

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8994b085ec8ae5ae26d2926de221ab2991b8aafa</u> |
| TOTAL RECEIVED | 357.974121569864337289 MATIC                      |
|                | 127.83 USD  |
| TOTAL SEND     | 356.504601167869793699 MATIC                      |
|                | 127.30 USD  |

| Token            | Balance  |
|------------------|--|
| MATIC            | 1.469520401994565795 MATIC                       |
|                  | 0.52 USD   |
| USD Coin (PoS)   | 0.002063 USDC                                    |
|                  | 0.00 USD   |
| Wrapped Ether    | 0.000000000000000000 WETH                        |
|                  | 0.00 USD   |
| (PoS) Tether USD | 0.774829 USDT                                    |
|                  | 0.77 USD   |
| WWW.PUNKWL.XYZ   | 7,777.000000000000000000 PUNKWL.XYZ              |
| @ Synth sUSD     | 582.000000000000000000 \$ sUSD<br>[Synthetix.cc] |
| ! A-ZKF          | 77,076.000000000000000000 www.zkfair.events      |
| # mySHIBA.org    | 525,235,396.000000 ds                            |
| CRV (PoS)        | 0.000000000000000000 CRV                         |

\* USD values displayed at the time of transaction

| Token                              | Balance                              |
|------------------------------------|--------------------------------------|
| USDT                               | 10,000 \$USDT 0jLD•lDœâ-•airUSDT.net |
| ! ZKSYN.CO                         | 50,000 d.                            |
| braavos.lens-Follower              | 1 braa-Fl                            |
| Orbiter Pilot NFT                  | 1 OrbiterNFT                         |
| Morkie Passport                    | 1 MP                                 |
| Galaxy OAT                         | 2 OAT                                |
| SyncSwap Era Pioneer               | 1 ERAPIONEER                         |
| gho.lens-Collect-1                 | 1 gho.-Cl-1                          |
| Orbiter Trainee Pilot NFT          | 1 OrbiterNFT                         |
| UnisNFT 1670373347403              | 2 UnisNFT 1670373347403              |
| rt]                                | N/A t]                               |
| Wormhole Airdrop:<br>worm-drop.org | N/A Wormhole Airdrop: worm-drop.org  |
| \$2000 USDC<br>VoucheršŸŽ•         | N/A 2000usdc.cc                      |
| AVALANCE NFT TICKETS               | N/A AVALANCE NETWORK                 |
| LIDO WHITELIST                     | N/A Lido DAO                         |
| ! !\$7000 AAVE                     | N/A Voucher                          |
| ! !\$100,000 BONE                  | N/A Voucher                          |
| 5000 USDT                          | N/A NFT Voucher                      |
| Voucher USDC Coin                  | N/A Voucher                          |








Token

Balance




\$1000 USDC  
VoucherřŸŽ•










N/A 1000usdc.top










MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-16<br>05:57:05 | <u>0xe5f9c8e908cea5b443da</u><br><u>4a6a9cf355182a41966357</u><br><u>d4e602f2991b6c93bfd078</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-05-16<br>05:57:05 | <u>0xe5f9c8e908cea5b443da</u><br><u>4a6a9cf355182a41966357</u><br><u>d4e602f2991b6c93bfd078</u> | - 0.0081731199678183<br>41 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-05-16<br>05:57:05 | <u>0xe5f9c8e908cea5b443da</u><br><u>4a6a9cf355182a41966357</u><br><u>d4e602f2991b6c93bfd078</u> | - 0.00000000000321816<br>60 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-05-16<br>05:56:43 | <u>0x6785b679b9649e021d0a</u><br><u>438072240210218016eeba</u><br><u>398c1c92ee0b988bd281d0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-05-16<br>05:56:43 | <u>0x6785b679b9649e021d0a</u><br><u>438072240210218016eeba</u><br><u>398c1c92ee0b988bd281d0</u> | - 0.0017743679936233<br>65 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-05-16<br>05:56:43 | <u>0x6785b679b9649e021d0a</u><br><u>438072240210218016eeba</u><br><u>398c1c92ee0b988bd281d0</u> | - 0.00000000000063766<br>35 MATIC <br>0.00 USD  | ✓ |
| 7 | 2024-05-16<br>05:54:43 | <u>0x03f7c9d05b3f384a9148</u><br><u>5dd4ac3f2f568c515d76af</u><br><u>dda396d5b8eb863aab2c7a</u> | - 9.000000000000000000<br>00 MATIC <br>6.19 USD | ✓ |









\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2024-05-16<br>05:54:43 | <u>0x03f7c9d05b3f384a9148</u><br><u>5dd4ac3f2f568c515d76af</u><br><u>dda396d5b8eb863aab2c7a</u>  | - 0.0048441279763848<br>76 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-05-16<br>05:54:43 | <u>0x03f7c9d05b3f384a9148</u><br><u>5dd4ac3f2f568c515d76af</u><br><u>dda396d5b8eb863aab2c7a</u>  | - 0.0000000000236151<br>24 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb</u><br><u>594b141ab41c998b922717</u><br><u>add2540396b8f64b487110</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb</u><br><u>594b141ab41c998b922717</u><br><u>add2540396b8f64b487110</u>  | - 0.0243764478964000<br>96 MATIC <br>0.01 USD   | ✓ |
| 12 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb</u><br><u>594b141ab41c998b922717</u><br><u>add2540396b8f64b487110</u>  | - 0.0000000001035999<br>04 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-05-16<br>05:46:47 | <u>0x7fac420c4f2e0eeefa592</u><br><u>429c8c988223a91118e27c</u><br><u>cc4171734e6d2c4497d51f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-05-16<br>05:46:47 | <u>0x7fac420c4f2e0eeefa592</u><br><u>429c8c988223a91118e27c</u><br><u>cc4171734e6d2c4497d51f</u> | - 0.0133353919666615<br>20 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-05-16<br>05:46:47 | <u>0x7fac420c4f2e0eeefa592</u><br><u>429c8c988223a91118e27c</u><br><u>cc4171734e6d2c4497d51f</u> | - 0.0000000000333384<br>80 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-05-16<br>05:46:29 | <u>0x47174fce7726356e4729</u><br><u>6d3e104e61d8b171f8c3af</u><br><u>932c0cf61af8c474a73967</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-05-16<br>05:46:29 | <u>0x47174fce7726356e4729</u><br><u>6d3e104e61d8b171f8c3af</u><br><u>932c0cf61af8c474a73967</u> | - 0.0016574719956491<br>36 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-05-16<br>05:46:29 | <u>0x47174fce7726356e4729</u><br><u>6d3e104e61d8b171f8c3af</u><br><u>932c0cf61af8c474a73967</u> | - 0.00000000000043508<br>64 MATIC <br>0.00 USD  | ✓ |
| 19 | 2024-04-16<br>05:31:42 | <u>0x30c91c3722b960b945e1</u><br><u>cb319be8854d6e43f2f533</u><br><u>c9773b66b5b572f5004707</u> | - 5.0000000000000000<br>00 MATIC <br>3.55 USD   | ✓ |
| 20 | 2024-04-16<br>05:31:42 | <u>0x30c91c3722b960b945e1</u><br><u>cb319be8854d6e43f2f533</u><br><u>c9773b66b5b572f5004707</u> | - 0.0046729024855891<br>50 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-04-16<br>05:31:42 | <u>0x30c91c3722b960b945e1</u><br><u>cb319be8854d6e43f2f533</u><br><u>c9773b66b5b572f5004707</u> | - 0.0118345835144108<br>50 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-02-08<br>19:24:39 | <u>0xd38ac6af895fe25bbbfa</u><br><u>60fc5a47212f982aaf40</u><br><u>f42cacfff12fdde87eafbe</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-02-08<br>19:24:39 | <u>0xd38ac6af895fe25bbbfa</u><br><u>60fc5a47212f982aaf40</u><br><u>f42cacfff12fdde87eafbe</u>   | - 0.0064714642491604<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-02-08<br>19:24:39 | <u>0xd38ac6af895fe25bbbfa</u><br><u>60fc5a47212f982aaf40</u><br><u>f42cacfff12fdde87eafbe</u>   | - 0.0002621357508396<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-02-08<br>19:24:21 | <u>0xf62267b8e6f514ad2721</u><br><u>02f570484c8174d027bde4</u><br><u>021847109b7d7dc5fb6d2d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-02-08<br>19:24:21 | <u>0xf62267b8e6f514ad2721</u><br><u>02f570484c8174d027bde4</u><br><u>021847109b7d7dc5fb6d2d</u> | - 0.0016894103881340<br>64 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-02-08<br>19:24:21 | <u>0xf62267b8e6f514ad2721</u><br><u>02f570484c8174d027bde4</u><br><u>021847109b7d7dc5fb6d2d</u> | - 0.0000742456118659<br>36 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-02-07<br>07:04:44 | <u>0xc174336143f850d5327e</u><br><u>e1681d71dddb78bcb13019</u><br><u>75993d201dccccb7ab84ea</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-02-07<br>07:04:44 | <u>0xc174336143f850d5327e</u><br><u>e1681d71dddb78bcb13019</u><br><u>75993d201dccccb7ab84ea</u> | - 0.0014151932279568<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-07<br>07:04:44 | <u>0xc174336143f850d5327e</u><br><u>e1681d71dddb78bcb13019</u><br><u>75993d201dccccb7ab84ea</u> | - 0.0002102067720432<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-02-04<br>19:33:59 | <u>0xa441a9b8c70e07d5139d</u><br><u>da2d5c5490faaac1a29a5</u><br><u>22e572bb3b50ecd7e5a198</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2024-02-04<br>19:33:59 | <u>0xa441a9b8c70e07d5139d</u><br><u>da2d5c5490faaac1a29a5</u><br><u>22e572bb3b50ecd7e5a198</u>  | - 0.0013072492569577<br>53 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-02-04<br>19:33:59 | <u>0xa441a9b8c70e07d5139d</u><br><u>da2d5c5490faaac1a29a5</u><br><u>22e572bb3b50ecd7e5a198</u>  | - 0.0096322327430422<br>47 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-02-04<br>19:28:09 | <u>0xf65806f42936b52d07bc</u><br><u>da3a64ef380a7047cf97aa</u><br><u>120266544ba88e855f607a</u> | - 1.0000000000000000<br>00 MATIC <br>0.77 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-02-04<br>19:28:09 | <u>0xf65806f42936b52d07bc</u><br><u>da3a64ef380a7047cf97aa</u><br><u>120266544ba88e855f607a</u> | - 0.0029552281602190<br>24 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-02-04<br>19:28:09 | <u>0xf65806f42936b52d07bc</u><br><u>da3a64ef380a7047cf97aa</u><br><u>120266544ba88e855f607a</u> | - 0.0068019238397809<br>76 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-02-04<br>19:28:09 | <u>0x2fb482d001d7862bdf0e</u><br><u>6ffca5cceb55e99a6a09c</u><br><u>f28c1585a6fc603ca28cdd</u>  | - 40.100009216912660<br>293 MATIC <br>31.19 USD | ✓ |
| 38 | 2024-02-04<br>19:28:09 | <u>0x2fb482d001d7862bdf0e</u><br><u>6ffca5cceb55e99a6a09c</u><br><u>f28c1585a6fc603ca28cdd</u>  | - 0.0039202470166865<br>43 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-02-04<br>19:28:09 | <u>0x2fb482d001d7862bdf0e</u><br><u>6ffca5cceb55e99a6a09c</u><br><u>f28c1585a6fc603ca28cdd</u>  | - 0.0090230669833134<br>56 MATIC <br>0.00 USD | ✓ |
| 40 | 2024-02-04<br>19:07:37 | <u>0x7022ffef346b378e1f2c</u><br><u>78b8448575e5b7604ae347</u><br><u>1837b8c7cea33a2af845c4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2024-02-04<br>19:07:37 | <u>0x7022ffef346b378e1f2c</u><br><u>78b8448575e5b7604ae347</u><br><u>1837b8c7cea33a2af845c4</u> | - 0.0127491710688176<br>84 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-02-04<br>19:07:37 | <u>0x7022ffef346b378e1f2c</u><br><u>78b8448575e5b7604ae347</u><br><u>1837b8c7cea33a2af845c4</u> | - 0.0089946309311823<br>15 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-02-04<br>19:05:59 | <u>0x7a8b3dc7d5391653afbc</u><br><u>101b4563d7e7003639e7ed</u><br><u>8880a638963b7c3a0c948f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-02-04<br>19:05:59 | <u>0x7a8b3dc7d5391653afbc</u><br><u>101b4563d7e7003639e7ed</u><br><u>8880a638963b7c3a0c948f</u> | - 0.0016522507884705<br>68 MATIC <br>0.00 USD   | ✓ |
| 45 | 2024-02-04<br>19:05:59 | <u>0x7a8b3dc7d5391653afbc</u><br><u>101b4563d7e7003639e7ed</u><br><u>8880a638963b7c3a0c948f</u> | - 0.0012641812115294<br>32 MATIC <br>0.00 USD   | ✓ |
| 46 | 2024-02-04<br>18:58:39 | <u>0x0cfd3839ec0e8464e0f4</u><br><u>9a2ed2f65d5b4c6afa6ef9</u><br><u>4613ba4012f107ff2b30cf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2024-02-04<br>18:58:39 | <u>0x0cfd3839ec0e8464e0f4</u><br><u>9a2ed2f65d5b4c6afa6ef9</u><br><u>4613ba4012f107ff2b30cf</u> | - 0.0046867361490520<br>38 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-02-04<br>18:58:39 | <u>0x0cfd3839ec0e8464e0f4</u><br><u>9a2ed2f65d5b4c6afa6ef9</u><br><u>4613ba4012f107ff2b30cf</u> | - 0.0057960678509479<br>62 MATIC <br>0.00 USD | ✓ |
| 49 | 2024-02-04<br>18:26:37 | <u>0x63d06df3f65a020392f6</u><br><u>bcd81ac27d74640d892b1f</u><br><u>9a20729bd619911c56cbea</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2024-02-04<br>18:26:37 | <u>0x63d06df3f65a020392f6</u><br><u>bcd81ac27d74640d892b1f</u><br><u>9a20729bd619911c56cbea</u> | - 0.0011770351500006<br>48 MATIC <br>0.00 USD | ✓ |
| 51 | 2024-02-04<br>18:26:37 | <u>0x63d06df3f65a020392f6</u><br><u>bcd81ac27d74640d892b1f</u><br><u>9a20729bd619911c56cbea</u> | - 0.0016348528499993<br>52 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-02-04<br>18:09:44 | <u>0xdcc0bcf45f812640cc69</u><br><u>ea7ee5e29b7bd5dde39512</u><br><u>503ac03608157741f3a557</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2024-02-04<br>18:09:44 | <u>0xdcc0bcf45f812640cc69</u><br><u>ea7ee5e29b7bd5dde39512</u><br><u>503ac03608157741f3a557</u> | - 0.0053666616258781<br>92 MATIC <br>0.00 USD    | ✓ |
| 54 | 2024-02-04<br>18:09:44 | <u>0xdcc0bcf45f812640cc69</u><br><u>ea7ee5e29b7bd5dde39512</u><br><u>503ac03608157741f3a557</u> | - 0.0112185743741218<br>08 MATIC <br>0.00 USD    | ✓ |
| 55 | 2024-02-04<br>18:02:07 | <u>0x38e655feb3c8c6e78b42</u><br><u>344ee26375e1470f00955c</u><br><u>e80064838beb14e1c5b6a9</u> | - 116.00000000000000<br>0000 MATIC <br>90.52 USD | ✓ |
| 56 | 2024-02-04<br>18:02:07 | <u>0x38e655feb3c8c6e78b42</u><br><u>344ee26375e1470f00955c</u><br><u>e80064838beb14e1c5b6a9</u> | - 0.0000712385119443<br>81 MATIC <br>0.00 USD    | ✓ |
| 57 | 2024-02-04<br>18:02:07 | <u>0x38e655feb3c8c6e78b42</u><br><u>344ee26375e1470f00955c</u><br><u>e80064838beb14e1c5b6a9</u> | - 0.0118677834880556<br>18 MATIC <br>0.00 USD  | ✓ |
| 58 | 2023-08-09<br>05:40:42 | <u>0x479bc533d69ed0786b3f</u><br><u>854f56403475f83411d0c4</u><br><u>8aecb31cdd49177e985e1b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 59 | 2023-08-09<br>05:40:42 | <u>0x479bc533d69ed0786b3f</u><br><u>854f56403475f83411d0c4</u><br><u>8aecb31cdd49177e985e1b</u> | - 0.0044690536558943<br>06 MATIC <br>0.00 USD  | ✓ |
| 60 | 2023-08-09<br>05:40:42 | <u>0x479bc533d69ed0786b3f</u><br><u>854f56403475f83411d0c4</u><br><u>8aecb31cdd49177e985e1b</u> | - 0.0066587683441056<br>94 MATIC <br>0.00 USD  | ✓ |
| 61 | 2023-08-09<br>05:40:20 | <u>0x58ba820d7aa5b4f4ff2b</u><br><u>9c8bfba4e89534d8f50b63</u><br><u>c3b8f7731102610489182f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-08-09<br>05:40:20 | <u>0x58ba820d7aa5b4f4ff2b</u><br><u>9c8bfba4e89534d8f50b63</u><br><u>c3b8f7731102610489182f</u> | - 0.0022382627107726<br>62 MATIC <br>0.00 USD      | ✓ |
| 63 | 2023-08-09<br>05:40:20 | <u>0x58ba820d7aa5b4f4ff2b</u><br><u>9c8bfba4e89534d8f50b63</u><br><u>c3b8f7731102610489182f</u> | - 0.0082897932892273<br>38 MATIC <br>0.00 USD      | ✓ |
| 64 | 2023-08-02<br>22:12:30 | <u>0x14d74d627c0aaf63c756</u><br><u>c3a73f9a6ac9f7a6dba467</u><br><u>e8699b4054a8f891c43891</u> | - 10.0000000000000000<br>000 MATIC <br>6.82 USD    | ✓ |
| 65 | 2023-08-02<br>22:12:30 | <u>0x14d74d627c0aaf63c756</u><br><u>c3a73f9a6ac9f7a6dba467</u><br><u>e8699b4054a8f891c43891</u> | - 0.0110700950964399<br>64 MATIC <br>0.00 USD      | ✓ |
| 66 | 2023-08-02<br>22:12:30 | <u>0x14d74d627c0aaf63c756</u><br><u>c3a73f9a6ac9f7a6dba467</u><br><u>e8699b4054a8f891c43891</u> | - 0.0263091559035600<br>37 MATIC <br>0.01 USD    | ✓ |
| 67 | 2023-08-02<br>22:11:22 | <u>0xef595ea6ede9a22479d5</u><br><u>9db30639690b02f3750832</u><br><u>e537fb2b76870f8fb80d1e</u> | - 15.0000000000000000<br>000 MATIC <br>10.23 USD | ✓ |
| 68 | 2023-08-02<br>22:11:22 | <u>0xef595ea6ede9a22479d5</u><br><u>9db30639690b02f3750832</u><br><u>e537fb2b76870f8fb80d1e</u> | - 0.0049106115439844<br>40 MATIC <br>0.00 USD    | ✓ |
| 69 | 2023-08-02<br>22:11:22 | <u>0xef595ea6ede9a22479d5</u><br><u>9db30639690b02f3750832</u><br><u>e537fb2b76870f8fb80d1e</u> | - 0.0048212084560155<br>60 MATIC <br>0.00 USD    | ✓ |
| 70 | 2023-08-02<br>20:42:58 | <u>0x736bfec84a16b114314c</u><br><u>dc06382e927fa17413e8e6</u><br><u>ac299de41c546711c1ab74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✗ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-08-02<br>20:42:58 | <u>0x736bfec84a16b114314c</u><br><u>dc06382e927fa17413e8e6</u><br><u>ac299de41c546711c1ab74</u> | - 0.0018916746539049<br>12 MATIC <br>0.00 USD       | ✓ |
| 72 | 2023-08-02<br>20:42:58 | <u>0x736bfec84a16b114314c</u><br><u>dc06382e927fa17413e8e6</u><br><u>ac299de41c546711c1ab74</u> | - 0.0012689973460950<br>88 MATIC <br>0.00 USD       | ✓ |
| 73 | 2023-08-02<br>20:42:38 | <u>0x639cd9ecff91b83062aa</u><br><u>7709972d78b4d5489da129</u><br><u>45a5f73366a646872e3e78</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 74 | 2023-08-02<br>20:42:38 | <u>0x639cd9ecff91b83062aa</u><br><u>7709972d78b4d5489da129</u><br><u>45a5f73366a646872e3e78</u> | - 0.0023942970511426<br>80 MATIC <br>0.00 USD       | ✓ |
| 75 | 2023-08-02<br>20:42:38 | <u>0x639cd9ecff91b83062aa</u><br><u>7709972d78b4d5489da129</u><br><u>45a5f73366a646872e3e78</u> | - 0.0015995429488573<br>20 MATIC <br>0.00 USD     | ✓ |
| 76 | 2023-08-02<br>20:40:56 | <u>0x51e0645c337360c8a9fa</u><br><u>cb7de657eded8617db15a5</u><br><u>0b99f8f333ea9b802ffe7a</u> | - 150.00000000000000<br>0000 MATIC <br>102.69 USD | ✓ |
| 77 | 2023-08-02<br>20:40:56 | <u>0x51e0645c337360c8a9fa</u><br><u>cb7de657eded8617db15a5</u><br><u>0b99f8f333ea9b802ffe7a</u> | - 0.0059538559354029<br>04 MATIC <br>0.00 USD     | ✓ |
| 78 | 2023-08-02<br>20:40:56 | <u>0x51e0645c337360c8a9fa</u><br><u>cb7de657eded8617db15a5</u><br><u>0b99f8f333ea9b802ffe7a</u> | - 0.0055248300645970<br>96 MATIC <br>0.00 USD     | ✓ |
| 79 | 2023-08-02<br>20:39:16 | <u>0x70bb3d3463b28039c007</u><br><u>db9fcfa183aa8a4d3b6ebf</u><br><u>2f1e6c2164c216676c595c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-08-02<br>20:39:16 | <u>0x70bb3d3463b28039c007db9fcfa183aa8a4d3b6ebf2f1e6c2164c216676c595c</u> | - 0.0065339304260239<br>80 MATIC <br>0.00 USD     | ✓ |
| 81 | 2023-08-02<br>20:39:16 | <u>0x70bb3d3463b28039c007db9fcfa183aa8a4d3b6ebf2f1e6c2164c216676c595c</u> | - 0.0057685395739760<br>20 MATIC <br>0.00 USD     | ✓ |
| 82 | 2023-08-02<br>20:31:52 | <u>0xaee786de73943c63b3edc3f583c9a8fd81029731dbf30019c86f4662dea95f0e</u> | - 10.0000000000000000<br>000 MATIC <br>6.84 USD   | ✓ |
| 83 | 2023-08-02<br>20:31:52 | <u>0xaee786de73943c63b3edc3f583c9a8fd81029731dbf30019c86f4662dea95f0e</u> | - 0.0046238725588381<br>05 MATIC <br>0.00 USD     | ✓ |
| 84 | 2023-08-02<br>20:31:52 | <u>0xaee786de73943c63b3edc3f583c9a8fd81029731dbf30019c86f4662dea95f0e</u> | - 0.0067618474411618<br>95 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-07-07<br>12:36:53 | <u>0x11b9ef4e77aa7941a29b0ebd3d18a993d2f8da04f056d72e9a6ccca78453023a</u> | + 80.535816379999999<br>981 MATIC <br>54.69 USD | ✓ |
| 86 | 2023-06-07<br>12:38:17 | <u>0x7481c4f1a9fc377c17a3cd61a01a50ce0a957ad4085d9079db4ade244fe97409</u> | + 66.738865570000001<br>526 MATIC <br>52.36 USD | ✓ |
| 87 | 2023-05-09<br>08:14:47 | <u>0x5238aaf2f1acea93a2b61b1c4522c6f8fe9c42d62670003f92c0c5800f7dd9cc</u> | + 60.807893929999998<br>761 MATIC <br>53.99 USD | ✓ |
| 88 | 2023-04-12<br>09:47:13 | <u>0x99931aaefe124ffc2d9d51df37ea94b7224afa336f833c373d6672b9f70f8313</u> | + 49.120709410000003<br>459 MATIC <br>53.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-04-07<br>12:40:00 | <u>0xdb133fd2def330a1c511</u><br><u>1093fda92511f77e609fa3</u><br><u>6edb7ad52fc3646e3aa4fa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-04-07<br>12:40:00 | <u>0xdb133fd2def330a1c511</u><br><u>1093fda92511f77e609fa3</u><br><u>6edb7ad52fc3646e3aa4fa</u> | - 0.0040906107726332<br>94 MATIC <br>0.00 USD     | ✓ |
| 91 | 2023-04-07<br>12:40:00 | <u>0xdb133fd2def330a1c511</u><br><u>1093fda92511f77e609fa3</u><br><u>6edb7ad52fc3646e3aa4fa</u> | - 0.0145846227973274<br>65 MATIC <br>0.01 USD     | ✓ |
| 92 | 2023-03-13<br>19:20:00 | <u>0xf3cff9f93e0ec40827c5</u><br><u>ab2cbdb2124c4a371b72ec</u><br><u>59df2c16b79bf0b6dfd4f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-03-13<br>19:20:00 | <u>0xf3cff9f93e0ec40827c5</u><br><u>ab2cbdb2124c4a371b72ec</u><br><u>59df2c16b79bf0b6dfd4f3</u> | - 0.0069204928550235<br>28 MATIC <br>0.00 USD   | ✓ |
| 94 | 2023-03-13<br>19:20:00 | <u>0xf3cff9f93e0ec40827c5</u><br><u>ab2cbdb2124c4a371b72ec</u><br><u>59df2c16b79bf0b6dfd4f3</u> | - 0.0207448935321514<br>73 MATIC <br>0.02 USD   | ✓ |
| 95 | 2023-02-16<br>19:41:46 | <u>0xc1e8b4c793fa401cc197</u><br><u>9b7b02cc269a03d8eec014</u><br><u>266c3a77e02faf8e20e814</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-02-16<br>19:41:46 | <u>0xc1e8b4c793fa401cc197</u><br><u>9b7b02cc269a03d8eec014</u><br><u>266c3a77e02faf8e20e814</u> | - 0.0384527973399983<br>67 MATIC <br>0.05 USD   | ✓ |
| 97 | 2023-02-16<br>19:41:46 | <u>0xc1e8b4c793fa401cc197</u><br><u>9b7b02cc269a03d8eec014</u><br><u>266c3a77e02faf8e20e814</u> | - 0.0277999946600016<br>31 MATIC <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 98 | 2023-02-16<br>19:39:14 | <u>0x72582e2d82c046ee6bcd</u><br><u>c4566ef6011c7bfdb12a98</u><br><u>45aff15a2bb8e77db7e672</u> | + 50.0000000000000000<br>000 MATIC <br>71.14 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-08<br>19:24:39 | <u>0xd38ac6af895fe25bbbfa</u><br><u>60fcac5a47212f982aaf40</u><br><u>f42cacfff12fdde87eafbe</u> | + 10.670879880230859<br>982 MATIC <br>8.97 USD     | ✓ |
| 2 | 2024-02-04<br>19:28:09 | <u>0x2fb482d001d7862bdf0e</u><br><u>6ffca5cceb55e99a6a09c</u><br><u>f28c1585a6fc603ca28cdd</u>  | + 0.0999563996335028<br>21 MATIC <br>0.07 USD      | ✓ |
| 3 | 2024-02-04<br>19:07:37 | <u>0x7022ffef346b378e1f2c</u><br><u>78b8448575e5b7604ae347</u><br><u>1837b8c7cea33a2af845c4</u> | + 40.0000000000000000<br>000 MATIC <br>31.12 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>22:10:50 | <u>0x427bbc2c799321cb2afc</u><br><u>648af27be6e9f7490dd258</u><br><u>b04d47725c644fde4443cc</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]       | ✓ |
| 2 | 2024-08-05<br>03:45:37 | <u>0x6c43bd181cfd934dc6f8</u><br><u>c7a6025252eb6a53fe537d</u><br><u>04770a15574d94a413e86f</u> | + 438,800 IRDROP   | ✓ |
| 3 | 2024-07-01<br>00:43:47 | <u>0x17372fa2d6bd4017f46e</u><br><u>3e1712259400e9b4d9476f</u><br><u>1121d032ff27735b4f5035</u> | + 500.0000000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 4  | 2024-06-19<br>20:42:21 | <u>0x081d9718f43bb25a89b23e08bb67882bc23880929acf99c0601c8024c08b8bda</u>  | + 9,860 TOKENS  | ✓ |
| 5  | 2024-06-13<br>03:17:37 | <u>0xa6b4b1a98cddc7970edc af6126d2dbed260d752312ca6f96fc71240c373efe68</u> | + 30,513 d.   | ✓ |
| 6  | 2024-06-07<br>14:06:34 | <u>0x2229076454960960e46566ea0f566d2faae50027138a00ac15d80a89993e14e6</u>  | + 500.05910999999997<br>5571 .world/                          | ✓ |
| 7  | 2024-05-17<br>19:38:07 | <u>0x9c8dce77f9c853c7e7536a35dfe18f811fc68fe638d9a96c1b18aade588a368e</u>  | + 3,006.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 8  | 2024-05-16<br>05:57:53 | <u>0x3bb88c1e1139d2f8c317e12710f1a2da4cd2cba86149fc009511f5f1be38d408</u>  | + 525,235,396.000000<br>ds                                    | ✓ |
| 9  | 2024-05-16<br>05:57:05 | <u>0xe5f9c8e908cea5b443da4a6a9cf355182a41966357d4e602f2991b6c93bfd078</u>  | - 241.881941 USDC   | ✓ |
| 10 | 2024-05-16<br>05:54:43 | <u>0x03f7c9d05b3f384a91485dd4ac3f2f568c515d76afdda396d5b8eb863aab2c7a</u>  | + 6.192867 USDC   | ✓ |
| 11 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb594b141ab41c998b922717add2540396b8f64b487110</u>  | + 80.089165 USDC  | ✓ |
| 12 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb594b141ab41c998b922717add2540396b8f64b487110</u>  | - 116.40005214521356<br>4359 aPoLWMATIC                       | ✓ |




| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 13 | 2024-05-16<br>05:48:39 | <u>0x77d4d706929aa3aff4bb</u><br><u>594b141ab41c998b922717</u><br><u>add2540396b8f64b487110</u> | + 0.4000521452135678<br>56 aPoLWMATIC    | ✓ |
| 14 | 2024-05-16<br>05:46:47 | <u>0x7fac420c4f2e0eefa592</u><br><u>429c8c988223a91118e27c</u><br><u>cc4171734e6d2c4497d51f</u> | + 155.599909 USDC                        | ✓ |
| 15 | 2024-05-16<br>05:46:47 | <u>0x7fac420c4f2e0eefa592</u><br><u>429c8c988223a91118e27c</u><br><u>cc4171734e6d2c4497d51f</u> | - 369.74622220637871<br>8056 CRV         | ✓ |
| 16 | 2024-05-16<br>05:46:41 | <u>0x9d2c326349fc90d99f25</u><br><u>0795e45ca7b1ab0887f67d</u><br><u>7afc0f0044352cb358f32d</u> | + 1 r.com                                | ✓ |
| 17 | 2024-04-02<br>03:59:48 | <u>0x17e479d0c3064ef6bc7d</u><br><u>b68610a845ea01f8ad2439</u><br><u>5e046f9e21a0cbdbf71f4f</u> | + 100<br>1500avaxvoucher.co<br>m GET NOW | ✓ |
| 18 | 2024-03-30<br>21:05:10 | <u>0x4ef3b81ef5a45540d182</u><br><u>29a8c24bd066da9f823ec6</u><br><u>6bd65505543b3625d18fdf</u> | + 500.000000 WGC                         | ✓ |
| 19 | 2024-03-30<br>10:15:05 | <u>0x6248809eb37068dc955e</u><br><u>5210d7932477e6cdae94e2</u><br><u>9717399c848cfdabc002f4</u> | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW | ✓ |
| 20 | 2024-03-30<br>03:30:18 | <u>0xa439e0b0a66b21e543fa</u><br><u>364c7ba8fe28dda78a3dfa</u><br><u>ebec0dbb0d05e20a17de29</u> | + 500 BONNBlast.COM<br>GET IT            | ✓ |
| 21 | 2024-03-30<br>01:17:38 | <u>0x0aed5c2c3512b0130577</u><br><u>a7d6718b90a0ecfd0b23f3</u><br><u>19e1a3f7937877954cac66</u> | + 2,000<br>BONNBlast.COM -<br>CLAIM NOW  | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 22 | 2024-03-26<br>07:00:29 | <u>0x378887fae041e9c416bd1aa09b3219adfcc5dc189d9fb74efcba060549ddaca7</u>  | + 7,350 rds   | ✓ |
| 23 | 2024-03-02<br>12:58:48 | <u>0x0989f6da21da4c4ac8a50d37f741f3eeae787fdc5419bb2afa1756c368c8d13e</u>  | + 5,000 are invited   | ✓ |
| 24 | 2024-02-11<br>05:20:40 | <u>0x064cf9eb96b1005282d6667dac8fd88de752e2516e26813b78a0517e12bd7015</u>  | + 51,859.000000000000<br>0000000 n.net  | ✓ |
| 25 | 2024-02-10<br>01:38:08 | <u>0x160065548d6d4758f4872dfcfd311abdc219410198d95da048a5acee6494377</u>   | + 3,763.000000000000<br>000000<br>Gemradar.site )   | ✓ |
| 26 | 2024-02-08<br>19:24:39 | <u>0xd38ac6af895fe25bbbfa60fcaf5a47212f982aaf40f42cacfff12fdde87eafbe</u>  | - 0.0037090965158049<br>61 WETH <br>8.98 USD | ✓ |
| 27 | 2024-02-08<br>16:50:07 | <u>0x2d2e65016bf6a801fe6698e19bcfaf135f20878733240036a5eb1989b13a432c4</u> | + 5,000 \$USDT<br>ÐjLÐ•lÐœâ-·airUSDT<br>.net  | ✓ |
| 28 | 2024-02-08<br>06:22:16 | <u>0x553379664cc9705d807989ab0f241fb33fd62c20f155c91c9f6e639268e264e5</u>  | + 1 rds   | ✓ |
| 29 | 2024-02-07<br>07:04:54 | <u>0xe6cbaa3499de27dc1258bdc19b1f8d013699a3dfa7685a6879d0050b385c1b05</u>  | + 1 rewards   | ✓ |
| 30 | 2024-02-07<br>07:04:44 | <u>0xc174336143f850d5327ee1681d71dddb78bcb1301975993d201dccccb7ab84ea</u>  | - 12.859038 USDC <br>12.86 USD               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2024-02-05<br>02:23:05 | <u>0xf28dcb78ae2bdc013629e26ab6dfd0aa70aab41d25fdd4c7dfb25b9683a68f4e</u> | + 5,000 \$USDT<br>ð;Lð•lðæâ-·airUSDT<br>.net  | ✓ |
| 32 | 2024-02-04<br>19:52:40 | <u>0xc64f7da36658bdfb521690631e1dbde69521b5246109d0ee0a0b89d027a6482</u>  | + 52,403.000000000000<br>0000000<br>www.zkfair.events   | ✓ |
| 33 | 2024-02-04<br>19:33:59 | <u>0xa441a9b8c70e07d5139dda2d5c5490faaac1a29a522e572bb3b50ecd7e5a198</u>  | - 0.000187 USDT <br>0.00 USD     | ✓ |
| 34 | 2024-02-04<br>19:33:59 | <u>0xa441a9b8c70e07d5139dda2d5c5490faaac1a29a522e572bb3b50ecd7e5a198</u>  | - 0.000187<br>variableDebtPolUSD<br>T   | ✓ |
| 35 | 2024-02-04<br>19:28:09 | <u>0xf65806f42936b52d07bcda3a64ef380a7047cf97aa120266544ba88e855f607a</u> | + 0.775016 USDT <br>0.77 USD   | ✓ |
| 36 | 2024-02-04<br>19:28:09 | <u>0x2fb482d001d7862bdf0e6ffca5cceb55e99a6a09cf28c1585a6fc603ca28cdd</u>  | - 40.0000000000000000<br>000<br>variableDebtPolWMA<br>TIC   | ✓ |
| 37 | 2024-02-04<br>19:07:45 | <u>0xacddd2a47a6395059ec8bcc350f6cc8d47121abd06ca8c7068d8bc64b9f6e844</u> | + 1 rewards   | ✓ |
| 38 | 2024-02-04<br>19:07:37 | <u>0x7022ffef346b378e1f2c78b8448575e5b7604ae3471837b8c7cea33a2af845c4</u> | + 40.0000000000000000<br>000<br>variableDebtPolWMA<br>TIC   | ✓ |
| 39 | 2024-02-04<br>18:58:39 | <u>0x0cfd3839ec0e8464e0f49a2ed2f65d5b4c6afa6ef94613ba4012f107ff2b30cf</u> | - 30.000000 USDT <br>29.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2024-02-04<br>18:58:39 | <u>0x0cfd3839ec0e8464e0f49a2ed2f65d5b4c6afa6ef94613ba4012f107ff2b30cf</u> | - 29.999813<br>variableDebtPolUSD<br>T  | ✓ |
| 41 | 2024-02-04<br>18:09:44 | <u>0xdcc0bcf45f812640cc69ea7ee5e29b7bd5dde39512503ac03608157741f3a557</u> | + 30.000000 USDT <br>29.98 USD | ✓ |
| 42 | 2024-02-04<br>18:09:44 | <u>0xdcc0bcf45f812640cc69ea7ee5e29b7bd5dde39512503ac03608157741f3a557</u> | + 30.000000<br>variableDebtPolUSD<br>T  | ✓ |
| 43 | 2024-02-04<br>18:02:07 | <u>0x38e655feb3c8c6e78b42344ee26375e1470f00955ce80064838beb14e1c5b6a9</u> | + 116.00000000000000<br>0000 aPolWMATIC   | ✓ |
| 44 | 2024-01-24<br>18:50:00 | <u>0xb1cb8bf81d97844f68663bee99c76a7bb9278fb1e629bac489f14f83d59b2422</u> | + 3,253.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app)   | ✓ |
| 45 | 2024-01-24<br>07:47:06 | <u>0xc49045b993f834f686c33a944545457b689849deb73be15f0a854ddb0832c424</u> | + 1 rewards   | ✓ |
| 46 | 2023-12-31<br>07:28:23 | <u>0xd6e97a3ef161b1e553ce829fb2af92ed6d5719e8c78560ad3756188583875a63</u> | + 369.74622220637871<br>8056 CRV  | ✓ |
| 47 | 2023-12-09<br>03:13:59 | <u>0xa651f4b84dfed052b4278f4b4693fe377023b21162f7316ff400c0c319e0dc91</u> | + 100,100.0000000000<br>00000000 im JTO<br>rewards.   | ✓ |
| 48 | 2023-12-05<br>09:07:32 | <u>0xd8207f4be50e1dbc875727bc70655a65f8cd98fd6e9345bd82d6ea0dc00e59bc</u> | + 4,750.000000000000<br>000000 to claim<br>airdrops.  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-10-20<br>08:54:16 | <u>0xc8d4ae92f38819db73940d8d4f65ec6b17ae33f5510c4df8514a9eae62e3bfe3</u> | + 582.00000000000000<br>0000 \$ sUSD<br>[Synthetix.cc]  | ✓ |
| 50 | 2023-08-07<br>17:31:08 | <u>0x55a7ffc143554667ae7fb0a8e1861ad4a4ac41832f688d5e3eb3f01c644dbc75</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |
| 51 | 2023-08-03<br>06:47:13 | <u>0x51c103ae13bad211853fb948d5a9b3c3abf6e45c76a76f7557275121d3bafd9e</u> | + 7,777.000000000000<br>000000 PUNKWL.XYZ   | ✓ |
| 52 | 2023-08-02<br>22:11:22 | <u>0xef595ea6ede9a22479d59db30639690b02f3750832e537fb2b76870f8fb80d1e</u> | + 10.266943 USDC <br>10.26 USD                 | ✓ |
| 53 | 2023-08-02<br>21:10:29 | <u>0xc46d08b4861c1c36ff79761088292d5de08ba54bf67eed23eec9318073258789</u> | + 146.15000000000000<br>5684 Claim at<br>LINKBonus.io   | ✓ |
| 54 | 2023-08-02<br>20:42:38 | <u>0x639cd9ecff91b83062aa7709972d78b4d5489da12945a5f73366a646872e3e78</u> | - 100.000000 USDC <br>100.00 USD             | ✓ |
| 55 | 2023-08-02<br>20:40:56 | <u>0x51e0645c337360c8a9facb7de657eded8617db15a50b99f8f333ea9b802ffe7a</u> | + 102.594158 USDC <br>102.60 USD             | ✓ |
| 56 | 2023-08-02<br>20:31:52 | <u>0xaee786de73943c63b3edc3f583c9a8fd81029731dbf30019c86f4662dea95f0e</u> | + 0.0037090965158049<br>61 WETH <br>6.83 USD | ✓ |
| 57 | 2023-07-17<br>20:19:30 | <u>0xb3bbecfe87a41155d234adb02cca6e1207b3ab34a7cda11f6f0f4e551fd6f93</u>  | + 1,390.000000000000<br>000000 .li  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 58 | 2023-07-09<br>14:59:51 | <u>0xcf277799d5eeec7192df3a8f75d9ad6f7b8d27aeecce9d308a47c9404c2c1a0d</u> | + 777.00000000000000<br>0000 PNSTAKE.COM | ✓ |
| 59 | 2023-07-09<br>06:52:12 | <u>0x896d86835e1c48755cc7ca71679e6f2349b57750c7e27aab70fba0eb05c4f37</u>  | + 777.00000000000000<br>0000 PNSTAKE.COM | ✓ |
| 60 | 2023-07-07<br>18:23:08 | <u>0x993a0964087b36797eca8ae759a5db82b382acf53e2dc289f2d708db98c842e9</u> | + 777.00000000000000<br>0000 PNSTAKE.COM | ✓ |
| 61 | 2023-02-20<br>17:34:23 | <u>0xca07142b6e42e22454c5960bf249f1cac01a8baedc2df79db3ed23f2df6a9e91</u> | + 48.10 pAAVE                            | ✓ |
| 62 | 2022-12-05<br>18:02:47 | <u>0x286e3d24c78c9f1d442f4be3cdedf7348ab2515c33d397ac56d059ea228846ab</u> | + 392.00<br>BalancerV2.com               | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-04-16<br>05:31:42 | <u>0x30c91c3722b960b945e1cb319be8854d6e43f2f533c9773b66b5b572f5004707</u> | + 1 MP         | ✓ |
| 2 | 2023-08-09<br>05:40:42 | <u>0x479bc533d69ed0786b3f854f56403475f83411d0c48aecb31cdd49177e985e1b</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-08-09<br>05:40:20 | <u>0x58ba820d7aa5b4f4ff2b9c8bfba4e89534d8f50b63c3b8f7731102610489182f</u> | + 1 OrbiterNFT | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 4 | 2023-08-09<br>05:38:45 | <u>0xb4c89d1ac9cf6dbe0040</u><br><u>23d6a88c9b8e947c6ffa75</u><br><u>32f712261f35d42e7a4d8e</u> | + 1 OAT                      | ✓ |
| 5 | 2023-04-07<br>12:40:00 | <u>0xdb133fd2def330a1c511</u><br><u>1093fda92511f77e609fa3</u><br><u>6edb7ad52fc3646e3aa4fa</u> | + 1 ERAPIONEER               | ✓ |
| 6 | 2023-03-13<br>19:20:00 | <u>0xf3cff9f93e0ec40827c5</u><br><u>ab2cbdb2124c4a371b72ec</u><br><u>59df2c16b79bf0b6dfd4f3</u> | + 1 braa-FL                  | ✓ |
| 7 | 2023-02-16<br>19:41:46 | <u>0xc1e8b4c793fa401cc197</u><br><u>9b7b02cc269a03d8eec014</u><br><u>266c3a77e02faf8e20e814</u> | + 1 gho.-CL-1                | ✓ |
| 8 | 2023-02-01<br>20:41:20 | <u>0x617e427f780308232b52</u><br><u>5bea45d18831907439d7ae</u><br><u>644150875d24421872de2d</u> | + 1 OAT                      | ✓ |
| 9 | 2022-12-07<br>00:35:54 | <u>0x498d1daef704ab117b16</u><br><u>da67eb4a5cb77eb78a515d</u><br><u>827579d8792cb8928a7a40</u> | + 1 UnisNFT<br>1670373347403 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>22:32:32 | <u>0xb0be48d540bd42ab54e4</u><br><u>19201286ec8d6fabe4041f</u><br><u>287359fde617f1accd2c5c</u> | + 1 ] šŸŽ•                             | ✓ |
| 2 | 2024-06-29<br>20:42:46 | <u>0xe688a36cfc602a1d183b</u><br><u>c9979fbdf3a0180812d5b9</u><br><u>861a98c667b9d4935c172d</u> | + 1 1ETH Airdrop at<br>webeth.icu šŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 3  | 2024-06-29<br>16:57:13 | <u>0x8dd8c023800bec8fc3515f83f6dc3194f55b8d75a95c48fa7977aaf32375a0af</u>  | + 1 Airdrop at<br>10bnb.lo1 đŸŽ•          | ✓ |
| 4  | 2024-06-24<br>05:39:49 | <u>0x48368abe85623381a068ba008cf3fd417c1f50b1fa095e6add4a5ae27ba855c3</u>  | + 1 5000\$ Reward at<br>[adprgbt.pro]     | ✓ |
| 5  | 2024-06-19<br>20:43:05 | <u>0x4890884b45420eccae5529a072c6b373472f830f6e1660c97a3e280f3a7304b1</u>  | + 1 ?                                     | ✓ |
| 6  | 2024-06-19<br>20:43:01 | <u>0xd488eecf7c56c7772554d2d60696e4a359128483a5f9c1957cbcf80d4f4db6a0</u>  | + 1 t]                                    | ✓ |
| 7  | 2024-06-13<br>03:37:39 | <u>0x83e0056e8960c183a7b3f71120adefc1815b33212be5b1fc0c55ad3a8d4b4aa7</u>  | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |
| 8  | 2024-06-07<br>14:10:40 | <u>0x19d2651a4324b47751e73546794a67a8568a8c56461464f53bf96b14b8729eef</u>  | + 1 Redeem \$5,000<br>USDT: d8x.app       | ✓ |
| 9  | 2024-05-16<br>06:11:14 | <u>0x62bbfbb2c39ce8e466a530a1681f97d9a41dcaec8dbb811241e7527a3d73da60</u>  | + 1 -airdrop.org                          | ✓ |
| 10 | 2024-05-16<br>06:02:21 | <u>0x11d4e4c8700d636ab57e5fa3a62459ed0599ac0cc1b71340bccca0e38eb9e3f4d</u> | + 1 -airdrop.org                          | ✓ |
| 11 | 2024-05-16<br>06:02:21 | <u>0x11d4e4c8700d636ab57e5fa3a62459ed0599ac0cc1b71340bccca0e38eb9e3f4d</u> | + 1 -airdrop.org                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 12 | 2024-05-16<br>06:02:21 | <u>0x11d4e4c8700d636ab57e5fa3a62459ed0599ac0cc1b71340bccca0e38eb9e3f4d</u> | + 1 -airdrop.org                 | ✓ |
| 13 | 2024-05-16<br>05:57:51 | <u>0x016e00ab11a434a8fb019e5bd208d78336c0ad92309b67d368d2254f3087c985</u>  | + 1 claim rewards on myshiba.org | ✓ |
| 14 | 2024-05-16<br>05:57:25 | <u>0xe1b9ffad71f05f7f1052a6d5d2e8ebaaaa3920bb28baaf720c106cb73f3dd6aa</u>  | + 1 -airdrop.org                 | ✓ |
| 15 | 2024-05-16<br>05:57:25 | <u>0xe1b9ffad71f05f7f1052a6d5d2e8ebaaaa3920bb28baaf720c106cb73f3dd6aa</u>  | + 1 -airdrop.org                 | ✓ |
| 16 | 2024-04-26<br>19:34:29 | <u>0x114f268bae80a0f1bac3f02e49875cd8de40d5c9d51b8772bb7772de2af57a92</u>  | + 1 et                           | ✓ |
| 17 | 2024-04-26<br>19:33:32 | <u>0xdc9a9a4cb330c84bb5311502a70d5c4dbbbf8d9916a89a9afa3384bf7bd72162</u>  | + 1 et                           | ✓ |
| 18 | 2024-04-26<br>10:33:31 | <u>0x0a0d284b4d591e074f73abf7cfa0480686ebd085fa462b4c8ae035a61ff44209</u>  | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 19 | 2024-04-16<br>05:48:36 | <u>0x97eb0fa0188e849221c9d4604a55e54d89acb42d7a1aa2faf426e97e58edb573</u>  | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 20 | 2024-03-26<br>06:36:09 | <u>0xc005eae66196141deeb773393662584198c5cd5fdf281e5ad532894f84d8b43b</u>  | + 1 5ETH Reward at [geteth.us]   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-03-26<br>06:35:19 | <u>0x6ae8c8b5ccad6c3ea407b09480b52e90aabe7bcde5430afc644e54bf63ea388f</u> | + 1 Airdrop at [5000usdt.us]                                     | ✓ |
| 22 | 2024-02-24<br>10:04:57 | <u>0xabf97ba2159caa41ce94e96b81fbbd4dfb1fe4148982d0956fad3774c27432a8</u> | + 1 etherevent.co  | ✓ |
| 23 | 2024-02-24<br>09:17:34 | <u>0x12fd245f38bdd71f8fe03e303376d30dd89b2d11d2739218855d1b593f0a737d</u> | + 1 etherevent.co  | ✓ |
| 24 | 2024-02-23<br>17:54:17 | <u>0x84e088ed0a9675f12166e000a757beaa156c7f26968b9db367fdcf1995da2b44</u> | + 1 etherevent.co  | ✓ |
| 25 | 2024-02-12<br>00:55:44 | <u>0x5c576bc01c85e691aca772c05a4f23f737c83e63cb6b16aaa678594c66d8c65a</u> | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 26 | 2024-02-07<br>07:05:38 | <u>0xebed0f67ca114bf71517d6f5c842cb2c3a5060afd7165409514f3dc4ff6783a9</u> | + 1 Reward at [2000usdc i%[net]                                  | ✓ |
| 27 | 2024-02-07<br>07:05:38 | <u>0x3e8884b9b68543bc50a51a3ce3424690e9bf8b9d59374cea9451988e89b7d659</u> | + 1 Airdrop at [5eth i%[net]                                     | ✓ |
| 28 | 2024-02-05<br>08:35:12 | <u>0x208ff9fbb7afd80835372637e2ac2c0af022268d2b0647dbd75dbc130a2c08e8</u> | + 1 2000usdc.net   | ✓ |
| 29 | 2024-02-05<br>07:10:13 | <u>0x401b4e911174e8a46b569c648f00311399b6a27df2ae45e701015e947d7bbe32</u> | + 1 3000usdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2024-02-01<br>22:09:19 | <u>0x75e0ade46285c3469424bfc1e9c837384a8bbeb8d5928898b32df35e44803991</u> | + 1 ethevents.co                    | ✓ |
| 31 | 2024-01-21<br>08:29:49 | <u>0xd10e22736cb4a8142affcdc3b1e9cc6bdb8e42a8eb37641fe20b299bdedd7e3</u>  | + 1 Reward at bonewin.com           | ✓ |
| 32 | 2024-01-21<br>08:28:49 | <u>0x3ef4793788e147370d906e16ac8a795cd9179a348fadce0355605c8df114364c</u> | + 1 Reward at bonewin.com           | ✓ |
| 33 | 2024-01-21<br>08:21:34 | <u>0x6c69a3e49cf6c3d222a2fdaea2a1662488219352dbaf08a1bd9ac0611b0d35a8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2024-01-20<br>07:53:33 | <u>0xb4f3f0525e03457812e33625206b16b07337e67b90d205f7f57afd8cf40cd2df</u> | + 1 1000usdc.top                    | ✓ |
| 35 | 2024-01-20<br>07:51:15 | <u>0x8a55157d88a18bdf414544b0dbc426481eb959e23dbbd0edf71120fbc44dc964</u> | + 1 3000usdt.cc                     | ✓ |
| 36 | 2024-01-18<br>18:56:58 | <u>0x2a95a689d241b8fdc46c6f568915b49b42dffe8763381eca09f1c679d27a5391</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-18<br>16:17:39 | <u>0xfe629c73d7eefa90944f9dc170f8fb20e0702bd34cc06b5aeac920c6b9fa2041</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2024-01-04<br>18:19:39 | <u>0x3f60e5e23a8a2aa8f46964101eef1a69ac481dcc57bd135891b03483afe395b5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 39 | 2024-01-03<br>23:39:16 | <u>0x1a23056b8885bed16189</u><br><u>b657d487d874084e1e9806</u><br><u>795f903dcdd64bc9eccac6</u> | + 1 2000usdc.cc                           | ✓ |
| 40 | 2024-01-03<br>23:27:02 | <u>0x75404f58c77e622a152b</u><br><u>e4dbf77d0f8bc1fd7fa459</u><br><u>afde9497a36562c2cfd6d6</u> | + 1 3000usdt.net                          | ✓ |
| 41 | 2023-12-31<br>07:13:57 | <u>0x945ed63d17d5e7459cf3</u><br><u>85d06b4d5eaedb60231dab</u><br><u>325394e310f512b6897407</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 42 | 2023-12-09<br>19:00:38 | <u>0xcf0cf06aebbe8e3e642b</u><br><u>0d748aa6d4012fd3c40540</u><br><u>baaff06f57e941285a7e9f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 43 | 2023-12-09<br>01:03:21 | <u>0xd6e4f2762033202f9b9d</u><br><u>0c6cd84b101a0ef9831051</u><br><u>1caa975cb44724e511b9e5</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 44 | 2023-12-05<br>09:19:59 | <u>0x9bc1dd7113b6680b368c</u><br><u>76c697a6e4bf8da45b88d1</u><br><u>332e9837cd332d1c4ef505</u> | + 1 Reward at<br>shibatoken.re            | ✓ |
| 45 | 2023-12-05<br>04:11:06 | <u>0x64b59351fe85bea0b150</u><br><u>4008b3f601bd5537421b12</u><br><u>427bd762542f998d12af89</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 46 | 2023-12-01<br>14:45:26 | <u>0xd4261c56bfc29abd0103</u><br><u>e1c18c3e8b4cf62a79c32c</u><br><u>fdcc5b638f58562037b612</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 47 | 2023-11-22<br>13:17:49 | <u>0x979498ffe62558e0a66f</u><br><u>def9a241f698c4f2ffa5a8</u><br><u>d3d71ea40dded85973dd32</u> | + 1 Official<br>Authorize<br>credential   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 48 | 2023-11-15<br>03:27:22 | <u>0xf52b6ecaf9af24199d9d3f7594e27e394a230046a33aff723325e9d0aed4fa77</u> | + 1 liveusdt.site          | ✓ |
| 49 | 2023-10-28<br>10:30:50 | <u>0x83a2a12619d2c2995104e8a18392291fbae52ff354ca07c510b8180409240ba8</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 50 | 2023-10-26<br>08:40:01 | <u>0x7910075ac534fb786081d4a586c4d0f5c4c22d4c8653d7697f64be0eeacc5f1e</u> | + 1 \$BNFT                 | ✓ |
| 51 | 2023-10-24<br>20:52:29 | <u>0x24d91689a3430899cb7ba13b8d5336cf523d8849f2a12b9e15411a55eab58f28</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 52 | 2023-10-23<br>21:34:03 | <u>0x0e13cf98eae398110b4a4470f4b0d1ddfe36ecde9dc1b1d19817736e9fe0a93</u>  | + 1 \$3000 OPNFT           | ✓ |
| 53 | 2023-10-22<br>07:37:44 | <u>0xa995ad022681ca51e0fbaa42b13dd0529609fa93e823f653f08e2743359130bc</u> | + 1 Voucher                | ✓ |
| 54 | 2023-10-22<br>07:36:58 | <u>0xe35ab06d7288a9c7651328ee430391a22273dcbac0bb0437e7df3f82e1c57bce</u> | + 1 s.net                  | ✓ |
| 55 | 2023-10-20<br>05:32:00 | <u>0x09ab84935d53fc1fd3338043493dbb957373aa343ae77316903382a8c032e6cc</u> | + 1 Voucher                | ✓ |
| 56 | 2023-10-20<br>05:30:20 | <u>0xe760c9c843ebf388c8bf1a2073ad88179a77c7fb2e9cd9d7240b932bca311ad6</u> | + 1 s.org                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 57 | 2023-10-17<br>17:38:27 | <u>0x4850974842031c8c523e</u><br><u>f6e9ceb69c0ff3920a0f71</u><br><u>39de0aa41446bde79baab6</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 58 | 2023-10-16<br>14:48:49 | <u>0xd618957914ff3f465e79</u><br><u>d17e51be0aa14d55abac85</u><br><u>b7f7abd4dedbd598eaec4d</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 59 | 2023-10-08<br>12:13:42 | <u>0xb50a329169d60d2cf7c4</u><br><u>fbbd0162a69ad464877b2d</u><br><u>04af3d51de28b24e93231d</u> | + 1 NFT Voucher                | ✓ |
| 60 | 2023-10-08<br>06:43:20 | <u>0x59325315830653e0d331</u><br><u>cf5ab7293e013d613c64fb</u><br><u>aa733e261b98ae5af803c2</u> | + 1 get-usdt.cash              | ✓ |
| 61 | 2023-10-08<br>06:42:56 | <u>0x118cf9fab288d5b2374e</u><br><u>9986fe2dac20353de2dd8a</u><br><u>48362040ebb2cd3e862161</u> | + 1 rds.net                    | ✓ |
| 62 | 2023-10-07<br>10:42:08 | <u>0xb0d4b268939cd0a06685</u><br><u>64f9cb07b1b9c99ae4125d</u><br><u>d29c9256bc38e1114f40da</u> | + 1 circleusdnft.com           | ✓ |
| 63 | 2023-10-07<br>08:13:28 | <u>0xf7d105b67004b1ce1220</u><br><u>aa69ffa127d0f76f3e7c9c</u><br><u>1d0bd3944b8ac6d3576dee</u> | + 1 circleusdnft.com           | ✓ |
| 64 | 2023-09-25<br>18:40:32 | <u>0xd8d2c008267b0944d04c</u><br><u>aedf3e21a81ef593c2a8da</u><br><u>f573a9d507086eb7a1d267</u> | + 1 drop-usd.me                | ✓ |
| 65 | 2023-09-25<br>07:56:38 | <u>0xd74ff84ba33da04a62b1</u><br><u>7005f0d7f91cacde63153f</u><br><u>eceb399052f0b2d1175ebe</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 66 | 2023-09-25<br>07:54:24 | <u>0x821b1fb55042ce33334c2df086b2f16fa3a5cdd39674e551f9f41180cc82d9a7</u> | + 1 Voucher                 | ✓ |
| 67 | 2023-09-21<br>19:12:24 | <u>0xa4323791879511a253e5a58334f337add315847fd85663ef379c72c41f80c8ef</u> | + 1 Voucher                 | ✓ |
| 68 | 2023-09-19<br>21:43:33 | <u>0x1fd41835de6e0d43ea83aefa902be39caf621f9b0d9e738e611ed4ea5c3ad896</u> | + 1 Voucher                 | ✓ |
| 69 | 2023-09-17<br>15:59:55 | <u>0xb2760001afe0d9679148fdcebba6b8a2e83f185fd347319d57ce874bf5dcc6ab</u> | + 1 NFT Giveaway Round      | ✓ |
| 70 | 2023-09-17<br>03:07:18 | <u>0xe8b66613459db51d5a329b71d4312f305679351c42a3dad050c19a5807338690</u> | + 1 claim                   | ✓ |
| 71 | 2023-09-16<br>18:39:31 | <u>0x2daa28cc0151c35690c8370cd325457818dee717503a3ad1aca7784cf7a00835</u> | + 1 NFT Giveaway Round      | ✓ |
| 72 | 2023-09-16<br>13:50:11 | <u>0xbc3409350b27014f4e8e905c05fe9cf09b9e5bfcf171a66cc210a6d5b6982ce5</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 73 | 2023-09-16<br>12:22:11 | <u>0xa2f1d06676bdf575c2c2a2cf62df8f8f47e262450b04be6118d078c6a514aa06</u> | + 1 NFT Giveaway by Binance | ✓ |
| 74 | 2023-09-16<br>01:47:49 | <u>0xdcf1b8be4953b31616d227d450ba38709f8d6cf0af74794dad9bf854dad51fda</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 75 | 2023-09-16<br>01:45:25 | <u>0xb82abe1a2d704897b44c0902e08d05f3d5e3f97ececfbd6e2f0809d802982388</u> | + 1 Voucher              | ✓ |
| 76 | 2023-09-15<br>00:14:28 | <u>0x48077e4cca4228eb1c3521157bcb3acb737e62bfe0c85143fcc05c4cdcf3ec70</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 77 | 2023-09-14<br>22:01:18 | <u>0x8b7017377cb003222e582ed0d8643263806a492fbb55f0227547481c006f3f2b</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 78 | 2023-09-12<br>22:54:54 | <u>0xc3b676605e7fd7c17f796757a12a0049b9786465d4e79837b6ae32a1a0e28d5a</u> | + 1 Voucher              | ✓ |
| 79 | 2023-09-12<br>00:40:55 | <u>0xe53c8ac626c6322fb4881de9ff27adc7eac3b22caab708a89dbe7fe2a6ce01bd</u> | + 1 NFT Voucher          | ✓ |
| 80 | 2023-09-11<br>23:43:11 | <u>0x91ae416d1d1b4fdc4426e46d804aba4f6f3af7def8821dadfc6f4484aea65951</u> | + 1 NFT Voucher          | ✓ |
| 81 | 2023-09-10<br>10:45:15 | <u>0x6a437fbd570a5a25943eb59d79a9838c8f9527c1dae42525c78667dd918a0bdb</u> | + 1 NFT Voucher          | ✓ |
| 82 | 2023-09-10<br>02:49:45 | <u>0x7bdb07793c0de89df1e2de9f1d31ea33e594c27f66651da5bfe2c423c94dc4ce</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 83 | 2023-09-09<br>12:19:24 | <u>0x4e6baaf31619421fcdda4ed368a0ee6211f05f522b3e530133bcdb31deebcf58</u> | + 1 VEN                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 84 | 2023-09-07<br>18:37:01 | <u>0x40ca71a1f291ce972f2629df7d36880ddd25bea63e85ff50769a6b06e410f9ee</u> | + 1 NFT Airdrop               | ✓ |
| 85 | 2023-09-05<br>23:57:30 | <u>0x81583739069b71a685dedf555aa9c9b3ed50bf6a2d11676368b788b58440b8a7</u> | + 1 NFT Airdrop               | ✓ |
| 86 | 2023-09-05<br>20:10:54 | <u>0x9c625da4cf6a5d3c51f7741895e916d3da170f7f33dda03f4d186634ae193b2c</u> | + 1 NFT Voucher               | ✓ |
| 87 | 2023-09-03<br>22:11:45 | <u>0x8c8253bd355e60555dce85953a35360672a92c3f3a37dc7f13d8effbacc4ff3f</u> | + 1 Circle Weekly Giveaways   | ✓ |
| 88 | 2023-08-30<br>23:14:07 | <u>0x80117bae19a8e1a293afe5b1a0bc1d92a1fb4be2ac91a1893e5719f859de3235</u> | + 1 Voucher                   | ✓ |
| 89 | 2023-08-27<br>04:37:40 | <u>0x338b719df92a2f4dd4416dbc05afda694838e0baec17fb8a1968bad2cdc4e1c9</u> | + 1 Voucher                   | ✓ |
| 90 | 2023-08-27<br>01:57:14 | <u>0xd4bd0bf08177561083e4d8e59033338c79752dd4180f076d6eb7aa6c685178fc</u> | + 1<br>claim.circleweekly.com | ✓ |
| 91 | 2023-08-26<br>05:13:01 | <u>0xa144373c5afa0f7f24c33e574326d2cf0b65266b1077f12dc77a487e868ddf80</u> | + 1 NFTVoucher                | ✓ |
| 92 | 2023-08-20<br>06:57:30 | <u>0x9937341a63607c4113706d6c98ed8c2ecc64f5072d3fa995d8d42fcf10ec667c</u> | + 1<br>token-rewards.xyz      | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 93  | 2023-08-10<br>19:06:14 | <u>0x3884dc99849b63d544fe<br/>e2194c5eb43eaf35db6ceb<br/>b26282ab7ec5912cbcf8e8</u> | + 1 ARBITDROP.INFO   | ✓ |
| 94  | 2023-08-09<br>14:23:27 | <u>0xa8a8a73bae17a8631e31<br/>35c1559c82318cb5b7a766<br/>96b95aa2c0f84192aefab8</u> | + 1 Lido DAO         | ✓ |
| 95  | 2023-08-09<br>08:26:43 | <u>0x91ae0a1287273a9bd7e3<br/>e34854312ba29a60e80d09<br/>5e27b7d9cb6547881f2b81</u> | + 1 Voucher          | ✓ |
| 96  | 2023-08-06<br>15:07:10 | <u>0x993fda3426d3da803a99<br/>a4a96eadce2300068f776b<br/>5a2eb0a6297b3ba293a720</u> | + 1 STAX             | ✓ |
| 97  | 2023-08-05<br>23:44:13 | <u>0xc74dba3ab6e9e52abddd<br/>2aec1b43898b5a7763121d<br/>6bfb6c8ad11ee0ce5e3ed7</u> | + 1 Lido DAO         | ✓ |
| 98  | 2023-08-05<br>22:02:45 | <u>0x9641bc2a465aa3f304f5<br/>459f1b244e8cf9a3f59373<br/>bdf0dc828f0807a10c7bc5</u> | + 1 ARBITDROP.COM    | ✓ |
| 99  | 2023-08-03<br>13:47:25 | <u>0x049392334961196ed96c<br/>db3a8b26a90714e61826ea<br/>8ac50fb4dbed8c0904d929</u> | + 1 STAX             | ✓ |
| 100 | 2023-08-03<br>08:59:45 | <u>0x50ec7181007ba9f9acca<br/>c9f00851d68a02969d8cbb<br/>52e4b2d4cc0d64981b212f</u> | + 1 Voucher          | ✓ |
| 101 | 2023-08-02<br>15:21:43 | <u>0x13b61192cfbc9b928fbb<br/>d1787813dec4297fccf536<br/>a1216ea739cbf2172c86b7</u> | + 1 AVALANCE NETWORK | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 102 | 2023-08-01<br>23:05:50 | <u>0xd0b57a14c8068db9b33e3fc6e15ce8bc12b479cd2d9fb63eca1f8c59677f2833</u> | + 1 FREESPIN      | ✓ |
| 103 | 2023-07-31<br>23:59:52 | <u>0xa3f16727b470e7f5709d3d0124180efa6b72fe38862bf780a27ce39829e06a47</u> | + 1 APE COIN      | ✓ |
| 104 | 2023-07-31<br>20:48:28 | <u>0xd1133976e374bc8962dc3814abe236584860d254bd7710b4006d3a5ac4c37ab</u>  | + 1 STAX          | ✓ |
| 105 | 2023-07-31<br>00:55:11 | <u>0xd7272eac0cdd366c5c136b607e8e970887925ac5d95c70ec04e875cbac5eecf3</u> | + 1 APE COIN      | ✓ |
| 106 | 2023-07-29<br>16:35:09 | <u>0x67ef6c96b38fe21dfb99998bef3b1e0218853723092d53c231af3352f6bb1171</u> | + 1 STAX          | ✓ |
| 107 | 2023-07-28<br>14:49:24 | <u>0x64143c0df8b73cf9692316fbfa07393c2e85c6385c02235dc74ab2585a4be84e</u> | + 1 REVOLUTION    | ✓ |
| 108 | 2023-07-26<br>18:40:51 | <u>0x2a9c029ff63a9e5ccd887fb810ee3a3b34c5351529b7b58882c50edcfbc56ac8</u> | + 1 dYdX Event    | ✓ |
| 109 | 2023-07-25<br>07:24:25 | <u>0xf9b722767b9cef42c3224652ed584968e8a64975acf5969f91788d15f9e5d479</u> | + 1 APE COIN      | ✓ |
| 110 | 2023-07-23<br>16:19:15 | <u>0xce1d21f130b97f3c365ebc585bb705ba5f7253ddaf8dd2b669109bf51f431347</u> | + 1 dYdXEvent.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 111 | 2023-07-12<br>14:15:58 | <u>0x18dcf36becac61e462cf71d7c3f6e529b5973e02c7040a38862e6c31103daef7</u> | + 1 USDC          | ✓ |
| 112 | 2023-07-08<br>08:10:36 | <u>0x32c305243dfc733619883138c363b7080c2d204e322396917c004f590c8ae32c</u> | + 1 ARBITDROP.NET | ✓ |
| 113 | 2023-03-30<br>23:43:55 | <u>0x6fbf774b8ba94dbbbcedb14f4b080d6fc4e6a29584a4740bf1601499cbff4283</u> | + 1 es: Duo       | ✓ |
| 114 | 2023-03-06<br>21:44:11 | <u>0xc91b0377d399473a62cb67d0a67da40706fcf637fcb9a3041a81c1931f79fcb3</u> | + 1 PLANETICS     | ✓ |
| 115 | 2023-02-16<br>02:33:03 | <u>0x9494e7fcf16a2a23dee2f9cd07a076b982bcb7aa718b56e1a345292f7cbf4cc4</u> | + 1 ETHMAIL       | ✓ |
| 116 | 2023-02-01<br>17:12:14 | <u>0x59c337c6b2994888b181499c5f05eebc9e9c54290f0979d2bc81cb607c6a7c03</u> | + 1 PG            | ✓ |
| 117 | 2022-09-12<br>09:41:24 | <u>0xc2770f5b7794153c1fb3f0e4e4bf9b25ccb7306c5e18cbae65c577b5e5f2f18b</u> | + 1 RARI          | ✓ |

\* USD values displayed at the time of transaction

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