

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xae5e6738b1ce9de81f014f2d9436bf4f51671833</u> |
| TOTAL RECEIVED | 35.443217960671795197 MATIC |
| | 12.99 USD |
| TOTAL SEND | 6.199831679041492016 MATIC |
| | 2.27 USD |







| Token | Balance |
|------------------|-----------------------------|
| MATIC | 29.243386281630304069 MATIC |
| | 10.72 USD |
| USD Coin (PoS) | 1.338400 USDC |
| | 1.33 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Coinmap AI | N/A CMAI |
| ZI94 | N/A ZI94 |
| Yellow Duckies | N/A DUCKIES |
| foxytoken | N/A Z0Z |
| Cookie | N/A CKIE |
| \$ USDCpool.xyz | N/A ool.xyz |





| Token | Balance |
|--------------------------------|-----------------------------------|
| \$ USDCpool.tech | N/A ool.tech |
| RECUR Events | 1 EVENTS |
| CrowPunks Raffle | 1 CPR |
| The Starbucks Siren Collection | 0 THESTARBUCKSSIRENCOLLECTION |
| Lowriders | 1 LOWRIDER |
| Bizzle Wear Characters | 1 DCL-BZZLWRCHRCTRS |
| Crypto Unicorns x ICE Poker | 1 DCL-CRYPTUNCRNSXICEPKR |
| Juicebox Frens Genesis | 1 DCL-JCBXFRNSGNSS |
| smartdiving.game | 1 smartdiving.game |
| Chibi Labs Merch | 1 DCL-CHBLBSMRCH |
| rigins | 1 rigins |
| \$1000 GET Rewards | N/A drop-usdc.com |
| SquaremenAirdrop | N/A SQDROP |
| Amazing RTFKT PodX Collection | N/A Amazing RTFKT PodX Collection |
| BitCase FREESPIN | N/A FREESPIN |
| Uniswap Summer Event | N/A UniEvent.Plus |
| ollection | N/A ollection |
| Polygon Event | N/A PolyEvent.Plus |

| Token | Balance |
|-------------------|-----------------------------|
| eze | N/A eze |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 18:55:46 | <u>0x358398793118898b56d5</u> <u>db669752a880d33c0faeef</u> <u>929779fe51976c662135b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-28 18:55:46 | <u>0x358398793118898b56d5</u> <u>db669752a880d33c0faeef</u> <u>929779fe51976c662135b8</u> | - 0.005590740000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-28 18:55:46 | <u>0x358398793118898b56d5</u> <u>db669752a880d33c0faeef</u> <u>929779fe51976c662135b8</u> | - 0.00000000000242265 40 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-24 01:41:21 | <u>0x23f573566dbebbc12d5e</u> <u>12cb6c02008dd277301c72</u> <u>4f88286fe2144602f42c23</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-24 01:41:21 | <u>0x23f573566dbebbc12d5e</u> <u>12cb6c02008dd277301c72</u> <u>4f88286fe2144602f42c23</u> | - 0.001762560000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-24 01:41:21 | <u>0x23f573566dbebbc12d5e</u> <u>12cb6c02008dd277301c72</u> <u>4f88286fe2144602f42c23</u> | - 0.0053110534025744 64 MATIC  0.00 USD | ✓ |
| 7 | 2023-05-23 15:24:02 | <u>0xb61d66c82f5bb5ca3de5</u> <u>3a87c482e64087a5172209</u> <u>2c5f3815440823e6c75cdc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-23 15:24:02 | <u>0xb61d66c82f5bb5ca3de53a87c482e64087a51722092c5f3815440823e6c75cdc</u> | - 0.0053490733184355 02 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-23 15:24:02 | <u>0xb61d66c82f5bb5ca3de53a87c482e64087a51722092c5f3815440823e6c75cdc</u> | - 0.0221070049645367 73 MATIC  0.01 USD | ✓ |
| 10 | 2023-05-23 15:23:24 | <u>0x9f39d9ed5f200e8b4011c3cda728c1385e39d93e2961d096581c9ffea9f5db67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-05-23 15:23:24 | <u>0x9f39d9ed5f200e8b4011c3cda728c1385e39d93e2961d096581c9ffea9f5db67</u> | - 0.0059851495201298 39 MATIC  0.00 USD | ✓ |
| 12 | 2023-05-23 15:23:24 | <u>0x9f39d9ed5f200e8b4011c3cda728c1385e39d93e2961d096581c9ffea9f5db67</u> | - 0.0236056862803253 71 MATIC  0.02 USD | ✓ |
| 13 | 2023-05-23 15:23:24 | <u>0xb92a9f9360b2ee64be8dda74ab03c954c8d408ecfaee92dc24db06e4b4bdd6a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-05-23 15:23:24 | <u>0xb92a9f9360b2ee64be8dda74ab03c954c8d408ecfaee92dc24db06e4b4bdd6a7</u> | - 0.0014210474907838 48 MATIC  0.00 USD | ✓ |
| 15 | 2023-05-23 15:23:24 | <u>0xb92a9f9360b2ee64be8dda74ab03c954c8d408ecfaee92dc24db06e4b4bdd6a7</u> | - 0.0056046722214818 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-23 03:44:10 | <u>0x14252b13052747d3da3051e0af781b15f0791f4476c4d5c59146d75b298d3c57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-23 03:44:10 | <u>0x14252b13052747d3da3051e0af781b15f0791f4476c4d5c59146d75b298d3c57</u> | - 0.0019065600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-23 03:44:10 | <u>0x14252b13052747d3da3051e0af781b15f0791f4476c4d5c59146d75b298d3c57</u> | - 0.0092879011770355 19 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-22 17:05:11 | <u>0xc0298d072b0dba3dcfc4598dd3d31f2d9a569eef66a51fa5854a5c7c08c138f6</u> | - 1.0000000000000000 00 MATIC  0.86 USD | ✓ |
| 20 | 2023-05-22 17:05:11 | <u>0xc0298d072b0dba3dcfc4598dd3d31f2d9a569eef66a51fa5854a5c7c08c138f6</u> | - 0.0006656639588340 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-22 17:05:11 | <u>0xc0298d072b0dba3dcfc4598dd3d31f2d9a569eef66a51fa5854a5c7c08c138f6</u> | - 0.0025858752816540 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-22 16:39:06 | <u>0xfcfa24e83be2169966700975127232ffda9db8a1253fed07dc8be40a495ffed2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-05-22 16:39:06 | <u>0xfcfa24e83be2169966700975127232ffda9db8a1253fed07dc8be40a495ffed2</u> | - 0.0024764331901455 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-22 16:39:06 | <u>0xfcfa24e83be2169966700975127232ffda9db8a1253fed07dc8be40a495ffed2</u> | - 0.0075738143697474 60 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-22 16:01:10 | <u>0xd5c8a58de2095da3749472ac1e41dfa8385561c5e2353985c727e6b92648e10b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-05-22 16:01:10 | <u>0xd5c8a58de2095da3749472ac1e41dfa8385561c5e2353985c727e6b92648e10b</u> | - 0.0019062000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-05-22 16:01:10 | <u>0xd5c8a58de2095da3749472ac1e41dfa8385561c5e2353985c727e6b92648e10b</u> | - 0.0097448489508490 20 MATIC  0.00 USD | ✓ |
| 28 | 2023-04-03 20:37:23 | <u>0x73b8e0428aac5e57a509d69bc48c310e8df1c5f67582862b41871f68a4df2ec2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-04-03 20:37:23 | <u>0x73b8e0428aac5e57a509d69bc48c310e8df1c5f67582862b41871f68a4df2ec2</u> | - 0.0016057674104096 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-04-03 20:37:23 | <u>0x73b8e0428aac5e57a509d69bc48c310e8df1c5f67582862b41871f68a4df2ec2</u> | - 0.0019519284988959 82 MATIC  0.00 USD | ✓ |
| 31 | 2022-03-21 17:23:33 | <u>0xb6854bcfcf921432938399f0c3e2ad0a817a5fd3453dd6f0843c45cd45e08fb0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-03-21 17:23:33 | <u>0xb6854bcfcf921432938399f0c3e2ad0a817a5fd3453dd6f0843c45cd45e08fb0</u> | - 0.0009188359786219 98 MATIC  0.00 USD | ✓ |
| 33 | 2022-03-21 17:23:33 | <u>0xb6854bcfcf921432938399f0c3e2ad0a817a5fd3453dd6f0843c45cd45e08fb0</u> | - 0.0000036020919514 54 MATIC  0.00 USD | ✓ |
| 34 | 2022-01-30 04:07:30 | <u>0x0c3be14c69adc409bcbdf5b2dcdf6b4ef529bd6e01a259b9f02cd866e64448edf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-01-30 04:07:30 | <u>0x0c3be14c69adc409bcbd</u> <u>5b2dcdf6b4ef529bd6e01a</u> <u>259b9f02cd866e64448edf</u> | - 0.0001646567667925 40 MATIC  0.00 USD | ✓ |
| 36 | 2022-01-30 04:07:30 | <u>0x0c3be14c69adc409bcbd</u> <u>5b2dcdf6b4ef529bd6e01a</u> <u>259b9f02cd866e64448edf</u> | - 0.00000000000040607 88 MATIC  0.00 USD | ✓ |
| 37 | 2022-01-12 22:35:52 | <u>0x33a4e9b65fccbf8373bb</u> <u>18a5e304cfa89571ac89c5</u> <u>8fb834bc8d7dad5dc14e36</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-01-12 22:35:52 | <u>0x33a4e9b65fccbf8373bb</u> <u>18a5e304cfa89571ac89c5</u> <u>8fb834bc8d7dad5dc14e36</u> | - 0.0492715572000000 03 MATIC  0.11 USD | ✓ |
| 39 | 2022-01-12 22:34:36 | <u>0x1ae2e046f0c41a35801a</u> <u>d76f69f002bd7992e94dfa</u> <u>41ac0a491e2be5fbc4cdb5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-01-12 22:34:36 | <u>0x1ae2e046f0c41a35801a</u> <u>d76f69f002bd7992e94dfa</u> <u>41ac0a491e2be5fbc4cdb5</u> | - 0.0506509883999999 99 MATIC  0.12 USD | ✓ |
| 41 | 2022-01-12 22:33:24 | <u>0x5e0bce96e853a6b5acb5</u> <u>ad6b65d76429690f64abf2</u> <u>02eeee754a63bb9e579bd4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-01-12 22:33:24 | <u>0x5e0bce96e853a6b5acb5</u> <u>ad6b65d76429690f64abf2</u> <u>02eeee754a63bb9e579bd4</u> | - 0.0468368549999999 97 MATIC  0.11 USD | ✓ |
| 43 | 2022-01-12 22:32:10 | <u>0xb4ced25c51447324e512</u> <u>7e3fa9937345af2d14aad6</u> <u>f00b09c06687683d0f978d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2022-01-12 22:32:10 | <u>0xb4ced25c51447324e5127e3fa9937345af2d14aad6f00b09c06687683d0f978d</u> | - 0.0425128200000000 00 MATIC  0.10 USD | ✓ |
| 45 | 2022-01-12 22:30:32 | <u>0x70bb23618feafa19fb239aff6eaf3d7025c9e7952f4d36dbec751e756692f2f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-01-12 22:30:32 | <u>0x70bb23618feafa19fb239aff6eaf3d7025c9e7952f4d36dbec751e756692f2f6</u> | - 0.0519238679999999 98 MATIC  0.12 USD | ✓ |
| 47 | 2022-01-12 22:29:12 | <u>0x3881530eaeeb94b079f03d7a8b73c0cca16f87f780e41a08fb6382170c98c798</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-01-12 22:29:12 | <u>0x3881530eaeeb94b079f03d7a8b73c0cca16f87f780e41a08fb6382170c98c798</u> | - 0.0453483520000000 01 MATIC  0.10 USD | ✓ |
| 49 | 2022-01-12 22:27:10 | <u>0x978095599e2d7904e9c971d2b3ffb6cb1936a0f4034494e3c135ab0dab5c8d19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-01-12 22:27:10 | <u>0x978095599e2d7904e9c971d2b3ffb6cb1936a0f4034494e3c135ab0dab5c8d19</u> | - 0.0303644999999999 99 MATIC  0.07 USD | ✓ |
| 51 | 2022-01-12 22:24:54 | <u>0x655d87f2173d07f63390e95aba4c35324426e0805a339a03849500c9d9a1ccefc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-01-12 22:24:54 | <u>0x655d87f2173d07f63390e95aba4c35324426e0805a339a03849500c9d9a1ccefc</u> | - 0.0406455000000000 01 MATIC  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-01-12 22:22:32 | <u>0xd003ce24bc093ca83fd4</u> <u>af0cce05fdf71925cdc2f1</u> <u>5755328310ba994ba1a21a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-01-12 22:22:32 | <u>0xd003ce24bc093ca83fd4</u> <u>af0cce05fdf71925cdc2f1</u> <u>5755328310ba994ba1a21a</u> | - 0.040487200000000000 01 MATIC  0.09 USD | ✓ |
| 55 | 2022-01-12 22:20:12 | <u>0x2c2ca8abca22e221a468</u> <u>ddcfc7c6188eb405222e12</u> <u>bcf9713b25755fb291d738</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-01-12 22:20:12 | <u>0x2c2ca8abca22e221a468</u> <u>ddcfc7c6188eb405222e12</u> <u>bcf9713b25755fb291d738</u> | - 0.2682970285599999 84 MATIC  0.63 USD | ✓ |
| 57 | 2022-01-12 22:19:32 | <u>0x62c59be4540059df58aa</u> <u>a0ca0396219df8d772e8fd</u> <u>220a1609682fd3b55ca525</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-01-12 22:19:32 | <u>0x62c59be4540059df58aa</u> <u>a0ca0396219df8d772e8fd</u> <u>220a1609682fd3b55ca525</u> | - 0.3223471580999999 75 MATIC  0.76 USD | ✓ |
| 59 | 2022-01-12 22:19:06 | <u>0x03386ea387b25e5241f1</u> <u>451378ebde554119649d25</u> <u>641390356ed702c66ab8ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-01-12 22:19:06 | <u>0x03386ea387b25e5241f1</u> <u>451378ebde554119649d25</u> <u>641390356ed702c66ab8ac</u> | - 0.2682965753600000 11 MATIC  0.63 USD | ✓ |
| 61 | 2022-01-12 22:18:16 | <u>0xbd929ee5866069e55163</u> <u>572032a49eacf04bd0361f</u> <u>6ac19c583e63c403162c4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-01-12 22:18:16 | <u>0xbd929ee5866069e55163</u> <u>572032a49eacf04bd0361f</u> <u>6ac19c583e63c403162c4d</u> | - 0.2899164222899999 75 MATIC  0.68 USD | ✓ |
| 63 | 2022-01-12 22:17:30 | <u>0xfcd42ea409be797a0616</u> <u>7326f4b3a4e4182e61daa5</u> <u>d39b570f15dc746ab84554</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-01-12 22:17:30 | <u>0xfcd42ea409be797a0616</u> <u>7326f4b3a4e4182e61daa5</u> <u>d39b570f15dc746ab84554</u> | - 0.3015080446399999 73 MATIC  0.71 USD | ✓ |
| 65 | 2022-01-12 22:16:34 | <u>0x16e01601e0baf910f3c7</u> <u>ad2bde6e1e754735da9529</u> <u>12da2eaeec6e9b7bd50db9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-01-12 22:16:34 | <u>0x16e01601e0baf910f3c7</u> <u>ad2bde6e1e754735da9529</u> <u>12da2eaeec6e9b7bd50db9</u> | - 0.5920058000000000 26 MATIC  1.40 USD | ✓ |
| 67 | 2022-01-12 22:15:46 | <u>0x74ce194cf18265164d1e</u> <u>955bd27ce5a7cd174cdd6d</u> <u>522a3bc3a0747e7548e98f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-01-12 22:15:46 | <u>0x74ce194cf18265164d1e</u> <u>955bd27ce5a7cd174cdd6d</u> <u>522a3bc3a0747e7548e98f</u> | - 0.5669313936000000 00 MATIC  1.34 USD | ✓ |
| 69 | 2022-01-12 22:14:54 | <u>0x4bcd8ffe0d32757f2c87</u> <u>f77e6f308267a514aee9f3</u> <u>f13e9b309f22ea252895e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-01-12 22:14:54 | <u>0x4bcd8ffe0d32757f2c87</u> <u>f77e6f308267a514aee9f3</u> <u>f13e9b309f22ea252895e6</u> | - 0.5916048000000000 42 MATIC  1.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2022-01-12 22:13:42 | <u>0xd81b7e2d921892d31ac53129cf4b42db60294c276b14aebaacfacff2e83a4f51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-01-12 22:13:42 | <u>0xd81b7e2d921892d31ac53129cf4b42db60294c276b14aebaacfacff2e83a4f51</u> | - 0.3008573475599999 88 MATIC  0.71 USD | ✓ |
| 73 | 2022-01-12 22:12:54 | <u>0xa75bf8127df9429fe353f2ae7b64fb3d2350d633f538b25d63f6f1bd9cfbe2db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-01-12 22:12:54 | <u>0xa75bf8127df9429fe353f2ae7b64fb3d2350d633f538b25d63f6f1bd9cfbe2db</u> | - 0.0451081239999999 99 MATIC  0.10 USD | ✓ |
| 75 | 2022-01-12 22:04:00 | <u>0xb254425ffe982b4149e5f60a08fef77be2ee2b7fb58a204e8c7cc04fd72b03cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2022-01-12 22:04:00 | <u>0xb254425ffe982b4149e5f60a08fef77be2ee2b7fb58a204e8c7cc04fd72b03cd</u> | - 0.3655736191799999 76 MATIC  0.86 USD | ✓ |
| 77 | 2022-01-12 21:58:30 | <u>0x221cf5d5032d982ed34bcef7a133194bad5aa0026b33de1b3e0d2bb4d608a3fc</u> | + 5.500000000000000000 00 MATIC  13.03 USD | ✓ |
| 78 | 2022-01-07 17:19:00 | <u>0xb99e7551b97f47be13d3ec0d86b8694aeb01e9bcea73a1c2c7f87dee88aaff59</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-01-07 17:19:00 | <u>0xb99e7551b97f47be13d3ec0d86b8694aeb01e9bcea73a1c2c7f87dee88aaff59</u> | - 0.159187799999999999 90 MATIC  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-01-07 17:18:08 | <u>0x22e58e7275d627b53f8a5caf4d59137449db964685db2fb370b656a8ebe3c215</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-01-07 17:18:08 | <u>0x22e58e7275d627b53f8a5caf4d59137449db964685db2fb370b656a8ebe3c215</u> | - 0.159195000000000000 03 MATIC  0.32 USD | ✓ |
| 82 | 2022-01-07 17:16:16 | <u>0xa6c805f0df0791c34eccabe634ac66790f6f523158f22a565ccf0471a207e5ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-01-07 17:16:16 | <u>0xa6c805f0df0791c34eccabe634ac66790f6f523158f22a565ccf0471a207e5ba</u> | - 0.152922000000000000 02 MATIC  0.31 USD | ✓ |
| 84 | 2022-01-07 17:15:36 | <u>0xa6f2f397b7686b17f1a7d828d4db8e09ea6932f728e9395de09bc3bd30b636bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2022-01-07 17:15:36 | <u>0xa6f2f397b7686b17f1a7d828d4db8e09ea6932f728e9395de09bc3bd30b636bf</u> | - 0.152922000000000000 02 MATIC  0.31 USD | ✓ |
| 86 | 2022-01-07 17:14:11 | <u>0x073d74824de215c6c316f20d656589df5f2b23305ab2bf073dc9fb6d64451be9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-01-07 17:14:11 | <u>0x073d74824de215c6c316f20d656589df5f2b23305ab2bf073dc9fb6d64451be9</u> | - 0.014091150000000000 00 MATIC  0.02 USD | ✓ |
| 88 | 2022-01-07 17:12:37 | <u>0x2bc25b1d25f2a1605bef783fae047af991b7ab2a86c6280108fe35fedf4a5ac1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-01-07 17:12:37 | <u>0x2bc25b1d25f2a1605bef783fae047af991b7ab2a86c6280108fe35fedf4a5ac1</u> | - 0.0070068000000000 00 MATIC  0.01 USD | ✓ |
| 90 | 2021-11-16 19:36:31 | <u>0x57e5a0821451f009e262d60eaa78e9e8830dddc65e6ce0aba4e3d449e7583333</u> | + 0.2500000000000000 00 MATIC  0.39 USD | ✓ |
| 91 | 2021-10-27 23:30:21 | <u>0xa7a4be01a3438e301fc4852c3f2de7cefef39e446861a25b51efb6a1036db8dd</u> | - 0.1000000000000000 06 MATIC  0.21 USD | ✓ |
| 92 | 2021-10-27 23:30:21 | <u>0xa7a4be01a3438e301fc4852c3f2de7cefef39e446861a25b51efb6a1036db8dd</u> | - 0.0051194100000000 00 MATIC  0.01 USD | ✓ |
| 93 | 2021-09-20 16:46:08 | <u>0xc5e609e8e50543b6338252cbae9e7acca95184d41fb8393b5bf1d054b3aee42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-09-20 16:46:08 | <u>0xc5e609e8e50543b6338252cbae9e7acca95184d41fb8393b5bf1d054b3aee42</u> | - 0.0022293120000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-09-20 16:45:34 | <u>0xca30978522af15b6297cc0c07c17cb61493aa9bbac4a717f58420855e9544769</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-09-20 16:45:34 | <u>0xca30978522af15b6297cc0c07c17cb61493aa9bbac4a717f58420855e9544769</u> | - 0.0003229600000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-09-20 14:53:48 | <u>0x6574a21c3ba7a7f5ac134ca13bb0b7bfa1359260c88f93d806d282f1157a5c6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 98 | 2021-09-20 14:53:48 | <u>0x6574a21c3ba7a7f5ac134ca13bb0b7bfa1359260c88f93d806d282f1157a5c6c</u> | - 0.0111465600000000 00 MATIC  0.01 USD | ✓ |
| 99 | 2021-09-20 14:53:24 | <u>0x022ab7d09731c3144bf8480841d9bc377298826425fd38c8bdd8eab9aaedf100</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-09-20 14:53:24 | <u>0x022ab7d09731c3144bf8480841d9bc377298826425fd38c8bdd8eab9aaedf100</u> | - 0.0005312000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-09-20 14:34:05 | <u>0x580749b2f11f674499a46837ed4e99d9ac34a0ee5e8822160c49c14352ab8c2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-09-20 14:34:05 | <u>0x580749b2f11f674499a46837ed4e99d9ac34a0ee5e8822160c49c14352ab8c2c</u> | - 0.0009292000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-09-20 14:26:33 | <u>0xca4b2d0c1d32884333765291f619bc11478a5922bfbdffc40538b2fde6affd13f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-09-20 14:26:33 | <u>0xca4b2d0c1d32884333765291f619bc11478a5922bfbdffc40538b2fde6affd13f</u> | - 0.0062112582500000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-09-18 16:21:31 | <u>0x9881c0d2df205ef904942d0667f323f799a664377fb79f5cd0726dd79fc4e3f3</u> | + 0.1000000000000000 06 MATIC  0.13 USD | ✓ |
| 106 | 2021-09-18 03:58:59 | <u>0x0454aac35168cbe41d53a276d20759e64bfc1bc2e5fc578455f0b3eb10083bc6</u> | + 0.0500000000000000 03 MATIC  0.06 USD | ✓ |


INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-07 17:14:11 | <u>0x073d74824de215c6c316</u> <u>f20d656589df5f2b23305a</u> <u>b2bf073dc9fb6d64451be9</u> | + 29.543217960671796 618 MATIC  60.65 USD | ✓ |

ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-28 18:55:46 | <u>0x358398793118898b56d5</u> <u>db669752a880d33c0faeef</u> <u>929779fe51976c662135b8</u> | + 1.338400 USDC  1.33 USD | ✓ |
| 2 | 2024-08-07 19:32:18 | <u>0xbc10c17611ff74d98399</u> <u>ffcd00d635795c40919103</u> <u>843f3c33d24beb98888a61</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 3 | 2024-05-29 11:29:19 | <u>0x3524c692963f99f301e9</u> <u>e39dcbeabafab9c66000d5</u> <u>4e45744b4e3ba011291bf2</u> | + 1 CMAI | ✓ |
| 4 | 2023-07-10 19:46:08 | <u>0xd6287ba358c1ae82bf1e</u> <u>765cd8d2c56825440a5eee</u> <u>fec6f442a24b20687e73f7</u> | + 419.92936501005999 6166 ZI94 | ✓ |
| 5 | 2023-05-24 01:44:37 | <u>0x82e8ca57014ce177a659</u> <u>cb7460d07a0e5a485b49ed</u> <u>8c2761501fc357706d292f</u> | - 596.512286 USDC | ✓ |
| 6 | 2023-05-24 01:44:37 | <u>0x82e8ca57014ce177a659</u> <u>cb7460d07a0e5a485b49ed</u> <u>8c2761501fc357706d292f</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 7 | 2023-05-24 01:41:21 | <u>0x23f573566dbebbc12d5e</u> <u>12cb6c02008dd277301c72</u> <u>4f88286fe2144602f42c23</u> | - 596.512286 USDC  596.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-05-23 15:27:24 | <u>0xfd28253d6785f60418fd</u> <u>f0130ad9a778410eadde7b</u> <u>fb62b7a8d5e8800b647c1c</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 9 | 2023-05-23 15:24:02 | <u>0xb61d66c82f5bb5ca3de5</u> <u>3a87c482e64087a5172209</u> <u>2c5f3815440823e6c75cdc</u> | + 478.118207 USDC  | ✓ |
| | | | 478.18 USD | |
| 10 | 2023-05-23 15:24:02 | <u>0xb61d66c82f5bb5ca3de5</u> <u>3a87c482e64087a5172209</u> <u>2c5f3815440823e6c75cdc</u> | - 0.260000000000000000 09 WETH  | ✓ |
| | | | 482.79 USD | |
| 11 | 2023-05-23 15:23:24 | <u>0x9f39d9ed5f200e8b4011</u> <u>c3cda728c1385e39d93e29</u> <u>61d096581c9ffea9f5db67</u> | + 18.384079 USDC  | ✓ |
| | | | 18.38 USD | |
| 12 | 2023-05-23 15:23:24 | <u>0x9f39d9ed5f200e8b4011</u> <u>c3cda728c1385e39d93e29</u> <u>61d096581c9ffea9f5db67</u> | - 0.010000000000000000 00 WETH  | ✓ |
| | | | 18.56 USD | |
| 13 | 2023-05-23 03:48:13 | <u>0x31c084929f957cc729b2</u> <u>388acead1756ae2353c13d</u> <u>e9296a70b37a33d71fd54d</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 14 | 2023-05-23 03:44:10 | <u>0x14252b13052747d3da30</u> <u>51e0af781b15f0791f4476</u> <u>c4d5c59146d75b298d3c57</u> | - 93.000000 USDC  | ✓ |
| | | | 92.98 USD | |
| 15 | 2023-05-22 16:39:06 | <u>0xfcfa24e83be216996670</u> <u>0975127232ffda9db8a125</u> <u>3fed07dc8be40a495ffed2</u> | - 5.000000 USDC  | ✓ |
| | | | 4.99 USD | |
| 16 | 2023-05-22 16:04:24 | <u>0x0a74d0bbf835660b0e2c</u> <u>089caedc4e50a2598480b4</u> <u>b30a63b66e98a6d42b374a</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-22 16:01:10 | <u>0xd5c8a58de2095da3749472ac1e41dfa8385561c5e2353985c727e6b92648e10b</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 18 | 2023-05-19 22:13:46 | <u>0xa4ee389e4279d3f9f1e887a8b012b111a145cc705e4b1c079359b428f3d699be</u> | + 50.00000000 Free spins!!! [SPONSORED] | ✓ |
| 19 | 2023-05-15 23:29:40 | <u>0xe4c2e23bdd296d86fa0d07872e3c520f174274314ecb48aa93e84ff5eacb9dfb</u> | + 120.00000000 DUCKIES | ✓ |
| 20 | 2023-05-12 06:56:31 | <u>0xb22c3e529e6dbcf6f32273e07540fe20e199c5f51f6ebc44cd54511fb3c48295</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 21 | 2023-05-12 06:54:07 | <u>0xc5bfb82c97a24daaeffc62ecbfee280e75a7bbd58444af3817d52aa4e48c90c0</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 22 | 2023-05-11 09:29:06 | <u>0x0a352e4f6aaff1746292fb82401f5729b3983216a9c97eace3d49ffc25fca8b2</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 23 | 2023-05-11 09:06:53 | <u>0x97f2404ef645f61f3850814efa1ac3f1896747de742fd9e04df62c71d7704868</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 24 | 2023-05-10 07:12:22 | <u>0xd1550bf63f4192202fe0020e66db1af867b52348c8fc113ad0b55fcf404c8d97</u> | + 938.00000000000000 0000 l.xyz | ✓ |
| 25 | 2023-05-08 12:07:51 | <u>0xfd83d4e5339dd90939e9299f16437ff1dbb897c3d8c71c67565dc7dac3a0f1bb</u> | + 938.00000000000000 0000 aim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-04-17 15:23:31 | <u>0x53e29b9cdc2070979d044b8ef65ede5ab807c898e12a4bd3e7ee2d852c4d76a9</u> | + 0.2700000000000000 18 WETH  559.29 USD | ✓ |
| 27 | 2023-04-12 17:27:17 | <u>0x27c7fde43ae1cfe8bdcab3553108596fe15fc51a4f9102d13f94ddb056fe1c3</u> | + 100.000000 USDC  99.97 USD | ✓ |
| 28 | 2023-04-07 16:53:54 | <u>0x891d8a3d3c9b38de88cc9e705f38bf5d30d55958f0bb8c37e9b5ea93d60c119a</u> | + 25.010000 USDC  25.00 USD | ✓ |
| 29 | 2023-03-31 20:02:18 | <u>0xf9874c4e49bf8ea1fd52c5eb14d30fb3317596418190bb385c2deefcdc1371f0</u> | - 19.000000 USDC  18.99 USD | ✓ |
| 30 | 2023-03-31 19:55:52 | <u>0x5f5a5b9261c79f82d6cf1090e5de9d6b2e2de4bb6b98534bf772a1146b7b394c</u> | + 71.000000 USDC  70.98 USD | ✓ |
| 31 | 2023-03-24 22:27:44 | <u>0x5f15ff5941b8c66b75a4b69f2e8775eed64dbc55431ee03a1e99bfa2624f5d79</u> | - 69.000000 USDC  68.98 USD | ✓ |
| 32 | 2023-03-20 18:46:40 | <u>0x8c59f0f9b0f32207f12a0ef82a93156fd0b399f2c0457466ca024f509a9605c8</u> | + 100.000000 USDC  99.80 USD | ✓ |
| 33 | 2022-04-28 16:17:26 | <u>0xdf3423b2230d1b8d5d9f8811e57f76d54ee8f91d7b5aad171a61c4bc5a96def</u> | + 0.0000174441671000 00 CKIE | ✓ |
| 34 | 2022-04-28 10:38:38 | <u>0x6095a943a044c680204f446ea03d6d944c10fe3f40af439b4b3da947ad14cded</u> | + 0.0000177935552000 00 CKIE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2022-03-21 17:23:33 | <u>0xb6854bcfcf9214329383</u> <u>99f0c3e2ad0a817a5fd345</u> <u>3dd6f0843c45cd45e08fb0</u> | - 0.099000000000000000 05 WETH  286.11 USD | ✓ |
| 36 | 2022-03-18 21:52:24 | <u>0x4b07d8e938571a50ff71</u> <u>3e89cd6f42f9a0fbe474ff</u> <u>0a6a06197a748461db9fef</u> | + 0.099000000000000000 05 WETH  290.95 USD | ✓ |
| 37 | 2022-02-16 10:50:42 | <u>0x387f4be240bab3d85ec2</u> <u>23be0f57a3a69512a38d74</u> <u>026db658e0968cfb6af430</u> | + 37.799999999999997 158 MOVL | ✓ |
| 38 | 2022-01-30 04:07:30 | <u>0x0c3be14c69adc409bcbd</u> <u>5b2dcdf6b4ef529bd6e01a</u> <u>259b9f02cd866e64448edf</u> | - 0.072989999999999999 99 WETH  191.68 USD | ✓ |
| 39 | 2022-01-28 19:27:35 | <u>0x81db77881771a100409c</u> <u>2bb0a8e46f4616e7b9f661</u> <u>67cfaf14ac1cee1dafef405</u> | + 0.022990000000000000 00 WETH  58.50 USD | ✓ |
| 40 | 2022-01-28 19:07:51 | <u>0xbef368a34b78a231ff5e</u> <u>9372f90619bffb334c2bb3</u> <u>5708fc32c3fe5f1b3b7c25</u> | + 0.010670000000000000 01 WETH  27.15 USD | ✓ |
| 41 | 2022-01-15 01:12:36 | <u>0x489689f77592b78d2e96</u> <u>e4f11535dd1ed4183120ea</u> <u>f62cc769cecc08b4e1d4d3</u> | + 300,000.00000000 MNEP | ✓ |
| 42 | 2022-01-07 21:16:39 | <u>0x9a01a2ac998eafdad9b7</u> <u>6e0d8f8b2eb74633c702ac</u> <u>aa5109a3cbdae1815a269b</u> | + 0.031254999999999999 98 WETH  100.50 USD | ✓ |
| 43 | 2022-01-07 19:10:07 | <u>0xe8c36e9d3958489e25e9</u> <u>d66c9b955784f59b0eb862</u> <u>d3fa8754be35d1749fadfc</u> | + 0.008075000000000000 01 WETH  25.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-01-07 17:14:11 | <u>0x073d74824de215c6c316</u> <u>f20d656589df5f2b23305a</u> <u>b2bf073dc9fb6d64451be9</u> | - 0.019699999999999999 99 WETH  63.02 USD | ✓ |
| 45 | 2021-11-01 15:04:53 | <u>0x05380c213788684a8010</u> <u>cf9717cd5bbe9355dcf467</u> <u>48f589a77363669d9ba138</u> | - 0.008800000000000000 01 WETH  38.01 USD | ✓ |
| 46 | 2021-09-20 16:46:08 | <u>0xc5e609e8e50543b63382</u> <u>52cbae9e7acca95184d41f</u> <u>b8393b5bf1d054b3aaee42</u> | - 0.000625000000000000 00 WETH  1.86 USD | ✓ |
| 47 | 2021-09-20 16:46:08 | <u>0xc5e609e8e50543b63382</u> <u>52cbae9e7acca95184d41f</u> <u>b8393b5bf1d054b3aaee42</u> | - 0.011875000000000000 00 WETH  35.35 USD | ✓ |
| 48 | 2021-09-20 14:53:48 | <u>0x6574a21c3ba7a7f5ac13</u> <u>4ca13bb0b7bfa1359260c8</u> <u>8f93d806d282f1157a5c6c</u> | - 0.000450000000000000 00 WETH  1.33 USD | ✓ |
| 49 | 2021-09-20 14:53:48 | <u>0x6574a21c3ba7a7f5ac13</u> <u>4ca13bb0b7bfa1359260c8</u> <u>8f93d806d282f1157a5c6c</u> | - 0.008550000000000000 00 WETH  25.45 USD | ✓ |
| 50 | 2021-09-20 14:47:56 | <u>0xe0b39cc8a21c73ef4c17</u> <u>36f034d8f7b23f237bfb14</u> <u>e954fa85ff7f4463ec9278</u> | + 0.050000000000000000 03 WETH  148.86 USD | ✓ |
| 51 | 2021-09-18 16:27:01 | <u>0xb5c47692d53f5665ba14</u> <u>ef5e955b33f9f9ff58b6f1</u> <u>2376947b466a62765f4e74</u> | + 750,000.000000000000 00000000 Zepe.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-22 19:05:02 | <u>0x4c88f8884cd5bd58632f</u> <u>e565cddc02aec1c7a726bb</u> <u>0d02be6726417f368ff6fd</u> | + 1 USPD | ✓ |
| 2 | 2023-06-14 16:17:12 | <u>0x5d82bf5d81047adcc874</u> <u>802a3864ac6e332b6e538c</u> <u>1cc8331254d7c33ce1274d</u> | + 1 PKYB | ✓ |
| 3 | 2023-04-17 15:23:31 | <u>0x53e29b9cdc2070979d04</u> <u>4b8ef65ede5ab807c898e1</u> <u>2a4bd3e7ee2d852c4d76a9</u> | - 1 THESTARBUCKSSIRENC OLLECTION | ✓ |
| 4 | 2023-04-03 16:46:27 | <u>0xee39d18d462078ef2441</u> <u>7d52cb34391c81e6e4b67c</u> <u>6228852eb5222782a32427</u> | + 1 DCL-CRYPTUNCRNSXIC EPKR | ✓ |
| 5 | 2023-03-14 17:38:52 | <u>0x24f56c38d5b28a3c5c6c</u> <u>d3e960619424c08a4d9b9b</u> <u>20fea6738800fc34168437</u> | + 1 THESTARBUCKSSIRENC OLLECTION | ✓ |
| 6 | 2023-01-27 03:12:21 | <u>0x791b394bbeaf42df8114</u> <u>61599d89b1935438efd68a</u> <u>8a28c0b04376f53331a64a</u> | + 1 UNICORNS | ✓ |
| 7 | 2023-01-27 02:59:51 | <u>0x7fb677921fd7d3729804</u> <u>1669b2ea24a056f9b8c78a</u> <u>79609839e21e105b1da115</u> | + 1 UNICORNS | ✓ |
| 8 | 2023-01-27 02:41:03 | <u>0x1913e6b7ebc14eda3686</u> <u>ac164554c50720549779c0</u> <u>73747856a80e1e27a838a4</u> | + 1 UNIF | ✓ |
| 9 | 2022-12-23 00:46:16 | <u>0x10a1d32a336473ca7300</u> <u>06faf57c22371b73f59b98</u> <u>ee4bf3f4b6f0748b141e57</u> | + 1 EVENTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2022-12-11 03:01:18 | <u>0x8e013dff1eecdae9a966 44e88f4decb8ff32186add 986567ccd6eb7dab46f932</u> | + 1 rigns | ✓ |
| 11 | 2022-10-12 17:48:37 | <u>0x4e138fc10029a4541674 4bd4e40e24d8d28751657e 91814afa7d4539aa2f86b1</u> | + 1 Revoke Warning | ✓ |
| 12 | 2022-10-09 17:31:46 | <u>0x11958fa7f4540622750a d0bffd4f892ac0509597e8 c5336498c02e1d499a8ea9</u> | + 1 ETH Staking Reward | ✓ |
| 13 | 2022-10-03 03:18:13 | <u>0xbe10de2fea756caa8b6c 652e7e0dd83ecd85925c64 d127947b280bb428a70040</u> | + 1 Mysterious Safe Blind Box | ✓ |
| 14 | 2022-08-17 22:51:05 | <u>0x64acf723366a3a76e70a 68792c240492df4b7404fd 8da66c09ea188c72308e68</u> | + 1 TSMA | ✓ |
| 15 | 2022-07-22 16:56:56 | <u>0x7325b75e91bb55cb9f53 fe00a13b228dc2b27f65a2 6db11add765e1c7f3c78ab</u> | - 1 TOC | ✓ |
| 16 | 2022-07-18 04:44:48 | <u>0xa44340d84ead84e90e04 eaf9e6f9f341ceca2462c3 c8f4b7a76edb7685b53408</u> | + 1 TShirt | ✓ |
| 17 | 2022-06-14 17:58:38 | <u>0xc86893dac8f66f202e81 b789f7b3fe0f4a739c2534 b706cb7bd2347f9b4ce955</u> | + 1 smartdiving.game | ✓ |
| 18 | 2022-04-20 23:53:36 | <u>0x5a9aaf5c0f7806d3add7 ee2d59132e6bf1cfebb756 b66c0b58510e452e2c8e18</u> | + 1 DCL-JCBXFRNSGNSS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 19 | 2022-04-07 23:48:00 | <u>0x582b78eed3f98f7c7e31</u> <u>285a217527d4ff2abeb767</u> <u>80708aa4cb7ac4bca1bd36</u> | + 1 DCL-BZZLWRCHRCTRS | ✓ |
| 20 | 2022-01-15 20:04:04 | <u>0x74c2eeb13cc8f30e51e1</u> <u>9f9256f262508ee7def672</u> <u>2cd3ce717ab37967f6d46e</u> | + 1 LOWRIDER | ✓ |
| 21 | 2022-01-12 21:58:48 | <u>0xfd8798111593a6bd3b38</u> <u>486969222865e52c314f0d</u> <u>6ad96aad9c83eec693ab06</u> | + 1 TOCPBB | ✓ |
| 22 | 2022-01-12 21:58:48 | <u>0x8e4b6a08f682b35c461c</u> <u>6d8e48ed8d79e2a97ef076</u> <u>45c348d41f324b7d208805</u> | + 1 TOCPBB | ✓ |
| 23 | 2022-01-12 21:58:48 | <u>0x227639c3b28315ce2110</u> <u>fbdb1b63a6851c20c319a6b</u> <u>c72119f254d828a8ce1303</u> | + 1 TOCPBB | ✓ |
| 24 | 2022-01-12 21:58:46 | <u>0xc27c776d4384716f492b</u> <u>f68272c223e1fb280d7922</u> <u>0aba414366b62bff83efe0</u> | + 1 TOCPBB | ✓ |
| 25 | 2022-01-12 21:58:46 | <u>0xacae46c3a3563c884d17</u> <u>34514022e4994fde02d1d9</u> <u>8c2d16c7bd9635157b65c9</u> | + 1 TOCPBB | ✓ |
| 26 | 2022-01-12 21:58:46 | <u>0xd03dca84a3857f14d329</u> <u>41db2632bd97ab05eb7c08</u> <u>a849298aa54a1c05500e25</u> | + 1 TOCPBB | ✓ |
| 27 | 2022-01-12 21:58:46 | <u>0xbf6cec8e3ef244ad83b6</u> <u>77e1646bceb65ba59a88d4</u> <u>f5fe01e6edd9bfa3c53edb</u> | + 1 TOCPBB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2022-01-12 21:58:46 | <u>0x39edfeea6f17be86b3e28bc90d618187f1b78be5797cf708c5ddffa88c60129d</u> | + 1 TOCPBB | ✓ |
| 29 | 2022-01-12 21:58:46 | <u>0x199bb80027cebe62a3e97a205247c4a775b56f70163f95451debc3db6e31bbae</u> | + 1 TOCPBB | ✓ |
| 30 | 2022-01-12 21:58:44 | <u>0x44ee98a24da4ea14905f37a90dd173f266a95886b7616d780d65afa6caee693d</u> | + 1 TOCPBB | ✓ |
| 31 | 2022-01-07 17:19:00 | <u>0xb99e7551b97f47be13d3ec0d86b8694aeb01e9bcea73a1c2c7f87dee88aaff59</u> | - 1 TOC | ✓ |
| 32 | 2022-01-07 17:18:08 | <u>0x22e58e7275d627b53f8a5caf4d59137449db964685db2fb370b656a8ebe3c215</u> | - 1 TOC | ✓ |
| 33 | 2022-01-07 17:16:16 | <u>0xa6c805f0df0791c34eccabe634ac66790f6f523158f22a565ccf0471a207e5ba</u> | - 1 TOC | ✓ |
| 34 | 2022-01-07 17:15:36 | <u>0xa6f2f397b7686b17f1a7d828d4db8e09ea6932f728e9395de09bc3bd30b636bf</u> | - 1 TOC | ✓ |
| 35 | 2022-01-01 18:01:01 | <u>0x3225a36c82b7e86ac7d7e77fbb2e3255dbf0e0f965261d3be2c7586670414258</u> | + 1 DCL-CHBLBSSHS | ✓ |
| 36 | 2021-12-27 02:16:35 | <u>0x5b007cfb7a433f9b3653d6541553263f6f704871c3c06995c7e19d5a41c016b4</u> | + 1 DCL-WSHWR LDMRCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2021-11-21 05:20:41 | <u>0xc3bef48f0bfc91e357d0</u> <u>1a8a8bfb6417f40af04c74</u> <u>14e558a199909b9588101f</u> | + 1 CTC | ✓ |
| 38 | 2021-11-14 01:11:14 | <u>0xcf8e7e971b8b932aed2b</u> <u>7fc00ee2122fb167b393bc</u> <u>4c87314389e0e78075bf95</u> | + 1 DCL-CHBLBSMRCH | ✓ |
| 39 | 2021-10-27 14:03:11 | <u>0x1d0b626f9e8d436b7d41</u> <u>9f67593acc77b25151d2bc</u> <u>2534d2050b5f7d8dfbf31d</u> | + 1 CPR | ✓ |
| 40 | 2021-09-20 16:46:08 | <u>0xc5e609e8e50543b63382</u> <u>52cbae9e7acca95184d41f</u> <u>b8393b5bf1d054b3aeee42</u> | + 1 TOC | ✓ |
| 41 | 2021-09-20 14:53:48 | <u>0x6574a21c3ba7a7f5ac13</u> <u>4ca13bb0b7bfa1359260c8</u> <u>8f93d806d282f1157a5c6c</u> | + 1 TOC | ✓ |
| 42 | 2021-09-20 14:26:33 | <u>0xca4b2d0c1d3288433376</u> <u>5291f619bc11478a5922bf</u> <u>bdfc40538b2fde6affd13f</u> | - 1 TOC | ✓ |
| 43 | 2021-09-14 21:02:55 | <u>0x023b930023a299445a17</u> <u>f006ec086240182a60ea61</u> <u>4a3e8e19afcaf713dcbf7e</u> | + 1 TOC | ✓ |
| 44 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | - 1 TOCPACK | ✓ |
| 45 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | + 1 TOC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 46 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | + 1 TOC | ✓ |
| 47 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | + 1 TOC | ✓ |
| 48 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | + 1 TOC | ✓ |
| 49 | 2021-09-12 14:53:20 | <u>0x1e76e41d1ead6c90ec93</u> <u>313e4f33264a955cf5bbf2</u> <u>b09fb0051843f7b3884583</u> | + 1 TOC | ✓ |
| 50 | 2021-09-09 17:52:46 | <u>0x127469f7235ad7826162</u> <u>b07e2860eade60bd502c44</u> <u>e62b6b05b0bfd3da5aa497</u> | + 1 TOCPACK | ✓ |
| 51 | 2021-09-08 16:31:54 | <u>0x3fe7b0131daff577b759</u> <u>559ef8c70019ab2c4f9b27</u> <u>99c1e30036ee5b5f13f594</u> | + 1 TOC | ✓ |
| 52 | 2021-09-08 16:31:54 | <u>0x74ad7df7e1da64a4f759</u> <u>aa2e5467d74914b7b362bb</u> <u>97a7dcbfc6ea72b4dbe212</u> | + 1 TOC | ✓ |
| 53 | 2021-09-08 16:31:50 | <u>0xa34fbf1c97fa57919556</u> <u>edc0bf48f823910bf3497f</u> <u>8a00ae7fed41e2c390f03e</u> | + 1 TOC | ✓ |
| 54 | 2021-09-08 16:31:50 | <u>0xb11c4976b85442d9b553</u> <u>7d9767c9a1022a3192772e</u> <u>2a2caadc73e186b7ac9e00</u> | + 1 TOC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 55 | 2021-09-07 21:39:48 | <u>0x1c2bf658222b2e7ce67a a9cd13188519d5f8b4fa88 1b7a870e5f5c850ad3a45c</u> | + 1 TOC | ✓ |
| 56 | 2021-09-07 21:39:46 | <u>0x777bea5b9044407a72f2 058b01b0afb81d06ba4829 877e060f6c9646e62bd639</u> | + 1 TOC | ✓ |
| 57 | 2021-09-07 21:39:46 | <u>0xb5f36c40e645745461f2 ef14ff84e8fb0243c61e61 3f701c9bfbe1ed122a5baa</u> | + 1 TOC | ✓ |
| 58 | 2021-09-07 21:39:46 | <u>0xa835023ccb1b41bd739b 5b14429a96e2176da1a0a6 c948101ae15ec1dd8f063a</u> | + 1 TOC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 18:56:40 | <u>0x38d03a3c2f85d2f8881b 3f9e0427ebd14c9f531fee a49d31e3c18417a8381546</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 2 | 2024-08-07 17:19:24 | <u>0x0039e6c62505b5fe0d15 61786b21c2ce4faf3ba72c 56f5db265c3f4805a4b9d6</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-08-06 22:14:30 | <u>0xf87379fa962c2d763b59 bbdd370f45fa5f48e8b0b0 f00fbc07942d91fe4fc05f</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-03-12 18:56:53 | <u>0xe706e520966278fd4a35 8a82e6271a1da0adccb53f 36df6a66ea7f6c35a07bd0</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-02-27 08:55:20 | <u>0x30ec9b0f6f820d27a43c a760f84dc746f0ce5a2339 5b19e00e8d3dcb870e4eaa</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-27 07:38:32 | <u>0x9ede4ebbc5c1b475223a 47668d4c0935be7b6cd242 5112cfb2652ef8e5263014</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 7 | 2024-02-24 04:58:52 | <u>0x6e603c8b02a456e9db9d c1021ffb70c80a77b475dd 8c5df998bb6488106f2d22</u> | + 1 etherevent.co | ✓ |
| 8 | 2024-02-18 13:08:52 | <u>0x96a3b4e7fad4fc9531af cf2a9fb7981703940031d6 768f2ad4b42d9e0137c446</u> | + 1 NFT | ✓ |
| 9 | 2024-02-18 12:48:21 | <u>0xbc8868b2a07fa2eb6a85 7e4af784777426c7457c07 1f4177f22bdc dce417f2fe</u> | + 1 NFT | ✓ |
| 10 | 2024-01-22 06:40:59 | <u>0x2acb0e30c587ec982744 acf26a2d412db81504bcf9 7f89749806fa13d81a7fb2</u> | + 1 ethevents.co | ✓ |
| 11 | 2023-12-19 02:01:17 | <u>0x643b73401f8541cc74ff 8b1967bf023be1fa4b989b 45f74442a6260e7b920059</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-11-09 17:57:22 | <u>0x833a5413d7b7d7531a6d c4b388f8a6161751258f46 ebe03653c8c6f0fc579cb0</u> | + 1 get-usd.xyz | ✓ |
| 13 | 2023-11-04 17:12:48 | <u>0x6bc5cd5729761c6c3606 5e82323444b94f0044af91 df435a22e75ee54211f905</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 14 | 2023-10-17 06:38:11 | <u>0xad8fda32a270405f9ee9</u> <u>f00bdb5358387e10d039f2</u> <u>7cc12c28f9b441d44a942a</u> | + 1 1000-usd.xyz | ✓ |
| 15 | 2023-10-06 20:26:43 | <u>0x67f00f692aacd9421ff6</u> <u>80ab3f7fa0231ba29b021f</u> <u>397e38cc36b62f1323567a</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-10-04 00:59:05 | <u>0x6c5257f1fa5034a5ee33</u> <u>784d5d50a87cf3310f180c</u> <u>6a9dbb6b13716ca4ada0ed</u> | + 1 TRV | ✓ |
| 17 | 2023-10-03 05:06:43 | <u>0x3487c7e44d0f3c7f958a</u> <u>6ce4d29297760ee2d68124</u> <u>fc00229812160f04ac4bf8</u> | + 1 NFT AIRDROP | ✓ |
| 18 | 2023-10-03 02:03:31 | <u>0x8c68ea44154922a0c7b3</u> <u>3e066139cb62ab8bbd68cf</u> <u>57c51efbdf62bcf6531910</u> | + 1 USDC VOUCHER | ✓ |
| 19 | 2023-09-23 18:12:24 | <u>0xecbd0b2e6ebdfb93d545</u> <u>ac28253ae708e6fb4f9fd9</u> <u>530769a19ea4b11f7ac901</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-20 04:50:03 | <u>0xf4dc8368004075adf4b5</u> <u>7ace79b768857bd658f934</u> <u>6f0be5592aacd2d0169a0f</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-19 21:56:56 | <u>0x6f9dddbfe01ecf1d060d</u> <u>8e5074abffb285d059452e</u> <u>759335346bd946a817f757</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-17 18:28:01 | <u>0xb32f4ed4f75ad9abce54</u> <u>e906e35cfd163cfbb2b001</u> <u>0809c3950db89849ec5e09</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2023-09-16 14:06:09 | <u>0xb7fd422867c96db146e1f55f8c33660714bbc983df61b2a478f82bfee0b4b3e8</u> | + 1 laim nft | ✓ |
| 24 | 2023-09-15 18:27:03 | <u>0xc2637d79ee82b01d4049d8a0850720728a31d3b5370cc80b238375bf56b74200</u> | + 1 drop-usdc.com | ✓ |
| 25 | 2023-09-14 23:15:26 | <u>0x1e2ca7f658d46fd952b6af5beb8b6c40f274a141f641343c78b3bca48679d538</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-11 21:47:23 | <u>0x28626536312a08a274b96d4f02fe8c9e350534dec1455fd33fa923e8cbd72dbe</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-10 04:47:51 | <u>0x8a26957b4b09b27a1e0845f03f7de946ab15fe1371396fc6016722cd96343156</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-08 20:45:43 | <u>0x05edb1d77fb4dc8c5219b457d9cb5e82bd37ad09018dde29bc337f4656af9b22</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-08-28 19:09:04 | <u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u> | + 1 BASECOINBASE.NET | ✓ |
| 30 | 2023-08-27 20:14:53 | <u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u> | + 1 claim.circleweekly .net | ✓ |
| 31 | 2023-08-26 17:45:11 | <u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 32 | 2023-08-25 15:03:58 | <u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-23 22:33:26 | <u>0x2af48bfc57fe5717306a4ebf964d30d8a05d48ec819913e76c87bd93e35524ac</u> | + 1 Lido DAO | ✓ |
| 34 | 2023-08-11 16:36:03 | <u>0xb385b586cb499dfc6b0fd93504006aa0e04863772dcff45b0864c81e87934155</u> | + 1 Lido DAO | ✓ |
| 35 | 2023-08-03 17:32:41 | <u>0x8bd7c65890f8eb272f6fc92dd9da1c99ca7054af1f344538a6be94c4739a47a3</u> | + 1 | ✓ |
| 36 | 2023-08-01 23:52:56 | <u>0xd019a20f1005df90f669af8b7157665e423d3b22dbff503b1cfe55d5c5d7fa9a</u> | + 1 FREESPIN | ✓ |
| 37 | 2023-07-28 16:01:45 | <u>0x13f195829e1b35accc3e dbd02f0864a63f33fdbcb468c6d9ac738a6591ce70eca</u> | + 1 REVOLUTION | ✓ |
| 38 | 2023-07-22 04:18:23 | <u>0xe02672a30a15a0a5568ba2e956fcc4ab05afc38ec63a1d00649ff1201b516e9f</u> | + 1 s live! | ✓ |
| 39 | 2023-07-19 03:58:07 | <u>0x9db5e416751f04a9f20bc063eb9be35861cc1a6693ad7f4d694825bfbd930a7</u> | + 1 UniEvent.Plus | ✓ |
| 40 | 2023-07-16 07:49:57 | <u>0x2ffd88cebd9cc38d63f824df2999568c4ed8fa0ee0b8a78d9abb13808cc4e923</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2023-06-20 02:18:40 | <u>0xf4a4db1f9e5451ff471f78168fd4ef3a10033a909be529531ba52c71da6773d4</u> | + 1 UniEvent.Info | ✓ |
| 42 | 2023-06-15 18:14:06 | <u>0x41343a4e20f2f242672d4cba8e1832932151fb420237ef5e7f2279b4d92e7f5c</u> | + 1 UNA | ✓ |
| 43 | 2023-06-15 10:56:39 | <u>0x54a3da4231d0a0f8880edf035038b3d680e72d4816d8686b80e3c88e273ac8e0</u> | + 1 Noox Distribution Protocol | ✓ |
| 44 | 2023-05-27 06:13:44 | <u>0xb33064ee0f904ce10ab01a8da7fa19a3a313869e66b80e14a1103833e6fd54a1</u> | + 1 Polygon.Gifts | ✓ |
| 45 | 2023-04-12 17:27:17 | <u>0x27c7fde43ae1cfe8bdcab3553108596fe15fc51a4f9102d13f94ddb056fe1c3</u> | - 1 | ✓ |
| 46 | 2023-04-12 16:26:47 | <u>0xf1bd080bd4349f452cfdc94c7eb7ab4dbffa86cf03107f97af27883b9eabe336</u> | + 1 | ✓ |
| 47 | 2023-04-07 16:53:54 | <u>0x891d8a3d3c9b38de88cc9e705f38bf5d30d55958f0bb8c37e9b5ea93d60c119a</u> | - 1 | ✓ |
| 48 | 2023-04-01 22:02:57 | <u>0xa89f29bc2cb22598a427129a8f6fe70dd6e701f5e11e00ac5a331e0915dea65b</u> | + 1 | ✓ |
| 49 | 2023-03-31 19:55:52 | <u>0x5f5a5b9261c79f82d6cf1090e5de9d6b2e2de4bb6b98534bf772a1146b7b394c</u> | - 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 50 | 2023-03-30 20:20:43 | <u>0xe5716e5afe70ea8aece0</u> <u>00ff42c05842ddee4f5834</u> <u>5cea0ddd85eb7271b07678</u> | + 1 eze | ✓ |
| 51 | 2023-03-24 22:27:44 | <u>0x5f15ff5941b8c66b75a4</u> <u>b69f2e8775eed64dbc5543</u> <u>1ee03a1e99bfa2624f5d79</u> | + 1 | ✓ |
| 52 | 2023-03-20 18:46:40 | <u>0x8c59f0f9b0f32207f12a</u> <u>0ef82a93156fd0b399f2c0</u> <u>457466ca024f509a9605c8</u> | - 1 | ✓ |
| 53 | 2023-03-17 22:00:21 | <u>0x6b1d2cfed55fcd9b32e0</u> <u>63e0c85ce40500ed165124</u> <u>670ed329ce5a7a607878e6</u> | + 1 | ✓ |
| 54 | 2023-02-14 17:06:04 | <u>0x45c63fb4ee97828ed710</u> <u>ead95524da2c708eec2b12</u> <u>51aa35564903702f5659cf</u> | + 1 CHIBI ORIGINALS | ✓ |
| 55 | 2023-01-28 21:49:00 | <u>0xbe156dad86031e685d31</u> <u>289e881654fdafe56ac646</u> <u>834892e9ef535977d83b0e</u> | + 1 ABCWL | ✓ |
| 56 | 2022-12-29 12:56:26 | <u>0x935a3173433fca661a95</u> <u>997fe78d47ade50fca731f</u> <u>5a3ee6455c52ddd263b8b0</u> | + 1 Magma Officials Y | ✓ |
| 57 | 2022-12-28 11:50:38 | <u>0xa46857e2bce139cb1362</u> <u>1aaa53ff5c6ad857e313d9</u> <u>a7a35078b630f8d0c2c16d</u> | + 1 Stoned Apes Community J | ✓ |
| 58 | 2022-12-24 23:45:39 | <u>0xc9977ba6a12fda6c200d</u> <u>861107f6c960865072cf0a</u> <u>d9c356e185f1baebe3c386</u> | + 1 CHIBI ORIGINALS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 59 | 2022-12-24 15:44:21 | <u>0x9cb8a74dc368046b8eb54bffc67109b28caac869750a6ab204f4dbb7379d3a74</u> | + 1 PqV7asi | ✓ |
| 60 | 2022-10-31 12:46:23 | <u>0x64bed2e0f8ed165c25039df2a3e4c1416a1de32d8a1df017aab7f46f442c8939</u> | + 1 CHIBI ORIGINALS | ✓ |
| 61 | 2022-09-14 20:11:11 | <u>0xf76e333bc46337de6881276f350c9e33f69ee7031113832937ab42b63de858ec</u> | + 1 | ✓ |
| 62 | 2022-09-04 17:01:13 | <u>0x676661f682352e708c1f24ff8f62f611f565c930936f737659e9c03a1d2bcd6</u> | + 1 sdfsd | ✓ |
| 63 | 2022-09-01 03:11:30 | <u>0xaf4acf2eb5707faa29389468a5a8e31c5ee26707eb6c9dff16de8feed53e1481</u> | + 1 Bored Gold Dao | ✓ |
| 64 | 2022-08-30 17:30:09 | <u>0x79b8a64d010e602a6515c33faa43bdf67c9c975e3e8a093c7bf82b77dcb26b6</u> | + 1 ems | ✓ |
| 65 | 2022-08-27 09:57:24 | <u>0x74e209ec502d799fe532a8e4bc8e907a625f2e108a0b12c28af3cbe58c3315f9</u> | + 1 Fat Beasties Club | ✓ |
| 66 | 2022-08-25 11:34:54 | <u>0x58a3f36081d620c1dfb97c27a290e5059bc8f55404fb260a586819dc1a625144</u> | + 1 Officials | ✓ |
| 67 | 2022-08-25 10:50:05 | <u>0x85994af4cc0cb3500eb88a008c4a4b62197425798186a9bc56100bd1a242c5cf</u> | + 1 Powerfull DEZUKI Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 68 | 2022-08-24 12:26:53 | <u>0xa5048f97d4348847b4d6d33e3439cf6d34f81a40231fd7fab891b10b69352e5f</u> | + 1 Powerfull Acade Collection | ✓ |
| 69 | 2022-08-22 08:37:12 | <u>0xc743a2cdbcc7c14ca9f901a19ffd692e3e6be2b31f12db3aa4f893f00bbca956</u> | + 1 Happy MetaPass | ✓ |
| 70 | 2022-08-20 15:24:23 | <u>0xbc352e7e23a651775a15b5b00b74dd57aa9b102db3ee55224fb85980a80cf729</u> | + 1 The 8BitWolves - (Genesis) | ✓ |
| 71 | 2022-08-19 14:56:26 | <u>0x53018f4494caa02ea11da27132da4e5fa3064d8695fa56a6b7fdd937eb499b77</u> | + 1 Great NftSpin | ✓ |
| 72 | 2022-08-19 14:20:06 | <u>0xb12cb034b800860cb85c236cb2ed2997cb329c401c330e1090b025c1ee08ff56</u> | + 1 The Wonderful Triton Pass Items | ✓ |
| 73 | 2022-08-19 10:18:16 | <u>0x9e2ddbdbbe180fcfc2832f88b51a2b6c80ac97d198cd59713061eb2c7c1528e5d</u> | + 1 The ImpudentUnts Origins | ✓ |
| 74 | 2022-08-17 16:34:44 | <u>0xa275c7a4c8217da48ae595cb9a3039519eb94f55c88b18436838389c22eed360</u> | + 1 ollection | ✓ |
| 75 | 2022-08-11 16:06:44 | <u>0x169928868007a79bbcf009f5f9cac842730296af60329cd9122b8833c234b41b</u> | + 1 Wonderful RTFKT Space Podx Item | ✓ |
| 76 | 2022-08-11 03:07:10 | <u>0xd9e6116953ba561ec613971a8bb886e0a921b5777f9646998cb3872288d4e13e</u> | + 1 Mysterious AdventureLand NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2022-08-10 08:41:09 | <u>0x4a24742cf8b584bf51e4 dea30eae395dd70adc1c5b ec2aa808e69226405a5c8a</u> | + 1 Funny CoolPet Items | ✓ |
| 78 | 2022-08-08 18:15:21 | <u>0x02af6d2569e14420eaab 12d730cb24cd263060d11f 838f7a1db2942ba13bad7f</u> | + 1 | ✓ |
| 79 | 2022-08-05 00:44:49 | <u>0x8fa13aa97086e4a9fae2 38e8241d8370d4fbe54ea1 e0bbd6bbe9677fd7d90e23</u> | + 1 ALL SuperFarms | ✓ |
| 80 | 2022-08-03 04:54:57 | <u>0x4251880e2a4e537e8bce d8b1fde6d4dbbde5c3cd2f 004de32b5150848c47d33d</u> | + 1 The Lunartics Limited | ✓ |
| 81 | 2022-07-29 07:38:46 | <u>0xea889c132a4762eadc7d cf57743ea1eb37c234db76 915dd0fa7f1ea5b483862d</u> | + 1 The Rich Baby Limited | ✓ |
| 82 | 2022-07-29 04:35:25 | <u>0xbeedaeed4ca59e21e4f8 9c24b72551de7e787706ea 48d6d6ef862b109abc5fe3</u> | + 1 Save CryptoCities Collection | ✓ |
| 83 | 2022-07-27 05:02:28 | <u>0xbb5807469e7b91f82bba dcd267faca7b372aab6579 a6daad74139b4240d59027</u> | + 1 The Bulls on Block Official | ✓ |
| 84 | 2022-07-18 02:24:44 | <u>0x77fcb715ce3cacc72977 cc1578e64e3b8bd61b8466 b36a5fc452d22f9d4f9632</u> | + 1 OPENSTORE | ✓ |
| 85 | 2022-07-18 02:24:04 | <u>0xfb474a424abeadfae41a 8e3505834bbb891190d252 186357e846356319fb58df</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 86 | 2022-06-30 22:46:16 | <u>0x5c5235467e88a4a6c597a9af76f08638e6641ff5f54d2eb06632487ce1493bde</u> | + 1 | ✓ |
| 87 | 2022-06-28 13:37:04 | <u>0xc5b3b483f168fa15fe9d09eb57cf7e1493e74f01ba38f3b691e18102aef1a3a6</u> | + 1 CHIBI ORIGINALS | ✓ |
| 88 | 2022-06-24 16:49:48 | <u>0x8554f5942849b211372a5736d71f8ff7ab75dc1956df979ca5a220a2a48266f3</u> | + 1 | ✓ |
| 89 | 2022-06-22 20:09:02 | <u>0x44ae8c5d7237ed896716762c1da09c18100e759d82857b4a558d2e8e40f9d9f2</u> | + 1 | ✓ |
| 90 | 2022-06-22 02:38:17 | <u>0xe865acaa3d0a4802202293b93b0eca1a1ce89b5af919b3082f45f1666a22af52</u> | + 1 Amazing RTFKT PodX Collection | ✓ |
| 91 | 2022-06-21 02:01:43 | <u>0x1839aec40ed331c50b1be5b07c232c038b243fcf5782ecc3845a065c5dbe1b3e</u> | + 1 | ✓ |
| 92 | 2022-06-10 04:10:56 | <u>0xfa69dffcd5adf157d886e9350f8d313805a377e52ec73c608c63647ff69fb53e</u> | + 1 | ✓ |
| 93 | 2022-06-07 19:42:54 | <u>0x4b100eb7434a571ffd99966d7f84b0034c1e79b6eeb4ba90c2ee5b8d5778f0b</u> | + 1 STONEY | ✓ |
| 94 | 2022-06-06 03:33:31 | <u>0x461ec9cfe76d7d201b82b8f26871ce980bad74bd90bc24f1ae5caa8e4814bcec</u> | + 1 FlyerBullyApress | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 95 | 2022-05-16 20:36:27 | <u>0xbf18bcdb36df88ca396c</u> <u>9d50bf17cdd123060f272a</u> <u>367dc91c0eee76caa0510b</u> | + 1 BULLIES | ✓ |
| 96 | 2022-05-15 23:50:41 | <u>0xf01775861411c7e46fcb</u> <u>8a10435313f9d269a85a5f</u> <u>861e98510fc2094c734d78</u> | + 1 LOSMUER | ✓ |
| 97 | 2022-05-07 07:49:19 | <u>0x680c6bb21c8e2815a841</u> <u>96e73224d808098bc1b035</u> <u>af0dd85bab546c21229772</u> | + 1 | ✓ |
| 98 | 2022-05-06 22:01:04 | <u>0xce46f3d362b8230cac25</u> <u>529d78fed3b534ce7debe1</u> <u>b77bbcb54ac269fda315d6</u> | + 1 BULLPLL | ✓ |
| 99 | 2022-05-01 02:39:18 | <u>0xa970d1ed7e1a14862133</u> <u>7a120a2e4a5e92b1de0996</u> <u>41964c25d5827ffda23ccb</u> | + 1 FALYERDsSV | ✓ |
| 100 | 2022-05-01 01:31:00 | <u>0x35948efb23e72cfe2a26</u> <u>47d35ba9de7abb6cb691ae</u> <u>8a02267fb03304c40ff97c</u> | + 1 FALYERDSV | ✓ |
| 101 | 2022-04-13 02:06:10 | <u>0x57cee21a6714c9d953c4</u> <u>6a9e1a864b57c452a65575</u> <u>48aa50ce2c31fa3a35f828</u> | + 1 OPENSTORE | ✓ |
| 102 | 2022-03-20 22:10:27 | <u>0x96623df6aee228bf398a</u> <u>094d91996eb11271207eb9</u> <u>e892037a78c23f5a8b889a</u> | + 1 OPENSTORE | ✓ |
| 103 | 2022-03-13 12:08:26 | <u>0x2a17f9bd6af3b0c44baa</u> <u>311de20f16127a8f5d6b8b</u> <u>98c55852a127ac957fa1f9</u> | + 1 THCP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2022-03-06 17:14:04 | <u>0xb9d0e611c27630cd3e001add212fa92c455423fa304efe6d4b8d217236d65d0a</u> | + 1 THCWP | ✓ |
| 105 | 2022-02-26 13:29:46 | <u>0xe1e47d07d29c0b948e2cfa01c1f673386a32c894dece7d23bde1019d2e48bf94</u> | + 1 THCWP | ✓ |
| 106 | 2022-02-17 13:58:20 | <u>0x4c5a0d334462d4c5506f263982cb4e05d0208e3427712cf9f8028115de808175</u> | + 1 RariLend Protocol - DAO PASS | ✓ |
| 107 | 2022-02-15 03:00:06 | <u>0x690d2f7f8917ccf1c39f59231ef698f24ec171f98ea6eb464c7bca57e85c5bb9</u> | + 1 CHIBI ORIGINALS | ✓ |
| 108 | 2022-02-12 06:40:33 | <u>0x7a76efa4e423853941868eb0243dc0eaeaf02fad9e86b80c2fc8e07fdcd027ec</u> | + 1 | ✓ |
| 109 | 2022-02-11 18:53:27 | <u>0x987feb803b9f30ace9d3331a1cbd0b81b0670e7d0e06f410ed0ae5efd79c6d81</u> | + 1 THC | ✓ |
| 110 | 2022-01-12 00:53:43 | <u>0x0aeeabb33804437607ac00737cecc5a40b4582e3add20401ef05f7cd0175c6fa</u> | + 1 SQDROP | ✓ |
| 111 | 2021-12-27 22:24:36 | <u>0xe189f867bc8c17967bc4ab089c5f3753674db036bbf523965ef9979df5e69261</u> | + 1 SQDROP | ✓ |
| 112 | 2021-12-27 22:10:48 | <u>0x1f8e1dcee8bfda1b7d4ace13494b13ffcc24effeebddc001bfc32a775b00d48a</u> | + 1 SQDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 113 | 2021-12-27 10:34:03 | <u>0xd566ed152fe86305b77a</u> <u>fbde3c597868bf6dfb906a</u> <u>a7f6578b46eedbb31afa15</u> | + 1 | ✓ |
| 114 | 2021-12-09 14:57:25 | <u>0x85ad317ec62e50179bc0</u> <u>aa71b1610ce04f9c3c146f</u> <u>0af5eb819632a9aaa22ad5</u> | + 1 OPENSTORE | ✓ |
| 115 | 2021-12-09 08:41:36 | <u>0xcd1e8555a8908cee900</u> <u>b575251ff439594e505f2a</u> <u>f57c7f55cc22a41fc80039</u> | + 1 OPENSTORE | ✓ |
| 116 | 2021-12-02 13:40:21 | <u>0x18b4747c56eb24560d3f</u> <u>e96e1515e78399edef604c</u> <u>5b1a56ca64d48a77612ad2</u> | + 1 PG06C | ✓ |
| 117 | 2021-11-29 12:53:41 | <u>0x836dce0de8048467db53</u> <u>023192f6e46368bb0131ae</u> <u>713ee0352c67e2e40809b1</u> | + 1 OPENSTORE | ✓ |
| 118 | 2021-11-20 20:40:15 | <u>0x63541cdb6235ee7628ca</u> <u>ceebda82132d5f01e21ee9</u> <u>bb293d86587d9fb078c309</u> | + 1 OPENSTORE | ✓ |
| 119 | 2021-11-09 07:35:21 | <u>0x495d0425202fffb6c75e</u> <u>c4ca543164ec6d903c7a7a</u> <u>e06f9958b9bb23c901c5f6</u> | + 1 OPENSTORE | ✓ |
| 120 | 2021-11-01 15:04:53 | <u>0x05380c213788684a8010</u> <u>cf9717cd5bbe9355dcf467</u> <u>48f589a77363669d9ba138</u> | + 1 OPENSTORE | ✓ |
| 121 | 2021-11-01 00:39:06 | <u>0xb835632a211d1f514dd6</u> <u>463cd5cfb2c7a772d2c9f1</u> <u>253e70568a770b012f56ec</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 122 | 2021-09-25 11:01:11 | <u>0xac836c183b832f0a94d4</u> <u>024d79c09b58570030af10</u> <u>9b67665d9a6725fc2f8fd0</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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