

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9a7a6e6b9d9000364425d5781cf1b688ad076042</u> |
| TOTAL RECEIVED | 36.5700000000000000284 MATIC                      |
|                | 13.43 USD   |
| TOTAL SEND     | 25.780822026999999252 MATIC                       |
|                | 9.47 USD  |

| Token          | Balance                          |
|----------------|----------------------------------|
| MATIC          | 10.789177972999999255 MATIC      |
|                | 3.96 USD                         |
| USD Coin (PoS) | 0.000000 USDC                    |
|                | 0.00 USD                         |
| Wrapped Ether  | 0.000000022528068763 WETH        |
|                | 0.00 USD                         |
| !ETHENA        | 5,000 wards                      |
| Coinmap AI     | N/A CMAI                         |
| \$ ubonus.xyz  | N/A m reward                     |
| AdVaLorem      | N/A VLR                          |
| DogX.AI NFT    | N/A DogX.AI NFT                  |
| BLAST          | N/A BLASTCODE.IO  AirDrop Invite |
| HopUSDC.com    | N/A hUSDC                        |

| Token                          | Balance                    |
|--------------------------------|----------------------------|
| @ Synth sUSD                   | N/A sUSD [Synthetix.cc]    |
| Mining PONDxCOIN.COM           | 1 POND                     |
| 1 WETH                         | 1 blockwin.win             |
| Pepe Airdrop                   | 1 NFT                      |
| \$1250 USDC                    | N/A \$1250 USDC            |
| APE NFT TICKETS                | N/A APE COIN               |
| \$2000 USDC Voucher            | N/A com                    |
| !\$30,000 USDC VALUE           | N/A Shiba Inu              |
| \$-\$100,000 BONE              | N/A Voucher                |
| 5000 USDC Voucher              | N/A claim.circleweekly.org |
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS             |
| 2000\$ Reward                  | N/A drop-usdt.xyz          |
| \$-\$30000 BONE                | N/A Voucher                |
| \$COMP                         | N/A \$COMP                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-22<br>23:27:09 | <u>0x80716572ede57691041b622487562d55dfa5661efe3bd1ba43b9c2743ee5d93e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-08-22<br>23:27:09 | <u>0x80716572ede57691041b622487562d55dfa5661efe3bd1ba43b9c2743ee5d93e</u> | - 0.0025997879805864<br>12 MATIC <br>0.00 USD   | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-08-22<br>23:27:09 | <u>0x80716572ede57691041b622487562d55dfa5661efe3bd1ba43b9c2743ee5d93e</u> | - 0.0018119760194135<br>88 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-07-07<br>22:02:06 | <u>0x36d189c854060c8df7948d9cc46724bf93fe708e15d4c01e96df16e14657834d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-07-07<br>22:02:06 | <u>0x36d189c854060c8df7948d9cc46724bf93fe708e15d4c01e96df16e14657834d</u> | - 0.0023258895964087<br>14 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-07-07<br>22:02:06 | <u>0x36d189c854060c8df7948d9cc46724bf93fe708e15d4c01e96df16e14657834d</u> | - 0.0023390084035912<br>86 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-07-07<br>22:01:58 | <u>0xe76b4d06bca51e739a9d8906cb4a39d6597f79c719286cdc904124d1b4c6c7d0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-07-07<br>22:01:58 | <u>0xe76b4d06bca51e739a9d8906cb4a39d6597f79c719286cdc904124d1b4c6c7d0</u> | - 0.0014361495866233<br>48 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-07-07<br>22:01:58 | <u>0xe76b4d06bca51e739a9d8906cb4a39d6597f79c719286cdc904124d1b4c6c7d0</u> | - 0.0017150624133766<br>52 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | - 0.0054365994446143<br>50 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | - 0.0155385005553856<br>49 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-04-21<br>01:14:24 | <u>0x9edcf80a35684eb316ebdfe58d2b4611dfb1a6e710d7d7d2e8c10bf82af8e86e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-04-21<br>01:14:24 | <u>0x9edcf80a35684eb316ebdfe58d2b4611dfb1a6e710d7d7d2e8c10bf82af8e86e</u> | - 0.0022342509478163<br>28 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-04-21<br>01:14:24 | <u>0x9edcf80a35684eb316ebdfe58d2b4611dfb1a6e710d7d7d2e8c10bf82af8e86e</u> | - 0.0059178210521836<br>72 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-04-21<br>01:13:16 | <u>0x519b90c89ffc1089eb5a19ddfcc409b9f0a35a4f10d183ef2fea3c23b92a5c7c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-04-21<br>01:13:16 | <u>0x519b90c89ffc1089eb5a19ddfcc409b9f0a35a4f10d183ef2fea3c23b92a5c7c</u> | - 0.0245733543078177<br>42 MATIC <br>0.02 USD | ✓ |
| 18 | 2023-04-21<br>01:13:16 | <u>0x519b90c89ffc1089eb5a19ddfcc409b9f0a35a4f10d183ef2fea3c23b92a5c7c</u> | - 0.0339111836921822<br>60 MATIC <br>0.03 USD | ✓ |
| 19 | 2023-04-21<br>01:12:54 | <u>0x212e6c14ef66cbf8f5621e63292d9248b87dee552ac9a1896c6a482423a75f5f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-04-21<br>01:12:54 | <u>0x212e6c14ef66cbf8f5621e63292d9248b87dee552ac9a1896c6a482423a75f5f</u> | - 0.0059680813775508<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-04-21<br>01:12:54 | <u>0x212e6c14ef66cbf8f562</u><br><u>1e63292d9248b87dee552a</u><br><u>c9a1896c6a482423a75f5f</u> | - 0.0101698186224492<br>00 MATIC <br>0.01 USD   | ✓ |
| 22 | 2023-03-30<br>01:00:21 | <u>0x6790d63fe7356d4b6780</u><br><u>c75e4be7e42f11e50250cc</u><br><u>b228735caf5c767c3710a5</u> | - 0.0000000000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-03-30<br>01:00:21 | <u>0x6790d63fe7356d4b6780</u><br><u>c75e4be7e42f11e50250cc</u><br><u>b228735caf5c767c3710a5</u> | - 0.4640427220204070<br>28 MATIC <br>0.51 USD   | ✓ |
| 24 | 2023-03-30<br>01:00:21 | <u>0x6790d63fe7356d4b6780</u><br><u>c75e4be7e42f11e50250cc</u><br><u>b228735caf5c767c3710a5</u> | - 0.0079222779795929<br>64 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-03-30<br>00:59:13 | <u>0x2936c189aea1fd03b0dc</u><br><u>8ace0a9ee42ace67d51f25</u><br><u>eb537ecf68983def729848</u> | - 0.0000000000000000<br>01 MATIC <br>0.00 USD | ✗ |
| 26 | 2023-03-30<br>00:59:13 | <u>0x2936c189aea1fd03b0dc</u><br><u>8ace0a9ee42ace67d51f25</u><br><u>eb537ecf68983def729848</u> | - 0.0042852727450527<br>48 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-03-30<br>00:59:13 | <u>0x2936c189aea1fd03b0dc</u><br><u>8ace0a9ee42ace67d51f25</u><br><u>eb537ecf68983def729848</u> | - 0.0029855242549472<br>52 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-03-30<br>00:58:17 | <u>0xf57cbfcdbd7e34e0c7f8</u><br><u>d7f8589e17ff9a93311bcd</u><br><u>9129a87ccc6275efcc85bb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-03-30<br>00:58:17 | <u>0xf57cbfcdbd7e34e0c7f8</u><br><u>d7f8589e17ff9a93311bcd</u><br><u>9129a87ccc6275efcc85bb</u> | - 0.0074219065461044<br>40 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-03-30<br>00:58:17 | <u>0xf57cbfcdbd7e34e0c7f8d7f8589e17ff9a93311bcd9129a87ccc6275efcc85bb</u> | - 0.0049555234538955<br>60 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | - 0.0032910450245272<br>50 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | - 0.0087809549754727<br>50 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-03-11<br>18:04:40 | <u>0xa65ad6610e14071672e99871ae680d05f472c721cc3053de647a1c66f4176a29</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-03-11<br>18:04:40 | <u>0xa65ad6610e14071672e99871ae680d05f472c721cc3053de647a1c66f4176a29</u> | - 0.0037486245809220<br>88 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-03-11<br>18:04:40 | <u>0xa65ad6610e14071672e99871ae680d05f472c721cc3053de647a1c66f4176a29</u> | - 0.0043291514190779<br>12 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-03-11<br>18:03:40 | <u>0xbbd09ed087bb70be081b2240c56a5e50447f7e8a0f1d460009d5dde1357e0d07</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-03-11<br>18:03:40 | <u>0xbbd09ed087bb70be081b2240c56a5e50447f7e8a0f1d460009d5dde1357e0d07</u> | - 0.0180088424435512<br>31 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-03-11<br>18:03:40 | <u>0xbbd09ed087bb70be081b2240c56a5e50447f7e8a0f1d460009d5dde1357e0d07</u> | - 0.0172774295564487<br>69 MATIC <br>0.01 USD   | ✓ |
| 40 | 2023-03-11<br>18:02:58 | <u>0x565e55f2157a1752f1f3df88a80671839d84226bcf9858478599dc3f95ee1088</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-03-11<br>18:02:58 | <u>0x565e55f2157a1752f1f3df88a80671839d84226bcf9858478599dc3f95ee1088</u> | - 0.0059050222893166<br>50 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-03-11<br>18:02:58 | <u>0x565e55f2157a1752f1f3df88a80671839d84226bcf9858478599dc3f95ee1088</u> | - 0.0065176777106833<br>50 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662c6f0844a797047d18f420687977d2bed67727ed5e4dd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662c6f0844a797047d18f420687977d2bed67727ed5e4dd</u> | - 0.0083859943628285<br>01 MATIC <br>0.01 USD | ✓ |
| 45 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662c6f0844a797047d18f420687977d2bed67727ed5e4dd</u> | - 0.0060595056371715<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-02-24<br>19:56:49 | <u>0x964ae83fbccdd2cb4efe09f395da96440fed887f3292d7cd9e1d0f6f7248d940</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-02-24<br>19:56:49 | <u>0x964ae83fbccdd2cb4efe09f395da96440fed887f3292d7cd9e1d0f6f7248d940</u> | - 0.0035863587800181<br>90 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-02-24<br>19:56:49 | <u>0x964ae83fbccdd2cb4efe</u><br><u>09f395da96440fed887f32</u><br><u>92d7cd9e1d0f6f7248d940</u> | - 0.0029876552199818<br>10 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | - 0.0091747841564765<br>00 MATIC <br>0.01 USD   | ✓ |
| 51 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | - 0.0165157158435235<br>01 MATIC <br>0.02 USD   | ✓ |
| 52 | 2023-02-12<br>18:22:01 | <u>0x000ffcebe6ba4b52d6a7</u><br><u>6a9267ad7d505dc48bac05</u><br><u>16d9166c247862f37c900f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-02-12<br>18:22:01 | <u>0x000ffcebe6ba4b52d6a7</u><br><u>6a9267ad7d505dc48bac05</u><br><u>16d9166c247862f37c900f</u> | - 0.0061675273626016<br>20 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-02-12<br>18:22:01 | <u>0x000ffcebe6ba4b52d6a7</u><br><u>6a9267ad7d505dc48bac05</u><br><u>16d9166c247862f37c900f</u> | - 0.0088421326373983<br>80 MATIC <br>0.01 USD | ✓ |
| 55 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c</u><br><u>07d0ae92b99184028f47ec</u><br><u>098ce49c32a738f5da257a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c</u><br><u>07d0ae92b99184028f47ec</u><br><u>098ce49c32a738f5da257a</u> | - 0.0037307669689183<br>21 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c07d0ae92b99184028f47ec098ce49c32a738f5da257a</u> | - 0.0056998040310816<br>79 MATIC <br>0.00 USD     | ✓ |
| 58 | 2023-01-08<br>23:19:26 | <u>0xa722e73c640215441b39ee7e7cbfb2b61195ca93ce43415bff5d1cde002847f8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 59 | 2023-01-08<br>23:19:26 | <u>0xa722e73c640215441b39ee7e7cbfb2b61195ca93ce43415bff5d1cde002847f8</u> | - 0.0021957681989863<br>80 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-01-08<br>23:19:26 | <u>0xa722e73c640215441b39ee7e7cbfb2b61195ca93ce43415bff5d1cde002847f8</u> | - 0.0019462418010136<br>20 MATIC <br>0.00 USD     | ✓ |
| 61 | 2022-12-17<br>00:42:27 | <u>0xbaae485ae42b13797aa7c0e5ea71f3967e83a7ae08da7448247dcfbf0ce678f2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2022-12-17<br>00:42:27 | <u>0xbaae485ae42b13797aa7c0e5ea71f3967e83a7ae08da7448247dcfbf0ce678f2</u> | - 0.0021119211429304<br>32 MATIC <br>0.00 USD   | ✓ |
| 63 | 2022-12-17<br>00:42:27 | <u>0xbaae485ae42b13797aa7c0e5ea71f3967e83a7ae08da7448247dcfbf0ce678f2</u> | - 0.0027057428570695<br>68 MATIC <br>0.00 USD   | ✓ |
| 64 | 2022-12-16<br>02:34:48 | <u>0x27bf2ac84538327c1d031964269636eb52ac3bb6cc7f816688edd862756c32f2</u> | - 10.0000000000000000<br>000 MATIC <br>8.88 USD | ✓ |
| 65 | 2022-12-16<br>02:34:48 | <u>0x27bf2ac84538327c1d031964269636eb52ac3bb6cc7f816688edd862756c32f2</u> | - 0.0016778710740960<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2022-12-16<br>02:34:48 | <u>0x27bf2ac84538327c1d03</u><br><u>1964269636eb52ac3bb6cc</u><br><u>7f816688edd862756c32f2</u> | - 0.0013041289259040<br>00 MATIC <br>0.00 USD      | ✓ |
| 67 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b</u><br><u>224424c802a969c7c5a085</u><br><u>498144407f887102d08266</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 68 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b</u><br><u>224424c802a969c7c5a085</u><br><u>498144407f887102d08266</u> | - 0.0044119589983563<br>29 MATIC <br>0.00 USD      | ✓ |
| 69 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b</u><br><u>224424c802a969c7c5a085</u><br><u>498144407f887102d08266</u> | - 0.00000000000016436<br>71 MATIC <br>0.00 USD     | ✓ |
| 70 | 2022-11-15<br>20:43:38 | <u>0x85f28559e8807b2b6d23</u><br><u>1817c1178de577c75e9c7b</u><br><u>9a78d97aad8712fb092040</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 71 | 2022-11-15<br>20:43:38 | <u>0x85f28559e8807b2b6d23</u><br><u>1817c1178de577c75e9c7b</u><br><u>9a78d97aad8712fb092040</u> | - 0.0029636099991283<br>50 MATIC <br>0.00 USD    | ✓ |
| 72 | 2022-11-15<br>20:43:38 | <u>0x85f28559e8807b2b6d23</u><br><u>1817c1178de577c75e9c7b</u><br><u>9a78d97aad8712fb092040</u> | - 0.00000000000008716<br>50 MATIC <br>0.00 USD   | ✓ |
| 73 | 2022-11-11<br>00:25:19 | <u>0x48b878083342d4a9bbcc</u><br><u>4fce3af49141cbe8acc083</u><br><u>86d9fd19cd61d93cc9153b</u> | - 15.0000000000000000<br>000 MATIC <br>15.55 USD | ✓ |
| 74 | 2022-11-11<br>00:25:19 | <u>0x48b878083342d4a9bbcc</u><br><u>4fce3af49141cbe8acc083</u><br><u>86d9fd19cd61d93cc9153b</u> | - 0.0026862244687530<br>00 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2022-11-11<br>00:25:19 | <u>0x48b878083342d4a9bbcc</u><br><u>4fce3af49141cbe8acc083</u><br><u>86d9fd19cd61d93cc9153b</u> | - 0.0009677755312470<br>00 MATIC <br>0.00 USD    | ✓ |
| 76 | 2022-09-23<br>04:03:03 | <u>0x18f4d58b489624a95236</u><br><u>b036a74b98f3a847cdb5fd</u><br><u>3818ac3999dfe1d31f62b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 77 | 2022-09-23<br>04:03:03 | <u>0x18f4d58b489624a95236</u><br><u>b036a74b98f3a847cdb5fd</u><br><u>3818ac3999dfe1d31f62b3</u> | - 0.0020825999993752<br>20 MATIC <br>0.00 USD    | ✓ |
| 78 | 2022-09-23<br>04:03:03 | <u>0x18f4d58b489624a95236</u><br><u>b036a74b98f3a847cdb5fd</u><br><u>3818ac3999dfe1d31f62b3</u> | - 0.00000000000006247<br>80 MATIC <br>0.00 USD   | ✓ |
| 79 | 2022-09-23<br>03:58:21 | <u>0xbbaff65d5c33e951ea5d</u><br><u>40b95459d9c17a0ffaf45e</u><br><u>f637a4e6e409a38d48eecd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 80 | 2022-09-23<br>03:58:21 | <u>0xbbaff65d5c33e951ea5d</u><br><u>40b95459d9c17a0ffaf45e</u><br><u>f637a4e6e409a38d48eecd</u> | - 0.0031769999991104<br>40 MATIC <br>0.00 USD  | ✓ |
| 81 | 2022-09-23<br>03:58:21 | <u>0xbbaff65d5c33e951ea5d</u><br><u>40b95459d9c17a0ffaf45e</u><br><u>f637a4e6e409a38d48eecd</u> | - 0.00000000000008895<br>60 MATIC <br>0.00 USD | ✓ |
| 82 | 2022-08-25<br>21:39:01 | <u>0xb971540647602a8cebb7</u><br><u>8222639d5efce2f43dae61</u><br><u>8e51b40ed52686ad210358</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 83 | 2022-08-25<br>21:39:01 | <u>0xb971540647602a8cebb7</u><br><u>8222639d5efce2f43dae61</u><br><u>8e51b40ed52686ad210358</u> | - 0.0059914799971217<br>40 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2022-08-25<br>21:39:01 | <u>0xb971540647602a8cebb78222639d5efce2f43dae618e51b40ed52686ad210358</u> | - 0.0000000000028782<br>60 MATIC <br>0.00 USD    | ✓ |
| 85 | 2022-08-25<br>21:10:58 | <u>0x16502b2cea055733cb058b8a0a5480faa4f206547373e593a39fe7d6bb3f676d</u> | + 36.5700000000000000<br>284 MATIC <br>29.64 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-19<br>22:17:59 | <u>0x3f8acf0e9d872c6b3c15cb3d71a8df0414652baa94a4c8ecd44e64fa50f99b48</u> | + 14,500.000000000000<br>0000000 8 | ✓ |
| 2 | 2024-05-28<br>17:39:06 | <u>0xc1e5f834036ac93650575e8bf6e6481b917cbf4c65b2a4f73296ec2200aef973</u> | + 1 CMAI                           | ✓ |
| 3 | 2024-05-27<br>21:59:07 | <u>0xf5758fe5d30292112912c5502412f6963e7663b1d080c54347c8c589bc5bd908</u> | + 10 ewards                        | ✓ |
| 4 | 2024-05-27<br>03:04:17 | <u>0x9c3ba58fa7ffa71ec99681e2bc46738a021b95143ae33c3ca329a404586f619a</u> | + 10.0000000000000000<br>000 s     | ✓ |
| 5 | 2024-05-27<br>02:54:53 | <u>0x7d53ac61cb3fc9095a80787112199e39661091e06b01124bab88043e5ffb3d96</u> | + 745,900 YOUR<br>TOKENS           | ✓ |
| 6 | 2024-05-15<br>15:13:40 | <u>0xb519dfd5804b7938f6808974054db4b03112c7875a42df2cfccd1e877c56093c</u> | + 1 APE                            | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-04-25<br>08:03:47 | <u>0x8b9d4b4bf0f37a1cf9b1931c484b427e2a9690ced8e020c46fe22cc9ed8b79da</u> | + 5,000 wards   | ✓ |
| 8  | 2024-03-27<br>00:04:57 | <u>0x46c596c0d9e373f33f188ff375ef5175b7abbc0c0cc19a660ba245d7454b4c1</u>  | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art        | ✓ |
| 9  | 2024-03-11<br>18:46:12 | <u>0x571de78bd9255f889b1ba73ec33d5576510ad2c4be753ca2f61761159b4c839f</u> | + 5,000 a refund  | ✓ |
| 10 | 2024-03-11<br>18:40:54 | <u>0x5151e83a28b61bb447c5c3b0e1d4a6c8ec48bb29028c8c0acaa2d65ca5fe3795</u> | + 500 op Code   | ✓ |
| 11 | 2024-03-10<br>09:42:44 | <u>0x20bf345ff759aec61a62968260c050512714c4580a41b0fa8eae7b2d57c7395c</u> | + 3,064,767.00000000<br>0000000000 KURO                         | ✓ |
| 12 | 2024-03-10<br>08:01:26 | <u>0x60d3741623203ec2b8d8eb573015e5ce4db8d9544302faaa149d25ed6bb382e4</u> | + 800 Swap on:<br>wmatic-swap.com                               | ✓ |
| 13 | 2024-03-04<br>22:45:01 | <u>0xfa46307e8c664c53ae12c37d6f86fe568a67fe861beca1be9187c1c5c0c97bfd</u> | + 1 BLASTCODE.IO<br> AirDrop Invite                             | ✓ |
| 14 | 2024-02-25<br>08:33:23 | <u>0xfc14f353f8d0ebf5650e5ebf5b68f5c49502d01a2f8f7b49e182082819c887bb</u> | + 77,514.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 15 | 2024-01-27<br>14:27:45 | <u>0x928f40d97cd0aaf4600b829e387de660528ce35daa1f7fe91fb5011ded296229</u> | + 1 REWARDS<br>5000USDT.NET                                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-11-12<br>10:53:31 | <u>0x7b227c27d0372a3f9d517c26867ac91ffe25fe4c938e82023c7b41b5c5a0c9f7</u> | + 2.0000000000000000<br>00 RAFFLE TICKET            | ✓ |
| 17 | 2023-10-22<br>16:13:04 | <u>0x90aaf99c20dabb51502e575d03f4aba9a678bbdea2d67f9428e0758cb8f1ab9</u>  | + 720.85000000000002<br>2737 sUSD<br>[Synthetix.cc] | ✓ |
| 18 | 2023-08-23<br>22:25:46 | <u>0xf172f56744c2dc517dd447b912a55f8b2e0d580c0ccd535db221644ebd72c718</u> | + 181,500.0000000000<br>00000000 wHEX               | ✓ |
| 19 | 2023-08-20<br>12:22:01 | <u>0xf0d6cdc2a8b2afd2bb1dee2e769a6393c345f77e6d50343c99e5f4d765d9c255</u> | + 172,500.0000000000<br>00000000 wHEX               | ✓ |
| 20 | 2023-08-08<br>21:58:50 | <u>0xe80d2e80f14f4f5ee1627db8740703b478d45b61aa8bede205d37ccf42870f5</u>  | + 1,024.000000<br>DogX.AI NFT                       | ✓ |
| 21 | 2023-08-04<br>05:50:32 | <u>0xcafa860fe809756668aa00e9f9c11e5984fe2f404fe71a31d8d0d6389dac</u>     | + 4.9950000000000001<br>07 VLR                      | ✓ |
| 22 | 2023-05-14<br>10:57:44 | <u>0x8d0cf5a9814a8077f9b89f1c36b8bbb59ea15a8a3b71760df342f99c2b4f2bb5</u> | + 959.00000000000000<br>0000 ool.cloud              | ✓ |
| 23 | 2023-05-11<br>09:29:58 | <u>0xc3bfa009d5ab2ca156cf9d6be3457e45dd3ee71ff23c29c26bcf81411b4cd714</u> | + 938.00000000000000<br>0000 ool.xyz                | ✓ |
| 24 | 2023-05-11<br>09:07:47 | <u>0x81454349954b237610d356dd3a3e663c13cb17e63da56a781d64ce414362ef41</u> | + 938.00000000000000<br>0000 ool.xyz                | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-05-06<br>07:22:58 | <u>0x5a39aa9c9dc98a3f83c146293ad177d0c98fe6649f98d03999472927bf05fb23</u> | + 925.00000000000000<br>0000 m reward   | ✓ |
| 26 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | - 0.0883271000000000<br>06 anyETH   | ✓ |
| 27 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | + 0.0883271000000000<br>06 anyETH   | ✓ |
| 28 | 2023-04-21<br>01:15:26 | <u>0xcb86b2e32bf8540e6cf0c7826c84745a71372f37f935f76b1305799ef2982bd5</u> | - 0.0883271000000000<br>06 WETH <br>171.45 USD   | ✓ |
| 29 | 2023-04-21<br>01:13:16 | <u>0x519b90c89ffc1089eb5a19ddfcc409b9f0a35a4f10d183ef2fea3c23b92a5c7c</u> | + 0.0883266362012473<br>80 WETH <br>171.45 USD | ✓ |
| 30 | 2023-04-21<br>01:13:16 | <u>0x519b90c89ffc1089eb5a19ddfcc409b9f0a35a4f10d183ef2fea3c23b92a5c7c</u> | - 171.900500 USDC <br>171.92 USD               | ✓ |
| 31 | 2023-03-30<br>01:00:21 | <u>0x6790d63fe7356d4b6780c75e4be7e42f11e50250ccb228735caf5c767c3710a5</u> | - 328.100000 USDC <br>328.04 USD               | ✓ |
| 32 | 2023-03-30<br>00:58:05 | <u>0x40660b4ef348da4a9c9c49c7b2efeefd3e0d319a48f07c6b07801f6fa4622a7c</u> | - 20.000000 USDC  | ✓ |
| 33 | 2023-03-30<br>00:56:43 | <u>0x3c6c375ef91a0277f9d2694f09978e9316093fb416e9b83c7f54f1c3d43f2fea</u> | + 500.000500 USDC <br>499.95 USD               | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-03-14<br>20:23:33 | <u>0xaa39115744f75357dc769ac056ddba047b0828bde5e8b62a0661a46dc5d857d1</u> | + 1,193.15 hUSDC  | ✓ |
| 35 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | - 0.6465079999999999<br>72 anyETH   | ✓ |
| 36 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | + 0.6465079999999999<br>72 anyETH   | ✓ |
| 37 | 2023-03-11<br>18:05:22 | <u>0x00c0322180c6a7fa278ca23d8aa8e9ab0a79b46a427c5c1db826bf2a6c10d566</u> | - 0.6465079999999999<br>72 WETH <br>936.52 USD   | ✓ |
| 38 | 2023-03-11<br>18:03:40 | <u>0xbbd09ed087bb70be081b2240c56a5e50447f7e8a0f1d460009d5dde1357e0d07</u> | - 1,000.004829 USDC <br>930.00 USD             | ✓ |
| 39 | 2023-03-11<br>18:03:40 | <u>0xbbd09ed087bb70be081b2240c56a5e50447f7e8a0f1d460009d5dde1357e0d07</u> | + 0.6465084863268213<br>41 WETH <br>936.52 USD | ✓ |
| 40 | 2023-03-11<br>18:01:26 | <u>0x3088c574f42d3868f24281478af0874edb122750e724f1909ed47ceaabcc5639</u> | + 500.001100 USDC <br>465.00 USD               | ✓ |
| 41 | 2023-03-11<br>17:56:51 | <u>0xac5541eeabdedbda76502f71a3db478b5f804d09cdade551889993f59e93128d</u> | + 500.002730 USDC <br>465.00 USD               | ✓ |
| 42 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662c6f0844a797047d18f420687977d2bed67727ed5e4dd</u> | - 500.000000 anyUSDC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662</u><br><u>c6f0844a797047d18f4206</u><br><u>87977d2bed67727ed5e4dd</u> | + 500.000000 anyUSDC  | ✓ |
| 44 | 2023-02-24<br>19:57:13 | <u>0x0ab35cf2f34560b46662</u><br><u>c6f0844a797047d18f4206</u><br><u>87977d2bed67727ed5e4dd</u> | - 500.000000 USDC <br>499.98 USD       | ✓ |
| 45 | 2023-02-24<br>19:57:03 | <u>0x0b5f22ca5b5d887e7fc4</u><br><u>212c2e8bacb5560dc87061</u><br><u>da6e8c774cb1f8acb8ca22</u> | - 0.000000 USDC <br>0.00 USD           | ✓ |
| 46 | 2023-02-24<br>19:54:13 | <u>0x6ecb203a14059d07047f</u><br><u>02e9d124771b515398e167</u><br><u>9293215ea30f2891decc10</u> | + 500.000000 USDC <br>499.98 USD       | ✓ |
| 47 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | - 1,000.000000<br>anyUSDC   | ✓ |
| 48 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | + 1,000.000000<br>anyUSDC   | ✓ |
| 49 | 2023-02-12<br>18:22:29 | <u>0x9e2b3d6f8859146edbf5</u><br><u>b912f6eac52f95d0859b1b</u><br><u>c928df85e37ef62eb0291a</u> | - 1,000.000000 USDC <br>1,000.06 USD | ✓ |
| 50 | 2023-02-12<br>18:18:53 | <u>0xedfd1b074df474c6ec08</u><br><u>73154036c36365f2324598</u><br><u>bd27924485d804aaba8af</u>  | + 1,000.000000 USDC <br>1,000.06 USD | ✓ |
| 51 | 2023-01-12<br>10:43:01 | <u>0x8dcfce71de2dd9cfdcd9</u><br><u>0f9a1681fbde21d0e4e81e</u><br><u>a33d54d64b5d1b1f1a5f29</u> | + 57.09 AAVE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-01-08<br>23:21:30 | <u>0x9788c9b3c6c015d323f8</u><br><u>a8e100fe2157d9d0792d61</u><br><u>a1cb3af68c415089f3d9dd</u> | - 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 53 | 2023-01-08<br>23:20:28 | <u>0xd61e55d7dc7112c314b4</u><br><u>9d2e3bc6b62654e7543b0e</u><br><u>3ab946994aad4250f53f9b</u> | + 0.000000 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 54 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c</u><br><u>07d0ae92b99184028f47ec</u><br><u>098ce49c32a738f5da257a</u> | - 250.000000 anyUSDC  | ✓ |
| 55 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c</u><br><u>07d0ae92b99184028f47ec</u><br><u>098ce49c32a738f5da257a</u> | + 250.000000 anyUSDC  | ✓ |
| 56 | 2023-01-08<br>23:20:02 | <u>0xb027610c4aba1391ba6c</u><br><u>07d0ae92b99184028f47ec</u><br><u>098ce49c32a738f5da257a</u> | - 250.000000 USDC  | ✓ |
|    |                        |   | 250.05 USD  |   |
| 57 | 2023-01-08<br>23:18:52 | <u>0xce4cffcc4c0ff1c9202d</u><br><u>d9ef80a5f60ac459bf71a2</u><br><u>13d5279da9d4f1bc45f671</u> | + 0.000000 USDC    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 58 | 2023-01-08<br>23:17:40 | <u>0x6b86910199f4ca5cdc58</u><br><u>845db771c27c57df712874</u><br><u>b755683216cd85a090a2b8</u> | + 250.000000 USDC  | ✓ |
|    |                        |   | 250.05 USD  |   |
| 59 | 2022-12-17<br>16:15:38 | <u>0x5f401a1a6a2dbc6226d9</u><br><u>15c82a06ea7044d74659bf</u><br><u>5982d4bcc3603add29e391</u> | - 0.000000 USDC    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 60 | 2022-12-17<br>02:00:27 | <u>0xcb7d1decf46a2c0d615c</u><br><u>9adbe07593ad25b7ab6b35</u><br><u>521bb81dbb826418edd57b</u> | - 0.000000 USDC    | ✓ |
|    |                        |   | 0.00 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2022-12-17<br>00:43:19 | <u>0x44397b840d2c42160b121048ef82b78f42d8dc02a9a2d666967b3a20640f1703</u> | + 0.000999 USDC      | ✓ |
|    |                        |   | 0.00 USD  |   |
| 62 | 2022-12-17<br>00:42:27 | <u>0xbaae485ae42b13797aa7c0e5ea71f3967e83a7ae08da7448247dcfbf0ce678f2</u> | - 999.800727 USDC    | ✓ |
|    |                        |   | 999.69 USD  |   |
| 63 | 2022-12-17<br>00:36:13 | <u>0xa8beb893610b9b311c4f5187d467b4c9922711b107ff4aa4cdf4537ac9f5fd4a</u> | + 999.800000 USDC    | ✓ |
|    |                        |   | 999.69 USD  |   |
| 64 | 2022-12-17<br>00:36:13 | <u>0xa8beb893610b9b311c4f5187d467b4c9922711b107ff4aa4cdf4537ac9f5fd4a</u> | - 999.800000 anyUSDC  | ✓ |
| 65 | 2022-12-17<br>00:36:13 | <u>0xa8beb893610b9b311c4f5187d467b4c9922711b107ff4aa4cdf4537ac9f5fd4a</u> | + 999.800000 anyUSDC  | ✓ |
| 66 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b224424c802a969c7c5a085498144407f887102d08266</u> | - 509.440000 anyUSDC  | ✓ |
| 67 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b224424c802a969c7c5a085498144407f887102d08266</u> | + 509.440000 anyUSDC  | ✓ |
| 68 | 2022-11-15<br>20:44:18 | <u>0x3292095d81419bffa87b224424c802a969c7c5a085498144407f887102d08266</u> | - 509.440000 USDC  | ✓ |
|    |                        |   | 509.62 USD  |   |
| 69 | 2022-11-15<br>20:42:52 | <u>0xd2fc41ebd9693bc966fa105fd4dbc2487c771bf2a6c9bce4a431e2ce5cc09277</u> | + 509.440727 USDC  | ✓ |
|    |                        |   | 509.62 USD  |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-09-23<br>06:21:38 | <u>0x3aec70f069b33c420a3e7ac50e13471eec21eb1dc835702a9f542cbbe73366f1</u> | + 1.000000000000000000<br>00<br>https://wincoin.wi<br>n/   | ✓ |
| 71 | 2022-09-23<br>04:03:03 | <u>0x18f4d58b489624a95236b036a74b98f3a847cdb5fd3818ac3999dfe1d31f62b3</u> | - 2,979.400000 USDC<br><br>2,979.23 USD | ✓ |
| 72 | 2022-09-23<br>03:58:21 | <u>0xbbaff65d5c33e951ea5d40b95459d9c17a0ffaf45ef637a4e6e409a38d48eecd</u> | - 20.000000 USDC <br>19.99 USD          | ✓ |
| 73 | 2022-09-23<br>03:47:19 | <u>0x9f8affb4e7bbf04cdb6765a2aa8f4e1372db0de02fab30b20bd8bc0edf45696d</u> | + 2,999.400000 USDC<br><br>2,999.23 USD | ✓ |
| 74 | 2022-09-23<br>03:47:19 | <u>0x9f8affb4e7bbf04cdb6765a2aa8f4e1372db0de02fab30b20bd8bc0edf45696d</u> | - 2,999.400000<br>anyUSDC  | ✓ |
| 75 | 2022-09-23<br>03:47:19 | <u>0x9f8affb4e7bbf04cdb6765a2aa8f4e1372db0de02fab30b20bd8bc0edf45696d</u> | + 2,999.400000<br>anyUSDC  | ✓ |
| 76 | 2022-08-25<br>21:39:01 | <u>0xb971540647602a8cebb78222639d5efce2f43dae618e51b40ed52686ad210358</u> | - 11.500000 USDC <br>11.49 USD        | ✓ |
| 77 | 2022-08-25<br>21:19:34 | <u>0x5d432a6f0fb27174b6fc2c9f8ffbf3e1aad17ed9290a90817ff080044867c56</u>  | + 11.500000 USDC <br>11.49 USD        | ✓ |
| 78 | 2022-08-25<br>21:19:34 | <u>0x5d432a6f0fb27174b6fc2c9f8ffbf3e1aad17ed9290a90817ff080044867c56</u>  | - 11.500000 anyUSDC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 79 | 2022-08-25<br>21:19:34 | <u>0x5d432a6f0fb27174b6fc</u><br><u>2c9f8ffbafe3e1aad17ed92</u><br><u>90a90817ff080044867c56</u> | + 11.500000 anyUSDC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-08-07<br>18:43:44 | <u>0xeecee0e6ae42db5fed1d</u><br><u>c7bc650d4ef6e11ce4b19f</u><br><u>ba7cfc71cd9c8c510ebee</u>  | + 1 POND         | ✓ |
| 2 | 2023-07-28<br>00:26:59 | <u>0xc0a11a18c9df013d13cd</u><br><u>4d0080c6a0e0e4a81f4f19</u><br><u>26f1a16192b04bfe9e7887</u> | + 1 NFT          | ✓ |
| 3 | 2022-10-07<br>13:57:40 | <u>0xdc2d47835581306cde58</u><br><u>1893a58091346b510a5913</u><br><u>e141e73fb238af9378e7ce</u> | + 1 blockwin.win | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-15<br>02:16:19 | <u>0x045356c9cfc2bb9ff8f9</u><br><u>c18b9a6a1a4eb53b09d8a1</u><br><u>8f190e6c29c1f5871e9eda</u> | + 1 /erc] ðŸŽ•                       | ✓ |
| 2 | 2024-09-27<br>19:26:04 | <u>0xd8d8c3e95e36ab1fc134</u><br><u>f3e86e86f5721b4517fe02</u><br><u>ad1ecfe2452cb6c9ee9d4a</u> | + 1 ðŸŽ•                             | ✓ |
| 3 | 2024-08-19<br>22:19:01 | <u>0x98a7d474c0e8fabafb09</u><br><u>6e30632fb449b87ccd5ea7</u><br><u>172d819fd2e92493b39587</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 4  | 2024-08-19<br>22:17:57 | <u>0xbe3ff0d3405b50cef1ce6bd03b368154485b5518ba4e230b509d38d422182033</u> | + 1 lat                            | ✓ |
| 5  | 2024-05-27<br>21:59:21 | <u>0x0abdf5f7e8dd63e8df337f760043eba9f4b18a25c9921dcca8fb2a6910334f11</u> | + 1 rdrop.org                      | ✓ |
| 6  | 2024-05-27<br>02:59:45 | <u>0xd5f8636304b34372a36d991684460f8d5d8be6b12158e0baef52f3a927d41cf</u>  | + 1 10ETH Reward at [10eth.us]     | ✓ |
| 7  | 2024-05-27<br>02:58:19 | <u>0x11f2139daf0653b6364c4f1d95c03dcd68a814e89654c1bc252c1f25672e0600</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 8  | 2024-04-08<br>20:03:53 | <u>0xf2b0c3726d12f6385720134574825f197daf0a532bb56e9b9079dcf536781847</u> | + 1 5ETH Reward at [geteth.us]     | ✓ |
| 9  | 2024-04-02<br>22:07:44 | <u>0x8ed566a4290ca871a44e8a8bc8eae487d2002f656ff142678e67580bf0b7d7</u>   | + 1 5ETH Reward at [geteth.us]     | ✓ |
| 10 | 2024-03-12<br>02:50:20 | <u>0x093ebf9e83c4a39388d2afac89fee65d2d62e75642501b91a206c5c04140c145</u> | + 1 Reward at [5000usdc i%[Etop]   | ✓ |
| 11 | 2024-03-11<br>15:44:58 | <u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u> | + 1 Claim at wormdrop.vip          | ✓ |
| 12 | 2024-03-10<br>07:28:27 | <u>0x8866c20dc13e70ba6e042d7fe24fc3504ad617782db774349816b0f3b8a22f4e</u> | + 1 org                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-10<br>03:04:50 | <u>0x22edd86be8f80a03b8ce79951bb8631621a2ae4eb2b9fd7e7d90d75381402458</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 14 | 2024-02-26<br>04:39:55 | <u>0x57df89302b5b7f151659fef3395c0a5f8cde60d72547f7c91bbdb38cc5a82f89</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 15 | 2024-02-26<br>02:53:22 | <u>0x800b9f5de09c94c279e0dd5d9d5975ca48312e7c80379c9e967b76c3f636295a</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 16 | 2024-02-24<br>11:21:34 | <u>0x46578bd4260b5cdabc21386c7db6ac6c71096e629ca0b6aaf618005dc59e95cc</u> | + 1 etherevent.co                | ✓ |
| 17 | 2023-12-09<br>00:56:29 | <u>0x2a0b12f53c7450af5c383ba85a0d02a5ae4915c826475833a30060518e9953ec</u> | + 1 Reward at BoneWin.com        | ✓ |
| 18 | 2023-12-02<br>09:03:47 | <u>0x82edb730dfb10c81b0df6b882f3e2906e71455c6b90eb582ec9b7e6181438527</u> | + 1 Reward at BoneWin.com        | ✓ |
| 19 | 2023-11-29<br>04:56:10 | <u>0x54b8ba7ea5be28393033fccd3378f1f83141a10ad420dfc29825ba8bdbceb542</u> | + 1 2000usdt.top                 | ✓ |
| 20 | 2023-11-28<br>23:16:13 | <u>0x5016bf12746d286932c5d85716b3fab3f3a6b4353296dac1f7913741b2a9c2fb</u> | + 1 com                          | ✓ |
| 21 | 2023-11-28<br>09:00:59 | <u>0xe6b87e0297351387fa5d8cfca603902de8a9a715b24cc2af22b99ee2020aa0ee</u> | + 1 3000usdt.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-11-28<br>09:00:59 | <u>0x8f661db75280f69326385cb7daca8137118aecccb979eaf1619b06279150206</u>  | + 1 org                      | ✓ |
| 23 | 2023-11-19<br>21:33:26 | <u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u> | + 1 Reward at BoneWin.com    | ✓ |
| 24 | 2023-11-18<br>14:13:37 | <u>0x1c2c905d9f0ab09bc1d96a8a6c6e62b35a25ed7d957447eebf011cc9308a61be</u> | + 1 Visit link to claim USDT | ✓ |
| 25 | 2023-11-18<br>14:11:51 | <u>0x51287f81b4fd785dfcfd7d10eb2fd7076eb7015171508446d6c2bdcd501fc1</u>   | + 1 Visit link to claim USDT | ✓ |
| 26 | 2023-11-17<br>13:57:48 | <u>0x76e303c99ac5f8617f91239d4f85745f8154f18e2766c503e8139712e9d3389a</u> | + 1 Visit link to claim USDT | ✓ |
| 27 | 2023-11-13<br>01:44:59 | <u>0xca50f53c6be12fb8fb1871801b67dc6581557ed048c8db5aaecbce4a923ebe6c</u> | + 1 Voucher                  | ✓ |
| 28 | 2023-11-12<br>10:45:17 | <u>0xac070b9638d956ea2d58df511d8bf6ff4d95445509145e5a77e782f8b15c1cb6</u> | + 1 eigenlayer               | ✓ |
| 29 | 2023-11-11<br>19:10:56 | <u>0x98a33d7def18c911ba01fb9fe3b7124a61abb60544ab3bda10207e9819b3b297</u> | + 1 dt.org                   | ✓ |
| 30 | 2023-11-06<br>03:31:19 | <u>0xb743bcd2ff1c43d0078cd8d2926ee5d1281759fbeat1008024f4d8ba75a43b</u>   | + 1 \$100,000,000 SHIB       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 31 | 2023-11-04<br>12:22:11 | <u>0x189b0b8f1c9ed9803f1a<br/>ee997fe65dfe96828da8c1<br/>a42a158cc754717836f894</u> | + 1 AIRDROP                                | ✓ |
| 32 | 2023-10-28<br>23:20:04 | <u>0xd68d14f8666d3dde0d91<br/>9afea5fe565b75395cb7c0<br/>957411ab144a035ce71102</u> | + 1 NFT Airdrop<br>Voucher                 | ✓ |
| 33 | 2023-10-25<br>17:24:12 | <u>0xb045c326b78131e2576d<br/>f86ef821b4fc7094ee3faa<br/>74127fa7d9188e22c26c5e</u> | + 1 \$MEME Vouchers                        | ✓ |
| 34 | 2023-10-25<br>17:23:40 | <u>0xfc9472bbd99982efa318<br/>bd9b0d621975f5a0657a6b<br/>b42e9c7ff5f6802d4fd2e8</u> | + 1 5000usdt.com                           | ✓ |
| 35 | 2023-10-25<br>17:23:38 | <u>0x645f081d6e92ba34e8ff<br/>eed8f5f1bc12500aa46dc5<br/>91104e5f47f77c2c95e645</u> | + 1 Voucher                                | ✓ |
| 36 | 2023-10-20<br>14:24:49 | <u>0xf70be2628644c35f9533<br/>5f49e390e4b3fb81c64803<br/>50401610ccad1daf1162d6</u> | + 1 Voucher                                | ✓ |
| 37 | 2023-10-16<br>19:09:17 | <u>0x348bf73ce68e07f061fc<br/>b5545f4ef0a81cba195d8d<br/>de2f653be3f1b7f4af56ef</u> | + 1 1250 USDC -<br>claim at<br>getusdc.org | ✓ |
| 38 | 2023-10-16<br>15:39:55 | <u>0xfd609f2a5f9620596ffd<br/>066ac886c84ac70b3e0672<br/>9bc9e12f3b023b450a87ad</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 39 | 2023-10-11<br>12:19:10 | <u>0xb35ce4481c7f7b253ef5<br/>15b2c241cf85f01604c1da<br/>3f155b7351886bb917fa0e</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 40 | 2023-10-05<br>17:44:45 | <u>0xb96b5f27c07914944b8b<br/>a2b0b934fc2a1334210b70<br/>ca8f3bf68f87248abd0cee</u> | + 1 Shiba Inu   | ✓ |
| 41 | 2023-10-02<br>22:49:34 | <u>0xc232e9d899f1ec4cba2d<br/>ebe599be0dfc7f1f881cad<br/>9a36291d2b9e40acfb1ed</u>  | + 1 NFT AIRDROP | ✓ |
| 42 | 2023-09-28<br>12:19:51 | <u>0x3a6385ce4af7edc4784c<br/>163234545aed3faa8563aa<br/>4a0c631c07468431764548</u> | + 1 Shiba Inu   | ✓ |
| 43 | 2023-09-27<br>13:04:23 | <u>0xeba35fad57f2cd0d2816<br/>0d0b5b6d5f097cdaa856d1<br/>ea65b0c3e9664926e4d968</u> | + 1 Shiba Inu   | ✓ |
| 44 | 2023-09-22<br>19:24:50 | <u>0xd7639349bb0702b46ee4<br/>31d25e2203cb44a2015928<br/>b530f63cb9fcb5b5edb57f</u> | + 1 AMLHR       | ✓ |
| 45 | 2023-09-22<br>18:26:46 | <u>0xe8ab4b214ecbd920d411<br/>183aaaf5edc0ea1e8fd24f<br/>afcfea5c1adbc5171834d6</u> | + 1 AMLHR       | ✓ |
| 46 | 2023-09-22<br>08:54:07 | <u>0x2a63f65fb6f3967b5ecd<br/>60ba6abc17b2f60fc7ce71<br/>e5583f6ebb2a3ee72dcdd3</u> | + 1 NFT         | ✓ |
| 47 | 2023-09-21<br>18:08:09 | <u>0xd26eb9370ca43ec3a7<br/>36565c22d53fab0ab7bbfc<br/>8d7eba30395f5c1a1d5d86</u>   | + 1 Voucher     | ✓ |
| 48 | 2023-09-19<br>23:42:13 | <u>0xf059e193d6476df51c5e<br/>8b25c034e1fcbb200a5c18<br/>096a7fa6db3fbc8e2fa18e</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 49 | 2023-09-19<br>05:54:11 | <u>0xa75f84d66bd5b2e8c93d591adb25541a9cf5d10d7e1d6eeae519cdef71ebbb7</u>  | + 1 Voucher                    | ✓ |
| 50 | 2023-09-17<br>23:22:58 | <u>0x6352027a977425b1eee2881cfd902a919698b32690d4b5ba171bce24c37e3bd1</u> | + 1 NFT Giveaway Round         | ✓ |
| 51 | 2023-09-16<br>01:12:10 | <u>0xef2eab2c82ecd49f1d941b4df63388c44f736daaeeed8f0c42cc6992fe9f863d</u> | + 1 \$10,000 USDC              | ✓ |
| 52 | 2023-09-15<br>21:25:34 | <u>0x1148dbfd862818ef3eb4005687b67dc2d91ec87f9b883cdf288d2bf107736608</u> | + 1 Voucher                    | ✓ |
| 53 | 2023-09-14<br>04:46:02 | <u>0xccbe719292c67c0843adc10c55975881067d049a41a7e37c7853a65e623485f7</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 54 | 2023-09-13<br>22:47:50 | <u>0xa5c8a48d88d6b5c6fc5dc2999a9f966017ee8b47eb4713464581362b1319e029</u> | + 1 \$2000 USDC                | ✓ |
| 55 | 2023-09-13<br>10:18:20 | <u>0x5422e92b48982be3e7e9d45334bf247ceb7c81c2338b9ce49fa5b83fc186c4c3</u> | + 1 Voucher                    | ✓ |
| 56 | 2023-09-13<br>08:18:06 | <u>0x33b7c8fbd6ff7cd4f836a299a6a6e2f8ba424a300dc382277f3c77fc393f6f7e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 57 | 2023-09-10<br>17:29:12 | <u>0x07be3ff5bcc42ac99174d8caf2e195d78850b138286c4153c8c3c8c5f1a6bffb</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 58 | 2023-09-10<br>12:02:32 | <u>0x721ad3f09d025cdd5c49465acf83b783209d76de2a0d6e29fb30c56d9c29358f</u> | + 1 NFT Voucher      | ✓ |
| 59 | 2023-09-10<br>11:22:01 | <u>0xac412331c117e5a6dc7d46d0b7e809d44df86cfef21efaa8ec498385a8b4d52a</u> | + 1 NFT Voucher      | ✓ |
| 60 | 2023-09-10<br>01:18:54 | <u>0xce08aeff4f2cbd8b4f8363749ce2b61d108952323134f005734193f6518e05fc</u> | + 1 NFT Voucher      | ✓ |
| 61 | 2023-09-09<br>23:42:23 | <u>0xf8125ccf0338135c84d809cbad9510318be57d9ef5814b4e79317c3241ba5705</u> | + 1 NFT Voucher      | ✓ |
| 62 | 2023-09-09<br>21:02:06 | <u>0xe92d6a32f978a9539fc7c703b65ea3067c68ff6c4a4934d74b1be99b0592bc52</u> | + 1 NFT Voucher      | ✓ |
| 63 | 2023-09-07<br>02:20:35 | <u>0x19bb83dde2ade020af3c9de2c12d2d49e0e5f1a1349e5afd088f949becd8f5d4</u> | + 1 NFT Voucher      | ✓ |
| 64 | 2023-08-30<br>20:16:51 | <u>0xb1623044abc241dbb29d310219c689d7470f46d0ca65c31b1acde9c673a0f49</u>  | + 1 UNI-V3-PoS       | ✓ |
| 65 | 2023-08-30<br>19:50:11 | <u>0x04c4bb87c4203d7c476f998e9b3eb0153f58994fa0b9955dde6bf4e4ed081602</u> | + 1 UNI-V3-PoS       | ✓ |
| 66 | 2023-08-30<br>19:48:27 | <u>0x32ae6e67870e1dc8da0e625ab2b10cf43090db7e8fda9456635c0e52eddb68a5</u> | + 1 Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 67 | 2023-08-30<br>19:48:15 | <u>0x3df1ff6f49cb150ffed1<br/>28276ea45baac1cc0464c8<br/>d9ed2131d7ed12b17b0b31</u> | + 1 drop-usdt.xyz                 | ✓ |
| 68 | 2023-08-30<br>18:28:18 | <u>0xb5a4899bc41bb963070f<br/>60a2c3306fda4a38bc6de9<br/>ad6345cb300609a8521012</u> | + 1 Voucher                       | ✓ |
| 69 | 2023-08-30<br>11:11:52 | <u>0xf6289f4a3ae771153413<br/>c1591845ff7b83dee5b6e0<br/>ed346535409d7324c3ea69</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 70 | 2023-08-29<br>00:00:39 | <u>0x919040e7378162eb3a02<br/>b0a96ff1beacc7da5b3339<br/>00b49389fee83d4fe946c7</u> | + 1 Voucher                       | ✓ |
| 71 | 2023-08-28<br>21:34:30 | <u>0x05d169ceeae8362747df<br/>ca2c6476c07d0e813e1d19<br/>2e3dd35908eee9d75b06ce</u> | + 1 BASECOINBASE.IO               | ✓ |
| 72 | 2023-08-28<br>04:44:54 | <u>0x53c877dab155166f137f<br/>59845313cb43647af2568d<br/>267cee529a7461d2621e78</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 73 | 2023-08-26<br>16:12:40 | <u>0xaf53d0301e58006707b2<br/>bc1a7aaee7bf7d19f88d03<br/>1ce2129e16859fdf882454</u> | + 1 NFTVoucher                    | ✓ |
| 74 | 2023-08-22<br>23:22:09 | <u>0x7bde0f7d95082a855d11<br/>a5843b97864992c7f5fc9e<br/>ee95f7ddc403842bea42d6</u> | + 1 usd-drop.xyz                  | ✓ |
| 75 | 2023-08-22<br>23:21:19 | <u>0x8ad1b69b42b6c44f9b4d<br/>fc87f64bf358704a2eb25c<br/>ed1ade30565ea235cdf0a3</u> | + 1 NFTVoucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 76 | 2023-08-22<br>14:03:21 | <u>0x914e1688418d79036630</u><br><u>130b2c63bf0bdd2745075c</u><br><u>125cdec6d39f3a5f036443</u> | + 1 usd-drop.xyz                | ✓ |
| 77 | 2023-08-21<br>22:12:23 | <u>0xb8729f0fb9696e119580</u><br><u>0e2ec562396cebcdb0f3ba</u><br><u>467a4adea306c873790000</u> | + 1 ARBITDROP.INFO              | ✓ |
| 78 | 2023-08-21<br>07:56:01 | <u>0xc36eadc20064bb491562</u><br><u>6b092999550331296789fd</u><br><u>cafd2fba30554d1dd08702</u> | + 1 Voucher                     | ✓ |
| 79 | 2023-08-21<br>00:43:41 | <u>0x1ed801ba65caf41c2d68</u><br><u>15698d08c688eb1f7e132d</u><br><u>288133aa9636f8e93626bc</u> | + 1<br>token-rewards.xyz        | ✓ |
| 80 | 2023-08-19<br>15:29:55 | <u>0x42db4eb0b75e04ceb977</u><br><u>d28027f38288d8db41dfe9</u><br><u>92b887ee6e5a3a89844902</u> | + 1<br>official-rewards.x<br>yz | ✓ |
| 81 | 2023-08-19<br>04:05:15 | <u>0xa6d16606aed932ea436a</u><br><u>1b206f744e81601505ca83</u><br><u>d64dca0fc2aa9ee262693e</u> | + 1 \$1099 USDC                 | ✓ |
| 82 | 2023-08-18<br>14:21:29 | <u>0xf71f05e3c131f426d1a0</u><br><u>08392388398a9eccc6edae</u><br><u>b1d079a908ec503c908eb1</u> | + 1<br>token-rewards.xyz        | ✓ |
| 83 | 2023-08-18<br>00:28:33 | <u>0x01fb77c0022c35e7a468</u><br><u>915374d848eab24b25a0e1</u><br><u>4d9a3b2ccda197e8f35d0e</u> | + 1 Voucher                     | ✓ |
| 84 | 2023-08-17<br>21:23:20 | <u>0x2e4da134bd3e77e03d63</u><br><u>d66bbf4e4b72c529b9673f</u><br><u>9d0c054b9659c9bc94c199</u> | + 1 Voucher                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 85 | 2023-08-15<br>21:55:51 | <u>0x95ca7157dfae41825aa2<br/>ee9873cbf17976e2a11a3a<br/>14a6adbe094eda0d82da16</u> | + 1 Voucher          | ✓ |
| 86 | 2023-08-15<br>03:42:20 | <u>0x3eea8804f3d490ea0a7a<br/>d4e261bab96a7ced31f381<br/>8f66f8711005674748cc7b</u> | + 1 Voucher          | ✓ |
| 87 | 2023-08-14<br>18:17:25 | <u>0x5381b9ba54033fd0e81a<br/>6d18069a8607e023559e98<br/>1b550e94e3d99f128fee00</u> | + 1 Voucher          | ✓ |
| 88 | 2023-08-13<br>18:52:25 | <u>0x6a9a89e8d31788edfa6a<br/>179b641952adf48e0f4f92<br/>dd4f024cfb9c2d464887a6</u> | + 1 Voucher          | ✓ |
| 89 | 2023-08-13<br>17:27:11 | <u>0x7a3f191361a406886807<br/>7f70d226b1c52c2de0fcf0<br/>30adfef9a6c724c3e29199</u> | + 1 Voucher          | ✓ |
| 90 | 2023-08-13<br>05:27:58 | <u>0x795d9ce7069d089233f9<br/>fa798ffcf5517d5ffc5d9a<br/>3ffd213cb237fdb26a9a70</u> | + 1 drop-rewards.xyz | ✓ |
| 91 | 2023-08-12<br>02:41:33 | <u>0x35a860471b9aa45bdae5<br/>c5f943b6c43996d931a1c8<br/>a84d97ff2159d30cc59233</u> | + 1 \$1000 of SHIB   | ✓ |
| 92 | 2023-08-11<br>17:25:38 | <u>0x83a0d914e201855c72d3<br/>c862a4e33ecfbf6ba86be2<br/>7030da044f7bcbab21300a</u> | + 1 Lido DAO         | ✓ |
| 93 | 2023-08-11<br>00:11:14 | <u>0xdca70217dbd4b52a750d<br/>329b64a1bf86661e3f8514<br/>a9bfa8efdf26d2463063be</u> | + 1 STAX             | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 94  | 2023-08-10<br>20:39:20 | <u>0x36396b03474535a897cb<br/>d009dcb23337c47422438e<br/>eaeca5b72921c7265434df</u> | + 1 ARBITDROP.INFO | ✓ |
| 95  | 2023-08-10<br>19:25:24 | <u>0x66d82c95913d1b7755b5<br/>63c62efcfb359688a13036<br/>267d873853882c42c606d5</u> | + 1 \$1000         | ✓ |
| 96  | 2023-08-09<br>16:18:04 | <u>0x5211475f277f7471c640<br/>b06d89752690fdb28b25e3<br/>466ad3d5f1cca172204dda</u> | + 1 dYdX Event     | ✓ |
| 97  | 2023-08-08<br>23:05:00 | <u>0x994f887ecd6d4456d54a<br/>af7b41103ad2d1cbde3d46<br/>ca7f37930dcd4e75af1b44</u> | + 1 NFTVoucher     | ✓ |
| 98  | 2023-08-08<br>21:59:18 | <u>0x4ac8ba0484c3295383d2<br/>e77ff76b806fc49b79de33<br/>cb197e3ad58d040e8679be</u> | + 1 \$1250 USDC    | ✓ |
| 99  | 2023-08-06<br>17:07:12 | <u>0xccf6613fb2ab9022b8fe<br/>9a34675b1c230c9a0924a9<br/>caa28de36270d9872ae997</u> | + 1 STAX           | ✓ |
| 100 | 2023-08-05<br>23:37:15 | <u>0x5a64d051f2c7c9da40ae<br/>1a122e225b0b6a22ec460e<br/>e669ffeda8559be01c5a57</u> | + 1 Lido DAO       | ✓ |
| 101 | 2023-08-05<br>22:34:38 | <u>0x94344b0636a89cc45a76<br/>0a15672270856ef12c056a<br/>77d28bbb94a31ba4889a3b</u> | + 1 ARBITDROP.COM  | ✓ |
| 102 | 2023-08-03<br>23:42:24 | <u>0xf56ca8a45560fc996ba3<br/>40ae59c8f0d1950e0a8a48<br/>ee83f65cb976d3e2d5f937</u> | + 1 Lido DAO       | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 103 | 2023-08-03<br>22:01:36 | <u>0x8cadb9d832bb99383404</u><br><u>1a7f5fe736648adc91c06c</u><br><u>e7d2551969cac28f9cea91</u> | + 1 \$PEPE           | ✓ |
| 104 | 2023-08-03<br>15:46:15 | <u>0xec2e13bd6b04d95326c7</u><br><u>fd5c4d6a302fb9fcaccd9b</u><br><u>9a0253335c83bc2090b801</u> | + 1 STAX             | ✓ |
| 105 | 2023-08-02<br>13:18:58 | <u>0x4df967c07d8e78e30ff7</u><br><u>8b28eb30a321367e5074fe</u><br><u>d1b836f63223fcc3502329</u> | + 1 AVALANCE NETWORK | ✓ |
| 106 | 2023-08-02<br>11:09:21 | <u>0x109860b045b65b839d78</u><br><u>79a1ee12ae4dd5a082b9e0</u><br><u>db64baa68887eb860816d2</u> | + 1 FREESPIN         | ✓ |
| 107 | 2023-08-02<br>00:21:42 | <u>0xa221383205542996a3e8</u><br><u>3db287d52313e0bcc7e35e</u><br><u>902de8bf994260e87cba1a</u> | + 1 \$COMP           | ✓ |
| 108 | 2023-07-31<br>23:47:42 | <u>0xee881d59b2369bdb2052</u><br><u>2595fe4bb76e77cf3190c7</u><br><u>8e680ede964d7ae8250603</u> | + 1 APE COIN         | ✓ |
| 109 | 2023-07-31<br>16:19:40 | <u>0xf627805cf4c7662b9d0f</u><br><u>8bb9b1c0780aeb39f959b0</u><br><u>4e82aa5941a25cd6abca04</u> | + 1 STAX             | ✓ |
| 110 | 2023-07-30<br>21:34:30 | <u>0x12de71ff4e0c10339927</u><br><u>0e4e0aa4a2dc3662570f89</u><br><u>327afe13c83fe26f44a811</u> | + 1 APE COIN         | ✓ |
| 111 | 2023-07-29<br>19:14:04 | <u>0xf76914d8f5b3ce24408b</u><br><u>f26142ae43274722f7729c</u><br><u>058d409824ce3d07386c4a</u> | + 1 \$COMP           | ✓ |

| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 112 | 2023-07-29<br>13:29:10 | <u>0x5b1413fe36248b087926728e69a5f78b8fa84882372f67c0a0371fc996d75f8f</u> | + 1 STAX        | ✓ |
| 113 | 2023-07-28<br>17:17:59 | <u>0xb5c3f0a069cfd97af57d146f987d0e7a0e9f53ce932ffd5769e18947f5ddcc63</u> | + 1 OPENSTORE   | ✓ |
| 114 | 2023-07-28<br>11:32:49 | <u>0x55323e7ac5debbe9759ff1115ba89e5f92311519843e78e700581a7f5ecc9368</u> | + 1 REVOLUTION  | ✓ |
| 115 | 2023-07-27<br>20:57:27 | <u>0x884cac67655efdc6a8ba93b39229f68ede343859108a5c492adc5ad8ca53e919</u> | + 1 DAI         | ✓ |
| 116 | 2023-07-26<br>23:48:43 | <u>0x8cf875a533217bb5cc8369b1f181d4aee2f5ad2bf6da99a5ddeaa321a5297e3c</u> | + 1 \$1250 USDC | ✓ |
| 117 | 2023-07-26<br>17:50:16 | <u>0x63901e71224f87ec463602ad9a9cd112343262ec3fde746c84be2a5d93a738af</u> | + 1 dYdX Event  | ✓ |
| 118 | 2023-07-25<br>07:37:36 | <u>0xf979a099e29879c4e558c6f8941e6a87287a13a82d4326cf087c6f132dc7b6</u>   | + 1 APE COIN    | ✓ |
| 119 | 2023-07-24<br>10:58:58 | <u>0xdcda68190b79d4301293dc621127d8328908df9de71ee1c811c0d7771f8e85e5</u> | + 1 LOOTBOT     | ✓ |
| 120 | 2023-07-24<br>10:57:34 | <u>0x1f6c5ee6cec6065497cb130c1b51122a873b8f9408b5dc8d2657d6b37e6a67df</u> | + 1 LOOTBOT     | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 121 | 2023-07-23<br>15:10:29 | <u>0x523ae5fcbdc48f58e54a3895412c76704e11d5a9b0ac392fbcd1d510c6d75b4f</u> | + 1 dYdXEvent.com    | ✓ |
| 122 | 2023-07-21<br>21:27:02 | <u>0xcd4423101209667eb5a6d6c3b16a72db73290cace6f7a047bef0b175cc8d81f4</u> | + 1 \$2000 USDT      | ✓ |
| 123 | 2023-07-19<br>11:12:04 | <u>0x8b9ae0a41c45b87a0d3502d4b849e9362037bd22a77894805e11e279f417887e</u> | + 1 UniEvent.Plus    | ✓ |
| 124 | 2023-07-18<br>18:18:56 | <u>0xf949be874ebb68b9446982415035f49f8d5e958c7c3fd90f35211872ddfed31f</u> | + 1 ghostevents.info | ✓ |
| 125 | 2023-07-18<br>04:51:44 | <u>0xb41770fb56f87048fd0ba2a0cb8d3c745cdfcbb01d0d53e39eef8b05a79ffad</u>  | + 1 UniEvent.Plus    | ✓ |
| 126 | 2023-07-18<br>02:44:02 | <u>0x7ddfc661b64e4cd4b685554d8ca88bfc34d930a24b79c297ef023b0470e7b545</u> | + 1 1ETH             | ✓ |
| 127 | 2023-07-16<br>14:06:18 | <u>0x314143aeb41a50ddf1522aab96e33a1dc1d367619040c9dec0c18985a45068f6</u> | + 1 PolyEvent.Plus   | ✓ |
| 128 | 2023-07-14<br>06:20:16 | <u>0x0266c36273dd22cd0e0adf54a71a76059b5b93c84fb71de0aa0714378d5e005e</u> | + 1 BlurEvent.io     | ✓ |
| 129 | 2023-07-11<br>22:29:00 | <u>0xb69a0c790d1352a8dfb90719d5caad0a968712e58d03ed9759d9d43ca7b3a3ed</u> | + 1 USDC             | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 130 | 2023-07-04<br>15:22:18 | <u>0x9c9cee392d56c54216fa</u><br><u>3d9e6974b8871d07da698d</u><br><u>fa638d7a278c3efc15d02c</u> | + 1 APE COIN         | ✓ |
| 131 | 2023-07-01<br>19:09:49 | <u>0xab9286e68580790a9b5e</u><br><u>a5a5ffe78e3be965072c94</u><br><u>92e6f03c8e6d606e73b694</u> | + 1 APE COIN         | ✓ |
| 132 | 2023-06-29<br>22:17:47 | <u>0x1ccc5d63e772d054a81a</u><br><u>ad4b28975d5c1117417feb</u><br><u>33f257ab77396ce810fb15</u> | + 1 OPTIMISM         | ✓ |
| 133 | 2023-06-15<br>03:13:14 | <u>0xe11c34a8c2dab1112517</u><br><u>1fbc1d191712439577f7ee</u><br><u>3125ef1165c7bb9397b62f</u> | + 1 TulipArt Airdrop | ✓ |

\* USD values displayed at the time of transaction

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