

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x68c2a9aec00a1e26d7a41464efad555c35d0df72</u> |
| TOTAL RECEIVED | 27.774330493811536513 MATIC                       |
|                | 11.68 USD   |
| TOTAL SEND     | 34.400125036752349672 MATIC                       |
|                | 14.47 USD   |










| Token            | Balance                                |
|------------------|--|
| MATIC            | 1.393105457059183871 MATIC<br>0.58 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| ! RETIK          | 8,750 UR AIRDROP                       |
| USDT             | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| @SNXPooL.com     | 520.9500000000000045475 wSNX           |
| BLAST            | 10,000 BLASTCODE.IO  AirDrop Invite    |
| zkSync (ZKS)     | 3,794,998 Claim: zks-mainnet.com       |
| WMATIC           | 800 Swap on: wmatic-swap.com           |
| #HEXPooL.net     | 138,500.00000000000000000000 wHEX      |
| ETHENA Airdrop   | 8,800 \$ CLAIM ON: eth-ethens.com      |

| Token                   | Balance                             |
|-------------------------|-------------------------------------|
| Phavercoin              | 110.000000000000000000 SOCIAL       |
| Daniel Arsham: 20 Years | 2 DA20                              |
| #### #####              | 2 MM                                |
| Fire                    | 1 FIRE                              |
| Pandra: PixelProwler    | 0 Pandra: PixelProwler              |
| Galaxy OAT              | 1 OAT                               |
| DogBitok                | 1 D                                 |
| Third Place Winner      | 2 TPW                               |
| Holograph x LayerZero   | 2 HLZ                               |
| Premia Finance          | 1 Premia Finance                    |
| Wild Symphony           | 1 WILD                              |
| '                       | N/A Reward at BoneWin.com           |
| ∅                       | N/A ethevents.co                    |
| 750 OP                  | N/A NFT AIRDROP ROUND               |
| 5000 BUSD               | N/A NFT VOUCHER                     |
| 5000 USDT               | N/A NFT Giveaway Round              |
| 5000 BUSD               | N/A NFT Giveaway                    |
| Voucher USDC Coin       | N/A Voucher                         |
| '                       | N/A Visit usdtevent.co to claim nft |
| 200 LINK                | N/A NFT Airdrop                     |
| 200 LINK                | N/A NFT AIRDROP ROUND               |










## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-20<br>07:22:59 | <u>0xea40249d4dccc60135a4<br/>6c5bfc25e825086d323fb2<br/>c204c72d43807d0671607e</u> | - 0.100000000000000000<br>06 MATIC <br>0.07 USD | ✓ |
| 2 | 2023-12-20<br>07:22:59 | <u>0xea40249d4dccc60135a4<br/>6c5bfc25e825086d323fb2<br/>c204c72d43807d0671607e</u> | - 0.0037543215502631<br>25 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-20<br>07:22:59 | <u>0xea40249d4dccc60135a4<br/>6c5bfc25e825086d323fb2<br/>c204c72d43807d0671607e</u> | - 0.0279941022329358<br>51 MATIC <br>0.02 USD   | ✓ |
| 4 | 2023-12-20<br>02:07:24 | <u>0x2a67d594fb8ebbef2f9b<br/>7215bc5909c4fcf17b643f<br/>3818c551e0bc26f185ff11</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-12-20<br>02:07:24 | <u>0x2a67d594fb8ebbef2f9b<br/>7215bc5909c4fcf17b643f<br/>3818c551e0bc26f185ff11</u> | - 0.0035891100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-20<br>02:07:24 | <u>0x2a67d594fb8ebbef2f9b<br/>7215bc5909c4fcf17b643f<br/>3818c551e0bc26f185ff11</u> | - 0.0125710972060833<br>81 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-10-12<br>09:54:45 | <u>0xcf15f7bf5499adc95dec<br/>ddab3886eb01f2f486a211<br/>4d3ab89690ed11a35ba87d</u> | - 0.2067891748973438<br>86 MATIC <br>0.10 USD | ✓ |
| 8 | 2023-10-12<br>09:54:45 | <u>0xcf15f7bf5499adc95dec<br/>ddab3886eb01f2f486a211<br/>4d3ab89690ed11a35ba87d</u> | - 0.0112074804003215<br>33 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-10-12<br>09:54:45 | <u>0xcf15f7bf5499adc95dec<br/>ddab3886eb01f2f486a211<br/>4d3ab89690ed11a35ba87d</u> | - 0.0163922682400808<br>53 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-10-05<br>07:07:18 | <u>0x734cb36681bfd35e97ffe78cd66d3c9e919539a6526ffe1527944ccd3acbe11e</u> | - 0.1875299153747095<br>88 MATIC <br>0.10 USD   | ✓ |
| 11 | 2023-10-05<br>07:07:18 | <u>0x734cb36681bfd35e97ffe78cd66d3c9e919539a6526ffe1527944ccd3acbe11e</u> | - 0.0099412460413987<br>53 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-10-05<br>07:07:18 | <u>0x734cb36681bfd35e97ffe78cd66d3c9e919539a6526ffe1527944ccd3acbe11e</u> | - 0.0047922036240154<br>48 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-09-30<br>07:59:55 | <u>0x4b136b6f034b47716d164c3b7a5edb3e5aaa434b15c5c632dc463214deaab7c1</u> | - 0.2004424685337572<br>45 MATIC <br>0.10 USD   | ✓ |
| 14 | 2023-09-30<br>07:59:55 | <u>0x4b136b6f034b47716d164c3b7a5edb3e5aaa434b15c5c632dc463214deaab7c1</u> | - 0.0102272268690523<br>31 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-09-30<br>07:59:55 | <u>0x4b136b6f034b47716d164c3b7a5edb3e5aaa434b15c5c632dc463214deaab7c1</u> | - 0.0140111966090881<br>03 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-09-22<br>06:03:56 | <u>0xd03a1510bd4a2da12751aa0142b1bf96f53a3173a10b9810332538a58a1f6efd</u> | - 0.2013680365489682<br>60 MATIC <br>0.10 USD | ✓ |
| 17 | 2023-09-22<br>06:03:56 | <u>0xd03a1510bd4a2da12751aa0142b1bf96f53a3173a10b9810332538a58a1f6efd</u> | - 0.0098777100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-09-22<br>06:03:56 | <u>0xd03a1510bd4a2da12751aa0142b1bf96f53a3173a10b9810332538a58a1f6efd</u> | - 0.0184244161881399<br>02 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-14<br>11:40:40 | <u>0x3e19445652360b2ae668</u><br><u>a47f6634d5b1ec4aeabdb2</u><br><u>b8817913e9ffdf4c581d04</u> | - 0.2026095777811696<br>42 MATIC <br>0.10 USD   | ✓ |
| 20 | 2023-09-14<br>11:40:40 | <u>0x3e19445652360b2ae668</u><br><u>a47f6634d5b1ec4aeabdb2</u><br><u>b8817913e9ffdf4c581d04</u> | - 0.0094481700000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-09-14<br>11:40:40 | <u>0x3e19445652360b2ae668</u><br><u>a47f6634d5b1ec4aeabdb2</u><br><u>b8817913e9ffdf4c581d04</u> | - 0.0252610414816651<br>81 MATIC <br>0.01 USD   | ✓ |
| 22 | 2023-09-11<br>08:22:20 | <u>0xe9555046b59c2a318518</u><br><u>a42a52663bee416d87f5c8</u><br><u>669a403eede5d5a3837e11</u> | - 0.2045228831130049<br>27 MATIC <br>0.10 USD   | ✓ |
| 23 | 2023-09-11<br>08:22:20 | <u>0xe9555046b59c2a318518</u><br><u>a42a52663bee416d87f5c8</u><br><u>669a403eede5d5a3837e11</u> | - 0.0098777100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-09-11<br>08:22:20 | <u>0xe9555046b59c2a318518</u><br><u>a42a52663bee416d87f5c8</u><br><u>669a403eede5d5a3837e11</u> | - 0.0479417137612408<br>52 MATIC <br>0.02 USD | ✓ |
| 25 | 2023-09-11<br>08:12:48 | <u>0x6db563edfca0ecd7a157</u><br><u>4afda5f5f4a03766a1d050</u><br><u>d49026a5bc97b32c2c1cce</u> | - 0.6847896406063161<br>97 MATIC <br>0.35 USD | ✓ |
| 26 | 2023-09-11<br>08:12:48 | <u>0x6db563edfca0ecd7a157</u><br><u>4afda5f5f4a03766a1d050</u><br><u>d49026a5bc97b32c2c1cce</u> | - 0.0097370742859769<br>33 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-11<br>08:12:48 | <u>0x6db563edfca0ecd7a157</u><br><u>4afda5f5f4a03766a1d050</u><br><u>d49026a5bc97b32c2c1cce</u> | - 0.0326585485826381<br>35 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-11<br>08:11:36 | <u>0x60238d59c0cf1e104638</u><br><u>a71b0010f578ed2e3338f6</u><br><u>5d5533384386e416cc49a3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-09-11<br>08:11:36 | <u>0x60238d59c0cf1e104638</u><br><u>a71b0010f578ed2e3338f6</u><br><u>5d5533384386e416cc49a3</u> | - 0.0045891278790370<br>65 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-09-11<br>08:11:36 | <u>0x60238d59c0cf1e104638</u><br><u>a71b0010f578ed2e3338f6</u><br><u>5d5533384386e416cc49a3</u> | - 0.0185724976487922<br>04 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-09-04<br>13:09:28 | <u>0xc1ced38b4ca069834702</u><br><u>c59ad62a58bd68f10a9735</u><br><u>825933bb3c9e3b9c9c9a30</u> | - 0.1944897167637019<br>97 MATIC <br>0.10 USD   | ✓ |
| 32 | 2023-09-04<br>13:09:28 | <u>0xc1ced38b4ca069834702</u><br><u>c59ad62a58bd68f10a9735</u><br><u>825933bb3c9e3b9c9c9a30</u> | - 0.0100772683259177<br>05 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-09-04<br>13:09:28 | <u>0xc1ced38b4ca069834702</u><br><u>c59ad62a58bd68f10a9735</u><br><u>825933bb3c9e3b9c9c9a30</u> | - 0.0277623702063379<br>59 MATIC <br>0.01 USD | ✓ |
| 34 | 2023-08-31<br>13:02:01 | <u>0xeb60bb26aeb9c6ba24f1</u><br><u>cc15cb4d6bcd46e54c06f2</u><br><u>d8fef8cd579e4063f23581</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-08-31<br>13:02:01 | <u>0xeb60bb26aeb9c6ba24f1</u><br><u>cc15cb4d6bcd46e54c06f2</u><br><u>d8fef8cd579e4063f23581</u> | - 0.0030628500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-08-31<br>13:02:01 | <u>0xeb60bb26aeb9c6ba24f1</u><br><u>cc15cb4d6bcd46e54c06f2</u><br><u>d8fef8cd579e4063f23581</u> | - 0.0095807989483452<br>41 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-08-26<br>05:05:19 | <u>0x0a5e12fc4a9e564c26c9<br/>ac4723f27040f18e777694<br/>d4d4fac91834b2103cbb1a</u> | - 0.1924853750889720<br>11 MATIC <br>0.10 USD   | ✓ |
| 38 | 2023-08-26<br>05:05:19 | <u>0x0a5e12fc4a9e564c26c9<br/>ac4723f27040f18e777694<br/>d4d4fac91834b2103cbb1a</u> | - 0.0127632721058686<br>69 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-08-26<br>05:05:19 | <u>0x0a5e12fc4a9e564c26c9<br/>ac4723f27040f18e777694<br/>d4d4fac91834b2103cbb1a</u> | - 0.0256037811168923<br>63 MATIC <br>0.01 USD   | ✓ |
| 40 | 2023-08-24<br>15:22:41 | <u>0x2240342aa979dbf85f18<br/>70af17b4b450af45e849f5<br/>48b7ef5140de572a47e795</u> | - 0.7430564943955140<br>22 MATIC <br>0.40 USD   | ✓ |
| 41 | 2023-08-24<br>15:22:41 | <u>0x2240342aa979dbf85f18<br/>70af17b4b450af45e849f5<br/>48b7ef5140de572a47e795</u> | - 0.0110598295448038<br>41 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-08-24<br>15:22:41 | <u>0x2240342aa979dbf85f18<br/>70af17b4b450af45e849f5<br/>48b7ef5140de572a47e795</u> | - 0.0221593370187458<br>78 MATIC <br>0.01 USD | ✓ |
| 43 | 2023-08-24<br>15:22:17 | <u>0xa56a4699b6be268f264a<br/>05a3c77a83884f52cc832f<br/>2946f913e32b013774b6ee</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-08-24<br>15:22:17 | <u>0xa56a4699b6be268f264a<br/>05a3c77a83884f52cc832f<br/>2946f913e32b013774b6ee</u> | - 0.0016311705418085<br>92 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-08-24<br>15:22:17 | <u>0xa56a4699b6be268f264a<br/>05a3c77a83884f52cc832f<br/>2946f913e32b013774b6ee</u> | - 0.0030054285853608<br>64 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-08-16<br>19:54:39 | <u>0x97fb262a21c46b199be65e7ff8b0dea2dc7661f77c7c341c6b96b69aa564ddae</u> | - 0.0716535907413446<br>28 MATIC <br>0.04 USD   | ✓ |
| 47 | 2023-08-16<br>19:54:39 | <u>0x97fb262a21c46b199be65e7ff8b0dea2dc7661f77c7c341c6b96b69aa564ddae</u> | - 0.0087763500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-08-16<br>19:54:39 | <u>0x97fb262a21c46b199be65e7ff8b0dea2dc7661f77c7c341c6b96b69aa564ddae</u> | - 0.0144662607522932<br>40 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-08-12<br>06:38:30 | <u>0x24ad8f21ed7488fc52e6ef74ac60eb80f51b53c85e2157b89dfbd8a8cc34dcf6</u> | - 0.0696267300374113<br>22 MATIC <br>0.04 USD   | ✓ |
| 50 | 2023-08-12<br>06:38:30 | <u>0x24ad8f21ed7488fc52e6ef74ac60eb80f51b53c85e2157b89dfbd8a8cc34dcf6</u> | - 0.0097125788046998<br>70 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-08-12<br>06:38:30 | <u>0x24ad8f21ed7488fc52e6ef74ac60eb80f51b53c85e2157b89dfbd8a8cc34dcf6</u> | - 0.0257243162345621<br>10 MATIC <br>0.01 USD | ✓ |
| 52 | 2023-08-12<br>06:38:08 | <u>0x97e197c47f754028ca166173a0f439ef21b7a018503dc2c100cb7cbccbb4c12d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-08-12<br>06:38:08 | <u>0x97e197c47f754028ca166173a0f439ef21b7a018503dc2c100cb7cbccbb4c12d</u> | - 0.0021118984458766<br>12 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-08-12<br>06:38:08 | <u>0x97e197c47f754028ca166173a0f439ef21b7a018503dc2c100cb7cbccbb4c12d</u> | - 0.0052406010280908<br>18 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-08-12<br>06:34:14 | <u>0x41f789dba95df5eb412d</u><br><u>192a07d30806da6d154df5</u><br><u>4657446246194ebb494fd5</u> | - 0.0636686987804579<br>44 MATIC <br>0.04 USD   | ✓ |
| 56 | 2023-08-12<br>06:34:14 | <u>0x41f789dba95df5eb412d</u><br><u>192a07d30806da6d154df5</u><br><u>4657446246194ebb494fd5</u> | - 0.0092002413039904<br>64 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-08-12<br>06:34:14 | <u>0x41f789dba95df5eb412d</u><br><u>192a07d30806da6d154df5</u><br><u>4657446246194ebb494fd5</u> | - 0.0235409037644576<br>87 MATIC <br>0.01 USD   | ✓ |
| 58 | 2023-08-12<br>06:33:38 | <u>0x59e024331df38b87c3c8</u><br><u>2a27f8b9770aa97671413c</u><br><u>5148c4e843c089064b99ae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-08-12<br>06:33:38 | <u>0x59e024331df38b87c3c8</u><br><u>2a27f8b9770aa97671413c</u><br><u>5148c4e843c089064b99ae</u> | - 0.0017053095130780<br>80 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-08-12<br>06:33:38 | <u>0x59e024331df38b87c3c8</u><br><u>2a27f8b9770aa97671413c</u><br><u>5148c4e843c089064b99ae</u> | - 0.0044318823707367<br>30 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-08-12<br>06:32:54 | <u>0x3cc8378a5e743fa3d1d2</u><br><u>84ca92d2e37a22c118a1cf</u><br><u>5be21e64c78c6be0565e0c</u> | - 1.5000000000000000<br>00 MATIC <br>1.01 USD | ✓ |
| 62 | 2023-08-12<br>06:32:54 | <u>0x3cc8378a5e743fa3d1d2</u><br><u>84ca92d2e37a22c118a1cf</u><br><u>5be21e64c78c6be0565e0c</u> | - 0.0071562075171695<br>01 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-08-12<br>06:32:54 | <u>0x3cc8378a5e743fa3d1d2</u><br><u>84ca92d2e37a22c118a1cf</u><br><u>5be21e64c78c6be0565e0c</u> | - 0.0209707959902383<br>54 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-08-11<br>09:34:21 | <u>0xb38d23ee35902973eec7<br/>ea261706cf5bc62076fc57<br/>6a6bf074b84fbb1c6979e9</u> | - 0.1539336491228316<br>39 MATIC <br>0.10 USD   | ✓ |
| 65 | 2023-08-11<br>09:34:21 | <u>0xb38d23ee35902973eec7<br/>ea261706cf5bc62076fc57<br/>6a6bf074b84fbb1c6979e9</u> | - 0.0118708421110573<br>07 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-08-11<br>09:34:21 | <u>0xb38d23ee35902973eec7<br/>ea261706cf5bc62076fc57<br/>6a6bf074b84fbb1c6979e9</u> | - 0.0169127346198262<br>97 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-08-10<br>13:41:41 | <u>0x3b878f4ec50f41c5f58b<br/>576f8567f95a185702f55f<br/>caa2dd3dd498aa7b7b53ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-08-10<br>13:41:41 | <u>0x3b878f4ec50f41c5f58b<br/>576f8567f95a185702f55f<br/>caa2dd3dd498aa7b7b53ed</u> | - 0.0020901992825387<br>52 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-08-10<br>13:41:41 | <u>0x3b878f4ec50f41c5f58b<br/>576f8567f95a185702f55f<br/>caa2dd3dd498aa7b7b53ed</u> | - 0.0268177709859659<br>18 MATIC <br>0.01 USD | ✓ |
| 70 | 2023-08-10<br>13:41:11 | <u>0x34cd9658bca69a460218<br/>4d41780bf8ccb5e02bf63d<br/>8524dba8db59e5d0dbefd6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-08-10<br>13:41:11 | <u>0x34cd9658bca69a460218<br/>4d41780bf8ccb5e02bf63d<br/>8524dba8db59e5d0dbefd6</u> | - 0.0042537681797788<br>76 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-08-10<br>13:41:11 | <u>0x34cd9658bca69a460218<br/>4d41780bf8ccb5e02bf63d<br/>8524dba8db59e5d0dbefd6</u> | - 0.0270789092638979<br>19 MATIC <br>0.01 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-08-10<br>13:40:49 | <u>0x1cf26b3e4ce4df4e7906e2581339617691dcbc161ab8b62ae1b98ab63ffdbbf3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-08-10<br>13:40:49 | <u>0x1cf26b3e4ce4df4e7906e2581339617691dcbc161ab8b62ae1b98ab63ffdbbf3</u> | - 0.0038326891277520<br>58 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-08-10<br>13:40:49 | <u>0x1cf26b3e4ce4df4e7906e2581339617691dcbc161ab8b62ae1b98ab63ffdbbf3</u> | - 0.0288340801430152<br>09 MATIC <br>0.01 USD   | ✓ |
| 76 | 2023-08-04<br>07:37:06 | <u>0xb90af314d2e024eaf0d1f49f1088fb2e44146cdf7c0b55b049d18d42ed7cb799</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 77 | 2023-08-04<br>07:37:06 | <u>0xb90af314d2e024eaf0d1f49f1088fb2e44146cdf7c0b55b049d18d42ed7cb799</u> | - 0.0082574100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2023-08-04<br>07:37:06 | <u>0xb90af314d2e024eaf0d1f49f1088fb2e44146cdf7c0b55b049d18d42ed7cb799</u> | - 0.0161180091101807<br>18 MATIC <br>0.01 USD | ✓ |
| 79 | 2023-08-02<br>18:25:09 | <u>0x7c6b98c046b90f6a0649eece806d22fb23043584752aac74cf8b710347e271ff</u> | - 0.6738360882319385<br>24 MATIC <br>0.45 USD | ✓ |
| 80 | 2023-08-02<br>18:25:09 | <u>0x7c6b98c046b90f6a0649eece806d22fb23043584752aac74cf8b710347e271ff</u> | - 0.0077593800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-08-02<br>18:25:09 | <u>0x7c6b98c046b90f6a0649eece806d22fb23043584752aac74cf8b710347e271ff</u> | - 0.0178221215665525<br>79 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-08-02<br>18:24:37 | <u>0x55d6c9552683d140a39a</u><br><u>1846909993bb7a9c8b1f01</u><br><u>70024c90bee2ff31ccb16b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2023-08-02<br>18:24:37 | <u>0x55d6c9552683d140a39a</u><br><u>1846909993bb7a9c8b1f01</u><br><u>70024c90bee2ff31ccb16b</u> | - 0.001516800000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-08-02<br>18:24:37 | <u>0x55d6c9552683d140a39a</u><br><u>1846909993bb7a9c8b1f01</u><br><u>70024c90bee2ff31ccb16b</u> | - 0.0034555217258220<br>80 MATIC <br>0.00 USD     | ✓ |
| 85 | 2023-08-02<br>18:22:03 | <u>0x2f9ab393771fbc61c018</u><br><u>54f29d73984bd01e506e42</u><br><u>cd042f192ba81dba36f1c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-08-02<br>18:22:03 | <u>0x2f9ab393771fbc61c018</u><br><u>54f29d73984bd01e506e42</u><br><u>cd042f192ba81dba36f1c6</u> | - 0.002460330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-08-02<br>18:22:03 | <u>0x2f9ab393771fbc61c018</u><br><u>54f29d73984bd01e506e42</u><br><u>cd042f192ba81dba36f1c6</u> | - 0.0056733962730892<br>68 MATIC <br>0.00 USD   | ✓ |
| 88 | 2023-07-27<br>10:53:08 | <u>0x1a261063d9f9bc9b3c9e</u><br><u>5c844623c6458b6d22844d</u><br><u>e15515e977bbf561650ced</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2023-07-27<br>10:53:08 | <u>0x1a261063d9f9bc9b3c9e</u><br><u>5c844623c6458b6d22844d</u><br><u>e15515e977bbf561650ced</u> | - 0.008257410000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-07-27<br>10:53:08 | <u>0x1a261063d9f9bc9b3c9e</u><br><u>5c844623c6458b6d22844d</u><br><u>e15515e977bbf561650ced</u> | - 0.0289302848757936<br>08 MATIC <br>0.02 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-07-25<br>07:39:22 | <u>0x74f6ac84cf49a555c1fb</u><br><u>9651a19835a0288ade7805</u><br><u>9502b749c875dba26b2240</u> | - 1.2881537970170922<br>06 MATIC <br>0.93 USD   | ✓ |
| 92 | 2023-07-25<br>07:39:22 | <u>0x74f6ac84cf49a555c1fb</u><br><u>9651a19835a0288ade7805</u><br><u>9502b749c875dba26b2240</u> | - 0.0126771900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-07-25<br>07:39:22 | <u>0x74f6ac84cf49a555c1fb</u><br><u>9651a19835a0288ade7805</u><br><u>9502b749c875dba26b2240</u> | - 0.0198458445332820<br>14 MATIC <br>0.01 USD   | ✓ |
| 94 | 2023-07-21<br>07:26:21 | <u>0x413d7a2826cde824d8de</u><br><u>565b911dcb0004c2f819b4</u><br><u>722b9a5ed04cb5bcb55822</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95 | 2023-07-21<br>07:26:21 | <u>0x413d7a2826cde824d8de</u><br><u>565b911dcb0004c2f819b4</u><br><u>722b9a5ed04cb5bcb55822</u> | - 0.0082579500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-07-21<br>07:26:21 | <u>0x413d7a2826cde824d8de</u><br><u>565b911dcb0004c2f819b4</u><br><u>722b9a5ed04cb5bcb55822</u> | - 0.0202209696031022<br>99 MATIC <br>0.01 USD | ✓ |
| 97 | 2023-07-14<br>05:21:23 | <u>0x3ad3eccb4b5c0a219801</u><br><u>78b4e70bf77d67c2a21388</u><br><u>2b41943e7b84f44c0a372c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98 | 2023-07-14<br>05:21:23 | <u>0x3ad3eccb4b5c0a219801</u><br><u>78b4e70bf77d67c2a21388</u><br><u>2b41943e7b84f44c0a372c</u> | - 0.0085917499441286<br>95 MATIC <br>0.00 USD | ✓ |
| 99 | 2023-07-14<br>05:21:23 | <u>0x3ad3eccb4b5c0a219801</u><br><u>78b4e70bf77d67c2a21388</u><br><u>2b41943e7b84f44c0a372c</u> | - 0.0175837843324603<br>53 MATIC <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-06-19<br>10:13:56 | <u>0xc4ee42a0aaf411d56280</u><br><u>6dbf94e981af1fb94ffea7</u><br><u>6be7c39f35e3ef28d32534</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-06-19<br>10:13:56 | <u>0xc4ee42a0aaf411d56280</u><br><u>6dbf94e981af1fb94ffea7</u><br><u>6be7c39f35e3ef28d32534</u> | - 0.0001287508115340<br>34 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-06-19<br>10:13:56 | <u>0xc4ee42a0aaf411d56280</u><br><u>6dbf94e981af1fb94ffea7</u><br><u>6be7c39f35e3ef28d32534</u> | - 0.0186849128564817<br>79 MATIC <br>0.01 USD   | ✓ |
| 103 | 2023-04-20<br>08:22:23 | <u>0x7ff0b2074c41cfc30a36</u><br><u>c5a166225245c7b2c308d2</u><br><u>3cdedcffe93a4b307f940a</u> | - 8.000000000000000000<br>00 MATIC <br>8.70 USD | ✓ |
| 104 | 2023-04-20<br>08:22:23 | <u>0x7ff0b2074c41cfc30a36</u><br><u>c5a166225245c7b2c308d2</u><br><u>3cdedcffe93a4b307f940a</u> | - 0.0009468644746680<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-04-20<br>08:22:23 | <u>0x7ff0b2074c41cfc30a36</u><br><u>c5a166225245c7b2c308d2</u><br><u>3cdedcffe93a4b307f940a</u> | - 0.0065633801434320<br>00 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-04-20<br>08:10:11 | <u>0x13b929e6eb7cd9985d24</u><br><u>89a4d52a4e2d688bd85485</u><br><u>b9bd8999b392dcfb8bd94c</u> | - 9.1000999999999994<br>12 MATIC <br>9.90 USD | ✓ |
| 107 | 2023-04-20<br>08:10:11 | <u>0x13b929e6eb7cd9985d24</u><br><u>89a4d52a4e2d688bd85485</u><br><u>b9bd8999b392dcfb8bd94c</u> | - 0.0063133440000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-04-20<br>08:10:11 | <u>0x13b929e6eb7cd9985d24</u><br><u>89a4d52a4e2d688bd85485</u><br><u>b9bd8999b392dcfb8bd94c</u> | - 0.0442171137469214<br>65 MATIC <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2023-04-20<br>08:08:21 | <u>0x8b0e46f7be2a2dca288b43cdd3f4a5fb89a34e4953d0566c176a37298ed8d70d</u> | + 9.9934616106402671<br>68 MATIC <br>10.87 USD   | ✓ |
| 110 | 2023-04-19<br>16:07:16 | <u>0x321d17cfcfcb0c9036bd8f240b75d88041a84e7dd86546bd2f032b578d9cbd62</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 111 | 2023-04-19<br>16:07:16 | <u>0x321d17cfcfcb0c9036bd8f240b75d88041a84e7dd86546bd2f032b578d9cbd62</u> | - 0.0075817800000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 112 | 2023-04-19<br>16:07:16 | <u>0x321d17cfcfcb0c9036bd8f240b75d88041a84e7dd86546bd2f032b578d9cbd62</u> | - 0.1061619032994103<br>46 MATIC <br>0.11 USD    | ✓ |
| 113 | 2023-04-19<br>16:03:19 | <u>0x37d6bb5c2638bb9e2a66228c77478094dc5b1a7622357ca0ea1f58f9784b6a0b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 114 | 2023-04-19<br>16:03:19 | <u>0x37d6bb5c2638bb9e2a66228c77478094dc5b1a7622357ca0ea1f58f9784b6a0b</u> | - 0.0044055900000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 115 | 2023-04-19<br>16:03:19 | <u>0x37d6bb5c2638bb9e2a66228c77478094dc5b1a7622357ca0ea1f58f9784b6a0b</u> | - 0.0392327982001345<br>96 MATIC <br>0.04 USD  | ✓ |
| 116 | 2023-04-16<br>02:45:35 | <u>0x6b6101343d78e9933d1ddc3d59dacb01866f251e15c7bbc3a278c7bd9b203eb3</u> | - 9.1000999999999994<br>12 MATIC <br>10.53 USD | ✓ |
| 117 | 2023-04-16<br>02:45:35 | <u>0x6b6101343d78e9933d1ddc3d59dacb01866f251e15c7bbc3a278c7bd9b203eb3</u> | - 0.0046260761667274<br>80 MATIC <br>0.00 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-04-16<br>02:45:35 | <u>0x6b6101343d78e9933d1d</u><br><u>dc3d59dacb01866f251e15</u><br><u>c7bbc3a278c7bd9b203eb3</u> | - 0.0418840037361098<br>98 MATIC <br>0.04 USD   | ✓ |
| 119 | 2023-04-14<br>15:07:54 | <u>0x2ac5a5578b6ea7edf63f</u><br><u>1612bbd86e104c76747392</u><br><u>4605e2c799fba0dd934ae5</u> | + 8.5000000000000000<br>00 MATIC <br>9.68 USD   | ✓ |
| 120 | 2023-04-10<br>12:16:33 | <u>0x55f362059d62f1fd5b29</u><br><u>4df4ae36e7c2c1812d317d</u><br><u>3c87591458d63341f4d5ef</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 121 | 2023-04-10<br>12:16:33 | <u>0x55f362059d62f1fd5b29</u><br><u>4df4ae36e7c2c1812d317d</u><br><u>3c87591458d63341f4d5ef</u> | - 0.0046138800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-04-10<br>12:16:33 | <u>0x55f362059d62f1fd5b29</u><br><u>4df4ae36e7c2c1812d317d</u><br><u>3c87591458d63341f4d5ef</u> | - 0.0112559124234649<br>64 MATIC <br>0.01 USD | ✓ |
| 123 | 2023-04-10<br>12:15:51 | <u>0x79525c6b084e798df5a2</u><br><u>5bf795c55386f206b8e80b</u><br><u>130cfd209f8940b83c58c9</u> | + 2.0000000000000000<br>00 MATIC <br>2.19 USD | ✓ |
| 124 | 2023-04-05<br>16:18:49 | <u>0xfa3021423fd8cc54c2e9</u><br><u>c3c5ff11b6292b101af16e</u><br><u>a02c0122519823ed4d1cfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2023-04-05<br>16:18:49 | <u>0xfa3021423fd8cc54c2e9</u><br><u>c3c5ff11b6292b101af16e</u><br><u>a02c0122519823ed4d1cfd</u> | - 0.0061371040827290<br>08 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-04-05<br>16:18:49 | <u>0xfa3021423fd8cc54c2e9</u><br><u>c3c5ff11b6292b101af16e</u><br><u>a02c0122519823ed4d1cfd</u> | - 0.0186001598968678<br>18 MATIC <br>0.02 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-04-05<br>16:17:51 | <u>0x26c4b2c1d7f9bce0b11878ab601d0d638b9703fb94c9e1574d66f067fc6abf10</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2023-04-05<br>16:17:51 | <u>0x26c4b2c1d7f9bce0b11878ab601d0d638b9703fb94c9e1574d66f067fc6abf10</u> | - 0.0031869577330215<br>60 MATIC <br>0.00 USD     | ✓ |
| 129 | 2023-04-05<br>16:17:51 | <u>0x26c4b2c1d7f9bce0b11878ab601d0d638b9703fb94c9e1574d66f067fc6abf10</u> | - 0.0078139916663672<br>11 MATIC <br>0.00 USD     | ✓ |
| 130 | 2023-04-01<br>09:30:02 | <u>0x1c76d33efdf84271e2a154d155c0c81c20122b66c9f80737886daad53fd1f342</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2023-04-01<br>09:30:02 | <u>0x1c76d33efdf84271e2a154d155c0c81c20122b66c9f80737886daad53fd1f342</u> | - 0.0034683185502426<br>62 MATIC <br>0.00 USD   | ✓ |
| 132 | 2023-04-01<br>09:30:02 | <u>0x1c76d33efdf84271e2a154d155c0c81c20122b66c9f80737886daad53fd1f342</u> | - 0.0047636578070185<br>36 MATIC <br>0.00 USD   | ✓ |
| 133 | 2022-07-19<br>09:36:55 | <u>0xb7c8a87aeea04472e8bf012c08d65ee110b64ada5165a6eb0f7a72ff2472553d</u> | - 0.050000000000000000<br>03 MATIC <br>0.04 USD | ✓ |
| 134 | 2022-07-19<br>09:36:55 | <u>0xb7c8a87aeea04472e8bf012c08d65ee110b64ada5165a6eb0f7a72ff2472553d</u> | - 0.0006518392773270<br>00 MATIC <br>0.00 USD   | ✓ |
| 135 | 2022-07-19<br>09:36:55 | <u>0xb7c8a87aeea04472e8bf012c08d65ee110b64ada5165a6eb0f7a72ff2472553d</u> | - 0.0000000004471110<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2022-07-19<br>09:12:11 | <u>0x68df3224957489588425</u><br><u>29b69078cb800fb534e193</u><br><u>c225b28ae8112b36fdc5a0</u> | + 0.1000000000000000<br>06 MATIC <br>0.09 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-05<br>07:07:18 | <u>0x734cb36681bfd35e97ff</u><br><u>e78cd66d3c9e919539a652</u><br><u>6ffe1527944ccd3acbe11e</u> | + 0.1875299153747095<br>88 MATIC <br>0.10 USD   | ✓ |
| 2 | 2023-08-11<br>13:06:27 | <u>0x2dd04c68852764eef031</u><br><u>9c1543c512ce76960e3531</u><br><u>54ffb4bf0f8340000f56e4</u> | + 1.3445346452656332<br>66 MATIC <br>0.92 USD   | ✓ |
| 3 | 2023-08-11<br>09:23:09 | <u>0xcab8b3ce0fc37f2525cc</u><br><u>4ea75099a10836fb490199</u><br><u>53bb4a35d6db91e296e07c</u> | + 5.3864569862138331<br>76 MATIC <br>3.68 USD | ✓ |
| 4 | 2023-07-25<br>07:39:22 | <u>0x74f6ac84cf49a555c1fb</u><br><u>9651a19835a0288ade7805</u><br><u>9502b749c875dba26b2240</u> | + 0.2623473363170925<br>05 MATIC <br>0.19 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-26<br>01:04:41 | <u>0x473565fc3ea0b69a7c1d</u><br><u>e6801cfc36fc5c05d3475a</u><br><u>7ccf2b84fc0177bcb4641d</u> | + 110.00000000000000<br>0000 SOCIAL             | ✓ |
| 2 | 2024-06-16<br>22:41:56 | <u>0xc80f4d52e7aae77dc562</u><br><u>7c95f18d9f218ca56875e6</u><br><u>3fb118023ae5bae0d2c0bd</u> | + 6,100 \$ CLAIM ON:<br>[ethena-ethens.com<br>] | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 3  | 2024-06-14<br>04:42:47 | <u>0x250619d0e516114576d0acd792851415c115af89768e7e490806690807b6c4c2</u>  | + 8,000 \$ CLAIM ON:<br>eth-ethens.com        | ✓ |
| 4  | 2024-06-12<br>04:26:19 | <u>0x1a68ad3380bde4a70c53294328b92fbda2bfac06cd db9d5b9edf93d12fa516d6</u> | + 8,750 UR AIRDROP                            | ✓ |
| 5  | 2024-03-26<br>06:26:09 | <u>0x5c622c86b4a2c7677875bc31da17dd270405ae76cf5a0ac45cff7c6aa4a1342a</u>  | + 3,794,998 Claim:<br>zks-mainnet.com         | ✓ |
| 6  | 2024-03-24<br>05:26:33 | <u>0xb4a43319807aba0d66c5aaa416a8cf3ab4d8242cb51a827b400ff7adf3b815ab</u>  | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW | ✓ |
| 7  | 2024-03-23<br>17:35:15 | <u>0x2e222e5dfce993abb289ec1704a56dcb82b4a7f18d0de52d720bfc33d7d01a0d</u>  | + 500 op Code                                 | ✓ |
| 8  | 2024-03-14<br>10:46:39 | <u>0x21f78bd00cea84a3568088bc83262be7db622339cd995f4da73f988cd0653b85</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM             | ✓ |
| 9  | 2024-03-13<br>06:33:00 | <u>0x799e9620693b3cd45729fff9eb93162e98396f391a4f91b0957ef898b5d4e6054</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•        | ✓ |
| 10 | 2024-03-10<br>05:50:38 | <u>0x74cc9eb708b59f31cc3275f432b088ed354368c0166cdaa66b90042d24e840c7</u>  | + 800 Swap on:<br>wmatic-swap.com             | ✓ |
| 11 | 2024-03-03<br>06:17:34 | <u>0xa80bab851c75c5ae395f00be969a5f7ed148a08cdb54b0e10ede0ebf3c07e8c8</u>  | + 5,000 BLASTCODE.IO<br> AirDrop Invite       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-03-03<br>06:16:36 | <u>0x08deeb78bb4871434a34398a47403a08d852ca4cd2001a9457a76420f3f72717</u>      | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com  | ✓ |
| 13 | 2023-09-30<br>19:22:03 | <u>0x4b83d25c5279aaf9bd9307465b898a84ce57f732425a4f5dfa3fb8dd4d8f664b</u>      | + 680.95000000000004<br>5475 \$ sUSD   | ✓ |
| 14 | 2023-09-11<br>20:06:21 | <u>0x888f1e1a7178eb8975cb8db4576cc2ccae451a60b8d5b272dfeed27f372faaf0</u>      | + 520.95000000000004<br>5475 wSNX  | ✓ |
| 15 | 2023-08-29<br>09:49:29 | <u>0x7e8378518a930d3ec313f339a0e97e4cb46c7e49ea<br/>e43c51800f5e6d3fb03f74</u> | + 138,500.0000000000<br>00000000 wHEX  | ✓ |
| 16 | 2023-08-25<br>08:27:47 | <u>0xad4c7c2441392984fca9104eecb6ed672b0ea05036f33c8d78d76b3eac5918a7</u>      | + 157,250.0000000000<br>00000000 wHEX  | ✓ |
| 17 | 2023-08-24<br>15:57:35 | <u>0x8365aba7b3646971191ac283cbfb21a11fa0bff06b0f6b4c2d2bdf59a4d1b6e5</u>      | + 1,673.000000000000<br>000000 ro  | ✓ |
| 18 | 2023-08-24<br>15:22:41 | <u>0x2240342aa979dbf85f1870af17b4b450af45e849f548b7ef5140de572a47e795</u>      | - 7,326.307515 USDT<br><br>7,322.93 USD | ✓ |
| 19 | 2023-08-24<br>15:21:17 | <u>0xa66d416a2b1e33f66d661701a4208f53006c50f54b643e4bd5c1428177828c09</u>      | + 7,326.307515 USDT<br><br>7,322.93 USD | ✓ |
| 20 | 2023-08-16<br>19:54:39 | <u>0x97fb262a21c46b199be65e7ff8b0dea2dc7661f77c7c341c6b96b69aa564ddae</u>      | - 0.0100000000000000<br>00 agEUR   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2023-08-12<br>06:38:30 | <u>0x24ad8f21ed7488fc52e6ef74ac60eb80f51b53c85e2157b89dfbd8a8cc34dcf6</u> | - 0.050000000000000000<br>03 agEUR                      | ✓ |
| 22 | 2023-08-12<br>06:34:14 | <u>0x41f789dba95df5eb412d192a07d30806da6d154df54657446246194ebb494fd5</u> | - 0.050000000000000000<br>03 agEUR                      | ✓ |
| 23 | 2023-08-12<br>06:32:54 | <u>0x3cc8378a5e743fa3d1d284ca92d2e37a22c118a1cf5be21e64c78c6be0565e0c</u> | + 0.9227716636602547<br>60 agEUR                        | ✓ |
| 24 | 2023-08-02<br>20:56:39 | <u>0x8137a1e52c70378ed73c4d5204903f7478f68a78c31d9fc8598da99b849cfaa0</u> | + 146.1500000000000000<br>5684 Claim at<br>LINKBonus.io | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-29<br>17:49:23 | <u>0xc127daac5e06fae9c3a035b50f2f2821bc3588b1f3d085edfb98d388bd4096f4</u> | + 1 WILD       | ✓ |
| 2 | 2023-12-20<br>02:07:24 | <u>0x2a67d594fb8ebbef2f9b7215bc5909c4fcf17b643f3818c551e0bc26f185ff11</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-11-30<br>10:31:35 | <u>0x2b092d0ebf485d864a37bfd2e4229c0f26aa81587e5f9a5447d84cf813136e4a</u> | + 1 HDSUP      | ✓ |
| 4 | 2023-11-23<br>19:32:51 | <u>0x4f74addac6088698c4721b0012d2f8388cd81411375bbce492a1a22c980aecf2</u> | + 1 CHAOS      | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 5  | 2023-11-11<br>08:40:35 | <u>0x770660718e88cec85640</u><br><u>7ee830b102a9e8bce06097</u><br><u>3630134d83306352a95937</u>  | + 1 DREAM          | ✓ |
| 6  | 2023-11-04<br>06:54:57 | <u>0x0092915f599fc13eb3dd</u><br><u>17846980513d6cc1411062</u><br><u>eeccb6480e88e60aaf15c3</u>  | + 1 Premia Finance | ✓ |
| 7  | 2023-11-03<br>09:26:22 | <u>0xef269cb1700a9064b3ac</u><br><u>6a1d22938928a449d58960</u><br><u>c441503030139ce8c95f38</u>  | + 1 TIME           | ✓ |
| 8  | 2023-10-28<br>07:59:38 | <u>0x111eacef5d89e3238f12</u><br><u>7e646ab4de81b863cadf32</u><br><u>2e89bf5a56a2ac3fae4d9f</u>  | + 1 WATCH          | ✓ |
| 9  | 2023-10-20<br>12:03:21 | <u>0x4d3b7b2a517df0d53990</u><br><u>1cd519e4c205375cf40a40</u><br><u>69800ca263b8a64fa0321c</u>  | + 1 SHAYD          | ✓ |
| 10 | 2023-10-12<br>10:07:55 | <u>0x031bfff19a2fc8c2b7222</u><br><u>fe7368ae42d8227780384d</u><br><u>4ddc4e84b7833c2b56af1a</u> | + 1 ETRNA          | ✓ |
| 11 | 2023-10-12<br>09:54:45 | <u>0xcf15f7bf5499adc95dec</u><br><u>ddab3886eb01f2f486a211</u><br><u>4d3ab89690ed11a35ba87d</u>  | + 1 ETRNA          | ✓ |
| 12 | 2023-10-05<br>07:47:18 | <u>0xddec0b565fedb82ef6aa</u><br><u>d48410601108f15fb19c9e</u><br><u>65db854c48a2734684cfe7</u>  | + 1 TPW            | ✓ |
| 13 | 2023-10-05<br>07:07:18 | <u>0x734cb36681bfd35e97ff</u><br><u>e78cd66d3c9e919539a652</u><br><u>6ffe1527944ccd3acbe11e</u>  | + 1 TPW            | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 14 | 2023-09-30<br>08:09:53 | <u>0x5c51816dfd508c65aa0a<br/>d3e1ce5cda150c17b5a984<br/>feebd7dd91ac79b7396a4a</u> | + 1 NOPL  | ✓ |
| 15 | 2023-09-30<br>07:59:55 | <u>0x4b136b6f034b47716d16<br/>4c3b7a5edb3e5aaa434b15<br/>c5c632dc463214deaab7c1</u> | + 1 NOPL  | ✓ |
| 16 | 2023-09-22<br>06:11:10 | <u>0xeb9728c0d55892586231<br/>0fc8ac7ca4b047705b918d<br/>0087b2a5d7ea96e9d0257f</u> | + 1 KGGF  | ✓ |
| 17 | 2023-09-22<br>06:03:56 | <u>0xd03a1510bd4a2da12751<br/>aa0142b1bf96f53a3173a1<br/>0b9810332538a58a1f6efd</u> | + 1 KGGF  | ✓ |
| 18 | 2023-09-14<br>11:40:40 | <u>0x3e19445652360b2ae668<br/>a47f6634d5b1ec4aeabdb2<br/>b8817913e9ffdf4c581d04</u> | + 1 MM    | ✓ |
| 19 | 2023-09-14<br>11:40:34 | <u>0xb22fcb94f73adc7a8165<br/>7313479259cb2d08550f03<br/>ad84ff3aac87721cff784e</u> | + 1 MM    | ✓ |
| 20 | 2023-09-11<br>08:33:52 | <u>0x2cd79c8d4a5da8d63fc3<br/>9e0ffa178171cb816b90db<br/>89f4db666be6db9847bdd5</u> | + 1 DA20  | ✓ |
| 21 | 2023-09-11<br>08:22:20 | <u>0xe9555046b59c2a318518<br/>a42a52663bee416d87f5c8<br/>669a403eede5d5a3837e11</u> | + 1 DA20  | ✓ |
| 22 | 2023-09-11<br>08:11:36 | <u>0x60238d59c0cf1e104638<br/>a71b0010f578ed2e3338f6<br/>5d5533384386e416cc49a3</u> | + 1 vatar | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 23 | 2023-09-04<br>17:07:52 | <u>0x1979c63db54fa50cc713</u><br><u>9da0434e04533d99501269</u><br><u>64893b0289c8f84e078c21</u> | + 1 HLZ   | ✓ |
| 24 | 2023-09-04<br>13:09:28 | <u>0xc1ced38b4ca069834702</u><br><u>c59ad62a58bd68f10a9735</u><br><u>825933bb3c9e3b9c9c9a30</u> | + 1 HLZ   | ✓ |
| 25 | 2023-08-31<br>13:02:01 | <u>0xeb60bb26aeb9c6ba24f1</u><br><u>cc15cb4d6bcd46e54c06f2</u><br><u>d8fef8cd579e4063f23581</u> | + 1 FIRE  | ✓ |
| 26 | 2023-08-26<br>05:05:19 | <u>0x0a5e12fc4a9e564c26c9</u><br><u>ac4723f27040f18e777694</u><br><u>d4d4fac91834b2103cbb1a</u> | + 1 AB    | ✓ |
| 27 | 2023-08-26<br>05:04:39 | <u>0xfca945fe1251f6f99c79</u><br><u>994c3f6e344e00454f8f20</u><br><u>44657d3eb36a4dd4fec36b</u> | + 1 AB    | ✓ |
| 28 | 2023-08-25<br>11:37:11 | <u>0x5eb2210d1cc73f6a5d1f</u><br><u>3f765ea191ee14a9840fc6</u><br><u>94188acd7be965bedf3bac</u> | + 1 OMNIA | ✓ |
| 29 | 2023-08-11<br>10:06:20 | <u>0x59d50e4e50354f760951</u><br><u>d87b05ba86a49f3da92fef</u><br><u>6d195e40177eaa18ec2ab8</u> | + 1 VRS   | ✓ |
| 30 | 2023-08-11<br>09:34:21 | <u>0xb38d23ee35902973eec7</u><br><u>ea261706cf5bc62076fc57</u><br><u>6a6bf074b84fbb1c6979e9</u> | + 1 VRS   | ✓ |
| 31 | 2023-08-10<br>13:41:41 | <u>0x3b878f4ec50f41c5f58b</u><br><u>576f8567f95a185702f55f</u><br><u>caa2dd3dd498aa7b7b53ed</u> | + 1 OAT   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 32 | 2023-08-10<br>13:41:11 | <u>0x34cd9658bca69a460218</u><br><u>4d41780bf8ccb5e02bf63d</u><br><u>8524dba8db59e5d0dbefd6</u> | + 1 OAT                     | ✓ |
| 33 | 2023-08-10<br>13:40:49 | <u>0x1cf26b3e4ce4df4e7906</u><br><u>e2581339617691dcbc161a</u><br><u>b8b62ae1b98ab63ffdbbf3</u> | + 1 OAT                     | ✓ |
| 34 | 2023-08-04<br>08:33:24 | <u>0x5f792e956fdd12081fa2</u><br><u>f316939470b608c660bea1</u><br><u>177cd994507f1d03607043</u> | + 1 FLWR                    | ✓ |
| 35 | 2023-08-04<br>07:37:06 | <u>0xb90af314d2e024eaf0d1</u><br><u>f49f1088fb2e44146cdf7c</u><br><u>0b55b049d18d42ed7cb799</u> | + 1 FLWR                    | ✓ |
| 36 | 2023-08-02<br>18:42:13 | <u>0xbc757d7e15f62fc01f90</u><br><u>4e9841d3022051e85d8479</u><br><u>79e769eb85d7069adb44c1</u> | + 1 Pandra:<br>EcoGuardian  | ✓ |
| 37 | 2023-08-02<br>18:25:09 | <u>0x7c6b98c046b90f6a0649</u><br><u>eece806d22fb2304358475</u><br><u>2aac74cf8b710347e271ff</u> | - 1 Pandra:<br>PixelProwler | ✓ |
| 38 | 2023-08-02<br>18:22:03 | <u>0x2f9ab393771fbc61c018</u><br><u>54f29d73984bd01e506e42</u><br><u>cd042f192ba81dba36f1c6</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 39 | 2023-07-31<br>10:20:36 | <u>0x19b3829d9bfbe4a65ade</u><br><u>1ced88fac21dd676b2bacd</u><br><u>320ee4efdd8142b567bf1a</u> | + 1 Mainnet Alpha           | ✓ |
| 40 | 2023-07-27<br>10:53:08 | <u>0x1a261063d9f9bc9b3c9e</u><br><u>5c844623c6458b6d22844d</u><br><u>e15515e977bbf561650ced</u> | + 1 SKL                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 41 | 2023-07-25<br>07:39:22 | <u>0x74f6ac84cf49a555c1fb</u><br><u>9651a19835a0288ade7805</u><br><u>9502b749c875dba26b2240</u> | - 1 STAR       | ✓ |
| 42 | 2023-07-25<br>07:36:48 | <u>0x3f18b645de96d632fe5e</u><br><u>7aacd38cef4441f7a1b4c6</u><br><u>5c3ea03c3cba515cb50528</u> | + 1 AZR        | ✓ |
| 43 | 2023-07-25<br>07:33:22 | <u>0x2da6bb97da23928ee29c</u><br><u>3584f430771f5b0672ec2c</u><br><u>ab487b677eecd0b8c3a683</u> | + 1 AZR        | ✓ |
| 44 | 2023-07-24<br>07:49:03 | <u>0x61dd87ebd53fb6a9a9d4</u><br><u>a3f14ed6099f7beb9f61fc</u><br><u>41ee54c319aaab78f10e5a</u> | + 1 STAR       | ✓ |
| 45 | 2023-07-21<br>07:26:21 | <u>0x413d7a2826cde824d8de</u><br><u>565b911dcb0004c2f819b4</u><br><u>722b9a5ed04cb5bcb55822</u> | + 1 STAR       | ✓ |
| 46 | 2023-07-14<br>05:21:23 | <u>0x3ad3eccb4b5c0a219801</u><br><u>78b4e70bf77d67c2a21388</u><br><u>2b41943e7b84f44c0a372c</u> | + 1 AZR        | ✓ |
| 47 | 2023-06-29<br>08:43:35 | <u>0x7d4fa8c9495017d4c343</u><br><u>130b6b377b5c0ffc3f0bc5</u><br><u>5cfe3051ad8058504a6708</u> | + 1 HFWC1      | ✓ |
| 48 | 2023-06-19<br>10:13:56 | <u>0xc4ee42a0aaf411d56280</u><br><u>6dbf94e981af1fb94ffea7</u><br><u>6be7c39f35e3ef28d32534</u> | + 1 OrbiterNFT | ✓ |
| 49 | 2023-04-20<br>08:21:25 | <u>0x447de77361ef2d6c354b</u><br><u>a3fa662a6a98ea2356a525</u><br><u>90cc0d5af15e2ee0b77bda</u> | - 1 D          | ✓ |

| #  | Date & time            | Transaction Id   | Amount       |   |
|----|------------------------|--|--------------|---|
| 50 | 2023-04-20<br>08:10:11 | <u>0x13b929e6eb7cd9985d2489a4d52a4e2d688bd85485b9bd8999b392dcfb8bd94c</u>  | + 1 D        | ✓ |
| 51 | 2023-04-16<br>02:45:35 | <u>0x6b6101343d78e9933d1ddc3d59dacb01866f251e15c7bbc3a278c7bd9b203eb3</u>  | + 1 D        | ✓ |
| 52 | 2023-04-10<br>12:16:33 | <u>0x55f362059d62f1fd5b294df4ae36e7c2c1812d317d3c87591458d63341f4d5ef</u>  | + 1 GNFT     | ✓ |
| 53 | 2023-04-05<br>16:18:49 | <u>0xfa3021423fd8cc54c2e9c3c5ff11b6292b101af16ea02c0122519823ed4d1cfd</u>  | + 1 SM       | ✓ |
| 54 | 2023-04-05<br>16:17:51 | <u>0x26c4b2c1d7f9bce0b11878ab601d0d638b9703fb94c9e1574d66f067fc6abf10</u>  | + 1 OAT      | ✓ |
| 55 | 2023-04-01<br>09:30:02 | <u>0x1c76d33efdf84271e2a154d155c0c81c20122b66c9f80737886daad53fd1f342</u>  | + 1 Galxe2nd | ✓ |
| 56 | 2023-02-28<br>07:34:16 | <u>0xc765fee5ebea1c954cef c12b55f061f195db18e23f6d6222bfaf0197f6d731e1</u> | + 1 OAT      | ✓ |
| 57 | 2023-02-10<br>09:44:26 | <u>0x60704cb69d9f0ef4ec0e5d63cf0978d8efa6ef3172fac5be644a2be28236318f</u>  | + 1 OAT      | ✓ |
| 58 | 2023-02-08<br>07:45:59 | <u>0x029c8210393bd933bf41b191f056b372d15beaf3f1d61c9f37361524efdd0ca1</u>  | + 1 OAT      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 59 | 2023-02-02<br>21:16:48 | <u>0x43d118874bcd2d50b783</u><br><u>f92de703703cd63815d87d</u><br><u>2d13b2b52475adb44dcd5e</u> | + 1 GNFT | ✓ |
| 60 | 2023-02-02<br>15:37:21 | <u>0xd16d365ca6941df94125</u><br><u>9813a0cd62570e1654b29d</u><br><u>9c4c18cd1f64a19d9401fe</u> | + 1 OAT  | ✓ |
| 61 | 2022-08-31<br>16:59:05 | <u>0x8b421845ae31bcd31e52</u><br><u>38236e413e0ef2eead17e9</u><br><u>9e094907f950803aab814</u>  | + 1 OAT  | ✓ |
| 62 | 2022-07-19<br>09:40:23 | <u>0xab98838db31991c1314c</u><br><u>15c11571bd4fb985c80deb</u><br><u>1aef4896cd730980c73463</u> | + 1 OAT  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-02<br>10:39:58 | <u>0x6ac5af163ec116edde52</u><br><u>9cdcd06bffa6de3c65b12a</u><br><u>53875a2cd7772841912892</u> | + 1 LXP x Layer3                       | ✓ |
| 2 | 2024-06-29<br>20:34:46 | <u>0xf1cb5527011f8dcc12a9</u><br><u>16edd91f7c86189e893502</u><br><u>736bbd4d204e0eb3cbaef2</u> | + 1 1ETH Airdrop at<br>webeth.icu ǎŸŽ• | ✓ |
| 3 | 2024-06-29<br>18:11:58 | <u>0xde3eb6a22c82f867eb56</u><br><u>276a975166bd68b064bc79</u><br><u>db9242fc22c0c1e57d482c</u> | + 1 Airdrop at<br>10bnb.lo1 ǎŸŽ•       | ✓ |
| 4 | 2024-06-26<br>13:28:18 | <u>0x5217f6b30913ae36c87e</u><br><u>8d9859ff82137ee90e6ec8</u><br><u>44556c60743b3c2f4524b8</u> | + 1 1ETH Airdrop at<br>webeth.icu ǎŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-06-20<br>16:44:39 | <u>0x33412a261aff09f732cf04859a11d51584a25683e951f3f061f4c63c520e6588</u> | + 1 t]                               | ✓ |
| 6  | 2024-06-19<br>18:50:23 | <u>0x26eade791de2ebcb3e0ed0eb2b280c77c8bf024fcb5c7f4c587112337465ddbc</u> | + 1 ?                                | ✓ |
| 7  | 2024-06-12<br>04:26:49 | <u>0x74d34d78ecd92944c63d800f92fc9d2c77f34acbb287c0210047eeb356d2ca6f</u> | + 1 az]                              | ✓ |
| 8  | 2024-04-20<br>19:53:56 | <u>0x8f6faa31a03f2a619208a38c129f2c72d298aa31ef4760aa273afe6580bf62a9</u> | + 1 Reward at [3eth.us]              | ✓ |
| 9  | 2024-04-10<br>17:29:38 | <u>0x91fc17820d7e76c1d3b7a8dcc2a7f6c6d52de75b62e868dff8ca25f01195d1a4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-03-31<br>13:58:24 | <u>0x573507501c5b5deaa5085504ae259360c4425f4058c37cea5c49f28f8503a6e3</u> | + 1 NFT                              | ✓ |
| 11 | 2024-03-23<br>02:44:28 | <u>0x554e22c70f8a2991272cd21a1817ea2cc89faa98e675c9117616924e319e7a42</u> | + 1 Airdrop at [3eth i%[Exyz]        | ✓ |
| 12 | 2024-03-23<br>02:44:00 | <u>0x5f896e6eb7c031777f9931cfed958d1e496aaa4e71b824353af3377951e4f4b0</u> | + 1 Airdrop at [3000usdti%[info]     | ✓ |
| 13 | 2024-03-08<br>07:56:46 | <u>0x642a863d9ee9da25623c493f8d3c2552f5205ce2244bf75ebc3e37b5ed24ac7c</u> | + 1 Reward at [5000usdc i%[cc]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 14 | 2024-01-27<br>00:01:31 | <u>0x588298dc77b9ab017f2c4d7e048b44ab8033a26136d2105e5591bfddae494d9e</u> | + 1 ethevents.co                          | ✓ |
| 15 | 2024-01-20<br>10:33:20 | <u>0x3cb531e4cce8f2e0684f6a017c158fccdd525438fb47203ea024931b5b330959</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2024-01-20<br>08:15:00 | <u>0xd504dbfe0759bba90382aad65ea5e155a1d4382fd1ec491613871d723831102d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-16<br>00:30:00 | <u>0x8a475139490984974387ce373f8d0c43d9ef87cdb277548570961aaecec86d7c</u> | + 1 1000usdc.top                          | ✓ |
| 18 | 2024-01-16<br>00:30:00 | <u>0x46a36b9c5e6c94d6a3939ae66500b6168a8282d32399cd758c9e2e9adf425464</u> | + 1 3000usdt.cc                           | ✓ |
| 19 | 2024-01-14<br>10:40:32 | <u>0x57cf6e897c2471db6ceb43944374376e5ab104569f55f74f002f11ad1d4b5cfd</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2024-01-13<br>18:42:48 | <u>0xa526e1057b5e80c0db3b3a876ba33ae8088daf8ccdf7614e923a78807e124e3b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2024-01-12<br>21:45:39 | <u>0x9860670a8ab5f36223d5bc46756d8937a9f2d199d4217ff8f540ee684a1c80e4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2024-01-09<br>23:02:30 | <u>0x4eee0317c808e1fd66bbab6498afb1c4aaca9894dfe29bbdac34cfc052ddf014</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-01-09<br>17:04:12 | <u>0xf7af89356faf139a7b049157f15f35776631fcc41e2f6780c23c6f921f0b7d2</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2023-12-20<br>07:22:59 | <u>0xea40249d4dccc60135a46c5bfc25e825086d323fb2c204c72d43807d0671607e</u> | + 1 Phi-QOS                               | ✓ |
| 25 | 2023-12-19<br>01:26:21 | <u>0x8df065b2758aba298f79c312e0d1e80e88273a0e3d45e6cfc70c2b5345b2333b</u> | + 1 s.xyz                                 | ✓ |
| 26 | 2023-12-17<br>19:01:27 | <u>0x2fe8b158678bcfcb019a9da304ee2c65a6ed33242df0642daf6da5729f1a3a2c</u> | + 1 2000usdt.icu                          | ✓ |
| 27 | 2023-12-17<br>19:00:11 | <u>0x8eaa8bdf52687bafb128e1fa7fb6f17aa88dad2148a7faf2281f0608bb0076aa</u> | + 1 1000usdc.org                          | ✓ |
| 28 | 2023-12-17<br>10:14:26 | <u>0x4c6a10bdd54fd77fdc4356bf9430976796ef4e0988de159c7156cde8d22b6e64</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 29 | 2023-12-09<br>02:11:19 | <u>0x8ac1bc5e3b1bfd9ae509b3103b7d33893c87f9cbfcd6ed793192d378c3e6a789</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 30 | 2023-12-02<br>06:07:47 | <u>0x9f18cc40d5349f83f3e2e8c718e50ca3a65331ce9db58a5e44a346eac4a6c22c</u> | + 1 2000usdt.net                          | ✓ |
| 31 | 2023-12-02<br>06:06:37 | <u>0x8825432eb37bb79245a0226117b6906c7eb8a4785abae2586724778300bc872a</u> | + 1 1000usdc.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-12-01<br>10:08:33 | <u>0x65bb1a5b5d7a0d8befec</u><br><u>08fa7aacd30b06a50e226b</u><br><u>4252df1153e629b1a0d17c</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 33 | 2023-11-26<br>15:33:12 | <u>0xfca73897c6bfc113306a</u><br><u>cb357f0973244f3e81518d</u><br><u>20ad034605cf6eeecb8656</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 34 | 2023-11-23<br>09:40:15 | <u>0x6ded5f552d3dc6f24a30</u><br><u>ace8f43347579eaf57b4a6</u><br><u>6b874dcc7e99e6c7940</u>    | + 1 .app                 | ✓ |
| 35 | 2023-11-23<br>09:38:47 | <u>0xcae988789f1a2c4b2b88</u><br><u>80b4b0540fe8e94a499967</u><br><u>fb3b7697baa4f6c6d33d25</u> | + 1 work                 | ✓ |
| 36 | 2023-11-20<br>17:45:15 | <u>0x78fff3901808791f989f</u><br><u>ef34563605974dc3d55066</u><br><u>538d77f8d509225e1ecdfe</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 37 | 2023-11-20<br>16:33:14 | <u>0xd11ca0ce84d7befbfc3</u><br><u>d6d449243edc64c2b3040d</u><br><u>e89d4c09241d4ef6139c7d</u>  | + 1 cc                   | ✓ |
| 38 | 2023-11-17<br>14:04:42 | <u>0xf6a521631e563092c431</u><br><u>5a49b1253f1052e84be044</u><br><u>bd81ee93abfe4d0e96e04e</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 39 | 2023-11-15<br>07:56:11 | <u>0x1c15a618a8daa720f6e3</u><br><u>01974408a2596304a70dea</u><br><u>16d7c23e2b1ce69eed0b1</u>  | + 1 k                    | ✓ |
| 40 | 2023-11-15<br>07:54:15 | <u>0x67fb797b19f0c816043b</u><br><u>2214c0ada1acb841a3c8c1</u><br><u>98d8747a396caaec8f1700</u> | + 1 et                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 41 | 2023-11-15<br>07:51:07 | <u>0x0313a6a3a84b8d341016</u><br><u>f8e4af9af4f2c1d4280307</u><br><u>3b24f6e1aa8f893c6c0af2</u> | + 1 .org                 | ✓ |
| 42 | 2023-11-14<br>04:01:02 | <u>0x35c3644685024a3bb0e3</u><br><u>f9a12550055d21839c431e</u><br><u>15029593113f6d8e96c717</u> | + 1 t.xyz                | ✓ |
| 43 | 2023-11-09<br>11:47:36 | <u>0xbffe07d875c85f9cbf12</u><br><u>f789a3562591268b5e958c</u><br><u>98a92da13a4c3cc3a98da1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 44 | 2023-11-09<br>10:11:43 | <u>0x0364e997018eb48713de</u><br><u>76f8d0565767f00557aeea</u><br><u>39eaca469b4324eeabbbb3</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 45 | 2023-11-07<br>09:45:27 | <u>0x8af30abfd90a45dc080e</u><br><u>fdccaec522cad1cd309094</u><br><u>f5ee728aa7f5e2c99e2bd0</u> | + 1 vip                  | ✓ |
| 46 | 2023-11-06<br>10:46:19 | <u>0x193420e36b0c4db62b7e</u><br><u>59fcd7774e257e9b6ba928</u><br><u>2f4a21232028b308d95900</u> | + 1 rop.xyz              | ✓ |
| 47 | 2023-11-04<br>06:47:49 | <u>0x861500b149630ae4a37b</u><br><u>3352f198f725bb0e27a614</u><br><u>719de362a9cccd0abd980b</u> | + 1 op.org               | ✓ |
| 48 | 2023-11-03<br>09:21:58 | <u>0x26f599bc4f8f04cda19f</u><br><u>03e5bba2b84e8d112d50f2</u><br><u>222f3bc3666c747d3b739b</u> | + 1 usd-reward.xyz       | ✓ |
| 49 | 2023-11-02<br>10:17:47 | <u>0xcbc5150c72f06843dd8e</u><br><u>0a2a2b30dd354f75e740f0</u><br><u>4c1afadb56d15f4d302352</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 50 | 2023-11-02<br>08:52:37 | <u>0x0ef6ff3b8bb682a11592</u><br><u>02b20cdaf3651b45b2d486</u><br><u>a05cb2901a49f30f61084d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 51 | 2023-10-29<br>13:20:03 | <u>0x54cf1a84c0e7caf8cf</u><br><u>6f721e7794a8172626b7f2</u><br><u>f87b7a923c3b8b7ebfdf97</u>   | + 1 NFT Airdrop<br>Round | ✓ |
| 52 | 2023-10-29<br>12:14:32 | <u>0x043fe93a9fe518188cef</u><br><u>6b40eb6f8ea1a00e7bc3e6</u><br><u>f92daec1155caa302b65c5</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 53 | 2023-10-28<br>07:05:38 | <u>0x302ee14b62cc77265643</u><br><u>e6d4bcd1ccb2b2e4127b8d</u><br><u>5b228e3c57a61fc1a142c5</u> | + 1 2000usdt.org         | ✓ |
| 54 | 2023-10-27<br>10:06:22 | <u>0x0992e1a1a828a5a09d4b</u><br><u>a6dca11ad26443caf606ab</u><br><u>2722ce7c1cf7591aabc12b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 55 | 2023-10-26<br>13:45:54 | <u>0xdaaa65a37186c0ddde51</u><br><u>476eb79faba1b332ba0fe3</u><br><u>ee6393bc4a031af8c139b3</u> | + 1 3000usdt.com         | ✓ |
| 56 | 2023-10-26<br>10:13:18 | <u>0x9f705bbf5f29abe0e05c</u><br><u>bf5d826a9ecf965cc979f2</u><br><u>dd869a0350fc5c3ff09d07</u> | + 1 rewards-usd.xyz      | ✓ |
| 57 | 2023-10-26<br>10:13:00 | <u>0xabfbdfef2c8f06428ca8</u><br><u>b82eaadccdefcc3631e558</u><br><u>65e880c0aa0a1a47b09f20</u> | + 1 er.app               | ✓ |
| 58 | 2023-10-24<br>16:26:02 | <u>0x8ab9c8ec9806d2a64409</u><br><u>3ee3637acc4212789d409c</u><br><u>edeb85656d6aa45bc18956</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 59 | 2023-10-24<br>11:54:59 | <u>0xf84cbf8e276afc3c6001596b05a06e55630863eb6e764e16039e415c7a4510d4</u> | + 1 NFT Airdrop Round                | ✓ |
| 60 | 2023-10-22<br>19:54:35 | <u>0x4a13552e7bf748f8e9aa0a5fc89b06d76579ef414fe0443890539a65c8f346ce</u> | + 1 NFT Airdrop Round                | ✓ |
| 61 | 2023-10-20<br>18:07:39 | <u>0x734fa5b407ccdca75096de90b11de670beaad41b2655afd371b8c75ad87e5c3b</u> | + 1 NFT Airdrop Round                | ✓ |
| 62 | 2023-10-20<br>16:27:44 | <u>0x35fcbbc116f58bb14fe8c31242221511863ee97def034e7c78e1ea4e88d429bf</u> | + 1 NFT Airdrop Round                | ✓ |
| 63 | 2023-10-20<br>11:54:02 | <u>0xf6de7b1e2a9c537419b3cd527c706bb83dfa135aa1983efb1ef125dcf7579411</u> | + 1 drops-usdt.info                  | ✓ |
| 64 | 2023-10-20<br>11:53:32 | <u>0x7572e709339890eb3bf1dcfc7769f854a027b71fed904a1a5b62c095d27f450d</u> | + 1 s.org                            | ✓ |
| 65 | 2023-10-18<br>07:03:58 | <u>0x5e7d4446e58f82f7fe27872a498d9f8b5cc0fcf046ceae20a33ff3a58f0f1c29</u> | + 1 drop-usdt.info                   | ✓ |
| 66 | 2023-10-18<br>07:03:26 | <u>0x743268da604e37570899f86e788128688e028dfbd608ebf2104d9ff3ab7b4914</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 67 | 2023-10-17<br>11:34:51 | <u>0xbf8512d10384fd6e4e3b86d1214eaaf488bf420b3a4a4b3d140db28121c856e2</u> | + 1 NFT Airdrop Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 68 | 2023-10-13<br>13:05:43 | <u>0x0321adbba1c308014f0c2f4510f31b8fb8bef05a6db484c708cbf1e74cad76b6</u> | + 1 NFT Airdrop Round            | ✓ |
| 69 | 2023-10-13<br>08:26:27 | <u>0x649b56a94c650c59e347a7ab23303326baf494cd8c36dbd41bf7578d215f22ab</u> | + 1 rg                           | ✓ |
| 70 | 2023-10-12<br>19:56:22 | <u>0x6b8980c35ce6289f869b629183c1fd136f573a65179732fa28e61ae8b15d1863</u> | + 1 Voucher                      | ✓ |
| 71 | 2023-10-12<br>10:03:25 | <u>0x5516979769cd0ae2eee9f1f5ef415603b26d54c9bdf151cae06b7ddbfade558f</u> | + 1 rg                           | ✓ |
| 72 | 2023-10-12<br>10:00:45 | <u>0x82ad78c5733dca97f0d57f574d472955c7bed6e090f92eee2d6bbb6a7363b8d8</u> | + 1 rg                           | ✓ |
| 73 | 2023-10-12<br>09:54:55 | <u>0xc6682da664838238f238d8125b1d9033eb9e0d22c44748da8020987c37a4465f</u> | + 1 rg                           | ✓ |
| 74 | 2023-10-12<br>09:53:05 | <u>0x20fbac1afca33479abd59c5abe68b5154583b6fc0c073e86f4917f29ad4c986d</u> | + 1 1000-usd.xyz                 | ✓ |
| 75 | 2023-10-06<br>18:24:43 | <u>0xa446496e721a6289cb38ba2545947c9fff56ea229cec41e9114b5a91943582a3</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 76 | 2023-10-06<br>07:29:49 | <u>0x2b956ad84ddf4d4d1fe6e98463b5cddb4919eb29b2d32a438e88fb0a66b0c37</u>  | + 1 usd-drop.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 77 | 2023-10-06<br>07:29:41 | <u>0xf9ee23007690153dd3e86b56986658b25e736099bee008d43ac07f82e27d7d4</u>  | + 1 Vouchers       | ✓ |
| 78 | 2023-10-05<br>07:12:36 | <u>0x3558729895a5bc06c37ee5db521bc58eee9f6a0ef1c7420b5147e891f00f6182</u> | + 1 .site          | ✓ |
| 79 | 2023-10-05<br>07:06:00 | <u>0xdb2f51f7b54e4aaa34e8b58dca80cd3806169fc7e86230f66c1757c1e48df81f</u> | + 1 usd-drop.org   | ✓ |
| 80 | 2023-10-03<br>22:53:45 | <u>0x6311f6ac277830c53f474cffee007ad92ec95a16eed020063694da809c336794</u> | + 1 usdt-drops.org | ✓ |
| 81 | 2023-10-02<br>23:21:10 | <u>0x25d68a874b800fe5efd136a5c6a5e0c862e543f206e75e720bf35bf5e327253c</u> | + 1 NFT AIRDROP    | ✓ |
| 82 | 2023-09-30<br>08:02:15 | <u>0x92ae6813897f4c167ec882073b352a6c9a93d86b2151b2e0b89c9fb0dabc8ee0</u> | + 1 ard.net        | ✓ |
| 83 | 2023-09-30<br>08:00:25 | <u>0xbbd9c81731bb882756286999616178a367bb8c20ac2011e39c5c4839c11ef933</u> | + 1 ard.net        | ✓ |
| 84 | 2023-09-30<br>07:49:12 | <u>0xed61e28f85348d864150ce25c2dd8024d0a03599c914984621176f70eb9310c0</u> | + 1 dropusdt.xyz   | ✓ |
| 85 | 2023-09-29<br>02:24:44 | <u>0xc005d857b105fa1c0b3bfc62132fe06cf7561f7024c682c480d26eba1fc8de2e</u> | + 1 drop-usd.me    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 86 | 2023-09-29<br>02:24:20 | <u>0x1d71d5e09906af3ec76534e34172802ecb1b9a12692430ca9adc10680829eee5</u> | + 1<br>usdt-rewards.site | ✓ |
| 87 | 2023-09-29<br>02:04:22 | <u>0xf6da710a26034248dc51ea0355ee435c9e51b8352e0908852b3f5c52b314a900</u> | + 1 NFT Giveaway         | ✓ |
| 88 | 2023-09-29<br>02:03:46 | <u>0xde4a5971ea9385430774169c2e2532b72a78c76858cd7d95b7ba355fdce492a5</u> | + 1 NFT Airdrop          | ✓ |
| 89 | 2023-09-29<br>01:58:40 | <u>0xb3c2c9471bd6cb4e19b69a643946ed5f3b897219b6a173d34a6c3b468376d31c</u> | + 1 NFT Airdrop          | ✓ |
| 90 | 2023-09-29<br>01:58:18 | <u>0xbca4deda9c67db676af5f32a796e5ed267c9cfedf36c53ffdd57f009627e6c66</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 91 | 2023-09-27<br>18:14:54 | <u>0x3829d9333d433b8b16a45070142a97482169b9d683aefcc0fac04e2477be052f</u> | + 1 Shiba Inu            | ✓ |
| 92 | 2023-09-27<br>15:32:57 | <u>0xb895be3bad4e61701d553dbbfae475fb68598af757287868eaca389c055c5145</u> | + 1 1000-rewards.com     | ✓ |
| 93 | 2023-09-26<br>14:24:44 | <u>0x77faf6e089639cc461ea3daf9ae61d421054c2674acb3ea8df9b712d8f0b84be</u> | + 1 LIDO NFT             | ✓ |
| 94 | 2023-09-22<br>06:24:12 | <u>0x567d84ba9af91013cc254e34282025f8b614d89f38d568f84efa83de744c694a</u> | + 1 Vouchers             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |
|-----|------------------------|---|------------------------|---|
| 95  | 2023-09-22<br>06:23:48 | <u>0x44263d929c6d5426bb51e9fca193810f60e3e9ed70e474fda7c7394cc21569f6</u> | + 1 Vouchers           | ✓ |
| 96  | 2023-09-22<br>06:05:48 | <u>0x013cb670a51181f6c65ad88f010ee858355a8ad82ea689d6be8196320aa6bd1a</u> | + 1 Vouchers           | ✓ |
| 97  | 2023-09-22<br>06:03:06 | <u>0xc04ba04e10aeb5af9dc8fe806db56913b02a67eebb155ce41e225e7fffe170c4</u> | + 1 usdt-drop.me       | ✓ |
| 98  | 2023-09-21<br>09:24:30 | <u>0xdf2f78cfce308743e2695f1881cf3f3e450e682a62d1401fd198d0c515e7b2e3</u> | + 1 usdt-reward.me     | ✓ |
| 99  | 2023-09-19<br>18:56:13 | <u>0x7dd6022bd7a2e5f2f905bb2d03a2412d9be0d8adb75585d5185669ce7d5b3019</u> | + 1 Voucher            | ✓ |
| 100 | 2023-09-17<br>18:39:03 | <u>0xbfd27111b87c31eaa2926f26f16849388b28cc5b67a47d7e96945df6255db8d0</u> | + 1 NFT Giveaway Round | ✓ |
| 101 | 2023-09-16<br>02:13:25 | <u>0xc4ea3f005fbe86f492f0035c7c3e99f62056b011e6ac332d5bd2f989d855cb09</u> | + 1 usdt-reward.com    | ✓ |
| 102 | 2023-09-14<br>11:43:10 | <u>0xa7d45685bbe8e696f124800d11b703e45cd7f0e4c0d89eca80ac15ef6832ebc3</u> | + 1 usdt-claim.xyz     | ✓ |
| 103 | 2023-09-14<br>11:35:24 | <u>0xf400a8200a269d43d3a6cf61b1c96ec5ad9b09f41ae87de6b02ff4eab3e1a9d2</u> | + 1 usdt-claim.xyz     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 104 | 2023-09-13<br>20:33:08 | <u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 105 | 2023-09-13<br>18:22:22 | <u>0x13b303a90a234c40247161cd0f298b0c8ff91e34297c0a46ade30c29e24e5b7e</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 106 | 2023-09-13<br>02:05:51 | <u>0x5211fd5f19e937b5e9d3003fa7ea091ee7102154b716aa94998d6c96a8187189</u>  | + 1 NFT VOUCHER                | ✓ |
| 107 | 2023-09-13<br>01:45:53 | <u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924cff185dc860165276f272a</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 108 | 2023-09-12<br>19:38:32 | <u>0xba9072f828bb8729477f209be5cf8c695edc3ef827c5e61a9a964c570b0df7d0</u>  | + 1 claim-usdt.com             | ✓ |
| 109 | 2023-09-12<br>02:11:34 | <u>0x8375c32e5f2f29c9214581fd105927102782aba778c364c8c0d860acf990f10f</u>  | + 1 NFT Voucher                | ✓ |
| 110 | 2023-09-11<br>20:15:49 | <u>0xb060a669683b1b764639d29a4973ed3a81e19944199ed8408f992190ebf7913b</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 111 | 2023-09-11<br>18:59:29 | <u>0x888d9166f9b02aee72844244d551d1f155370480a2a3a0f0881a20f8ac682eee</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 112 | 2023-09-11<br>13:49:27 | <u>0x43694c53feccec28d21f1a9a16466614b5954122bb61356692b4ea048d78be6c4</u> | + 1 Uniswap giveaway           | ✓ |



| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 113 | 2023-09-11<br>13:46:57 | <u>0xf1f5aa78bc137633cc82</u><br><u>0c31d6e5629a0acda58479</u><br><u>683af6ca89adb518befda6</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 114 | 2023-09-11<br>13:45:47 | <u>0x7fb6b9c3a353c461aec4</u><br><u>a110fb17a316ddccec4366</u><br><u>e1c09a01a98df1a228f0da</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 115 | 2023-09-11<br>13:45:43 | <u>0xe1911f28df8fb0ad3649</u><br><u>7892a6a95bedc1b11f88ad</u><br><u>4bcd0d2dcd95197ca6f6f8</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 116 | 2023-09-11<br>13:45:31 | <u>0xb0d42f971f85298e4b3a</u><br><u>e35a6d981d7f1a1ce7ed96</u><br><u>4a1a253b1807359a16ec38</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 117 | 2023-09-11<br>13:39:15 | <u>0xd9e9459a787be4bc91a8</u><br><u>60c89e1ccf3bb261dd8afb</u><br><u>8670c78b8733542eb6b467</u> | + 1 LIDO Drop                   | ✓ |
| 118 | 2023-09-11<br>13:38:57 | <u>0xa64bbec945defdf6251d</u><br><u>b75e155b798eb272df5b83</u><br><u>998de702e70832a800b677</u> | + 1 NFT VOUCHER                 | ✓ |
| 119 | 2023-09-11<br>13:21:41 | <u>0xf6337c7478212a47e6c2</u><br><u>1e3fd418f448d07d1b7f50</u><br><u>7583637edfdfefffea4c27</u> | + 1 NFT AIRDROP                 | ✓ |
| 120 | 2023-09-11<br>08:25:24 | <u>0x325496def306a59935d7</u><br><u>a20189d0d443c674008311</u><br><u>28d5517fda8fb19e345d9a</u> | + 1 Vouchers                    | ✓ |
| 121 | 2023-09-10<br>10:34:37 | <u>0x7659619f41223e78559c</u><br><u>946aa456f40f8310a3112f</u><br><u>2fcc0c44daa90e0a022263</u> | + 1 NFT Voucher                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 122 | 2023-09-10<br>03:10:33 | <u>0x35025ab6820313bfa95fb6927020360008946448726650c70b84bcedbad11544</u> | + 1 NFT Voucher                | ✓ |
| 123 | 2023-09-10<br>02:30:33 | <u>0xa29e1aa38653321f53a1725afbbfa17a184eed4ca271601ea91ec2a25817f11a</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 124 | 2023-09-09<br>23:18:29 | <u>0x986aff95d37da2ca2c7108ba80151947c4720464c48824e96862ef1667143787</u> | + 1 NFT Airdrop                | ✓ |
| 125 | 2023-09-08<br>19:05:44 | <u>0xeecee53b9c3c54001a89efca09a99d2c8d4c3ee727506897235f9a1b39a8f7ac</u> | + 1 NFT Airdrop                | ✓ |
| 126 | 2023-09-07<br>22:47:58 | <u>0x4a463a6ca6a3bf6e5e09104db567bcb0648464d88def967329337f3778578d8b</u> | + 1 NFT Airdrop                | ✓ |
| 127 | 2023-09-07<br>18:20:47 | <u>0x4782fe5e098dd2adea8e5cdf82b7f7e8a4a06016762de7b6ae633cf1a89e5ce2</u> | + 1 NFT Airdrop                | ✓ |
| 128 | 2023-09-07<br>10:13:56 | <u>0xf0ac3e332d06d77c241ea0875f6ea210a3c1ef22cd40d42cabf9df7255f3cc64</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 129 | 2023-09-07<br>10:13:54 | <u>0x37a3286c437291103e336442ae107e3633bb63f974a2cd76a70ea1bdda91c856</u> | + 1 NFT AIRDROP                | ✓ |
| 130 | 2023-09-07<br>10:13:16 | <u>0x55a4f659cacfa15d7ef2d21283360472cd1318224dba8be029d760063f667eb8</u> | + 1 NFT NOTIFICATION           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 131 | 2023-09-07<br>09:46:41 | <u>0x97fca8ba9853d08c4c2a</u><br><u>ca8342222cd88bdd8cac5</u><br><u>c980c9f02bbafcfbe787f3</u>  | + 1 NFT VOUCHER          | ✓ |
| 132 | 2023-09-05<br>23:26:04 | <u>0xb3e4d933a4b0c974df2e</u><br><u>010c590d8073a9cd2e0bae</u><br><u>96d13a306834c0a58d4e23</u> | + 1 NFT Airdrop          | ✓ |
| 133 | 2023-09-05<br>20:07:20 | <u>0xbecb19d6b933f0845344</u><br><u>41116f86794a522a23201d</u><br><u>a88bf5765badbefb135f17</u> | + 1 NFT VOUCHER          | ✓ |
| 134 | 2023-09-04<br>21:41:37 | <u>0x405c2642657ed185bd47</u><br><u>fd3e53e8f7b525add1cb18</u><br><u>bbacfec71edc0b6b4dfe4c</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 135 | 2023-09-04<br>14:42:26 | <u>0x5d607199f5a26b37447f</u><br><u>c59abf94672dbda0d2bf8d</u><br><u>985267a11786cee7a82c61</u> | + 1 Base Chain<br>Raffle | ✓ |
| 136 | 2023-09-04<br>13:15:26 | <u>0x4df49231bb4b18f94acf</u><br><u>c2910f48091150a48580a6</u><br><u>20e4209b0a93f70a35fb66</u> | + 1 2000-usdt.xyz        | ✓ |
| 137 | 2023-09-04<br>13:11:34 | <u>0x7740ad1471ea75a35330</u><br><u>0f8b2625d0b7fbbb52b917</u><br><u>8aa2ba55f38b2a20dcafc4</u> | + 1 Vouchers             | ✓ |
| 138 | 2023-09-04<br>13:11:20 | <u>0xa244b95e4f02784e5cc6</u><br><u>2787e5b674cfa9289fa600</u><br><u>0deb4ad01d0a6a8dd00784</u> | + 1 NFT Airdrop          | ✓ |
| 139 | 2023-09-04<br>13:10:44 | <u>0x380172f264bb87ec25e5</u><br><u>bb14eaabd73ed0c27a8115</u><br><u>08bec3795ed56808f6a0d6</u> | + 1 NFT Airdrop          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 140 | 2023-09-04<br>13:09:48 | <u>0xa7504cbca2d77a77edb7c7bb992aacddbca1c718b89d720ef161bab9cfcfe48</u>  | + 1 NFT Voucher               | ✓ |
| 141 | 2023-09-03<br>19:18:40 | <u>0xde68561071d96984abf994d3ca1bf6daddd6976d2cf27d994f5286a4d3bfeeaf</u> | + 1 NFT Airdrop               | ✓ |
| 142 | 2023-09-03<br>19:09:14 | <u>0x4cd4273655838a7f4d7f8107cee79b65a86e2d2ef02e8eb5b50df4eb9b420d50</u> | + 1 NFT Airdrop               | ✓ |
| 143 | 2023-09-03<br>14:23:27 | <u>0xeaaad994912aa593e7b907b1337fa9000ae38ae166959b1c81313a2080cc4806</u> | + 1 NFT Airdrop               | ✓ |
| 144 | 2023-09-03<br>10:55:02 | <u>0x50b02ec1978cfc062b451839d2f639f26a8829d9d52cde6779a5385472868695</u> | + 1 NFT Airdrop               | ✓ |
| 145 | 2023-08-31<br>13:02:49 | <u>0x80d8ac443a466f486c5208a42787d971f48d653d857e42b6695265f2e36415ee</u> | + 1 Weekly Giveaways          | ✓ |
| 146 | 2023-08-29<br>07:32:42 | <u>0x56c466c5102d2063a8281d08c44c1cbea818fdbe63bedf32ae0818db13d92fdf</u> | + 1<br>claim.uscircle.org     | ✓ |
| 147 | 2023-08-28<br>10:10:56 | <u>0x3de7f7915a5d01fc9a5db1034e3462b0a4f25c0443110f0f454a1a1a9f47b066</u> | + 1<br>claim.circleweekly.org | ✓ |
| 148 | 2023-08-28<br>02:20:25 | <u>0x8855e531ff0686a3a389a3d61912f64a9e0b43fa9dd3b3e4dfef8d8dad68c05b</u> | + 1 UNI-V3-POS                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 149 | 2023-08-28<br>02:18:51 | <u>0x7417e35c3c2d7d4323b2e57d4a78effa18a39c7c5803708c1223db4fb5d16571</u> | + 1<br>claim.circlest.net | ✓ |
| 150 | 2023-08-28<br>00:13:29 | <u>0x2189548d3fca33c92a13fe37a38e51b38e0e4b0599027c9a5e8f0a106cb7ce15</u> | + 1 UNI-V3-POS            | ✓ |
| 151 | 2023-08-28<br>00:11:19 | <u>0x2771ca8861688bd1944f02081bb20ccc563845ab584d6d93a934088bcd7e6c52</u> | + 1 drop-circle.xyz       | ✓ |
| 152 | 2023-08-26<br>09:54:04 | <u>0x77135f5142d25513736b19ea47f6ecc766a35afca2b0db104b6d6468d2b79a27</u> | + 1 NFTVoucher            | ✓ |
| 153 | 2023-08-26<br>05:12:43 | <u>0xfc960196ad01ce8b916ce40a364c65f43d5526e6766a738196fb3fd637a24d69</u> | + 1 UNI-V3-POS            | ✓ |
| 154 | 2023-08-26<br>05:10:21 | <u>0x1688597078b816cbb09b90de8f93706130aca6e0c84e462ee74865c5f7edd3c9</u> | + 1 UNI-V3-POS            | ✓ |
| 155 | 2023-08-26<br>05:08:35 | <u>0x5663346a3628abd10cd40b24c59a3072fdaca3a4514ae99cf5285bd0e89b7502</u> | + 1 UNI-V3-POS            | ✓ |
| 156 | 2023-08-24<br>19:55:06 | <u>0xe166b7564e9073f310de2657c883c164aec717f5d5a2145e20f53fc654794228</u> | + 1 Voucher               | ✓ |
| 157 | 2023-08-24<br>17:35:13 | <u>0xce032995c187a37408625c0f89b2104871b9494704c52e26226673203113c4b5</u> | + 1 NFTVoucher            | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 158 | 2023-08-24<br>16:56:55 | <u>0xf30da467dbc50e7d0b98d1aa75efbeda76c5c090dc33e5d45e703fa89f822568</u> | + 1 drop-coins.xyz   | ✓ |
| 159 | 2023-08-24<br>15:23:37 | <u>0xf2cf9b85845ae72d24de494f211435b1baeadd5d749c678e90242cd2b56454d6</u> | + 1 NFTVoucher       | ✓ |
| 160 | 2023-08-24<br>15:19:15 | <u>0x864645e188ca96886ac9a7c8b80ca889bf928e9c6c3f67bef956920e3df867b0</u> | + 1 drop-coins.xyz   | ✓ |
| 161 | 2023-08-19<br>11:03:41 | <u>0xfdb30b0b1823e8ca3222c1210cff74ea5f79f18f72df4e71e9888e5954569d97</u> | + 1 NFTVoucher       | ✓ |
| 162 | 2023-08-16<br>19:45:35 | <u>0x4a19e3263e1fd6301ba1b2a5b339136efaadd1cd06532bc8a268759cc0ff3243</u> | + 1 IVTZER           | ✓ |
| 163 | 2023-08-16<br>11:17:18 | <u>0xfb2540ec9831e9190c4a40b49ae0ae629ed571a1528eacf0e11603414f58bc7d</u> | + 1 drops-reward.xyz | ✓ |
| 164 | 2023-08-15<br>05:04:03 | <u>0xc38542bae2ef862b7793a0c08b5e57b5e3d55e24b04a631987859a6f6951267f</u> | + 1 drops-reward.xyz | ✓ |
| 165 | 2023-08-14<br>11:26:52 | <u>0x799a7665edabd72fd83456022ab9e14eaae5b6297ab2175f555185c5256630b4</u> | + 1 Base Voucher     | ✓ |
| 166 | 2023-08-13<br>04:00:24 | <u>0x16417dda3c334b767fb90fd5ed921b1f555f25474e8fa0f062ce67ea059758a0</u> | + 1 Base Airdrop     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 167 | 2023-08-12<br>12:35:45 | <u>0x88a9b699b2f770e3342fab5d8a33421b220eab384a3a9ca40c6612cb4578c40a</u> | + 1 drop-rewards.xyz              | ✓ |
| 168 | 2023-08-11<br>23:56:08 | <u>0xa163f86475c48a4ac3eda5570a6e27bcc180ab5de59068158e76de97e0dd9991</u> | + 1 Lido DAO                      | ✓ |
| 169 | 2023-08-10<br>19:27:33 | <u>0xf5a22d69a6874c04cb79a75a804e2df8b98f0157d91dc8ae82b179d90fd7f642</u> | + 1 Voucher                       | ✓ |
| 170 | 2023-08-09<br>11:16:27 | <u>0xabcea0f7236136f81a9fda0c8ee6f29b8a700cb5ff21f3ff9334db0f24d19792</u> | + 1 LG                            | ✓ |
| 171 | 2023-08-04<br>08:14:51 | <u>0x64c3e974f5839703212b7a825751e47407182140a18c03422392e8a1cd8a8e45</u> | + 1 Voucher                       | ✓ |
| 172 | 2023-08-01<br>00:51:22 | <u>0x14882e4719a5981bbadecea17ef2189071083eb82afd4195ad86ac57788f3022</u> | + 1 APE COIN                      | ✓ |
| 173 | 2023-07-30<br>21:51:28 | <u>0x6b1ef104a5760bb7aacc60cc0a5ba8201c9ded58485370139036bf3a8e530a33</u> | + 1 APE COIN                      | ✓ |
| 174 | 2023-07-21<br>00:13:17 | <u>0x679a20b23a6a459b515c74786157dbdc5abdc4c0fa60fc49d7e6168ba6bd4973</u> | + 1 1ETH                          | ✓ |
| 175 | 2023-04-19<br>16:07:16 | <u>0x321d17cfcfcb0c9036bd8f240b75d88041a84e7dd86546bd2f032b578d9cbd62</u> | + 1 Bear Market<br>Airdrop Prizes | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 176 | 2023-04-19<br>16:07:16 | <u>0x321d17cfcfcb0c9036bd</u><br><u>8f240b75d88041a84e7dd8</u><br><u>6546bd2f032b578d9cbd62</u> | - 1 Bear Market Pack | ✓ |
| 177 | 2023-04-19<br>16:03:19 | <u>0x37d6bb5c2638bb9e2a66</u><br><u>228c77478094dc5b1a7622</u><br><u>357ca0ea1f58f9784b6a0b</u> | + 1 Bear Market Pack | ✓ |

\* USD values displayed at the time of transaction

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