

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xe3108908e5c62304a09e62329132896e8b1da7a8</u> |
| TOTAL RECEIVED | 208.019252259595617716 MATIC                      |
|                | 78.52 USD                                         |
| TOTAL SEND     | 195.800123303061553770 MATIC                      |
|                | 73.91 USD                                         |

| Token            | Balance                                                                           |
|------------------|-----------------------------------------------------------------------------------|
| MATIC            | 12.219128956534076380 MATIC                                                       |
|                  | 4.61 USD                                                                          |
| USD Coin (PoS)   | 0.000000 USDC                                                                     |
|                  | 0.00 USD                                                                          |
| Staked Guru      | 1.251326386 sGURU                                                                 |
| Guru             | 0.000000000 GURU                                                                  |
| Minereum Polygon | 300,000.00000000 MNEP                                                             |
| Rickogon         | 30,000.000000000000000000 RGN                                                     |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET                                            |
| NFT Fans         | 1.000000000000000000 nftfan                                                       |
| KastaToken       | 0.000000000000000000 KASTA                                                        |
| Mog Coin         | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |

| Token                             | Balance                                                     |
|-----------------------------------|-------------------------------------------------------------|
| Cookies                           | 10.000000000000000000 COOKIES                               |
| Hater Blockers                    | 1 DCL-HTRBLCKRS                                             |
| Invite Premint Brutal<br>3D Apes  | 1 B3DA                                                      |
| Metakrew PDT<br>Community Avatars | 1 Metakrew PDT Community Avatars                            |
| The Saudi Meta<br>Airdrop         | 1 TSMA                                                      |
| ل                                 | 1 ل                                                         |
| GRILNFT                           | 1 GRILNFT                                                   |
| WCAC                              | 1 WCACNFT                                                   |
| RLB                               | 1 RLB                                                       |
| HWAPE_com                         | 1 HWAPE_com                                                 |
| NFT Mining                        | 1 NFTM                                                      |
| 5000 BUSD                         | N/A NFT VOUCHER                                             |
| \$100% lidostak.com               | N/A <a href="https://lidostak.com">https://lidostak.com</a> |
| ∅                                 | N/A ethevents.co                                            |
| Red Dissolution T                 | N/A Red Dissolution T                                       |
| \$5000 USDC                       | N/A NFTVoucher                                              |
| Avium Original<br>Mystery Box     | N/A Avium Original Mystery Box                              |
| 5.00 ETH by Base                  | N/A Base Chain Raffle                                       |
| 5000 AVAX                         | N/A NFT Voucher                                             |




| Token          | Balance                                                 |
|----------------|---------------------------------------------------------|
| \$1000 Rewards | N/A <a href="https://www.usd-drop.org">usd-drop.org</a> |
| SHIBANU        | N/A SHIBANU                                             |










#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                     | Amount                                                                                                                               |   |
|---|------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-06-28<br>06:22:54 | <a href="#">0x864b7e0fe4daac526dfd745c621663bc6832edc5dd3a8ef7035e9b44afa492d8</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-06-28<br>06:22:54 | <a href="#">0x864b7e0fe4daac526dfd745c621663bc6832edc5dd3a8ef7035e9b44afa492d8</a> | - 0.0131400255066073<br>93 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-06-28<br>06:22:54 | <a href="#">0x864b7e0fe4daac526dfd745c621663bc6832edc5dd3a8ef7035e9b44afa492d8</a> | - 0.0486534666723919<br>12 MATIC <br>0.03 USD   | ✓ |
| 4 | 2023-06-28<br>06:22:52 | <a href="#">0x799bf1c186fd758178ef725f49b15b560bba345fc56abb3d0602baff31140b3c</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-06-28<br>06:22:52 | <a href="#">0x799bf1c186fd758178ef725f49b15b560bba345fc56abb3d0602baff31140b3c</a> | - 0.0017744229809201<br>60 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-06-28<br>06:22:52 | <a href="#">0x799bf1c186fd758178ef725f49b15b560bba345fc56abb3d0602baff31140b3c</a> | - 0.0064574738636392<br>75 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-06-27<br>17:56:49 | <a href="#">0x8d45f5614d3b3a77ea67b6ee5e3871b01ec8c222a26b1f3de5392b1a3cb9fec0</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 8  | 2023-06-27<br>17:56:49 | <u>0x8d45f5614d3b3a77ea67</u><br><u>b6ee5e3871b01ec8c222a2</u><br><u>6b1f3de5392b1a3cb9fec0</u> | - 0.0101886900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-06-27<br>17:56:49 | <u>0x8d45f5614d3b3a77ea67</u><br><u>b6ee5e3871b01ec8c222a2</u><br><u>6b1f3de5392b1a3cb9fec0</u> | - 0.0376841834936317<br>84 MATIC <br>0.02 USD   | ✓ |
| 10 | 2023-06-27<br>17:55:45 | <u>0x6a3cd1314f02a4f669ee</u><br><u>0a182a4920359e6f1f1545</u><br><u>e51e8230da9980c69d2fbe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 11 | 2023-06-27<br>17:55:45 | <u>0x6a3cd1314f02a4f669ee</u><br><u>0a182a4920359e6f1f1545</u><br><u>e51e8230da9980c69d2fbe</u> | - 0.0085741499999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-06-27<br>17:55:45 | <u>0x6a3cd1314f02a4f669ee</u><br><u>0a182a4920359e6f1f1545</u><br><u>e51e8230da9980c69d2fbe</u> | - 0.0327496633752273<br>06 MATIC <br>0.02 USD | ✓ |
| 13 | 2023-06-27<br>17:53:51 | <u>0x442680b5846c74c474dc</u><br><u>e14c789752414ca1a63672</u><br><u>d567903bc1a45588012abe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 14 | 2023-06-27<br>17:53:51 | <u>0x442680b5846c74c474dc</u><br><u>e14c789752414ca1a63672</u><br><u>d567903bc1a45588012abe</u> | - 0.0049097400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-06-27<br>17:53:51 | <u>0x442680b5846c74c474dc</u><br><u>e14c789752414ca1a63672</u><br><u>d567903bc1a45588012abe</u> | - 0.0188756372056161<br>36 MATIC <br>0.01 USD | ✓ |
| 16 | 2023-06-27<br>17:49:11 | <u>0x7e2ed9d0037341f4c668</u><br><u>7e1ed2469140c2082e6469</u><br><u>6f9ff6e56354bb43b632a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |








| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2023-06-27<br>17:49:11 | <u>0x7e2ed9d0037341f4c6687e1ed2469140c2082e64696f9ff6e56354bb43b632a8</u>           | - 0.0080600700000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-06-27<br>17:49:11 | <u>0x7e2ed9d0037341f4c6687e1ed2469140c2082e64696f9ff6e56354bb43b632a8</u>           | - 0.0314596686129415<br>20 MATIC <br>0.02 USD   | ✓ |
| 19 | 2023-06-27<br>17:48:13 | <u>0x2c2667b689bb20de4daa<br/>a11a0f5a9b2d8922e151e8<br/>fc20c1a845eafdabc4437b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 20 | 2023-06-27<br>17:48:13 | <u>0x2c2667b689bb20de4daa<br/>a11a0f5a9b2d8922e151e8<br/>fc20c1a845eafdabc4437b</u> | - 0.0150946625264713<br>56 MATIC <br>0.01 USD   | ✓ |
| 21 | 2023-06-27<br>17:48:13 | <u>0x2c2667b689bb20de4daa<br/>a11a0f5a9b2d8922e151e8<br/>fc20c1a845eafdabc4437b</u> | - 0.0537826892921943<br>12 MATIC <br>0.03 USD | ✓ |
| 22 | 2023-06-27<br>17:48:13 | <u>0x36fef3e7fcd61cccd484<br/>eafa19a7b659b942df391a<br/>6ebb7670cfe4ca47fde77b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-06-27<br>17:48:13 | <u>0x36fef3e7fcd61cccd484<br/>eafa19a7b659b942df391a<br/>6ebb7670cfe4ca47fde77b</u> | - 0.0018996975454433<br>11 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-06-27<br>17:48:13 | <u>0x36fef3e7fcd61cccd484<br/>eafa19a7b659b942df391a<br/>6ebb7670cfe4ca47fde77b</u> | - 0.0067686735398387<br>22 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-11-25<br>05:03:30 | <u>0x697b7de1658570e0846a<br/>a278985099df3f4556ecdc<br/>ea82356e1eeb1f169d29a0</u> | + 4.9905571453324766<br>30 MATIC <br>4.19 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2022-11-25<br>05:01:18 | <u>0x7bf0c7372222632ff9f0</u><br><u>4d7001b29711ab88d15fa3</u><br><u>f18aa20466d32cdb12aa6f</u> | - 5.0000000000000000<br>00 MATIC <br>4.20 USD    | ✓ |
| 27 | 2022-11-25<br>05:01:18 | <u>0x7bf0c7372222632ff9f0</u><br><u>4d7001b29711ab88d15fa3</u><br><u>f18aa20466d32cdb12aa6f</u> | - 0.0006772555848240<br>00 MATIC <br>0.00 USD    | ✓ |
| 28 | 2022-11-25<br>05:01:18 | <u>0x7bf0c7372222632ff9f0</u><br><u>4d7001b29711ab88d15fa3</u><br><u>f18aa20466d32cdb12aa6f</u> | - 0.00000000000043890<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-11-25<br>04:59:58 | <u>0xfc3a4b2c99bffd9a20d</u><br><u>34a60740138d14c5843ac6</u><br><u>6aa33dbd63701373836c6f</u>  | - 5.0000000000000000<br>00 MATIC <br>4.16 USD    | ✓ |
| 30 | 2022-11-25<br>04:59:58 | <u>0xfc3a4b2c99bffd9a20d</u><br><u>34a60740138d14c5843ac6</u><br><u>6aa33dbd63701373836c6f</u>  | - 0.0006341670453300<br>00 MATIC <br>0.00 USD  | ✓ |
| 31 | 2022-11-25<br>04:59:58 | <u>0xfc3a4b2c99bffd9a20d</u><br><u>34a60740138d14c5843ac6</u><br><u>6aa33dbd63701373836c6f</u>  | - 0.00000000000010920<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-11-12<br>20:46:12 | <u>0x80538d2e3e0d04f9abbb</u><br><u>b97193f1caa0497c4760fd</u><br><u>1861733c65db3ac9e035b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 33 | 2022-11-12<br>20:46:12 | <u>0x80538d2e3e0d04f9abbb</u><br><u>b97193f1caa0497c4760fd</u><br><u>1861733c65db3ac9e035b5</u> | - 0.0021457081753271<br>00 MATIC <br>0.00 USD  | ✓ |
| 34 | 2022-11-12<br>20:46:12 | <u>0x80538d2e3e0d04f9abbb</u><br><u>b97193f1caa0497c4760fd</u><br><u>1861733c65db3ac9e035b5</u> | - 0.0009197676270799<br>80 MATIC <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                  |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2022-11-12<br>20:45:44 | <u>0x9cd1d386ae859e125304</u><br><u>9819d4989ec86a76d230e4</u><br><u>029e49a1b6f6f052668c3b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 36 | 2022-11-12<br>20:45:44 | <u>0x9cd1d386ae859e125304</u><br><u>9819d4989ec86a76d230e4</u><br><u>029e49a1b6f6f052668c3b</u> | - 0.0049138492800000<br>00 MATIC <br>0.00 USD        | ✓ |
| 37 | 2022-11-12<br>20:45:44 | <u>0x9cd1d386ae859e125304</u><br><u>9819d4989ec86a76d230e4</u><br><u>029e49a1b6f6f052668c3b</u> | - 0.0030199976421663<br>93 MATIC <br>0.00 USD        | ✓ |
| 38 | 2022-11-12<br>20:45:14 | <u>0xdd532d61d54cecf49e1b</u><br><u>88d5800efed443003d6c26</u><br><u>4c6d3fbd8afd628e99a111</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 39 | 2022-11-12<br>20:45:14 | <u>0xdd532d61d54cecf49e1b</u><br><u>88d5800efed443003d6c26</u><br><u>4c6d3fbd8afd628e99a111</u> | - 0.0016322065472719<br>05 MATIC <br>0.00 USD      | ✓ |
| 40 | 2022-11-12<br>20:45:14 | <u>0xdd532d61d54cecf49e1b</u><br><u>88d5800efed443003d6c26</u><br><u>4c6d3fbd8afd628e99a111</u> | - 0.0014845133732042<br>55 MATIC <br>0.00 USD      | ✓ |
| 41 | 2022-08-16<br>11:24:34 | <u>0xc78a72a0fa19c9609015</u><br><u>d3df83333b198e2795df73</u><br><u>a8ba9e1621ba03a2297541</u> | - 100.0000000000000000<br>0000 MATIC <br>93.55 USD | ✓ |
| 42 | 2022-08-16<br>11:24:34 | <u>0xc78a72a0fa19c9609015</u><br><u>d3df83333b198e2795df73</u><br><u>a8ba9e1621ba03a2297541</u> | - 0.0162233999949527<br>20 MATIC <br>0.01 USD      | ✓ |
| 43 | 2022-08-16<br>11:24:34 | <u>0xc78a72a0fa19c9609015</u><br><u>d3df83333b198e2795df73</u><br><u>a8ba9e1621ba03a2297541</u> | - 0.00000000000050472<br>80 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2022-08-16<br>11:22:04 | <u>0x043297f4b2ab30ab9046ca0d39bf60396a5b0e2d099bba97c366c66f65f444f2</u> | - 5.0000000000000000<br>00 MATIC <br>4.67 USD     | ✓ |
| 45 | 2022-08-16<br>11:22:04 | <u>0x043297f4b2ab30ab9046ca0d39bf60396a5b0e2d099bba97c366c66f65f444f2</u> | - 0.0169923599845180<br>73 MATIC <br>0.01 USD     | ✓ |
| 46 | 2022-08-16<br>11:22:04 | <u>0x043297f4b2ab30ab9046ca0d39bf60396a5b0e2d099bba97c366c66f65f444f2</u> | - 0.0000000000154819<br>28 MATIC <br>0.00 USD     | ✓ |
| 47 | 2022-08-16<br>11:18:56 | <u>0xaa4abae6d847e053b2a2e948d1db6d7319306e603a5ead94aa8fb85a70d70b69</u> | + 113.88590000000000<br>6571 MATIC <br>106.54 USD | ✓ |
| 48 | 2022-08-09<br>20:13:57 | <u>0x3f53eab1ee4997b2714de91e000ce7596761a06f97f856e1757f577e2d9ee5a4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2022-08-09<br>20:13:57 | <u>0x3f53eab1ee4997b2714de91e000ce7596761a06f97f856e1757f577e2d9ee5a4</u> | - 0.0017998800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2022-08-09<br>20:13:57 | <u>0x3f53eab1ee4997b2714de91e000ce7596761a06f97f856e1757f577e2d9ee5a4</u> | - 0.0000000000038997<br>40 MATIC <br>0.00 USD   | ✓ |
| 51 | 2022-08-09<br>20:06:59 | <u>0xfd55ec248d63374eb73167b601d3e39b2283ce9685b4768c21c939f88c834035</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2022-08-09<br>20:06:59 | <u>0xfd55ec248d63374eb73167b601d3e39b2283ce9685b4768c21c939f88c834035</u> | - 0.0019435200000000<br>00 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2022-08-09<br>20:06:59 | <u>0xfd55ec248d63374eb73167b601d3e39b2283ce9685b4768c21c939f88c834035</u> | - 0.0000000424093555<br>68 MATIC <br>0.00 USD   | ✓ |
| 54 | 2022-08-09<br>20:04:11 | <u>0x618324522644cbc4a8a14801859285d6842af1931ff70878b199498d3e673fa7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2022-08-09<br>20:04:11 | <u>0x618324522644cbc4a8a14801859285d6842af1931ff70878b199498d3e673fa7</u> | - 0.0088618406108728<br>45 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-08-09<br>20:04:11 | <u>0x618324522644cbc4a8a14801859285d6842af1931ff70878b199498d3e673fa7</u> | - 0.0000000822505975<br>14 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-08-09<br>19:56:03 | <u>0xd9c9dc6102783ff98e607791eeef8a683cacf881ee69b4ae68e8ae904bcb51e0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2022-08-09<br>19:56:03 | <u>0xd9c9dc6102783ff98e607791eeef8a683cacf881ee69b4ae68e8ae904bcb51e0</u> | - 0.0117062744415168<br>48 MATIC <br>0.01 USD | ✓ |
| 59 | 2022-08-09<br>19:56:03 | <u>0xd9c9dc6102783ff98e607791eeef8a683cacf881ee69b4ae68e8ae904bcb51e0</u> | - 0.0000000000284409<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2022-08-09<br>19:56:01 | <u>0x77876dbb112dc28520a21cc13825d753fbc1cbf057add41d23de00731e3ac69</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2022-08-09<br>19:56:01 | <u>0x77876dbb112dc28520a21cc13825d753fbc1cbf057add41d23de00731e3ac69</u>  | - 0.0018042280202337<br>84 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2022-08-09<br>19:56:01 | <u>0x77876dbb112dc28520a21cc13825d753fbc1cbf057add41d23de00731e3ac69</u>  | - 0.00000000000040912<br>20 MATIC <br>0.00 USD     | ✓ |
| 63 | 2022-04-19<br>19:26:06 | <u>0xdc2c110b7d18128293b1e199b1b12c88d0d582abf3684754df85e47630c9cec4</u> | - 30.0000000000000000<br>000 MATIC <br>43.83 USD   | ✓ |
| 64 | 2022-04-19<br>19:26:06 | <u>0xdc2c110b7d18128293b1e199b1b12c88d0d582abf3684754df85e47630c9cec4</u> | - 0.0138775916063746<br>12 MATIC <br>0.02 USD      | ✓ |
| 65 | 2022-04-19<br>19:26:06 | <u>0xdc2c110b7d18128293b1e199b1b12c88d0d582abf3684754df85e47630c9cec4</u> | - 0.0423396228423313<br>30 MATIC <br>0.06 USD      | ✓ |
| 66 | 2022-04-19<br>19:25:06 | <u>0x68b2ebd9d3c0985c3a0d16cae9a636ab644c3577b2f65b315769329f092383b7</u> | - 5.0000000000000000<br>00 MATIC <br>7.30 USD    | ✓ |
| 67 | 2022-04-19<br>19:25:06 | <u>0x68b2ebd9d3c0985c3a0d16cae9a636ab644c3577b2f65b315769329f092383b7</u> | - 0.0120691416151354<br>86 MATIC <br>0.01 USD    | ✓ |
| 68 | 2022-04-19<br>19:25:06 | <u>0x68b2ebd9d3c0985c3a0d16cae9a636ab644c3577b2f65b315769329f092383b7</u> | - 0.0670759513330930<br>06 MATIC <br>0.09 USD    | ✓ |
| 69 | 2022-04-19<br>19:22:04 | <u>0x6f96e1f8fb3fbb7cc7183e1e831b5ece4aafccb9b8e78bcf553f529c6b483999</u> | + 34.899999999999998<br>579 MATIC <br>50.98 USD  | ✓ |
| 70 | 2022-01-10<br>14:30:16 | <u>0x591f7521224131d2b7653912e6f034dcffd9775d4b9fd37ddd57ad43e53b04c0</u> | - 35.0000000000000000<br>000 MATIC <br>72.48 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2022-01-10<br>14:30:16 | <u>0x591f7521224131d2b7653912e6f034dcffd9775d4b9fd37ddd57ad43e53b04c0</u> | - 0.2308119570000000<br>12 MATIC <br>0.47 USD      | ✓ |
| 72 | 2022-01-10<br>08:22:17 | <u>0x8f52327dcd57ebde01025dcedd75e6b670c7f49f71b0a8a2bda8d1d40c8449ab</u> | + 39.6000000000000001<br>421 MATIC <br>82.01 USD   | ✓ |
| 73 | 2021-11-25<br>16:28:08 | <u>0xcbb27be68f59aa762bcae62facde17ab2373a8c34ac4f42dcb37c1fbf341c35a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 74 | 2021-11-25<br>16:28:08 | <u>0xcbb27be68f59aa762bcae62facde17ab2373a8c34ac4f42dcb37c1fbf341c35a</u> | - 0.0250294170000000<br>02 MATIC <br>0.04 USD      | ✓ |
| 75 | 2021-11-25<br>16:27:48 | <u>0xe192c2d5858ff04304f35f448bcb50589fe30ead3bf30c4984fc784213914551</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 76 | 2021-11-25<br>16:27:48 | <u>0xe192c2d5858ff04304f35f448bcb50589fe30ead3bf30c4984fc784213914551</u> | - 0.0104075999999999<br>99 MATIC <br>0.02 USD    | ✓ |
| 77 | 2021-11-25<br>16:27:06 | <u>0xd44dcfb26d91574864a2b8566a4345e5e22c7210477696756bf2a09a87ec7ed7</u> | - 10.0000000000000000<br>000 MATIC <br>19.25 USD | ✓ |
| 78 | 2021-11-25<br>16:27:06 | <u>0xd44dcfb26d91574864a2b8566a4345e5e22c7210477696756bf2a09a87ec7ed7</u> | - 0.0236800139999999<br>99 MATIC <br>0.04 USD    | ✓ |
| 79 | 2021-11-25<br>16:24:12 | <u>0xbb67e0d0464bda5d18502cc40884bd83e34c7a266ce54c71094b003df4e0103f</u> | + 12.244331419999999<br>966 MATIC <br>23.57 USD  | ✓ |

INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-06-28<br>06:22:54 | <u>0x864b7e0fe4daac526dfd</u><br><u>745c621663bc6832edc5dd</u><br><u>3a8ef7035e9b44afa492d8</u> | + 2.3984636942631505<br>36 MATIC <br>1.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 1 | 2024-09-28<br>07:15:58 | <u>0xad8a8d859638da695d77</u><br><u>fccba157d2da7138e56987</u><br><u>3cd19bb3b7108c74f991ff</u> | + 1.0000000000000000<br>00 FKR                                 | ✓ |
| 2 | 2024-07-25<br>05:10:09 | <u>0x71bdcaad1ead38a32eff</u><br><u>9d94a2c22d12c659c924e0</u><br><u>8f62e7c8a59732e1b98616</u> | + 5,980 kens.                                                  | ✓ |
| 3 | 2024-07-21<br>12:40:31 | <u>0x1fd071073909308fcf81</u><br><u>106a1b18d47465405c548e</u><br><u>23fbc5f0a12ab6d1da3ff7</u> | + 83,339.0000000000<br>0000000 Fyde<br>Points -<br>www.fyde.cc | ✓ |
| 4 | 2024-07-20<br>16:10:20 | <u>0x2d6d978114d994976165</u><br><u>1ca97368108e72fae2e266</u><br><u>d38fde898b27784da4a642</u> | + 74,850 DROP                                                  | ✓ |
| 5 | 2024-03-26<br>05:26:24 | <u>0x92b2c41a673506d18553</u><br><u>7d6c3e087461a3d3b3cb80</u><br><u>59d72419af3bb3f7c97470</u> | + 3,794,998 Claim:<br>zks-mainnet.com                          | ✓ |
| 6 | 2024-03-11<br>14:28:38 | <u>0x13f38d7bd465bee42779</u><br><u>8f3b51a29e740f2a1ba54a</u><br><u>214605b8b70330f3eedd8</u>  | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim                | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id                                                                                  | Amount                                      |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------|---|
| 16 | 2022-11-30<br>19:52:04 | <u>0x0a8832441b139275ad24</u><br><u>01c8bb757970701fe0cd87</u><br><u>99cac321304afac4a0f149</u> | + 10.0000000000000000<br>000 CP             | ✓ |
| 17 | 2022-11-30<br>07:37:55 | <u>0x233a41c697834c8642f4</u><br><u>2ec9c43d48e4f949afe9e0</u><br><u>44aea4a1d23ba139d84bf7</u> | + 60,000.000000000000<br>0000000 GGBoxs.com | ✓ |
| 18 | 2022-11-29<br>22:05:45 | <u>0xdc5afe917247f1d06e15</u><br><u>0a3793ea17c0c05994701a</u><br><u>a6bcaa004f218472e6114a</u> | + 4,391.86 TEL                              | ✓ |
| 19 | 2022-11-25<br>05:02:58 | <u>0x9740213f6f7068cbe464</u><br><u>bdb42b807a4ddba5a228b9</u><br><u>3389beaad8d69c907b18da</u> | + 95.404162532605653<br>269 KASTA           | ✓ |
| 20 | 2022-11-25<br>05:02:30 | <u>0x93b8b494dc7a7c6759ae</u><br><u>62a2bcfd992316a99c72eb</u><br><u>e4038b4e04affe1c3bc4aa</u> | + 194.15295706051225<br>0109 DEFIT          | ✓ |
| 21 | 2022-11-25<br>05:02:02 | <u>0x52e6b1c494a235f46997</u><br><u>f3d94e57570da567bef50b</u><br><u>02011b78eb2e247dca81f4</u> | + 9,556.541514942746<br>289307 SPHERE       | ✓ |
| 22 | 2022-11-12<br>20:46:12 | <u>0x80538d2e3e0d04f9abbb</u><br><u>b97193f1caa0497c4760fd</u><br><u>1861733c65db3ac9e035b5</u> | - 95.404162532605653<br>269 KASTA           | ✓ |
| 23 | 2022-11-12<br>20:45:44 | <u>0x9cd1d386ae859e125304</u><br><u>9819d4989ec86a76d230e4</u><br><u>029e49a1b6f6f052668c3b</u> | - 10,984.53047694568<br>5222745 SPHERE      | ✓ |
| 24 | 2022-11-12<br>20:45:44 | <u>0x9cd1d386ae859e125304</u><br><u>9819d4989ec86a76d230e4</u><br><u>029e49a1b6f6f052668c3b</u> | - 1,641.366622991884<br>014482 SPHERE       | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                  |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 25 | 2022-11-12<br>20:45:14 | <u>0xdd532d61d54cecf49e1b88d5800efed443003d6c264c6d3fbd8afd628e99a111</u> | - 194.15295706051225<br>0109 DEFIT      | ✓ |
| 26 | 2022-11-04<br>12:40:17 | <u>0x86b7ef51107e2ca1c12f9848f11f4f290aecaf68dce1eb7cb47e81dd4726e7fb</u> | + 10.0000000000000000<br>000 COOKIES    | ✓ |
| 27 | 2022-08-16<br>11:24:34 | <u>0xc78a72a0fa19c9609015d3df83333b198e2795df73a8ba9e1621ba03a2297541</u> | + 12,024.12490617835<br>1011476 SPHERE  | ✓ |
| 28 | 2022-08-16<br>11:22:04 | <u>0x043297f4b2ab30ab9046ca0d39bf60396a5b0e2d099bba97c366c66f65f444f2</u> | + 601.77219375921788<br>4690 SPHERE     | ✓ |
| 29 | 2022-08-15<br>12:53:35 | <u>0xa2e155c8e6ccf479c75ab430db091a325c61df50cbee11afd39a3e2285ffc57f</u> | + 3,000,000.00000000<br>0Bets.io        | ✓ |
| 30 | 2022-08-11<br>17:30:47 | <u>0xb7370bf3353863e22223adbdf44aaac7a25ba90ae91788e97ffe1fb8835ebb47</u> | + 50,000.0000000000<br>0000000 XXPP.org | ✓ |
| 31 | 2022-08-09<br>22:27:13 | <u>0xb94ec9764201ef2a06b776ef330349b681c64972fc10a99f6967e9c45fa8d79f</u> | + 30,000.0000000000<br>0000000 RGN      | ✓ |
| 32 | 2022-08-09<br>20:13:57 | <u>0x3f53eab1ee4997b2714de91e000ce7596761a06f97f856e1757f577e2d9ee5a4</u> | - 207.128303 axLUSDC                    | ✓ |
| 33 | 2022-08-09<br>20:06:59 | <u>0xfd55ec248d63374eb73167b601d3e39b2283ce9685b4768c21c939f88c834035</u> | - 10.000000 axLUSDC                     | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2022-08-09<br>20:04:11 | <u>0x618324522644cbc4a8a14801859285d6842af1931ff70878b199498d3e673fa7</u>  | + 20.814557 axLUSDC                                                                                                   | ✓ |
| 35 | 2022-08-09<br>20:04:11 | <u>0x618324522644cbc4a8a14801859285d6842af1931ff70878b199498d3e673fa7</u>  | - 21.000000 USDC <br>20.99 USD     | ✓ |
| 36 | 2022-08-09<br>20:02:59 | <u>0x83d3c12f24800fdf3dfa42685581088376236fb3b7b97123ccb4cf6f0ae324</u>    | + 21.000000 USDC <br>20.99 USD     | ✓ |
| 37 | 2022-08-09<br>19:56:03 | <u>0xd9c9dc6102783ff98e607791eeef8a683cacf881ee69b4ae68e8ae904bcb51e0</u>  | + 196.313746 axLUSDC                                                                                                  | ✓ |
| 38 | 2022-08-09<br>19:56:03 | <u>0xd9c9dc6102783ff98e607791eeef8a683cacf881ee69b4ae68e8ae904bcb51e0</u>  | - 198.050588 USDC <br>198.00 USD | ✓ |
| 39 | 2022-08-09<br>19:51:35 | <u>0xadfb44ebe3b86b200b9f01b96f48ddf290b2f25195e571c3a639e83e372f236</u>   | + 189.050588 USDC <br>189.00 USD | ✓ |
| 40 | 2022-08-09<br>19:47:55 | <u>0xf3e24b8ad977e0caa0decc7984fe68bc9c5a4b63a6b449bbfcb48b7b2fdddd0f</u>  | + 9.000000 USDC <br>8.99 USD     | ✓ |
| 41 | 2022-06-25<br>15:44:59 | <u>0x153ac40e17586c7edc6d7b8793e8d2e822e2b62fcd7db7d9ba108ac1a76ae706f</u> | + 37.799999999999997<br>158 M0VL                                                                                      | ✓ |
| 42 | 2022-05-26<br>19:21:28 | <u>0xc9591a901dbb77f01a19ccad39741711efd9c99cde749f8cbc38d2a870a914be</u>  | + 3,000,000.00000000<br>0Bets.io                                                                                      | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------|---|
| 43 | 2022-05-16<br>21:00:15 | <u>0x98756f895db92facd644</u><br><u>b9945ead0b946366e7140e</u><br><u>9b764109acddd8be8c891f</u> | + 3,000,000.00000000<br>0Bets.io                | ✓ |
| 44 | 2022-04-19<br>19:26:06 | <u>0xdc2c110b7d18128293b1</u><br><u>e199b1b12c88d0d582abf3</u><br><u>684754df85e47630c9cec4</u> | + 166.52455024457498<br>2116 DEFIT              | ✓ |
| 45 | 2022-04-19<br>19:25:06 | <u>0x68b2ebd9d3c0985c3a0d</u><br><u>16cae9a636ab644c3577b2</u><br><u>f65b315769329f092383b7</u> | + 27.628406815937257<br>335 DEFIT               | ✓ |
| 46 | 2022-02-08<br>21:27:01 | <u>0xba08a44233e389ef7d76</u><br><u>a3e281bd8862c52cbfa51f</u><br><u>ed3396c6df282475136ba6</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 47 | 2022-01-15<br>11:37:08 | <u>0xa88861bf316073c7341b</u><br><u>34952922e36bf57a715cae</u><br><u>3fe18aa30b3d81c0b8e032</u> | + 300,000.00000000<br>MNEP                      | ✓ |
| 48 | 2022-01-10<br>14:30:16 | <u>0x591f7521224131d2b765</u><br><u>3912e6f034dcffd9775d4b</u><br><u>9fd37ddd57ad43e53b04c0</u> | + 95.404162532605653<br>269 KASTA               | ✓ |
| 49 | 2021-11-25<br>16:28:08 | <u>0xcbb27be68f59aa762bca</u><br><u>e62facde17ab2373a8c34a</u><br><u>c4f42dcb37c1fbf341c35a</u> | + 0.209388608 sGURU                             | ✓ |
| 50 | 2021-11-25<br>16:28:08 | <u>0xcbb27be68f59aa762bca</u><br><u>e62facde17ab2373a8c34a</u><br><u>c4f42dcb37c1fbf341c35a</u> | - 0.209388608 GURU                              | ✓ |
| 51 | 2021-11-25<br>16:27:06 | <u>0xd44dcfb26d91574864a2</u><br><u>b8566a4345e5e22c721047</u><br><u>7696756bf2a09a87ec7ed7</u> | + 0.209388608 GURU                              | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                |   |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2023-08-15<br>15:21:37 | <u>0xf4e049ce1366048de6a2<br/>2a2323c3f7c9dccb5de472<br/>d01d60afe2f8cb032f44cf</u> | + 1 RLB                               | ✓ |
| 2 | 2022-12-15<br>09:28:06 | <u>0x1256e53a5ff0aab23735<br/>8b215ad7a4dd2692c5e38d<br/>bcb2618b0efc63c3bae049</u> | + 1 E Origin                          | ✓ |
| 3 | 2022-12-14<br>07:39:54 | <u>0xe33a66c076581ad4f0dd<br/>0481ed915d48323462e951<br/>e614e14797ae57b723e501</u> | + 1 Metakrew PDT<br>Community Avatars | ✓ |
| 4 | 2022-12-13<br>23:38:49 | <u>0x60ba4883b641c5e00df8<br/>9990c8ca389ae05d64fd5f<br/>564ce5cf48f98cd7d57282</u> | + 1 NFTM                              | ✓ |
| 5 | 2022-12-09<br>10:52:47 | <u>0x6f057ba04a14717e88bf<br/>d8d43212ffa5e300eee319<br/>5b92ed0dea8d4aee92f292</u> | + 1 l                                 | ✓ |
| 6 | 2022-10-28<br>10:41:19 | <u>0x0ad8bc23bdbbe4a7777a<br/>b84d78de04260e44f44546<br/>9f8ec0201ec257b0d305ba</u> | + 1 WCACNFT                           | ✓ |
| 7 | 2022-10-28<br>10:40:43 | <u>0x0978f32ee3283f3222d4<br/>4072b01f69efd0b2497668<br/>8185df396661f8846f1736</u> | + 1 GRILNFT                           | ✓ |
| 8 | 2022-10-28<br>10:35:59 | <u>0x7a676730902a6dd2f486<br/>2c0c57223beb2b44f8be13<br/>9ba69f37179d0c90aa26e0</u> | + 1 HWAPE_com                         | ✓ |
| 9 | 2022-08-31<br>07:25:25 | <u>0x59c95409220d393f03bf<br/>db1cdd1e00847114b300bc<br/>90c9a36343ff208614c695</u> | + 1 B3DA                              | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount            |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 10 | 2022-08-25<br>21:04:26 | <u>0x846bb23aa59cbe6b08d8aac4bc22e2440401b4797c6dd5bb58e2253265180281</u> | + 1 TSMA          | ✓ |
| 11 | 2022-07-07<br>02:06:14 | <u>0xda4c8c1aaf65525cab9604a578cd8c42672c6ccac344c6070422f1dc6d1078d2</u> | + 1 DCL-HTRBLCKRS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                              |   |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-09-28<br>07:16:10 | <u>0x703a8c5679352303919654414a9e312a21d9cc29a140f0265041305ca77d3c7a</u>  | + 1 ðŸŽ•                            | ✓ |
| 2 | 2024-07-28<br>15:42:37 | <u>0xd3eb422bbecebda1a125d635c45572aebaf85e9843a52b2a040e9801a78c5f46c</u> | + 1 1ETH Reward at etherdrop.net    | ✓ |
| 3 | 2024-07-25<br>05:09:45 | <u>0x3998071a6dfa802555100a179447d0ebf913008c01fe60a0a5bcab7f42fd1a96</u>  | + 1 SHIBANU                         | ✓ |
| 4 | 2024-07-25<br>05:08:37 | <u>0x57bff34dc30c1e5b612df9f12f76c50e87c8b32623688af89d3e5897ef3124b6</u>  | + 1 mysbox                          | ✓ |
| 5 | 2024-07-25<br>05:08:31 | <u>0x6fe2ca688118d3dd272eeb7dea4eb899815c346ef120fadce301c4eedf6d9867</u>  | + 1 ðŸŽ•                            | ✓ |
| 6 | 2024-07-25<br>05:08:21 | <u>0xf4c6f955f71d9ecb5719257b8d1a83174e584136d7e123017931c29ed8e0545e</u>  | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                         |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 7  | 2024-07-25<br>05:08:03 | <u>0x16996e297c228c98c341f01d52c0b04ba46c0c224aee9c5b4ad264d977321e7d</u> | + 1 ]                                                          | ✓ |
| 8  | 2024-07-25<br>05:08:01 | <u>0x82b0fa315646c2a4b476dede7ba5e8e63584b408fed5d5e2cc8b53bed040bb20</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•                              | ✓ |
| 9  | 2024-07-20<br>16:10:52 | <u>0x9211c547a3bd79869c39cf4698916ec95251ec9d4e0d4bf5324dc9977fe94140</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ•                            | ✓ |
| 10 | 2024-07-20<br>16:10:40 | <u>0x56fac6321d4b9e5d11b18fdc74a885acda4537d1253923e02fa65d9db5550f13</u> | + 1 NFT Airdrop                                                | ✓ |
| 11 | 2024-07-20<br>16:10:32 | <u>0x035788d78dbd8f180254703ae1e1dac9ff19831f4dd96305a2d7cfc82837ae4e</u> | + 1 ðŸŽ•                                                       | ✓ |
| 12 | 2024-03-17<br>01:50:10 | <u>0xb4da7f66ba6b594ef429bd3de5f5941db9562257097b11c741d77465676522ab</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 13 | 2024-03-16<br>22:39:37 | <u>0x7cc4559550ef181692c4f289a82f966f856822158e3c3143151ba0301a16827b</u> | + 1 USDT                                                       | ✓ |
| 14 | 2024-03-11<br>15:36:14 | <u>0x7385300f3c1fa9bd119a9c91761fa7e69e0273dc81f2de8ae058c571ea349f9c</u> | + 1 Claim at wormdrop.vip                                      | ✓ |
| 15 | 2024-02-26<br>14:56:07 | <u>0x5a509dc7de3bea650bdc19f24f13baa16a86dfcc0d7933bbd38e14cc6aef9d04</u> | + 1 Airdrop / Liquid-tether.com                                | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                    |   |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 16 | 2024-02-03<br>08:07:20 | <u>0x9fde189966ec021d35723410675c268786c7002989df9202950d8a4764c354ee</u>  | + 1 NFT                                   | ✓ |
| 17 | 2024-01-31<br>01:39:56 | <u>0xa027eacb657ea3867110446657ccbca32a2778bf489e2e8c3d0923419b20230</u>   | + 1 ethevents.co                          | ✓ |
| 18 | 2024-01-29<br>12:16:06 | <u>0xc9feecfa478f9a5f55b5b31c320f6151b4befa94f605b33c66d4ace20ae350a1</u>  | + 1 ethevents.co                          | ✓ |
| 19 | 2024-01-21<br>04:54:39 | <u>0x9cb44bef99a7ebf8891d718b9a502d78c6e64157457f45497075d46b108fef42</u>  | + 1 ethevents.co                          | ✓ |
| 20 | 2024-01-19<br>22:00:32 | <u>0xb30c880ad7c59bc286b92a766b6c24d538d36a226caee3370115b62850dc73e27</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2023-12-15<br>04:55:43 | <u>0xf35df75eddefe2e7e98c31f72ef4d9cb4682eda4240dc8f413a7d75c6c114a88</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-12<br>01:55:18 | <u>0x9188ad0e2c9d80c3a2dc69b80b722cf146c4ccb2e2098c8881f7533fbbcf76df</u>  | + 1 Reward at<br>tether.ec                | ✓ |
| 23 | 2023-12-09<br>23:23:43 | <u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2023-12-06<br>03:11:25 | <u>0xf58f9ac4a3aef0f0940a40b44ce5df759d9c2e144aff25edd9dfc214b8c8af54</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 25 | 2023-12-05<br>00:08:43 | <u>0x05d35417c2fe004f948930164574f7f0ee4e62850f433f3c1fa71168912ebc78</u> | + 1 \$1,000 USDC<br>Reward   | ✓ |
| 26 | 2023-12-02<br>06:42:56 | <u>0x83bbe8b80e98f1653d68a8b8483284904dd364f577deb958ab3632a10a6d95ed</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 27 | 2023-11-25<br>11:11:37 | <u>0x5ca5360adea64333d1f7af9dafa597b0b9d6bb4187cafd8abfa4ac265cc36daf</u> | + 1 1000 BLUR Reward         | ✓ |
| 28 | 2023-11-25<br>06:14:16 | <u>0x15899c04766c2430b5949a7226b39a99648f2d7eb4041ae4c4acc2c47a8b22d7</u> | + 1 3000usdt.org             | ✓ |
| 29 | 2023-11-25<br>06:08:15 | <u>0xb02f6fdcf24258f222aef0a9a7c1899d44d490540b3aedb3d67c184a55b561f</u>  | + 1 org                      | ✓ |
| 30 | 2023-11-23<br>14:13:56 | <u>0xa81934ef80ccef56503f1817e63c22a6089389931dfcc5f750a70d32d78d13fa</u> | + 1 reward-usdt.xyz          | ✓ |
| 31 | 2023-11-20<br>05:17:28 | <u>0x1a511560ea395da2eb3c7feea326a658cdfd57566c40bdf6ea349d2c3b925fc9</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 32 | 2023-11-18<br>21:14:49 | <u>0xd7fc71a40168b95011bf3a457e20f5f483f1c8f05bedf5cf98f2b2995e832367</u> | + 1 Tether                   | ✓ |
| 33 | 2023-11-18<br>21:11:37 | <u>0xcf41e5689d4cb681e19bb5c0b236150b5db298070c32e772651856ddbc0ffad4</u> | + 1 yz                       | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                       |   |
|----|------------------------|----------------------------------------------------------------------------|------------------------------|---|
| 34 | 2023-11-18<br>21:11:29 | <u>0x5f6dca3b18b3a80c23c26e7fa4c10fb30c83ccb1acaa6238daf0740eb4e639bc</u>  | + 1 ro                       | ✓ |
| 35 | 2023-11-17<br>11:23:33 | <u>0x6d3e45ebacdfa4b23ffa96e428a1f1f9616d3e549601f2e6450854ee2e7017ce</u>  | + 1 Visit link to claim USDT | ✓ |
| 36 | 2023-11-12<br>22:16:01 | <u>0xe3b2815972b709d4c9c6d046df552de4aa2207c0f3afacd20d771e703697d9f3</u>  | + 1 1000 BLUR Reward         | ✓ |
| 37 | 2023-11-11<br>15:15:22 | <u>0xa50d969ea88864bd5e819b2be77cb8c5463187eb8710d3f0c4699d67b26b6da3</u>  | + 1 Visit website claim SHIB | ✓ |
| 38 | 2023-11-01<br>03:55:56 | <u>0x2ebfe2a65740fa865433c83e9e118554eae6ea5dc11ac71e3fefef7776fc03be</u>  | + 1 drop-rewards.org         | ✓ |
| 39 | 2023-10-31<br>09:47:18 | <u>0x976a38c09d209468876c3490986c2a891cbee5b4cf98ca3c20b759c5c21233f8</u>  | + 1 drop-bone.xyz            | ✓ |
| 40 | 2023-10-30<br>14:17:53 | <u>0x003d33d77200c92a2ccb d01f49edf4583db19507f071d0ea0ef935f3000bc14d</u> | + 1 rop.net                  | ✓ |
| 41 | 2023-10-30<br>14:17:33 | <u>0xf681e48c75b059a8fa83cb2df0778324827a1942621d40a68b57213a98a4fa55</u>  | + 1 2000usdt.xyz             | ✓ |
| 42 | 2023-10-28<br>23:13:18 | <u>0xcc09c897438e82c7e9c4a9875f59d1feea4353f24d7bd57a47cb035b9e235c9f</u>  | + 1 NFT Airdrop Voucher      | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                   |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 43 | 2023-10-24<br>19:19:08 | <u>0xbf8c9e5d45aa0f77b825</u><br><u>28fd617289931fc5fbd408</u><br><u>94e0e1804a5644285c25f1</u> | + 1 VWIN                 | ✓ |
| 44 | 2023-10-16<br>18:09:03 | <u>0x15ddbc72f6bd823f00d3</u><br><u>7c2d10500317a66a0a1421</u><br><u>48e78e6003b3d3824fdee7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 45 | 2023-10-11<br>16:03:18 | <u>0xb21e51310e0aa5310b98</u><br><u>01e9398d4532555da19b3c</u><br><u>f80bdd9b34bdaa3f53da82</u> | + 1 Voucher              | ✓ |
| 46 | 2023-10-07<br>13:26:31 | <u>0xfeb0cec54b804cffa3fe</u><br><u>f22cb1b0adb388ad9da379</u><br><u>fb40d3d4912868387e7a0f</u> | + 1 circleusdnft.com     | ✓ |
| 47 | 2023-10-04<br>17:29:13 | <u>0x0c506dc8a84af356d6dd</u><br><u>b064116efda791a395482c</u><br><u>4eb323e740f3e261e7942b</u> | + 1 usd-drop.org         | ✓ |
| 48 | 2023-10-04<br>17:28:31 | <u>0x6b73075b9ddf405534a3</u><br><u>677e9abddc94856d85744e</u><br><u>10fa7506745024eef3215c</u> | + 1 .org                 | ✓ |
| 49 | 2023-09-30<br>12:02:11 | <u>0x644dece6d1235fe0218b</u><br><u>938ceac7938d495b400298</u><br><u>98831af92f54ee1269effc</u> | + 1 \$1000 EURC          | ✓ |
| 50 | 2023-09-27<br>22:34:29 | <u>0xf8a2917573ab35085744</u><br><u>7772c156d1e6723de3be58</u><br><u>860614c50b3bef8e4a21f2</u> | + 1 Shiba Inu            | ✓ |
| 51 | 2023-09-26<br>01:29:00 | <u>0xa7faca96db0076e5737e</u><br><u>f8968e340803669f47a5f7</u><br><u>245ab4061e6fc9b36b638c</u> | + 1 LIDO NFT             | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                 |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 52 | 2023-09-25<br>14:14:16 | <u>0xb6bed71638dfc45db2e249fdfe07973e13751bd0e8dc9276079c48f3f516372b</u> | + 1 Shiba Inu          | ✓ |
| 53 | 2023-09-25<br>02:45:08 | <u>0x4f596db44e87898a161c4adf7ec94e9315a51de6a482b1420be68b9606917c40</u> | + 1 Voucher            | ✓ |
| 54 | 2023-09-19<br>18:48:17 | <u>0x1595e68e61c814eef7188d197678cc53d76d15bb9ebb2b66a2fffe20375b397d</u> | + 1 Voucher            | ✓ |
| 55 | 2023-09-19<br>06:00:01 | <u>0x3cee2ccb5260c3a4d93fcbb4018aaa27036423e1773868ad816dee6827ebe2cd</u> | + 1 Voucher            | ✓ |
| 56 | 2023-09-18<br>20:42:29 | <u>0x125ea8cf99075b07c20e5c03a5d9518062c2c0cfed91fe5391148c5fad2a35e1</u> | + 1 EGL                | ✓ |
| 57 | 2023-09-18<br>16:46:29 | <u>0xa9271e87e1b6b7fe69a08a124d5bf04479206ad34f79d4d7d4bdb9018d827e4</u>  | + 1 Voucher            | ✓ |
| 58 | 2023-09-17<br>17:26:04 | <u>0xe5adf958d3ec1224cc66b5fdf1bbc837dfe7b3926c6c3b600301579dd0b8ebb7</u> | + 1 NFT Giveaway Round | ✓ |
| 59 | 2023-09-16<br>15:49:29 | <u>0x73cda469beb2308a9c0d9602d66ae8ff7053949a6896a368ada011970e775796</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 60 | 2023-09-15<br>22:25:50 | <u>0xff6015fffba7dba29b5c4dfc5e134e30078f65e6bf2f7c96510a82a61d0507e1</u> | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                               |   |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 61 | 2023-09-15<br>04:54:10 | <u>0x14dd9e9d0f8ad65c03fa82c7a2b3b77ecf2a1d17eca842e31821de0769d32fa5</u>  | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 62 | 2023-09-14<br>23:27:14 | <u>0x64351bc7ed654ba9bddfed623a8aedee67dcfb135092463f15a6920a2056da12</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 63 | 2023-09-13<br>22:25:24 | <u>0xa6cdf0e461c6e8461df1ec4a64eb0b95cc752662ce3e2034c4d4193fd7947b57</u>  | + 1 Voucher                          | ✓ |
| 64 | 2023-09-13<br>19:48:00 | <u>0x87e946d9dd42ae65af9b18d996a0fff9873cc80d033d46377cf3aae4a62475af</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 65 | 2023-09-12<br>05:01:23 | <u>0x63fa7f9ded90163d7aa35a9f09d48a42826bf6dba4e3b14a8dd5690cf8b8676b</u>  | + 1 NFT Voucher                      | ✓ |
| 66 | 2023-09-12<br>02:28:32 | <u>0x47e4cf54d90816c60aba688ee2e9884afaacc5a786142622a374271d44a389a6</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 67 | 2023-09-11<br>22:44:33 | <u>0xccaeef6390435b71fd4a6bb1edd63b4bd149f31c324b1181ba1e8e82e7371de69</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 68 | 2023-09-11<br>17:45:37 | <u>0x6610805d03bc60c7b688fa04a5b01c2631c00458e42fcc85317530eea0b7ffb4</u>  | + 1 250 COMP                         | ✓ |
| 69 | 2023-09-11<br>04:16:03 | <u>0xe29d369122c8207403901d1ce37163812d4fb5b0fc85b56df5c2fe0c9809612a</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 70 | 2023-09-10<br>21:38:14 | <u>0x0fc44ffc3db0d6b98809<br/>cb1780fbcf3ba5ed7e8376<br/>b4555bdacf003180b758ef</u> | + 1 GIVEAWAY                    | ✓ |
| 71 | 2023-09-10<br>20:22:20 | <u>0x1b270faf2b5a17c7db69<br/>0d321aae02f13ce0f5d701<br/>bb4f72cc7395820eeca3f0</u> | + 1 Uniswap giveaway            | ✓ |
| 72 | 2023-09-10<br>20:22:04 | <u>0xf0ed17becc0ec2596b39<br/>4432e9c4ad2969b07a3bff<br/>aeda7e7f4234e575cbef36</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 73 | 2023-09-10<br>20:13:21 | <u>0x46451dd4da3d9c559f2a<br/>3c70276fe2838a3a33bde<br/>ada95724abb12fe10b305e</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 74 | 2023-09-10<br>20:13:01 | <u>0xad2146df04ed5579e7e8<br/>0c7d22f997d9b1e2a7a68e<br/>ba3154bd065bda66775638</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 75 | 2023-09-10<br>20:12:33 | <u>0x207d5c7195800da17033<br/>7dba54d5cd4995a8eb6bfd<br/>ae0191e2dcfb37188223fd</u> | + 1 NFT VOUCHER                 | ✓ |
| 76 | 2023-09-10<br>20:12:33 | <u>0xa6819e8d4541b3e98082<br/>f6c9328ae0e7881c02eb0c<br/>463d1d12794bd316d91b53</u> | + 1 drops-usdc.com              | ✓ |
| 77 | 2023-09-09<br>10:23:40 | <u>0xd533f246afd6d9264af1<br/>cbe538e23958652a8d3353<br/>9024be22b434b21957c06f</u> | + 1 NFT Voucher                 | ✓ |
| 78 | 2023-09-07<br>16:50:32 | <u>0x934591af0d1b65795310<br/>9e7787d02d8dcb13ec7906<br/>0f9ee2cecaad2bc76deea5</u> | + 1 NFT Voucher                 | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 79 | 2023-09-07<br>06:38:04 | <u>0x1ba24819d225c41496f1a65e60bc604360272351f6452a6d37cd5390c69b95a0</u> | + 1 Circle Weekly Giveaways | ✓ |
| 80 | 2023-09-07<br>06:36:24 | <u>0x1a42bd1daff0253a73953829a7fb4535a6ae6fb67ea1d289687f1ce7075b137b</u> | + 1 NFT AIRDROP             | ✓ |
| 81 | 2023-09-07<br>06:36:14 | <u>0x402a783292189ef85a4efe02de73535be3057056438252ffe555bea26a58811f</u> | + 1 NFT NOTIFICATION        | ✓ |
| 82 | 2023-09-07<br>06:12:29 | <u>0x8a8c5d1b46fb4248bdcb66813a566c4fd45e046770296e9eb9f22b17a8dfe8e9</u> | + 1 NFT VOUCHER             | ✓ |
| 83 | 2023-09-07<br>03:49:18 | <u>0x841fbac459da01b147b5e0714b2da6008343ed7df9d53a1e8f9e81978b2b4d79</u> | + 1 claim-usdc.xyz          | ✓ |
| 84 | 2023-09-06<br>15:25:08 | <u>0x3d0bd5f0ba7674ec178fc82301a3cc6aed7d743353f0eb9f6cc101e314349d3a</u> | + 1 VOUCHER                 | ✓ |
| 85 | 2023-09-05<br>22:44:38 | <u>0x2c21092cd0fdb7715c05cdb5f2f24c210783754cf9aaaf2bd37d8c04d3d01011</u> | + 1 NFT Airdrop             | ✓ |
| 86 | 2023-09-05<br>21:33:08 | <u>0xf9f66c41eb97f182d9cbe7156f3506d2a38afd542c54b7dd272912644464c85a</u> | + 1 NFT Voucher             | ✓ |
| 87 | 2023-09-05<br>21:19:08 | <u>0xb911355f6274ae97c8b1d7573cbe20d7cee256ab3cd4421eabfa2fb5d2d675b6</u> | + 1 CLAIM NOW               | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 88 | 2023-09-05<br>16:38:21 | <u>0x8520480c0e73e8ef31649af7f7cc86936acc37354eb006347bff4c458b7d3620</u> | + 1 NFT Airdrop Round       | ✓ |
| 89 | 2023-09-03<br>22:18:05 | <u>0xc74d91ad2ef01b9d2c5f5d20790bb19dd9186dba5b6ef6cd3fdfedf917126837</u> | + 1 Circle Weekly Giveaways | ✓ |
| 90 | 2023-09-03<br>17:09:12 | <u>0xfaf907abff7c07852331d2fb650c5694607194c1290ea9e117ca61475adbe22e</u> | + 1 NFT Airdrop             | ✓ |
| 91 | 2023-09-03<br>16:32:12 | <u>0x7acb461911aa0bffaf279d8b1a888126455de16ae60c08d5077673462d9843a9</u> | + 1 VOUCHER                 | ✓ |
| 92 | 2023-09-03<br>11:15:12 | <u>0xaa1285c235a998bfb879b526642225dd575cb2d814149a51752a9f878e873b96</u> | + 1 Base Chain Raffle       | ✓ |
| 93 | 2023-09-02<br>13:15:42 | <u>0xbf43737acaa5d41f98ab710634f997888e455c7557e38b46bbd652fecc2f5ebf</u> | + 1 Vouchers                | ✓ |
| 94 | 2023-09-02<br>13:09:32 | <u>0x4c955373c011aeb68e73d52d4c4dab42921c7599f733eed48c491a114a0f5393</u> | + 1 NFT Voucher             | ✓ |
| 95 | 2023-09-02<br>13:09:12 | <u>0x604dfc4f538bd1512f7b9b2bca26af449905b4f8ec9a968eb9476aa6b4889fff</u> | + 1 NFT Voucher             | ✓ |
| 96 | 2023-09-02<br>13:08:48 | <u>0xe82ed826b813429130b20b34fb5e76f56cee6f3a31f18b55785770843af5ad60</u> | + 1 NFT Voucher             | ✓ |

| #   | Date & time            | Transaction Id                                                                       | Amount                            |   |
|-----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------|---|
| 97  | 2023-09-02<br>13:08:24 | <u>0x2f3b4438dbcb8fe40c1d<br/>f19ce3b7fedea960320414<br/>c23b0acf2d67c0c675fc95</u>  | + 1 NFT Voucher                   | ✓ |
| 98  | 2023-09-02<br>13:08:04 | <u>0x57f2d1a6a0ba55fd66c4<br/>53478a4a747d50b2091f4d<br/>143101ec368cbb3962166e</u>  | + 1 usdt-drops.xyz                | ✓ |
| 99  | 2023-09-02<br>13:08:00 | <u>0x2f696f6e25fc7a4ecb44<br/>ecdf51c5bc4205b587880f<br/>f20358cbf48c4c4ec48298</u>  | + 1 NFT Voucher                   | ✓ |
| 100 | 2023-08-29<br>23:50:23 | <u>0xd657f45c2786c3081f9a<br/>35931f1ad6c4181b5c1d12<br/>3ae05809f822109f08bfca</u>  | + 1 NFT Airdrop<br>Round          | ✓ |
| 101 | 2023-08-28<br>19:43:31 | <u>0x5ae28a6f21bcde892605<br/>7da1d82ff4982e6b25b2ef<br/>5f5a98675c508894136400</u>  | + 1 BASECOINBASE.IO               | ✓ |
| 102 | 2023-08-27<br>19:34:48 | <u>0xb1ea14f435638070d31c<br/>3abb2e98f0f44df575ea13<br/>caea81b95a9bfa3d3febafe</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 103 | 2023-08-27<br>15:14:13 | <u>0xf8aa3055b0246e9a7b44<br/>35c305949caef44a851e59<br/>e7ada6ecdb5b9836094fb8</u>  | + 1 Voucher                       | ✓ |
| 104 | 2023-08-26<br>16:12:08 | <u>0x02182abea5381381bc67<br/>6d3e497cf5261f232c3141<br/>a084592bacde012369b773</u>  | + 1 NFTVoucher                    | ✓ |
| 105 | 2023-08-25<br>23:54:31 | <u>0xd771fc536e5ccafe927f<br/>83713a7ab71250cc3e79bf<br/>4c74e7dc170781be6062ad</u>  | + 1 \$-\$-\$1099 DAI              | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 106 | 2023-08-23<br>23:36:26 | <u>0xf069d61468b09eb98e5d9f9c2bf9e925c75f34698f67d752e6bf0242d19bf0fe</u> | + 1 Lido DAO                        | ✓ |
| 107 | 2023-08-15<br>04:55:41 | <u>0xb3cc9855bd8889f7c0e823b83bff91b3a6af6d1de055004e24d2d76702522c0d</u> | + 1 Voucher                         | ✓ |
| 108 | 2023-08-11<br>20:40:21 | <u>0x150d5129ad002b2b0b0e104f659159de1f726a4808bc260c788af481c60db25f</u> | + 1 Lido DAO                        | ✓ |
| 109 | 2023-08-07<br>03:18:27 | <u>0xfb50a1987bec81d802e08c055a4ff968dd14f3091b4cfae89198e7fac4bd9c34</u> | + 1 \$2000 USDT                     | ✓ |
| 110 | 2023-08-04<br>18:34:20 | <u>0xa5f66efc9f42db7d2980e71e3d69fe3e421855121dfdcb4e657de0b54128a967</u> | + 1 EGL                             | ✓ |
| 111 | 2023-07-22<br>00:10:23 | <u>0x1e1d563fd4a4151b7c08025edb7cde938f8c2e5718a5aec9231846b1605f2e14</u> | + 1 \$2000 USDT                     | ✓ |
| 112 | 2023-03-30<br>17:42:20 | <u>0x4aabf65b8bbfe5b5350f86571a17588eb1fd3b5b9503a584c5b32f37e46ec256</u> | + 1 TulipArt Airdrop<br>for rektguy | ✓ |
| 113 | 2023-01-31<br>10:42:57 | <u>0x6f0a2e1c7166e3922cfff4d6002baa4d93de18571d491c217a6daa3d31e8cfda</u> | + 1 pecial Pass                     | ✓ |
| 114 | 2023-01-27<br>02:59:15 | <u>0x3a0741ca452baac6060c387c506eb0380cfc3caeb0c5bf94b1c08d03a400ab84</u> | + 1 Avium Original<br>Mystery Box   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 115 | 2023-01-21<br>14:00:48 | <u>0x9668c725fac953962fde</u><br><u>2983999133c7ba48c27651</u><br><u>098d1b1a4f08a91f236079</u> | - 1 ass                              | ✓ |
| 116 | 2023-01-21<br>03:21:55 | <u>0x75002ca29b24742c693a</u><br><u>d7fd828c65da255cda8018</u><br><u>fd8424745a662bab369130</u> | - 1 Sougen Item                      | ✓ |
| 117 | 2023-01-17<br>14:37:33 | <u>0x43647a1a8fcf87373e3d</u><br><u>726d3312aa1a635779f8f0</u><br><u>f3d2ec79d41448856ba12c</u> | + 1 Createra Limited<br>Land Pass    | ✓ |
| 118 | 2023-01-15<br>12:45:32 | <u>0x0fa44193a7e6f7f70320</u><br><u>5fa5f7843be170f8bdd3ea</u><br><u>ccd13e22325d8d330640e7</u> | - 1 Simple<br>GenesisLand PR<br>Pass | ✓ |
| 119 | 2023-01-14<br>13:32:59 | <u>0x0c7c8c2ef19a4e9c899f</u><br><u>9a7d625780cea632de1be4</u><br><u>6b77e7233d62279f61fa52</u> | - 1 Top ValCoin AP<br>Collection     | ✓ |
| 120 | 2023-01-11<br>03:37:58 | <u>0xfca5534776e92683ddb9</u><br><u>24781d236d79ccb7776a5</u><br><u>cdd33d04a21b1edf3ad15e</u>  | - 1 Resurgence<br>Access             | ✓ |
| 121 | 2023-01-10<br>14:25:49 | <u>0x6f7bd0432e6bf849aac9</u><br><u>5665e154f7e53f394cbe6b</u><br><u>8ba38eaaf16308c6a05820</u> | - 1 The EsportsOne<br>Card           | ✓ |
| 122 | 2023-01-10<br>07:36:39 | <u>0xf2000f3abfd9fa4aa0d8</u><br><u>19e2626ae49a9a14c7f815</u><br><u>0d23b603b3174421b11977</u> | - 1 Lions-Not Sheep<br>Item          | ✓ |
| 123 | 2023-01-07<br>07:08:58 | <u>0x00752220da8d3e7a3859</u><br><u>d97f3c46f93b6fb2b8b912</u><br><u>d8947b8d748b19626f737c</u> | - 1 BullvBear G<br>Access Key        | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                          |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 124 | 2023-01-06<br>16:23:32 | <u>0xb75e36f499e3e05ba7818b7ecaa1c276a3426e423666dc7da100e7c7256f93b3</u> | - 1 Star Fighter Club BT        | ✓ |
| 125 | 2022-12-30<br>11:44:04 | <u>0x56f311c64403c817a570cdf4397c93f1131cbded783c222b869d7fe7d3f3022c</u> | + 1 Nested Boxes SW Pass        | ✓ |
| 126 | 2022-12-30<br>08:51:13 | <u>0xba4c6ecc3ca986197a5c4d8233da939e9623ffb018a6edaa2ff68c525b6e2150</u> | - 1 Lei the Lightning HH Origin | ✓ |
| 127 | 2022-12-30<br>03:05:51 | <u>0xeba11381a0d56d43b7fe58f79304b4dd57215482adaf437e4066f7c963f5093f</u> | - 1 Nested Box IA Genesis       | ✓ |
| 128 | 2022-12-29<br>15:12:56 | <u>0x7b306e6c3996dbee97620ca717d5e82ac25316cd19960d11e4628137c5c2053f</u> | + 1 LLC                         | ✓ |
| 129 | 2022-12-29<br>12:58:36 | <u>0xc74379ab5e2f32fcbe3d97b00d9b3b1ddf3416f868d02301bc50faab2d17180c</u> | - 1 Magma Genesis B             | ✓ |
| 130 | 2022-12-29<br>11:24:23 | <u>0x52ba69992fa59c7a4e5a7357f50a551a22c42d892db5b4c09be39b20135b96c4</u> | - 1 igin                        | ✓ |
| 131 | 2022-12-28<br>11:51:10 | <u>0x5967fd1ff0ca411f0534efaf7d3de304c45c1c8c8d8c87a11b99d95f486634ed</u> | - 1 Stoned Apes Limited F       | ✓ |
| 132 | 2022-12-27<br>16:00:29 | <u>0xdefd0e29b9b32cb17e6fa4b0b628ff1ae0e477e90562af338a4a7f74418675</u>   | - 1 Magma PB Officials          | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                     |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 133 | 2022-10-09<br>15:27:02 | <u>0x638802df46a84d9281aa</u><br><u>263f1417c6e5f857c80c5c</u><br><u>10f1445ec8bbbd8f30cc93</u> | + 1                                        | ✓ |
| 134 | 2022-09-01<br>03:01:24 | <u>0x5e0de40ae2312a53c614</u><br><u>452519238d3acc102c28b9</u><br><u>e5044be04782eb97c82fa2</u> | + 1 Force Gold Dao                         | ✓ |
| 135 | 2022-08-30<br>18:18:45 | <u>0x03de7ae8dcedb244b50f</u><br><u>32b5a06156652c8d30b163</u><br><u>701970662a5ef767b85658</u> | + 1 Blue Nft Alerts<br>Pass Items          | ✓ |
| 136 | 2022-08-27<br>09:59:32 | <u>0xbe625ddcf15d89163830</u><br><u>3bc0edaeac7d9ef9184644</u><br><u>5b50ba18f6ac417a2b4b88</u> | + 1 Hidden Beasties<br>Club                | ✓ |
| 137 | 2022-08-25<br>12:15:40 | <u>0x18ed02ddf974f5599d6b</u><br><u>e35be5fe61963a774fe864</u><br><u>de71097ead0d9f28af9388</u> | + 1 Blue Omega<br>Speedmaster<br>Officials | ✓ |
| 138 | 2022-08-25<br>10:20:17 | <u>0x3067aef2e8338b11e87b</u><br><u>b34e0e5e4657b57d30987c</u><br><u>0df30449b8f14f2d9c4ff3</u> | + 1 Light DEZUKI<br>Collection             | ✓ |
| 139 | 2022-08-23<br>12:05:09 | <u>0x8d5019414ae98f4fec90</u><br><u>dc762d26dd5300847fc574</u><br><u>cb15d80c272153c28b73be</u> | + 1 PixelGenii -<br>Genesis                | ✓ |
| 140 | 2022-08-23<br>00:13:32 | <u>0x96a3615c9bd8fb9c827b</u><br><u>39bda13a5c7683350d78c5</u><br><u>0a2e619ad926e152e9d5d5</u> | + 1 Hard Meta-Pass                         | ✓ |
| 141 | 2022-08-19<br>15:19:47 | <u>0x9b5e5e6202e4263526d8</u><br><u>c483049c3b5ef77fb54e85</u><br><u>caa7dce40bceb8a88662a6</u> | + 1 Blue Triton Pass<br>Items              | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                               |   |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 142 | 2022-08-19<br>12:03:31 | <u>0x17eb4f3067ac82258c63e4162adbeac4718db3467232f0f3d79eb6b61c267ede</u>  | + 1 Powerfull Beast Items            | ✓ |
| 143 | 2022-08-18<br>11:21:02 | <u>0x5626a4590abd223c622d5396e0aefa699bf1146ded29cc7b151011e8c90930dc</u>  | + 1 Right Etherlands Collection      | ✓ |
| 144 | 2022-08-17<br>16:46:28 | <u>0x343c5c5e681be885e43da8149ee48774ccb1b1e0caad9c71cbfd830d5527cebb</u>  | + 1 Blue RTFKT Space Podx Collection | ✓ |
| 145 | 2022-08-15<br>12:18:41 | <u>0xd05ad6a87a72876bce029dd3d92cad2aab893edd9082e13a317501dd4e9dcfed</u>  | + 1 X LockedKongs                    | ✓ |
| 146 | 2022-08-12<br>15:31:21 | <u>0x4256ad43b7ae2d4cf44a21d42ef89978f5ec5555e237e636259c0a9f457bf2a0</u>  | + 1 Power Of Crypto City Collection  | ✓ |
| 147 | 2022-08-11<br>16:38:57 | <u>0x555d6b506a4358f8efda b7d0bbbea6470c7a81db36f0bba68987be3a9a64ba9b</u> | + 1 Blue RTFKT Space Podx Item       | ✓ |
| 148 | 2022-08-11<br>02:26:24 | <u>0xdf16fa446163d63fa4774b7b0f46b151f5445c47223c59be4e19ec48c2ca0cd0</u>  | + 1 Red Dissolution T                | ✓ |
| 149 | 2022-08-10<br>10:31:08 | <u>0x98381809ffb9a7508da4efc9810756712527f316cb7f76a802390b0d54daa6b6</u>  | + 1 Shadow Edo2022 NFT               | ✓ |
| 150 | 2022-08-10<br>01:30:35 | <u>0x091f83115d48d5ef243f68a163609101c8334777d8c96c3d96b4e3e6f4a88377</u>  | + 1 Light CoolPet Officials          | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 151 | 2022-08-08<br>12:21:37 | <u>0x7dbcc4f2fcf13b1c51d303417cea68a565796f09196f1891cafbf9aee6c5c424</u> | + 1 Hidden Bees Club                 | ✓ |
| 152 | 2022-08-05<br>12:42:27 | <u>0x4425dc0205476af94ac8c796809da5fb22da8c672cc682ab022ccc32bf513f5e</u> | + 1 The Little Spookies Original     | ✓ |
| 153 | 2022-08-03<br>04:04:28 | <u>0x1d50a394199e33ca009a1e90e1547fbe6c72063a70117664d046195eee954e91</u> | + 1 The Lunartic Official            | ✓ |
| 154 | 2022-08-01<br>03:20:00 | <u>0x820d12eae234bae01a5530e0609fc3e976c7e93164871e41bb6d4c89a6af8fe</u>  | + 1 The Legend-X (Official)          | ✓ |
| 155 | 2022-07-29<br>05:43:18 | <u>0x2ca92f0d45f7116d14b240095a8898a9b92f4929c354b9937f20ae9fadf442c3</u> | + 1 Rich Baby Origins                | ✓ |
| 156 | 2022-07-29<br>05:08:08 | <u>0x5a429c40029756ed461090c32b0363bd3ae98bc9aecb9bb50d4de063cd44f956</u> | + 1 Story Of CryptoCities Collection | ✓ |

\* USD values displayed at the time of transaction

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