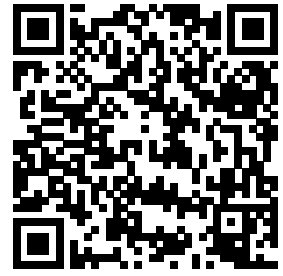


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:18 (UTC)




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfa019d01219350c44c2e3327d073f149b5d8042f</u> |
| TOTAL RECEIVED | 464.032878070342007959 MATIC |
| | 191.69 USD |
| TOTAL SEND | 460.277170186664818630 MATIC |
| | 190.14 USD |

| Token | Balance |
|--------------------|----------------------------------------|
| MATIC | 3.755707883677227521 MATIC |
| | 1.55 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Minereum Polygon | 300,000.00000000 MNEP |
| Coinmap AI | N/A CMAI |
| MATICSWAP.NET | N/A MATICSWAP.NET |
| Mog Coin | N/A Claim on: mogcoins.net/?claim |
| UNI | N/A app.uniswap.cab |
| AAVEPool.org | N/A AAVE |










| Token | Balance |
|-----------------------------|--------------------------------|
| TBBT.org | N/A TBBT.org |
| WulfzGhost | 10 WulfzGhost |
| Trump Box USA | 1 3DA |
| Space Ladies PreSale Invite | 1 SLI |
| Hasbulla Pass | 1 hasbullanft.xyz |
| WCAC | 1 WCACNFT |
| Trump Digital Trading Cards | 0 TRUMP |
| The Saudi Meta Airdrop | 1 TSMA |
| EDNS | 9 EDNS |
| NFT mass sender | 1 masssender1 |
| Trump Box DSA | 1 3DA |
| \$1000 GET Rewards | N/A drop-usdc.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| | N/A |
| Next Etherlands Collection | N/A Next Etherlands Collection |
| Darkest Heroes Promo | N/A Darkest Heroes Promo |
| | N/A |
| g | N/A g |










| Token | Balance |
|-----------------------|---------------------------|
| Last Kubz Origin Pass | N/A Last Kubz Origin Pass |
| | N/A |
| Rugnation | N/A RUGNATION |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-22 14:04:46 | <u>0x9ef772c24b757f20ec18</u> <u>c2f0d9a0c654838fe33179</u> <u>05532c5a6fa6791cba9bb4</u> | - 460.000000000000000 0000 MATIC  358.89 USD | ✓ |
| 2 | 2022-12-22 14:04:46 | <u>0x9ef772c24b757f20ec18</u> <u>c2f0d9a0c654838fe33179</u> <u>05532c5a6fa6791cba9bb4</u> | - 0.0009863894290174 19 MATIC  0.00 USD | ✓ |
| 3 | 2022-12-22 14:04:46 | <u>0x9ef772c24b757f20ec18</u> <u>c2f0d9a0c654838fe33179</u> <u>05532c5a6fa6791cba9bb4</u> | - 0.0016049278786296 35 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-22 14:01:14 | <u>0x695178137119228955d2</u> <u>02f8449a7daede7ffcc807</u> <u>7e0438efba11c72973c982</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-12-22 14:01:14 | <u>0x695178137119228955d2</u> <u>02f8449a7daede7ffcc807</u> <u>7e0438efba11c72973c982</u> | - 0.0094650450329070 37 MATIC  0.00 USD | ✓ |
| 6 | 2022-12-22 14:01:14 | <u>0x695178137119228955d2</u> <u>02f8449a7daede7ffcc807</u> <u>7e0438efba11c72973c982</u> | - 0.0150228414386137 62 MATIC  0.01 USD | ✓ |
| 7 | 2022-12-22 14:01:12 | <u>0x961acb686e424b6c7f57</u> <u>d69f8b14384c41b3c677a0</u> <u>32760dd392e447f3f2c077</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2022-12-22 14:01:12 | <u>0x961acb686e424b6c7f57</u> <u>d69f8b14384c41b3c677a0</u> <u>32760dd392e447f3f2c077</u> | - 0.0014880028512224 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-22 14:01:12 | <u>0x961acb686e424b6c7f57</u> <u>d69f8b14384c41b3c677a0</u> <u>32760dd392e447f3f2c077</u> | - 0.0020994184792096 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-22 14:00:18 | <u>0x718a98c769aa6af80b5d</u> <u>10cc00bc7ac091079e8cd6</u> <u>1ba6360b963970191765ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2022-12-22 14:00:18 | <u>0x718a98c769aa6af80b5d</u> <u>10cc00bc7ac091079e8cd6</u> <u>1ba6360b963970191765ec</u> | - 0.0024482026800000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-22 14:00:18 | <u>0x718a98c769aa6af80b5d</u> <u>10cc00bc7ac091079e8cd6</u> <u>1ba6360b963970191765ec</u> | - 0.0036076884839342 82 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-22 14:00:16 | <u>0x18b056c66eb2eb0954cd</u> <u>ff977146f12b6b26d8f3ba</u> <u>9461d01bec98e9f2e1b36c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 14 | 2022-12-22 14:00:16 | <u>0x18b056c66eb2eb0954cd</u> <u>ff977146f12b6b26d8f3ba</u> <u>9461d01bec98e9f2e1b36c</u> | - 0.0013553125600000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-12-22 14:00:16 | <u>0x18b056c66eb2eb0954cd</u> <u>ff977146f12b6b26d8f3ba</u> <u>9461d01bec98e9f2e1b36c</u> | - 0.0017963118716893 28 MATIC  0.00 USD | ✓ |
| 16 | 2022-12-22 13:59:36 | <u>0x5fa1f0fb51b22a24c9c2</u> <u>147a30fb1fac38fe7c2a92</u> <u>5a2387c78c470beacc8dc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2022-12-22 13:59:36 | <u>0x5fa1f0fb51b22a24c9c2</u> <u>147a30fb1fac38fe7c2a92</u> <u>5a2387c78c470beacc8dc5</u> | - 0.0025087141513566 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-22 13:59:36 | <u>0x5fa1f0fb51b22a24c9c2</u> <u>147a30fb1fac38fe7c2a92</u> <u>5a2387c78c470beacc8dc5</u> | - 0.0033798596818438 98 MATIC  0.00 USD | ✓ |
| 19 | 2022-12-22 13:59:36 | <u>0x326772ac05276857b859</u> <u>f76f137175c1c55f2cf2bb</u> <u>ed9548e59bdb9845114bdf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2022-12-22 13:59:36 | <u>0x326772ac05276857b859</u> <u>f76f137175c1c55f2cf2bb</u> <u>ed9548e59bdb9845114bdf</u> | - 0.0013888114029772 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-12-22 13:59:36 | <u>0x326772ac05276857b859</u> <u>f76f137175c1c55f2cf2bb</u> <u>ed9548e59bdb9845114bdf</u> | - 0.0018710731408237 16 MATIC  0.00 USD | ✓ |
| 22 | 2022-12-22 13:58:38 | <u>0x92d69d24b4c2f1f8d279</u> <u>61ed83e2d72a12669cd89a</u> <u>3f1cc05ff5aa8ee99455f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-12-22 13:58:38 | <u>0x92d69d24b4c2f1f8d279</u> <u>61ed83e2d72a12669cd89a</u> <u>3f1cc05ff5aa8ee99455f0</u> | - 0.0145711205802846 92 MATIC  0.01 USD | ✓ |
| 24 | 2022-12-22 13:58:38 | <u>0x92d69d24b4c2f1f8d279</u> <u>61ed83e2d72a12669cd89a</u> <u>3f1cc05ff5aa8ee99455f0</u> | - 0.0189620512954306 22 MATIC  0.01 USD | ✓ |
| 25 | 2022-12-22 13:58:38 | <u>0x0d6ecd08d3d770adad0f</u> <u>0d69dc186777bfb1ab75c1</u> <u>2c380e96425729b5dc01b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2022-12-22 13:58:38 | <u>0x0d6ecd08d3d770adad0f0d69dc186777bfb1ab75c12c380e96425729b5dc01b0</u> | - 0.0015383523386988 88 MATIC  0.00 USD | ✓ |
| 27 | 2022-12-22 13:58:38 | <u>0x0d6ecd08d3d770adad0f0d69dc186777bfb1ab75c12c380e96425729b5dc01b0</u> | - 0.0020019267424306 80 MATIC  0.00 USD | ✓ |
| 28 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16ed360af2092d8061069dfd10329a86929fe6b660a3bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16ed360af2092d8061069dfd10329a86929fe6b660a3bc</u> | - 0.0146684864700000 00 MATIC  0.01 USD | ✓ |
| 30 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16ed360af2092d8061069dfd10329a86929fe6b660a3bc</u> | - 0.1318246502972968 69 MATIC  0.10 USD | ✓ |
| 31 | 2022-12-19 23:02:35 | <u>0x587dc38f3091ca292dd9f75bdb0b81bd84f9316d4bd0a9de402ef2ddc058bef8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-12-19 23:02:35 | <u>0x587dc38f3091ca292dd9f75bdb0b81bd84f9316d4bd0a9de402ef2ddc058bef8</u> | - 0.0039812367916857 25 MATIC  0.00 USD | ✓ |
| 33 | 2022-12-19 23:02:35 | <u>0x587dc38f3091ca292dd9f75bdb0b81bd84f9316d4bd0a9de402ef2ddc058bef8</u> | - 0.0208703544441164 63 MATIC  0.01 USD | ✓ |
| 34 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d463c8664d49e4433f78bab40a3924d336b5cd25198894</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0080524278399999 99 MATIC  0.00 USD | ✓ |
| 36 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0028166018034368 87 MATIC  0.00 USD | ✓ |
| 37 | 2022-12-16 19:52:44 | <u>0x8ab7ab1ecb3174ac1c32</u> <u>d6fddb3a809af95f266b37</u> <u>d45b0827047aa272503ffa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-12-16 19:52:44 | <u>0x8ab7ab1ecb3174ac1c32</u> <u>d6fddb3a809af95f266b37</u> <u>d45b0827047aa272503ffa</u> | - 0.0016263774100954 60 MATIC  0.00 USD | ✓ |
| 39 | 2022-12-16 19:52:44 | <u>0x8ab7ab1ecb3174ac1c32</u> <u>d6fddb3a809af95f266b37</u> <u>d45b0827047aa272503ffa</u> | - 0.0005479315689201 08 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-25 18:31:10 | <u>0xfcda7d64675d4acf315e</u> <u>26cddecb0ede4b2dcfdd9e</u> <u>f5bd2a497d8a26119c735b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-11-25 18:31:10 | <u>0xfcda7d64675d4acf315e</u> <u>26cddecb0ede4b2dcfdd9e</u> <u>f5bd2a497d8a26119c735b</u> | - 0.0052847100001761 57 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-25 18:29:12 | <u>0xdc9c0ff58305c42cc748</u> <u>c2629965ca54909f795d7a</u> <u>cc7f8d1c80238ed38fee0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-25 18:29:12 | <u>0xdc9c0ff58305c42cc748</u> <u>c2629965ca54909f795d7a</u> <u>cc7f8d1c80238ed38fee0c</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |





INTERNAL EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-22 14:01:14 | <u>0x695178137119228955d2</u> <u>02f8449a7daede7ffcc807</u> <u>7e0438efba11c72973c982</u> | + 407.56229849538681 2647 MATIC  317.98 USD | ✓ |
| 2 | 2022-12-22 13:58:38 | <u>0x92d69d24b4c2f1f8d279</u> <u>61ed83e2d72a12669cd89a</u> <u>3f1cc05ff5aa8ee99455f0</u> | + 55.459328618030255 598 MATIC  43.00 USD | ✓ |
| 3 | 2021-11-25 18:26:54 | <u>0xa39907ec627907590d9d</u> <u>a33e33c1678e1ee2fdef09</u> <u>28d854ebafc12d58d66924</u> | + 1.0112509569249785 72 MATIC  1.62 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-05-31 06:17:37 | <u>0x5b39ad8271f718317f37</u> <u>12cca1b594fa8509ba66d8</u> <u>29ce108c8cb85e33d35756</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-12 00:52:56 | <u>0x09772757b84c764c5d9e</u> <u>d0fd97a2382b5487417a07</u> <u>85f129622c18463d91bec9</u> | + 1.0000000000000000 00 e | ✓ |
| 3 | 2024-05-12 00:47:34 | <u>0x690967587616826e7dfe</u> <u>ebb5705da9b9891996ac60</u> <u>bfedb323cb55df17939974</u> | + 1.0000000000000000 00 e | ✓ |
| 4 | 2024-05-12 00:13:25 | <u>0x6f483d9ae211a35f02ba</u> <u>f48cee6676fc70935b9be8</u> <u>05a5693c524d76df584a1c</u> | + 1.0000000000000000 00 z | ✓ |
| 5 | 2024-03-26 05:29:32 | <u>0xf764e010dc1fac622db4</u> <u>763797ed91045c08a66c4a</u> <u>0fd2b867a8814d8c13bbc2</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------|---|
| 6 | 2024-03-19 12:47:58 | <u>0xe4107a387cd68e51cc1b</u> <u>b4259599a99c2af44194b2</u> <u>7ffc8722f4487d160c7cd6</u> | + 10,000 /?claim | ✓ |
| 7 | 2024-03-11 14:57:36 | <u>0xbd6a1a00b413b5d9210b</u> <u>db3a82fe5b93720440ca41</u> <u>a40209a7096bcc0cd55019</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 8 | 2024-02-02 23:49:12 | <u>0xcb03775dfe3144d36da3</u> <u>7e73ce218938415cf8007f</u> <u>8672a8bb81bffe18019475</u> | + 2.0000000000000000 00) | ✓ |
| 9 | 2024-02-02 20:38:42 | <u>0xc7f417a212313d913743</u> <u>d1773abca433be14b0e723</u> <u>5f2be6524eeda479332e53</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 10 | 2024-01-09 00:14:14 | <u>0x70d6e475884dc9bf438f</u> <u>315a61954ecc05e47cb742</u> <u>00c8d8a69fcec63e62c5bb</u> | + 1,000 aim reward | ✓ |
| 11 | 2023-05-14 03:41:19 | <u>0x469f4b3f4c180f4395c7</u> <u>8f12b5f6d905f1b5637c9c</u> <u>298dc8d3a611a37869d2f3</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 12 | 2023-05-12 00:21:50 | <u>0x3c279b534b3fbe1292f4</u> <u>b05df6d24829dd95f95267</u> <u>744b3d1eb4c028bd8e7180</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 13 | 2023-02-20 20:18:05 | <u>0x4b22ed53a4a68895c263</u> <u>8ac15a9584b62b4d076c3a</u> <u>eb61fa0b97799e8bc46fe0</u> | + 30.48 pAAVE | ✓ |
| 14 | 2023-01-30 07:10:00 | <u>0x786fd92c1f19cce68e82</u> <u>489fc1404b684c08d8530a</u> <u>8566b10d90c07f98090c93</u> | + 812.00000000000000 0000 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2023-01-21 14:12:40 | <u>0x9322e58e5a5df0ee25eb8da641866512644d27c3046e828077d688d97dc4b443</u> | + 55.17 pAAVE | ✓ |
| 16 | 2023-01-21 11:19:38 | <u>0x0987b6f500bcf954c1d32a415e842c38428306d8fa8fef81454ae32f3dfdc7f0</u> | + 735.00000000000000000000 0000 tps://musdt.site | ✓ |
| 17 | 2023-01-04 14:08:23 | <u>0xe1955fd7cf5a1e6010e750f2e3a483c8c4b82962a192c29656f384af4e8b61d5</u> | + 71.82 AAVE | ✓ |
| 18 | 2022-12-29 14:50:56 | <u>0x7fce8f1717a47e3857f0b667b7bfc671fe0de9eeaf1948716aae4727db4c63b7</u> | + 82.46 AAVE | ✓ |
| 19 | 2022-12-22 14:01:14 | <u>0x695178137119228955d202f8449a7daede7ffcc8077e0438efba11c72973c982</u> | - 0.267510000000000000 26 WETH  319.11 USD | ✓ |
| 20 | 2022-12-22 13:58:38 | <u>0x92d69d24b4c2f1f8d27961ed83e2d72a12669cd89a3f1cc05ff5aa8ee99455f0</u> | - 100.0000000000000000 0000 SAND | ✓ |
| 21 | 2022-12-19 23:04:31 | <u>0xe7e65ea4e604f4f68ddd b3c1029457b3585c25295f086d17aac9dae2ddab1cd1</u> | + 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 22 | 2022-12-19 23:04:31 | <u>0xe7e65ea4e604f4f68ddd b3c1029457b3585c25295f086d17aac9dae2ddab1cd1</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 23 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16ed360af2092d8061069dfd10329a86929fe6b660a3bc</u> | - 0.010659600000000000 00 WETH  12.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | - 0.0106596000000000 00 WETH  12.44 USD | ✓ |
| 25 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | - 0.0023688000000000 00 WETH  2.76 USD | ✓ |
| 26 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | - 0.0015120000000000 00 WETH  1.76 USD | ✓ |
| 27 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | - 0.0063000000000000 00 WETH  7.35 USD | ✓ |
| 28 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | + 0.2520000000000000 02 WETH  294.29 USD | ✓ |
| 29 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.1688662499999999 96 WETH  203.40 USD | ✓ |
| 30 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0081634770000000 01 WETH  9.83 USD | ✓ |
| 31 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0081634770000000 01 WETH  9.83 USD | ✓ |
| 32 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0018141060000000 00 WETH  2.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0011579400000000 00 WETH  1.39 USD | ✓ |
| 34 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | - 0.0048247500000000 00 WETH  5.81 USD | ✓ |
| 35 | 2022-12-16 15:09:02 | <u>0x165edf79eed8797144b0</u> <u>4a32255d520567c8cc0911</u> <u>230116c51282635446e5b0</u> | + 0.2399999999999999 91 WETH  288.87 USD | ✓ |
| 36 | 2022-11-29 11:48:05 | <u>0xc75ac662045ca7793269</u> <u>9795882ae23896f3aa516d</u> <u>ade2093fe9a1d6aeb4cdab</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 37 | 2022-11-22 07:03:44 | <u>0xc47fb7eacd5917b5468b</u> <u>04dd5d2721c401ded1f40c</u> <u>a0e5cc4f5ff4eb47749bb5</u> | + 0.0004185000000000 00 VOXEL | ✓ |
| 38 | 2022-11-22 00:27:06 | <u>0x6b2263655e56986791e7</u> <u>5188456386505c8f769325</u> <u>efb506b47cf3124ccc509f</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |
| 39 | 2022-11-21 21:38:37 | <u>0x0ce3fb6ec8d566221cff</u> <u>95297193feeb9065f6071c</u> <u>c042506a0008c2ea4531d3</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 40 | 2022-11-20 18:22:53 | <u>0x477a26ca82c5a7ab4a3b</u> <u>ac54abde2e6bd1be81b6f3</u> <u>cfe24f2e2588c8b95dad9c</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 41 | 2022-11-15 22:24:28 | <u>0xb10b3ee08e81ee136480</u> <u>3948ceb87986a1cf0ddd6c</u> <u>19de994ad448c39d35d81a</u> | + 10.00 app.uniswap.cab | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------|---|
| 42 | 2022-10-15 23:11:45 | <u>0xe5840677308b23928de7 cb7e58bdc73799c5c79340 f53ef37f11b8c26984abb9</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 43 | 2022-08-14 21:28:05 | <u>0x62bee22bca29f07cbcb9 e7f764b5d9e5685a88a976 66cf54da699466081c58bb</u> | + 1.000000000000000000 00 ZDR | ✓ |
| 44 | 2022-05-13 21:40:23 | <u>0xd2462097a127423904b3 ba02285719f8460f9a0c3f eb031f0c7713fb17030fff</u> | + 322.45199999999999 8181 WRLD | ✓ |
| 45 | 2022-04-26 13:02:27 | <u>0x28b81db1038e99c4cf6d 73b0db61c9cb5d0548f2c2 7736f7bf9c1164fe45c48b</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 46 | 2022-04-07 09:46:04 | <u>0xf3ae6b1c6680fbe3e4af 02bcbc052445287af73e88 cf9c728bde6397c9ab27b4</u> | + 245.300000000000001 1369 GMT | ✓ |
| 47 | 2022-04-07 09:44:40 | <u>0x9639bd47d6727112a792 a7810ff8642c9d7ce40913 965145505d47d04fbb97e5</u> | + 245.300000000000001 1369 GMT | ✓ |
| 48 | 2022-03-23 12:13:44 | <u>0x045ee08fc47339b3a7ad 0d60b55b85952444831fa8 ce35664730463b499fbfc2</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 49 | 2022-03-08 11:01:38 | <u>0x7227e93fb86c02d8343e ffefe1752e25cfecac5088 28fb8be7ee22c86bfe6992</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 50 | 2022-02-07 19:15:46 | <u>0x84729fb1b6dd9eabcd03 ec7281f148cc2c5c602d5e 8805a48811760febdcca35</u> | + 5,800.00000000000000 000000 MATICS.WAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 51 | 2022-01-26 17:38:18 | <u>0x8f596219e1a7ccdad170</u> <u>e8aa84a34ecd21573c5c16</u> <u>9283aef2fa0180eac642c2</u> | + 100.00000000000000 0000 SAND | ✓ |
| 52 | 2022-01-15 12:04:10 | <u>0xbdf2b3a96a2b9174dd66</u> <u>7093d86247357747d9cd1d</u> <u>f351e45ae78382813f14ef</u> | + 300,000.00000000 MNEP | ✓ |
| 53 | 2021-11-25 18:31:10 | <u>0xfcda7d64675d4acf315e</u> <u>26cddecb0ede4b2dcfdd9e</u> <u>f5bd2a497d8a26119c735b</u> | - 104.04814349142756 6687 KRL | ✓ |
| 54 | 2021-11-25 18:31:10 | <u>0xfcda7d64675d4acf315e</u> <u>26cddecb0ede4b2dcfdd9e</u> <u>f5bd2a497d8a26119c735b</u> | + 20,809.62869828551 2655275 KRL | ✓ |
| 55 | 2021-11-25 18:31:10 | <u>0xfcda7d64675d4acf315e</u> <u>26cddecb0ede4b2dcfdd9e</u> <u>f5bd2a497d8a26119c735b</u> | - 0.1995788356542191 06 WETH  903.06 USD | ✓ |
| 56 | 2021-11-25 18:26:54 | <u>0xa39907ec627907590d9d</u> <u>a33e33c1678e1ee2fdef09</u> <u>28d854ebafc12d58d66924</u> | - 0.0004211643457808 85 WETH  1.90 USD | ✓ |
| 57 | 2021-11-25 17:43:04 | <u>0xc1d397cabaf13eba05ce</u> <u>e2f6fa3bd49f178d8ea360</u> <u>7e8f7013587ccd2138f1f9</u> | + 0.2000000000000000 11 WETH  904.97 USD | ✓ |
| 58 | 2021-09-20 15:31:52 | <u>0x79d7f37d06c7528352de</u> <u>162f98f492d7462aad7dd6</u> <u>d3bfa495f7c8eb42fc97d0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 59 | 2021-09-20 10:44:39 | <u>0x2911e22b89932c3ea016</u> <u>544a57ab460ebf7f1da3dd</u> <u>b9387da40ed55b7ecdf07f</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-01-20 11:43:05 | <u>0xaa7bd2c568905e43644d</u> <u>e3de863d223016b117e4a6</u> <u>c9efef95ffc7e7e9176bdf</u> | + 1 hasbullanft.xyz | ✓ |
| 2 | 2022-12-28 21:12:56 | <u>0x24b02b751e3dafa3feaf</u> <u>398935ba9f58631ef48186</u> <u>f5b5b31f617f2ee92ee839</u> | + 1 ChristmasApeGifts | ✓ |
| 3 | 2022-12-21 13:57:03 | <u>0x554bf401e8b0fdfa9d31</u> <u>6795e813efd72bfe1b93ba</u> <u>811adb6e6a2b99928ed513</u> | + 1 3DA | ✓ |
| 4 | 2022-12-19 23:50:55 | <u>0x82695209c5d3f1e21b92</u> <u>2fbb8c8519d8e04f6297b2</u> <u>193e5cf52d9690251250c8</u> | + 1 3DA | ✓ |
| 5 | 2022-12-19 23:02:53 | <u>0x0ba69e1dfa6d9a110f16</u> <u>ed360af2092d8061069dfd</u> <u>10329a86929fe6b660a3bc</u> | - 1 TRUMP | ✓ |
| 6 | 2022-12-17 13:58:08 | <u>0x53d67982c1a18312ff10</u> <u>f1d2cf6892a2285d18b304</u> <u>c4184a494ee25f824e9220</u> | + 1 3DA | ✓ |
| 7 | 2022-12-16 19:52:52 | <u>0x32d1616545759d5851d4</u> <u>63c8664d49e4433f78bab4</u> <u>0a3924d336b5cd25198894</u> | + 1 TRUMP | ✓ |
| 8 | 2022-12-10 05:00:07 | <u>0x454376d3361f5f31e086</u> <u>2b00cb1f38c226c1e0e55c</u> <u>88e550cb9c638143bf43f3</u> | + 1 s | ✓ |
| 9 | 2022-11-17 17:48:46 | <u>0x013e1a04cc601cb95486</u> <u>a49c94e03949611efb2e4e</u> <u>bc5f7ddba550471181c2f0</u> | + 1 EDNS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 19 | 2022-06-25 01:28:12 | <u>0x8022ae814568c8a7d9379c27b221e9589c9d32377fd73edbb9958a8b11273cb5</u> | + 1 EDNS | ✓ |
| 20 | 2022-06-25 01:16:44 | <u>0x05353c0e0f246371e00a2bdbe159fa06d5c1ff1b26b2f1bdc1f78ecee4994c4e</u> | + 1 EDNS | ✓ |
| 21 | 2022-06-25 01:06:16 | <u>0x1c255ba3ad894fdedd2be2c58a5a3c9bd6991bcbdf58e1630527cf899702c1</u> | + 1 EDNS | ✓ |
| 22 | 2022-06-03 22:04:23 | <u>0xe6540e9ab3fe5399f61e99f047fd3765411e3f00e896740f00ab6619a88550e5</u> | + 1 smartdiving.game | ✓ |
| 23 | 2022-02-16 11:13:34 | <u>0x4ad2955d424e753297f27d77a5e105f37ab3d6a4d972c871538c49f69045e7e3</u> | + 1 SLI | ✓ |
| 24 | 2022-02-08 10:02:33 | <u>0x1b34eb6adc57f133719f9d2b614ed87260d4ac5cab7d7f9e8353a2093f0de13e</u> | + 1 APLM | ✓ |
| 25 | 2022-02-08 10:02:33 | <u>0x1b34eb6adc57f133719f9d2b614ed87260d4ac5cab7d7f9e8353a2093f0de13e</u> | + 1 APLM | ✓ |
| 26 | 2022-02-08 10:00:23 | <u>0x0668a0a868b5f6dc96d5c59f3ee2df4ff70ae3bef5188a86bce458cb999df59a</u> | + 1 APLM | ✓ |
| 27 | 2022-02-08 10:00:23 | <u>0x0668a0a868b5f6dc96d5c59f3ee2df4ff70ae3bef5188a86bce458cb999df59a</u> | + 1 APLM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 28 | 2022-02-08 09:58:29 | <u>0x6fc529c775b2f9fc0203</u> <u>a5343e449649acb8cc3920</u> <u>3923622e94acf1d6570697</u> | + 1 APLM | ✓ |
| 29 | 2022-01-28 09:11:17 | <u>0xb11ce2e501d21b1c5724</u> <u>697dbca64950a2c44679f2</u> <u>a26b9814ce909cdacb0ef6</u> | + 1 WulfzGhost | ✓ |
| 30 | 2022-01-28 09:09:09 | <u>0x2cd185843d4d4df75bcd</u> <u>5c07e849de2235dbb47032</u> <u>fa765daff14e1aab43fdf9</u> | + 1 WulfzGhost | ✓ |
| 31 | 2022-01-28 09:07:17 | <u>0x6358ca983b2c03e63c84</u> <u>abcaacff3fc4d3460bce51</u> <u>6dc489478d8fa81a295232</u> | + 1 WulfzGhost | ✓ |
| 32 | 2022-01-28 09:04:53 | <u>0xa3fd1f6ce8c7cf75f034</u> <u>e8408a2f6f2753cefd6494</u> <u>3f577ec1562270df2f2241</u> | + 1 WulfzGhost | ✓ |
| 33 | 2022-01-28 08:55:35 | <u>0x8780ab0f2bd268aaadfb</u> <u>ac5fbf31d6ccce9f656a69</u> <u>e9fb5bf8724cdc08181087</u> | + 1 WulfzGhost | ✓ |
| 34 | 2022-01-28 08:37:53 | <u>0x5999652fa918928cec7d</u> <u>6dccbfd367f5c011be5235</u> <u>a20e84c27c6c37a5a7275d</u> | + 1 WulfzGhost | ✓ |
| 35 | 2022-01-28 08:37:53 | <u>0x5999652fa918928cec7d</u> <u>6dccbfd367f5c011be5235</u> <u>a20e84c27c6c37a5a7275d</u> | + 1 WulfzGhost | ✓ |
| 36 | 2022-01-28 08:37:05 | <u>0xc81596c246f198bb3d74</u> <u>52eebe03872e994ff61fef</u> <u>861d1e75919962f221bd90</u> | + 1 WulfzGhost | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 37 | 2022-01-28 08:36:19 | <u>0xe9c77218104f06292dbc</u> <u>072310460a5656621f1116</u> <u>4085c9b5a10fc6ed158a8d</u> | + 1 WulfzGhost | ✓ |
| 38 | 2022-01-28 08:34:43 | <u>0x1d660a6e7ca2d9e5df0b</u> <u>f372acb4a18d2d8afe4db1</u> <u>94ecf232aceefc373fb520</u> | + 1 WulfzGhost | ✓ |
| 39 | 2022-01-28 02:38:30 | <u>0xc2e481ad6df3f5023fee</u> <u>52b0bdfcdf3ccc95381622</u> <u>0a58fcf122ea4a3675b460</u> | - 1 WulfzGhost | ✓ |
| 40 | 2022-01-28 00:57:18 | <u>0x71b7084543d4f01fb38e</u> <u>151c1e33a6e2f5d53003e7</u> <u>134ef210952f7bea9e0f5e</u> | - 1 WulfzGhost | ✓ |
| 41 | 2022-01-28 00:55:52 | <u>0xb856293367e79892fe18</u> <u>4fc9fe879ac5b81054c7bb</u> <u>665a85831851d6c4bd191e</u> | - 1 WulfzGhost | ✓ |
| 42 | 2022-01-28 00:54:26 | <u>0x670853223b077d3e5519</u> <u>e22768e7fc4e01e49809c1</u> <u>07083d5f30120cce61ceb5</u> | - 1 WulfzGhost | ✓ |
| 43 | 2022-01-28 00:48:36 | <u>0x67457847154f506764d0</u> <u>cec10f8c494a3ea07045e6</u> <u>4caad20f0be0efac99c4d3</u> | - 1 WulfzGhost | ✓ |
| 44 | 2022-01-28 00:39:50 | <u>0x151ec9c5532aee90192f</u> <u>62e6b93121ea2525acdcf</u> <u>ef868a994f00c66c6d48e7</u> | - 1 WulfzGhost | ✓ |
| 45 | 2022-01-28 00:39:50 | <u>0x151ec9c5532aee90192f</u> <u>62e6b93121ea2525acdcf</u> <u>ef868a994f00c66c6d48e7</u> | - 1 WulfzGhost | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------|---|
| 46 | 2022-01-28 00:38:50 | <u>0xe10adfb997a00efbc42a9f813e4452d45a6d4f96fe5e3bae6625ede8bb0236c8</u> | - 1 WulfzGhost | ✓ |
| 47 | 2022-01-28 00:37:54 | <u>0x8a6486e74c38540112d9594eb07d453fe6df820164453c339fe4b9f88df6efe2</u> | - 1 WulfzGhost | ✓ |
| 48 | 2022-01-28 00:35:48 | <u>0x1bf7697b6a7cb0ded24d49e22f52c904987c58856f1c1b99871228125bee04d7</u> | - 1 WulfzGhost | ✓ |
| 49 | 2022-01-20 22:10:50 | <u>0x424de576393a93ea205d0657753cd6d9a436bf76dd4cec15821d74f49657f650</u> | + 1 WulfzGhost | ✓ |
| 50 | 2022-01-20 22:06:38 | <u>0x9312b4a6ee952d34ea46501e4beabaf93ce7151faea26fcf0aaa1f8805f0a805</u> | + 1 WulfzGhost | ✓ |
| 51 | 2022-01-20 21:41:59 | <u>0x00cef27ef12657b1d8ce7563e5de42b6c35ada4a47d025988ee3ace635f748c2</u> | + 1 WulfzGhost | ✓ |
| 52 | 2022-01-20 21:39:59 | <u>0x28c1173e707b72d09e1953ab4aa35517c81de0ec9c145d99d9815fb1d129547a</u> | + 1 WulfzGhost | ✓ |
| 53 | 2022-01-20 21:32:45 | <u>0x70f04f7cfdd6275697ee25b45062cf309bce5bd68aa7efd222b33afda2f64f2b</u> | + 1 WulfzGhost | ✓ |
| 54 | 2022-01-20 20:45:02 | <u>0xd299dba1bc9b8e3f66523b8137cf7bfeaec0565c2bf8cff61b810d42c1745482</u> | + 1 WulfzGhost | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 55 | 2022-01-20 20:45:02 | <u>0xd299dba1bc9b8e3f6652</u> <u>3b8137cf7bfeaec0565c2b</u> <u>f8cff61b810d42c1745482</u> | + 1 WulfzGhost | ✓ |
| 56 | 2022-01-20 20:28:30 | <u>0x0024a6ef05a673d4dd3b</u> <u>e5bc51b439ef5a5a6520c1</u> <u>014717fee4de707bb474ea</u> | + 1 WulfzGhost | ✓ |
| 57 | 2022-01-20 20:27:28 | <u>0x9076cd874dcbf45affd6</u> <u>5b37110055801354740821</u> <u>b3e862c9f3e50090c5420e</u> | + 1 WulfzGhost | ✓ |
| 58 | 2022-01-20 20:23:52 | <u>0xd49389754e104f7044e8</u> <u>9242cd04b1914d1cf8c890</u> <u>a304a87c7d3ae0145f9d19</u> | + 1 WulfzGhost | ✓ |
| 59 | 2021-12-28 18:19:06 | <u>0x13a2822b9c91fbf2a265</u> <u>89a3a3e32741dac4db08c8</u> <u>fd48a32b68ae9b0d020362</u> | + 1 WORMV | ✓ |
| 60 | 2021-12-27 11:15:47 | <u>0x8712d05af9ef5b6b3b1e</u> <u>4ed6117a55f5a22ca7a9f0</u> <u>ef7f91ba59c2ef0da94edb</u> | + 1 MintPassCPB | ✓ |
| 61 | 2021-12-17 20:19:33 | <u>0xa6f79b3329d187c9ac9b</u> <u>be13d086a16d215f9f79b9</u> <u>a8b2af0f4f1ebb63da0af5</u> | + 1 CSMpass | ✓ |
| 62 | 2021-10-02 08:52:58 | <u>0xa7000cb8be9f70b2136f</u> <u>ccd274821e294176997fd7</u> <u>6639805a1e2f1c6cff5207</u> | + 1 ngn | ✓ |
| 63 | 2021-09-18 08:22:21 | <u>0xfcc7670a7756a19179d0</u> <u>ee364162007563072ef60e</u> <u>7ffb2b33fc163f2705b45</u> | + 1 First screenshot | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------|-----------------------------------|
| 1 | 2024-05-12 00:14:18 | <u>0xe752a52ba91d035c552d844aff99a58fc9549ddfcfd754b63ee80216c17a7416</u> | + 1 | -airdrop.org ✓ |
| 2 | 2024-02-24 13:57:46 | <u>0xbca5dae0ad5e7de55300deb649281b8e10d04d7280d4b18d874c809635c18b38</u> | + 1 | etherevent.co ✓ |
| 3 | 2024-02-23 21:32:42 | <u>0x2917fc825ad5d959a98305aa5d45dfb144a6877ab4dfdd9c40d833c3213fc07d</u> | + 1 | etherevent.co ✓ |
| 4 | 2023-12-24 17:51:51 | <u>0x5cb2ef5ca63ce680e37fb5b12e43db58eb4f67fc4b9f94128e50c6992a530ad7</u> | + 1 | 3000usdt.net ✓ |
| 5 | 2023-12-24 17:17:36 | <u>0xf263f63f2f7ab87ac8faf98228a537e56bd9d74d13c3ce3cc60aa62e81d48f71</u> | + 1 | 2000usdc.cc ✓ |
| 6 | 2023-12-23 19:57:12 | <u>0x238a59184343e5600612f7bc87e1ab6c1f0c01e388775269874f3f851a612405</u> | + 1 | Reward at usdt-nft.com ✓ |
| 7 | 2023-12-23 19:54:46 | <u>0x2dd302b0ab0154a4764a613f0fe6aeae4136d45ce6a7c7263a5fdeb67f0487b3</u> | + 1 | Visit usdtevent.co to claim nft ✓ |
| 8 | 2023-12-06 20:31:13 | <u>0x1d3b1abf0f0072893a38e3e4cb98bb1f02b3c80b813be9015ec2e5699f74ffc2</u> | + 1 | Claim Reward ✓ |
| 9 | 2023-12-05 22:24:23 | <u>0xfc81142187558f202fd0c66ba621376142a848397ae516f7e9329f8281f0668d</u> | + 1 | Claim Reward ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 10 | 2023-12-05 20:24:11 | <u>0xc32ec2811cf5faca197e c1d2448187a28d28b9f376 ccd1b2f5cbc9a483818239</u> | + 1 Claim Reward | ✓ |
| 11 | 2023-12-03 20:18:04 | <u>0xd951d79e8bde0bd69833 f9e411a0b47b7dfb8c2ec9 ff9cc5222e6a87ad2bacbf</u> | + 1 Reward at dydx.win | ✓ |
| 12 | 2023-12-03 19:26:15 | <u>0xf8a367cb526f59556129 8e22c37f6b04f4c929d0c8 aeefa02642e9784912ccc1</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-03 19:25:45 | <u>0x0e8190f341baaab4de37 7945db7ddbffd9e9acea8d 90b742bf6555e21d939da7</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-03 19:19:43 | <u>0xc1cde9dfd201092e52ea 2429157472c6b3c774fdb4 b9d257c82b1a6c0fe4db13</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-03 19:18:43 | <u>0x232164ad7276b565637a ae9d3c4752cc5fdda60197 6041e42ed538bea0565243</u> | + 1 https://use-usdt.x yz | ✓ |
| 16 | 2023-12-03 19:18:21 | <u>0x383664a37a153b8e4d02 7dc31d6a57ad9f35fbd421 b21a263ee7e19102a60603</u> | + 1 2000usdt.net | ✓ |
| 17 | 2023-11-11 15:20:46 | <u>0x2056b032dfe4f8febeb8 8354f9c28a54c30d669a2e 4dc2d71964d7ba935928a3</u> | + 1 Visit website claim SHIB | ✓ |
| 18 | 2023-11-04 17:08:08 | <u>0xd273260203b7f33cf6ce 0822f7ab70fa8367894a79 1ab8d615f888af0adf3f9f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 19 | 2023-10-07 14:16:13 | <u>0x5bb032fc9e02b5b47aa38f83e32a23fc7b1ca3b2646acb14e5a007112ea7fc2b</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-25 01:58:44 | <u>0x07eb8f8efa311234679b1535ae0b7546407062919daad787d3e031ae1b172c71</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-19 22:42:34 | <u>0x4d48c015dc9f22f9bc31bf59f15025463d62930e9c4c801d7fa8f42cb441d084</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-17 17:10:58 | <u>0x2178bc6f5a7fb3cee20793bf2aafb417ab4c77f2d4a2c36b5f2899dfb4bdfa41</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-17 03:43:40 | <u>0x3e4a8419e95ff440470503780673aaca8089ed08ccff9ac770ff6deba0a0d673</u> | + 1 claim | ✓ |
| 24 | 2023-09-16 15:45:01 | <u>0x13bafceb655e54e65b41b068cfde4ac47f4504b9fd37ba321419674e87e641ff</u> | + 1 claim nft | ✓ |
| 25 | 2023-09-15 18:23:27 | <u>0x5f7347d9db2f2d3c50422f8adf5409886ed0e6eb9979259feffb9f29b7a4970f</u> | + 1 drop-usdc.com | ✓ |
| 26 | 2023-09-12 17:32:04 | <u>0x9d9888eff42b1df89cd5f923d887fdb7c306df0224a5f90e24216bbaffb5e5f</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-08 20:51:52 | <u>0xca3e00635056c2e32f374951b8b8723d4dba89a3a7df350269c2842f99103a37</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 28 | 2023-08-23 22:12:40 | <u>0xcf426555a32ec86f51c526b76f6a6d58c5652e76e314e112ac496293cda2223b</u> | + 1 Lido DAO | ✓ |
| 29 | 2023-08-07 03:07:47 | <u>0x2636bf79bf551be7d2149c4c2c17047077c2853d5c989a55448c4509cebba69b</u> | + 1 \$2000 USDT | ✓ |
| 30 | 2023-07-31 11:49:28 | <u>0x175dfa1c8b2ff387796bab63df05a5bbfe5441fb6078d5a7ce82d1d91c33de65</u> | + 1 AMLBot SCAN | ✓ |
| 31 | 2023-07-26 11:28:28 | <u>0xcedd84bc3277e21351186a84165806cb3a8197d1731b8361235315ea01a9663f</u> | + 1 LG | ✓ |
| 32 | 2023-06-09 07:55:08 | <u>0x93195b4e37426c6f6de9a86f336433cb2d350f3a389cf9b86efe69b6c4dbd46d</u> | + 1 UNA | ✓ |
| 33 | 2023-03-30 22:50:26 | <u>0xf8eea7469dc1aa0921ab34adcbd1fa1a4effbf73e2067c3686e43cc5098740eb</u> | + 1 e | ✓ |
| 34 | 2023-02-24 15:31:54 | <u>0x6a74e6e1f5969b46c56c800833cbf549457af58a3c09f85216fb490d65a8e2b9</u> | + 1 ETHMAIL | ✓ |
| 35 | 2023-02-09 06:39:12 | <u>0x3cd0a25e4e19b1096bfe0ef223a87977e2fc7bd96182c4d64319c4f30d550add</u> | + 1 The Captainz Map Genesis | ✓ |
| 36 | 2023-02-07 11:25:02 | <u>0x7e80c3c0a05253638b18c378cf6079f35d64025f76b41c37a56c6c14fada40ed</u> | + 1 aL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 37 | 2023-02-06 12:55:50 | <u>0x8d13a43a894f75fadca045b4b51d9ca7865b1dd6e2a10b05fb7a6c1c8fe9aeda</u> | + 1 https://opepen-edition.xyz | ✓ |
| 38 | 2023-02-04 01:36:26 | <u>0x065aba6c3ede94abcf5a16eda3b877f854578bd879ee3b868a9e684603992dfe</u> | + 1 Checks Limited Pass | ✓ |
| 39 | 2023-02-02 09:37:36 | <u>0xe35f70e9e50b0ab004e2cd94322f66ef8f269d6d8d9d45961fa3a1729734ace3</u> | + 1 The Checks Genesis Reveal Pass | ✓ |
| 40 | 2023-01-31 15:06:57 | <u>0xd87f4898cb505dcf42e10a333f4cb741b3aa596ef8c935e2a3ab95e7b67b73f8</u> | - 1 ETHMAIL | ✓ |
| 41 | 2023-01-31 10:46:07 | <u>0xe77d580fb89719b831ae7bab7958205a57adb2090e55acc92c21df8d73d6cedc</u> | + 1 xtra Pass | ✓ |
| 42 | 2023-01-29 03:49:43 | <u>0x52ef1f1165bf3de234ea3d5c20832ac92bfc1f6acf4cfee60470025e29e27005</u> | + 1 nesis | ✓ |
| 43 | 2023-01-28 03:11:30 | <u>0x3b6de366805d2b448da5c0502c9178524c89ca842ab0da92eae7f71688b2747a</u> | + 1 ASS | ✓ |
| 44 | 2023-01-21 11:23:46 | <u>0x31a6bb59c15eed7a5b31b47a2b2ae925fa1022ca8a6f5c6d0284a48de5b02a31</u> | + 1 WWRD | ✓ |
| 45 | 2023-01-20 16:28:27 | <u>0xa39dd467300dc1dd7041d9f2e10076e63607dd8a5a7300fff6ec3c7e07f00df9</u> | + 1 hasbullanft.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 46 | 2023-01-20 12:40:11 | <u>0x52cd9905a4c183b8112be30af9878beae6e482c670adc19a4d67b05ae79b65be</u> | - 1 Animus Unlock Card Limited | ✓ |
| 47 | 2023-01-17 08:53:14 | <u>0x6945cefeb8d163f4e699d71565b4c90a80b78d2d531c5476fef6d00bdd1bf0a5</u> | - 1 Final Miner Memberships | ✓ |
| 48 | 2023-01-17 08:44:36 | <u>0x3452c1035155f7a1586423dd8e2739564a72076e4e337b79f723592cde5aff6b</u> | + 1 Virtual Kubz Officials Pass | ✓ |
| 49 | 2023-01-17 04:34:12 | <u>0xce1f165fed093fe5dc8838d5b521050009f53810a262918645ca7dcbd41bdb2c</u> | + 1 OPENSTORE | ✓ |
| 50 | 2023-01-17 02:47:07 | <u>0xde978a98b2d4486d0c783c01711ef9777e6abe59582781c355ea7d7101003608</u> | + 1 Last Kubz Origin Pass | ✓ |
| 51 | 2023-01-15 14:34:06 | <u>0x11689e05ff98aea9984a4f0469debc2b5e58db1ef90b980aa25bd7e028ab4641</u> | - 1 The Mutant Genesis Hideout Pass | ✓ |
| 52 | 2023-01-10 14:33:19 | <u>0x55c704cfd1f0296fe41aec670a69fbaeddd7a03958136a986ae37664c0ff3069</u> | - 1 The EsportsOne Memberships | ✓ |
| 53 | 2023-01-08 15:02:04 | <u>0xc95cc4aea042824c999b982eeb8014cc00d9960ecc346ae539caf750a949855b</u> | + 1 ey | ✓ |
| 54 | 2023-01-08 13:21:37 | <u>0xdd2f50e68ecb49044f9f17feed90daefad0c61a4b7dac7dfc707ba5a903dc188</u> | + 1 Underground Original Access Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 55 | 2022-12-29 11:32:43 | <u>0xf3530ee477398785a23547fa462c4f04c704dfaaf7bd9c068f57e0ba7dc67b72</u> | - 1 originals | ✓ |
| 56 | 2022-12-28 11:25:05 | <u>0xa5beb06bf0258818f48c23a2e81584fa3b211c3759825022f941b02c0d5a8f2b</u> | + 1 Stoned APE Pass G | ✓ |
| 57 | 2022-12-27 16:05:54 | <u>0x265370aacb16c6b3a6fbe80e735b22da68ae26de351ed6983e43c442bf7fb992</u> | + 1 Magma YY Community | ✓ |
| 58 | 2022-12-26 07:03:30 | <u>0x9dde4330f0e93b78a2e78dbae524189dff5dffae981747126af6d3d18e1de6b3</u> | + 1 | ✓ |
| 59 | 2022-12-23 20:37:13 | <u>0xa19af99f428d16707332545b9b558ace772cd00187b07c8ee746d024676168eb</u> | + 1 | ✓ |
| 60 | 2022-12-02 19:15:22 | <u>0x0449ddc60674481665f7047cef60db36b59c751cdd e9e4a6ed206f7f10b20c10</u> | + 1 seed | ✓ |
| 61 | 2022-12-02 18:56:00 | <u>0x9c3b1be4a5ad406921b18a51ac8dda8f9a41bf0f3381cd960a993d03db96d63</u> | + 1 seed | ✓ |
| 62 | 2022-11-03 01:09:02 | <u>0x5a9405affe51b852fb80c1bffe5f777bfe01bcc2b154bd7e41339579774aff7d</u> | + 1 | ✓ |
| 63 | 2022-10-19 12:28:52 | <u>0x7e7321a55a0747b8008130600175767fd80f7339235a77990f261bbffe097a3e</u> | + 1 ETHMAIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 64 | 2022-09-21 06:07:24 | <u>0x04cb770944ae2093523a94f0858e93b780529364f2f124486e26ad205d6ceebd</u> | + 1 RARI | ✓ |
| 65 | 2022-09-04 07:49:54 | <u>0x3b46a79999837680c5615d9769afdd50fa801fc3fdaef5d478ec9c4209eaafd0</u> | + 1 AD | ✓ |
| 66 | 2022-08-30 16:29:29 | <u>0xd9d6ffd1ad64441aa936fb7a1170db1681cb21c1bad3b59e0ae447789f517c40</u> | + 1 | ✓ |
| 67 | 2022-08-30 07:02:38 | <u>0x8d983536db15e240264c155820e4186e0e811fe9912f6eb8667bec788a4f87ca</u> | + 1 Power Of APE Keys | ✓ |
| 68 | 2022-08-29 00:14:22 | <u>0x3d572bb612676d7ca5a25ea61a68868c1bc26e042bd51124df118b4421237006</u> | + 1 OPENSTORE | ✓ |
| 69 | 2022-08-29 00:02:37 | <u>0x38c52acce4a972c5be716d2c5b5ace83e4b91192623c9908d30c82b8e936af09</u> | + 1 OPENSTORE | ✓ |
| 70 | 2022-08-27 19:33:54 | <u>0x0b68b538482d4cab5512c3f676e526d02d3122306211fcfb95abee23e3ce326</u> | + 1 Dood2 | ✓ |
| 71 | 2022-08-26 13:31:37 | <u>0xa04edb94001dba4ac60e4d0382378dbbd3661198cc138117b4b2f82bb8c4ddb6</u> | + 1 g | ✓ |
| 72 | 2022-08-25 10:19:53 | <u>0xfd55c67ad4c5bb6dbe2983bc5aaac454ded963fae19d85d679b5614bf2e77251</u> | + 1 Sunny DEZUKI Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 73 | 2022-08-24 16:48:38 | <u>0x04bce79e735028a5cd9824b7408940ca8ba1b8ae72c2830373ebb3ffe2b095fe</u> | + 1 ndard Item | ✓ |
| 74 | 2022-08-24 10:20:01 | <u>0x50f977216a803a3962d17ca8b6d199fe1cb86386722dd47ba265fc433d708d5b</u> | + 1 Sunny Acade Collection | ✓ |
| 75 | 2022-08-22 08:00:14 | <u>0x955e397d6805078ce41d5975e1e3f3e928690668eb532f6d1abea3d05074acc1</u> | + 1 Bad MetaPass | ✓ |
| 76 | 2022-08-20 06:55:24 | <u>0x3efc0f1d3fa4b239cce743099efac436523ff92fe2cdc1bcf841e9d270f9da3d</u> | + 1 Green Dissolution Ticket | ✓ |
| 77 | 2022-08-18 12:36:06 | <u>0x3154127c65c7a1c4f62d9271a4571dc0f538fcf705415c10372c337affb2784e</u> | + 1 Next Etherlands Collection | ✓ |
| 78 | 2022-08-15 01:33:21 | <u>0xb1fa079cf2d326068d81a8bc811dad357a18e4f898ae46a1b3c21cd7d1eba316</u> | + 1 Gottle Collection | ✓ |
| 79 | 2022-08-11 03:13:18 | <u>0x4a193e72dfdada800d92379d6e22bf180ca5c59d6b0dd688199c09c3ede2de4c</u> | + 1 Angry Dissolution T | ✓ |
| 80 | 2022-08-10 06:05:52 | <u>0x6ef9d68a9405d38ee5a654fb2bcf5a4e4b4efe949f1fa0feae1cbaeecd187ce2</u> | + 1 Slow CryptoBuds | ✓ |
| 81 | 2022-08-08 14:08:33 | <u>0xa574f032cc25c06a54b6ff3c045a5805b44d0b07abef2590f3058b669b14863e</u> | + 1 Cool RTFKT onPodx Item | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------|-------------------------------|---|
| 82 | 2022-08-05 03:09:09 | <u>0x9fe6fc05028335386ae3695469f1d509e5ec4f3384a1de84a9f06d7ae98ae486</u> | + 1 The NFTiff AP (Origin) | ✓ |
| 83 | 2022-08-03 07:22:00 | <u>0x4fd6149ec3c234f2a2fba8848391b4400303c107abb7dbed829b3a57a6b270c3</u> | + 1 Back HoneyBadgers | ✓ |
| 84 | 2022-08-01 03:07:28 | <u>0xdeda124c1c88f3757773fe8c89e2efa10a133f6c01e8846d89c9a23bf49a03a1</u> | + 1 Legends-X Origins | ✓ |
| 85 | 2022-07-26 17:38:07 | <u>0x079ede885ea56a4cc0b937f237464a714e87c35f3b7d5a4fadbfafa6a04c31a4fa</u> | + 1 TBCS | ✓ |
| 86 | 2022-06-27 03:14:35 | <u>0x59e84ab08dd953272a2c74db0e33f114034bd3b0b6ca638a7c146d396178c578</u> | + 1 OPENSTORE | ✓ |
| 87 | 2022-06-27 03:09:19 | <u>0x8d8e8a02b2a5686385d58f3d8cd9299af48d32905a0e6a4b155da593545763d5</u> | + 1 OPENSTORE | ✓ |
| 88 | 2022-06-25 17:25:03 | <u>0xf728848dc29b956701e1476d5fac8090a0b7cd6a0a92fe809d3d7972ff754618</u> | + 1 OPENSTORE | ✓ |
| 89 | 2022-06-19 09:38:24 | <u>0x5f45012e309f7ed2494c95f3d96681dc6c22812fe39af63fb71e15500e1be82d</u> | + 1 OPENSTORE | ✓ |
| 90 | 2022-06-07 20:24:32 | <u>0xf2c8c69db4c300870bd655daf1df5982ede84a3bc0efee119f1c2a7932c49235</u> | + 1 STONEY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 91 | 2022-06-07 13:30:45 | <u>0xa8d0e35c5e1544fef8979054d090e322fe0eb78c8a9bf77d9fa1f0afffb791b9</u> | + 1 OPENSTORE | ✓ |
| 92 | 2022-06-03 00:50:17 | <u>0x31d422b63b2dade2ac2b6b570cba43af2dc6ed1dcf0d3462386cc3886d7df553</u> | + 1 FlyerBullyApess | ✓ |
| 93 | 2022-06-02 23:11:31 | <u>0xaee4b99f57b8a6ed617f386ae3fdfb7f6116f4bda8e69072299cc00f72d99258</u> | + 1 FlyerBullyApesss | ✓ |
| 94 | 2022-05-23 20:28:26 | <u>0x76370cebbc2a4d70634842aec26ff12a1e93ffff1a87305e6240610be36d69ce</u> | + 1 Trippy Apes | ✓ |
| 95 | 2022-05-23 00:52:24 | <u>0xc14cb0603adc9d7dbe0ae608a613e76cfedf65fab1d8d54fe77e55cf81acb136</u> | + 1 OPENSTORE | ✓ |
| 96 | 2022-05-17 02:11:32 | <u>0xbe19b42f21befd34bd491a7a3bd47a2d0e606ba41bf2538117a4fce1d192a1c7</u> | + 1 BULLIES | ✓ |
| 97 | 2022-05-14 07:54:00 | <u>0x91e6dd7ac1b55ee3b04c32412aa9702b41c5e061d5ad33684b16af8c66a6fdfe</u> | + 1 BemetaAirDrops | ✓ |
| 98 | 2022-05-12 12:35:17 | <u>0x083386e3ef5aa0f1a7895f9a303b4273f8528774d4c9b062a20400081b25286f</u> | + 1 BemetaAirDrops | ✓ |
| 99 | 2022-05-06 22:55:53 | <u>0x746719112870462cca660b5e6afcd3781c22b34930dec9dc6b0a532a49320173</u> | + 1 BULLPLL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 100 | 2022-04-13 06:42:30 | <u>0x61b08433943dfbccc02e</u> <u>1b44aa1d6abb8366fa73de</u> <u>c190fe44fb3f928ca4f880</u> | + 1 OPENSTORE | ✓ |
| 101 | 2022-04-08 23:43:49 | <u>0x76d8a5db7bad3f9c5994</u> <u>46cfe5dd8edb7ea0cc6864</u> <u>24ec473e660471238ef9d5</u> | + 1 OPENSTORE | ✓ |
| 102 | 2022-04-07 06:33:02 | <u>0xde21e36962da2450e83a</u> <u>23c5a6d182d9d6b0666138</u> <u>128bb5ebc70019eb270316</u> | + 1 OPENSTORE | ✓ |
| 103 | 2022-04-06 23:01:15 | <u>0xb2c49ad6e29d6de71e37</u> <u>f23a8d314f057bdafef2c7</u> <u>1457bc358511e77a261c7c</u> | + 1 OPENSTORE | ✓ |
| 104 | 2022-04-06 22:57:55 | <u>0x129b8a82f4663de30b19</u> <u>e7523782383fd2d77957e3</u> <u>8bb6e8ac63c8d6216a5aff</u> | + 1 OPENSTORE | ✓ |
| 105 | 2022-04-03 21:34:36 | <u>0xc1097629e7f066a6ee8</u> <u>bec0ec883c7a9f61620898</u> <u>e6bb26a55e3b9643eec2e9</u> | + 1 OPENSTORE | ✓ |
| 106 | 2022-03-09 18:46:03 | <u>0xfa3eea11393959c0125f</u> <u>8412baa7f9c67bdc8d0ecd</u> <u>6c4b5f808b170de50e75bb</u> | + 1 THCWP | ✓ |
| 107 | 2022-03-06 10:51:51 | <u>0x210aa5792be5246f1586</u> <u>81f0a72ca817e5430f4a42</u> <u>52e9488cf6fd8c725d16f9</u> | + 1 THCWP | ✓ |
| 108 | 2022-03-03 10:50:48 | <u>0x2e41904009ede07eae05</u> <u>85cdcb7338bd7870aba736</u> <u>ebb015d054b9a33746c25d</u> | + 1 THCWP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------|---|
| 109 | 2022-02-26 21:51:40 | <u>0x39847911c7cc1dfaee44</u> <u>a6981dff43f7f975610349</u> <u>8f9c2a74cf32ebf6546bea</u> | + 10 | ✓ |
| 110 | 2022-02-26 10:23:06 | <u>0x1c2ef1b1ddc15231e0a6</u> <u>d67c5f2180e19a48895b76</u> <u>5af09c0b83e634e95b5efb</u> | + 1 | ✓ |
| 111 | 2022-02-25 19:21:39 | <u>0xc0084f81f1a082a9b90e</u> <u>c12975631ed854ca40eb1b</u> <u>5785f05033a03a409d45b2</u> | + 1 THCWP | ✓ |
| 112 | 2022-02-12 11:24:30 | <u>0x67626bed5fe36faa8373</u> <u>dc215d9e537cbf194d7011</u> <u>74e2c65ad748dfcdfd2ebd</u> | + 1 THC | ✓ |
| 113 | 2022-02-06 19:45:28 | <u>0xe7d8038e6e24e1f9161b</u> <u>4cfa70d07a306043152af5</u> <u>18c26400997f5f4083408c</u> | + 1 THC | ✓ |
| 114 | 2022-01-28 14:07:21 | <u>0xbf60dd1dd625f78df21f</u> <u>9b62ef90c516a86c7ef0f7</u> <u>a9fb68b353029048ceb607</u> | + 1 Darkest Heroes Promo | ✓ |
| 115 | 2022-01-17 08:34:25 | <u>0xe0327ac0b3b81fd60d14</u> <u>47f838d4c3d9d583c82228</u> <u>9143f7ed73c05ed03e0682</u> | + 1 OPENSTORE | ✓ |
| 116 | 2022-01-15 23:23:14 | <u>0x5a161a9b98026dc6abff</u> <u>5eed356686418a6f6f676e</u> <u>8cc243819ddebdb59b3a7a</u> | + 1 SQADS | ✓ |
| 117 | 2022-01-13 20:49:38 | <u>0x0e71f5451259fe775ba6</u> <u>9adb9cb4ffc1a53837d0fa</u> <u>c7f1b898f9781966fc7765</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 118 | 2022-01-11 18:50:58 | <u>0xd9023526d94e5270f018</u> <u>3e9be2d8ca59def2ce5622</u> <u>a557eadd746dab890656ca</u> | + 1 OPENSTORE | ✓ |
| 119 | 2022-01-09 06:29:05 | <u>0x86305e479eccdc28ca63</u> <u>af815b91a600705a6a6ff7</u> <u>25d9a93a2ef40da6f6ea0f</u> | + 1 OPENSTORE | ✓ |
| 120 | 2022-01-01 17:33:49 | <u>0x959a86074307a1703f2a</u> <u>bbb7057a56919fbbe210e7</u> <u>8e48929d9a6956dae44dca</u> | + 1 OPENSTORE | ✓ |
| 121 | 2022-01-01 13:09:38 | <u>0xb9d7fbc19661426bc214</u> <u>778a4f292e490d8fd8d91d</u> <u>40afa3ab1ced09c30183e7</u> | + 1 OPENSTORE | ✓ |
| 122 | 2022-01-01 04:45:17 | <u>0xc79e0151885c5f8bc24a</u> <u>1c2d526a83423e8eb1a184</u> <u>8a9c0706954fd6c4ed2893</u> | + 1 OPENSTORE | ✓ |
| 123 | 2021-12-26 16:10:08 | <u>0xd3e4c126517fce702310</u> <u>edcc4bcb059a7f203e3eb6</u> <u>057fcb781a625cc31f8249</u> | + 1 OPENSTORE | ✓ |
| 124 | 2021-12-26 01:41:33 | <u>0x5b5827216ca6704da306</u> <u>81d1d46efc6f9eec255b33</u> <u>d42a9502657e043062ccfd</u> | + 1 OPENSTORE | ✓ |
| 125 | 2021-12-25 17:26:32 | <u>0xf27d7572ac5c2f917b7a</u> <u>139c945088e9ac316e2604</u> <u>1b792269a6e25eecd8f86e</u> | + 1 OPENSTORE | ✓ |
| 126 | 2021-12-23 10:37:19 | <u>0x4e138413910609f867ab</u> <u>94b22f4c02214acfe2c802</u> <u>5918bc9fdf4a0f8d5174da</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------|---|
| 127 | 2021-12-22 20:18:58 | <u>0x792b9cd046094cb7a1558a8d411e677121e9da3592ba475f2031b531f19b791c</u> | + 1 RUGNATION | ✓ |
| 128 | 2021-12-17 20:15:37 | <u>0xdc99a05abed628802ce7e77b81ce54c6fdcaa0e639ee915100f6c2cc41ec43fa</u> | + 1 OPENSTORE | ✓ |
| 129 | 2021-12-11 01:05:37 | <u>0xd18016c70f61562cc03f913bb14b46e1c0f4fc87d50d5c11cd77ba90b1081266</u> | + 1 OPENSTORE | ✓ |
| 130 | 2021-12-11 01:05:29 | <u>0x3bab425d39dbfbc0c7e18759e4d100a4eb28a913b6ec96d7ebcb4d737612c986</u> | + 1 OPENSTORE | ✓ |
| 131 | 2021-12-10 20:41:29 | <u>0x985f20fde98426bbe347a56d75466bcf96a3d8a11f5ac52acf5a234b9e8660cf</u> | + 1 OPENSTORE | ✓ |
| 132 | 2021-12-08 23:22:30 | <u>0xa88181c535d16daafef5c9ff0748a15df08b86d1b51dc6e72ccef818d60bbac3</u> | + 1 OPENSTORE | ✓ |
| 133 | 2021-12-08 06:44:10 | <u>0x866245e99aa370c24aea7dfbbfe279f2a0a5d33a33871ab6b5b3c62bc4f7347b</u> | + 1 OPENSTORE | ✓ |
| 134 | 2021-12-02 15:36:20 | <u>0x29eedd9e8db4a3860897f5e5053bdf697844ec85356cfe0baab8e6b322f4b971</u> | + 1 SQADS | ✓ |
| 135 | 2021-12-02 07:14:37 | <u>0xb4bfef29979bdf2bbe81099714aaafc2539e8955bac5a4e5c279cefc709885240</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 136 | 2021-12-01 07:04:43 | <u>0xd1e5f598afe7cf7ec1b0</u> <u>759742c43b6b811f357f58</u> <u>39a77c8003c7f524c88ac9</u> | + 10 OPENSTORE | ✓ |
| 137 | 2021-12-01 06:56:41 | <u>0xc4b7a3608261e533a08f</u> <u>b9bd14fde57b24216527a8</u> <u>ddae5f22d42fc4fa337a31</u> | + 10 OPENSTORE | ✓ |
| 138 | 2021-11-28 19:02:45 | <u>0xbd49aa571362fdc66eb4</u> <u>c5b5c2e9230d077cca0a1d</u> <u>f48ccb51b5ecb0ccadb53</u> | + 1 OPENSTORE | ✓ |
| 139 | 2021-11-28 19:01:59 | <u>0x44289be7acccf03472d7</u> <u>9e65986bf60f7588b48d1d</u> <u>4e3c33c1505e4df19bb37c</u> | + 1 OPENSTORE | ✓ |
| 140 | 2021-11-28 18:57:39 | <u>0xc6ee7fff316cd4e41aa7</u> <u>00bcf9549e6635f28c6b77</u> <u>eddaacf730807ca61ee4e6</u> | + 1 OPENSTORE | ✓ |
| 141 | 2021-11-26 23:31:14 | <u>0x32b3f55f2c13b53f0696</u> <u>7b74b76ad2456a7ae2e179</u> <u>29351878598c3227eed25a</u> | + 1 OPENSTORE | ✓ |
| 142 | 2021-11-26 22:22:16 | <u>0x4ebdc04328f3189bd7d7</u> <u>ff647188de482010457e5f</u> <u>08c61e70361ec236143ba1</u> | + 1 OPENSTORE | ✓ |
| 143 | 2021-11-24 11:32:36 | <u>0x1808e76b682741fcbe50</u> <u>080e40aff019ce6372ba08</u> <u>1c7b9e0d85121e320f61ec</u> | + 1 RUGNATION | ✓ |
| 144 | 2021-11-19 01:37:31 | <u>0x412375b03eb86898bfd8</u> <u>36699f6c54d25243c5dd59</u> <u>e90d2a52b3fc49465e306c</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 145 | 2021-11-14 11:37:47 | <u>0xfe095f17af24c0bae566</u> <u>b64568275c9929c51085e8</u> <u>fd0133c3df2a27e89ab28b</u> | + 1 OPENSTORE | ✓ |
| 146 | 2021-11-13 20:55:19 | <u>0x24c8f8d3f5626a5eef3d</u> <u>74c1390d46bd826af3c212</u> <u>bba0e9de59ee04fb456e1e</u> | + 1 OPENSTORE | ✓ |
| 147 | 2021-11-12 23:48:15 | <u>0x76e0c3999161d521b0cf</u> <u>63dd4b884b5bc332375ddd</u> <u>ab23ac45d19edaf07602dd</u> | + 1 OPENSTORE | ✓ |
| 148 | 2021-11-10 22:08:38 | <u>0x918704756643198e09e3</u> <u>def06011819bb43a9a76aa</u> <u>e296ef045cde9af24e97c4</u> | + 1 OPENSTORE | ✓ |
| 149 | 2021-11-10 13:11:01 | <u>0x9dd71d43c03ca351dcb1</u> <u>b078f55dca3a4249d1f238</u> <u>1450abffe9974676abe59b</u> | + 1 OPENSTORE | ✓ |
| 150 | 2021-11-05 06:03:57 | <u>0x1f09d95de3cf8b08a39f</u> <u>2ca0af2de419e8dcb0e39b</u> <u>a321f1e772e26b4ddf68d4</u> | + 1 OPENSTORE | ✓ |
| 151 | 2021-10-31 13:43:25 | <u>0xb59e8ce91bcb2f33ecdd</u> <u>c39871afb1840a9269bb9a</u> <u>02b9b98f0c65ba5cfb9059</u> | + 1 OPENSTORE | ✓ |
| 152 | 2021-10-29 20:11:53 | <u>0xa239b618100fa8fdb99</u> <u>11600fa82fe0aa0bf9bf23</u> <u>413d8283f40c63c0f1239c</u> | + 1 OPENSTORE | ✓ |
| 153 | 2021-10-28 19:55:41 | <u>0x98a9bef1111352b1e760</u> <u>d53d2606c0ad0fbaaa2845</u> <u>24fdae48107f95e1ec5960</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------|---|
| 154 | 2021-10-27 20:36:37 | <u>0x0459d5f76b621ffcec531fe4a78ca1f808469af9f16007ada2aa035650e83f6c</u> | + 1 OPENSTORE | ✓ |
| 155 | 2021-10-27 20:36:29 | <u>0xf29f9aafacb3b6de474c49219cc74dca72cdc44627cf11fc3ad946c1138c38d5</u> | + 1 OPENSTORE | ✓ |
| 156 | 2021-10-26 23:32:11 | <u>0x3c7b82e2392ee770764dca8ce8438b41d141ce49eef38d62c11a58f4b44f85c0</u> | + 1 KCF | ✓ |
| 157 | 2021-10-23 14:48:13 | <u>0x652efb8f81e357152d3fa2343aacf4772fc527e4c9b5c0ca6627a6a039a45d81</u> | + 1 KCF | ✓ |
| 158 | 2021-10-22 15:47:32 | <u>0xe6ad6a6131a34c655ca6bf9a0ef324dbe9f3062a13208b4e18ec3667f5a3d40b</u> | + 1 KCF | ✓ |
| 159 | 2021-10-19 13:32:22 | <u>0x51ae47a251b38fcd7bb728bb7093298a7c3d12be930302ee0b2205559c6dedfc</u> | + 1 KCF | ✓ |
| 160 | 2021-10-17 15:44:28 | <u>0x9829e5c0666be95a58a354c863a74d236e77a46536a8bc00bcdb5a639ee8d092</u> | + 1 OPENSTORE | ✓ |
| 161 | 2021-10-16 20:58:57 | <u>0xe16588afa08a1a2124575a825a2ace5603ab968f12668d9f8b2bf2ad1f0846ba</u> | + 1 OPENSTORE | ✓ |
| 162 | 2021-10-16 13:19:44 | <u>0xa898be24c9b1f8df1a9d8167f19674e2c89f0f8533a0596e2ed1a76697ad9a51</u> | + 1 KCF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------|---|
| 163 | 2021-10-06 19:53:33 | <u>0xeb0a5f56d69a7a9a806792384198d4d2265f3e5f27e062c6811b4e48a175848a</u> | + 1 OPENSTORE | ✓ |
| 164 | 2021-10-06 00:26:43 | <u>0xc9c4ea00d7eebd6d96ab2faa6ab0e15d942db640d0212a566547b03809b9369e</u> | + 1 OPENSTORE | ✓ |
| 165 | 2021-10-05 10:06:41 | <u>0x467f48c193c995d4367760d7855064787b8687ad48fb226a0d53222ddf6f3897</u> | + 1 OPENSTORE | ✓ |
| 166 | 2021-10-05 05:54:05 | <u>0xb9b0f74a94b76b7bceeede5296aaa456b797e7ab62f9376c2bf538c78a32d4cf</u> | + 1 OPENSTORE | ✓ |
| 167 | 2021-10-05 03:58:57 | <u>0xb7da9405a95c1922bdd8bed6b70a821f38b432e134cb35df76a4e0dbd3ec8a08</u> | + 1 OPENSTORE | ✓ |
| 168 | 2021-10-04 19:00:56 | <u>0x144b9f50c622469b696a9c24e5809ac70e52511d3c784f79744280590b180bbe</u> | + 1 OPENSTORE | ✓ |
| 169 | 2021-10-02 22:34:08 | <u>0x75819fce13cd258a62f724c5e02e1afd1c3205dd1adb84c081899a992cd115bf</u> | + 1 OPENSTORE | ✓ |
| 170 | 2021-10-02 12:30:45 | <u>0x035b4518bdfaeb6c5dbef8d3daecd77a97f8770fc902bb7b0efeb5b7b62ed466</u> | + 1 OPENSTORE | ✓ |
| 171 | 2021-10-02 12:22:33 | <u>0x6074473e39745a583e2b25da5994a1301754a1bb72b03533ec66c978b238ef4a</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 172 | 2021-10-02 06:05:35 | <u>0x32eec9d2b9b17d5fcdcd</u> <u>a60a8f4623c748880e5c47</u> <u>9fe7eee35d1877eba320e4</u> | + 1 OPENSTORE | ✓ |
| 173 | 2021-10-01 06:34:22 | <u>0xc3a7feacd46a387c3f24</u> <u>44fc89b083d0eed0333e50</u> <u>29782d07cb91cbc8a2f393</u> | + 1 OPENSTORE | ✓ |
| 174 | 2021-10-01 01:28:42 | <u>0x11647e0162c369963cad</u> <u>62c5904dd5cadb3c9c1fa2</u> <u>5c7ab8dd111db25a04e482</u> | + 1 OPENSTORE | ✓ |
| 175 | 2021-10-01 01:08:27 | <u>0xc5671c2354d39c950051</u> <u>d1da3630d55befa676776b</u> <u>d1c6e3c47b1f99797fc5af</u> | + 1 OPENSTORE | ✓ |
| 176 | 2021-10-01 00:53:29 | <u>0xb106c97b8e31450f041a</u> <u>da5f6a351c5a2f6193de19</u> <u>771cffd7434f7561d2f853</u> | + 1 OPENSTORE | ✓ |
| 177 | 2021-09-30 23:36:44 | <u>0xf8b4f0e48625042042d5</u> <u>686c0e577a9b87645525e5</u> <u>ae06bf458dca69f8b05cdb</u> | + 1 OPENSTORE | ✓ |
| 178 | 2021-09-30 23:30:28 | <u>0x963df9e9d868e0df5761</u> <u>7d620cb5a68c742cfb89a6</u> <u>8ae9cd28345ed9c3246974</u> | + 1 OPENSTORE | ✓ |
| 179 | 2021-09-30 02:25:28 | <u>0x5bb246140130c3ac2510</u> <u>67118d47cb0c39cd67d4f4</u> <u>16a7e0ce9314878d17fbd6</u> | + 1 OPENSTORE | ✓ |
| 180 | 2021-09-29 02:40:45 | <u>0x75496d80fa4fe92ab140</u> <u>1ab4f2b160c5b95564ccde</u> <u>b7e087500550815d56df29</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------|---|
| 181 | 2021-09-29 01:48:29 | <u>0x0ec678fe4281c1c28ea85c2a282f512b93513b698f8ac769485caf28d5abebc8</u> | + 1 OPENSTORE | ✓ |
| 182 | 2021-09-29 01:39:07 | <u>0xfecf2833f659e174199cdc439c3e02b78bda210adf38e17ec6a3aaf17992392e</u> | + 1 OPENSTORE | ✓ |
| 183 | 2021-09-26 19:57:56 | <u>0xfd999fcb88ae33e91cbbb3f83f6bd547d0f806981448e310ac81bf77185ca0df</u> | + 1 OPENSTORE | ✓ |
| 184 | 2021-09-25 10:59:51 | <u>0x3328266c6860edf384860144fb2f48cb616d497dbabb93a835996466b8974bd2</u> | + 1 OPENSTORE | ✓ |
| 185 | 2021-09-24 08:44:39 | <u>0x730f561d137ed2b142841a2c0ce8d5aea01fc1dcc1c150f50bb43ba0a4bcacdd</u> | + 1 OPENSTORE | ✓ |
| 186 | 2021-09-22 21:55:56 | <u>0x022dc245559d9b97a8e3fe8ac03f1c835ff22dd4514496d15e29ef28f7eb6405</u> | + 1 OPENSTORE | ✓ |
| 187 | 2021-09-20 04:05:13 | <u>0x25c136b6d5a9fbb11b8637739a68ecd240c91c737d38f492ebe9fc0d602ae22f</u> | + 1 OPENSTORE | ✓ |
| 188 | 2021-09-16 23:18:15 | <u>0x569e6be17949748f03d690d1ef0d6c455ac02b02dbee6a76f0ad9112c98e694a</u> | + 1 OPENSTORE | ✓ |
| 189 | 2021-09-15 03:59:00 | <u>0xba569119d6dc23d98f4e9dd6bb63595fff9259ca966b30fe656eaa7c70a003f8</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 190 | 2021-08-25 05:05:12 | <u>0xfa0fa1ef112f8ec01cc0</u> <u>0ea1eb0a12ecfaa33e53e7</u> <u>1d2c34da36d18994f9288e</u> | + 2 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.