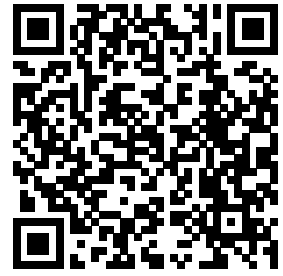


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:25 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x059510116a65365000d6ef23fb2460d7762e6a6e</u> |
| TOTAL RECEIVED | 51.561720632631676153 MATIC |
| | 19.08 USD |
| TOTAL SEND | 51.561405632631341689 MATIC |
| | 19.08 USD |










| Token | Balance |
|---------------------------|---|
| MATIC | 0.000315000000336000 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 1.229695 USDC |
| | 1.22 USD |
| (PoS) Tether USD | 0.002526 USDT |
| | 0.00 USD |
| #LINK | 124.84999999999994316 LINKBonus.io |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| #LRETH.COM | 0.520000000000000018 lreETH |
| Acces Liquid-ether.com | 1 rewards |
| ! RETIK | 375,880 Claim Airdrop (retikdrop.com) |










| Token | Balance |
|-----------------------|-------------------------------------|
| OriginEther | 1.000000000000 o |
| kmcv | 100 kmcv |
| Mememorphosis | 0 L2PASS |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| azure | 1 AZR |
| Fallen Star | 1 STAR |
| \$2000 USDC | N/A Voucher |
| 1 | N/A 5000ZRO Token at layerzero.pl |
| \$5000 USDC | N/A NFTVoucher |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| 2,000 USDT Reward | N/A d.net |
| 5 ETH by Base | N/A NFT Airdrop |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| ' | N/A Visit usdtevent.co to claim nft |
| 1 stETH | N/A LIDO Drop |
| 5000 USDC Voucher | N/A claim.circleweekly.net |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-06 21:24:31 | <u>0x11c8860c8dd015bfe9c0</u> <u>91317185020df507586616</u> <u>dc5cf3e71e28d5812df172</u> | - 31.620292792008577 010 MATIC  15.89 USD |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-06 21:24:31 | <u>0x11c8860c8dd015bfe9c091317185020df507586616dc5cf3e71e28d5812df172</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-06 21:24:31 | <u>0x11c8860c8dd015bfe9c091317185020df507586616dc5cf3e71e28d5812df172</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-20 06:35:29 | <u>0x4c0a0bf51d549f19e4c2ba7694739fcf7ed9ec1cfbf3c1e84549bea7961d067c</u> | - 0.0617132758288593 06 MATIC  0.04 USD | ✓ |
| 5 | 2024-04-20 06:35:29 | <u>0x4c0a0bf51d549f19e4c2ba7694739fcf7ed9ec1cfbf3c1e84549bea7961d067c</u> | - 0.0066167824116364 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-20 06:35:29 | <u>0x4c0a0bf51d549f19e4c2ba7694739fcf7ed9ec1cfbf3c1e84549bea7961d067c</u> | - 0.0093556724311753 60 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-06 06:49:47 | <u>0x26188d9060fdf52cc368e93488a5a950fe059845adf466d21cb0edae996dc549</u> | - 0.0351207268439611 07 MATIC  0.03 USD | ✓ |
| 8 | 2024-04-06 06:49:47 | <u>0x26188d9060fdf52cc368e93488a5a950fe059845adf466d21cb0edae996dc549</u> | - 0.0062628299089419 04 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-06 06:49:47 | <u>0x26188d9060fdf52cc368e93488a5a950fe059845adf466d21cb0edae996dc549</u> | - 0.0104875145686547 85 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-05 21:29:41 | <u>0x8d788e02d6387c722d814c8c92d5a9d2ccfeca37e2c9d0bfecf9d45958e1621b</u> | - 0.0586033348836143 97 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-05 21:29:41 | <u>0x8d788e02d6387c722d81</u> <u>4c8c92d5a9d2ccfec37e2</u> <u>c9d0bfecf9d45958e1621b</u> | - 0.0068447833165583 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-05 21:29:41 | <u>0x8d788e02d6387c722d81</u> <u>4c8c92d5a9d2ccfec37e2</u> <u>c9d0bfecf9d45958e1621b</u> | - 0.0105653865319847 20 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-03 14:38:45 | <u>0x0505989b66a9ed16ee4b</u> <u>f96b00163f38329a98a8bb</u> <u>0d8c4dcd2e034975aaa63b</u> | - 0.0438465305648218 23 MATIC  0.03 USD | ✓ |
| 14 | 2024-04-03 14:38:45 | <u>0x0505989b66a9ed16ee4b</u> <u>f96b00163f38329a98a8bb</u> <u>0d8c4dcd2e034975aaa63b</u> | - 0.0080178473654539 12 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-03 14:38:45 | <u>0x0505989b66a9ed16ee4b</u> <u>f96b00163f38329a98a8bb</u> <u>0d8c4dcd2e034975aaa63b</u> | - 0.0468002273569435 65 MATIC  0.04 USD | ✓ |
| 16 | 2024-03-12 11:10:54 | <u>0x5f8dff1af66b701b234b</u> <u>af434feb7a59ccb48f3c9f</u> <u>217636ff869286ced6f64a</u> | - 0.0358482431971288 50 MATIC  0.04 USD | ✓ |
| 17 | 2024-03-12 11:10:54 | <u>0x5f8dff1af66b701b234b</u> <u>af434feb7a59ccb48f3c9f</u> <u>217636ff869286ced6f64a</u> | - 0.0064424333070752 80 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-12 11:10:54 | <u>0x5f8dff1af66b701b234b</u> <u>af434feb7a59ccb48f3c9f</u> <u>217636ff869286ced6f64a</u> | - 0.0162130432271360 49 MATIC  0.01 USD | ✓ |
| 19 | 2024-03-09 01:08:38 | <u>0xc240e17e0ab166035e0f</u> <u>0e907d1bdb1214a89ad459</u> <u>23888e8835425803f9e99c</u> | - 0.0508562624509036 54 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-09 01:08:38 | <u>0xc240e17e0ab166035e0f0e907d1bdb1214a89ad45923888e8835425803f9e99c</u> | - 0.0058642547743736 32 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-09 01:08:38 | <u>0xc240e17e0ab166035e0f0e907d1bdb1214a89ad45923888e8835425803f9e99c</u> | - 0.0138988715126467 91 MATIC  0.01 USD | ✓ |
| 22 | 2024-03-08 21:47:11 | <u>0xcc7292509db23ee09c417d2838e18279a2607fee02eb3bb2c819dd30418394b8</u> | - 0.0323281668712041 21 MATIC  0.03 USD | ✓ |
| 23 | 2024-03-08 21:47:11 | <u>0xcc7292509db23ee09c417d2838e18279a2607fee02eb3bb2c819dd30418394b8</u> | - 0.0061573028369425 44 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-08 21:47:11 | <u>0xcc7292509db23ee09c417d2838e18279a2607fee02eb3bb2c819dd30418394b8</u> | - 0.0134038719244827 03 MATIC  0.01 USD | ✓ |
| 25 | 2024-02-13 10:04:46 | <u>0x77134efdce29febda3f29a2840db5b2a9cb24afe402a1cdd08b827acf18410da</u> | - 0.0393102772894640 96 MATIC  0.03 USD | ✓ |
| 26 | 2024-02-13 10:04:46 | <u>0x77134efdce29febda3f29a2840db5b2a9cb24afe402a1cdd08b827acf18410da</u> | - 0.0063626847628253 84 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-13 10:04:46 | <u>0x77134efdce29febda3f29a2840db5b2a9cb24afe402a1cdd08b827acf18410da</u> | - 0.0046662802226328 40 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-13 07:55:06 | <u>0xd5d5e431fb8da72b017f02714e86121a85592f342ee9fcfae2f1154b807308a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-13 07:55:06 | <u>0xd5d5e431fb8da72b017f</u> <u>02714e86121a85592f342e</u> <u>e9fcfae2f1154b807308a6</u> | - 0.0072278700000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-13 07:55:06 | <u>0xd5d5e431fb8da72b017f</u> <u>02714e86121a85592f342e</u> <u>e9fcfae2f1154b807308a6</u> | - 0.0071977521547669 40 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-13 07:54:16 | <u>0xd4f0bc363e6bb89a3816</u> <u>7e6a00de4ea4ac02566d77</u> <u>520208173c83534ebc333d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-13 07:54:16 | <u>0xd4f0bc363e6bb89a3816</u> <u>7e6a00de4ea4ac02566d77</u> <u>520208173c83534ebc333d</u> | - 0.0016103400000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-13 07:54:16 | <u>0xd4f0bc363e6bb89a3816</u> <u>7e6a00de4ea4ac02566d77</u> <u>520208173c83534ebc333d</u> | - 0.0017369972638977 10 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-11 04:45:05 | <u>0x7039e921a94befe5d19f</u> <u>58462af7e4c28506c828df</u> <u>ca77f6738bfb6bac1302ee</u> | - 0.0523311133664249 31 MATIC  0.04 USD | ✓ |
| 35 | 2024-02-11 04:45:05 | <u>0x7039e921a94befe5d19f</u> <u>58462af7e4c28506c828df</u> <u>ca77f6738bfb6bac1302ee</u> | - 0.0061504800000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-11 04:45:05 | <u>0x7039e921a94befe5d19f</u> <u>58462af7e4c28506c828df</u> <u>ca77f6738bfb6bac1302ee</u> | - 0.0000000028546427 84 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-11 00:19:07 | <u>0x6bf7a0b2440b3dec1b3f</u> <u>afe958b62b57604b293536</u> <u>1e68094d1b1bee8dd6381a</u> | - 0.0660328260048699 54 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-02-11 00:19:07 | <u>0x6bf7a0b2440b3dec1b3f</u> <u>afe958b62b57604b293536</u> <u>1e68094d1b1bee8dd6381a</u> | - 0.0061504800000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-11 00:19:07 | <u>0x6bf7a0b2440b3dec1b3f</u> <u>afe958b62b57604b293536</u> <u>1e68094d1b1bee8dd6381a</u> | - 0.00000000000079956 24 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-07 02:03:21 | <u>0x4779f56ba93484ed44c1</u> <u>2d50176c3c3add2a2674bd</u> <u>73618c585046962382acff</u> | - 0.1196112729069621 35 MATIC  0.09 USD | ✓ |
| 41 | 2024-02-07 02:03:21 | <u>0x4779f56ba93484ed44c1</u> <u>2d50176c3c3add2a2674bd</u> <u>73618c585046962382acff</u> | - 0.0056766127856881 08 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-07 02:03:21 | <u>0x4779f56ba93484ed44c1</u> <u>2d50176c3c3add2a2674bd</u> <u>73618c585046962382acff</u> | - 0.0006270918395038 44 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-28 16:33:30 | <u>0xff8aaeef2cc8786651ad</u> <u>f0c18c6245d10155f467c5</u> <u>849b5a5a314f14747b43fd</u> | - 0.0529020600001053 61 MATIC  0.04 USD | ✓ |
| 44 | 2024-01-28 16:33:30 | <u>0xff8aaeef2cc8786651ad</u> <u>f0c18c6245d10155f467c5</u> <u>849b5a5a314f14747b43fd</u> | - 0.0062635528303877 76 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-28 16:33:30 | <u>0xff8aaeef2cc8786651ad</u> <u>f0c18c6245d10155f467c5</u> <u>849b5a5a314f14747b43fd</u> | - 0.0032930329546679 04 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-27 18:50:02 | <u>0x127aece8ec730ba9d99e</u> <u>5cdcc556d4654ec09a9f37</u> <u>6f32175234b99a13966d4a</u> | - 0.0580902610533855 71 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-01-27 18:50:02 | <u>0x127aece8ec730ba9d99e5cdcc556d4654ec09a9f376f32175234b99a13966d4a</u> | - 0.0059830266303613 44 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-27 18:50:02 | <u>0x127aece8ec730ba9d99e5cdcc556d4654ec09a9f376f32175234b99a13966d4a</u> | - 0.0008016307393699 17 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-27 02:05:18 | <u>0xcb56bcce34be05e3475ebc8e3733d207d107b6e94b31ff52868f3c361b52ca64</u> | - 0.0730186979257505 95 MATIC  0.05 USD | ✓ |
| 50 | 2024-01-27 02:05:18 | <u>0xcb56bcce34be05e3475ebc8e3733d207d107b6e94b31ff52868f3c361b52ca64</u> | - 0.0062298701079975 36 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-27 02:05:18 | <u>0xcb56bcce34be05e3475ebc8e3733d207d107b6e94b31ff52868f3c361b52ca64</u> | - 0.0014158183569372 08 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-26 04:22:34 | <u>0x7371279c8743e022a1aa5415bff9fba9e963fd699e54d7596bb1745fc789ddf4</u> | - 0.0483974480049153 14 MATIC  0.03 USD | ✓ |
| 53 | 2024-01-26 04:22:34 | <u>0x7371279c8743e022a1aa5415bff9fba9e963fd699e54d7596bb1745fc789ddf4</u> | - 0.0064008736446384 24 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-26 04:22:34 | <u>0x7371279c8743e022a1aa5415bff9fba9e963fd699e54d7596bb1745fc789ddf4</u> | - 0.0041658418623873 52 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-23 15:04:48 | <u>0xb1e79eb1263487291c80dd4835bc26cd96f0ae01e56cbfe61eac52f695ac7b74</u> | - 0.0587437295936082 13 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-01-23 15:04:48 | <u>0xb1e79eb1263487291c80</u> <u>dd4835bc26cd96f0ae01e5</u> <u>6cbfe61eac52f695ac7b74</u> | - 0.0006173092475584 68 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-23 15:04:48 | <u>0xb1e79eb1263487291c80</u> <u>dd4835bc26cd96f0ae01e5</u> <u>6cbfe61eac52f695ac7b74</u> | - 0.0378695254982980 78 MATIC  0.02 USD | ✓ |
| 58 | 2024-01-23 02:02:58 | <u>0x0f78bd10173c9b28d34c</u> <u>bb940aac69aff0962387fa</u> <u>acc32f42e5d96f1f9d7eda</u> | - 0.0576385309534838 96 MATIC  0.04 USD | ✓ |
| 59 | 2024-01-23 02:02:58 | <u>0x0f78bd10173c9b28d34c</u> <u>bb940aac69aff0962387fa</u> <u>acc32f42e5d96f1f9d7eda</u> | - 0.0059348693422185 75 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-23 02:02:58 | <u>0x0f78bd10173c9b28d34c</u> <u>bb940aac69aff0962387fa</u> <u>acc32f42e5d96f1f9d7eda</u> | - 0.0000000448460538 39 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-22 11:36:11 | <u>0x2c02933a1cad62480f6d</u> <u>ca6d1c8a748567a7e426b5</u> <u>ebae5b3f2dafa8defcad50</u> | - 0.0424371051694650 14 MATIC  0.03 USD | ✓ |
| 62 | 2024-01-22 11:36:11 | <u>0x2c02933a1cad62480f6d</u> <u>ca6d1c8a748567a7e426b5</u> <u>ebae5b3f2dafa8defcad50</u> | - 0.0031234507847292 96 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-22 11:36:11 | <u>0x2c02933a1cad62480f6d</u> <u>ca6d1c8a748567a7e426b5</u> <u>ebae5b3f2dafa8defcad50</u> | - 0.0048824952368040 24 MATIC  0.00 USD | ✓ |
| 64 | 2024-01-21 19:01:57 | <u>0x571c31fa129efe98be13</u> <u>2b1f25fb8720c76d47c8b7</u> <u>143e29c55ebb7494643bb7</u> | - 0.0669934696389511 28 MATIC  0.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-01-21 19:01:57 | <u>0x571c31fa129efe98be13</u> <u>2b1f25fb8720c76d47c8b7</u> <u>143e29c55ebb7494643bb7</u> | - 0.0061504800002050 16 MATIC  0.00 USD | ✓ |
| 66 | 2024-01-21 19:01:57 | <u>0x571c31fa129efe98be13</u> <u>2b1f25fb8720c76d47c8b7</u> <u>143e29c55ebb7494643bb7</u> | - 0.0000000000157862 32 MATIC  0.00 USD | ✓ |
| 67 | 2024-01-08 20:27:36 | <u>0x5c795db6d2b19b3e8433</u> <u>7d38303cf048b2d5408a76</u> <u>c119062e7cac4bd3ff1cd0</u> | - 0.0512210068333408 89 MATIC  0.04 USD | ✓ |
| 68 | 2024-01-08 20:27:36 | <u>0x5c795db6d2b19b3e8433</u> <u>7d38303cf048b2d5408a76</u> <u>c119062e7cac4bd3ff1cd0</u> | - 0.0075620553546529 29 MATIC  0.00 USD | ✓ |
| 69 | 2024-01-08 20:27:36 | <u>0x5c795db6d2b19b3e8433</u> <u>7d38303cf048b2d5408a76</u> <u>c119062e7cac4bd3ff1cd0</u> | - 0.0072549733173563 49 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-08 20:26:24 | <u>0x1f7529618add44cc09a4</u> <u>c8c7d352feb61474f13e52</u> <u>d1b666967a38756d40670a</u> | - 0.2999999999999999 89 MATIC  0.24 USD | ✓ |
| 71 | 2024-01-08 20:26:24 | <u>0x1f7529618add44cc09a4</u> <u>c8c7d352feb61474f13e52</u> <u>d1b666967a38756d40670a</u> | - 0.0052648877804017 21 MATIC  0.00 USD | ✓ |
| 72 | 2024-01-08 20:26:24 | <u>0x1f7529618add44cc09a4</u> <u>c8c7d352feb61474f13e52</u> <u>d1b666967a38756d40670a</u> | - 0.0055875362536997 59 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-06 06:38:37 | <u>0x311150adebaef7d7a564</u> <u>fd12f4ed465c7f733d999d</u> <u>f65a348988616e4fc00213</u> | - 0.9816668671409191 08 MATIC  0.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-01-06 06:38:37 | <u>0x311150adebaef7d7a564</u> <u>fd12f4ed465c7f733d999d</u> <u>f65a348988616e4fc00213</u> | - 0.0057979407963202 40 MATIC  0.00 USD | ✓ |
| 75 | 2024-01-06 06:38:37 | <u>0x311150adebaef7d7a564</u> <u>fd12f4ed465c7f733d999d</u> <u>f65a348988616e4fc00213</u> | - 0.0028772024067909 60 MATIC  0.00 USD | ✓ |
| 76 | 2023-12-27 21:52:03 | <u>0x856bc616351f99224341</u> <u>02c51975872136a6f0ef06</u> <u>8d66ca795b3a57acbe5dee</u> | - 0.0371569672577103 31 MATIC  0.03 USD | ✓ |
| 77 | 2023-12-27 21:52:03 | <u>0x856bc616351f99224341</u> <u>02c51975872136a6f0ef06</u> <u>8d66ca795b3a57acbe5dee</u> | - 0.0072036572588683 43 MATIC  0.00 USD | ✓ |
| 78 | 2023-12-27 21:52:03 | <u>0x856bc616351f99224341</u> <u>02c51975872136a6f0ef06</u> <u>8d66ca795b3a57acbe5dee</u> | - 0.0102030468146194 76 MATIC  0.01 USD | ✓ |
| 79 | 2023-12-27 21:51:09 | <u>0x62452ac417b552dbcb62</u> <u>25cdc1c4dc1e7c3f133210</u> <u>49cbc20e06ed60fc5b00ce</u> | - 0.1204819277108433 73 MATIC  0.12 USD | ✓ |
| 80 | 2023-12-27 21:51:09 | <u>0x62452ac417b552dbcb62</u> <u>25cdc1c4dc1e7c3f133210</u> <u>49cbc20e06ed60fc5b00ce</u> | - 0.0053285711607129 22 MATIC  0.00 USD | ✓ |
| 81 | 2023-12-27 21:51:09 | <u>0x62452ac417b552dbcb62</u> <u>25cdc1c4dc1e7c3f133210</u> <u>49cbc20e06ed60fc5b00ce</u> | - 0.0083359501064156 90 MATIC  0.00 USD | ✓ |
| 82 | 2023-12-27 02:54:31 | <u>0x6d5b4453163ae02482a4</u> <u>b5fdc216cb44c624e54229</u> <u>3801de762b134d2131cdeb</u> | - 0.0900549807492147 52 MATIC  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-12-27 02:54:31 | <u>0x6d5b4453163ae02482a4 b5fdc216cb44c624e54229 3801de762b134d2131cdeb</u> | - 0.0059489398294163 64 MATIC  0.00 USD | ✓ |
| 84 | 2023-12-27 02:54:31 | <u>0x6d5b4453163ae02482a4 b5fdc216cb44c624e54229 3801de762b134d2131cdeb</u> | - 0.0098271466206089 55 MATIC  0.00 USD | ✓ |
| 85 | 2023-12-26 23:15:59 | <u>0x1eccdd4b7e997ed74d96 0eb4a55eba4c63e9e60fdc 7a84a62a61a416de7cb5b9</u> | - 0.8579642894205751 21 MATIC  0.87 USD | ✓ |
| 86 | 2023-12-26 23:15:59 | <u>0x1eccdd4b7e997ed74d96 0eb4a55eba4c63e9e60fdc 7a84a62a61a416de7cb5b9</u> | - 0.0061258425999300 92 MATIC  0.00 USD | ✓ |
| 87 | 2023-12-26 23:15:59 | <u>0x1eccdd4b7e997ed74d96 0eb4a55eba4c63e9e60fdc 7a84a62a61a416de7cb5b9</u> | - 0.0118986325019155 36 MATIC  0.01 USD | ✓ |
| 88 | 2023-12-26 03:40:41 | <u>0xc42141b522946bb3bcd5 52eab364ac3777c26d3ae4 7aa3a1309d162afac83816</u> | - 1.1100000000000000 98 MATIC  1.00 USD | ✓ |
| 89 | 2023-12-26 03:40:41 | <u>0xc42141b522946bb3bcd5 52eab364ac3777c26d3ae4 7aa3a1309d162afac83816</u> | - 0.0009284887750269 82 MATIC  0.00 USD | ✓ |
| 90 | 2023-12-26 03:40:41 | <u>0xc42141b522946bb3bcd5 52eab364ac3777c26d3ae4 7aa3a1309d162afac83816</u> | - 0.0012213000443975 80 MATIC  0.00 USD | ✓ |
| 91 | 2023-12-25 19:52:33 | <u>0xa1caa8046f6aecb9b34a 6aa7c8d0d721479ebcc3a7 a4401c0a34a5c77174af12</u> | - 0.1174850310671231 86 MATIC  0.10 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-12-25 19:52:33 | <u>0xa1caa8046f6aecb9b34a6aa7c8d0d721479ebcc3a7a4401c0a34a5c77174af12</u> | - 0.0059396277684627 51 MATIC  0.00 USD | ✓ |
| 93 | 2023-12-25 19:52:33 | <u>0xa1caa8046f6aecb9b34a6aa7c8d0d721479ebcc3a7a4401c0a34a5c77174af12</u> | - 0.0097729767398293 13 MATIC  0.00 USD | ✓ |
| 94 | 2023-12-25 17:46:02 | <u>0x1f133293df41129b10193ac059d4dc3ee297d44e50765bd24485c986c39176c6</u> | - 0.7741618689187116 38 MATIC  0.69 USD | ✓ |
| 95 | 2023-12-25 17:46:02 | <u>0x1f133293df41129b10193ac059d4dc3ee297d44e50765bd24485c986c39176c6</u> | - 0.0058307017668130 86 MATIC  0.00 USD | ✓ |
| 96 | 2023-12-25 17:46:02 | <u>0x1f133293df41129b10193ac059d4dc3ee297d44e50765bd24485c986c39176c6</u> | - 0.0035112534928075 02 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-23 13:35:26 | <u>0xb99dadbbb14286fd21a926ded80ec23b49bd014d0ba61ebf3aa112f29821ce1c</u> | + 10.077999999999999 403 MATIC  8.56 USD | ✓ |
| 98 | 2023-12-05 22:23:15 | <u>0x515905ed2f0c66e65c315f7c1f15d7b420c75c75c6064aebe604a5f1f8f8a286</u> | - 0.0580733602792461 65 MATIC  0.04 USD | ✓ |
| 99 | 2023-12-05 22:23:15 | <u>0x515905ed2f0c66e65c315f7c1f15d7b420c75c75c6064aebe604a5f1f8f8a286</u> | - 0.0061171847609281 60 MATIC  0.00 USD | ✓ |
| 100 | 2023-12-05 22:23:15 | <u>0x515905ed2f0c66e65c315f7c1f15d7b420c75c75c6064aebe604a5f1f8f8a286</u> | - 0.0113741944280951 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-11-16 03:04:03 | <u>0x38dcf6442214baf44415</u> <u>15c616fba1fcaae05d9152</u> <u>3c3bb245ffb2e772aa41f9</u> | - 0.0520349654716156 52 MATIC  0.04 USD | ✓ |
| 102 | 2023-11-16 03:04:03 | <u>0x38dcf6442214baf44415</u> <u>15c616fba1fcaae05d9152</u> <u>3c3bb245ffb2e772aa41f9</u> | - 0.0062998827657215 20 MATIC  0.00 USD | ✓ |
| 103 | 2023-11-16 03:04:03 | <u>0x38dcf6442214baf44415</u> <u>15c616fba1fcaae05d9152</u> <u>3c3bb245ffb2e772aa41f9</u> | - 0.0246038260694552 81 MATIC  0.02 USD | ✓ |
| 104 | 2023-11-05 03:15:09 | <u>0x8e6c7e172af10d0961f1</u> <u>91265995aad875a9605165</u> <u>a60db2907e95f34481f6f8</u> | - 0.0717232336065367 49 MATIC  0.04 USD | ✓ |
| 105 | 2023-11-05 03:15:09 | <u>0x8e6c7e172af10d0961f1</u> <u>91265995aad875a9605165</u> <u>a60db2907e95f34481f6f8</u> | - 0.0060218082553625 60 MATIC  0.00 USD | ✓ |
| 106 | 2023-11-05 03:15:09 | <u>0x8e6c7e172af10d0961f1</u> <u>91265995aad875a9605165</u> <u>a60db2907e95f34481f6f8</u> | - 0.0015116115613795 20 MATIC  0.00 USD | ✓ |
| 107 | 2023-10-28 14:05:25 | <u>0x694f333a43eeb0ecc699</u> <u>31a653e3d303ccbab802bf</u> <u>3cbde9b03465591cd1105d</u> | - 0.1311562616326178 71 MATIC  0.08 USD | ✓ |
| 108 | 2023-10-28 14:05:25 | <u>0x694f333a43eeb0ecc699</u> <u>31a653e3d303ccbab802bf</u> <u>3cbde9b03465591cd1105d</u> | - 0.0056438671003006 72 MATIC  0.00 USD | ✓ |
| 109 | 2023-10-28 14:05:25 | <u>0x694f333a43eeb0ecc699</u> <u>31a653e3d303ccbab802bf</u> <u>3cbde9b03465591cd1105d</u> | - 0.0103625975801267 08 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 110 | 2023-10-11 09:33:12 | <u>0x71015113b50c39eb5c6f</u> <u>db9eb03de540c52894304d</u> <u>599c95ac98142d8bd416c9</u> | - 0.0881622114924048 16 MATIC  0.04 USD | ✓ |
| 111 | 2023-10-11 09:33:12 | <u>0x71015113b50c39eb5c6f</u> <u>db9eb03de540c52894304d</u> <u>599c95ac98142d8bd416c9</u> | - 0.0058671097157808 60 MATIC  0.00 USD | ✓ |
| 112 | 2023-10-11 09:33:12 | <u>0x71015113b50c39eb5c6f</u> <u>db9eb03de540c52894304d</u> <u>599c95ac98142d8bd416c9</u> | - 0.0087155013174191 40 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-05 16:54:37 | <u>0x377d75a772dbe4c7fe49</u> <u>f946b2f7932d9bfff06e75a</u> <u>26f52c155f9b29fd86b32f</u> | - 5.4851418092692778 57 MATIC  3.08 USD | ✓ |
| 114 | 2023-09-05 16:54:37 | <u>0x377d75a772dbe4c7fe49</u> <u>f946b2f7932d9bfff06e75a</u> <u>26f52c155f9b29fd86b32f</u> | - 0.0052105288036949 73 MATIC  0.00 USD | ✓ |
| 115 | 2023-09-05 16:54:37 | <u>0x377d75a772dbe4c7fe49</u> <u>f946b2f7932d9bfff06e75a</u> <u>26f52c155f9b29fd86b32f</u> | - 0.0194023530679063 24 MATIC  0.01 USD | ✓ |
| 116 | 2023-08-26 15:17:34 | <u>0x10b3e7ef5907fbc2b9fc</u> <u>97286a0f5564ffa08a52fd</u> <u>5b06118e4bfc9b466d0263</u> | - 0.0778945487639302 88 MATIC  0.04 USD | ✓ |
| 117 | 2023-08-26 15:17:34 | <u>0x10b3e7ef5907fbc2b9fc</u> <u>97286a0f5564ffa08a52fd</u> <u>5b06118e4bfc9b466d0263</u> | - 0.0063715984905831 39 MATIC  0.00 USD | ✓ |
| 118 | 2023-08-26 15:17:34 | <u>0x10b3e7ef5907fbc2b9fc</u> <u>97286a0f5564ffa08a52fd</u> <u>5b06118e4bfc9b466d0263</u> | - 0.0151272394255740 78 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-08-24 20:34:33 | <u>0xbea21d36d7ff269bfac8</u> <u>b7faef177c974e5aa6df6d</u> <u>fb71e55939107d7ae41616</u> | - 5.0679999999999996 16 MATIC  2.75 USD | ✓ |
| 120 | 2023-08-24 20:34:33 | <u>0xbea21d36d7ff269bfac8</u> <u>b7faef177c974e5aa6df6d</u> <u>fb71e55939107d7ae41616</u> | - 0.0009219284045286 44 MATIC  0.00 USD | ✓ |
| 121 | 2023-08-24 20:34:33 | <u>0xbea21d36d7ff269bfac8</u> <u>b7faef177c974e5aa6df6d</u> <u>fb71e55939107d7ae41616</u> | - 0.0017724734958631 40 MATIC  0.00 USD | ✓ |
| 122 | 2023-08-24 17:18:47 | <u>0xa501b69925489e3a8a21</u> <u>ad5060d2b48c60e09aceda</u> <u>7f7dde7de544bdbf54c5bf</u> | + 13.859999999999999 432 MATIC  7.54 USD | ✓ |
| 123 | 2023-08-22 13:22:12 | <u>0x3da8ff899072dccde741</u> <u>b204cc9959806e15f37f5b</u> <u>a55cb152d8154fc53191d9</u> | - 0.0678610777663939 26 MATIC  0.03 USD | ✓ |
| 124 | 2023-08-22 13:22:12 | <u>0x3da8ff899072dccde741</u> <u>b204cc9959806e15f37f5b</u> <u>a55cb152d8154fc53191d9</u> | - 0.0002599393966887 96 MATIC  0.00 USD | ✓ |
| 125 | 2023-08-22 13:22:12 | <u>0x3da8ff899072dccde741</u> <u>b204cc9959806e15f37f5b</u> <u>a55cb152d8154fc53191d9</u> | - 0.0283918916120372 29 MATIC  0.01 USD | ✓ |
| 126 | 2023-08-21 18:29:20 | <u>0x7c3850f1ebdc6a38f8ce</u> <u>c724bd1aeebce87c9b9e72</u> <u>95a334344c6346150e8b7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-08-21 18:29:20 | <u>0x7c3850f1ebdc6a38f8ce</u> <u>c724bd1aeebce87c9b9e72</u> <u>95a334344c6346150e8b7c</u> | - 0.0015744600000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-08-21 18:29:20 | <u>0x7c3850f1ebdc6a38f8ce c724bd1aeebce87c9b9e72 95a334344c6346150e8b7c</u> | - 0.0029787358781839 44 MATIC  0.00 USD | ✓ |
| 129 | 2023-08-16 23:34:18 | <u>0xfe5a46d53e3210d3dcd0 ed95fa9ec87da122e3871a a9046c80c10f2a670616f2</u> | - 0.0632917724735813 65 MATIC  0.03 USD | ✓ |
| 130 | 2023-08-16 23:34:18 | <u>0xfe5a46d53e3210d3dcd0 ed95fa9ec87da122e3871a a9046c80c10f2a670616f2</u> | - 0.0058071982388485 23 MATIC  0.00 USD | ✓ |
| 131 | 2023-08-16 23:34:18 | <u>0xfe5a46d53e3210d3dcd0 ed95fa9ec87da122e3871a a9046c80c10f2a670616f2</u> | - 0.0093960071116850 06 MATIC  0.00 USD | ✓ |
| 132 | 2023-08-08 20:30:33 | <u>0xd344710806c063c11a70 b53c1264892df768f58755 481c213cc6c15c70ed3769</u> | - 0.1047160446688255 17 MATIC  0.07 USD | ✓ |
| 133 | 2023-08-08 20:30:33 | <u>0xd344710806c063c11a70 b53c1264892df768f58755 481c213cc6c15c70ed3769</u> | - 0.0057890648854965 96 MATIC  0.00 USD | ✓ |
| 134 | 2023-08-08 20:30:33 | <u>0xd344710806c063c11a70 b53c1264892df768f58755 481c213cc6c15c70ed3769</u> | - 0.0113422992815809 70 MATIC  0.00 USD | ✓ |
| 135 | 2023-08-07 23:40:42 | <u>0x524bc3471b27319b5357 d831f97d17ac5954d29180 0637099d990f1f446c3cbd</u> | - 0.6689189730143375 59 MATIC  0.44 USD | ✓ |
| 136 | 2023-08-07 23:40:42 | <u>0x524bc3471b27319b5357 d831f97d17ac5954d29180 0637099d990f1f446c3cbd</u> | - 0.0065207528985189 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-08-07 23:40:42 | <u>0x524bc3471b27319b5357</u> <u>d831f97d17ac5954d29180</u> <u>0637099d990f1f446c3cbd</u> | - 0.0087183454596287 59 MATIC  0.00 USD | ✓ |
| 138 | 2023-08-06 13:06:15 | <u>0x78d5e42868c8a841f996</u> <u>98d3dfa2009a998dcf4119</u> <u>74106c7c85f567485bbd2b</u> | - 0.0620572262350499 86 MATIC  0.04 USD | ✓ |
| 139 | 2023-08-06 13:06:15 | <u>0x78d5e42868c8a841f996</u> <u>98d3dfa2009a998dcf4119</u> <u>74106c7c85f567485bbd2b</u> | - 0.0063709583684905 62 MATIC  0.00 USD | ✓ |
| 140 | 2023-08-06 13:06:15 | <u>0x78d5e42868c8a841f996</u> <u>98d3dfa2009a998dcf4119</u> <u>74106c7c85f567485bbd2b</u> | - 0.0081327267083634 67 MATIC  0.00 USD | ✓ |
| 141 | 2023-08-01 00:33:33 | <u>0x480101d89fcac8800c15</u> <u>527ab1027485f465e45db5</u> <u>dd5fafc2521fa706c70e57</u> | - 0.0765980543685073 90 MATIC  0.05 USD | ✓ |
| 142 | 2023-08-01 00:33:33 | <u>0x480101d89fcac8800c15</u> <u>527ab1027485f465e45db5</u> <u>dd5fafc2521fa706c70e57</u> | - 0.0053591166643211 01 MATIC  0.00 USD | ✓ |
| 143 | 2023-08-01 00:33:33 | <u>0x480101d89fcac8800c15</u> <u>527ab1027485f465e45db5</u> <u>dd5fafc2521fa706c70e57</u> | - 0.0180163618402664 17 MATIC  0.01 USD | ✓ |
| 144 | 2023-07-28 07:21:27 | <u>0xf8295f902ce771a80da8</u> <u>4cdb027fc8c0014a14d0ec</u> <u>d4141dd225759dd0bc15b4</u> | - 0.1170052287040491 27 MATIC  0.08 USD | ✓ |
| 145 | 2023-07-28 07:21:27 | <u>0xf8295f902ce771a80da8</u> <u>4cdb027fc8c0014a14d0ec</u> <u>d4141dd225759dd0bc15b4</u> | - 0.0002123780074411 56 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-07-28 07:21:27 | <u>0xf8295f902ce771a80da84cdb027fc8c0014a14d0ecd4141dd225759dd0bc15b4</u> | - 0.0151953895679738 45 MATIC  0.01 USD | ✓ |
| 147 | 2023-07-28 01:58:09 | <u>0x5ad2f3547cd63291ea58549cb9faa157a8a10b5fa8ff08e9012bfc51ababbdeb</u> | - 0.0597852218391972 74 MATIC  0.04 USD | ✓ |
| 148 | 2023-07-28 01:58:09 | <u>0x5ad2f3547cd63291ea58549cb9faa157a8a10b5fa8ff08e9012bfc51ababbdeb</u> | - 0.0064704665889964 98 MATIC  0.00 USD | ✓ |
| 149 | 2023-07-28 01:58:09 | <u>0x5ad2f3547cd63291ea58549cb9faa157a8a10b5fa8ff08e9012bfc51ababbdeb</u> | - 0.0087442843227701 94 MATIC  0.00 USD | ✓ |
| 150 | 2023-07-27 07:34:31 | <u>0x4f5ec92199dd4f19a2c709fe01e47f019959c0e5bf471380f0e82f7c3aa9c431</u> | - 0.1053230482041774 00 MATIC  0.07 USD | ✓ |
| 151 | 2023-07-27 07:34:31 | <u>0x4f5ec92199dd4f19a2c709fe01e47f019959c0e5bf471380f0e82f7c3aa9c431</u> | - 0.0061383199808495 74 MATIC  0.00 USD | ✓ |
| 152 | 2023-07-27 07:34:31 | <u>0x4f5ec92199dd4f19a2c709fe01e47f019959c0e5bf471380f0e82f7c3aa9c431</u> | - 0.0106964382322034 73 MATIC  0.00 USD | ✓ |
| 153 | 2023-07-22 23:51:18 | <u>0x4d8f0d0ad153e05200476c26001cf1f23ae444db4c48f4f245189b24acbbd974</u> | - 0.0851481398730363 77 MATIC  0.06 USD | ✓ |
| 154 | 2023-07-22 23:51:18 | <u>0x4d8f0d0ad153e05200476c26001cf1f23ae444db4c48f4f245189b24acbbd974</u> | - 0.0067777150919005 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-07-22 23:51:18 | <u>0x4d8f0d0ad153e05200476c26001cf1f23ae444db4c48f4f245189b24acbbd974</u> | - 0.0130732241102030 10 MATIC  0.00 USD | ✓ |
| 156 | 2023-07-21 20:58:53 | <u>0x25099c599daddebd5bc979baeff0e3ae282d643e967cdc0fb5f2cbbaf03b504</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2023-07-21 20:58:53 | <u>0x25099c599daddebd5bc979baeff0e3ae282d643e967cdc0fb5f2cbbaf03b504</u> | - 0.0000214733289441 51 MATIC  0.00 USD | ✓ |
| 158 | 2023-07-21 20:58:53 | <u>0x25099c599daddebd5bc979baeff0e3ae282d643e967cdc0fb5f2cbbaf03b504</u> | - 0.0099954108112800 57 MATIC  0.00 USD | ✓ |
| 159 | 2023-07-21 10:49:45 | <u>0xf5433195b26227e96870898b9249ebcbf43ee9210ded3b67c43555ed2c3a5077</u> | - 0.0631023809445087 49 MATIC  0.04 USD | ✓ |
| 160 | 2023-07-21 10:49:45 | <u>0xf5433195b26227e96870898b9249ebcbf43ee9210ded3b67c43555ed2c3a5077</u> | - 0.0061670690815297 41 MATIC  0.00 USD | ✓ |
| 161 | 2023-07-21 10:49:45 | <u>0xf5433195b26227e96870898b9249ebcbf43ee9210ded3b67c43555ed2c3a5077</u> | - 0.0166552620719131 36 MATIC  0.01 USD | ✓ |
| 162 | 2023-07-21 02:27:23 | <u>0x2efca236a01dff80849821d9e1afd323d15b1ea4b89674ee901b2b09380cb4e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-07-21 02:27:23 | <u>0x2efca236a01dff80849821d9e1afd323d15b1ea4b89674ee901b2b09380cb4e6</u> | - 0.0095227117476405 31 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-07-21 02:27:23 | <u>0x2efca236a01dff808498</u> <u>21d9e1afd323d15b1ea4b8</u> <u>9674ee901b2b09380cb4e6</u> | - 0.0228920759930124 90 MATIC  0.01 USD | ✓ |
| 165 | 2023-07-20 12:02:18 | <u>0x74cc07b8afdbbc248bf2</u> <u>dc7f453d00e41fafc5c501</u> <u>d636a0d776a7c4786949b3</u> | - 0.0543351012082342 18 MATIC  0.04 USD | ✓ |
| 166 | 2023-07-20 12:02:18 | <u>0x74cc07b8afdbbc248bf2</u> <u>dc7f453d00e41fafc5c501</u> <u>d636a0d776a7c4786949b3</u> | - 0.0068245375723911 98 MATIC  0.00 USD | ✓ |
| 167 | 2023-07-20 12:02:18 | <u>0x74cc07b8afdbbc248bf2</u> <u>dc7f453d00e41fafc5c501</u> <u>d636a0d776a7c4786949b3</u> | - 0.0140871242264846 93 MATIC  0.01 USD | ✓ |
| 168 | 2023-07-20 03:11:33 | <u>0x616aa96181b7726cf081</u> <u>df58e0979d936b205c40df</u> <u>0197d37db73be40c05c14f</u> | - 0.0499817643906899 30 MATIC  0.03 USD | ✓ |
| 169 | 2023-07-20 03:11:33 | <u>0x616aa96181b7726cf081</u> <u>df58e0979d936b205c40df</u> <u>0197d37db73be40c05c14f</u> | - 0.0063964266563872 62 MATIC  0.00 USD | ✓ |
| 170 | 2023-07-20 03:11:33 | <u>0x616aa96181b7726cf081</u> <u>df58e0979d936b205c40df</u> <u>0197d37db73be40c05c14f</u> | - 0.0144808652848425 39 MATIC  0.01 USD | ✓ |
| 171 | 2023-07-18 06:24:35 | <u>0x7641ccfb1a028919c5ff</u> <u>56d1af76b60afddc5926a6</u> <u>8911de7d93ff8c7e10a27e</u> | - 0.1774714200531062 88 MATIC  0.13 USD | ✓ |
| 172 | 2023-07-18 06:24:35 | <u>0x7641ccfb1a028919c5ff</u> <u>56d1af76b60afddc5926a6</u> <u>8911de7d93ff8c7e10a27e</u> | - 0.0031260403684746 27 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-07-18 06:24:35 | <u>0x7641ccfb1a028919c5ff56d1af76b60afddc5926a68911de7d93ff8c7e10a27e</u> | - 0.0146809015118344 82 MATIC  0.01 USD | ✓ |
| 174 | 2023-07-18 04:49:40 | <u>0x611490e916c9a23233aecc6f06f538e526544fa710464fe7b35939b878d5edb9</u> | - 0.0456753555418166 20 MATIC  0.03 USD | ✓ |
| 175 | 2023-07-18 04:49:40 | <u>0x611490e916c9a23233aecc6f06f538e526544fa710464fe7b35939b878d5edb9</u> | - 0.0061217227514891 25 MATIC  0.00 USD | ✓ |
| 176 | 2023-07-18 04:49:40 | <u>0x611490e916c9a23233aecc6f06f538e526544fa710464fe7b35939b878d5edb9</u> | - 0.0147881469063767 67 MATIC  0.01 USD | ✓ |
| 177 | 2023-07-18 01:52:34 | <u>0x4c55efe437e415547ef1e83096e3c66166e0eb6863db87a42312ac3ba7e2098d</u> | - 0.1788855041810165 36 MATIC  0.13 USD | ✓ |
| 178 | 2023-07-18 01:52:34 | <u>0x4c55efe437e415547ef1e83096e3c66166e0eb6863db87a42312ac3ba7e2098d</u> | - 0.0006742724456819 55 MATIC  0.00 USD | ✓ |
| 179 | 2023-07-18 01:52:34 | <u>0x4c55efe437e415547ef1e83096e3c66166e0eb6863db87a42312ac3ba7e2098d</u> | - 0.0203226641930674 52 MATIC  0.01 USD | ✓ |
| 180 | 2023-07-17 22:28:23 | <u>0xc7c9b2600ca74a2689db646d2b04852927391dcf558e0fc12fe6d28db4dab20e</u> | - 0.0572211796638643 22 MATIC  0.04 USD | ✓ |
| 181 | 2023-07-17 22:28:23 | <u>0xc7c9b2600ca74a2689db646d2b04852927391dcf558e0fc12fe6d28db4dab20e</u> | - 0.0052760157055150 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-07-17 22:28:23 | <u>0xc7c9b2600ca74a2689db 646d2b04852927391dcf55 8e0fc12fe6d28db4dab20e</u> | - 0.0153447857049911 68 MATIC  0.01 USD | ✓ |
| 183 | 2023-07-17 21:04:18 | <u>0xb4a819ce1874e02fb6a4 e68555d8245c1791a8dfbe c422490a7c456b3b9b9b53</u> | - 0.0839063507777567 94 MATIC  0.06 USD | ✓ |
| 184 | 2023-07-17 21:04:18 | <u>0xb4a819ce1874e02fb6a4 e68555d8245c1791a8dfbe c422490a7c456b3b9b9b53</u> | - 0.0047469362402151 33 MATIC  0.00 USD | ✓ |
| 185 | 2023-07-17 21:04:18 | <u>0xb4a819ce1874e02fb6a4 e68555d8245c1791a8dfbe c422490a7c456b3b9b9b53</u> | - 0.0127423156618742 94 MATIC  0.00 USD | ✓ |
| 186 | 2023-07-17 15:38:42 | <u>0xac5d3cd5f42647d9bb08 d2ee74f80962dfb83333a6 e7f263b2665857cbea7295</u> | - 0.0506749766697727 27 MATIC  0.03 USD | ✓ |
| 187 | 2023-07-17 15:38:42 | <u>0xac5d3cd5f42647d9bb08 d2ee74f80962dfb83333a6 e7f263b2665857cbea7295</u> | - 0.0060661847368792 89 MATIC  0.00 USD | ✓ |
| 188 | 2023-07-17 15:38:42 | <u>0xac5d3cd5f42647d9bb08 d2ee74f80962dfb83333a6 e7f263b2665857cbea7295</u> | - 0.0143073803358390 96 MATIC  0.01 USD | ✓ |
| 189 | 2023-07-17 11:19:02 | <u>0x14ea4d597b85846d41b5 0db14914226533ce38ff69 844c9356bb0d5736e62fb5</u> | - 0.0811675480078182 66 MATIC  0.06 USD | ✓ |
| 190 | 2023-07-17 11:19:02 | <u>0x14ea4d597b85846d41b5 0db14914226533ce38ff69 844c9356bb0d5736e62fb5</u> | - 0.0063554653112476 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-07-17 11:19:02 | <u>0x14ea4d597b85846d41b5</u> <u>0db14914226533ce38ff69</u> <u>844c9356bb0d5736e62fb5</u> | - 0.0143772723396479 16 MATIC  0.01 USD | ✓ |
| 192 | 2023-07-17 09:47:00 | <u>0xda99335825f7187a7cdd</u> <u>bcd950dc38ae302a1a1418</u> <u>d5cc4cd387cd979f20a87a</u> | - 0.0933357348211430 46 MATIC  0.07 USD | ✓ |
| 193 | 2023-07-17 09:47:00 | <u>0xda99335825f7187a7cdd</u> <u>bcd950dc38ae302a1a1418</u> <u>d5cc4cd387cd979f20a87a</u> | - 0.0002140212967819 78 MATIC  0.00 USD | ✓ |
| 194 | 2023-07-17 09:47:00 | <u>0xda99335825f7187a7cdd</u> <u>bcd950dc38ae302a1a1418</u> <u>d5cc4cd387cd979f20a87a</u> | - 0.0199452791614281 66 MATIC  0.01 USD | ✓ |
| 195 | 2023-07-13 20:18:52 | <u>0x92c15c3678106f57a989</u> <u>870a0b1f4405279bd73f06</u> <u>fc855e422ca6b4a6b997f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2023-07-13 20:18:52 | <u>0x92c15c3678106f57a989</u> <u>870a0b1f4405279bd73f06</u> <u>fc855e422ca6b4a6b997f0</u> | - 0.0076473481460737 41 MATIC  0.00 USD | ✓ |
| 197 | 2023-07-13 20:18:52 | <u>0x92c15c3678106f57a989</u> <u>870a0b1f4405279bd73f06</u> <u>fc855e422ca6b4a6b997f0</u> | - 0.0388586191188422 46 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-13 07:55:06 | <u>0xd5d5e431fb8da72b017f</u> <u>02714e86121a85592f342e</u> <u>e9fcfae2f1154b807308a6</u> | + 24.695248058689553 972 MATIC  21.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-08-01 11:42:01 | <u>0xe7226796ee246c8fae694c958955b9b2e8c467e720563757f3b5e3dcc65c3401</u> | + 1.1393700452852477 68 MATIC  0.77 USD | ✓ |
| 3 | 2023-07-13 02:55:58 | <u>0xb09ff31a90dc032a75afad867bbf064a5be574632dad2294b78dd35d418c3868</u> | + 1.7891025286568746 91 MATIC  1.28 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 21:11:52 | <u>0x2c362f4214225225431db3937fd7295718ad8ca704445d248d7105348aedc779</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-07-06 21:26:07 | <u>0xf03b0b9b3f6c289dd6d53b3bacac251eed73e10d3e177b384a8d06bbde3773d4</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-07-06 12:09:55 | <u>0x5993a252882236818f711a317d53e396f381ff79535dcb5dfbdc1218d6a721dc</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |
| 4 | 2024-04-21 07:34:33 | <u>0x30980466e4109e1ed892d5ba08aa5584de064b3d24f5a20b380c5b8780cb02fa</u> | + 4,728.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 5 | 2024-04-20 06:35:39 | <u>0x0c75ef46802a76b00b1c8d630a945d2c4bd86ee24c4337036eb64ce008941cd1</u> | + 1 claim rewards on usdc2.com | ✓ |
| 6 | 2024-04-07 19:19:43 | <u>0xe5c6fb924cde98a1e83407b28f6add5d0b1bafa08b7271446090ed39c17a33e2</u> | + 4,147,718.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-04-05 21:30:13 | <u>0x9eefecace9fd65b60f0b1c09b9fda8f67b1435a7ef7cb3695d76b607d6016fe9</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 8 | 2024-02-14 06:41:27 | <u>0x8ae63d7bc29fce78e94cef46673ef3d0ef3e0174f66c47f70aec25ba22572dca</u> | + 29,167.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-02-13 07:55:06 | <u>0xd5d5e431fb8da72b017f02714e86121a85592f342ee9fcfae2f1154b807308a6</u> | - 20.100394424884836 297 agEUR | ✓ |
| 10 | 2024-02-12 10:47:35 | <u>0x1571d694da2c6f90ea7858bb43e958f7084b1bfff80526ffe0821bf52862d5457</u> | + 20.100394424884836 297 agEUR | ✓ |
| 11 | 2024-02-11 04:45:15 | <u>0x20cbde94a8bb4a0cbe7388cf8f567ad5e5c62edfa4d1c16a9787fecc31b8054f</u> | + 1 rds | ✓ |
| 12 | 2024-02-07 02:03:27 | <u>0x6c9e31bf3b8b25e136bcc23f0ea8b82acd71c0d099b9b9b732084ca4c3f65d9f</u> | + 1 rewards | ✓ |
| 13 | 2024-01-27 18:50:56 | <u>0xbf6473a2ff9f582c283b59d0ec5067d755c90f4a8c8500f15ff2165fe6020273</u> | + 1 rewards | ✓ |
| 14 | 2024-01-27 18:50:20 | <u>0x34726fd7e16b8b9e46311c50d42ecd69b208111b79034a71db71db8dbf5512f8</u> | + 100 kmcv | ✓ |
| 15 | 2024-01-23 00:25:17 | <u>0xdecd3613229a00d56ca28722c625bad186ca7cb7f7a3bef61dd7fdc57a0ac9c</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-10-29 08:22:33 | <u>0x60b167ca7d244a3f9ead</u> <u>1cb075ad633b58f684c8f8</u> <u>b15de3996f2e619083417f</u> | + 1.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-10-12 07:29:38 | <u>0x8a578fc6f15a772e77af</u> <u>c847119c3f2a89ac7a4a1e</u> <u>c02ac7a826630531dfdafb</u> | + 388.00000000000000 0000 wSNX | ✓ |
| 18 | 2023-10-04 00:05:08 | <u>0xb3412785dc9f2eec1755</u> <u>b83141176132386aa0b187</u> <u>d095764fe401e41fe3a56e</u> | + 918.00000000000000 0000 \$ sUSD | ✓ |
| 19 | 2023-09-11 07:25:06 | <u>0x75f47668066d89101639</u> <u>b58b7dcb993d7fcd9d52d</u> <u>34f38ea559c47f2181d5ae</u> | + 1.229695 USDC  1.22 USD | ✓ |
| 20 | 2023-08-31 21:37:09 | <u>0xc2e0c45c13e04272d9d0</u> <u>67324b0481ee4c99dc3d0a</u> <u>bd97629b30b8b380150bf5</u> | - 2,526.225881 USDT | ✓ |
| 21 | 2023-08-31 21:37:09 | <u>0xc2e0c45c13e04272d9d0</u> <u>67324b0481ee4c99dc3d0a</u> <u>bd97629b30b8b380150bf5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 22 | 2023-08-22 07:17:17 | <u>0xb400a7548b1ad3055f70</u> <u>e429ceef7665031e463fae</u> <u>420c2a3d49dd56ee090f87</u> | + 193,750.0000000000 00000000 wHEX | ✓ |
| 23 | 2023-08-22 00:47:52 | <u>0xcc020f45e5de7f6fdee9</u> <u>c3d1b0df6df2e7499293c5</u> <u>6614d1c96c01c3030926fd</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 24 | 2023-08-22 00:46:28 | <u>0x4aa2c90e0dd67ba66fcd</u> <u>2eff651bbf118576e2b364</u> <u>d93dcc2c375eecac4790fa</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 25 | 2023-08-21 21:47:51 | <u>0xa656fb23c9a28a3399eb15938046a52d21fd5fa752c10da326d084db4417638d</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 26 | 2023-08-21 21:46:27 | <u>0x1b0abe5ff8b849940f85efb7b8fc0628f294c02c2ead89fc1f3ea5d7bdd641c0</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 27 | 2023-08-21 18:47:51 | <u>0x97aecc882d03f1429b23b1cb6c2dd609aec8c741428f8c0388264918e1fcaff5</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 28 | 2023-08-21 18:46:27 | <u>0x2b819d9923979772e200aee0c388caaad9e485063a31bb7a9fb3d799269c9774</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 29 | 2023-08-21 18:31:28 | <u>0xcc48e3f5100e454334e25cd609b5781639ba3b7aa2f10edf3941543222b1b1f0</u> | + 0.002526 USDT 0.00 USD | ✔ |
| 30 | 2023-08-21 18:29:20 | <u>0x7c3850f1ebdc6a38f8cec724bd1aeebce87c9b9e7295a334344c6346150e8b7c</u> | - 2,526.225881 USDT 2,525.65 USD | ✔ |
| 31 | 2023-08-20 18:55:59 | <u>0x5b8d2297357aba5b2afc f0758b1110ceaff08aa3f0a7c007229b6f76007259ca</u> | + 2,526.225881 USDT 2,526.13 USD | ✔ |
| 32 | 2023-08-07 23:40:42 | <u>0x524bc3471b27319b5357d831f97d17ac5954d291800637099d990f1f446c3cbd</u> | - 0.00000252 BTC.b 0.07 USD | ✔ |
| 33 | 2023-08-07 23:39:30 | <u>0x57ef652c369010c01f521f248f55ec0afc71c0e7bd0eddc0886a825dea738eb3</u> | + 0.00000252 BTC.b 0.07 USD | ✔ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2023-08-02 11:31:35 | <u>0xe868a983c93d5c9554d977e1269ed687d224b5fb00d</u> <u>dbd3467821a0cc577b0a4</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 35 | 2023-07-21 21:53:52 | <u>0x4c1cc9e717aa65f53382c77127773c8b5396587017de11fc0653958f8271d012</u> | + 0.5200000000000000 18 1rETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-01-08 20:27:36 | <u>0x5c795db6d2b19b3e84337d38303cf048b2d5408a76c119062e7cac4bd3ff1cd0</u> | - 1 L2PASS | ✓ |
| 2 | 2024-01-08 20:26:24 | <u>0x1f7529618add44cc09a4c8c7d352feb61474f13e52d1b666967a38756d40670a</u> | + 1 L2PASS | ✓ |
| 3 | 2023-12-27 21:52:03 | <u>0x856bc616351f9922434102c51975872136a6f0ef068d66ca795b3a57acbe5dee</u> | - 1 L2PASS | ✓ |
| 4 | 2023-12-27 21:51:09 | <u>0x62452ac417b552dbcb6225cdc1c4dc1e7c3f13321049cbc20e06ed60fc5b00ce</u> | + 1 L2PASS | ✓ |
| 5 | 2023-07-21 20:58:53 | <u>0x25099c599daddebd5bc979baeff0e3ae282d643e967cdc0fb5f2cbbaf03b504</u> | + 1 Pandra: PixelProwler | ✓ |
| 6 | 2023-07-21 02:27:23 | <u>0x2efca236a01dff80849821d9e1afd323d15b1ea4b89674ee901b2b09380cb4e6</u> | + 1 STAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 7 | 2023-07-13 20:18:52 | <u>0x92c15c3678106f57a989870a0b1f4405279bd73f06fc855e422ca6b4a6b997f0</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 21:12:00 | <u>0xbda88292b3d0b1f39660b9048399bd49922c1b326f8ca2c9979d63573cda4445</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 21:12:00 | <u>0xa6378d6884b0bdf2dd3226acef90a8795c86a6355b463036ea2cd5c25eb4caab</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-08-17 21:11:52 | <u>0xa95a7932dea76429e4489a47396d2cf0a2d931a97428b2dcebc9eb69bcfa823a</u> | + 1 Blast Box https://blast-open.xyz | ✓ |
| 4 | 2024-07-06 16:21:35 | <u>0x69bcb69721ed907daca377a94eec721269c2b64fa7e9a6b4cd67e0e73979614a</u> | + 1 Airdrop at 10bnb.xyz  | ✓ |
| 5 | 2024-07-06 16:21:33 | <u>0x2bf63da39fa7b326de19e505b64971ac2e8e0a2aa9418135d53d04560961f31a</u> | + 1 1ETH Reward at web3eth.lol  | ✓ |
| 6 | 2024-05-05 11:08:39 | <u>0xc08da4fc070efba43f123bc6caa9f644873b0a4d2095d8d519a960bd01906de5</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-20 06:36:59 | <u>0xd852c64e067d135670b9855df62b638519e5b6f29dcb2407672ab407aba1cd22</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-04-03 21:51:28 | <u>0x8c9c322f03e25a2566ad bf3e2dacabb0d162f092a9 fadcc7ee73b698221d4a34</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-03-09 03:34:59 | <u>0x456d732eea8882dc444d 375934e549881bc29cc70e 3a57b3fff8491cd87f4544</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 10 | 2024-02-25 20:43:00 | <u>0x68d0a7de22143768c8df bf27f2a82260e8c1889c90 f3200d345ff731b20107b4</u> | + 1 https://lidorium.c om | ✓ |
| 11 | 2024-02-22 20:20:09 | <u>0xf1f15a90c1f73b0c09b0 44a833770f13da6d1cbd37 3ea0e6f291d1a31d8ed7b5</u> | + 1 NFT | ✓ |
| 12 | 2024-02-16 21:32:43 | <u>0x1e25ffcd7007fe24cea5 2282848913c0b55b89275e de102dfddfd7e41dba565d</u> | + 1 https://aione-giv. com | ✓ |
| 13 | 2024-02-09 23:50:43 | <u>0x47d5128f5220cc6a7f1d da77d7bc873c2103482bea 5a95fb6e3b22f97565df03</u> | + 1 r.online | ✓ |
| 14 | 2024-02-07 02:04:11 | <u>0xe9965a1d102598ff01ab d01bb29a9f0c2a2037dcf7 c426541b69a3185a32edd8</u> | + 1 Reward at 2000usdc i%[enet | ✓ |
| 15 | 2024-02-07 02:04:11 | <u>0x452c9003c13a652699c0 cbf83c3d2a62b7fd362b2c 3270d643a3600330a6c798</u> | + 1 Airdrop at 5eth i%[enet | ✓ |
| 16 | 2024-02-02 08:43:00 | <u>0xabdfb10552dfac00c522 9b07db1ddda3d118f062dd 9d89935146cc49ddd3081a</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-28 14:22:21 | <u>0x08525071feb9eda2f12900ff5ccab4aec1ba29b571c6a24bb7b095dda4933fa3</u> | + 1 5eth.net | ✓ |
| 18 | 2024-01-26 10:20:40 | <u>0x4d3a7662ee5e70ce35364e35058af11c8d3af4f16f7b272282c365e871fd93fb</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-26 10:13:28 | <u>0x1ba9723aab08bee744e209c916b962a7d6d242ed6d8ed0e2fef412a837a4ec0f</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-09 05:25:12 | <u>0xe338e347610da6f2ac5b09ac6705700856ae8d479bfde83841790bdbb1b40089</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-09 04:18:50 | <u>0x12ca62795db85d6c76c8643fb5401e19f90c576d1c4abb4060a3f36351b11db9</u> | + 1 3000usdc.com | ✓ |
| 22 | 2024-01-08 20:27:34 | <u>0x73b397b1449270bf7ef3b417bb86c487f4e504072934a1cc9c08af245c1c7e6d</u> | + 1 ether.xyz | ✓ |
| 23 | 2024-01-04 21:34:33 | <u>0x2f7fe0685902ab91f7ce7b931c5e011d3431648bbd3be792810793f79c81550f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-29 00:19:19 | <u>0x9d8cab563b8aafaabd99d90b22c73b4e990e86746549e5b21f6f0f27b91d2a5</u> | + 1 Positive Vibes | ✓ |
| 25 | 2023-12-27 21:53:33 | <u>0xa18ff67991525cf6d1f84fd6c36e87d9e38b8d2846eab1ad09cca6924634068a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 26 | 2023-12-24 07:05:20 | <u>0xe2fea54bed4d9f6bab44</u> <u>96b57f858525844d8686c1</u> <u>30c96ba677f3f7de545ab2</u> | + 1 3000usdt.net | ✓ |
| 27 | 2023-12-24 05:34:44 | <u>0x10b243405ecf0d9ccbdf</u> <u>fd748fbdae509ad2e394c6</u> <u>cfcdcee39fe83ad439283d2</u> | + 1 2000usdc.cc | ✓ |
| 28 | 2023-12-05 22:23:47 | <u>0xadc6937dcbf6cbf3449e</u> <u>b455e2b23b2514fc2fe3a1</u> <u>4367e1b33eae94fb0e89f8</u> | + 1 2000usdt.link | ✓ |
| 29 | 2023-12-05 22:23:45 | <u>0x15151e8266c7fb46dd2c</u> <u>231c243541d8b6d263e381</u> <u>5d29255245dc71de55cfe3</u> | + 1 1000usdc.net | ✓ |
| 30 | 2023-11-16 03:04:39 | <u>0x09f67ba86cf8cdf20f83</u> <u>a5eefdc7a4d1e1341c4ffb</u> <u>2def740cac71d536240b13</u> | + 1 ro | ✓ |
| 31 | 2023-11-07 22:29:06 | <u>0x4e8f1f347c997f79a0db</u> <u>be21558908acd8119f3640</u> <u>3e0617490833694d85ddd1</u> | + 1 uk | ✓ |
| 32 | 2023-11-05 07:09:03 | <u>0x9d9bdd46249d97680e67</u> <u>05bcc580d89f64cb5b6386</u> <u>94ad362d6e75b00b89a45c</u> | + 1 rop.xyz | ✓ |
| 33 | 2023-11-05 03:15:23 | <u>0x920707d806706421b39a</u> <u>1d28fb5e733aa931413581</u> <u>de46950f4053bfe92b9a68</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-28 14:05:45 | <u>0x9b2687ce36252ca03bd0</u> <u>daefc660115c68809ff474</u> <u>42fad01518462c9fa0c13e</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 35 | 2023-10-28 14:05:39 | <u>0x27cac0fdf02b1879ae2490e9627244c8eef1380b30beb00261cb051c40d3552f</u> | + 1 2000usdt.xyz | ✓ |
| 36 | 2023-10-24 21:23:14 | <u>0xbb0acdc389b88b53bea05034baedfea5bb3c2925bb52aa5a91b9bc5f8f74317b</u> | + 1 VWIN | ✓ |
| 37 | 2023-10-10 15:04:31 | <u>0xfa8dcec9000ae0179360650bbc673450ecb5df88cbfe0fc26d58b9c0e9266e27</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-08 11:21:59 | <u>0x53e0a34af605e0952f049bd6e84267a8f9401eaa23e21a7600ed22cdbf1d7406</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-07 18:38:13 | <u>0x76c46f86c3e34e22a36f4325562bb9f6bc274b421e3b73ff127fe5dacc3723ba</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-10-07 18:35:25 | <u>0xeac3dcec54534f0684205094517489866239fba270f194d413b03ee1479e3cfe</u> | + 1 1000-usdt.xyz | ✓ |
| 41 | 2023-10-07 18:35:03 | <u>0xd245d5ce7237ba9d987d129df61d0a2ff203d6103079617ce51b221a4bdc6c57</u> | + 1 rds.net | ✓ |
| 42 | 2023-10-07 18:35:01 | <u>0x036537dda8648e49ee55d2eb0ddf8cd1abbaba6ea5fdad4be984a2c31cc63634</u> | + 1 tether.bz | ✓ |
| 43 | 2023-10-07 07:57:57 | <u>0x6439a0712733b491732ecc469f35b475cda59432db8b96d40eec9fa75d9da1c6</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-07 07:53:57 | <u>0x224e279279c2c700f81d5db9f6b84f38e00445f198e8e23aaa69c88952864b4e</u> | + 1 Vouchers | ✓ |
| 45 | 2023-10-07 07:53:27 | <u>0x7ef147ac73f71cf98c2c140908504680a067ca96b2a94868176b59fe9cd949df</u> | + 1 Vouchers | ✓ |
| 46 | 2023-10-07 07:53:13 | <u>0x6c8b8c2364e7dfb7745dc12d10e09a7e5a183f3bfed6c8741e83abd72210d4a0</u> | + 1 get-usdt.cash | ✓ |
| 47 | 2023-10-05 15:14:02 | <u>0xa0d2b89263a4f496059d81cfa41dbbe528d3ef7f50c7ee04d65082fcb03fd587</u> | + 1 https://boneshibe.com/ | ✓ |
| 48 | 2023-10-05 14:59:16 | <u>0xd1c53ebdc32c293b1d2dcc5d5abe676023a24b383d40c3ad6024714372447873</u> | + 1 https://boneshibe.com/ | ✓ |
| 49 | 2023-10-03 03:19:29 | <u>0x6554bcbe28e095062868dabd9a7c29aabec00ffc12f4ad8ba964fb1dfcc72d85</u> | + 1 USDC VOUCHER | ✓ |
| 50 | 2023-10-01 19:31:06 | <u>0xb8534fd9c971a2380bf7b5fd9c3e9e65034b19f04c66726ed2fa15143efd368f</u> | + 1 drops-usd.xyz | ✓ |
| 51 | 2023-10-01 10:00:55 | <u>0xa050dc3a7bafaf7433e30a42ce79bf5896937d73f353a82bad5e57872bc58b7b</u> | + 1 drop-usd.me | ✓ |
| 52 | 2023-09-28 07:50:48 | <u>0xb4ba21744dd6a08629b8597bbd2d6a69fc38100291f90d5a269d9ac87fd65116</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 53 | 2023-09-28 07:50:02 | <u>0x38da0d742825a527524a79081262a8b977728a7fff</u> <u>aae4f0ba9f0459684d733b</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-28 07:49:50 | <u>0x3e1b4720108d234db460ee15fbabdee533ba0ccadf</u> <u>f5c37b7f96784abc4eeb24</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-28 07:49:30 | <u>0xad2ec120a8d26d9d04c25a6e8ba26916c12a03991a</u> <u>5f39a28d1ced7ace6cf061</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-22 15:49:32 | <u>0xc9689fb2bea2feadf90e9e388489d6bb1840240756</u> <u>f624ccf4a21b3cb3c441c6</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-20 21:58:56 | <u>0x59dffdaaf7663290e07e1894e98f1f7b390647f714</u> <u>c01809d475d852e80a2555</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-19 18:58:17 | <u>0x5b9f437f33605e6bbc06f9d0fa95ecfd2c70856eeb</u> <u>c6c775fbc2bf33b4c8a23e</u> | + 1 !!! 250 COMP | ✓ |
| 59 | 2023-09-16 13:17:05 | <u>0x040d2b42ad26dcb70b41c5be118c51eae63ccd2b3c</u> <u>2e6bdd2b8bbe41effd932f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 60 | 2023-09-16 11:17:13 | <u>0x50bb583f526084eb900b88257795c9ac609287d23b</u> <u>c11b7e69a343bee28d4de2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 61 | 2023-09-15 01:41:47 | <u>0x4c5806d611e2dbec4890ffae5ebbbf108195655121</u> <u>5e637467e0b4c7f6104866</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 62 | 2023-09-15 01:41:23 | <u>0x05f76eb8222ea6d3772e1702362cb1533ff49dafc3a878a5ee0658a4f274c44f</u> | + 1 Uniswap giveaway | ✓ |
| 63 | 2023-09-15 01:41:10 | <u>0x6e1e2523efbe58ae12bf1d41830db51227ef2bba77d831040657a4da5dbe55af</u> | + 1 Base Chain Raffle | ✓ |
| 64 | 2023-09-15 01:41:00 | <u>0x7cdea79d83e6b4fac81ce73c05ee681dcfaec074d1445f1fff68071b8b223398</u> | + 1 Circle Weekly Giveaways | ✓ |
| 65 | 2023-09-15 01:29:42 | <u>0x73e46cdd6ce55d3f4974ca140164e27bd29307b0aac6f052b212216638070bef</u> | + 1 LIDO Drop | ✓ |
| 66 | 2023-09-15 01:29:30 | <u>0x4b1f6b32b061ca111cc4462172ce3736259222f20f7d5c4311554b8f4725fdf9</u> | + 1 NFT VOUCHER | ✓ |
| 67 | 2023-09-14 02:20:24 | <u>0xf70185c56799d9567d97083f35be851ead9cc11bb87533a3b86fa25d9bca85b0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-13 04:51:49 | <u>0x283a56ef024f9470558bd9c9c8458019437da29589fce2e2240df0e4d4ccb755</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 69 | 2023-09-11 23:54:29 | <u>0x46dae0ca2a261add87e41e4127eb24859901dd47b586ee78221f8624f0506c7e</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-11 23:39:19 | <u>0xfc4556b0e4344970d0d622acc5357346ca3a2fa155fe8b7ce27470ca81f423a6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 71 | 2023-09-11 06:26:22 | <u>0x6443e5f4bf4d30f0d444c862910a6a2bd61411f2e2d1a1f5d1a8c31ec83eb587</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-10 10:51:35 | <u>0x11cabf0424a72e635435ca67ff83a739537daf4660171fb88d769df876c0571c</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-05 21:08:28 | <u>0x0d94f04c7b0608c211f5abeb1fbb6ce2a39019f094ce457965c48b375414cec2</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-05 17:43:32 | <u>0x7a0d56f4958fda3251105d3a30c6f95ee50872e8b44501fe414c91084bfc7135</u> | + 1 NFT AIRDROP | ✓ |
| 75 | 2023-09-05 17:36:48 | <u>0x42cc256ce331fafb1e5c6898d28ba9d3676c356f118e1d0e525004d9e39ccdfd</u> | + 1 NFT NOTIFICATION | ✓ |
| 76 | 2023-09-05 16:58:23 | <u>0x2213a63070d7d16a68b9e0bf05e32b2ae3782a6d4aaace40faf0cd57373e890d</u> | + 1 Base Chain Raffle | ✓ |
| 77 | 2023-09-05 16:56:51 | <u>0xfe95cea22d7f055a2ccdba4e6de22363c1fb3e29d6968b624ad2ba74d2a10526</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-05 16:55:07 | <u>0x3d0b95bce56ed93b4925c06b2c8949dd6934fab763dabf2df176183767ad5e80</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-05 16:54:53 | <u>0x45a184664bae0bb7d8dc2a789cea3b3830c85e543c6d919f58bac13c6cc2a474</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 80 | 2023-09-03 22:17:21 | <u>0x54da7302b738198a756f b299f955eeb9f1bd4ac169 18f85a7a790f8f7dd00508</u> | + 1 Base Chain Raffle | ✓ |
| 81 | 2023-08-29 10:52:13 | <u>0xfb2ea0feadd16bd08653 e5286b2cafeec49be839a7 221eb7f550039c1089245a</u> | + 1 Chain Launch Raffle | ✓ |
| 82 | 2023-08-27 20:37:39 | <u>0xf15a03b70e5b7a39cf28 797697396f6e5250ae1729 67e3fdd38a7240ed4122b2</u> | + 1 claim.circleweekly .net | ✓ |
| 83 | 2023-08-26 17:52:51 | <u>0xa62190edd3d3c6d1449d fa595a39589efbeb60ee17 879bdf001b98921a5b3230</u> | + 1 claim.circleweekly .com | ✓ |
| 84 | 2023-08-25 15:24:56 | <u>0x1a541c8f6e1a7cb2bd11 fc8ee5a7b6ad2db097b4f8 a471d11afb88efbed5d998</u> | + 1 NFTVoucher | ✓ |
| 85 | 2023-08-24 20:35:17 | <u>0x6b1f0fafd71a96e5114f 21948b1b35d3133aef75f5 6242871fe5d16929dcb242</u> | + 1 NFTVoucher | ✓ |
| 86 | 2023-08-24 20:08:42 | <u>0xf3d3a4fbb1b7e611b4fc b4362bbfd9ba5594a8154a 267eb5442626ed8ba226bd</u> | + 1 Voucher | ✓ |
| 87 | 2023-08-21 20:52:29 | <u>0x69153c91f7dfe2430eed 8bbe2f36f1025d370e68b1 83b51482997b7de3295629</u> | + 1 Voucher | ✓ |
| 88 | 2023-08-21 18:29:48 | <u>0x8ba47577023e41925420 37dcabf0715cde93b6d655 397b851cc4bbeefb9da12e</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 89 | 2023-08-20 18:46:15 | <u>0xd589f622338b1f919dea</u> <u>41c1d83e93b9c073adb332</u> <u>e04b05b4b4b135036bdee5</u> | + 1 token-rewards.xyz | ✓ |
| 90 | 2023-08-19 23:23:06 | <u>0x40b9344cd47c94f291ee</u> <u>2d1d72db7bfae284a1087c</u> <u>0d3833aa2a9f00061c0401</u> | + 1 NFTVoucher | ✓ |
| 91 | 2023-08-19 19:43:27 | <u>0x240c59e8196492ee0dc3</u> <u>abbd3467a7801cf43e381e</u> <u>805503544a7a4b6c6f1e76</u> | + 1 official-rewards.x yz | ✓ |
| 92 | 2023-08-03 04:33:31 | <u>0x737ee205ca78946eff8e</u> <u>8e28cdb35af2fda5dc42cc</u> <u>092a618f2e23045e7a7adc</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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