <u>03e3fdf3d74d37ea371f89</u> | - 0.0017609813601312 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-09-02 18:30:14 | <u>0x8e4eafb04d91b0765ecc</u> <u>b39736bd389d57f9c871d7</u> <u>03e3fdf3d74d37ea371f89</u> | - 0.0032679043160915 20 MATIC  0.00 USD | ✓ |
| 70 | 2023-09-02 18:29:54 | <u>0xd0dab510f713873fc5bb</u> <u>03251adc13e7da3fabd568</u> <u>e7849d9ed2cc1a982f4234</u> | - 0.7750000000000000 22 MATIC  0.41 USD | ✓ |
| 71 | 2023-09-02 18:29:54 | <u>0xd0dab510f713873fc5bb</u> <u>03251adc13e7da3fabd568</u> <u>e7849d9ed2cc1a982f4234</u> | - 0.0146328639161837 32 MATIC  0.00 USD | ✓ |
| 72 | 2023-09-02 18:29:54 | <u>0xd0dab510f713873fc5bb</u> <u>03251adc13e7da3fabd568</u> <u>e7849d9ed2cc1a982f4234</u> | - 0.0282797417924915 17 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-09-02 18:28:42 | <u>0xa0d8de8818183c665101</u> <u>e9749f36db97f1904b26c1</u> <u>978485e4679701808922b5</u> | - 0.8950000000000000 18 MATIC  0.48 USD | ✓ |
| 74 | 2023-09-02 18:28:42 | <u>0xa0d8de8818183c665101</u> <u>e9749f36db97f1904b26c1</u> <u>978485e4679701808922b5</u> | - 0.0131934919922463 84 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-02 18:28:42 | <u>0xa0d8de8818183c665101</u> <u>e9749f36db97f1904b26c1</u> <u>978485e4679701808922b5</u> | - 0.0287689752528257 76 MATIC  0.01 USD | ✓ |
| 76 | 2023-09-02 18:08:16 | <u>0xd1093acb807adce06626</u> <u>9931411c1bf64bfad65a15</u> <u>65d3b3650fe72bfafa2935</u> | - 0.6878940259490351 48 MATIC  0.36 USD | ✓ |
| 77 | 2023-09-02 18:08:16 | <u>0xd1093acb807adce06626</u> <u>9931411c1bf64bfad65a15</u> <u>65d3b3650fe72bfafa2935</u> | - 0.0078069988055273 80 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-02 18:08:16 | <u>0xd1093acb807adce06626</u> <u>9931411c1bf64bfad65a15</u> <u>65d3b3650fe72bfafa2935</u> | - 0.0190089494140027 63 MATIC  0.01 USD | ✓ |
| 79 | 2023-09-02 18:07:54 | <u>0x55847ec187cc0aee0fbb</u> <u>fcd33404e7b3cdb610eaa1</u> <u>a983bd029646ec4862af38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-09-02 18:07:54 | <u>0x55847ec187cc0aee0fbb</u> <u>fcd33404e7b3cdb610eaa1</u> <u>a983bd029646ec4862af38</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-02 18:07:54 | <u>0x55847ec187cc0aee0fbb</u> <u>fcd33404e7b3cdb610eaa1</u> <u>a983bd029646ec4862af38</u> | - 0.0035754566123020 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-09-02 18:05:54 | <u>0x5988eedcb65e501822de</u> <u>0bc12317537f50c98645c8</u> <u>2bde6cde68e8b49701ff42</u> | - 2.0294159941587919 25 MATIC  1.09 USD | ✓ |
| 83 | 2023-09-02 18:05:54 | <u>0x5988eedcb65e501822de</u> <u>0bc12317537f50c98645c8</u> <u>2bde6cde68e8b49701ff42</u> | - 0.0077597100000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-02 18:05:54 | <u>0x5988eedcb65e501822de</u> <u>0bc12317537f50c98645c8</u> <u>2bde6cde68e8b49701ff42</u> | - 0.0182601120646657 43 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-02 18:05:26 | <u>0xe454b068c1e0f7d0b898</u> <u>86c7171cbdb4f2f67eebad</u> <u>8b9e20b1124eae75baeaa5</u> | + 9.9000000000000003 55 MATIC  5.32 USD | ✓ |
| 86 | 2023-09-02 16:54:20 | <u>0x72221ec5460a322d0ad9</u> <u>f552bf85e7e7f340f6fcf5</u> <u>bee8feef8c5f2046c2c691</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-02 16:54:20 | <u>0x72221ec5460a322d0ad9</u> <u>f552bf85e7e7f340f6fcf5</u> <u>bee8feef8c5f2046c2c691</u> | - 0.0016134515327328 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-02 16:54:20 | <u>0x72221ec5460a322d0ad9</u> <u>f552bf85e7e7f340f6fcf5</u> <u>bee8feef8c5f2046c2c691</u> | - 0.0032836347532166 40 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-02 16:53:46 | <u>0xc946eb5931d5850a83ab</u> <u>cc6d25a463e1b7582bd94e</u> <u>7c54a29d6a6bf89ac011d4</u> | - 0.5999999999999999 78 MATIC  0.32 USD | ✓ |
| 90 | 2023-09-02 16:53:46 | <u>0xc946eb5931d5850a83ab</u> <u>cc6d25a463e1b7582bd94e</u> <u>7c54a29d6a6bf89ac011d4</u> | - 0.0039874599874587 72 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-09-02 16:53:46 | <u>0xc946eb5931d5850a83ab</u> <u>cc6d25a463e1b7582bd94e</u> <u>7c54a29d6a6bf89ac011d4</u> | - 0.0083936593796713 44 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-02 16:53:32 | <u>0xc9b0a41317b596acdd0a</u> <u>b6016691a8896900619dac</u> <u>05ada790d2b851c35bc9ac</u> | - 0.5000000000000000 00 MATIC  0.26 USD | ✓ |
| 93 | 2023-09-02 16:53:32 | <u>0xc9b0a41317b596acdd0a</u> <u>b6016691a8896900619dac</u> <u>05ada790d2b851c35bc9ac</u> | - 0.0039917149432768 08 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-02 16:53:32 | <u>0xc9b0a41317b596acdd0a</u> <u>b6016691a8896900619dac</u> <u>05ada790d2b851c35bc9ac</u> | - 0.0087722576211205 20 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-02 16:53:20 | <u>0x726c734870386b98d453</u> <u>dfe09c42e988a5a000f208</u> <u>74ad86a047df0fb038a6bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-02 16:53:20 | <u>0x726c734870386b98d453</u> <u>dfe09c42e988a5a000f208</u> <u>74ad86a047df0fb038a6bf</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-02 16:53:20 | <u>0x726c734870386b98d453</u> <u>dfe09c42e988a5a000f208</u> <u>74ad86a047df0fb038a6bf</u> | - 0.0032989943433088 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-09-02 16:52:58 | <u>0xf13bcf04db1dbe822f19</u> <u>ce8354687ba731b8dc70d5</u> <u>b8a7ab51cd636dda00c1ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-02 16:52:58 | <u>0xf13bcf04db1dbe822f19</u> <u>ce8354687ba731b8dc70d5</u> <u>b8a7ab51cd636dda00c1ef</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-09-02 16:52:58 | <u>0xf13bcf04db1dbe822f19 ce8354687ba731b8dc70d5 b8a7ab51cd636dda00c1ef</u> | - 0.0036761960361600 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-09-02 16:52:30 | <u>0x91c70663270006e6b7ee f7b963bc6f27288f4e95d9 fee5be331252cf0ae9d0f0</u> | - 0.5999999999999999 78 MATIC  0.32 USD | ✓ |
| 102 | 2023-09-02 16:52:30 | <u>0x91c70663270006e6b7ee f7b963bc6f27288f4e95d9 fee5be331252cf0ae9d0f0</u> | - 0.0039229200000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-09-02 16:52:30 | <u>0x91c70663270006e6b7ee f7b963bc6f27288f4e95d9 fee5be331252cf0ae9d0f0</u> | - 0.0090910373811892 80 MATIC  0.00 USD | ✓ |
| 104 | 2023-09-02 16:52:14 | <u>0x817098aa4f8845d61af3 58d48f36de5ccf2aa0f429 301a5ab20cc6628ce223af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-02 16:52:14 | <u>0x817098aa4f8845d61af3 58d48f36de5ccf2aa0f429 301a5ab20cc6628ce223af</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-09-02 16:52:14 | <u>0x817098aa4f8845d61af3 58d48f36de5ccf2aa0f429 301a5ab20cc6628ce223af</u> | - 0.0047222618582765 01 MATIC  0.00 USD | ✓ |
| 107 | 2023-09-02 16:52:00 | <u>0x4e0a7acc536f5776addd 9fd96ead2d0a3fdd046472 1e2b32e50f5ebd86207cfb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-09-02 16:52:00 | <u>0x4e0a7acc536f5776addd 9fd96ead2d0a3fdd046472 1e2b32e50f5ebd86207cfb</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-09-02 16:52:00 | <u>0x4e0a7acc536f5776addd9fd96ead2d0a3fdd0464721e2b32e50f5ebd86207cfb</u> | - 0.0050090517094242 24 MATIC  0.00 USD | ✓ |
| 110 | 2023-09-02 16:51:52 | <u>0xff314ec076060a3285b6e553d3597a4b9dfc06b851875f1ae00df322b5ac058d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-09-02 16:51:52 | <u>0xff314ec076060a3285b6e553d3597a4b9dfc06b851875f1ae00df322b5ac058d</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-09-02 16:51:52 | <u>0xff314ec076060a3285b6e553d3597a4b9dfc06b851875f1ae00df322b5ac058d</u> | - 0.0047543037593403 66 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-02 16:51:40 | <u>0x855409266cf89221f30650698ba01375013eab42fd6c372648bde39b1f11cbdf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-09-02 16:51:40 | <u>0x855409266cf89221f30650698ba01375013eab42fd6c372648bde39b1f11cbdf</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-09-02 16:51:40 | <u>0x855409266cf89221f30650698ba01375013eab42fd6c372648bde39b1f11cbdf</u> | - 0.0045363673606689 90 MATIC  0.00 USD | ✓ |
| 116 | 2023-09-02 16:51:34 | <u>0x14e7b4474a51b9ee64b0069add94dc504dc8c2105a1c78cd483c50c0bb4f2a0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-09-02 16:51:34 | <u>0x14e7b4474a51b9ee64b0069add94dc504dc8c2105a1c78cd483c50c0bb4f2a0d</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-09-02 16:51:34 | <u>0x14e7b4474a51b9ee64b0069add94dc504dc8c2105a1c78cd483c50c0bb4f2a0d</u> | - 0.0042911299198784 94 MATIC  0.00 USD | ✓ |
| 119 | 2023-09-02 16:51:24 | <u>0x1ac988d0a1e777581212d1bb2ba14a580c8ac343a98c5087fc7635e7f67f2986</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-09-02 16:51:24 | <u>0x1ac988d0a1e777581212d1bb2ba14a580c8ac343a98c5087fc7635e7f67f2986</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-09-02 16:51:24 | <u>0x1ac988d0a1e777581212d1bb2ba14a580c8ac343a98c5087fc7635e7f67f2986</u> | - 0.0033161373514995 20 MATIC  0.00 USD | ✓ |
| 122 | 2023-09-02 16:50:08 | <u>0xb665f6259ef2f9a588a4c499fce95904db90fc3a75a9dcc701d2fcb4279f83ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-09-02 16:50:08 | <u>0xb665f6259ef2f9a588a4c499fce95904db90fc3a75a9dcc701d2fcb4279f83ff</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-09-02 16:50:08 | <u>0xb665f6259ef2f9a588a4c499fce95904db90fc3a75a9dcc701d2fcb4279f83ff</u> | - 0.0054069836237325 54 MATIC  0.00 USD | ✓ |
| 125 | 2023-05-16 22:36:26 | <u>0x46fd0290fa7302c0dde3c30b0edc777748a1a53817d17a23d890e09c6a8599c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-05-16 22:36:26 | <u>0x46fd0290fa7302c0dde3c30b0edc777748a1a53817d17a23d890e09c6a8599c3</u> | - 0.0135684000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-05-16 22:36:26 | <u>0x46fd0290fa7302c0dde3c30b0edc777748a1a53817d17a23d890e09c6a8599c3</u> | - 0.0508509332975330 41 MATIC  0.04 USD | ✓ |
| 128 | 2023-05-16 22:17:50 | <u>0xd0964bd3fb1dc39413ef40f446c0037918cebc88c02653a0c9db89e45bccc244</u> | - 1.2922695602294933 53 MATIC  1.09 USD | ✓ |
| 129 | 2023-05-16 22:17:50 | <u>0xd0964bd3fb1dc39413ef40f446c0037918cebc88c02653a0c9db89e45bccc244</u> | - 0.0111644699999999 99 MATIC  0.00 USD | ✓ |
| 130 | 2023-05-16 22:17:50 | <u>0xd0964bd3fb1dc39413ef40f446c0037918cebc88c02653a0c9db89e45bccc244</u> | - 0.0386777594110668 32 MATIC  0.03 USD | ✓ |
| 131 | 2023-05-16 22:17:24 | <u>0x65fba7b5fdffa445fd024ea238c145ec5942280783cd5feb2091f90a8914f20d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-05-16 22:17:24 | <u>0x65fba7b5fdffa445fd024ea238c145ec5942280783cd5feb2091f90a8914f20d</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-05-16 22:17:24 | <u>0x65fba7b5fdffa445fd024ea238c145ec5942280783cd5feb2091f90a8914f20d</u> | - 0.0072043703289834 90 MATIC  0.00 USD | ✓ |
| 134 | 2023-05-16 22:16:15 | <u>0x6187ea9fc6b249cf4a8f3278d12a049c839b70f36e53f224e6d3d5f62be35cb1</u> | - 80.0000000000000000 000 MATIC  67.57 USD | ✓ |
| 135 | 2023-05-16 22:16:15 | <u>0x6187ea9fc6b249cf4a8f3278d12a049c839b70f36e53f224e6d3d5f62be35cb1</u> | - 0.0055112700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-05-16 22:16:15 | <u>0x6187ea9fc6b249cf4a8f3278d12a049c839b70f36e53f224e6d3d5f62be35cb1</u> | - 0.0199122530085294 01 MATIC  0.01 USD | ✓ |
| 137 | 2023-05-16 22:13:17 | <u>0x7533fb5f65f7ebb139e2ab740393cdbab85217e9aebace07883af32887aeaf46</u> | - 5.0000000000000000 00 MATIC  4.22 USD | ✓ |
| 138 | 2023-05-16 22:13:17 | <u>0x7533fb5f65f7ebb139e2ab740393cdbab85217e9aebace07883af32887aeaf46</u> | - 0.0152603787737663 49 MATIC  0.01 USD | ✓ |
| 139 | 2023-05-16 22:13:17 | <u>0x7533fb5f65f7ebb139e2ab740393cdbab85217e9aebace07883af32887aeaf46</u> | - 0.0236461817437555 66 MATIC  0.01 USD | ✓ |
| 140 | 2023-05-16 21:53:12 | <u>0xb03d9cf36f9af0ae8f0563a0c1c9eb11a37e6a211b83e83bb36cdef00348a82a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-05-16 21:53:12 | <u>0xb03d9cf36f9af0ae8f0563a0c1c9eb11a37e6a211b83e83bb36cdef00348a82a</u> | - 0.0258178789000000 01 MATIC  0.02 USD | ✓ |
| 142 | 2023-05-16 21:53:12 | <u>0xb03d9cf36f9af0ae8f0563a0c1c9eb11a37e6a211b83e83bb36cdef00348a82a</u> | - 0.0648525708096321 65 MATIC  0.05 USD | ✓ |
| 143 | 2023-04-14 15:56:16 | <u>0xb08db460ac44f1bf79d778cf9d9a82b11c2f2fea7a3b14d3c5342c569aueb574</u> | + 2.0000000000000000 00 MATIC  2.28 USD | ✓ |

INTERNAL EVENTS

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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-16 22:08:03 | <u>0x5751e75ba6b561fb63a314bc559ea1611be6f05a710150209ec85a20832a1440</u> | + 88.079754918373694 750 MATIC  74.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 00:08:40 | <u>0xc1716c85b5143ea33826df654d821ed265f7601a32fbfafec753985981500098</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-06-21 08:28:23 | <u>0x2219cef3930c772649b5b436d7d69b867cfc0cb5ba4cc9c0c9938b1efd7d6a86</u> | + 1,001.990032700000 028854 world/ | ✓ |
| 3 | 2024-06-20 11:56:05 | <u>0x28adfd1cbc026bfda684091b84325dd66cdc9b7e395a067e49109359bf8f2cc5</u> | + 650,000 M AIRDROP | ✓ |
| 4 | 2024-06-13 15:22:44 | <u>0xb786b584a0d37306d3c9f186a85b1acdd54c79138a6285eab6124924070fc406</u> | + 27,500 IRDROP | ✓ |
| 5 | 2024-06-12 23:38:29 | <u>0xea54464e92a264508378a52679c45d3499417c73b43c313b3cf199a8564eb8e0</u> | + 8,750 UR AIRDROP | ✓ |
| 6 | 2024-03-29 17:18:24 | <u>0xf85394d04a46ad2aeb6ef13a88981936371dcbd4f20c4191fbe8a533608f809a</u> | + 3,000 ewards! | ✓ |
| 7 | 2024-01-18 20:16:10 | <u>0xb368c48f14e3849383bb656119719afd89d3a6a5cdc3356c9749f05d8f20eca5</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-12 08:23:40 | <u>0xddf0b3b1f1765934db30c85f0ca57860bcec50a1581ba5002fdd3e9ba00d83</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 9 | 2023-10-21 17:29:46 | <u>0xd9fa10dee73f324e9e7745b26cf43dcffa096ba774da925284b209219604dfd</u> | - 1.0000000000000000 00 MERK | ✓ |
| 10 | 2023-10-21 17:29:16 | <u>0xf4de9209184ae5d8d27cd7c68cdfd3dde1ff7194f97cc08e6a29bb80bb3e9b2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 11 | 2023-10-21 17:28:36 | <u>0xfb56ba7087d2788cb76b15444256c2796aec6e8080e4f492d60f8605e0604456</u> | - 1.0000000000000000 00 MERK | ✓ |
| 12 | 2023-10-21 17:28:14 | <u>0x7c986c465431a4489fe8ddf73deb450a666cfc9a3d5212223f3b4b79a2ab77bb</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2023-10-21 17:28:02 | <u>0x86dbe2a8f295b4cd082ae22720492c1f47284f9421832541397bba30cc6d6aa1</u> | - 1.0000000000000000 00 MERK | ✓ |
| 14 | 2023-10-21 17:27:50 | <u>0x8a9f5022da39a5eb491bef2dc9fe4826e1685d4ebe98ab53f78d18b641c8305</u> | - 1.0000000000000000 00 MERK | ✓ |
| 15 | 2023-10-21 17:27:16 | <u>0x9a2acfa92afaac6081ac21aeaebec1b1ef8867a17eed0aa31ed0354a71ca2f26</u> | + 36.0000000000000000 000 MERK | ✓ |
| 16 | 2023-10-21 17:26:56 | <u>0x254fcec0ceba57b17ad2ce0007f9ae159cde94121bc554438f5aaeff5a99e18</u> | + 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2023-10-21 17:24:42 | <u>0x24c53a6a8ebc0e7d4aef</u> <u>4bfe587c50073a2638e655</u> <u>f2eb6605dc404240c2cc8d</u> | - 1.0000000000000000 00 MERK | ✓ |
| 18 | 2023-10-21 17:24:42 | <u>0x37582c88b34cef0ce5dd</u> <u>9071a81566b6f4a36375d2</u> <u>beb5cd5b563bc65c7ede32</u> | - 1.0000000000000000 00 MERK | ✓ |
| 19 | 2023-10-21 17:24:42 | <u>0x957c3bc0c81d96b88bca</u> <u>822a96dcf5c56dab8b0b72</u> <u>d092d21d514b56cf7d9e55</u> | - 1.0000000000000000 00 MERK | ✓ |
| 20 | 2023-10-21 17:24:42 | <u>0x6774f2da04d4e0f38006</u> <u>6be0cff3a2c94d0d8753c1</u> <u>fd51eec72620c9d2b1ffe8</u> | - 1.0000000000000000 00 MERK | ✓ |
| 21 | 2023-10-21 17:24:42 | <u>0xe38c7d5decc3b2953b0b</u> <u>5859fc536865ca104d0446</u> <u>355276d37b5eeb346edda4</u> | - 1.0000000000000000 00 MERK | ✓ |
| 22 | 2023-10-21 17:24:42 | <u>0xf4f34bd52d0a1bba2bbb</u> <u>5a90a514d1dc06a797d590</u> <u>9c0c9ba2528f4b36c70c59</u> | - 1.0000000000000000 00 MERK | ✓ |
| 23 | 2023-10-21 17:24:42 | <u>0xe21345b976174ee449bd</u> <u>1c1ff907a937a7df57d927</u> <u>321a2435f612c65ff7743e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2023-10-21 17:24:26 | <u>0x8abb315e1b0ce3fa28ac</u> <u>b97ac8a95534a85fbb6cc0</u> <u>33eae79396cdcb71a6267</u> | - 1.0000000000000000 00 MERK | ✓ |
| 25 | 2023-10-21 17:23:10 | <u>0x6ca82832c7e254ff2658</u> <u>0a259f79a8e84253976cb4</u> <u>3ab464bcd1f1ddfb8b2f3b</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-10-21 17:23:10 | <u>0x5ccf9ca7e891516f54ad6d830311cca73d06c2e52885db15d866053cab1c066a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 27 | 2023-10-21 17:21:04 | <u>0x6bcb137388efce569fc0c8b043df2a4ddc6974d3a3e403132c30f1533cc26b41</u> | + 10.0000000000000000 000 MERK | ✓ |
| 28 | 2023-05-19 21:15:46 | <u>0x315569da7125d1450c0d3d7cf537c7a35be7d40a97c955c34f1a66392680f4bf</u> | + 50.00000000 Free spins!!! [SPONSORED] | ✓ |
| 29 | 2023-05-16 22:17:50 | <u>0xd0964bd3fb1dc39413ef40f446c0037918cebc88c02653a0c9db89e45bcc244</u> | - 67.752635 USDC  67.74 USD | ✓ |
| 30 | 2023-05-16 22:16:15 | <u>0x6187ea9fc6b249cf4a8f3278d12a049c839b70f36e53f224e6d3d5f62be35cb1</u> | + 67.752635 USDC  67.74 USD | ✓ |
| 31 | 2023-04-14 15:55:30 | <u>0x78571fb8a9c5ed2ab637b3654b9bb04c44413f310a7f2a6c7863bb365e8ab976</u> | + 0.0113930643018777 10 AMKT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-11-10 20:10:42 | <u>0xfe4b3df832af3ab95566b582b59828adfd704acdd31d25b88c9194ee033af556</u> | + 1 Mudling | ✓ |
| 2 | 2023-09-02 18:34:08 | <u>0x8b838cc8ac0c7d3c25858d6c7449315f86c8d04176c0cbb676a585c4b87143b4</u> | - 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2023-09-02 18:30:46 | <u>0xaa4ac9c737751c1236af</u> <u>9be8231db6aa42b94c7f20</u> <u>737c7036bf16bcab34ca27</u> | - 1 Panda: PixelProwler | ✓ |
| 4 | 2023-09-02 18:29:54 | <u>0xd0dab510f713873fc5bb</u> <u>03251adc13e7da3fabd568</u> <u>e7849d9ed2cc1a982f4234</u> | + 1 Panda: PixelProwler | ✓ |
| 5 | 2023-09-02 18:28:42 | <u>0xa0d8de8818183c665101</u> <u>e9749f36db97f1904b26c1</u> <u>978485e4679701808922b5</u> | + 1 Panda: PixelProwler | ✓ |
| 6 | 2023-09-02 18:08:16 | <u>0xd1093acb807adce06626</u> <u>9931411c1bf64bfad65a15</u> <u>65d3b3650fe72bfafa2935</u> | - 1 Panda: PixelProwler | ✓ |
| 7 | 2023-09-02 18:05:54 | <u>0x5988eedcb65e501822de</u> <u>0bc12317537f50c98645c8</u> <u>2bde6cde68e8b49701ff42</u> | - 1 Panda: PixelProwler | ✓ |
| 8 | 2023-09-02 16:53:46 | <u>0xc946eb5931d5850a83ab</u> <u>cc6d25a463e1b7582bd94e</u> <u>7c54a29d6a6bf89ac011d4</u> | - 1 Panda: PixelProwler | ✓ |
| 9 | 2023-09-02 16:53:32 | <u>0xc9b0a41317b596acdd0a</u> <u>b6016691a8896900619dac</u> <u>05ada790d2b851c35bc9ac</u> | - 1 Panda: PixelProwler | ✓ |
| 10 | 2023-09-02 16:52:30 | <u>0x91c70663270006e6b7ee</u> <u>f7b963bc6f27288f4e95d9</u> <u>fee5be331252cf0ae9d0f0</u> | - 1 Panda: PixelProwler | ✓ |
| 11 | 2023-09-02 16:52:14 | <u>0x817098aa4f8845d61af3</u> <u>58d48f36de5ccf2aa0f429</u> <u>301a5ab20cc6628ce223af</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2023-09-02 16:52:00 | <u>0x4e0a7acc536f5776addd9fd96ead2d0a3fdd0464721e2b32e50f5ebd86207cfb</u> | + 1 Panda: PixelProwler | ✓ |
| 13 | 2023-09-02 16:51:52 | <u>0xff314ec076060a3285b6e553d3597a4b9dfc06b851875f1ae00df322b5ac058d</u> | + 1 Panda: PixelProwler | ✓ |
| 14 | 2023-09-02 16:51:40 | <u>0x855409266cf89221f30650698ba01375013eab42fd6c372648bde39b1f11cbdf</u> | + 1 Panda: PixelProwler | ✓ |
| 15 | 2023-09-02 16:51:34 | <u>0x14e7b4474a51b9ee64b0069add94dc504dc8c2105a1c78cd483c50c0bb4f2a0d</u> | + 1 Panda: PixelProwler | ✓ |
| 16 | 2023-09-02 16:50:08 | <u>0xb665f6259ef2f9a588a4c499fce95904db90fc3a75a9dcc701d2fcb4279f83ff</u> | + 1 Panda: PixelProwler | ✓ |
| 17 | 2023-08-30 19:59:31 | <u>0x06a25edfca5c286c1b72dad108b2ed430645fca436b8da7251c55fc631695fab</u> | + 1 Panda: MelodyMaven | ✓ |
| 18 | 2023-07-26 19:53:25 | <u>0x9b112df141c72dde93612eab621e7ae9fbae61dca89ca5a11e040abe30e5642b</u> | + 1 OMNIA | ✓ |
| 19 | 2023-07-23 19:00:07 | <u>0xf49057e0113f49b59f16badd11f8cd215bcd9733482ef113a38c41319edb677</u> | + 1 OMNIA | ✓ |
| 20 | 2023-05-16 22:36:26 | <u>0x46fd0290fa7302c0dde3c30b0edc777748a1a53817d17a23d890e09c6a8599c3</u> | + 1 Loyalty Program | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 21 | 2023-05-16 21:53:12 | <u>0xb03d9cf36f9af0ae8f0563a0c1c9eb11a37e6a211b83e83bb36cdef00348a82a</u> | + 1 zkBridgeCreator721 | ✓ |
| 22 | 2023-04-24 16:21:01 | <u>0x4d82c40f12a60c9062ebed61505dd1960dddc95914c9f19f31c0b6b8ed73df9c</u> | + 1 AMKT.D | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 18:23:46 | <u>0x9e8aa05ff6d5f7d5d975acfa0ef50e6d917293129ebf6c29377cf0e8a378789e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-06-12 23:38:29 | <u>0x81243fb9a4d6209e13945fbc9aa354955e8ba4f24066c7f909dc207a477330a0</u> | + 1 az] | ✓ |
| 3 | 2024-03-25 12:33:49 | <u>0x1fa12da8143927b72b9ed9fcacac43f00e4c81a37023898d3ba6cf4a08f9f034</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 12:33:45 | <u>0xc4aba9add28c3a2724887b4dc7f07a82d071e4143833d4770986a558a43d08a3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-20 09:10:29 | <u>0xd7a6f7a04023b508ed799ca814da81b6caed61905eca4f2e543468e754434d83</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 6 | 2024-01-30 23:24:43 | <u>0x08f5d5f1ed73249fe2b3902f87f975e3f0059f478a11164ece5ed6e1c6390e91</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 7 | 2024-01-16 00:54:37 | <u>0x77fa9b9a20d4467975ac6060919d683788f21548eaeaf4d494d41d7d974cbcec</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-16 00:54:07 | <u>0x8aa66ab9a0453b96b45fc794e45b74288959d509d1573f7cd062f35989523302</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-16 00:54:07 | <u>0xb66877d77bd980eab1b66c08fa76b637702e8d3489a3ca8a02e7517a9bd8d591</u> | + 1 1000usdc.top | ✓ |
| 10 | 2023-12-12 08:18:34 | <u>0x8a69c4ead6297b8c49bb89344c8c9f6ce25bda201d44c4fd9e830f97503ecd4f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-11 21:45:01 | <u>0x29c08473e3e3c2c13ac741856c2a2c577e8ce3646ca9c599ae3f6a5ff60e8221</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-12-11 21:44:41 | <u>0x0e114c3c93fa40c2f0732afd96df2af12df2ee6e37de600b13d07fc47614e58c</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-11-10 18:53:18 | <u>0xee21f0880f6e5cd4e04538ae2781a5deed9f22ea98d3f6bb9cc688770d99d702</u> | + 1 p1.org | ✓ |
| 14 | 2023-10-21 17:31:38 | <u>0x153fba41ea114550373c fbf49c42c048a1d1203b3e156e3f0d3eab5be8876aa8</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-21 17:30:18 | <u>0x71253ca643aa4f87568e42f5a3eb485a6e195d805d26598aa30eae5bba051f5d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-10-21 17:24:58 | <u>0x5c8ef14ac0eab98f7e82363458f631c89deee3e4fda6e02cc7f065d030a3b58a</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-30 18:00:51 | <u>0xa94d613c7369fabf264e175fc165a1eee49d105499b9ff6030b47ffa81293827</u> | + 1 dropusdt.xyz | ✓ |
| 18 | 2023-09-29 22:00:55 | <u>0xc0d40bb4816f3a5557f3a5f69059255a29b6ca8bf9637e0e1348bd3e9dcd221b</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-29 22:00:45 | <u>0xc92b5cd4e0a2d5d811b8e2689179547536fe9ec658f1846ce255ca74922fe90d</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-29 22:00:13 | <u>0xdc97bf8035edc816a8285bb388d2f2958cf9b6d4aef0b9774686f165d05daad</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-29 22:00:09 | <u>0x681429d8e68de6e51d624793126ff59494bb43266b1a53549a2f81de5685de42</u> | + 1 NFT Giveaway | ✓ |
| 22 | 2023-09-27 07:16:31 | <u>0xf3379af010339ec928c6e441c74b5beba2433fd8063e9bede336ffbd57c7ee7a</u> | + 1 drop-usd.me | ✓ |
| 23 | 2023-09-13 21:32:42 | <u>0x23c70e700468dc20e81c1e0c8d2c986a507b8740cc7e3b32b9bcbbb4bf15ab24</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-12 01:15:24 | <u>0x1c0a32d94a8b1a45ea1ebcff1b8176756fc98b99c2fc86ba687164993f78159a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 25 | 2023-09-11 23:27:41 | <u>0x4c9eaba34e5de6314d0d b8aac518e088efb278aa3f 8768d34ff41c0d38deb3aa</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-10 10:41:23 | <u>0x2478659040ffffcf039dd 4ec52d5f6a853023662da3 c75166376751cfb050b76c</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-06 19:04:42 | <u>0xdc15059022c9fdfad0cd 7d81f5c20b05f26952f876 dd172388dc04bc515b6e58</u> | + 1 claim-usdc.xyz | ✓ |
| 28 | 2023-09-06 18:58:36 | <u>0x53397533180b19808fb3 9de541ca76a79549bcb38e ae1186d50d39e9497ea4b7</u> | + 1 Layer3 | ✓ |
| 29 | 2023-09-03 20:16:59 | <u>0x600c233247a4fb20b0db ac39cc5e61b13b9993c7ce 12b0e48b5f8268722ff87b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-09-03 11:59:06 | <u>0x8606a3043a3834ae3796 e4c8913d0849e6892037f4 d299c08efe4359c8386942</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-02 16:53:50 | <u>0x72aaba33b68595559574 08b10d7b4e1c35e48043bf f081ccae03a5bbf99032ad</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-02 16:53:32 | <u>0x2a6804a815c93c98897a 9fa22e85caecfee80793ce 4f1d365f7ebd288f50f2a4</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-02 16:53:02 | <u>0x991379ede3e04b1cd5b9 92c8ff53f177bcf202961a ce0e32bba56975109af9dc</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 34 | 2023-09-02 16:52:30 | <u>0xfc4878a00b8563d341526290e332e884fbcc30ae34c50b1983a67aec518a30b4</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-02 16:51:34 | <u>0x090eaf010729616aa1024b2e497c2eac34fec402b843b1db4db33de8a805729a</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-02 16:51:00 | <u>0xac1521ab74b07038401a19091eeb4bc3fe98042e37082a482947f033bc098556</u> | + 1 Vouchers | ✓ |
| 37 | 2023-08-30 20:34:32 | <u>0x92d2cb6547a03a4869c20ba0956883176ba062a05a7bbedf7552e89db615b8a0</u> | + 1 Weekly Giveaways | ✓ |
| 38 | 2023-08-30 20:33:58 | <u>0xbe279970489cc39daa3d88099392e354c1b5d144725a25a23cb863fb31bb893f</u> | + 1 drop-usdt.xyz | ✓ |
| 39 | 2023-08-30 20:33:58 | <u>0x2d22760ca99a3542f05fb9a6477956c1f94d3a441e65e32974d62b001b5abceb</u> | + 1 UNI-V3-PoS | ✓ |
| 40 | 2023-08-26 15:51:20 | <u>0x56d5814104a22344dbe4c599a9f439510ed0be888df2bb8732a1931b1d7293c7</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-06 21:09:44 | <u>0x5d37324d8b6ff4423f3cbda67260581a12a6187c3e01e62aed9277e9b898ef5c</u> | + 1 Voucher | ✓ |
| 42 | 2023-05-16 23:13:24 | <u>0x8e201c98f6d7133e71cbd8fac6eb948d7d06e85489f262e762e5f98214a8dfd4</u> | + 1 Layer3 | ✓ |

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