

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb12b3329d4cb7e19d47be2c7053c58de03d52e90</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.434953288532820115 MATIC |
| | 0.16 USD |






| Token | Balance |
|------------------|--|
| MATIC | 0.565046711467179885 MATIC |
| | 0.20 USD |
| RicheSwap.io | 889,049,828.090607166290283203 RicheSwap |
| Minereum Polygon | 300,000.00000000 MNEP |
| Coinmap AI | N/A CMAI |
| LitCoin | N/A LitCoin |
| \$ USDCpool.site | N/A ool.site |
| \$ TIA | N/A l to claim airdrops. |
| AeFX.io | N/A AeFX.io |
| \$ fausd.xyz | N/A rewards |
| \$ rusd.site | N/A tps://rusd.site |
| Web3Fashion | N/A W3F |

| Token | Balance |
|-------------------------------|----------------------------|
| Ethereum Name Service Airdrop | 1 NFT |
| DigitalaxGenesis | 1 DXG |
| EDNS | 2 EDNS |
| PODE | 1 PODE |
| DigitalaxNFT | 2 DTX |
| Reward Club [pFsJGMvF] | 1 Reward Club [dMk2s5Es] |
| ETHStation 1672541146902 | 1 ETHStation 1672541146902 |
| Web3 Fashion Week | 1 DCL-WB3FSHNWK |
| DigiFizzy | 0 DFZ |
| LOOK Golden Ticket | 2 LGT |
| Slim Gottle Collection | N/A Slim Gottle Collection |
| Shinny MetaPass | N/A Shinny MetaPass |
| \$1000 DAI | N/A DAI |
| ! \$100,000 BONE | N/A Voucher |
| 3 stETH | N/A NFT Voucher |
| | N/A |
| The Cartoons | N/A The Cartoons |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1,000 TON | N/A \$1,000 TON |

Token Balance

The High Apes Club - N/A THCWP
World Pass




MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-03-07 19:35:04 | <u>0xb678993fa612f530a20b</u> <u>d17ede831fd2ae19f5344c</u> <u>31dc778f0688e8a3943cb9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-03-07 19:35:04 | <u>0xb678993fa612f530a20b</u> <u>d17ede831fd2ae19f5344c</u> <u>31dc778f0688e8a3943cb9</u> | - 0.0001183297928368 40 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-07 19:35:04 | <u>0xb678993fa612f530a20b</u> <u>d17ede831fd2ae19f5344c</u> <u>31dc778f0688e8a3943cb9</u> | - 0.0025621662071631 60 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-25 05:04:45 | <u>0x0875cccd13fa042bf9b8</u> <u>5e27b1499640a9970e6668</u> <u>32dae21ee91450758987e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-02-25 05:04:45 | <u>0x0875cccd13fa042bf9b8</u> <u>5e27b1499640a9970e6668</u> <u>32dae21ee91450758987e0</u> | - 0.0111608178805900 26 MATIC  0.01 USD | ✓ |
| 6 | 2023-02-25 05:04:45 | <u>0x0875cccd13fa042bf9b8</u> <u>5e27b1499640a9970e6668</u> <u>32dae21ee91450758987e0</u> | - 0.0230051921081401 61 MATIC  0.02 USD | ✓ |
| 7 | 2023-02-25 05:03:03 | <u>0xffff317962c671f1e076b</u> <u>5b9d280609dfd1177c4da0</u> <u>00e0e08e2ad8f89d0f0300</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-02-25 05:03:03 | <u>0xffff317962c671f1e076b5b9d280609dfd1177c4da000e0e08e2ad8f89d0f0300</u> | - 0.0009753600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-02-25 05:03:03 | <u>0xffff317962c671f1e076b5b9d280609dfd1177c4da000e0e08e2ad8f89d0f0300</u> | - 0.0029220324312396 80 MATIC  0.00 USD | ✓ |
| 10 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc4fde91487b3faf63bae6d26e160671bbfbe27f7594f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc4fde91487b3faf63bae6d26e160671bbfbe27f7594f9</u> | - 0.0127427500085206 80 MATIC  0.01 USD | ✓ |
| 12 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc4fde91487b3faf63bae6d26e160671bbfbe27f7594f9</u> | - 0.0385001223687603 46 MATIC  0.04 USD | ✓ |
| 13 | 2023-02-25 05:00:37 | <u>0x201cb299a605a120d9c75d5eb5608b8317d45308d42fd6f820ff9710d38c7587</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-02-25 05:00:37 | <u>0x201cb299a605a120d9c75d5eb5608b8317d45308d42fd6f820ff9710d38c7587</u> | - 0.0090736869045677 39 MATIC  0.01 USD | ✓ |
| 15 | 2023-02-25 05:00:37 | <u>0x201cb299a605a120d9c75d5eb5608b8317d45308d42fd6f820ff9710d38c7587</u> | - 0.0227454191372729 15 MATIC  0.02 USD | ✓ |
| 16 | 2023-02-25 04:59:17 | <u>0x58816e537cc70a68a97e3c512e3107e3ca6391dd6873e42a2a4eacc5035ff512</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-02-25 04:59:17 | <u>0x58816e537cc70a68a97e3c512e3107e3ca6391dd6873e42a2a4eacc5035ff512</u> | - 0.0100576268542848 01 MATIC  0.01 USD | ✓ |
| 18 | 2023-02-25 04:59:17 | <u>0x58816e537cc70a68a97e3c512e3107e3ca6391dd6873e42a2a4eacc5035ff512</u> | - 0.0309859647250568 42 MATIC  0.03 USD | ✓ |
| 19 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2d661ba26a0d8eb965362742a722f71021f2e07ef936f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2d661ba26a0d8eb965362742a722f71021f2e07ef936f</u> | - 0.0307396233459947 86 MATIC  0.03 USD | ✓ |
| 21 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2d661ba26a0d8eb965362742a722f71021f2e07ef936f</u> | - 0.0327348582869309 01 MATIC  0.03 USD | ✓ |
| 22 | 2023-01-16 20:51:34 | <u>0xeff0cec4d8804d0ba2cdeb046ed4fd72a08aae323bca5c25d96e7201eb4162fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-01-16 20:51:34 | <u>0xeff0cec4d8804d0ba2cdeb046ed4fd72a08aae323bca5c25d96e7201eb4162fb</u> | - 0.0046096066262223 24 MATIC  0.00 USD | ✓ |
| 24 | 2023-01-16 20:51:34 | <u>0xeff0cec4d8804d0ba2cdeb046ed4fd72a08aae323bca5c25d96e7201eb4162fb</u> | - 0.0015946498494886 44 MATIC  0.00 USD | ✓ |
| 25 | 2023-01-16 20:39:46 | <u>0xc92957d24b51f293ebedbb47dadebb80558093a40356d30353983db5900e0526</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-01-16 20:39:46 | <u>0xc92957d24b51f293ebed</u> <u>bb47dadebb80558093a403</u> <u>56d30353983db5900e0526</u> | - 0.0004495747093780 50 MATIC  0.00 USD | ✓ |
| 27 | 2023-01-16 20:39:46 | <u>0xc92957d24b51f293ebed</u> <u>bb47dadebb80558093a403</u> <u>56d30353983db5900e0526</u> | - 0.0022757292036926 52 MATIC  0.00 USD | ✓ |
| 28 | 2023-01-16 20:28:22 | <u>0x77b70ee01f6bcea29183</u> <u>7dc8a52ce429d961168cb0</u> <u>6e656e8e4fae32f64fb191</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-01-16 20:28:22 | <u>0x77b70ee01f6bcea29183</u> <u>7dc8a52ce429d961168cb0</u> <u>6e656e8e4fae32f64fb191</u> | - 0.0077375295884416 18 MATIC  0.00 USD | ✓ |
| 30 | 2023-01-16 20:28:22 | <u>0x77b70ee01f6bcea29183</u> <u>7dc8a52ce429d961168cb0</u> <u>6e656e8e4fae32f64fb191</u> | - 0.0022307393943487 94 MATIC  0.00 USD | ✓ |
| 31 | 2023-01-16 20:25:32 | <u>0x6d2421c074a81e7a82b1</u> <u>822292d43857ae66e1cfb3</u> <u>544e6b5c33fb339870cc30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-01-16 20:25:32 | <u>0x6d2421c074a81e7a82b1</u> <u>822292d43857ae66e1cfb3</u> <u>544e6b5c33fb339870cc30</u> | - 0.0096406815695721 20 MATIC  0.00 USD | ✓ |
| 33 | 2023-01-16 20:25:32 | <u>0x6d2421c074a81e7a82b1</u> <u>822292d43857ae66e1cfb3</u> <u>544e6b5c33fb339870cc30</u> | - 0.0038603541766396 10 MATIC  0.00 USD | ✓ |
| 34 | 2023-01-16 20:22:20 | <u>0x298888d8d6b9eae35774</u> <u>1c4b8a1d5c1125c6c404fd</u> <u>3fbc7e0513cd3e6edbd46e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-01-16 20:22:20 | <u>0x298888d8d6b9eae35774</u> <u>1c4b8a1d5c1125c6c404fd</u> <u>3fbc7e0513cd3e6edbd46e</u> | - 0.0072645330087536 60 MATIC  0.00 USD | ✓ |
| 36 | 2023-01-16 20:22:20 | <u>0x298888d8d6b9eae35774</u> <u>1c4b8a1d5c1125c6c404fd</u> <u>3fbc7e0513cd3e6edbd46e</u> | - 0.0025969254716935 76 MATIC  0.00 USD | ✓ |
| 37 | 2023-01-16 20:21:36 | <u>0xaf05d104e1306e0bf3be</u> <u>e990aaf1f53603bf6bd54b</u> <u>2faabc601886b299668615</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-01-16 20:21:36 | <u>0xaf05d104e1306e0bf3be</u> <u>e990aaf1f53603bf6bd54b</u> <u>2faabc601886b299668615</u> | - 0.0091587093278830 31 MATIC  0.00 USD | ✓ |
| 39 | 2023-01-16 20:21:36 | <u>0xaf05d104e1306e0bf3be</u> <u>e990aaf1f53603bf6bd54b</u> <u>2faabc601886b299668615</u> | - 0.0029010991697093 58 MATIC  0.00 USD | ✓ |
| 40 | 2022-07-08 16:38:51 | <u>0x90ee6163376f716b6197</u> <u>57bc1cebf823c0def3e20d</u> <u>a3ce626c78f71cc6291e7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-07-08 16:38:51 | <u>0x90ee6163376f716b6197</u> <u>57bc1cebf823c0def3e20d</u> <u>a3ce626c78f71cc6291e7a</u> | - 0.0084423385606708 26 MATIC  0.00 USD | ✓ |
| 42 | 2022-07-08 16:38:51 | <u>0x90ee6163376f716b6197</u> <u>57bc1cebf823c0def3e20d</u> <u>a3ce626c78f71cc6291e7a</u> | - 0.0000272305370718 36 MATIC  0.00 USD | ✓ |
| 43 | 2022-07-08 16:26:53 | <u>0x7dfe7dd102c85dc7150f</u> <u>3f87a3fd32b91cc893385a</u> <u>62da6273736581e0b3d199</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-07-08 16:26:53 | <u>0x7dfe7dd102c85dc7150f3f87a3fd32b91cc893385a62da6273736581e0b3d199</u> | - 0.0092953188194908 51 MATIC  0.00 USD | ✓ |
| 45 | 2022-07-08 16:26:53 | <u>0x7dfe7dd102c85dc7150f3f87a3fd32b91cc893385a62da6273736581e0b3d199</u> | - 0.0000020630871861 75 MATIC  0.00 USD | ✓ |
| 46 | 2022-07-08 16:24:37 | <u>0x95703a6737ffd9debb93c7d12620c5d5f0294bac941be8c855da089d2a7e1aff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-07-08 16:24:37 | <u>0x95703a6737ffd9debb93c7d12620c5d5f0294bac941be8c855da089d2a7e1aff</u> | - 0.0100205222194601 15 MATIC  0.00 USD | ✓ |
| 48 | 2022-07-08 16:24:37 | <u>0x95703a6737ffd9debb93c7d12620c5d5f0294bac941be8c855da089d2a7e1aff</u> | - 0.0000087493847159 99 MATIC  0.00 USD | ✓ |
| 49 | 2022-07-08 16:23:23 | <u>0x8ba781726b2ef5a1d4a1acfade39666eed28749836813b10915c0b19cce3e6a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-07-08 16:23:23 | <u>0x8ba781726b2ef5a1d4a1acfade39666eed28749836813b10915c0b19cce3e6a4</u> | - 0.0084342463006654 61 MATIC  0.00 USD | ✓ |
| 51 | 2022-07-08 16:23:23 | <u>0x8ba781726b2ef5a1d4a1acfade39666eed28749836813b10915c0b19cce3e6a4</u> | - 0.0000120953290627 40 MATIC  0.00 USD | ✓ |
| 52 | 2022-04-16 02:26:00 | <u>0x1c1270fe64204e35bfc7cf639e9f69c677ce754e67ad9ff57ccb58cb4b862bf5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-04-16 02:26:00 | <u>0x1c1270fe64204e35bfc7cf639e9f69c677ce754e67ad9ff57ccb58cb4b862bf5</u> | - 0.0074538242937711 15 MATIC  0.01 USD | ✓ |
| 54 | 2022-04-16 02:26:00 | <u>0x1c1270fe64204e35bfc7cf639e9f69c677ce754e67ad9ff57ccb58cb4b862bf5</u> | - 0.00000000000084181 62 MATIC  0.00 USD | ✓ |
| 55 | 2022-04-16 02:24:06 | <u>0x8c1da86e9126fc70e3251d3b68885e16f8e6fdda46d1e827537eb4490f493d06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-04-16 02:24:06 | <u>0x8c1da86e9126fc70e3251d3b68885e16f8e6fdda46d1e827537eb4490f493d06</u> | - 0.0093273279673842 00 MATIC  0.01 USD | ✓ |
| 57 | 2022-04-16 02:24:06 | <u>0x8c1da86e9126fc70e3251d3b68885e16f8e6fdda46d1e827537eb4490f493d06</u> | - 0.00000000000043375 50 MATIC  0.00 USD | ✓ |
| 58 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | - 0.0119050211891346 00 MATIC  0.01 USD | ✓ |
| 60 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | - 0.00000000000059317 20 MATIC  0.00 USD | ✓ |
| 61 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94f05c766f3b927f92ff6218465e7869de3145d86bc922</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94</u> <u>f05c766f3b927f92ff6218</u> <u>465e7869de3145d86bc922</u> | - 0.0085551007753260 49 MATIC  0.01 USD | ✓ |
| 63 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94</u> <u>f05c766f3b927f92ff6218</u> <u>465e7869de3145d86bc922</u> | - 0.0000000000036942 62 MATIC  0.00 USD | ✓ |
| 64 | 2022-03-23 00:14:09 | <u>0x081f4907b285734ba911</u> <u>098e1dcbeb529a91788585</u> <u>48672fa16cbba231e65985</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-03-23 00:14:09 | <u>0x081f4907b285734ba911</u> <u>098e1dcbeb529a91788585</u> <u>48672fa16cbba231e65985</u> | - 0.0103996243502431 50 MATIC  0.01 USD | ✓ |
| 66 | 2022-03-23 00:14:09 | <u>0x081f4907b285734ba911</u> <u>098e1dcbeb529a91788585</u> <u>48672fa16cbba231e65985</u> | - 0.0000000000041005 25 MATIC  0.00 USD | ✓ |
| 67 | 2022-02-05 01:56:14 | <u>0xedbec3957c4f73412099</u> <u>660e18960edd6e39f9660f</u> <u>b2817e16699933030c8892</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-02-05 01:56:14 | <u>0xedbec3957c4f73412099</u> <u>660e18960edd6e39f9660f</u> <u>b2817e16699933030c8892</u> | - 0.0097591719955926 31 MATIC  0.01 USD | ✓ |
| 69 | 2022-02-05 01:56:14 | <u>0xedbec3957c4f73412099</u> <u>660e18960edd6e39f9660f</u> <u>b2817e16699933030c8892</u> | - 0.0000000000040925 56 MATIC  0.00 USD | ✓ |
| 70 | 2022-02-05 01:54:16 | <u>0x33c3ea56834ebb3f1988</u> <u>f6da3e805381588a9d9b5e</u> <u>d42c7c104d9f89e5202f0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2022-02-05 01:54:16 | <u>0x33c3ea56834ebb3f1988</u> <u>f6da3e805381588a9d9b5e</u> <u>d42c7c104d9f89e5202f0e</u> | - 0.0117713819958230 59 MATIC  0.02 USD | ✓ |
| 72 | 2022-02-05 01:54:16 | <u>0x33c3ea56834ebb3f1988</u> <u>f6da3e805381588a9d9b5e</u> <u>d42c7c104d9f89e5202f0e</u> | - 0.00000000000041769 42 MATIC  0.00 USD | ✓ |
| 73 | 2022-02-05 01:53:08 | <u>0xd6ef8e70430541554941</u> <u>abc3fc22228110c31462e5</u> <u>823fb93b2168e806971c06</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-02-05 01:53:08 | <u>0xd6ef8e70430541554941</u> <u>abc3fc22228110c31462e5</u> <u>823fb93b2168e806971c06</u> | - 0.0129596119949833 76 MATIC  0.02 USD | ✓ |
| 75 | 2022-02-05 01:53:08 | <u>0xd6ef8e70430541554941</u> <u>abc3fc22228110c31462e5</u> <u>823fb93b2168e806971c06</u> | - 0.00000000000050166 24 MATIC  0.00 USD | ✓ |
| 76 | 2022-02-05 01:52:40 | <u>0x9afa8874a7dd3cb27225</u> <u>6790f19c82cf78704d7eb6</u> <u>4160d6ab2a3510c7740516</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-02-05 01:52:40 | <u>0x9afa8874a7dd3cb27225</u> <u>6790f19c82cf78704d7eb6</u> <u>4160d6ab2a3510c7740516</u> | - 0.0015103819994640 58 MATIC  0.00 USD | ✓ |
| 78 | 2022-02-05 01:52:40 | <u>0x9afa8874a7dd3cb27225</u> <u>6790f19c82cf78704d7eb6</u> <u>4160d6ab2a3510c7740516</u> | - 0.00000000000005359 42 MATIC  0.00 USD | ✓ |
| 79 | 2022-02-05 01:52:08 | <u>0xf4b6bf77a377fc06734a</u> <u>cc6f03781d453271cec39e</u> <u>cdb6a5e047d6bf82ebd01c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2022-02-05 01:52:08 | <u>0xf4b6bf77a377fc06734a</u> <u>cc6f03781d453271cec39e</u> <u>cdb6a5e047d6bf82ebd01c</u> | - 0.0008972019996816 38 MATIC  0.00 USD | ✓ |
| 81 | 2022-02-05 01:52:08 | <u>0xf4b6bf77a377fc06734a</u> <u>cc6f03781d453271cec39e</u> <u>cdb6a5e047d6bf82ebd01c</u> | - 0.00000000000003183 62 MATIC  0.00 USD | ✓ |
| 82 | 2022-02-05 01:51:02 | <u>0xcf6c8887dcf98b1e76e5</u> <u>63a2f7e82f6847550ea096</u> <u>efd64fe39bd8bb157ebc29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-02-05 01:51:02 | <u>0xcf6c8887dcf98b1e76e5</u> <u>63a2f7e82f6847550ea096</u> <u>efd64fe39bd8bb157ebc29</u> | - 0.0015051517030115 80 MATIC  0.00 USD | ✓ |
| 84 | 2022-02-05 01:51:02 | <u>0xcf6c8887dcf98b1e76e5</u> <u>63a2f7e82f6847550ea096</u> <u>efd64fe39bd8bb157ebc29</u> | - 0.00000000000005372 62 MATIC  0.00 USD | ✓ |
| 85 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f1</u> <u>93d7248df1a8b54927c3f2</u> <u>e233600557f1aeb1f4886c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f1</u> <u>93d7248df1a8b54927c3f2</u> <u>e233600557f1aeb1f4886c</u> | - 0.0139031308372269 00 MATIC  0.02 USD | ✓ |
| 87 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f1</u> <u>93d7248df1a8b54927c3f2</u> <u>e233600557f1aeb1f4886c</u> | - 0.00000000000045115 50 MATIC  0.00 USD | ✓ |
| 88 | 2021-12-20 18:47:04 | <u>0xcdc83b27a6805f97a939</u> <u>aa65229a0f6d2a0a1a0a53</u> <u>a51c1b639a675c671a7164</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-12-20 18:47:04 | <u>0xcdc83b27a6805f97a939</u> <u>aa65229a0f6d2a0a1a0a53</u> <u>a51c1b639a675c671a7164</u> | - 0.0116537099999999 99 MATIC  0.02 USD | ✓ |
| 90 | 2021-12-20 18:46:16 | <u>0x29cc4c4b4d4d921d7539</u> <u>a463ba13737956e8b7234c</u> <u>0bb5bb3837983d6b84dda7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-12-20 18:46:16 | <u>0x29cc4c4b4d4d921d7539</u> <u>a463ba13737956e8b7234c</u> <u>0bb5bb3837983d6b84dda7</u> | - 0.0014779200000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-12-20 18:44:44 | <u>0x03048c9efa50f24d5f1b</u> <u>66fe31df83cc536409f9</u> <u>78842aff5faa547984e79f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-12-20 18:44:44 | <u>0x03048c9efa50f24d5f1b</u> <u>66fe31df83cc536409f9</u> <u>78842aff5faa547984e79f</u> | - 0.0006445200000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-12-20 18:38:54 | <u>0x5e7751947be029515d78</u> <u>9940e13d3d87082b7822bb</u> <u>6a296dbff58a80d42b4a6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-12-20 18:38:54 | <u>0x5e7751947be029515d78</u> <u>9940e13d3d87082b7822bb</u> <u>6a296dbff58a80d42b4a6b</u> | - 0.0006445200000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-12-20 18:38:20 | <u>0xaadf469427c7f96c0997</u> <u>8dab1c9ce69b9cfd543603</u> <u>69d6554a2ea290005ce118</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-12-20 18:38:20 | <u>0xaadf469427c7f96c0997</u> <u>8dab1c9ce69b9cfd543603</u> <u>69d6554a2ea290005ce118</u> | - 0.0014779200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 99 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | - 0.000221121000000000 00 MATIC 0.00 USD | ✓ |
| 100 | 2021-06-04 14:37:40 | <u>0xe53865b43b4d97c0e64e0878a3a0f13c984700fe11c69f57ee65f94380ad0eaa</u> | + 1.000000000000000000 00 MATIC 1.52 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 19:44:47 | <u>0x0091d8b54a6bd05ead76d457afeb5b96a6eaf9de5d3f1492f000e0bb55bd10e5</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-20 10:03:11 | <u>0xa5c1fb392b21ae30d021351518b01962eff9e2a2e62b2810e126bfef9910c633</u> | + 1 APE | ✓ |
| 3 | 2024-01-12 01:48:13 | <u>0xe2e0f66542055a4600ce17025780af35dc3d22e0de8e7ed59f85284efec15a5</u> | + 4,500.00000000000000 000000 l to claim airdrops. | ✓ |
| 4 | 2023-06-30 01:47:29 | <u>0x084fdce4c29e8a3726b08ad92050f6b90429aedfc07809a0295413a25e2ae91a</u> | + 258.0000000000000000 0000 rewards | ✓ |
| 5 | 2023-05-13 12:01:00 | <u>0x5d88078295be65e4868c1b70bf8c34e65a245b0889bb7d1925202e07f4ff4acf</u> | + 959.0000000000000000 0000 ool.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2023-02-25 05:04:45 | <u>0x0875cccd13fa042bf9b85e27b1499640a9970e666832dae21ee91450758987e0</u> | + 0.00000000000000009 60 MONA | ✓ |
| 7 | 2023-02-25 05:03:03 | <u>0xffff317962c671f1e076b5b9d280609dfd1177c4da000e0e08e2ad8f89d0f0300</u> | - 13.085061250762493 046 MONA | ✓ |
| 8 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc4fde91487b3faf63bae6d26e160671bbfbe27f7594f9</u> | + 0.00000000000000000 00 MONA | ✓ |
| 9 | 2023-02-25 05:00:37 | <u>0x201cb299a605a120d9c75d5eb5608b8317d45308d42fd6f820ff9710d38c7587</u> | + 13.085061250762493 046 MONA | ✓ |
| 10 | 2023-02-25 04:59:17 | <u>0x58816e537cc70a68a97e3c512e3107e3ca6391dd6873e42a2a4eacc5035ff512</u> | + 0.00000000000000000 00 MONA | ✓ |
| 11 | 2023-01-25 03:33:21 | <u>0xe8e771095f76b3f919a5d50269a108474fb07e2391e400d8a19ba42deb55337c</u> | + 518.000000000000000 0000 tps://rusd.site | ✓ |
| 12 | 2023-01-16 20:28:22 | <u>0x77b70ee01f6bcea291837dc8a52ce429d961168cb06e656e8e4fae32f64fb191</u> | - 1,478.835962300347 091514 W3F | ✓ |
| 13 | 2023-01-16 20:25:32 | <u>0x6d2421c074a81e7a82b1822292d43857ae66e1cfb3544e6b5c33fb339870cc30</u> | - 0.9534940201422770 21 MONA | ✓ |
| 14 | 2023-01-16 20:22:20 | <u>0x298888d8d6b9eae357741c4b8a1d5c1125c6c404fd3fbc7e0513cd3e6edbd46e</u> | + 345.68332414908792 3161 W3F | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2023-01-16 20:22:20 | <u>0x298888d8d6b9eae35774</u> <u>1c4b8a1d5c1125c6c404fd</u> <u>3fbc7e0513cd3e6edbd46e</u> | + 0.3828207903035923 40 MONA | ✓ |
| 16 | 2023-01-16 20:21:36 | <u>0xaf05d104e1306e0bf3be</u> <u>e990aaf1f53603bf6bd54b</u> <u>2faabc601886b299668615</u> | + 1,133.152638151259 679944 W3F | ✓ |
| 17 | 2023-01-16 20:21:36 | <u>0xaf05d104e1306e0bf3be</u> <u>e990aaf1f53603bf6bd54b</u> <u>2faabc601886b299668615</u> | + 0.5706730658364294 05 MONA | ✓ |
| 18 | 2022-07-08 16:38:51 | <u>0x90ee6163376f716b6197</u> <u>57bc1cebf823c0def3e20d</u> <u>a3ce626c78f71cc6291e7a</u> | - 1,033.385939789780 877618 W3F | ✓ |
| 19 | 2022-07-08 16:26:53 | <u>0x7dfe7dd102c85dc7150f</u> <u>3f87a3fd32b91cc893385a</u> <u>62da6273736581e0b3d199</u> | - 2.1578360000000000 87 MONA | ✓ |
| 20 | 2022-07-08 16:24:37 | <u>0x95703a6737ffd9debb93</u> <u>c7d12620c5d5f0294bac94</u> <u>1be8c855da089d2a7e1aff</u> | + 587.04216894562989 6371 W3F | ✓ |
| 21 | 2022-07-08 16:24:37 | <u>0x95703a6737ffd9debb93</u> <u>c7d12620c5d5f0294bac94</u> <u>1be8c855da089d2a7e1aff</u> | + 1.2146443635268480 14 MONA | ✓ |
| 22 | 2022-07-08 16:23:23 | <u>0x8ba781726b2ef5a1d4a1</u> <u>acfade39666eed28749836</u> <u>813b10915c0b19cce3e6a4</u> | + 446.28539304213461 4916 W3F | ✓ |
| 23 | 2022-07-08 16:23:23 | <u>0x8ba781726b2ef5a1d4a1</u> <u>acfade39666eed28749836</u> <u>813b10915c0b19cce3e6a4</u> | + 0.9431918004754077 38 MONA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2022-04-16 02:26:00 | <u>0x1c1270fe64204e35bfc7cf639e9f69c677ce754e67ad9ff57ccb58cb4b862bf5</u> | - 337.00000000000000 0000 W3F | ✓ |
| 25 | 2022-04-16 02:24:06 | <u>0x8c1da86e9126fc70e3251d3b68885e16f8e6fdda46d1e827537eb4490f493d06</u> | - 0.8476366455098173 21 MONA | ✓ |
| 26 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | + 116.64167575964783 9072 W3F | ✓ |
| 27 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | + 0.0011723988671013 19 MONA | ✓ |
| 28 | 2022-04-16 02:23:02 | <u>0xb75a05d3f4d73e3ee60330416aa6e05f91a971a7184dc3b160b7116be5345282</u> | + 0.2730473880562563 90 MONA | ✓ |
| 29 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94f05c766f3b927f92ff6218465e7869de3145d86bc922</u> | + 219.93727798355246 2501 W3F | ✓ |
| 30 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94f05c766f3b927f92ff6218465e7869de3145d86bc922</u> | + 0.0339431402763117 27 MONA | ✓ |
| 31 | 2022-04-16 02:21:52 | <u>0xb99adc5006e4a4c28d94f05c766f3b927f92ff6218465e7869de3145d86bc922</u> | + 0.5364666060002994 95 MONA | ✓ |
| 32 | 2022-03-23 00:14:09 | <u>0x081f4907b285734ba911098e1dcbeb529a9178858548672fa16cbba231e65985</u> | - 8.8499999999999996 45 MONA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2022-03-23 00:11:47 | <u>0x9badcbb5b8fb85dd3750b9f2b0ed2e8e7196da0fc45794a73de4c7ffd45d23</u> | + 8.8530071123098483 81 MONA | ✓ |
| 34 | 2022-02-05 01:56:14 | <u>0xedbec3957c4f73412099660e18960edd6e39f9660fb2817e16699933030c8892</u> | - 48.0000000000000000 000 W3F | ✓ |
| 35 | 2022-02-05 01:54:16 | <u>0x33c3ea56834ebb3f1988f6da3e805381588a9d9b5ed42c7c104d9f89e5202f0e</u> | - 0.0000000000000000 20 MONA | ✓ |
| 36 | 2022-02-05 01:53:08 | <u>0xd6ef8e70430541554941abc3fc22228110c31462e5823fb93b2168e806971c06</u> | - 0.2760945851103999 15 MONA | ✓ |
| 37 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f193d7248df1a8b54927c3f2e233600557f1aeb1f4886c</u> | + 48.479424058816157 128 W3F | ✓ |
| 38 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f193d7248df1a8b54927c3f2e233600557f1aeb1f4886c</u> | + 0.0809861557955667 14 MONA | ✓ |
| 39 | 2022-02-05 01:49:54 | <u>0xf7ddb04109ff997b31f193d7248df1a8b54927c3f2e233600557f1aeb1f4886c</u> | + 0.1951084293148332 15 MONA | ✓ |
| 40 | 2022-01-14 14:03:54 | <u>0x7e87003cf3b4323a7e83eaac5930a247500463a5ce6903145757ecc440fb3666</u> | + 300,000.00000000 MNEP | ✓ |
| 41 | 2021-11-14 13:27:50 | <u>0x71ec39232a0a06bdac6b2b20faa652f114f1fbd8c96583e0f0c70d1583fa3722</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2021-10-05 07:02:26 | <u>0x6af43d87027f49eee856e8eea8bf9365a684959cbbda3c24035fb70731e93ff0</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 43 | 2021-10-05 07:01:58 | <u>0xe96c65407ca4e5fec1301b955d542d75825f5a12803da915a51ea63cb82a2041</u> | + 889,049,828.090607 166290283203 RicheSwap | ✓ |
| 44 | 2021-09-23 09:46:03 | <u>0xff88d3d50302f0c3284b14a0e140feb895ca3b96c914028e2c87b14a4a8636b8</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 45 | 2021-09-07 23:58:45 | <u>0x873766eb37f6b95aa3e13959d023050f5b7dfe1dbec99ef4573e1696e5d7090e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 46 | 2021-09-07 23:58:25 | <u>0x9e1cd20287f3ecfe8c70bc18186887617d2c03ceaa8ce00421ccbec28d9fa7ee</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 47 | 2021-07-04 07:35:06 | <u>0x404514ef01657424b9f43da8467f8b11667f1f277c66fa9cbfa6417ec91614da</u> | + 10,000.0000000000 00000000 LitCoin | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-23 02:09:37 | <u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbc60fb9ee4b8f8d</u> | + 1 NFT | ✓ |
| 2 | 2023-07-12 21:48:28 | <u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u> | + 1 Reward Club [dMk2s5Es] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc</u> <u>4fde91487b3faf63bae6d2</u> <u>6e160671bbfbe27f7594f9</u> | + 1 DTX | ✓ |
| 4 | 2023-02-25 05:02:49 | <u>0x3dfaaa5256cc179343dc</u> <u>4fde91487b3faf63bae6d2</u> <u>6e160671bbfbe27f7594f9</u> | + 1 DTX | ✓ |
| 5 | 2023-02-25 04:59:17 | <u>0x58816e537cc70a68a97e</u> <u>3c512e3107e3ca6391dd68</u> <u>73e42a2a4eacc5035ff512</u> | + 1 DXG | ✓ |
| 6 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2</u> <u>d661ba26a0d8eb96536274</u> <u>2a722f71021f2e07ef936f</u> | - 1 DTX | ✓ |
| 7 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2</u> <u>d661ba26a0d8eb96536274</u> <u>2a722f71021f2e07ef936f</u> | - 1 DTX | ✓ |
| 8 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2</u> <u>d661ba26a0d8eb96536274</u> <u>2a722f71021f2e07ef936f</u> | - 1 DTX | ✓ |
| 9 | 2023-01-16 20:52:40 | <u>0x49c9022757045ef65bd2</u> <u>d661ba26a0d8eb96536274</u> <u>2a722f71021f2e07ef936f</u> | - 1 DTX | ✓ |
| 10 | 2023-01-01 02:45:51 | <u>0x5eba719567d38688a78b</u> <u>d827940a724d80f6cbc5ed</u> <u>f795fc5ed52d1d1bcb11a4</u> | + 1 ETHStation 1672541146902 | ✓ |
| 11 | 2022-10-31 11:44:58 | <u>0x10401944ecceea5eee1f</u> <u>e96b45370cdb70a0b0dfec</u> <u>51d444bf559f0e6bf30a5a</u> | + 1 EDNS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 12 | 2022-06-25 01:00:50 | <u>0x21e3fc16814faf628874</u> <u>edae19bffe260b5c05d2ba</u> <u>289edec206b1cc556ebe26</u> | + 1 EDNS | ✓ |
| 13 | 2022-06-03 21:43:08 | <u>0x08f477da5c7f99d6dfe2</u> <u>9348dca3dadf15f3689fa2</u> <u>1b9063dd73a1ef810ab083</u> | + 1 smartdiving.game | ✓ |
| 14 | 2021-12-20 18:47:04 | <u>0xcdc83b27a6805f97a939</u> <u>aa65229a0f6d2a0a1a0a53</u> <u>a51c1b639a675c671a7164</u> | - 1 DXG | ✓ |
| 15 | 2021-12-08 02:35:31 | <u>0x5a674390fc7caabb96e4</u> <u>6730231bb3ffd51100f999</u> <u>dbdbedf2109c9e94e8aa44</u> | + 1 DTX | ✓ |
| 16 | 2021-11-30 02:14:51 | <u>0x8b40c77d24e2a4660840</u> <u>1c7c8ba6007cf8d5fa1113</u> <u>a4b1cb8bd1541497af7f06</u> | + 1 DXG | ✓ |
| 17 | 2021-11-12 18:12:22 | <u>0x5d02c4cd9e48442cdbe5</u> <u>0a21b8bdcf1b6557099e25</u> <u>9db9ba27729b431ba6a66c</u> | + 1 DTX | ✓ |
| 18 | 2021-09-24 22:26:07 | <u>0x80e0cfa4ccad17c5e463</u> <u>97713e72db1255f3f3a999</u> <u>8c7c07240d7e3e563a1a93</u> | + 1 LGT | ✓ |
| 19 | 2021-09-24 22:21:37 | <u>0xb7a2d24bb6acbf4bd306</u> <u>5b780eeb6b7b06700b8b5e</u> <u>071e9566d1107d066f8ccf</u> | + 1 LGT | ✓ |
| 20 | 2021-08-30 21:34:43 | <u>0xb6499744aa84b5eccc51</u> <u>e147620162e4c3d99a7477</u> <u>b155afee3bf2948bc79e76</u> | + 1 DTX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 21 | 2021-08-28 12:29:06 | <u>0x1c5afdd28df8be9501ef780a19e4ea30fbea969cc90a9a9b5ea5bb0fdd7ef543</u> | + 1 DCL-WB3FSHNWK | ✓ |
| 22 | 2021-07-29 18:06:02 | <u>0xc44a220959d58dea2a2b08727df7720078ca3138a08c27cd45f0f6b63506b50a</u> | + 1 DTX | ✓ |
| 23 | 2021-06-26 01:39:59 | <u>0x6b57fae674e18e86abc0dba2d9207ddc1c4ed7aa5b8e2c78aba5de784d9704f9</u> | + 1 PODE | ✓ |
| 24 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | - 1 DFZ | ✓ |
| 25 | 2021-05-17 23:13:10 | <u>0x9ef4ef58a1843a117f822bb4e4047f77331c2c02a0a71ceed42754dc44540c69</u> | + 1 DFZ | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-23 19:19:35 | <u>0x7d07a1e7c2c481c51c60cc39d5c6d36beccaf193b9f3fdabcee5ad75a09b3bab</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-01 22:31:02 | <u>0xedfc6bc78ba8cbb40f2b6f0ae11f5656b8578b2bec9bc1c5158c5841c5bdbe3d</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-16 08:16:15 | <u>0xaf76084e280a759a03bc8888d0e66558b22f3e17c47ec0cd43ae9e02821d6512</u> | + 1 Connex.ft Airdrop Recipient | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2023-12-16 02:57:09 | <u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbddc9c3e056f1c99d93b454a56cd4a6</u> | + 1 Reward at tether.ec | ✓ |
| 5 | 2023-12-02 14:40:59 | <u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-22 14:01:56 | <u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u> | + 1 Official Authorize credential | ✓ |
| 7 | 2023-10-28 12:25:58 | <u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11fc693b833b43ff928018c3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 8 | 2023-10-27 08:35:04 | <u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-10-24 21:37:19 | <u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u> | + 1 Airdrop NFT Voucher | ✓ |
| 10 | 2023-10-16 16:20:29 | <u>0x3430d7515b7607836a90b5ef2cd71377c94bbd1327944e77f608ab8c6986b22c</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-12 12:24:30 | <u>0xc505d4827fc1f0fdfc32fa80726d119c378ec2d0dd15750b27647c097198f905</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-07 11:04:51 | <u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 13 | 2023-10-07 09:13:40 | <u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u> | + 1 circleusdnft.com | ✓ |
| 14 | 2023-09-27 21:25:05 | <u>0xe9678d035e282d8b52c08b493b2d8a5e3db63a0b95c40c3c4f1ad2ae5520cd5b</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-21 19:33:00 | <u>0xf9b44a4fa4440b5fe808eae370d977443be9fcdf00c69e7460b432231c5975eb</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-19 06:47:59 | <u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-17 18:22:01 | <u>0x2c201fc646443b178f9836d534ab48dd7b7f244fbc738a80c5e788d63a52b720</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-17 02:52:16 | <u>0xf28860dd2b25f8311e9b85bf4fd1e205407bbaad78bee873c80f5edf51aa7525</u> | + 1 claim | ✓ |
| 19 | 2023-09-13 17:17:17 | <u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-09 10:47:10 | <u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u> | + 1 VEN | ✓ |
| 21 | 2023-09-08 19:17:18 | <u>0x01c2b1891333a2c98df5bd3adbc5131f21a671acf3b02023cc489045e9352d51</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2023-09-06 00:04:42 | <u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u> | + 1 ETH GIFT [hpr9RGCh] | ✓ |
| 23 | 2023-08-31 01:22:56 | <u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u> | + 1 Voucher | ✓ |
| 24 | 2023-08-29 00:03:47 | <u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 25 | 2023-08-27 21:43:58 | <u>0xa578b5720f7703356dbfd55cbbafdc76db781b43208027df03ac2959f9fc2812</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-26 11:56:57 | <u>0x629573f5ddb2a3861735798a08930eb517a194b041d23115aaa1f36e18272b15</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-11 10:31:34 | <u>0x23f25721edcf4821ccac1001069fe514b93b8bc49a33efe21a25367961334e14</u> | + 1 DAI | ✓ |
| 28 | 2023-08-01 09:14:08 | <u>0xde594a96467a1757c47763759d28c71bf86042ea62c96df83e7cbee1ed209802</u> | + 1 LN | ✓ |
| 29 | 2023-07-26 09:19:52 | <u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u> | + 1 Reward Club [ratED9Xr] | ✓ |
| 30 | 2023-07-20 21:42:05 | <u>0x4a0bf817abcef6d8ebd5bb6ddad52d20b6cc6aee17d87577b7f0f44770c22132</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-06-15 04:16:39 | <u>0x2c3c183a9c94a8a1ce9a510c28627ccbef04a7f30e7eeb38a3e62903bd70187a</u> | + 1 TulipArt Airdrop | ✓ |
| 32 | 2023-02-25 06:41:31 | <u>0x3039ad347c02e274e878059d94d4c9c74c0de4fc4049ef2d0187c6522ba9e36f</u> | + 1 ETHMAIL | ✓ |
| 33 | 2022-11-15 05:40:52 | <u>0xcd29b92fa2349e4397fed85ed5fdb77f8a224ff38cd31238ec0b4e209d343f45</u> | + 1 | ✓ |
| 34 | 2022-10-31 12:52:26 | <u>0x1a71062ff957cee16429605f30a37a07cc7bd58807357a2b0aa8dfadc03aaaf0</u> | + 1 | ✓ |
| 35 | 2022-08-30 07:02:06 | <u>0xeb2296965409ade88072c7834383131e3c0dfabb0b6cb4c811f504969ec77faf</u> | + 1 Bad APE Keys | ✓ |
| 36 | 2022-08-25 10:31:13 | <u>0xe9c19e5f1b9ae3e8a1a1d2b7585bd22aba3b99d2d7c75167d46c50a93d6fc469</u> | + 1 Hard DEZUKI Collection | ✓ |
| 37 | 2022-08-24 17:13:12 | <u>0xe01f5ee25eadab486f6f8216d3db67698325d21bf08929713944b6b5e4e15b1d</u> | + 1 Item | ✓ |
| 38 | 2022-08-24 10:44:03 | <u>0xb1502352435cdaf886be81de37d86c0791e2c3f5c22479839a85913a65e4cf54</u> | + 1 Hard Acade Collection | ✓ |
| 39 | 2022-08-22 08:11:58 | <u>0xa205e20fc2bf8257968f2e3cb15ff736c805d18a554bce72e1704e4a521f7fe2</u> | + 1 Shiny MetaPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 40 | 2022-08-20 06:47:00 | <u>0x18eabe0ea88e6f39fbeat 7427011ec5ad655f8931eb 0c381a23368d29fa0f04a9</u> | + 1 Next Dissolution Ticket | ✓ |
| 41 | 2022-08-15 07:34:58 | <u>0xd1e88a1ad4863de30deb 41f0a3e91bce969fd3c25e f7c59f944e97dd94dcec5c</u> | + 1 Slim Gottle Collection | ✓ |
| 42 | 2022-08-14 14:22:36 | <u>0xe8672e7bce4586837d8a 8cf9b72ffe80228a19d7b7 bae54d22b7c726364fbcc9</u> | + 1 Nftiff Access Pass Official | ✓ |
| 43 | 2022-08-12 03:12:31 | <u>0x1badbf3a41ca05f1f64a f87d2fc2e47a47d2006507 15656d13c8ac772694ed4f</u> | + 1 n | ✓ |
| 44 | 2022-08-11 10:22:01 | <u>0x673e4b6032607bda9562 71b744bb6957d4a1722ef6 64cebc927c97e184726ea6</u> | + 1 Big ZedRun Official | ✓ |
| 45 | 2022-08-11 07:31:13 | <u>0x93ff2da22f1ada7e36f5 a292dcccb31916174c2c0e8 c4ff1f37aca4322385e37b</u> | + 1 Bored Dissolution T | ✓ |
| 46 | 2022-08-09 15:25:01 | <u>0x7dc2ea27a838e0fda3f7 bf8c96b2288a10485c2858 fc279e5af7dc8e547a0226</u> | + 1 Cute Hokago Collection | ✓ |
| 47 | 2022-08-08 13:13:32 | <u>0x7c2634575fa13a870543 619def3cf644eae79c8820 246f8a039b097745572125</u> | + 1 Great RTFKT onPodx Officials | ✓ |
| 48 | 2022-08-08 12:19:19 | <u>0x14309d85e0121189fc49 d3af3796048c40c8875a8f b6782191302b25e3849f43</u> | + 1 Hidden Bees Club | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2022-08-05 12:24:33 | <u>0xf29c9c6ee604ae49d80b cb9ed90d3d58c007a9def0 f8811dce233fff0a5f2524</u> | + 1 Red SuperFarm | ✓ |
| 50 | 2022-08-05 12:24:21 | <u>0xdd525ec90a34ebc41c7c 4c2f83dc15384645d6ac1f 7069820c221d39ac18a2a1</u> | + 1 Red SuperFarm | ✓ |
| 51 | 2022-08-05 03:55:51 | <u>0x66ce74f21c43bc2c2101 dc9891126db86b344acbc7 c671e93cf44eb6d086e6cb</u> | + 1 NFTiff AP Origins | ✓ |
| 52 | 2022-08-03 05:21:55 | <u>0xdf6309980ff45caaec09 0963f7f1cd83908356f5d6 4c8811825d408ee3a3f0a7</u> | + 1 Powerfull HoneyBadgers | ✓ |
| 53 | 2022-08-03 02:00:32 | <u>0x100d358071fb827a1666 eed1fb74f919ccc79383e3 bf1116cf353d53c04a6bb6</u> | + 1 Powerfull HoneyBadgers | ✓ |
| 54 | 2022-08-02 08:52:47 | <u>0xd7d462175a63034dbed3 5564d1e4389c5781a572df 895302785b67143525e354</u> | + 1 Right RFOX Collection | ✓ |
| 55 | 2022-08-02 02:27:14 | <u>0x1d11fae3129d9874e5f4 2392048cba915d83a1f6aa 6d563c26d95753b6113768</u> | + 1 Right RFOX Collection | ✓ |
| 56 | 2022-07-31 03:06:23 | <u>0x1718828f9bc4ad15aa27 380b9306c7a6571ca842cb 4f0456497f893931ea5e62</u> | + 1 Squirrelly Squirrel World | ✓ |
| 57 | 2022-06-21 02:17:27 | <u>0x9bbd4a3b8ef5716fdab8 1aca742bdfada1a08406c5 2aab22e4fd0b575584bdd9</u> | + 1 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 58 | 2022-06-21 01:51:43 | <u>0x0ec0cb6f7a1657214d8f</u> <u>2d56ac9ca36d78499f5c5e</u> <u>80bea32c985a2ba5faba81</u> | + 1 Collection | ✓ |
| 59 | 2022-06-21 01:00:25 | <u>0x0a1e89ce6005a7a069f8</u> <u>10f2895cc146023f03456c</u> <u>17590de0297c25d2f67e00</u> | + 1 The Great Azuki | ✓ |
| 60 | 2022-06-20 04:27:16 | <u>0x196024479bf4c6713a45</u> <u>87cbfdea7075b7cf49aa6a</u> <u>256e66590c0437f9bcf3fc</u> | + 1 The Cartoons | ✓ |
| 61 | 2022-06-20 03:30:45 | <u>0x1212436ff542d8146efb</u> <u>4e994a63c422644887bb6d</u> <u>6df198ec0077ec9e81912e</u> | + 1 The Cartoons | ✓ |
| 62 | 2022-06-18 09:33:23 | <u>0x44bc612dae2ba331cb41</u> <u>092b1c84bb3c331b3b4d97</u> <u>61712c4de4ddf9a891a4a5</u> | + 1 The Little Cheeps | ✓ |
| 63 | 2022-06-16 08:51:15 | <u>0x97866de9e01434840f06</u> <u>c51f475b307b1b0b6567fc</u> <u>eca3219ca4d0f59e5b4744</u> | + 1 Happy Super Yeti | ✓ |
| 64 | 2022-06-16 01:52:35 | <u>0xb52e3110869fdd8c8611</u> <u>b291c2b2d5d7c21d07da96</u> <u>3f6f4f2fb053128172090a</u> | + 1 War Of Alien Frens | ✓ |
| 65 | 2022-06-15 07:38:58 | <u>0xaeb747950cbf1cfb0706</u> <u>5a8ec57db3dd49758c7cda</u> <u>aa8c5613f19b0f84fd25cf</u> | + 1 Super Podx | ✓ |
| 66 | 2022-06-15 02:00:32 | <u>0x3e847d3a9f6c3568eb48</u> <u>36343f3d0b5866b875a6dd</u> <u>e1bea40159ae86b05a34a1</u> | + 1 War Of Bitavers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 67 | 2022-06-12 05:15:52 | <u>0x432518f1130602156f253dc5fd6d14b192928ddd72e7b1444c1a1046f3ace32</u> | + 1 War Of Supreme Kong | ✓ |
| 68 | 2022-06-11 13:24:43 | <u>0x467ebbc844d193dd6c73974f0762a2a313717cae836911f4335b0c8d687d77b6</u> | + 1 iss | ✓ |
| 69 | 2022-06-10 02:29:33 | <u>0x352edf2b74770b607e3bee428b301bf9a9eb9484aa4466dca6bee6993a65a6f0</u> | + 1 The Cranes NFT | ✓ |
| 70 | 2022-06-09 01:58:20 | <u>0xb836a32d18c9ea56365fc2f609565f31c07ca25ebbd0c300784a21ceb6be5b025</u> | + 1 The Animetas Limited | ✓ |
| 71 | 2022-06-07 02:40:16 | <u>0x69c053124db8d7b6617b03a4b092f3ccfaf6fd1a08d0cec66c80dc7acee16b62</u> | + 1 The Mirrors Official | ✓ |
| 72 | 2022-06-07 01:26:16 | <u>0x9cb64fbde0ec371dd75819ae4a90d8df3ad4def00d06bffc25c2709a2b91e8d</u> | + 1 The Mirrors Official | ✓ |
| 73 | 2022-06-04 03:28:27 | <u>0xfc86e2e92fcfbdb91438b291c32f352590ac4d7aca1051689759271a96d7ac06</u> | + 1 Coodles NFT | ✓ |
| 74 | 2022-06-03 07:06:26 | <u>0x5189b113c452d5fb70e58f4b971542075da06b0b1e42be961ce327dc754f1cc1</u> | + 1 Secret Council of Aliens | ✓ |
| 75 | 2022-05-17 21:55:24 | <u>0xe95b8d96d5d838fc4cc0855f725c9a0500a5024e656081f5791b6211cfd4586</u> | + 1 BULLIESS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 76 | 2022-04-16 19:21:09 | <u>0x44cc37167e5ce5c8d693659fd8a8478772bde0914ec330caa5be7df7d3c326c3</u> | + 1 OPENSTORE | ✓ |
| 77 | 2022-03-13 18:58:13 | <u>0xfa1782b4b0870f83cae2085bd0da0695b8110e2e6b900076c8fdb1e1b69c49ff</u> | + 1 THCP | ✓ |
| 78 | 2022-02-28 11:02:56 | <u>0x0641d43e1a26fa411e94efe246a95038a66072eb685d565045367aef6973089f</u> | + 1 THCWP | ✓ |
| 79 | 2021-09-26 21:37:14 | <u>0x7507d2560cf11a5994e63b008425bc3a9e30e933eba74b1ebd4bf48ec7e8c64e</u> | + 1 DigitalaxMaterials | ✓ |
| 80 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | + 1 DFB | ✓ |
| 81 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | + 1 DFB | ✓ |
| 82 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | + 1 DFB | ✓ |
| 83 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | + 1 DFB | ✓ |
| 84 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17167ea62e38bcc7a1367c7d532021194ff4d077318a48</u> | + 1 DFB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 85 | 2021-06-04 14:39:40 | <u>0x976028b0a0c3d97fbf17</u> <u>167ea62e38bcc7a1367c7d</u> <u>532021194ff4d077318a48</u> | + 1 DFB | ✓ |

* USD values displayed at the time of transaction

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