

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0ce3277f9c20ab774aa16d93a81b35f743c46efc</u> |
| TOTAL RECEIVED | 135.562916731008641591 MATIC |
| | 49.60 USD |
| TOTAL SEND | 135.562916731008385796 MATIC |
| | 49.60 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.0000000000000273000 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000002 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| xBlast: AirDrop | 500.000000000000000000 st-app.xyz/ |
| !SNXPool.com | 518.750000000000000000 wSNX |
| Acces zerolends.com | 1 ard |
| # zerolends.com | 1 ard |

* USD values displayed at the time of transaction


| Token | Balance |
|---------------------------------|------------------------------------|
| !! AERO | 10,000 Claim: Aerodrom.win |
| RareTron.io | 88,888.000000 RareTron.io |
| 700M SHIB | N/A NFT Airdrop Round |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC Voucher | N/A ro |
| NFTCard | N/A \$BNFT |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 2,000 USDT Reward | N/A op.net |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| | N/A ? |


MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 05:26:19 | <u>0x6518fecebb396fea9884e03d1aceba1bae08ca2cb8b0524e8d6383f3d5eec82e</u> | - 14.590328808721594 100 MATIC  8.17 USD | ✓ |
| 2 | 2024-06-26 05:26:19 | <u>0x6518fecebb396fea9884e03d1aceba1bae08ca2cb8b0524e8d6383f3d5eec82e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-26 05:26:19 | <u>0x6518fecebb396fea9884</u> <u>e03d1aceba1bae08ca2cb8</u> <u>b0524e8d6383f3d5eec82e</u> | - 0.00000000000011760 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-26 05:25:03 | <u>0xe40dd21c41ce1c57bf79</u> <u>015bb0b5aa98c4b1b960f6</u> <u>618dda2f957ce29959b992</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-26 05:25:03 | <u>0xe40dd21c41ce1c57bf79</u> <u>015bb0b5aa98c4b1b960f6</u> <u>618dda2f957ce29959b992</u> | - 0.00870350999999999 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-26 05:25:03 | <u>0xe40dd21c41ce1c57bf79</u> <u>015bb0b5aa98c4b1b960f6</u> <u>618dda2f957ce29959b992</u> | - 0.0000000000159564 35 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-26 05:24:57 | <u>0x6ca0ae33a315c18d0b58</u> <u>3eeaf227a5961206472134</u> <u>8f5431228a8a4f799ec83b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-26 05:24:57 | <u>0x6ca0ae33a315c18d0b58</u> <u>3eeaf227a5961206472134</u> <u>8f5431228a8a4f799ec83b</u> | - 0.00175338000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-26 05:24:57 | <u>0x6ca0ae33a315c18d0b58</u> <u>3eeaf227a5961206472134</u> <u>8f5431228a8a4f799ec83b</u> | - 0.00000000000033314 22 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-26 05:23:57 | <u>0x5f28372489db34dc13f2</u> <u>18bf7287f1157792446cac</u> <u>268257adeecf192a4e20a8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-26 05:23:57 | <u>0x5f28372489db34dc13f2</u> <u>18bf7287f1157792446cac</u> <u>268257adeecf192a4e20a8</u> | - 0.00806334000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-26 05:23:57 | <u>0x5f28372489db34dc13f2</u> <u>18bf7287f1157792446cac</u> <u>268257adeecf192a4e20a8</u> | - 0.0000000000174705 70 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-26 05:23:53 | <u>0x597d4291d69a95b4cd2c</u> <u>5722062bf51f090100b428</u> <u>034758630a87e014415ceb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-26 05:23:53 | <u>0x597d4291d69a95b4cd2c</u> <u>5722062bf51f090100b428</u> <u>034758630a87e014415ceb</u> | - 0.0016204200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-26 05:23:53 | <u>0x597d4291d69a95b4cd2c</u> <u>5722062bf51f090100b428</u> <u>034758630a87e014415ceb</u> | - 0.0000000000035649 24 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-25 03:29:06 | <u>0xd8e3c673d90515b9553d</u> <u>3fd2e090b4aa10f7476c3e</u> <u>dca53e0881995da4134543</u> | + 0.0954363928129249 86 MATIC  0.05 USD | ✓ |
| 17 | 2024-06-25 02:42:58 | <u>0x449127d16e46af249e00</u> <u>aa54d15c67d90cb9e8dfe8</u> <u>42d3d1a85bb28dd31046a4</u> | + 1.6128619671948836 17 MATIC  0.91 USD | ✓ |
| 18 | 2024-06-23 14:38:33 | <u>0x990f4aefc586a4cefa0b</u> <u>2650326db49e342f048170</u> <u>9855fc5080f561f2d50da0</u> | + 0.3796044280919186 33 MATIC  0.21 USD | ✓ |
| 19 | 2024-06-23 13:26:19 | <u>0xfb5275856adf0fe0bb6b</u> <u>6d41ae4726582978074a50</u> <u>66246a1418cff57d1b80a1</u> | + 0.7289584418133261 41 MATIC  0.42 USD | ✓ |
| 20 | 2024-06-23 12:53:35 | <u>0x8762df11eaa3c6f49514</u> <u>3473380619d2ef33817f7c</u> <u>4458fe16441bef0a86ad13</u> | + 0.5145635301630731 02 MATIC  0.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-23 09:45:19 | <u>0xb88f106a234b05069920</u> <u>0204306a9d13aa4fccd442</u> <u>7a0a31293807eeca4bd877</u> | + 0.2999999999999999 89 MATIC  0.17 USD | ✓ |
| 22 | 2024-06-23 08:58:43 | <u>0xcc94e0e41bb6bf4c8efd</u> <u>097241839e820c964cc050</u> <u>b33456c83baab66726840a</u> | + 0.3356259689459199 50 MATIC  0.19 USD | ✓ |
| 23 | 2024-06-23 05:54:49 | <u>0x5712c12b7d5553c2604e</u> <u>44cedfded44f23259caef5</u> <u>845de63296fa981c72b98c</u> | + 0.1524215662337795 04 MATIC  0.08 USD | ✓ |
| 24 | 2024-06-23 05:38:25 | <u>0x964acf414a2c97899406</u> <u>39d7e1ffc1714fc7ac9ccc</u> <u>e722e08b5f56f54e6cc4c0</u> | + 0.5660899999999999 82 MATIC  0.32 USD | ✓ |
| 25 | 2024-06-23 05:22:35 | <u>0x1b0a52f5b4f84ddcb229</u> <u>f6e70dfa02961da72cca89</u> <u>1091be96b890185657283d</u> | + 0.2936000000000000 28 MATIC  0.16 USD | ✓ |
| 26 | 2024-06-22 07:32:20 | <u>0xf36d02f85aca532f7267</u> <u>9841298a76b3977e24d389</u> <u>fe13c9b4b191f80bf843a2</u> | + 0.6124925284657690 71 MATIC  0.34 USD | ✓ |
| 27 | 2024-06-22 06:28:06 | <u>0xa18e88ddb1a2262d8adc</u> <u>f4e078da9f8e66ff149b20</u> <u>ded91fbedf590451c0b40b</u> | + 0.0157383302200655 99 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-22 06:15:36 | <u>0x7753e4129690484f8aaf</u> <u>44015abeb04e291f8445ad</u> <u>c24f960a9722dae3ce7635</u> | + 0.3280936609070838 62 MATIC  0.18 USD | ✓ |
| 29 | 2024-06-22 06:08:30 | <u>0x6e73a27dc0f8869f59e1</u> <u>0affc0eb598439564bf322</u> <u>b121e0f21c40be86758008</u> | + 0.3934939849999999 91 MATIC  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2024-06-22 04:43:32 | <u>0xd5d9e4d9e25503319d893509d3faaffd0fd21b7ed98a6e87e570363f464087c5</u> | + 0.4555600828504861 03 MATIC  0.25 USD | ✓ |
| 31 | 2024-06-22 04:27:14 | <u>0xf22f2af6732d6cdeaache66130565634fefb56ebec0752dbbce22ef073d8faab</u> | + 0.8827129828716355 76 MATIC  0.50 USD | ✓ |
| 32 | 2024-06-22 04:02:30 | <u>0xf849ca2b7dc97c51bafbf84080d6fc83fda27c286e99e07c8fd03bd63c790fbed</u> | + 1.0388323483999999 39 MATIC  0.59 USD | ✓ |
| 33 | 2024-03-16 08:06:22 | <u>0x06081633b6467689ef15d58164e755735a52dbdd93cb5991d204d692cfbd684a</u> | - 0.0269374379992229 49 MATIC  0.03 USD | ✓ |
| 34 | 2024-03-16 08:06:22 | <u>0x06081633b6467689ef15d58164e755735a52dbdd93cb5991d204d692cfbd684a</u> | - 0.0070215300000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-16 08:06:22 | <u>0x06081633b6467689ef15d58164e755735a52dbdd93cb5991d204d692cfbd684a</u> | - 0.0113333399723340 77 MATIC  0.01 USD | ✓ |
| 36 | 2024-03-10 05:19:57 | <u>0xffce9756dbb6d7903ff1b691ef1b9ef3bbc2509dc9bfd462b775214d22022541</u> | - 0.0297057210198757 96 MATIC  0.03 USD | ✓ |
| 37 | 2024-03-10 05:19:57 | <u>0xffce9756dbb6d7903ff1b691ef1b9ef3bbc2509dc9bfd462b775214d22022541</u> | - 0.0084065208236100 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-10 05:19:57 | <u>0xffce9756dbb6d7903ff1b691ef1b9ef3bbc2509dc9bfd462b775214d22022541</u> | - 0.0184346290082524 59 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-03 03:10:45 | <u>0xcdff34d9193212629b80</u> <u>247d857b611fd3fa2f9fa1</u> <u>4e0c56f49313dc7e5800d2</u> | - 0.0301199144785883 30 MATIC  0.03 USD | ✓ |
| 40 | 2024-03-03 03:10:45 | <u>0xcdff34d9193212629b80</u> <u>247d857b611fd3fa2f9fa1</u> <u>4e0c56f49313dc7e5800d2</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-03 03:10:45 | <u>0xcdff34d9193212629b80</u> <u>247d857b611fd3fa2f9fa1</u> <u>4e0c56f49313dc7e5800d2</u> | - 0.0073515888072753 49 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-25 15:24:58 | <u>0x7c19238acb996ac73367</u> <u>520c4dba19ec3e2fa1139c</u> <u>cd13a293a5c0290fc078c4</u> | - 0.0340048673281516 67 MATIC  0.03 USD | ✓ |
| 43 | 2024-02-25 15:24:58 | <u>0x7c19238acb996ac73367</u> <u>520c4dba19ec3e2fa1139c</u> <u>cd13a293a5c0290fc078c4</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-25 15:24:58 | <u>0x7c19238acb996ac73367</u> <u>520c4dba19ec3e2fa1139c</u> <u>cd13a293a5c0290fc078c4</u> | - 0.0037748198760087 27 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-20 08:42:38 | <u>0x80c53345eae9ec49d3d7</u> <u>678540acff2c751a15e3d0</u> <u>5dab730af8e85a9adfdbef</u> | - 0.0435913186379514 11 MATIC  0.04 USD | ✓ |
| 46 | 2024-02-20 08:42:38 | <u>0x80c53345eae9ec49d3d7</u> <u>678540acff2c751a15e3d0</u> <u>5dab730af8e85a9adfdbef</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-20 08:42:38 | <u>0x80c53345eae9ec49d3d7</u> <u>678540acff2c751a15e3d0</u> <u>5dab730af8e85a9adfdbef</u> | - 0.0098143502469583 47 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-02-20 08:42:12 | <u>0x281eeccb0caa63140e8a72065f88e32a9b37771e7d06d2ee12d58ac25756ef27</u> | + 0.5000000000000000 00 MATIC  0.48 USD | ✓ |
| 49 | 2024-02-13 13:26:29 | <u>0xb964697447b67bfb2e81c2b8cd1ad6ff690a509f20bf5f513b35cf1cd396c0dd</u> | - 0.0482025167817231 38 MATIC  0.04 USD | ✓ |
| 50 | 2024-02-13 13:26:29 | <u>0xb964697447b67bfb2e81c2b8cd1ad6ff690a509f20bf5f513b35cf1cd396c0dd</u> | - 0.0071018286380283 06 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-13 13:26:29 | <u>0xb964697447b67bfb2e81c2b8cd1ad6ff690a509f20bf5f513b35cf1cd396c0dd</u> | - 0.0094286965065166 52 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-06 06:29:56 | <u>0x080701b1fd85368ab4d58a731eef27352f99ec16d1a979f0a8bf7bee8e82534f</u> | - 0.0605569452822597 03 MATIC  0.04 USD | ✓ |
| 53 | 2024-02-06 06:29:56 | <u>0x080701b1fd85368ab4d58a731eef27352f99ec16d1a979f0a8bf7bee8e82534f</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-06 06:29:56 | <u>0x080701b1fd85368ab4d58a731eef27352f99ec16d1a979f0a8bf7bee8e82534f</u> | - 0.0007653729640758 11 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-01 03:58:13 | <u>0xa820227d7048666b7b03c9ddcbf53b15a3116a66b35f243f2a19f2ff6a55b387</u> | - 0.0413472562434248 49 MATIC  0.03 USD | ✓ |
| 56 | 2024-02-01 03:58:13 | <u>0xa820227d7048666b7b03c9ddcbf53b15a3116a66b35f243f2a19f2ff6a55b387</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-02-01 03:58:13 | <u>0xa820227d7048666b7b03</u> <u>c9ddcbf53b15a3116a66b3</u> <u>5f243f2a19f2ff6a55b387</u> | - 0.0026161079228094 72 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-01 03:57:45 | <u>0x39575e2b9c721318828f</u> <u>fe0327724e5b497b31a2bc</u> <u>bd961743591faedccb4445</u> | + 0.2000000000000000 11 MATIC  0.15 USD | ✓ |
| 59 | 2024-01-26 03:22:41 | <u>0x2f3e8c4ce5e4a03533df</u> <u>0be7d2115a75c84a919a35</u> <u>ce960a9ee44f3ac9c1ae8b</u> | - 0.0453497454036525 94 MATIC  0.03 USD | ✓ |
| 60 | 2024-01-26 03:22:41 | <u>0x2f3e8c4ce5e4a03533df</u> <u>0be7d2115a75c84a919a35</u> <u>ce960a9ee44f3ac9c1ae8b</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-26 03:22:41 | <u>0x2f3e8c4ce5e4a03533df</u> <u>0be7d2115a75c84a919a35</u> <u>ce960a9ee44f3ac9c1ae8b</u> | - 0.0013719969815353 62 MATIC  0.00 USD | ✓ |
| 62 | 2024-01-19 09:54:08 | <u>0x33dcb65c107a6a56a28a</u> <u>6d5aaec401131c72f59e25</u> <u>da9dea61a223ae15bcc63a</u> | - 0.0625922434860118 75 MATIC  0.04 USD | ✓ |
| 63 | 2024-01-19 09:54:08 | <u>0x33dcb65c107a6a56a28a</u> <u>6d5aaec401131c72f59e25</u> <u>da9dea61a223ae15bcc63a</u> | - 0.0067696200000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2024-01-19 09:54:08 | <u>0x33dcb65c107a6a56a28a</u> <u>6d5aaec401131c72f59e25</u> <u>da9dea61a223ae15bcc63a</u> | - 0.0097793004404392 44 MATIC  0.00 USD | ✓ |
| 65 | 2024-01-12 11:15:36 | <u>0xe8d1f5ed84d87e1ee0da</u> <u>3b693dcb37d338b4636965</u> <u>6a577d38551221be0167de</u> | - 0.0550751192735060 85 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-01-12 11:15:36 | <u>0xe8d1f5ed84d87e1ee0da</u> <u>3b693dcb37d338b4636965</u> <u>6a577d38551221be0167de</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-01-12 11:15:36 | <u>0xe8d1f5ed84d87e1ee0da</u> <u>3b693dcb37d338b4636965</u> <u>6a577d38551221be0167de</u> | - 0.0001597207960282 48 MATIC  0.00 USD | ✓ |
| 68 | 2024-01-04 13:54:38 | <u>0x3eb699eab4df05c56203</u> <u>5edced103cff2802449100</u> <u>4eaa6b45931f774bf09d5e</u> | - 0.3381182938939011 34 MATIC  0.29 USD | ✓ |
| 69 | 2024-01-04 13:54:38 | <u>0x3eb699eab4df05c56203</u> <u>5edced103cff2802449100</u> <u>4eaa6b45931f774bf09d5e</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-04 13:54:38 | <u>0x3eb699eab4df05c56203</u> <u>5edced103cff2802449100</u> <u>4eaa6b45931f774bf09d5e</u> | - 0.0163556643965554 85 MATIC  0.01 USD | ✓ |
| 71 | 2023-12-30 12:50:39 | <u>0x4dc334763e90b4a834cc</u> <u>829ccfb51810eb4f8668ce</u> <u>fe53cbbec71d55d96d419b</u> | - 0.0500924346000933 83 MATIC  0.04 USD | ✓ |
| 72 | 2023-12-30 12:50:39 | <u>0x4dc334763e90b4a834cc</u> <u>829ccfb51810eb4f8668ce</u> <u>fe53cbbec71d55d96d419b</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-12-30 12:50:39 | <u>0x4dc334763e90b4a834cc</u> <u>829ccfb51810eb4f8668ce</u> <u>fe53cbbec71d55d96d419b</u> | - 0.0437766300481014 02 MATIC  0.04 USD | ✓ |
| 74 | 2023-12-22 06:35:44 | <u>0xeba403a4b89e62021d6b</u> <u>11bbedfb2cf7a468d4516e</u> <u>fe490c8ea9e64ec6079dae</u> | - 0.0701970974998029 49 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-12-22 06:35:44 | <u>0xeba403a4b89e62021d6b11bbedfb2cf7a468d4516efe490c8ea9e64ec6079dae</u> | - 0.0110510579156563 04 MATIC  0.00 USD | ✓ |
| 76 | 2023-12-22 06:35:44 | <u>0xeba403a4b89e62021d6b11bbedfb2cf7a468d4516efe490c8ea9e64ec6079dae</u> | - 0.1248706563077499 89 MATIC  0.10 USD | ✓ |
| 77 | 2023-12-15 09:16:34 | <u>0x1167f3c5f39c8a9c4f5db3ddb053a7618434cd465e31bdc9f6e35cb9938a5dc9</u> | - 0.0563571969711808 15 MATIC  0.04 USD | ✓ |
| 78 | 2023-12-15 09:16:34 | <u>0x1167f3c5f39c8a9c4f5db3ddb053a7618434cd465e31bdc9f6e35cb9938a5dc9</u> | - 0.0072267636042459 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-12-15 09:16:34 | <u>0x1167f3c5f39c8a9c4f5db3ddb053a7618434cd465e31bdc9f6e35cb9938a5dc9</u> | - 0.0956441450462989 92 MATIC  0.08 USD | ✓ |
| 80 | 2023-12-06 02:56:15 | <u>0xce61018aeae1257594e816939c53775427bcc6496acdd26c8554c1ed91395838</u> | - 0.0607409705941825 97 MATIC  0.04 USD | ✓ |
| 81 | 2023-12-06 02:56:15 | <u>0xce61018aeae1257594e816939c53775427bcc6496acdd26c8554c1ed91395838</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-12-06 02:56:15 | <u>0xce61018aeae1257594e816939c53775427bcc6496acdd26c8554c1ed91395838</u> | - 0.0119357999558599 63 MATIC  0.00 USD | ✓ |
| 83 | 2023-12-06 02:25:17 | <u>0xa318399a13b0a027216e5353eb74522019c6e25c540362d829fe918400e8d5a4</u> | - 0.0636909401977133 61 MATIC  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-12-06 02:25:17 | <u>0xa318399a13b0a027216e</u> <u>5353eb74522019c6e25c54</u> <u>0362d829fe918400e8d5a4</u> | - 0.0067696200000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-12-06 02:25:17 | <u>0xa318399a13b0a027216e</u> <u>5353eb74522019c6e25c54</u> <u>0362d829fe918400e8d5a4</u> | - 0.0115869871060051 68 MATIC  0.00 USD | ✓ |
| 86 | 2023-12-06 02:24:47 | <u>0xa151cb19313b3d8f0e35</u> <u>6aab30b15908a4279ba6f0</u> <u>6aa42968c94e65ce4cbaed</u> | - 0.0599152535712322 16 MATIC  0.04 USD | ✓ |
| 87 | 2023-12-06 02:24:47 | <u>0xa151cb19313b3d8f0e35</u> <u>6aab30b15908a4279ba6f0</u> <u>6aa42968c94e65ce4cbaed</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-12-06 02:24:47 | <u>0xa151cb19313b3d8f0e35</u> <u>6aab30b15908a4279ba6f0</u> <u>6aa42968c94e65ce4cbaed</u> | - 0.0112397661487252 96 MATIC  0.00 USD | ✓ |
| 89 | 2023-12-06 02:24:09 | <u>0x255fba6cf502be24dcdf</u> <u>abe70da7d4bd44fdace555</u> <u>20feff4a4f865248d03bee</u> | - 0.0702790898600346 58 MATIC  0.05 USD | ✓ |
| 90 | 2023-12-06 02:24:09 | <u>0x255fba6cf502be24dcdf</u> <u>abe70da7d4bd44fdace555</u> <u>20feff4a4f865248d03bee</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-12-06 02:24:09 | <u>0x255fba6cf502be24dcdf</u> <u>abe70da7d4bd44fdace555</u> <u>20feff4a4f865248d03bee</u> | - 0.0109042822933594 54 MATIC  0.00 USD | ✓ |
| 92 | 2023-12-06 02:23:29 | <u>0x8825797fc7b5d87e6a46</u> <u>a8c92294def77e55281533</u> <u>60223700b714dce5505747</u> | - 0.0155816784575548 45 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-12-06 02:23:29 | <u>0x8825797fc7b5d87e6a46</u> <u>a8c92294def77e55281533</u> <u>60223700b714dce5505747</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-12-06 02:23:29 | <u>0x8825797fc7b5d87e6a46</u> <u>a8c92294def77e55281533</u> <u>60223700b714dce5505747</u> | - 0.0113853329694177 71 MATIC  0.00 USD | ✓ |
| 95 | 2023-12-06 02:22:55 | <u>0x6ab3316b753cca8d4165</u> <u>98f0ba51dab215d05bee63</u> <u>34924ff68c115d79ea8017</u> | - 0.0435254937437700 09 MATIC  0.03 USD | ✓ |
| 96 | 2023-12-06 02:22:55 | <u>0x6ab3316b753cca8d4165</u> <u>98f0ba51dab215d05bee63</u> <u>34924ff68c115d79ea8017</u> | - 0.0069266700000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-06 02:22:55 | <u>0x6ab3316b753cca8d4165</u> <u>98f0ba51dab215d05bee63</u> <u>34924ff68c115d79ea8017</u> | - 0.0107767234739289 74 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-06 02:22:07 | <u>0x358dba42c6100f3a2152</u> <u>f9fb270e8c3d1998a74c38</u> <u>1d5e9bba205e47ef78ec27</u> | - 0.0702044532835170 71 MATIC  0.05 USD | ✓ |
| 99 | 2023-12-06 02:22:07 | <u>0x358dba42c6100f3a2152</u> <u>f9fb270e8c3d1998a74c38</u> <u>1d5e9bba205e47ef78ec27</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-12-06 02:22:07 | <u>0x358dba42c6100f3a2152</u> <u>f9fb270e8c3d1998a74c38</u> <u>1d5e9bba205e47ef78ec27</u> | - 0.0097095047009757 16 MATIC  0.00 USD | ✓ |
| 101 | 2023-12-06 02:21:23 | <u>0xf0d1353a417b90af1e22</u> <u>0be6f803959e5dfb31899f</u> <u>642ddb9f6cd76d89df12f7</u> | - 0.0607409705941825 97 MATIC  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-12-06 02:21:23 | <u>0xf0d1353a417b90af1e22</u> <u>0be6f803959e5dfb31899f</u> <u>642ddb9f6cd76d89df12f7</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-12-06 02:21:23 | <u>0xf0d1353a417b90af1e22</u> <u>0be6f803959e5dfb31899f</u> <u>642ddb9f6cd76d89df12f7</u> | - 0.0096317969221068 14 MATIC  0.00 USD | ✓ |
| 104 | 2023-12-06 02:20:51 | <u>0xaa3547ac6e2d63479a9f</u> <u>9a266de9c37291dcbcae6d</u> <u>443ef688a31e76109ae7c5</u> | - 0.0764738216848354 08 MATIC  0.06 USD | ✓ |
| 105 | 2023-12-06 02:20:51 | <u>0xaa3547ac6e2d63479a9f</u> <u>9a266de9c37291dcbcae6d</u> <u>443ef688a31e76109ae7c5</u> | - 0.0067702800000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-12-06 02:20:51 | <u>0xaa3547ac6e2d63479a9f</u> <u>9a266de9c37291dcbcae6d</u> <u>443ef688a31e76109ae7c5</u> | - 0.0102261898821753 43 MATIC  0.00 USD | ✓ |
| 107 | 2023-12-06 02:20:05 | <u>0xc08eb838f417729c1ffb</u> <u>b5ba60e464ac59a818c822</u> <u>ad5b2020db8e0e5fc2d688</u> | - 0.0754156348230246 71 MATIC  0.06 USD | ✓ |
| 108 | 2023-12-06 02:20:05 | <u>0xc08eb838f417729c1ffb</u> <u>b5ba60e464ac59a818c822</u> <u>ad5b2020db8e0e5fc2d688</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-12-06 02:20:05 | <u>0xc08eb838f417729c1ffb</u> <u>b5ba60e464ac59a818c822</u> <u>ad5b2020db8e0e5fc2d688</u> | - 0.0097338732853758 76 MATIC  0.00 USD | ✓ |
| 110 | 2023-12-06 02:19:27 | <u>0xe88aa598e311cf71ba44</u> <u>d09c4da52110bd14929953</u> <u>9713ea5fcdf1d4f17d002f</u> | - 0.0559268946787214 38 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-12-06 02:19:27 | <u>0xe88aa598e311cf71ba44</u> <u>d09c4da52110bd14929953</u> <u>9713ea5fcaf1d4f17d002f</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-12-06 02:19:27 | <u>0xe88aa598e311cf71ba44</u> <u>d09c4da52110bd14929953</u> <u>9713ea5fcaf1d4f17d002f</u> | - 0.0106963635975967 68 MATIC  0.00 USD | ✓ |
| 113 | 2023-12-06 02:18:29 | <u>0x0ab119ec35e81dc7a37a</u> <u>c05d9e6c909906c06f323e</u> <u>ff12af39cae74c739e600f</u> | - 0.0621346210654310 30 MATIC  0.05 USD | ✓ |
| 114 | 2023-12-06 02:18:29 | <u>0x0ab119ec35e81dc7a37a</u> <u>c05d9e6c909906c06f323e</u> <u>ff12af39cae74c739e600f</u> | - 0.0067696200000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-12-06 02:18:29 | <u>0x0ab119ec35e81dc7a37a</u> <u>c05d9e6c909906c06f323e</u> <u>ff12af39cae74c739e600f</u> | - 0.0094894111522507 45 MATIC  0.00 USD | ✓ |
| 116 | 2023-12-05 13:31:53 | <u>0x2960339073dcd4fdc19e</u> <u>7710d3856438d3c05c47cb</u> <u>7769eccbe0d734b41f5f1a</u> | + 2.0000000000000000 00 MATIC  1.58 USD | ✓ |
| 117 | 2023-11-07 00:43:47 | <u>0x1f81835866e20a658cf5</u> <u>974d0205d59c3206bb877a</u> <u>123718ef7f28e03a7aadfc</u> | - 28.944243051635663 022 MATIC  21.36 USD | ✓ |
| 118 | 2023-11-07 00:43:47 | <u>0x1f81835866e20a658cf5</u> <u>974d0205d59c3206bb877a</u> <u>123718ef7f28e03a7aadfc</u> | - 0.0007349273759730 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-11-07 00:43:47 | <u>0x1f81835866e20a658cf5</u> <u>974d0205d59c3206bb877a</u> <u>123718ef7f28e03a7aadfc</u> | - 0.0008392204323510 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-11-06 16:51:08 | <u>0xa15eeb4b8bc5427d7ae677d896070ce82a669b988006a372f2714d0bc7520dc2</u> | - 0.8725360293914269 37 MATIC  0.62 USD | ✓ |
| 121 | 2023-11-06 16:51:08 | <u>0xa15eeb4b8bc5427d7ae677d896070ce82a669b988006a372f2714d0bc7520dc2</u> | - 0.0133701712048168 20 MATIC  0.00 USD | ✓ |
| 122 | 2023-11-06 16:51:08 | <u>0xa15eeb4b8bc5427d7ae677d896070ce82a669b988006a372f2714d0bc7520dc2</u> | - 0.0417989997298216 79 MATIC  0.02 USD | ✓ |
| 123 | 2023-11-06 16:50:50 | <u>0x13933d6021b81058fcec0bdaaf67db533c20837f1d0d1acd7af8e95d9c5f18bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-11-06 16:50:50 | <u>0x13933d6021b81058fcec0bdaaf67db533c20837f1d0d1acd7af8e95d9c5f18bf</u> | - 0.0017174903276111 36 MATIC  0.00 USD | ✓ |
| 125 | 2023-11-06 16:50:50 | <u>0x13933d6021b81058fcec0bdaaf67db533c20837f1d0d1acd7af8e95d9c5f18bf</u> | - 0.0063227861300182 56 MATIC  0.00 USD | ✓ |
| 126 | 2023-11-06 16:18:54 | <u>0xf6890f64bb5f6f53fcad014ec3373e00d9d3e1cb28dc839432055d549b17da76</u> | + 29.881762839858762 248 MATIC  21.19 USD | ✓ |
| 127 | 2023-11-05 03:30:02 | <u>0xf28da7bac92d23b7ad40638264c1e683ac613b666253e4c528a57a9b2b7e1a89</u> | - 21.053936587604038 522 MATIC  14.45 USD | ✓ |
| 128 | 2023-11-05 03:30:02 | <u>0xf28da7bac92d23b7ad40638264c1e683ac613b666253e4c528a57a9b2b7e1a89</u> | - 0.0006784547172900 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-11-05 03:30:02 | <u>0xf28da7bac92d23b7ad40638264c1e683ac613b666253e4c528a57a9b2b7e1a89</u> | - 0.0001872522261330 00 MATIC  0.00 USD | ✓ |
| 130 | 2023-11-01 09:18:19 | <u>0xa399c404f0a6fee68c7a8e00d0895a417763c282b5521c93e1cc9744e46f894d</u> | + 21.054423373477277 437 MATIC  13.30 USD | ✓ |
| 131 | 2023-11-01 08:51:53 | <u>0x3dbdce126fe00de38c846ed4dabd5c3806e07e0f4504b7fb8f5f338d5ce0b5cc</u> | - 21.056079619884116 028 MATIC  13.30 USD | ✓ |
| 132 | 2023-11-01 08:51:53 | <u>0x3dbdce126fe00de38c846ed4dabd5c3806e07e0f4504b7fb8f5f338d5ce0b5cc</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-11-01 08:51:53 | <u>0x3dbdce126fe00de38c846ed4dabd5c3806e07e0f4504b7fb8f5f338d5ce0b5cc</u> | - 0.0007873536816600 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-11-01 08:30:29 | <u>0xe1e67546f0f81e2da67843e2b798eedaa5c759450d1465a5a7e157030db317bf</u> | - 0.9508056903345760 70 MATIC  0.60 USD | ✓ |
| 135 | 2023-11-01 08:30:29 | <u>0xe1e67546f0f81e2da67843e2b798eedaa5c759450d1465a5a7e157030db317bf</u> | - 0.0096843623905998 20 MATIC  0.00 USD | ✓ |
| 136 | 2023-11-01 08:30:29 | <u>0xe1e67546f0f81e2da67843e2b798eedaa5c759450d1465a5a7e157030db317bf</u> | - 0.0270959816443693 30 MATIC  0.01 USD | ✓ |
| 137 | 2023-11-01 08:30:07 | <u>0x8d94783aae693c19570f5ef0cfe76198b9fe3b6fca58b595907b27729f13cecc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-11-01 08:30:07 | <u>0x8d94783aae693c19570f5ef0cfe76198b9fe3b6fca58b595907b27729f13cecc</u> | - 0.0021453594213927 80 MATIC  0.00 USD | ✓ |
| 139 | 2023-11-01 08:30:07 | <u>0x8d94783aae693c19570f5ef0cfe76198b9fe3b6fca58b595907b27729f13cecc</u> | - 0.0060109856072110 66 MATIC  0.00 USD | ✓ |
| 140 | 2023-11-01 08:21:28 | <u>0xa43ec84026bfc2185f8285306bd29384426facc2a8613527fd88acabd53d725e</u> | + 21.352171208225861 676 MATIC  13.43 USD | ✓ |
| 141 | 2023-10-11 03:55:26 | <u>0x4a04e3562241be0c7bcc7a348dbf1064841ca54246bd958c87fa0318dcbca726</u> | - 18.0000000000000000 000 MATIC  9.28 USD | ✓ |
| 142 | 2023-10-11 03:55:26 | <u>0x4a04e3562241be0c7bcc7a348dbf1064841ca54246bd958c87fa0318dcbca726</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-10-11 03:55:26 | <u>0x4a04e3562241be0c7bcc7a348dbf1064841ca54246bd958c87fa0318dcbca726</u> | - 0.0008494267286610 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-10-11 03:22:28 | <u>0xdf480ea7b6a2b37a76c90e5674ebe806b6f7f3ac4604092286b96d2b48724ff3</u> | - 1.0728288756076402 87 MATIC  0.54 USD | ✓ |
| 145 | 2023-10-11 03:22:28 | <u>0xdf480ea7b6a2b37a76c90e5674ebe806b6f7f3ac4604092286b96d2b48724ff3</u> | - 0.0083383799999999 99 MATIC  0.00 USD | ✓ |
| 146 | 2023-10-11 03:22:28 | <u>0xdf480ea7b6a2b37a76c90e5674ebe806b6f7f3ac4604092286b96d2b48724ff3</u> | - 0.0104212267696902 81 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-10-11 03:22:02 | <u>0x2072bb8cfacb7597690d</u> <u>0713973596578b389905bf</u> <u>3a78870a97a6fb2cf6f3a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2023-10-11 03:22:02 | <u>0x2072bb8cfacb7597690d</u> <u>0713973596578b389905bf</u> <u>3a78870a97a6fb2cf6f3a9</u> | - 0.001611060000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-10-11 03:22:02 | <u>0x2072bb8cfacb7597690d</u> <u>0713973596578b389905bf</u> <u>3a78870a97a6fb2cf6f3a9</u> | - 0.0019599948316383 82 MATIC  0.00 USD | ✓ |
| 150 | 2023-10-03 08:49:43 | <u>0xe2fd9b4cec71b599b888</u> <u>15540f9464884ec38cf6d3</u> <u>f165e45049e49871f5987d</u> | - 0.0820059123660146 91 MATIC  0.04 USD | ✓ |
| 151 | 2023-10-03 08:49:43 | <u>0xe2fd9b4cec71b599b888</u> <u>15540f9464884ec38cf6d3</u> <u>f165e45049e49871f5987d</u> | - 0.0102101538816743 55 MATIC  0.00 USD | ✓ |
| 152 | 2023-10-03 08:49:43 | <u>0xe2fd9b4cec71b599b888</u> <u>15540f9464884ec38cf6d3</u> <u>f165e45049e49871f5987d</u> | - 0.0121698171572646 90 MATIC  0.00 USD | ✓ |
| 153 | 2023-10-03 08:49:25 | <u>0xd3576740bd693cd35881</u> <u>1e20f2a82a4245dc2f79a9</u> <u>483e876fa42f33cb50ddff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-10-03 08:49:25 | <u>0xd3576740bd693cd35881</u> <u>1e20f2a82a4245dc2f79a9</u> <u>483e876fa42f33cb50ddff</u> | - 0.0021440630904000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-10-03 08:49:25 | <u>0xd3576740bd693cd35881</u> <u>1e20f2a82a4245dc2f79a9</u> <u>483e876fa42f33cb50ddff</u> | - 0.0024587737484404 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-10-03 08:29:23 | <u>0xa3b9bee42a92f268c0de</u> <u>b024714e7914f5b0a942d4</u> <u>a916e2c827860c95d2c336</u> | + 19.8870000000000000 455 MATIC  11.24 USD | ✓ |
| 157 | 2023-10-02 13:12:41 | <u>0x3ec18b0859abd189eea1</u> <u>ab8f3242303417f3da5a5e</u> <u>78cea3add5861b0c886c6b</u> | - 24.8999999999999998 579 MATIC  14.03 USD | ✓ |
| 158 | 2023-10-02 13:12:41 | <u>0x3ec18b0859abd189eea1</u> <u>ab8f3242303417f3da5a5e</u> <u>78cea3add5861b0c886c6b</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-10-02 13:12:41 | <u>0x3ec18b0859abd189eea1</u> <u>ab8f3242303417f3da5a5e</u> <u>78cea3add5861b0c886c6b</u> | - 0.0008654126006400 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-09-27 06:39:09 | <u>0xd2a844bf46bd97d8d9da</u> <u>e6351b47c0ce9e5020c520</u> <u>71d201503cb7cfeaeec4aa</u> | - 1.1249279466556052 49 MATIC  0.57 USD | ✓ |
| 161 | 2023-09-27 06:39:09 | <u>0xd2a844bf46bd97d8d9da</u> <u>e6351b47c0ce9e5020c520</u> <u>71d201503cb7cfeaeec4aa</u> | - 0.008338379999999999 99 MATIC  0.00 USD | ✓ |
| 162 | 2023-09-27 06:39:09 | <u>0xd2a844bf46bd97d8d9da</u> <u>e6351b47c0ce9e5020c520</u> <u>71d201503cb7cfeaeec4aa</u> | - 0.0044414655447173 36 MATIC  0.00 USD | ✓ |
| 163 | 2023-09-27 06:38:33 | <u>0x73bb3be676bd23fa1279</u> <u>c7acb386bfeb3e436e239e</u> <u>fec3bb984d377088f8ec73</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-09-27 06:38:33 | <u>0x73bb3be676bd23fa1279</u> <u>c7acb386bfeb3e436e239e</u> <u>fec3bb984d377088f8ec73</u> | - 0.001611060000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-09-27 06:38:33 | <u>0x73bb3be676bd23fa1279</u> <u>c7acb386bfeb3e436e239e</u> <u>fec3bb984d377088f8ec73</u> | - 0.0006690874343693 54 MATIC  0.00 USD | ✓ |
| 166 | 2023-09-27 05:42:21 | <u>0x3bbbb06235dcb4f12823</u> <u>ca95ac0201cf7994726825</u> <u>67fd371b90c04d6cecc890</u> | - 0.3140827687123141 64 MATIC  0.16 USD | ✓ |
| 167 | 2023-09-27 05:42:21 | <u>0x3bbbb06235dcb4f12823</u> <u>ca95ac0201cf7994726825</u> <u>67fd371b90c04d6cecc890</u> | - 0.0110882399999999 99 MATIC  0.00 USD | ✓ |
| 168 | 2023-09-27 05:42:21 | <u>0x3bbbb06235dcb4f12823</u> <u>ca95ac0201cf7994726825</u> <u>67fd371b90c04d6cecc890</u> | - 0.0050186388163449 92 MATIC  0.00 USD | ✓ |
| 169 | 2023-09-27 05:41:55 | <u>0x2783f8d4fce5bb63a136</u> <u>0f5c486e64ccc46dade3e4</u> <u>50fe201555d084cb92fbc4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-09-27 05:41:55 | <u>0x2783f8d4fce5bb63a136</u> <u>0f5c486e64ccc46dade3e4</u> <u>50fe201555d084cb92fbc4</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-09-27 05:41:55 | <u>0x2783f8d4fce5bb63a136</u> <u>0f5c486e64ccc46dade3e4</u> <u>50fe201555d084cb92fbc4</u> | - 0.0009423013169937 90 MATIC  0.00 USD | ✓ |
| 172 | 2023-09-27 05:19:02 | <u>0x881df3b9527a63854e86</u> <u>e82f244d8377da5987c070</u> <u>327f8a372b0c6100627b9e</u> | + 26.394490000000001 118 MATIC  13.43 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-26 05:25:03 | <u>0xe40dd21c41ce1c57bf79</u> <u>015bb0b5aa98c4b1b960f6</u> <u>618dda2f957ce29959b992</u> | + 2.1125896765610296 95 MATIC  1.18 USD | ✓ |
| 2 | 2024-06-26 05:23:57 | <u>0x5f28372489db34dc13f2</u> <u>18bf7287f1157792446cac</u> <u>268257adeecf192a4e20a8</u> | + 3.4743934189148517 61 MATIC  1.94 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-19 02:06:13 | <u>0x4eb0f867f499760c8be7</u> <u>52a9a6f63fe9c33128ebd2</u> <u>338a1f584c13ea69673527</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-06-26 05:25:03 | <u>0xe40dd21c41ce1c57bf79</u> <u>015bb0b5aa98c4b1b960f6</u> <u>618dda2f957ce29959b992</u> | - 1.195429 USDC  1.19 USD | ✓ |
| 3 | 2024-06-26 05:23:57 | <u>0x5f28372489db34dc13f2</u> <u>18bf7287f1157792446cac</u> <u>268257adeecf192a4e20a8</u> | - 1.8475483060366260 09 agEUR | ✓ |
| 4 | 2024-06-25 01:28:39 | <u>0xb12f6d30776e7050c61b</u> <u>8cdc6119b72d536d10fbfb</u> <u>8eff2aa6913a244893b87c</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 5 | 2024-06-23 09:44:25 | <u>0x8e74da197255318c22fc</u> <u>285e100d5eb54307a84575</u> <u>ae4adcf6e07a0074ec12bf</u> | + 0.199778 USDC  0.19 USD | ✓ |
| 6 | 2024-06-23 05:54:03 | <u>0x4ad6d86ad929ac50e3b5</u> <u>2bf1cc8d870da887721669</u> <u>b0fef069a15c9748abb348</u> | + 1.8475483060366260 09 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-06-23 05:37:43 | <u>0x7d1a64318f1da7c1a6ac490d558634d8a8ce81823a3fc0f47d9fbd6cd16745f4</u> | + 0.199768 USDC 0.19 USD | ✓ |
| 8 | 2024-06-23 05:21:53 | <u>0x3c98d93ffd2c84bfc59c6de54e6bec2f63d865f26d23ff3b1f2f87cad74532fc</u> | + 0.110044 USDC 0.11 USD | ✓ |
| 9 | 2024-06-22 07:31:56 | <u>0x02b29fe4dafd17230d69622cecb8e380f114e1e0a43a22bb69865905338351e6</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 10 | 2024-06-22 06:07:36 | <u>0x369238e812609ccbf3215255c84c8c8195c9079d214b6eb7ee20e18ad60f91b0</u> | + 0.439554 USDC 0.43 USD | ✓ |
| 11 | 2024-06-22 04:25:54 | <u>0x84b13a711324d210b6aac5226bd9aa4e249b22e7292b0e2b945821f2a51058af</u> | + 0.245985 USDC 0.24 USD | ✓ |
| 12 | 2024-06-22 03:55:24 | <u>0x8063a8b35e95f4e28582248e94038931d8b0b4ab6c3468dae420119fe5f5010a</u> | + 987,921 M AIRDROP | ✓ |
| 13 | 2024-06-22 03:45:26 | <u>0x35c93e048dea43648d2e20540956ee800c2074b91cbb8bbca7799a863e49a8bd</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 14 | 2024-04-25 09:19:32 | <u>0x6c91efdf36f61da7927ace759219cb165e8d789fee4e7521b50ae9a8c5d5fd64</u> | + 0.000300 USDC 0.00 USD | ✓ |
| 15 | 2024-04-25 09:19:12 | <u>0x4a8b6d3219d706055bc6481a13123ba27a68f5266f3a88cdf2bfb20747c9de7a</u> | + 5 Visit steth.cc to swap Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-25 06:47:09 | <u>0xa4c5221aac5994c112d2</u> <u>bfdb3cfe48fb7fcea2581a</u> <u>f8d021ea97b97008ae807b</u> | + 0.00000002 BTC.b 0.00 USD |  ✓ |
| 17 | 2024-03-03 03:10:57 | <u>0x46311d57639600afdd40</u> <u>30467f6efac365a1461e29</u> <u>d6eb5446089e60b999deb5</u> | + 1 ard | ✓ |
| 18 | 2024-03-03 03:10:55 | <u>0xea9f354b8fc8bc8170a9</u> <u>7f3a72f27507d23dca57ad</u> <u>caf98cf5b59c4a130d8c08</u> | + 1 ard | ✓ |
| 19 | 2024-02-25 15:25:08 | <u>0x842f9b150857a58860be</u> <u>f7a9ef3e3a45ffaed6fa4b</u> <u>805f69bdd0a06aa4223066</u> | + 1 ard | ✓ |
| 20 | 2024-02-20 08:42:20 | <u>0x3bb59fac6a4b7bc23eb9</u> <u>0255504160845bddd12d3e</u> <u>b2ca3296acd544871a7826</u> | + 1 zeroLends.com | ✓ |
| 21 | 2024-02-06 06:30:02 | <u>0x0fa60d3879693d31addf</u> <u>ab9e286ebb11ea2d4d3c02</u> <u>3d879be9248babf2de40ff</u> | + 1 rewards | ✓ |
| 22 | 2024-02-02 14:38:41 | <u>0xedfaccd5b28f0769ec1a</u> <u>63bc808b2a0480d615e3a3</u> <u>b7a302c3595a016948e446</u> | + 1.0000000000000000 00) | ✓ |
| 23 | 2023-12-15 11:26:09 | <u>0x25a25698444931406469</u> <u>47d433205abf55538b0aa0</u> <u>1447a1cd736d89b30bc8f6</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 24 | 2023-11-11 05:24:48 | <u>0x6f747be6cedb323d815c</u> <u>0586d937741aa8b55268c8</u> <u>2e2f9cb901199bff3507d9</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-10 14:45:33 | <u>0xa8fb30b61f3ff28233c4af9a9f47b73b77b5746fc53db80bb49544840a94701c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 26 | 2023-11-08 21:12:46 | <u>0x5e2b170b7d2f0b3d77e6f467e59eef45ecfca676c210c73dd56f49dee267f117</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 27 | 2023-11-07 11:53:57 | <u>0x32f03110dabed2646a232a6d5d48f83f5a9d897a5d8fb8df6076096e4ebec94d</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-11-06 16:51:08 | <u>0xa15eeb4b8bc5427d7ae677d896070ce82a669b988006a372f2714d0bc7520dc2</u> | - 523.107743 USDT  523.40 USD | ✓ |
| 29 | 2023-11-06 16:49:02 | <u>0xd2d4acb26145214ac61b5e174677af8e4b2c29bacdab010d52f8db228c12cc53</u> | + 523.107743 USDT  523.32 USD | ✓ |
| 30 | 2023-11-03 00:38:38 | <u>0xb35dbbdeb816f5df780a60f0172adc536d9c562d96cce5dc510374009282b24f</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-11-02 06:33:55 | <u>0xdc4677796d75ca8c914f3ae2a1dc74923770713ed50dfdc2e3f372e8efc4fb2</u> | + 88,888.000000 RareTron.io | ✓ |
| 32 | 2023-11-01 08:30:29 | <u>0xe1e67546f0f81e2da67843e2b798eedaa5c759450d1465a5a7e157030db317bf</u> | - 1.8344428986604843 78 agEUR | ✓ |
| 33 | 2023-11-01 08:28:35 | <u>0x1e3f618ede9f59323279ffc76da002987c633ba5e93ab75b75c8d0c5d76d0d7</u> | + 1.8344428986604843 78 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 34 | 2023-10-12 09:03:15 | <u>0xf239c50bdbf8ea9eee14</u> <u>7e9c54f3eaf2a34d05217</u> <u>827010ba31447b3dc55ae5</u> | + 388.00000000000000 0000 wSNX | ✓ |
| 35 | 2023-10-11 03:22:28 | <u>0xdf480ea7b6a2b37a76c9</u> <u>0e5674ebe806b6f7f3ac46</u> <u>04092286b96d2b48724ff3</u> | - 1.8400000000000000 80 agEUR | ✓ |
| 36 | 2023-10-11 03:18:34 | <u>0xdcead34386d9d376b860</u> <u>57ee3a2e42e8b6935873b8</u> <u>f215f7ec8782b6305ad51d</u> | + 1.8400000000000000 80 agEUR | ✓ |
| 37 | 2023-10-03 09:15:01 | <u>0x0274397728707f483395</u> <u>b616f6ef24cb5e51bf2778</u> <u>680374ffd1c07d3bddf3ff</u> | + 2,999.900000000000 090949 rds | ✓ |
| 38 | 2023-10-03 08:49:43 | <u>0xe2fd9b4cec71b599b888</u> <u>15540f9464884ec38cf6d3</u> <u>f165e45049e49871f5987d</u> | - 1.8400000000000000 80 agEUR | ✓ |
| 39 | 2023-10-03 08:48:17 | <u>0xc3e6a16fc251534650d6</u> <u>76d68adda08bf808ff3cf4</u> <u>da934819e085dd33f781ce</u> | + 1.8400000000000000 80 agEUR | ✓ |
| 40 | 2023-09-27 15:18:33 | <u>0x3ffe28627e0b56165088</u> <u>c3e627d0b3551fe1001811</u> <u>5710fc021423fa0dfa5c39</u> | + 518.75000000000000 0000 wSNX | ✓ |
| 41 | 2023-09-27 06:39:09 | <u>0xd2a844bf46bd97d8d9da</u> <u>e6351b47c0ce9e5020c520</u> <u>71d201503cb7cfeaeec4aa</u> | - 1.8400000000000000 80 agEUR | ✓ |
| 42 | 2023-09-27 06:36:45 | <u>0x8307e7b57c3266951813</u> <u>f64525ff1b031300d7fb24</u> <u>db7ddba0125f27999ed1f6</u> | + 1.8400000000000000 80 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2023-09-27 05:42:21 | <u>0x3bbbb06235dcb4f12823ca95ac0201cf799472682567fd371b90c04d6cecc890</u> | - 169.340066 USDC 169.34 USD | ✓ |
| 44 | 2023-09-27 05:39:13 | <u>0xd646f46cedba6c46d68cd65b03c226d0f5a32b978581227900712a94916b957f</u> | + 169.340066 USDC 169.34 USD | ✓ |
| 45 | 2023-08-23 18:52:52 | <u>0x527d8fd155198731652deb5ea1effde43997304cfaea9337b02675863c3b279a</u> | + 1,666 appsei.icu | ✓ |
| 46 | 2023-08-22 20:29:59 | <u>0x01742f83d45a108a5d78dcf5bddf4528cf465cd5538a8722cd63e09a8897ce65</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 47 | 2023-08-22 14:51:22 | <u>0xab793bf0321bca50cb1f42aa2b19a226513c84fe5f15d6859e63dd7c7bcdb012</u> | + 2,933 USDCdrop.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-29 20:44:10 | <u>0x2d28c536fc184abc0ed5db8a09cd0eb82d8f2b8ac7849d0cf970876ecdf9ae8e</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-25 19:10:15 | <u>0x7ab221f1f97266cdb6f67032df7469f4b3173b5c63b52d172b781b1585d09403</u> | + 1 1ETH at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-25 01:29:37 | <u>0xdfd6a750db62508fda6e6f2b7c892a8af5509848f6178b752352c41e9630d2c7</u> | + 1 5000\$ at adrpGBT.loL đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-06-22 03:55:32 | <u>0x39b387ac95269263f51d42c8050c4ab79e1b552c50d6468ec76919b90f10ecef</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 5 | 2024-06-22 03:55:20 | <u>0xb08d9b36147244c5d323e708367db89a0cdbfbd4bf25ef3c7799569740a99cc3</u> | + 1 ? | ✓ |
| 6 | 2024-04-25 19:18:16 | <u>0x0153ce07c80f7c88ec342e4966f3c22c9bfca9a52281cc388a2ae8601f1cde8e</u> | + 1 et | ✓ |
| 7 | 2024-04-25 19:17:50 | <u>0x3d00baf4a1dca4e79e1e06407d0b4d7ba8aabad4a7de6654f653b7ff74eee0b4</u> | + 1 et | ✓ |
| 8 | 2024-04-25 19:17:50 | <u>0x3d00baf4a1dca4e79e1e06407d0b4d7ba8aabad4a7de6654f653b7ff74eee0b4</u> | + 1 et | ✓ |
| 9 | 2024-04-25 19:17:14 | <u>0xa17ecc27779923186cac18e62492b97300a77c9347c095604a0efd61cb1acb81</u> | + 1 et | ✓ |
| 10 | 2024-03-30 01:53:45 | <u>0xf5d494d87e43456daefc2ed266cee907be8df5fd5ed3c702cc61448d7f97c76e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-30 01:51:45 | <u>0xac35406ebed56bcad13183f063892c39365419903ca20476e720bb9b3daf343d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-28 06:10:12 | <u>0x5c15e0011e6ed25976aa21356598490a66393075c87df899c49ef108a60a8e6e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-28 05:57:27 | <u>0x29d067c1ba5f08c0e6bc e15d79c9fe3f67e616df1f f67f5979dc66dfbc74242c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-10 05:28:22 | <u>0x59bde8a6f3680d89eaab c7014f3ef4ca4a09b59c9b 7b57d6f5c35f770ea3dbbd</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 15 | 2024-03-07 02:54:13 | <u>0x1e6860d9083a929217fc 00b5718905809dac2b2ee2 8e069c357623be2ef02793</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 16 | 2024-02-26 09:34:14 | <u>0x1394c801fd2ab5b143d0 ab4f90ee1e2820e73352f4 105f05e2c98f225c5a6702</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 17 | 2024-02-26 06:16:40 | <u>0xf0837f1cfa99c42a58ec a0608ed4616b76a3c5f569 dd558dbbd8d4a2d4d9e206</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 18 | 2024-02-25 21:02:04 | <u>0xe6365e4adc0865fd8277 f624c3e853fe018a21aed0 bc4804146c0675fbf625c6</u> | + 1 https://lidorium.com | ✓ |
| 19 | 2024-02-20 18:37:53 | <u>0xde0b9c816a0f6efdc610 175264fbc715858ec803ef d720d2de12366ed23fe447</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 20 | 2024-02-20 11:55:46 | <u>0xcece062b6da62b9a900f ca7b1849ca8563647324b4 392a28ef81bba9351e2730</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 21 | 2024-02-06 06:37:34 | <u>0x1084d70d4268b9958769 1cfa03bc36ab8c4854ea07 683ac2ebefe04e0b341a53</u> | + 1 Airdrop at 5ethã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2024-02-06 06:37:28 | <u>0x33d8c7033f80b4d4827b c85d24fc9133d000dbb9b3 890cda217d832bbbf736e</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 23 | 2024-01-26 09:30:38 | <u>0xe08242d018cc51a219f3 3bd080068e664b89904c19 bb7bf6cb27fc2f6b40ad41</u> | + 1 2000usdc.org | ✓ |
| 24 | 2024-01-26 09:22:26 | <u>0x98f8ddcf5e2960f7884e 1eb1f158b7af11d7ece6b9 99d65344178913193b9c7f</u> | + 1 5000usdt.com | ✓ |
| 25 | 2024-01-12 18:06:45 | <u>0xe95fa00aa072251b84cc 09e0acbd20ea782339b334 e2daf162c3d4c5b46c80c0</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-12 18:03:01 | <u>0x7cce8edae25a18e5f695 6098c82145495faeee91d2 4f5ae844c3bd7fac418ef9</u> | + 1 3000usdt.cc | ✓ |
| 27 | 2024-01-04 13:55:04 | <u>0x503d04c8e444f4847e68 e2ab657541130f3c847b88 cd7f79e82dccd34fa64aaf</u> | + 1 Reward at usdtevent.net | ✓ |
| 28 | 2023-12-23 18:23:33 | <u>0x5a7a87714e18b90fbb18 c864d23b9ba1be21dcd917 79aaac548c97ff8bf0b3ed</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-23 17:52:57 | <u>0x685bccb98a4db72af422 8d6936460dd70664eb0bff 8507450d0f86e4df3b21f4</u> | + 1 2000usdc.cc | ✓ |
| 30 | 2023-12-15 09:17:10 | <u>0x0a3ad294d05e06001e1e 7a900a79a586ea15c8fbf9 994617dfbad2fb618b3bff</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 31 | 2023-12-06 00:42:20 | <u>0xfb0eab143cb18c0a4db93ed0328634b175611839023c1a98485167777fa84902</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-05 13:37:19 | <u>0xea4202dbabc6a4c0d76bcedc8bc2ed3c652611b9fae2261121a187a9c0cb8841</u> | + 1 2000usdt.net | ✓ |
| 33 | 2023-12-05 13:37:11 | <u>0xb3051d7621085eb9e03af3724fd0fe541039aabc59bca78f89f0d7c8f6b8004b</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-11-29 13:42:01 | <u>0x9301fa3d6698aece6a68cfb21d9268c36bd27e283eb7b5f9e0d429f5093c82e3</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-29 13:05:08 | <u>0xad8583fc3c4d3abf2a4ce62876c2cd4e9902838d1313f9d54eab3b94068da353</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-29 12:49:03 | <u>0x834021656bc8b45e8edceef82a4a1622b85fc6708c69643907ff7f56abf5360c</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-29 11:46:23 | <u>0x0aa875dfc30e69025def775a0de029738a22d42834bcc942d9045ad52359e423</u> | + 1 2000usdt.top | ✓ |
| 38 | 2023-11-19 07:24:30 | <u>0xf6b10726ecaa4eabf59536799dc48355ae866074499b4ffb89156726028e17bb</u> | + 1 ro | ✓ |
| 39 | 2023-11-17 06:38:35 | <u>0xdbd629a51ed3b6870be0cdb23af404b2f5e12621636ee1e79dd97378e3074d3c</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 40 | 2023-11-07 00:40:36 | <u>0x776bd86b4d08cfbd0038</u> <u>2e501826110c48d7743fca</u> <u>610199127578109014c303</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-06 15:25:52 | <u>0x7beebe76304ac7140a6a</u> <u>8425954c7aee9f32115c3d</u> <u>ea93a83347a97cb20db522</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-06 15:21:08 | <u>0xd2c0966d58b2e3028936</u> <u>9172d6bf9069376cc7dccc</u> <u>a609b13168e60449afb473</u> | + 1 op.work | ✓ |
| 43 | 2023-11-05 07:10:36 | <u>0xae515af8e3aec8bfb596</u> <u>f97d740222917acd47ff62</u> <u>b658a4f89470999266a95f</u> | + 1 rop.xyz | ✓ |
| 44 | 2023-11-05 03:28:24 | <u>0xf33d7db61e63d53598f6</u> <u>00221fd234e07c7b4f7d0a</u> <u>811c3ca7639c66d1d7391c</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-01 09:19:29 | <u>0x469fc0510555c8518271</u> <u>054ee9938c2dcd43888cac</u> <u>05ca84349943ff27644082</u> | + 1 op.net | ✓ |
| 46 | 2023-11-01 08:44:05 | <u>0x03adee09366fd394aa83</u> <u>0ccf1d061c0b0b9cc034c8</u> <u>b9d4873767e12e101106e5</u> | + 1 drop-rewards.org | ✓ |
| 47 | 2023-11-01 08:30:31 | <u>0xffe9850e39340c2ea1f9</u> <u>b800efc57c76b5b1e3621e</u> <u>2235f0f0fbeb874f05c3d7</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-01 08:29:55 | <u>0x2773dd4642e9cbac70a5</u> <u>9eebf263f3a1fd7ab2739e</u> <u>8989a8b091d49191f278e3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 49 | 2023-11-01 08:27:17 | <u>0x5aa0c0fdb22cac90b791 debe8ad8acc1a07f2c91d5 7fd9fe3cbf1b0261070b5e</u> | + 1 drop-rewards.org | ✓ |
| 50 | 2023-11-01 08:21:42 | <u>0x2bf93b014b7722ab235b 619f21be2dae5f6de8135a 067f20f2ff9c8f4253de46</u> | + 1 op.net | ✓ |
| 51 | 2023-11-01 08:20:56 | <u>0x7247d122dabcbcd2790ac ab9732c4d0a43c91547e85 5f49a2706751eb17cb740c</u> | + 1 op.net | ✓ |
| 52 | 2023-10-29 13:43:37 | <u>0xe0eb377dfdaa62e095e9 78948ffb24f1b661cba1ed 345b4a6a316dd1c2a089e1</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-29 02:11:38 | <u>0x062b5fd77c058bcdbe57 19267e12b222635a4169e3 aca6afe8af7941c7db0c94</u> | + 1 2000usdt.xyz | ✓ |
| 54 | 2023-10-29 02:10:36 | <u>0xc9053175426f4b429445 0d16d3ef795180e3946a11 642d5e70a4c45f4b200598</u> | + 1 usd-reward.xyz | ✓ |
| 55 | 2023-10-27 01:11:51 | <u>0x0248240f53694de0f622 24154dc188ddfbac782b38 fa2517ad81434d30af452e</u> | + 1 \$BNFT | ✓ |
| 56 | 2023-10-26 12:21:59 | <u>0x6083c905da2849da1e38 e2bfb05a69dd59e7d9400d dcd9c5a6315fa446f364c0</u> | + 1 \$BNFT | ✓ |
| 57 | 2023-10-26 00:25:38 | <u>0x516def233c1508987cad ec013d2b4ee9a44d385b36 1277ab7d7ee18f6746a578</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 58 | 2023-10-25 14:00:47 | <u>0x7b588b8344e18d326a31004dd2b4f2ab61da2c43107664f4f8e8598910ef271d</u> | + 1 usdtdrop.info | ✓ |
| 59 | 2023-10-25 14:00:25 | <u>0x723e75c1b0c5fe47829ae3c7f3a755a1b5ab7212baa7e97eb9450863033f14f7</u> | + 1 \$MEME Vouchers | ✓ |
| 60 | 2023-10-25 13:58:44 | <u>0x4774e5154a44f7e628c1e535301fa249bb55169ab47b7e211c9a18eb8dffed19</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-25 13:58:40 | <u>0x69390c4fad1f1c09ede0d4be6e460e3a4b2fdf83e67ef8ffe3b1ce5a352dd29</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-25 13:57:58 | <u>0x92dae3395286ffd0d17a496e44c3df54a0cd46263f7183d786befdc018b282ee</u> | + 1 er.app | ✓ |
| 63 | 2023-10-25 13:57:56 | <u>0x7a395143d04551ffa38adcbfe5fc464ad20ea114a605e0ee0e51ab3e517bd6f8</u> | + 1 5000usdt.com | ✓ |
| 64 | 2023-10-20 09:02:28 | <u>0x7715056ee4f6f06bd7a2cc32473d873b1469dd25c7cad5d8f2f8b44d2575cded</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-20 08:57:12 | <u>0xfcecb307406f6b9ec9ffde41fdf4cc3d9a58597170b844d4dacf522b6fb14de2</u> | + 1 1000-usd.xyz | ✓ |
| 66 | 2023-10-20 08:54:18 | <u>0x4c7e1e516a3d173d715c25b08c207a34d6bf31af5cee04595e6c312645b5446</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2023-10-11 20:03:21 | <u>0x92bbeee76ed2eeffcadc</u> <u>58bb2350889a9dbe51f905</u> <u>8b9597322cd00be1e4a819</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-11 19:26:15 | <u>0x9fff53c30fedd5f4bd31</u> <u>09a234c94103321cde13d1</u> <u>4172eaa57e3352bd42e50a</u> | + 1 rg | ✓ |
| 69 | 2023-10-11 03:22:18 | <u>0xd74179edcd9517f4482e</u> <u>43de480aba2ecdd30a89c5</u> <u>79a66600b9dcf3a149a3e7</u> | + 1 com | ✓ |
| 70 | 2023-10-11 03:09:08 | <u>0x8a926f41c8a4ca34543e</u> <u>5b0f754876f6d911497dd9</u> <u>7d7aef75678a5ee826f853</u> | + 1 com | ✓ |
| 71 | 2023-10-11 03:07:38 | <u>0xefb8580c7061dca4ef72</u> <u>02b7d83c75b9de25c8f91f</u> <u>dcc911a0d5223903169347</u> | + 1 com | ✓ |
| 72 | 2023-10-11 02:42:04 | <u>0x523683946c7707b4554d</u> <u>cecb9e16d9f4c36a8f9505</u> <u>dacd119a4d89d6213815cd</u> | + 1 com | ✓ |
| 73 | 2023-10-11 02:26:04 | <u>0xfe36d4b6322c24789505</u> <u>6bcef5528a343bda4c6d63</u> <u>2bbe4c3cda5dc3b06c5fd9</u> | + 1 com | ✓ |
| 74 | 2023-10-11 02:22:20 | <u>0x953ccfd283dafa6efbe9</u> <u>641944790202bd6634cc6c</u> <u>c77db7ecea394b8bcea3bc</u> | + 1 1000-usd.xyz | ✓ |
| 75 | 2023-10-11 02:11:32 | <u>0xb4ee38bd6f4df34b22fe</u> <u>31e57c8e9403a3e8006c44</u> <u>d8a2ff2b71d3ca50cec62e</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 76 | 2023-10-08 06:21:37 | <u>0x58621ac468e9fb1791d7d8ed42edaa8d94abdbb17806a2642648a4973ec9fa83</u> | + 1 rds.net | ✓ |
| 77 | 2023-10-07 09:52:21 | <u>0x0d3db52e732d471687f9c99a1b5a6674f48342ddbc795278c8ed0d54a1a219e9</u> | + 1 rg | ✓ |
| 78 | 2023-10-07 08:37:22 | <u>0x5e103bc77cf20af247dc599e3c4ed60a574f196601df659237f23f5eb075d83e</u> | + 1 usdtdrop.xyz | ✓ |
| 79 | 2023-10-07 08:36:44 | <u>0xdaa4f06955338a39110864ca0a980e744de3364f20cabe5e630cf6123fa0677c</u> | + 1 rg | ✓ |
| 80 | 2023-10-03 08:38:33 | <u>0x36c046ac45a8dcffc50296be065c5cbe84e650004e24fdd517d062365b28949c</u> | + 1 dt.org | ✓ |
| 81 | 2023-10-03 08:26:25 | <u>0xf38b83bb39d4045d0c7feabd292e4e13ad89ec34af192cee2fc53327073ddd4f</u> | + 1 usdt-drops.com | ✓ |
| 82 | 2023-10-03 08:25:15 | <u>0x1a3b6ba8523eb4985830f55d5799fba468d238743e77f335f91a4f32e4f7c6b3</u> | + 1 dt.org | ✓ |
| 83 | 2023-10-02 09:15:06 | <u>0x774820eb64737cc635506a0f11df19fc80bcc8530b088eae53d9924afb8df033</u> | + 1 ards.org | ✓ |
| 84 | 2023-10-02 08:54:18 | <u>0x6fbf1f0d37600093477dc6a91fe53ec92e35a8034473f7846884b73ba3a59742</u> | + 1 drops-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 85 | 2023-10-02 08:54:14 | <u>0xcaa0de1750ed5b29d5e648d44ef2443d1023b6397d6fb8c8a918f3c0640a1644</u> | + 1 Vouchers | ✓ |
| 86 | 2023-10-02 08:46:18 | <u>0xc10a4c0692280a49fa839a84e6a5f5875f42e3ee7c67bfb6dd52bae37b756db7</u> | + 1 ards.org | ✓ |
| 87 | 2023-10-02 08:36:40 | <u>0xe54ac32c941062b8d6130dee03a0724735e4fbb4bba0ab5aff28b2025d0391c</u> | + 1 drops-usd.xyz | ✓ |
| 88 | 2023-09-30 11:56:53 | <u>0xbff1d83eaf032c2dda2483cea1e3c0fe3c7419666e3a52cde097342e7ec6f821</u> | + 1 ard.net | ✓ |
| 89 | 2023-09-30 11:56:49 | <u>0xe85d1290c9d90c2606e4a77949a9464248775bbe316cea694fe5ce4cb548fb5a</u> | + 1 drop-usd.me | ✓ |
| 90 | 2023-09-28 05:37:57 | <u>0x1c7d6c47ade71ba4f3a97730ae205723cffbca7be25ec23042ff451015a15880</u> | + 1 usdt-rewards.site | ✓ |
| 91 | 2023-09-28 03:26:01 | <u>0xd20ffe3e826d3dc0bf13ad753d1d71a3f37038036d9557f031e414935f0c0ff4</u> | + 1 usdt-rewards.site | ✓ |
| 92 | 2023-09-28 03:17:19 | <u>0xfd6ada4819f0508d000536310b71fc5a0de9446fb948a095fbaf8a981295dc</u> | + 1 rewards-usdt.me | ✓ |
| 93 | 2023-09-27 23:42:33 | <u>0xdb25e78fd8473db6e475293709c9ec3e78e079ad7f5785c0c0009ce42040937a</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 94 | 2023-09-27 23:42:05 | <u>0xf296756cb5cfb7a3dbce</u> <u>fab56902438c20292e3814</u> <u>e1de80c542d1c5f2246a02</u> | + 1 NFT Airdrop | ✓ |
| 95 | 2023-09-27 23:38:27 | <u>0x96a55a77fab790665214</u> <u>c53a251dbe3216efd4ff7e</u> <u>6f77fa687f1e11e0911b4f</u> | + 1 NFT Airdrop | ✓ |
| 96 | 2023-09-27 23:38:11 | <u>0x96304eb35b590c142afc</u> <u>d860cc733cdd1f7d3eb317</u> <u>bad2806aa0b10579afc383</u> | + 1 NFT Airdrop Round | ✓ |
| 97 | 2023-09-27 05:23:13 | <u>0x78a81e98d4f4d8605f1d</u> <u>3b79a84ad84087b3eb4300</u> <u>dede382b3815c58f811437</u> | + 1 drop-usd.me | ✓ |
| 98 | 2023-09-27 05:12:30 | <u>0x2c912f98b5b1151016cb</u> <u>4dc06342323896f676d7d3</u> <u>96cc1526b2ceffdc1dc832</u> | + 1 drop-usd.me | ✓ |
| 99 | 2023-09-14 04:51:38 | <u>0x860064ba628220d5d4ed</u> <u>c226cff833e501c7445ee1</u> <u>5b4530358469c5addb4a20</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 100 | 2023-09-13 08:26:18 | <u>0xf67d9490ac44e6460de3</u> <u>e37d78e2fc478f0e4896bb</u> <u>2785dd8c126de5f477c05f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 101 | 2023-09-03 22:35:45 | <u>0x305b4cd580beb7f6c029</u> <u>d3b5bf7ee722fbc3968516</u> <u>38c82b03b40d3fe8d707ba</u> | + 1 Circle Weekly Giveaways | ✓ |
| 102 | 2023-08-29 20:11:10 | <u>0xb216aefff90c554b672e</u> <u>78a78bfe1b2320350db305</u> <u>4b48a7129235f489d3d708</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 103 | 2023-08-28 03:24:41 | <u>0x2e5a425146dced7be27e91de8088727d1036ef917c0f7878c96c310096fab29d</u> | + 1 claim.circleweekly .net | ✓ |
| 104 | 2023-08-26 19:16:51 | <u>0x4c180d73517e420b676502fff7849b4856d11f4d655f6be86edf2fda29cb3d94d</u> | + 1 claim.circleweekly .com | ✓ |
| 105 | 2023-08-25 19:28:48 | <u>0x15580d1fd878c5a800be3e0d9142051347a524e5b82047936564c34cbbf9d68e</u> | + 1 NFTVoucher | ✓ |
| 106 | 2023-08-22 14:32:09 | <u>0x32c131a408f5d8c0220922ba4024b73187c343fec82b027d5a861433ab96c9b8</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-22 07:23:05 | <u>0xe41eb2b53d8168845d23a9dbab8ac77ea8516cd7ea96b82c61135e202cc94443</u> | + 1 NFTVoucher | ✓ |
| 108 | 2023-08-22 06:44:27 | <u>0x307a068305e3675571dc4364bed277e56ed9c755d547e911236a6ccd2794a7fc</u> | + 1 coin-reward.xyz | ✓ |
| 109 | 2023-08-21 14:17:13 | <u>0xb2031a3bb9ea3184aca80a358e78371d69e1bc2d08d56f14ab6ea920dfffd6918</u> | + 1 coin-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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