

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd1abd183b3646bf8b63c3726e5abcd6270e21634</u> |
| TOTAL RECEIVED | 0.340245540000000013 MATIC                        |
|                | 0.12 USD  |
| TOTAL SEND     | 0.338776874000000006 MATIC                        |
|                | 0.12 USD  |

| Token                | Balance                              |
|----------------------|--------------------------------------|
| MATIC                | 0.001468666000000000 MATIC           |
|                      | 0.00 USD                             |
| USD Coin (PoS)       | 0.001028 USDC                        |
|                      | 0.00 USD                             |
| (PoS) Tether USD     | 0.000000 USDT                        |
|                      | 0.00 USD                             |
| \$ get-usdc.com      | 1,049.000000000000000000 aim rewards |
| #HEXPool.net         | 163,250.000000000000000000 wHEX      |
| !SNXPool.com         | 288.64999999999977263 wSNX           |
| #LINK                | 124.8499999999994316 LINKBonus.io    |
| CrystalToken.info    | 777 CRYSTAL                          |
| (PoS) Dai Stablecoin | 0.0000000000000000714 DAI            |
| (PoS) Tether USD     | 0.000000000000000000 USDT            |










\* USD values displayed at the time of transaction








| Token                | Balance                         |
|----------------------|---------------------------------|
| #HEXPooL.net         | 181,500.000000000000000000 wHEX |
| \$2000 USDC          | N/A Voucher                     |
| 1,000 USDT Reward    | N/A rg                          |
| 700 LDO AIRDROP      | N/A NFT NOTIFICATION            |
| 2000 USDC Voucher    | N/A org                         |
| \$1000 SPEND REWARDS | N/A taskson.xyz                 |
| 1,000 USDT Reward    | N/A org                         |
| Voucher USDC Coin    | N/A Voucher                     |
| 2000\$ Reward        | N/A drop-usdt.xyz               |
| \$5000 USDC Voucher  | N/A Vouchers                    |
| 2000\$ Rewards       | N/A usdt-drops.xyz              |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-11<br>07:03:28 | <u>0xf4fbb48afb9283e9c416</u><br><u>07b7d92f2bae100a9429cc</u><br><u>67da48623d87f7f286ee60</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-01-11<br>07:03:28 | <u>0xf4fbb48afb9283e9c416</u><br><u>07b7d92f2bae100a9429cc</u><br><u>67da48623d87f7f286ee60</u> | - 0.0014043588089904<br>42 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-11<br>07:03:28 | <u>0xf4fbb48afb9283e9c416</u><br><u>07b7d92f2bae100a9429cc</u><br><u>67da48623d87f7f286ee60</u> | - 0.0001170671910095<br>58 MATIC <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-01-03<br>08:44:55 | <u>0xcc1677c950e0fa57131f886933ba4373418f6900318103c8779073a192a5926f</u>            | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-01-03<br>08:44:55 | <u>0xcc1677c950e0fa57131f886933ba4373418f6900318103c8779073a192a5926f</u>            | - 0.0018541540022836<br>08 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-01-03<br>08:44:55 | <u>0xcc1677c950e0fa57131f886933ba4373418f6900318103c8779073a192a5926f</u>            | - 0.0056207539977163<br>92 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-01-03<br>08:36:37 | <u>0xccb5bbb19c4c00716c0c3057aca8321f6378ec81cb</u><br><u>e0f56054ba44d10550449f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-01-03<br>08:36:37 | <u>0xccb5bbb19c4c00716c0c3057aca8321f6378ec81cb</u><br><u>e0f56054ba44d10550449f</u> | - 0.0011994686121140<br>52 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-01-03<br>08:36:37 | <u>0xccb5bbb19c4c00716c0c3057aca8321f6378ec81cb</u><br><u>e0f56054ba44d10550449f</u> | - 0.0054169653878859<br>48 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-01-02<br>09:40:49 | <u>0xc4d3317bb6f9a2bc923fb28ab7a7f6f21b4c777ae8</u><br><u>0766246986f921d207ecbf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-01-02<br>09:40:49 | <u>0xc4d3317bb6f9a2bc923fb28ab7a7f6f21b4c777ae8</u><br><u>0766246986f921d207ecbf</u> | - 0.0013968197367981<br>72 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-01-02<br>09:40:49 | <u>0xc4d3317bb6f9a2bc923fb28ab7a7f6f21b4c777ae8</u><br><u>0766246986f921d207ecbf</u> | - 0.0010445382632018<br>28 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-12-23<br>05:57:00 | <u>0xabceaf139a86409a6f49</u><br><u>11c57dd1f40374546741fb</u><br><u>a7dd716ed6595ce63c2b62</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-23<br>05:57:00 | <u>0xabceaf139a86409a6f49</u><br><u>11c57dd1f40374546741fb</u><br><u>a7dd716ed6595ce63c2b62</u> | - 0.0015043583272415<br>04 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-12-23<br>05:57:00 | <u>0xabceaf139a86409a6f49</u><br><u>11c57dd1f40374546741fb</u><br><u>a7dd716ed6595ce63c2b62</u> | - 0.0019630776727584<br>96 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-12-22<br>07:52:54 | <u>0xcc40dd467b7309f680ca</u><br><u>53775a377f1087255dc314</u><br><u>cbbcf80ad3b74bbf134f91</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-22<br>07:52:54 | <u>0xcc40dd467b7309f680ca</u><br><u>53775a377f1087255dc314</u><br><u>cbbcf80ad3b74bbf134f91</u> | - 0.0040539582155704<br>14 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-12-22<br>07:52:54 | <u>0xcc40dd467b7309f680ca</u><br><u>53775a377f1087255dc314</u><br><u>cbbcf80ad3b74bbf134f91</u> | - 0.0072328997844295<br>86 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-12-20<br>06:16:07 | <u>0x874389955c3b02e97559</u><br><u>b2ce5e2094721f0f5605f8</u><br><u>3d652605f713b55b85bcac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-12-20<br>06:16:07 | <u>0x874389955c3b02e97559</u><br><u>b2ce5e2094721f0f5605f8</u><br><u>3d652605f713b55b85bcac</u> | - 0.0017971271098562<br>70 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-12-20<br>06:16:07 | <u>0x874389955c3b02e97559</u><br><u>b2ce5e2094721f0f5605f8</u><br><u>3d652605f713b55b85bcac</u> | - 0.0055648248901437<br>30 MATIC <br>0.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-12-01<br>03:01:32 | <u>0x9b9f91acfb94d8080bee</u><br><u>9698df1e41801a87713bb3</u><br><u>85b728aecace729a94fd82</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-01<br>03:01:32 | <u>0x9b9f91acfb94d8080bee</u><br><u>9698df1e41801a87713bb3</u><br><u>85b728aecace729a94fd82</u> | - 0.0027113705978688<br>12 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-12-01<br>03:01:32 | <u>0x9b9f91acfb94d8080bee</u><br><u>9698df1e41801a87713bb3</u><br><u>85b728aecace729a94fd82</u> | - 0.0091769814021311<br>88 MATIC <br>0.00 USD     | ✓ |
| 25 | 2023-11-28<br>15:17:00 | <u>0x7f89b3f7b6f09bc40ad4</u><br><u>ab13c10296a1d70aff2c01</u><br><u>9a6cc1879ed18a3cf8da6b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-11-28<br>15:17:00 | <u>0x7f89b3f7b6f09bc40ad4</u><br><u>ab13c10296a1d70aff2c01</u><br><u>9a6cc1879ed18a3cf8da6b</u> | - 0.0019694109834374<br>28 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-11-28<br>15:17:00 | <u>0x7f89b3f7b6f09bc40ad4</u><br><u>ab13c10296a1d70aff2c01</u><br><u>9a6cc1879ed18a3cf8da6b</u> | - 0.0029503550165625<br>72 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-11-27<br>06:49:52 | <u>0xb16ff14326e0c7e4eff9</u><br><u>071b98992c53ace0360d3a</u><br><u>a6ddb424dfd87aa8cccfba</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-11-27<br>06:49:52 | <u>0xb16ff14326e0c7e4eff9</u><br><u>071b98992c53ace0360d3a</u><br><u>a6ddb424dfd87aa8cccfba</u> | - 0.0018527033969705<br>58 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-11-27<br>06:49:52 | <u>0xb16ff14326e0c7e4eff9</u><br><u>071b98992c53ace0360d3a</u><br><u>a6ddb424dfd87aa8cccfba</u> | - 0.0013681506030294<br>42 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-11-02<br>09:56:27 | <u>0x0b4268876699f2355b08</u><br><u>01ab9a4720e3f4ea3fdbea</u><br><u>aa433b6f702bbc47668b05</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-11-02<br>09:56:27 | <u>0x0b4268876699f2355b08</u><br><u>01ab9a4720e3f4ea3fdbea</u><br><u>aa433b6f702bbc47668b05</u> | - 0.0034772367304391<br>46 MATIC <br>0.00 USD     | ✓ |
| 33 | 2023-11-02<br>09:56:27 | <u>0x0b4268876699f2355b08</u><br><u>01ab9a4720e3f4ea3fdbea</u><br><u>aa433b6f702bbc47668b05</u> | - 0.0050248472695608<br>54 MATIC <br>0.00 USD     | ✓ |
| 34 | 2023-10-16<br>03:21:05 | <u>0x001c166166b539a669e3</u><br><u>df9839917ad33a73a07045</u><br><u>b24edf64d26d81c5b9828a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-10-16<br>03:21:05 | <u>0x001c166166b539a669e3</u><br><u>df9839917ad33a73a07045</u><br><u>b24edf64d26d81c5b9828a</u> | - 0.0053822726871662<br>82 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-10-16<br>03:21:05 | <u>0x001c166166b539a669e3</u><br><u>df9839917ad33a73a07045</u><br><u>b24edf64d26d81c5b9828a</u> | - 0.0011633973128337<br>18 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-10-15<br>05:12:38 | <u>0x83a0925bde3eb096ba05</u><br><u>9088176027ec4bc5d17df6</u><br><u>5821329741d5c5d814bd49</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-10-15<br>05:12:38 | <u>0x83a0925bde3eb096ba05</u><br><u>9088176027ec4bc5d17df6</u><br><u>5821329741d5c5d814bd49</u> | - 0.0050505831194254<br>62 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-10-15<br>05:12:38 | <u>0x83a0925bde3eb096ba05</u><br><u>9088176027ec4bc5d17df6</u><br><u>5821329741d5c5d814bd49</u> | - 0.0014950868805745<br>38 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-10-14<br>01:12:09 | <u>0xa2e08c00fb9d664dc22c0762e406e6e36bd36b5536db1af39b8b284c16d3e80e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-10-14<br>01:12:09 | <u>0xa2e08c00fb9d664dc22c0762e406e6e36bd36b5536db1af39b8b284c16d3e80e</u> | - 0.0051153742935939<br>84 MATIC <br>0.00 USD     | ✓ |
| 42 | 2023-10-14<br>01:12:09 | <u>0xa2e08c00fb9d664dc22c0762e406e6e36bd36b5536db1af39b8b284c16d3e80e</u> | - 0.0015364417064060<br>16 MATIC <br>0.00 USD     | ✓ |
| 43 | 2023-10-13<br>10:29:55 | <u>0x458fe7b4e8765d6601fae1eecf7e5f1cf0e15d70f2b50fc46098e007526b0dd7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-13<br>10:29:55 | <u>0x458fe7b4e8765d6601fae1eecf7e5f1cf0e15d70f2b50fc46098e007526b0dd7</u> | - 0.0038731548774847<br>68 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-10-13<br>10:29:55 | <u>0x458fe7b4e8765d6601fae1eecf7e5f1cf0e15d70f2b50fc46098e007526b0dd7</u> | - 0.0024602231225152<br>32 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-10-11<br>01:14:54 | <u>0xa86fdb683164dafe5fc336d4fabbb142d1ec93b7fca189350d13cf1fd8441d51</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-10-11<br>01:14:54 | <u>0xa86fdb683164dafe5fc336d4fabbb142d1ec93b7fca189350d13cf1fd8441d51</u> | - 0.0047888872906042<br>68 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-10-11<br>01:14:54 | <u>0xa86fdb683164dafe5fc336d4fabbb142d1ec93b7fca189350d13cf1fd8441d51</u> | - 0.0017567827093957<br>32 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2023-10-10<br>06:38:06 | <u>0x4b2be7b6f03035958feb<br/>c6b0c4ebe57373e17de245<br/>81ea97c1edd533a3e9fd7c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-10-10<br>06:38:06 | <u>0x4b2be7b6f03035958feb<br/>c6b0c4ebe57373e17de245<br/>81ea97c1edd533a3e9fd7c</u> | - 0.0053356392473266<br>86 MATIC <br>0.00 USD     | ✓ |
| 51 | 2023-10-10<br>06:38:06 | <u>0x4b2be7b6f03035958feb<br/>c6b0c4ebe57373e17de245<br/>81ea97c1edd533a3e9fd7c</u> | - 0.0012100307526733<br>14 MATIC <br>0.00 USD     | ✓ |
| 52 | 2023-10-04<br>01:46:35 | <u>0x560398bfd9a9a303e88c<br/>c73b8d48fbf206a6eb7396<br/>cc7b4608cfa9a9eb5e22f7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-10-04<br>01:46:35 | <u>0x560398bfd9a9a303e88c<br/>c73b8d48fbf206a6eb7396<br/>cc7b4608cfa9a9eb5e22f7</u> | - 0.0047960756081514<br>90 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-10-04<br>01:46:35 | <u>0x560398bfd9a9a303e88c<br/>c73b8d48fbf206a6eb7396<br/>cc7b4608cfa9a9eb5e22f7</u> | - 0.0017495943918485<br>10 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-10-03<br>10:58:49 | <u>0x5b86d59b20372f4cabf9<br/>88be22f2abece57d649a69<br/>6450760be1f5bee0456c89</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-10-03<br>10:58:49 | <u>0x5b86d59b20372f4cabf9<br/>88be22f2abece57d649a69<br/>6450760be1f5bee0456c89</u> | - 0.0047148739292614<br>38 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-10-03<br>10:58:49 | <u>0x5b86d59b20372f4cabf9<br/>88be22f2abece57d649a69<br/>6450760be1f5bee0456c89</u> | - 0.0018307960707385<br>62 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2023-10-03<br>08:56:11 | <u>0xd5ba31237e274e36e15b816032143acefd16c2f325cfe3520629e99199a2bcf5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-10-03<br>08:56:11 | <u>0xd5ba31237e274e36e15b816032143acefd16c2f325cfe3520629e99199a2bcf5</u> | - 0.0067324907811498<br>54 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-10-03<br>08:56:11 | <u>0xd5ba31237e274e36e15b816032143acefd16c2f325cfe3520629e99199a2bcf5</u> | - 0.0015468972188501<br>46 MATIC <br>0.00 USD     | ✓ |
| 61 | 2023-09-28<br>15:02:46 | <u>0x18e2a11e381c2ea3ad48d405118b8c184a036cb46d77485dc9b9d28aa26cf6e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-09-28<br>15:02:46 | <u>0x18e2a11e381c2ea3ad48d405118b8c184a036cb46d77485dc9b9d28aa26cf6e4</u> | - 0.0033131877974722<br>26 MATIC <br>0.00 USD   | ✓ |
| 63 | 2023-09-28<br>15:02:46 | <u>0x18e2a11e381c2ea3ad48d405118b8c184a036cb46d77485dc9b9d28aa26cf6e4</u> | - 0.0032324822025277<br>74 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-09-25<br>01:38:56 | <u>0x1c4b84b9f08d9efb07c52a8ced532a5df71d443524a03f961e38b455097c0982</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-09-25<br>01:38:56 | <u>0x1c4b84b9f08d9efb07c52a8ced532a5df71d443524a03f961e38b455097c0982</u> | - 0.0040726583007988<br>02 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-09-25<br>01:38:56 | <u>0x1c4b84b9f08d9efb07c52a8ced532a5df71d443524a03f961e38b455097c0982</u> | - 0.0016592256992011<br>98 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2023-09-24<br>04:15:55 | <u>0x9828220e8a9d681ab77d</u><br><u>0f38227277f82874e15e89</u><br><u>dca98fc7d33763994019ae</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-09-24<br>04:15:55 | <u>0x9828220e8a9d681ab77d</u><br><u>0f38227277f82874e15e89</u><br><u>dca98fc7d33763994019ae</u> | - 0.0047918303543250<br>84 MATIC <br>0.00 USD     | ✓ |
| 69 | 2023-09-24<br>04:15:55 | <u>0x9828220e8a9d681ab77d</u><br><u>0f38227277f82874e15e89</u><br><u>dca98fc7d33763994019ae</u> | - 0.0017538396456749<br>16 MATIC <br>0.00 USD     | ✓ |
| 70 | 2023-09-08<br>10:56:23 | <u>0x10a33a9c50279b978518</u><br><u>5403cfc4a5b886ab95a40b</u><br><u>8a5c9f23654595f415c55b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2023-09-08<br>10:56:23 | <u>0x10a33a9c50279b978518</u><br><u>5403cfc4a5b886ab95a40b</u><br><u>8a5c9f23654595f415c55b</u> | - 0.0036427482986166<br>24 MATIC <br>0.00 USD   | ✓ |
| 72 | 2023-09-08<br>10:56:23 | <u>0x10a33a9c50279b978518</u><br><u>5403cfc4a5b886ab95a40b</u><br><u>8a5c9f23654595f415c55b</u> | - 0.0025491017013833<br>76 MATIC <br>0.00 USD   | ✓ |
| 73 | 2023-09-06<br>01:51:28 | <u>0x66248dbd0f4e22ef806f</u><br><u>deaee8351bd1e4520f8575</u><br><u>8f84658ad95bfd43f39715</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-09-06<br>01:51:28 | <u>0x66248dbd0f4e22ef806f</u><br><u>deaee8351bd1e4520f8575</u><br><u>8f84658ad95bfd43f39715</u> | - 0.0029046734402143<br>80 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-09-06<br>01:51:28 | <u>0x66248dbd0f4e22ef806f</u><br><u>deaee8351bd1e4520f8575</u><br><u>8f84658ad95bfd43f39715</u> | - 0.0031810305597856<br>20 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2023-09-05<br>07:56:24 | <u>0xbc7a7ca7d65c2e58c10479b14e29a8da428a57cc72e8b069224a2ecacdd7b7d</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-09-05<br>07:56:24 | <u>0xbc7a7ca7d65c2e58c10479b14e29a8da428a57cc72e8b069224a2ecacdd7b7d</u>  | - 0.0042746182408230<br>96 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-09-05<br>07:56:24 | <u>0xbc7a7ca7d65c2e58c10479b14e29a8da428a57cc72e8b069224a2ecacdd7b7d</u>  | - 0.0022710517591769<br>04 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-08-31<br>07:18:20 | <u>0x612e251dc2ff07931980635cedb92ab54ae81fc510ef5c4d4aa311171033078d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2023-08-31<br>07:18:20 | <u>0x612e251dc2ff07931980635cedb92ab54ae81fc510ef5c4d4aa311171033078d</u> | - 0.0045216885095978<br>10 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-08-31<br>07:18:20 | <u>0x612e251dc2ff07931980635cedb92ab54ae81fc510ef5c4d4aa311171033078d</u> | - 0.0051874814904021<br>90 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-08-31<br>04:46:14 | <u>0x892763ea7a2147bf7d2a96f5bf28de73f94d045c02a80b52392439a033bfd5fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-08-31<br>04:46:14 | <u>0x892763ea7a2147bf7d2a96f5bf28de73f94d045c02a80b52392439a033bfd5fb</u> | - 0.0079989079194257<br>28 MATIC <br>0.00 USD | ✓ |
| 84 | 2023-08-31<br>04:46:14 | <u>0x892763ea7a2147bf7d2a96f5bf28de73f94d045c02a80b52392439a033bfd5fb</u> | - 0.0030756580805742<br>72 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2023-08-26<br>07:54:38 | <u>0xc64a90454bbad6c6b9ba</u><br><u>b2f5cd889c82da54f590d5</u><br><u>00d74d775b05afa4a85b2f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-08-26<br>07:54:38 | <u>0xc64a90454bbad6c6b9ba</u><br><u>b2f5cd889c82da54f590d5</u><br><u>00d74d775b05afa4a85b2f</u> | - 0.0039970480240129<br>62 MATIC <br>0.00 USD     | ✓ |
| 87 | 2023-08-26<br>07:54:38 | <u>0xc64a90454bbad6c6b9ba</u><br><u>b2f5cd889c82da54f590d5</u><br><u>00d74d775b05afa4a85b2f</u> | - 0.0025486219759870<br>38 MATIC <br>0.00 USD     | ✓ |
| 88 | 2023-08-25<br>11:37:47 | <u>0x308d6a7ef70833a9daad</u><br><u>75aaa630ddef25070c9550</u><br><u>92aeaa490eb665b1ed14ed</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 89 | 2023-08-25<br>11:37:47 | <u>0x308d6a7ef70833a9daad</u><br><u>75aaa630ddef25070c9550</u><br><u>92aeaa490eb665b1ed14ed</u> | - 0.0034096410269027<br>40 MATIC <br>0.00 USD   | ✓ |
| 90 | 2023-08-25<br>11:37:47 | <u>0x308d6a7ef70833a9daad</u><br><u>75aaa630ddef25070c9550</u><br><u>92aeaa490eb665b1ed14ed</u> | - 0.0031360289730972<br>60 MATIC <br>0.00 USD   | ✓ |
| 91 | 2023-08-24<br>08:59:45 | <u>0x27d4d1b5c482f41c780f</u><br><u>91079117affb7b98d11499</u><br><u>c4605d8f93f43972c5e14c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2023-08-24<br>08:59:45 | <u>0x27d4d1b5c482f41c780f</u><br><u>91079117affb7b98d11499</u><br><u>c4605d8f93f43972c5e14c</u> | - 0.0100423134333285<br>96 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-08-24<br>08:59:45 | <u>0x27d4d1b5c482f41c780f</u><br><u>91079117affb7b98d11499</u><br><u>c4605d8f93f43972c5e14c</u> | - 0.0023060045666714<br>04 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2023-08-24<br>08:49:07 | <u>0xcf5bf46f8c4e8d1d9879</u><br><u>bda4e68ccc43187707cc15</u><br><u>370dc6adee5b6de3728b35</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2023-08-24<br>08:49:07 | <u>0xcf5bf46f8c4e8d1d9879</u><br><u>bda4e68ccc43187707cc15</u><br><u>370dc6adee5b6de3728b35</u> | - 0.0043686255572810<br>76 MATIC <br>0.00 USD     | ✓ |
| 96  | 2023-08-24<br>08:49:07 | <u>0xcf5bf46f8c4e8d1d9879</u><br><u>bda4e68ccc43187707cc15</u><br><u>370dc6adee5b6de3728b35</u> | - 0.0021770444427189<br>24 MATIC <br>0.00 USD     | ✓ |
| 97  | 2023-08-23<br>06:05:52 | <u>0xd03ee2f7923052a08cd4</u><br><u>1fa5597b304c440862e50a</u><br><u>28111c4a57f7caa2399416</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 98  | 2023-08-23<br>06:05:52 | <u>0xd03ee2f7923052a08cd4</u><br><u>1fa5597b304c440862e50a</u><br><u>28111c4a57f7caa2399416</u> | - 0.0044906722292133<br>00 MATIC <br>0.00 USD   | ✓ |
| 99  | 2023-08-23<br>06:05:52 | <u>0xd03ee2f7923052a08cd4</u><br><u>1fa5597b304c440862e50a</u><br><u>28111c4a57f7caa2399416</u> | - 0.0020549977707867<br>00 MATIC <br>0.00 USD   | ✓ |
| 100 | 2023-08-19<br>08:58:48 | <u>0x96a279fdf1cf7e654be5</u><br><u>d1a2138fada188ab1690bb</u><br><u>9fc54a468a6ec57738b7c0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2023-08-19<br>08:58:48 | <u>0x96a279fdf1cf7e654be5</u><br><u>d1a2138fada188ab1690bb</u><br><u>9fc54a468a6ec57738b7c0</u> | - 0.0045965002102777<br>08 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-08-19<br>08:58:48 | <u>0x96a279fdf1cf7e654be5</u><br><u>d1a2138fada188ab1690bb</u><br><u>9fc54a468a6ec57738b7c0</u> | - 0.0019491697897222<br>92 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2023-08-04<br>07:31:40 | <u>0xf9c8faa6cc506f5756ef</u><br><u>0ff08aff8d7ace3d2d28fa</u><br><u>19114fafa14caee9a2ea9d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-08-04<br>07:31:40 | <u>0xf9c8faa6cc506f5756ef</u><br><u>0ff08aff8d7ace3d2d28fa</u><br><u>19114fafa14caee9a2ea9d</u> | - 0.0051256125293865<br>72 MATIC <br>0.00 USD     | ✓ |
| 105 | 2023-08-04<br>07:31:40 | <u>0xf9c8faa6cc506f5756ef</u><br><u>0ff08aff8d7ace3d2d28fa</u><br><u>19114fafa14caee9a2ea9d</u> | - 0.0016323494706134<br>28 MATIC <br>0.00 USD     | ✓ |
| 106 | 2023-08-04<br>07:00:47 | <u>0x953d2e3e93177e556f1e</u><br><u>209aa3e3e1068d3e71a200</u><br><u>6ce85e6ad2fb7f2d821c61</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2023-08-04<br>07:00:47 | <u>0x953d2e3e93177e556f1e</u><br><u>209aa3e3e1068d3e71a200</u><br><u>6ce85e6ad2fb7f2d821c61</u> | - 0.0050417159596118<br>88 MATIC <br>0.00 USD   | ✓ |
| 108 | 2023-08-04<br>07:00:47 | <u>0x953d2e3e93177e556f1e</u><br><u>209aa3e3e1068d3e71a200</u><br><u>6ce85e6ad2fb7f2d821c61</u> | - 0.0019901340403881<br>12 MATIC <br>0.00 USD   | ✓ |
| 109 | 2023-08-01<br>08:53:03 | <u>0xeba180aa790901ef83f3</u><br><u>bbab9ce22c86ef40d203c9</u><br><u>efa6e81cf4f5a2bd0a542a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2023-08-01<br>08:53:03 | <u>0xeba180aa790901ef83f3</u><br><u>bbab9ce22c86ef40d203c9</u><br><u>efa6e81cf4f5a2bd0a542a</u> | - 0.0049525934512708<br>20 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-08-01<br>08:53:03 | <u>0xeba180aa790901ef83f3</u><br><u>bbab9ce22c86ef40d203c9</u><br><u>efa6e81cf4f5a2bd0a542a</u> | - 0.0029022105487291<br>80 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2023-08-01<br>08:40:35 | <u>0x97a6ee705bbb672f6bde</u><br><u>ddd8ea7bd167d12689e2c9</u><br><u>20f6a12daac25fae95bafe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 113 | 2023-08-01<br>08:40:35 | <u>0x97a6ee705bbb672f6bde</u><br><u>ddd8ea7bd167d12689e2c9</u><br><u>20f6a12daac25fae95bafe</u> | - 0.0055613133918898<br>92 MATIC <br>0.00 USD     | ✓ |
| 114 | 2023-08-01<br>08:40:35 | <u>0x97a6ee705bbb672f6bde</u><br><u>ddd8ea7bd167d12689e2c9</u><br><u>20f6a12daac25fae95bafe</u> | - 0.0073527346081101<br>08 MATIC <br>0.00 USD     | ✓ |
| 115 | 2023-08-01<br>08:30:39 | <u>0x2b108427532d30f43b7d</u><br><u>ec913d430a71ff5db811d0</u><br><u>443bf1f656c48accd44dc0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2023-08-01<br>08:30:39 | <u>0x2b108427532d30f43b7d</u><br><u>ec913d430a71ff5db811d0</u><br><u>443bf1f656c48accd44dc0</u> | - 0.0071458392392238<br>30 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-08-01<br>08:30:39 | <u>0x2b108427532d30f43b7d</u><br><u>ec913d430a71ff5db811d0</u><br><u>443bf1f656c48accd44dc0</u> | - 0.0054498407607761<br>70 MATIC <br>0.00 USD   | ✓ |
| 118 | 2023-07-27<br>02:34:18 | <u>0xb8c7d6e7300348eabb75</u><br><u>3c710355566ad9a579957d</u><br><u>628a906901a6b972d0f18c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 119 | 2023-07-27<br>02:34:18 | <u>0xb8c7d6e7300348eabb75</u><br><u>3c710355566ad9a579957d</u><br><u>628a906901a6b972d0f18c</u> | - 0.0048643709949015<br>42 MATIC <br>0.00 USD   | ✓ |
| 120 | 2023-07-27<br>02:34:18 | <u>0xb8c7d6e7300348eabb75</u><br><u>3c710355566ad9a579957d</u><br><u>628a906901a6b972d0f18c</u> | - 0.0019289730050984<br>58 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2023-07-26<br>09:12:36 | <u>0x2d510566d702b01095c546c8e3053ad5c339d8137a9acfe2ab013a291cb4193f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-07-26<br>09:12:36 | <u>0x2d510566d702b01095c546c8e3053ad5c339d8137a9acfe2ab013a291cb4193f</u> | - 0.0039613667176618<br>56 MATIC <br>0.00 USD     | ✓ |
| 123 | 2023-07-26<br>09:12:36 | <u>0x2d510566d702b01095c546c8e3053ad5c339d8137a9acfe2ab013a291cb4193f</u> | - 0.0021951012823381<br>44 MATIC <br>0.00 USD     | ✓ |
| 124 | 2023-07-20<br>11:31:14 | <u>0xb6655450c8e1f156931eb33e7130789da5e3c23116d73cb2198e461497a1aafc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 125 | 2023-07-20<br>11:31:14 | <u>0xb6655450c8e1f156931eb33e7130789da5e3c23116d73cb2198e461497a1aafc</u> | - 0.0036172075863340<br>98 MATIC <br>0.00 USD   | ✓ |
| 126 | 2023-07-20<br>11:31:14 | <u>0xb6655450c8e1f156931eb33e7130789da5e3c23116d73cb2198e461497a1aafc</u> | - 0.0025746424136659<br>02 MATIC <br>0.00 USD   | ✓ |
| 127 | 2023-07-19<br>15:41:31 | <u>0x77c9bff762c6ca29e5f82a04c99a08c16ff45f91fc57c637cda458515b831ce8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2023-07-19<br>15:41:31 | <u>0x77c9bff762c6ca29e5f82a04c99a08c16ff45f91fc57c637cda458515b831ce8</u> | - 0.0020809886826819<br>12 MATIC <br>0.00 USD   | ✓ |
| 129 | 2023-07-19<br>15:41:31 | <u>0x77c9bff762c6ca29e5f82a04c99a08c16ff45f91fc57c637cda458515b831ce8</u> | - 0.0050307933173180<br>88 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2023-07-18<br>13:26:40 | <u>0x318fd8301b4f5b56add7</u><br><u>f642f774dedff41ee50e3d</u><br><u>ea21d3f9723d92e93ab38d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2023-07-18<br>13:26:40 | <u>0x318fd8301b4f5b56add7</u><br><u>f642f774dedff41ee50e3d</u><br><u>ea21d3f9723d92e93ab38d</u> | - 0.0086035794552024<br>12 MATIC <br>0.00 USD     | ✓ |
| 132 | 2023-07-18<br>13:26:40 | <u>0x318fd8301b4f5b56add7</u><br><u>f642f774dedff41ee50e3d</u><br><u>ea21d3f9723d92e93ab38d</u> | - 0.0090166565447975<br>89 MATIC <br>0.00 USD     | ✓ |
| 133 | 2023-07-17<br>02:18:58 | <u>0x3e2dc557b4476d47888a</u><br><u>945175e66ab6a54d4bbc61</u><br><u>a835c9efaefb6099bb51fa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 134 | 2023-07-17<br>02:18:58 | <u>0x3e2dc557b4476d47888a</u><br><u>945175e66ab6a54d4bbc61</u><br><u>a835c9efaefb6099bb51fa</u> | - 0.0052468709029547<br>88 MATIC <br>0.00 USD   | ✓ |
| 135 | 2023-07-17<br>02:18:58 | <u>0x3e2dc557b4476d47888a</u><br><u>945175e66ab6a54d4bbc61</u><br><u>a835c9efaefb6099bb51fa</u> | - 0.0029971350970452<br>12 MATIC <br>0.00 USD   | ✓ |
| 136 | 2023-07-12<br>09:17:47 | <u>0x81de93c2e38bd9dce1dc</u><br><u>3ce0e8dbb27e2b7b98eeb3</u><br><u>79f45ecf1d478fb2d4ba9e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 137 | 2023-07-12<br>09:17:47 | <u>0x81de93c2e38bd9dce1dc</u><br><u>3ce0e8dbb27e2b7b98eeb3</u><br><u>79f45ecf1d478fb2d4ba9e</u> | - 0.0019473000183437<br>70 MATIC <br>0.00 USD   | ✓ |
| 138 | 2023-07-12<br>09:17:47 | <u>0x81de93c2e38bd9dce1dc</u><br><u>3ce0e8dbb27e2b7b98eeb3</u><br><u>79f45ecf1d478fb2d4ba9e</u> | - 0.0048106619816562<br>30 MATIC <br>0.00 USD   | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-03<br>08:44:43 | <u>0x4da8fa17d67c8c2e8ad3</u><br><u>bd53483892dee06e932caf</u><br><u>00555b028ae2926ff5a032</u> | + 0.0011864340000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-03<br>08:36:25 | <u>0x5ac2ca0d50cb3f790afb</u><br><u>47d9e441e9756cb91e4e47</u><br><u>0cad30caef8e848ee24daf</u> | + 0.0033500000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-03<br>08:33:57 | <u>0x0babda0279a6f1c06114</u><br><u>4c69ff171944d888cb4560</u><br><u>fe2f82a1fd9c205803f85f</u> | + 0.0090056519999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-22<br>07:52:44 | <u>0x3e54acec24dfa8512a54</u><br><u>7bea41b8373df8eae13a0b</u><br><u>d9bfba55e6bb19990bdf92</u> | + 0.0115869519999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-12-20<br>06:12:30 | <u>0x37100c8f7d917f2179a3</u><br><u>5861cacff9ef805416cbcf</u><br><u>2f2fb55eddd5fc3ff05830</u> | + 0.0065583520000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-01<br>03:01:20 | <u>0xff8f86e86becf6fc1dd9</u><br><u>331f44ce081288ec86f40f</u><br><u>dc810695a01ca70c8e4a20</u> | + 0.0043577040000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-10-30<br>09:42:29 | <u>0xdf7767ac20470a797f11</u><br><u>9227b0895379779bcb1e04</u><br><u>7085d1651755c754475c45</u> | + 0.0206700000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 8 | 2023-10-20<br>15:02:39 | <u>0xd7ad44a9cc646325aeea</u><br><u>0d78a84c0fd1f7d62c97ec</u><br><u>a2b3a90b6bdca27bc4cb60</u> | + 0.0014300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-10-19<br>06:12:50 | <u>0x916bbb7b6d71c8fc706e</u><br><u>8b521ab7cf7f5cab05b446</u><br><u>e7910b45ad4e245da16637</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2023-10-16<br>03:20:07 | <u>0x10e7129db651c88a558a3bb4ad1173b00e3334967a373eee73e24d3d4a506a03</u>  | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-10-15<br>04:15:43 | <u>0x9f596103ebe3319ed39e78a450fa8ea03b68946dec d242c801edf0f7675c9397</u> | + 0.0064568160000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-10-14<br>01:11:44 | <u>0xf63f3bbe5c61d697d2bb33a613d18a96f111c6c2b3a44cb218996a1de84e59cb</u>  | + 0.0069183780000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-10-13<br>10:29:15 | <u>0x2c36918232441da903357622d8609d37bf060f52e00c964a44af9a680f94b036</u>  | + 0.0061556700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-10-11<br>01:14:20 | <u>0x2222d4955987ac7a43a4e8691da91373f476f1d241b6cd639bb1f99919266542</u>  | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-10-10<br>06:37:24 | <u>0xe73f6a96e3c3afd9cde08e1e0fc6b0bee94d6c0b84e1675558518d4c606be0ee</u>  | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-10-04<br>01:45:53 | <u>0xa7575168e65a0ae73f5771892d4b6c21b2e04dfb18b9bc2b996c5303e7ea08d9</u>  | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-10-03<br>10:58:11 | <u>0x3c10a06fbd1cce69a6bf4cbeaa0288fb5d47343590b291ed2f87caeb3d93f1f9</u>  | + 0.0050943880000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-10-03<br>08:55:45 | <u>0x084e69caf9b83b4a5cbf6223c154682f789f967c002cf66366781cd79a38e8e5</u>  | + 0.0097306700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-28<br>15:02:14 | <u>0x05f6796a8ffd1205cab311d3546fb07eb2c0fc80635ad75a536d4f9f323d214a</u> | + 0.0072268840000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-09-25<br>01:38:40 | <u>0x16ab9649d3facdbf93bac5c245fe407142550bcd6e2b94b131787380b752c6f6</u> | + 0.0050506700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-09-24<br>04:15:29 | <u>0x2c0de3b536ee9541495ad3a4c02874b36544277479967834eaa8db5461b122ff</u> | + 0.0068418500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-09-08<br>10:55:37 | <u>0xfb8f5a23cc76d8830b1c668bb106140a8227838866aed31e36e1cad475f17c1</u>  | + 0.0062807040000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-09-06<br>01:51:00 | <u>0x21eb5357c481342ce2bb46e75b06329a1911634088165d41d11b52a3d97ee1d2</u> | + 0.0057006700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-09-05<br>07:55:50 | <u>0x7ce85792eff459a0b554dd1fe5fd9b6a74bb684257016b8dc9d162e5397804f6</u> | + 0.0097091700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-08-31<br>07:17:46 | <u>0x1a6add9c01063c71b29bbcc0d7ae65c26ab93c2b69a0bb2f3873d88bba305609</u> | + 0.0027545660000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-08-31<br>04:45:46 | <u>0x35dbfc2d5c0938ba275769dafd255fb486d1ac32b5b5cd4a40b3030b69fb70ee</u> | + 0.0148656699999999<br>99 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-08-26<br>07:54:00 | <u>0x0e1c97b402fe3af27978f3b5ab8feab870c79f7054e9cb1bdc5a64f80fe1ffd7</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-08-25<br>11:37:13 | <u>0xa9e284a916d12ae8fd028706c253b03d34fd285048199c27a6a6a662eefced85</u> | + 0.0016883180000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-08-24<br>08:59:19 | <u>0xb19ebd3109c8521f6acd1b8de0162180a490cabab9129b43af7b90911f5ede06</u> | + 0.0172056699999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-08-24<br>08:48:27 | <u>0x8d9819346588e64ec5c5b18ffb2fe1827cf46cf02c7c1a5f2a89fb5bbcc886ca</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-08-23<br>06:05:20 | <u>0x00a386c418ca8c87fd13e7a5b5004562d8c63a092f0e5a03442b25befc59a594</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-08-19<br>08:58:00 | <u>0x5e1116c82be5b2d6a805f329a897397db26c64ea7a3d09c265b7ff24cdbc8bd5</u> | + 0.0063679620000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-08-04<br>07:31:08 | <u>0xb2c2599fdfe53918c6219a1d83e046be732d1c21e92b45da81e4f96c9b302c7d</u> | + 0.0078768499999999<br>99 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-08-04<br>06:58:05 | <u>0xc65bf2526cecc16b9ea70afe1ab94d8afab088ea11d38a75baf99abf4fb7b4ac</u> | + 0.0005850000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-08-01<br>14:18:36 | <u>0x755564caa7d22710bd7fc850ba5e7af584f047bed3b683ddc7d4917684132e1e</u> | + 0.0044098040000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-08-01<br>08:52:39 | <u>0xe4c20935f8e67cafaa4ee56134e5a053418614dfdb1c189abbfb131a55aa7ab1</u> | + 0.0127840479999999<br>99 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-08-01<br>08:40:07 | <u>0xe54b32b661ecc10fa186af881084765b67068d998da636a752df220f59006097</u> | + 0.0115556800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-08-01<br>08:30:11 | <u>0x6cec5387841d3927ec53dfdf4b64b888c897139f2ae172517e39d614bbe57f37</u> | + 0.0070333440000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-07-27<br>02:33:50 | <u>0xe7cdd80180a01434b5de0b34d63097b7b85e8f2e37a2db30ce629c681757afb0</u> | + 0.0075964680000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-07-26<br>09:11:58 | <u>0x5256b1371fa4f44a2f868c41b6e078ffbf1b8edc6660b1d71cd5c3c5df34eba1</u> | + 0.0050038680000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-07-18<br>13:25:54 | <u>0x71f9ccc633c6f5736881a96ab6cc632dec139a5dd635eb0c7a1292955d296021</u> | + 0.0294440060000000<br>02 MATIC <br>0.02 USD | ✓ |
| 42 | 2023-07-17<br>02:18:16 | <u>0xeb8745e71bbfe29ec572f228cc41ad0a384ebdb80953bfda018ff54a0303d158</u> | + 0.0101179619999999<br>99 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-07-12<br>09:17:19 | <u>0xe80202dced11007421e2d49374521bc6aef58102097a127a08ed27ccbcb0c30c</u> | + 0.0152800000000000<br>00 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-11<br>07:03:28 | <u>0xf4fbb48afb9283e9c41607b7d92f2bae100a9429cc67da48623d87f7f286ee60</u> | - 0.002927 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 2  | 2024-01-11<br>07:03:16 | <u>0x52e6ef6751f2675cafc1e6af5484f29c2149231a3bd0b1a7b42fcb5ac15b5521</u> | + 0.002927 USDT<br>0.00 USD | ✓ |
| 3  | 2024-01-03<br>08:44:55 | <u>0xcc1677c950e0fa57131f886933ba4373418f6900318103c8779073a192a5926f</u> | - 0.001310 USDC<br>0.00 USD | ✓ |
| 4  | 2024-01-03<br>08:36:37 | <u>0xccb5bbb19c4c00716c0c3057aca8321f6378ec81cbef56054ba44d10550449f</u>  | - 0.009444 USDT<br>0.00 USD | ✓ |
| 5  | 2024-01-03<br>08:33:57 | <u>0x0babda0279a6f1c061144c69ff171944d888cb4560fe2f82a1fd9c205803f85f</u> | + 0.009444 USDT<br>0.00 USD | ✓ |
| 6  | 2024-01-02<br>09:40:49 | <u>0xc4d3317bb6f9a2bc923fb28ab7a7f6f21b4c777ae80766246986f921d207ecbf</u> | - 0.001500 USDT<br>0.00 USD | ✓ |
| 7  | 2024-01-02<br>09:40:31 | <u>0xe9e3a4b1b4c7ce1c93bb47f6d3d6a7c034f2c97324d349d98956b4d75a248edb</u> | + 0.001500 USDT<br>0.00 USD | ✓ |
| 8  | 2023-12-23<br>05:57:00 | <u>0xabceaf139a86409a6f4911c57dd1f40374546741fba7dd716ed6595ce63c2b62</u> | - 0.001000 USDT<br>0.00 USD | ✓ |
| 9  | 2023-12-23<br>05:56:50 | <u>0xa32eeb530df5bc7ffcde8151846c3045100036f7c69c36ff9e7c1b767236b5e</u>  | + 0.001000 USDT<br>0.00 USD | ✓ |
| 10 | 2023-12-22<br>07:52:54 | <u>0xcc40dd467b7309f680ca53775a377f1087255dc31acbbcf80ad3b74bbf134f91</u> | - 0.001000 USDT<br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount                     |                                    |   |
|----|------------------------|---|----------------------------|------------------------------------|---|
| 11 | 2023-12-22<br>07:52:44 | <u>0x3e54acec24dfa8512a547bea41b8373df8eae13a0bd9bfba55e6bb19990bdf92</u> | + 0.001000<br>0.00         | USDT                               | ✓ |
| 12 | 2023-12-20<br>06:16:07 | <u>0x874389955c3b02e97559b2ce5e2094721f0f5605f83d652605f713b55b85bcac</u> | - 0.100000<br>0.09         | USDT                               | ✓ |
| 13 | 2023-12-20<br>06:12:30 | <u>0x37100c8f7d917f2179a35861cacff9ef805416cbcf2f2fb55eddd5fc3ff05830</u> | + 0.100000<br>0.09         | USDT                               | ✓ |
| 14 | 2023-12-01<br>03:01:32 | <u>0x9b9f91acfb94d8080bee9698df1e41801a87713bb385b728aecace729a94fd82</u> | - 0.013450<br>0.01         | USDT                               | ✓ |
| 15 | 2023-12-01<br>03:01:20 | <u>0xff8f86e86becf6fc1dd9331f44ce081288ec86f40fdc810695a01ca70c8e4a20</u> | + 0.013450<br>0.01         | USDT                               | ✓ |
| 16 | 2023-11-28<br>15:17:00 | <u>0x7f89b3f7b6f09bc40ad4ab13c10296a1d70aff2c019a6cc1879ed18a3cf8da6b</u> | - 0.200000<br>0.20         | USDT                               | ✓ |
| 17 | 2023-11-28<br>15:16:44 | <u>0x50ebb086e8e3fcb3e61c7b9293f28be348e0f056ae0b56208ba487ec63d7d550</u> | + 0.200000<br>0.20         | USDT                               | ✓ |
| 18 | 2023-11-28<br>07:43:26 | <u>0xaaaf558398e070ee12eca89aaacd4d464b601ebc1824776fa77236b4a6e21daf</u> | + 3.0000000000000000<br>00 | ENTRY TICKET -<br>www.metawin.team | ✓ |
| 19 | 2023-11-27<br>06:49:52 | <u>0xb16ff14326e0c7e4eff9071b98992c53ace0360d3aa6ddb424dfd87aa8cccfba</u> | - 0.200000<br>0.20         | USDT                               | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2023-11-27<br>06:49:38 | <u>0x254994335404ecf395df</u><br><u>e68a10b3c498c41b3625b3</u><br><u>e928f8c27561a5a42c6c70</u> | + 0.200000 USDT    | ✓ |
|    |                        |   | 0.20 USD  |   |
| 21 | 2023-11-02<br>10:13:45 | <u>0xeb3a475e2086ffaf8e97</u><br><u>568b9d6b412d6cf444faf1</u><br><u>d1bd983d074795132af320</u> | + 0.000000000000000007  | ✓ |
|    |                        |   | 14 DAI  |   |
| 22 | 2023-11-02<br>09:56:27 | <u>0x0b4268876699f2355b08</u><br><u>01ab9a4720e3f4ea3fdbea</u><br><u>aa433b6f702bbc47668b05</u> | - 0.005558 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 23 | 2023-11-02<br>09:56:15 | <u>0xaebf4d3fd81be0b505c3</u><br><u>e8f7944ef098bf7e81cde9</u><br><u>a0e7761b61696f10bbc495</u> | + 0.004558 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 24 | 2023-10-30<br>09:40:39 | <u>0x3ec6e0ccad55f7768853</u><br><u>75e2d53b28c85a7575a5ad</u><br><u>ae893627c1629e16b6c031</u> | + 100,000.0000000000  | ✓ |
|    |                        |   | 00000000 USDT   |   |
| 25 | 2023-10-27<br>20:28:47 | <u>0xa22639f938503fbb4884</u><br><u>ca5005bdfb3d7ee2cd1946</u><br><u>5ddaa09e0296c0b41eedd1</u> | + 777 CRYSTAL   | ✓ |
| 26 | 2023-10-20<br>14:02:13 | <u>0xc46375f302b0d25575e8</u><br><u>f4914c0c76c806142f956d</u><br><u>0096e18172ad9f9c7fc4b6</u> | + 0.001000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 27 | 2023-10-16<br>03:21:05 | <u>0x001c166166b539a669e3</u><br><u>df9839917ad33a73a07045</u><br><u>b24edf64d26d81c5b9828a</u> | - 0.001000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 28 | 2023-10-16<br>03:20:33 | <u>0x53745ad5bfbde36595f5</u><br><u>089df72adf39dc4f18a03b</u><br><u>662c7f24c9d56d07a9cb8c</u> | + 0.001000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |

| #  | Date & time            | Transaction Id   | Amount             |  |   |
|----|------------------------|--|--------------------|--|---|
| 29 | 2023-10-15<br>05:12:38 | <u>0x83a0925bde3eb096ba059088176027ec4bc5d17df65821329741d5c5d814bd49</u>  | - 0.001000<br>0.00 | USDT    |    |
| 30 | 2023-10-15<br>04:16:15 | <u>0x629f5b2b931062d237e377ba6d6a47853d6c3f853ec0b4afcbeac61bdafa7867</u>  | + 0.001000<br>0.00 | USDT    |    |
| 31 | 2023-10-14<br>01:12:09 | <u>0xa2e08c00fb9d664dc22c0762e406e6e36bd36b5536db1af39b8b284c16d3e80e</u>  | - 0.001000<br>0.00 | USDT    |    |
| 32 | 2023-10-14<br>01:11:59 | <u>0x9573a6fb5ea40a1e088896a2e4096f1fdaedb26e7896eea83a1488fa967ea814</u>  | + 0.001000<br>0.00 | USDT    |    |
| 33 | 2023-10-13<br>10:29:55 | <u>0x458fe7b4e8765d6601fae1eecf7e5f1cf0e15d70f2b50fc46098e007526b0dd7</u>  | - 0.001000<br>0.00 | USDT  |  |
| 34 | 2023-10-13<br>10:29:35 | <u>0x8a37f2feffec2ed70a699958e6b414d85581b30dce477bc2b820f0d7ffc2f249</u>  | + 0.001000<br>0.00 | USDT  |  |
| 35 | 2023-10-11<br>01:14:54 | <u>0xa86fdb683164dafe5fc336d4fabbb142d1ec93b7fca189350d13cf1fd8441d51</u>  | - 0.001000<br>0.00 | USDT  |  |
| 36 | 2023-10-11<br>01:14:44 | <u>0x9590ebf529aa3f0c6f78832dc1f4a675ac44d5ffa412a9f4ceaf20055ce45034</u>  | + 0.001000<br>0.00 | USDT  |  |
| 37 | 2023-10-10<br>06:38:06 | <u>0x4b2be7b6f03035958febcb6b0c4ebe57373e17de24581ea97c1edd533a3e9fd7c</u> | - 0.001000<br>0.00 | USDT  |  |

| #  | Date & time            | Transaction Id  | Amount  |   |          |
|----|------------------------|---|---|---|----------|
| 38 | 2023-10-10<br>06:37:44 | <u>0x52e2e31abbc257b3636a</u><br><u>bb2af14595804af6254e9c</u><br><u>c987aea2240cd579c6d4ab</u> | + 0.001000 USDT    | ✓ | 0.00 USD |
| 39 | 2023-10-04<br>01:46:35 | <u>0x560398bfdda9a303e88c</u><br><u>c73b8d48fbf206a6eb7396</u><br><u>cc7b4608cfa9a9eb5e22f7</u> | - 0.006430 USDT    | ✓ | 0.00 USD |
| 40 | 2023-10-04<br>01:46:11 | <u>0x30b2bbbb02667be93d02</u><br><u>337c669c6f2a685f6a13aa</u><br><u>4add060ca01a3bc8cb41c9</u> | + 0.006430 USDT    | ✓ | 0.00 USD |
| 41 | 2023-10-03<br>10:58:49 | <u>0x5b86d59b20372f4cabf9</u><br><u>88be22f2abece57d649a69</u><br><u>6450760be1f5bee0456c89</u> | - 0.006430 USDT    | ✓ | 0.00 USD |
| 42 | 2023-10-03<br>10:58:29 | <u>0xf1f443eb817fdab8200</u><br><u>df4fd815967f46703870d4</u><br><u>a93c19a60f7485fc9010e2</u>  | + 0.006430 USDT  | ✓ | 0.00 USD |
| 43 | 2023-10-03<br>08:56:11 | <u>0xd5ba31237e274e36e15b</u><br><u>816032143acefd16c2f325</u><br><u>cfe3520629e99199a2bcf5</u> | - 0.006430 USDT  | ✓ | 0.00 USD |
| 44 | 2023-10-03<br>08:56:03 | <u>0x1ff09b5db46f8d1e23eb</u><br><u>183241030b532b70af91e9</u><br><u>a409c86315cdacc7dc897a</u> | + 0.006430 USDT  | ✓ | 0.00 USD |
| 45 | 2023-09-28<br>15:02:46 | <u>0x18e2a11e381c2ea3ad48</u><br><u>d405118b8c184a036cb46d</u><br><u>77485dc9b9d28aa26cf6e4</u> | - 0.004000 USDT  | ✓ | 0.00 USD |
| 46 | 2023-09-28<br>15:02:30 | <u>0x9973ad821e67c02aacbc</u><br><u>4963386d2f4325d6381e72</u><br><u>80a37b98b7b893e1613ca9</u> | + 0.004000 USDT  | ✓ | 0.00 USD |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 47 | 2023-09-25<br>01:38:56 | <u>0x1c4b84b9f08d9efb07c52a8ced532a5df71d443524a03f961e38b455097c0982</u> | - 0.002000 USDT<br>0.00 USD       | ✔ |
| 48 | 2023-09-25<br>01:38:48 | <u>0xbcf8a4af70d6845df2ec741c7021c6f8535559988959e01fd8b9eaecf31af645</u> | + 0.002000 USDT<br>0.00 USD       | ✔ |
| 49 | 2023-09-24<br>04:18:27 | <u>0x9075d5e1a643e82fa21187b2338da2df8226742e9cfb0856b6d9d459b089072c</u> | + 288.64999999999997<br>7263 wSNX | ✔ |
| 50 | 2023-09-24<br>04:15:55 | <u>0x9828220e8a9d681ab77d0f38227277f82874e15e89dca98fc7d33763994019ae</u> | - 0.002000 USDT<br>0.00 USD       | ✔ |
| 51 | 2023-09-24<br>04:15:47 | <u>0x07c14f0bf8533205bddd5145c863224bb1f249f6dd07811bbc577efcd52ce7c</u>  | + 0.002000 USDT<br>0.00 USD       | ✔ |
| 52 | 2023-09-08<br>10:56:23 | <u>0x10a33a9c50279b9785185403cfc4a5b886ab95a40b8a5c9f23654595f415c55b</u> | - 0.001000 USDT<br>0.00 USD       | ✔ |
| 53 | 2023-09-08<br>10:56:03 | <u>0x3a6745de6faa8a7d4f20526bd3bfe3f786fa3c8de6a196443a604930dfaa95cc</u> | + 0.001000 USDT<br>0.00 USD       | ✔ |
| 54 | 2023-09-06<br>01:51:28 | <u>0x66248dbd0f4e22ef806fdeaee8351bd1e4520f85758f84658ad95bfd43f39715</u> | - 0.003000 USDT<br>0.00 USD       | ✔ |
| 55 | 2023-09-06<br>01:51:14 | <u>0x43db492fa5ddc0810540924fb6d8f660c39433f1be80522bb92111367d77d596</u> | + 0.003000 USDT<br>0.00 USD       | ✔ |

| #  | Date & time            | Transaction Id  | Amount             |      |   |
|----|------------------------|---|--------------------|------|---|
| 56 | 2023-09-05<br>07:56:24 | <u>0xbcf7a7ca7d65c2e58c10479b14e29a8da428a57cc72e8b069224a2ecacdd7b7d</u> | - 0.003000<br>0.00 | USDT | ✓ |
| 57 | 2023-09-05<br>07:56:04 | <u>0x24bc0e97502fb66130efbad7609de1419f6538000545b0f909413f2c1cb1ed27</u> | + 0.003000<br>0.00 | USDT | ✓ |
| 58 | 2023-08-31<br>07:18:20 | <u>0x612e251dc2ff07931980635cedb92ab54ae81fc510ef5c4d4aa311171033078d</u> | - 0.003650<br>0.00 | USDT | ✓ |
| 59 | 2023-08-31<br>07:18:08 | <u>0x70ac49cc86d87aff31172affdb042c8c3a31636f17b9a9c9c9e6d33d5224bc0d</u> | + 0.003650<br>0.00 | USDT | ✓ |
| 60 | 2023-08-31<br>04:46:14 | <u>0x892763ea7a2147bf7d2a96f5bf28de73f94d045c02a80b52392439a033bfd5fb</u> | - 0.001000<br>0.00 | USDT | ✓ |
| 61 | 2023-08-31<br>04:45:58 | <u>0x95bf4c86ed845e4dd58b0235b81069a3f8b753c7838ec176654c09a5b400c020</u> | + 0.001000<br>0.00 | USDT | ✓ |
| 62 | 2023-08-26<br>07:54:38 | <u>0xc64a90454bbad6c6b9bab2f5cd889c82da54f590d500d74d775b05afa4a85b2f</u> | - 0.002000<br>0.00 | USDT | ✓ |
| 63 | 2023-08-26<br>07:54:16 | <u>0x893114f3a309652b4ad3437e9b98f7e9c67fadf6173d1b9bc1f86f5ea9c4d7ba</u> | + 0.002000<br>0.00 | USDT | ✓ |
| 64 | 2023-08-25<br>11:37:47 | <u>0x308d6a7ef70833a9daad75aaa630ddef25070c955092aeaa490eb665b1ed14ed</u> | - 0.002000<br>0.00 | USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2023-08-25<br>11:37:33 | <u>0x85a43907bee64ef8c7ec</u><br><u>28a69f0f1850347fd16f94</u><br><u>20044c40bdb4d4510fa37e</u> | + 0.002000 USDT<br>0.00 USD           | ✔ |
| 66 | 2023-08-24<br>08:59:45 | <u>0x27d4d1b5c482f41c780f</u><br><u>91079117affb7b98d11499</u><br><u>c4605d8f93f43972c5e14c</u> | - 0.002000 USDT<br>0.00 USD           | ✔ |
| 67 | 2023-08-24<br>08:59:33 | <u>0x69e202eaffcec797bb62</u><br><u>7027068eb33382c8ba9525</u><br><u>82042f0c67d948826997ee</u> | + 0.002000 USDT<br>0.00 USD           | ✔ |
| 68 | 2023-08-24<br>08:49:07 | <u>0xcf5bf46f8c4e8d1d9879</u><br><u>bda4e68ccc43187707cc15</u><br><u>370dc6adee5b6de3728b35</u> | - 0.002000 USDT<br>0.00 USD           | ✔ |
| 69 | 2023-08-24<br>08:48:43 | <u>0x3a8c87a85d90252ae6cc</u><br><u>05e0b29fa5000493ad2d1b</u><br><u>540da0dc3a5b1f46fd8f40</u> | + 0.002000 USDT<br>0.00 USD           | ✔ |
| 70 | 2023-08-23<br>22:13:44 | <u>0x86a273510ce24281aece</u><br><u>369600df4f27c285d7ddd7</u><br><u>e72a83dd106c2c15b1a35c</u> | + 181,500.0000000000<br>00000000 wHEX | ✔ |
| 71 | 2023-08-23<br>06:05:52 | <u>0xd03ee2f7923052a08cd4</u><br><u>1fa5597b304c440862e50a</u><br><u>28111c4a57f7caa2399416</u> | - 0.002000 USDT<br>0.00 USD           | ✔ |
| 72 | 2023-08-23<br>06:05:44 | <u>0xfea2f1bc2be6e43047e6</u><br><u>ddd1f1261753595fdb392</u><br><u>8bff454c6e9d89270e91a7</u>  | + 0.002000 USDT<br>0.00 USD           | ✔ |
| 73 | 2023-08-19<br>22:02:59 | <u>0x14fd12c78f0e2225c39c</u><br><u>9ea0b9523b898036f64f48</u><br><u>1f3625c6681ee4327b5a77</u> | + 163,250.0000000000<br>00000000 wHEX | ✔ |

| #  | Date & time            | Transaction Id  | Amount                                     |  |
|----|------------------------|---|--|--|
| 74 | 2023-08-19<br>08:58:48 | <u>0x96a279fdf1cf7e654be5d1a2138fada188ab1690bb9fc54a468a6ec57738b7c0</u> | - 0.001000 USD<br>0.00 USD                 | USDT  ✓   |
| 75 | 2023-08-19<br>08:58:22 | <u>0x81981ac8e8036989aae785aa8c06e255e2c89d3b0114f23c3a3c96af674ee98c</u> | + 0.001000 USD<br>0.00 USD                 | USDT  ✓   |
| 76 | 2023-08-08<br>18:40:28 | <u>0x8892c49d4e88604e837025ae59a7c1e9980c8b7b243c3233a4c146b7e5eff865</u> | + 1,049.000000000000<br>000000 aim rewards | ✓  |
| 77 | 2023-08-04<br>07:31:40 | <u>0xf9c8faa6cc506f5756ef0ff08aff8d7ace3d2d28fa19114fafa14caee9a2ea9d</u> | - 0.001000 USD<br>0.00 USD                 | USDT  ✓   |
| 78 | 2023-08-04<br>07:31:24 | <u>0xe0fe9ade114f40bbbb76b317a4f3bedf03f63515c56fe85a54efe90e858b333</u>  | + 0.000228 USD<br>0.00 USD                 | USDT  ✓ |
| 79 | 2023-08-04<br>07:00:47 | <u>0x953d2e3e93177e556f1e209aa3e3e1068d3e71a2006ce85e6ad2fb7f2d821c61</u> | - 0.003000 USD<br>0.00 USD                 | USDT  ✓ |
| 80 | 2023-08-04<br>06:58:21 | <u>0x3a54cde13fbb70b942e82f15a959bca913ac5be1d6ef2a9729e20a41409f1b54</u> | + 0.002772 USD<br>0.00 USD                 | USDT  ✓ |
| 81 | 2023-08-02<br>10:55:15 | <u>0x32facab9b04ad20dc40228033653f06bdea3e828f5ec97c02a279dce1673bbb7</u> | + 124.84999999999999<br>4316 LINKBonus.io  | ✓  |
| 82 | 2023-08-01<br>14:18:48 | <u>0x2ce0e1551d55e63a39b0b0bb21f725f14e282d3ff269e5bbbb86fc051fc02321</u> | + 0.001000 USD<br>0.00 USD                 | USDT  ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 83 | 2023-08-01<br>08:53:03 | <u>0xeba180aa790901ef83f3bbab9ce22c86ef40d203c9efa6e81cf4f5a2bd0a542a</u> | - 0.003000 USDT<br>0.00 USD      | ✔ |
| 84 | 2023-08-01<br>08:52:51 | <u>0x99927ecaf786f4e827f0fdee7c2fa70fe91a653951550b42d11244e548d451d2</u> | + 0.003000 USDT<br>0.00 USD      | ✔ |
| 85 | 2023-08-01<br>08:40:19 | <u>0x12b192e44874fb29098cd3b446c1d975e33a9f29bdf49425873ae07f66246b66</u> | + 0.002338 USDC<br>0.00 USD      | ✔ |
| 86 | 2023-08-01<br>08:30:39 | <u>0x2b108427532d30f43b7dec913d430a71ff5db811d0443bf1f656c48accd44dc0</u> | - 0.003772 USDT<br>0.00 USD      | ✔ |
| 87 | 2023-08-01<br>08:30:21 | <u>0x634b8b553ab8cddd1e9750fafd25ca21e2de29ce6a0b9ce94b8a033573073fd0</u> | + 0.003772 USDT<br>0.00 USD      | ✔ |
| 88 | 2023-07-27<br>02:34:18 | <u>0xb8c7d6e7300348eabb753c710355566ad9a579957d628a906901a6b972d0f18c</u> | - 0.002000 USDT<br>0.00 USD      | ✔ |
| 89 | 2023-07-27<br>02:34:06 | <u>0x823c84e7763094b99939522ef6ce6ca7d5c0c21cc58025d4f8501b0eff2bf253</u> | + 0.002000 USDT<br>0.00 USD      | ✔ |
| 90 | 2023-07-26<br>10:47:33 | <u>0xa2497b64ef24254e1fc7d0f015615d2a6e206b28462ed267f709dbf10acd8d19</u> | + 0.5799999999999999<br>60 1rETH | ✔ |
| 91 | 2023-07-26<br>09:12:36 | <u>0x2d510566d702b01095c546c8e3053ad5c339d8137a9acfe2ab013a291cb4193f</u> | - 0.002000 USDT<br>0.00 USD      | ✔ |



| #   | Date & time            | Transaction Id   | Amount  |          |   |
|-----|------------------------|--|---|----------|---|
| 92  | 2023-07-26<br>09:12:10 | <u>0xfca1056bc0b4bc1e87ba</u><br><u>02fd14f0c465b365276866</u><br><u>f95cc2735bdfe5a14c8818</u>  | + 0.002000 USDT    | 0.00 USD | ✓ |
| 93  | 2023-07-20<br>11:31:14 | <u>0xb6655450c8e1f156931e</u><br><u>b33e7130789da5e3c23116</u><br><u>d73cb2198e461497a1aafc</u>  | - 0.001500 USDT    | 0.00 USD | ✓ |
| 94  | 2023-07-20<br>11:30:58 | <u>0x89b295ecfb50a8360f24</u><br><u>2769e2cc4452fa4baf15fc</u><br><u>808833f55a541068a62f8d</u>  | + 0.001500 USDT    | 0.00 USD | ✓ |
| 95  | 2023-07-19<br>15:41:31 | <u>0x77c9bfff762c6ca29e5f8</u><br><u>2a04c99a08c16ff45f91fc</u><br><u>57c637cda458515b831ce8</u> | - 0.001500 USDT    | 0.00 USD | ✓ |
| 96  | 2023-07-19<br>15:41:05 | <u>0x192b1a354d540b2284dc</u><br><u>d2cb3ad6ec9ed10f9a93c3</u><br><u>3f58c152cf45c61d1c69c7</u>  | + 0.001500 USDT  | 0.00 USD | ✓ |
| 97  | 2023-07-18<br>13:26:40 | <u>0x318fd8301b4f5b56add7</u><br><u>f642f774dedff41ee50e3d</u><br><u>ea21d3f9723d92e93ab38d</u>  | - 0.003000 USDT  | 0.00 USD | ✓ |
| 98  | 2023-07-18<br>13:26:12 | <u>0x397ff896b185fc7c5144</u><br><u>a5c74a1173a45d39c85303</u><br><u>a1a0e7649daef8d6b2ccb8</u>  | + 0.003000 USDT  | 0.00 USD | ✓ |
| 99  | 2023-07-17<br>02:18:58 | <u>0x3e2dc557b4476d47888a</u><br><u>945175e66ab6a54d4bbc61</u><br><u>a835c9efaefb6099bb51fa</u>  | - 0.003000 USDT  | 0.00 USD | ✓ |
| 100 | 2023-07-17<br>02:18:32 | <u>0x0cc161209e7c1903a846</u><br><u>0a409372498f5cb65664df</u><br><u>52cb3b5d9841b45b95ef1f</u>  | + 0.003000 USDT  | 0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 101 | 2023-07-12<br>09:17:47 | <u>0x81de93c2e38bd9dce1dc3ce0e8dbb27e2b7b98eeb379f45ecf1d478fb2d4ba9e</u> | - 0.002000 USDT<br>0.00 USD | ✔ |
| 102 | 2023-07-12<br>09:17:31 | <u>0x160e59966c2bf24243556f1d4229bf4058f5b7612fc41ca756fd8326ee570209</u> | + 0.002000 USDT<br>0.00 USD | ✔ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-11<br>20:27:55 | <u>0x42c9661f9c08f8a524693f60d58f009cf772a209872540f40c87cd5da123e2a2</u> | + 1 get-rarible.com                       | ✔ |
| 2 | 2024-01-11<br>09:06:18 | <u>0x7cb50b766060ae50aaf03c905ccbcd721f56c36cc2b3f8fd6af163cc3b473020</u> | + 1 3000usdc.com                          | ✔ |
| 3 | 2024-01-11<br>09:06:16 | <u>0xd2bdd548660673e911097d7aa1f8ac1d42ca82fbbbef7366ed041099f74cfba2</u> | + 1 5000usdt.org                          | ✔ |
| 4 | 2024-01-05<br>00:45:41 | <u>0x65eec47e5dcb044853191c8f3a5881f1d03886d806b698a06307c071861df416</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✔ |
| 5 | 2023-12-25<br>22:58:10 | <u>0x6e26196cf66f0e18d0b6f3fa2f65033eb3747f421d71363af8759df264762d4f</u> | + 1 Reward at<br>shibatokens.win          | ✔ |
| 6 | 2023-12-20<br>22:25:32 | <u>0x4ccbc8e29af48d14de6ef5fc6a770d3f0015aa74b66d573fec94e29f3bb35286</u> | + 1 2000usdt.icu                          | ✔ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 7  | 2023-12-20<br>22:25:28 | <u>0xe2d9a92c2e4a3284fb10d270103fceb577dd5a6d67822a09cfed84ee8bd7a555</u> | + 1 1000usdc.org          | ✓ |
| 8  | 2023-12-05<br>07:56:44 | <u>0x832e1a67556fc2ab71a7dc4ea11ad44fb6a9175d669409cb71502c535c36ae78</u> | + 1 Reward at BoneWin.com | ✓ |
| 9  | 2023-12-05<br>07:49:45 | <u>0x98931b4e44b7cd61e652d28a8c2f1396a1ee44d10f53bdc2f7108efe1c855ec</u>  | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01<br>16:38:51 | <u>0xbfb2c51154dce389ad0ad8540f8d2dbfd4b1460faf768cda2d4fb4e568cee261</u> | + 1 2000usdt.net          | ✓ |
| 11 | 2023-12-01<br>14:43:14 | <u>0xf37fcaff9e1d5b7f4a3a69095d8b9ffd683e1beced15d974436e153242dfbcb4</u> | + 1 1000usdc.org          | ✓ |
| 12 | 2023-11-27<br>06:50:16 | <u>0x94d1903cb124403a58c650134560ba7550c679d82c7b5bd45a1968c9c607ba05</u> | + 1 3000usdt.org          | ✓ |
| 13 | 2023-11-27<br>06:50:16 | <u>0x2404eec0d3d1f270b93b64d52784bf736b47e6de02acd8777f4418cd2709bb5b</u> | + 1 org                   | ✓ |
| 14 | 2023-11-27<br>06:49:58 | <u>0xe9fae73701c76657fe26d2e0f34bd46d7e142a231365c071c032ad3160ace21e</u> | + 1 Reward at tether.ec   | ✓ |
| 15 | 2023-11-02<br>09:56:57 | <u>0x30a0e2f546c4f8caa38ae7de590888b520dde116ef5c01cc0b8def15d32338d7</u> | + 1 op.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 16 | 2023-11-02<br>09:55:27 | <u>0x72a4bd561f206c2cd4d89163b04d136e0a1d81ca11211fef1fc854612b96f13b</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-02<br>09:53:39 | <u>0x8f8174dccbd806791193e46090097e2a23101095fb1d67ef690791bd3f0e969a</u> | + 1 op.org  | ✓ |
| 18 | 2023-10-26<br>10:18:02 | <u>0x93fb43741ad780949650ea45097c752b2f323b12472cdc495bb4e20571540259</u> | + 1 \$BNFT  | ✓ |
| 19 | 2023-10-21<br>14:06:01 | <u>0xaaaf3e238632f7cccd0eb21aa41df68a3a7ddf9da6dbaf6e4e27a2a31e9af1e8</u> | + 1 s.net   | ✓ |
| 20 | 2023-10-20<br>15:09:20 | <u>0xee5dca1902a417e727da78ac86b785904ec9d8109d978246de2e3d662511105f</u> | + 1 s.net   | ✓ |
| 21 | 2023-10-19<br>08:26:32 | <u>0xe83388d82c13001ff40c290891713315f5f4c73bcfb9c031052028c9f3c9440e</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-19<br>08:26:24 | <u>0x50d9200564d217912babaa2c2ae13d9ed73eb2a407aa819103e5334b6dfbf868</u> | + 1 s.com   | ✓ |
| 23 | 2023-10-19<br>06:09:28 | <u>0x65be317347cc8ef59fff977fe65483cb03ad99cac0fb23cdb17fbe661dbc3f1b</u> | + 1 com     | ✓ |
| 24 | 2023-10-17<br>03:32:03 | <u>0xcf0f1c86788229009126718ac9fd6da044db60ba3e5d2e564a876309a501a4e9</u> | + 1 Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 25 | 2023-10-17<br>03:31:57 | <u>0x4d01f874b76afc1df43f3b211b98a1c9c36b8c8fd3b02bc4ce5de01df2007393</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 26 | 2023-10-16<br>15:21:11 | <u>0xda3a63a8818cdc51164b04b660c4cabdbbf68b30f97b8ef4dd93ef907ef3a2ce</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 27 | 2023-10-16<br>14:20:07 | <u>0x050ca8a78b2cf5dde4bbdac36feedc6a819999eb207df00d9b95a5efca08296</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 28 | 2023-10-16<br>07:34:18 | <u>0x7e581473099949270e968518082866f149b3bf7b3be03b9ee6d30a8fcaacd008</u> | + 1 Voucher                                | ✓ |
| 29 | 2023-10-16<br>07:29:54 | <u>0xab154ff002c71668fa5349ad74116ae9124a078f66c55bb351fff80407fcb5a8</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 30 | 2023-10-16<br>03:21:19 | <u>0xfca9fd62b10f709799cd4488e0f20887c8d65d25ebc0fa05cf6bc88da0d01aa1</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 31 | 2023-10-15<br>15:32:50 | <u>0xc5533280de061dbbae1cc4835fa770fdffea77bbe3d53678bfe92c80f843f9b2</u> | + 1 Voucher                                | ✓ |
| 32 | 2023-10-15<br>05:12:56 | <u>0xd0229060b7ce2620301f1d7f6ce4d7c8e8c73c449cc41eaf47753d9459ceaa88</u> | + 1 org                                    | ✓ |
| 33 | 2023-10-15<br>04:22:34 | <u>0xe9028958c6c68267bf9aa85861b7eacd907a8e6eb3c7947fc1e17ce5c0c4bc1c</u> | + 1 org                                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount       |   |
|----|------------------------|--|--------------|---|
| 34 | 2023-10-14<br>15:51:54 | <u>0xc3912f22432000026c0f39dcc820f83f0f074537a697eb2d53e7f26833c0c1b1</u>  | + 1 Voucher  | ✓ |
| 35 | 2023-10-13<br>14:32:38 | <u>0x8025887e4203688ab52d0f89bac85eb1ddd024bf8d1b7486525e61df4d8731c3</u>  | + 1 Voucher  | ✓ |
| 36 | 2023-10-13<br>04:04:32 | <u>0x175b73073bef9875f86f91d192d7891cf72235bdab91f4d7f369612dfffc243b0</u> | + 1 rg       | ✓ |
| 37 | 2023-10-12<br>19:40:52 | <u>0x9e8b2d519720de04be85600f95bd49dd80d7df64abccb9bda774bd11a7777c92</u>  | + 1 Voucher  | ✓ |
| 38 | 2023-10-12<br>06:11:48 | <u>0xdf194ded766a7a76e8f724485e287ea9e23f5c3bde0afedf7f3e20eb810c8ec8</u>  | + 1 rg       | ✓ |
| 39 | 2023-10-12<br>05:11:02 | <u>0x5dafd72bbba5e3a4b5726d45cba43f6193d493931735f2bdc536a05442abec29</u>  | + 1 rg       | ✓ |
| 40 | 2023-10-11<br>20:19:25 | <u>0x9d5d6fd73a6e7cf63f72f2a051f23c6e5feeb5bb065774c55646e1450556d4ce</u>  | + 1 Voucher  | ✓ |
| 41 | 2023-10-11<br>05:40:30 | <u>0xf15954b40b2dae390f85243a0827e41bbf36e666ebd7cef8cd734ed4fc5330bc</u>  | + 1 com      | ✓ |
| 42 | 2023-10-10<br>06:38:46 | <u>0x02c3ebe0cb0c5eadacb1de71289071c2b4507a2315769820f62bb2c5cc2ec9aa</u>  | + 1 Vouchers | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 43 | 2023-10-10<br>06:38:18 | <u>0x271841c3209dd7336fc9<br/>235582daf94c33715c525b<br/>11ffb8ca3db5c03dd4c253</u> | + 1 com          | ✓ |
| 44 | 2023-10-07<br>12:52:12 | <u>0x5cc359712df7a92c1b7d<br/>64df8bd5ec64887bca8aed<br/>ca3c49fa2e96c02740ff8a</u> | + 1 Voucher      | ✓ |
| 45 | 2023-10-07<br>06:13:30 | <u>0xd3e2613dc3b8a9826b83<br/>aa1a10dbf205e3d4b9b127<br/>c03a681294a17bec5a115f</u> | + 1 Vouchers     | ✓ |
| 46 | 2023-10-07<br>06:12:42 | <u>0x9509363cbf39a67d5bda<br/>56ebe89de14ead3d1f65dc<br/>b193d3ece404c0abfb1c8d</u> | + 1 rg           | ✓ |
| 47 | 2023-10-06<br>06:01:49 | <u>0x28c7cc3563b212cf2b21<br/>f3953649a8659b6138dd42<br/>864838eff87785d2dd3927</u> | + 1 USDC VOUCHER | ✓ |
| 48 | 2023-10-06<br>05:58:49 | <u>0xc7c2a994e7addb2a2fed<br/>9e206f4ca273cebb7f48fb<br/>c8b0f84bf479c9f78150aa</u> | + 1 .net         | ✓ |
| 49 | 2023-10-05<br>11:14:54 | <u>0x0b1cb80f94c46b423a7f<br/>f7b3f61385b2f16f961cd1<br/>aef07a6d40970da62030bb</u> | + 1 Voucher      | ✓ |
| 50 | 2023-10-05<br>07:31:42 | <u>0x8033d5d9dfb64fa01d50<br/>4daea86060c9bfe1fcbfe5<br/>cd89c86417e710c82a3201</u> | + 1 .site        | ✓ |
| 51 | 2023-10-05<br>01:20:16 | <u>0xe3bca47685c53b4ff03e<br/>2efcfe9b78a26e5eac6d96<br/>18de2666794d7feeb22a4c</u> | + 1 .site        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 52 | 2023-10-05<br>00:06:19 | <u>0xde005e67e21f1b139a9f26c8149b3f8731d46a82379f0be3d9bff4280afa39e5</u> | + 1 .site                      | ✓ |
| 53 | 2023-10-04<br>10:59:28 | <u>0x28504de3a0b532d3117aa1eab2bf28404675b6649509151f472b8f518149191b</u> | + 1 Voucher                    | ✓ |
| 54 | 2023-10-04<br>04:56:17 | <u>0x89bc7d452c427e1539d9dfe6bc8ac815d994ccf05cb0c7ef8700775525787b59</u> | + 1 dt.org                     | ✓ |
| 55 | 2023-10-04<br>01:31:39 | <u>0xb1590d97d40144774d9db4d8ef0c91e100fe506da59b0f3d5baac7971eb14eff</u> | + 1 dt.org                     | ✓ |
| 56 | 2023-10-03<br>11:55:38 | <u>0xd2e1d5970bec4c49d637b79e92302424dcb80b54f993624296489e6157c0085b</u> | + 1 dt.org                     | ✓ |
| 57 | 2023-10-03<br>09:57:39 | <u>0xd2c52e0af4d20fca68ed4d0246d21cd08adc6d6e210acb388abbe3269ee9eae5</u> | + 1 dt.org                     | ✓ |
| 58 | 2023-09-24<br>04:18:35 | <u>0x328916a809ed7679b0d904b2e109bfe56dd41a7ac0427aefd99ec04fd9a5d50e</u> | + 1 MintPass                   | ✓ |
| 59 | 2023-09-24<br>04:16:21 | <u>0x36bbc951b8e993c43e2ec5a4c696b37af7529f642db7024cfe260c6dc07ffa6f</u> | + 1 claim-tether.net           | ✓ |
| 60 | 2023-09-16<br>13:00:17 | <u>0x01d07f7d2542e84e481b589081035f3a53ed8b62e76c9b2737a63df22034d464</u> | + 1 NFT Giveaway by<br>Binance | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 61 | 2023-09-14<br>11:21:53 | <u>0xf214cc76a73d782b4a02<br/>a7d4ccdbe4c335ce70e3d7<br/>1e155edb4134c734b6f129</u> | + 1 usdt-claim.xyz                   | ✓ |
| 62 | 2023-09-14<br>00:44:27 | <u>0xa6f1b4c88d6ff18c23d8<br/>5f91be8773d9af9fce9bee<br/>0f971277ef7886683707e1</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 63 | 2023-09-13<br>02:37:48 | <u>0x2138b7ac53d4fead2b0b<br/>81e7b2a18d858e9d6daf8c<br/>24ce17a2fb1ecc55930b87</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 64 | 2023-09-13<br>01:18:34 | <u>0x696a6c350c7510a06baf<br/>832c37994fde8a7b1aaca0<br/>6cc72744ace4474c34c070</u> | + 1 \$2000 USDC                      | ✓ |
| 65 | 2023-09-12<br>17:10:29 | <u>0x995616e5e6704d875ba6<br/>7674f51e67aa338c4c3170<br/>3bf6d080f970272cfa1db0</u> | + 1 claim-usdt.com                   | ✓ |
| 66 | 2023-09-12<br>01:15:36 | <u>0x43561886c7fcec99c798<br/>f52cbb65945febdd9eef00<br/>591c12fa41893a1a09474f</u> | + 1 NFT Voucher                      | ✓ |
| 67 | 2023-09-09<br>04:19:57 | <u>0x9e29fe97e269db73f542<br/>7932d7ac1de892a3a04ee0<br/>e041e3d27c1271ccecef37</u> | + 1 taskson.xyz                      | ✓ |
| 68 | 2023-09-08<br>09:39:53 | <u>0x44905590ceba4ee4fb6e<br/>e5679c3cdfd107fe0a6fca<br/>f45e72226442801a3b49c1</u> | + 1 Staking Bounty<br>Reward         | ✓ |
| 69 | 2023-09-08<br>09:39:37 | <u>0x0582bd4ab75c6cad6ee8<br/>510b67224c4a48b0f8809a<br/>41d84679502f8776b3ff20</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 70 | 2023-09-08<br>09:39:27 | <u>0xc44da312776c705a0628</u><br><u>eb49c64b0b127d35861f16</u><br><u>5aada19cc03dffdaf695d4</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 71 | 2023-09-08<br>09:39:03 | <u>0x5beea7d93c59a26d243c</u><br><u>7875e976c156cdd18a99bf</u><br><u>b552797ceadd8d1cc0826b</u> | + 1 NFT VOUCHER                | ✓ |
| 72 | 2023-09-06<br>11:09:11 | <u>0xb73acd3491d305493a10</u><br><u>266e0fd7f44117e47807f9</u><br><u>15ddb667d5980cd3682372</u> | + 1 get-usdt.xyz               | ✓ |
| 73 | 2023-09-06<br>02:03:57 | <u>0x1a33692d2be46dc8ee2d</u><br><u>b30799aad10b7a20a05510</u><br><u>14e158e9e0369de9180a9e</u> | + 1 NFT Voucher                | ✓ |
| 74 | 2023-09-06<br>01:55:01 | <u>0x6b49a45e8395b2f47976</u><br><u>fffa84ec051fa7e81bd946</u><br><u>f63dd9da4dac4189d9d284</u> | + 1 NFT VOUCHER                | ✓ |
| 75 | 2023-09-06<br>01:54:43 | <u>0xc610892d16818b1c0f38</u><br><u>cd7acde4e67438c6b51271</u><br><u>26e9514abe5cfd82336db0</u> | + 1 NFT AIRDROP                | ✓ |
| 76 | 2023-09-06<br>01:54:07 | <u>0x89d41ced20ef4eb44c36</u><br><u>8888fe57de7953a8759b04</u><br><u>9c402cf4bfacfaf4d0db08</u> | + 1 NFT NOTIFICATION           | ✓ |
| 77 | 2023-09-06<br>01:52:22 | <u>0xe5c7df414c1a6f1b44c3</u><br><u>cc69957bc1eaf9a376f70e</u><br><u>5551289c1feae4f1a89ab</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 78 | 2023-09-05<br>07:58:44 | <u>0x8434664fd6cb671e8f95</u><br><u>5b11f8d51937213d4dd272</u><br><u>4474c8cf8cdbcb46f1e642</u> | + 1 Vouchers                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 79 | 2023-09-05<br>07:53:02 | <u>0x66862f2249fe8c8aa42a14cad564c80bc350e5ca6dd82045665d50106d5c078f</u> | + 1 2000-usdt.xyz  | ✓ |
| 80 | 2023-09-04<br>03:06:45 | <u>0x06621a2e3d112a99f540b9db1d5aeb6f0968014eba42ef78b7b2ad1c3f14942d</u> | + 1 VOUCHER        | ✓ |
| 81 | 2023-09-04<br>00:55:13 | <u>0x8c51a6b093b6bf24ecee7f19cca2d2a70818dd84fa9f39850e7274e7a4040e55</u> | + 1 Vouchers       | ✓ |
| 82 | 2023-09-04<br>00:54:21 | <u>0x90e648466bdbe97b828bceb61d0cdbe1867b961cc13574ae804b0872aa9efdd8</u> | + 1 coin-drop.xyz  | ✓ |
| 83 | 2023-09-02<br>14:49:18 | <u>0x1e23b9837449cdf771f6d1cbb11cc18bcf954cf2c6e7cca129504cb207da7b76</u> | + 1 VOUCHER        | ✓ |
| 84 | 2023-09-02<br>08:31:00 | <u>0xdcd8f8d0ed6f425a616b7b4f82aaae7041c061fce5b75b38b890c9f5f9ccd9fc</u> | + 1 usdt-drops.xyz | ✓ |
| 85 | 2023-09-02<br>01:22:18 | <u>0xe1cfd4d1d2b38a7471ce01971af44985220164ec56e483389964c693444ee4df</u> | + 1 Vouchers       | ✓ |
| 86 | 2023-09-02<br>01:22:00 | <u>0x9ac76d4bb20f00d53ca82acd58c2ff04d17e83a3f5725ef20fd4368f6dc5ef9b</u> | + 1 usdt-drops.xyz | ✓ |
| 87 | 2023-08-31<br>12:17:34 | <u>0x4ced5162103cf72074df11a01a9c9b9ef093299b052d88d443ad5e5154367896</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 88 | 2023-08-30<br>15:31:46 | <u>0xb7b926327c10ed409ddf75d67151f3c6a7bec93a7d6b12228dc69df0584df66b</u> | + 1 UNI-V3-PoS                | ✓ |
| 89 | 2023-08-30<br>15:31:44 | <u>0xa6ab9a1e5adc5fd1d513ba3c309232a0e8d67f8893eb1941289618c71732e0ae</u> | + 1 drop-usdt.xyz             | ✓ |
| 90 | 2023-08-28<br>17:35:44 | <u>0xebcdc7a37409a338a9f1122548b26451ab654bcc742dcea7c5613a09221d1236</u> | + 1<br>claim.circlest.org     | ✓ |
| 91 | 2023-08-26<br>22:28:52 | <u>0x4d40f73d5308cb684a245cedcf644986018eb2a84813c11435923c18f90ee933</u> | + 1<br>claim.circleweekly.com | ✓ |
| 92 | 2023-08-26<br>00:32:55 | <u>0xafb415878091d990ade2441fdf7582a273d518d093f955458defb4a64291f01e</u> | + 1 NFTVoucher                | ✓ |
| 93 | 2023-08-25<br>19:47:20 | <u>0x6eefb868eb23ceae0e17f37ed37507f57fe70d3d397d485396e37b107ded61c4</u> | + 1 Voucher                   | ✓ |
| 94 | 2023-08-23<br>08:01:50 | <u>0xe259b44c5abd7b51bef03d73d684466fcab42c3d9981a51715a7ad1198b7e8ee</u> | + 1 Voucher                   | ✓ |
| 95 | 2023-08-23<br>07:45:40 | <u>0x57666f25b14fe32fd692fd0dde5f3745776623439b07308786425a6983059bac</u> | + 1 usd-drops.xyz             | ✓ |
| 96 | 2023-08-23<br>06:01:14 | <u>0x45647c49996bcbebaa67e9c74d425b6fa4e0bd2c0535957b4e8ec494ba738b61</u> | + 1 usd-drop.xyz              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 97  | 2023-08-21<br>12:22:07 | <u>0xbbf30a869667e187a24e5aacc8506383c74e9a570de51c900693f9a307d9aa0d</u> | + 1 coin-rewards.xyz     | ✓ |
| 98  | 2023-08-20<br>12:46:23 | <u>0x2a98896f0f16f5daf7d4e695ab75d435a64d8ea7af889d2869d79d435ad0e488</u> | + 1 club-rewards.xyz     | ✓ |
| 99  | 2023-08-19<br>13:33:20 | <u>0xb313221e9affcbcea774d6e68e7cdcf30cbe0af6fe9a7a59ba14bc392b9a234e</u> | + 1 Voucher              | ✓ |
| 100 | 2023-08-19<br>08:57:18 | <u>0x537273d2e9f8453224741c2062f0023c2cead186bea2347cc3c1c81abc86f780</u> | + 1 official-rewards.xyz | ✓ |
| 101 | 2023-08-18<br>01:57:34 | <u>0xf738d2fba77902fbf5ad06304513d44b1b098c0f8dff807a8f8e65d0c3c417ec</u> | + 1 token-rewards.xyz    | ✓ |
| 102 | 2023-08-17<br>08:36:09 | <u>0x522a79fdc63392a4288d544271a0dc1bdc27201dd02cb351eb552d5b3c28f185</u> | + 1 drop-reward.xyz      | ✓ |
| 103 | 2023-08-16<br>00:07:12 | <u>0x691cf6adbaf28efc583a03fae0b689b5595d9466050c30bc865d8296fd0f9972</u> | + 1 drops-reward.xyz     | ✓ |
| 104 | 2023-08-12<br>06:16:15 | <u>0x34590deef4b273aedcd3c8cc5a3adf0f7a356a4dbc7c9476531cb39f4c1e31a4</u> | + 1 drop-rewards.xyz     | ✓ |
| 105 | 2023-08-11<br>00:11:40 | <u>0xac1991932247c35ced3e66cfb91a921db0f926a23c999f65c812b53be63c28e0</u> | + 1 rewards-1000.xyz     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 106 | 2023-08-10<br>11:56:52 | <u>0x471f4a0eb08b39f760d2<br/>b87a87d24d4c77a4f9114a<br/>fb31c6e2e661743804e3d6</u>  | + 1 2000rewards.xyz            | ✓ |
| 107 | 2023-08-06<br>03:59:11 | <u>0x059b8c4fc05789c04266<br/>692a383a977e4957facd04<br/>6fefef78f5d21d3d7a6726c</u> | + 1 Voucher                    | ✓ |
| 108 | 2023-08-01<br>19:01:30 | <u>0x02fc431ca08bd38c0883<br/>ffe4ba2b5c2996f5e40d78<br/>c9b6326cad3312aa7527fa</u>  | + 1<br>http://usdcash.xyz<br>/ | ✓ |
| 109 | 2023-08-01<br>13:31:42 | <u>0x0096068a0fbb224af8e6<br/>1292c2af4e20bdfc67336c<br/>8bac5d924649cba8205333</u>  | + 1 bit-rewards.xyz            | ✓ |

\* USD values displayed at the time of transaction

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