

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc32b96f4cb4ff2d282f68e0e2f45a0631502a53c</u> |
| TOTAL RECEIVED | 2.009999999999999787 MATIC                        |
|                | 0.75 USD  |
| TOTAL SEND     | 14.047415329043058563 MATIC                       |
|                | 5.30 USD  |

| Token            | Balance                     |
|------------------|-----------------------------|
| MATIC            | 21.137619150956940217 MATIC |
|                  | 7.99 USD                    |
| Wrapped Ether    | 0.000000000000000000 WETH   |
|                  | 0.00 USD                    |
| Guru             | 0.001118414 GURU            |
| Minereum Polygon | 300,000.00000000 MNEP       |
| Coinmap AI       | N/A CMAI                    |
| !ETHENA          | N/A ards                    |
| !ETHENA          | N/A rewards                 |
| !Ethena          | N/A rewards                 |
| Rotomico         | N/A RTM                     |
| UNI              | N/A app.uniswap.cab         |

| Token                           | Balance                |
|---------------------------------|------------------------|
| doodlesbox.lol free MINT        | N/A DOODLESBOX         |
| Inviting to mint                | 1 sdfgdfsgdf           |
| OmniBird                        | 1 OBIRD                |
| Space Ladies PreSale Invite     | 1 SLI                  |
| Nft ads                         | 1 cvbnvbcn             |
| CBRPunks V AlterEgo             | 10 CBRPVAE             |
| CrowPunks Raffle                | 1 CPR                  |
| goblintown.wtf Flyers           | 1 bvnvbn               |
| The Bear Market Bullies         | 1 xcvbxcvb             |
| s                               | 1 s                    |
| CryptoFly                       | 1 CryptoFly            |
| \$1000 GET Rewards              | N/A drop-usdc.com      |
| \$2000 USDC                     | N/A Voucher            |
| !\$30,000 USDC VALUE            | N/A Shiba Inu          |
| 5000 USDC                       | N/A NFT Voucher        |
| 5000 USDC                       | N/A NFT Voucher        |
| North HoneyBadgers              | N/A North HoneyBadgers |
| The High Apes Club - World Pass | N/A THCWP              |
| \$1500 USDC                     | N/A \$1500 USDC        |

Token Balance

The High Apes Club - N/A THCWP  
World Pass








Crypto Planet Limited N/A Crypto Planet Limited

MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-08-30<br>14:09:42 | <u>0x9f924a7fd02cdab3cef3</u><br><u>7c9a2280ffce5cbf529d10</u><br><u>33674108ca3827d4c80038</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2022-08-30<br>14:09:42 | <u>0x9f924a7fd02cdab3cef3</u><br><u>7c9a2280ffce5cbf529d10</u><br><u>33674108ca3827d4c80038</u> | - 0.0049188222884370<br>08 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-08-30<br>14:09:42 | <u>0x9f924a7fd02cdab3cef3</u><br><u>7c9a2280ffce5cbf529d10</u><br><u>33674108ca3827d4c80038</u> | - 0.0180976653359998<br>41 MATIC <br>0.01 USD   | ✓ |
| 4 | 2022-05-21<br>15:48:39 | <u>0xf0071dc785fe75db7671</u><br><u>e15c861e0ff7775ebf888f</u><br><u>0f643bec271c4b09884f9f</u> | - 10.0000000000000000<br>000 MATIC <br>6.50 USD | ✓ |
| 5 | 2022-05-21<br>15:48:39 | <u>0xf0071dc785fe75db7671</u><br><u>e15c861e0ff7775ebf888f</u><br><u>0f643bec271c4b09884f9f</u> | - 0.0006343927849560<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2022-05-21<br>15:48:39 | <u>0xf0071dc785fe75db7671</u><br><u>e15c861e0ff7775ebf888f</u><br><u>0f643bec271c4b09884f9f</u> | - 0.0000000266358540<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2022-05-21<br>15:18:17 | <u>0xdfdf6b75667b38541ac6</u><br><u>e59eedf756394b1e9e89b2</u><br><u>f256e6e948526b2684c033</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2022-05-21<br>15:18:17 | <u>0xdfdf6b75667b38541ac6<br/>e59eedf756394b1e9e89b2<br/>f256e6e948526b2684c033</u> | - 0.0009733317543270<br>86 MATIC <br>0.00 USD    | ✓ |
| 9  | 2022-05-21<br>15:18:17 | <u>0xdfdf6b75667b38541ac6<br/>e59eedf756394b1e9e89b2<br/>f256e6e948526b2684c033</u> | - 0.0000602511811241<br>34 MATIC <br>0.00 USD    | ✓ |
| 10 | 2022-04-23<br>22:23:08 | <u>0x716b3db03ace7d3d3d58<br/>398500de1a14aeff6b6e3f<br/>7b59a737e1d17df89a017c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2022-04-23<br>22:23:08 | <u>0x716b3db03ace7d3d3d58<br/>398500de1a14aeff6b6e3f<br/>7b59a737e1d17df89a017c</u> | - 0.0025628944838183<br>95 MATIC <br>0.00 USD    | ✓ |
| 12 | 2022-04-23<br>22:23:08 | <u>0x716b3db03ace7d3d3d58<br/>398500de1a14aeff6b6e3f<br/>7b59a737e1d17df89a017c</u> | - 0.00000000000012845<br>92 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-04-13<br>23:55:29 | <u>0x840de223e475b59a8dd0<br/>fa217cd0819957769ab340<br/>f8d6ed2ba84a20ea042acd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 14 | 2022-04-13<br>23:55:29 | <u>0x840de223e475b59a8dd0<br/>fa217cd0819957769ab340<br/>f8d6ed2ba84a20ea042acd</u> | - 0.0025389740536809<br>84 MATIC <br>0.00 USD  | ✓ |
| 15 | 2022-04-13<br>23:55:29 | <u>0x840de223e475b59a8dd0<br/>fa217cd0819957769ab340<br/>f8d6ed2ba84a20ea042acd</u> | - 0.00000000000008831<br>46 MATIC <br>0.00 USD | ✓ |
| 16 | 2022-04-13<br>06:20:54 | <u>0x36943cdb3e471908f2f5<br/>49ff6e00f45b2bdcdfb53b<br/>a44b16c59f63eb9f562503</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-04-13<br>06:20:54 | <u>0x36943cdb3e471908f2f549ff6e00f45b2bdcdfb53ba44b16c59f63eb9f562503</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-04-13<br>06:20:54 | <u>0x36943cdb3e471908f2f549ff6e00f45b2bdcdfb53ba44b16c59f63eb9f562503</u> | - 0.002100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-04-13<br>06:20:54 | <u>0x36943cdb3e471908f2f549ff6e00f45b2bdcdfb53ba44b16c59f63eb9f562503</u> | - 0.000000000000003150<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-04-11<br>21:26:52 | <u>0x980d3dffdf75b8cb69784f38032b390e407cba4ea71778db58e598f86172b5fc</u> | - 3.000000000000000000<br>00 MATIC <br>4.24 USD   | ✓ |
| 21 | 2022-04-11<br>21:26:52 | <u>0x980d3dffdf75b8cb69784f38032b390e407cba4ea71778db58e598f86172b5fc</u> | - 0.0006611549539350<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2022-04-11<br>21:26:52 | <u>0x980d3dffdf75b8cb69784f38032b390e407cba4ea71778db58e598f86172b5fc</u> | - 0.000000000000010500<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2022-04-04<br>01:46:03 | <u>0x7995463251997bcf2ea56ebea4b3bfa49b1053e237c7cc2e5e291101a101a11b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2022-04-04<br>01:46:03 | <u>0x7995463251997bcf2ea56ebea4b3bfa49b1053e237c7cc2e5e291101a101a11b</u> | - 0.0025302012758774<br>97 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-04-04<br>01:46:03 | <u>0x7995463251997bcf2ea56ebea4b3bfa49b1053e237c7cc2e5e291101a101a11b</u> | - 0.000000000000012845<br>92 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-03-31<br>04:28:46 | <u>0x65c1c3bbe20e2aeb4098<br/>cbdd714b1ced5f85646690<br/>ac2cc14bc4a60b4b74b3e6</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-03-31<br>04:28:46 | <u>0x65c1c3bbe20e2aeb4098<br/>cbdd714b1ced5f85646690<br/>ac2cc14bc4a60b4b74b3e6</u>   | - 0.0000618320599831<br>04 MATIC <br>0.00 USD     | ✓ |
| 28 | 2022-03-31<br>04:28:46 | <u>0x65c1c3bbe20e2aeb4098<br/>cbdd714b1ced5f85646690<br/>ac2cc14bc4a60b4b74b3e6</u>   | - 0.0000039629441225<br>04 MATIC <br>0.00 USD     | ✓ |
| 29 | 2022-03-25<br>20:33:46 | <u>0xc7617e4b128c18f2e872<br/>41cfa6328e027edc4b81e1<br/>53608eccdf feed69ae621b7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-03-25<br>20:33:46 | <u>0xc7617e4b128c18f2e872<br/>41cfa6328e027edc4b81e1<br/>53608eccdf feed69ae621b7</u> | - 0.0016457071383266<br>58 MATIC <br>0.00 USD   | ✓ |
| 31 | 2022-03-25<br>20:33:46 | <u>0xc7617e4b128c18f2e872<br/>41cfa6328e027edc4b81e1<br/>53608eccdf feed69ae621b7</u> | - 0.000000000000006008<br>34 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-03-24<br>20:50:21 | <u>0xcdcddd33c97b357e4e16<br/>45200fed8aaaf5e2d7bcea<br/>1508b547385e66028d92c2</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2022-03-24<br>20:50:21 | <u>0xcdcddd33c97b357e4e16<br/>45200fed8aaaf5e2d7bcea<br/>1508b547385e66028d92c2</u>   | - 0.0025349415904856<br>50 MATIC <br>0.00 USD   | ✓ |
| 34 | 2022-03-24<br>20:50:21 | <u>0xcdcddd33c97b357e4e16<br/>45200fed8aaaf5e2d7bcea<br/>1508b547385e66028d92c2</u>   | - 0.00000000000041749<br>24 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-03-24<br>20:49:33 | <u>0xa2e0e842f894e57e7b218718b8ef3c7118fed6963ada4500d9c053fc7aa66ac2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2022-03-24<br>20:49:33 | <u>0xa2e0e842f894e57e7b218718b8ef3c7118fed6963ada4500d9c053fc7aa66ac2</u> | - 0.0015856527424955<br>80 MATIC <br>0.00 USD     | ✓ |
| 37 | 2022-03-24<br>20:49:33 | <u>0xa2e0e842f894e57e7b218718b8ef3c7118fed6963ada4500d9c053fc7aa66ac2</u> | - 0.00000000000010044<br>20 MATIC <br>0.00 USD    | ✓ |
| 38 | 2022-01-20<br>18:19:45 | <u>0xe28c3f2f78e3c7c4173d24f5f28c42d21d1fadffe42e25908b7967a19bbb1b48</u> | - 1.000000000000000000<br>00 MATIC <br>1.88 USD   | ✓ |
| 39 | 2022-01-20<br>18:19:45 | <u>0xe28c3f2f78e3c7c4173d24f5f28c42d21d1fadffe42e25908b7967a19bbb1b48</u> | - 0.0012120250182390<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-01-20<br>18:19:45 | <u>0xe28c3f2f78e3c7c4173d24f5f28c42d21d1fadffe42e25908b7967a19bbb1b48</u> | - 0.0027269243907990<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-01-13<br>18:07:37 | <u>0x7ab4ea67e74a90b018f7ca33a5aa4b88a43e26056b50a28cc0dd6fa214d63627</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2022-01-13<br>18:07:37 | <u>0x7ab4ea67e74a90b018f7ca33a5aa4b88a43e26056b50a28cc0dd6fa214d63627</u> | - 0.0005879484000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-12-23<br>01:35:39 | <u>0xe93b2a67c68fd16162d0697251a253697655e23a71fd59dc6a794ec1b20f67b8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2021-12-23<br>01:35:39 | <u>0xe93b2a67c68fd16162d0697251a253697655e23a71fd59dc6a794ec1b20f67b8</u> | - 0.0005764200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2021-12-23<br>01:04:35 | <u>0x8ac0e07cdd5bd8c46b4fb13a07fc4baebe64853dcbfe9ed9263fcd906f23bc0e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2021-12-23<br>01:04:35 | <u>0x8ac0e07cdd5bd8c46b4fb13a07fc4baebe64853dcbfe9ed9263fcd906f23bc0e</u> | - 0.0014022000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-08-19<br>20:18:34 | <u>0x96a1b196642849081da715c1f8273d172f98bb4238e8f4ad49344c39b4097d17</u> | + 0.0100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-03-22<br>16:12:00 | <u>0x263843d4982a9b0aa0ddb1df28a3940bfc17c98addce08416217cee6dc734b3</u>  | + 2.0000000000000000<br>00 MATIC <br>3.01 USD | ✓ |

#### ERC-20 EVENTS





| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-29<br>11:24:41 | <u>0x56ec9a24203a8da05c9bdfed12856fc85caf2ac1ac23554394ff1536adfd6202</u> | + 1 CMAI     | ✓ |
| 2 | 2024-04-25<br>16:08:38 | <u>0x24cd5bdb955ce0d5b9e5d157c3d34938821bfca35285973ce13a4d112b311eff</u> | + 5,000 ards | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-21<br>22:56:07 | <u>0x2391c4197fa4ebe410e5827bb210f1e7308979d9f9f73759d2acc53f1c75d5ba</u> | + 5,000 rewards                                      | ✓ |
| 4  | 2024-04-14<br>07:52:02 | <u>0x56a7ff11ec3ef045d597e831f24b79207fe2d620004e458ed3e7f8212cbaf1fe</u> | + 5,000 rewards                                      | ✓ |
| 5  | 2024-04-03<br>10:53:40 | <u>0x6b866661b7d43c61e9a62358f1acd2eeaa79ecabc038df45828a93914b1dc3f7</u> | + 7,350 rds  | ✓ |
| 6  | 2024-02-06<br>21:18:33 | <u>0x479a0fd92c5c4c21211cea4d1a6ec3805552851657b06b508ba718c6483e7247</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 7  | 2023-05-14<br>10:52:34 | <u>0x3ad51bbbe2f65f4c889c1905a1499877aab35d33e7df7a5cc418a85ea6643950</u> | + 959.000000000000<br>0000 ool.store                 | ✓ |
| 8  | 2023-05-06<br>13:29:07 | <u>0xaae1e464041e3650f986f81006a48841ff2c434bb0dfd286af218da9ac6ae5f9</u> | + 16,020.00 WHEX                                     | ✓ |
| 9  | 2023-05-06<br>07:20:08 | <u>0x8968c54e6e4d6b2b96747994cee1e8719e51e34c0c48d4b9c69d7acda575fcf6</u> | + 925.000000000000<br>0000 im reward                 | ✓ |
| 10 | 2022-12-12<br>03:13:09 | <u>0xb30a8defef1523be5f0d1fca0df9a2f9631b630577d3f90ea3523f08ebf119b7</u> | + 10.000000000000<br>000 DOODLESBOX                  | ✓ |
| 11 | 2022-11-27<br>18:59:38 | <u>0xd3b72e2be7b5470d43a78542bc712cd4e6f2317cd96132a08fa7f7545fef3174</u> | + 1,471.88 KLIMA                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2022-11-14<br>01:58:47 | <u>0x5e28bb90d3ce226086c681b7360ada7b510b76ae22655c4c79c10189300c6a2c</u> | + 10.000<br>app.uniswap.cab   | ✓ |
| 13 | 2022-10-30<br>21:39:34 | <u>0x7b3cab8d118d39317772ca49502bb2d48c8600256ce6e36ab5d9cbe303fc290c</u> | + 0.10 UNI-ELIGIBLE   | ✓ |
| 14 | 2022-06-29<br>08:52:36 | <u>0x105af48ae903bf9b8bbf7fe82dd8991e1557b239e365e401ae92d0b6576052a3</u> | + 10,000.000000000000<br>0000000 GOB  | ✓ |
| 15 | 2022-05-21<br>15:18:17 | <u>0xdfdf6b75667b38541ac6e59eedf756394b1e9e89b2f256e6e948526b2684c033</u> | - 0.2204000000000000<br>13 WETH <br>436.70 USD   | ✓ |
| 16 | 2022-04-27<br>12:33:35 | <u>0x30c85bfa0985f31f4a48a93657767fe32e6e6ba66b23f8cfaf84abc977c43543</u> | + 220,000.0000000000<br>00000000 PKT  | ✓ |
| 17 | 2022-04-24<br>00:36:08 | <u>0x1e6214645ded83d0b5ef3c1cad14c377db0c13e1a06ac772f3470f4d4d7a8dcc</u> | - 0.0014000000000000<br>00 WETH <br>4.13 USD   | ✓ |
| 18 | 2022-04-24<br>00:36:08 | <u>0x1e6214645ded83d0b5ef3c1cad14c377db0c13e1a06ac772f3470f4d4d7a8dcc</u> | + 0.0280000000000000<br>01 WETH <br>82.76 USD  | ✓ |
| 19 | 2022-04-15<br>10:46:50 | <u>0xa5897e44db2cb88f767834b961443eed496e2b8aa345370bcde46d1dca1f469d</u> | - 0.0040000000000000<br>00 WETH <br>12.11 USD  | ✓ |
| 20 | 2022-04-15<br>10:46:50 | <u>0xa5897e44db2cb88f767834b961443eed496e2b8aa345370bcde46d1dca1f469d</u> | + 0.0800000000000000<br>02 WETH <br>242.31 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2022-04-13<br>05:49:00 | <u>0xabfe7438a3663e196302</u><br><u>10d7e1deab10a503cd85d8</u><br><u>3e170bf066db555edac08a</u> | - 0.009500000000000000<br>00 WETH <br>28.63 USD      | ✓ |
| 22 | 2022-04-05<br>04:51:15 | <u>0xf7e4f3ac4586dd2d9922</u><br><u>147bd4656fb7b4429daf9c</u><br><u>ff3604c315d0382f3b14c5</u> | - 0.002000000000000000<br>00 WETH <br>7.05 USD       | ✓ |
| 23 | 2022-04-05<br>04:51:15 | <u>0xf7e4f3ac4586dd2d9922</u><br><u>147bd4656fb7b4429daf9c</u><br><u>ff3604c315d0382f3b14c5</u> | + 0.040000000000000000<br>01 WETH <br>141.07 USD     | ✓ |
| 24 | 2022-03-26<br>04:48:15 | <u>0xa37c2b1a0bb0c6a74627</u><br><u>5cb3d6ff9342b6d251ad7d</u><br><u>6f6a5d05eff2b43d08400e</u> | + 850,000.0000000000<br>00000000 RTM  | ✓ |
| 25 | 2022-03-26<br>04:18:55 | <u>0x20aefd2889278b8ec15d</u><br><u>7a57da0aff33cbb1a925cc</u><br><u>d7c99221623c8330a3a7b2</u> | - 0.004700000000000000<br>00 WETH <br>14.73 USD    | ✓ |
| 26 | 2022-03-26<br>04:18:55 | <u>0x20aefd2889278b8ec15d</u><br><u>7a57da0aff33cbb1a925cc</u><br><u>d7c99221623c8330a3a7b2</u> | + 0.094000000000000000<br>00 WETH <br>294.63 USD   | ✓ |
| 27 | 2022-01-15<br>00:27:00 | <u>0x277424e724575fb30ba2</u><br><u>b82b8397bdbec47a156741</u><br><u>9340d41aca4d1a9c737b27</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 28 | 2022-01-13<br>18:07:37 | <u>0x7ab4ea67e74a90b018f7</u><br><u>ca33a5aa4b88a43e26056b</u><br><u>50a28cc0dd6fa214d63627</u> | - 0.550000000000000000<br>44 WETH <br>1,782.33 USD | ✓ |
| 29 | 2022-01-13<br>17:15:43 | <u>0x63d2a9470954be91a649</u><br><u>b45f63b3ed4c77a9cd83d7</u><br><u>03d8f99f0e8c0b9b27a41d</u> | + 0.550000000000000000<br>44 WETH <br>1,782.33 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2021-12-23<br>01:35:39 | <u>0xe93b2a67c68fd16162d0697251a253697655e23a71fd59dc6a794ec1b20f67b8</u> | - 0.8900000000000000<br>13 WETH <br>3,481.32 USD | ✓ |
| 31 | 2021-12-23<br>01:16:00 | <u>0x95d1db2874342f8b0bed6c4715a92560960afd7f9053dad0e3b3ac7623499f22</u> | - 0.1250000000000000<br>00 WETH <br>488.95 USD   | ✓ |
| 32 | 2021-12-23<br>01:16:00 | <u>0x95d1db2874342f8b0bed6c4715a92560960afd7f9053dad0e3b3ac7623499f22</u> | + 1.0000000000000000<br>00 WETH <br>3,911.60 USD | ✓ |
| 33 | 2021-12-23<br>00:36:14 | <u>0xe752656622af5a0fa8d52fbe2d31edb5081d265e3eb224b0735086485db6d1ab</u> | + 0.0050000000000000<br>00 WETH <br>19.55 USD    | ✓ |
| 34 | 2021-12-22<br>23:52:14 | <u>0xc177a43a01e9879ddb9e6e13f5c5d6e37fddbfb6f873d3c935a86032dc2f2375</u> | + 0.0050000000000000<br>00 WETH <br>19.55 USD  | ✓ |
| 35 | 2021-12-22<br>23:18:35 | <u>0x511dc3f455de7f26a836b2f4fa377f79d017f7aaa2099d74f028fc925459bc9d</u> | + 0.0050000000000000<br>00 WETH <br>19.55 USD  | ✓ |
| 36 | 2021-11-26<br>23:16:36 | <u>0x49bb1d24634c58fd03157bc24a369884155adfea43fbaed517e48f7bb0693297</u> | + 0.001118414 GURU  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-09-02<br>18:04:26 | <u>0x575f7cd300d7f00e6ce434ec2715cb57faaa80b5f07c74c85316d3341a16c7cd</u> | + 1 circleusc.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 2  | 2023-01-03<br>22:34:23 | <u>0x7ecb018c104ca0c6c1b0</u><br><u>f9052af50d82112ff7de14</u><br><u>78011bfb0b22307fac3259</u> | + 1 EDNS | ✓ |
| 3  | 2022-12-21<br>04:46:28 | <u>0x1f7751024ad4b40b4603</u><br><u>53824accd9b86ecef60713</u><br><u>5fd7a833f663896f256f77</u> | + 1 EDNS | ✓ |
| 4  | 2022-12-18<br>22:32:07 | <u>0x910340dc3bdb20b55c77</u><br><u>8dbc178c5a028564229b94</u><br><u>b599c28dad8f0215427b40</u> | + 1 EDNS | ✓ |
| 5  | 2022-12-18<br>19:00:09 | <u>0xb2bf774dfd9fd50f5631</u><br><u>b0d4ffcc7d6a9f3a2fa6d0</u><br><u>e633e3bc167aeb0fb28d98</u> | + 1 EDNS | ✓ |
| 6  | 2022-12-13<br>04:12:53 | <u>0x3cde00ef3d886aef42e8</u><br><u>bb34bcfaead818c45f5ead</u><br><u>4ce7e5979cee74f53799e7</u> | + 1 EDNS | ✓ |
| 7  | 2022-12-05<br>10:16:13 | <u>0xfbdcf4489bb9d95cc7f3</u><br><u>2ad38e9aba76aac8ed706</u><br><u>462a624d62eada28437052</u>  | + 1 EDNS | ✓ |
| 8  | 2022-11-28<br>04:07:42 | <u>0xbe6cfb1f4a5910e80019</u><br><u>343b00d505d89a197aa486</u><br><u>a19dd17621babe67c58120</u> | + 1 EDNS | ✓ |
| 9  | 2022-11-27<br>21:06:56 | <u>0x6b7935b5ba0992afaccd</u><br><u>a06dbfcfc19f0bc255ac50</u><br><u>ec4fbf9f81557111df79af</u> | + 1 EDNS | ✓ |
| 10 | 2022-11-27<br>02:00:27 | <u>0x361ba0790a4438a1f8c9</u><br><u>39703022044b01ebb42e06</u><br><u>309c6f2eb883b9b0c74947</u> | + 1 EDNS | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 11 | 2022-11-26<br>01:29:02 | <u>0x37968ac2184626ec862130d36949c9da4c06a2ff9ddb95a8308a5c803866281c</u> | + 1 EDNS | ✓ |
| 12 | 2022-11-07<br>15:03:57 | <u>0xf3464cd37de6c1e0e66ec69eb4de845257ce6e7ac068a73a86a55349343e6488</u> | + 1 EDNS | ✓ |
| 13 | 2022-09-08<br>09:16:59 | <u>0x199ee93d99d44a938d32818e7ad24d79b187600e454ecd47e362039137bec013</u> | + 1 TSMA | ✓ |
| 14 | 2022-08-26<br>21:58:17 | <u>0x10a24bce96d7aa8ba0485e9b321197bfa852897255392f87ed92bb4154b337f1</u> | + 1 TSMA | ✓ |
| 15 | 2022-07-06<br>09:33:13 | <u>0xda33fa1907a87899baa2e4afad8b9d8c9461f205b792c8b3475223b27afa7fa5</u> | + 1 EDNS | ✓ |
| 16 | 2022-07-05<br>22:36:11 | <u>0xec1be2e9d4bfde266f58bac26d4f82c614580f58553ea40d4df8055535b309d3</u> | + 1 EDNS | ✓ |
| 17 | 2022-07-04<br>21:31:07 | <u>0x25858e6daa24e671bc214a5b9cbfa4aff8bd57a0577c1909036bb911ae3e7b78</u> | + 1 EDNS | ✓ |
| 18 | 2022-07-04<br>20:26:57 | <u>0xadd5fd4d5a4d78a41c3905d0113e4d2581fcf5c74fd76a826fd526a046f24c68</u> | + 1 EDNS | ✓ |
| 19 | 2022-07-04<br>16:36:56 | <u>0x718904b63594484e05866161a26893fbd2eea4fc8861fc90adb5973f983f4048</u> | + 1 EDNS | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 20 | 2022-07-04<br>14:53:52 | <u>0x65f0a8099365fe2fadc1<br/>9ead327f6e951e234716dc<br/>65909fcec0a91629e785fb</u> | + 1 EDNS | ✓ |
| 21 | 2022-07-04<br>04:21:42 | <u>0x9e0dd47c00682f47c740<br/>4d11d9efe8e3eae6594604<br/>638f7397a7f14dad6cb501</u> | + 1 EDNS | ✓ |
| 22 | 2022-07-04<br>02:18:15 | <u>0x50935be70628c24671de<br/>6ee36209f1f1eedd209ee4<br/>58283babef61d108e292d0</u> | + 1 EDNS | ✓ |
| 23 | 2022-07-04<br>01:46:21 | <u>0xd9781e75bea7dddd0426<br/>1f1a5c12edfaa51a5c1d75<br/>8639466ba1c122d6a77b0f</u> | + 1 EDNS | ✓ |
| 24 | 2022-07-04<br>00:32:45 | <u>0x3843b49d16736510ade3<br/>7a28e4c370782ba5096119<br/>ccb9946fa650845e96d20f</u> | + 1 EDNS | ✓ |
| 25 | 2022-07-03<br>23:15:40 | <u>0xf57c1664c3939ecef4c2<br/>4db757f6af08172d67a399<br/>4f2824fea1f785604262c3</u> | + 1 EDNS | ✓ |
| 26 | 2022-07-03<br>22:46:16 | <u>0xb873b7cc2571b2f9e0f8<br/>21fa8a281652887d7ce203<br/>27d5a7e10bccdb8232e556</u> | + 1 EDNS | ✓ |
| 27 | 2022-07-03<br>22:45:50 | <u>0x466c98395acde2557241<br/>19181fc8e7afead734ba8a<br/>8fc7fd2665332ad927f8c2</u> | + 1 EDNS | ✓ |
| 28 | 2022-07-03<br>22:24:44 | <u>0x20f6ed80cae3b2de1261<br/>7f77267b65aaf3b67e6339<br/>3d5ca7e82b81649114553e</u> | + 1 EDNS | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 29 | 2022-07-03<br>10:54:01 | <u>0x5e40e88f38cb8647ca85a31e1014e51a26b7f288dd41f1b24247a3e3a92fccba</u> | + 1 EDNS        | ✓ |
| 30 | 2022-07-01<br>21:21:25 | <u>0xbcea4b054d75b45aa3d17789fb3bd9695ad9af0f4a9649eb8e31300178fb5a1c</u> | + 1 xcvbxcvb    | ✓ |
| 31 | 2022-06-30<br>21:30:16 | <u>0xa046682bab5020e535b1b9bb3c7a0e35c34b0b25f5f8161a699d9d4f397e1a2</u>  | + 1 sdfgdfsgdf  | ✓ |
| 32 | 2022-06-30<br>19:39:37 | <u>0xa047b71a80afd53bad71f4aaa971fd135368ab81f5d0238a88a501318ee49ed9</u> | + 1 cvbnvbcn    | ✓ |
| 33 | 2022-06-30<br>19:13:10 | <u>0xd698db8448b4ab1e38c8602517853f1d0d9d3efbc9f2772f4601e5cc1519dab9</u> | + 1 xcvbxcvb    | ✓ |
| 34 | 2022-06-30<br>18:00:10 | <u>0xc6b485f4ea4eae2e1350b3f6aed6c046bd6a3160c07cae5c85764ffe828b2ea3</u> | + 1 asasd       | ✓ |
| 35 | 2022-06-29<br>16:53:12 | <u>0xe400f98a298229b4ab267ceb040c0fe2bce1c3ef9c569bda401590296f8f872e</u> | + 1 asdfsadf    | ✓ |
| 36 | 2022-06-29<br>03:20:38 | <u>0x4bed1aba636d28c80416012d1e4c66992b73e7e3a505d1a5004b58a8f4a27830</u> | + 1 masssender1 | ✓ |
| 37 | 2022-06-27<br>17:46:58 | <u>0xcdf406aaa2d5115a2d507111c673512266b998b84742d03e2eff427a8b6ea1d</u>  | + 1 dfgsdfgsdfg | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 38 | 2022-06-26<br>23:25:08 | <u>0xfa343dd9c5f226d772b9e30c51133613f4e8438817a560c94b0c00a0628d73ae</u> | + 1 gopnik           | ✓ |
| 39 | 2022-06-25<br>02:37:23 | <u>0xf31c9180661e1ad4ef9fc45dfbb6aae5f7c88fb36f8eda5f99454bb0460a3193</u> | + 1 bvnvbn           | ✓ |
| 40 | 2022-06-25<br>02:05:19 | <u>0xcbb7cbbcd1e107eb062e16e6d1d676d524595833e8290dd7a9e18a8f578df54e</u> | + 1 vbncvbnvbn       | ✓ |
| 41 | 2022-06-24<br>22:01:08 | <u>0x68aed8ba8b08fc44305ae34405e7bb41d14e8e1e6eaf1745e8286503a586a27a</u> | + 1 sdfsd fsdf       | ✓ |
| 42 | 2022-06-14<br>18:18:14 | <u>0x5beb05ba4152f62dc1c13f6b1be4e160cbf29d487e48f7d2271374e8258bbcc5</u> | + 1 smartdiving.game | ✓ |
| 43 | 2022-06-11<br>03:09:54 | <u>0xa3a3fbe25c7ed3b4cfbd0fea271752839a9d36306bcffe26fada572d1404261d</u> | + 1 CURSE            | ✓ |
| 44 | 2022-06-03<br>13:08:24 | <u>0x8d1aa1080e362e2753f3e895e84286ff20f76a4691a023bb40bc96e58214b31b</u> | + 1 smartdiving.game | ✓ |
| 45 | 2022-05-31<br>17:40:21 | <u>0xc85790926ddce270e2e8f06674448150e90372992b4ccb3228ea407c655cde79</u> | + 1 CBRPVAE          | ✓ |
| 46 | 2022-05-31<br>17:40:03 | <u>0x42db2e821d1412de2ff3c2a6a50741708dc109137434ec7db00a5b7542a8814b</u> | + 1 CBRPVAE          | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 47 | 2022-05-31<br>17:39:57 | <u>0x62d6640b7bada2b7fa38</u><br><u>50d98659b6ad6b520a7f84</u><br><u>22fc76c5a28ec96ecfc2fd</u> | + 1 CBRPVAE | ✓ |
| 48 | 2022-05-31<br>17:39:33 | <u>0x9451b5546c2c4d8b5663</u><br><u>a0af8b9c161b45704c708c</u><br><u>66843bb1b17779373f88f8</u> | + 1 CBRPVAE | ✓ |
| 49 | 2022-05-31<br>17:39:07 | <u>0xa0078c3679e0e548348c</u><br><u>6b8c47c862915dcf7614c2</u><br><u>a9afa0b0d839507aea7642</u> | + 1 CBRPVAE | ✓ |
| 50 | 2022-05-31<br>17:38:53 | <u>0x184fef508bcf170cb586</u><br><u>758d2f500082df6bd183d3</u><br><u>2e1ba0b5fe0ba52aaa59c3</u> | + 1 CBRPVAE | ✓ |
| 51 | 2022-05-31<br>17:38:23 | <u>0x4571d98bb6bc364d1741</u><br><u>444f421778a4763eba9cc7</u><br><u>0f1e5dca7f4ce12896b38f</u> | + 1 CBRPVAE | ✓ |
| 52 | 2022-05-31<br>17:38:19 | <u>0x0c586c13cb2e788a9671</u><br><u>67ceb5a1dc0be5f6c10bec</u><br><u>96216b4162131680b9ca9b</u> | + 1 CBRPVAE | ✓ |
| 53 | 2022-05-31<br>17:38:05 | <u>0xef130bdd780e9f968516</u><br><u>1d193750aaf1e20edcf88f</u><br><u>f6b65b844773d4bea06d46</u> | + 1 CBRPVAE | ✓ |
| 54 | 2022-05-31<br>17:37:33 | <u>0xf6e11e652957611cef27</u><br><u>20d53cf75969283acadf7d</u><br><u>b283ff93ce6d6a6b700e2f</u> | + 1 CBRPVAE | ✓ |
| 55 | 2022-04-13<br>05:49:00 | <u>0xabfe7438a3663e196302</u><br><u>10d7e1deab10a503cd85d8</u><br><u>3e170bf066db555edac08a</u> | + 1 OBIIRD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 56 | 2022-04-02<br>02:32:28 | <u>0xa90f0decf077a70f0e1d</u><br><u>15f7c3fe9b0dc5bee7368a</u><br><u>2396ca210c4c7fd9b6111f</u>  | + 1 ABCMETA-PASS         | ✓ |
| 57 | 2022-03-24<br>15:06:55 | <u>0x2a0747956e92e6ae8e6f</u><br><u>4f34f71e9d4c78812d3806</u><br><u>c7804d9e7cce33bd1085a5</u>  | + 1 DGI                  | ✓ |
| 58 | 2022-02-16<br>11:47:24 | <u>0x4f5136a2e4f9869632c5</u><br><u>2980b27002726719838cba</u><br><u>cd907fc15fc4b673256c78</u>  | + 1 SLI                  | ✓ |
| 59 | 2022-02-05<br>20:46:14 | <u>0x63f44d8981c40b4ac682</u><br><u>8d51c9321e6ba60a0936ba</u><br><u>da487138f4e3033ae44097</u>  | + 1<br>MekaFightWlInvite | ✓ |
| 60 | 2022-02-05<br>07:58:08 | <u>0x2cc695748df81b0ca8ee</u><br><u>8a54d743438121be556350</u><br><u>7118153a50c03bc9180d38</u>  | + 1<br>MekaFightWlInvite | ✓ |
| 61 | 2022-01-15<br>12:14:42 | <u>0xd6bd3eb0435bdbe1f4e5</u><br><u>51358d92f353aed2aa879d</u><br><u>0ea71919fa442df0565a96</u>  | + 1<br>MekaFightWlInvite | ✓ |
| 62 | 2021-12-28<br>11:51:52 | <u>0x5548203cfc49281e906a</u><br><u>890396d6d901d5c7f3da38</u><br><u>cf8be76eb015ee3a708c89</u>  | + 1 FAKTURA              | ✓ |
| 63 | 2021-12-11<br>12:10:18 | <u>0x028d9454b9e442a2c831</u><br><u>d3a59611b53a0a7d447835</u><br><u>600f0daff5af33a7b5bfdb</u>  | + 1 FAKTURA              | ✓ |
| 64 | 2021-12-07<br>05:10:26 | <u>0xc0a41b5db6d4c93b5c3d</u><br><u>370e9407f984fdbcb2b512a</u><br><u>e548eacebae2d57492883e</u> | + 1 MASTER               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 65 | 2021-10-27<br>15:01:24 | <u>0x31061f546e70ba78122a</u><br><u>15d0b27396ad8665cd6c8a</u><br><u>374543309b4ea754db208a</u> | + 1 CPR                  | ✓ |
| 66 | 2021-10-02<br>06:19:09 | <u>0x0e1154b165f9fa4604c1</u><br><u>2f04c5f458c4699a2e8166</u><br><u>2a23687970c8a700641e7a</u> | + 1 ngn                  | ✓ |
| 67 | 2021-09-19<br>13:38:53 | <u>0x4a16453993a81fb588b3</u><br><u>7ef51c803afa3b0392b3f0</u><br><u>4caa17eaf9dd708f9a2294</u> | + 1 CryptoFly            | ✓ |
| 68 | 2021-09-15<br>17:23:02 | <u>0xee688c631d33174c69b4</u><br><u>5297eb02f34299dff8ed94</u><br><u>e974640728aa612cdf1585</u> | + 1 s                    | ✓ |
| 69 | 2021-09-09<br>05:47:09 | <u>0xb0ecbe98d9a20a78ad6a</u><br><u>3494b9c2a43759d530a82a</u><br><u>ead3362df08d240a8c924a</u> | + 1<br>DCL-RTFKTAKRARDRP | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-11<br>23:59:44 | <u>0x546eb8cefbbe2144899b</u><br><u>c9a5ed2f4073ccb5765b1f</u><br><u>be22c2eaefb8551d66c696</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 2 | 2024-02-24<br>05:34:55 | <u>0x86ed73c7a970e93d1e12</u><br><u>97b823ab6b84683b127887</u><br><u>3a142a6b84f853cfac7555</u> | + 1 etherevent.co                       | ✓ |
| 3 | 2024-02-23<br>19:50:49 | <u>0xf86dd226f7ba61634968</u><br><u>57202d54f8c4898639a294</u><br><u>736ccca9bacbfc0edba078</u> | + 1 etherevent.co                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-02-18<br>09:38:37 | <u>0x09217bae0747fa66e127</u><br><u>daa3156631d3ce5e21f04c</u><br><u>d8e71d39775a61ffd91991</u> | + 1 NFT                                   | ✓ |
| 5  | 2024-02-01<br>02:12:57 | <u>0x2113ff651b41c7d78af6</u><br><u>7bbc88b7165042ab78adad</u><br><u>f61ce86fc01d422deaa659</u> | + 1 NFT                                   | ✓ |
| 6  | 2024-01-13<br>17:40:34 | <u>0x4db52db4a2cc54dd22a1</u><br><u>24395c3752b8d2320bff99</u><br><u>89a001cbf1b59d71363868</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7  | 2023-11-04<br>16:56:34 | <u>0x45a813952dec5154af78</u><br><u>cf81f3680438cbe7cde371</u><br><u>6b6b5170b2537693c0273e</u> | + 1 Voucher                               | ✓ |
| 8  | 2023-10-28<br>23:08:22 | <u>0xf586108cbff52499ed27</u><br><u>4861d4b394330bd0ef3b79</u><br><u>9a7ca7f1ff3818c810c91c</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 9  | 2023-10-24<br>20:07:41 | <u>0xdf9b8bba4744acff22b0</u><br><u>1218c30a64bbc250617311</u><br><u>91799130b74c7752b90dee</u> | + 1 VWIN                                  | ✓ |
| 10 | 2023-10-17<br>06:32:41 | <u>0x56297dc574b5755973f1</u><br><u>93e0110799b306213aed61</u><br><u>793e7062bdc431b1a40937</u> | + 1 1000-usd.xyz                          | ✓ |
| 11 | 2023-10-11<br>07:13:14 | <u>0x196b9498d0a57992fe57</u><br><u>8f2bef6e2f08dbb2bd4a46</u><br><u>3f8f58ce6b79bbbf51cd59</u> | + 1 Voucher                               | ✓ |
| 12 | 2023-10-07<br>12:51:00 | <u>0x0d147be3aede86015cad</u><br><u>ba6686386786586dfdce13</u><br><u>b9cbd324bb6d1ae9acdfbf</u> | + 1 circleusdnft.com                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 13 | 2023-10-07<br>09:13:36 | <u>0x6f21fd4e38735d4665494daa2783649f17125b13cd</u><br><u>a2c1dd504c43c7b6875628</u> | + 1 Shiba Inu          | ✓ |
| 14 | 2023-09-27<br>15:38:53 | <u>0xf5d82f8faf1a040d2c1fd825bb0e7405cd63570b7</u><br><u>d3deb3f568c5c64315fdbd</u>  | + 1 Shiba Inu          | ✓ |
| 15 | 2023-09-21<br>22:22:53 | <u>0x1d3ffa4df97a31875b421d151e41b66ee8752a4108</u><br><u>65b07a78ab4812be4ebba2</u> | + 1 Voucher            | ✓ |
| 16 | 2023-09-19<br>22:04:58 | <u>0x473d475fdcc9cc6b08fcf37044bc4ff32db4130685</u><br><u>0ded8df3c6c82c4bb0c13c</u> | + 1 Voucher            | ✓ |
| 17 | 2023-09-18<br>17:01:43 | <u>0xcfd650f6868357780db878c9226f41ae15cbdc11ca</u><br><u>1cb5d125b56b4327382fc1</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-16<br>15:30:01 | <u>0xabef7c98be98740484fa410915a7752b4e9b8495d3</u><br><u>0671d08d18a1faf96a0008</u> | + 1 laim nft           | ✓ |
| 19 | 2023-09-16<br>12:47:21 | <u>0x2e928ae82d17c0af8663fb432c69fff90ca5fcbcf2</u><br><u>8427ceee8918fbc198d0d6</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 20 | 2023-09-15<br>18:33:41 | <u>0xcfa36c3913b6385b07e319a1d455d12b44bd20cb1a</u><br><u>d150595dacbf7c6c9c1e66</u> | + 1 drop-usdc.com      | ✓ |
| 21 | 2023-09-14<br>20:07:42 | <u>0x8e65251485626ef239a39dbf4deb5660fd3135ac45</u><br><u>c15e46e219dc8951e6e20c</u> | + 1 NFT AIRDROP ROUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2023-09-14<br>03:34:31 | <u>0x021ca25442dfdab9338a8167d54cf2052f1d875fdb</u><br><u>c70854152546463e713949</u>            | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 23 | 2023-09-13<br>06:36:30 | <u>0xdbb25a6c57f5997b5f383faeeec9e3edbe7325f13b</u><br><u>4148829c3d7ee32e38a616</u>            | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 24 | 2023-09-12<br>12:34:41 | <u>0xdd47719328b572ba129c3c50f6fc8e6c68b54ceb0d</u><br><u>f18b3bdf17db358b83c702</u>            | + 1 Voucher                          | ✓ |
| 25 | 2023-09-12<br>10:36:04 | <u>0x63bb9991abab760d0fc1a9af7455fb87ed183f3990</u><br><u>00802a362898e3401d5cf9</u>            | + 1 NFT Voucher                      | ✓ |
| 26 | 2023-09-12<br>04:50:29 | <u>0x40ff269d953aba47c070c</u><br><u>ff372039cec7e51fd3a8e</u><br><u>04ea160db5df22726f195f</u> | + 1 NFT Voucher                      | ✓ |
| 27 | 2023-09-11<br>17:23:41 | <u>0x446730e0c1f270b26eba320dc29a2f066a5087f0fe</u><br><u>3cc71a8ad8d44aa8ba5b5c</u>            | + 1 NFT Voucher                      | ✓ |
| 28 | 2023-09-11<br>03:53:12 | <u>0x4f24719d8ee73bbe6fa0be662c850eb26b53f0e8b3</u><br><u>db907dcd78b6727110bf02</u>            | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 29 | 2023-09-08<br>05:52:27 | <u>0x13efeb22f66faa2a7c176ed29d8d7795512dcb6f0f</u><br><u>7765adfe9ff04b8e402e2c</u>            | + 1 Voucher                          | ✓ |
| 30 | 2023-09-07<br>11:56:31 | <u>0x4d6be07d930ad111387d3fa689aac1c0d75f8c1330</u><br><u>4f869b821042c7099002fb</u>            | + 1 NFT VOUCHER                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-09-03<br>14:48:48 | <u>0xc36b831d5f2a1e848ef90382ef2627f83c23b1c7089a512dc83495b988e62452</u> | + 1 NFT Airdrop          | ✓ |
| 32 | 2023-09-01<br>22:54:22 | <u>0x7322601a2cfed418cc9b3a399df499d3e2204d858883c0a66c4f29ac2dc43863</u> | + 1 Voucher              | ✓ |
| 33 | 2023-08-30<br>16:53:08 | <u>0xfdf1d4691b6ce36654fd45e71da89d43b1c9a8641373d77d2274e89aaf2f7be2</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 34 | 2023-08-23<br>23:14:58 | <u>0x3acae01828df99c295f0e3bd97dd1d0d08a1f8f691aeaf8ad2ba247c7e6c6ec6</u> | + 1 Lido DAO             | ✓ |
| 35 | 2023-08-18<br>20:16:57 | <u>0x3d729e18da2ae704c0a68473ddf60ad3f9ddb35074fb6e664dfa21b6752cd55d</u> | + 1 AVAX                 | ✓ |
| 36 | 2023-08-05<br>12:06:27 | <u>0x4ac387fa214f572f8878db647930ae42cfb3bd257829c9f3412731f51be0c25a</u> | + 1 \$1500 USDC          | ✓ |
| 37 | 2023-08-01<br>17:40:29 | <u>0xb1c66a406d36cdc15b46bdecaf4fa857804a75a9a1974c62aca3c1ec8de650af</u> | + 1 DAI                  | ✓ |
| 38 | 2023-08-01<br>04:15:32 | <u>0xc4b96908328a925db84e6d50c167474d368e00fb82d1b6aa124adb642631720a</u> | + 1 AVAX                 | ✓ |
| 39 | 2023-05-28<br>15:52:49 | <u>0x0431c71113504717371aa1685b033452faddf90866d247261c38fbfa647195d1</u> | + 1 OPDR0Pio             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 40 | 2023-05-12<br>02:42:31 | <u>0x2b08ffc32a1828c8b3d8<br/>ac780dbfe89059b87cc238<br/>db721cde53af646db1330a</u> | + 1 LUI310                   | ✓ |
| 41 | 2023-05-06<br>11:52:35 | <u>0x34ee2edd799e0ac22ba3<br/>02ffe9794f5503a2007a3d<br/>2a5656aa04de87340c1059</u> | + 1 PG                       | ✓ |
| 42 | 2023-02-21<br>18:51:23 | <u>0xeaed80a3bf9fb90d8d5d<br/>80f6848857e0d8eb2745c4<br/>214e62dfc3bac8a1f35733</u> | + 1 ETHMAIL                  | ✓ |
| 43 | 2023-01-31<br>16:07:42 | <u>0x5f39173d8395127c4253<br/>45162f9c63cd771c42f100<br/>a8629d2255190b0017f272</u> | - 1 ETHMAIL                  | ✓ |
| 44 | 2023-01-09<br>07:45:46 | <u>0xff277b88621b3e1de4fb<br/>bf82e62216ade370860b34<br/>5e69e49dc48bb2a1d976e9</u> | + 1 Kodao BV<br>Membership   | ✓ |
| 45 | 2023-01-08<br>14:10:27 | <u>0x58db42b42ee2d8fa9746<br/>b43fb3460f7b2daa098c97<br/>16c50fc619bf0271ea8e86</u> | - 1 Cosmic-D<br>Marshmallows | ✓ |
| 46 | 2023-01-08<br>01:21:50 | <u>0x35484fdeefd5f0081197<br/>35cfdb5f85eca86f253a72<br/>fe7d177d1bf00ee2424b05</u> | - 1 s                        | ✓ |
| 47 | 2022-12-28<br>11:34:43 | <u>0xd8a3e7c7d4db3499beb5<br/>44bb533cbf36c2f94bb18e<br/>8335bd2eb2ecae7551c7af</u> | - 1 Stoned APE<br>Limited L  | ✓ |
| 48 | 2022-11-09<br>08:18:44 | <u>0x9d498fafa7f89bba684b<br/>2b7ab6fc8d57b4de59f452<br/>41191b11b16b793c412c84</u> | + 1 Crypto Planet<br>Limited | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 49 | 2022-11-07<br>16:20:53 | <u>0x3aa1db8e17c20bde6506dc38b9a55019923262d3a25ee029a1d5eabfb1d9d0e1</u>  | + 1 ETHMAIL                 | ✓ |
| 50 | 2022-08-30<br>14:09:42 | <u>0x9f924a7fd02cdab3cef37c9a2280ffce5cbf529d1033674108ca3827d4c80038</u>  | + 1 GASCHIP                 | ✓ |
| 51 | 2022-08-30<br>14:09:42 | <u>0x9f924a7fd02cdab3cef37c9a2280ffce5cbf529d1033674108ca3827d4c80038</u>  | - 1 GASCHIP                 | ✓ |
| 52 | 2022-08-30<br>07:07:52 | <u>0xfd3a80a50a45ca0eb7ed80b745b241b6bed73b21a31edaaeb88ed8a82d16f63</u>   | + 1 Strange APE Keys        | ✓ |
| 53 | 2022-08-27<br>19:55:59 | <u>0x6b09696dc4417205b955037d050065087a8079c916bc99ead71eb69c5aff1951</u>  | + 1 Dood2                   | ✓ |
| 54 | 2022-08-26<br>11:35:13 | <u>0x96485892a5b1e9acfa9ae74e5089c10da5bbe649593d95a0b7e63e789452b2fd</u>  | + 1 DEZUKI Items            | ✓ |
| 55 | 2022-08-25<br>10:24:15 | <u>0xcb26f2ca5d69e5e563fceaabc651bd7f439d809fa485684779f393b414104f445</u> | + 1 Heavy DEZUKI Collection | ✓ |
| 56 | 2022-08-24<br>10:30:05 | <u>0x778048cee14b588aacda216be7951141f6a9f2d7aebdd695943db5d78b4bb99c</u>  | + 1 Heavy Acade Collection  | ✓ |
| 57 | 2022-08-22<br>08:05:08 | <u>0xa7bfe04b3af0142d6e618064751226bae3828ba23f110d0b6ac286b051463cd9</u>  | + 1 Good MetaPass           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 58 | 2022-08-22<br>02:30:57 | <u>0x04c3f06f4d0f9b796319</u><br><u>a59313b353f2761769e9fa</u><br><u>41584abdbb4ec75e3c0997</u> | + 1 BeanFrogs<br>(Original)             | ✓ |
| 59 | 2022-08-19<br>20:18:34 | <u>0x96a1b196642849081da7</u><br><u>15c1f8273d172f98bb4238</u><br><u>e8f4ad49344c39b4097d17</u> | + 1 GASCHIP                             | ✓ |
| 60 | 2022-08-18<br>13:20:07 | <u>0xe757e91298c51288010c</u><br><u>a339182c8a3e365e2776f6</u><br><u>77a120c040184cb5cb4e4c</u> | + 1 The<br>EthSpaceships -<br>(Origins) | ✓ |
| 61 | 2022-08-17<br>12:16:19 | <u>0x5f381b341670b9b66b1c</u><br><u>cf4ce2269fe1a1e907ff43</u><br><u>800e5614c2cb452e6d105e</u> | + 1 Tragic Wilddcardz<br>Collection     | ✓ |
| 62 | 2022-08-17<br>10:12:19 | <u>0x6ae6df97f5bc282ca990</u><br><u>b367f92bd742de009c7618</u><br><u>209dac260a8b2ede4b6721</u> | + 1 Tragic Wilddcardz<br>Collection     | ✓ |
| 63 | 2022-08-15<br>01:14:21 | <u>0x620cfa806da9caba9a5f</u><br><u>4aea0d0b41a0a784ea425d</u><br><u>9e20be49238c1ab421311b</u> | + 1 OPENSTORE                           | ✓ |
| 64 | 2022-08-12<br>10:54:27 | <u>0xe5f0b9534ee541e2763b</u><br><u>c04cfd779be7e50ed5ce7f</u><br><u>48b1b96ad61de39eed8c1a</u> | + 1 Crypto City<br>Collection           | ✓ |
| 65 | 2022-08-12<br>10:41:27 | <u>0xc841e34a504e7873648a</u><br><u>5b7f282abcfe97e47d956e</u><br><u>f3170b170caa4d3b6506d7</u> | + 1 Crypto City<br>Collection           | ✓ |
| 66 | 2022-08-08<br>14:34:05 | <u>0x1a0298c44394d2a402bf</u><br><u>971ae8bc76aea86bbc62d4</u><br><u>396703d2078ca8d5834322</u> | + 1 Cool RTFKT<br>onPodx Item           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 67 | 2022-08-08<br>10:17:54 | <u>0xa97cbc0339d7a310199f</u><br><u>451701383be43f37941649</u><br><u>4d01bafa52c568827f398e</u> | + 1 Save Bees Club           | ✓ |
| 68 | 2022-08-05<br>03:42:09 | <u>0x533eea285d9fb0fb91e8</u><br><u>0a0bcbc93fe6bb16dccf40</u><br><u>3e9e4b747727b0024bcd54</u> | + 1 NFTiff AP<br>(Original)  | ✓ |
| 69 | 2022-08-03<br>08:49:13 | <u>0xe456ae0bf97afa244ae1</u><br><u>7e4bd022e21dda443fa0f4</u><br><u>2880b6c6811ce6152c314e</u> | + 1 North<br>HoneyBadgers    | ✓ |
| 70 | 2022-08-03<br>03:07:17 | <u>0x4c8090f20ca92742d02c</u><br><u>0b35b0b5fa43dea86be4e0</u><br><u>fee6ae107de9c61d41be85</u> | + 1 North<br>HoneyBadgers    | ✓ |
| 71 | 2022-08-01<br>03:06:36 | <u>0xf30005f84a7e2967ceac</u><br><u>3d72c6581cfa986f186c32</u><br><u>975592800e59500771ce3b</u> | + 1 The Legends-X<br>Limited | ✓ |
| 72 | 2022-07-27<br>13:29:40 | <u>0x359ee724c6302ce4d3fa</u><br><u>8ba42f1149356e90e77b61</u><br><u>6b580da476a6303ccd9aae</u> | + 1 TBCS                     | ✓ |
| 73 | 2022-07-23<br>02:53:06 | <u>0x178177fac390ad9336ea</u><br><u>9f6d4bd3cb817930758d68</u><br><u>c0d026952a56d4f1f16b4c</u> | + 1 OPENSTORE                | ✓ |
| 74 | 2022-07-23<br>02:49:16 | <u>0x3aa51eb4f138734e7dda</u><br><u>a29c1411117ac292ccbc2b</u><br><u>2883719f6aa294c2c3cadf</u> | + 1 OPENSTORE                | ✓ |
| 75 | 2022-07-04<br>17:12:16 | <u>0xf6f2240b45ef7325d1de</u><br><u>046021b3d541810452f4ae</u><br><u>bee7e029431b0c1d1fe68e</u> | + 1 OPENSTORE                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 76 | 2022-07-01<br>09:01:53 | <u>0x67309c1f3b3c39c13f357e838e9b36a7c89b37289cd046b0cc367b0cdb846395</u> | + 1                                  | ✓ |
| 77 | 2022-06-27<br>03:55:35 | <u>0xa207e6fbb221e4a073854b699384bf610db07fc794093dca0d6ad065771d16e1</u> | + 1 OPENSTORE                        | ✓ |
| 78 | 2022-06-23<br>20:58:44 | <u>0x347467208ad33096a338997c3867c168c547f474cf819d29b53e5b00ff565205</u> | + 1 OPENSTORE                        | ✓ |
| 79 | 2022-06-20<br>13:16:38 | <u>0x089011732bb5f9628996f43977be37c69ebee349285ceefa68c1ec1d2319c72b</u> | + 1 Shadow Shrapnel Operators Origin | ✓ |
| 80 | 2022-06-17<br>11:19:47 | <u>0x5be267d08ee91d409844d7788a0d8d32c11434583981414effd74be37ae523c3</u> | + 1 OPENSTORE                        | ✓ |
| 81 | 2022-06-17<br>11:19:39 | <u>0xc0fd58a5084fdc2e8d56eb2a60af6a76ff27b97e07790172be66517c16bfba0c</u> | + 1 OPENSTORE                        | ✓ |
| 82 | 2022-06-17<br>11:19:31 | <u>0x5b8ca698238f57f58c1466a848976b877289873b4005e1258809e2daab5092fc</u> | + 1 OPENSTORE                        | ✓ |
| 83 | 2022-06-17<br>11:19:25 | <u>0x2c54a5b347692786cb5cc0ac5f1b3592f48f85abcfb116563c7eff66df2e3a73</u> | + 1 OPENSTORE                        | ✓ |
| 84 | 2022-06-17<br>10:42:09 | <u>0x6e4fc520d0fcc38b653f936c8f125d13f7da041d1b1875fa1dcf1de1af7a0c96</u> | + 1 OPENSTORE                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 85 | 2022-06-17<br>10:40:09 | <u>0x93fe286e5b897d640674e8816d1fefbd522cd27be4b60aa37e7da510e128c99d</u>  | + 1 OPENSTORE                     | ✓ |
| 86 | 2022-06-17<br>10:33:05 | <u>0x28cd3513932f0b8245ffc3c6b4542cc05b08c00f82f700e39a0dd2e8386a0f1b</u>  | + 1 OPENSTORE                     | ✓ |
| 87 | 2022-06-17<br>08:11:40 | <u>0x3d754c47ff1718e7e9c4a18972dada5dcc7f0e0bb29e7fbc3511b1ab4ce99f8a</u>  | + 1 Doodle Dogs<br>Official       | ✓ |
| 88 | 2022-06-17<br>01:22:29 | <u>0x9c35b42987e6aeb2867fe204dac3248784e421b92693affcccb7d0bfa71bbabb</u>  | + 1 Happy APes<br>Together Strong | ✓ |
| 89 | 2022-06-16<br>03:56:41 | <u>0xc1dc657b8534f88580d3fc048475a05bda782565502738f9081c7ee79e8cc89f</u>  | + 1 War Of Marauders              | ✓ |
| 90 | 2022-06-16<br>03:30:11 | <u>0x93786dcf25aebaecb022558a34fd9264aca4876184e58add8841c8464d47952e</u>  | + 1 The Etherland                 | ✓ |
| 91 | 2022-06-14<br>12:11:38 | <u>0xd4205082e4735c4ecc8c532152f51171a0d46409952c01f17e47a6befa48ab08</u>  | + 1 Boki Females                  | ✓ |
| 92 | 2022-06-12<br>10:56:08 | <u>0xcab5a41796062fda3bde65439bf8381e5c03b929afcee7df1c914c039604874b</u>  | + 1 War Of Impostors<br>Alien     | ✓ |
| 93 | 2022-06-12<br>07:37:04 | <u>0x882fbd8fe76b74e90958308bbfc7cbbcdd9f437a78ad98e7dbd1a87262e1a0cfb</u> | + 1 MonkeyPoly<br>Official        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 94  | 2022-06-12<br>07:28:56 | <u>0x6e95fa38d77009c2382e3f27a9855591409aa4cd9c6a332763d6294aa25a4892</u> | + 1 Light PodX                  | ✓ |
| 95  | 2022-06-11<br>14:40:50 | <u>0x592cd57623d79433a1c036a3bc7d293b5e31529e8715252637eb4ebef79ba1dc</u> | + 1 Tiny Skyweaver              | ✓ |
| 96  | 2022-06-11<br>09:45:44 | <u>0x28186bbb2728454ae8d0b3d9568e0c2453574fcedaec6cabc2450e5fbf7a8353</u> | + 1 The ChainGuardians Official | ✓ |
| 97  | 2022-06-08<br>01:59:49 | <u>0xe70ad8dada869171e0f1125c09d930230b39e4188f3131413a34986257e34f0d</u> | + 1 Curiosities NFT             | ✓ |
| 98  | 2022-06-07<br>19:45:46 | <u>0x1f99e9f48cb1debdcb63d0ceab5f503f074abc9624a69ce58c13aaf115bff41d</u> | + 1 STONEY                      | ✓ |
| 99  | 2022-06-06<br>23:29:48 | <u>0xf0717079ec38585f2415efa03ae53c102aea1afe8e54107c6ccf975a9144f338</u> | + 1 OPENSTORE                   | ✓ |
| 100 | 2022-06-06<br>02:17:51 | <u>0x2cae5ee9dcfb74afbbad74a1031cc523688d71a1f0bdbdf69879f8f3c391ae73</u> | + 1 The Parallel Word           | ✓ |
| 101 | 2022-06-05<br>03:37:10 | <u>0x171c8ad8f7b0aa25a7bad05a2c2e16c0344e14fe4c22b4f1cb74fb8ee48e6070</u> | + 1 The Permies Official        | ✓ |
| 102 | 2022-06-03<br>03:59:34 | <u>0x4abbec10bd73060ae82d071910ab2b0837746a1b8a8defb5b8948b9433133a62</u> | + 1 Small Alien Rulers NFT      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 103 | 2022-06-02<br>23:14:51 | <u>0x1cf1ae0d8b30c83b8f2f9a50ad8f74ed27346f3f1f04b0d78891ce8a0acfc95f</u> | + 1 FlyerBullyApess      | ✓ |
| 104 | 2022-06-02<br>23:12:09 | <u>0x73f239dff69fb3412b5bcdd917bc04428f77e9bcd8e25ffc9b00c5a3095ee62a</u> | + 1 FlyerBullyApess      | ✓ |
| 105 | 2022-06-02<br>18:22:39 | <u>0x9c0561258303f38a9e14445f63032cc608196b667bdc45a15a47d6473f19325a</u> | + 1 FlyerBullyApes       | ✓ |
| 106 | 2022-06-02<br>17:46:34 | <u>0x83dce2caf20c490f5cf52b98222902969444e7430f608e2053d7a59f8651bfcb</u> | + 1<br>FlyerBullyApesNFT | ✓ |
| 107 | 2022-05-29<br>11:38:18 | <u>0x1a302ed848424a194f8a2870cb843b6c8d2dc0ee726c109b4c54e0039966cce3</u> | + 1 FlyerBullyApes       | ✓ |
| 108 | 2022-05-21<br>13:40:47 | <u>0xffdaff40274aab1620d2c8f13bd0ec43963b062e17688af6c9879cf1fb0312c1</u> | + 1 OPENSTORE            | ✓ |
| 109 | 2022-05-17<br>01:51:12 | <u>0xede99ec0d3bb4f0373340c85d0f7e95708f184e9eb65942fc4a67837e1af055d</u> | + 1 BULLIES              | ✓ |
| 110 | 2022-05-15<br>11:56:40 | <u>0xb1ac2618ef9177a957160bd0db64a1da8e24baf6f12ca563b55c0350c1dc47c2</u> | + 1 BemetaAirDrops       | ✓ |
| 111 | 2022-05-15<br>11:56:24 | <u>0x0d3c6185e82bd40894e8ff6670e392d9bf9b8970f942ac874b8a1a171c57ec93</u> | + 1 BemetaAirDrops       | ✓ |



| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 112 | 2022-05-13<br>08:09:02 | <u>0xde7d20efc5fb00345d60</u><br><u>80275b62c31a23f020d669</u><br><u>652df9170ba49a9c764b6c</u>   | + 1 OPENSTORE | ✓ |
| 113 | 2022-05-13<br>07:56:40 | <u>0x0f4e88fa40a95fb5e8a8</u><br><u>be1256146ffdd30f1e372d</u><br><u>0470b08146c6f17eee0fe9</u>   | + 1 OPENSTORE | ✓ |
| 114 | 2022-05-07<br>00:54:26 | <u>0x07383e5d18aae1e4e101</u><br><u>4381d44fe23ace4433ad7b</u><br><u>5ff5eedeeab3bde087e5e7</u>   | + 1 BULLPLL   | ✓ |
| 115 | 2022-05-06<br>21:26:58 | <u>0x76c2f7df91c1ab33e0c4</u><br><u>3d79204d9d1cef26140f82</u><br><u>f6ce3cb806f57e664c2009</u>   | + 1 OPENSTORE | ✓ |
| 116 | 2022-05-06<br>10:31:47 | <u>0xb54a97d442daaccacae018</u><br><u>25792d1a8f4014357862a2</u><br><u>0ce2b518d8c8a82b6ee182</u> | + 1 OPENSTORE | ✓ |
| 117 | 2022-05-06<br>03:22:36 | <u>0x51adffbf039e50595afc</u><br><u>7cec9821e1b924c2f574e6</u><br><u>6e4c2deb0ac2db7a8add28</u>   | + 1 OPENSTORE | ✓ |
| 118 | 2022-05-05<br>09:29:49 | <u>0x199afc5c56feb920b057</u><br><u>8c72f8470a2c4e6aacb00f</u><br><u>ab5e1846546ebeae1f2657</u>   | + 1 OPENSTORE | ✓ |
| 119 | 2022-04-25<br>10:42:22 | <u>0xa1b97cac91f85acd2889</u><br><u>aebde75a19385a8247f154</u><br><u>e0f1fa411a8ccea43280ca</u>   | + 1 OPENSTORE | ✓ |
| 120 | 2022-04-24<br>00:36:08 | <u>0x1e6214645ded83d0b5ef</u><br><u>3c1cad14c377db0c13e1a0</u><br><u>6ac772f3470f4d4d7a8dcc</u>   | - 1           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 121 | 2022-04-23<br>22:23:08 | <u>0x716b3db03ace7d3d3d58</u><br><u>398500de1a14aeff6b6e3f</u><br><u>7b59a737e1d17df89a017c</u> | + 1                               | ✓ |
| 122 | 2022-04-23<br>22:23:08 | <u>0x716b3db03ace7d3d3d58</u><br><u>398500de1a14aeff6b6e3f</u><br><u>7b59a737e1d17df89a017c</u> | - 100,000,000,000,00<br>0,000,000 | ✓ |
| 123 | 2022-04-23<br>22:21:18 | <u>0x723b56133ef6e639c363</u><br><u>56e6b9ab8b0f2aa00b1dbb</u><br><u>b6d9927b6fec95c204833e</u> | + 100,170,833,333,33<br>3,327,872 | ✓ |
| 124 | 2022-04-22<br>00:28:48 | <u>0x8d635e63080b0244cb52</u><br><u>42e2c53dc3567e06eac6c4</u><br><u>ee498d1ddea809acc76ac9</u> | + 1 dop Lobstar                   | ✓ |
| 125 | 2022-04-20<br>15:20:30 | <u>0x61b85457aefb7df0d9f3</u><br><u>742102d651eb0a9855705c</u><br><u>03168d64ab224e8ecbf3d2</u> | + 1 OPENSTORE                     | ✓ |
| 126 | 2022-04-20<br>15:14:50 | <u>0xb8b37cd6b54401369737</u><br><u>63682528ce67bbf136587f</u><br><u>b4249216d4185e4aa24395</u> | + 1 OPENSTORE                     | ✓ |
| 127 | 2022-04-16<br>15:06:54 | <u>0x4ab4767e30ca67ca9b20</u><br><u>09807f4c3b0d5657926b8d</u><br><u>f276bd7e35efb1cd5e466e</u> | + 1 OPENSTORE                     | ✓ |
| 128 | 2022-04-15<br>19:49:58 | <u>0x3bbbcca14ff3109ccd61</u><br><u>42bafb9d8fc497a64ff8f5</u><br><u>a6d51133ee0f20db0776bd</u> | + 1 OPENSTORE                     | ✓ |
| 129 | 2022-04-15<br>10:46:50 | <u>0xa5897e44db2cb88f7678</u><br><u>34b961443eed496e2b8aa3</u><br><u>45370bcde46d1dca1f469d</u> | - 1                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 130 | 2022-04-15<br>03:56:26 | <u>0xf057c6f6495da2dbcf62</u><br><u>6416ba034afcbad284feb2</u><br><u>56d065b8d4a8d2619e95e8</u> | + 1 OPENSTORE                     | ✓ |
| 131 | 2022-04-14<br>17:29:47 | <u>0x22ebc1d82d0de48b10bf</u><br><u>09359820c7f16b55129c24</u><br><u>c2227a20c1b317d6d3ecf4</u> | + 1 OPENSTORE                     | ✓ |
| 132 | 2022-04-14<br>15:16:03 | <u>0xd8bbb9e75f51f2682c77</u><br><u>ba46fee6b93b32e0a0c8db</u><br><u>d65cf82c7d6a5e2aa02afa</u> | + 1 OPENSTORE                     | ✓ |
| 133 | 2022-04-14<br>12:12:35 | <u>0x11c0c74bd85dd0df3ffb</u><br><u>97bde6d4d899027c53cee</u><br><u>84e46a9156e34b22665ea0</u>  | + 1 OPENSTORE                     | ✓ |
| 134 | 2022-04-14<br>10:48:42 | <u>0xd1473748cc237799a140</u><br><u>6d4a027a4cd52f341ffdc8</u><br><u>4edd8a336ef60b1881283e</u> | + 1 DOGLAR                        | ✓ |
| 135 | 2022-04-14<br>05:15:20 | <u>0x7c471c41a1c5270b5eae</u><br><u>bcac211abaefc0fe1df238</u><br><u>e07437362da79183f3498a</u> | + 1 OPENSTORE                     | ✓ |
| 136 | 2022-04-13<br>23:55:29 | <u>0x840de223e475b59a8dd0</u><br><u>fa217cd0819957769ab340</u><br><u>f8d6ed2ba84a20ea042acd</u> | + 1                               | ✓ |
| 137 | 2022-04-13<br>23:55:29 | <u>0x840de223e475b59a8dd0</u><br><u>fa217cd0819957769ab340</u><br><u>f8d6ed2ba84a20ea042acd</u> | - 100,000,000,000,00<br>0,000,000 | ✓ |
| 138 | 2022-04-13<br>22:01:45 | <u>0xc403cd64eed72183d64e</u><br><u>8141a81cbeafa5dde13ea6</u><br><u>3dbfbf7b337e6a9c0e63d5</u> | + 100,235,300,925,92<br>5,933,056 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 139 | 2022-04-13<br>07:39:01 | <u>0x41f6ab9a1ac98b7f5d15</u><br><u>02ee5af60bcdd4cf0eda29</u><br><u>ceeb61ea5586ce1e8d0ca5</u> | + 1 OPENSTORE                         | ✓ |
| 140 | 2022-04-12<br>19:13:04 | <u>0xe1545abbe0cca879d566</u><br><u>6ff9607e6d632c01cdbbf8</u><br><u>046a89ec9e216714841b75</u> | + 1 OPENSTORE                         | ✓ |
| 141 | 2022-04-10<br>20:47:15 | <u>0x6cbe69a77b2509c50071</u><br><u>8b7b44a8deae6012a7bc00</u><br><u>5f3e9fd51bcd9d811fe03b</u> | + 1 OPENSTORE                         | ✓ |
| 142 | 2022-04-10<br>20:46:55 | <u>0x66ac9acd34a683f98757</u><br><u>8802ed09fac1199b76985f</u><br><u>6aae55149414907d79862b</u> | + 1 OPENSTORE                         | ✓ |
| 143 | 2022-04-10<br>13:23:42 | <u>0xd8f74a1a08a811fa683c</u><br><u>08378d2f36dfaf848066ea</u><br><u>77ae63d15230c99aab889c</u> | + 1 Saanhoi Club<br>Promotion Voucher | ✓ |
| 144 | 2022-04-08<br>20:39:40 | <u>0x9525aced2a57a31a67aa</u><br><u>c2fee6ef085a8dca5e4687</u><br><u>b2e123a20d5c8c0443c559</u> | + 3 OPENSTORE                         | ✓ |
| 145 | 2022-04-08<br>20:39:08 | <u>0xa9a4d3e043008b2d4bca</u><br><u>fc2c47afa060cc8643452</u><br><u>4ba21eb669630f13f400aa</u>  | + 3 OPENSTORE                         | ✓ |
| 146 | 2022-04-08<br>20:38:28 | <u>0x321f4d3182d252bfc1ec</u><br><u>2554404d71788095fa66fb</u><br><u>940721ba51dac15836f398</u> | + 3 OPENSTORE                         | ✓ |
| 147 | 2022-04-05<br>04:51:15 | <u>0xf7e4f3ac4586dd2d9922</u><br><u>147bd4656fb7b4429daf9c</u><br><u>ff3604c315d0382f3b14c5</u> | - 1                                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 148 | 2022-04-04<br>01:46:03 | <u>0x7995463251997bcf2ea56ebea4b3bfa49b1053e237c7cc2e5e291101a101a11b</u> | + 1                           | ✓ |
| 149 | 2022-04-04<br>01:46:03 | <u>0x7995463251997bcf2ea56ebea4b3bfa49b1053e237c7cc2e5e291101a101a11b</u> | - 100,000,000,000,000,000,000 | ✓ |
| 150 | 2022-04-03<br>21:28:53 | <u>0xd37dbc07dbd8f43121a9420c51695d15a708e943ea2fe7f7e85dd524519737cc</u> | + 100,338,657,407,407,407,104 | ✓ |
| 151 | 2022-04-03<br>10:49:48 | <u>0x7a69901093e5a239a76e2e38563d19d411c6ad46989af4f6d301fb2efd5f3f33</u> | + 1 OPENSTORE                 | ✓ |
| 152 | 2022-04-02<br>22:27:31 | <u>0xb38226812c4b22308915d8446a6ddebfb6638dbe8bc5d343586d2dd0a1ed0f56</u> | + 1 OPENSTORE                 | ✓ |
| 153 | 2022-04-01<br>10:28:28 | <u>0x621d2ff366db0e66c9ff69ccc0239c7e1dcdbdc6f4393b24feb5947d11b7e9d1</u> | + 1 OPENSTORE                 | ✓ |
| 154 | 2022-04-01<br>03:32:45 | <u>0x3d02f1b8962d66857c2ebd8a963b48ba8ce9f5c470118cb8d104ce61a919865a</u> | + 1 OPENSTORE                 | ✓ |
| 155 | 2022-03-31<br>12:28:19 | <u>0xa3859917025064f347897b8d18e89b910d5b25c1b4bd4b5798d07985b8edbf5b</u> | + 1 OPENSTORE                 | ✓ |
| 156 | 2022-03-26<br>04:18:55 | <u>0x20aefd2889278b8ec15d7a57da0aff33cbb1a925ccd7c99221623c8330a3a7b2</u> | - 1                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 157 | 2022-03-25<br>22:57:02 | <u>0xe00816e017ed5333a1fd6dd76b47e9b80fd639056393e927dd32f712f3db6690</u> | + 1 OPENSTORE                 | ✓ |
| 158 | 2022-03-25<br>22:56:26 | <u>0xcbe309c8378a5f53276fc2685e925e7a2d8816af6c9abf0f38978abb68464e42</u> | + 1 OPENSTORE                 | ✓ |
| 159 | 2022-03-25<br>22:54:34 | <u>0x42cab82fda153d2856978102dc401f4efa4cc47f91eb3d537a270fa7652f619d</u> | + 1 OPENSTORE                 | ✓ |
| 160 | 2022-03-24<br>20:50:21 | <u>0xcdcddd33c97b357e4e1645200fed8aaaf5e2d7bcea1508b547385e66028d92c2</u> | + 1                           | ✓ |
| 161 | 2022-03-24<br>20:50:21 | <u>0xcdcddd33c97b357e4e1645200fed8aaaf5e2d7bcea1508b547385e66028d92c2</u> | - 100,000,000,000,000,000,000 | ✓ |
| 162 | 2022-03-24<br>20:46:55 | <u>0xe5ee735d9cb40fd743478c9a586b187aa602cb5447b8a20c9a5e685c01153d5c</u> | + 100,082,291,666,666,668,032 | ✓ |
| 163 | 2022-03-23<br>19:35:16 | <u>0x459d22e46474d121fb58db0934e2f27cb97bc50cc75832e9369a7c7f8abace</u>   | + 1 OPENSTORE                 | ✓ |
| 164 | 2022-03-17<br>06:51:44 | <u>0xddc0beb6803284eafa300025d2332323b9d6ef89b04e761b48c002f43aa7b9fd</u> | + 1 OPENSTORE                 | ✓ |
| 165 | 2022-03-07<br>16:21:30 | <u>0x35f0d809b3d226047e03788cad3e06dea41e1331a01cb54f03fb5a47d21decb4</u> | + 1 THCWP                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 166 | 2022-03-06<br>18:52:12 | <u>0xd28215c7cb0dfb7c1e77</u><br><u>b7584fa0f7d4268924b635</u><br><u>23634622f3e8d084260b8c</u> | + 1 OPENSTORE             | ✓ |
| 167 | 2022-03-06<br>10:53:47 | <u>0xc4e0d98c551753071d76</u><br><u>c15031278dc592e60a68a3</u><br><u>bbe1ce6863bd510ed98b4c</u> | + 1 THCWP                 | ✓ |
| 168 | 2022-03-04<br>12:59:25 | <u>0x2906b7e02a074cb19d6c</u><br><u>bf5fb687f21f91704ac497</u><br><u>6ffe0051794e43c7ce6e94</u> | + 1 THCWP                 | ✓ |
| 169 | 2022-03-02<br>09:33:19 | <u>0xba72e16b39f70780447f</u><br><u>856f7ee722c0af84b38798</u><br><u>db3f52ba49f8075844c7ef</u> | + 1 THCWP                 | ✓ |
| 170 | 2022-03-01<br>11:05:46 | <u>0x258e842308f66d155ce1</u><br><u>35a7daba11bd3b07d29be7</u><br><u>82792a4bdcb24beb25cb54</u> | + 1 THCWP                 | ✓ |
| 171 | 2022-02-28<br>23:51:49 | <u>0xd365daa00699c8f402cc</u><br><u>06120f195ad280fe61a7e6</u><br><u>bfcece25d8e7daa6668f9f</u> | + 1 PROMO RARILEND<br>NFT | ✓ |
| 172 | 2022-02-26<br>08:25:17 | <u>0x5294d2e0557bf6d70fe4</u><br><u>615678d59dee5cf4f98757</u><br><u>3a56c0c388727a1db75187</u> | + 1                       | ✓ |
| 173 | 2022-02-25<br>19:21:53 | <u>0x3cf75328f152900fc5e7</u><br><u>92fbc1acd0f5bcde9110b</u><br><u>19aaf6477a59d8548dc19c</u>  | + 1 THCWP                 | ✓ |
| 174 | 2022-02-18<br>22:02:31 | <u>0x3a656308408d504f044c</u><br><u>010b91af414905b8ff995f</u><br><u>d3a5ac5634b88fdd33ef76</u> | + 1 OPENSTORE             | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 175 | 2022-02-12<br>19:52:39 | <u>0xf14929241c9c7a642663<br/>94bc45821b7dab0e73bcf7<br/>d780511f26f6d6aed9a498</u> | + 1 OPENSTORE | ✓ |
| 176 | 2022-02-11<br>21:25:04 | <u>0x0da42c29d8377c9946b0<br/>61201aa592e0d65732e595<br/>daa1bbd3c3f40f0dc46bfe</u> | + 1 THC       | ✓ |
| 177 | 2022-02-11<br>04:04:28 | <u>0xf2145b414739f16941c2<br/>fa3c4a0cafb0770a0ede8a<br/>8ab83b86d2222c1985cd7e</u> | + 1 OPENSTORE | ✓ |
| 178 | 2022-02-01<br>23:43:23 | <u>0xd141a59b5537cf174e50<br/>a5590475e338ef4e7095ac<br/>bdf6a64379c547bb3a3b72</u> | + 1 SQDROP    | ✓ |
| 179 | 2022-01-30<br>21:05:48 | <u>0x7d24bfef6e8aa9f3b2e0<br/>c1f2b5754a17bcae1359e4<br/>8359c316eed51c7b2564fc</u> | + 1 OPENSTORE | ✓ |
| 180 | 2022-01-30<br>17:37:18 | <u>0xaefe0f2f8463f4fe432c<br/>562be24528156459c0edd5<br/>fdedc990ea0aad093ce348</u> | + 1 THC       | ✓ |
| 181 | 2022-01-16<br>23:00:34 | <u>0xd349d610ed08df6facc6<br/>f9e64c84a59213f6583b2b<br/>16f61d6595d6c05d8ecec</u>  | + 1 SQDROP    | ✓ |
| 182 | 2022-01-15<br>12:07:06 | <u>0x3aea80336e0618d73cb8<br/>302e9caf1a7084dc75ec97<br/>483d6331ef5f5bb895206e</u> | + 2           | ✓ |
| 183 | 2022-01-02<br>04:21:39 | <u>0x3456c189f5490a66a540<br/>520504d334017442e0a1a9<br/>3754c0ce76675f61df6d79</u> | + 1 OPENSTORE | ✓ |



| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 184 | 2021-12-25<br>09:26:05 | <u>0xf9e7cafa82c3b33f235b91feb21754f1c53377213efa97348c6ae7faa2c1f2a8</u> | + 1 OPENSTORE   | ✓ |
| 185 | 2021-12-24<br>23:38:03 | <u>0xebc205cbcfb33a6feeaca3960cb29073d024cfb3c9483a84b590a953390231cd</u> | + 1 OPENSTORE   | ✓ |
| 186 | 2021-12-23<br>01:16:00 | <u>0x95d1db2874342f8b0bed6c4715a92560960afd7f9053dad0e3b3ac7623499f22</u> | - 1 NEWKIN01155 | ✓ |
| 187 | 2021-12-22<br>20:51:00 | <u>0x5574727e42573d5a6f931dd80ce30580ed81ab9305841ccabeb889db4f840389</u> | + 1 NEWKIN01155 | ✓ |
| 188 | 2021-12-01<br>06:43:39 | <u>0xc32b919ba58daa8db586cb26934c8e3723e2d0869daf20683503743205c094e7</u> | + 10 OPENSTORE  | ✓ |
| 189 | 2021-11-26<br>23:21:02 | <u>0xbe885b07249d7b67819bfa121ce229dc912b869cc7402a6fb1c424b90ad07e93</u> | + 1 OPENSTORE   | ✓ |
| 190 | 2021-11-20<br>09:31:19 | <u>0xd7204daa1c98bafa1df70c85a50b9b9025291e9f3d349705166201a0d82bfb05</u> | + 1 OPENSTORE   | ✓ |
| 191 | 2021-11-19<br>07:42:15 | <u>0xa121882b4ce11b83179eca2a8956ffbd84fe08688eb293ee293b18fba5c20d80</u> | + 1 OPENSTORE   | ✓ |
| 192 | 2021-11-19<br>01:04:11 | <u>0x5dfe39f5c41476100b7956636055d99f3eb7ac35cfaaec7ac6cb897850ad1f8</u>  | + 1 OPENSTORE   | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 193 | 2021-11-14<br>11:24:11 | <u>0x78a8caade108b40ff6f6</u><br><u>11cf4ec5cf6f7249d6138a</u><br><u>0712efad8c0d0a82e3282a</u> | + 1 OPENSTORE | ✓ |
| 194 | 2021-11-02<br>08:45:37 | <u>0x1bc71d05772290e61e9f</u><br><u>02a70c9411c80b58fc828a</u><br><u>9ebe1687ab56a5972fdd49</u> | + 1 OPENSTORE | ✓ |
| 195 | 2021-10-24<br>06:55:44 | <u>0xb15b7efa9a6dbf2d1af9</u><br><u>d0eac7dc7aa2a80de611df</u><br><u>e8fc0a3ee674a59cc0bebf</u> | + 1 OPENSTORE | ✓ |
| 196 | 2021-10-14<br>01:36:49 | <u>0x7b402dcc0c0f9f959c8c</u><br><u>071fd4e5c218fab89ba5f9</u><br><u>1b939a1b4ec58befe28ded</u> | + 1 OPENSTORE | ✓ |
| 197 | 2021-10-10<br>08:09:43 | <u>0x22150cab0f4c42387215</u><br><u>88917cd621ff84b293296d</u><br><u>6a1a5dfa7bb382914631c8</u> | + 1 OPENSTORE | ✓ |
| 198 | 2021-09-27<br>23:06:30 | <u>0xf015457b45f077122ebb</u><br><u>ae3c4860b5c51a386c588a</u><br><u>b0ead50eb8092182649c22</u> | + 1 OPENSTORE | ✓ |
| 199 | 2021-09-25<br>11:38:45 | <u>0x8f4a29a6a957bfc8069d</u><br><u>2858127c72dd849c8d7ec5</u><br><u>7ce4885e1441813b7cc908</u> | + 1 OPENSTORE | ✓ |
| 200 | 2021-09-25<br>02:37:13 | <u>0xb3674a98012689d77d7a</u><br><u>fec609a1d9e58f928c37fd</u><br><u>177340ffa64156a6891ffe</u> | + 1 OPENSTORE | ✓ |
| 201 | 2021-09-25<br>02:33:17 | <u>0xd00522e24ea56adb2303</u><br><u>10daa90b1f3642ed9ba657</u><br><u>151a234553a005bdf94525</u> | + 1 OPENSTORE | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 202 | 2021-09-23<br>18:13:46 | <u>0xd7eb21778a2e6093c3b6</u><br><u>eb61f6c772a3f26c02517c</u><br><u>0b0d4ed817a2b0b656e2ec</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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