

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:47 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x678d89d6a36078a9ad6b92d5bd4e5f1c19e9753f</u> |
| TOTAL RECEIVED | 799.379116277465527673 MATIC                      |
|                | 323.02 USD  |
| TOTAL SEND     | 943.967413184204474419 MATIC                      |
|                | 381.45 USD  |










| Token              | Balance                                    |
|--------------------|--|
| MATIC              | 2.224101431670093110 MATIC                 |
|                    | 0.89 USD                                   |
| Wrapped Matic      | 0.188513872627261547 WMATIC                |
|                    | 0.07 USD                                   |
| USD Coin (PoS)     | 11.561093 USDC                             |
|                    | 11.55 USD                                  |
| Guru               | 0.032645998 GURU                           |
| SushiToken (PoS)   | 0.000000000000000000 SUSHI                 |
| Minereum Polygon   | 300,000.00000000 MNEP                      |
| SushiSwap LP Token | 0.000000000000000000 SLP                   |
| pusdt.xyz          | 1,228.000000000000000000 USDT by pusdt.xyz |
| PoolTogether (PoS) | 5.116290738886938527 POOL                  |
| ne                 | 49.194194505912626880 BCT                  |

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| ThankYou                       | 78.480000000000003979 THANKS        |
| Pool Together x ICE<br>Poker   | 1 DCL-PLTGTHRXICEPKR                |
| OhmieDay                       | 1 OHMIE                             |
| 750 OP                         | N/A NFT AIRDROP ROUND               |
| Airdrop at<br>5000usdt.us 8YŽ• | N/A Airdrop at [5000usdt.us]        |
| \$-\$-\$1 ETH TWT              | N/A \$-\$-\$1 ETH TWT               |
| 200 LINK                       | N/A NFT Airdrop                     |
| 200 LINK                       | N/A NFT AIRDROP ROUND               |
| 200 LINK                       | N/A NFT AIRDROP                     |
| 800 LINK                       | N/A NFT Airdrop Round               |
| '                              | N/A Visit usdtevent.co to claim nft |
| 800 LINK                       | N/A NFT Airdrop Round               |
| 5,000 USDT                     | N/A NFT Airdrop Round               |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-08-03<br>00:17:26 | <u>0x7ba70127f7e1606e78e3</u><br><u>1d133459445ecd2ecb7b15</u><br><u>ecc8cf9931396b05897b0a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-08-03<br>00:17:26 | <u>0x7ba70127f7e1606e78e3</u><br><u>1d133459445ecd2ecb7b15</u><br><u>ecc8cf9931396b05897b0a</u> | - 0.0062420185941587<br>76 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2022-08-03<br>00:17:26 | <u>0x7ba70127f7e1606e78e31d133459445ecd2ecb7b15ecc8cf9931396b05897b0a</u> | - 0.0144132647286076<br>02 MATIC <br>0.01 USD    | ✓ |
| 4  | 2022-08-01<br>12:22:32 | <u>0xfafaaef02dd6d355ea041c9fba52fba971f1f67a230fd8165d45e5fd86ae33d1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2022-08-01<br>12:22:32 | <u>0xfafaaef02dd6d355ea041c9fba52fba971f1f67a230fd8165d45e5fd86ae33d1</u> | - 0.0042085384372644<br>58 MATIC <br>0.00 USD    | ✓ |
| 6  | 2022-08-01<br>12:22:32 | <u>0xfafaaef02dd6d355ea041c9fba52fba971f1f67a230fd8165d45e5fd86ae33d1</u> | - 0.00000000000021686<br>72 MATIC <br>0.00 USD   | ✓ |
| 7  | 2022-08-01<br>12:22:08 | <u>0x0010f834de96ef9398ba71ea6ab914c021d173c36793f8beaef48e5bc3b46abd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2022-08-01<br>12:22:08 | <u>0x0010f834de96ef9398ba71ea6ab914c021d173c36793f8beaef48e5bc3b46abd</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2022-08-01<br>12:22:08 | <u>0x0010f834de96ef9398ba71ea6ab914c021d173c36793f8beaef48e5bc3b46abd</u> | - 0.00000000000010457<br>64 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca6f1ec977177a79e848c07c5fa76f4dac2627cbb286af</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 11 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca6f1ec977177a79e848c07c5fa76f4dac2627cbb286af</u> | - 0.0084255858362997<br>01 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca6f1ec977177a79e848c07c5fa76f4dac2627cbb286af</u> | - 0.0026621565649755<br>50 MATIC <br>0.00 USD       | ✓ |
| 13 | 2022-07-03<br>08:16:51 | <u>0x32814a663e19d16d22b068dc77b0175617a6c997cf951ce7aa8a1d4ffa7cca25</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 14 | 2022-07-03<br>08:16:51 | <u>0x32814a663e19d16d22b068dc77b0175617a6c997cf951ce7aa8a1d4ffa7cca25</u> | - 0.0059428904103091<br>04 MATIC <br>0.00 USD       | ✓ |
| 15 | 2022-07-03<br>08:16:51 | <u>0x32814a663e19d16d22b068dc77b0175617a6c997cf951ce7aa8a1d4ffa7cca25</u> | - 0.0000000003621665<br>04 MATIC <br>0.00 USD       | ✓ |
| 16 | 2022-07-03<br>08:15:33 | <u>0x4b4598d2f0cbec43ef09486aecc12281e80a4c21b17b2721d34253b6d53bd186</u> | - 300.00000000000000<br>0000 MATIC <br>136.56 USD | ✓ |
| 17 | 2022-07-03<br>08:15:33 | <u>0x4b4598d2f0cbec43ef09486aecc12281e80a4c21b17b2721d34253b6d53bd186</u> | - 0.0066105526416212<br>06 MATIC <br>0.00 USD     | ✓ |
| 18 | 2022-07-03<br>08:15:33 | <u>0x4b4598d2f0cbec43ef09486aecc12281e80a4c21b17b2721d34253b6d53bd186</u> | - 0.0000000006738059<br>22 MATIC <br>0.00 USD     | ✓ |
| 19 | 2022-07-03<br>08:13:39 | <u>0xb09d1e22d5f8cbf316829a5d3f77d2edd63e359778eb6033cebca7d2e2e8be2c</u> | + 300.00000000000000<br>0000 MATIC <br>136.56 USD | ✓ |
| 20 | 2022-06-30<br>09:33:25 | <u>0x0b61ea4c786f776b143b077a663b243ea24b78e44247ea1ef3188a95bdeef22f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2022-06-30<br>09:33:25 | <u>0x0b61ea4c786f776b143b</u><br><u>077a663b243ea24b78e442</u><br><u>47ea1ef3188a95bdeef22f</u> | - 0.0059537716651227<br>03 MATIC <br>0.00 USD   | ✓ |
| 22 | 2022-06-30<br>09:33:25 | <u>0x0b61ea4c786f776b143b</u><br><u>077a663b243ea24b78e442</u><br><u>47ea1ef3188a95bdeef22f</u> | - 0.0125428848246005<br>79 MATIC <br>0.00 USD   | ✓ |
| 23 | 2022-06-30<br>09:32:31 | <u>0xfe452efff2fb6be22dd5</u><br><u>34b4f59f9c068c2dfc5510</u><br><u>96aec16ae9a926bd227d5f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-06-30<br>09:32:31 | <u>0xfe452efff2fb6be22dd5</u><br><u>34b4f59f9c068c2dfc5510</u><br><u>96aec16ae9a926bd227d5f</u> | - 0.0080827273669067<br>04 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-06-30<br>09:32:31 | <u>0xfe452efff2fb6be22dd5</u><br><u>34b4f59f9c068c2dfc5510</u><br><u>96aec16ae9a926bd227d5f</u> | - 0.0160255479734014<br>09 MATIC <br>0.00 USD | ✓ |
| 26 | 2022-06-30<br>09:26:33 | <u>0xe1584cae67f187d1c5e5</u><br><u>8a8bda947410c4f3aec7d4</u><br><u>369417cd6129d00a6828fe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2022-06-30<br>09:26:33 | <u>0xe1584cae67f187d1c5e5</u><br><u>8a8bda947410c4f3aec7d4</u><br><u>369417cd6129d00a6828fe</u> | - 0.0012592189831460<br>40 MATIC <br>0.00 USD | ✓ |
| 28 | 2022-06-30<br>09:26:33 | <u>0xe1584cae67f187d1c5e5</u><br><u>8a8bda947410c4f3aec7d4</u><br><u>369417cd6129d00a6828fe</u> | - 0.0040428176269378<br>80 MATIC <br>0.00 USD | ✓ |
| 29 | 2022-06-30<br>09:26:27 | <u>0x1d4f8dc9bd8520510913</u><br><u>43a0e54a4197953666425b</u><br><u>e9b6e1b171d8ef630d095a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2022-06-30<br>09:26:27 | <u>0x1d4f8dc9bd8520510913</u><br><u>43a0e54a4197953666425b</u><br><u>e9b6e1b171d8ef630d095a</u> | - 0.0013807332861572<br>88 MATIC <br>0.00 USD   | ✓ |
| 31 | 2022-06-30<br>09:26:27 | <u>0x1d4f8dc9bd8520510913</u><br><u>43a0e54a4197953666425b</u><br><u>e9b6e1b171d8ef630d095a</u> | - 0.0040661676015506<br>28 MATIC <br>0.00 USD   | ✓ |
| 32 | 2022-06-30<br>09:25:23 | <u>0x27dfef535a4f1992236b</u><br><u>425579b6384ea5b4072119</u><br><u>117d7cef44ab02ed174644</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2022-06-30<br>09:25:23 | <u>0x27dfef535a4f1992236b</u><br><u>425579b6384ea5b4072119</u><br><u>117d7cef44ab02ed174644</u> | - 0.0024273016683143<br>92 MATIC <br>0.00 USD   | ✓ |
| 34 | 2022-06-30<br>09:25:23 | <u>0x27dfef535a4f1992236b</u><br><u>425579b6384ea5b4072119</u><br><u>117d7cef44ab02ed174644</u> | - 0.0055183023376787<br>44 MATIC <br>0.00 USD | ✓ |
| 35 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a8618</u><br><u>8ecaa555b92ad74203b025</u><br><u>8a1298463ca4f80c2461e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a8618</u><br><u>8ecaa555b92ad74203b025</u><br><u>8a1298463ca4f80c2461e4</u> | - 0.0131023276823634<br>01 MATIC <br>0.00 USD | ✓ |
| 37 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a8618</u><br><u>8ecaa555b92ad74203b025</u><br><u>8a1298463ca4f80c2461e4</u> | - 0.1847931695005266<br>00 MATIC <br>0.08 USD | ✓ |
| 38 | 2022-06-30<br>09:12:27 | <u>0xbc3d7ad05238e9a34821</u><br><u>1d4ddb55fa158e251f0c8</u><br><u>c7cc6a1cd791d9a69a916e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2022-06-30<br>09:12:27 | <u>0xbc3d7ad05238e9a348211d4ddbe55fa158e251f0c8c7cc6a1cd791d9a69a916e</u> | - 0.0073944956580000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-06-30<br>09:12:27 | <u>0xbc3d7ad05238e9a348211d4ddbe55fa158e251f0c8c7cc6a1cd791d9a69a916e</u> | - 0.1357626464386903<br>21 MATIC <br>0.06 USD   | ✓ |
| 41 | 2022-06-30<br>09:12:03 | <u>0xcacfae32d1452a85e8c32493687766e3f6f07fd489cfbe0c8bf15cd76c39b6a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2022-06-30<br>09:12:03 | <u>0xcacfae32d1452a85e8c32493687766e3f6f07fd489cfbe0c8bf15cd76c39b6a8</u> | - 0.0091855188228826<br>27 MATIC <br>0.00 USD   | ✓ |
| 43 | 2022-06-30<br>09:12:03 | <u>0xcacfae32d1452a85e8c32493687766e3f6f07fd489cfbe0c8bf15cd76c39b6a8</u> | - 0.1722916370985924<br>09 MATIC <br>0.07 USD | ✓ |
| 44 | 2022-01-06<br>04:20:18 | <u>0x5c12caa3671e78c75d3e9e1167f9e00d60e50635f57f507694185876a035f1e5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2022-01-06<br>04:20:18 | <u>0x5c12caa3671e78c75d3e9e1167f9e00d60e50635f57f507694185876a035f1e5</u> | - 0.0904926000000000<br>06 MATIC <br>0.19 USD | ✓ |
| 46 | 2022-01-06<br>04:11:36 | <u>0xbf70581dc9ec28e8c7010af209bfd4f2b5e321f4bd1a466e64be33b2180bcc6f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2022-01-06<br>04:11:36 | <u>0xbf70581dc9ec28e8c7010af209bfd4f2b5e321f4bd1a466e64be33b2180bcc6f</u> | - 0.0232270000000000<br>01 MATIC <br>0.04 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2021-12-17<br>03:52:56 | <u>0xf94423e574d2a84abf22</u><br><u>6f4eb77b11b03615736934</u><br><u>a8738b897acf33ac6e6abd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 49 | 2021-12-17<br>03:52:56 | <u>0xf94423e574d2a84abf22</u><br><u>6f4eb77b11b03615736934</u><br><u>a8738b897acf33ac6e6abd</u> | - 0.003169380000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 50 | 2021-12-17<br>03:51:26 | <u>0xa66677a21030dc3f3718</u><br><u>8c165d2565c0c2bf132b58</u><br><u>4758e3e87cb41c2e87ec78</u> | - 196.44856553431549<br>1732 MATIC <br>397.80 USD     | ✓ |
| 51 | 2021-12-17<br>03:51:26 | <u>0xa66677a21030dc3f3718</u><br><u>8c165d2565c0c2bf132b58</u><br><u>4758e3e87cb41c2e87ec78</u> | - 0.007963440000000000<br>00 MATIC <br>0.01 USD       | ✓ |
| 52 | 2021-12-17<br>03:50:22 | <u>0xadeb94d79ccde3cbd97</u><br><u>541a647afafd446c009549</u><br><u>482fb16b312559c696f8da</u>  | + 196.0000000000000000<br>0000 MATIC <br>396.90 USD | ✓ |
| 53 | 2021-10-27<br>07:42:51 | <u>0x3b8eb021622b2a8e5e6d</u><br><u>5e94dc464111fac968da0f</u><br><u>4cddccb0e4d6e0fcfe5310</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 54 | 2021-10-27<br>07:42:51 | <u>0x3b8eb021622b2a8e5e6d</u><br><u>5e94dc464111fac968da0f</u><br><u>4cddccb0e4d6e0fcfe5310</u> | - 0.003169740000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 55 | 2021-10-27<br>07:41:27 | <u>0xf396616ad80dbdbf541e</u><br><u>807d7b377009bad07f4936</u><br><u>be7a71ca54a70ba207acc6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 56 | 2021-10-27<br>07:41:27 | <u>0xf396616ad80dbdbf541e</u><br><u>807d7b377009bad07f4936</u><br><u>be7a71ca54a70ba207acc6</u> | - 0.001247730000000000<br>00 MATIC <br>0.00 USD     | ✓ |













| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2021-10-22<br>04:06:55 | <u>0xc4d7510c1446d2d37607</u><br><u>b392d631750193e2142a2b</u><br><u>50d814e4821df5e0ff77fb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 58 | 2021-10-22<br>04:06:55 | <u>0xc4d7510c1446d2d37607</u><br><u>b392d631750193e2142a2b</u><br><u>50d814e4821df5e0ff77fb</u> | - 0.001685910000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2021-10-22<br>04:06:51 | <u>0xcc33c4bfcfef8f0348d7</u><br><u>1ad3e4100998d82cd19ccd</u><br><u>f4922b0853dc421ddf582a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2021-10-22<br>04:06:51 | <u>0xcc33c4bfcfef8f0348d7</u><br><u>1ad3e4100998d82cd19ccd</u><br><u>f4922b0853dc421ddf582a</u> | - 0.008019660000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 61 | 2021-10-22<br>04:05:49 | <u>0x7af628138c1455c4c827</u><br><u>e5a70fe91d89cf262d28db</u><br><u>df714a94a848ac6d7f4cc2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2021-10-22<br>04:05:49 | <u>0x7af628138c1455c4c827</u><br><u>e5a70fe91d89cf262d28db</u><br><u>df714a94a848ac6d7f4cc2</u> | - 0.000940500000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2021-10-22<br>04:05:37 | <u>0x7460c293e207fa825d03</u><br><u>d89d0788a851f5c32a9008</u><br><u>df9325ac21e7435bea13d9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2021-10-22<br>04:05:37 | <u>0x7460c293e207fa825d03</u><br><u>d89d0788a851f5c32a9008</u><br><u>df9325ac21e7435bea13d9</u> | - 0.000940500000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2021-10-22<br>04:05:23 | <u>0x5d8d054906d9296d3158</u><br><u>31213e617f972b89aeca19</u><br><u>5ecc2389e6ee22d23f2c64</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 66 | 2021-10-22<br>04:05:23 | <u>0x5d8d054906d9296d3158</u><br><u>31213e617f972b89aeca19</u><br><u>5ecc2389e6ee22d23f2c64</u>  | - 0.0009405000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 67 | 2021-10-22<br>04:04:53 | <u>0x140996e60d774d9c2e90</u><br><u>6f02dbdf764139696477a0</u><br><u>36066c762f4ff3f3187d66</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 68 | 2021-10-22<br>04:04:53 | <u>0x140996e60d774d9c2e90</u><br><u>6f02dbdf764139696477a0</u><br><u>36066c762f4ff3f3187d66</u>  | - 0.0015375000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 69 | 2021-10-22<br>04:04:37 | <u>0xe7212880351fbe2a3bd6</u><br><u>597df08ca7a7999f7b6341</u><br><u>874ff43311ad9ff7d4416a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✗ |
| 70 | 2021-10-22<br>04:04:37 | <u>0xe7212880351fbe2a3bd6</u><br><u>597df08ca7a7999f7b6341</u><br><u>874ff43311ad9ff7d4416a</u>  | - 0.0014045400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2021-10-22<br>04:01:49 | <u>0x942a0af778d377a7fac1</u><br><u>5847954dfa46f92a5d509c</u><br><u>bbd87ab6a9dad3590e513c</u>  | - 37.043164716334793<br>241 MATIC <br>56.19 USD | ✓ |
| 72 | 2021-10-22<br>04:01:49 | <u>0x942a0af778d377a7fac1</u><br><u>5847954dfa46f92a5d509c</u><br><u>bbd87ab6a9dad3590e513c</u>  | - 0.0052976400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2021-10-22<br>04:01:07 | <u>0x82dfe398b0d3ed813f9a</u><br><u>45040defff24eebe61d02d6</u><br><u>801e71f5be5c48efb05221</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2021-10-22<br>04:01:07 | <u>0x82dfe398b0d3ed813f9a</u><br><u>45040defff24eebe61d02d6</u><br><u>801e71f5be5c48efb05221</u> | - 0.0038133000000000<br>00 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2021-10-19<br>23:22:47 | <u>0xc58a179431a2d82a3fc9</u><br><u>f40829a06aec0033da2597</u><br><u>237720730ede494535af40</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 76 | 2021-10-19<br>23:22:47 | <u>0xc58a179431a2d82a3fc9</u><br><u>f40829a06aec0033da2597</u><br><u>237720730ede494535af40</u> | - 0.005411550000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2021-10-19<br>23:22:11 | <u>0x580d69d20e822513cb45</u><br><u>56b7b7f8773251cce28b79</u><br><u>80cf62f13a1ef2605e190a</u> | - 13.678983815942519<br>442 MATIC <br>20.98 USD   | ✓ |
| 78 | 2021-10-19<br>23:22:11 | <u>0x580d69d20e822513cb45</u><br><u>56b7b7f8773251cce28b79</u><br><u>80cf62f13a1ef2605e190a</u> | - 0.003680370000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2021-10-19<br>23:21:43 | <u>0x45c6a52615da67a636d1</u><br><u>6f5773e08e079674048897</u><br><u>f8439cc79304f68a96bd79</u> | - 47.639773964821081<br>620 MATIC <br>73.07 USD | ✓ |
| 80 | 2021-10-19<br>23:21:43 | <u>0x45c6a52615da67a636d1</u><br><u>6f5773e08e079674048897</u><br><u>f8439cc79304f68a96bd79</u> | - 0.005297640000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2021-10-19<br>22:14:31 | <u>0x7567638b86f7457a8812</u><br><u>e173939bd57c54167e1f4c</u><br><u>005427394278db93929790</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2021-10-19<br>22:14:31 | <u>0x7567638b86f7457a8812</u><br><u>e173939bd57c54167e1f4c</u><br><u>005427394278db93929790</u> | - 0.001248360000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2021-10-19<br>05:11:16 | <u>0xde7332b586f2f96886ac</u><br><u>13affd181909539f6067ff</u><br><u>0ba180a50283c9c39fda9f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2021-10-19<br>05:11:16 | <u>0xde7332b586f2f96886ac</u><br><u>13affd181909539f6067ff</u><br><u>0ba180a50283c9c39fda9f</u> | - 0.0046311000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 85 | 2021-10-19<br>05:09:44 | <u>0xa00cb6f6aeb8ae3303d8</u><br><u>38730a25a8f43e26593e7f</u><br><u>a4eae93fd4adb1a1f3cb46</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2021-10-19<br>05:09:44 | <u>0xa00cb6f6aeb8ae3303d8</u><br><u>38730a25a8f43e26593e7f</u><br><u>a4eae93fd4adb1a1f3cb46</u> | - 0.0013857300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2021-10-19<br>05:05:28 | <u>0x29138961034d04d82376</u><br><u>e323876d9fca2e4c15984f</u><br><u>2b119672dad5ad912d4b96</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 88 | 2021-10-19<br>05:05:28 | <u>0x29138961034d04d82376</u><br><u>e323876d9fca2e4c15984f</u><br><u>2b119672dad5ad912d4b96</u> | - 0.0022261500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2021-10-19<br>05:03:52 | <u>0x80e3035bd335983676fd</u><br><u>70ff00707d4727ee75b4e4</u><br><u>b7948bd983368a4aae5130</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2021-10-19<br>05:03:52 | <u>0x80e3035bd335983676fd</u><br><u>70ff00707d4727ee75b4e4</u><br><u>b7948bd983368a4aae5130</u> | - 0.0029217600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2021-10-19<br>05:02:50 | <u>0x0c9b4291050838f6fb66</u><br><u>510211e8d1cee32b0c84e5</u><br><u>b4e2994c8984760382b4ba</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 92 | 2021-10-19<br>05:02:50 | <u>0x0c9b4291050838f6fb66</u><br><u>510211e8d1cee32b0c84e5</u><br><u>b4e2994c8984760382b4ba</u> | - 0.0030994800000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2021-10-19<br>04:56:16 | <u>0xf34599413a0b1432fdb6<br/>cbd01a23aa2bc988f54f9a<br/>873b678e9cbc70b5e00bf6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 94  | 2021-10-19<br>04:56:16 | <u>0xf34599413a0b1432fdb6<br/>cbd01a23aa2bc988f54f9a<br/>873b678e9cbc70b5e00bf6</u> | - 0.001553160000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2021-10-19<br>04:55:28 | <u>0xbf7848514696cb6fb6e0<br/>08e33c897450540b5d776d<br/>f396029557a24e4ecf28c4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2021-10-19<br>04:55:28 | <u>0xbf7848514696cb6fb6e0<br/>08e33c897450540b5d776d<br/>f396029557a24e4ecf28c4</u> | - 0.001552800000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2021-10-18<br>23:46:14 | <u>0x92da87b2069a5ede109f<br/>ca3c93023efe12d1500047<br/>c71e092f66a0e8f9d06cb1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2021-10-18<br>23:46:14 | <u>0x92da87b2069a5ede109f<br/>ca3c93023efe12d1500047<br/>c71e092f66a0e8f9d06cb1</u> | - 0.005607750000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2021-10-18<br>23:23:28 | <u>0x6ee199b6263053e8a629<br/>d1274e2eef98704e1ed813<br/>e53d86c03936042a7d46bd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 100 | 2021-10-18<br>23:23:28 | <u>0x6ee199b6263053e8a629<br/>d1274e2eef98704e1ed813<br/>e53d86c03936042a7d46bd</u> | - 0.000709920000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2021-10-18<br>22:37:40 | <u>0x2885af1b26e9dfdae9fe<br/>85b4c60fb14f0d5ecedf53<br/>df6ea4d87875f08bc1d8e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2021-10-18<br>22:37:40 | <u>0x2885af1b26e9dfdae9fe85b4c60fb14f0d5ecedf53df6ea4d87875f08bc1d8e9</u> | - 0.0059614920001168<br>92 MATIC <br>0.00 USD      | ✓ |
| 103 | 2021-10-18<br>22:37:40 | <u>0x519e63a2bffc5d0715ea1d3dac27cbe3729f7630b4875ec8dc29bd19847fac6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 104 | 2021-10-18<br>22:37:40 | <u>0x519e63a2bffc5d0715ea1d3dac27cbe3729f7630b4875ec8dc29bd19847fac6e</u> | - 0.0052556520000515<br>26 MATIC <br>0.00 USD      | ✓ |
| 105 | 2021-10-18<br>22:37:40 | <u>0xdee53276df7bb64940b9d039b69cbf25fe8113356876720e3624de5e08884ee3</u> | - 103.37652390814362<br>4908 MATIC <br>152.17 USD  | ✓ |
| 106 | 2021-10-18<br>22:37:40 | <u>0xdee53276df7bb64940b9d039b69cbf25fe8113356876720e3624de5e08884ee3</u> | - 0.0042646230000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 107 | 2021-10-18<br>22:32:12 | <u>0x1303c0e432be7adc397e4e287a7274432524bbd24fde7fa2950e33c917906274</u> | - 79.833807329862864<br>322 MATIC <br>117.51 USD | ✓ |
| 108 | 2021-10-18<br>22:32:12 | <u>0x1303c0e432be7adc397e4e287a7274432524bbd24fde7fa2950e33c917906274</u> | - 0.0083014000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 109 | 2021-10-18<br>22:30:26 | <u>0x64aac24ffd2af81807d2db68c3245cf99fba9454c6b33f562d00062b3c0406b4</u> | - 74.945984700848455<br>873 MATIC <br>110.32 USD | ✗ |
| 110 | 2021-10-18<br>22:30:26 | <u>0x64aac24ffd2af81807d2db68c3245cf99fba9454c6b33f562d00062b3c0406b4</u> | - 0.0019825500000000<br>00 MATIC <br>0.00 USD    | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2021-10-18<br>22:26:40 | <u>0xb8eda4f7995c01ac583f</u><br><u>cda6627ca5aed47707f8ea</u><br><u>f3bece9299248c6a411424</u> | - 71.866413637560597<br>749 MATIC <br>105.78 USD    | ✗ |
| 112 | 2021-10-18<br>22:26:40 | <u>0xb8eda4f7995c01ac583f</u><br><u>cda6627ca5aed47707f8ea</u><br><u>f3bece9299248c6a411424</u> | - 0.0063264440626605<br>15 MATIC <br>0.00 USD       | ✓ |
| 113 | 2021-10-18<br>22:03:20 | <u>0xc2ef22aab2a053804db6</u><br><u>49ac4b91d879dbde85e8c7</u><br><u>f4133f00ff49b36146e6f1</u> | - 8.5576628526024549<br>61 MATIC <br>12.59 USD      | ✓ |
| 114 | 2021-10-18<br>22:03:20 | <u>0xc2ef22aab2a053804db6</u><br><u>49ac4b91d879dbde85e8c7</u><br><u>f4133f00ff49b36146e6f1</u> | - 0.0388493600001765<br>87 MATIC <br>0.05 USD       | ✓ |
| 115 | 2021-10-18<br>21:56:06 | <u>0x62a3b26f367832fa01fd</u><br><u>2df80e1188915ad2a0b548</u><br><u>331e1e913bd89ba6703ba1</u> | - 9.6295896023222606<br>89 MATIC <br>14.17 USD    | ✓ |
| 116 | 2021-10-18<br>21:56:06 | <u>0x62a3b26f367832fa01fd</u><br><u>2df80e1188915ad2a0b548</u><br><u>331e1e913bd89ba6703ba1</u> | - 0.0487486736000000<br>00 MATIC <br>0.07 USD     | ✓ |
| 117 | 2021-10-18<br>19:53:07 | <u>0x383543e2174b388c7cad</u><br><u>0627329f797f57a4af5840</u><br><u>c12a60e509d71a71a9539f</u> | + 243.17915234000000<br>1686 MATIC <br>357.95 USD | ✓ |
| 118 | 2021-10-18<br>19:46:03 | <u>0xcc9c23e5b83b5a15c42</u><br><u>c9a87d18c6e8f044b533a9</u><br><u>17a33326b6c7ba748b5caf</u>  | + 53.008576210000001<br>083 MATIC <br>78.02 USD   | ✓ |
| 119 | 2021-10-17<br>09:54:16 | <u>0x3c6d074b8a781ca1d515</u><br><u>09a2cd6c099ad6661ec087</u><br><u>204cb5c0c71e553107169b</u> | + 4.0000000000000000<br>00 MATIC <br>5.82 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2021-10-12<br>01:33:46 | <u>0x603fa8950d49767c5fa8b35a0767b8760c471ac652a7c0aaf9e9231a28ae031b</u> | + 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-17<br>03:51:26 | <u>0xa66677a21030dc3f37188c165d2565c0c2bf132b584758e3e87cb41c2e87ec78</u> | + 1.0026663873157148<br>91 MATIC <br>2.03 USD   | ✓ |
| 2 | 2021-10-22<br>04:01:49 | <u>0x942a0af778d377a7fac15847954dfa46f92a5d509cbbd87ab6a9dad3590e513c</u> | + 0.0708463584448811<br>99 MATIC <br>0.10 USD   | ✓ |
| 3 | 2021-10-19<br>23:22:11 | <u>0x580d69d20e822513cb4556b7b7f8773251cce28b7980cf62f13a1ef2605e190a</u> | + 0.0746348896347319<br>71 MATIC <br>0.11 USD | ✓ |
| 4 | 2021-10-19<br>23:21:43 | <u>0x45c6a52615da67a636d16f5773e08e079674048897f8439cc79304f68a96bd79</u> | + 0.2344986235390013<br>33 MATIC <br>0.35 USD | ✓ |
| 5 | 2021-10-18<br>22:37:40 | <u>0xdee53276df7bb64940b9d039b69cbf25fe8113356876720e3624de5e08884ee3</u> | + 0.9945839768947523<br>09 MATIC <br>1.46 USD | ✓ |
| 6 | 2021-10-18<br>22:32:12 | <u>0x1303c0e432be7adc397e4e287a7274432524bbd24fde7fa2950e33c917906274</u> | + 0.2497850789840500<br>30 MATIC <br>0.36 USD | ✓ |
| 7 | 2021-10-18<br>22:03:20 | <u>0xc2ef22aab2a053804db649ac4b91d879dbde85e8c7f4133f00ff49b36146e6f1</u> | + 0.3226111835090346<br>71 MATIC <br>0.47 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 8 | 2021-10-18<br>21:56:06 | <u>0x62a3b26f367832fa01fd</u><br><u>2df80e1188915ad2a0b548</u><br><u>331e1e913bd89ba6703ba1</u> | + 0.2317612291433013<br>28 MATIC <br>0.34 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-29<br>10:36:44 | <u>0x8334dafe3b2632ad51da</u><br><u>0cdeeb399774551d23cfc1</u><br><u>8658e693c24317e102f9da</u> | + 10,000.000000000000<br>0000000 ync.lat ]           | ✓ |
| 2 | 2024-04-05<br>11:05:25 | <u>0x1c70dbb8196f9cd1ce7e</u><br><u>bc8d527333d3b24408233a</u><br><u>6af3b9578c8e4d6fb4605c</u> | + 5,000.000000000000<br>0000000 laim reward          | ✓ |
| 3 | 2024-03-04<br>09:31:12 | <u>0x08a5a9ae5dc74db234a4</u><br><u>e6d76e4afb3af91b666daa</u><br><u>9b3b758334db88cdfdf337</u> | + 1 BLASTCODE.IO<br> AirDrop Invite                  | ✓ |
| 4 | 2024-02-13<br>01:12:33 | <u>0x97aad6c8c1842539a76</u><br><u>561f34f31985800ca5fb1a</u><br><u>939a761f35276c5b38dc0d</u>  | + 5,000 \$USDT<br>ð;LÐ·lÐæâ-·airUSDT<br>.net         | ✓ |
| 5 | 2024-02-13<br>01:05:37 | <u>0x1df269c71077ab06943e</u><br><u>526edcfd82c60bfde4e066</u><br><u>dac756f6a4ba1da7154a59</u> | + 1,228.000000000000<br>0000000 USDT by<br>pusdt.xyz | ✓ |
| 6 | 2023-05-14<br>01:14:58 | <u>0xc48e9dc08e7ee9a990c0</u><br><u>68187640ec7e811acda4b2</u><br><u>41774cc51eaeccd6ce5711</u> | + 959.00000000000000<br>0000 ool.store               | ✓ |
| 7 | 2023-04-28<br>09:05:24 | <u>0x67a321f9cb7519045b62</u><br><u>74756c227486b5d4b5032e</u><br><u>0ac7132712a7595c08e679</u> | + 969.00000000000000<br>0000 BOS                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-01-30<br>04:55:39 | <u>0xc234ae56fa0c9b350313</u><br><u>bfb8366ad2434137a2fd67</u><br><u>8b5b6acd28e6b528daa6e7</u> | + 515.00000000000000<br>0000<br>tps://eusdc.xyz   | ✓ |
| 9  | 2022-12-28<br>18:11:54 | <u>0x8513671b004932d940c6</u><br><u>0d76a57069a6eb9be75e22</u><br><u>368bdf3091196693fe6d42</u> | + 4.4914348337699996<br>35 eDPX   | ✓ |
| 10 | 2022-10-16<br>13:42:31 | <u>0xb33b88590f97d1cd370e</u><br><u>97495b74ab8e57b1e5dbe1</u><br><u>c66bda95753e7a972934d5</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m   | ✓ |
| 11 | 2022-08-03<br>00:17:26 | <u>0x7ba70127f7e1606e78e3</u><br><u>1d133459445ecd2ecb7b15</u><br><u>ecc8cf9931396b05897b0a</u> | + 5.1162907388869385<br>27 POOL   | ✓ |
| 12 | 2022-08-03<br>00:17:26 | <u>0x7ba70127f7e1606e78e3</u><br><u>1d133459445ecd2ecb7b15</u><br><u>ecc8cf9931396b05897b0a</u> | - 5.000000 USDC <br>4.99 USD   | ✓ |
| 13 | 2022-08-01<br>12:22:32 | <u>0xfafaaef02dd6d355ea04</u><br><u>1c9fba52fba971f1f67a23</u><br><u>0fd8165d45e5fd86ae33d1</u> | - 80.000000 USDC <br>79.98 USD | ✓ |
| 14 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca</u><br><u>6f1ec977177a79e848c07c</u><br><u>5fa76f4dac2627cbb286af</u> | + 49.194194505912626<br>880 BCT   | ✓ |
| 15 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca</u><br><u>6f1ec977177a79e848c07c</u><br><u>5fa76f4dac2627cbb286af</u> | + 93.715264 USDC <br>93.69 USD | ✓ |
| 16 | 2022-07-25<br>12:59:30 | <u>0xbc2751972f1349f926ca</u><br><u>6f1ec977177a79e848c07c</u><br><u>5fa76f4dac2627cbb286af</u> | - 0.0000429531102852<br>91 SLP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2022-07-03<br>08:16:51 | <u>0x32814a663e19d16d22b068dc77b0175617a6c997cf951ce7aa8a1d4ffa7cca25</u> | + 49.570976656<br>sKLIMA  | ✓ |
| 18 | 2022-07-03<br>08:16:51 | <u>0x32814a663e19d16d22b068dc77b0175617a6c997cf951ce7aa8a1d4ffa7cca25</u> | - 49.570976656 KLIMA  | ✓ |
| 19 | 2022-07-03<br>08:15:33 | <u>0x4b4598d2f0cbec43ef09486aecc12281e80a4c21b17b2721d34253b6d53bd186</u> | + 49.570976656 KLIMA  | ✓ |
| 20 | 2022-06-30<br>09:33:25 | <u>0x0b61ea4c786f776b143b077a663b243ea24b78e44247ea1ef3188a95bdeef22f</u> | + 2.033150171 sKLIMA  | ✓ |
| 21 | 2022-06-30<br>09:33:25 | <u>0x0b61ea4c786f776b143b077a663b243ea24b78e44247ea1ef3188a95bdeef22f</u> | - 2.033150171 KLIMA   | ✓ |
| 22 | 2022-06-30<br>09:32:31 | <u>0xfe452efff2fb6be22dd534b4f59f9c068c2dfc551096aec16ae9a926bd227d5f</u> | + 2.033150171 KLIMA   | ✓ |
| 23 | 2022-06-30<br>09:32:31 | <u>0xfe452efff2fb6be22dd534b4f59f9c068c2dfc551096aec16ae9a926bd227d5f</u> | - 6.8081153552231654<br>66 SUSHI  | ✓ |
| 24 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a86188ecaa555b92ad74203b0258a1298463ca4f80c2461e4</u> | + 0.0000429531102852<br>91 SLP  | ✓ |
| 25 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a86188ecaa555b92ad74203b0258a1298463ca4f80c2461e4</u> | + 0.0000000777127130<br>33 WMATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2022-06-30<br>09:14:17 | <u>0x04f47557077b1c6a86188ecaa555b92ad74203b0258a1298463ca4f80c2461e4</u> | + 0.0000156444359898<br>34 SUSHI  | ✓ |
| 27 | 2022-06-30<br>09:12:27 | <u>0xbc3d7ad05238e9a348211d4ddb55fa158e251f0c8c7cc6a1cd791d9a69a916e</u>  | + 0.0000000169555009<br>93 WMATIC <br>0.00 USD | ✓ |
| 28 | 2022-06-30<br>09:12:27 | <u>0xbc3d7ad05238e9a348211d4ddb55fa158e251f0c8c7cc6a1cd791d9a69a916e</u>  | + 0.0000034133314886<br>67 SUSHI  | ✓ |
| 29 | 2022-06-30<br>09:12:03 | <u>0xcacfae32d1452a85e8c32493687766e3f6f07fd489cfbe0c8bf15cd76c39b6a8</u> | + 0.1885137779590475<br>02 WMATIC <br>0.08 USD | ✓ |
| 30 | 2022-06-30<br>09:12:03 | <u>0xcacfae32d1452a85e8c32493687766e3f6f07fd489cfbe0c8bf15cd76c39b6a8</u> | + 6.8080962974556866<br>74 SUSHI  | ✓ |
| 31 | 2022-01-14<br>23:59:40 | <u>0xcaafe28c22fcb446b2ea4bd42897f8a513111e7dcd411339d949fe095647a45</u>  | + 300,000.00000000<br>MNEP  | ✓ |
| 32 | 2022-01-06<br>04:20:18 | <u>0x5c12caa3671e78c75d3e9e1167f9e00d60e50635f57f507694185876a035f1e5</u> | - 0.0000429531102852<br>91 SLP  | ✓ |
| 33 | 2021-12-17<br>03:52:56 | <u>0xf94423e574d2a84abf226f4eb77b11b03615736934a8738b897acf33ac6e6abd</u> | + 1.100000000 sKLIMA  | ✓ |
| 34 | 2021-12-17<br>03:52:56 | <u>0xf94423e574d2a84abf226f4eb77b11b03615736934a8738b897acf33ac6e6abd</u> | - 1.100000000 KLIMA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 35 | 2021-12-17<br>03:51:26 | <u>0xa66677a21030dc3f3718</u><br><u>8c165d2565c0c2bf132b58</u><br><u>4758e3e87cb41c2e87ec78</u> | + 1.100000000 KLIMA              | ✓ |
| 36 | 2021-11-27<br>04:30:52 | <u>0x78a96366a8a59eb49f0c</u><br><u>96bb173b135160ee2b2e24</u><br><u>347795df95191ba6c2e51f</u> | + 0.032645998 GURU               | ✓ |
| 37 | 2021-10-27<br>07:42:51 | <u>0x3b8eb021622b2a8e5e6d</u><br><u>5e94dc464111fac968da0f</u><br><u>4cddccb0e4d6e0fcfe5310</u> | + 0.024365574 sKLIMA             | ✓ |
| 38 | 2021-10-27<br>07:42:51 | <u>0x3b8eb021622b2a8e5e6d</u><br><u>5e94dc464111fac968da0f</u><br><u>4cddccb0e4d6e0fcfe5310</u> | - 0.024365574 KLIMA              | ✓ |
| 39 | 2021-10-27<br>07:41:27 | <u>0xf396616ad80dbdbf541e</u><br><u>807d7b377009bad07f4936</u><br><u>be7a71ca54a70ba207acc6</u> | + 0.024365574 KLIMA              | ✓ |
| 40 | 2021-10-22<br>04:06:51 | <u>0xcc33c4bfcfef8f0348d7</u><br><u>1ad3e4100998d82cd19ccd</u><br><u>f4922b0853dc421ddf582a</u> | - 11.013239467578591<br>402 BCT  | ✓ |
| 41 | 2021-10-22<br>04:01:49 | <u>0x942a0af778d377a7fac1</u><br><u>5847954dfa46f92a5d509c</u><br><u>bbd87ab6a9dad3590e513c</u> | + 10.0000000000000000<br>000 BCT | ✓ |
| 42 | 2021-10-22<br>04:01:07 | <u>0x82dfe398b0d3ed813f9a</u><br><u>45040deff24eebe61d02d6</u><br><u>801e71f5be5c48efb05221</u> | + 1.0000000000000000<br>00 BCT   | ✓ |
| 43 | 2021-10-22<br>04:01:07 | <u>0x82dfe398b0d3ed813f9a</u><br><u>45040deff24eebe61d02d6</u><br><u>801e71f5be5c48efb05221</u> | - 5.714598 USDC                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 44 | 2021-10-19<br>23:22:47 | <u>0xc58a179431a2d82a3fc9</u><br><u>f40829a06aec0033da2597</u><br><u>237720730ede494535af40</u> | + 0.0000197232503215<br>32 SLP    | ✓ |
| 45 | 2021-10-19<br>23:22:47 | <u>0xc58a179431a2d82a3fc9</u><br><u>f40829a06aec0033da2597</u><br><u>237720730ede494535af40</u> | - 9.9999035337422270<br>69 BCT    | ✓ |
| 46 | 2021-10-19<br>23:22:47 | <u>0xc58a179431a2d82a3fc9</u><br><u>f40829a06aec0033da2597</u><br><u>237720730ede494535af40</u> | - 69.452456 USDC                  | ✓ |
| 47 | 2021-10-19<br>23:22:11 | <u>0x580d69d20e822513cb45</u><br><u>56b7b7f8773251cce28b79</u><br><u>80cf62f13a1ef2605e190a</u> | + 20.000000 USDC                  | ✓ |
| 48 | 2021-10-19<br>23:21:43 | <u>0x45c6a52615da67a636d1</u><br><u>6f5773e08e079674048897</u><br><u>f8439cc79304f68a96bd79</u> | + 10.0000000000000000<br>000 BCT  | ✓ |
| 49 | 2021-10-19<br>22:14:31 | <u>0x7567638b86f7457a8812</u><br><u>e173939bd57c54167e1f4c</u><br><u>005427394278db93929790</u> | + 6.479692317 sKLIMA              | ✓ |
| 50 | 2021-10-19<br>05:11:16 | <u>0xde7332b586f2f96886ac</u><br><u>13affd181909539f6067ff</u><br><u>0ba180a50283c9c39fda9f</u> | - 6.479692317 KLIMA               | ✓ |
| 51 | 2021-10-19<br>05:05:28 | <u>0x29138961034d04d82376</u><br><u>e323876d9fca2e4c15984f</u><br><u>2b119672dad5ad912d4b96</u> | + 1.867041946 KLIMA               | ✓ |
| 52 | 2021-10-19<br>05:05:28 | <u>0x29138961034d04d82376</u><br><u>e323876d9fca2e4c15984f</u><br><u>2b119672dad5ad912d4b96</u> | - 1.8670419469879655<br>51 aKLIMA | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2021-10-19<br>05:03:52 | <u>0x80e3035bd335983676fd</u><br><u>70ff00707d4727ee75b4e4</u><br><u>b7948bd983368a4aae5130</u> | + 4.612650371 KLIMA               | ✓ |
| 54 | 2021-10-19<br>05:03:52 | <u>0x80e3035bd335983676fd</u><br><u>70ff00707d4727ee75b4e4</u><br><u>b7948bd983368a4aae5130</u> | - 4.6126503718350972<br>96 aKLIMA | ✓ |
| 55 | 2021-10-19<br>04:48:52 | <u>0x370fdd0738d55749026f</u><br><u>15991863565c5ad77d4002</u><br><u>80e762ab66a3f23ceaaff2</u> | + 4.6126503718350972<br>96 aKLIMA | ✓ |
| 56 | 2021-10-19<br>02:53:54 | <u>0x819c28dee1fb1e7297a2</u><br><u>530b4086ee0b9979f16a16</u><br><u>52862405a915709c00c937</u> | + 1.8670419469879655<br>51 aKLIMA | ✓ |
| 57 | 2021-10-18<br>23:46:14 | <u>0x92da87b2069a5ede109f</u><br><u>ca3c93023efe12d1500047</u><br><u>c71e092f66a0e8f9d06cb1</u> | + 0.0000232298599637<br>59 SLP    | ✓ |
| 58 | 2021-10-18<br>23:46:14 | <u>0x92da87b2069a5ede109f</u><br><u>ca3c93023efe12d1500047</u><br><u>c71e092f66a0e8f9d06cb1</u> | - 9.9868569986791815<br>30 BCT    | ✓ |
| 59 | 2021-10-18<br>23:46:14 | <u>0x92da87b2069a5ede109f</u><br><u>ca3c93023efe12d1500047</u><br><u>c71e092f66a0e8f9d06cb1</u> | - 91.987117 USDC                  | ✓ |
| 60 | 2021-10-18<br>22:37:40 | <u>0xdee53276df7bb64940b9</u><br><u>d039b69cbf25fe81133568</u><br><u>76720e3624de5e08884ee3</u> | + 150.000000 USDC                 | ✓ |
| 61 | 2021-10-18<br>22:32:12 | <u>0x1303c0e432be7adc397e</u><br><u>4e287a7274432524bbd24f</u><br><u>de7fa2950e33c917906274</u> | + 8.0000000000000000<br>00 BCT    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2021-10-18<br>22:03:20 | <u>0xc2ef22aab2a053804db6</u><br><u>49ac4b91d879dbde85e8c7</u><br><u>f4133f00ff49b36146e6f1</u> | + 1.0000000000000000<br>00 BCT            | ✓ |
| 63 | 2021-10-18<br>21:56:06 | <u>0x62a3b26f367832fa01fd</u><br><u>2df80e1188915ad2a0b548</u><br><u>331e1e913bd89ba6703ba1</u> | + 1.0000000000000000<br>00 BCT            | ✓ |
| 64 | 2021-10-12<br>01:54:43 | <u>0x17a161a1e8275d08a157</u><br><u>a6eb8ddf72e59feee3f68e</u><br><u>148205fb453f063037edcd</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 65 | 2021-09-10<br>12:58:39 | <u>0x44740a6f63d7734af7ac</u><br><u>31556f8a676b75442c0817</u><br><u>0c136fc3e2857b078a2d3d</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 66 | 2021-09-10<br>12:33:13 | <u>0x4c2aa9eb27bdd6a73162</u><br><u>0ec52f8d191e7de7b80936</u><br><u>1333ee8a420bde085b8afe</u> | + 78.4800000000000003<br>979 THANKS       | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2022-09-26<br>21:06:27 | <u>0x3c8cbaa6307e550a9794</u><br><u>26cbae78d2546c617d05fb</u><br><u>667f7239964bb5242fae12</u> | + 1<br>DCL-PLTGTHRXICEPKR | ✓ |
| 2 | 2022-03-04<br>04:43:21 | <u>0xa6c510cc92dd37f6fbbc</u><br><u>fc3784b7b18de8cffa17f1</u><br><u>794784a82886c36fcbe1a2</u> | + 1 OHMIE                 | ✓ |

#### ERC-1155 EVENTS

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



| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-27<br>12:04:17 | <u>0x1bf5652279676ceb17a8f569e619248ba370c1f18d4a4cb96d05a48485c20a68</u> | + 1 𞄚                               | ✓ |
| 2 | 2024-03-28<br>17:34:18 | <u>0x0cb801c39ad8d5841ae88dce9793cacf4aa51cc25d177678e692ac5eb83203cd</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 3 | 2024-03-28<br>17:33:56 | <u>0xec9a367ca8223ae6bedf8005762cf21cfb2b7db8e3e5c668a1db1e542599b978</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 4 | 2024-01-29<br>18:50:42 | <u>0xd6cb833ea15664ca4d6fcdd1ae21c29f38a48edd2b63de68e5a38d51ce51d57f</u> | + 1 ethevents.co                    | ✓ |
| 5 | 2024-01-27<br>07:01:33 | <u>0x5176a196fb948ae8ec48d230945c5576a7493150b867a1bd7d42d813579b61a4</u> | + 1 ethevents.co                    | ✓ |
| 6 | 2024-01-13<br>18:41:38 | <u>0xf8352fbd0e4b6015c461c43d8e6ef9df1a1710e1faa1846b74ff7d48e634dde1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-09<br>23:02:14 | <u>0xb45f68951115ddda6f2b2ec0718fe650b4305c0fe9df9d7b79de35d327a0358d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-09<br>16:58:18 | <u>0xe863dd2a2d5c87a9046b55ef89a755d83664b98a45717bd033566a1cd6be2243</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-05<br>05:48:42 | <u>0x6b0d5903469cce2ea42249e8b5ba9372f1ac5239425c13257d6ece0cbe4ebff1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-05<br>15:28:52 | <u>0x0bba65ba4c494c0a5777</u><br><u>1490512e7688876ba48671</u><br><u>bc9b777158c5f5cc2be556</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 11 | 2023-12-03<br>15:01:45 | <u>0x6d63841b7a938e014c04</u><br><u>4fd7b704351e45212f94a9</u><br><u>430321cae26ec71abad977</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 12 | 2023-12-03<br>12:53:03 | <u>0x472ec3f7d85808fe13d9</u><br><u>9a08d0475b9ee7638a3d12</u><br><u>80a245eb7dac11f15117ff</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 13 | 2023-12-01<br>10:08:31 | <u>0x7bc3e64adc100d1c1409</u><br><u>7c1906a2f26e17db3582eb</u><br><u>67bc3f08d33e8684f7e3c2</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 14 | 2023-11-26<br>15:33:10 | <u>0xe6a52f1e3bc66769718c</u><br><u>0750c0893b06d1b0da1f29</u><br><u>f53eba7a8d1b8475d2014d</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 15 | 2023-11-20<br>17:45:13 | <u>0x284cc627816737ecb353</u><br><u>919839b5b17d6b18bc68e5</u><br><u>a321a27a3a3db16f6aa1a0</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 16 | 2023-11-17<br>14:04:40 | <u>0x9315aa5964dd22924981</u><br><u>d36c21ca6ffbdabe616562</u><br><u>b9511d32d4eaf3ea33e5e8</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 17 | 2023-11-12<br>14:19:54 | <u>0x3b3a3bccbc0fc3922b86</u><br><u>b978b390e8e80d1236625c</u><br><u>de5af9bc14ea8b856b0c91</u> | + 1 eigenlayer               | ✓ |
| 18 | 2023-11-09<br>11:47:34 | <u>0xe8ae5d815248950b7622</u><br><u>9f33b21ed8ba88039cef6d</u><br><u>b08c7469a9c64d32804592</u> | + 1 NFT Airdrop<br>Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 19 | 2023-11-09<br>10:11:11 | <u>0x32e894b17ad72e677ff879836f4ac68e7f6a2a26366b499fcc15a7978b6746ff</u> | + 1 NFT Airdrop Round   | ✓ |
| 20 | 2023-11-02<br>10:17:45 | <u>0x0f417d011e5f7725a0e881978a0a7e819db7ca126cb51b90c5e7fa83a1312da4</u> | + 1 NFT Airdrop Round   | ✓ |
| 21 | 2023-11-02<br>08:52:35 | <u>0xfb477056092a337b3c0636bd6b938d207cd9948a51b318be40b0f58bb4655533</u> | + 1 NFT Airdrop Round   | ✓ |
| 22 | 2023-10-31<br>10:13:24 | <u>0x5bb3235be0de04e81ff99e6e6be93428872af783e999c5abacb6a09c948e6284</u> | + 1 NFT Airdrop Round   | ✓ |
| 23 | 2023-10-29<br>13:20:01 | <u>0x4eede0b04a9e260c90197361218e0d6000d70eff72790a63d08590e82e7e5b25</u> | + 1 NFT Airdrop Round   | ✓ |
| 24 | 2023-10-29<br>12:14:30 | <u>0xece13941539c17ab6e0ecff0e5bb92bb234d0a142c3b02e9bcc1ae47f14dd935</u> | + 1 NFT Airdrop Round   | ✓ |
| 25 | 2023-10-28<br>23:41:46 | <u>0x323d5e7ae49d1b4a7eab6c57c9c083011259eb75fb6b15b0f1dfb8fbac39f683</u> | + 1 NFT Airdrop Voucher | ✓ |
| 26 | 2023-10-27<br>10:05:58 | <u>0xacf5634f47b0ed0e98f6213981b6de2cca55f08c0d21fdaa50b7b048040fed80</u> | + 1 NFT Airdrop Round   | ✓ |
| 27 | 2023-10-24<br>16:26:00 | <u>0xf038cdf83b5ac07a6f0620a83330a5dfd51a9adf7df5711f01fed909b387c885</u> | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-10-24<br>11:54:57 | <u>0xa246cfd98e30390ab316303902d37e8e1b570cebb51d7a5ba6c2dc07756fd0ed</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-22<br>19:54:35 | <u>0x4a13552e7bf748f8e9aa0a5fc89b06d76579ef414fe0443890539a65c8f346ce</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-20<br>18:07:37 | <u>0x649a914744ed55e40b1bb5d68ef72bcf420fb4fd85cadf86c0bce3f8da22278d</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-20<br>16:27:44 | <u>0x35fcbbc116f58bb14fe8c31242221511863ee97def034e7c78e1ea4e88d429bf</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-17<br>11:34:51 | <u>0xbf8512d10384fd6e4e3b86d1214eaaf488bf420b3a4a4b3d140db28121c856e2</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-16<br>12:39:53 | <u>0x6f1817e4efdf7afa9401ca8b483d1cbaf3a03ab005dc01d2df8c70ab44e0b736</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-13<br>13:05:43 | <u>0x0321adbba1c308014f0c2f4510f31b8fb8bef05a6db484c708cbf1e74cad76b6</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-09<br>21:27:48 | <u>0x1686dda0d4b4be5f0bb97a5f414a3f8b75a0bc9de5222d60968e9434cb0867b8</u> | + 1 Voucher           | ✓ |
| 36 | 2023-10-09<br>12:04:40 | <u>0x8da3d46535db97e8f8db63151483c7ab44de0c81024fbec34c6c4518c193432d</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 37 | 2023-10-03<br>18:04:55 | <u>0x481869e6dca3f49678028f0c971ed3241076fc57938592d4165f0465cfafc649</u> | + 1 NFT AIRDROP             | ✓ |
| 38 | 2023-09-27<br>21:38:58 | <u>0x963a1b3f03015f15bb1a67cd27660fd899a36c41f60430d4e615cd3050e9a624</u> | + 1 NFT Airdrop Round       | ✓ |
| 39 | 2023-09-19<br>18:55:31 | <u>0xdb62e44567938bedd511a8f9d8f45fd97109ded6628b5349fdffbe5c25d0f4fd</u> | + 1 Voucher                 | ✓ |
| 40 | 2023-09-18<br>13:39:27 | <u>0x05cc134bf994cf3a048534f33b35a1ce505fed93471f033ccdfa86b10e5ab650</u> | + 1 250 COMP                | ✓ |
| 41 | 2023-09-16<br>12:05:45 | <u>0x25f8ff23089de22ffa197a47fd57743197562fd81820f5f3359879b5ff4021cd</u> | + 1 NFT Giveaway by Binance | ✓ |
| 42 | 2023-09-13<br>20:33:08 | <u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 43 | 2023-09-13<br>02:05:37 | <u>0x4f287c896240a33b9966b60592b56b0968691c1aa65fd59d25595ffd855f8743</u> | + 1 NFT VOUCHER             | ✓ |
| 44 | 2023-09-13<br>01:45:53 | <u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924cff185dc860165276f272a</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 45 | 2023-09-12<br>00:26:45 | <u>0x54f2bda6f68e6eea769f985179c4e572129034394efee75630df50026f7bbc7d</u> | + 1 NFT Voucher             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 46 | 2023-09-11<br>21:44:25 | <u>0x4ee36a0cef031407b4bd</u><br><u>8666d3a65721632054b931</u><br><u>53da3cf289d41e0a6bfff1f</u> | + 1 Airdrop Voucher      | ✓ |
| 47 | 2023-09-11<br>20:15:49 | <u>0xb060a669683b1b764639</u><br><u>d29a4973ed3a81e1994419</u><br><u>9ed8408f992190ebf7913b</u>  | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 48 | 2023-09-11<br>13:21:41 | <u>0xf6337c7478212a47e6c2</u><br><u>1e3fd418f448d07d1b7f50</u><br><u>7583637edfdfefffea4c27</u>  | + 1 NFT AIRDROP          | ✓ |
| 49 | 2023-09-10<br>10:34:21 | <u>0x70a154fda97fa435256b</u><br><u>17a32aab8b3bdc99266d94</u><br><u>89422be7fb8b54f11f9f1a</u>  | + 1 NFT Voucher          | ✓ |
| 50 | 2023-09-10<br>03:10:25 | <u>0x2d87fa3be921c68b8cb8</u><br><u>6c498d394cdd66384ba1a3</u><br><u>2f27cd84701d28cc7586ff</u>  | + 1 NFT Voucher          | ✓ |
| 51 | 2023-09-10<br>02:29:55 | <u>0xb50da3fedd98c1920620</u><br><u>2079b13c39159574b5cc2b</u><br><u>126fd5a61ce439beb6df41</u>  | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 52 | 2023-09-09<br>23:18:29 | <u>0x986aff95d37da2ca2c71</u><br><u>08ba80151947c4720464c4</u><br><u>8824e96862ef1667143787</u>  | + 1 NFT Airdrop          | ✓ |
| 53 | 2023-09-08<br>19:05:44 | <u>0xeecee53b9c3c54001a89</u><br><u>efca09a99d2c8d4c3ee727</u><br><u>506897235f9a1b39a8f7ac</u>  | + 1 NFT Airdrop          | ✓ |
| 54 | 2023-09-07<br>22:47:58 | <u>0x4a463a6ca6a3bf6e5e09</u><br><u>104db567bcb0648464d88d</u><br><u>ef967329337f3778578d8b</u>  | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-09-07<br>18:20:13 | <u>0x5e72a7c5d21030cb5c0b79665d0efc9f4a74df602c1a5e904dd058140d3291f5</u> | + 1 NFT Airdrop          | ✓ |
| 56 | 2023-09-04<br>21:41:27 | <u>0x8618e11772da766d064d78baa12b242778349ed3978946d7d867a18567219279</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 57 | 2023-09-03<br>19:18:40 | <u>0xde68561071d96984abf994d3ca1bf6daddd6976d2cf27d994f5286a4d3bfeeaf</u> | + 1 NFT Airdrop          | ✓ |
| 58 | 2023-09-03<br>19:09:10 | <u>0xade0771815ee6f5065284a64c0d5f662ed105e2002e4a5bf947f4992d801473</u>  | + 1 NFT Airdrop          | ✓ |
| 59 | 2023-09-03<br>14:23:21 | <u>0x93593ffda95cd359786ff305a3913f244ac85480b58306aaac7006f3f4299e8e</u> | + 1 NFT Airdrop          | ✓ |
| 60 | 2023-08-28<br>02:10:47 | <u>0x735933eb7495a8be16fa2f8439296330f31fa526896b6a201267ba3a47280226</u> | + 1 \$-\$-\$1 ETH TWT    | ✓ |
| 61 | 2023-08-21<br>19:44:40 | <u>0xaf9028a0c29c1bede7dd375323d8d14305f1da59457c23756286c981f8ce859b</u> | + 1 NFTVoucher           | ✓ |
| 62 | 2023-08-21<br>10:57:18 | <u>0xdd4d7beb7652d6a7424acb102a04f5b3a16b196d5cd48fadf1e4e36925285387</u> | + 1 coin-rewards.xyz     | ✓ |
| 63 | 2023-08-18<br>22:01:51 | <u>0x732f799f3b22b33fbb1f5969445d12e4f73a2c51c292a91e12d047760d328844</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 64 | 2023-08-18<br>18:47:38 | <u>0x2c9fb3b1fad48d741124</u><br><u>01c3e4e0d209d180b05eec</u><br><u>3cbd98c421a28000d8cc75</u> | + 1 \$1099 USDC | ✓ |
| 65 | 2023-08-11<br>20:33:52 | <u>0x5ccc2034ab2892a62fc5</u><br><u>a00aa5a27774e3c43a75d5</u><br><u>c243657f38cbc8686a5bc2</u> | + 1 Lido DAO    | ✓ |
| 66 | 2023-07-26<br>23:12:41 | <u>0xa4a1e89b98f80033c774</u><br><u>7f095b863409ccad4c6eaf</u><br><u>03f1f6682b80946b2e3e78</u> | + 1 \$1250 USDC | ✓ |
| 67 | 2022-12-02<br>19:53:49 | <u>0xef38e98a665b58dbc9e9</u><br><u>088e03e915d94f2b3ad347</u><br><u>07ba84632d0657a27bb191</u> | + 1 DISPATCH    | ✓ |
| 68 | 2022-12-01<br>19:55:54 | <u>0x363a87825fa3d6f78728</u><br><u>2355d1b0cfa99708c59161</u><br><u>f06a65467c25b8e086e7ce</u> | + 1 DISPATCH    | ✓ |
| 69 | 2022-11-30<br>19:56:08 | <u>0xf09d091d7363be460621</u><br><u>2bed5091b00a743c99e936</u><br><u>3cc26fdb8f4d771310725</u>  | + 1 DISPATCH    | ✓ |
| 70 | 2022-11-29<br>19:57:32 | <u>0xa5314691c48675963d8d</u><br><u>898ef925d6d2cadddeca15</u><br><u>9346c004c9e30ab3e0d295</u> | + 1 DISPATCH    | ✓ |
| 71 | 2022-11-28<br>21:20:42 | <u>0x56851cd118de711370b1</u><br><u>bb5ebc5b381dcab115aa2d</u><br><u>5dfaed8aa908c1f7632f91</u> | + 1 DISPATCH    | ✓ |



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