

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 22:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeb4fdb106690f54cdeab9eecdcdfff1e6eb291be</u> |
| TOTAL RECEIVED | 0.856074988261819714 MATIC |
| | 0.32 USD |
| TOTAL SEND | 1,446.831291825906419035 MATIC |
| | 543.71 USD |










| Token | Balance |
|--------------------|--|
| MATIC | 1,274.324783162355515742 MATIC 478.89 USD |
| USD Coin (PoS) | 14.898533 USDC 14.90 USD |
| Wrapped Ether | 0.033427867026655844 WETH 78.52 USD |
| (PoS) Tether USD | 0.004896 USDT 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| RicheSwap.io | 91,968,523,936.430252075195312500 RicheSwap |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Minereum Polygon | 300,000.00000000 MNEP |










| Token | Balance |
|--------------------------------|--|
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| foxytoken | 14,500.000000000000000000 8 |
| Sandbox Airdrop | 1 NFT |
| Reward Club [6GL8ayBp] | 1 Reward Club [NdsDNxDu] |
| The Sandbox Airdrop | 1 NFT |
| UnisNFT 1670410998984 | 2 UnisNFT 1670410998984 |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| \$100,000 BONE | N/A Voucher |
| UNISDROP.io 1000 UNI VOUCHER | N/A UNISDROP.io |
| Â- | N/A Reward at bonewin.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| ' | N/A NFT |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$1250 USDC | N/A \$1250 USDC |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-16 10:41:05 | <u>0x71f872eb5abd03c57630</u> <u>9262a07c9c9fb78351787d</u> <u>529cbbe470137865e09a4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-16 10:41:05 | <u>0x71f872eb5abd03c57630</u> <u>9262a07c9c9fb78351787d</u> <u>529cbbe470137865e09a4d</u> | - 0.001719180000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-16 10:41:05 | <u>0x71f872eb5abd03c57630</u> <u>9262a07c9c9fb78351787d</u> <u>529cbbe470137865e09a4d</u> | - 0.0000000379600674 60 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-24 04:24:38 | <u>0x48f612e05c125a79de13</u> <u>231f1adbab55cf21b675b5</u> <u>41ab49837ab98dae103c33</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-24 04:24:38 | <u>0x48f612e05c125a79de13</u> <u>231f1adbab55cf21b675b5</u> <u>41ab49837ab98dae103c33</u> | - 0.001718820000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-24 04:24:38 | <u>0x48f612e05c125a79de13</u> <u>231f1adbab55cf21b675b5</u> <u>41ab49837ab98dae103c33</u> | - 0.0031707769910536 26 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-20 13:27:46 | <u>0x5ffa94bdaa566af4026c</u> <u>37c8c8788f94bcced9c716</u> <u>3edb28d6dfefad7cfebd6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-20 13:27:46 | <u>0x5ffa94bdaa566af4026c</u> <u>37c8c8788f94bcced9c716</u> <u>3edb28d6dfefad7cfebd6b</u> | - 0.0131663132104588 78 MATIC  0.01 USD | ✓ |
| 9 | 2023-12-20 13:27:46 | <u>0x5ffa94bdaa566af4026c</u> <u>37c8c8788f94bcced9c716</u> <u>3edb28d6dfefad7cfebd6b</u> | - 0.6096186401882208 73 MATIC  0.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-20 13:27:19 | <u>0x74bcf5b96e90ccb1395a</u> <u>7b6eea13b534270ceab6a4</u> <u>7dd4fe86b3d0268fca8df1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-20 13:27:19 | <u>0x74bcf5b96e90ccb1395a</u> <u>7b6eea13b534270ceab6a4</u> <u>7dd4fe86b3d0268fca8df1</u> | - 0.0043996883203277 12 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-20 13:27:19 | <u>0x74bcf5b96e90ccb1395a</u> <u>7b6eea13b534270ceab6a4</u> <u>7dd4fe86b3d0268fca8df1</u> | - 0.2093060748234288 06 MATIC  0.16 USD | ✓ |
| 13 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | - 0.016800300000000000 01 MATIC  0.01 USD | ✓ |
| 15 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | - 0.0204277107749157 31 MATIC  0.01 USD | ✓ |
| 16 | 2023-12-04 08:45:28 | <u>0xeaf65e2980a95207367f</u> <u>ccdc7de3442726180586eb</u> <u>36fec63affcd685043c287</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-04 08:45:28 | <u>0xeaf65e2980a95207367f</u> <u>ccdc7de3442726180586eb</u> <u>36fec63affcd685043c287</u> | - 0.001388190000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-04 08:45:28 | <u>0xeaf65e2980a95207367f</u> <u>ccdc7de3442726180586eb</u> <u>36fec63affcd685043c287</u> | - 0.0016539954452410 39 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-31 14:11:10 | <u>0x9290489dafc18383525384488c03fa95df2d99ec678ecff5c1be0923b43c81fd</u> | - 0.5000000000000000 00 MATIC  0.34 USD | ✓ |
| 20 | 2023-07-31 14:11:10 | <u>0x9290489dafc18383525384488c03fa95df2d99ec678ecff5c1be0923b43c81fd</u> | - 0.0032865481756298 58 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-31 14:11:10 | <u>0x9290489dafc18383525384488c03fa95df2d99ec678ecff5c1be0923b43c81fd</u> | - 0.0073508380244476 71 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-31 14:10:26 | <u>0xaa67189fcc03a2f995db8b2d76100bbe20397d4cced63cfcdb1a44112fdae566</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-31 14:10:26 | <u>0xaa67189fcc03a2f995db8b2d76100bbe20397d4cced63cfcdb1a44112fdae566</u> | - 0.0008766300000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-31 14:10:26 | <u>0xaa67189fcc03a2f995db8b2d76100bbe20397d4cced63cfcdb1a44112fdae566</u> | - 0.0019810047665856 25 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-31 14:06:10 | <u>0x5e4379217cdb0a8236dff5e1e6943bc8fe39dc81c44416b0fc542c728468dbcf</u> | - 0.5000000000000000 00 MATIC  0.34 USD | ✓ |
| 26 | 2023-07-31 14:06:10 | <u>0x5e4379217cdb0a8236dff5e1e6943bc8fe39dc81c44416b0fc542c728468dbcf</u> | - 0.0031748100000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-31 14:06:10 | <u>0x5e4379217cdb0a8236dff5e1e6943bc8fe39dc81c44416b0fc542c728468dbcf</u> | - 0.0099481972686495 62 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-31 14:04:52 | <u>0x852d6b6231b5629045b6 b6e5fd76500485594b188f 2c7bfa42cd591915eac0f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-31 14:04:52 | <u>0x852d6b6231b5629045b6 b6e5fd76500485594b188f 2c7bfa42cd591915eac0f2</u> | - 0.001389270000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-31 14:04:52 | <u>0x852d6b6231b5629045b6 b6e5fd76500485594b188f 2c7bfa42cd591915eac0f2</u> | - 0.0044725570202444 65 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-14 01:01:00 | <u>0x5cb1f910875553441039 f2127dd7ad1d312b848caa e7d98244e36ef91db2ff80</u> | - 1,276.355859785324 810218 MATIC  1,095.36 USD | ✓ |
| 32 | 2023-07-14 01:01:00 | <u>0x5cb1f910875553441039 f2127dd7ad1d312b848caa e7d98244e36ef91db2ff80</u> | - 0.0515732704337658 89 MATIC  0.04 USD | ✓ |
| 33 | 2023-07-14 01:01:00 | <u>0x5cb1f910875553441039 f2127dd7ad1d312b848caa e7d98244e36ef91db2ff80</u> | - 0.0736537695662341 09 MATIC  0.06 USD | ✓ |
| 34 | 2023-03-11 01:27:34 | <u>0xed280ff4cbf6d2541b19 d4eae350ae30967233b80e 4768a4da7460396bc7b707</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-03-11 01:27:34 | <u>0xed280ff4cbf6d2541b19 d4eae350ae30967233b80e 4768a4da7460396bc7b707</u> | - 0.0034335543754637 40 MATIC  0.00 USD | ✓ |
| 36 | 2023-03-11 01:27:34 | <u>0xed280ff4cbf6d2541b19 d4eae350ae30967233b80e 4768a4da7460396bc7b707</u> | - 0.0181172765712318 59 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-12-31 14:09:09 | <u>0x03f372c5ebb1c59ed7dd</u> <u>1816b4454ac7a1ab0c0014</u> <u>258f1678233115d5bddfd0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-12-31 14:09:09 | <u>0x03f372c5ebb1c59ed7dd</u> <u>1816b4454ac7a1ab0c0014</u> <u>258f1678233115d5bddfd0</u> | - 0.0319889579908019 53 MATIC  0.02 USD | ✓ |
| 39 | 2022-12-31 14:09:09 | <u>0x03f372c5ebb1c59ed7dd</u> <u>1816b4454ac7a1ab0c0014</u> <u>258f1678233115d5bddfd0</u> | - 0.0110128620091980 45 MATIC  0.00 USD | ✓ |
| 40 | 2022-12-31 14:07:05 | <u>0x3e19415dc825aa5c3d56</u> <u>e8d173be70aa290fcae85d</u> <u>d8a6e7a4a120bf7278d416</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-12-31 14:07:05 | <u>0x3e19415dc825aa5c3d56</u> <u>e8d173be70aa290fcae85d</u> <u>d8a6e7a4a120bf7278d416</u> | - 0.0070430909718897 66 MATIC  0.00 USD | ✓ |
| 42 | 2022-12-31 14:07:05 | <u>0x3e19415dc825aa5c3d56</u> <u>e8d173be70aa290fcae85d</u> <u>d8a6e7a4a120bf7278d416</u> | - 0.0022308690281102 34 MATIC  0.00 USD | ✓ |
| 43 | 2021-12-23 17:34:44 | <u>0x7ce8c2a201939122a1da</u> <u>0c2bc46ee46e138d76ab47</u> <u>72a1dcc41247eaba341a8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-12-23 17:34:44 | <u>0x7ce8c2a201939122a1da</u> <u>0c2bc46ee46e138d76ab47</u> <u>72a1dcc41247eaba341a8f</u> | - 0.003513210000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-12-22 15:29:21 | <u>0xb4ddf6556588d4095857</u> <u>85c7cbb257d6eab8084cfc</u> <u>a6726a1bf3d627cf517302</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2021-12-22 15:29:21 | <u>0xb4ddf6556588d409585785c7cbb257d6eab8084cfc</u> <u>a6726a1bf3d627cf517302</u> | - 0.0078538199999999 99 MATIC  0.01 USD | ✓ |
| 47 | 2021-12-22 15:28:45 | <u>0x8e40e67d74a2f38fc97ed7dcd341b8244fca2938fe</u> <u>ed61c467530698e7aca7bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-12-22 15:28:45 | <u>0x8e40e67d74a2f38fc97ed7dcd341b8244fca2938fe</u> <u>ed61c467530698e7aca7bb</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-12-22 15:27:15 | <u>0x70ae322e0b0060bdb85b84e627f43b057c4e895c5c</u> <u>412b766c568b48d6ed94fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-12-22 15:27:15 | <u>0x70ae322e0b0060bdb85b84e627f43b057c4e895c5c</u> <u>412b766c568b48d6ed94fb</u> | - 0.0069021900000000 00 MATIC  0.01 USD | ✓ |
| 51 | 2021-12-22 15:17:51 | <u>0x83ca79ded5199d07aba6c1be162b07cf738c91e53b</u> <u>ebf7f85d8d257d987f7fdc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-12-22 15:17:51 | <u>0x83ca79ded5199d07aba6c1be162b07cf738c91e53b</u> <u>ebf7f85d8d257d987f7fdc</u> | - 0.0004636980000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-12-11 17:55:11 | <u>0xaf423f6842941c44d6523f990f7e734d07857a2938</u> <u>753cc479d4b66f500b4db2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-12-11 17:55:11 | <u>0xaf423f6842941c44d6523f990f7e734d07857a2938</u> <u>753cc479d4b66f500b4db2</u> | - 0.0025630800000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2021-12-11 17:51:39 | <u>0xd8fc62a21115c0d75a58</u> <u>2ac941b03aa443b8861ccb</u> <u>7caced743c493622bddd6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-12-11 17:51:39 | <u>0xd8fc62a21115c0d75a58</u> <u>2ac941b03aa443b8861ccb</u> <u>7caced743c493622bddd6</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-12-11 17:49:23 | <u>0x5796dc517c6a60d1db5c</u> <u>e763549f3c16adf9e182b5</u> <u>79bdd9b417d7a8fd60a803</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-12-11 17:49:23 | <u>0x5796dc517c6a60d1db5c</u> <u>e763549f3c16adf9e182b5</u> <u>79bdd9b417d7a8fd60a803</u> | - 0.003766470000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-12-11 17:48:27 | <u>0x7a92a78247bf1b07eaf3</u> <u>2bb56e573901ab87650855</u> <u>45e109652f2012b4919e1b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-12-11 17:48:27 | <u>0x7a92a78247bf1b07eaf3</u> <u>2bb56e573901ab87650855</u> <u>45e109652f2012b4919e1b</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-12-11 17:40:59 | <u>0xf0cf8eb88addc11ff84fe</u> <u>23e02116e461f5985cf013</u> <u>584267f97d7d9b9bbfa10b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-12-11 17:40:59 | <u>0xf0cf8eb88addc11ff84fe</u> <u>23e02116e461f5985cf013</u> <u>584267f97d7d9b9bbfa10b</u> | - 0.007678140000000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-12-11 16:29:53 | <u>0x727bf7743158751f450f</u> <u>c7edf370c6c8b58e86bb2e</u> <u>df334b226e0b84f500490c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-12-11 16:29:53 | <u>0x727bf7743158751f450f c7edf370c6c8b58e86bb2e df334b226e0b84f500490c</u> | - 0.0031218000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-12-11 16:28:35 | <u>0x5ad1cd484f14f25753ce 4a9cf3e7dee4fe87cf0e62 ae1f1dd6ef468da94f1389</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-12-11 16:28:35 | <u>0x5ad1cd484f14f25753ce 4a9cf3e7dee4fe87cf0e62 ae1f1dd6ef468da94f1389</u> | - 0.0015538800000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-12-11 16:14:54 | <u>0x2276f1e1dfcd26f1c27f 5bbd70558bb88b44fd43c5 0d7919128a730ea12a5108</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-12-11 16:14:54 | <u>0x2276f1e1dfcd26f1c27f 5bbd70558bb88b44fd43c5 0d7919128a730ea12a5108</u> | - 0.0033188100000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-12-11 16:13:36 | <u>0xe597bd5c29a9df8bbefe ff6314ce8dc125536e21e6 b8c831362ac22d5c7ac020</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-12-11 16:13:36 | <u>0xe597bd5c29a9df8bbefe ff6314ce8dc125536e21e6 b8c831362ac22d5c7ac020</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-12-11 16:11:24 | <u>0xde35b7e4cc638a4843c9 15b0bf991328b7bc3b8d63 acb1c85028fed6a59651cf</u> | - 168.27702679366561 2558 MATIC  359.94 USD | ✓ |
| 72 | 2021-12-11 16:11:24 | <u>0xde35b7e4cc638a4843c9 15b0bf991328b7bc3b8d63 acb1c85028fed6a59651cf</u> | - 0.0077415600000000 00 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-12-11 16:07:34 | <u>0x4006543c74fda786bc4e a08988e7376957088ee9aa 6edaa4f3dc8980e2e610c1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-12-11 16:07:34 | <u>0x4006543c74fda786bc4e a08988e7376957088ee9aa 6edaa4f3dc8980e2e610c1</u> | - 0.000592805000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-12-11 16:05:56 | <u>0x06cf8d388bbc45d402a4 b97219f42b19837e68ea05 fc3024fd1f082b81ad04ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-12-11 16:05:56 | <u>0x06cf8d388bbc45d402a4 b97219f42b19837e68ea05 fc3024fd1f082b81ad04ca</u> | - 0.001400190000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-12-02 01:06:20 | <u>0xe3b2034fc858e2ff1b4b 5bb098f8c09afcd1c43dd4 0713d2cd61b4a16704d744</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-12-02 01:06:20 | <u>0xe3b2034fc858e2ff1b4b 5bb098f8c09afcd1c43dd4 0713d2cd61b4a16704d744</u> | - 0.005220990000000000 00 MATIC  0.01 USD | ✓ |
| 79 | 2021-11-26 10:27:03 | <u>0x6df132aa976642e188e5 a2bf6ae39062515459e536 4cce99e8dc344bf1464c09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-11-26 10:27:03 | <u>0x6df132aa976642e188e5 a2bf6ae39062515459e536 4cce99e8dc344bf1464c09</u> | - 0.005732220000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-11-26 09:38:35 | <u>0x77bbcb207528cc81ed29 b2c137363bc6b2d925df12 90cff63ecd1987cbd51a1f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-11-26 09:38:35 | <u>0x77bbcb207528cc81ed29 b2c137363bc6b2d925df12 90cff63ecd1987cbd51a1f</u> | - 0.0015898000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-11-26 09:38:05 | <u>0x62ec1e46bb49d26606d3 c9c9690017dc3824cddea9 699040a7765293d74456d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-11-26 09:38:05 | <u>0x62ec1e46bb49d26606d3 c9c9690017dc3824cddea9 699040a7765293d74456d6</u> | - 0.0023356000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-11-26 09:30:43 | <u>0x7b5a51aef7cac15fa78d 053fa0eecf2f2fedea820c b7f74616ae7ada607871dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-11-26 09:30:43 | <u>0x7b5a51aef7cac15fa78d 053fa0eecf2f2fedea820c b7f74616ae7ada607871dc</u> | - 0.0089958500000000 00 MATIC  0.01 USD | ✓ |
| 87 | 2021-11-26 09:24:55 | <u>0x0c4dfd6de01c49fd7e84 717572f82756b7fc67809e 2063e90b5c55c9625f9352</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-11-26 09:24:55 | <u>0x0c4dfd6de01c49fd7e84 717572f82756b7fc67809e 2063e90b5c55c9625f9352</u> | - 0.0023356000000000 00 MATIC  0.00 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-11 16:11:24 | <u>0xde35b7e4cc638a4843c9 15b0bf991328b7bc3b8d63 acb1c85028fed6a59651cf</u> | + 0.8560749882618197 14 MATIC  1.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-05-12 00:58:40 | <u>0xa46159fa5faaba5d1a0e325b74fd543129286a5d3faf47fd3643556dbc9a1994</u> | + 1.0000000000000000 00 e | ✓ |
| 11 | 2024-05-12 00:19:03 | <u>0x13b3a286fca4cfcade252f94ea61c461a73a319a229dd5873c49bde60cfef8c2</u> | + 1.0000000000000000 00 z | ✓ |
| 12 | 2024-04-18 02:51:07 | <u>0x520f6eb33a74d07f84bb3971a3976f0ce85e08ad5995351f25f51d47e8b8cfce</u> | + 75,100.0 canforgedcorp.com | ✓ |
| 13 | 2024-04-15 05:37:04 | <u>0x7e7635643c3edbef0a8d2dfd840a60076316d30b0e8fa76326a854ef705a5f43</u> | + 1,500.000000000000 000000 ward | ✓ |
| 14 | 2024-03-25 19:45:59 | <u>0x160639bb39e83a15b5c821b6151d5475b914872fcd40701c036a99040acd94cc</u> | + 7,350 op Code | ✓ |
| 15 | 2024-03-25 19:03:57 | <u>0xd0c36c97eca0c695b7735633a695454fde562896e75ead9d91b33e703623eb60</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 16 | 2024-03-25 17:40:52 | <u>0x44d3676852f7c97da95beefa4aac6b2f81d2bd2270e1f2cb481a237a0f3f60697</u> | + 100 USDDROPGET.COM CLAIM NOW | ✓ |
| 17 | 2024-02-20 19:34:49 | <u>0xcf31f0d796aca747ed0041529ff2ab95cee7e5c8c4df7829bc5d04bd803da641</u> | + 1 ! | ✓ |
| 18 | 2024-02-19 22:23:16 | <u>0x728b068da2d086a0f03904809e8be8eed6ad5d4c76407d4553abc0352cb905b9</u> | + 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-02 19:18:17 | <u>0x29004f43596d4134a850d5de7dd391d7d8684fd5c5ec6482bd116f190c91ce8a</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 20 | 2024-02-02 16:26:52 | <u>0xe5ad57850fba41c5df190823a180562dccfa29d2a184aabe4371e9798ab0872e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 21 | 2024-01-31 12:21:48 | <u>0x1d270aff50101865dd80347fc84c7ba113dd2698cd28c56ad1fb1a0b433a33bd</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 22 | 2024-01-29 22:48:12 | <u>0xdc451660ca12a44f7349254892f091dafa7ae319172c63e9b80ec7a2fb2ede26</u> | + 32.0000000000000000 000) to claim | ✓ |
| 23 | 2024-01-26 10:07:53 | <u>0x734d97449af3eb8c3afe2119d11ce69175e370d7f5cd97ef568d0f77e77bb473</u> | + 9,355.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 24 | 2024-01-25 04:51:45 | <u>0xfd4979085f79a3e2839e9ce16e958db72c4307ab58b4c7be407f028d8f5d07dd</u> | + 1 rewards | ✓ |
| 25 | 2024-01-25 04:51:19 | <u>0xd2e201f63dcf2eeda18ced84d4c3105db1d6f701e3aece137562eda44796d16d</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 26 | 2024-01-16 18:46:46 | <u>0x28f96877702d69946efc5e72ff6fb1dd8ba3e0497f5f16ef0158dc33dfafd4cf</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 27 | 2024-01-16 16:45:26 | <u>0xeec804d8dc41f128a4d4a718d8d182c52441231db6d13d115e49b2ed99bb3040</u> | + 0.001604 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-16 11:41:50 | <u>0x2c2cb4e21da3648bedd5b17d99085b39119aca46ba2a0fd19e69a2a1a95be082</u> | - 1,604.127700000000 004366 USDT | ✓ |
| 29 | 2024-01-16 11:15:50 | <u>0x3cf130a0cc698a024d08ff439050a31c4aee00134b26379923cdfaef109e8290</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 30 | 2024-01-16 11:15:10 | <u>0x3597841df7fbfb968bd4212ec5e2edf77dd9e76a8435840da247a6e1d41bd6ff</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 31 | 2024-01-16 11:13:46 | <u>0xdc1a23d2a320bfc9a9bac81ca9ece09760f0e779fbca728704322650bbb45942</u> | + 1 rewards | ✓ |
| 32 | 2024-01-16 11:13:20 | <u>0x254d230b200d6ec35166259ae1e4881e9c3fee2d40b70b5f8c277a6035ac2bba</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 33 | 2024-01-16 11:12:42 | <u>0x2100c97567ba40e184e5336c732d37c39fdb29af62a595fa89842caf14808cf5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 34 | 2024-01-16 10:47:41 | <u>0x5c0b6b4d276f3bf2b18c319aa67162fd19093e042cef6c78a13fd130d57ee07</u> | - 1,604.127700 USDT | ✓ |
| 35 | 2024-01-16 10:44:25 | <u>0xc881a352e5f0ab1eb1e79ac092845abc78f4faf4d6360e265100497055aa793d</u> | + 0.001604 USDT  0.00 USD | ✓ |
| 36 | 2024-01-16 10:42:37 | <u>0x006cdf60a92e514cf3b3c3121ce774193062f9fa203945d93c8e6ffb53550e7</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-16 10:41:57 | <u>0x07c60d1c17c54c733dc08e99c5e77591d16bd59c5cf9a4cef867046e7f1ac81f</u> | - 1,604.127700000000 004366 USDT | ✓ |
| 38 | 2024-01-16 10:41:45 | <u>0xb56d9da0eb38ce016ccc87eb5d58a498969b8db9cc610c971498fcae5ba52406</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 39 | 2024-01-16 10:41:41 | <u>0xd8e186400fa5147ba42b0c6d73d72405520a1b4ac5c66b2a6111be11ebec0db</u> | + 0.001604 USDT  0.00 USD | ✓ |
| 40 | 2024-01-16 10:41:05 | <u>0x71f872eb5abd03c576309262a07c9c9fb78351787d529cbb470137865e09a4d</u> | - 1,604.127700 USDT  1,602.50 USD | ✓ |
| 41 | 2024-01-13 14:32:37 | <u>0x167fd88046b06079962a3cd2ba24ecb8df96328926c95257b2722ab586ca1933</u> | + 1 Claim Reward | ✓ |
| 42 | 2024-01-06 09:44:00 | <u>0x8076fcff1fb7e494b7d43240910c999670681790da1a474add0b42150d021a0a</u> | + 1 liquidether.org | ✓ |
| 43 | 2023-12-25 09:00:31 | <u>0xe29b35434d60cd5f253547be24040ea074f67f60287664228ae01bed799118a1</u> | + 4,891.500000000000 000000 et | ✓ |
| 44 | 2023-12-24 07:42:10 | <u>0x047f1ac23adeab4a6aadafeec72ebbfabddc36a0fb5825fbb4af5752e4d406f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 45 | 2023-12-24 07:42:10 | <u>0x047f1ac23adeab4a6aadafeec72ebbfabddc36a0fb5825fbb4af5752e4d406f</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|--|---|
| 46 | 2023-12-24 07:42:00 | <u>0xbd7f50446b7c9b8021d4</u> <u>517e600df8f7c9e4ef427b</u> <u>b599143bde62f78b2a5cd2</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 47 | 2023-12-24 07:41:36 | <u>0x66fefadba020551d6959</u> <u>b2ba2c5bc7f5720a10bc88</u> <u>34e93786620761978419f7</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 48 | 2023-12-24 04:45:25 | <u>0xaf719069c6a094772850</u> <u>475bffb0e7405451e34ddf</u> <u>bff66e552f1b117a629efb</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 49 | 2023-12-24 04:45:25 | <u>0xaf719069c6a094772850</u> <u>475bffb0e7405451e34ddf</u> <u>bff66e552f1b117a629efb</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 50 | 2023-12-24 04:41:43 | <u>0x2daa9c429ac6e42d8d42</u> <u>0a0e9b9d960b75d5ced1eb</u> <u>3f5d389c96fd89b56f0905</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 51 | 2023-12-24 04:41:09 | <u>0xfce6d9e8bd8d2b66e5ee</u> <u>b4d2379f7496e2e3f9a5d2</u> <u>894a0135ffb731c7865d0f</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 52 | 2023-12-24 04:35:35 | <u>0xb951b519ee2c4e38078e</u> <u>33c338a5da32299e3b8db9</u> <u>aa798fc5647d92af9de331</u> | + 0.001100 USDT | | ✓ |
| | | | 0.00 USD | | |
| 53 | 2023-12-24 04:27:34 | <u>0x95a890133458dbd76eac</u> <u>ab83f29b55b25ebf247a5b</u> <u>705425b86bd69d87986e86</u> | - 1,100.000000000000 | | ✓ |
| | | | 000000 USDT | | |
| 54 | 2023-12-24 04:27:06 | <u>0x1894e6c117272a5e1e90</u> <u>ba8b792d3d3b63706e5f48</u> <u>edca2f25b057f4371ddd55</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-12-24 04:24:38 | <u>0x48f612e05c125a79de13</u> <u>231f1adbab55cf21b675b5</u> <u>41ab49837ab98dae103c33</u> | - 1,100.000000 USDT  1,100.56 USD | ✓ |
| 56 | 2023-12-20 13:27:46 | <u>0x5ffa94bdaa566af4026c</u> <u>37c8c8788f94bced9c716</u> <u>3edb28d6dfefad7cfebd6b</u> | + 14.898533 USDC  14.89 USD | ✓ |
| 57 | 2023-12-20 13:27:46 | <u>0x5ffa94bdaa566af4026c</u> <u>37c8c8788f94bced9c716</u> <u>3edb28d6dfefad7cfebd6b</u> | - 11,126.2857 NIOX | ✓ |
| 58 | 2023-12-06 09:12:32 | <u>0x8167f32aa0c795b0456e</u> <u>de7799fe016dbc00e5138b</u> <u>4f1cec37c034bf003c1185</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 59 | 2023-12-06 09:04:14 | <u>0xab5adf5cbf66fa65bdfc</u> <u>b71bf77ca23782e9f6bc3c</u> <u>44ac60f3ee1d8d739c1862</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 60 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | + 135.536222 USDT  135.59 USD | ✓ |
| 61 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | - 18.400000300000002 085 PYR | ✓ |
| 62 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | + 2,568.590462 USDT  2,569.66 USD | ✓ |
| 63 | 2023-12-04 08:45:50 | <u>0x05845d90555e037e2459</u> <u>dde799134ca27744a7b7fa</u> <u>a82737199cfbedfecae322</u> | - 349.60000570000005 3821 PYR | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-12-04 08:36:28 | <u>0xaa2a6be89e6d8596a732</u> <u>231aab74a10514a48aba67</u> <u>b83a2aad270aa991fe3206</u> | + 368.00000000000000 0000 PYR | ✓ |
| 65 | 2023-08-07 18:28:43 | <u>0x19061cfb6ba63b8b25b7</u> <u>b23816389377106d6af648</u> <u>51d7331253df43be324ddc</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 66 | 2023-08-02 11:56:41 | <u>0x3f8ecec9dc1153f6b7df</u> <u>129f133d3e7258309f6d6f</u> <u>d0efbd69b4b09b3581c46c</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 67 | 2023-08-01 12:48:16 | <u>0x7b31d2039e1562c5aef7</u> <u>9ee008a14e697432e6a47e</u> <u>073698b7d081789de7eaaf</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 68 | 2023-07-31 19:44:22 | <u>0x8e86102e70d121e8e7a9</u> <u>b9919da1021068c8700e85</u> <u>7d844778d4204f7cdbe4cd</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 69 | 2023-07-31 14:11:10 | <u>0x9290489dafc183835253</u> <u>84488c03fa95df2d99ec67</u> <u>8ecff5c1be0923b43c81fd</u> | - 746.87735999999995 3288 PYR | ✓ |
| 70 | 2023-07-31 14:06:10 | <u>0x5e4379217cdb0a8236df</u> <u>f5e1e6943bc8fe39dc81c4</u> <u>4416b0fc542c728468dbcf</u> | - 20.00000000000000 000 PYR | ✓ |
| 71 | 2023-07-25 10:53:48 | <u>0xf7003f85ad8e53730682</u> <u>6a6441b48de4105d4fb9e6</u> <u>673399caa4fb96f7366168</u> | + 1,227.000000000000 000000 sandbox-rewards.xy z | ✓ |
| 72 | 2023-07-20 11:11:28 | <u>0x4a6291b3f409fdbad018</u> <u>6f336b85bb65d70bbe22d9</u> <u>3507b16a59fffc8df235cd</u> | + 620.00000000000000 0000 usdc20.com | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-07-14 01:01:00 | <u>0x5cb1f910875553441039</u> <u>f2127dd7ad1d312b848caa</u> <u>e7d98244e36ef91db2ff80</u> | + 4,223.273201921492 727706 MASQ | ✓ |
| 74 | 2023-06-06 06:35:47 | <u>0x900e3a416c738ff03a01</u> <u>007f75a6f93d8345072a16</u> <u>90cd07411de7222c012271</u> | + 562.00000000000000 0000 rewards | ✓ |
| 75 | 2023-05-21 13:37:52 | <u>0x5fb1b2a8857c55aa0825</u> <u>f6c5eaa5dbf775543b4135</u> <u>cb06b07dac8f5bb1d8ae6e</u> | + 227.30000000000001 1369 d | ✓ |
| 76 | 2023-05-14 09:54:44 | <u>0x5fd464eea2640fe54ae8</u> <u>1ddce125db6dcdf3f4b227</u> <u>e20cfc98668dad5961b571</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 77 | 2023-04-22 10:10:32 | <u>0x07c199e65a126a5e6789</u> <u>62fafdfce5d75583ed5929</u> <u>3ff5149726d2bdf1ab7fb1</u> | + 925.00000000000000 0000 m reward | ✓ |
| 78 | 2023-03-11 01:27:34 | <u>0xed280ff4cbf6d2541b19</u> <u>d4eae350ae30967233b80e</u> <u>4768a4da7460396bc7b707</u> | - 0.756413 USDC  0.75 USD | ✓ |
| 79 | 2023-01-13 17:29:54 | <u>0x6826dc92c293094a7628</u> <u>83a970e1325c967ea3a9dc</u> <u>b79fbb6e22dcd33f54d391</u> | + 52.00 TheSandBox.PRO | ✓ |
| 80 | 2022-12-31 14:09:09 | <u>0x03f372c5ebb1c59ed7dd</u> <u>1816b4454ac7a1ab0c0014</u> <u>258f1678233115d5bddfd0</u> | + 0.756413 USDC  0.75 USD | ✓ |
| 81 | 2022-12-31 14:09:09 | <u>0x03f372c5ebb1c59ed7dd</u> <u>1816b4454ac7a1ab0c0014</u> <u>258f1678233115d5bddfd0</u> | - 70,429.13049752498 0455637 KRL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-12-12 12:57:56 | <u>0x7f7c35b6f6fd3c85fc17</u> <u>fdc623c0f756ac52e7ae76</u> <u>44ea928b536482b3b634ff</u> | + 766.87736600000005 1827 PYR | ✓ |
| 83 | 2022-11-23 22:29:46 | <u>0x90b8797a1dab0a24af08</u> <u>8ba662fe459a02d613d557</u> <u>0ff330ab1b587e93ec4b27</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |
| 84 | 2022-01-15 12:20:32 | <u>0xddb1a4aecf80283ebefb</u> <u>02db51c4b1adb4657a0a04</u> <u>93902fba277278dff330de</u> | + 300,000.00000000 MNEP | ✓ |
| 85 | 2021-12-23 17:34:44 | <u>0x7ce8c2a201939122a1da</u> <u>0c2bc46ee46e138d76ab47</u> <u>72a1dcc41247eaba341a8f</u> | + 11,126.2857 NIOX | ✓ |
| 86 | 2021-12-23 17:34:44 | <u>0x7ce8c2a201939122a1da</u> <u>0c2bc46ee46e138d76ab47</u> <u>72a1dcc41247eaba341a8f</u> | - 646.105523 USDC | ✓ |
| 87 | 2021-12-23 17:33:42 | <u>0x5573816307f071c6f841</u> <u>c2037eca64d2c9533825ac</u> <u>5fb16cf12e6dc069a6007b</u> | + 646.100000 USDC | ✓ |
| 88 | 2021-12-22 15:29:21 | <u>0xb4ddf6556588d4095857</u> <u>85c7cbb257d6eab8084cfc</u> <u>a6726a1bf3d627cf517302</u> | - 353.91522863077875 6269 KRL | ✓ |
| 89 | 2021-12-22 15:29:21 | <u>0xb4ddf6556588d4095857</u> <u>85c7cbb257d6eab8084cfc</u> <u>a6726a1bf3d627cf517302</u> | + 70,783.04572615576 0348774 KRL | ✓ |
| 90 | 2021-12-22 15:29:21 | <u>0xb4ddf6556588d4095857</u> <u>85c7cbb257d6eab8084cfc</u> <u>a6726a1bf3d627cf517302</u> | - 685.169561 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2021-12-22 15:27:15 | <u>0x70ae322e0b0060bdb85b84e627f43b057c4e895c5c412b766c568b48d6ed94fb</u> | + 685.169561 USDC | ✓ |
| 92 | 2021-12-22 15:27:15 | <u>0x70ae322e0b0060bdb85b84e627f43b057c4e895c5c412b766c568b48d6ed94fb</u> | - 71,472.59823042397 3291181 KRL | ✓ |
| 93 | 2021-12-14 01:01:36 | <u>0x5c0bd33f9d5971fb3196fe1346c859ee7d13a0b002d6e23a10c6c7a84f080d67</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 94 | 2021-12-12 00:50:47 | <u>0x8449f14ade3f306a6826887e39486bf1488affea1a485afe6c9da982b31ff4f3</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 95 | 2021-12-11 17:55:11 | <u>0xaf423f6842941c44d6523f990f7e734d07857a2938753cc479d4b66f500b4db2</u> | - 1,044.800000 anyUSDC | ✓ |
| 96 | 2021-12-11 17:55:11 | <u>0xaf423f6842941c44d6523f990f7e734d07857a2938753cc479d4b66f500b4db2</u> | + 1,044.800000 anyUSDC | ✓ |
| 97 | 2021-12-11 17:55:11 | <u>0xaf423f6842941c44d6523f990f7e734d07857a2938753cc479d4b66f500b4db2</u> | - 1,044.800000 USDC | ✓ |
| 98 | 2021-12-11 17:49:23 | <u>0x5796dc517c6a60d1db5ce763549f3c16adf9e182b579bdd9b417d7a8fd60a803</u> | + 1,044.805523 USDC | ✓ |
| 99 | 2021-12-11 17:49:23 | <u>0x5796dc517c6a60d1db5ce763549f3c16adf9e182b579bdd9b417d7a8fd60a803</u> | - 1,046.804660613751 138953 UST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-12-11 17:40:59 | <u>0xf0cfeb88addc11ff84fe</u> <u>23e02116e461f5985cf013</u> <u>584267f97d7d9b9bbfa10b</u> | + 1,046.804660609999 928056 UST | ✓ |
| 101 | 2021-12-11 16:29:53 | <u>0x727bf7743158751f450f</u> <u>c7edf370c6c8b58e86bb2e</u> <u>df334b226e0b84f500490c</u> | - 1,046.804660609999 928056 UST | ✓ |
| 102 | 2021-12-11 16:14:54 | <u>0x2276f1e1dfcd26f1c27f</u> <u>5bbd70558bb88b44fd43c5</u> <u>0d7919128a730ea12a5108</u> | + 696.80466061375113 8953 UST | ✓ |
| 103 | 2021-12-11 16:14:54 | <u>0x2276f1e1dfcd26f1c27f</u> <u>5bbd70558bb88b44fd43c5</u> <u>0d7919128a730ea12a5108</u> | - 701.231477 USDC | ✓ |
| 104 | 2021-12-11 16:11:24 | <u>0xde35b7e4cc638a4843c9</u> <u>15b0bf991328b7bc3b8d63</u> <u>acb1c85028fed6a59651cf</u> | + 350.00000000000000 0000 UST | ✓ |
| 105 | 2021-12-11 16:07:34 | <u>0x4006543c74fda786bc4e</u> <u>a08988e7376957088ee9aa</u> <u>6edaa4f3dc8980e2e610c1</u> | + 701.231477 USDC | ✓ |
| 106 | 2021-12-11 16:07:34 | <u>0x4006543c74fda786bc4e</u> <u>a08988e7376957088ee9aa</u> <u>6edaa4f3dc8980e2e610c1</u> | - 501.00000000000000 0000 FLAME | ✓ |
| 107 | 2021-12-05 17:47:45 | <u>0x386aac91659af262558f</u> <u>80eeeb31e9ed44fa524782</u> <u>2304b3cf9e17a647ebbe91</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 108 | 2021-12-02 01:06:52 | <u>0xebe66719f6725ab70dce</u> <u>2ad093adf21df645ea5fc1</u> <u>03707ac344032739b0daeb</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2021-12-02 01:06:20 | <u>0xe3b2034fc858e2ff1b4b5bb098f8c09afcd1c43dd40713d2cd61b4a16704d744</u> | - 209.15878507750741 7327 KRL | ✓ |
| 110 | 2021-12-02 01:06:20 | <u>0xe3b2034fc858e2ff1b4b5bb098f8c09afcd1c43dd40713d2cd61b4a16704d744</u> | + 41,831.75701550148 3692788 KRL | ✓ |
| 111 | 2021-12-02 01:06:20 | <u>0xe3b2034fc858e2ff1b4b5bb098f8c09afcd1c43dd40713d2cd61b4a16704d744</u> | - 0.2179999999999999 99 WETH  994.10 USD | ✓ |
| 112 | 2021-11-27 19:12:45 | <u>0x73e43a300080444ee48c8c99199ffe62617dcab9b9417933251763b3ca098d66</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 113 | 2021-11-27 14:20:06 | <u>0x991e7baefbd4e550c18c025ecb1599bbe1c0fcd43c5cc47e1532f00aaaa227ad</u> | + 91,968,523,936.430 252075195312500 RicheSwap | ✓ |
| 114 | 2021-11-26 10:27:03 | <u>0x6df132aa976642e188e5a2bf6ae39062515459e5364cce99e8dc344bf1464c09</u> | - 150.00000000000000 0000 KRL | ✓ |
| 115 | 2021-11-26 10:27:03 | <u>0x6df132aa976642e188e5a2bf6ae39062515459e5364cce99e8dc344bf1464c09</u> | + 30,000.0000000000 0000000 KRL | ✓ |
| 116 | 2021-11-26 10:27:03 | <u>0x6df132aa976642e188e5a2bf6ae39062515459e5364cce99e8dc344bf1464c09</u> | - 0.2577598683145793 10 WETH  1,041.65 USD | ✓ |
| 117 | 2021-11-26 09:30:43 | <u>0x7b5a51aef7cac15fa78d053fa0eecf2f2fedea820cb7f74616ae7ada607871dc</u> | + 501.00000000000000 0000 FLAME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2021-11-26 09:30:43 | <u>0x7b5a51aef7cac15fa78d053fa0eecf2f2fedea820cb7f74616ae7ada607871dc</u> | - 0.2908122646587648 07 WETH  1,181.84 USD | ✓ |
| 119 | 2021-11-26 09:09:17 | <u>0x2b0693643e2d2e86ad1a7bb6b609d12b7d0950b3353ea4bc2e4409a3ce6c9b07</u> | + 0.8000000000000000 44 WETH  3,251.15 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-29 03:55:41 | <u>0x7bb16679a426418c3adb36fbc2c28b4fcc2fb405d72c285395c3aaa2d70eaa6f</u> | + 1 NFT | ✓ |
| 2 | 2023-06-25 08:39:36 | <u>0x9af997f4e6f177d65ef7250f1e0a48f32ebccf56f24e5117073671c66092a5c0</u> | + 1 Reward Club [NdsDNxDu] | ✓ |
| 3 | 2023-06-23 01:29:50 | <u>0x6122ab319b44e9caefcf54ba3cf3171939424baa9104dccf01c2e90f4fc3e449</u> | + 1 NFT | ✓ |
| 4 | 2022-12-07 11:03:26 | <u>0xc5ecbe682b25a248713a3bca34919c0299a49554cfb0ac13a2373cb715ac7ea3</u> | + 1 UnisNFT 1670410998984 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-26 02:05:10 | <u>0xc905869e0a98b43ce522aac65990f4b32ee909056c8644e28c922ce32ed71a63</u> | + 1  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-08-20 04:51:14 | <u>0x2570a3ad1f0a17cf02798acb92508bc941388f97b62a2adf2b9f168c7cddb2f5</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-09 13:24:38 | <u>0x25ade753e5b7b9ffe31f26e0bf03cb401600d00a0f624af868acdc4ae616a3ea</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-08-09 13:24:20 | <u>0xffa22e07e1218974777066f82083a29fd1a124714bcea07eb36490eefc0eb805</u> | + 1 to claim rewards! | ✓ |
| 5 | 2024-08-09 13:24:04 | <u>0x5c2ec286a56cdc4f995d8f7d8eeaf74cec2397da5fa3e44e71a9d9bc1f60930e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-09 13:24:04 | <u>0x28512aa6ad840a46d4b78eff7872dcf2bcb053a39dfffb1e9a82e48c4c004b07d</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-07-17 09:49:24 | <u>0xd49a77f4d683a0724f2b5f35da1c1d86cf36a7723d39be8fcf27dbc78db85e5b</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-17 09:49:14 | <u>0x5db33a16a3684d4513229fd73552d20cca272b1447602c49d9517f7753c0b0b5</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-17 09:49:02 | <u>0xa194c83b5201087cecdebfb4688ff57d0d1ccc5439f3a3b6dedf4867f977034e</u> | + 1 5000\$ | ✓ |
| 10 | 2024-04-04 21:12:40 | <u>0x026ecfb5024d3ae44ddd850bf139cd24f5ac73e3685fe20ce1b80033e0bfa1b4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-03-25 13:04:39 | <u>0x9cf5134640d5e1b4caba9edd42999bbb8e526f5cc818a68896742194b1a55bb9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-25 13:04:23 | <u>0xac607aed9f5242ecee29abb425faf36dcaa2e0dbf8a8b775110c1b137509ff1f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-17 02:53:42 | <u>0xe1694589ba3ac143de5a28bb12561b61d891a060470c10070e8a4d5fdf59f4cf</u> | + 1 https://lidostak.com | ✓ |
| 14 | 2024-03-11 16:16:59 | <u>0xc11ca7a266fe35a7db02c4a97460de9cd8f240827b43f7565decf6c1acf09666</u> | + 1 Claim at wormdrop.vip | ✓ |
| 15 | 2024-02-25 03:04:04 | <u>0x60d1dbec9b319ea57ae42a05b100af64c7d7efa3dc0bd1f76d0701b5f2ed2f55</u> | + 1 etherevent.co | ✓ |
| 16 | 2024-02-20 06:38:50 | <u>0xbcc4c39976abb2ae287feb7d902cb71902ffdf07f53a865ce8cbaef136b99a46</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 17 | 2024-02-20 04:24:52 | <u>0x9f34ce8d51a4a9b092535bff7b6d225600079035182e4197a79b88e93ab3dbc9</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 18 | 2024-02-19 23:29:43 | <u>0xa0cb9143e6590be7c7c2824a157c30f5224d386fdc32e7b591c141ba75963dc0</u> | + 1 Liquid-tether.com | ✓ |
| 19 | 2024-02-19 00:59:21 | <u>0x410fc422b19e3ff3d589412e3bfdf25045bbef39e8b90c4bec6b40e63551e46c</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2024-02-11 21:12:25 | <u>0x1378530caeff27b16e7b047d208750fc719990cc40fe884bcfd97362458c914f</u> | + 1 TON | ✓ |
| 21 | 2024-02-03 05:21:41 | <u>0x7dad43997bcaeaec33250b1a2499f484a7da4f6376335d55f8d43309af52a442</u> | + 1 NFT | ✓ |
| 22 | 2024-01-25 05:01:37 | <u>0xc8a4e46d369766f0d0ccb3cb9c836958a4fa0244762ea4255c5dea0724d3dc98</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-25 05:00:37 | <u>0x34cd5038a998f0e91b6a8a4e812389a6c971f6a1a07ec7c08f900488bcccd316</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-16 10:43:07 | <u>0x3afff03eab77ffe0e631633a7781eea7d3792db19bb8c096395d1443fb87417b</u> | + 1 1000usdc.top | ✓ |
| 25 | 2024-01-16 10:42:55 | <u>0xdea1c4cbe6a3321d90d3b7d9ceff17124425d37111cbb44f76a4b846566ef11a</u> | + 1 3000usdt.cc | ✓ |
| 26 | 2024-01-13 12:08:36 | <u>0x3a86059969d64e74924967eb3600424ea9ee9472f9a35a9ba96f8646916fc297</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-05 03:28:04 | <u>0xf2e7471188bf6e19d817e3c3b3e1103c93c2dff0624e6289494ee4d197d8a70b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-05 03:01:26 | <u>0x889415af9b36dc5316c4260e09a801202931caf89a9e759af3153101248279a8</u> | + 1 Positive Vibes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-21 03:01:11 | <u>0xf701cc7accf85d7c3f97c07811823b6d277ee53b4706a8309bd239f2e67c4183</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-21 02:59:51 | <u>0x25f6770692d0f6d8d50264165f842b011d82a3a43e19b4a5fdd18b197bc2f852</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-21 00:44:55 | <u>0x7e33d9dde05aa579a24174f52c0421a5dade3dc1bbe0e47b6358c9c5743268</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-09 20:52:17 | <u>0xd786965e242fe278c472bcc353e348d468988606ec231536d2b9111998572e50</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-06 03:52:44 | <u>0x61324be64a63a6c492dc6d5958b626f91200cc654e5e6031083a674cf31e1c34</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-06 02:39:57 | <u>0xa06338a9d9397f73f4b284d32e4ccdd6895e7644418d3e3028211f678cf86da6</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-04 15:08:33 | <u>0x3bbc48b5b779de3372ff2c558a424b132adbe347c4e369015cc5e7a7b7c76083</u> | + 1 2000usdt.net | ✓ |
| 36 | 2023-12-04 15:06:43 | <u>0xe9f7906628542a338563543ae235556048a1099b500e038177b8565269378fe4</u> | + 1 1000usdc.org | ✓ |
| 37 | 2023-12-02 05:31:34 | <u>0xe8c0e6630c3c9c4cd7ad132ec672c8c645f1948936278819dcaee9b59556c4ed</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 38 | 2023-12-01 22:48:03 | <u>0x0559cda75dd76907b76d391a105f0ce2e43289d7edc8ab3ab50b2c829ff891af</u> | + 1 \$1,000 USDC Reward | ✓ |
| 39 | 2023-11-26 20:31:45 | <u>0x2e05c1557ab97a25ca6441578b488bd37d761e1c5289e3db0c6d315523bacd79</u> | + 1 1,000 USDC Reward | ✓ |
| 40 | 2023-11-20 17:26:25 | <u>0x078c64cc0032c94d872833b2a3dbf92e11d4881b216c144c56479836381f59a9</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-11-20 12:20:33 | <u>0x74ff6fe4c3339e257544c8f93dc176e7c09624e7b7d04fe243655830051f288b</u> | + 1 Nativepunk.com MintPass | ✓ |
| 42 | 2023-11-20 04:46:54 | <u>0x2b4ed0a44dbb6bcc007b4946e89eea767f4cbf96f11b30e97ae16fabaf61c6df</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-18 13:37:36 | <u>0x40bf1f9b1373353d28bd6afbef5508b17367ae7a739e3dcee7c79d0b1a709ced</u> | + 1 eigenlayer | ✓ |
| 44 | 2023-11-14 22:03:11 | <u>0x4adc3b8eadd103d97f3dc97841de06b93d7d1aae476c5344752a132b626cee33</u> | + 1 PASS | ✓ |
| 45 | 2023-11-11 15:07:36 | <u>0x489236590c9de04fc4266bd9f6f581a157e7089fcc5d92ae6e940db3bd072fae</u> | + 1 Visit website claim SHIB | ✓ |
| 46 | 2023-11-09 15:56:46 | <u>0x6dbd3f1b01a91eee0af9165c8d761bf77379f52c6b3c62557e43cb26f3bcd5fe</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 47 | 2023-11-08 11:56:48 | <u>0xcfa62a3b91c16ce720910bb2d5371460be6c8e6ced4654676a8d289027cb763c</u> | + 1 1,000 USDC Reward | ✓ |
| 48 | 2023-11-02 09:32:28 | <u>0x1cada18a61903e69c62923f25d0440fce7580894fcd31567e6a761ecad46f0a</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-29 01:35:59 | <u>0x3081a59bde29d6b1333f7ad89c84eb8903ed8ddd6f9ec67e0dc4d45a94a37ab3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 50 | 2023-10-24 19:29:02 | <u>0xbfb6867ffc2e203e2c50df8001e80a5394d71f50f555e482a2b3d122c24f2abe</u> | + 1 VWIN | ✓ |
| 51 | 2023-10-16 18:25:45 | <u>0xd6197af4f9f1b0b72d09584dc8ec961d0e9c55a8f4cd11d05a36c7bdb77dbf15</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-11 21:26:45 | <u>0x818789fbe5e3330e0cbfb28a42a44f44acf8d218bae879db404c4af5955684fb</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-11 12:07:31 | <u>0x82f7781f4d8ed23c3c85c38b5b798b9fac8fa759ae78b7eb3c20d938efb749aa</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-10 14:16:05 | <u>0x95ebaf82567fa321dba2415fc30f473e4dcd3d906b84ea98a13ea14d5772e406</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-30 22:56:11 | <u>0xdc269327960ad4ba950a8276a214b8ad1ba8e01b315f31dfb3fe52217cf87d87</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 56 | 2023-09-28 11:59:18 | <u>0x22c37f99ee26f897d9082bc03429e0f48e2039dd43d92c3e2493d8c08610f50d</u> | + 1 Shiba Inu | ✓ |
| 57 | 2023-09-27 21:37:46 | <u>0xd2a812d013eb22edeb666ed3485d0b56bf715f4fec652e09fb25e48fefb7f89b</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-27 21:27:35 | <u>0xdc180d674fd0be142ae64fb480a493f096e3b9ebb0f4b4566904f66ae5df1e64</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-27 15:40:41 | <u>0x92c7bf0c045316e8f26711ae1ae9646ca0d486d6002745d5e5d3aa2d8e3b0086</u> | + 1 Shiba Inu | ✓ |
| 60 | 2023-09-26 15:13:17 | <u>0x2b21362885a20f023ae913d2fbe4e9805d0828766957e549d974e336fea6770f</u> | + 1 LIDO NFT | ✓ |
| 61 | 2023-09-26 00:15:37 | <u>0x5c373e443cb7b63870a5cda6f16efaf6b89cf8175322e257bd7b1e1f5e86b1b0</u> | + 1 LIDO NFT | ✓ |
| 62 | 2023-09-24 06:12:10 | <u>0xac11145796d8ce62b9b97c07609abf56987ea837d57e989bf6b4e245b51b3fe9</u> | + 1 GOLD | ✓ |
| 63 | 2023-09-19 06:52:46 | <u>0x89b60f02cdb71235a48ff77403e89aa52a8d68a1c764259b15c03d997da15da2</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-17 17:21:14 | <u>0x2dcabe2937abebe6bb63bf201252e7f1efab085cc3110f2c8700c38ed2be61fd</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 65 | 2023-09-16 14:32:41 | <u>0x1b49a7b3d1b93343260b95b9317781097f528bc75f17acf51b3e6a41e28abbb2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 66 | 2023-09-15 15:27:23 | <u>0x0cc90adf4692aa70350455a952b911bb6c7eee3de93a60e7524bb422c5927893</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-14 22:25:50 | <u>0xda4fbec80633ffddc34a6c811a8600825145b8c77b3d820aa2bc22294868d46</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-12 23:03:08 | <u>0x7adcf61888d9ee6e6e3e48246d10b9888286bb20096eb91da5d5a218aa9a7d83</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-07 13:36:30 | <u>0xe0c087ffda44d8829dd7b2da48951e1da91ab784d3e5cbcd121dc9a3682e6aa9</u> | + 1 OPTIMISM | ✓ |
| 70 | 2023-09-07 02:53:29 | <u>0xcb5eb6207532cf102366ea95206c520ce7560b65646111756b365de5d679d361</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-07 02:47:31 | <u>0x2f082927623a7ccc3b087fc340fe78ba6752d27035aaf78f735892b1419ca2c4</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-07 02:47:09 | <u>0x5b878bee01f7a9dbc206b4a8cb12c25d0ea850434ded3b723d46737a80e05350</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-01 22:04:58 | <u>0x303a822d55223f6232f0026b7870360352d623058a6339d034d75a944bf0e4e5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 74 | 2023-08-31 20:41:19 | <u>0x47fd8bba83232d382556005bdc8182743fbf506d42cf64c7f0cb6ab365e7f845</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-29 21:37:33 | <u>0x9381d7d9ea17bd2071c112c7723be47d8d7a082caa5d28ef5e5fdd3817933641</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-28 12:17:37 | <u>0xb679182ba22b3a66066ab3b35bc9b38ba3b55103be2b991c0b8cd2a6e448fc09</u> | + 1 Lido DAO | ✓ |
| 77 | 2023-08-28 09:02:41 | <u>0xc410725aad05cfbdf4b993338f9b6caa0eb4e1d26ab5e4bb5f2847279fc41e84</u> | + 1 claim.circleweekly.org | ✓ |
| 78 | 2023-08-27 11:17:16 | <u>0x69fa12c337470baca1937a6efd55da71287a158ff5429ba005fab8753f8412c4</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-26 10:12:06 | <u>0x7ffe597ba5fff7677b7acdcce2f53bef496c581ef6fe8da8a2687b12bb2f427</u> | + 1 NFTVoucher | ✓ |
| 80 | 2023-08-21 20:50:41 | <u>0xff2656bc7ba4836f07fa617cff3fef29a5d01006a6f45192f3ddc2d068d2bca9</u> | + 1 ARBITDROP.INFO | ✓ |
| 81 | 2023-08-15 02:41:12 | <u>0x37fb75231f343849f2787ce483177c62b62145d850166a18bb81fe40dc38b62e</u> | + 2,000 Lido DAO | ✓ |
| 82 | 2023-08-12 21:00:56 | <u>0xa81bfaaba3abc7a06e1f5e13b68586f9bb7a4d2cc39f39209bfbf7007437b9cd</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 83 | 2023-08-10 23:52:13 | <u>0x1a300b599a5788622bcc</u> <u>dd5656bddae3714badbb86</u> <u>bf98c5322e1d9a91a261e2</u> | + 1 STAX | ✓ |
| 84 | 2023-08-10 19:05:10 | <u>0x69b3201f24075072f411</u> <u>5a8c13cf814c0866bc90aa</u> <u>f3f8a59915b1210b002583</u> | + 1 ARBITDROP.INFO | ✓ |
| 85 | 2023-08-09 15:36:16 | <u>0x95795e2226aeb930859a</u> <u>f46c185c9242775ea109ae</u> <u>956f8737df4103fe2b043a</u> | + 1 dYdX Event | ✓ |
| 86 | 2023-08-06 15:06:02 | <u>0x2d27e44841ca2ec054e7</u> <u>714b255cc00bbaffeb0276</u> <u>44f4f7a2d9a0db37e6cd7c</u> | + 1 STAX | ✓ |
| 87 | 2023-08-05 22:01:21 | <u>0xca60c91fadb0e047de04</u> <u>8fa42f09ade6c1fd35bfe4</u> <u>10b474e258b3190c7d6bb8</u> | + 1 ARBITDROP.COM | ✓ |
| 88 | 2023-08-04 05:59:38 | <u>0x1d507e469e64ca9fdf94</u> <u>39025b7c3a77da117e9ddd</u> <u>4ca70cc124e6d53d38d9fa</u> | + 1 \$1500 USDC | ✓ |
| 89 | 2023-08-04 00:04:06 | <u>0x8937d3016cd37047b703</u> <u>3202dcfd7e111917b00d37</u> <u>e01b010edae0ad2244cf79</u> | + 1 Lido DAO | ✓ |
| 90 | 2023-08-03 13:48:27 | <u>0xa1669bc4ca2c154546bb</u> <u>87dd567460be49ff273836</u> <u>265912bb180c1c5ca32f8d</u> | + 1 STAX | ✓ |
| 91 | 2023-08-02 14:50:57 | <u>0x02eb98edf7d7b70564b2</u> <u>cc77ab1ecaffbb9de409df</u> <u>85893b866de8be5503ea04</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 92 | 2023-08-02 01:25:55 | <u>0x1b4f4fddcbbe5138550b</u> <u>ebbc49d1d8d67f3554558d</u> <u>c28d45085cc8a08264cf0b</u> | + 1 FREESPIN | ✓ |
| 93 | 2023-07-31 20:47:08 | <u>0x81598da3745621deb45b</u> <u>9a4de6634a34efa06fef43</u> <u>984c92a4fbd6c312fb0050</u> | + 1 STAX | ✓ |
| 94 | 2023-07-29 16:33:51 | <u>0x6c672a01a31b3b6252cb</u> <u>ae508a9ce42c8408266a8c</u> <u>ae68a89eb5351ddd361ee1</u> | + 1 STAX | ✓ |
| 95 | 2023-07-28 14:50:04 | <u>0xba055a959b5bd7ff8b17</u> <u>5450e1912aa39db41a3554</u> <u>c1059e9c28474ea3e31386</u> | + 1 REVOLUTION | ✓ |
| 96 | 2023-07-27 23:05:35 | <u>0x2c8ac6c4793525b7cefc</u> <u>10149469416cfea4ac2754</u> <u>8b577ecc344e21778404c2</u> | + 1 \$1250 USDC | ✓ |
| 97 | 2023-07-26 18:41:31 | <u>0x80e6e1c08eb7f6f2923d</u> <u>b2ca65f9ab792219054c09</u> <u>80800f947fe174dbc1e7a9</u> | + 1 dYdX Event | ✓ |
| 98 | 2023-07-23 16:18:15 | <u>0x814ac7b17fef00fe7c64</u> <u>71ce1a4b1ca236c79fa45e</u> <u>95efae0b38222d96807ec0</u> | + 1 dYdXEvent.com | ✓ |
| 99 | 2023-07-23 07:38:50 | <u>0xe9e2a0a991c9053d58cd</u> <u>78650a66b65c1667a4b6d6</u> <u>1dbd21b4d4c9c82c8c417a</u> | + 1 APE COIN | ✓ |
| 100 | 2023-07-20 03:32:26 | <u>0xc5ab5a29aed7c745a0cb</u> <u>7f9c52d5e184f2935cac34</u> <u>5583b71b7288573903ac3d</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 101 | 2023-07-19 05:52:29 | <u>0x23fa6ca71e5f65fb232f0dfbbaa4232af431b02e0a7f371c4f87bfc727d9e905</u> | + 1 UniEvent.Plus | ✓ |
| 102 | 2023-07-18 05:43:48 | <u>0x57672357e467087bddc5c993bd933348da0e401ec62084ae5ff01ea580980857</u> | + 1 UniEvent.Plus | ✓ |
| 103 | 2023-07-16 09:10:09 | <u>0x89128864f7b21e04cf90e0baf6c45b6cffac8e7a88ffcc3299c4027f2f497eff</u> | + 1 PolyEvent.Plus | ✓ |
| 104 | 2023-07-14 08:15:17 | <u>0xc0ec79adf637d27d63d41989ac078cb3bb77e7de7b4b15c03e18ad5825fd064a</u> | + 1 ARBITDROP.NET | ✓ |
| 105 | 2023-07-10 03:56:41 | <u>0x0b3348e250f1c54f350e06bb259b501439639d86f81aa4a5048522b1022c02fe</u> | + 1 UniEvent.Plus | ✓ |
| 106 | 2023-07-08 05:30:40 | <u>0xaf38ec23dcdb1c72affd490ea71500e81c6390364eb421b80d0b95c34be19315</u> | + 1 UniEvent.Plus | ✓ |
| 107 | 2023-07-05 03:50:35 | <u>0x62862a072c670d2a4a92cf404eb905971f1363b6c3bffb89e50840428e9e4532</u> | + 1 UNI | ✓ |
| 108 | 2023-07-04 18:26:16 | <u>0xc8254540c6f992c8671845eafc08b286af6ce346cdb0fce12bfdfd1013a2fc0d</u> | + 1 APE COIN | ✓ |
| 109 | 2023-07-04 01:51:13 | <u>0x034a38a2980f4e3c3806823eeeb13190d293b2b1bc89fa7d67c55ca6e6ede96</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 110 | 2023-07-03 22:28:06 | <u>0xeadc9613b0c20a1d0154497def02ae1fa820647a45f907c4d39ac44f26ecc818</u> | + 1 BitCase.Org | ✓ |
| 111 | 2023-07-02 19:46:57 | <u>0x4a8e89ec723b31870201785093ec8e85ed458b767f6da8bab959fc28c7f52775</u> | + 1 LNIN9 | ✓ |
| 112 | 2023-07-01 06:03:41 | <u>0xcb15b6dcdba66199427f0dc6ef55b4ad729fb31491eab4ed8c34a7aa02b0dc11</u> | + 1 UniEvent.Plus | ✓ |
| 113 | 2023-06-29 20:24:10 | <u>0x747797542d21679de18c7a4ff2e8745fda356bc6d5f9c275cee69d3f8dfbfed3</u> | + 1 OPTIMISM | ✓ |
| 114 | 2023-06-29 02:00:51 | <u>0x23a49c5ad8875b4fc9453232c4f350ec428390c8a8669b3a1ea659a4bfaab4e7</u> | + 1 OPTIMISM | ✓ |
| 115 | 2023-06-21 06:29:43 | <u>0xca4cd4600046344fac0cf3d7fcdf0e92d6b3bba49000e4cf29a5b239daad2ef</u> | + 1 OPTIMISM | ✓ |
| 116 | 2023-06-20 00:02:33 | <u>0xe0a5c826305f707d21463f6dbc6309ac7081ddda989953b000dc27aea693b69</u> | + 1 OPTIMISM | ✓ |
| 117 | 2023-06-18 17:37:36 | <u>0x8ba665f9da825aab46392510e16cdae9d99fee2b91bb13f818d76d27e4099b93</u> | + 1 OPTIMISM | ✓ |
| 118 | 2023-06-16 02:29:32 | <u>0xbc0bbc698f7da05a70e82269dd766d0eb3c8369cf51203e1771f41e1877b698c</u> | + 1 UNISDRP.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 119 | 2023-06-04 19:04:35 | <u>0xec596d82682e62ef634b9bf53fdddfdca1ca1f91c0e09b62f205b7f1e35e2481</u> | + 1 LTIN713 | ✓ |
| 120 | 2023-06-04 14:12:27 | <u>0xc56454c4ac81efa4f85ec93d1ee262c51311a808aafaf5f75daf514428bba3aa</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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