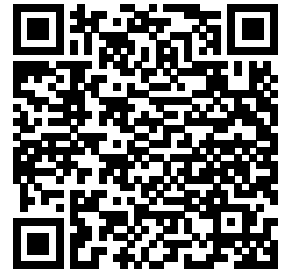


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca9c00a0bb2a70429f308c7781c8f9f5624a439a

| Token | Balance |
|-----------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 75.000000 USDT |
| | 74.99 USD |
| Coinmap AI | N/A CMAI |
| TIA | N/A to claim airdrops |
| Rickogon | N/A RGN |
| Scooter | N/A LUI |
| Cookies | N/A COOKIES |
| Cookie | N/A CKIE |
| Renzo Airdrop (therenzo.xyz) | N/A Holders Eligible: therenzo.xyz |
| XXPP.org | N/A XXPP.org |
| AliquidEth.com | N/A Claim Reward |
| BenzingaxPersona | 1 BENZP |
| EDNS | 3 EDNS |

* USD values displayed at the time of transaction


| Token | Balance |
|------------------------------------|----------------------------|
| n Chain) | 1 MWMP |
| LidoNFT | 1 LFT |
| NFT Mining | 1 NFTM |
| First screenshot | 1 First screenshot |
| s | 1 s |
| UnisNFT 1670412005592 | 2 UnisNFT 1670412005592 |
| smartdiving.game | 2 smartdiving.game |
| Reward Club [XWEr4l4z] | N/A Reward Club [qRsTejZc] |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$DAI 1000 | N/A DAI |
| 5 stETH Event | N/A Vouchers |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| 5000 \$BUSD | N/A Voucher |
| 5000 USDT | N/A NFT Giveaway Round |
| The High Apes Club - World Pass | N/A THCWP |
| | N/A Reward at tether.ec |
| Voucher USDC Coin NFT | N/A Voucher |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-31 06:09:14 | <u>0xe93300b85a5a2f8578cf</u> <u>dbfb8f9bbd0363391b5ef5</u> <u>9d49c1e80d8d6691cb2a01</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-01 20:12:48 | <u>0xb5030b0461c323875835</u> <u>510edc7d7e656e91d922db</u> <u>1217fbcce253755f79aa90</u> | + 5,000 ards | ✓ |
| 3 | 2024-04-30 20:55:03 | <u>0x2794f13f9d8bd55cf61e</u> <u>037e0fbe5dd649102eb55e</u> <u>0fe1b9c4d562c8a742d8ef</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 4 | 2024-04-29 18:24:57 | <u>0xc90128d58776565b4713</u> <u>c5d9cadb15a717bc410734</u> <u>fd409d1bcdb5d7bee72f4</u> | + 2,341.000000000000 000000 ACX [via www.across.events] | ✓ |
| 5 | 2023-12-27 08:23:03 | <u>0x6ddc03eb094a50392469</u> <u>b6443f6d1f9d253621b912</u> <u>21f7c821b42606a5dd12d3</u> | + 1 Claim Reward | ✓ |
| 6 | 2023-12-01 08:31:42 | <u>0xefb9cf6c18d6db220d1b</u> <u>e7f4177b26fbd38a6539fc</u> <u>d6fea4b7e464ec6f5d7963</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 7 | 2023-11-27 23:56:54 | <u>0x41c30a0d91523097e29a</u> <u>0f201eee864575f584a746</u> <u>40e88c482167075dc375fc</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 8 | 2023-09-17 11:18:10 | <u>0xe14733e80138341022bb</u> <u>e69d58c260cbaf828b1514</u> <u>6a8e07c2f3d4f5e7d94437</u> | + 664.14999999999997 7263 wSNX | ✓ |
| 9 | 2023-08-23 10:34:19 | <u>0x945ab0352d01c6f6aa90</u> <u>5844eda2890743e6c182a7</u> <u>1e68664650eb7fa9c8386b</u> | + 195,100.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-14 01:13:46 | <u>0x3b9548a0c54655f79e399d2bfb97611ada3fb3503f74cb9a997efc7ee9b3882a</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 11 | 2023-02-03 19:47:35 | <u>0xb26a16374eaede6c72984b82725a9426529263b0d248652e42eea77d5e679ff7</u> | + 10.00000000 LUI | ✓ |
| 12 | 2023-01-29 04:42:37 | <u>0x109c526baa38922fcf669a5f83612197cfc1f505117d8d84d9233873ebc1a603</u> | + 812.00000000000000 0000 m reward | ✓ |
| 13 | 2023-01-17 09:56:18 | <u>0xd76abde9ecbc5e11a1d466f916a8cbd629a1c960fe523df9c07ea1774036be2a</u> | + 518.00000000000000 0000 tps://musd.tech | ✓ |
| 14 | 2022-11-30 19:59:16 | <u>0x6637c4e7d395be6a7ac30507420ada927ccc036de4b8f874e109eda4bcbae21b</u> | + 10.00000000000000 000 CP | ✓ |
| 15 | 2022-11-30 10:45:33 | <u>0x3b58dc08686940ad52732803e3d8aaad790dca24a6621ced419ca81d1c950089</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 16 | 2022-11-27 16:28:12 | <u>0x3112b749940369aa70ecd64918c5df68f956edfe0c4a608f2f6b5a989e9ef2a</u> | + 2,888.00 KLIMA | ✓ |
| 17 | 2022-11-25 00:06:56 | <u>0x7a03260f82fe38e31542002ea698f26f7941020fb7ce1fe748be3d2691e5ca9d</u> | + 104.79 AAVE | ✓ |
| 18 | 2022-11-04 13:19:31 | <u>0x10e2cdec253b4353a2512ac695dcadd540c93f9b40678f3cec83e59b4ecfd622</u> | + 10.00000000000000 000 COOKIES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-08-11 17:47:43 | <u>0x727f894deee7d0ff9f3b4b074a67066e158fb3b2a41398cf23de46d617bcaae9</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 20 | 2022-08-06 11:07:58 | <u>0x838b886037adea01bd0d9cad5c544c896edc9950869ef95d29243dc93e2cbb</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 21 | 2022-08-04 12:00:11 | <u>0x773be3bf7e464f5555f6ea8d348b4af251f5972f2d8dec7b5072b328d908a1ea</u> | + 75.000000 USDT  75.00 USD | ✓ |
| 22 | 2022-04-28 16:19:36 | <u>0x2e66f375e9e88253feb38b4f82b67484cb50ec773af59821899441414c6c3f18</u> | + 0.0000148139430000 00 CKIE | ✓ |
| 23 | 2022-04-28 11:10:18 | <u>0xffff2b839d9556dc7e9d9271daa029e068c60859c7fe89999f03cd80e9c2884a9</u> | + 0.0000183598758000 00 CKIE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-05-24 19:24:00 | <u>0xab262454dd6b0feeed08405683632f2f735427372f40b2f6b095f47d966437d7</u> | + 1 LFT | ✓ |
| 2 | 2023-01-09 11:27:15 | <u>0x487e59eebdb0fc089f34b9fa31375399d68c70276c783dd908a59b9d1bdaf68b</u> | + 1 NFTM | ✓ |
| 3 | 2022-12-10 02:56:27 | <u>0xb3ff7a82eb69a139835f41d030f8e29cd85b4371ae821e88bb97ef4dbe97feba</u> | + 1 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2022-12-07 11:20:12 | <u>0xa7424779044ed68f226889b2c6a14e744980283d61f532de86c53038621d0ca7</u> | + 1 UnisNFT 1670412005592 | ✓ |
| 5 | 2022-11-27 00:01:13 | <u>0x32f9ed3ed6cccf0d949908294ca6c5887218f46dc691f4eb8253e57332ab9e13</u> | + 1 EDNS | ✓ |
| 6 | 2022-11-22 05:22:08 | <u>0x31220abfb9aceadfb7e82d35fde2109740d59007a97388f4e7f81d46cfae66af</u> | + 1 BENZP | ✓ |
| 7 | 2022-07-06 09:54:55 | <u>0x7f367984a090b180049cf8e3a411c5b65fab20676fa48e75a944024777d7b178</u> | + 1 EDNS | ✓ |
| 8 | 2022-07-04 17:44:59 | <u>0x202132891bec08616c1fff3b4dfa0bd4d61b76ff4f5fc34678786c8c87f92b01</u> | + 1 EDNS | ✓ |
| 9 | 2022-06-03 23:06:39 | <u>0x8fc120cd0754c17829def720d960682ede33b2db0d5b35a1702cb160e7ab8e62</u> | + 1 smartdiving.game | ✓ |
| 10 | 2022-06-03 19:56:01 | <u>0x4b88648e259547ae5e492735f9b41207ab5c3079c07f9bf2ebccb4939fe8dd57</u> | + 1 smartdiving.game | ✓ |
| 11 | 2021-12-08 14:46:18 | <u>0x6495ee61ab7491404743589d8401b992ed69ee624ebf685eaab2bf2661f57898</u> | + 1 MWMP | ✓ |
| 12 | 2021-09-18 08:56:45 | <u>0x838b1e2b3f0f6a16aa69232c5f30fdd46aa775df7f5b2b3d49918b229494364e</u> | + 1 First screenshot | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-30 21:01:28 | <u>0x1a1c5dbaf6886c704e2a5d413133d839bbaa21978c4908b2b16fd3f4a7d71be0</u> | + 1 rg | ✓ |
| 2 | 2024-04-28 20:40:55 | <u>0xfdc4ca6f4bf9c96f3161d5cba09bea408bd9a077d0a008ab75063d6fc938f297</u> | + 1 com | ✓ |
| 3 | 2024-04-28 20:40:21 | <u>0x14314c00392b1c44df3f3143b3910aa82794068a200a0274287ccad89c90450f</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-03-15 00:02:06 | <u>0x4fa3bfae9647df57855ea80d570155b80bef2aff3c5e13f7bb308042b94a62a0</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-02-24 05:51:06 | <u>0xf3d74272e4acc2b3ff89557fdd41195b04483f54837caa6d65629100daf916d0</u> | + 1 etherevent.co | ✓ |
| 6 | 2024-02-23 20:03:27 | <u>0x8b11f6d9f24163b455f1729b0ca6fc26dcd36d6ea6f438697b525616c5dba5d8</u> | + 1 etherevent.co | ✓ |
| 7 | 2024-02-18 20:58:08 | <u>0x4fdd84071d681dc9323e3208e8f98aa4ee8fd8c022861382a4f74f9b6a2c7b50</u> | + 1 NFT | ✓ |
| 8 | 2024-02-18 14:59:28 | <u>0x6ecd85de1b2ea6ec8c001355b4f93d73adaa6b97c9a246ffccef98f660b2422e</u> | + 1 NFT | ✓ |
| 9 | 2024-01-31 00:33:31 | <u>0x6cfcc005d52894932dbac8026d0bcc0ed98bd41cf8d9c1389959ca6457a58c20</u> | + 1 ethevents.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------|---|
| 10 | 2024-01-19 10:06:36 | <u>0xd500434f56d7e5a9bfca9f9b850f8833ddac716218ccbda5dc397f72122325c2</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-15 08:00:30 | <u>0x7eed31fa788c9ed4a23e53df8c20ababa374f7d9752ea27d889c22922550b5ce</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 12 | 2023-11-27 23:57:14 | <u>0x6ddc61cf716c0b98023ae524c2c0b5aceaa6889d78e851c6040a46481da932fd</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-10-16 17:15:07 | <u>0x4444c50fdea402184c71cff8170508ca9fffcc2daccbf93db322db04fbb3eb7bb</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-11 01:48:04 | <u>0x2d5993cb6bbcaa8f5835fc06a3c7ed6e7955320db71154269242806822c3a6c4</u> | + 1 1000-usd.xyz | ✓ |
| 15 | 2023-10-03 05:34:01 | <u>0x447671d59ab2536b267dad2196a8dbd375e681298fc0886984661c50a0d0392c</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-09-28 12:20:01 | <u>0x1cd4654516d5792ce5e7d5cfa82d52018628ab00b89d815a8c81a401d91c1287</u> | + 1 3609951 | ✓ |
| 17 | 2023-09-26 14:24:56 | <u>0x14453981f2fd623bcbf763806f4fd1fa224469722c8846f08a426b943d05be02</u> | + 1 LIDO NFT | ✓ |
| 18 | 2023-09-23 20:32:54 | <u>0x315934e1ed3a72efda0d659ba104670b61537760b8e86bafc930180e7a4459a5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-09-20 22:09:28 | <u>0xc1a30e9b90f3c845ee36</u> <u>1e192a5e42287e35815828</u> <u>5cafd8d793a471896f315e</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-20 05:46:32 | <u>0x30dfe72587dbc7fc21c8</u> <u>7ed91e91b16a59a218e2b0</u> <u>2cf7292212d55eb58cc781</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-18 23:28:25 | <u>0xffc1122afd4aecb02cc7</u> <u>a92e19a16367941d66a722</u> <u>6e37c91aaa918866d02b07</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-18 23:27:55 | <u>0x8ca6e94606426367d21a</u> <u>56c53bae9e2de5f4219385</u> <u>e849cf10c5032858c48beb</u> | + 1 usd-rewards.me | ✓ |
| 23 | 2023-09-17 16:23:50 | <u>0x35a66c4f75a11af736c8</u> <u>7dd1869992e91dd6c07104</u> <u>0eddf8870db04eb9d1e3e9</u> | + 1 NFT Giveaway Round | ✓ |
| 24 | 2023-09-17 03:22:26 | <u>0x78b6280b5c02971942c3</u> <u>4e1bd046cc64978a448656</u> <u>1baff0b5755d6660d968ef</u> | + 1 claim | ✓ |
| 25 | 2023-09-17 02:11:59 | <u>0x35ac7bea07e2ab056a0d</u> <u>fdc5d76b9a002e06dbc6c3</u> <u>e9d0ef6150d803c7c76cd3</u> | + 1 USDLY.COM | ✓ |
| 26 | 2023-09-17 02:11:53 | <u>0x7d9a34ec95dc0c1238ed</u> <u>f000e8a87d91928f52b9ed</u> <u>b3e599e3f9d1e736cc1cd6</u> | + 1 USDLY.COM | ✓ |
| 27 | 2023-09-17 01:21:36 | <u>0xf382b30f1c413870ecb5</u> <u>6daa7cbc59011678305cca</u> <u>b642c2ba4801f4e9aeafdc</u> | + 1 USDLY.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-09-16 20:29:05 | <u>0x89955cc5261850f1d0e704d84b9a975f1499d3f972afd31b05cd20b29361f0dc</u> | + 1 Uniswap giveaway | ✓ |
| 29 | 2023-09-16 20:28:45 | <u>0x47f79f345746519a9044a0bac0f9ec8497425c1874d19a761e75de56825b0fd1</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-16 20:28:23 | <u>0x59c2f4c5ddfb362a683d239f400328c6dd5ccc4bf56ea9b1c81bf156e858be85</u> | + 1 Circle Weekly Giveways | ✓ |
| 31 | 2023-09-16 20:28:05 | <u>0xb1c40d7144c7d800f18b314f2adf966c5f83557535a47c126e0d70b0bffe6cf6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 32 | 2023-09-16 20:21:29 | <u>0xf58388b68133fa2c73d4835e04b98d1991746fe71e9eaba93886ff7dacc004df</u> | + 1 LIDO Drop | ✓ |
| 33 | 2023-09-16 20:21:15 | <u>0x7264d5eb3f8e25876afa7adf51e2fa30e11e74164b4b261eed3e2062ee4dd6ef</u> | + 1 usdt-reward.com | ✓ |
| 34 | 2023-09-16 20:21:11 | <u>0x149da77d0898cb3fb9e7af3790375974421a1f0215f0b705678047129851f6b3</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-09-16 16:24:21 | <u>0x9a5aeeee529354a9b6b667ddabca45ae255c39c76bd120ff0b91140ac01ff697</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-16 15:00:39 | <u>0xb3f1edd5ce19bae65afb2a8e93d02dfac2f3e86eacab1f521b7eb7e1784ebb64</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-09-14 03:16:59 | <u>0xa43111174329cca5623a</u> <u>00e54967948acbe6eb44c3</u> <u>828782f6f64f1acbb19006</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-13 06:12:47 | <u>0x14c3b9416e84574a1a8c</u> <u>31a8700760d7913bcabb74</u> <u>09ac1cf670e8791c5a80ef</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-12 07:42:22 | <u>0x323794978460ee12a410</u> <u>51e17799559270f8eb39cc</u> <u>c751dc0ca8d17d88b3bddb</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-11 22:00:41 | <u>0x994d13862ffcd864400d</u> <u>2771c2065e85a15e61a219</u> <u>193dec294bbc9e9078cf61</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-10 10:19:44 | <u>0x3acf1c8694e61d62d085</u> <u>7537fd26bba3c248624948</u> <u>22605621419f7880398c8b</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-08-31 03:47:53 | <u>0x7c1274137467e1bf1a24</u> <u>76baa0bc1a51efd1a974fb</u> <u>0348bde4783d7907df1390</u> | + 1 ETH GIFT [sKqVuTSt] | ✓ |
| 43 | 2023-08-30 10:17:38 | <u>0x7dd0d4f7e08b5c61a6e3</u> <u>a723247c77022cf49e7392</u> <u>0065a9bbfffea38b050ad2</u> | + 1 ETH GIFT [sH4VvfKY] | ✓ |
| 44 | 2023-08-29 14:18:50 | <u>0x078f3b61c7f8f9d92291</u> <u>3bcc2ee6cc3d53fe4dee53</u> <u>a7f0dbf050cc300200de8e</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-29 04:17:53 | <u>0x82ac72171df06f666fe0</u> <u>21cf8a5f322f28efee35d4</u> <u>f9bf7356c473b5efee6d71</u> | + 1 AAVE-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-08-29 04:16:43 | <u>0x904fd31d6bb9d537aa1b</u> <u>b11d2d5c1bc8a1e8d826e1</u> <u>809d51a33097dcae63acfb</u> | + 1 rewards-circle.xyz | ✓ |
| 47 | 2023-08-29 04:16:35 | <u>0xe2a4888b673b8184ba4b</u> <u>1348c8921a0f4b39e1d89e</u> <u>92592fb9db43f0da532460</u> | + 1 claim.uscircle.org | ✓ |
| 48 | 2023-08-28 22:55:46 | <u>0x8fee3976cb73488e08d2</u> <u>6df0565d425b73194751cc</u> <u>a87d348a1fbeb89e76094</u> | + 1 BASECOINBASE.IO | ✓ |
| 49 | 2023-08-28 08:16:35 | <u>0x586ec960febb078a71f2</u> <u>4504113a7537bae1e6b84f</u> <u>ee55595e42fd7a80cbd136</u> | + 1 claim.circleweekly .org | ✓ |
| 50 | 2023-08-27 03:37:03 | <u>0x716b02172b61aade976b</u> <u>daf8c4b73a572ba07b4bee</u> <u>56cabc96a92f60d9ad7309</u> | + 1 claim.circleweekly .com | ✓ |
| 51 | 2023-08-26 07:14:48 | <u>0xe65ec3248043e2c2ba75</u> <u>35ac1267d763c225b70294</u> <u>92b5e1476f4f7a501112d0</u> | + 1 NFTVoucher | ✓ |
| 52 | 2023-08-22 01:34:58 | <u>0x22c14a9126b00a420bf5</u> <u>20e509c3744f55fd2bd136</u> <u>93f689a160123460177ae5</u> | + 1 NFTVoucher | ✓ |
| 53 | 2023-08-22 01:34:48 | <u>0xcef1e75ab40cb802cae6</u> <u>dc5ca99d4c5c90c0ac6e7c</u> <u>622b3d55070eb24c8b1d9a</u> | + 1 coin-reward.xyz | ✓ |
| 54 | 2023-08-21 21:09:21 | <u>0x3cd0bfd8291cea642ed7</u> <u>982fc4c7f0e94074096277</u> <u>79b0e9dc47c2b7d0e2e2d2</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 55 | 2023-08-11 23:56:18 | <u>0x13ee5a7403c464f1a42109f98033d42a9194c61700629e67e8d0109844724d33</u> | + 1 Lido DAO | ✓ |
| 56 | 2023-08-11 00:04:01 | <u>0xab8e3ad0bdc087b81d7fd7b73b5a9c9d2aaf41408e0a6878fc51f257cf5c9be3</u> | + 1 STAX | ✓ |
| 57 | 2023-08-10 23:30:56 | <u>0x030dea34c77d8b59138ea2112e1c7a58ab39aca63842a81507cf23aaa51a47bc</u> | + 1 Reward Club [qRsTejZc] | ✓ |
| 58 | 2023-08-10 20:04:26 | <u>0x9393b00ede127cece3305a1bb2b4f29969d9606fc6303012f5a5440e2602f4cf</u> | + 1 ARBITDROP.INFO | ✓ |
| 59 | 2023-08-09 16:11:28 | <u>0x42f4f7fbbbe0972b338d382254b7a44ee7da42ce7715321ee51df9b04b12ba21</u> | + 1 dYdX Event | ✓ |
| 60 | 2023-08-06 15:38:16 | <u>0x8816882d7bdb715322c563360b9c75caa250dd17061135dfd4288514a8706711</u> | + 1 STAX | ✓ |
| 61 | 2023-08-03 18:28:21 | <u>0x48d2a0a41b149dbeadc5d3f4f4e4e5b329cc21b0f680aca68daf008a6c10d3c3</u> | + 1 DAI | ✓ |
| 62 | 2023-08-03 15:33:33 | <u>0x1de86e91957e85dcd402cc1029de083a7da8ba5133f60956aeefe2ba1aa2a5da7</u> | + 1 STAX | ✓ |
| 63 | 2023-08-02 14:28:25 | <u>0x3f38450dd73f92a6f9915978785c2e3f1e0ac5272ebf3e3f6d53c3de671b939f</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-08-02 11:36:29 | <u>0xab3ab0506e1c0f78fd43</u> <u>babb995d12ae14900e610e</u> <u>7426ab94856da091ae107f</u> | + 1 FREESPIN | ✓ |
| 65 | 2023-07-31 19:42:44 | <u>0xf47c81e098fc5b7d7062</u> <u>ed6256239e2e6d1980986e</u> <u>a718b03f0b0db6bc2867f7</u> | + 1 STAX | ✓ |
| 66 | 2023-07-28 13:32:41 | <u>0x1d9c53e1b3fcecc6577d</u> <u>a53c1d59fba417ef2888b6</u> <u>0c4f70933a5e4285d5a0e3</u> | + 1 REVOLUTION | ✓ |
| 67 | 2023-07-20 03:54:06 | <u>0x060b901b944f996c99a9</u> <u>2d38db8324a7c4628b7321</u> <u>4e142417b99e8ded51114f</u> | + 1 APE COIN | ✓ |
| 68 | 2023-07-19 12:42:38 | <u>0x94b76ad854b3cf80305e</u> <u>1ae14d3ff85988c92a07a3</u> <u>0a30b36b626f5f044080f1</u> | + 1 UniEvent.Plus | ✓ |
| 69 | 2023-07-16 14:30:08 | <u>0x4f0be8e6fed115e0ece8</u> <u>05303a27bb530c96742903</u> <u>653664acb39aab1a3b5675</u> | + 1 PolyEvent.Plus | ✓ |
| 70 | 2023-07-12 17:25:12 | <u>0x9a0adf72cc073423e558</u> <u>6da470245a2b0b2c80ea86</u> <u>88a7410b8ea6884a6bb475</u> | + 1 1INCH | ✓ |
| 71 | 2023-07-05 02:44:49 | <u>0xa5d4cabe422aca98d329</u> <u>4c5f600866b9077e136574</u> <u>2d40ab335840c43e6012bc</u> | + 1 UNI | ✓ |
| 72 | 2023-07-04 03:10:51 | <u>0x0d133e7e9ab0af4676a6</u> <u>8d69c69788f57db8b2f165</u> <u>668e0f507b5cc203ed268c</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 73 | 2023-07-03 05:46:55 | <u>0xf39721f2c4dc46dca594968b9923ce63711b1952f2affd9ec47f758fd9a82c1b</u> | + 1 BitCase.Org | ✓ |
| 74 | 2023-07-01 18:08:51 | <u>0x319050e8f70ad7c6f1554e835175d9b6f12f5ed7739ca7803b6c39de5b4576b7</u> | + 1 APE COIN | ✓ |
| 75 | 2023-07-01 06:25:59 | <u>0xc9ffa877a2d998ffc8f648ee59fff16e7dc74aa334d955a3eaeaa47a1f3f078a</u> | + 1 UniEvent.Plus | ✓ |
| 76 | 2023-06-29 00:13:25 | <u>0x6ed478d2753dae4a2d241a7e0591570f58efd961082ea40b0b4fa1fb5d4f88bf</u> | + 1 OPTIMISM | ✓ |
| 77 | 2023-06-04 12:24:09 | <u>0x8dfa3ebb984d909bc5cf e409698db47d819e8d623805d384d069c933d43c4e44</u> | + 1 LTIN713 | ✓ |
| 78 | 2023-02-16 22:41:55 | <u>0xd7cd20f961668d9f0d5f644531a9875c0fae5dbb268b798848a35d732d6070ca</u> | + 1 ETHMAIL | ✓ |
| 79 | 2023-01-19 09:07:55 | <u>0x92831cffa2dc40b5ab2b10ebf10e603fcd47a1a2b39f372724294934250a2228</u> | + 1 y Reward | ✓ |
| 80 | 2023-01-18 13:27:06 | <u>0x442b7426ec5eb6deade455a22d6696ff322332347af23931c5005c53cc762239</u> | + 1 gin | ✓ |
| 81 | 2022-12-29 12:53:50 | <u>0xed91975d4fea0a1c93ea641d3182225473f5e44ce633061fef95965df1f5867</u> | - 1 Magma Officials M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 82 | 2022-12-28 11:34:01 | <u>0x2ef56201ed381122eae6db027fbb4bd2d932feb5d2d630e094f8616844e8d8f4</u> | - 1 Stoned APE Club R | ✓ |
| 83 | 2022-12-01 04:09:11 | <u>0xa9fe67f78a281765c1206f3ff4473a3afb97fff6cfa8cf9bf9fb9646e8790ea</u> | + 1 PLAN | ✓ |
| 84 | 2022-09-10 23:21:29 | <u>0x5c4d2543d9b97d21b2ed44e6b136c6db3987011a8fc71de14e78a5f0a63015e0</u> | + 1 | ✓ |
| 85 | 2022-08-28 05:06:15 | <u>0x630e341d6d1a66a7abe51360ebbb502968b88c22de46d2870082569348f1fbe</u> | + 1 OPENSTORE | ✓ |
| 86 | 2022-08-25 18:35:06 | <u>0xf0b934b4a7035897f82e4250a167c4828000d986b5ee158e949117614305dc31</u> | + 1 OPENSTORE | ✓ |
| 87 | 2022-08-18 15:14:40 | <u>0x11a3a28f6ccb825e50a5cbfb4ae9193f946fb31bda0083b582647af08f5dd3e6</u> | + 1 Great Triton Pass | ✓ |
| 88 | 2022-08-16 08:48:50 | <u>0x5e038fba73ed4d26f3e40522887fc7d46b79aeb9fad48779abeccd1dd92c55db</u> | + 1 Great RTFKT Space onPodx Item | ✓ |
| 89 | 2022-08-15 06:31:21 | <u>0x2793f9ad6f9905b84c2d04c054ac7fca7ec32632a7c0673d3a2e15b496d79740</u> | + 1 ns | ✓ |
| 90 | 2022-08-04 18:32:25 | <u>0x3758c674c9aebb28d1662a84fb7f5e149796e1795fd90c025ffab7d887640377</u> | + 1 Promo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 91 | 2022-08-03 18:20:20 | <u>0x4549c1d94d9f1b25b27a77c0e7894c6d6d92d27ae3842eeac230ca9eb6d3d79a</u> | + 1 OPENSTORE | ✓ |
| 92 | 2022-08-03 18:15:46 | <u>0x1cd0b51604f7abf8a72dda93323664f0ac7618dc7b59176007be30657d546bb9</u> | + 1 OPENSTORE | ✓ |
| 93 | 2022-07-01 09:03:43 | <u>0x9c330842a89e8c38edd64ce62ca9b2fb5f85692de97fe8c8243ac988823f774d</u> | + 1 | ✓ |
| 94 | 2022-06-30 18:39:56 | <u>0x1581f577238abf8557cdcd6757dc3560594da84cc390551a5f90b61a8b238380</u> | + 1 | ✓ |
| 95 | 2022-06-30 03:50:53 | <u>0x6afc59ab1ebd2e2c2dbf2945394467cba2c2e7d418cf0e2c657cf223c829a663</u> | + 1 OPENSTORE | ✓ |
| 96 | 2022-06-30 03:49:27 | <u>0xd24129d17f96c68f5132ef67910433c2d229aa7ed33ea144d1ac154b8284c55b</u> | + 1 OPENSTORE | ✓ |
| 97 | 2022-06-29 01:12:29 | <u>0xf57f183e33e66ab87e37a7513cc79c56e581f662e28cc492587da6170d041e0</u> | + 1 OPENSTORE | ✓ |
| 98 | 2022-06-07 19:44:58 | <u>0xb41c769a795910a34e2759ae67a1a4374816967fe5b89a5d9bfdab0fb5934ed1</u> | + 1 STONEY | ✓ |
| 99 | 2022-06-06 01:02:17 | <u>0x5776caf44d7e10b20d61fb0d8e1fd196c9039759f5e7ae9f70f537ddb15644cd</u> | + 1 FlyerBullyApress | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 100 | 2022-06-05 00:30:40 | <u>0xffffc33827a1ee5bc1bfa</u> <u>1cf9fd967cadf23afc9ee5</u> <u>d6f527320951085f348ab2</u> | + 1 OPENSTORE | ✓ |
| 101 | 2022-05-26 11:54:27 | <u>0xa64ce2d1f74c8bdbd2ec</u> <u>7d07acfe8c268b2681d408</u> <u>6a5ea2da8d986e5f79ecc4</u> | + 1 Bored x Collab | ✓ |
| 102 | 2022-05-20 04:21:29 | <u>0x991b14cc9339763658c8</u> <u>8d2369d75dc0d32b253bda</u> <u>9382d990114434a9fd0eda</u> | + 1 Stoned Apes | ✓ |
| 103 | 2022-05-18 20:00:10 | <u>0x71f12d0f40c290ae0911</u> <u>bfc6677bd24b4ab430cd11</u> <u>f4c91216d36d45e6a6ceb5</u> | + 1 World of Divas | ✓ |
| 104 | 2022-05-17 02:35:12 | <u>0xe201c449ebb22b9784c9</u> <u>fc8a8b4bf78eabf46ef769</u> <u>38bf96af3d7df1985eeb7e</u> | + 1 BULLIES | ✓ |
| 105 | 2022-05-14 10:05:54 | <u>0x484f3c220a22ce97ea24</u> <u>6d1d009345e8c82ca73b38</u> <u>f752c41120010ca8641a96</u> | + 1 BoredApe x Collabs | ✓ |
| 106 | 2022-04-30 03:06:57 | <u>0xe73d84020a5fbd0d1422</u> <u>e383831c71f348aa9270a9</u> <u>f16ee9cf2ed2fbb9f13e58</u> | + 1 OPENSTORE | ✓ |
| 107 | 2022-04-24 13:56:36 | <u>0x96282823ddd0fd9a51ae</u> <u>35df0a00eda1cb3c7cd767</u> <u>6fa881db27e030e0684d2a</u> | + 1 OPENSTORE | ✓ |
| 108 | 2022-04-09 14:06:15 | <u>0xd872500d80893b1935c3</u> <u>22c401f682f05200c7753b</u> <u>c56d7499bb6f81142dd9b9</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 109 | 2022-04-07 13:21:30 | <u>0x4a1b68f9eaad3f121e138ec3c0d830d2f3c3e88d945c342c5174efe692102ec6</u> | + 1 OPENSTORE | ✓ |
| 110 | 2022-04-06 11:10:06 | <u>0xffa6446b9983ef3e81bf62329ab11583a319fe99e1feeab608162e83125e5cd6</u> | + 1 OPENSTORE | ✓ |
| 111 | 2022-03-31 01:54:25 | <u>0x3cd75bfa5322d449937b9feac24496e27bcedcbca522159080cd1eb655dde8e6</u> | + 1 OPENSTORE | ✓ |
| 112 | 2022-03-30 17:35:06 | <u>0x2e7b12ecb3e834ebb14e6793d721a49bfb144015b9a24ab391414ca0747c54c2</u> | + 1 OPENSTORE | ✓ |
| 113 | 2022-03-28 22:06:50 | <u>0x8d1da0b199c0718307c82ab68692786f697120962dda3234df48f3b871f7a8c9</u> | + 1 OPENSTORE | ✓ |
| 114 | 2022-03-28 22:06:42 | <u>0x8e9cdf50ff6946036d3da8dfd0920559013c13a0fa6b3d2f7e3933b8d2ab0d53</u> | + 1 OPENSTORE | ✓ |
| 115 | 2022-03-28 22:05:22 | <u>0xd9366c4bfcaa5375b0cd58351785a1332baa34ec4cd8ed7ec44371ac4b8f3d94</u> | + 1 OPENSTORE | ✓ |
| 116 | 2022-03-14 15:44:22 | <u>0xf80f9141a20119093d117644ed8f71b6ddaa9f992b2be5be893893a600a2bd7a</u> | + 1 OPENSTORE | ✓ |
| 117 | 2022-03-08 11:11:36 | <u>0xa64fc602da099266d57a06bcdd89e94ee5cba1ec5734803d7407b609dfe4a29d</u> | + 1 THCWP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 118 | 2022-03-02 09:39:53 | <u>0xd6c53fe44398f02ab9f34afe23def29c0a97f3460753b5652adf2d72d3cffa0c</u> | + 1 THCWP | ✓ |
| 119 | 2022-02-26 21:24:04 | <u>0xd1afcfd99cec7d95640d97bc3cb8394e5b7fdb2c049f7be46033b6c193b02f2</u> | + 1 THCWP | ✓ |
| 120 | 2022-02-05 22:02:39 | <u>0x8ca3bccf91a69d2fc83d7642c9f2377a30f5164527885e5fcec4a7ab40da931c</u> | + 1 OPENSTORE | ✓ |
| 121 | 2021-12-23 15:31:45 | <u>0x1deb213e234ab3ab35f53fec3e1e039c33852192007bf9b574e17ab44bb92561</u> | + 11 OPENSTORE | ✓ |
| 122 | 2021-12-11 10:09:41 | <u>0xf8c02c831746c135b6ead8477faf47a8551e96c240c3364b86ddb2b9dfb750ea</u> | + 11 OPENSTORE | ✓ |
| 123 | 2021-11-16 11:47:37 | <u>0x359aee3dbee2e6b0fb585caa7a1bec1d1950a0cf51504714a9b5a7230a85bf1f</u> | + 1 OPENSTORE | ✓ |
| 124 | 2021-11-15 16:39:26 | <u>0x9c3d735b3e003cc04b06ecc9ce5869a9179fd647448c8600642aa3ab36491942</u> | + 1 OPENSTORE | ✓ |
| 125 | 2021-10-30 02:05:38 | <u>0x6a58cd4b9b0cf696bb4f4e3d4e5881e4ff8f84fc44ba5caba321a64ee4aaa76b</u> | + 1 OPENSTORE | ✓ |

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