

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdd25ca2cb26cc9f4dd34c380f2771dbde1f38642</u> |
| TOTAL RECEIVED | 3,375.869794468635063822 MATIC                    |
|                | 1,377.69 USD                                      |
| TOTAL SEND     | 3,375.775041900541964424 MATIC                    |
|                | 1,377.65 USD                                      |










| Token          | Balance   |
|----------------|---|
| MATIC          | 0.094752568093194905 MATIC  |
|                | 0.03 USD  |
| USD Coin (PoS) | 22.935451 USDC  |
|                | 22.93 USD   |
| Wrapped Ether  | 0.000000000000000000 WETH   |
|                | 0.00 USD  |
| @ Synth sUSD   | 805.000000000000000000 sUSD [Synthetix.cc]  |
| GONE           | 1.000000000000000000 GONE   |
| Yellow Duckies | 120.00000000 DUCKIES  |
| Mog Coin       | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| WWW.MSTAKE.XYZ | 777.000000000000000000 WWW.MSTAKE.XYZ   |
| RareTron.io    | 88,888.000000 RareTron.io   |
| Bit Berry      | 1,000.000000000000000000 BTB  |










| Token                     | Balance  |
|---------------------------|--|
| Acces<br>Liquid-ether.com | 1 rewards  |
| Polygon Citizens          | 2 PC   |
| CryptoGogos               | 2 GOG  |
| grilape                   | 1 grilapenft   |
| Artifacts                 | 1 ATFK   |
| 999 USDC                  | 1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>    |
| Modachi Gang              | 1 MG   |
| apenft                    | 1 apenft   |
| TSAS Dead Apes            | 1 tsas_dead_apes   |
| Edition                   | 1 bruce_lee_50th_tribute_matic   |
| WFC                       | 9 wfc  |
| 5000 BUSD                 | N/A NFT Giveaway   |
| \$100% lidostak.com       | N/A <a href="https://lidostak.com">https://lidostak.com</a>            |
| OPTIMISM NFT TICKETS      | N/A OPTIMISM   |
| pirategirls.xyz           | N/A PG   |
| WFC Special Seasons       | N/A WFCS   |
| OpenSea Collections       | N/A OPENSTORE  |
| 1,000 USDT Reward         | N/A 1,000 USDT Reward at <a href="https://usdtget.org">usdtget.org</a> |
| 1000 UNI                  | N/A NFT Airdrop  |
| 5 ETH by Base             | N/A NFT Airdrop  |
| Positive Vibes            | N/A Positive Vibes   |







MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab68ba63992fb6d4b84cd5df4dd8ce7e91e60094e017447</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab68ba63992fb6d4b84cd5df4dd8ce7e91e60094e017447</u> | - 0.003779490000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab68ba63992fb6d4b84cd5df4dd8ce7e91e60094e017447</u> | - 0.0000037359209211<br>61 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-02-07<br>21:06:45 | <u>0xa975c1f93648be929f5c3e44fb30452106936fa100377d650f2d51920ffc19f4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-02-07<br>21:06:45 | <u>0xa975c1f93648be929f5c3e44fb30452106936fa100377d650f2d51920ffc19f4</u> | - 0.003894150000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-02-07<br>21:06:45 | <u>0xa975c1f93648be929f5c3e44fb30452106936fa100377d650f2d51920ffc19f4</u> | - 0.0008031276509517<br>30 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-02-07<br>20:01:38 | <u>0x91dd2ded41024763517295774c588b57efed3b6717ad76542d7497cf63946021</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-02-07<br>20:01:38 | <u>0x91dd2ded41024763517295774c588b57efed3b6717ad76542d7497cf63946021</u> | - 0.003208170000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-02-07<br>20:01:38 | <u>0x91dd2ded41024763517295774c588b57efed3b6717ad76542d7497cf63946021</u> | - 0.0083812033553126<br>55 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-07<br>20:00:46 | <u>0xc2be0ac62881a372faba</u><br><u>5f699ff0210320533f834c</u><br><u>00636b80cae3fb844d9d71</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-02-07<br>20:00:46 | <u>0xc2be0ac62881a372faba</u><br><u>5f699ff0210320533f834c</u><br><u>00636b80cae3fb844d9d71</u> | - 0.0053002353837123<br>60 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-02-07<br>20:00:46 | <u>0xc2be0ac62881a372faba</u><br><u>5f699ff0210320533f834c</u><br><u>00636b80cae3fb844d9d71</u> | - 0.0107790452815774<br>57 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-01-14<br>21:11:08 | <u>0x6a6629ecb5d931a594f3</u><br><u>9ce97cacb29712fd375933</u><br><u>e606f201794e5197e1ebfa</u> | - 0.4172911643438865<br>78 MATIC <br>0.35 USD     | ✓ |
| 14 | 2024-01-14<br>21:11:08 | <u>0x6a6629ecb5d931a594f3</u><br><u>9ce97cacb29712fd375933</u><br><u>e606f201794e5197e1ebfa</u> | - 0.011546700000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-01-14<br>21:11:08 | <u>0x6a6629ecb5d931a594f3</u><br><u>9ce97cacb29712fd375933</u><br><u>e606f201794e5197e1ebfa</u> | - 0.0000000000100071<br>40 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-01-14<br>21:10:12 | <u>0x3d7ec47c7faf79155c1f</u><br><u>5cf9db4783253768446641</u><br><u>9f679f148f7acc6a03973f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-01-14<br>21:10:12 | <u>0x3d7ec47c7faf79155c1f</u><br><u>5cf9db4783253768446641</u><br><u>9f679f148f7acc6a03973f</u> | - 0.001392720000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-14<br>21:10:12 | <u>0x3d7ec47c7faf79155c1f</u><br><u>5cf9db4783253768446641</u><br><u>9f679f148f7acc6a03973f</u> | - 0.0000000000012070<br>24 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-01-14<br>05:27:47 | <u>0xeb77ddd8c93f50d2e8cd</u><br><u>a0131d682eeefc9804447c</u><br><u>865f38645bc73736515117</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 20 | 2024-01-14<br>05:27:47 | <u>0xeb77ddd8c93f50d2e8cd</u><br><u>a0131d682eeefc9804447c</u><br><u>865f38645bc73736515117</u> | - 0.000792480000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 21 | 2024-01-14<br>05:27:47 | <u>0xeb77ddd8c93f50d2e8cd</u><br><u>a0131d682eeefc9804447c</u><br><u>865f38645bc73736515117</u> | - 0.000000000000007132<br>32 MATIC <br>0.00 USD           | ✓ |
| 22 | 2024-01-14<br>05:27:25 | <u>0x30a34f2a935b55aac552</u><br><u>b52c31bd0823b64bb74333</u><br><u>703a4207b2456cc11b1f99</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 23 | 2024-01-14<br>05:27:25 | <u>0x30a34f2a935b55aac552</u><br><u>b52c31bd0823b64bb74333</u><br><u>703a4207b2456cc11b1f99</u> | - 0.001389480000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 24 | 2024-01-14<br>05:27:25 | <u>0x30a34f2a935b55aac552</u><br><u>b52c31bd0823b64bb74333</u><br><u>703a4207b2456cc11b1f99</u> | - 0.00000000000013431<br>64 MATIC <br>0.00 USD          | ✓ |
| 25 | 2023-12-30<br>16:11:47 | <u>0x6f52ccadfd4fb20455e6</u><br><u>58d2b796c7270fbb4d9966</u><br><u>f4e69b36b4ba88f161fee4</u> | - 2,988.00000000000000<br>000000 MATIC <br>2,892.68 USD | ✓ |
| 26 | 2023-12-30<br>16:11:47 | <u>0x6f52ccadfd4fb20455e6</u><br><u>58d2b796c7270fbb4d9966</u><br><u>f4e69b36b4ba88f161fee4</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 27 | 2023-12-30<br>16:11:47 | <u>0x6f52ccadfd4fb20455e6</u><br><u>58d2b796c7270fbb4d9966</u><br><u>f4e69b36b4ba88f161fee4</u> | - 0.0037918670349630<br>00 MATIC <br>0.00 USD           | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-10-31<br>20:05:48 | <u>0x584fef99d5bb821ee7af<br/>d8af6c90cffd275b34529d<br/>67ba977207de8d7fed08e3</u> | - 0.0074955297675908<br>15 MATIC <br>0.00 USD      | ✓ |
| 29 | 2023-10-31<br>20:05:48 | <u>0x584fef99d5bb821ee7af<br/>d8af6c90cffd275b34529d<br/>67ba977207de8d7fed08e3</u> | - 0.0028960511294806<br>80 MATIC <br>0.00 USD      | ✓ |
| 30 | 2023-10-31<br>20:05:48 | <u>0x584fef99d5bb821ee7af<br/>d8af6c90cffd275b34529d<br/>67ba977207de8d7fed08e3</u> | - 0.0051056525981248<br>35 MATIC <br>0.00 USD      | ✓ |
| 31 | 2023-10-23<br>16:39:07 | <u>0x319e1698891b68057474<br/>9814a54840865ebdf47c10<br/>ebd8a3dc26c21e7e6b193d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 32 | 2023-10-23<br>16:39:07 | <u>0x319e1698891b68057474<br/>9814a54840865ebdf47c10<br/>ebd8a3dc26c21e7e6b193d</u> | - 0.0018424822933698<br>72 MATIC <br>0.00 USD    | ✓ |
| 33 | 2023-10-23<br>16:39:07 | <u>0x319e1698891b68057474<br/>9814a54840865ebdf47c10<br/>ebd8a3dc26c21e7e6b193d</u> | - 0.0030423811938737<br>28 MATIC <br>0.00 USD    | ✓ |
| 34 | 2023-10-18<br>22:22:03 | <u>0xa8f9d6ed1dd0c3d9fd5d<br/>b700f7448e2c748fe92e90<br/>6223aede071a688f258cc4</u> | - 25.0000000000000000<br>000 MATIC <br>12.82 USD | ✓ |
| 35 | 2023-10-18<br>22:22:03 | <u>0xa8f9d6ed1dd0c3d9fd5d<br/>b700f7448e2c748fe92e90<br/>6223aede071a688f258cc4</u> | - 0.0055591708800000<br>00 MATIC <br>0.00 USD    | ✓ |
| 36 | 2023-10-18<br>22:22:03 | <u>0xa8f9d6ed1dd0c3d9fd5d<br/>b700f7448e2c748fe92e90<br/>6223aede071a688f258cc4</u> | - 0.0017548047169486<br>83 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-10-16<br>18:25:07 | <u>0x12815799a9f60cae955f<br/>a1ba37be8598b1ffc1da8<br/>8bc8f2300b50e16b817080</u>  | - 24.0000000000000000<br>000 MATIC <br>12.76 USD   | ✓ |
| 38 | 2023-10-16<br>18:25:07 | <u>0x12815799a9f60cae955f<br/>a1ba37be8598b1ffc1da8<br/>8bc8f2300b50e16b817080</u>  | - 0.0046551073633348<br>07 MATIC <br>0.00 USD      | ✓ |
| 39 | 2023-10-16<br>18:25:07 | <u>0x12815799a9f60cae955f<br/>a1ba37be8598b1ffc1da8<br/>8bc8f2300b50e16b817080</u>  | - 0.0123521853557976<br>98 MATIC <br>0.00 USD      | ✓ |
| 40 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883<br/>18fe1bca60e49e45fbaa61<br/>be13fed05412144e3798e2</u> | - 30.0000000000000000<br>000 MATIC <br>15.79 USD   | ✓ |
| 41 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883<br/>18fe1bca60e49e45fbaa61<br/>be13fed05412144e3798e2</u> | - 0.0053643333877813<br>50 MATIC <br>0.00 USD    | ✓ |
| 42 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883<br/>18fe1bca60e49e45fbaa61<br/>be13fed05412144e3798e2</u> | - 0.0166382396406665<br>68 MATIC <br>0.00 USD    | ✓ |
| 43 | 2023-10-16<br>05:38:18 | <u>0xf2cea9620cefb9c4e72<br/>622c24db24d75f60d30cde<br/>27a680a94c30d1a3e4be23</u>  | + 58.0000000000000000<br>000 MATIC <br>30.50 USD | ✓ |
| 44 | 2023-09-25<br>18:02:40 | <u>0x214ddc33b4ae7d015742<br/>939a1b36d11485f8332be6<br/>3919640557678d9eb4b859</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 45 | 2023-09-25<br>18:02:40 | <u>0x214ddc33b4ae7d015742<br/>939a1b36d11485f8332be6<br/>3919640557678d9eb4b859</u> | - 0.0028660101515288<br>96 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-09-25<br>18:02:40 | <u>0x214ddc33b4ae7d015742</u><br><u>939a1b36d11485f8332be6</u><br><u>3919640557678d9eb4b859</u> | - 0.0117468966706008<br>64 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-07-27<br>17:07:03 | <u>0xa8038eea70555396d7d3</u><br><u>ecbcb705b5a98eb4cdd142</u><br><u>858a284753b59c57481889</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-07-27<br>17:07:03 | <u>0xa8038eea70555396d7d3</u><br><u>ecbcb705b5a98eb4cdd142</u><br><u>858a284753b59c57481889</u> | - 0.0040220100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-07-27<br>17:07:03 | <u>0xa8038eea70555396d7d3</u><br><u>ecbcb705b5a98eb4cdd142</u><br><u>858a284753b59c57481889</u> | - 0.0461032705786256<br>98 MATIC <br>0.03 USD   | ✓ |
| 50 | 2023-07-02<br>03:37:42 | <u>0x4582c1e2c5f2f23cbdc9</u><br><u>a88a823ec5e85a42925f2d</u><br><u>220dfb4326a037fae6493c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2023-07-02<br>03:37:42 | <u>0x4582c1e2c5f2f23cbdc9</u><br><u>a88a823ec5e85a42925f2d</u><br><u>220dfb4326a037fae6493c</u> | - 0.0005434538278832<br>56 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-07-02<br>03:37:42 | <u>0x4582c1e2c5f2f23cbdc9</u><br><u>a88a823ec5e85a42925f2d</u><br><u>220dfb4326a037fae6493c</u> | - 0.0021681074595096<br>76 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-07-02<br>03:35:44 | <u>0x53e89e77574fc8cc00b3</u><br><u>08e3c27acb74f156b5d3ed</u><br><u>c3679bd6169486cf43fec0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-07-02<br>03:35:44 | <u>0x53e89e77574fc8cc00b3</u><br><u>08e3c27acb74f156b5d3ed</u><br><u>c3679bd6169486cf43fec0</u> | - 0.0017247843506087<br>04 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-07-02<br>03:35:44 | <u>0x53e89e77574fc8cc00b308e3c27acb74f156b5d3edc3679bd6169486cf43fec0</u> | - 0.0026788596729166<br>44 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-07-02<br>03:34:37 | <u>0xbafae0f538d4eebd75d60b2a42fa44fd8bb116e088e844517b34b766e80365a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2023-07-02<br>03:34:37 | <u>0xbafae0f538d4eebd75d60b2a42fa44fd8bb116e088e844517b34b766e80365a6</u> | - 0.0008036757522436<br>08 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-07-02<br>03:34:37 | <u>0xbafae0f538d4eebd75d60b2a42fa44fd8bb116e088e844517b34b766e80365a6</u> | - 0.0023580512170298<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-07-02<br>03:33:57 | <u>0x82d85faf76988ec8ca3a8264f1ebcb4457e67798f576973c9bb48a69298f4a5f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-07-02<br>03:33:57 | <u>0x82d85faf76988ec8ca3a8264f1ebcb4457e67798f576973c9bb48a69298f4a5f</u> | - 0.0013245039174549<br>42 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-07-02<br>03:33:57 | <u>0x82d85faf76988ec8ca3a8264f1ebcb4457e67798f576973c9bb48a69298f4a5f</u> | - 0.0036338481896787<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-07-02<br>03:33:31 | <u>0x3e57894b28346916a3d9f705466208e6d8bbc52370c12ee5e91c3d298796f53c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-07-02<br>03:33:31 | <u>0x3e57894b28346916a3d9f705466208e6d8bbc52370c12ee5e91c3d298796f53c</u> | - 0.0013448095741144<br>26 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-07-02<br>03:33:31 | <u>0x3e57894b28346916a3d9</u><br><u>f705466208e6d8bbc52370</u><br><u>c12ee5e91c3d298796f53c</u> | - 0.0037873887454400<br>76 MATIC <br>0.00 USD      | ✓ |
| 65 | 2023-06-11<br>23:11:59 | <u>0x66e7af9d11451f56a354</u><br><u>e981378a25308d2fe0b673</u><br><u>0773fd5f964110b6810258</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 66 | 2023-06-11<br>23:11:59 | <u>0x66e7af9d11451f56a354</u><br><u>e981378a25308d2fe0b673</u><br><u>0773fd5f964110b6810258</u> | - 0.0019393027673867<br>52 MATIC <br>0.00 USD      | ✓ |
| 67 | 2023-06-11<br>23:11:59 | <u>0x66e7af9d11451f56a354</u><br><u>e981378a25308d2fe0b673</u><br><u>0773fd5f964110b6810258</u> | - 0.0080725214345740<br>81 MATIC <br>0.00 USD      | ✓ |
| 68 | 2023-06-08<br>21:22:16 | <u>0x66042f32aea8ec95a1e5</u><br><u>cd822dc374309236249b95</u><br><u>6390af36e96245189c0247</u> | - 25.0000000000000000<br>000 MATIC <br>19.52 USD | ✓ |
| 69 | 2023-06-08<br>21:22:16 | <u>0x66042f32aea8ec95a1e5</u><br><u>cd822dc374309236249b95</u><br><u>6390af36e96245189c0247</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 70 | 2023-06-08<br>21:22:16 | <u>0x66042f32aea8ec95a1e5</u><br><u>cd822dc374309236249b95</u><br><u>6390af36e96245189c0247</u> | - 0.0025376357342070<br>00 MATIC <br>0.00 USD    | ✓ |
| 71 | 2023-05-03<br>23:26:22 | <u>0xeb786d5d37251e449915</u><br><u>6fc0115fa2f45ac5ffd0ba</u><br><u>6708f83999c5d8ea17e4f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 72 | 2023-05-03<br>23:26:22 | <u>0xeb786d5d37251e449915</u><br><u>6fc0115fa2f45ac5ffd0ba</u><br><u>6708f83999c5d8ea17e4f0</u> | - 0.0012378600000000<br>00 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-05-03<br>23:26:22 | <u>0xeb786d5d37251e4499156fc0115fa2f45ac5ffd0ba6708f83999c5d8ea17e4f0</u> | - 0.0069848812614788<br>22 MATIC <br>0.00 USD           | ✓ |
| 74 | 2023-03-21<br>07:44:18 | <u>0x3f6ec1c64042f8567310c6929d5fa4dbeea8cfdd2641b5db938f0c3de1113147</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 75 | 2023-03-21<br>07:44:18 | <u>0x3f6ec1c64042f8567310c6929d5fa4dbeea8cfdd2641b5db938f0c3de1113147</u> | - 0.0018980860589325<br>36 MATIC <br>0.00 USD           | ✓ |
| 76 | 2023-03-21<br>07:44:18 | <u>0x3f6ec1c64042f8567310c6929d5fa4dbeea8cfdd2641b5db938f0c3de1113147</u> | - 0.0291845900597775<br>47 MATIC <br>0.03 USD           | ✓ |
| 77 | 2023-03-11<br>23:36:26 | <u>0x684b6b00311d1a4716fd6a24d666088af968ff01a6536ee7f92896efba3005ba</u> | + 1,468.908302990000<br>038335 MATIC <br>1,544.11 USD | ✓ |
| 78 | 2023-03-11<br>03:34:59 | <u>0x343cff6de577bd5c0338418061e9cb96a9a04842465d9601bc6a89d0047b49c4</u> | + 1,334.814024080000<br>081085 MATIC <br>1,401.42 USD | ✓ |
| 79 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 80 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u> | - 0.0058983000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 81 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u> | - 0.0283243303879307<br>21 MATIC <br>0.04 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u>           | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 83 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u>           | - 0.008388390000000000<br>01 MATIC <br>0.01 USD    | ✓ |
| 84 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u>           | - 0.0375452864932750<br>98 MATIC <br>0.05 USD      | ✓ |
| 85 | 2023-02-18<br>04:37:59 | <u>0xcab4595944d08318b6ea<br/>e83e4315fab08a2f6fa74a<br/>3ddae7365e76e5c460aa36</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 86 | 2023-02-18<br>04:37:59 | <u>0xcab4595944d08318b6ea<br/>e83e4315fab08a2f6fa74a<br/>3ddae7365e76e5c460aa36</u> | - 0.0014021039600000<br>00 MATIC <br>0.00 USD    | ✓ |
| 87 | 2023-02-18<br>04:37:59 | <u>0xcab4595944d08318b6ea<br/>e83e4315fab08a2f6fa74a<br/>3ddae7365e76e5c460aa36</u> | - 0.0053926075346044<br>36 MATIC <br>0.00 USD    | ✓ |
| 88 | 2023-02-18<br>04:32:09 | <u>0xfd6f23ef03ddd24476fb<br/>6708a8124cd924bc9c70ab<br/>889ee91e34868345893d24</u> | - 15.0000000000000000<br>000 MATIC <br>23.07 USD | ✓ |
| 89 | 2023-02-18<br>04:32:09 | <u>0xfd6f23ef03ddd24476fb<br/>6708a8124cd924bc9c70ab<br/>889ee91e34868345893d24</u> | - 0.0132979212983616<br>36 MATIC <br>0.02 USD    | ✓ |
| 90 | 2023-02-18<br>04:32:09 | <u>0xfd6f23ef03ddd24476fb<br/>6708a8124cd924bc9c70ab<br/>889ee91e34868345893d24</u> | - 0.0192542337016383<br>65 MATIC <br>0.02 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-02-18<br>04:28:55 | <u>0xe3871f74ee78bfa5ed685b82eabbb89ff94c7cdfd3b303a9f40e1ea8a96a39b2</u> | + 245.00000000000000<br>0000 MATIC <br>377.71 USD | ✓ |
| 92 | 2023-01-19<br>10:53:04 | <u>0x1dd2bebc94aff470b7efe8dffae501b8be7626c5b77709fed6d2fa8f498bc73f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 93 | 2023-01-19<br>10:53:04 | <u>0x1dd2bebc94aff470b7efe8dffae501b8be7626c5b77709fed6d2fa8f498bc73f</u> | - 0.0005880804712442<br>24 MATIC <br>0.00 USD     | ✓ |
| 94 | 2023-01-19<br>10:53:04 | <u>0x1dd2bebc94aff470b7efe8dffae501b8be7626c5b77709fed6d2fa8f498bc73f</u> | - 0.0013511169397932<br>64 MATIC <br>0.00 USD     | ✓ |
| 95 | 2023-01-19<br>09:54:20 | <u>0xd7016b5b87b9c22dfe0c7bab6af3e4bb3c8f02cef0d8b44fd0b606fafd128b2d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 96 | 2023-01-19<br>09:54:20 | <u>0xd7016b5b87b9c22dfe0c7bab6af3e4bb3c8f02cef0d8b44fd0b606fafd128b2d</u> | - 0.0000190452500886<br>81 MATIC <br>0.00 USD   | ✓ |
| 97 | 2023-01-19<br>09:54:20 | <u>0xd7016b5b87b9c22dfe0c7bab6af3e4bb3c8f02cef0d8b44fd0b606fafd128b2d</u> | - 0.0016563877529210<br>58 MATIC <br>0.00 USD   | ✓ |
| 98 | 2023-01-18<br>23:11:01 | <u>0x44fe28eb68c9332e954cf539b516e41a422e4e84e247800971c724e77dbf0409</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 99 | 2023-01-18<br>23:11:01 | <u>0x44fe28eb68c9332e954cf539b516e41a422e4e84e247800971c724e77dbf0409</u> | - 0.0003640574644685<br>70 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-01-18<br>23:11:01 | <u>0x44fe28eb68c9332e954c</u><br><u>f539b516e41a422e4e84e2</u><br><u>47800971c724e77dbf0409</u> | - 0.0014745223987639<br>20 MATIC <br>0.00 USD   | ✓ |
| 101 | 2023-01-18<br>01:00:19 | <u>0x2196c2dfefd2d75e3cd2</u><br><u>ff8b94b186c833c36884af</u><br><u>d6f65ddded24025cde2e8d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-01-18<br>01:00:19 | <u>0x2196c2dfefd2d75e3cd2</u><br><u>ff8b94b186c833c36884af</u><br><u>d6f65ddded24025cde2e8d</u> | - 0.0030420667903079<br>50 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-01-18<br>01:00:19 | <u>0x2196c2dfefd2d75e3cd2</u><br><u>ff8b94b186c833c36884af</u><br><u>d6f65ddded24025cde2e8d</u> | - 0.0029891727593336<br>15 MATIC <br>0.00 USD   | ✓ |
| 104 | 2023-01-18<br>00:53:03 | <u>0xb0d1eb4ea197d82e3064</u><br><u>bf129c3ffa9488d7aa4471</u><br><u>53ee283d216e1ac3a9543e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-01-18<br>00:53:03 | <u>0xb0d1eb4ea197d82e3064</u><br><u>bf129c3ffa9488d7aa4471</u><br><u>53ee283d216e1ac3a9543e</u> | - 0.0021426527545872<br>93 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-01-18<br>00:53:03 | <u>0xb0d1eb4ea197d82e3064</u><br><u>bf129c3ffa9488d7aa4471</u><br><u>53ee283d216e1ac3a9543e</u> | - 0.0049640821701866<br>46 MATIC <br>0.00 USD | ✓ |
| 107 | 2023-01-18<br>00:49:37 | <u>0xb2d88f654c30e23b3242</u><br><u>b2578bec9efca8bafd2b90</u><br><u>f8dbabb85c586c46a86b7a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-01-18<br>00:49:37 | <u>0xb2d88f654c30e23b3242</u><br><u>b2578bec9efca8bafd2b90</u><br><u>f8dbabb85c586c46a86b7a</u> | - 0.0007323458298715<br>44 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-01-18<br>00:49:37 | <u>0xb2d88f654c30e23b3242b2578bec9efca8bafd2b90f8dbabb85c586c46a86b7a</u> | - 0.0011042229393386<br>10 MATIC <br>0.00 USD       | ✓ |
| 110 | 2023-01-15<br>06:16:55 | <u>0x3e460f985571d426c116496434249bec545feb87647e4f50bb2a6a48ce25b31b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 111 | 2023-01-15<br>06:16:55 | <u>0x3e460f985571d426c116496434249bec545feb87647e4f50bb2a6a48ce25b31b</u> | - 0.0013568846222931<br>84 MATIC <br>0.00 USD       | ✓ |
| 112 | 2023-01-15<br>06:16:55 | <u>0x3e460f985571d426c116496434249bec545feb87647e4f50bb2a6a48ce25b31b</u> | - 0.0006401317418864<br>64 MATIC <br>0.00 USD       | ✓ |
| 113 | 2023-01-13<br>21:30:18 | <u>0xa506d2447ba626f48f2ea6a9c8ee22ecaae8c9699fa205300ee0da488f4ad1d5</u> | - 0.8000000000000000<br>44 MATIC <br>0.74 USD     | ✓ |
| 114 | 2023-01-13<br>21:30:18 | <u>0xa506d2447ba626f48f2ea6a9c8ee22ecaae8c9699fa205300ee0da488f4ad1d5</u> | - 0.0003920608585950<br>00 MATIC <br>0.00 USD     | ✓ |
| 115 | 2023-01-13<br>21:30:18 | <u>0xa506d2447ba626f48f2ea6a9c8ee22ecaae8c9699fa205300ee0da488f4ad1d5</u> | - 0.0002678293674840<br>00 MATIC <br>0.00 USD     | ✓ |
| 116 | 2023-01-13<br>20:52:54 | <u>0x44bdec0c5b5ed923c7a9c8a7ddeb89908ae9aaa95740c2d115729f50417899dc</u> | - 267.13690000000002<br>5557 MATIC <br>249.37 USD | ✓ |
| 117 | 2023-01-13<br>20:52:54 | <u>0x44bdec0c5b5ed923c7a9c8a7ddeb89908ae9aaa95740c2d115729f50417899dc</u> | - 0.0043580289116330<br>28 MATIC <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-01-13<br>20:52:54 | <u>0x44bdec0c5b5ed923c7a9c8a7ddeb89908ae9aaa95740c2d115729f50417899dc</u> | - 0.0032012964381988<br>08 MATIC <br>0.00 USD     | ✓ |
| 119 | 2023-01-13<br>20:38:44 | <u>0xb22d41f846d71775f52c5b16d5fbfd9dda8d34e894ac33eae0ff5920aba12141</u> | + 267.13690000000002<br>5557 MATIC <br>249.37 USD | ✓ |
| 120 | 2022-02-07<br>19:45:26 | <u>0x1792546184876f55f2614eff018a23cb487bb2d7b8749be96a10d64b9092c8cb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 121 | 2022-02-07<br>19:45:26 | <u>0x1792546184876f55f2614eff018a23cb487bb2d7b8749be96a10d64b9092c8cb</u> | - 0.0032711881846980<br>00 MATIC <br>0.00 USD     | ✓ |
| 122 | 2022-02-07<br>19:45:26 | <u>0x1792546184876f55f2614eff018a23cb487bb2d7b8749be96a10d64b9092c8cb</u> | - 0.0000429031644180<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2022-02-01<br>22:48:24 | <u>0x3f9cf62670592658442ce79ab61e2dc069e0ef6b275dbd5391a49c31763d8b2d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 124 | 2022-02-01<br>22:48:24 | <u>0x3f9cf62670592658442ce79ab61e2dc069e0ef6b275dbd5391a49c31763d8b2d</u> | - 0.0000470595338104<br>08 MATIC <br>0.00 USD   | ✓ |
| 125 | 2022-02-01<br>22:48:24 | <u>0x3f9cf62670592658442ce79ab61e2dc069e0ef6b275dbd5391a49c31763d8b2d</u> | - 0.00000000000009130<br>80 MATIC <br>0.00 USD  | ✓ |
| 126 | 2022-02-01<br>20:17:54 | <u>0x8ea2afd134524c4ac56719cd077bcc30751306e4ec84227ae009edde63624383</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2022-02-01<br>20:17:54 | <u>0x8ea2afd134524c4ac567</u><br><u>19cd077bcc30751306e4ec</u><br><u>84227ae009edde63624383</u> | - 0.0058906920865205<br>36 MATIC <br>0.00 USD    | ✓ |
| 128 | 2022-02-01<br>20:17:54 | <u>0x8ea2afd134524c4ac567</u><br><u>19cd077bcc30751306e4ec</u><br><u>84227ae009edde63624383</u> | - 0.00000000000022815<br>96 MATIC <br>0.00 USD   | ✓ |
| 129 | 2022-02-01<br>20:17:22 | <u>0x285271ef5132dd9a470a</u><br><u>2d7fcc0839f86b70bec7a5</u><br><u>10f121d14fd2808fd5bc4e</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 130 | 2022-02-01<br>20:17:22 | <u>0x285271ef5132dd9a470a</u><br><u>2d7fcc0839f86b70bec7a5</u><br><u>10f121d14fd2808fd5bc4e</u> | - 0.0014628439963454<br>72 MATIC <br>0.00 USD    | ✓ |
| 131 | 2022-02-01<br>20:17:22 | <u>0x285271ef5132dd9a470a</u><br><u>2d7fcc0839f86b70bec7a5</u><br><u>10f121d14fd2808fd5bc4e</u> | - 0.00000000000005665<br>92 MATIC <br>0.00 USD | ✓ |
| 132 | 2022-02-01<br>20:12:16 | <u>0x65701dc1fff65357db46</u><br><u>2b51dbb0b6d940231a537c</u><br><u>f726d53b86665a38372a93</u> | + 2.00000000000000000<br>00 MATIC <br>3.28 USD | ✓ |


#### INTERNAL EVENTS



| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-14<br>21:22:08 | <u>0xbf7b1c6dd50ce88aaf0d</u><br><u>d7cc1be55fe6c0f35fe1ef</u><br><u>91b6ec8838aec4c1761cd</u> | + 0.0105673986351112<br>47 MATIC <br>0.00 USD | ✓ |



#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-08<br>09:55:01 | <u>0xf9539a7e181078d54cda<br/>f25a614fdb702d707a99fd<br/>44f3415a177550a8381931</u> | + 7,992.09720000<br>ðŸ•%DRAGONðŸ•%                  | ✓ |
| 2 | 2024-03-25<br>22:09:16 | <u>0x3434591400f92f613537<br/>36900db54a792a67c24d4e<br/>6c7a4923d1cae933fd8991</u> | + 3,794,998 Claim:<br>zks-mainnet.com               | ✓ |
| 3 | 2024-03-10<br>19:26:32 | <u>0x430e78ab834016f8c7a8<br/>5603203e6a1f44467a95cb<br/>566a93e332d8c9363cf3d8</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?clai<br>m | ✓ |
| 4 | 2024-02-08<br>13:11:09 | <u>0xffb27d6f31cd373b2728<br/>f98e739e39433eeb76ab50<br/>c1a2fe606af9c3741ebc89</u> | + 5,000 \$USDT<br>ðŸLð•lðœâ-·airUSDT<br>.net        | ✓ |
| 5 | 2024-02-07<br>21:38:04 | <u>0xa46a5b5bef659bc15319<br/>17a82b4066db3ffcd9bf53<br/>92a706b3d51eaf3113e97c</u> | + 5,000 \$USDT<br>ðŸLð•lðœâ-·airUSDT<br>.net        | ✓ |
| 6 | 2024-02-07<br>20:01:44 | <u>0x18c812042381ad2e31ba<br/>8f4657c892d4c474af7297<br/>85b75fed906aa7a49db6cd</u> | + 1 rewards   | ✓ |
| 7 | 2024-02-02<br>04:48:42 | <u>0xf40382417aa952689f4f<br/>fafad96e5e28c030297b6b<br/>72ec9f335ad391bb40df78</u> | + 1,000 \$mPEPE<br>ðŸLð•lðœ â-·<br>mpepe.co         | ✓ |
| 8 | 2024-02-01<br>08:55:44 | <u>0x5a23adeb804ba6e61c18<br/>d1ec757a91f8d0caf2b42e<br/>e9a12eceed8a30735f34c9</u> | + 11,658.000000000000<br>0000000 MOON               | ✓ |
| 9 | 2024-01-19<br>05:28:09 | <u>0xa216a9ec2e2c67d6002a<br/>a7538be351ab3934dcbdf8<br/>23d5b886d90841ab72f05a</u> | + 4,891.500000000000<br>000000 et                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-19<br>05:14:59 | <u>0x9f767ced3477f95b549301f8ac192f782df57c51e59bef9682186cf7ad838d5e</u> | + 1,000.000000000000<br>000000 BTB  | ✓ |
| 11 | 2024-01-17<br>23:02:08 | <u>0xa50968585a339c57ebc5970e9547a3b1e9dca44e30696a6b2abc1a36bb0c23a1</u> | + 150,000.000000000<br>\$CULO   | ✓ |
| 12 | 2024-01-14<br>21:11:08 | <u>0x6a6629ecb5d931a594f39ce97cacb29712fd375933e606f201794e5197e1ebfa</u> | - 0.1260140947344616<br>24 WETH <br>318.46 USD   | ✓ |
| 13 | 2024-01-14<br>05:28:07 | <u>0xe75947e9fcfb66259c296df1317ed4aa576eb9fbc15288383bf7523357ce9c71</u> | + 1.0000000000000000<br>00 Reward at<br>5000usdt.com  | ✓ |
| 14 | 2024-01-14<br>04:42:04 | <u>0xf5c8885561defcb63bbc560574014588c3c9e4d1e6939fc5b02272c55efbe6fd</u> | + 0.1199999999999999<br>96 WETH <br>306.31 USD | ✓ |
| 15 | 2024-01-04<br>02:39:08 | <u>0xd25dd07fb3b7ac2fde208ec2e1d0a3b263e60fda0dcef1c87ec7a14fb6de1a4b</u> | + 1.0000000000000000<br>00 GONE   | ✓ |
| 16 | 2023-12-29<br>22:25:24 | <u>0xe8db84d0cd3706b283e53f80fdd936cea8595d548f9f75aa90e6ed61e8cf66a0</u> | + 66,666.000000000000<br>0000000 DEAD   | ✓ |
| 17 | 2023-12-21<br>14:35:16 | <u>0xae4ea2fe1812777d5ae4232141eedeca5e0edbb7c546c7bbfb2036b72b5412b4</u> | + 1,000,000.00000000<br>0000000000 BTBS   | ✓ |
| 18 | 2023-11-02<br>09:21:42 | <u>0x2214470c11aa2b8068ce174d7b04359048123fe85e3b5adecd41d58f6e375b86</u> | + 777.00000000000000<br>0000<br>WWW.MSTAKE.XYZ  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-11-01<br>10:48:51 | <u>0x72cc2c7faf14229a3add<br/>b21aaa28c9583bf9124866<br/>48dc77c1e26491b67a0ef4</u> | + 88,888.000000<br>RareTron.io  | ✓ |
| 20 | 2023-10-23<br>16:40:27 | <u>0x9b4be158806d62996673<br/>7471023bee63d9fa78d66f<br/>75cb16760c358e63857dc5</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 21 | 2023-10-23<br>16:39:07 | <u>0x319e1698891b68057474<br/>9814a54840865ebdf47c10<br/>ebd8a3dc26c21e7e6b193d</u> | - 146.164762 USDC <br>146.19 USD | ✓ |
| 22 | 2023-10-23<br>16:30:47 | <u>0x040a615adf4b10f66c12<br/>556c3a8068b83e43b31649<br/>cecf29ccf698885805dbad</u> | + 145.164762 USDC <br>145.19 USD | ✓ |
| 23 | 2023-10-17<br>08:58:40 | <u>0x654a1254a2f9fffd12b9<br/>5e47f41e4bc7ef52ae25b4<br/>51497fb6818e135c219601</u> | + 805.0000000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 24 | 2023-09-26<br>08:27:24 | <u>0x69db0a6387889b1fdb12<br/>a597208d5d626d574ce6df<br/>86aea9d9a12392a24131b8</u> | + 378.0000000000000000<br>0000 wSNX   | ✓ |
| 25 | 2023-06-11<br>23:16:42 | <u>0x679e99ffc8542c930c1b<br/>7f58388b6ac99989eb8e17<br/>6aa4751c9089c13618f977</u> | - 0.000000 USDC <br>0.00 USD   | ✓ |
| 26 | 2023-06-11<br>23:11:59 | <u>0x66e7af9d11451f56a354<br/>e981378a25308d2fe0b673<br/>0773fd5f964110b6810258</u> | - 30.000000 USDC <br>29.99 USD | ✓ |
| 27 | 2023-05-16<br>00:05:44 | <u>0x58eff54522675f4e2d33<br/>1f117965ffcca46ae714fc<br/>0bc42f9d9d64f7dda125e5</u> | + 120.00000000<br>DUCKIES   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-05-12<br>12:26:52 | <u>0x3c35900295354bab002f0e6cbc32f44a230d389f0921a119a1bba7f0284c4381</u> | + 938.0000000000000000<br>0000 ool.tech  | ✓ |
| 29 | 2023-05-05<br>19:42:25 | <u>0xd7d320e8867fb99312b7b66e38851a49cd6cf75a8fb64b23508d32637c70105</u>  | - 22.750000 USDC <br>22.75 USD                    | ✓ |
| 30 | 2023-05-05<br>19:42:25 | <u>0xd7d320e8867fb99312b7b66e38851a49cd6cf75a8fb64b23508d32637c70105</u>  | - 2.600000 USDC <br>2.60 USD                      | ✓ |
| 31 | 2023-05-05<br>19:42:25 | <u>0xd7d320e8867fb99312b7b66e38851a49cd6cf75a8fb64b23508d32637c70105</u>  | - 0.650000 USDC <br>0.65 USD                      | ✓ |
| 32 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u> | - 0.007050000000000000<br>00 WETH <br>11.95 USD | ✓ |
| 33 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u> | - 0.000450000000000000<br>00 WETH <br>0.76 USD  | ✓ |
| 34 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u> | - 0.000001000000000000<br>00 WETH <br>0.00 USD  | ✓ |
| 35 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u> | - 0.000099000000000000<br>00 WETH <br>0.16 USD  | ✓ |
| 36 | 2023-02-18<br>04:32:09 | <u>0xfd6f23ef03ddd24476fb6708a8124cd924bc9c70ab889ee91e34868345893d24</u> | + 0.0136140947344616<br>29 WETH <br>23.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-01-18<br>10:37:48 | <u>0xa96126192b1e617ca9da</u><br><u>bb479b0fabbb4df0531623</u><br><u>c43fa84b24815f55c96b45</u> | + 34.000000 USDC <br>33.99 USD     | ✓ |
| 38 | 2023-01-18<br>10:37:46 | <u>0x8e067264ecac37283a70</u><br><u>9d4854a0bc23ac09ae271e</u><br><u>44a22e4de10dedd5b7270c</u> | + 0.000000 USDC <br>0.00 USD       | ✓ |
| 39 | 2023-01-18<br>01:11:41 | <u>0x25fc7f919688656662ff</u><br><u>059aa4a778447270f67770</u><br><u>b834a7c274521d5c537f0d</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |
| 40 | 2023-01-18<br>01:00:19 | <u>0x2196c2dfefd2d75e3cd2</u><br><u>ff8b94b186c833c36884af</u><br><u>d6f65ddded24025cde2e8d</u> | - 55.000000 USDC <br>54.98 USD     | ✓ |
| 41 | 2023-01-18<br>00:53:03 | <u>0xb0d1eb4ea197d82e3064</u><br><u>bf129c3ffa9488d7aa4471</u><br><u>53ee283d216e1ac3a9543e</u> | - 55.000000 USDC <br>54.98 USD   | ✓ |
| 42 | 2023-01-15<br>11:06:03 | <u>0xb9bb3f7c8c7a07ca1bb5</u><br><u>313c836469912aa68a96fe</u><br><u>3adf7ff675eca8db18aa7c</u> | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 43 | 2023-01-15<br>06:16:55 | <u>0x3e460f985571d426c116</u><br><u>496434249bec545feb8764</u><br><u>7e4f50bb2a6a48ce25b31b</u> | - 89.000000 USDC <br>89.00 USD   | ✓ |
| 44 | 2023-01-13<br>20:52:54 | <u>0x44bdec0c5b5ed923c7a9</u><br><u>c8a7ddeb89908ae9aaa957</u><br><u>40c2d115729f50417899dc</u> | + 244.935451 USDC <br>244.97 USD | ✓ |
| 45 | 2022-02-01<br>22:48:24 | <u>0x3f9cf62670592658442c</u><br><u>e79ab61e2dc069e0ef6b27</u><br><u>5dbd5391a49c31763d8b2d</u> | - 15.0000000000000000<br>000 G0G0   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2022-02-01<br>20:17:54 | <u>0x8ea2afd134524c4ac567</u><br><u>19cd077bcc30751306e4ec</u><br><u>84227ae009edde63624383</u> | - 135.00000000000000<br>0000 G0G0 | ✓ |
| 47 | 2022-02-01<br>20:15:56 | <u>0xa502a88e0f3a6ec86d61</u><br><u>9ddcd7915d5f34f6acecf6</u><br><u>030657694e6a28d08c8dfd</u> | + 150.00000000000000<br>0000 G0G0 | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab6</u><br><u>8ba63992fb6d4b84cd5df4</u><br><u>dd8ce7e91e60094e017447</u> | + 1 wfc_wadz_trip | ✓ |
| 2 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab6</u><br><u>8ba63992fb6d4b84cd5df4</u><br><u>dd8ce7e91e60094e017447</u> | + 1 wfc_wadz_trip | ✓ |
| 3 | 2024-02-07<br>23:00:22 | <u>0x2c260ebbf05221d99ab6</u><br><u>8ba63992fb6d4b84cd5df4</u><br><u>dd8ce7e91e60094e017447</u> | + 1 wfc_wadz_trip | ✓ |
| 4 | 2024-02-07<br>21:06:45 | <u>0xa975c1f93648be929f5c</u><br><u>3e44fb30452106936fa100</u><br><u>377d650f2d51920ffc19f4</u> | + 1 wfc_wadz_trip | ✓ |
| 5 | 2024-02-07<br>21:06:45 | <u>0xa975c1f93648be929f5c</u><br><u>3e44fb30452106936fa100</u><br><u>377d650f2d51920ffc19f4</u> | + 1 wfc_wadz_trip | ✓ |
| 6 | 2024-02-07<br>20:01:38 | <u>0x91dd2ded410247635172</u><br><u>95774c588b57efed3b6717</u><br><u>ad76542d7497cf63946021</u> | + 1 wfc_wadz_trip | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 7  | 2024-02-07<br>20:00:46 | <u>0xc2be0ac62881a372faba</u><br><u>5f699ff0210320533f834c</u><br><u>00636b80cae3fb844d9d71</u> | + 1 wfc_wadz_trip | ✓ |
| 8  | 2023-11-29<br>19:43:38 | <u>0x2756142466a9a003f691</u><br><u>0c9b64ee22ffaa4e8e780a</u><br><u>8ee2b7c64eab874f80a024</u> | + 1 MG            | ✓ |
| 9  | 2023-10-18<br>22:22:03 | <u>0xa8f9d6ed1dd0c3d9fd5d</u><br><u>b700f7448e2c748fe92e90</u><br><u>6223aede071a688f258cc4</u> | + 1 wfc           | ✓ |
| 10 | 2023-10-17<br>16:23:13 | <u>0xaf2933757acee6baa57b</u><br><u>51d492c26d7b8bdaed83b5</u><br><u>c639bf274a106543367f17</u> | + 1 wfc           | ✓ |
| 11 | 2023-10-17<br>16:22:29 | <u>0x00dec5072fb2afd05ad9</u><br><u>caecd3dc606d6f4233e703</u><br><u>9f3017132ef806ae185750</u> | + 1 wfc           | ✓ |
| 12 | 2023-10-17<br>16:16:55 | <u>0x931b39fa537b4a20cde4</u><br><u>f6b6d3e37e46f0cea82125</u><br><u>55b008c42c2cb768bfe13a</u> | + 1 wfc           | ✓ |
| 13 | 2023-10-16<br>18:25:07 | <u>0x12815799a9f60cae955f</u><br><u>a1ba37be8598b1ffca1da8</u><br><u>8bc8f2300b50e16b817080</u> | + 1 wfc           | ✓ |
| 14 | 2023-10-16<br>18:25:07 | <u>0x12815799a9f60cae955f</u><br><u>a1ba37be8598b1ffca1da8</u><br><u>8bc8f2300b50e16b817080</u> | + 1 wfc           | ✓ |
| 15 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883</u><br><u>18fe1bca60e49e45fbaa61</u><br><u>be13fed05412144e3798e2</u> | + 1 wfc           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 16 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883</u><br><u>18fe1bca60e49e45fbaa61</u><br><u>be13fed05412144e3798e2</u> | + 1 wfc                                 | ✓ |
| 17 | 2023-10-16<br>17:04:59 | <u>0xcc2a1f4f5e8ae17a1883</u><br><u>18fe1bca60e49e45fbaa61</u><br><u>be13fed05412144e3798e2</u> | + 1 wfc                                 | ✓ |
| 18 | 2023-09-25<br>18:02:40 | <u>0x214ddc33b4ae7d015742</u><br><u>939a1b36d11485f8332be6</u><br><u>3919640557678d9eb4b859</u> | + 1 tsas_dead_apes                      | ✓ |
| 19 | 2023-07-27<br>17:07:03 | <u>0xa8038eea70555396d7d3</u><br><u>ecbcb705b5a98eb4cdd142</u><br><u>858a284753b59c57481889</u> | + 1<br>bruce_lee_50th_tri<br>bute_matic | ✓ |
| 20 | 2023-02-17<br>22:45:28 | <u>0xc5860c142e8190e958cc</u><br><u>c43e34bdaee12533648c3b</u><br><u>86305e92ae9b511536e090</u> | + 1 grilapenft                          | ✓ |
| 21 | 2023-02-17<br>22:44:40 | <u>0x51d9734dc74aad569f4c</u><br><u>2325c4dc945303c9869d0b</u><br><u>ecd87401b71a057c1ffb6e</u> | + 1 apenft                              | ✓ |
| 22 | 2023-02-13<br>07:25:24 | <u>0x219375f0ecd920527713</u><br><u>9441ac80dc59e418fab0ad</u><br><u>df81ff4781d281133d28c8</u> | + 1 ATFK                                | ✓ |
| 23 | 2023-01-18<br>01:06:07 | <u>0x9dc1fee73b11d6eadb08</u><br><u>5459b8ac763fceec6c1514</u><br><u>e464eda0b3e00b8b637d20</u> | + 1 PC                                  | ✓ |
| 24 | 2023-01-18<br>00:56:41 | <u>0xd103afbf57114c831f4e</u><br><u>0b360b3d86e71fdda69598</u><br><u>5208d9198e3733735f1726</u> | + 1 PC                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2023-01-13<br>21:14:02 | <u>0xc7a8e77661758e50a754a1a9a3bf8174e7975329ef300b96e31ae61bbe7aa8c2</u> | + 1<br>https://usdc.blockwin.org | ✓ |
| 26 | 2022-02-07<br>19:45:26 | <u>0x1792546184876f55f2614eff018a23cb487bb2d7b8749be96a10d64b9092c8cb</u> | - 1 GOG                          | ✓ |
| 27 | 2022-02-07<br>19:35:10 | <u>0x72f9870da45bcda1eff411ec422586c9a4791be3c76594b646f20f77c6cf09b1</u> | + 1 GOG                          | ✓ |
| 28 | 2022-02-01<br>22:30:38 | <u>0x6d78e8b839f6344faa9560e1990b7d2c8c97334030cc6c8ea4045bd9689a30bf</u> | + 1 GOG                          | ✓ |
| 29 | 2022-02-01<br>20:17:54 | <u>0x8ea2afd134524c4ac56719cd077bcc30751306e4ec84227ae009edde63624383</u> | + 1 GOG                          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-19<br>13:01:55 | <u>0x28a74a9dc89each7d75a7c73444654881b3dcad02752e6de67d5ab8fda696160</u> | + 1 WFCSS | ✓ |
| 2 | 2024-08-12<br>05:52:31 | <u>0x4d6d303f827e342cbcce7344cb53ac1e61656ff49864d34b6a8c8811959a8980</u> | + 1 WFCSS | ✓ |
| 3 | 2024-07-19<br>12:31:56 | <u>0x11fb71dc9f44919a50d48d3a8fead5add2ccdb29a74e7e33636da1da4e5afd81</u> | + 1 WFCSS | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-06-11<br>10:28:29 | <u>0x1adbe02078b41d249fe82d550db58168a76dcac423e8e2b925c5aee8d4b4a324</u> | + 1 WFCSS  | ✓ |
| 5  | 2024-05-16<br>09:13:34 | <u>0x6f220f1cb1d85bf4efc3cb8e222ca7a6b66d29de251190219b3b11e7f0591920</u> | + 1 WFCSS  | ✓ |
| 6  | 2024-04-19<br>05:58:45 | <u>0xd01e671a27530ce27647143fd5794a004a895e892e6e93601350ccc55930d277</u> | + 1 WFCSS  | ✓ |
| 7  | 2024-03-25<br>18:18:21 | <u>0x414463c0a6b2afd145a8e6612c7022f4050f44bc33ac46ef1d8eb55d184415ef</u> | + 1 WFCSS  | ✓ |
| 8  | 2024-03-17<br>01:17:44 | <u>0xda81fc03036537fa2bb10af671c6d7ff438e48450180c63ef51816a7212dc58d</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 9  | 2024-03-10<br>16:10:57 | <u>0x174646a9faeff9c5b9dd3737b59df12c5b87945545b0284277c9e6df128bec43</u> | + 1 WFCSS  | ✓ |
| 10 | 2024-02-24<br>11:10:05 | <u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u> | + 1 etherevent.co  | ✓ |
| 11 | 2024-02-17<br>19:38:04 | <u>0xc4d65db48d825b8eb124e75bcedab007f4acba94d9b5fe28bbd879d186a815a7</u> | + 1 WFCSS  | ✓ |
| 12 | 2024-02-16<br>13:46:46 | <u>0x2d1f2268014d2802bb5154df81ef43f08e2c1cc788fdc1b7a5b72726b9c23720</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-02-15<br>07:47:50 | <u>0xb47df8c8eacb2dd9b6bd<br/>9a251f0f6f90df41ea77f1<br/>4481fa3918984deec72d19</u> | + 1 FF4   X-ion<br>Weapons          | ✓ |
| 14 | 2024-02-15<br>06:21:39 | <u>0xc77c0652e651c74ec3e6<br/>882f565b3f4b8800fc774d<br/>947592abce5ffe7f1c1de8</u> | + 1<br>https://aione-giv.<br>com    | ✓ |
| 15 | 2024-02-14<br>08:53:05 | <u>0x57066c22573ce96c0b5a<br/>d899b4d40347f2b07b19c3<br/>86bb81788c536c0e204af7</u> | + 1 FF4   Partner<br>Assets         | ✓ |
| 16 | 2024-02-14<br>03:51:05 | <u>0x9b74fa0c3400ab3e337c<br/>8fcbe7e9396150d80dd5d3<br/>4a06b4590204b470770078</u> | + 1 FF4   Partner<br>Assets         | ✓ |
| 17 | 2024-02-13<br>02:17:57 | <u>0x235bf19444bae46f73f3<br/>8a0e6226de50dfbec2120f<br/>b2618e365cc5f2bcfe59c4</u> | + 1<br>https://aione-air.<br>pro    | ✓ |
| 18 | 2024-02-12<br>03:52:56 | <u>0x24d10e92faa96a7bfd94<br/>aba18e2bc0f60e966d908f<br/>f51ceca047e58aa70f68c6</u> | + 1<br>https://aione-air.<br>pro    | ✓ |
| 19 | 2024-02-07<br>20:11:22 | <u>0xcaa5c5efec06befebc09<br/>f803b86182d44e6194f9f1<br/>2d2c4bc71ff2b12ce8ed51</u> | + 1 Airdrop at [5eth<br>i%[enet]    | ✓ |
| 20 | 2024-02-07<br>20:02:26 | <u>0x03c6e94443e27dcb5ab6<br/>91d679a83b62bf1d3ec28a<br/>e6077f755e8449a976ce5a</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 21 | 2024-01-14<br>04:43:38 | <u>0xbbc5376be10370368123<br/>c63c3bb9a8d125d8500b66<br/>a742ea0f25a8e8e3cbb599</u> | + 1 1000usdc.top                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 22 | 2024-01-14<br>04:43:00 | <u>0x338c95228e4323d900c1e1bd4b0c540339ab96466e1308d48ec8c7dd79843510</u> | + 1 3000usdt.cc                           | ✓ |
| 23 | 2024-01-09<br>16:31:00 | <u>0x588ab8c6c683119b4c0390919dd90f8cfef6a049231be0045d9ff4853a7354c0</u> | + 1 HIVE28                                | ✓ |
| 24 | 2024-01-05<br>19:10:35 | <u>0x10b8bbc64e2a5cc69af2664b46712bef7bbce0c871ea94c8a39cacb68c6d6113</u> | + 1 Positive Vibes                        | ✓ |
| 25 | 2024-01-05<br>02:35:54 | <u>0x93669ec69578d36110e318605784acaad3a700501f5eec6e9abd2e5b202ccd88</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 26 | 2024-01-02<br>20:42:42 | <u>0xb1dee1e7bd70171890f1f7e521211fbf93d2d3199bb0581618ae6d67c891fb25</u> | + 1 2000usdc.cc                           | ✓ |
| 27 | 2024-01-02<br>20:34:02 | <u>0x121181a22131394e63d598f052fe44c3fa47e312c03d14237e764a2e3e5ab98e</u> | + 1 3000usdt.net                          | ✓ |
| 28 | 2024-01-02<br>16:10:24 | <u>0x82d1fdc054a4c0e347734e0d9f544442e3a4141cf7683c4ac99a069af6c85f1d</u> | + 1 WFCS                                  | ✓ |
| 29 | 2023-12-18<br>18:34:26 | <u>0xd79013441954548e36544aa79caad56b368db686eba627497d23fc3883de2fb1</u> | + 1 WFCS                                  | ✓ |
| 30 | 2023-12-10<br>23:20:29 | <u>0x66a33f40e08c4e8a4401b78fd71a022fa9b3e630a8c8fc65e8d4109ee2d754e5</u> | + 1 HUNS                                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 31 | 2023-11-10<br>10:45:26 | <u>0xd12611c911943a78b4e6<br/>49f4c384829f62c6e126a8<br/>6499f30fcefec4b0373702</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 32 | 2023-10-31<br>20:06:08 | <u>0x14dc0227621487413095<br/>532d64c67121d70e0a183e<br/>bc78e1d790440050c044e3</u>  | + 1 op.net               | ✓ |
| 33 | 2023-10-31<br>20:06:04 | <u>0xd41d27fcfbf7d3afe23ca<br/>22bc8a74aa221b83a8881c<br/>fb1725e4a85a59a40c77cf</u> | + 1 Voucher              | ✓ |
| 34 | 2023-10-31<br>20:05:48 | <u>0x584fef99d5bb821ee7af<br/>d8af6c90cffd275b34529d<br/>67ba977207de8d7fed08e3</u>  | + 1 ION                  | ✓ |
| 35 | 2023-10-24<br>00:10:08 | <u>0xfc0a319495c7dad0f455<br/>b97bdb38868dad494d26f0<br/>b014a073174405190871ae</u>  | + 1 \$BNFT               | ✓ |
| 36 | 2023-10-23<br>17:22:09 | <u>0xfbb124c9bde11eeca976<br/>2ecbf79eae5b5ab6cd83b5<br/>07c26d54b9937db8aa8a47</u>  | + 1 2000usdt.com         | ✓ |
| 37 | 2023-10-23<br>16:33:11 | <u>0x0df98ff2e889f7a9751d<br/>8cc2d5d98e095dc703611d<br/>db5e7356d153df49ff6387</u>  | + 1 im.net               | ✓ |
| 38 | 2023-10-18<br>22:26:59 | <u>0xceed2328e82c9e92be68<br/>786d8ee3efc4ff1a51d72c<br/>24c2d9286a060845d85a8b</u>  | + 1 Voucher              | ✓ |
| 39 | 2023-10-18<br>22:22:37 | <u>0x1398e6996098293806a9<br/>e12bcf1478ace2ab30fb61<br/>46e9eb08d8a7964e43f4d3</u>  | + 1 com                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 40 | 2023-10-16<br>22:01:21 | <u>0xa2f3c4b662ec2db21cae</u><br><u>be5ac252929f027b5dea89</u><br><u>add5f8f5c359d9acc3682a</u> | + 1 Voucher                                | ✓ |
| 41 | 2023-10-16<br>17:05:13 | <u>0xdc4a7a37e05483876ef8</u><br><u>4a1845531018b1d69073e4</u><br><u>c0f58ba2ade6a9a1a79272</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 42 | 2023-10-16<br>07:42:44 | <u>0x3a4465bd5ffb8a59ea8f</u><br><u>24a886823228e2e94627c4</u><br><u>0b2a3ce6d4059505efc6b3</u> | + 1 Voucher                                | ✓ |
| 43 | 2023-10-16<br>05:38:32 | <u>0xd0aa9ebe8bd350158b74</u><br><u>6a7a56fa340b5076b7e100</u><br><u>96c8629c30bb8b9be56613</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 44 | 2023-10-06<br>20:07:30 | <u>0x1f1aac93c732f5e4d245</u><br><u>264ed15cee8c6d21a9e225</u><br><u>babbd77b9ea876fc27da3b</u> | + 1 CryptoTab<br>Official Drop No.2        | ✓ |
| 45 | 2023-09-29<br>11:56:49 | <u>0xec2b7f030a8e30eed859</u><br><u>4356c613f501e5068506dd</u><br><u>b6c6882c054c9bcfe44d39</u> | + 1 NFT Giveaway                           | ✓ |
| 46 | 2023-09-29<br>11:56:35 | <u>0x6b7fbe087188f8e899f4</u><br><u>0911c19788e23754eed0ac</u><br><u>1edee59459f2377564f02a</u> | + 1 NFT Airdrop                            | ✓ |
| 47 | 2023-09-29<br>11:55:15 | <u>0x117b75dcf64048b3350c</u><br><u>c52b67c827e04e037d8d17</u><br><u>d788e8da8d324a63288ed7</u> | + 1 NFT Airdrop                            | ✓ |
| 48 | 2023-09-29<br>11:54:45 | <u>0xdecf46deac170214f168</u><br><u>519166c73e2024cd5083ab</u><br><u>c0286a383765c5485a80e9</u> | + 1 NFT Airdrop<br>Round                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 49 | 2023-09-26<br>18:55:16 | <u>0x19b1f70fba724de52ed890e8141fd490c38f939b2006e8622008eb7fe809bccf</u> | + 1 NFT Airdrop Round       | ✓ |
| 50 | 2023-09-18<br>16:00:29 | <u>0x28765d2a4b71a502e58798e5497e85050a60fa009e27bd582fc639ac8f2b5c3f</u> | + 1 NFT Giveaway Round      | ✓ |
| 51 | 2023-09-16<br>15:10:53 | <u>0x62a560f2ffd9bc60b595bfd1c29b5872b867d121539688e4b0a5e9e581912d78</u> | + 1 laim nft                | ✓ |
| 52 | 2023-09-16<br>13:06:53 | <u>0xbc245d66c00e51bb21d98899224507d4ab474fa009504dd1b6f7188b2eae9166</u> | + 1 NFT Giveaway by Binance | ✓ |
| 53 | 2023-09-12<br>01:22:38 | <u>0xdb0e101dbe9702a1a0155178ff1e0dd8b7e3a6329ff0820d175a5211ed196dd4</u> | + 1 NFT Voucher             | ✓ |
| 54 | 2023-09-07<br>13:37:22 | <u>0xf32f6b1206313dc26b6c9c5cbd0956da3a79c43fc53b32f12417351c39c7bdf</u>  | + 1 OPTIMISM                | ✓ |
| 55 | 2023-08-28<br>12:18:43 | <u>0xd8f2090d76b732259ca16d32b99e6624bd339824e000b74edadfa162c66671a1</u> | + 1 Lido DAO                | ✓ |
| 56 | 2023-08-26<br>12:02:43 | <u>0x02dac3cff28b80c987976c07303bc29b0cb6edb940944798fcc498d528014cae</u> | + 1 NFTVoucher              | ✓ |
| 57 | 2023-08-09<br>14:46:50 | <u>0xcf9c9df6b10cf21bb93f2bb6c620348775ac72333d2b6f32971a99b7e163dfdf</u> | + 1 Lido DAO                | ✓ |



| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 58 | 2023-07-04<br>15:06:24 | <u>0xc90623a3c9a95770a5787d5a14d189905237ef8712756e9c0d3c7e07093b7d5a</u>  | + 1 APE COIN         | ✓ |
| 59 | 2023-06-29<br>00:59:39 | <u>0x8d023c40f021f5ba7a59e72456094493a083b0eb65e67cf5182fd011e472f9da</u>  | + 1 OPTIMISM         | ✓ |
| 60 | 2023-05-30<br>19:21:54 | <u>0xef11f6be697fe70a55e8967e6b949fa3e323e24a847844ebad3733e2a74cb418</u>  | + 1 OPENSTORE        | ✓ |
| 61 | 2023-05-05<br>19:42:25 | <u>0xd7d320e8867fb99312b7b66e38851a49cd6cf75a8ffb64b23508d32637c70105</u>  | + 1 OPENSTORE        | ✓ |
| 62 | 2023-03-04<br>00:18:21 | <u>0x285f67bf15996429dab841926a66e993bd750389a3ce8900f7ac0c30fe0e8988</u>  | + 1 PG               | ✓ |
| 63 | 2023-02-18<br>05:30:43 | <u>0x9d416bf5f89c91f7edce90d9500d858b37c5c754e1ce646d929688582b140446</u>  | + 1 OPENSTORE        | ✓ |
| 64 | 2023-02-18<br>04:38:47 | <u>0x36b008772af6bcc32f764a4c06b0a43396b1790ad8bed0c6a97ba76b9b082438</u>  | + 1 OPENSTORE        | ✓ |
| 65 | 2023-02-17<br>23:11:15 | <u>0xeb9c3c71f477da89da1a6aa39dfd320a64b318ceca c006b0d8e8797c9d681ee5</u> | + 1 ETHMAIL          | ✓ |
| 66 | 2022-06-02<br>23:43:43 | <u>0xd5ebf5a4ed954819063d55cb6424a28b5863d3750422ca7386d73b30e48d5d9f</u>  | + 1 FlyerBullyApress | ✓ |

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