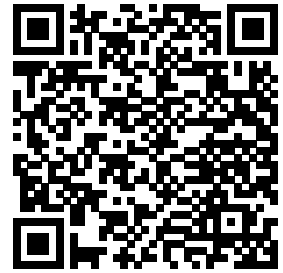


3xpL









ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1a7c7f0c3defe3818a0a8d90b41573546717f145</u> |
| TOTAL RECEIVED | 72.981642539999995734 MATIC |
| | 27.66 USD |
| TOTAL SEND | 57.253306710926452183 MATIC |
| | 21.69 USD |










| Token | Balance |
|-----------------------|-----------------------------|
| MATIC | 15.728335829073550656 MATIC |
| | 5.96 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| Aave Polygon WBTC | 0.00000438 aPolWBTC |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-09 04:40:09 | <u>0x4bb4b6b0809c1bfbd9c09eff816943c50700299eae5de3422b28ee82bf04f47d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-09 04:40:09 | <u>0x4bb4b6b0809c1bfbd9c09eff816943c50700299eae5de3422b28ee82bf04f47d</u> | - 0.001864770000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-09 04:40:09 | <u>0x4bb4b6b0809c1bfbd9c09eff816943c50700299eae5de3422b28ee82bf04f47d</u> | - 0.0054111094154973 65 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-22 23:53:24 | <u>0xb65351251f495c533a08c470a034fc1366ba215a728840357350f58323449180</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-22 23:53:24 | <u>0xb65351251f495c533a08c470a034fc1366ba215a728840357350f58323449180</u> | - 0.001908150000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-22 23:53:24 | <u>0xb65351251f495c533a08c470a034fc1366ba215a728840357350f58323449180</u> | - 0.0000590730188933 85 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-22 23:52:00 | <u>0x974311bdae29b3d08e7057e3ac73c59cc83c01a2420f03967298902490846529</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-22 23:52:00 | <u>0x974311bdae29b3d08e7057e3ac73c59cc83c01a2420f03967298902490846529</u> | - 0.001673550000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-22 23:52:00 | <u>0x974311bdae29b3d08e7057e3ac73c59cc83c01a2420f03967298902490846529</u> | - 0.0000560766513994 05 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-22 23:31:02 | <u>0x97ad6b7b973dd6e630b2</u> <u>a9395675a752ad18513622</u> <u>69eb9c562dec5fbdbf9480</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-22 23:31:02 | <u>0x97ad6b7b973dd6e630b2</u> <u>a9395675a752ad18513622</u> <u>69eb9c562dec5fbdbf9480</u> | - 0.001865130000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-22 23:31:02 | <u>0x97ad6b7b973dd6e630b2</u> <u>a9395675a752ad18513622</u> <u>69eb9c562dec5fbdbf9480</u> | - 0.0000528891272122 82 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-10 00:34:59 | <u>0x73f6c2a48e7b26373e75</u> <u>ef73c62cdc8368fd94a374</u> <u>6db51f1b2e2b138ab7e6fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-10 00:34:59 | <u>0x73f6c2a48e7b26373e75</u> <u>ef73c62cdc8368fd94a374</u> <u>6db51f1b2e2b138ab7e6fe</u> | - 0.001865130000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-10 00:34:59 | <u>0x73f6c2a48e7b26373e75</u> <u>ef73c62cdc8368fd94a374</u> <u>6db51f1b2e2b138ab7e6fe</u> | - 0.0034100302395728 25 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-24 01:41:06 | <u>0xca54b3cc481a3ec99219</u> <u>a73d7f42ba477d8b0dcc73</u> <u>67d218a346dafa02f7d1e8</u> | - 5.000000000000000000 00 MATIC  3.59 USD | ✓ |
| 17 | 2024-01-24 01:41:06 | <u>0xca54b3cc481a3ec99219</u> <u>a73d7f42ba477d8b0dcc73</u> <u>67d218a346dafa02f7d1e8</u> | - 0.002459370000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-24 01:41:06 | <u>0xca54b3cc481a3ec99219</u> <u>a73d7f42ba477d8b0dcc73</u> <u>67d218a346dafa02f7d1e8</u> | - 0.0008043924113910 12 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-10-26 02:55:17 | <u>0xe91a5abd0385a806a473</u> <u>714cc34457d6415acef106</u> <u>027b8fa3b6e76de92e9cd2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-26 02:55:17 | <u>0xe91a5abd0385a806a473</u> <u>714cc34457d6415acef106</u> <u>027b8fa3b6e76de92e9cd2</u> | - 0.002010540000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-26 02:55:17 | <u>0xe91a5abd0385a806a473</u> <u>714cc34457d6415acef106</u> <u>027b8fa3b6e76de92e9cd2</u> | - 0.0035833346034855 60 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-26 02:53:23 | <u>0x3afa15e8d0c4aec60a8c</u> <u>9751845ee6769d7d1f3de7</u> <u>ff83616b2e7d5c2703abe3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-26 02:53:23 | <u>0x3afa15e8d0c4aec60a8c</u> <u>9751845ee6769d7d1f3de7</u> <u>ff83616b2e7d5c2703abe3</u> | - 0.0014400547412129 84 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-26 02:53:23 | <u>0x3afa15e8d0c4aec60a8c</u> <u>9751845ee6769d7d1f3de7</u> <u>ff83616b2e7d5c2703abe3</u> | - 0.0021182593372082 22 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-26 02:50:37 | <u>0xe9d7fce79ed17b378018</u> <u>e9a359f6ee4df02833955d</u> <u>37e726d306b212ed408999</u> | - 46.0000000000000000 000 MATIC  29.83 USD | ✓ |
| 26 | 2023-10-26 02:50:37 | <u>0xe9d7fce79ed17b378018</u> <u>e9a359f6ee4df02833955d</u> <u>37e726d306b212ed408999</u> | - 0.0021218375431220 59 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-26 02:50:37 | <u>0xe9d7fce79ed17b378018</u> <u>e9a359f6ee4df02833955d</u> <u>37e726d306b212ed408999</u> | - 0.0037874101128274 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-06-22 22:57:37 | <u>0xb6dfd1265e0051620a15</u> <u>f18906bc202866518fe2e5</u> <u>6094096618742f9fcbc887</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-22 22:57:37 | <u>0xb6dfd1265e0051620a15</u> <u>f18906bc202866518fe2e5</u> <u>6094096618742f9fcbc887</u> | - 0.002010900000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-22 22:57:37 | <u>0xb6dfd1265e0051620a15</u> <u>f18906bc202866518fe2e5</u> <u>6094096618742f9fcbc887</u> | - 0.0117383977532919 30 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-22 22:53:09 | <u>0x926b1d997aceafe25090</u> <u>d7c241b45283e2375403e3</u> <u>6074129df134b4561c57d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-22 22:53:09 | <u>0x926b1d997aceafe25090</u> <u>d7c241b45283e2375403e3</u> <u>6074129df134b4561c57d7</u> | - 0.006151800000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-22 22:53:09 | <u>0x926b1d997aceafe25090</u> <u>d7c241b45283e2375403e3</u> <u>6074129df134b4561c57d7</u> | - 0.0279317592662170 80 MATIC  0.01 USD | ✓ |
| 34 | 2023-06-22 22:51:48 | <u>0xb47fb277304cf815dd9b</u> <u>e4c9d9be3f9164c181284a</u> <u>817ddf974f60cb990ec1c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-22 22:51:48 | <u>0xb47fb277304cf815dd9b</u> <u>e4c9d9be3f9164c181284a</u> <u>817ddf974f60cb990ec1c6</u> | - 0.002010540000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-22 22:51:48 | <u>0xb47fb277304cf815dd9b</u> <u>e4c9d9be3f9164c181284a</u> <u>817ddf974f60cb990ec1c6</u> | - 0.0084245267206561 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-22 22:43:56 | <u>0x0f05fbde2da00e45121a</u> <u>73338893cca15c4c7e4bbf</u> <u>525cd7bb8716f8ebca25bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-22 22:43:56 | <u>0x0f05fbde2da00e45121a</u> <u>73338893cca15c4c7e4bbf</u> <u>525cd7bb8716f8ebca25bf</u> | - 0.0008803146246228 60 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-22 22:43:56 | <u>0x0f05fbde2da00e45121a</u> <u>73338893cca15c4c7e4bbf</u> <u>525cd7bb8716f8ebca25bf</u> | - 0.0045273620160406 12 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-22 22:42:26 | <u>0xc968d9612418857b7dba</u> <u>985aedec08b0e5cb69d8ee</u> <u>313d0d9a008f6fefdf69b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-22 22:42:26 | <u>0xc968d9612418857b7dba</u> <u>985aedec08b0e5cb69d8ee</u> <u>313d0d9a008f6fefdf69b9</u> | - 0.005638800000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-22 22:42:26 | <u>0xc968d9612418857b7dba</u> <u>985aedec08b0e5cb69d8ee</u> <u>313d0d9a008f6fefdf69b9</u> | - 0.0243456357801118 79 MATIC  0.01 USD | ✓ |
| 43 | 2023-06-22 03:48:17 | <u>0x70b7675b953951fce817</u> <u>5e35358434d76884a70b24</u> <u>4e67f7a49a6cd135e124d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-22 03:48:17 | <u>0x70b7675b953951fce817</u> <u>5e35358434d76884a70b24</u> <u>4e67f7a49a6cd135e124d4</u> | - 0.0015554691962434 96 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-22 03:48:17 | <u>0x70b7675b953951fce817</u> <u>5e35358434d76884a70b24</u> <u>4e67f7a49a6cd135e124d4</u> | - 0.0067792691277456 12 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-06-22 03:44:05 | <u>0x3a22bb814e8ea5edb29538795cd73c7fefe3ac7bfc</u> <u>cb533457f16d22f4537605</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-22 03:44:05 | <u>0x3a22bb814e8ea5edb29538795cd73c7fefe3ac7bfc</u> <u>cb533457f16d22f4537605</u> | - 0.0019073023322450 40 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-22 03:44:05 | <u>0x3a22bb814e8ea5edb29538795cd73c7fefe3ac7bfc</u> <u>cb533457f16d22f4537605</u> | - 0.0068902256229787 36 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-22 03:40:47 | <u>0xf679beae7a58770175b9b212bedb1f6b56a6584470</u> <u>5a9e03f07fc624e37de9ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-22 03:40:47 | <u>0xf679beae7a58770175b9b212bedb1f6b56a6584470</u> <u>5a9e03f07fc624e37de9ef</u> | - 0.0060559217421062 88 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-22 03:40:47 | <u>0xf679beae7a58770175b9b212bedb1f6b56a6584470</u> <u>5a9e03f07fc624e37de9ef</u> | - 0.0253167279266688 81 MATIC  0.01 USD | ✓ |
| 52 | 2023-06-22 03:34:50 | <u>0x82a86c160af2015c6fc7d3667dd667516036301704</u> <u>5554ad094fb0dbacdba90e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-22 03:34:50 | <u>0x82a86c160af2015c6fc7d3667dd667516036301704</u> <u>5554ad094fb0dbacdba90e</u> | - 0.0066755209969973 20 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-22 03:34:50 | <u>0x82a86c160af2015c6fc7d3667dd667516036301704</u> <u>5554ad094fb0dbacdba90e</u> | - 0.0262025077736690 25 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-06-22 03:02:25 | <u>0x8e55d1945b86dcc4f6df</u> <u>09c8ff307005af3f5ba9f2</u> <u>16681be212aa2544014f38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-06-22 03:02:25 | <u>0x8e55d1945b86dcc4f6df</u> <u>09c8ff307005af3f5ba9f2</u> <u>16681be212aa2544014f38</u> | - 0.0078562659131568 20 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-22 03:02:25 | <u>0x8e55d1945b86dcc4f6df</u> <u>09c8ff307005af3f5ba9f2</u> <u>16681be212aa2544014f38</u> | - 0.0325402372882136 19 MATIC  0.02 USD | ✓ |
| 58 | 2023-06-22 02:59:25 | <u>0xb43ca3da5141dcf236b4</u> <u>b5d3e97c3d35d59adeb408</u> <u>a8f3a532e6c1cb60d21e17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-22 02:59:25 | <u>0xb43ca3da5141dcf236b4</u> <u>b5d3e97c3d35d59adeb408</u> <u>a8f3a532e6c1cb60d21e17</u> | - 0.0003699004506353 52 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-22 02:59:25 | <u>0xb43ca3da5141dcf236b4</u> <u>b5d3e97c3d35d59adeb408</u> <u>a8f3a532e6c1cb60d21e17</u> | - 0.0368450589200279 91 MATIC  0.02 USD | ✓ |
| 61 | 2023-06-22 02:57:15 | <u>0xe584cab87943f98c45b7</u> <u>aae4af6f54d5638da58768</u> <u>3e338a949a86c84644dca8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-22 02:57:15 | <u>0xe584cab87943f98c45b7</u> <u>aae4af6f54d5638da58768</u> <u>3e338a949a86c84644dca8</u> | - 0.0468058931526186 27 MATIC  0.03 USD | ✓ |
| 63 | 2023-06-22 02:57:15 | <u>0xe584cab87943f98c45b7</u> <u>aae4af6f54d5638da58768</u> <u>3e338a949a86c84644dca8</u> | - 0.1822821156486264 25 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2023-06-22 02:53:25 | <u>0x574f3e11288712a248f286ee5e88fd1bbe752f1019cd3af48e6dbb42ff6fbf47</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-22 02:53:25 | <u>0x574f3e11288712a248f286ee5e88fd1bbe752f1019cd3af48e6dbb42ff6fbf47</u> | - 0.0057944004914759 60 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-22 02:53:25 | <u>0x574f3e11288712a248f286ee5e88fd1bbe752f1019cd3af48e6dbb42ff6fbf47</u> | - 0.0277866651578614 03 MATIC  0.01 USD | ✓ |
| 67 | 2023-06-21 02:50:07 | <u>0xc73c93fb715c91c7cdbeffc36a41f40b52814a5c3362aa2916ac09399dcc862a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-06-21 02:50:07 | <u>0xc73c93fb715c91c7cdbeffc36a41f40b52814a5c3362aa2916ac09399dcc862a</u> | - 0.0001937872154883 61 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-21 02:50:07 | <u>0xc73c93fb715c91c7cdbeffc36a41f40b52814a5c3362aa2916ac09399dcc862a</u> | - 0.0322303337842081 50 MATIC  0.02 USD | ✓ |
| 70 | 2023-06-21 02:49:17 | <u>0x3757de809a1708cb9ede e2a40969762571e0cd90ddff699a8e6a2ebe422f550b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-06-21 02:49:17 | <u>0x3757de809a1708cb9ede e2a40969762571e0cd90ddff699a8e6a2ebe422f550b</u> | - 0.0002973503562798 96 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-21 02:49:17 | <u>0x3757de809a1708cb9ede e2a40969762571e0cd90ddff699a8e6a2ebe422f550b</u> | - 0.0040712850193243 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-06-21 02:48:39 | <u>0x20883e120c20ed26bd0b70aa9dbf6cbd3dcef3a070d878883da3ba6e8276fa79</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-21 02:48:39 | <u>0x20883e120c20ed26bd0b70aa9dbf6cbd3dcef3a070d878883da3ba6e8276fa79</u> | - 0.0173352109551264 50 MATIC  0.01 USD | ✓ |
| 75 | 2023-06-21 02:48:39 | <u>0x20883e120c20ed26bd0b70aa9dbf6cbd3dcef3a070d878883da3ba6e8276fa79</u> | - 0.0939086309469955 17 MATIC  0.06 USD | ✓ |
| 76 | 2023-06-21 02:44:17 | <u>0x0f11ffc9a1b750ac3795b52314f5f771395de273bc7e127318ba49e595b3c3e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-21 02:44:17 | <u>0x0f11ffc9a1b750ac3795b52314f5f771395de273bc7e127318ba49e595b3c3e0</u> | - 0.0078544131135879 35 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-21 02:44:17 | <u>0x0f11ffc9a1b750ac3795b52314f5f771395de273bc7e127318ba49e595b3c3e0</u> | - 0.0341292170229278 09 MATIC  0.02 USD | ✓ |
| 79 | 2023-06-20 03:50:04 | <u>0x62d4abcc7fedfbcf604e30fc7a9b5bf2b9fd59f2927f1edf4bb2756cad3f79c2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-06-20 03:50:04 | <u>0x62d4abcc7fedfbcf604e30fc7a9b5bf2b9fd59f2927f1edf4bb2756cad3f79c2</u> | - 0.0046898324071856 70 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-20 03:50:04 | <u>0x62d4abcc7fedfbcf604e30fc7a9b5bf2b9fd59f2927f1edf4bb2756cad3f79c2</u> | - 0.0271087030138036 71 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-06-20 03:44:41 | <u>0x48932be70da7a0789833</u> <u>648b5537dce65c4182b217</u> <u>065347eee0b7a965d2822c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-06-20 03:44:41 | <u>0x48932be70da7a0789833</u> <u>648b5537dce65c4182b217</u> <u>065347eee0b7a965d2822c</u> | - 0.0001385662863608 40 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-20 03:44:41 | <u>0x48932be70da7a0789833</u> <u>648b5537dce65c4182b217</u> <u>065347eee0b7a965d2822c</u> | - 0.0042438758648571 72 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-20 03:42:47 | <u>0x541bc691349cb4ed3748</u> <u>664322f9032a25ec0e1603</u> <u>51545a562dcf9286eb827c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-20 03:42:47 | <u>0x541bc691349cb4ed3748</u> <u>664322f9032a25ec0e1603</u> <u>51545a562dcf9286eb827c</u> | - 0.0163282834762645 93 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-20 03:42:47 | <u>0x541bc691349cb4ed3748</u> <u>664322f9032a25ec0e1603</u> <u>51545a562dcf9286eb827c</u> | - 0.0853296261216418 69 MATIC  0.05 USD | ✓ |
| 88 | 2023-06-20 03:40:03 | <u>0xc7a6b9c186c8bbbf7be8</u> <u>1364914b2a59b1df6f7857</u> <u>ae6d5433d33628aff850f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-20 03:40:03 | <u>0xc7a6b9c186c8bbbf7be8</u> <u>1364914b2a59b1df6f7857</u> <u>ae6d5433d33628aff850f2</u> | - 0.0084291467314660 20 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-20 03:40:03 | <u>0xc7a6b9c186c8bbbf7be8</u> <u>1364914b2a59b1df6f7857</u> <u>ae6d5433d33628aff850f2</u> | - 0.0388191572069317 77 MATIC  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-20 03:37:21 | <u>0xa4932b640702125320b6</u> <u>1313de463fe859f03dee00</u> <u>082986b62af0b4b18cc2a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-06-20 03:37:21 | <u>0xa4932b640702125320b6</u> <u>1313de463fe859f03dee00</u> <u>082986b62af0b4b18cc2a3</u> | - 0.0079871098097894 53 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-20 03:37:21 | <u>0xa4932b640702125320b6</u> <u>1313de463fe859f03dee00</u> <u>082986b62af0b4b18cc2a3</u> | - 0.0267972307303511 56 MATIC  0.01 USD | ✓ |
| 94 | 2023-06-20 03:36:15 | <u>0x80741fc00bc05a1b81c2</u> <u>57f4293e4f888d93f32cc8</u> <u>f498be47bc49a015823710</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-06-20 03:36:15 | <u>0x80741fc00bc05a1b81c2</u> <u>57f4293e4f888d93f32cc8</u> <u>f498be47bc49a015823710</u> | - 0.0002870217795878 88 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-20 03:36:15 | <u>0x80741fc00bc05a1b81c2</u> <u>57f4293e4f888d93f32cc8</u> <u>f498be47bc49a015823710</u> | - 0.0041018920968669 84 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-20 03:28:07 | <u>0x7616534ebdc3a946aa9e</u> <u>df899c6add214a33d2ae85</u> <u>b38dd9966529615dc7bd23</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-20 03:28:07 | <u>0x7616534ebdc3a946aa9e</u> <u>df899c6add214a33d2ae85</u> <u>b38dd9966529615dc7bd23</u> | - 0.0195512426293258 62 MATIC  0.01 USD | ✓ |
| 99 | 2023-06-20 03:28:07 | <u>0x7616534ebdc3a946aa9e</u> <u>df899c6add214a33d2ae85</u> <u>b38dd9966529615dc7bd23</u> | - 0.0920630001925576 84 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-06-20 03:26:15 | <u>0x86a6b7dea50c6f775175</u> <u>286562f0298c383824d44a</u> <u>8c8661daf5562dfa3c6df1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-06-20 03:26:15 | <u>0x86a6b7dea50c6f775175</u> <u>286562f0298c383824d44a</u> <u>8c8661daf5562dfa3c6df1</u> | - 0.0048687669116496 44 MATIC  0.00 USD | ✓ |
| 102 | 2023-06-20 03:26:15 | <u>0x86a6b7dea50c6f775175</u> <u>286562f0298c383824d44a</u> <u>8c8661daf5562dfa3c6df1</u> | - 0.0312414573491423 61 MATIC  0.01 USD | ✓ |
| 103 | 2023-06-20 03:23:25 | <u>0x4ca3f33027a5893f2605</u> <u>f835ab7d7aa7b7fdb8daa0</u> <u>6a3bc0ab584a80ab477fdb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-06-20 03:23:25 | <u>0x4ca3f33027a5893f2605</u> <u>f835ab7d7aa7b7fdb8daa0</u> <u>6a3bc0ab584a80ab477fdb</u> | - 0.0096155200329973 38 MATIC  0.00 USD | ✓ |
| 105 | 2023-06-20 03:23:25 | <u>0x4ca3f33027a5893f2605</u> <u>f835ab7d7aa7b7fdb8daa0</u> <u>6a3bc0ab584a80ab477fdb</u> | - 0.0590425963593797 58 MATIC  0.03 USD | ✓ |
| 106 | 2023-06-20 03:18:31 | <u>0xb8d9b05a68ae73d005ac</u> <u>f8a275a54835d738d8ffde</u> <u>7c26e9a917cbbafe819cce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-06-20 03:18:31 | <u>0xb8d9b05a68ae73d005ac</u> <u>f8a275a54835d738d8ffde</u> <u>7c26e9a917cbbafe819cce</u> | - 0.0004189587083332 02 MATIC  0.00 USD | ✓ |
| 108 | 2023-06-20 03:18:31 | <u>0xb8d9b05a68ae73d005ac</u> <u>f8a275a54835d738d8ffde</u> <u>7c26e9a917cbbafe819cce</u> | - 0.0070141846199069 87 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-06-19 02:53:16 | <u>0xd2f4fb403d27af42839e</u> <u>eadd22a1b1941f093324f5</u> <u>42052be0972f9a86f9b12b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-06-19 02:53:16 | <u>0xd2f4fb403d27af42839e</u> <u>eadd22a1b1941f093324f5</u> <u>42052be0972f9a86f9b12b</u> | - 0.0162533009624518 25 MATIC  0.00 USD | ✓ |
| 111 | 2023-06-19 02:53:16 | <u>0xd2f4fb403d27af42839e</u> <u>eadd22a1b1941f093324f5</u> <u>42052be0972f9a86f9b12b</u> | - 0.0623212363855642 70 MATIC  0.03 USD | ✓ |
| 112 | 2023-06-19 02:52:24 | <u>0x19f71c7e412b7f1b5ceb</u> <u>f89f8c4f4bbbad8ee8917b</u> <u>d8abe7bf48fe1d5f0631c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-06-19 02:52:24 | <u>0x19f71c7e412b7f1b5ceb</u> <u>f89f8c4f4bbbad8ee8917b</u> <u>d8abe7bf48fe1d5f0631c3</u> | - 0.0004201048837586 16 MATIC  0.00 USD | ✓ |
| 114 | 2023-06-19 02:52:24 | <u>0x19f71c7e412b7f1b5ceb</u> <u>f89f8c4f4bbbad8ee8917b</u> <u>d8abe7bf48fe1d5f0631c3</u> | - 0.0066755961789540 88 MATIC  0.00 USD | ✓ |
| 115 | 2023-06-19 02:50:54 | <u>0xcc038625c54cb88f9870</u> <u>03dce6a9db825c5bd1cf59</u> <u>c4ef1b58795422b6ec2ba7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-06-19 02:50:54 | <u>0xcc038625c54cb88f9870</u> <u>03dce6a9db825c5bd1cf59</u> <u>c4ef1b58795422b6ec2ba7</u> | - 0.0065382900000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-06-19 02:50:54 | <u>0xcc038625c54cb88f9870</u> <u>03dce6a9db825c5bd1cf59</u> <u>c4ef1b58795422b6ec2ba7</u> | - 0.0313274547655883 33 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-06-19 02:47:24 | <u>0xf9d1b8526d795cc92a67</u> <u>b9aa780809194b4703ef0e</u> <u>64693592a85eca26b3de2a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-06-19 02:47:24 | <u>0xf9d1b8526d795cc92a67</u> <u>b9aa780809194b4703ef0e</u> <u>64693592a85eca26b3de2a</u> | - 0.006881790000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-06-19 02:47:24 | <u>0xf9d1b8526d795cc92a67</u> <u>b9aa780809194b4703ef0e</u> <u>64693592a85eca26b3de2a</u> | - 0.0298394371514978 66 MATIC  0.01 USD | ✓ |
| 121 | 2023-06-19 02:45:48 | <u>0x433dc88526a6d9111667</u> <u>aa16c592f60867b83a317b</u> <u>9bab3825b25f2cda99f9e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-06-19 02:45:48 | <u>0x433dc88526a6d9111667</u> <u>aa16c592f60867b83a317b</u> <u>9bab3825b25f2cda99f9e0</u> | - 0.014031900000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-06-19 02:45:48 | <u>0x433dc88526a6d9111667</u> <u>aa16c592f60867b83a317b</u> <u>9bab3825b25f2cda99f9e0</u> | - 0.0601617045507665 40 MATIC  0.03 USD | ✓ |
| 124 | 2023-06-19 02:43:48 | <u>0x9e115a4375fd8ae53387</u> <u>cf0a716f8916551c563b2</u> <u>fd5a547ac352599260ceee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-06-19 02:43:48 | <u>0x9e115a4375fd8ae53387</u> <u>cf0a716f8916551c563b2</u> <u>fd5a547ac352599260ceee</u> | - 0.006227160000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-06-19 02:43:48 | <u>0x9e115a4375fd8ae53387</u> <u>cf0a716f8916551c563b2</u> <u>fd5a547ac352599260ceee</u> | - 0.0266257613585624 17 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-06-19 01:28:34 | <u>0x60ea2bca91aee0c5a8b4</u> <u>945befc148d50b52e8f4f9</u> <u>f4a28eef34bc73ebd56dd0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-06-19 01:28:34 | <u>0x60ea2bca91aee0c5a8b4</u> <u>945befc148d50b52e8f4f9</u> <u>f4a28eef34bc73ebd56dd0</u> | - 0.005939070000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-06-19 01:28:34 | <u>0x60ea2bca91aee0c5a8b4</u> <u>945befc148d50b52e8f4f9</u> <u>f4a28eef34bc73ebd56dd0</u> | - 0.0259771806730069 34 MATIC  0.01 USD | ✓ |
| 130 | 2023-06-19 01:28:00 | <u>0x4caefe16fdee9c87903b</u> <u>4d4758667d26687fd5141f</u> <u>4789fea23f329a9f8bd77a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-06-19 01:28:00 | <u>0x4caefe16fdee9c87903b</u> <u>4d4758667d26687fd5141f</u> <u>4789fea23f329a9f8bd77a</u> | - 0.020127570000000000 01 MATIC  0.01 USD | ✓ |
| 132 | 2023-06-19 01:28:00 | <u>0x4caefe16fdee9c87903b</u> <u>4d4758667d26687fd5141f</u> <u>4789fea23f329a9f8bd77a</u> | - 0.0922207279922658 00 MATIC  0.05 USD | ✓ |
| 133 | 2023-06-19 01:26:12 | <u>0x6e91ce2156fce85c6a48</u> <u>745e88de688d1a84586cf2</u> <u>e5bd85f63fe0f066959936</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-06-19 01:26:12 | <u>0x6e91ce2156fce85c6a48</u> <u>745e88de688d1a84586cf2</u> <u>e5bd85f63fe0f066959936</u> | - 0.0014510112118653 12 MATIC  0.00 USD | ✓ |
| 135 | 2023-06-19 01:26:12 | <u>0x6e91ce2156fce85c6a48</u> <u>745e88de688d1a84586cf2</u> <u>e5bd85f63fe0f066959936</u> | - 0.0069552458574338 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-06-19 01:24:32 | <u>0xce8176338b5b45325215</u> <u>d039007b5643dfdd233a14</u> <u>b453d60df9cababdb6bb9c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-06-19 01:24:32 | <u>0xce8176338b5b45325215</u> <u>d039007b5643dfdd233a14</u> <u>b453d60df9cababdb6bb9c</u> | - 0.007167060000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-06-19 01:24:32 | <u>0xce8176338b5b45325215</u> <u>d039007b5643dfdd233a14</u> <u>b453d60df9cababdb6bb9c</u> | - 0.0301269670356571 03 MATIC  0.01 USD | ✓ |
| 139 | 2023-06-17 03:33:31 | <u>0xfc0d9ff05d4f55c57390</u> <u>791a85336d52a2579db3f6</u> <u>493da17c315d9926fcaea1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-06-17 03:33:31 | <u>0xfc0d9ff05d4f55c57390</u> <u>791a85336d52a2579db3f6</u> <u>493da17c315d9926fcaea1</u> | - 0.010379533500000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-06-17 03:33:31 | <u>0xfc0d9ff05d4f55c57390</u> <u>791a85336d52a2579db3f6</u> <u>493da17c315d9926fcaea1</u> | - 0.0288589715375498 25 MATIC  0.01 USD | ✓ |
| 142 | 2023-06-17 03:32:43 | <u>0xa2ce025807ddee94fa1e</u> <u>8e409552eb245c86c26cc5</u> <u>d7538d36484d55ac4745ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-06-17 03:32:43 | <u>0xa2ce025807ddee94fa1e</u> <u>8e409552eb245c86c26cc5</u> <u>d7538d36484d55ac4745ea</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-06-17 03:32:43 | <u>0xa2ce025807ddee94fa1e</u> <u>8e409552eb245c86c26cc5</u> <u>d7538d36484d55ac4745ea</u> | - 0.0065033372159275 04 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-06-17 03:09:44 | <u>0x1f8d924490f0d2f6fc35</u> <u>510eb8f7c04d3c822a070a</u> <u>56206b3bec8a19bf786017</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-06-17 03:09:44 | <u>0x1f8d924490f0d2f6fc35</u> <u>510eb8f7c04d3c822a070a</u> <u>56206b3bec8a19bf786017</u> | - 0.006881790000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-06-17 03:09:44 | <u>0x1f8d924490f0d2f6fc35</u> <u>510eb8f7c04d3c822a070a</u> <u>56206b3bec8a19bf786017</u> | - 0.0351867928356404 75 MATIC  0.02 USD | ✓ |
| 148 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af</u> <u>2fa080be3a6f66202b7710</u> <u>aa7e278256dc30ae641e24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af</u> <u>2fa080be3a6f66202b7710</u> <u>aa7e278256dc30ae641e24</u> | - 0.022354740000000000 01 MATIC  0.01 USD | ✓ |
| 150 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af</u> <u>2fa080be3a6f66202b7710</u> <u>aa7e278256dc30ae641e24</u> | - 0.1000139699916646 75 MATIC  0.05 USD | ✓ |
| 151 | 2023-06-17 03:05:19 | <u>0xd141056f9f29673a89e3</u> <u>d4d31b9b08b74f8f5bc997</u> <u>e7a8caf8e3cbfb24ffbeb6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-06-17 03:05:19 | <u>0xd141056f9f29673a89e3</u> <u>d4d31b9b08b74f8f5bc997</u> <u>e7a8caf8e3cbfb24ffbeb6</u> | - 0.019516950000000000 02 MATIC  0.01 USD | ✓ |
| 153 | 2023-06-17 03:05:19 | <u>0xd141056f9f29673a89e3</u> <u>d4d31b9b08b74f8f5bc997</u> <u>e7a8caf8e3cbfb24ffbeb6</u> | - 0.0976844858776524 38 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-06-17 03:03:21 | <u>0xe09de56ea15d5e36e3f660bb90f3ceee364e1b7b7a5ea933a5d1d394765837c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-06-17 03:03:21 | <u>0xe09de56ea15d5e36e3f660bb90f3ceee364e1b7b7a5ea933a5d1d394765837c9</u> | - 0.006739800000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-06-17 03:03:21 | <u>0xe09de56ea15d5e36e3f660bb90f3ceee364e1b7b7a5ea933a5d1d394765837c9</u> | - 0.0300443924456500 79 MATIC  0.01 USD | ✓ |
| 157 | 2023-06-17 02:59:23 | <u>0x96ead64a5c256ecd7a57ee0e7f1cb8c7eb17028100686cbd4aa71262b0c9f9d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-06-17 02:59:23 | <u>0x96ead64a5c256ecd7a57ee0e7f1cb8c7eb17028100686cbd4aa71262b0c9f9d1</u> | - 0.007907430000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-06-17 02:59:23 | <u>0x96ead64a5c256ecd7a57ee0e7f1cb8c7eb17028100686cbd4aa71262b0c9f9d1</u> | - 0.0350804995628895 42 MATIC  0.02 USD | ✓ |
| 160 | 2023-06-17 02:58:25 | <u>0x50510a2c729bce9deebda6e559300934e9ad4f11100558de627fa93e0322aac4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-06-17 02:58:25 | <u>0x50510a2c729bce9deebda6e559300934e9ad4f11100558de627fa93e0322aac4</u> | - 0.001397460000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-06-17 02:58:25 | <u>0x50510a2c729bce9deebda6e559300934e9ad4f11100558de627fa93e0322aac4</u> | - 0.0067260872632558 26 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058</u> <u>bb98d8963220297693b1f2</u> <u>6696ddcb87cc5fe3aeb3f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058</u> <u>bb98d8963220297693b1f2</u> <u>6696ddcb87cc5fe3aeb3f9</u> | - 0.026538750000000000 00 MATIC  0.01 USD | ✓ |
| 165 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058</u> <u>bb98d8963220297693b1f2</u> <u>6696ddcb87cc5fe3aeb3f9</u> | - 0.1234104588061038 79 MATIC  0.07 USD | ✓ |
| 166 | 2023-06-17 02:55:41 | <u>0xc88be2585f0351e6b2d9</u> <u>ec3ca4173dff534e30360b</u> <u>57cff37482c4c51fdf6f86</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-06-17 02:55:41 | <u>0xc88be2585f0351e6b2d9</u> <u>ec3ca4173dff534e30360b</u> <u>57cff37482c4c51fdf6f86</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-06-17 02:55:41 | <u>0xc88be2585f0351e6b2d9</u> <u>ec3ca4173dff534e30360b</u> <u>57cff37482c4c51fdf6f86</u> | - 0.0068568678196228 24 MATIC  0.00 USD | ✓ |
| 169 | 2023-06-17 02:53:51 | <u>0x966e0f035dcf5f093fdf</u> <u>884d72c1ce1a8b4c06e5e7</u> <u>65aad85166315cbc15178e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-06-17 02:53:51 | <u>0x966e0f035dcf5f093fdf</u> <u>884d72c1ce1a8b4c06e5e7</u> <u>65aad85166315cbc15178e</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-06-17 02:53:51 | <u>0x966e0f035dcf5f093fdf</u> <u>884d72c1ce1a8b4c06e5e7</u> <u>65aad85166315cbc15178e</u> | - 0.0076126363635002 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-06-17 02:50:43 | <u>0xbedfd26418929404c70c</u> <u>eb04dab362d2b33e713dc8</u> <u>3121ba93146dc66583d6c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2023-06-17 02:50:43 | <u>0xbedfd26418929404c70c</u> <u>eb04dab362d2b33e713dc8</u> <u>3121ba93146dc66583d6c0</u> | - 0.0197752260995364 03 MATIC  0.01 USD | ✓ |
| 174 | 2023-06-17 02:50:43 | <u>0xbedfd26418929404c70c</u> <u>eb04dab362d2b33e713dc8</u> <u>3121ba93146dc66583d6c0</u> | - 0.1043227339004635 93 MATIC  0.06 USD | ✓ |
| 175 | 2023-06-17 02:06:56 | <u>0xce271c6a7447447851d0</u> <u>52e59948ee4e14b6a7acef</u> <u>8ec36660566a21d57fba74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-06-17 02:06:56 | <u>0xce271c6a7447447851d0</u> <u>52e59948ee4e14b6a7acef</u> <u>8ec36660566a21d57fba74</u> | - 0.0336141989999999 97 MATIC  0.02 USD | ✓ |
| 177 | 2023-06-17 02:06:56 | <u>0xce271c6a7447447851d0</u> <u>52e59948ee4e14b6a7acef</u> <u>8ec36660566a21d57fba74</u> | - 0.1436034834811689 14 MATIC  0.08 USD | ✓ |
| 178 | 2023-06-17 02:04:36 | <u>0x1a27bea45296d43eaa4b</u> <u>d2250fcc2b0f94b105e156</u> <u>3d50fa17bf29f23d6cc071</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-06-17 02:04:36 | <u>0x1a27bea45296d43eaa4b</u> <u>d2250fcc2b0f94b105e156</u> <u>3d50fa17bf29f23d6cc071</u> | - 0.002154180000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2023-06-17 02:04:36 | <u>0x1a27bea45296d43eaa4b</u> <u>d2250fcc2b0f94b105e156</u> <u>3d50fa17bf29f23d6cc071</u> | - 0.0104159741940720 06 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-06-17 01:54:22 | <u>0x5b67c246028a6681dc23</u> <u>f5193e700b57a315cffdf4</u> <u>a1d5bed03fddf126a6ae95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-06-17 01:54:22 | <u>0x5b67c246028a6681dc23</u> <u>f5193e700b57a315cffdf4</u> <u>a1d5bed03fddf126a6ae95</u> | - 0.0252946256436524 42 MATIC  0.01 USD | ✓ |
| 183 | 2023-06-17 01:54:22 | <u>0x5b67c246028a6681dc23</u> <u>f5193e700b57a315cffdf4</u> <u>a1d5bed03fddf126a6ae95</u> | - 0.0899120308998212 63 MATIC  0.05 USD | ✓ |
| 184 | 2023-06-17 01:53:26 | <u>0xac0f805f54283e0d4be9</u> <u>fb39fbda66538644f0f735</u> <u>5c3286286a18a4845287a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2023-06-17 01:53:26 | <u>0xac0f805f54283e0d4be9</u> <u>fb39fbda66538644f0f735</u> <u>5c3286286a18a4845287a0</u> | - 0.0014507559368876 70 MATIC  0.00 USD | ✓ |
| 186 | 2023-06-17 01:53:26 | <u>0xac0f805f54283e0d4be9</u> <u>fb39fbda66538644f0f735</u> <u>5c3286286a18a4845287a0</u> | - 0.0064314054389478 60 MATIC  0.00 USD | ✓ |
| 187 | 2023-06-17 01:40:07 | <u>0xbd1c457d0b663612b227</u> <u>0dd4ea36472816ffe0ac6e</u> <u>82d114881b76b0e9596219</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-06-17 01:40:07 | <u>0xbd1c457d0b663612b227</u> <u>0dd4ea36472816ffe0ac6e</u> <u>82d114881b76b0e9596219</u> | - 0.0298277700000000 00 MATIC  0.01 USD | ✓ |
| 189 | 2023-06-17 01:40:07 | <u>0xbd1c457d0b663612b227</u> <u>0dd4ea36472816ffe0ac6e</u> <u>82d114881b76b0e9596219</u> | - 0.1288154189450622 66 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-06-17 01:40:07 | <u>0xe3cff2040d2173384b35</u> <u>45fd61345ce4ccc0e37375</u> <u>0d4af7f589e13a1ed3b3f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-06-17 01:40:07 | <u>0xe3cff2040d2173384b35</u> <u>45fd61345ce4ccc0e37375</u> <u>0d4af7f589e13a1ed3b3f0</u> | - 0.0395364341647194 76 MATIC  0.02 USD | ✓ |
| 192 | 2023-06-17 01:40:07 | <u>0xe3cff2040d2173384b35</u> <u>45fd61345ce4ccc0e37375</u> <u>0d4af7f589e13a1ed3b3f0</u> | - 0.1288154189450622 66 MATIC  0.07 USD | ✓ |
| 193 | 2023-06-17 01:40:07 | <u>0xef6898ee857bc5d63079</u> <u>4afb3e07c29c453b46132d</u> <u>5034195e77671cf3fce123</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-06-17 01:40:07 | <u>0xef6898ee857bc5d63079</u> <u>4afb3e07c29c453b46132d</u> <u>5034195e77671cf3fce123</u> | - 0.0331920720000000 03 MATIC  0.01 USD | ✓ |
| 195 | 2023-06-17 01:40:07 | <u>0xef6898ee857bc5d63079</u> <u>4afb3e07c29c453b46132d</u> <u>5034195e77671cf3fce123</u> | - 0.1387206098707736 15 MATIC  0.08 USD | ✓ |
| 196 | 2023-04-25 02:52:24 | <u>0x1f2a69967fc6777dbab1</u> <u>fb18c75e0c348a363b19b1</u> <u>a22fae7efd26b61bad0e24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-04-25 02:52:24 | <u>0x1f2a69967fc6777dbab1</u> <u>fb18c75e0c348a363b19b1</u> <u>a22fae7efd26b61bad0e24</u> | - 0.0635673574532890 92 MATIC  0.06 USD | ✓ |
| 198 | 2023-04-25 02:52:24 | <u>0x1f2a69967fc6777dbab1</u> <u>fb18c75e0c348a363b19b1</u> <u>a22fae7efd26b61bad0e24</u> | - 0.6359933553153060 97 MATIC  0.61 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | - 0.0170177914443152 63 MATIC  0.01 USD | ✓ |
| 201 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | - 0.7655150558467891 39 MATIC  0.74 USD | ✓ |
| 202 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | - 0.0416298758173721 53 MATIC  0.04 USD | ✓ |
| 204 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | - 0.2853137725783602 70 MATIC  0.27 USD | ✓ |
| 205 | 2023-04-25 01:55:16 | <u>0x1d4a88c375b3be18b6b450e08332330b5cdfa6e5b15d6bf845b75f5f6d9d49f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-04-25 01:55:16 | <u>0x1d4a88c375b3be18b6b450e08332330b5cdfa6e5b15d6bf845b75f5f6d9d49f3</u> | - 0.0030654150716371 52 MATIC  0.00 USD | ✓ |
| 207 | 2023-04-25 01:55:16 | <u>0x1d4a88c375b3be18b6b450e08332330b5cdfa6e5b15d6bf845b75f5f6d9d49f3</u> | - 0.0161064589738124 65 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2023-04-25 01:52:34 | <u>0x992fca0ecfebcece99a1</u> <u>139eaec7aee23c3d53b27c</u> <u>70b781fee60fdb050432e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2023-04-25 01:52:34 | <u>0x992fca0ecfebcece99a1</u> <u>139eaec7aee23c3d53b27c</u> <u>70b781fee60fdb050432e6</u> | - 0.0012325385520056 70 MATIC  0.00 USD | ✓ |
| 210 | 2023-04-25 01:52:34 | <u>0x992fca0ecfebcece99a1</u> <u>139eaec7aee23c3d53b27c</u> <u>70b781fee60fdb050432e6</u> | - 0.0166891289214206 70 MATIC  0.01 USD | ✓ |
| 211 | 2023-04-25 01:45:26 | <u>0x1b313215ae57963ba35c</u> <u>ae55fe4e0aa8fa7b85ae39</u> <u>5e3998aa2555c512acf906</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-04-25 01:45:26 | <u>0x1b313215ae57963ba35c</u> <u>ae55fe4e0aa8fa7b85ae39</u> <u>5e3998aa2555c512acf906</u> | - 0.0014211480521802 64 MATIC  0.00 USD | ✓ |
| 213 | 2023-04-25 01:45:26 | <u>0x1b313215ae57963ba35c</u> <u>ae55fe4e0aa8fa7b85ae39</u> <u>5e3998aa2555c512acf906</u> | - 0.0193820899568404 25 MATIC  0.01 USD | ✓ |
| 214 | 2023-04-25 01:43:54 | <u>0x9dc3e71961e11563eaa5</u> <u>28b6d492634ac70059678b</u> <u>41ae924d1ab85df52e6039</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-04-25 01:43:54 | <u>0x9dc3e71961e11563eaa5</u> <u>28b6d492634ac70059678b</u> <u>41ae924d1ab85df52e6039</u> | - 0.0056341200000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-04-25 01:43:54 | <u>0x9dc3e71961e11563eaa5</u> <u>28b6d492634ac70059678b</u> <u>41ae924d1ab85df52e6039</u> | - 0.0576516086726999 86 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81</u> <u>e77d22d39589aee7dac0a5</u> <u>0234f63f8adc5cd3eec316</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81</u> <u>e77d22d39589aee7dac0a5</u> <u>0234f63f8adc5cd3eec316</u> | - 0.0603226200000000 00 MATIC  0.05 USD | ✓ |
| 219 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81</u> <u>e77d22d39589aee7dac0a5</u> <u>0234f63f8adc5cd3eec316</u> | - 0.5769297478791660 66 MATIC  0.56 USD | ✓ |
| 220 | 2023-04-25 01:07:44 | <u>0xad04c3cbd1687a4c1f15</u> <u>e6dc75280f62c5925c337e</u> <u>5c133aef106728700f8101</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2023-04-25 01:07:44 | <u>0xad04c3cbd1687a4c1f15</u> <u>e6dc75280f62c5925c337e</u> <u>5c133aef106728700f8101</u> | - 0.0008622600000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2023-04-25 01:07:44 | <u>0xad04c3cbd1687a4c1f15</u> <u>e6dc75280f62c5925c337e</u> <u>5c133aef106728700f8101</u> | - 0.0091573910107883 83 MATIC  0.00 USD | ✓ |
| 223 | 2023-04-25 01:07:44 | <u>0xe0f9149fe9df904eabf7</u> <u>3ef088436008d44f7c7f65</u> <u>ba94de48b8ced36ce1b717</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-04-25 01:07:44 | <u>0xe0f9149fe9df904eabf7</u> <u>3ef088436008d44f7c7f65</u> <u>ba94de48b8ced36ce1b717</u> | - 0.0017055167196877 92 MATIC  0.00 USD | ✓ |
| 225 | 2023-04-25 01:07:44 | <u>0xe0f9149fe9df904eabf7</u> <u>3ef088436008d44f7c7f65</u> <u>ba94de48b8ced36ce1b717</u> | - 0.0154976624294331 84 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2023-04-25 00:18:12 | <u>0xf9867ee2fe9561c75b9b</u> <u>f1858bbda8b5f76196e98f</u> <u>1551375485aa0273b008dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2023-04-25 00:18:12 | <u>0xf9867ee2fe9561c75b9b</u> <u>f1858bbda8b5f76196e98f</u> <u>1551375485aa0273b008dd</u> | - 0.0061808437765593 20 MATIC  0.00 USD | ✓ |
| 228 | 2023-04-25 00:18:12 | <u>0xf9867ee2fe9561c75b9b</u> <u>f1858bbda8b5f76196e98f</u> <u>1551375485aa0273b008dd</u> | - 0.0705104182605176 68 MATIC  0.06 USD | ✓ |
| 229 | 2023-04-25 00:11:48 | <u>0x3567d1b4ebab5a29e336</u> <u>db16f9b8a6d4c7bb889b6b</u> <u>a34dc8735eada82c034409</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2023-04-25 00:11:48 | <u>0x3567d1b4ebab5a29e336</u> <u>db16f9b8a6d4c7bb889b6b</u> <u>a34dc8735eada82c034409</u> | - 0.002154180000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2023-04-25 00:11:48 | <u>0x3567d1b4ebab5a29e336</u> <u>db16f9b8a6d4c7bb889b6b</u> <u>a34dc8735eada82c034409</u> | - 0.0301154521060545 76 MATIC  0.02 USD | ✓ |
| 232 | 2023-04-25 00:10:16 | <u>0x5e74bd86674a580218e6</u> <u>262a6647ff4b63f77d7188</u> <u>ec75f803db5038c464c19f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-04-25 00:10:16 | <u>0x5e74bd86674a580218e6</u> <u>262a6647ff4b63f77d7188</u> <u>ec75f803db5038c464c19f</u> | - 0.0008065931460114 78 MATIC  0.00 USD | ✓ |
| 234 | 2023-04-25 00:10:16 | <u>0x5e74bd86674a580218e6</u> <u>262a6647ff4b63f77d7188</u> <u>ec75f803db5038c464c19f</u> | - 0.0257643021304508 23 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2023-04-25 00:05:30 | <u>0xd814e780724d6c5b359f9b3355b0fdb9b8d6c71ecc5d18b6957d8831a1fcff27</u> | + 67.981542540000006 625 MATIC  66.88 USD | ✓ |
| 236 | 2023-04-24 23:48:56 | <u>0x4cb7fb3bdb1f6a61dbbc403041fb3e521f1635009f680f3971fbcc249f541b9a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2023-04-24 23:48:56 | <u>0x4cb7fb3bdb1f6a61dbbc403041fb3e521f1635009f680f3971fbcc249f541b9a</u> | - 0.00595503000000000 00 MATIC  0.00 USD | ✓ |
| 238 | 2023-04-24 23:48:56 | <u>0x4cb7fb3bdb1f6a61dbbc403041fb3e521f1635009f680f3971fbcc249f541b9a</u> | - 0.0772000846673853 44 MATIC  0.07 USD | ✓ |
| 239 | 2023-04-24 23:47:54 | <u>0x9f855d54b290cdce2baf060c4908e0029d440fb7a28644b5aaf6295c2e5ff4b6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2023-04-24 23:47:54 | <u>0x9f855d54b290cdce2baf060c4908e0029d440fb7a28644b5aaf6295c2e5ff4b6</u> | - 0.00139992000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2023-04-24 23:47:54 | <u>0x9f855d54b290cdce2baf060c4908e0029d440fb7a28644b5aaf6295c2e5ff4b6</u> | - 0.0172290011999112 06 MATIC  0.01 USD | ✓ |
| 242 | 2023-04-24 23:31:37 | <u>0x49e44292a2e46d95cf1e4bbe28d87315cae0f2b4e9c7cf1966c5912cfc8e2b35</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2023-04-24 23:31:37 | <u>0x49e44292a2e46d95cf1e4bbe28d87315cae0f2b4e9c7cf1966c5912cfc8e2b35</u> | - 0.0062252657286402 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 244 | 2023-04-24 23:31:37 | <u>0x49e44292a2e46d95cf1e4bbe28d87315cae0f2b4e9c7cf1966c5912cfc8e2b35</u> | - 0.0661775109958935 15 MATIC  0.06 USD | ✓ |
| 245 | 2023-04-24 23:28:27 | <u>0xf16b067e72e698896f5855cc275dbfb91e7bc9aabe</u> <u>fc3726cb82bf1df026159c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2023-04-24 23:28:27 | <u>0xf16b067e72e698896f5855cc275dbfb91e7bc9aabe</u> <u>fc3726cb82bf1df026159c</u> | - 0.0054915600000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2023-04-24 23:28:27 | <u>0xf16b067e72e698896f5855cc275dbfb91e7bc9aabe</u> <u>fc3726cb82bf1df026159c</u> | - 0.0620234200312489 92 MATIC  0.06 USD | ✓ |
| 248 | 2023-04-24 23:26:25 | <u>0x447a924ef9c776138a2a9e333b41deb1f5ac943142</u> <u>a699acda2a254778c5a40e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2023-04-24 23:26:25 | <u>0x447a924ef9c776138a2a9e333b41deb1f5ac943142</u> <u>a699acda2a254778c5a40e</u> | - 0.0060356400000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2023-04-24 23:26:25 | <u>0x447a924ef9c776138a2a9e333b41deb1f5ac943142</u> <u>a699acda2a254778c5a40e</u> | - 0.0689693728436899 66 MATIC  0.06 USD | ✓ |
| 251 | 2023-04-24 23:25:07 | <u>0x5e8afe26ecc939d2f2a0a3dcf8272ef838663c869f</u> <u>89435e02c1756881bfca24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2023-04-24 23:25:07 | <u>0x5e8afe26ecc939d2f2a0a3dcf8272ef838663c869f</u> <u>89435e02c1756881bfca24</u> | - 0.0015607200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2023-04-24 23:25:07 | <u>0x5e8afe26ecc939d2f2a0a3dcf8272ef838663c869f89435e02c1756881bfca24</u> | - 0.0176653200188773 29 MATIC  0.01 USD | ✓ |
| 254 | 2023-04-24 23:21:30 | <u>0x42905c562ae24cafb5ff3f245f049d8fa83c8d22fc33342070146a8c7d6f1ef8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2023-04-24 23:21:30 | <u>0x42905c562ae24cafb5ff3f245f049d8fa83c8d22fc33342070146a8c7d6f1ef8</u> | - 0.0016537646400000 00 MATIC  0.00 USD | ✓ |
| 256 | 2023-04-24 23:21:30 | <u>0x42905c562ae24cafb5ff3f245f049d8fa83c8d22fc33342070146a8c7d6f1ef8</u> | - 0.0178588100927348 95 MATIC  0.01 USD | ✓ |
| 257 | 2023-04-24 04:31:14 | <u>0xb3a892eb2fafb08673d9aa14dc5288b46ce14a0a414d179d02ad07b0b0b356fe</u> | + 5.0000000000000000 00 MATIC  5.00 USD | ✓ |
| 258 | 2021-09-27 21:54:21 | <u>0x30f59d4b7b977f177b77d8998918aee3986a912c1758cbcdc69d60937e62068c</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 22:50:06 | <u>0x62feb1a0458a0527c9394c38ee06edf3a93ed9496541e333ea5dbea9dbde5f48</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-17 11:59:13 | <u>0xa081b5b1f778b9cb6f8acd022d2ff979f82fe3dbf980a339bd49b3cbd59ff7a4</u> | + 14,500.0000000000 0000000 ercel.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-09-07 07:11:49 | <u>0xa8601b7c31826fbc1d3384c0b42361e3855ff8cde0e05fdf0b2eb7390366eca</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 4 | 2024-09-07 07:11:37 | <u>0x0ae7b720b8e82eb01c838043d81a64c1e3ab39d33b783d4e76deae1b89f3c63</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 5 | 2024-09-05 22:10:00 | <u>0xc8cd3ae20d3fc8e9bf17aac9bc56abcf06d600d05744c6bc685b729878f5af7b</u> | + 1 Appoether.com | ✓ |
| 6 | 2024-08-01 09:47:57 | <u>0x48988c2f1943b9276bc479a9b4ad3e918336b3ee3d5c035e44f355a60c5d4896</u> | + 35,963.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 7 | 2024-07-29 09:44:55 | <u>0x5ec7ac92c0a45d5d062f8f8adec22c30c62f7961a6736ee77b9acf0a99177c5a</u> | + 69,576.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 8 | 2024-07-25 04:43:45 | <u>0x1156a0cce58b3e398827f5bcff7e4a66f74bbb1bdc b3cd2cf6d6540618ca86c1</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 9 | 2024-07-14 12:05:20 | <u>0x261265191e7198dd7e883e8bb06fb062b725ebb12b38c6af45aafe0088392d3a</u> | + 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |
| 10 | 2024-07-08 09:36:51 | <u>0x364599423630fdb5573474b195fcb91ea78ebc74f1ca53f7cfbe0b3140057a7e</u> | + 0.0000000000000000 01 o 1 eth | ✓ |
| 11 | 2024-07-04 15:52:51 | <u>0xf40ac5442dd972da93a6b6603c2eb632cfe2ec8550ea56123437552d5bc815c9</u> | + 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-14 07:38:56 | <u>0x2cb68062c05c49cd16cd7cda7008687e1a1318ccff7af16dddc42ac9938727df</u> | + 1,703.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 13 | 2024-06-02 13:49:58 | <u>0x29f99ed0257cdfcbb4ce1c1db8cd54db41066da3902c53ed8ad25a6dcb9d35db</u> | + 2,131.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 14 | 2024-06-02 09:55:19 | <u>0xb0261238515e8315199c5791a3b8b44dbed0d85d81e4c0468fbd9b9f21ddc71b</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 15 | 2024-06-02 01:05:33 | <u>0x9df0fc81e92cddd08928a37969ec72edce1866544250f0a9577be27b56b400ef</u> | + 7,700.000000000000 000000) | ✓ |
| 16 | 2024-06-02 01:04:23 | <u>0x9e6c07232b8533722f31d8a2d7e1d24331f1c3f17915e4fdd450a1a7fd17d097</u> | + 1.0000000000000000 00) | ✓ |
| 17 | 2024-06-01 15:33:49 | <u>0xa0f6a666c580cb0ea53c799f77f7d15acdc91eb5217830adffeb5ab0b8d09269</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 18 | 2024-06-01 03:12:15 | <u>0x6d17e56b0e63f9d22e43988e19f8d2183965a949d87f6bae461bcfb7eeffdca6</u> | + 745,900 YOUR TOKENS | ✓ |
| 19 | 2024-05-27 03:43:25 | <u>0x49a3eaa6b7f17263afdbc4b12958e84e400509e7e2d38614639f4f18fe4d9c08</u> | + 10.0000000000000000 000 s | ✓ |
| 20 | 2024-04-11 12:06:17 | <u>0xf17b2a686807374754af0c06b61618c59859f91fbc87312c9a864c514ff85410</u> | + 1,500.000000000000 000000 ward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-04-10 11:28:47 | <u>0x9e9b7abaa402736ec3705f93d772b07f48de5783fe63c89b7536edaa6735be3a</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 22 | 2024-04-09 04:40:09 | <u>0x4bb4b6b0809c1bfbd9c09eff816943c50700299eae5de3422b28ee82bf04f47d</u> | - 10.780000 USDC | ✓ |
| 23 | 2024-04-07 22:04:26 | <u>0x9b00a2c57e7ef494cf01606e062c07147adec4fc688af2127883c3b3b12806d3</u> | + 15.000000 USDC | ✓ |
| 24 | 2024-03-23 16:04:26 | <u>0x2e1bfe61650d5b2d4a232f1c751ca335e16c9bc20106939bed629953bd421a7a</u> | + 500 op Code | ✓ |
| 25 | 2024-03-22 23:53:24 | <u>0xb65351251f495c533a08c470a034fc1366ba215a728840357350f58323449180</u> | - 157.924489 USDC | ✓ |
| 26 | 2024-03-22 23:39:06 | <u>0x3f4fe36282724c7e90cdef695e43499fea58e9176d1fb20a72e2bd629863a732</u> | - 39.980000 đ••”đ••’đ••fđ••, | ✓ |
| 27 | 2024-03-22 23:31:10 | <u>0x7fe6e027daea196876a61c07576d9991edf9a020beff2f9fd725be6ffbeaff51</u> | + 1 ds | ✓ |
| 28 | 2024-03-22 23:31:02 | <u>0x97ad6b7b973dd6e630b2a9395675a752ad1851362269eb9c562dec5fbdbf9480</u> | - 39.980000 USDC | ✓ |
| 29 | 2024-03-22 23:27:04 | <u>0xc9179a4cd0dfa1a7de6c653414d8dbc0729af55a59bcbce529f3fd1b3d88688a</u> | + 117.984489 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-03-19 00:16:19 | <u>0x8fcdaa79c287de6d20cd d43cc06a960d812d240dd8 9e4908a6216ffdb8a3ded6</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 31 | 2024-03-10 11:42:07 | <u>0x088b07b6700973bb186d 6a95ffc29140e67f28853e 2a495a57fd5b687125e2e5</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 32 | 2024-03-10 09:07:25 | <u>0xc1cd22d9df247476642b 31c7432768c850980300f7 272a9c80b8e7f2746f425d</u> | + 3,565,410.00000000 0000000000 KURO | ✓ |
| 33 | 2024-03-10 00:34:59 | <u>0x73f6c2a48e7b26373e75 ef73c62cdc8368fd94a374 6db51f1b2e2b138ab7e6fe</u> | - 20.080000 USDC | ✓ |
| 34 | 2024-03-10 00:28:15 | <u>0xe5c8ecc543d145ce2eae 76c0553f7ece8dc617c885 9075f1cbf2b81e38079114</u> | + 100.000000 USDC | ✓ |
| 35 | 2024-01-17 02:46:34 | <u>0xeb42d1afb93059b82d57 5ef18884e0d104dced5af6 d196457a6f7d1d382e84a1</u> | + 3 rn.xyz | ✓ |
| 36 | 2024-01-16 00:17:42 | <u>0x5993fbb816b97f38a327 0a339b9413b0ed72a5150c c3846dd909b60082448b9b</u> | + 1 rewards | ✓ |
| 37 | 2023-12-14 19:29:30 | <u>0xac3175649afb40a45001 af71e9dfe5b3267160a753 37d366027d71feb93a6132</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 38 | 2023-10-26 02:55:17 | <u>0xe91a5abd0385a806a473 714cc34457d6415acef106 027b8fa3b6e76de92e9cd2</u> | - 29.231169 USDC  29.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-26 02:54:23 | <u>0x9e2468a9ee7913fbf8fa63f21f4a214e7e982b699af95391e2efe706b721671f</u> | + 29.229717 USDC 29.23 USD | ✓ |
| 40 | 2023-10-26 02:54:23 | <u>0x9e2468a9ee7913fbf8fa63f21f4a214e7e982b699af95391e2efe706b721671f</u> | - 46.075346655026663 711 WMATIC 29.88 USD | ✓ |
| 41 | 2023-10-26 02:50:37 | <u>0xe9d7fce79ed17b378018e9a359f6ee4df02833955d37e726d306b212ed408999</u> | + 46.000000000000000 000 WMATIC 29.83 USD | ✓ |
| 42 | 2023-10-13 11:28:51 | <u>0x7ae0705dfab63ed977791fd8c8f42b4788404d82722f1941fe3c8ecd33853a4e</u> | + 650.000000000000000 0000 SNXPooL.com | ✓ |
| 43 | 2023-08-13 02:49:22 | <u>0x29785cae854e3d2bcd8adb8f8175c197401c9e953eaa38e060f2e09ca4f4362</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 44 | 2023-07-25 08:32:31 | <u>0xd8127809b2f55e695549055a68745f6b0a2af9c839a1e7b581be62d4d3001b1e</u> | + 777.000000000000000 0000 usd-rewards.xyz | ✓ |
| 45 | 2023-06-23 20:28:03 | <u>0xffdb76d949d2a474b9765198a707fcb15249d0d66ea31d9b36fd658dd242e2e0</u> | + 0.001452 USDC 0.00 USD | ✓ |
| 46 | 2023-06-22 22:57:37 | <u>0xb6dfd1265e0051620a15f18906bc202866518fe2e56094096618742f9fcbc887</u> | - 14,529.203172 USDC 14,528.35 USD | ✓ |
| 47 | 2023-06-22 22:56:39 | <u>0x14f34a8e0d3a226437113aa2b6b981583e68f02d4a99b30789b46a6a368bc637</u> | + 9,291.733338 USDC 9,291.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-06-22 22:56:39 | <u>0x14f34a8e0d3a226437113aa2b6b981583e68f02d4a99b30789b46a6a368bc637</u> | - 0.31129600 WBTC  9,303.05 USD | ✓ |
| 49 | 2023-06-22 22:56:29 | <u>0x119165e332c0a2850b05c3c8b6634859c283fb890480b8ffeb696ffc507babdb</u> | + 2,324.881762 USDC  2,324.74 USD | ✓ |
| 50 | 2023-06-22 22:56:29 | <u>0x119165e332c0a2850b05c3c8b6634859c283fb890480b8ffeb696ffc507babdb</u> | - 0.07782400 WBTC  2,325.76 USD | ✓ |
| 51 | 2023-06-22 22:54:15 | <u>0xc046ae090b998079852805bef23a7ed328dbdfc9bfc0fe2556e9f4120129a3cf</u> | + 2,912.588072 USDC  2,912.32 USD | ✓ |
| 52 | 2023-06-22 22:54:15 | <u>0xc046ae090b998079852805bef23a7ed328dbdfc9bfc0fe2556e9f4120129a3cf</u> | - 0.09728000 WBTC  2,907.20 USD | ✓ |
| 53 | 2023-06-22 22:53:09 | <u>0x926b1d997aceafe25090d7c241b45283e2375403e36074129df134b4561c57d7</u> | + 0.48640000 WBTC  14,536.02 USD | ✓ |
| 54 | 2023-06-22 22:53:09 | <u>0x926b1d997aceafe25090d7c241b45283e2375403e36074129df134b4561c57d7</u> | - 0.48640000 aPo1WBTC | ✓ |
| 55 | 2023-06-22 22:51:48 | <u>0xb47fb277304cf815dd9be4c9d9be3f9164c181284a817ddf974f60cb990ec1c6</u> | - 50.907781 USDC  50.90 USD | ✓ |
| 56 | 2023-06-22 22:50:38 | <u>0x1d794ce5791f631f6c6f460ab15aaa868c1f5fb1f126da2ebae5a600d87b9af4</u> | + 50.905781 USDC  50.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 57 | 2023-06-22 22:50:38 | <u>0x1d794ce5791f631f6c6f460ab15aaa868c1f5fb1f126da2ebae5a600d87b9af4</u> | - 0.00170000 WBTC 50.80 USD |  ✓ |
| 58 | 2023-06-22 22:42:26 | <u>0xc968d9612418857b7dba985aedec08b0e5cb69d8ee313d0d9a008f6fefdf69b9</u> | + 0.00100000 WBTC 29.88 USD |  ✓ |
| 59 | 2023-06-22 22:42:26 | <u>0xc968d9612418857b7dba985aedec08b0e5cb69d8ee313d0d9a008f6fefdf69b9</u> | - 0.00099972 aPoLWBTC | ✓ |
| 60 | 2023-06-22 03:40:47 | <u>0xf679beae7a58770175b9b212bedb1f6b56a65844705a9e03f07fc624e37de9ef</u> | + 0.00050000 WBTC 15.17 USD |  ✓ |
| 61 | 2023-06-22 03:40:47 | <u>0xf679beae7a58770175b9b212bedb1f6b56a65844705a9e03f07fc624e37de9ef</u> | - 0.00050000 aPoLWBTC | ✓ |
| 62 | 2023-06-22 03:34:50 | <u>0x82a86c160af2015c6fc7d3667dd6675160363017045554ad094fb0dbacdba90e</u> | + 0.00020000 WBTC 6.07 USD |  ✓ |
| 63 | 2023-06-22 03:34:50 | <u>0x82a86c160af2015c6fc7d3667dd6675160363017045554ad094fb0dbacdba90e</u> | - 0.00012567 aPoLWBTC | ✓ |
| 64 | 2023-06-22 03:02:25 | <u>0x8e55d1945b86dcc4f6df09c8ff307005af3f5ba9f216681be212aa2544014f38</u> | - 6,818.952454 USDT 6,820.03 USD |  ✓ |
| 65 | 2023-06-22 03:01:01 | <u>0x0ae2fb1e6e4efbc208297e6a58089c1161ab3b19cb d35e59c8643b94cadedff18</u> | + 4.582788 USDT 4.58 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2023-06-22 03:01:01 | <u>0x0ae2fb1e6e4efbc208297e6a58089c1161ab3b19cb</u> <u>d35e59c8643b94cadef18</u> | - 0.9511782616767956 44 BAL | ✓ |
| 67 | 2023-06-22 02:59:25 | <u>0xb43ca3da5141dcf236b4b5d3e97c3d35d59adeb408</u> <u>a8f3a532e6c1cb60d21e17</u> | + 0.9511782616767956 44 BAL | ✓ |
| 68 | 2023-06-22 02:57:15 | <u>0xe584cab87943f98c45b7aae4af6f54d5638da58768</u> <u>3e338a949a86c84644dca8</u> | + 6,814.369666 USDT  6,815.32 USD | ✓ |
| 69 | 2023-06-22 02:57:15 | <u>0xe584cab87943f98c45b7aae4af6f54d5638da58768</u> <u>3e338a949a86c84644dca8</u> | - 6,806.164737016243 634571 FRAX-bb-am-USD | ✓ |
| 70 | 2023-06-22 02:53:25 | <u>0x574f3e11288712a248f286ee5e88fd1bbe752f1019</u> <u>cd3af48e6dbb42ff6fbf47</u> | - 6,806.164737016243 634571 FRAX-bb-am-USD-gauge | ✓ |
| 71 | 2023-06-22 02:53:25 | <u>0x574f3e11288712a248f286ee5e88fd1bbe752f1019</u> <u>cd3af48e6dbb42ff6fbf47</u> | + 6,806.164737016243 634571 FRAX-bb-am-USD | ✓ |
| 72 | 2023-06-21 06:17:48 | <u>0x264063ba9809b130ba675c4e1bf29abd2cf35b69a9</u> <u>b6bba9fcf9c96b273c0c82</u> | + 0.002000 USDC  0.00 USD | ✓ |
| 73 | 2023-06-21 02:50:07 | <u>0xc73c93fb715c91c7cdbeffc36a41f40b52814a5c33</u> <u>62aa2916ac09399dcc862a</u> | + 5.3478131662872678 83 FRAX-bb-am-USD-gauge | ✓ |
| 74 | 2023-06-21 02:50:07 | <u>0xc73c93fb715c91c7cdbeffc36a41f40b52814a5c33</u> <u>62aa2916ac09399dcc862a</u> | - 5.3478131662872678 83 FRAX-bb-am-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-06-21 02:48:39 | <u>0x20883e120c20ed26bd0b70aa9dbf6cbd3dcef3a070d878883da3ba6e8276fa79</u> | + 5.3478131662872678 83 FRAX-bb-am-USD | ✓ |
| 76 | 2023-06-21 02:48:39 | <u>0x20883e120c20ed26bd0b70aa9dbf6cbd3dcef3a070d878883da3ba6e8276fa79</u> | - 5.353934 USDC  5.35 USD | ✓ |
| 77 | 2023-06-21 02:46:13 | <u>0xdd10cf2f06e04b546495a7f515978b4b3aa5d301c75e1612cd2e3985a88b50d6</u> | + 5.349959 USDC  5.35 USD | ✓ |
| 78 | 2023-06-21 02:46:13 | <u>0xdd10cf2f06e04b546495a7f515978b4b3aa5d301c75e1612cd2e3985a88b50d6</u> | - 1.1714393887744367 63 BAL | ✓ |
| 79 | 2023-06-21 02:44:17 | <u>0xf11ffc9a1b750ac3795b52314f5f771395de273bc7e127318ba49e595b3c3e0</u> | + 1.1714393887744367 63 BAL | ✓ |
| 80 | 2023-06-21 02:09:21 | <u>0x2e6f513f01fd70b697f0921e25626d5216e3d91172a7604071459620a64911ab</u> | + 0.003075 USDC  0.00 USD | ✓ |
| 81 | 2023-06-21 02:06:55 | <u>0x5496b2d0abe692a4102aad4684d685c070339ffa8646af486d512b27208262f3</u> | + 0.000900 USDC  0.00 USD | ✓ |
| 82 | 2023-06-20 03:50:04 | <u>0x62d4abcc7fedfbcf604e30fc7a9b5bf2b9fd59f2927f1edf4bb2756cad3f79c2</u> | + 4.3560633131704467 05 FRAX-bb-am-USD-gauge | ✓ |
| 83 | 2023-06-20 03:50:04 | <u>0x62d4abcc7fedfbcf604e30fc7a9b5bf2b9fd59f2927f1edf4bb2756cad3f79c2</u> | - 4.3560633131704467 05 FRAX-bb-am-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-06-20 03:42:47 | <u>0x541bc691349cb4ed3748664322f9032a25ec0e160351545a562dcf9286eb827c</u> | + 4.3560633131704467 05 FRAX-bb-am-USD | ✓ |
| 85 | 2023-06-20 03:42:47 | <u>0x541bc691349cb4ed3748664322f9032a25ec0e160351545a562dcf9286eb827c</u> | - 4.358828 USDC  4.35 USD | ✓ |
| 86 | 2023-06-20 03:41:25 | <u>0x1c05b88ffd459b247ee3cc5da58b335095ee36f1afed543dafb7259dc730379f</u> | + 4.358828 USDC  4.35 USD | ✓ |
| 87 | 2023-06-20 03:41:25 | <u>0x1c05b88ffd459b247ee3cc5da58b335095ee36f1afed543dafb7259dc730379f</u> | - 1.0091110278400343 69 BAL | ✓ |
| 88 | 2023-06-20 03:40:03 | <u>0xc7a6b9c186c8bbbf7be81364914b2a59b1df6f7857ae6d5433d33628aff850f2</u> | + 1.0091110278400343 69 BAL | ✓ |
| 89 | 2023-06-20 03:37:21 | <u>0xa4932b640702125320b61313de463fe859f03dee0082986b62af0b4b18cc2a3</u> | + 1,997.999476211173 259799 FRAX-bb-am-USD-gauge | ✓ |
| 90 | 2023-06-20 03:37:21 | <u>0xa4932b640702125320b61313de463fe859f03dee0082986b62af0b4b18cc2a3</u> | - 1,997.999476211173 259799 FRAX-bb-am-USD | ✓ |
| 91 | 2023-06-20 03:28:07 | <u>0x7616534ebdc3a946aa9edf899c6add214a33d2ae85b38dd9966529615dc7bd23</u> | + 1,997.999476211173 259799 FRAX-bb-am-USD | ✓ |
| 92 | 2023-06-20 03:28:07 | <u>0x7616534ebdc3a946aa9edf899c6add214a33d2ae85b38dd9966529615dc7bd23</u> | - 1,999.222744 USDC  1,999.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-06-20 03:26:15 | <u>0x86a6b7dea50c6f775175286562f0298c383824d44a8c8661daf5562dfa3c6df1</u> | + 1,999.222744 USDC  1,999.41 USD | ✓ |
| 94 | 2023-06-20 03:26:15 | <u>0x86a6b7dea50c6f775175286562f0298c383824d44a8c8661daf5562dfa3c6df1</u> | - 1,969.391418570082 805672 B-wUSDR-STABLE | ✓ |
| 95 | 2023-06-20 03:23:25 | <u>0x4ca3f33027a5893f2605f835ab7d7aa7b7fdb8daa06a3bc0ab584a80ab477fdb</u> | + 1,969.391418570082 805672 B-wUSDR-STABLE | ✓ |
| 96 | 2023-06-20 03:23:25 | <u>0x4ca3f33027a5893f2605f835ab7d7aa7b7fdb8daa06a3bc0ab584a80ab477fdb</u> | - 1,700.012546846692 885083 xB-wUSDR-STABLE | ✓ |
| 97 | 2023-06-19 02:53:16 | <u>0xd2f4fb403d27af42839eeadd22a1b1941f093324f542052be0972f9a86f9b12b</u> | - 1,969.391418570082 805672 B-wUSDR-STABLE | ✓ |
| 98 | 2023-06-19 02:53:16 | <u>0xd2f4fb403d27af42839eeadd22a1b1941f093324f542052be0972f9a86f9b12b</u> | + 1,700.012546846692 885083 xB-wUSDR-STABLE | ✓ |
| 99 | 2023-06-19 02:50:54 | <u>0xcc038625c54cb88f987003dce6a9db825c5bd1cf59c4ef1b58795422b6ec2ba7</u> | - 2,000.000000 USDC  2,000.27 USD | ✓ |
| 100 | 2023-06-19 02:50:54 | <u>0xcc038625c54cb88f987003dce6a9db825c5bd1cf59c4ef1b58795422b6ec2ba7</u> | + 1,969.391418570082 805672 B-wUSDR-STABLE | ✓ |
| 101 | 2023-06-19 02:47:24 | <u>0xf9d1b8526d795cc92a67b9aa780809194b4703ef0e64693592a85eca26b3de2a</u> | + 4,798.461384325612 925750 FRAX-bb-am-USD-gauge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-06-19 02:47:24 | <u>0xf9d1b8526d795cc92a67b9aa780809194b4703ef0e64693592a85eca26b3de2a</u> | - 4,798.461384325612 925750 FRAX-bb-am-USD | ✓ |
| 103 | 2023-06-19 02:45:48 | <u>0x433dc88526a6d9111667aa16c592f60867b83a317b9bab3825b25f2cda99f9e0</u> | + 2,000.000000 USDC  2,000.35 USD | ✓ |
| 104 | 2023-06-19 02:45:48 | <u>0x433dc88526a6d9111667aa16c592f60867b83a317b9bab3825b25f2cda99f9e0</u> | - 1,998.933307363641 233678 FRAX-bb-am-USD | ✓ |
| 105 | 2023-06-19 02:43:48 | <u>0x9e115a4375fd8ae53387cfd0a716f8916551c563b2fd5a547ac352599260ceee</u> | - 6,797.394691689254 614175 FRAX-bb-am-USD-gauge | ✓ |
| 106 | 2023-06-19 02:43:48 | <u>0x9e115a4375fd8ae53387cfd0a716f8916551c563b2fd5a547ac352599260ceee</u> | + 6,797.394691689254 614175 FRAX-bb-am-USD | ✓ |
| 107 | 2023-06-19 01:28:34 | <u>0x60ea2bca91aee0c5a8b4945befc148d50b52e8f4f9f4a28eef34bc73ebd56dd0</u> | + 16.161152954293481 088 FRAX-bb-am-USD-gauge | ✓ |
| 108 | 2023-06-19 01:28:34 | <u>0x60ea2bca91aee0c5a8b4945befc148d50b52e8f4f9f4a28eef34bc73ebd56dd0</u> | - 16.161152954293481 088 FRAX-bb-am-USD | ✓ |
| 109 | 2023-06-19 01:28:00 | <u>0x4caefe16fdee9c87903b4d4758667d26687fd5141f4789fea23f329a9f8bd77a</u> | + 16.161152954293481 088 FRAX-bb-am-USD | ✓ |
| 110 | 2023-06-19 01:28:00 | <u>0x4caefe16fdee9c87903b4d4758667d26687fd5141f4789fea23f329a9f8bd77a</u> | - 16.176790 USDT  16.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-06-19 01:27:04 | <u>0x789bb95095d6a3ed2ecd541dc5f50051c889cccb38a8bfbda8aae3d59593d090</u> | + 16.176790 USDT 16.17 USD | ✓ |
| 112 | 2023-06-19 01:27:04 | <u>0x789bb95095d6a3ed2ecd541dc5f50051c889cccb38a8bfbda8aae3d59593d090</u> | - 3.7063165911602014 01 BAL | ✓ |
| 113 | 2023-06-19 01:24:32 | <u>0xce8176338b5b45325215d039007b5643dfdd233a14b453d60df9cababdb6bb9c</u> | + 3.7063165911602014 01 BAL | ✓ |
| 114 | 2023-06-17 03:33:31 | <u>0xfc0d9ff05d4f55c57390791a85336d52a2579db3f6493da17c315d9926fcaea1</u> | - 1,000.000000 USDT 999.45 USD | ✓ |
| 115 | 2023-06-17 03:09:44 | <u>0x1f8d924490f0d2f6fc35510eb8f7c04d3c822a070a56206b3bec8a19bf786017</u> | + 6,781.233538734961 257433 FRAX-bb-am-USD-gauge | ✓ |
| 116 | 2023-06-17 03:09:44 | <u>0x1f8d924490f0d2f6fc35510eb8f7c04d3c822a070a56206b3bec8a19bf786017</u> | - 6,781.233538734961 257433 FRAX-bb-am-USD | ✓ |
| 117 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af2fa080be3a6f66202b7710aa7e278256dc30ae641e24</u> | + 6,771.239829319511 954964 FRAX-bb-am-USD | ✓ |
| 118 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af2fa080be3a6f66202b7710aa7e278256dc30ae641e24</u> | - 3,075.310686 USDC 3,075.91 USD | ✓ |
| 119 | 2023-06-17 03:08:57 | <u>0x6f302aa9fdcb227320af2fa080be3a6f66202b7710aa7e278256dc30ae641e24</u> | - 3,698.070257 USDT 3,696.64 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-06-17 03:07:55 | <u>0x9edee9db546d2da90b933ad49ea0543b3431e6cb668de1de47fe1d0eca822448</u> | + 2,997.238404 USDC  2,997.82 USD | ✓ |
| 121 | 2023-06-17 03:07:55 | <u>0x9edee9db546d2da90b933ad49ea0543b3431e6cb668de1de47fe1d0eca822448</u> | - 3,000.000000 USDT  2,998.84 USD | ✓ |
| 122 | 2023-06-17 03:05:19 | <u>0xd141056f9f29673a89e3d4d31b9b08b74f8f5bc997e7a8caf8e3cbfb24ffbeb6</u> | + 10.000000 USDC  10.00 USD | ✓ |
| 123 | 2023-06-17 03:05:19 | <u>0xd141056f9f29673a89e3d4d31b9b08b74f8f5bc997e7a8caf8e3cbfb24ffbeb6</u> | - 10.003061766010537 426 FRAX-bb-am-USD | ✓ |
| 124 | 2023-06-17 03:03:21 | <u>0xe09de56ea15d5e36e3f660bb90f3ceee364e1b7b7a5ea933a5d1d394765837c9</u> | - 19.996771181459248 368 FRAX-bb-am-USD-gauge | ✓ |
| 125 | 2023-06-17 03:03:21 | <u>0xe09de56ea15d5e36e3f660bb90f3ceee364e1b7b7a5ea933a5d1d394765837c9</u> | + 19.996771181459248 368 FRAX-bb-am-USD | ✓ |
| 126 | 2023-06-17 02:59:23 | <u>0x96ead64a5c256ecd7a57ee0e7f1cb8c7eb17028100686cbd4aa71262b0c9f9d1</u> | + 19.996771181459248 368 FRAX-bb-am-USD-gauge | ✓ |
| 127 | 2023-06-17 02:59:23 | <u>0x96ead64a5c256ecd7a57ee0e7f1cb8c7eb17028100686cbd4aa71262b0c9f9d1</u> | - 19.996771181459248 368 FRAX-bb-am-USD | ✓ |
| 128 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058bb98d8963220297693b1f26696ddcb87cc5fe3aeb3f9</u> | + 19.996771181459248 368 FRAX-bb-am-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058</u> <u>bb98d8963220297693b1f2</u> <u>6696ddcb87cc5fe3aeb3f9</u> | - 10.000000 USDC  | ✓ |
| | | | 10.00 USD | |
| 130 | 2023-06-17 02:57:41 | <u>0x7ce3034826743f695058</u> <u>bb98d8963220297693b1f2</u> <u>6696ddcb87cc5fe3aeb3f9</u> | - 10.000000 USDT  | ✓ |
| | | | 9.99 USD | |
| 131 | 2023-06-17 02:50:43 | <u>0xbedfd26418929404c70c</u> <u>eb04dab362d2b33e713dc8</u> <u>3121ba93146dc66583d6c0</u> | + 7,708.070257 USDT  | ✓ |
| | | | 7,705.05 USD | |
| 132 | 2023-06-17 02:50:43 | <u>0xbedfd26418929404c70c</u> <u>eb04dab362d2b33e713dc8</u> <u>3121ba93146dc66583d6c0</u> | - 7,375.664270677919 375885 USDR3CRV-f | ✓ |
| 133 | 2023-06-17 02:06:56 | <u>0xce271c6a7447447851d0</u> <u>52e59948ee4e14b6a7acef</u> <u>8ec36660566a21d57fba74</u> | + 7,375.664270677919 375885 USDR3CRV-f | ✓ |
| 134 | 2023-06-17 02:06:56 | <u>0xce271c6a7447447851d0</u> <u>52e59948ee4e14b6a7acef</u> <u>8ec36660566a21d57fba74</u> | - 7,056.587070916455 559200 mooConvexUSDR | ✓ |
| 135 | 2023-06-17 02:04:36 | <u>0x1a27bea45296d43eaa4b</u> <u>d2250fcc2b0f94b105e156</u> <u>3d50fa17bf29f23d6cc071</u> | - 900.000000 USDC  | ✓ |
| | | | 900.03 USD | |
| 136 | 2023-06-17 02:02:04 | <u>0x8839e3f0f50fd4c71641</u> <u>5c4e7c5579e67d44dead34</u> <u>03d7912bb107f14578a857</u> | + 957.192373 USDC  | ✓ |
| | | | 957.36 USD | |
| 137 | 2023-06-17 02:02:04 | <u>0x8839e3f0f50fd4c71641</u> <u>5c4e7c5579e67d44dead34</u> <u>03d7912bb107f14578a857</u> | - 958.168981 USDT  | ✓ |
| | | | 957.69 USD | |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2023-06-17 01:59:40 | <u>0x8e83f3de3054906b5301</u> <u>f4ac0947e07362cf3c92da</u> <u>66581dc5a6d704c5797ab7</u> | + 19.925094 USDC  19.92 USD | ✓ |
| 139 | 2023-06-17 01:59:40 | <u>0x8e83f3de3054906b5301</u> <u>f4ac0947e07362cf3c92da</u> <u>66581dc5a6d704c5797ab7</u> | - 20.000000 USDT  19.99 USD | ✓ |
| 140 | 2023-06-17 01:57:30 | <u>0xd283a2734de4c8cf74ee</u> <u>1991fe7648e5d180fdbbc9</u> <u>b4419b3ae00bea8a5a6a63</u> | + 0.953085 USDC  0.95 USD | ✓ |
| 141 | 2023-06-17 01:57:30 | <u>0xd283a2734de4c8cf74ee</u> <u>1991fe7648e5d180fdbbc9</u> <u>b4419b3ae00bea8a5a6a63</u> | - 1.000000 USDT  0.99 USD | ✓ |
| 142 | 2023-06-17 01:54:22 | <u>0x5b67c246028a6681dc23</u> <u>f5193e700b57a315cffdf4</u> <u>a1d5bed03fddf126a6ae95</u> | + 979.163067 USDT  978.71 USD | ✓ |
| 143 | 2023-06-17 01:54:22 | <u>0x5b67c246028a6681dc23</u> <u>f5193e700b57a315cffdf4</u> <u>a1d5bed03fddf126a6ae95</u> | - 936.93443031408526 1671 USDR3CRV-f | ✓ |
| 144 | 2023-06-17 01:40:07 | <u>0xbd1c457d0b663612b227</u> <u>0dd4ea36472816ffe0ac6e</u> <u>82d114881b76b0e9596219</u> | + 312.31147677136175 3890 USDR3CRV-f | ✓ |
| 145 | 2023-06-17 01:40:07 | <u>0xbd1c457d0b663612b227</u> <u>0dd4ea36472816ffe0ac6e</u> <u>82d114881b76b0e9596219</u> | - 298.81226616640918 7917 mooConvexUSDR | ✓ |
| 146 | 2023-06-17 01:40:07 | <u>0xe3cff2040d2173384b35</u> <u>45fd61345ce4ccc0e37375</u> <u>0d4af7f589e13a1ed3b3f0</u> | + 312.31147677136175 3890 USDR3CRV-f | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 147 | 2023-06-17 01:40:07 | <u>0xe3cfff2040d2173384b3545fd61345ce4ccc0e373750d4af7f589e13a1ed3b3f0</u> | - 298.81226616640918 7917 mooConvexUSDR | ✓ |
| 148 | 2023-06-17 01:40:07 | <u>0xef6898ee857bc5d630794afb3e07c29c453b46132d5034195e77671cf3fce123</u> | + 312.31147677136175 3890 USDR3CRV-f | ✓ |
| 149 | 2023-06-17 01:40:07 | <u>0xef6898ee857bc5d630794afb3e07c29c453b46132d5034195e77671cf3fce123</u> | - 298.81226616640918 7917 mooConvexUSDR | ✓ |
| 150 | 2023-05-11 12:32:31 | <u>0x9c3fdd93ba551ba591816e473683e8a029db85e4a5d08cbcb4cc5920e2b0f17a</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 151 | 2023-05-11 09:28:56 | <u>0x70f2656f61e6059f84fac37137e1139fe2c1674ead173a6e2f0cb53184ad273d</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 152 | 2023-05-11 09:06:49 | <u>0x19f74597d135af8964d85508712b8a91240dfecf48ed42b355c90ad98574620c</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 153 | 2023-04-25 02:52:24 | <u>0x1f2a69967fc6777dbab1fb18c75e0c348a363b19b1a22fae7efd26b61bad0e24</u> | + 0.48802975 aPolWBTC | ✓ |
| 154 | 2023-04-25 02:52:24 | <u>0x1f2a69967fc6777dbab1fb18c75e0c348a363b19b1a22fae7efd26b61bad0e24</u> | - 1.9298124478777602 95 aPolWETH | ✓ |
| 155 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | + 4,785.976718463981 342211 mooConvexUSDR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 156 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | - 4,842.761426278334 511153 USDR3CRV-f | ✓ |
| 157 | 2023-04-25 02:01:52 | <u>0xd20cd18dc948e981e6b79f32be885d430b6a6c0282f6d2ec516b3e9430a6d49a</u> | + 0.0120977478506521 17 WMATIC  0.01 USD | ✓ |
| 158 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | + 4,842.761426278334 511153 USDR3CRV-f | ✓ |
| 159 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | - 2,522.570000 USDT  2,522.72 USD | ✓ |
| 160 | 2023-04-25 02:00:30 | <u>0x1adad0eab8d2d3d8c0eec3504bfd0889f7851b86c579e32dd74a474f3db7e7e</u> | - 2,499.750000 USDC  2,499.61 USD | ✓ |
| 161 | 2023-04-25 01:46:32 | <u>0xfa97662cf3f3c038c424f1e9fd0803e504de8d8483a16557194a82ffb255107a</u> | + 2,499.751730 USDC  2,500.34 USD | ✓ |
| 162 | 2023-04-25 01:46:32 | <u>0xfa97662cf3f3c038c424f1e9fd0803e504de8d8483a16557194a82ffb255107a</u> | - 2,500.000000 USDT  2,500.67 USD | ✓ |
| 163 | 2023-04-25 01:43:54 | <u>0x9dc3e71961e11563eaa528b6d492634ac70059678b41ae924d1ab85df52e6039</u> | + 4,416.652957 USDT  4,417.84 USD | ✓ |
| 164 | 2023-04-25 01:43:54 | <u>0x9dc3e71961e11563eaa528b6d492634ac70059678b41ae924d1ab85df52e6039</u> | - 4,416.627357 aPo1USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81e77d22d39589aee7dac0a50234f63f8adc5cd3eec316</u> | + 3,167.047150951702 406019 mooConvexUSDR | ✓ |
| 166 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81e77d22d39589aee7dac0a50234f63f8adc5cd3eec316</u> | - 3,204.539438780335 331103 USDR3CRV-f | ✓ |
| 167 | 2023-04-25 01:08:38 | <u>0xa5399a327a480a407a81e77d22d39589aee7dac0a50234f63f8adc5cd3eec316</u> | + 0.0632489071760140 71 WMATIC  0.06 USD | ✓ |
| 168 | 2023-04-25 00:57:58 | <u>0xca3cc650c3ad3d7148457ee50ece50a12634d0e691c8a102da61d5e759521d68</u> | + 3,204.539438780335 331103 USDR3CRV-f | ✓ |
| 169 | 2023-04-25 00:18:12 | <u>0xf9867ee2fe9561c75b9bf1858bbda8b5f76196e98f1551375485aa0273b008dd</u> | + 2,424.042756 aPoLUSDT | ✓ |
| 170 | 2023-04-25 00:18:12 | <u>0xf9867ee2fe9561c75b9bf1858bbda8b5f76196e98f1551375485aa0273b008dd</u> | - 2,424.036428 USDT  2,423.92 USD | ✓ |
| 171 | 2023-04-25 00:17:28 | <u>0xb9f3e3eea64794da676ef06351f2a12233065b77e4aa1e1cee8a094ccf6503fb</u> | + 605.922957 USDT  605.98 USD | ✓ |
| 172 | 2023-04-25 00:17:28 | <u>0xb9f3e3eea64794da676ef06351f2a12233065b77e4aa1e1cee8a094ccf6503fb</u> | - 606.095221 USDC  606.09 USD | ✓ |
| 173 | 2023-04-25 00:16:44 | <u>0x6a49b4e63f56c30e09e412f7cc4c9732bffb8db2481e62d516254a606880e5cb</u> | + 2,424.036428 USDT  2,424.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2023-04-25 00:16:44 | <u>0x6a49b4e63f56c30e09e412f7cc4c9732bffb8db2481e62d516254a606880e5cb</u> | - 2,424.380880 USDC  2,424.38 USD | ✓ |
| 175 | 2023-04-25 00:11:48 | <u>0x3567d1b4ebab5a29e336db16f9b8a6d4c7bb889b6ba34dc8735eada82c034409</u> | - 3,000.000000 USDC  3,000.15 USD | ✓ |
| 176 | 2023-04-25 00:04:28 | <u>0x86099f33eb85fa9041d2e7af9799007ed61821d950a2dca13fed3de320b960b8</u> | + 136.540824 USDC  136.54 USD | ✓ |
| 177 | 2023-04-24 23:48:56 | <u>0x4cb7fb3bdb1f6a61dbbc403041fb3e521f1635009f680f3971fbcc249f541b9a</u> | + 1.9388179072389477 58 aPo1WETH | ✓ |
| 178 | 2023-04-24 23:48:56 | <u>0x4cb7fb3bdb1f6a61dbbc403041fb3e521f1635009f680f3971fbcc249f541b9a</u> | - 1.9388179072389477 58 WETH  3,569.18 USD | ✓ |
| 179 | 2023-04-24 23:39:28 | <u>0xf026f37b461d49571076639e82ed1f47ab52252a531af1c61f4e2b03b8c9c535</u> | + 1.9388179072389477 58 WETH  3,569.18 USD | ✓ |
| 180 | 2023-04-24 23:34:56 | <u>0x01ebcd62fab4d0156ed049fc14fb7590cb88f0759873a5028d4b3c7fff661754</u> | + 5,893.935277 USDC  5,894.60 USD | ✓ |
| 181 | 2023-04-24 23:31:37 | <u>0x49e44292a2e46d95cf1e4bbe28d87315cae0f2b4e9c7cf1966c5912cfc8e2b35</u> | + 1,021.672044 aPo1USDT | ✓ |
| 182 | 2023-04-24 23:31:37 | <u>0x49e44292a2e46d95cf1e4bbe28d87315cae0f2b4e9c7cf1966c5912cfc8e2b35</u> | - 1,021.671698 USDT  1,021.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 183 | 2023-04-24 23:30:25 | <u>0x9218919eb48ce58bbd7a90fd91f38c4c4013f6abf1f45566a0150f2cdfc7e45e</u> | + 1,021.671698 USDT  1,021.72 USD | ✓ |
| 184 | 2023-04-24 23:30:25 | <u>0x9218919eb48ce58bbd7a90fd91f38c4c4013f6abf1f45566a0150f2cdfc7e45e</u> | - 1,022.003631 USDC  1,022.02 USD | ✓ |
| 185 | 2023-04-24 23:28:27 | <u>0xf16b067e72e698896f5855cc275dbfb91e7bc9aabe</u> <u>fc3726cb82bf1df026159c</u> | - 941.56 EURS | ✓ |
| 186 | 2023-04-24 23:28:27 | <u>0xf16b067e72e698896f5855cc275dbfb91e7bc9aabe</u> <u>fc3726cb82bf1df026159c</u> | + 1,022.003631 USDC  1,022.02 USD | ✓ |
| 187 | 2023-04-24 23:26:25 | <u>0x447a924ef9c776138a2a9e333b41deb1f5ac943142</u> <u>a699acda2a254778c5a40e</u> | + 970.912557 aPoLUSDT | ✓ |
| 188 | 2023-04-24 23:26:25 | <u>0x447a924ef9c776138a2a9e333b41deb1f5ac943142</u> <u>a699acda2a254778c5a40e</u> | - 970.912557 USDT  971.15 USD | ✓ |
| 189 | 2023-04-24 23:24:01 | <u>0x4dd42eb933e6436e7a6bb8d2239fd6647113fba1a0</u> <u>bc99acdf2aba0f4d68676e</u> | + 970.912557 USDT  971.15 USD | ✓ |
| 190 | 2023-04-24 23:24:01 | <u>0x4dd42eb933e6436e7a6bb8d2239fd6647113fba1a0</u> <u>bc99acdf2aba0f4d68676e</u> | - 971.249531 USDC  971.44 USD | ✓ |
| 191 | 2023-04-24 23:06:27 | <u>0xbc16dab2cd676a602dd9c65d531d77efa12333d734</u> <u>d4d2a957f85b499f6c3a0c</u> | + 941.56 EURS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 192 | 2023-04-24 23:04:35 | <u>0xb90f18711f6e08414dcf</u> <u>df53b0be2cdb196197e799</u> <u>59cb6d1d76665c6ac2275b</u> | + 971.249531 USDC  971.27 USD | ✓ |
| 193 | 2023-04-24 22:54:41 | <u>0x5df8ca30731f3adb3c4b</u> <u>5d354c0d8f7fbda0954040</u> <u>5b85b7c198266f73391ef0</u> | + 0.35755475 aPoLWBTC | ✓ |
| 194 | 2023-04-24 04:43:07 | <u>0x5488ff5e0b3a2ccffd74</u> <u>c6a98ad08e8cdfc282b9e</u> <u>4fdc3ebd53a768cd8f2791</u> | + 0.00000376 aPoLWBTC | ✓ |
| 195 | 2022-01-15 12:22:30 | <u>0x937c49cccb17ad5bd639</u> <u>8fc5e9afb9e38b3f713456</u> <u>05d04deb6a2f77ffb2cada</u> | + 300,000.00000000 MNEP | ✓ |
| 196 | 2022-01-13 08:26:20 | <u>0x9bb81307bebf94c29250</u> <u>3a97af2a82d9a4805d6ddb</u> <u>6d3ccbf1e5449b4b77218b</u> | + 300,000.00000000 MNEP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-29 22:55:46 | <u>0xfc5e2080a118b57ffa7d</u> <u>14cc32a075907cf6a3bedb</u> <u>c757a5f9e1f2b34c3d37f9</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-25 04:44:23 | <u>0x8ebb4d738efd3aad4cf6</u> <u>4b739d55075749d137e427</u> <u>9921435a8f6297d0bea2e8</u> | + 1 10 Collection | ✓ |
| 3 | 2023-07-10 00:53:49 | <u>0xa5632de9e2d9e96d7c4c</u> <u>98252514f2ff1a436e04c0</u> <u>b9e6846bbb0aa03f2b4eaf</u> | + 1 GOTAS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 22:50:20 | <u>0xda31195a1b30b4b8c9d69c349d6f41dcae2ebe013546b66486ba93efea6e247c</u> | + 1 $\delta\check{Y}\check{Z}\cdot$ | ✓ |
| 2 | 2024-08-25 10:44:52 | <u>0x967149e61cd0680871720402242e90166de6a2c37cc4c8e7fa6986f80b5d1690</u> | + 1 e/Turing27 | ✓ |
| 3 | 2024-08-21 01:27:22 | <u>0xc99c0a868f78eafd1f394164fde9c000d39d6c2e43cd136c2d47a55a56a0df9f</u> | + 1 \mathcal{L} | ✓ |
| 4 | 2024-07-28 09:50:06 | <u>0x1ab6612251d2c2a19c757cddd612782f07b8ddf5b6b02e30447e643c78148e6a</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 5 | 2024-07-28 08:49:02 | <u>0xf80e260801b3fbb32a5f45b14104630db9cf866b2b0cab1b971241624669016e</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 6 | 2024-07-25 04:42:49 | <u>0x30c299ef959664eebe1cbece7fd9a706756d737e0fd5c6465d93741bd40b29e7</u> | + 1 $\delta\check{Y}\check{Z}\cdot$ | ✓ |
| 7 | 2024-07-25 04:42:23 | <u>0xe785234e4f35d59c3aa65c9d07034de85500171b032dde311173e3bc2335243</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}\cdot$ | ✓ |
| 8 | 2024-07-25 04:42:21 | <u>0x4369bf43ee29e75c6361c84fe82448461edda012420b1b9e6d5233813f0d9383</u> | + 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}\cdot$ | ✓ |
| 9 | 2024-07-25 04:42:15 | <u>0xb8e5edc55f90591aefcd4a9193ea57fd8176514d9c23283b694b93fed3553e75</u> | + 1 mysbox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-25 04:42:09 | <u>0x3c925886913cc9701836de86758a8fc991982fae57dbca7a51a46f9602b80e29</u> | + 1] | ✓ |
| 11 | 2024-07-14 04:02:49 | <u>0x32dc51fecff1a276f5d45bb9363488a9329397c32913b80a23360deb90faf80a</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 12 | 2024-07-14 04:02:33 | <u>0x11210d0024c85d1e8dd283a73a463f3c6e15397db729b19321b83cc63dba0e4e</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 13 | 2024-07-10 22:08:25 | <u>0x2d3b92ab26fa91bfd71db012f1fb665fc615d19bcc40fe3a10e4c6dfb3b848a9</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 14 | 2024-07-10 16:31:10 | <u>0xd252a60f6a3543e9a01d16d9336f5f4455f45288420c5742de776ec5b3c86cb5</u> | + 1 rds | ✓ |
| 15 | 2024-07-08 18:11:41 | <u>0x72e77aac3dad3a2a2759c2fcb98530067e64424a4dae4759c16de7914995855</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 16 | 2024-07-08 18:11:07 | <u>0x8db1ea0489f63a80e637f9d45570296f67295203991114f93c885cc804a1d76d</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 17 | 2024-07-04 18:10:42 | <u>0x6845d81cb1411c454f741652ad3223a8e887dda209b36d063c26d7af0733ebfb</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 18 | 2024-07-04 18:10:38 | <u>0x4706b0b6c637c2f02254377c66b6dcc151020d7d85387ad8f24c767e2a6f02f0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-06-29 13:42:28 | <u>0xd77aade09aa4db23b39e1d4eb06748dc648a561ea4666d7db7eba189258717c1</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 20 | 2024-06-25 09:20:24 | <u>0xf68d555d865a76cc4c96070d7fb01291e2e07cb07c964f1c67811f224869fecf</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-06-25 09:20:02 | <u>0xc6cb467f3ee4ee9698b4e275cc9cb86a4bfb6b8745eb772ea5422fd90e20ec8d</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 22 | 2024-06-17 00:00:10 | <u>0xc85e9dd1221c1a90ebd3178f58560969e801768cbe83616651de3c13aa360ea5</u> | + 1 ? | ✓ |
| 23 | 2024-06-14 03:07:24 | <u>0x97fbcce2dbf265c6d07bde75015ec2b0807fe452349b4e275fdb66385ebc05b</u> | + 1 az] | ✓ |
| 24 | 2024-06-01 03:14:55 | <u>0x67f589791b356fad8235600117bdeafc8c48f1f9cf6c561f26c5cf4e708727d8</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 25 | 2024-06-01 03:13:01 | <u>0x9be4f972efb2aa00819dccc438e7e412f5a9a3b20292fce78c56fb7242cbc0ac</u> | + 1 e] | ✓ |
| 26 | 2024-05-29 09:02:54 | <u>0x524764968e7ff4f1b2af1f42a34baf323b8db13706b37633f82c46d72fb4144a</u> | + 1 crone | ✓ |
| 27 | 2024-05-27 03:44:53 | <u>0x7818afe4c130fa3ed6de690d81e47785ecaa0369c1f83296b059a45288f032a6</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-05-27 03:43:31 | <u>0x0e9ac71df2ba0fd047f39100cd4dfc15d5adeef1c3f1d743c8dc20394e2bc946</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 29 | 2024-04-09 04:41:01 | <u>0xfe6f3778fef82199340fb70e20764a83271adba5aa374d50a911f81416f7deb3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-04-04 07:36:28 | <u>0xcb88df153f13e585a4b7b4f72624d19746b14bc577a7e89c7a09c32327611a2a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 31 | 2024-03-22 23:28:20 | <u>0x136cbebaeb9cf10746fc06c81315701e0f8211c9fa43b0d73324541a1eede0b7</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 32 | 2024-03-22 23:27:28 | <u>0xecec5ac376f6f65e37a1964d945b2af154410f8f591b36c772b7ba33a7711d7c</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 33 | 2024-03-10 21:18:56 | <u>0x7db1a036c5cde86e5c962d1966631a14b5beb4e5a5b9336424b08670ef7bc5e4</u> | + 1 FLOKI | ✓ |
| 34 | 2024-03-10 03:01:10 | <u>0x0887dd0342882e907790358b88cd9b070d12191487caa28abcfc814a6f26fcee</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 35 | 2024-02-25 19:02:20 | <u>0x718013c86625457d4116b7d1cf5a656932286951d8144850ade3c85ab8350324</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 36 | 2024-02-25 17:50:52 | <u>0x16de075bd99ae9e86c18ba9d2f2d5855b96ba2e9868d24a4a3838b258a2db1f1</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-02-20 09:28:49 | <u>0xd76a97f96317c8e88b07c0ce95dd7cd28468647fca7e23e8ee8e52015c1c17ec</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 38 | 2024-02-20 07:09:32 | <u>0xeec0cf49a45e91f74726e29f3a337b2ab3275f0935b2921515efdff570619991</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 39 | 2024-02-18 11:34:33 | <u>0x4fbe51bee81bf929ce8c3294551fd10c0cdea9d4a0a38e145652a84accfd2fdc</u> | + 1 NFT | ✓ |
| 40 | 2024-02-10 02:34:58 | <u>0x1a83a5630b4d030001f98a07ee3e9a0c8cdc5f4007986219089b41cf81bfd155</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 41 | 2024-02-10 02:34:56 | <u>0x49700e72be88ba6ac2e1891b39214e970d5e4cb59f9a871260509a67a96a0ef0</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 42 | 2024-01-31 02:38:43 | <u>0xdbc5cc17b127fe63e2c3000f11d1274ac503eb16df7c7d21f9bd100f2a94bb65</u> | + 1 btcevent.co | ✓ |
| 43 | 2024-01-24 01:43:18 | <u>0x00a4a38abdd5a9c996f69804145d51d62a806bb42d31a8e67e19275b6002cf12</u> | + 1 Positive Vibes | ✓ |
| 44 | 2024-01-21 16:30:48 | <u>0x984e96f1931c6b5404ff8d6f7a3cffe7e15c96ecada08688b653dbd73f8e672a</u> | + 1 ethevents.co | ✓ |
| 45 | 2024-01-10 04:28:48 | <u>0x6722bd17a73a2aded3092e524da15c31c40ee564ec511ab79dd6be5097e8e787</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-10 04:05:00 | <u>0x0847c6c2f2d4d4a66988a6c5fb64683d273a85a63a0ce45c2550feef9669e2ae</u> | + 1 3000usdc.com | ✓ |
| 47 | 2023-12-23 13:58:20 | <u>0x32413b797f07c2519ae19bf5dd533b0e7690a71a05f165c0cc51a4b2127dfc5d</u> | + 1 3000usdt.net | ✓ |
| 48 | 2023-12-23 12:11:04 | <u>0xbc712fcda544ebb9c8c0cac20c9aea04b33778aeda808159972655f0e0158b40</u> | + 1 2000usdc.cc | ✓ |
| 49 | 2023-12-12 22:43:09 | <u>0x7dc4dcec531e095076c48e00c684d7d9956076d75f77c6b3b89b39edbd589b01</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 50 | 2023-12-06 11:30:12 | <u>0x8d96a91536266b2fc67fb5f558a90480ddce6d29139cbe49367be62767112cc0</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-04 21:12:05 | <u>0x02231dc2bba4e61243dc285526183d5a999104d012db47bfa2f3e77195ba59f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-02 12:17:56 | <u>0x00c5f85cc16cfbe4ec873c8e4203f0b91097f37d3daa09913cd1ff5e3c72f783</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-01 16:38:23 | <u>0xec1481292b1432729fe4da48d719a25b9e081fb172dc7901328ba5a09e450dee</u> | + 1 2000usdt.net | ✓ |
| 54 | 2023-12-01 14:43:02 | <u>0x8a1d4eaded6e3ddfb0f8a9be4b2c2a00a8a5d80ecc393c109b2034355e9b9cc4</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-12-01 10:00:25 | <u>0xa996a76edd52516eb48394ca134cfa4e75c32c9141b0f7019b59ad477c93976d</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-11-29 06:48:00 | <u>0xccb1b5dc1fada83a37cc510c13a7e94468f37676cc1f064668d2b98e72493cef</u> | + 1 2000usdt.top | ✓ |
| 57 | 2023-11-29 03:55:32 | <u>0x82c531c8ae5bee87038f5ac354e8775741750f73539fe2a15bbcc380f221eaf8</u> | + 1 com | ✓ |
| 58 | 2023-11-22 22:00:59 | <u>0x739aa8d3af95cb3d9d16322237f2ce535468ba1bf71193f1b6b4412f41963883</u> | + 1 cc | ✓ |
| 59 | 2023-11-22 22:00:49 | <u>0xd2f694131752a772fd80ba0d04c212aa02100b415931679bf5e879094109e18e</u> | + 1 yz | ✓ |
| 60 | 2023-11-20 02:48:22 | <u>0xaff1c7a590eb204cacb089da2bb2d3340353bfe7ecb9e03097c6f98999254d62</u> | + 1 ro | ✓ |
| 61 | 2023-11-18 01:02:38 | <u>0x52a411431dae1012548e9b6b73ed84fe55b80546ea94f0f3972b604edec7d286</u> | + 1 yz | ✓ |
| 62 | 2023-11-12 17:27:03 | <u>0x6badab8474d16ffc56b6651c2d8b7800514e58f6533d7d94dd301b17e17519f0</u> | + 1 dt.xyz | ✓ |
| 63 | 2023-11-11 13:33:12 | <u>0x4c8ad93ac23822eaafdc1142b695e7fc4391f45340b5fe680ce663a69eee0007</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-11-09 11:21:08 | <u>0x8806013ce80cc58dee901b51bdbbdb256f78cf4ba49e3bc5d1d06ee985e2258d</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-11-09 02:23:22 | <u>0x16dfaf9a2e4eb9ffa15baefc7b5e01873ba8605335470b9f47aa74d191377175</u> | + 1 op1.org | ✓ |
| 66 | 2023-11-04 05:06:26 | <u>0x61a0795093aebfeb24104ee7854c01b03c9b1ed60d40e90ab3535c08cef1bf5e</u> | + 1 Voucher | ✓ |
| 67 | 2023-11-02 21:23:33 | <u>0x6742cc62a203f5ef592dde3a08daa64b4d1f333c4062a809382d9b9c75d98f44</u> | + 1 trust-rewards.xyz | ✓ |
| 68 | 2023-11-02 02:23:55 | <u>0xd6f61a3b1d6c93523c1830a4c5b0471cbf6ff518ce2f91bd3dac1a1e404759d5</u> | + 1 2000usdt.cc | ✓ |
| 69 | 2023-11-02 02:23:51 | <u>0xcdd37a56d0bada0f4ed1039a31219273082144896881b6cfa8de99924505c1a9</u> | + 1 op.net | ✓ |
| 70 | 2023-10-31 16:35:02 | <u>0x1ae8012c086abfbf6b83432c35f99a919a1453274f3dd9fa8706e7b646ea13a0</u> | + 1 drop-rewards.org | ✓ |
| 71 | 2023-10-31 16:34:32 | <u>0xc26d907330cf5c2f72bc846866d02171b36c61a4cf62c54dd19994bf491c48a3</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-31 04:47:54 | <u>0xaa7984259d165d150916807627ea8fdeaed0d452b0afa3c79c64e11053557ab3</u> | + 1 drop-bone.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 73 | 2023-10-28 06:04:46 | <u>0x718239c7c755824abb23</u> <u>f84905e3da5d3ff9a5e2d9</u> <u>1bd4fab2904013030b8159</u> | + 1 \$BNFT | ✓ |
| 74 | 2023-10-27 17:40:05 | <u>0xa4301bb97e9e479881b4</u> <u>e20d5326f76a5092061e7d</u> <u>91f80e631d76dfd52b9b9e</u> | + 1 .net | ✓ |
| 75 | 2023-10-27 17:24:25 | <u>0x046508af44d25e8e62f0</u> <u>75761db388cf0bc9d28faa</u> <u>9c425bed0876c94283827d</u> | + 1 2000usdt.org | ✓ |
| 76 | 2023-10-27 17:24:15 | <u>0x22906071ca4c1090ba0c</u> <u>f3fc10e21a814250aae036</u> <u>2394fa7a026178e9f050a9</u> | + 1 .net | ✓ |
| 77 | 2023-10-27 11:01:41 | <u>0x6d23a291618149bdd79d</u> <u>42f120cab168f6ca59f096</u> <u>f359285115a4f40b809d95</u> | + 1 \$BNFT | ✓ |
| 78 | 2023-10-27 03:08:00 | <u>0x16efb897b702a401e104</u> <u>5ea08206781c9746f0961c</u> <u>7b46713fa0f9afcca58784</u> | + 1 .net | ✓ |
| 79 | 2023-10-26 21:00:18 | <u>0xac1b4fc9a8e1e9181e4d</u> <u>9af961d67fa633b42d60aa</u> <u>7c29ebde08244d105b2064</u> | + 1 \$BNFT | ✓ |
| 80 | 2023-10-26 02:51:01 | <u>0xf7417429a52967da417c</u> <u>7ae5954d84dd79df1143b1</u> <u>9c143a5e7c06a6185b51e4</u> | + 1 er.app | ✓ |
| 81 | 2023-10-25 23:28:49 | <u>0x6dd127c7c33b2588d729</u> <u>3aaf5ddc7d0b0fadb1bfe1</u> <u>49522f0bd66d844777c00b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 82 | 2023-10-25 23:23:01 | <u>0xa82c57c5a9516f4fdd31</u> <u>f41c9ccd32d821d721a847</u> <u>2c5849d3efcddc33b7c486</u> | + 1 er.app | ✓ |
| 83 | 2023-10-25 23:18:37 | <u>0x0581d1257a0709c530ec</u> <u>91b724d439437d4da3c096</u> <u>4c5e89f430d6d7a78024fc</u> | + 1 er.app | ✓ |
| 84 | 2023-10-25 00:44:59 | <u>0x936f7692dac9b0e731a4</u> <u>ef059c3093ed13a878ccb1</u> <u>210eed183d20bb5a12dacf</u> | + 1 usdtdrop.info | ✓ |
| 85 | 2023-10-25 00:44:41 | <u>0xe39929616ad7b3b5ff47</u> <u>554e20cce07c01a44a95e7</u> <u>5cf26266514b2c3e63808d</u> | + 1 5000usdt.com | ✓ |
| 86 | 2023-10-25 00:44:29 | <u>0x3a6fb9c535ae054b9aa3</u> <u>565a4e9a1707ce76aff4cd</u> <u>52db23c81e471ac8d82706</u> | + 1 er.app | ✓ |
| 87 | 2023-10-22 23:26:51 | <u>0x522a80675f52db35ea65</u> <u>10dca81666ca32e930cfc1</u> <u>6796ce1138460644b1122e</u> | + 1 dropsusdt.xyz | ✓ |
| 88 | 2023-10-22 23:26:21 | <u>0xaf0fb9abe612df8dd02a</u> <u>b6c31f7a1648c4a1515974</u> <u>e2bbbe3ffa9bbe8d971a05</u> | + 1 .net | ✓ |
| 89 | 2023-10-22 01:43:20 | <u>0xc70f837df29f248b8ea1</u> <u>f09feb4bc6220f7d306fb5</u> <u>26ce8cccd1a93de8cb9995</u> | + 1 \$3000 OPNFT | ✓ |
| 90 | 2023-10-21 02:46:04 | <u>0x911bedf630896d9061d2</u> <u>6cc6664e2e945e4f888a7e</u> <u>ae0539043f3c99007d47be</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-20 20:14:10 | <u>0x13bc7ccceec991d91d6d28c22ab14e917fc92ed93b0c54c8ab5616bd7e82d1f7</u> | + 1 s.net | ✓ |
| 92 | 2023-10-19 05:24:52 | <u>0x568bfa58de97a8081e24ddfe14136b7b8369fb5620296ebf5e7338fdb70ed1c9</u> | + 1 \$BNFT | ✓ |
| 93 | 2023-10-18 03:23:41 | <u>0xaf3c53ece745f021710097853556db9a0ae5d47d26635a87c757be41060f6b34</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 94 | 2023-10-17 17:54:29 | <u>0x1793e4754a5f5788301f091e1acd16b22be8f09eee60f6fb5556b6800c3f3389</u> | + 1 Circle Weekly Giveaways | ✓ |
| 95 | 2023-10-16 04:00:20 | <u>0xb36d826c603c28e3f031349812ec467126adc3cd56051af5351a8b7a794852f8</u> | + 1 usdt1000.xyz | ✓ |
| 96 | 2023-10-14 00:39:13 | <u>0xa7e8d806d77e97d513256a27af4af023bcfcffdfd3049743cc1ceec19ecb334</u> | + 1 claimusdt.org | ✓ |
| 97 | 2023-10-12 19:38:50 | <u>0x775d4465e1e15cc9708d9f8de1b326caea70daaea43995df66bd86b880cee989</u> | + 1 Voucher | ✓ |
| 98 | 2023-10-12 05:16:50 | <u>0xdb50dcbb91f86f942788e3024652b8e12a03e5f5b33b7038ce85f4b68228f477</u> | + 1 tether.ac | ✓ |
| 99 | 2023-10-12 05:16:50 | <u>0xf01bfd432f65ce5896378052cbb08e708540cbbbd09581dc661b1dbab479f7be</u> | + 1 tether.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 100 | 2023-10-12 05:10:00 | <u>0xa3f8c7d55f002061eed875a0a00f9ce9bee172ac7ebac7a1e04e86b098757070</u> | + 1 z | ✓ |
| 101 | 2023-10-12 05:09:58 | <u>0x54a8e3046f4b0e556445d1d9da36935638fd6002f88653ec14ddd205a76acce8</u> | + 1 rg | ✓ |
| 102 | 2023-10-12 04:44:02 | <u>0xd3db90e0a67e167935435490cb4df716e54282818b4d6278f67536157ef7e688</u> | + 1 z | ✓ |
| 103 | 2023-10-12 04:29:19 | <u>0x7e977695b156d1c662c4f97d457223b3b1c3239feb1fc3838ded132cc06460e6</u> | + 1 rg | ✓ |
| 104 | 2023-10-10 21:32:28 | <u>0xe277ef839f37d4af8ab591c29e8943f37abd9a984e77802ecaed39f32b21160d</u> | + 1 VOUCHER | ✓ |
| 105 | 2023-10-10 21:15:09 | <u>0xb1be496beb000937dd23eb5b9fb0f30e54cff208116ffc03038c808acc0ca065</u> | + 1 VOUCHER | ✓ |
| 106 | 2023-10-10 20:58:15 | <u>0x9de5b0848c0d52ee0056a5dc093387c9b589007a805f659a079d12f91158b4c1</u> | + 1 VOUCHER | ✓ |
| 107 | 2023-10-10 02:21:55 | <u>0x7105dbf72da4f6fd3d90ef88192e43dc7879e67719e35e39186466240f89fef2</u> | + 1 Vouchers | ✓ |
| 108 | 2023-10-10 02:21:41 | <u>0x5fa378698475b4db64ba416ce13f3fe744bdfd46ade18e65e2a8e9bbc60ca122</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 109 | 2023-10-10 01:10:31 | <u>0xe9e41d1ff775d6a5cd828149cf4fce98d9cc3b9e6650fc4e136f88633aa89400</u> | + 1 usdt-1000.xyz | ✓ |
| 110 | 2023-10-09 12:25:12 | <u>0x3c6887d76d09ad2b9cef b74a4fa36e86e6a97b76f2d483daa6ed3b11384a38c6</u> | + 1 Voucher | ✓ |
| 111 | 2023-10-06 11:57:14 | <u>0x762c58cb9454bcf564d6971ba52f53556a9dc96e0a8252fe5d1d6038493deb8d</u> | + 1 dropusd.xyz | ✓ |
| 112 | 2023-10-03 17:46:40 | <u>0x508c0c40468e5e7ae77cb8dae931f75583bb89d0316e880a6676fd500ebcbf6d</u> | + 1 NFT AIRDROP | ✓ |
| 113 | 2023-10-01 19:23:34 | <u>0xf0a5d78dceba24f1133344ebfdc80a681ce9b358c0b372b31d8f31d81040dc2</u> | + 1 drops-usd.xyz | ✓ |
| 114 | 2023-10-01 18:36:56 | <u>0x41ef0442e189f00cdfcb3469a8f4700092f97250b5bfafe2342038ed0da97baf</u> | + 1 Vouchers | ✓ |
| 115 | 2023-09-27 15:53:39 | <u>0x1272573eb78b59db582dd87f0b4daf3c8f2b4566185b613584f0ae70e7b00ad5</u> | + 1 Shiba Inu | ✓ |
| 116 | 2023-09-27 02:29:36 | <u>0xab1d77f6244c42093882e7ea0398e14a908cb342398791ee486c6217c570e98f</u> | + 1 1000-rewards.com | ✓ |
| 117 | 2023-09-24 20:41:11 | <u>0xea1dbf66b11cf099b25cc2b6754e05c5f424209d0b66576e699d30b92f0a2cc9</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 118 | 2023-09-24 20:38:53 | <u>0x367b1c320ad622a0ce65d9bade128343cf75a07de389c5a8d7ff2f98ff0b26a7</u> | + 1 1000-rewards.com | ✓ |
| 119 | 2023-09-21 23:21:10 | <u>0x6be5784aec268717009083c1fae8d13f409f34a6d0cd8b79f4a7e5f3dad72254</u> | + 1 usdt-drop.me | ✓ |
| 120 | 2023-09-20 21:12:13 | <u>0x82a153cb72b64c4b2ab95c816e263b77b7e829d822220190fc2d358f93eedb91</u> | + 1 NFT Airdrop Round | ✓ |
| 121 | 2023-09-18 21:47:17 | <u>0xa71692b5b8502fb83f7a8ee3baa29b0a6d24fc538e82e0595a41e73459fd27c7</u> | + 1 250 COMP | ✓ |
| 122 | 2023-09-17 21:03:41 | <u>0xb8359c69a6f99aa6cbefc85b065f2fca012b85731f2fc9ff6705a289debff1e7</u> | + 1 Vouchers | ✓ |
| 123 | 2023-09-17 21:03:35 | <u>0xc35ef989e8e8997f7cdb426afce969c9898951971a44326de185decf50efb9a3</u> | + 1 usd-reward.com | ✓ |
| 124 | 2023-09-16 11:27:25 | <u>0x46ea39cfe0540845adeb01964233e557dfdd5db05fb5ce02c8cd272ae3baa26f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 125 | 2023-09-15 02:10:25 | <u>0x57772c0140ece7772af2f47bf211410c499c1781977545e1ee4c869ba322956a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 126 | 2023-09-14 00:18:34 | <u>0xb7fc8e226690bed7ceef82429481878ea88764c42ce4f01d4d98bde68c0a24d0</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 127 | 2023-09-13 21:42:22 | <u>0x67bcac2f6cc570681b10</u> <u>0871b7f703cac3d8f82a69</u> <u>11de708a2f23471e42487f</u> | + 1 usdt-claim.xyz | ✓ |
| 128 | 2023-09-13 13:56:02 | <u>0x9acff2773bf8e2b22734</u> <u>adf5035a6aa0413ea3cba5</u> <u>31111ca1e30dac1e4bbc5f</u> | + 1 usdt-claim.xyz | ✓ |
| 129 | 2023-09-13 02:15:30 | <u>0xdd9a50bc8f86f884eee0</u> <u>4cc3c7b4d5d8fc88c054d6</u> <u>1ed9b9150b5df846a1e2cf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 130 | 2023-09-11 22:31:07 | <u>0x315b52d20541dbc8a223</u> <u>47cc02b9f642dcafed3f42</u> <u>b1dfb232bf5236257285d1</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-11 02:36:46 | <u>0x7ff596762ecdcaca8cc4</u> <u>415408ce8babc145204201</u> <u>bfff52220742a5c4aa1aaf</u> | + 1 NFT Voucher | ✓ |
| 132 | 2023-09-11 00:12:38 | <u>0x638dd405cff6a5c0eef0</u> <u>359870cb50455e38a493f2</u> <u>f79fc60d7501a1c25f8e80</u> | + 1 drops-usdc.com | ✓ |
| 133 | 2023-09-10 11:14:33 | <u>0x713be008b44b96ccb02b</u> <u>8bbe9f5794491fcd9f7</u> <u>12a44689a45c40686c7a4f</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-07 01:11:29 | <u>0xd941d32e7523322c8991</u> <u>48fbed319252e39f8d0452</u> <u>58acaa42a7ccfe73b2a920</u> | + 1 claim-usdc.xyz | ✓ |
| 135 | 2023-09-04 13:01:32 | <u>0x8e835addebd52b646609</u> <u>1a6c719864062a5d200f9c</u> <u>87a766ad4c9a507066d894</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 136 | 2023-09-04 01:19:35 | <u>0xb2417896e3c133e9b4e9 ddba765a3c0769bf19354b b3e610f23a7e888cb3d0ce</u> | + 1 Vouchers | ✓ |
| 137 | 2023-09-04 01:17:17 | <u>0x23934568732dd88bfa33 86689e63e6a8e8e701210e 9b64d3d1beea753cae9417</u> | + 1 coin-drop.xyz | ✓ |
| 138 | 2023-08-30 02:06:28 | <u>0xb24dd7575ed575d780c6 2a2124266e99096d6d1589 808ebf6fcf0636c42583fb</u> | + 1 Weekly Giveaways | ✓ |
| 139 | 2023-08-30 01:37:54 | <u>0x08b9432266c8b4e8b150 d50af8adaaab6b86d14892 31e16de25d586eff05cb7c</u> | + 1 UNI-V3-PoS | ✓ |
| 140 | 2023-08-30 01:18:30 | <u>0x9bd6ec4157b225792d66 9272cb31507d92ef89c61e 5f21a372c46c9b7c53f6c6</u> | + 1 drop-usdt.xyz | ✓ |
| 141 | 2023-08-28 19:25:47 | <u>0xc381c058741e0621cc9c 768f0689fe28912570f6c6 b416d5f87dfd9644c5854b</u> | + 1 AAVE-V3-POS | ✓ |
| 142 | 2023-08-28 19:13:02 | <u>0x8097b0fc5695be615552 0ed027d179480ef272d9da ea483bd0c897f09a134e44</u> | + 1 BASECOINBASE.NET | ✓ |
| 143 | 2023-08-28 00:23:25 | <u>0x92c9546ff89a4f48609a 00554d2447796b0c4d6871 506354e3ba61382ebfc58c</u> | + 1 claim.circlest.net | ✓ |
| 144 | 2023-08-28 00:20:47 | <u>0xca5e832ec452135beb46 c68a53fa78f0b78f5bad6a 5f38bad053fe4a643c9de5</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 145 | 2023-08-28 00:19:17 | <u>0x023da64f40e05d23c52830362e9d12deef628b9e7a0f711f2f2710676c06814</u> | + 1 drop-circle.xyz | ✓ |
| 146 | 2023-08-27 20:17:49 | <u>0x38ce5869eacf3860877ca3b0717b7512e0f58cca25f66766c2b362d9e2b93ca3</u> | + 1 claim.circleweekly.net | ✓ |
| 147 | 2023-08-26 17:46:37 | <u>0xc22e09be7214f9c509fe19dddcaaa5b1a23fbad20f4b88de9cbe3da37e02dfc</u> | + 1 claim.circleweekly.com | ✓ |
| 148 | 2023-08-25 23:54:31 | <u>0xcdfd9f08c0d0344f58e069615b483d49a342bf93c51a775b86cd574c6e6a9cbd</u> | + 1 UNI-V3-POS | ✓ |
| 149 | 2023-08-25 23:54:23 | <u>0x4e4d5ba88195f911f7d7e1bedf059ecf11c23b26d8076ebc937da26b53abdea9</u> | + 1 drop-coins.xyz | ✓ |
| 150 | 2023-08-25 15:07:48 | <u>0x57775839ad75ee27e9e9f01cb000f4f3c56a1c85a5bccbfbdde4355d395f41af</u> | + 1 NFTVoucher | ✓ |
| 151 | 2023-08-25 12:26:24 | <u>0x034c8b97bf6c7b64cccc287e041a946f00b758a83c681112a1323ce4d45442ce</u> | + 1 Voucher | ✓ |
| 152 | 2023-08-25 00:06:24 | <u>0x0b3e28e5f7d2eca4ef4acc5b1783d4b4461b4247901e2867f5aa9100d43c409</u> | + 1 NFTVoucher | ✓ |
| 153 | 2023-08-25 00:05:08 | <u>0x12c11a72eedc5d63320e3062ac0412e4553d74cf8e7601a337fd8edc54fe4d1b</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 154 | 2023-08-22 16:20:02 | <u>0x7b99542f94f07852c558571725810d9db3d3571fb067896c04b9aded77c70ae5</u> | + 1 usd-drop.xyz | ✓ |
| 155 | 2023-08-22 00:06:27 | <u>0x7c35ffd1559dbf749f64c1039f53cf94b6fd9543b7edadd57dfc304955bd28c8</u> | + 1 coin-reward.xyz | ✓ |
| 156 | 2023-08-20 01:02:21 | <u>0x47cc79087980964e74b1f85015db587b70786d0caf6e993fa8fe9bc0d60a8aff</u> | + 1 reward-club.xyz | ✓ |
| 157 | 2023-08-19 00:14:39 | <u>0x9b514294e7ee31ca6dc8f794420a2915a8252c71d2abe43e279f1df84d254e3c</u> | + 1 token-rewards.xyz | ✓ |
| 158 | 2023-08-18 03:03:55 | <u>0xdc10bf7c4349ae4ad4bd44bec154e8e12e3f8a8c01f385fa4411e335d53775cb</u> | + 1 token-rewards.xyz | ✓ |
| 159 | 2023-08-17 02:19:19 | <u>0x7db5750d3038261eee3c35bfe35ee420ce6fb67e0c2619cbc903918407ee1c7d</u> | + 1 drop-reward.xyz | ✓ |
| 160 | 2023-08-17 01:31:15 | <u>0xbf7a99dc77e2d8ba28c18cd7ba13dc0f9825bf3cb902b9d72659521c1d1af0df</u> | + 1 Pass | ✓ |
| 161 | 2023-08-15 16:15:39 | <u>0x98ea5af558afed042f611394a665cfe6585fbb398776dfdafc16d12265441dad</u> | + 1 NFTVoucher | ✓ |
| 162 | 2023-08-14 21:29:19 | <u>0x1ac27e90973b7a1bf8b91ebfc15ddee8d60536818e5e7cca331c159531876fae</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 163 | 2023-08-14 13:14:47 | <u>0x7afe0d47d272b85d418a81cf6af244bbf34ae84d48f5444945c3711a0535a607</u> | + 1 Base Voucher | ✓ |
| 164 | 2023-08-11 21:28:27 | <u>0xdb1ad1dcd702277938c2d580c3900f7a6a87c0cf1eeefdb6e0c6d8f9531456da</u> | + 1 drop-rewards.xyz | ✓ |
| 165 | 2023-08-10 23:56:43 | <u>0x45dd8d8c3a82125c3c26443f4a2dfccd2ca7519051f94a3eb08a84685effa3e7</u> | + 1 rewards-1000.xyz | ✓ |
| 166 | 2023-08-09 14:25:19 | <u>0x73da190041487880f4a192dd58feb3192be9fa19d91c1acd66be4ef30d87c73</u> | + 1 Lido DAO | ✓ |
| 167 | 2023-08-07 00:23:43 | <u>0x800585851f7cd2a4e64611c03524211b15a20cf427b33a886452bf1781c34980</u> | + 1 Voucher | ✓ |
| 168 | 2023-08-02 15:52:07 | <u>0xd8d80f38ca39a3ed9a54f0c29a780868c452e77d3ae73203b346da03baf49abe</u> | + 1 AVALANCE NETWORK | ✓ |
| 169 | 2023-08-01 12:20:44 | <u>0x357295bf2111bdb4f8f3da26372eead9bb22e4f0d839683c2a47f7e842210821</u> | + 1 APE COIN | ✓ |
| 170 | 2023-07-31 11:52:02 | <u>0xe26d4ebe35d3065e188d6f5f19f07001c996fe883e198e741447a9c6be31ef47</u> | + 1 AMLBot SCAN | ✓ |
| 171 | 2023-07-21 18:03:37 | <u>0xe9d02fbcd0425f8bf3fcb3ee3f9cc6750b2fe2704302734a1bff2b65df232ac</u> | + 1 \$1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------|---|
| 172 | 2023-07-20 20:27:44 | <u>0xca97d854d5ca9a9d1d12</u> <u>88940600dfaed51735cef0</u> <u>abc4ba6077f5f6237dc8b6</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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