

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x8ad211fff406529e97f35eb16a2090dff3ffe7745</u> |
| TOTAL RECEIVED | 84.753068849112366934 MATIC                        |
|                | 32.43 USD  |
| TOTAL SEND     | 4.961547464884383807 MATIC                         |
|                | 1.89 USD   |










| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 80.626680646995666280 MATIC                          |
|                               | 30.85 USD  |
| USD Coin (PoS)                | 0.000000 USDC  |
|                               | 0.00 USD   |
| (PoS) Tether USD              | 0.000000 USDT  |
|                               | 0.00 USD   |
| droppradar.site stETH Airdrop | 1.00000000000000000000 adar.site )                   |
| mPEPE                         | 10,000 \$mPEPE  mpepe.co                             |
| ! Kuroro.gg                   | 1,624,264.000000000000000000 KURO<br>[www.kuroro.gg] |
| USDT                          | 10,000 \$USDT  airUSDT.net                           |
| BLAST                         | 111.000000000000000000 Claim on:<br>Blast-Claim.io   |










| Token   | Balance  |
|---|--|
| WWW.MSTAKE.XYZ  | 777.000000000000000000 WWW.MSTAKE.XYZ                                  |
| WWW.POOFERS.FUN   | 1,000.000000000000000000 WWW.POOFERS.FUN                               |
| \$ Cryptoflip.net   | 3.000000000000000000 FLIP  |
| Styllar   | 33 STY   |
| 999 USDC  | 1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>    |
| XYZFreeBet  | 0 XFBET  |
| 1 WETH  | 1 <a href="https://blockwin.win">blockwin.win</a>                      |
| SwapperNFTBeta  | 1 SWP_NFT0   |
| ☐   | N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>          |
| 5000 BUSD Voucher   | N/A NFT Giveaway Round   |
| \$2000 USDC Voucher                                       | N/A <a href="https://com">com</a>                                      |
| \$1000 DAI  | N/A DAI  |
| 5ETH at <a href="https://geteth.us">geteth.us</a><br>ðŸŽ• | N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]       |
| '   | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| ☐   | N/A <a href="https://ethevents.co">ethevents.co</a>                    |
| 700M SHIB   | N/A NFT Airdrop Round  |
| \$1000 USDT Airdrop                                       | N/A <a href="https://p1.org">p1.org</a>                                |
| \$2000 USDC   | N/A Voucher  |










#### MAIN EVENTS

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










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-22<br>15:45:40 | <u>0xe98f0642e9501d9f6981</u><br><u>da55c912159b0ee1d3f352</u><br><u>4c4848c77f7fd0272dd2a3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-22<br>15:45:40 | <u>0xe98f0642e9501d9f6981</u><br><u>da55c912159b0ee1d3f352</u><br><u>4c4848c77f7fd0272dd2a3</u> | - 0.000893640000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-22<br>15:45:40 | <u>0xe98f0642e9501d9f6981</u><br><u>da55c912159b0ee1d3f352</u><br><u>4c4848c77f7fd0272dd2a3</u> | - 0.0012149379571988<br>56 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-01-18<br>16:20:25 | <u>0x01019df5721162bda227</u><br><u>5fac1ea9c79fbc518f27de</u><br><u>bb9589715a3c1cde24e773</u> | - 0.4156006319213476<br>63 MATIC <br>0.32 USD     | ✓ |
| 5 | 2024-01-18<br>16:20:25 | <u>0x01019df5721162bda227</u><br><u>5fac1ea9c79fbc518f27de</u><br><u>bb9589715a3c1cde24e773</u> | - 0.007783830000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-18<br>16:20:25 | <u>0x01019df5721162bda227</u><br><u>5fac1ea9c79fbc518f27de</u><br><u>bb9589715a3c1cde24e773</u> | - 0.0358669620705201<br>48 MATIC <br>0.02 USD   | ✓ |
| 7 | 2024-01-18<br>16:20:05 | <u>0xa73cc42251620b20b98a</u><br><u>3b30f29547713db6b410b5</u><br><u>817a34d6198492d70d3f44</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-01-18<br>16:20:05 | <u>0xa73cc42251620b20b98a</u><br><u>3b30f29547713db6b410b5</u><br><u>817a34d6198492d70d3f44</u> | - 0.0022910863543752<br>60 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-01-18<br>16:20:05 | <u>0xa73cc42251620b20b98a</u><br><u>3b30f29547713db6b410b5</u><br><u>817a34d6198492d70d3f44</u> | - 0.0082432222227158<br>70 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-01-18<br>16:19:07 | <u>0xfc2b739cd2a279687629</u><br><u>bf368b99eb00db4eb94c5e</u><br><u>55bd63c8bb6e440a51002e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-01-18<br>16:19:07 | <u>0xfc2b739cd2a279687629</u><br><u>bf368b99eb00db4eb94c5e</u><br><u>55bd63c8bb6e440a51002e</u> | - 0.0390459696812733<br>85 MATIC <br>0.03 USD   | ✓ |
| 12 | 2024-01-18<br>16:19:07 | <u>0xfc2b739cd2a279687629</u><br><u>bf368b99eb00db4eb94c5e</u><br><u>55bd63c8bb6e440a51002e</u> | - 0.0507974215600435<br>49 MATIC <br>0.04 USD   | ✓ |
| 13 | 2024-01-18<br>16:09:41 | <u>0xb96ac3363ed9b2698cf8</u><br><u>ce781e97cb774a2ca8d5d3</u><br><u>8067c257a7477ad09ec40f</u> | - 0.4175796313838430<br>20 MATIC <br>0.33 USD   | ✓ |
| 14 | 2024-01-18<br>16:09:41 | <u>0xb96ac3363ed9b2698cf8</u><br><u>ce781e97cb774a2ca8d5d3</u><br><u>8067c257a7477ad09ec40f</u> | - 0.0081925200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-01-18<br>16:09:41 | <u>0xb96ac3363ed9b2698cf8</u><br><u>ce781e97cb774a2ca8d5d3</u><br><u>8067c257a7477ad09ec40f</u> | - 0.0186572331346484<br>16 MATIC <br>0.01 USD | ✓ |
| 16 | 2024-01-18<br>16:09:15 | <u>0xdc81e0a76186c4956055</u><br><u>289d05eaf8955286cb1fa9</u><br><u>2cef814d41e042bf0b317e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-01-18<br>16:09:15 | <u>0xdc81e0a76186c4956055</u><br><u>289d05eaf8955286cb1fa9</u><br><u>2cef814d41e042bf0b317e</u> | - 0.0011459400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-18<br>16:09:15 | <u>0xdc81e0a76186c4956055</u><br><u>289d05eaf8955286cb1fa9</u><br><u>2cef814d41e042bf0b317e</u> | - 0.0027931460521703<br>56 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-01-18<br>16:07:23 | <u>0xa31185818cb44b4221fb</u><br><u>a8199ebcfd830daf8ce169</u><br><u>0a767b43916e9d6e162174</u> | - 0.4175796313838430<br>20 MATIC <br>0.33 USD   | ✗ |
| 20 | 2024-01-18<br>16:07:23 | <u>0xa31185818cb44b4221fb</u><br><u>a8199ebcfd830daf8ce169</u><br><u>0a767b43916e9d6e162174</u> | - 0.0020717400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-18<br>16:07:23 | <u>0xa31185818cb44b4221fb</u><br><u>a8199ebcfd830daf8ce169</u><br><u>0a767b43916e9d6e162174</u> | - 0.0023433556483741<br>35 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-01-18<br>16:06:15 | <u>0x5e61373f4ef4c88e5e54</u><br><u>cd40cec340608656313b3b</u><br><u>e84b479cc59d659b83afa8</u> | - 0.4175796313838430<br>20 MATIC <br>0.33 USD   | ✗ |
| 23 | 2024-01-18<br>16:06:15 | <u>0x5e61373f4ef4c88e5e54</u><br><u>cd40cec340608656313b3b</u><br><u>e84b479cc59d659b83afa8</u> | - 0.0021120342294868<br>35 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-01-18<br>16:06:15 | <u>0x5e61373f4ef4c88e5e54</u><br><u>cd40cec340608656313b3b</u><br><u>e84b479cc59d659b83afa8</u> | - 0.0022197857705131<br>65 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-01-18<br>16:05:27 | <u>0x62c0aaedd29127701acb</u><br><u>77e3c1691d590fc05be8fd</u><br><u>81f86dbe1b295877502d1b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-01-18<br>16:05:27 | <u>0x62c0aaedd29127701acb</u><br><u>77e3c1691d590fc05be8fd</u><br><u>81f86dbe1b295877502d1b</u> | - 0.0011459400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-18<br>16:05:27 | <u>0x62c0aaedd29127701acb</u><br><u>77e3c1691d590fc05be8fd</u><br><u>81f86dbe1b295877502d1b</u> | - 0.0017660177816688<br>60 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-18<br>16:04:50 | <u>0x80f3a95e050571da45a9<br/>f76085e52c1a9d47a83dbc<br/>4da5942bbf790cd54293dc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-01-18<br>16:04:50 | <u>0x80f3a95e050571da45a9<br/>f76085e52c1a9d47a83dbc<br/>4da5942bbf790cd54293dc</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-18<br>16:04:50 | <u>0x80f3a95e050571da45a9<br/>f76085e52c1a9d47a83dbc<br/>4da5942bbf790cd54293dc</u> | - 0.0026869531655542<br>56 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-01-18<br>16:02:36 | <u>0xd63bd226cbedb3f4763f<br/>2b4126a04bf622d494fc34<br/>4e32325c3d3260a6059779</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-01-18<br>16:02:36 | <u>0xd63bd226cbedb3f4763f<br/>2b4126a04bf622d494fc34<br/>4e32325c3d3260a6059779</u> | - 0.0225655752018319<br>06 MATIC <br>0.01 USD   | ✓ |
| 33 | 2024-01-18<br>16:02:36 | <u>0xd63bd226cbedb3f4763f<br/>2b4126a04bf622d494fc34<br/>4e32325c3d3260a6059779</u> | - 0.0366592941358871<br>65 MATIC <br>0.02 USD   | ✓ |
| 34 | 2024-01-18<br>16:02:08 | <u>0x4a2c804cb98b702f8393<br/>30cef1a7acceea66e563d8<br/>c6783039f0d08fb6367e1e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-18<br>16:02:08 | <u>0x4a2c804cb98b702f8393<br/>30cef1a7acceea66e563d8<br/>c6783039f0d08fb6367e1e</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-18<br>16:02:08 | <u>0x4a2c804cb98b702f8393<br/>30cef1a7acceea66e563d8<br/>c6783039f0d08fb6367e1e</u> | - 0.0022168740259810<br>64 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-12-24<br>18:28:52 | <u>0x537d8ce0424098ecfdc7</u><br><u>d759ad75037a122cc3acc7</u><br><u>1bbf208bc5a25e6b7b2b95</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-12-24<br>18:28:52 | <u>0x537d8ce0424098ecfdc7</u><br><u>d759ad75037a122cc3acc7</u><br><u>1bbf208bc5a25e6b7b2b95</u> | - 0.001084860000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-12-24<br>18:28:52 | <u>0x537d8ce0424098ecfdc7</u><br><u>d759ad75037a122cc3acc7</u><br><u>1bbf208bc5a25e6b7b2b95</u> | - 0.0019660885760357<br>10 MATIC <br>0.00 USD     | ✓ |
| 40 | 2023-12-24<br>18:28:42 | <u>0xad17afc6cabe72073b0</u><br><u>76fcd0279de87c981bf768</u><br><u>6c6d3cabf7a996d8363d49</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-12-24<br>18:28:42 | <u>0xad17afc6cabe72073b0</u><br><u>76fcd0279de87c981bf768</u><br><u>6c6d3cabf7a996d8363d49</u>  | - 0.001083060000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2023-12-24<br>18:28:42 | <u>0xad17afc6cabe72073b0</u><br><u>76fcd0279de87c981bf768</u><br><u>6c6d3cabf7a996d8363d49</u>  | - 0.0020409688895818<br>86 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-12-24<br>18:28:30 | <u>0xe3c7839323cec4ec15e5</u><br><u>f1027814259fc28def3923</u><br><u>2e938cb227266119659f58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-12-24<br>18:28:30 | <u>0xe3c7839323cec4ec15e5</u><br><u>f1027814259fc28def3923</u><br><u>2e938cb227266119659f58</u> | - 0.001005030000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-12-24<br>18:28:30 | <u>0xe3c7839323cec4ec15e5</u><br><u>f1027814259fc28def3923</u><br><u>2e938cb227266119659f58</u> | - 0.0018399067146600<br>66 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-12-24<br>18:28:11 | <u>0x4379c2e55492ee88a8ba</u><br><u>bd115f504e7bf6621b4801</u><br><u>6bb5e03611aeec4951f724</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-12-24<br>18:28:11 | <u>0x4379c2e55492ee88a8ba</u><br><u>bd115f504e7bf6621b4801</u><br><u>6bb5e03611aeec4951f724</u> | - 0.000729750000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-12-24<br>18:28:11 | <u>0x4379c2e55492ee88a8ba</u><br><u>bd115f504e7bf6621b4801</u><br><u>6bb5e03611aeec4951f724</u> | - 0.0014900415248278<br>00 MATIC <br>0.00 USD     | ✓ |
| 49 | 2023-12-15<br>02:48:39 | <u>0xf593b0943e81277b98ab</u><br><u>900594aadcf29eb3ba31e1</u><br><u>0bf67d0cf448d7cf42b3d8</u> | - 0.3677371292865176<br>94 MATIC <br>0.32 USD     | ✓ |
| 50 | 2023-12-15<br>02:48:39 | <u>0xf593b0943e81277b98ab</u><br><u>900594aadcf29eb3ba31e1</u><br><u>0bf67d0cf448d7cf42b3d8</u> | - 0.008240010000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-12-15<br>02:48:39 | <u>0xf593b0943e81277b98ab</u><br><u>900594aadcf29eb3ba31e1</u><br><u>0bf67d0cf448d7cf42b3d8</u> | - 0.0132163113381693<br>24 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-12-15<br>02:48:05 | <u>0x4ee8acd646d5cd9f4332</u><br><u>8984b4e80e1ea18ff5e31e</u><br><u>5f28142eefc1b28515cb96</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-12-15<br>02:48:05 | <u>0x4ee8acd646d5cd9f4332</u><br><u>8984b4e80e1ea18ff5e31e</u><br><u>5f28142eefc1b28515cb96</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-12-15<br>02:48:05 | <u>0x4ee8acd646d5cd9f4332</u><br><u>8984b4e80e1ea18ff5e31e</u><br><u>5f28142eefc1b28515cb96</u> | - 0.0029434735453320<br>60 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-12-06<br>16:28:07 | <u>0x0b5de319a9545fe56386</u><br><u>e25e39c87c4786dfc46173</u><br><u>c748ad24dfd629ba0be6f2</u> | - 0.3014552109740487<br>04 MATIC <br>0.25 USD   | ✓ |
| 56 | 2023-12-06<br>16:28:07 | <u>0x0b5de319a9545fe56386</u><br><u>e25e39c87c4786dfc46173</u><br><u>c748ad24dfd629ba0be6f2</u> | - 0.0133000199999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 57 | 2023-12-06<br>16:28:07 | <u>0x0b5de319a9545fe56386</u><br><u>e25e39c87c4786dfc46173</u><br><u>c748ad24dfd629ba0be6f2</u> | - 0.0448355096864543<br>61 MATIC <br>0.03 USD   | ✓ |
| 58 | 2023-12-06<br>16:27:31 | <u>0xef29f7615d74da9c1476</u><br><u>522efad1581db140a7c1f1</u><br><u>c384f69540fcd6d5dc8a40</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-12-06<br>16:27:31 | <u>0xef29f7615d74da9c1476</u><br><u>522efad1581db140a7c1f1</u><br><u>c384f69540fcd6d5dc8a40</u> | - 0.0018349553851206<br>24 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-12-06<br>16:27:31 | <u>0xef29f7615d74da9c1476</u><br><u>522efad1581db140a7c1f1</u><br><u>c384f69540fcd6d5dc8a40</u> | - 0.0068494858406320<br>62 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-12-06<br>01:29:42 | <u>0xa8520d831a6194f6eadc</u><br><u>04f735e08d0a54b0ad1528</u><br><u>6b9f6b041a640e3b751d12</u> | - 0.3097822878374918<br>99 MATIC <br>0.25 USD | ✓ |
| 62 | 2023-12-06<br>01:29:42 | <u>0xa8520d831a6194f6eadc</u><br><u>04f735e08d0a54b0ad1528</u><br><u>6b9f6b041a640e3b751d12</u> | - 0.0082396499999999<br>99 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-12-06<br>01:29:42 | <u>0xa8520d831a6194f6eadc</u><br><u>04f735e08d0a54b0ad1528</u><br><u>6b9f6b041a640e3b751d12</u> | - 0.0149345061656888<br>45 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-12-06<br>01:28:35 | <u>0x46eeaa8dd64b0d9c880b<br/>d7a4a7ff3badc4ffaabc1f<br/>48b6d7d16e951212f6a808</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-12-06<br>01:28:35 | <u>0x46eeaa8dd64b0d9c880b<br/>d7a4a7ff3badc4ffaabc1f<br/>48b6d7d16e951212f6a808</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-12-06<br>01:28:35 | <u>0x46eeaa8dd64b0d9c880b<br/>d7a4a7ff3badc4ffaabc1f<br/>48b6d7d16e951212f6a808</u> | - 0.0022514439210778<br>14 MATIC <br>0.00 USD     | ✓ |
| 67 | 2023-11-22<br>03:27:34 | <u>0x67c10d1cc966bcb057c0<br/>cef27b96951a2059749172<br/>22b0db7e998d9e4e5dd6df</u> | - 0.3394713753695668<br>41 MATIC <br>0.25 USD     | ✓ |
| 68 | 2023-11-22<br>03:27:34 | <u>0x67c10d1cc966bcb057c0<br/>cef27b96951a2059749172<br/>22b0db7e998d9e4e5dd6df</u> | - 0.0082148830897678<br>56 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-11-22<br>03:27:34 | <u>0x67c10d1cc966bcb057c0<br/>cef27b96951a2059749172<br/>22b0db7e998d9e4e5dd6df</u> | - 0.0000000004338288<br>96 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-11-22<br>03:27:02 | <u>0xa1fa5da0b8073e614bc6<br/>ef90b5ce730b7e6ddf88b9<br/>e3ea8db35241fb09511ee4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-11-22<br>03:27:02 | <u>0xa1fa5da0b8073e614bc6<br/>ef90b5ce730b7e6ddf88b9<br/>e3ea8db35241fb09511ee4</u> | - 0.001145940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-11-22<br>03:27:02 | <u>0xa1fa5da0b8073e614bc6<br/>ef90b5ce730b7e6ddf88b9<br/>e3ea8db35241fb09511ee4</u> | - 0.0000000000522166<br>66 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-11-22<br>03:25:58 | <u>0x2d1057629b9b4097ea88</u><br><u>a3f8ec5a46222f2310ee5f</u><br><u>9df11f3944758107504d32</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-11-22<br>03:25:58 | <u>0x2d1057629b9b4097ea88</u><br><u>a3f8ec5a46222f2310ee5f</u><br><u>9df11f3944758107504d32</u> | - 0.0017429399620039<br>08 MATIC <br>0.00 USD     | ✓ |
| 75 | 2023-11-22<br>03:25:58 | <u>0x2d1057629b9b4097ea88</u><br><u>a3f8ec5a46222f2310ee5f</u><br><u>9df11f3944758107504d32</u> | - 0.00000000000910395<br>66 MATIC <br>0.00 USD    | ✓ |
| 76 | 2023-11-18<br>15:06:05 | <u>0x6a73bf40889f7ef8c7e2</u><br><u>a793230bbd3b57e7791c8a</u><br><u>f433f3543cbd1883c531ff</u> | - 0.2871808507038904<br>33 MATIC <br>0.23 USD     | ✓ |
| 77 | 2023-11-18<br>15:06:05 | <u>0x6a73bf40889f7ef8c7e2</u><br><u>a793230bbd3b57e7791c8a</u><br><u>f433f3543cbd1883c531ff</u> | - 0.0081931200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-11-18<br>15:06:05 | <u>0x6a73bf40889f7ef8c7e2</u><br><u>a793230bbd3b57e7791c8a</u><br><u>f433f3543cbd1883c531ff</u> | - 0.0028238651456851<br>68 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-11-18<br>15:04:51 | <u>0x007a570c63d23fef1fb2</u><br><u>eeb53acf411d5bbb7e21f7</u><br><u>3ff3e1c0639857e2142a6d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-11-18<br>15:04:51 | <u>0x007a570c63d23fef1fb2</u><br><u>eeb53acf411d5bbb7e21f7</u><br><u>3ff3e1c0639857e2142a6d</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-11-18<br>15:04:51 | <u>0x007a570c63d23fef1fb2</u><br><u>eeb53acf411d5bbb7e21f7</u><br><u>3ff3e1c0639857e2142a6d</u> | - 0.0008652522352630<br>20 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-11-13<br>23:55:06 | <u>0xc47bcc21f573399b7921</u><br><u>108ccddd5524486ea28c38</u><br><u>c7a7a83281fd74fcd8b4a3</u> | - 0.2317502114243569<br>50 MATIC <br>0.19 USD   | ✓ |
| 83 | 2023-11-13<br>23:55:06 | <u>0xc47bcc21f573399b7921</u><br><u>108ccddd5524486ea28c38</u><br><u>c7a7a83281fd74fcd8b4a3</u> | - 0.0081930900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-11-13<br>23:55:06 | <u>0xc47bcc21f573399b7921</u><br><u>108ccddd5524486ea28c38</u><br><u>c7a7a83281fd74fcd8b4a3</u> | - 0.0096701060732506<br>06 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-11-13<br>23:54:48 | <u>0x1aea89ecd17d3d0f8d8f</u><br><u>b631cc7e9a545b1c316da1</u><br><u>8c84e0c57ef44e102e7836</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-11-13<br>23:54:48 | <u>0x1aea89ecd17d3d0f8d8f</u><br><u>b631cc7e9a545b1c316da1</u><br><u>8c84e0c57ef44e102e7836</u> | - 0.0022154470893781<br>92 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-11-13<br>23:54:48 | <u>0x1aea89ecd17d3d0f8d8f</u><br><u>b631cc7e9a545b1c316da1</u><br><u>8c84e0c57ef44e102e7836</u> | - 0.0021555891421763<br>58 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-11-10<br>16:00:50 | <u>0xf87ffb806c0f58c1423b</u><br><u>03b3f0f6b655b46c5958f4</u><br><u>4740038ebb1f7fa7e16258</u> | - 0.2465790233018138<br>88 MATIC <br>0.20 USD | ✓ |
| 89 | 2023-11-10<br>16:00:50 | <u>0xf87ffb806c0f58c1423b</u><br><u>03b3f0f6b655b46c5958f4</u><br><u>4740038ebb1f7fa7e16258</u> | - 0.0081936000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-11-10<br>16:00:50 | <u>0xf87ffb806c0f58c1423b</u><br><u>03b3f0f6b655b46c5958f4</u><br><u>4740038ebb1f7fa7e16258</u> | - 0.0512417077473196<br>83 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-10<br>15:59:50 | <u>0xcb31ee06e873309a3739</u><br><u>d88742fe7dec07dca3fc8e</u><br><u>8f951b2d128989a24b8ea5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2023-11-10<br>15:59:50 | <u>0xcb31ee06e873309a3739</u><br><u>d88742fe7dec07dca3fc8e</u><br><u>8f951b2d128989a24b8ea5</u> | - 0.001145940000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-11-10<br>15:59:50 | <u>0xcb31ee06e873309a3739</u><br><u>d88742fe7dec07dca3fc8e</u><br><u>8f951b2d128989a24b8ea5</u> | - 0.0065471473297276<br>20 MATIC <br>0.00 USD     | ✓ |
| 94 | 2023-11-10<br>15:57:50 | <u>0x9da08cf35101de687b41</u><br><u>b25effc97b3d0d6ec307a5</u><br><u>f579c16847a7ddb6145447</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95 | 2023-11-10<br>15:57:50 | <u>0x9da08cf35101de687b41</u><br><u>b25effc97b3d0d6ec307a5</u><br><u>f579c16847a7ddb6145447</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-11-10<br>15:57:50 | <u>0x9da08cf35101de687b41</u><br><u>b25effc97b3d0d6ec307a5</u><br><u>f579c16847a7ddb6145447</u> | - 0.0114311231650423<br>20 MATIC <br>0.00 USD   | ✓ |
| 97 | 2023-11-10<br>15:56:38 | <u>0x39e59bfbe1f33e3b7cfe</u><br><u>48c3ff84a86aad7124a922</u><br><u>e4c35e50db1f655b58c10a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98 | 2023-11-10<br>15:56:38 | <u>0x39e59bfbe1f33e3b7cfe</u><br><u>48c3ff84a86aad7124a922</u><br><u>e4c35e50db1f655b58c10a</u> | - 0.0124878242297176<br>20 MATIC <br>0.01 USD   | ✓ |
| 99 | 2023-11-10<br>15:56:38 | <u>0x39e59bfbe1f33e3b7cfe</u><br><u>48c3ff84a86aad7124a922</u><br><u>e4c35e50db1f655b58c10a</u> | - 0.0571054554792110<br>73 MATIC <br>0.04 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-11-10<br>15:56:30 | <u>0x5ed47434829903994e44</u><br><u>30a6943e35fad4c2ec1248</u><br><u>246bf8fd849f47c0df85a4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-11-10<br>15:56:30 | <u>0x5ed47434829903994e44</u><br><u>30a6943e35fad4c2ec1248</u><br><u>246bf8fd849f47c0df85a4</u> | - 0.0022651422125386<br>60 MATIC <br>0.00 USD     | ✓ |
| 102 | 2023-11-10<br>15:56:30 | <u>0x5ed47434829903994e44</u><br><u>30a6943e35fad4c2ec1248</u><br><u>246bf8fd849f47c0df85a4</u> | - 0.0113031332737118<br>90 MATIC <br>0.00 USD     | ✓ |
| 103 | 2023-11-04<br>15:09:42 | <u>0xe0bf5fcf2b91fd2839b0</u><br><u>575271088189e1157bb71f</u><br><u>d4e2ba67f27c5245ef3fcf</u> | - 0.2877866203900142<br>36 MATIC <br>0.19 USD     | ✓ |
| 104 | 2023-11-04<br>15:09:42 | <u>0xe0bf5fcf2b91fd2839b0</u><br><u>575271088189e1157bb71f</u><br><u>d4e2ba67f27c5245ef3fcf</u> | - 0.0162094199999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 105 | 2023-11-04<br>15:09:42 | <u>0xe0bf5fcf2b91fd2839b0</u><br><u>575271088189e1157bb71f</u><br><u>d4e2ba67f27c5245ef3fcf</u> | - 0.0239598721657620<br>22 MATIC <br>0.01 USD   | ✓ |
| 106 | 2023-11-04<br>15:05:32 | <u>0x400a9053308b4bafa052</u><br><u>a1c3ccff8d3e1af476df26</u><br><u>ed318b7c7f8e9ff697c887</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2023-11-04<br>15:05:32 | <u>0x400a9053308b4bafa052</u><br><u>a1c3ccff8d3e1af476df26</u><br><u>ed318b7c7f8e9ff697c887</u> | - 0.000955080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-11-04<br>15:05:32 | <u>0x400a9053308b4bafa052</u><br><u>a1c3ccff8d3e1af476df26</u><br><u>ed318b7c7f8e9ff697c887</u> | - 0.0011623620271406<br>64 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-11-04<br>15:03:38 | <u>0x99b8a29f8cd6672f151d</u><br><u>9ef59bba8d300bae7fed86</u><br><u>73892ad88b8383ebd6798c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 110 | 2023-11-04<br>15:03:38 | <u>0x99b8a29f8cd6672f151d</u><br><u>9ef59bba8d300bae7fed86</u><br><u>73892ad88b8383ebd6798c</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-11-04<br>15:03:38 | <u>0x99b8a29f8cd6672f151d</u><br><u>9ef59bba8d300bae7fed86</u><br><u>73892ad88b8383ebd6798c</u> | - 0.0017976136303939<br>44 MATIC <br>0.00 USD     | ✓ |
| 112 | 2023-03-11<br>04:34:04 | <u>0x358738eb0a7997cae579</u><br><u>a77cb53927351c816ac3ab</u><br><u>7da140531b278dcfab414a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2023-03-11<br>04:34:04 | <u>0x358738eb0a7997cae579</u><br><u>a77cb53927351c816ac3ab</u><br><u>7da140531b278dcfab414a</u> | - 0.0095939176721310<br>30 MATIC <br>0.01 USD   | ✓ |
| 114 | 2023-03-11<br>04:34:04 | <u>0x358738eb0a7997cae579</u><br><u>a77cb53927351c816ac3ab</u><br><u>7da140531b278dcfab414a</u> | - 0.0917672922437863<br>25 MATIC <br>0.09 USD   | ✓ |
| 115 | 2023-03-11<br>04:33:42 | <u>0x159f1851564d11c17ece</u><br><u>ed5440db7fc760702b04ec</u><br><u>a1be2167055547d7c2e3fd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2023-03-11<br>04:33:42 | <u>0x159f1851564d11c17ece</u><br><u>ed5440db7fc760702b04ec</u><br><u>a1be2167055547d7c2e3fd</u> | - 0.0031163430787094<br>16 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-03-11<br>04:33:42 | <u>0x159f1851564d11c17ece</u><br><u>ed5440db7fc760702b04ec</u><br><u>a1be2167055547d7c2e3fd</u> | - 0.0271871574066018<br>42 MATIC <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-02-27<br>22:52:50 | <u>0x8fae0f8414e02723936d</u><br><u>1dcc9e6817718594233d89</u><br><u>4d82ec39a730ed338f284a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 119 | 2023-02-27<br>22:52:50 | <u>0x8fae0f8414e02723936d</u><br><u>1dcc9e6817718594233d89</u><br><u>4d82ec39a730ed338f284a</u> | - 0.002128980000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2023-02-27<br>22:52:50 | <u>0x8fae0f8414e02723936d</u><br><u>1dcc9e6817718594233d89</u><br><u>4d82ec39a730ed338f284a</u> | - 0.0035094503426575<br>18 MATIC <br>0.00 USD     | ✓ |
| 121 | 2023-01-22<br>03:40:20 | <u>0x1f2dc8d795108491d13d</u><br><u>146f59db6b7261454f031b</u><br><u>0c2b60569c42ffb128cc8c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-01-22<br>03:40:20 | <u>0x1f2dc8d795108491d13d</u><br><u>146f59db6b7261454f031b</u><br><u>0c2b60569c42ffb128cc8c</u> | - 0.001393200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 123 | 2023-01-22<br>03:40:20 | <u>0x1f2dc8d795108491d13d</u><br><u>146f59db6b7261454f031b</u><br><u>0c2b60569c42ffb128cc8c</u> | - 0.0005603147251754<br>40 MATIC <br>0.00 USD   | ✓ |
| 124 | 2023-01-22<br>03:32:40 | <u>0x3664003103b9779bfe68</u><br><u>3dca10d4f29bddcdac845c</u><br><u>8a30ba0010b944bebb2455</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2023-01-22<br>03:32:40 | <u>0x3664003103b9779bfe68</u><br><u>3dca10d4f29bddcdac845c</u><br><u>8a30ba0010b944bebb2455</u> | - 0.001906560000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-01-22<br>03:32:40 | <u>0x3664003103b9779bfe68</u><br><u>3dca10d4f29bddcdac845c</u><br><u>8a30ba0010b944bebb2455</u> | - 0.0009704375134174<br>08 MATIC <br>0.00 USD   | ✓ |




















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2022-12-05<br>22:44:58 | <u>0x71ca14b4eb86a3b054ccb4768abddeee66db4ef2b00101e5a68182d05c8e8b89</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2022-12-05<br>22:44:58 | <u>0x71ca14b4eb86a3b054ccb4768abddeee66db4ef2b00101e5a68182d05c8e8b89</u> | - 0.001393560000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 129 | 2022-12-05<br>22:44:58 | <u>0x71ca14b4eb86a3b054ccb4768abddeee66db4ef2b00101e5a68182d05c8e8b89</u> | - 0.000000000000009290<br>40 MATIC <br>0.00 USD   | ✓ |
| 130 | 2022-12-05<br>22:39:24 | <u>0x3b04fb628e98adb8ce4f58f14021d826d50ab7c71180fa58dabe0c5a016bec4f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2022-12-05<br>22:39:24 | <u>0x3b04fb628e98adb8ce4f58f14021d826d50ab7c71180fa58dabe0c5a016bec4f</u> | - 0.0020339153991104<br>40 MATIC <br>0.00 USD   | ✓ |
| 132 | 2022-12-05<br>22:39:24 | <u>0x3b04fb628e98adb8ce4f58f14021d826d50ab7c71180fa58dabe0c5a016bec4f</u> | - 0.00000000000010166<br>40 MATIC <br>0.00 USD  | ✓ |
| 133 | 2022-12-05<br>22:28:04 | <u>0xd5af56fa1a72ed320105907e9e1f999b17487b3029d783551f9c4ddef8022a0c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 134 | 2022-12-05<br>22:28:04 | <u>0xd5af56fa1a72ed320105907e9e1f999b17487b3029d783551f9c4ddef8022a0c</u> | - 0.0038241000001274<br>70 MATIC <br>0.00 USD   | ✓ |
| 135 | 2022-12-05<br>22:28:04 | <u>0xd5af56fa1a72ed320105907e9e1f999b17487b3029d783551f9c4ddef8022a0c</u> | - 0.00000000000048438<br>60 MATIC <br>0.00 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2022-11-24<br>17:09:30 | <u>0x8a7025504b180e610053</u><br><u>1c826098a91f73e1c0e92c</u><br><u>e480c437baa4a08a8a283d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 137 | 2022-11-24<br>17:09:30 | <u>0x8a7025504b180e610053</u><br><u>1c826098a91f73e1c0e92c</u><br><u>e480c437baa4a08a8a283d</u> | - 0.0014754971667002<br>40 MATIC <br>0.00 USD     | ✓ |
| 138 | 2022-11-24<br>17:09:30 | <u>0x8a7025504b180e610053</u><br><u>1c826098a91f73e1c0e92c</u><br><u>e480c437baa4a08a8a283d</u> | - 0.0015143424674137<br>20 MATIC <br>0.00 USD     | ✓ |
| 139 | 2022-11-24<br>17:08:12 | <u>0x32345c2436aadcdcb143</u><br><u>88bca8e0e9a40f5e70c433</u><br><u>4d60e521894edeb136b336</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2022-11-24<br>17:08:12 | <u>0x32345c2436aadcdcb143</u><br><u>88bca8e0e9a40f5e70c433</u><br><u>4d60e521894edeb136b336</u> | - 0.0044108224461643<br>50 MATIC <br>0.00 USD   | ✓ |
| 141 | 2022-11-24<br>17:08:12 | <u>0x32345c2436aadcdcb143</u><br><u>88bca8e0e9a40f5e70c433</u><br><u>4d60e521894edeb136b336</u> | - 0.0079369373282969<br>24 MATIC <br>0.00 USD   | ✓ |
| 142 | 2022-11-24<br>17:07:34 | <u>0x109cbf49964e97041fe7</u><br><u>2d4abab32c430304dc58b0</u><br><u>f4a25a38cad0b2c1700653</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 143 | 2022-11-24<br>17:07:34 | <u>0x109cbf49964e97041fe7</u><br><u>2d4abab32c430304dc58b0</u><br><u>f4a25a38cad0b2c1700653</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2022-11-24<br>17:07:34 | <u>0x109cbf49964e97041fe7</u><br><u>2d4abab32c430304dc58b0</u><br><u>f4a25a38cad0b2c1700653</u> | - 0.0008635836674850<br>00 MATIC <br>0.00 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2022-11-24<br>17:07:34 | <u>0x109cbf49964e97041fe7<br/>2d4abab32c430304dc58b0<br/>f4a25a38cad0b2c1700653</u> | - 0.0015844493342370<br>00 MATIC <br>0.00 USD   | ✓ |
| 146 | 2022-11-23<br>15:17:38 | <u>0xe45d189110cd08a4081f<br/>ccded5c9faf1080264ca83<br/>208600a83c3c3c84496d9c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 147 | 2022-11-23<br>15:17:38 | <u>0xe45d189110cd08a4081f<br/>ccded5c9faf1080264ca83<br/>208600a83c3c3c84496d9c</u> | - 0.0054611089995566<br>16 MATIC <br>0.00 USD   | ✓ |
| 148 | 2022-11-23<br>15:17:38 | <u>0xe45d189110cd08a4081f<br/>ccded5c9faf1080264ca83<br/>208600a83c3c3c84496d9c</u> | - 0.0009260410004433<br>84 MATIC <br>0.00 USD   | ✓ |
| 149 | 2022-11-23<br>15:14:40 | <u>0x406db9d1d1ae3f1f074a<br/>70c1b4ab1b6367f145c839<br/>c40249e84450b63af551d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 150 | 2022-11-23<br>15:14:40 | <u>0x406db9d1d1ae3f1f074a<br/>70c1b4ab1b6367f145c839<br/>c40249e84450b63af551d4</u> | - 0.0047649767017842<br>00 MATIC <br>0.00 USD | ✓ |
| 151 | 2022-11-23<br>15:14:40 | <u>0x406db9d1d1ae3f1f074a<br/>70c1b4ab1b6367f145c839<br/>c40249e84450b63af551d4</u> | - 0.0005059632982158<br>00 MATIC <br>0.00 USD | ✓ |
| 152 | 2022-10-21<br>03:34:34 | <u>0xaa18a2c12905fd3b2ffb<br/>9c41e623147ca3b90f73ed<br/>83384a66a6f3a518f4093e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 153 | 2022-10-21<br>03:34:34 | <u>0xaa18a2c12905fd3b2ffb<br/>9c41e623147ca3b90f73ed<br/>83384a66a6f3a518f4093e</u> | - 0.0018220079898637<br>20 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2022-10-21<br>03:34:34 | <u>0xaa18a2c12905fd3b2ffb</u><br><u>9c41e623147ca3b90f73ed</u><br><u>83384a66a6f3a518f4093e</u> | - 0.0036006075651873<br>60 MATIC <br>0.00 USD   | ✓ |
| 155 | 2022-10-21<br>03:30:22 | <u>0x678eba2e8802cbafe794</u><br><u>5761b8555382b936f4e261</u><br><u>8a73455691f9b4c5451ad4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 156 | 2022-10-21<br>03:30:22 | <u>0x678eba2e8802cbafe794</u><br><u>5761b8555382b936f4e261</u><br><u>8a73455691f9b4c5451ad4</u> | - 0.0066889667648694<br>69 MATIC <br>0.00 USD   | ✓ |
| 157 | 2022-10-21<br>03:30:22 | <u>0x678eba2e8802cbafe794</u><br><u>5761b8555382b936f4e261</u><br><u>8a73455691f9b4c5451ad4</u> | - 0.0072781737648299<br>09 MATIC <br>0.00 USD   | ✓ |
| 158 | 2022-10-21<br>03:30:22 | <u>0x3114c6b592c8866b8c76</u><br><u>975867a5b03d141c909895</u><br><u>83c9205fc5df7f9a6bab6f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 159 | 2022-10-21<br>03:30:22 | <u>0x3114c6b592c8866b8c76</u><br><u>975867a5b03d141c909895</u><br><u>83c9205fc5df7f9a6bab6f</u> | - 0.0038315355479175<br>60 MATIC <br>0.00 USD | ✓ |
| 160 | 2022-10-21<br>03:30:22 | <u>0x3114c6b592c8866b8c76</u><br><u>975867a5b03d141c909895</u><br><u>83c9205fc5df7f9a6bab6f</u> | - 0.0091320150975251<br>10 MATIC <br>0.00 USD | ✓ |
| 161 | 2022-10-21<br>03:30:16 | <u>0xa9984125f1faf272e19e</u><br><u>ab89b2324157e9b70d7fd2</u><br><u>be94d40b086232d8a8a19d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2022-10-21<br>03:30:16 | <u>0xa9984125f1faf272e19e</u><br><u>ab89b2324157e9b70d7fd2</u><br><u>be94d40b086232d8a8a19d</u> | - 0.0028272971857546<br>80 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2022-10-21<br>03:30:16 | <u>0xa9984125f1faf272e19e<br/>ab89b2324157e9b70d7fd2<br/>be94d40b086232d8a8a19d</u> | - 0.0049834022508135<br>00 MATIC <br>0.00 USD   | ✓ |
| 164 | 2022-09-30<br>16:36:49 | <u>0xdcf821572144000cf1ea<br/>0d3b08af7b642ae76c93b1<br/>0f4cb53b2875fc28a2ecf8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 165 | 2022-09-30<br>16:36:49 | <u>0xdcf821572144000cf1ea<br/>0d3b08af7b642ae76c93b1<br/>0f4cb53b2875fc28a2ecf8</u> | - 0.0017998800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 166 | 2022-09-30<br>16:36:49 | <u>0xdcf821572144000cf1ea<br/>0d3b08af7b642ae76c93b1<br/>0f4cb53b2875fc28a2ecf8</u> | - 0.0000055305335131<br>84 MATIC <br>0.00 USD   | ✓ |
| 167 | 2022-09-30<br>16:33:37 | <u>0x26c4f841217321db4486<br/>6065bb81381f44ca6f8835<br/>d181bb726301eea8bf77c1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 168 | 2022-09-30<br>16:33:37 | <u>0x26c4f841217321db4486<br/>6065bb81381f44ca6f8835<br/>d181bb726301eea8bf77c1</u> | - 0.0044926171181627<br>31 MATIC <br>0.00 USD | ✓ |
| 169 | 2022-09-30<br>16:33:37 | <u>0x26c4f841217321db4486<br/>6065bb81381f44ca6f8835<br/>d181bb726301eea8bf77c1</u> | - 0.0000111182524549<br>35 MATIC <br>0.00 USD | ✓ |
| 170 | 2022-09-30<br>16:33:11 | <u>0xc03dabf1161500c89f67<br/>4b43f4e703d5124d725ccb<br/>40850faef8e7ec9f33a1ec</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 171 | 2022-09-30<br>16:33:11 | <u>0xc03dabf1161500c89f67<br/>4b43f4e703d5124d725ccb<br/>40850faef8e7ec9f33a1ec</u> | - 0.0017535779124752<br>70 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 172 | 2022-09-30<br>16:33:11 | <u>0xc03dabf1161500c89f67<br/>4b43f4e703d5124d725ccb<br/>40850faef8e7ec9f33a1ec</u> | - 0.0000041049836238<br>78 MATIC <br>0.00 USD    | ✓ |
| 173 | 2022-09-13<br>23:58:40 | <u>0x540ec334ab285fc01faa<br/>d64fb4b6fd128837219a86<br/>37218c7f2f9f0ee3222eb4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 174 | 2022-09-13<br>23:58:40 | <u>0x540ec334ab285fc01faa<br/>d64fb4b6fd128837219a86<br/>37218c7f2f9f0ee3222eb4</u> | - 0.0017572791595354<br>80 MATIC <br>0.00 USD    | ✓ |
| 175 | 2022-09-13<br>23:58:40 | <u>0x540ec334ab285fc01faa<br/>d64fb4b6fd128837219a86<br/>37218c7f2f9f0ee3222eb4</u> | - 0.00000000000005109<br>72 MATIC <br>0.00 USD   | ✓ |
| 176 | 2022-09-13<br>23:56:44 | <u>0x729dd9c4f9b7ccc0bc65<br/>ea97716a71f14c4641a309<br/>b477c86f092cc379b104b4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 177 | 2022-09-13<br>23:56:44 | <u>0x729dd9c4f9b7ccc0bc65<br/>ea97716a71f14c4641a309<br/>b477c86f092cc379b104b4</u> | - 0.0025886195991739<br>80 MATIC <br>0.00 USD  | ✓ |
| 178 | 2022-09-13<br>23:56:44 | <u>0x729dd9c4f9b7ccc0bc65<br/>ea97716a71f14c4641a309<br/>b477c86f092cc379b104b4</u> | - 0.00000000000006354<br>00 MATIC <br>0.00 USD | ✓ |
| 179 | 2022-09-09<br>13:35:35 | <u>0x18daf870641e2bbe1822<br/>18e519c59555a4ccc5edd4<br/>a4337f05093205a6e61498</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 180 | 2022-09-09<br>13:35:35 | <u>0x18daf870641e2bbe1822<br/>18e519c59555a4ccc5edd4<br/>a4337f05093205a6e61498</u> | - 0.0038331343194874<br>80 MATIC <br>0.00 USD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2022-09-09<br>13:35:35 | <u>0x18daf870641e2bbe1822</u><br><u>18e519c59555a4ccc5edd4</u><br><u>a4337f05093205a6e61498</u> | - 0.0000001552779629<br>10 MATIC <br>0.00 USD     | ✓ |
| 182 | 2022-06-16<br>00:38:39 | <u>0x4e3074caffdcb1751aed</u><br><u>1b234ec71a4c652a0dd115</u><br><u>aee9ab41f4cdf06659e7c2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 183 | 2022-06-16<br>00:38:39 | <u>0x4e3074caffdcb1751aed</u><br><u>1b234ec71a4c652a0dd115</u><br><u>aee9ab41f4cdf06659e7c2</u> | - 0.0013973770768306<br>44 MATIC <br>0.00 USD     | ✓ |
| 184 | 2022-06-16<br>00:38:39 | <u>0x4e3074caffdcb1751aed</u><br><u>1b234ec71a4c652a0dd115</u><br><u>aee9ab41f4cdf06659e7c2</u> | - 0.0000017280405524<br>76 MATIC <br>0.00 USD     | ✓ |
| 185 | 2022-06-16<br>00:34:03 | <u>0x3319d0ddc12b55a0b569</u><br><u>1cd4bb346176b67a628172</u><br><u>3d04b9485471703507ece6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 186 | 2022-06-16<br>00:34:03 | <u>0x3319d0ddc12b55a0b569</u><br><u>1cd4bb346176b67a628172</u><br><u>3d04b9485471703507ece6</u> | - 0.0019193097650085<br>00 MATIC <br>0.00 USD   | ✓ |
| 187 | 2022-06-16<br>00:34:03 | <u>0x3319d0ddc12b55a0b569</u><br><u>1cd4bb346176b67a628172</u><br><u>3d04b9485471703507ece6</u> | - 0.0000195344819150<br>40 MATIC <br>0.00 USD   | ✓ |
| 188 | 2022-06-16<br>00:31:51 | <u>0x58a4d7ba60fe9610aa66</u><br><u>18e59823201199cef12ae8</u><br><u>70b2f747b11ab398f2d837</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2022-06-16<br>00:31:51 | <u>0x58a4d7ba60fe9610aa66</u><br><u>18e59823201199cef12ae8</u><br><u>70b2f747b11ab398f2d837</u> | - 0.0039100936626196<br>50 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2022-06-16<br>00:31:51 | <u>0x58a4d7ba60fe9610aa6618e59823201199cef12ae870b2f747b11ab398f2d837</u> | - 0.0002116085506578<br>00 MATIC <br>0.00 USD     | ✓ |
| 191 | 2022-06-03<br>19:41:15 | <u>0x0f81db54c873edcade10e65c16a2213bbb6116b06e042069367ad3a2a8486dc7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 192 | 2022-06-03<br>19:41:15 | <u>0x0f81db54c873edcade10e65c16a2213bbb6116b06e042069367ad3a2a8486dc7</u> | - 0.0194214038498152<br>39 MATIC <br>0.01 USD     | ✓ |
| 193 | 2022-06-03<br>19:41:15 | <u>0x0f81db54c873edcade10e65c16a2213bbb6116b06e042069367ad3a2a8486dc7</u> | - 0.0074922754831404<br>84 MATIC <br>0.00 USD     | ✓ |
| 194 | 2022-06-03<br>19:40:07 | <u>0x67c784f771c3b1de7afc81c56d475a8d147e9838ba946e3668a22296015dbb53</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 195 | 2022-06-03<br>19:40:07 | <u>0x67c784f771c3b1de7afc81c56d475a8d147e9838ba946e3668a22296015dbb53</u> | - 0.0014618415321297<br>32 MATIC <br>0.00 USD   | ✓ |
| 196 | 2022-06-03<br>19:40:07 | <u>0x67c784f771c3b1de7afc81c56d475a8d147e9838ba946e3668a22296015dbb53</u> | - 0.0069375778030364<br>81 MATIC <br>0.00 USD   | ✓ |
| 197 | 2022-06-03<br>19:23:39 | <u>0xcd29d7c971c5e4360c5d16895416cefee3b7a5c1f95c6f48ea8ca51a8ec1988b</u> | + 84.719183950000001<br>460 MATIC <br>49.89 USD | ✓ |

#### INTERNAL EVENTS

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






| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-18<br>17:47:30 | <u>0xbf660f9e1458bf5a46c9d4ece7dbdcd98b3bdd1ec8f22d204135d1569b7f528b</u>  | + 0.0117387859779539<br>14 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-18<br>17:46:18 | <u>0xafcc724b687e7fdaf547ac9c01ee1e18ef96be562aaadfbcb9cbd5108fb16f63b</u> | + 0.0093365568453209<br>20 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-15<br>02:54:37 | <u>0x1117f60c6b1d8d17e61d4cc6a01ada5c0ec626f9ae2452cc5413ef64f9de4641</u>  | + 0.0083340682699968<br>30 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-22<br>03:33:18 | <u>0x82a1de3eba408258b7083aebaad9cad55dd478854ded196b697032739bfe8469</u>  | + 0.0033752171716028<br>51 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-11-18<br>15:11:51 | <u>0xd05c43fbd89d3bb4d88be936a24e64003bd3800a9d8ef012234a4af64aed6d84</u>  | + 0.0011002708474936<br>04 MATIC <br>0.00 USD | ✓ |





#### ERC-20 EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-06<br>01:34:08 | <u>0x741f34d7deefc34f4a66bb80634cdfc876d966bbd545a0b29766690b766051a9</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM                  | ✓ |
| 2 | 2024-03-22<br>17:33:06 | <u>0xd2b486cfbf88e6a94ecfd1580ed867713ce5d1a6ce38b3bc19dc6db7f8ce23</u>   | + 3,664,951.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 3 | 2024-03-22<br>12:57:26 | <u>0xc5de9c4f90cd1b9ebdb87e6f49efa4bab74a67a9e5e3ad88bd1837d11bdbf7e9</u> | + 500<br>ZIKTOKEN.COM-GIVE<br>100 ZEC NOW                  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-02-20<br>21:08:29 | <u>0xe6068d8494e257ca1fec8d3ac99e43f4a484754dcafa75cd482561e9fdafc46c</u> | + 1 s!  | ✓ |
| 5  | 2024-02-18<br>23:31:11 | <u>0x6e01f97defb1c97eddc9f683c5be546b0ac73dc1de7f3d13d7ee2bf00442de1</u>  | + 111.00000000000000000000000000000000 Claim on: Blast-Claim.io | ✓ |
| 6  | 2024-02-18<br>21:37:02 | <u>0xb60e8b63444603ca3fe345c6c2fe09ad6a04edc4e87e3d4629e88b587b7da271</u> | + 1 \$LETH<br>liquidether.org                                   | ✓ |
| 7  | 2024-02-18<br>18:34:25 | <u>0x86bdbce27391616cc55b13076649878682ba62a3e65ecb39056a3b35ba780dad</u> | + 1 !   | ✓ |
| 8  | 2024-02-14<br>23:14:51 | <u>0xe69dcd21dabbe22314b9d364c50c10f26853aea106a4f24d61dea8b07aec8217</u> | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT.net                        | ✓ |
| 9  | 2024-02-05<br>02:21:25 | <u>0x99e34e7d2a3d77ca436b08c7faa03a95b5cec9a5167ec734062f27c426a89d7c</u> | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT.net                        | ✓ |
| 10 | 2024-02-04<br>23:03:04 | <u>0x0cccf6a84e42b53da05d7d459dd5c2a501cb4e6aff52e08f1e644db9c780117</u>  | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT.net                        | ✓ |
| 11 | 2024-02-04<br>04:34:37 | <u>0xbc24da9409d2766f31c123b90e09c0b44d9ee9a93fc0ec20cb11aeecaa47ffcf</u> | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT.net                        | ✓ |
| 12 | 2024-02-02<br>13:46:39 | <u>0x06d8f8c7eafabceb2ce2b83cdf57e979e92d3ec9bde4bb9ae10f96eb65db2d35</u> | + 1,000 \$mPEPE<br>ðjLÐ•lÐœ â-·mpepe.co                         | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-02-02<br>10:54:32 | <u>0xf3f99b65269263cf4eb928d6a475f1fcb27dcc0da489b693e9641c239399acd6</u> | + 1,000 \$mPEPE<br>ð;LÐ•lÐœ â--<br>mpepe.co   | ✓ |
| 14 | 2024-02-02<br>01:46:42 | <u>0x5919c15e8422ad49dd8cc3f10d0a8a8d33940a82b0475a987afc4092e226fd77</u> | + 1,000 \$mPEPE<br>ð;LÐ•lÐœ â--<br>mpepe.co   | ✓ |
| 15 | 2024-02-01<br>12:08:23 | <u>0x4049e9d258ec7b2d140a22450f2a7605d4b2af2ba08e873ce6f1c4a5f2c94d15</u> | + 1.0000000000000000<br>00 adar.site )  | ✓ |
| 16 | 2024-01-18<br>17:23:03 | <u>0x2d0a6f95335a6c372aa9df85f0837f449ca1b4339d1c2d00642af0e9be4717c2</u> | + 9,402.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app)   | ✓ |
| 17 | 2024-01-18<br>16:20:25 | <u>0x01019df5721162bda2275fac1ea9c79fbc518f27debb9589715a3c1cde24e773</u> | - 956.070638 USDC <br>956.16 USD | ✓ |
| 18 | 2024-01-18<br>16:19:07 | <u>0xfc2b739cd2a279687629bf368b99eb00db4eb94c5e55bd63c8bb6e440a51002e</u> | + 956.070638 USDC <br>956.16 USD | ✓ |
| 19 | 2024-01-18<br>16:19:07 | <u>0xfc2b739cd2a279687629bf368b99eb00db4eb94c5e55bd63c8bb6e440a51002e</u> | - 957.447383 USDT <br>956.45 USD | ✓ |
| 20 | 2024-01-18<br>16:09:41 | <u>0xb96ac3363ed9b2698cf8ce781e97cb774a2ca8d5d38067c257a7477ad09ec40f</u> | - 1.997237 USDC <br>1.99 USD     | ✓ |
| 21 | 2024-01-18<br>16:02:36 | <u>0xd63bd226cbedb3f4763f2b4126a04bf622d494fc344e32325c3d3260a6059779</u> | + 1.997237 USDC <br>1.99 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 22 | 2024-01-18<br>16:02:36 | <u>0xd63bd226cbedb3f4763f2b4126a04bf622d494fc344e32325c3d3260a6059779</u>  | - 2.000000 USDT<br>1.99 USD               | ✓ |
| 23 | 2024-01-14<br>22:11:41 | <u>0xf9ee9de74cffa0053a3cbef1230b5aee9b2d3870e223d70a96b978bad066646a5</u> | + 3.0000000000000000<br>00 FLIP           | ✓ |
| 24 | 2024-01-14<br>22:07:07 | <u>0x6c6556d10a5459ea5ccc07a5cf2a893e409e907d093ba03972b978408d1de65b</u>  | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 25 | 2024-01-14<br>22:06:05 | <u>0x4fb3fa608f373f1a1ea160e1abb1986e8fb7a85c9bbf31b5d7ca827ef9eec638</u>  | + 959.447383 USDT<br>958.91 USD           | ✓ |
| 26 | 2023-12-27<br>10:13:37 | <u>0xddde5985d9318fb5af7756cd3c1109e962656dcc99e635c32ad4356cf93e0e13b</u> | + 1 Claim Reward                          | ✓ |
| 27 | 2023-12-19<br>08:22:00 | <u>0xb34975ac5c35f6bdc26fdd41117ff0deb2f77f51e1a1b9e763037a655850da2a</u>  | + 368.00000000000000<br>0000 TONCrypto.io | ✓ |
| 28 | 2023-12-15<br>02:49:27 | <u>0x29b65261659c03b68ee9c57527ab873e31f10040212acb843cca09391529fe07</u>  | + 1.0000000000000000<br>00 5000USDT       | ✓ |
| 29 | 2023-12-15<br>02:48:39 | <u>0xf593b0943e81277b98ab900594aadcf29eb3ba31e10bf67d0cf448d7cf42b3d8</u>  | - 1,435.965073 USDC<br>1,436.25 USD       | ✓ |
| 30 | 2023-12-14<br>03:39:46 | <u>0xbf87b5f60f2fe60ed692b6d240add1cb24d997fc7d111cff140a60e578f79c12</u>  | + 1,285.000000000000<br>000000 .com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-12-14<br>03:06:46 | <u>0x77a580a6d8280e4b71b8</u><br><u>bff26df9103c0affd726cf</u><br><u>5e5711231de6de065908c9</u> | + 1,431.024200 USDC<br><br>1,431.22 USD   | ✓ |
| 32 | 2023-12-09<br>22:31:20 | <u>0x307826434e6a696017e9</u><br><u>51c8b8855ab690dc8a541e</u><br><u>7ebfb27da0458131cebcba</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to  | ✓ |
| 33 | 2023-12-06<br>16:28:07 | <u>0x0b5de319a9545fe56386</u><br><u>e25e39c87c4786dfc46173</u><br><u>c748ad24dfd629ba0be6f2</u> | - 1,000.000000 USDC<br><br>1,000.05 USD   | ✓ |
| 34 | 2023-12-06<br>01:29:42 | <u>0xa8520d831a6194f6eadc</u><br><u>04f735e08d0a54b0ad1528</u><br><u>6b9f6b041a640e3b751d12</u> | - 1,000.000000 USDC<br><br>999.93 USD     | ✓ |
| 35 | 2023-12-06<br>00:21:20 | <u>0x971c64092509b8ba0b24</u><br><u>56ef996a42adc1f6dc0576</u><br><u>523ff95f590dcaba1b1d23</u> | + 2,000.000000 USDC<br><br>1,999.86 USD | ✓ |
| 36 | 2023-12-03<br>12:01:49 | <u>0xf15bea461172a39f9d58</u><br><u>e10b89b94b326bc50c48f3</u><br><u>23b5761bbc891cd5645a79</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to  | ✓ |
| 37 | 2023-12-03<br>11:09:12 | <u>0x32e06f50f0e9af25cfec</u><br><u>4085f6be05040370487629</u><br><u>80c114c8bc1a8f9c5f9a29</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to  | ✓ |
| 38 | 2023-12-01<br>21:36:35 | <u>0x0a5da84a359b486ffb97</u><br><u>452bc40829b90ea6c770c6</u><br><u>298e79704cfb62a8c7579f</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to  | ✓ |
| 39 | 2023-12-01<br>15:11:49 | <u>0x9975eaa5b2e64837abfd</u><br><u>253fcfbee85d099ef144b</u><br><u>7bfb22e5eded0a08979e6d</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to  | ✓ |



















| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-11-23<br>10:27:23 | <u>0x52eb1647746c4291763f</u><br><u>e21833843d97e09ce66838</u><br><u>efbbfa1912bcc198b5f909</u> | + 3.0000000000000000<br>00 s  | ✓ |
| 41 | 2023-11-22<br>03:27:34 | <u>0x67c10d1cc966bcb057c0</u><br><u>cef27b96951a2059749172</u><br><u>22b0db7e998d9e4e5dd6df</u> | - 440.000000 USDC <br>440.00 USD       | ✓ |
| 42 | 2023-11-18<br>15:06:05 | <u>0x6a73bf40889f7ef8c7e2</u><br><u>a793230bbd3b57e7791c8a</u><br><u>f433f3543cbd1883c531ff</u> | - 400.000000 USDC <br>400.00 USD       | ✓ |
| 43 | 2023-11-14<br>01:38:40 | <u>0xfa89d232bd74c6c055b8</u><br><u>33bc4d51b7c97d614e32bc</u><br><u>6c0edb6270920eb03117d6</u> | + 8,888.000000<br>RareTrx.xyz   | ✓ |
| 44 | 2023-11-13<br>23:55:06 | <u>0xc47bcc21f573399b7921</u><br><u>108ccddd5524486ea28c38</u><br><u>c7a7a83281fd74fcd8b4a3</u> | - 300.000000 USDC <br>300.06 USD     | ✓ |
| 45 | 2023-11-13<br>23:35:01 | <u>0x617c55677c1f4083d32f</u><br><u>c1401bfaba99ea7dd7a188</u><br><u>bea3f557a6cbf6e688c126</u> | + 1,139.399600 USDC <br>1,139.53 USD | ✓ |
| 46 | 2023-11-13<br>23:33:17 | <u>0xb68b76b9ec2c07ee7efa</u><br><u>623b6e60e9d81f4205882f</u><br><u>76e622183a9b5ce77c3f58</u> | + 4.000000 USDC <br>4.00 USD         | ✓ |
| 47 | 2023-11-10<br>16:00:50 | <u>0xf87ffb806c0f58c1423b</u><br><u>03b3f0f6b655b46c5958f4</u><br><u>4740038ebb1f7fa7e16258</u> | - 1,000.000000 USDC <br>1,000.16 USD | ✓ |
| 48 | 2023-11-10<br>15:56:38 | <u>0x39e59bfbe1f33e3b7cfe</u><br><u>48c3ff84a86aad7124a922</u><br><u>e4c35e50db1f655b58c10a</u> | + 993.241807 USDC <br>993.33 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-11-10<br>15:56:38 | <u>0x39e59bfbe1f33e3b7cfe<br/>48c3ff84a86aad7124a922<br/>e4c35e50db1f655b58c10a</u> | - 1,002.175500 USDC   | ✓ |
| 50 | 2023-11-10<br>15:40:15 | <u>0xcecae43b9622c6030915<br/>9acea08adddae23ae50c61<br/>ada5848f7f86e0b79ef33d</u> | + 1,002.175500 USDC   | ✓ |
| 51 | 2023-11-07<br>19:55:43 | <u>0x6830ff0c24bdf19b2d8d<br/>a2d94eebccab473b246cc5<br/>e6dc9fa0defc2284d86ab7</u> | + 777.00000000000000<br>0000<br>WWW.MSTAKE.XYZ  | ✓ |
| 52 | 2023-11-06<br>17:34:20 | <u>0xccb026c00f14759d6323<br/>a47f08e65b5c504dd0a455<br/>9289f229f88332ffebd45e</u> | + 1,000.000000000000<br>000000<br>WWW.P00FERS.FUN   | ✓ |
| 53 | 2023-11-05<br>09:15:07 | <u>0xbca5effac5c19c33dada<br/>24c73b9c0a6a4ee60c36cb<br/>32dfb21636e613e7de7af0</u> | + 4.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 54 | 2023-11-04<br>15:09:42 | <u>0xe0bf5fcf2b91fd2839b0<br/>575271088189e1157bb71f<br/>d4e2ba67f27c5245ef3fcf</u> | - 491.928978 USDT <br>492.28 USD | ✓ |
| 55 | 2023-11-04<br>14:59:22 | <u>0xaecb0b53ef6907cf61f8<br/>600720f8c250d457d75765<br/>fddc3adf3feb843f97705b</u> | + 481.928978 USDT <br>482.28 USD | ✓ |
| 56 | 2023-11-04<br>14:53:56 | <u>0x63df3f042cacef64bad1<br/>f5766e422b8c11063f2ee8<br/>c32362bce7a093c655b50a</u> | + 10.000000 USDT <br>10.00 USD   | ✓ |
| 57 | 2023-05-14<br>10:51:02 | <u>0xc57175e342f3144badba<br/>2aae3d2cae5589f817c612<br/>80cedb9aec5d9fff95165c</u> | + 959.00000000000000<br>0000 ool.store  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2023-04-27<br>06:29:50 | <u>0x152e322c2b332fd1b6fd</u><br><u>23e32291f728655f8a5f0e</u><br><u>301afe01931af19d9348ee</u> | + 925.00000000000000<br>0000 m reward   | ✓ |
| 59 | 2023-03-11<br>04:34:04 | <u>0x358738eb0a7997cae579</u><br><u>a77cb53927351c816ac3ab</u><br><u>7da140531b278dcfab414a</u> | - 110.000000 USDC <br>109.65 USD | ✓ |
| 60 | 2023-03-11<br>04:34:04 | <u>0x358738eb0a7997cae579</u><br><u>a77cb53927351c816ac3ab</u><br><u>7da140531b278dcfab414a</u> | + 8,590.599975560478<br>924308 GIDDY  | ✓ |
| 61 | 2023-03-11<br>04:30:46 | <u>0x258493bf9e44ce26034d</u><br><u>5d9055970b383badba0584</u><br><u>5bc3df2d3df5cdc1e98dab</u> | + 118.000000 USDC <br>117.63 USD | ✓ |
| 62 | 2023-01-26<br>18:07:43 | <u>0xb53ac4372ca0ea15200a</u><br><u>086281b398853f56e90250</u><br><u>28a9f8291a97ec06a64226</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 63 | 2023-01-26<br>15:38:56 | <u>0x07500006827379b8a703</u><br><u>760032f261811ce0f7d4b7</u><br><u>c6aa88436a9284565eb195</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 64 | 2023-01-26<br>13:19:10 | <u>0x445d7550e4e1f9262b07</u><br><u>f3ccf8359244bf7c87aa55</u><br><u>4da771d7ba0439257a87c4</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 65 | 2023-01-26<br>00:30:17 | <u>0x2b20aa581d4f7bb75edf</u><br><u>654edf8d4a392ff10dafd1</u><br><u>b3136d7392732d69e391d4</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 66 | 2023-01-25<br>23:24:03 | <u>0x8cf04f152fad89521e17</u><br><u>5f9deb55ed09795c7b1a45</u><br><u>92425625e27c2565974a61</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount             |  |   |
|----|------------------------|---|--------------------|--|---|
| 67 | 2023-01-25<br>23:10:55 | <u>0x67e79e83133395b0d7ba</u><br><u>9af5400fdfed6fabcf8cd3</u><br><u>b646ebea5628ad4aa75d74</u> | - 0.000000<br>0.00 | USDC    |    |
| 68 | 2023-01-25<br>21:50:23 | <u>0xcb4df6407f6db8bdf8b6</u><br><u>fcf5ae345f6c86377e532f</u><br><u>5ce678ae32b3af59e2f6e0</u> | - 0.000000<br>0.00 | USDC    |    |
| 69 | 2023-01-25<br>17:02:42 | <u>0x7b26f7451750e5fb2495</u><br><u>15e013729d1289843bef86</u><br><u>8e0a6738994b9041d76de8</u> | - 0.000000<br>0.00 | USDC    |    |
| 70 | 2023-01-25<br>16:55:50 | <u>0x10e7d5249819c6bc3b5d</u><br><u>4a6f23b4e885b0661e1700</u><br><u>3d2de48bc72e51d5eb191f</u> | - 0.000000<br>0.00 | USDC    |    |
| 71 | 2023-01-25<br>07:58:50 | <u>0x4ca1365e839171222192</u><br><u>8b0f0fa1a403fe35cc6ae8</u><br><u>d8248b6ab65a4936cd9d09</u> | - 0.000000<br>0.00 | USDC  |  |
| 72 | 2023-01-25<br>07:02:43 | <u>0x92f9276d4500d0d6e77f</u><br><u>b7900b7cff583a0d74f516</u><br><u>8c9ce3e9122096cdfe7da3</u> | - 0.000000<br>0.00 | USDC  |  |
| 73 | 2023-01-25<br>06:08:23 | <u>0x94597fcb29afdacad2db</u><br><u>bf6a530c250ae0d608087b</u><br><u>5278699ded2c2d43ced039</u> | - 0.000000<br>0.00 | USDC  |  |
| 74 | 2023-01-25<br>05:10:13 | <u>0x5716f3bf2d22d6a57a4b</u><br><u>5fc031463524c607721511</u><br><u>27859dac4a8065d7ab9849</u> | - 0.000000<br>0.00 | USDC  |  |
| 75 | 2023-01-25<br>04:56:39 | <u>0xdd5a1ad3fcc8ca42ba50</u><br><u>0355c3e5e9523a5d61fa36</u><br><u>8f9d18f244a03c572ad487</u> | - 0.000000<br>0.00 | USDC  |  |



| #  | Date & time            | Transaction Id   | Amount             |  |   |
|----|------------------------|--|--------------------|--|---|
| 76 | 2023-01-25<br>04:15:09 | <u>0x16d448ef170f071c5a5b212466493e44d8c486b6617e44deb3a1a90cad0cf66a</u>  | - 0.000000<br>0.00 | USDC    |    |
| 77 | 2023-01-25<br>03:30:09 | <u>0xed419b76b1b231b15cee92b713eb93e491f2b19891e2bd2b182386141e1ede36</u>  | - 0.000000<br>0.00 | USDC    |    |
| 78 | 2023-01-25<br>02:24:04 | <u>0x5e14bc23dc9a851b8deed211b5db108d95c0352f5053b28ca524ed88ffd53d506</u> | - 0.000000<br>0.00 | USDC    |    |
| 79 | 2023-01-25<br>01:47:46 | <u>0xe6bcef6638974e60a9b4c8dcdb613aaa841cdd5677f3d923b562a5dd9eb7ab03</u>  | - 0.000000<br>0.00 | USDC    |    |
| 80 | 2023-01-24<br>18:56:18 | <u>0xa3a74a917a77a7167d8f79f671ee5ea5e61ad4e7d57a72501083ebab735361e1</u>  | - 0.000000<br>0.00 | USDC  |  |
| 81 | 2023-01-22<br>21:36:28 | <u>0x37a34bd51b0c96d1f9a1ba87254db387d4dc85f5e6211b48271706b755f0ff5d</u>  | + 0.000001<br>0.00 | USDC  |  |
| 82 | 2023-01-22<br>08:59:19 | <u>0xfae9223be24bf9ff88ffbaaa7565e60ac32eee41ab156843f7a10a3e630f6765</u>  | - 0.000000<br>0.00 | USDC  |  |
| 83 | 2023-01-22<br>08:46:25 | <u>0x9a9f9379c863b07682ba991feb2e6901dd9ac57222286f7f7af6d099bafb2169</u>  | - 0.000000<br>0.00 | USDC  |  |
| 84 | 2023-01-22<br>03:48:42 | <u>0x86e1b1fbc226502dd90845b050f0dba76f48dfb295ae44c93ce7d9cdc943a227</u>  | - 0.000000<br>0.00 | USDC  |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2023-01-22<br>03:44:44 | <u>0x42cd7e2790d6e9c4b213</u><br><u>2e9f95813d187a96cdefd8</u><br><u>34c7c219aab20cd81fb69f</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 86 | 2023-01-22<br>03:40:20 | <u>0x1f2dc8d795108491d13d</u><br><u>146f59db6b7261454f031b</u><br><u>0c2b60569c42ffb128cc8c</u> | - 11.000000 USDC <br>10.99 USD   | ✓ |
| 87 | 2023-01-22<br>03:36:26 | <u>0xff480527a10108d3770d</u><br><u>0b8dd15a61b82f4b906478</u><br><u>a3112f2a0e419cf57644c9</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 88 | 2023-01-22<br>03:32:58 | <u>0x2dd87f1d2440624003d4</u><br><u>8bf47c93b0b92d346db0c3</u><br><u>e5f77806c5a4a5bf612a06</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 89 | 2023-01-22<br>03:32:40 | <u>0x3664003103b9779bfe68</u><br><u>3dca10d4f29bddcdac845c</u><br><u>8a30ba0010b944bebb2455</u> | - 35.000000 USDC <br>34.99 USD | ✓ |
| 90 | 2023-01-17<br>19:41:21 | <u>0xcd695560d816c663ba05</u><br><u>6dfbfe65e48d954d31d97a</u><br><u>7c472761d0a93eac0bd2b3</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 91 | 2022-12-29<br>03:53:34 | <u>0x0a12f91b2de36ec392a4</u><br><u>bf05f2f836b960503c702c</u><br><u>f713c9edbf631ae3ec853</u>  | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 92 | 2022-12-29<br>03:53:34 | <u>0x0a12f91b2de36ec392a4</u><br><u>bf05f2f836b960503c702c</u><br><u>f713c9edbf631ae3ec853</u>  | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 93 | 2022-12-05<br>23:00:17 | <u>0xc7a5a8dc474c4fdca688</u><br><u>e1543a4c2d1b06c9fcd6ef</u><br><u>572dc688319f34c8da6c72</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2022-12-05<br>22:44:58 | <u>0x71ca14b4eb86a3b054ccb4768abddeee66db4ef2b00101e5a68182d05c8e8b89</u> | - 1,390.000000 USDC<br><br>1,390.02 USD | ✓ |
| 95  | 2022-12-05<br>22:39:24 | <u>0x3b04fb628e98adb8ce4f58f14021d826d50ab7c71180fa58dabe0c5a016bec4f</u> | - 10.000000 USDC <br>10.00 USD          | ✓ |
| 96  | 2022-12-05<br>22:34:32 | <u>0x351fb87159ce37d7f954009397f1b11d07c4912a9a7dbb14b3966ca848a3e229</u> | + 1,295.000000 USDC<br><br>1,295.02 USD | ✓ |
| 97  | 2022-12-05<br>22:28:04 | <u>0xd5af56fa1a72ed320105907e9e1f999b17487b3029d783551f9c4ddef8022a0c</u> | + 126.506727 USDC <br>126.50 USD        | ✓ |
| 98  | 2022-12-05<br>22:28:04 | <u>0xd5af56fa1a72ed320105907e9e1f999b17487b3029d783551f9c4ddef8022a0c</u> | - 126.500000 axLUSDC   | ✓ |
| 99  | 2022-12-05<br>22:23:28 | <u>0x54778075f82cb5d2ea62e1abca939cc498a763b2b212c3d7df567964f7a5d021</u> | + 126.500000 axLUSDC   | ✓ |
| 100 | 2022-11-24<br>17:09:30 | <u>0x8a7025504b180e6100531c826098a91f73e1c0e92ce480c437baa4a08a8a283d</u> | - 100.000000 USDC <br>100.01 USD      | ✓ |
| 101 | 2022-11-24<br>17:08:12 | <u>0x32345c2436aadcdcb14388bca8e0e9a40f5e70c4334d60e521894edeb136b336</u> | + 121.381466 USDC <br>121.40 USD      | ✓ |
| 102 | 2022-11-24<br>17:08:12 | <u>0x32345c2436aadcdcb14388bca8e0e9a40f5e70c4334d60e521894edeb136b336</u> | - 121.156272 axLUSDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 103 | 2022-11-24<br>17:03:16 | <u>0x165b186d2a749fae07f35df9b388133222ad0e3bc2e72ea76f237939226079d8</u> | + 121.156272 axLUSDC  | ✓ |
| 104 | 2022-11-23<br>15:17:38 | <u>0xe45d189110cd08a4081fccded5c9faf1080264ca83208600a83c3c3c84496d9c</u> | - 110.000000 USDC <br>110.03 USD   | ✓ |
| 105 | 2022-11-23<br>15:14:40 | <u>0x406db9d1d1ae3f1f074a70c1b4ab1b6367f145c839c40249e84450b63af551d4</u> | - 20.000000 USDC <br>20.00 USD     | ✓ |
| 106 | 2022-10-21<br>03:34:34 | <u>0xaa18a2c12905fd3b2ff9c41e623147ca3b90f73ed83384a66a6f3a518f4093e</u>  | - 80.000000 USDC <br>79.99 USD     | ✓ |
| 107 | 2022-10-21<br>03:30:22 | <u>0x3114c6b592c8866b8c76975867a5b03d141c90989583c9205fc5df7f9a6bab6f</u> | + 212.463289 USDC <br>212.46 USD | ✓ |
| 108 | 2022-10-21<br>03:30:22 | <u>0x3114c6b592c8866b8c76975867a5b03d141c90989583c9205fc5df7f9a6bab6f</u> | - 212.500000 axLUSDC  | ✓ |
| 109 | 2022-10-21<br>03:30:16 | <u>0xa9984125f1faf272e19eab89b2324157e9b70d7fd2be94d40b086232d8a8a19d</u> | - 120.000000 USDC <br>119.99 USD | ✓ |
| 110 | 2022-10-20<br>21:27:38 | <u>0xac8a97535a193e685db989985bbc93b7ad98bef8e7dafa22a772fa71ad702922</u> | + 212.500000 axLUSDC  | ✓ |
| 111 | 2022-09-30<br>16:36:49 | <u>0xdcf821572144000cf1ea0d3b08af7b642ae76c93b10f4cb53b2875fc28a2ecf8</u> | - 1,009.019192 axLUSDC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2022-09-30<br>16:33:37 | <u>0x26c4f841217321db44866065bb81381f44ca6f8835d181bb726301eea8bf77c1</u> | + 1,009.019192 axlUSDC   | ✓ |
| 113 | 2022-09-30<br>16:33:37 | <u>0x26c4f841217321db44866065bb81381f44ca6f8835d181bb726301eea8bf77c1</u> | - 1,010.000000 USDC<br><br>1,010.04 USD   | ✓ |
| 114 | 2022-09-19<br>13:50:17 | <u>0x4a99f43c9d140215354fe861608182fb03dbe5c23344e5e8b16cce7221ac8e1d</u> | + 2,500.000000000000<br>000000 OWLT  | ✓ |
| 115 | 2022-09-13<br>23:58:40 | <u>0x540ec334ab285fc01faad64fb4b6fd128837219a8637218c7f2f9f0ee3222eb4</u> | - 110.000000 USDC <br>109.99 USD          | ✓ |
| 116 | 2022-09-13<br>23:56:44 | <u>0x729dd9c4f9b7ccc0bc65ea97716a71f14c4641a309b477c86f092cc379b104b4</u> | - 5.000000 USDC <br>4.99 USD            | ✓ |
| 117 | 2022-09-09<br>13:35:35 | <u>0x18daf870641e2bbe182218e519c59555a4ccc5edd4a4337f05093205a6e61498</u> | + 1,244.320976 USDC<br><br>1,244.25 USD | ✓ |
| 118 | 2022-09-09<br>13:35:35 | <u>0x18daf870641e2bbe182218e519c59555a4ccc5edd4a4337f05093205a6e61498</u> | - 1,244.500000 axlUSDC   | ✓ |
| 119 | 2022-09-09<br>13:30:55 | <u>0xf05aa39a00e734fffb3a76492762ea498c29aeee1af9c262381a04979abcd0f</u>  | + 1,244.500000 axlUSDC   | ✓ |
| 120 | 2022-06-16<br>02:20:39 | <u>0xcfc865a5304488096746f9594aae367aa4297371b7c8a8ade5db61ee59a8c91e</u> | + 220,000.0000000000<br>00000000 PKT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 121 | 2022-06-16<br>00:38:39 | <u>0x4e3074caffdc1751aed</u><br><u>1b234ec71a4c652a0dd115</u><br><u>aee9ab41f4cdf06659e7c2</u>  | - 155.000000 USDC  | ✓ |
|     |                        |   | 155.11 USD  |   |
| 122 | 2022-06-16<br>00:34:03 | <u>0x3319d0ddc12b55a0b569</u><br><u>1cd4bb346176b67a628172</u><br><u>3d04b9485471703507ece6</u> | - 5.000000 USDC    | ✓ |
|     |                        |   | 5.00 USD  |   |
| 123 | 2022-06-16<br>00:31:51 | <u>0x58a4d7ba60fe9610aa66</u><br><u>18e59823201199cef12ae8</u><br><u>70b2f747b11ab398f2d837</u> | + 158.630813 USDC  | ✓ |
|     |                        |   | 158.74 USD  |   |
| 124 | 2022-06-16<br>00:31:51 | <u>0x58a4d7ba60fe9610aa66</u><br><u>18e59823201199cef12ae8</u><br><u>70b2f747b11ab398f2d837</u> | - 159.000000 axLUSDC  | ✓ |
| 125 | 2022-06-16<br>00:30:19 | <u>0xd1be47a100f8a8d40d45</u><br><u>15dd15b9e2c254ab66d066</u><br><u>c803b03cc54a24a5359b3e</u> | + 158.500000 axLUSDC  | ✓ |
| 126 | 2022-06-03<br>19:41:15 | <u>0x0f81db54c873edcade10</u><br><u>e65c16a2213bbb6116b06e</u><br><u>042069367ad3a2a8486dc7</u> | + 2.996194 USDC  | ✓ |
|     |                        |   | 2.99 USD  |   |
| 127 | 2022-06-03<br>19:41:15 | <u>0x0f81db54c873edcade10</u><br><u>e65c16a2213bbb6116b06e</u><br><u>042069367ad3a2a8486dc7</u> | - 3.000000 axLUSDC  | ✓ |
| 128 | 2022-06-03<br>19:28:55 | <u>0x2ef3e10bfa7ae8f1e7c6</u><br><u>e12d69d8d9c783f6ad5a7f</u><br><u>208382fef0c3c5b671abef</u> | + 3.500000 axLUSDC  | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-27<br>22:52:50 | <u>0x8fae0f8414e02723936d</u><br><u>1dcc9e6817718594233d89</u><br><u>4d82ec39a730ed338f284a</u> | - 1 STY  | ✓ |
| 2 | 2023-02-20<br>12:08:18 | <u>0xe91402614b34ef103bc1</u><br><u>cb32fc3de392dc6e3cb716</u><br><u>1e6b1c2a886e0d059dfb82</u> | - 1 XFBET  | ✓ |
| 3 | 2023-02-18<br>12:07:28 | <u>0xdedbdadb38def73c8a1</u><br><u>b92bb9caa0a2f3a373721f</u><br><u>460291679e9f5cad7988ab</u>  | + 1 XFBET  | ✓ |
| 4 | 2022-10-09<br>18:12:19 | <u>0x27ab201d22bf78d5db30</u><br><u>37ce1be37605d73cfae41b</u><br><u>492866f638299e7a4c3fe4</u> | + 1 blockwin.win   | ✓ |
| 5 | 2022-09-15<br>12:01:38 | <u>0xeaa2a5e7fef590f1d44c</u><br><u>5cf996dc25d94c7d954587</u><br><u>4fb41a1de6f7b3ab8ce4fe</u> | + 1 SWP_NFT0   | ✓ |
| 6 | 2022-09-14<br>03:50:35 | <u>0x232150503b4b9f289cd3</u><br><u>bedc272a4ac7b30bbb103e</u><br><u>6d681df713cd11cdc2c4b3</u> | + 1<br><a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a> | ✓ |
| 7 | 2022-08-27<br>00:02:08 | <u>0xe66eff9f5042384eb261</u><br><u>42a645f6bbf526b8d0e167</u><br><u>bc907f2d147d62a6860133</u> | + 1 STY  | ✓ |
| 8 | 2022-08-26<br>23:18:06 | <u>0x39377bc789b9fbcda42f</u><br><u>8d88878cd95e12b2a61726</u><br><u>cae04abe613234ed667b18</u> | + 1 STY  | ✓ |
| 9 | 2022-08-26<br>22:50:16 | <u>0x078a6438ed57c54ba5aa</u><br><u>eb8e0d40a441a9c1079aa3</u><br><u>9e26834317f354bf953f25</u> | + 1 STY  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 10 | 2022-08-26<br>22:48:14 | <u>0x0e8058711e17d903f241ef1109fbbb233edcb69eb7eed41132030aa173ad3174</u> | + 1 STY | ✓ |
| 11 | 2022-08-26<br>22:46:32 | <u>0x7215eb509b5fa37ed3043be6a0d3c7dd5baa784f4a34d007b4ec6c5f00c703e7</u> | + 1 STY | ✓ |
| 12 | 2022-08-26<br>22:32:10 | <u>0xada805c9e3ab1f7d2f6edc4649f83f9828b1db8ce05b334857c6718600fa21cb</u> | + 1 STY | ✓ |
| 13 | 2022-08-26<br>22:28:40 | <u>0xd5d5af324cf6027abb22396c4f50a1370fe405cb684108abc24abae068d94b5</u>  | + 1 STY | ✓ |
| 14 | 2022-08-26<br>22:20:00 | <u>0x0b1e67a7cee8c5ee93330e9ae776fc3427ddcc5f1ba1c1d7904486fec91c05fa</u> | + 1 STY | ✓ |
| 15 | 2022-08-26<br>22:17:36 | <u>0x16ad728815bb53a36b1f22b098548cbc1ad289aea9e036a95455c330659e4d06</u> | + 1 STY | ✓ |
| 16 | 2022-08-26<br>22:12:41 | <u>0xfe7f8e1e866f34a9f9a23e1ee19a097a4baeb51fc72b56f30feb934674baaf01</u> | + 1 STY | ✓ |
| 17 | 2022-08-26<br>22:07:21 | <u>0xcde142fdd0475805a93b7b528a996783d6da8b5c40c7e3e5e7a3ba34c651bda3</u> | + 1 STY | ✓ |
| 18 | 2022-08-26<br>22:03:57 | <u>0x0a51d51e3c568d35c7646d5a338ad6f29ac5eb02936917cb7790705ac06fc002</u> | + 1 STY | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 19 | 2022-08-26<br>22:00:59 | <u>0x0d6339a78ca9ff8ffcd</u><br><u>e20f4673c7774087af9a022</u><br><u>e06736d571ed20d2800244</u> | + 1 STY | ✓ |
| 20 | 2022-08-26<br>21:59:59 | <u>0x6223b286024e3bab80de</u><br><u>b1d0aec3130425fe8595dc</u><br><u>556fc0e6fdb289fe23a739</u> | + 1 STY | ✓ |
| 21 | 2022-08-26<br>21:46:13 | <u>0xe332680f259cc0ee42c3</u><br><u>86c055c6ebaa08dda5b1a8</u><br><u>8022a0d357c2e276e21a22</u> | + 1 STY | ✓ |
| 22 | 2022-08-26<br>21:45:55 | <u>0xc284248960db1f5aec82</u><br><u>b252478331ea2f12c7fc97</u><br><u>89f5351f40b6302492bd17</u> | + 1 STY | ✓ |
| 23 | 2022-08-26<br>21:40:03 | <u>0xa4c7b198b3059cfda37e</u><br><u>58f69176aaf4b0ecc6f304</u><br><u>59c812185cbacd33d86dd8</u> | + 1 STY | ✓ |
| 24 | 2022-08-26<br>21:37:31 | <u>0x26d7e1f98db599d38b34</u><br><u>bbc2423e637ceb65d6f922</u><br><u>9e3fba355ccf37c00c187d</u> | + 1 STY | ✓ |
| 25 | 2022-08-26<br>21:32:20 | <u>0x065c6c12151dd069ac7b</u><br><u>e769a92aaee226bb4312f3</u><br><u>6bb4425991b1f5a172e994</u> | + 1 STY | ✓ |
| 26 | 2022-08-26<br>21:23:12 | <u>0x52c763fcc9dd4ad85c4e</u><br><u>648476f43e394bf1d2c213</u><br><u>186e21944a6bc2a349adfa</u> | + 1 STY | ✓ |
| 27 | 2022-08-26<br>21:22:16 | <u>0x6af2adbee7452774b1c9</u><br><u>bc527bb84dd66ff735018a</u><br><u>5b25a6e842e82e98b1fc1f</u> | + 1 STY | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 28 | 2022-08-26<br>21:05:50 | <u>0x2e79df0affa457ecb199</u><br><u>3391f8274586458eb76ad3</u><br><u>71e305830f8316ed841cca</u> | + 1 STY | ✓ |
| 29 | 2022-08-26<br>20:41:34 | <u>0x7907284ab9b6a33a58cc</u><br><u>2a213ece9bdbdb5cd243a9</u><br><u>ee29fffc3d9a3168f852dc</u> | + 1 STY | ✓ |
| 30 | 2022-08-26<br>20:24:20 | <u>0xa595377a8875bc0f7555</u><br><u>ebc645314a0b75bc3b501f</u><br><u>4ae25e519d26e4c17913fb</u> | + 1 STY | ✓ |
| 31 | 2022-08-26<br>20:16:18 | <u>0x24374753da8cfada021e</u><br><u>fb302f0c7e80568745886d</u><br><u>781d8a04759b566c9d2f5e</u> | + 1 STY | ✓ |
| 32 | 2022-08-26<br>20:11:46 | <u>0xdb9fc03a150d8f138dd6</u><br><u>15b2ff6198cff6ac393edd</u><br><u>c08e068ffcbcd18384b0a7</u> | + 1 STY | ✓ |
| 33 | 2022-08-26<br>20:07:08 | <u>0x9b027dc1f59b2a0e0283</u><br><u>498899ef4e48c8a88cb83c</u><br><u>d047b52995814e8b9349b6</u> | + 1 STY | ✓ |
| 34 | 2022-08-26<br>20:03:16 | <u>0x6ac2f190f091e4134012</u><br><u>c7cebc4a79c8d408eca55</u><br><u>10f8477d87f98dc74a3ce4</u>  | + 1 STY | ✓ |
| 35 | 2022-08-26<br>20:01:50 | <u>0xa064f982dbf9c606a471</u><br><u>15d63c98addce15877f17c</u><br><u>c9bb9bf37e58add6c929d8</u> | + 1 STY | ✓ |
| 36 | 2022-08-26<br>19:58:10 | <u>0x5032062e1876ce5bc13b</u><br><u>48cd63857f654ac5b4af3b</u><br><u>2405358b907b14a597ea89</u> | + 1 STY | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 37 | 2022-08-26<br>19:47:22 | <u>0xb5386343c4948455cc8d<br/>d4f7cdd79429dd42deea8f<br/>d68515df12480fab164499</u> | + 1 STY | ✓ |
| 38 | 2022-08-26<br>19:15:08 | <u>0x2a079fb0ac6fea1ef836<br/>54a4860ccc36cc370f2eec<br/>04f3e73851b89209895ff7</u> | + 1 STY | ✓ |
| 39 | 2022-08-26<br>19:11:30 | <u>0x2e075fa90b418e74fca4<br/>9a73805a9324c4750ad3a2<br/>0e067e5d790d1b10e2dbae</u> | + 1 STY | ✓ |
| 40 | 2022-08-26<br>19:11:26 | <u>0xc18ad33d66e46fddabc6<br/>cb479a8dd5dd0bf3a07f21<br/>3d0f6d891488355b2454cd</u> | + 1 STY | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-03<br>02:33:57 | <u>0x30462f605f7ba4f85fdc<br/>ec5cdc0e88f84d068dc800<br/>f0b00f2acafb3ee841012b</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2024-03-28<br>04:50:05 | <u>0x2c7a57a6d1f37ba57b42<br/>c294022c19e0f16ca22be5<br/>510732f9ad4ea853dc3579</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-03-28<br>04:49:37 | <u>0x8bdd4e467fa717b013c4<br/>15f08b0596cc534923e75c<br/>83afe8d7bdf0f06c7dd5c5</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 4 | 2024-03-22<br>18:17:17 | <u>0xc220c5ae924250b8e743<br/>7b9088a256f37d8607f205<br/>094fff025425dd6e0c0116</u> | + 1 Airdrop at [3eth<br>i%[xyz]   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 5  | 2024-03-04<br>23:18:44 | <u>0x48957464ddfacc447084c<br/>e58fb977eb23ac6b17351e<br/>2e4646f5056b242d8a6bbf</u> | + 1 Airdrop at [3eth<br>i%[Ecc]     | ✓ |
| 6  | 2024-02-18<br>10:24:43 | <u>0xd155b49f7d855650b9d2<br/>5d47048d45291ffffe9760<br/>67a664c1273f99c0111cb3</u>  | + 1 NFT                             | ✓ |
| 7  | 2024-02-18<br>10:03:07 | <u>0x4690d54e0d3ee76e44ee<br/>8b28074f364d27d28837ea<br/>d66d72ead8e7f6f92d7e37</u>  | + 1 NFT                             | ✓ |
| 8  | 2024-02-15<br>22:38:27 | <u>0x189834b34cd745adb74f<br/>395ac2364f9efa6fccf9c2<br/>57757666fd895f32e7de51</u>  | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |
| 9  | 2024-02-15<br>12:54:55 | <u>0x206fe51a6dba31818ce4<br/>fd988ad563f92b61b65548<br/>9df64f843ded054f521f5f</u>  | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 10 | 2024-01-22<br>18:37:53 | <u>0x47647bcbefd9f36a39f0<br/>a490bd68af24f3b9fd7226<br/>b549b21b6b6d84af8bfa3a</u>  | + 1 (2750usdt.cc)                   | ✓ |
| 11 | 2024-01-22<br>16:24:27 | <u>0xf3dde127cfdc99ceef92<br/>7a6f05aecfcb0bfb1d609a<br/>4f386ac4fbbf01b26edea1</u>  | + 1 Reward at<br>bonewin.com        | ✓ |
| 12 | 2024-01-22<br>03:33:30 | <u>0xc301ccafc6153e8db10e<br/>b0d475a3ae66956bc126e5<br/>a9527e9ba7e206ccdb2248</u>  | + 1 ethevents.co                    | ✓ |
| 13 | 2024-01-18<br>16:13:45 | <u>0x95e58d4696e6a5c16c29<br/>1dd105fda43b316b699c8a<br/>b2b998b8a42326baf14a5e</u>  | + 1 Reward at<br>usdt-nft.com       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 14 | 2024-01-18<br>16:06:09 | <u>0x5fd57919748c668553620288dc9f08abf45bc09fab</u><br><u>c5ce0cb32fbe2a9d2f10de</u> | + 1 Positive Vibes            | ✓ |
| 15 | 2024-01-18<br>14:26:22 | <u>0x8f0c4855b5ca442e6084a06ccbedb9f11854202f83</u><br><u>485a8cdda4b73695665baf</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 16 | 2024-01-18<br>14:16:18 | <u>0x56b4e9a370f1326be46c904caf6e0dabc91588aa5</u><br><u>4939a28740c7e271d0fc98</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 17 | 2024-01-14<br>17:06:46 | <u>0x25b67a27f73c945dca9acf1ff42a73a0920ad53f08</u><br><u>bda7ce12a40598f9b8c427</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 18 | 2024-01-14<br>02:58:17 | <u>0x31014058d7f2566fde4a8d22611642e6aa1d013ece</u><br><u>edf7fa145c25651eec123c</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 19 | 2024-01-14<br>02:52:07 | <u>0x2d4aab1d284f20ce2322ba187fac529ee052070fd8</u><br><u>1a4ae7a4e456a146fcc713</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 20 | 2024-01-10<br>19:37:54 | <u>0xcb28604a76f3d17c8a9782821f52bf3630c24ca647</u><br><u>c8587a758d1efea6a7d5f3</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 21 | 2024-01-09<br>04:10:34 | <u>0xb94b91bb1f514dc87dd5021e19604b7cf87564b337</u><br><u>99b504d1e46cf90c231982</u> | + 1 5000usdt.org              | ✓ |
| 22 | 2024-01-09<br>03:13:25 | <u>0x00e00c748dab5ffec771c6c7e53be5055567bc63b0</u><br><u>c99c78fe22aa7d347a46ed</u> | + 1 3000usdc.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-01-08<br>19:04:50 | <u>0xf305d0238aa89b5404f2<br/>2bdc3e5ea81d3de9214d25<br/>7d16c1f149a0d305a93189</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 24 | 2024-01-08<br>19:02:16 | <u>0xe05ad063780c8deaeef1<br/>bfde52ccfb12b4395d1ed3<br/>6e9faf61c86c6798181a23</u> | + 1 ether.xyz                             | ✓ |
| 25 | 2023-12-25<br>19:32:58 | <u>0x0be3bbeb57254787da7d<br/>e72faa9695e40126b610ee<br/>8e9d38ea4112baf515b844</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 26 | 2023-12-25<br>19:25:02 | <u>0x973745ba3ea84814beac<br/>31621e03faf4165d8cb004<br/>fc8b7a7984c743d06996eb</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 27 | 2023-12-25<br>01:38:36 | <u>0xc91b68df80ed5939e8ca<br/>f3d7b9acfcd30672bba627<br/>10f4af71857ba15c617a7d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 28 | 2023-12-17<br>09:43:14 | <u>0x72bd2502eae36060ee14<br/>09005d396cefb74be1f43e<br/>94ab41c917c950f4e72b85</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 29 | 2023-12-15<br>22:44:16 | <u>0xf49d43937b6ee6b02bb2<br/>947f52613c193aa936e675<br/>fb64e458a2aa03c59c94ad</u> | + 1 1000usdc.org                          | ✓ |
| 30 | 2023-12-15<br>22:44:12 | <u>0xdbf4ad6541eb84c9b97f<br/>965755a813f4e5864cf3bf<br/>aec23e9a613be18afa9a6f</u> | + 1 2000usdt.icu                          | ✓ |
| 31 | 2023-12-15<br>21:19:42 | <u>0x86ee0f55a4ac99ebfdda<br/>669bb7cb74f21aac55aa44<br/>71549ed40b6511b0225675</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 32 | 2023-12-15<br>04:29:12 | <u>0x5d5aab4e601c026c9213e5e1b58d315abd532b7488e472a033740650f70a2cb4</u> | + 1 Reward at Lido.fun    | ✓ |
| 33 | 2023-12-15<br>04:27:30 | <u>0xcf3445e9a66eadd841337b677f57a74308eee56a67cc58e8e6db40e9323955c7</u> | + 1 net                   | ✓ |
| 34 | 2023-12-15<br>02:48:15 | <u>0x973cace2c8aac847c7d92be91dedc6ab48eab8d2a65d459893a1b48ffd9c0eee</u> | + 1 net                   | ✓ |
| 35 | 2023-12-03<br>15:21:47 | <u>0x76116341c0d3866bd657ace7ca68073374b57dbd23e74674f3b69dd2585b28ff</u> | + 1 2000usdt.net          | ✓ |
| 36 | 2023-12-03<br>15:21:31 | <u>0x7ec47cc2f620784775703b0594ad009b0645d1cd3c80d10a85429115ead36322</u> | + 1 1000usdc.org          | ✓ |
| 37 | 2023-12-03<br>11:50:53 | <u>0x2101005cc030d167e9742c1f0b3be286ffacb8d75453c1c44ad282dc808511b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-29<br>15:46:57 | <u>0x8c85869d523cab5610b011b5b78731fdf65a37a95f9f5f4c0e5ffbd0f655d255</u> | + 1 com                   | ✓ |
| 39 | 2023-11-23<br>07:28:15 | <u>0xfba4c1f96fa17af625628c3d47c87a556736e9f8c85855a6520dce5ac361edde</u> | + 1 NFT Airdrop Round     | ✓ |
| 40 | 2023-11-22<br>03:30:40 | <u>0x77d02f5d8240634ecbba6f4d79dd729118d953c50a538d4b2f9c59d9af355f29</u> | + 1 Reward at BoneWin.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 41 | 2023-11-22<br>03:26:12 | <u>0x187727923bb55f62f31b</u><br><u>4465a5c1a9c4fe691ea245</u><br><u>49b2433419417e2f1d8314</u> | + 1 cc                     | ✓ |
| 42 | 2023-11-18<br>15:17:23 | <u>0x6ae78ea53f705accbaed</u><br><u>fa5df73f52ddb6d6b73a9e</u><br><u>f7d1fb251f2d90ede1f225</u> | + 1 ro                     | ✓ |
| 43 | 2023-11-18<br>15:05:17 | <u>0x0cb0630b184290f01f09</u><br><u>ebd674535acc8b13d2a582</u><br><u>ebb79b187cab6294bf2179</u> | + 1 yz                     | ✓ |
| 44 | 2023-11-14<br>18:00:07 | <u>0xcd95f1c5d6ffff73434c</u><br><u>3384e98a596ca32e37af40</u><br><u>fc4c7de00ec03fd8245a90</u> | + 1 eigenlayer             | ✓ |
| 45 | 2023-11-13<br>23:35:31 | <u>0x5f56d184ed1bc1a891fd</u><br><u>d69a0283ac879f6ecfafa6</u><br><u>58c665a122ac8e5fca3747</u> | + 1 Reward at<br>tether.ma | ✓ |
| 46 | 2023-11-13<br>23:33:49 | <u>0xd16523b0ff1102dd166b</u><br><u>d018c7082ee97787b5b8f3</u><br><u>19f38aab44764001e8cbae</u> | + 1 t.xyz                  | ✓ |
| 47 | 2023-11-10<br>15:40:45 | <u>0x425918d0668cc845fc50</u><br><u>435a53fec06197ca9f4b0b</u><br><u>9e16a19b8968db437a391e</u> | + 1 p1.org                 | ✓ |
| 48 | 2023-11-05<br>05:53:48 | <u>0xc75dc47ae5ed2bc464b7</u><br><u>fa498a7248403183b07e78</u><br><u>5355b3430a527b409b5726</u> | + 1 rop.xyz                | ✓ |
| 49 | 2023-11-04<br>15:03:54 | <u>0xc4951fa0bf233ecaff19</u><br><u>05b5ba4a2065b361552bd6</u><br><u>46338f3f1cc445a42753e9</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-11-04<br>14:54:16 | <u>0x88b361754f37e64dadbe3e5d8ffbec3c19e5b9819007bbdbab6c4bd211dcdfc5</u> | + 1 op.org            | ✓ |
| 51 | 2023-11-02<br>11:03:49 | <u>0x65f5318a241d9078a2884be6097f6bd1a1a1cd52c2e6211a987608152be07fc6</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-21<br>16:41:52 | <u>0x91ee56e666ebf24eae54aaedd064fad38a30095e4c8695650e6fb5a3bc7e560c</u> | + 1 tether.bz         | ✓ |
| 53 | 2023-10-21<br>16:41:48 | <u>0x29e4ab16cd8641a813ab5d0c2868aa2f0e2f6fb8251686c112a39560f4ef0f41</u> | + 1 Voucher           | ✓ |
| 54 | 2023-10-21<br>16:41:46 | <u>0x7ea016846ded9fed672ed7290aa055b68963dd5f13eff650ebfef043e46e73dd</u> | + 1 s.net             | ✓ |
| 55 | 2023-10-21<br>16:41:44 | <u>0x85e4a44a1f8072ee14087fb4616afe8a0be890af4681565a2f632eb92d2b4d6c</u> | + 1 Voucher           | ✓ |
| 56 | 2023-10-21<br>16:41:38 | <u>0x8b076a72fab5fc908e0c3975f6894f097dd858cee9d804551cf189dc3c703b18</u> | + 1 Voucher           | ✓ |
| 57 | 2023-10-21<br>16:39:42 | <u>0x7afb6609a8ffba0bbfa4afc72499024ecfc935f2c2fbe5dc2c4a0d844d4537e6</u> | + 1 dropsusdt.xyz     | ✓ |
| 58 | 2023-10-16<br>14:50:19 | <u>0x0eccb27c067baf44e2e8860cd0d7e7125186e4acb51b28afe7670edb543dd65b</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 59 | 2023-10-12<br>06:42:16 | <u>0xa0dcfbbbbe2ddf25ecd4<br/>e1bb77034c49d264163f8d<br/>2260d9e6bb0546256e0839</u>  | + 1 Voucher                    | ✓ |
| 60 | 2023-09-27<br>19:22:47 | <u>0x0362ac8cbdf1afecc425<br/>f63481222d484a44aa8f9a<br/>fd47b27cdaa71044221cd4</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 61 | 2023-09-26<br>12:04:30 | <u>0xf60b727a5668b8a817dd<br/>8c21169b8c5dd30d4bdcae<br/>039b9c15524cfdaeec05aa</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 62 | 2023-09-25<br>23:20:45 | <u>0xad86e6fc4615f3986f6c<br/>360a6780559af8270baa91<br/>b3cf680f59bbe5563c0955</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 63 | 2023-09-17<br>23:41:24 | <u>0x68d4d7845a16b6e26183<br/>bba92b24a1faa62480f384<br/>6a6febeaf59cb2b9063b86</u>  | + 1 NFT Giveaway<br>Round      | ✓ |
| 64 | 2023-09-16<br>12:22:53 | <u>0xd68c390aaf069d8740ee<br/>7bf8eff5d07836f32c86c9<br/>7f095f85aa1e8ee119a0d1</u>  | + 1 NFT Giveaway by<br>Binance | ✓ |
| 65 | 2023-09-12<br>00:41:33 | <u>0x881e615f5d1212bfd549<br/>a90e32c156842b7cede7b1<br/>d7c689b1fdcd07deb6f84a</u>  | + 1 NFT Voucher                | ✓ |
| 66 | 2023-08-03<br>16:55:53 | <u>0x693351fae032ce2abe74<br/>3a9476cbeeb3044ee4a5b4f<br/>174179732442535eb317f9</u> | + 1 DAI                        | ✓ |
| 67 | 2023-06-15<br>02:22:05 | <u>0x09282b738c565ccc0b9a<br/>2b127bdd7d4c6d4035a84c<br/>bc61a84baf17855fea5c64</u>  | + 1 TulipArt Airdrop           | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 68 | 2023-05-30<br>16:44:33 | <u>0x4b49bd1fa4c7fc2fd604</u><br><u>4bf3da467fa526f50fe2b3</u><br><u>d01b46aeaa2309470a99b0</u> | + 1 UNA       | ✓ |
| 69 | 2022-05-07<br>15:13:37 | <u>0xa5c0c89290873d9f99a0</u><br><u>12741c6e7891448f09eac8</u><br><u>bb6d34e02e0f2b12a5794d</u> | + 1 BULLPLLL  | ✓ |
| 70 | 2022-03-18<br>06:07:59 | <u>0xd5ac29cc3ba078c2e587</u><br><u>2cf7a726b1369aad45c4e7</u><br><u>87913ae891ece689c11c6f</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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