

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1c9755c771fe5cf3e48a5dc1509e9beb756f5e10</u> |
| TOTAL RECEIVED | 7.261572243702206109 MATIC                        |
|                | 2.79 USD  |
| TOTAL SEND     | 2.726601136610172560 MATIC                        |
|                | 1.04 USD  |










| Token                       | Balance                                     |
|-----------------------------|---|
| MATIC                       | 4.534971107092033549 MATIC                  |
|                             | 1.74 USD                                    |
| (PoS) Tether USD            | 0.000000 USDT                               |
|                             | 0.00 USD                                    |
| ! A-ZKF                     | 77,076.000000000000000000 www.zkfair.events |
| STETH VOUCHER REWARD        | 1.000000000000000000 elido-earn.site )      |
| (PoS) Tether USD            | 0.000000 USDT                               |
| (PoS) Dai Stablecoin        | 0.000000000000000000 DAI                    |
| BLAST                       | 10,000 op Code                              |
| !BWB [#844]                 | 500.000000000000000000 xyz ]                |
| PonchHead.online            | 600,000.000000000000000000 PNH              |
| Airdrop Platform<br>Voucher | 1.000000000000000000 pradar.space )         |








| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| ! ETHNA.vip                       | 9,462 ACCESS [ETHNA.VIP] TO CLAIM   |
| 10 Collection                     | 1 10 Collection                     |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]             |
| 🔍                                 | N/A Visit usdtevent.co to claim nft |
| !! SHIB NFT #73405                | N/A NQJ102                          |
| claims-roostcoin.com              | N/A ROOST                           |
| rewards                           | N/A Airdrop                         |
| \$5ETH RewardðŸŽ•                 | N/A 5eth.net                        |
| 1ETH Reward at<br>etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| Positive Vibes                    | N/A Positive Vibes                  |
| 🔍                                 | N/A Reward at usdt-nft.com          |
| Airdrop at<br>5000usdt.us ðŸŽ•    | N/A Airdrop at [5000usdt.us]        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-01<br>06:02:54 | <u>0x33d50a55035c93909c67</u><br><u>921e5927b004aefd6c1c22</u><br><u>d020c78ac8e97b2837cc7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-10-01<br>06:02:54 | <u>0x33d50a55035c93909c67</u><br><u>921e5927b004aefd6c1c22</u><br><u>d020c78ac8e97b2837cc7b</u> | - 0.0081726999962405<br>57 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-10-01<br>06:02:54 | <u>0x33d50a55035c93909c67921e5927b004aefd6c1c22d020c78ac8e97b2837cc7b</u> | - 0.00000000000037594<br>42 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-10-01<br>06:01:50 | <u>0xb42ef0fe9ede8250981d83b44f30bb671fcaceec1996ec7c0e8bb0e9571c3574</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-10-01<br>06:01:50 | <u>0xb42ef0fe9ede8250981d83b44f30bb671fcaceec1996ec7c0e8bb0e9571c3574</u> | - 0.0200446499903785<br>69 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-10-01<br>06:01:50 | <u>0xb42ef0fe9ede8250981d83b44f30bb671fcaceec1996ec7c0e8bb0e9571c3574</u> | - 0.00000000000096214<br>32 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-09-26<br>06:25:12 | <u>0xaeddbb3e2832528d0d2be216bddd91f8fa1c9df75be2a7eca8d8d5c7a09238e4</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-09-26<br>06:25:12 | <u>0xaeddbb3e2832528d0d2be216bddd91f8fa1c9df75be2a7eca8d8d5c7a09238e4</u> | - 0.0081736999949323<br>06 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-09-26<br>06:25:12 | <u>0xaeddbb3e2832528d0d2be216bddd91f8fa1c9df75be2a7eca8d8d5c7a09238e4</u> | - 0.00000000000050676<br>94 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-09-26<br>06:24:02 | <u>0x5ac31eb804a6fd79e65a74228269436286194578a2c0b971f18f1620a992d83f</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-09-26<br>06:24:02 | <u>0x5ac31eb804a6fd79e65a74228269436286194578a2c0b971f18f1620a992d83f</u> | - 0.0196640499889881<br>30 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-09-26<br>06:24:02 | <u>0x5ac31eb804a6fd79e65a74228269436286194578a2c0b971f18f1620a992d83f</u> | - 0.0000000000110118<br>68 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-09-26<br>06:13:10 | <u>0xd2636474aee64a24d60901f4081778fb528d84754f708087d2804ad3f07d9fdd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-09-26<br>06:13:10 | <u>0xd2636474aee64a24d60901f4081778fb528d84754f708087d2804ad3f07d9fdd</u> | - 0.0268722999693655<br>80 MATIC <br>0.01 USD   | ✓ |
| 15 | 2024-09-26<br>06:13:10 | <u>0xd2636474aee64a24d60901f4081778fb528d84754f708087d2804ad3f07d9fdd</u> | - 0.0000000000306344<br>22 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-08-02<br>03:24:47 | <u>0x344380410475073b0147f977c6d1126758561f32e998a92b16ff330fe268c7c8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-08-02<br>03:24:47 | <u>0x344380410475073b0147f977c6d1126758561f32e998a92b16ff330fe268c7c8</u> | - 0.0066645614394462<br>22 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-08-02<br>03:24:47 | <u>0x344380410475073b0147f977c6d1126758561f32e998a92b16ff330fe268c7c8</u> | - 0.0015091385605537<br>78 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-08-02<br>03:23:43 | <u>0x152bbb90df87cda33a42a4804ba4503966ebb5217c6ce33153b435889591a21b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-08-02<br>03:23:43 | <u>0x152bbb90df87cda33a42a4804ba4503966ebb5217c6ce33153b435889591a21b</u> | - 0.0238218582769012<br>43 MATIC <br>0.01 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-08-02<br>03:23:43 | <u>0x152bbb90df87cda33a42</u><br><u>a4804ba4503966ebb5217c</u><br><u>6ce33153b435889591a21b</u> | - 0.0100577917230987<br>56 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-07-23<br>09:35:55 | <u>0x67ae611ad48bebfcae9c</u><br><u>2db48007938d59a635b489</u><br><u>1ec399d11b5bcdeb87e275</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-07-23<br>09:35:55 | <u>0x67ae611ad48bebfcae9c</u><br><u>2db48007938d59a635b489</u><br><u>1ec399d11b5bcdeb87e275</u> | - 0.0081730997221146<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-07-23<br>09:35:55 | <u>0x67ae611ad48bebfcae9c</u><br><u>2db48007938d59a635b489</u><br><u>1ec399d11b5bcdeb87e275</u> | - 0.0000000002778854<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-07-23<br>09:35:03 | <u>0x1c97da6f0dae2ca9dbdb</u><br><u>88badf3fa7a47337b459da</u><br><u>891e0c6774dceb26414160</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-07-23<br>09:35:03 | <u>0x1c97da6f0dae2ca9dbdb</u><br><u>88badf3fa7a47337b459da</u><br><u>891e0c6774dceb26414160</u> | - 0.0341551487792949<br>37 MATIC <br>0.01 USD | ✓ |
| 27 | 2024-07-23<br>09:35:03 | <u>0x1c97da6f0dae2ca9dbdb</u><br><u>88badf3fa7a47337b459da</u><br><u>891e0c6774dceb26414160</u> | - 0.0000000012207050<br>61 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-07-03<br>08:07:10 | <u>0x7ad47c6b8fca89241d96</u><br><u>559f4b8f6573cbd7eb817b</u><br><u>3793e4c64191fc7a65c922</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-07-03<br>08:07:10 | <u>0x7ad47c6b8fca89241d96</u><br><u>559f4b8f6573cbd7eb817b</u><br><u>3793e4c64191fc7a65c922</u> | - 0.0081736999887202<br>94 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 30 | 2024-07-03<br>08:07:10 | <u>0x7ad47c6b8fca89241d96559f4b8f6573cbd7eb817b3793e4c64191fc7a65c922</u>  | - 0.0000000000112797<br>06 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-07-03<br>08:04:40 | <u>0x35818e6b07069e9c14b24afde6c35791d71ce60aa95eda9fa19c5e181da19844</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-07-03<br>08:04:40 | <u>0x35818e6b07069e9c14b24afde6c35791d71ce60aa95eda9fa19c5e181da19844</u>  | - 0.0339018999620298<br>72 MATIC <br>0.01 USD   | ✓ |
| 33 | 2024-07-03<br>08:04:40 | <u>0x35818e6b07069e9c14b24afde6c35791d71ce60aa95eda9fa19c5e181da19844</u>  | - 0.0000000000379701<br>28 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-04-27<br>05:36:35 | <u>0x18d228d1a4eba4f8391805327f9d6ddecba461a65888982210a8cbc33c6195083</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-04-27<br>05:36:35 | <u>0x18d228d1a4eba4f8391805327f9d6ddecba461a65888982210a8cbc33c6195083</u> | - 0.0065334605294654<br>50 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-04-27<br>05:36:35 | <u>0x18d228d1a4eba4f8391805327f9d6ddecba461a65888982210a8cbc33c6195083</u> | - 0.0084911560744748<br>50 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-04-27<br>05:35:03 | <u>0x30b513d3db7225c8d7e67a6c3679acc7d9969f8bf56063fbd3da5f760bbfedf8</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-04-27<br>05:35:03 | <u>0x30b513d3db7225c8d7e67a6c3679acc7d9969f8bf56063fbd3da5f760bbfedf8</u>  | - 0.0276722522296411<br>51 MATIC <br>0.01 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-04-27<br>05:35:03 | <u>0x30b513d3db7225c8d7e67a6c3679acc7d9969f8bf56063fbd3da5f760bbfedf8</u> | - 0.0428470888743407<br>23 MATIC <br>0.02 USD   | ✓ |
| 40 | 2024-04-08<br>07:08:45 | <u>0xf21ab8603cabe1ac012f55587f766e06754a4811b7565c2c2fc555981ef7686e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-04-08<br>07:08:45 | <u>0xf21ab8603cabe1ac012f55587f766e06754a4811b7565c2c2fc555981ef7686e</u> | - 0.0059761031536847<br>24 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-04-08<br>07:08:45 | <u>0xf21ab8603cabe1ac012f55587f766e06754a4811b7565c2c2fc555981ef7686e</u> | - 0.0056318904339860<br>24 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-04-08<br>07:05:55 | <u>0xfb72d1fa41d023e957d8cfedc35b8a981c50e36432e8c5e2c2fe8fea1fd47d86</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-04-08<br>07:05:55 | <u>0xfb72d1fa41d023e957d8cfedc35b8a981c50e36432e8c5e2c2fe8fea1fd47d86</u> | - 0.0150811399860558<br>85 MATIC <br>0.01 USD | ✓ |
| 45 | 2024-04-08<br>07:05:55 | <u>0xfb72d1fa41d023e957d8cfedc35b8a981c50e36432e8c5e2c2fe8fea1fd47d86</u> | - 0.0133459394859380<br>81 MATIC <br>0.01 USD | ✓ |
| 46 | 2024-04-06<br>14:28:54 | <u>0x36cdc71bb0e9eab0c00fb87abeba3d0a90d7cea822aae96334aaa104502590fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2024-04-06<br>14:28:54 | <u>0x36cdc71bb0e9eab0c00fb87abeba3d0a90d7cea822aae96334aaa104502590fb</u> | - 0.0065346924977954<br>18 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-04-06<br>14:28:54 | <u>0x36cdc71bb0e9eab0c00f<br/>b87abeba3d0a90d7cea822<br/>aae96334aaa104502590fb</u> | - 0.0117360120239701<br>68 MATIC <br>0.01 USD   | ✓ |
| 49 | 2024-04-06<br>14:25:10 | <u>0xcac51178775601502dea<br/>d105f0d6df77cb3b36e0ca<br/>29dfc00b3e3976c2e3e62a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-04-06<br>14:25:10 | <u>0xcac51178775601502dea<br/>d105f0d6df77cb3b36e0ca<br/>29dfc00b3e3976c2e3e62a</u> | - 0.0167088868057764<br>24 MATIC <br>0.01 USD   | ✓ |
| 51 | 2024-04-06<br>14:25:10 | <u>0xcac51178775601502dea<br/>d105f0d6df77cb3b36e0ca<br/>29dfc00b3e3976c2e3e62a</u> | - 0.0307200753491237<br>19 MATIC <br>0.02 USD   | ✓ |
| 52 | 2024-04-06<br>14:14:06 | <u>0xdd4eded25ff93f986b0b<br/>d15851120b984d20cc48b3<br/>9f821fb38147a9904ce990</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-04-06<br>14:14:06 | <u>0xdd4eded25ff93f986b0b<br/>d15851120b984d20cc48b3<br/>9f821fb38147a9904ce990</u> | - 0.0072916635978950<br>16 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-04-06<br>14:14:06 | <u>0xdd4eded25ff93f986b0b<br/>d15851120b984d20cc48b3<br/>9f821fb38147a9904ce990</u> | - 0.0068638542026114<br>22 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-04-06<br>14:12:32 | <u>0x7bb3f129bddb2b8643e3<br/>41028a668c41b0547edc0f<br/>0194cd456e3f2884c11f1d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2024-04-06<br>14:12:32 | <u>0x7bb3f129bddb2b8643e3<br/>41028a668c41b0547edc0f<br/>0194cd456e3f2884c11f1d</u> | - 0.0191892343891934<br>41 MATIC <br>0.01 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2024-04-06<br>14:12:32 | <u>0x7bb3f129bddb2b8643e341028a668c41b0547edc0f0194cd456e3f2884c11f1d</u> | - 0.0378348490828782<br>22 MATIC <br>0.03 USD   | ✓ |
| 58 | 2024-03-31<br>06:02:53 | <u>0x8da2a16c1172cd14e62711cc646cfddc9a74d75166b3adca23aadfd41782e7fc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-03-31<br>06:02:53 | <u>0x8da2a16c1172cd14e62711cc646cfddc9a74d75166b3adca23aadfd41782e7fc</u> | - 0.0341932117508906<br>77 MATIC <br>0.03 USD   | ✓ |
| 60 | 2024-03-31<br>06:02:53 | <u>0x8da2a16c1172cd14e62711cc646cfddc9a74d75166b3adca23aadfd41782e7fc</u> | - 0.0695679267429938<br>21 MATIC <br>0.06 USD   | ✓ |
| 61 | 2024-03-23<br>01:39:30 | <u>0x245f480021e1d2e9ee9860e8f3e25e459d5010cbce34751895c5a148dc6b8288</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-03-23<br>01:39:30 | <u>0x245f480021e1d2e9ee9860e8f3e25e459d5010cbce34751895c5a148dc6b8288</u> | - 0.0305639014588903<br>68 MATIC <br>0.02 USD | ✓ |
| 63 | 2024-03-23<br>01:39:30 | <u>0x245f480021e1d2e9ee9860e8f3e25e459d5010cbce34751895c5a148dc6b8288</u> | - 0.0305844365213487<br>59 MATIC <br>0.02 USD | ✓ |
| 64 | 2024-03-16<br>01:17:41 | <u>0x7d67172cd1c5da353b2c97dfd1e09cbea505cfe9667fcd879f560e9bc4c0781b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2024-03-16<br>01:17:41 | <u>0x7d67172cd1c5da353b2c97dfd1e09cbea505cfe9667fcd879f560e9bc4c0781b</u> | - 0.0196062417679596<br>40 MATIC <br>0.02 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2024-03-16<br>01:17:41 | <u>0x7d67172cd1c5da353b2c97dfd1e09cbea505cfe9667fcd879f560e9bc4c0781b</u> | - 0.0088842582320403<br>60 MATIC <br>0.01 USD   | ✓ |
| 67 | 2024-03-11<br>05:35:13 | <u>0x9370963744667596abb9b795f7d3575aa2ec16c0a226143c33f0726a86411a7f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2024-03-11<br>05:35:13 | <u>0x9370963744667596abb9b795f7d3575aa2ec16c0a226143c33f0726a86411a7f</u> | - 0.0070648294503835<br>94 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-03-11<br>05:35:13 | <u>0x9370963744667596abb9b795f7d3575aa2ec16c0a226143c33f0726a86411a7f</u> | - 0.0110723968989709<br>06 MATIC <br>0.01 USD   | ✓ |
| 70 | 2024-03-11<br>05:01:21 | <u>0x4ac6c087ece5c376df92852c1d114ccc2d02a4939075f65836b7752f0cc9dc6c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2024-03-11<br>05:01:21 | <u>0x4ac6c087ece5c376df92852c1d114ccc2d02a4939075f65836b7752f0cc9dc6c</u> | - 0.0017579681742624<br>17 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-03-11<br>05:01:21 | <u>0x4ac6c087ece5c376df92852c1d114ccc2d02a4939075f65836b7752f0cc9dc6c</u> | - 0.0040366168033355<br>58 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-03-11<br>05:00:47 | <u>0xe08bede6e3da79be12f147c70e142308634cebd23f0fe526438c7eb872cbe777</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2024-03-11<br>05:00:47 | <u>0xe08bede6e3da79be12f147c70e142308634cebd23f0fe526438c7eb872cbe777</u> | - 0.0017895531427536<br>16 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2024-03-11<br>05:00:47 | <u>0xe08bede6e3da79be12f147c70e142308634cebd23f0fe526438c7eb872cbe777</u> | - 0.0039065998769749<br>44 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-03-11<br>04:55:39 | <u>0xa689cb388ade5b91ae9facd59380907f31c5e1cd915657b2091742a25d5f8667</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2024-03-11<br>04:55:39 | <u>0xa689cb388ade5b91ae9facd59380907f31c5e1cd915657b2091742a25d5f8667</u> | - 0.0018979100438277<br>28 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-03-11<br>04:55:39 | <u>0xa689cb388ade5b91ae9facd59380907f31c5e1cd915657b2091742a25d5f8667</u> | - 0.0026161129077325<br>34 MATIC <br>0.00 USD   | ✓ |
| 79 | 2024-03-11<br>04:47:57 | <u>0x958f9d8921b6c20a1b8937d180dae28580d43faf371356109d3d5f6da9bc1b4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2024-03-11<br>04:47:57 | <u>0x958f9d8921b6c20a1b8937d180dae28580d43faf371356109d3d5f6da9bc1b4e</u> | - 0.0013509097215855<br>08 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-03-11<br>04:47:57 | <u>0x958f9d8921b6c20a1b8937d180dae28580d43faf371356109d3d5f6da9bc1b4e</u> | - 0.0036646148760344<br>34 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-03-11<br>03:54:43 | <u>0x3481ee70fb77cb35830dd220de180097a8b958f7e980e049a3b2750e96afa3c2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2024-03-11<br>03:54:43 | <u>0x3481ee70fb77cb35830dd220de180097a8b958f7e980e049a3b2750e96afa3c2</u> | - 0.0244386364535812<br>56 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2024-03-11<br>03:54:43 | <u>0x3481ee70fb77cb35830d</u><br><u>d220de180097a8b958f7e9</u><br><u>80e049a3b2750e96afa3c2</u> | - 0.0624794351791380<br>86 MATIC <br>0.07 USD   | ✓ |
| 85 | 2024-02-20<br>15:47:55 | <u>0xa23ef7d1df6581cec875</u><br><u>d5bb0add0dd65e3008fae1</u><br><u>621e3052a651d167c96598</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2024-02-20<br>15:47:55 | <u>0xa23ef7d1df6581cec875</u><br><u>d5bb0add0dd65e3008fae1</u><br><u>621e3052a651d167c96598</u> | - 0.1001891576727771<br>96 MATIC <br>0.09 USD   | ✓ |
| 87 | 2024-02-20<br>15:47:55 | <u>0xa23ef7d1df6581cec875</u><br><u>d5bb0add0dd65e3008fae1</u><br><u>621e3052a651d167c96598</u> | - 0.4949066426146042<br>09 MATIC <br>0.47 USD   | ✓ |
| 88 | 2024-02-13<br>08:58:27 | <u>0x9aa7b005894702e86c94</u><br><u>5a45403239272a08c42a47</u><br><u>6106f90caf325be80b8779</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2024-02-13<br>08:58:27 | <u>0x9aa7b005894702e86c94</u><br><u>5a45403239272a08c42a47</u><br><u>6106f90caf325be80b8779</u> | - 0.0062850243523761<br>66 MATIC <br>0.00 USD | ✓ |
| 90 | 2024-02-13<br>08:58:27 | <u>0x9aa7b005894702e86c94</u><br><u>5a45403239272a08c42a47</u><br><u>6106f90caf325be80b8779</u> | - 0.0070691439089402<br>02 MATIC <br>0.00 USD | ✓ |
| 91 | 2024-02-13<br>08:53:13 | <u>0x452905b0e0917adaa2fc</u><br><u>1f9621b83adfccc4f84459</u><br><u>719264f10a0df260be7295</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2024-02-13<br>08:53:13 | <u>0x452905b0e0917adaa2fc</u><br><u>1f9621b83adfccc4f84459</u><br><u>719264f10a0df260be7295</u> | - 0.0166154504510786<br>40 MATIC <br>0.01 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2024-02-13<br>08:53:13 | <u>0x452905b0e0917adaa2fc</u><br><u>1f9621b83adfccc4f84459</u><br><u>719264f10a0df260be7295</u> | - 0.0294639639783285<br>42 MATIC <br>0.02 USD   | ✓ |
| 94  | 2024-01-31<br>12:42:24 | <u>0x68dc510154c49dc4a71a</u><br><u>94accf6b49ad67b9699786</u><br><u>75e423e2130958f12385c9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2024-01-31<br>12:42:24 | <u>0x68dc510154c49dc4a71a</u><br><u>94accf6b49ad67b9699786</u><br><u>75e423e2130958f12385c9</u> | - 0.0295178681951746<br>92 MATIC <br>0.02 USD   | ✓ |
| 96  | 2024-01-31<br>12:42:24 | <u>0x68dc510154c49dc4a71a</u><br><u>94accf6b49ad67b9699786</u><br><u>75e423e2130958f12385c9</u> | - 0.1339997011597479<br>64 MATIC <br>0.10 USD   | ✓ |
| 97  | 2024-01-31<br>12:41:58 | <u>0x810ac7c04a64baa75b42</u><br><u>a9c5653c99009fcc37a388</u><br><u>aac12f433c684dbf7c32e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2024-01-31<br>12:41:58 | <u>0x810ac7c04a64baa75b42</u><br><u>a9c5653c99009fcc37a388</u><br><u>aac12f433c684dbf7c32e4</u> | - 0.0066312248576657<br>28 MATIC <br>0.00 USD | ✓ |
| 99  | 2024-01-31<br>12:41:58 | <u>0x810ac7c04a64baa75b42</u><br><u>a9c5653c99009fcc37a388</u><br><u>aac12f433c684dbf7c32e4</u> | - 0.0070325006999442<br>48 MATIC <br>0.00 USD | ✓ |
| 100 | 2024-01-30<br>04:45:43 | <u>0xd84f1a0c11fc92afb415</u><br><u>bb0452f5b4402fe4ed3a83</u><br><u>426cc3e0fac9a8ed5a5fc3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2024-01-30<br>04:45:43 | <u>0xd84f1a0c11fc92afb415</u><br><u>bb0452f5b4402fe4ed3a83</u><br><u>426cc3e0fac9a8ed5a5fc3</u> | - 0.0069037720621539<br>20 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2024-01-30<br>04:45:43 | <u>0xd84f1a0c11fc92afb415</u><br><u>bb0452f5b4402fe4ed3a83</u><br><u>426cc3e0fac9a8ed5a5fc3</u> | - 0.0012683279378460<br>80 MATIC <br>0.00 USD   | ✓ |
| 103 | 2024-01-30<br>04:44:55 | <u>0x23184c89ae7b78f1561c</u><br><u>cc1b5bd64932ae3032c5db</u><br><u>32ba00a95cf3e8aa95d1a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2024-01-30<br>04:44:55 | <u>0x23184c89ae7b78f1561c</u><br><u>cc1b5bd64932ae3032c5db</u><br><u>32ba00a95cf3e8aa95d1a2</u> | - 0.0249031968241656<br>41 MATIC <br>0.02 USD   | ✓ |
| 105 | 2024-01-30<br>04:44:55 | <u>0x23184c89ae7b78f1561c</u><br><u>cc1b5bd64932ae3032c5db</u><br><u>32ba00a95cf3e8aa95d1a2</u> | - 0.0055113531758343<br>59 MATIC <br>0.00 USD   | ✓ |
| 106 | 2024-01-27<br>02:23:31 | <u>0x9353ff0ba310b8ec21fb</u><br><u>6783e64b43335c947102bf</u><br><u>70b16f15a9df7027bf1c55</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2024-01-27<br>02:23:31 | <u>0x9353ff0ba310b8ec21fb</u><br><u>6783e64b43335c947102bf</u><br><u>70b16f15a9df7027bf1c55</u> | - 0.0073593748374111<br>44 MATIC <br>0.00 USD | ✓ |
| 108 | 2024-01-27<br>02:23:31 | <u>0x9353ff0ba310b8ec21fb</u><br><u>6783e64b43335c947102bf</u><br><u>70b16f15a9df7027bf1c55</u> | - 0.0008133251625888<br>56 MATIC <br>0.00 USD | ✓ |
| 109 | 2024-01-27<br>02:22:19 | <u>0xec26fea4a495ef9d74c4</u><br><u>2d9b627acb7e89bc5adb07</u><br><u>372d89aa535c3f19e64b79</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2024-01-27<br>02:22:19 | <u>0xec26fea4a495ef9d74c4</u><br><u>2d9b627acb7e89bc5adb07</u><br><u>372d89aa535c3f19e64b79</u> | - 0.0176940954683021<br>23 MATIC <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2024-01-27<br>02:22:19 | <u>0xec26fea4a495ef9d74c4<br/>2d9b627acb7e89bc5adb07<br/>372d89aa535c3f19e64b79</u> | - 0.0019560045316978<br>78 MATIC <br>0.00 USD   | ✓ |
| 112 | 2024-01-27<br>02:22:11 | <u>0xb2528fd0e6ec621a4c61<br/>916c4056bb55977b4dc40f<br/>039ce9bc74b04868243a5d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2024-01-27<br>02:22:11 | <u>0xb2528fd0e6ec621a4c61<br/>916c4056bb55977b4dc40f<br/>039ce9bc74b04868243a5d</u> | - 0.0036353851823872<br>32 MATIC <br>0.00 USD   | ✓ |
| 114 | 2024-01-27<br>02:22:11 | <u>0xb2528fd0e6ec621a4c61<br/>916c4056bb55977b4dc40f<br/>039ce9bc74b04868243a5d</u> | - 0.0002700148176127<br>68 MATIC <br>0.00 USD   | ✓ |
| 115 | 2024-01-26<br>03:33:03 | <u>0x91badf6a2976b11987fa<br/>4f7a1af309835389a81251<br/>c2bbb2efcea844aea1f2dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2024-01-26<br>03:33:03 | <u>0x91badf6a2976b11987fa<br/>4f7a1af309835389a81251<br/>c2bbb2efcea844aea1f2dc</u> | - 0.0063105488876431<br>56 MATIC <br>0.00 USD | ✓ |
| 117 | 2024-01-26<br>03:33:03 | <u>0x91badf6a2976b11987fa<br/>4f7a1af309835389a81251<br/>c2bbb2efcea844aea1f2dc</u> | - 0.0018625511123568<br>44 MATIC <br>0.00 USD | ✓ |
| 118 | 2024-01-26<br>03:31:45 | <u>0x50d679201cacee91689c<br/>8f411c780573c6194a6d3a<br/>9aaeebd74cb5109a0834cf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 119 | 2024-01-26<br>03:31:45 | <u>0x50d679201cacee91689c<br/>8f411c780573c6194a6d3a<br/>9aaeebd74cb5109a0834cf</u> | - 0.0112922295366801<br>91 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 120 | 2024-01-26<br>03:31:45 | <u>0x50d679201cacee91689c8f411c780573c6194a6d3a9aaeebd74cb5109a0834cf</u>  | - 0.0039630704633198<br>10 MATIC <br>0.00 USD   | ✓ |
| 121 | 2024-01-26<br>01:49:37 | <u>0x24e339735563ca6b43c6927e306fbc3b1432feca8c86cca1e1dd3616541bb9fa</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2024-01-26<br>01:49:37 | <u>0x24e339735563ca6b43c6927e306fbc3b1432feca8c86cca1e1dd3616541bb9fa</u>  | - 0.0069255962081065<br>68 MATIC <br>0.00 USD   | ✓ |
| 123 | 2024-01-26<br>01:49:37 | <u>0x24e339735563ca6b43c6927e306fbc3b1432feca8c86cca1e1dd3616541bb9fa</u>  | - 0.0012471037918934<br>32 MATIC <br>0.00 USD   | ✓ |
| 124 | 2024-01-26<br>01:47:59 | <u>0x4b5adefb9ecc9c82589a6d9f32fc082bcbb6d34ffe d0c34e713a74767e91f28b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2024-01-26<br>01:47:59 | <u>0x4b5adefb9ecc9c82589a6d9f32fc082bcbb6d34ffe d0c34e713a74767e91f28b</u> | - 0.0100281235875345<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2024-01-26<br>01:47:59 | <u>0x4b5adefb9ecc9c82589a6d9f32fc082bcbb6d34ffe d0c34e713a74767e91f28b</u> | - 0.0017093764124655<br>00 MATIC <br>0.00 USD | ✓ |
| 127 | 2024-01-21<br>03:29:05 | <u>0x093ff47567b6631db9da8e67e00ecfd8978d1b060d51d34cc000238d4c0cfa4e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2024-01-21<br>03:29:05 | <u>0x093ff47567b6631db9da8e67e00ecfd8978d1b060d51d34cc000238d4c0cfa4e</u>  | - 0.0081736999926436<br>70 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 129 | 2024-01-21<br>03:29:05 | <u>0x093ff47567b6631db9da8e67e00ecfd8978d1b060d51d34cc000238d4c0cfa4e</u> | - 0.00000000000073563<br>30 MATIC <br>0.00 USD   | ✓ |
| 130 | 2024-01-21<br>03:27:37 | <u>0x03e8951b710c550547e55543dffeb0e3685554602c01e9fc7d797691c05926e9</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2024-01-21<br>03:27:37 | <u>0x03e8951b710c550547e55543dffeb0e3685554602c01e9fc7d797691c05926e9</u> | - 0.0020096999979501<br>06 MATIC <br>0.00 USD    | ✓ |
| 132 | 2024-01-21<br>03:27:37 | <u>0x03e8951b710c550547e55543dffeb0e3685554602c01e9fc7d797691c05926e9</u> | - 0.00000000000020498<br>94 MATIC <br>0.00 USD   | ✓ |
| 133 | 2024-01-21<br>03:21:28 | <u>0xc12c8a4eccc35a093121f3c12ffa5a17b5b9612e515c4de23b6cc62280e355bb</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 134 | 2024-01-21<br>03:21:28 | <u>0xc12c8a4eccc35a093121f3c12ffa5a17b5b9612e515c4de23b6cc62280e355bb</u> | - 0.0020104999989143<br>30 MATIC <br>0.00 USD  | ✓ |
| 135 | 2024-01-21<br>03:21:28 | <u>0xc12c8a4eccc35a093121f3c12ffa5a17b5b9612e515c4de23b6cc62280e355bb</u> | - 0.00000000000010856<br>70 MATIC <br>0.00 USD | ✓ |
| 136 | 2024-01-21<br>02:16:58 | <u>0x0eefa3d10f1220b06eeb15cc1a28b872a7d812b06db96bb3a2826ff4ff9eb1b6</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 137 | 2024-01-21<br>02:16:58 | <u>0x0eefa3d10f1220b06eeb15cc1a28b872a7d812b06db96bb3a2826ff4ff9eb1b6</u> | - 0.0028654999850994<br>00 MATIC <br>0.00 USD  | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 138 | 2024-01-21<br>02:16:58 | <u>0x0eefa3d10f1220b06eeb15cc1a28b872a7d812b06db96bb3a2826ff4ff9eb1b6</u> | - 0.0000000000149006<br>00 MATIC <br>0.00 USD    | ✓ |
| 139 | 2024-01-20<br>18:37:16 | <u>0x78a2df32688d581d6ad180545e2b5bb8d2f36d672ce0c7f9dbe70774f7f1daab</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 140 | 2024-01-20<br>18:37:16 | <u>0x78a2df32688d581d6ad180545e2b5bb8d2f36d672ce0c7f9dbe70774f7f1daab</u> | - 0.0017287935601145<br>58 MATIC <br>0.00 USD    | ✓ |
| 141 | 2024-01-20<br>18:37:16 | <u>0x78a2df32688d581d6ad180545e2b5bb8d2f36d672ce0c7f9dbe70774f7f1daab</u> | - 0.0000415064398854<br>42 MATIC <br>0.00 USD    | ✓ |
| 142 | 2024-01-20<br>05:17:44 | <u>0xa4ddefb189221449c8463d1bfc4296ea1f82d9368d0b9c56e0fed4ca00cb7a0a</u> | - 0.7768563000000000<br>55 MATIC <br>0.59 USD  | ✓ |
| 143 | 2024-01-20<br>05:17:44 | <u>0xa4ddefb189221449c8463d1bfc4296ea1f82d9368d0b9c56e0fed4ca00cb7a0a</u> | - 0.0087699499482572<br>95 MATIC <br>0.00 USD  | ✓ |
| 144 | 2024-01-20<br>05:17:44 | <u>0xa4ddefb189221449c8463d1bfc4296ea1f82d9368d0b9c56e0fed4ca00cb7a0a</u> | - 0.00000000000517427<br>05 MATIC <br>0.00 USD | ✓ |
| 145 | 2024-01-20<br>03:02:03 | <u>0x1529872813346ba81280b8b54b018c1aafb7273c0ba2f3a1242f30fcb2f55db</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 146 | 2024-01-20<br>03:02:03 | <u>0x1529872813346ba81280b8b54b018c1aafb7273c0ba2f3a1242f30fcb2f55db</u>  | - 0.0106423877595123<br>00 MATIC <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2024-01-20<br>03:02:03 | <u>0x1529872813346ba81280</u><br><u>b8b54b018c1aafb7273c0b</u><br><u>a2f3a1242f30fcb2f55db</u>  | - 0.0000001122404877<br>00 MATIC <br>0.00 USD   | ✓ |
| 148 | 2024-01-20<br>00:34:05 | <u>0xf04b2af026d943e40429</u><br><u>00f5569a767b9c937ed4a9</u><br><u>23bd8cc9586af87c081811</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 149 | 2024-01-20<br>00:34:05 | <u>0xf04b2af026d943e40429</u><br><u>00f5569a767b9c937ed4a9</u><br><u>23bd8cc9586af87c081811</u> | - 0.0114972152115240<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2024-01-20<br>00:34:05 | <u>0xf04b2af026d943e40429</u><br><u>00f5569a767b9c937ed4a9</u><br><u>23bd8cc9586af87c081811</u> | - 0.0000002847884760<br>00 MATIC <br>0.00 USD   | ✓ |
| 151 | 2024-01-19<br>23:50:22 | <u>0x06a221cf206ad161fbe4</u><br><u>957fb8f30689008a09c9c8</u><br><u>45e89d6c581b20276089cd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 152 | 2024-01-19<br>23:50:22 | <u>0x06a221cf206ad161fbe4</u><br><u>957fb8f30689008a09c9c8</u><br><u>45e89d6c581b20276089cd</u> | - 0.0081279460605853<br>60 MATIC <br>0.00 USD | ✓ |
| 153 | 2024-01-19<br>23:50:22 | <u>0x06a221cf206ad161fbe4</u><br><u>957fb8f30689008a09c9c8</u><br><u>45e89d6c581b20276089cd</u> | - 0.0000435539394146<br>40 MATIC <br>0.00 USD | ✓ |
| 154 | 2024-01-19<br>23:50:14 | <u>0x041d8c778b5cd04a3cbe</u><br><u>47649064ef301d3a6c1dc8</u><br><u>723d905188cbd326fa8bf7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 155 | 2024-01-19<br>23:50:14 | <u>0x041d8c778b5cd04a3cbe</u><br><u>47649064ef301d3a6c1dc8</u><br><u>723d905188cbd326fa8bf7</u> | - 0.0038908739957131<br>52 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2024-01-19<br>23:50:14 | <u>0x041d8c778b5cd04a3cbe</u><br><u>47649064ef301d3a6c1dc8</u><br><u>723d905188cbd326fa8bf7</u> | - 0.0000145260042868<br>48 MATIC <br>0.00 USD   | ✓ |
| 157 | 2024-01-19<br>23:48:34 | <u>0x88bde7b7615c42cfe1d8</u><br><u>5faea961d1d577a857285c</u><br><u>7b088e987df8e3061812a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 158 | 2024-01-19<br>23:48:34 | <u>0x88bde7b7615c42cfe1d8</u><br><u>5faea961d1d577a857285c</u><br><u>7b088e987df8e3061812a9</u> | - 0.0114236263685470<br>50 MATIC <br>0.00 USD   | ✓ |
| 159 | 2024-01-19<br>23:48:34 | <u>0x88bde7b7615c42cfe1d8</u><br><u>5faea961d1d577a857285c</u><br><u>7b088e987df8e3061812a9</u> | - 0.0000738736314529<br>50 MATIC <br>0.00 USD   | ✓ |
| 160 | 2024-01-19<br>23:39:41 | <u>0xf06e027bda5ac814d337</u><br><u>80acaf9784929c6fa950c1</u><br><u>a0f9785a4a0a3084f0f02f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 161 | 2024-01-19<br>23:39:41 | <u>0xf06e027bda5ac814d337</u><br><u>80acaf9784929c6fa950c1</u><br><u>a0f9785a4a0a3084f0f02f</u> | - 0.0038273222430530<br>96 MATIC <br>0.00 USD | ✓ |
| 162 | 2024-01-19<br>23:39:41 | <u>0xf06e027bda5ac814d337</u><br><u>80acaf9784929c6fa950c1</u><br><u>a0f9785a4a0a3084f0f02f</u> | - 0.0000780777569469<br>04 MATIC <br>0.00 USD | ✓ |
| 163 | 2024-01-18<br>07:46:06 | <u>0x16788c2aff2c6cc27b6f</u><br><u>d628d8018a55c175c7bfea</u><br><u>18270354642c23c9b628c0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 164 | 2024-01-18<br>07:46:06 | <u>0x16788c2aff2c6cc27b6f</u><br><u>d628d8018a55c175c7bfea</u><br><u>18270354642c23c9b628c0</u> | - 0.0032246706295144<br>46 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 165 | 2024-01-18<br>07:46:06 | <u>0x16788c2aff2c6cc27b6fd628d8018a55c175c7bfead18270354642c23c9b628c0</u> | - 0.0000653793704855<br>54 MATIC <br>0.00 USD   | ✓ |
| 166 | 2024-01-18<br>07:42:00 | <u>0xdac62ba32efbfb7f571134d561d2330986f4c5bdcead7540bac2ef0d02a3c95</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 167 | 2024-01-18<br>07:42:00 | <u>0xdac62ba32efbfb7f571134d561d2330986f4c5bdcead7540bac2ef0d02a3c95</u>   | - 0.0215100153198135<br>02 MATIC <br>0.01 USD   | ✓ |
| 168 | 2024-01-18<br>07:42:00 | <u>0xdac62ba32efbfb7f571134d561d2330986f4c5bdcead7540bac2ef0d02a3c95</u>   | - 0.0005107846801864<br>96 MATIC <br>0.00 USD   | ✓ |
| 169 | 2024-01-18<br>07:41:44 | <u>0x738d6aef0042edc28e3bc9116c6bc9b81756e182c16e607ffc9dd9c0d5a79e8</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 170 | 2024-01-18<br>07:41:44 | <u>0x738d6aef0042edc28e3bc9116c6bc9b81756e182c16e607ffc9dd9c0d5a79e8</u>   | - 0.0025347208670711<br>76 MATIC <br>0.00 USD | ✓ |
| 171 | 2024-01-18<br>07:41:44 | <u>0x738d6aef0042edc28e3bc9116c6bc9b81756e182c16e607ffc9dd9c0d5a79e8</u>   | - 0.0000538791329288<br>24 MATIC <br>0.00 USD | ✓ |
| 172 | 2024-01-18<br>07:41:06 | <u>0x375f2c0ade21807e42e6ba049834024686113f9912158689c1a61019aa7cd0ba</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 173 | 2024-01-18<br>07:41:06 | <u>0x375f2c0ade21807e42e6ba049834024686113f9912158689c1a61019aa7cd0ba</u>  | - 0.0217982836032078<br>98 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 174 | 2024-01-18<br>07:41:06 | <u>0x375f2c0ade21807e42e6<br/>ba049834024686113f9912<br/>158689c1a61019aa7cd0ba</u> | - 0.0004812663967921<br>00 MATIC <br>0.00 USD   | ✓ |
| 175 | 2024-01-18<br>07:40:50 | <u>0xdd8ebc64d2170d8e758d<br/>743ba37a588555ba78496c<br/>d70d2292f11f543daa741c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 176 | 2024-01-18<br>07:40:50 | <u>0xdd8ebc64d2170d8e758d<br/>743ba37a588555ba78496c<br/>d70d2292f11f543daa741c</u> | - 0.0025337650322678<br>68 MATIC <br>0.00 USD   | ✓ |
| 177 | 2024-01-18<br>07:40:50 | <u>0xdd8ebc64d2170d8e758d<br/>743ba37a588555ba78496c<br/>d70d2292f11f543daa741c</u> | - 0.0000548349677321<br>32 MATIC <br>0.00 USD   | ✓ |
| 178 | 2024-01-18<br>07:40:08 | <u>0x177e7cab3f68db628cdd<br/>64adbc69081a7c179c9ae5<br/>a0e6f3f9de30d0761e41b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 179 | 2024-01-18<br>07:40:08 | <u>0x177e7cab3f68db628cdd<br/>64adbc69081a7c179c9ae5<br/>a0e6f3f9de30d0761e41b5</u> | - 0.0164057472696170<br>25 MATIC <br>0.01 USD | ✓ |
| 180 | 2024-01-18<br>07:40:08 | <u>0x177e7cab3f68db628cdd<br/>64adbc69081a7c179c9ae5<br/>a0e6f3f9de30d0761e41b5</u> | - 0.0003905027303829<br>75 MATIC <br>0.00 USD | ✓ |
| 181 | 2024-01-18<br>07:39:44 | <u>0x4a81a01c497d2d88b9c5<br/>c4742fec8cf85013418ca7<br/>aaabf1df99525cda00d96a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 182 | 2024-01-18<br>07:39:44 | <u>0x4a81a01c497d2d88b9c5<br/>c4742fec8cf85013418ca7<br/>aaabf1df99525cda00d96a</u> | - 0.0025237711430693<br>72 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 183 | 2024-01-18<br>07:39:44 | <u>0x4a81a01c497d2d88b9c5c4742fec8cf85013418ca7aaabf1df99525cda00d96a</u> | - 0.0000648288569306<br>28 MATIC <br>0.00 USD     | ✓ |
| 184 | 2024-01-18<br>07:39:02 | <u>0x304f39ee758cac8ea171f0c75cf8794dcd814c2817898e6fcd5833076ff06978</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 185 | 2024-01-18<br>07:39:02 | <u>0x304f39ee758cac8ea171f0c75cf8794dcd814c2817898e6fcd5833076ff06978</u> | - 0.0212311079499409<br>24 MATIC <br>0.01 USD     | ✓ |
| 186 | 2024-01-18<br>07:39:02 | <u>0x304f39ee758cac8ea171f0c75cf8794dcd814c2817898e6fcd5833076ff06978</u> | - 0.0006687920500590<br>78 MATIC <br>0.00 USD     | ✓ |
| 187 | 2024-01-18<br>07:38:44 | <u>0xc9f3df75061d70f9600bd4a4bee767edba11f8aceb49daf329118fc1dd35c7c4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 188 | 2024-01-18<br>07:38:44 | <u>0xc9f3df75061d70f9600bd4a4bee767edba11f8aceb49daf329118fc1dd35c7c4</u> | - 0.0025033298106297<br>60 MATIC <br>0.00 USD   | ✓ |
| 189 | 2024-01-18<br>07:38:44 | <u>0xc9f3df75061d70f9600bd4a4bee767edba11f8aceb49daf329118fc1dd35c7c4</u> | - 0.0000846701893702<br>40 MATIC <br>0.00 USD   | ✓ |
| 190 | 2024-01-18<br>07:37:54 | <u>0x78fe078b95ec5e5ce83e7650190c7447b47546dcb15e9b9d52aa39849a5f0404</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 191 | 2024-01-18<br>07:37:54 | <u>0x78fe078b95ec5e5ce83e7650190c7447b47546dcb15e9b9d52aa39849a5f0404</u> | - 0.0223637039808264<br>29 MATIC <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 192 | 2024-01-18<br>07:37:54 | <u>0x78fe078b95ec5e5ce83e7650190c7447b47546dcb15e9b9d52aa39849a5f0404</u> | - 0.0008887460191735<br>71 MATIC <br>0.00 USD   | ✓ |
| 193 | 2024-01-18<br>07:37:36 | <u>0x330439669618423c66c88262abd4b7040a42ab47b62148db1a3feb56cff445e9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 194 | 2024-01-18<br>07:37:36 | <u>0x330439669618423c66c88262abd4b7040a42ab47b62148db1a3feb56cff445e9</u> | - 0.0024746866750279<br>20 MATIC <br>0.00 USD   | ✓ |
| 195 | 2024-01-18<br>07:37:36 | <u>0x330439669618423c66c88262abd4b7040a42ab47b62148db1a3feb56cff445e9</u> | - 0.0001133133249720<br>80 MATIC <br>0.00 USD   | ✓ |
| 196 | 2024-01-18<br>07:35:58 | <u>0x6148ce4f62417a61e42c18f0807e4ec28cd3121647ca2d3deddbf94972c55d4c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 197 | 2024-01-18<br>07:35:58 | <u>0x6148ce4f62417a61e42c18f0807e4ec28cd3121647ca2d3deddbf94972c55d4c</u> | - 0.0150290996814300<br>80 MATIC <br>0.01 USD | ✓ |
| 198 | 2024-01-18<br>07:35:58 | <u>0x6148ce4f62417a61e42c18f0807e4ec28cd3121647ca2d3deddbf94972c55d4c</u> | - 0.0003329003185699<br>20 MATIC <br>0.00 USD | ✓ |
| 199 | 2024-01-18<br>07:34:30 | <u>0x1cd5aab49b9de7a7d079c55301e07e897d0379b39757eef023e5b1d25037c352</u> | + 1.0000000000000000<br>00 MATIC <br>0.81 USD | ✓ |



#### INTERNAL EVENTS

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






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-21<br>03:27:49 | <u>0x299317ba77b5435cc4af<br/>e7d0ee20cab494ab3bcf97<br/>0f87cacfa66cc1f67b9dcf</u> | + 6.2615722437022061<br>09 MATIC <br>4.94 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-01<br>07:09:36 | <u>0x8208e7b9047245a69c45<br/>29a62ed612214914132bb5<br/>add4d1d19c06a4c8ae359f</u> | + 600,000.0000000000<br>00000000 PNH  | ✓ |
| 2 | 2024-10-01<br>06:09:56 | <u>0x838f38a622b0a674d47d<br/>0c39baa6c6880e2b1e7fbb<br/>cb98692c3397ae8eeaa7fc</u> | + 15,000 Reward   | ✓ |
| 3 | 2024-10-01<br>06:02:54 | <u>0x33d50a55035c93909c67<br/>921e5927b004aefd6c1c22<br/>d020c78ac8e97b2837cc7b</u> | - 997.252431 USDT <br>996.81 USD | ✓ |
| 4 | 2024-10-01<br>06:01:50 | <u>0xb42ef0fe9ede8250981d<br/>83b44f30bb671fcaceec19<br/>96ec7c0e8bb0e9571c3574</u> | + 997.252431 USDT <br>996.81 USD | ✓ |
| 5 | 2024-10-01<br>06:01:50 | <u>0xb42ef0fe9ede8250981d<br/>83b44f30bb671fcaceec19<br/>96ec7c0e8bb0e9571c3574</u> | - 1,000.0000000000<br>000000 DAI  | ✓ |
| 6 | 2024-10-01<br>05:59:38 | <u>0xdaf5a8e74e67339fb693<br/>9bb30f170fe89f572f554a<br/>e71329d7a9b19a872e9b35</u> | + 500.000000000000<br>0000 xyz ]  | ✓ |
| 7 | 2024-10-01<br>05:58:54 | <u>0x5f0fba1ddfdce194afb6<br/>17f0a65dea3389373721ab<br/>dd798dae5ba42e47910d30</u> | + 1,000.0000000000<br>000000 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-09-26<br>06:25:12 | <u>0xaeddbb3e2832528d0d2b<br/>e216bddd91f8fa1c9df75b<br/>e2a7eca8d8d5c7a09238e4</u> | - 319.044807 USDT<br>318.98 USD                                | ✓ |
| 9  | 2024-09-26<br>06:24:02 | <u>0x5ac31eb804a6fd79e65a<br/>74228269436286194578a2<br/>c0b971f18f1620a992d83f</u> | + 319.044807 USDT<br>318.98 USD                                | ✓ |
| 10 | 2024-09-26<br>06:24:02 | <u>0x5ac31eb804a6fd79e65a<br/>74228269436286194578a2<br/>c0b971f18f1620a992d83f</u> | - 320.00000000000000<br>0000 DAI                               | ✓ |
| 11 | 2024-09-26<br>06:17:36 | <u>0x42b1bef93999123c596a<br/>aad18b33055e2cc9cc5799<br/>1fca00546f91387d81ad4e</u> | + 320.00000000000000<br>0000 DAI                               | ✓ |
| 12 | 2024-09-26<br>06:13:10 | <u>0xd2636474aee64a24d609<br/>01f4081778fb528d84754f<br/>708087d2804ad3f07d9fdd</u> | - 680.00000000000000<br>0000 DAI                               | ✓ |
| 13 | 2024-09-26<br>06:10:28 | <u>0x1a2b635e8e060f5c1372<br/>cc318aa051f04fdd360300<br/>b837401ce935afca191d7d</u> | + 680.00000000000000<br>0000 DAI                               | ✓ |
| 14 | 2024-08-03<br>05:02:36 | <u>0x806966c4d7921d956c67<br/>ce7e139f27c4ca570abed7<br/>35e5276b3a13818a3e9bce</u> | + 5.0000000000000000<br>00 5 ETH AT<br>ETHERI.ORG              | ✓ |
| 15 | 2024-08-02<br>10:45:55 | <u>0x8c2aa54bb6975a3a848a<br/>beec9dc1d59ae0a11470cf<br/>6459d2b84da4a12de32b2f</u> | + 900.00000000000000<br>0000 Visit<br>Chain.Link-claim.l<br>td | ✓ |
| 16 | 2024-08-02<br>03:30:39 | <u>0x8c28743e12795ff6a553<br/>d40471eee15bfced73e200<br/>421586df131cb77f1f4958</u> | - 498.98023699999998<br>8257 USDT                              | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-08-02<br>03:25:49 | <u>0xbe43b328e49572d3617b<br/>ec63e0d98a18cb19b7ebe6<br/>8e30ab261df6a7b4eef7f3</u> | + 133,518.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc)   | ✓ |
| 18 | 2024-08-02<br>03:25:31 | <u>0x5c2048cc928475260acf<br/>64bca978ac78b77febeb5f<br/>e7e2b20ac7f313a98baeba</u> | + 0.5783000000000000<br>36 dge.xyz/   | ✓ |
| 19 | 2024-08-02<br>03:24:47 | <u>0x344380410475073b0147<br/>f977c6d1126758561f32e9<br/>98a92b16ff330fe268c7c8</u> | - 498.980237 USDT <br>498.54 USD | ✓ |
| 20 | 2024-08-02<br>03:23:43 | <u>0x152bbb90df87cda33a42<br/>a4804ba4503966ebb5217c<br/>6ce33153b435889591a21b</u> | + 498.980237 USDT <br>498.54 USD | ✓ |
| 21 | 2024-08-02<br>03:23:43 | <u>0x152bbb90df87cda33a42<br/>a4804ba4503966ebb5217c<br/>6ce33153b435889591a21b</u> | - 500.00000000000000<br>0000 DAI  | ✓ |
| 22 | 2024-08-02<br>03:13:31 | <u>0x9fafd1b3240b6972de5d<br/>1da4505bdead050bed40e4<br/>e3baff52d83a967a967be6</u> | + 500.00000000000000<br>0000 DAI  | ✓ |
| 23 | 2024-07-24<br>13:38:38 | <u>0xc772b69ada0948be0baa<br/>620bd00f3a5a344c073556<br/>15c7be433f4ca91cb06210</u> | + 127,506.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc)   | ✓ |
| 24 | 2024-07-23<br>09:36:43 | <u>0x75013d6e55c7079742fa<br/>e74910aba47201480a9eb5<br/>de6f8b0f622fae1dc60bcb</u> | + 1,700.059729999999<br>944994<br>-bridge.xyz/  | ✓ |
| 25 | 2024-07-23<br>09:36:41 | <u>0x0d45137499d2788305b5<br/>e6db183170651d93d4d5ec<br/>eb2b4c9c21890c87d6b1c2</u> | - 498.37659500000000<br>8895 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-07-23<br>09:36:05 | <u>0xc0f89f61d480b301d81a</u><br><u>b89512d433dbc9a6d5fca0</u><br><u>eda0c6da71d984741a5b33</u> | + 1 kether.org  | ✓ |
| 27 | 2024-07-23<br>09:35:55 | <u>0x67ae611ad48bebfeae9c</u><br><u>2db48007938d59a635b489</u><br><u>1ec399d11b5bcdeb87e275</u> | - 498.376595 USDT <br>498.37 USD   | ✓ |
| 28 | 2024-07-23<br>09:35:03 | <u>0x1c97da6f0dae2ca9dbdb</u><br><u>88badf3fa7a47337b459da</u><br><u>891e0c6774dceb26414160</u> | + 498.376595 USDT <br>498.37 USD   | ✓ |
| 29 | 2024-07-23<br>09:35:03 | <u>0x1c97da6f0dae2ca9dbdb</u><br><u>88badf3fa7a47337b459da</u><br><u>891e0c6774dceb26414160</u> | - 500.00000000000000<br>0000 DAI  | ✓ |
| 30 | 2024-07-23<br>09:32:43 | <u>0x504f14e4bdf0f9f48aac</u><br><u>c7479d51f36e9f03dc7781</u><br><u>e849b14b63569e911a1bed</u> | + 500.00000000000000<br>0000 DAI  | ✓ |
| 31 | 2024-07-04<br>22:28:46 | <u>0xa890010394b33ad81257</u><br><u>2205ddf9c44662f333270b</u><br><u>2278e41b724a27df152e8f</u> | + 12,000.0000000000<br>0000000 \$ CLAIM<br>ON: ethens-erc.com   | ✓ |
| 32 | 2024-07-03<br>08:12:50 | <u>0xd8be67ddcc2ae19374c2</u><br><u>73ec933c417c46677489b8</u><br><u>0cf635d4f8d6837b28eeda</u> | + 54,988.09840999999<br>8693820<br>st-apps.com  | ✓ |
| 33 | 2024-07-03<br>08:07:48 | <u>0x3d43854df373c242325d</u><br><u>c9e89f00c5c64c395ac87d</u><br><u>79e93a3dfa123593ab9a06</u> | - 499.14900099999999<br>8385 USDT   | ✓ |
| 34 | 2024-07-03<br>08:07:10 | <u>0x7ad47c6b8fca89241d96</u><br><u>559f4b8f6573cbd7eb817b</u><br><u>3793e4c64191fc7a65c922</u> | - 499.149001 USDT <br>498.37 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 35 | 2024-07-03<br>08:04:40 | <u>0x35818e6b07069e9c14b24afde6c35791d71ce60aa95eda9fa19c5e181da19844</u>  | + 499.149001 USDT<br>498.37 USD   | ✓ |
| 36 | 2024-07-03<br>08:04:40 | <u>0x35818e6b07069e9c14b24afde6c35791d71ce60aa95eda9fa19c5e181da19844</u>  | - 500.00000000000000<br>0000 DAI  | ✓ |
| 37 | 2024-07-03<br>07:46:14 | <u>0xcacd0df804ac53491935e18741010c6859520ca7dc7d5fbd13bcc556c9b5a822</u>  | + 1 kether.org                    | ✓ |
| 38 | 2024-07-03<br>07:46:00 | <u>0xe3cfcf161294c8e7ba99bb4cccb0aa3dd903c2039bab1b49f32549a1a6371216</u>  | + 500.00000000000000<br>0000 DAI  | ✓ |
| 39 | 2024-05-12<br>01:54:27 | <u>0xd6f1f38761f8511aa2119ce5518439d8aa6b8227f22bd3911e42e443c00043e1</u>  | + 1.0000000000000000<br>00 e      | ✓ |
| 40 | 2024-05-12<br>01:09:54 | <u>0x2468814d1871e78509b43db2629893367f7a318b8f79ecf90bc1f46af22f9eff</u>  | + 1.0000000000000000<br>00 e      | ✓ |
| 41 | 2024-05-12<br>00:29:38 | <u>0x923b0fcb67d8b01c004e eeb9b3e80a4d676810d48c8c23c98055bc1b0c16cdbc</u> | + 1.0000000000000000<br>00 z      | ✓ |
| 42 | 2024-05-01<br>18:45:57 | <u>0x2733a5f1acaf7e3469acc5073a5e569a584073b4cbb403bcfa0565ae60194a9</u>   | + 5,000 ards                      | ✓ |
| 43 | 2024-04-27<br>09:52:19 | <u>0xbf6a7c97c3eb8ece0a6fcdacf74efd4fa9ca9d4ab384f56855bacc04039e43f2</u>  | - 997.26054399999998<br>1679 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 44 | 2024-04-27<br>05:36:35 | <u>0x18d228d1a4eba4f83918</u><br><u>05327f9d6ddecb461a6588</u><br><u>8982210a8cbc33c6195083</u> | - 997.260544 USDT<br>996.99 USD           | ✔ |
| 45 | 2024-04-27<br>05:35:03 | <u>0x30b513d3db7225c8d7e6</u><br><u>7a6c3679acc7d9969f8bf5</u><br><u>6063fbd3da5f760bbfedf8</u> | + 997.260544 USDT<br>996.99 USD           | ✔ |
| 46 | 2024-04-27<br>05:35:03 | <u>0x30b513d3db7225c8d7e6</u><br><u>7a6c3679acc7d9969f8bf5</u><br><u>6063fbd3da5f760bbfedf8</u> | - 1,000.000000000000<br>000000 DAI        | ✔ |
| 47 | 2024-04-27<br>04:17:41 | <u>0x7ab5028ba1da8afc368c</u><br><u>69f80aadf6ae43bb40ccf8</u><br><u>1de432e9ecd4ad61b496ba</u> | + 1,000.000000000000<br>000000 DAI        | ✔ |
| 48 | 2024-04-25<br>06:53:28 | <u>0x55a08ff27fb4d387d7c1</u><br><u>9a615efc6d64df067f1703</u><br><u>6ba367431d1435a136782b</u> | + 5,000 wards                             | ✔ |
| 49 | 2024-04-10<br>01:48:18 | <u>0xa4f24287a973c9cb87e0</u><br><u>bc17635f7917aa7ccb89e0</u><br><u>669c25e707301182b381d5</u> | + 250,000 Claim on:<br>swap-based.com     | ✔ |
| 50 | 2024-04-08<br>07:10:39 | <u>0x62ebbe3eee2e5d5b2e03</u><br><u>584029c4cb983638199227</u><br><u>65a51d4683b7bb876fe472</u> | - 997.02430000000003<br>9290 USDT         | ✔ |
| 51 | 2024-04-08<br>07:08:45 | <u>0xf21ab8603cabe1ac012f</u><br><u>55587f766e06754a4811b7</u><br><u>565c2c2fc555981ef7686e</u> | - 997.024300 USDT<br>997.26 USD           | ✔ |
| 52 | 2024-04-08<br>07:06:15 | <u>0x63dae7cda520380ea4b1</u><br><u>186c8e49381f0911b359f7</u><br><u>a45ba77cd2db0bc9ea896b</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✔ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 53 | 2024-04-08<br>07:05:55 | <u>0xfb72d1fa41d023e957d8cfedc35b8a981c50e36432e8c5e2c2fe8fea1fd47d86</u> | + 997.024300 USDT<br>997.22 USD    | ✓ |
| 54 | 2024-04-08<br>07:05:55 | <u>0xfb72d1fa41d023e957d8cfedc35b8a981c50e36432e8c5e2c2fe8fea1fd47d86</u> | - 1,000.000000000000<br>000000 DAI | ✓ |
| 55 | 2024-04-08<br>06:59:04 | <u>0x972cdda60a0a0e7a07b5cd051c96185cf30fcc37a9586f5994a5e07c7bb03c32</u> | + 1,000.000000000000<br>000000 DAI | ✓ |
| 56 | 2024-04-06<br>14:37:54 | <u>0x5982d6cad10631fd3dbe8dcc7017bec70cc941b68f80f4796cf1420907dc309b</u> | - 498.42507899999998<br>2443 USDT  | ✓ |
| 57 | 2024-04-06<br>14:28:54 | <u>0x36cdc71bb0e9eab0c00fb87abeba3d0a90d7cea822aae96334aaa104502590fb</u> | - 498.425079 USDT<br>498.59 USD    | ✓ |
| 58 | 2024-04-06<br>14:25:10 | <u>0xcac51178775601502dead105f0d6df77cb3b36e0ca29dfc00b3e3976c2e3e62a</u> | + 498.425079 USDT<br>498.54 USD    | ✓ |
| 59 | 2024-04-06<br>14:25:10 | <u>0xcac51178775601502dead105f0d6df77cb3b36e0ca29dfc00b3e3976c2e3e62a</u> | - 500.000000000000<br>0000 DAI     | ✓ |
| 60 | 2024-04-06<br>14:18:14 | <u>0x93105df9b9a3e91decc869bd7d7afe5226de63838191ff25b7b156e84719fc66</u> | - 498.47255000000001<br>2460 USDT  | ✓ |
| 61 | 2024-04-06<br>14:14:06 | <u>0xdd4eded25ff93f986b0bd15851120b984d20cc48b39f821fb38147a9904ce990</u> | - 498.472550 USDT<br>498.64 USD    | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2024-04-06<br>14:12:32 | <u>0x7bb3f129bddb2b8643e341028a668c41b0547edc0f0194cd456e3f2884c11f1d</u> | + 498.472550 USDT <br>498.58 USD | ✓ |
| 63 | 2024-04-06<br>14:12:32 | <u>0x7bb3f129bddb2b8643e341028a668c41b0547edc0f0194cd456e3f2884c11f1d</u> | - 500.00000000000000<br>0000 DAI  | ✓ |
| 64 | 2024-04-06<br>14:10:04 | <u>0x45e89ba3f2c7bd089e9e4f86140144f8f72eae9ea3da2b0bcfd1aa0c2db1177</u>  | + 5,000.000000000000<br>000000 laim reward  | ✓ |
| 65 | 2024-04-06<br>14:07:04 | <u>0x8f6f84a3048289b2b7df4e7cad6ba7ad15c4a54cf486993249907ce3420273de</u> | + 1,000.000000000000<br>000000 DAI  | ✓ |
| 66 | 2024-03-31<br>06:02:53 | <u>0x8da2a16c1172cd14e62711cc646cfddc9a74d75166b3adca23aadfd41782e7fc</u> | - 500.00000000000000<br>0000 DAI  | ✓ |
| 67 | 2024-03-31<br>05:57:05 | <u>0xb9cefdf798a290b98b54300c63c1f4d6178bbb634353aa52030b73d3fef1d516</u> | + 500.00000000000000<br>0000 DAI  | ✓ |
| 68 | 2024-03-23<br>10:03:01 | <u>0xbb44e812e4c19c3fbf7b251529e1a9b3649dda8f0c74946ba0994b3747d7ffb1</u> | + 3,826,506.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 69 | 2024-03-23<br>01:39:38 | <u>0x0a52413a7cff08d9940a119d96d731a22b44b95187be7d493c073f9761fe0144</u> | + 1 ds  | ✓ |
| 70 | 2024-03-23<br>01:39:30 | <u>0x245f480021e1d2e9ee9860e8f3e25e459d5010cbce34751895c5a148dc6b8288</u> | - 1,009.990000000000<br>009095 DAI  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 71 | 2024-03-23<br>01:05:04 | <u>0x27e5b8cc04dce32676b82914315c8285a72c3fb579749fc34c4f0134ab9b5dd9</u> | + 1,000.000000000000<br>000000 DAI          | ✓ |
| 72 | 2024-03-16<br>04:34:54 | <u>0x014f727cb777fb903bdfc885c79999d13b76b52d5591c0966a0b8950ccdf78db</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW      | ✓ |
| 73 | 2024-03-16<br>02:27:39 | <u>0x7874cddc7948a0eabab1c2d4f6662f7875394dd20ee5b28176455a357ffaf6ac</u> | + 900 \$   Check:<br>blast-invite.me        | ✓ |
| 74 | 2024-03-16<br>01:17:41 | <u>0x7d67172cd1c5da353b2c97dfd1e09cbea505cfe9667fcd879f560e9bc4c0781b</u> | - 160.00999999999999<br>0905 DAI            | ✓ |
| 75 | 2024-03-16<br>00:21:08 | <u>0x7160340d20221f7314a14f3d0086b6122b9515fecfd10a6966c86e866d2efdd4</u> | + 170.00000000000000<br>0000 DAI            | ✓ |
| 76 | 2024-03-11<br>14:57:46 | <u>0x5a0c7afe40f0d05acf5ac85da901bfa5c721829c767f9eedf98d3135d6c65858</u> | - 996.88616600000000<br>2896 USDT           | ✓ |
| 77 | 2024-03-11<br>13:56:32 | <u>0x8c8a7a7877124c4488cfcee23e3e64e707e40f62f9e8875c3df9c8fc33775954</u> | - 996.88616600000000<br>2896 USDT           | ✓ |
| 78 | 2024-03-11<br>10:06:18 | <u>0xe3ec3cd2de8525ffd6e653d4da6a0476f7515fe30e55124ffb6d165c0ac12a97</u> | + 500 op Code                               | ✓ |
| 79 | 2024-03-11<br>06:52:09 | <u>0xaac8593c05f406e17ae0dd20cca705436261d7b70f2168ce976e68254fcb4882</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 80 | 2024-03-11<br>05:54:48 | <u>0x7c80aaed6af99a1df8a4</u><br><u>099b6dcbe1581282b71abc</u><br><u>248b9f0866dac61c0e9ca8</u> | - 996.88616600000000<br>2896 USDT | ✓ |
| 81 | 2024-03-11<br>05:35:13 | <u>0x9370963744667596abb9</u><br><u>b795f7d3575aa2ec16c0a2</u><br><u>26143c33f0726a86411a7f</u> | - 996.886166 USDT<br>997.20 USD   | ✓ |
| 82 | 2024-03-11<br>05:05:35 | <u>0x6fbe1ac04ef20f1652a5</u><br><u>9dd4352d1d2350a88af52c</u><br><u>4abcfd4fb9a6bd450aaa7</u>  | - 0.000000<br>ä..”ä..’ä..fä..“    | ✓ |
| 83 | 2024-03-11<br>05:04:35 | <u>0xe41e51f61ea3c9eef52</u><br><u>98115e1278c8c92ea97e19</u><br><u>72d93b05df120e4f0a4cf6</u>  | - 996.886166<br>ä..”ä..’ä..fä..“  | ✓ |
| 84 | 2024-03-11<br>05:01:57 | <u>0xb6da8136e446c88b8be0</u><br><u>b357ba8389c8d8ca15be04</u><br><u>ece6ddc638fc2fe7e27988</u> | - 996.886166<br>ä..”ä..’ä..fä..“  | ✓ |
| 85 | 2024-03-11<br>05:01:21 | <u>0x4ac6c087ece5c376df92</u><br><u>852c1d114ccc2d02a49390</u><br><u>75f65836b7752f0cc9dc6c</u> | + 996.000000 USDT<br>996.26 USD   | ✓ |
| 86 | 2024-03-11<br>05:01:21 | <u>0x4ac6c087ece5c376df92</u><br><u>852c1d114ccc2d02a49390</u><br><u>75f65836b7752f0cc9dc6c</u> | - 996.000000 USDT<br>996.26 USD   | ✓ |
| 87 | 2024-03-11<br>04:55:39 | <u>0xa689cb388ade5b91ae9f</u><br><u>acd59380907f31c5e1cd91</u><br><u>5657b2091742a25d5f8667</u> | + 996.886166 USDT<br>997.42 USD   | ✓ |
| 88 | 2024-03-11<br>04:55:39 | <u>0xa689cb388ade5b91ae9f</u><br><u>acd59380907f31c5e1cd91</u><br><u>5657b2091742a25d5f8667</u> | - 996.886166 USDT<br>997.42 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2024-03-11<br>04:50:15 | <u>0x244b25ec12e122f0436bd79c62afd3684c0232dcd789ec6deea2263e5a824000</u> | - 0.000000 USDT<br>0.00 USD                           | ✓ |
| 90 | 2024-03-11<br>04:50:05 | <u>0x70cae319d97f3088d3dc8ec2ca5d0cff0ef6f369142936411371661b2428e2db</u> | - 996.886166 USDT                                     | ✓ |
| 91 | 2024-03-11<br>04:47:57 | <u>0x958f9d8921b6c20a1b8937d180dae28580d43faf371356109d3d5f6da9bc1b4e</u> | + 996.886166 USDT<br>997.34 USD                       | ✓ |
| 92 | 2024-03-11<br>04:47:57 | <u>0x958f9d8921b6c20a1b8937d180dae28580d43faf371356109d3d5f6da9bc1b4e</u> | - 996.886166 USDT<br>997.34 USD                       | ✓ |
| 93 | 2024-03-11<br>03:54:43 | <u>0x3481ee70fb77cb35830dd220de180097a8b958f7e980e049a3b2750e96afa3c2</u> | + 996.885967 USDT<br>997.09 USD                       | ✓ |
| 94 | 2024-03-11<br>03:54:43 | <u>0x3481ee70fb77cb35830dd220de180097a8b958f7e980e049a3b2750e96afa3c2</u> | - 1,000.000000000000<br>000000 DAI                    | ✓ |
| 95 | 2024-03-11<br>03:44:55 | <u>0xfae43010ac6fa1e5f104b768b59200f29aa517407cdf72d86cc92320ae11a725</u> | + 1,000.000000000000<br>000000 DAI                    | ✓ |
| 96 | 2024-03-03<br>21:26:09 | <u>0x0b7f7aba9babb09a382ef7d84660f9ca2a636dff40a1bf36cbe57c6a51188d19</u> | + 2.0000000000000000<br>00 Claim:<br>Pandora-claim.io | ✓ |
| 97 | 2024-02-20<br>16:04:19 | <u>0x724e90cf9ab9c80056ca4faa63952359b83fcce55012d6674f4de23eb10847fd</u> | - 300.00000000000000<br>0000 DAI                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2024-02-20<br>15:47:55 | <u>0xa23ef7d1df6581cec875d5bb0add0dd65e3008fae1621e3052a651d167c96598</u> | - 300.00000000000000<br>0000 DAI  | ✓ |
| 99  | 2024-02-20<br>15:39:19 | <u>0x68fd4a921448d7b2237418f87e9e2a9f0757848b3aecbab834448a27a3f528d2</u> | + 300.00000000000000<br>0000 DAI  | ✓ |
| 100 | 2024-02-18<br>17:42:49 | <u>0x9307736883ef84707aa7866bcb0c35edff52e013f509c6c073c8674f65f4e477</u> | + 1 !   | ✓ |
| 101 | 2024-02-14<br>18:53:21 | <u>0xe09eff14c9273a2be0341561d36df7b21b9917705947d2cd190cc353159919cf</u> | + 1 Visit telh.org<br>to claim rewards!   | ✓ |
| 102 | 2024-02-13<br>09:30:08 | <u>0x53245e22ca40ae9b273675b96091ac78b6e9d1a01b4b3753d351e1d242e6971f</u> | + 0.000199 USDT <br>0.00 USD     | ✓ |
| 103 | 2024-02-13<br>09:00:23 | <u>0x583eb08cd192ed9bb1849f755b547ef5336dd4b364c71c79223dd7e815e910dd</u> | - 199.40468000000001<br>3251 USDT   | ✓ |
| 104 | 2024-02-13<br>08:58:27 | <u>0x9aa7b005894702e86c945a45403239272a08c42a476106f90caf325be80b8779</u> | - 199.404680 USDT <br>199.43 USD | ✓ |
| 105 | 2024-02-13<br>08:54:37 | <u>0xa2827674a9a8f4438ad6c63ac5fb2c2e51e7e4a9d8914df27891e00740ea71a3</u> | - 200.00000000000000<br>0000 DAI  | ✓ |
| 106 | 2024-02-13<br>08:53:13 | <u>0x452905b0e0917adaa2fc1f9621b83adfcc4f84459719264f10a0df260be7295</u>  | + 199.404680 USDT <br>199.43 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2024-02-13<br>08:53:13 | <u>0x452905b0e0917adaa2fc</u><br><u>1f9621b83adfccc4f84459</u><br><u>719264f10a0df260be7295</u> | - 200.00000000000000<br>0000 DAI                    | ✓ |
| 108 | 2024-02-13<br>07:49:56 | <u>0xd387923ca894752efa9f</u><br><u>7e6681523080566b60163f</u><br><u>8329a7a8f20866dc33d03a</u> | + 5,000 \$USDT<br>ð;LÐ·lÐæâ-·airUSDT<br>.net        | ✓ |
| 109 | 2024-02-13<br>07:44:28 | <u>0xad6ff407fbaebd1edafa</u><br><u>933e4a499a4f1fa292ed86</u><br><u>54e9124ff0d8e706d3057b</u> | + 200.00000000000000<br>0000 DAI                    | ✓ |
| 110 | 2024-02-07<br>08:49:56 | <u>0x21e5726056d93bb440ca</u><br><u>50efa46aa1d4093d51a87d</u><br><u>038a4d54cfa991ec7f9f35</u> | + 1 RDS   | ✓ |
| 111 | 2024-02-06<br>18:46:53 | <u>0xab02099f322445602a8e</u><br><u>94ad919bd1b58080dafbfe</u><br><u>dfc9d5d92c6d35c32df9d</u>  | + 1 rds   | ✓ |
| 112 | 2024-02-06<br>07:16:06 | <u>0x8cdc6f6ba4607e09f026</u><br><u>a6f98788ec6cb62f8ef90e</u><br><u>ad10ed25f6dc723814b4e5</u> | + 5,090.000000000000<br>000000 USDT                 | ✓ |
| 113 | 2024-02-05<br>07:20:29 | <u>0xba465d8cbde17f90ebe5</u><br><u>4da659b1bd7f9b5122aeb5</u><br><u>eb6be01a87f630d6312f6a</u> | + 1 rewards   | ✓ |
| 114 | 2024-02-05<br>06:04:25 | <u>0x00798a54ff825e22936a</u><br><u>b8e78f8fd12d86db4531f6</u><br><u>80c9266e02c2cafb68a692</u> | + 1 ds  | ✓ |
| 115 | 2024-02-04<br>19:41:00 | <u>0x51a917d6b3fe7a99fe57</u><br><u>ea8ee196c2408a9471adb1</u><br><u>018df95c103b18e1fca75c</u> | + 58,125.0000000000<br>0000000<br>www.zkfair.events | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2024-02-02<br>17:39:08 | <u>0xfb002ac5a705996ef4291632bfe3f7e489437ba0b56e9ae267335b015f319071</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 117 | 2024-02-02<br>16:50:06 | <u>0x610f41539456f4aba0039521da0862ad2472d8e934b70c67d1903332bf136905</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 118 | 2024-01-31<br>19:48:28 | <u>0xa9ee5bc7506d3facc8b93ef5f1294de129c97f87797b06d52fdd206beb3db88f</u> | + 1 rewards                                     | ✓ |
| 119 | 2024-01-31<br>19:48:24 | <u>0x6c72aba6104c488e143992c91283ebb189c0a12f830ee979e25b958d7fa7a9ed</u> | + 1 rewards                                     | ✓ |
| 120 | 2024-01-31<br>12:43:14 | <u>0xad7aa4cffeefb0518a26b0213b374e1bcf941947a4898fbf84b784d7173128ca</u> | + 2.3999999999999999<br>11 elido-earn.site<br>) | ✓ |
| 121 | 2024-01-31<br>12:42:24 | <u>0x68dc510154c49dc4a71a94accf6b49ad67b969978675e423e2130958f12385c9</u> | - 1,000.000000000000<br>000000 DAI              | ✓ |
| 122 | 2024-01-31<br>12:27:40 | <u>0x2cc7342acc6db91db6feec6a888707a4e85f86fc9fe1d019ce27c508e8ba85c4</u> | + 1,000.000000000000<br>000000 DAI              | ✓ |
| 123 | 2024-01-31<br>10:57:16 | <u>0x375dd6e44f0e01a46936111fd13c29ac139b559df7c0927fb96532d68178faef</u> | + 1.0000000000000000<br>00 pradar.space )       | ✓ |
| 124 | 2024-01-30<br>04:50:13 | <u>0xdaad9edecc30d4df4ad0c81dae95599d247655b08b0f9cbe7319848a47dc0fe9</u> | + 1 rewards                                     | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2024-01-30<br>04:45:43 | <u>0xd84f1a0c11fc92afb415</u><br><u>bb0452f5b4402fe4ed3a83</u><br><u>426cc3e0fac9a8ed5a5fc3</u> | - 497.794345 USDT<br>497.72 USD                                       | ✓ |
| 126 | 2024-01-30<br>04:44:55 | <u>0x23184c89ae7b78f1561c</u><br><u>cc1b5bd64932ae3032c5db</u><br><u>32ba00a95cf3e8aa95d1a2</u> | + 497.794345 USDT<br>497.72 USD                                       | ✓ |
| 127 | 2024-01-30<br>04:44:55 | <u>0x23184c89ae7b78f1561c</u><br><u>cc1b5bd64932ae3032c5db</u><br><u>32ba00a95cf3e8aa95d1a2</u> | - 500.00000000000000<br>0000 DAI                                      | ✓ |
| 128 | 2024-01-30<br>04:42:54 | <u>0x9f5bf8ee1d7eb1a54232</u><br><u>3993025b20ac68d9e7a2cc</u><br><u>86e1981579bf92f192f03c</u> | + 500.00000000000000<br>0000 DAI                                      | ✓ |
| 129 | 2024-01-29<br>22:51:44 | <u>0xad1eed4e16e1ede5db1a</u><br><u>c8c3c5cdc5d0fd006e0eeb</u><br><u>3a78bf28a009a152e76530</u> | + 32.00000000000000<br>000 ) to claim                                 | ✓ |
| 130 | 2024-01-28<br>13:17:47 | <u>0x674ba10820f233bfc0f5</u><br><u>12773e20ab37b2b75275bf</u><br><u>92088b3f050910b7cd1aa2</u> | + 1.9199999999999999<br>29<br>//steth-drop.xyz )                      | ✓ |
| 131 | 2024-01-27<br>20:33:20 | <u>0xb12b5ee1e57976e0b735</u><br><u>a67714b3b60798a4b227c6</u><br><u>f477005e0a6f98030746b3</u> | + 1 rewards   | ✓ |
| 132 | 2024-01-27<br>20:33:16 | <u>0xd7bf534a927c51de1c3d</u><br><u>c9620078e6a789be2878d4</u><br><u>bfa034be45d25b59758980</u> | + 1 rewards   | ✓ |
| 133 | 2024-01-27<br>08:52:19 | <u>0x6a21897957df15072b8e</u><br><u>cfeab65d5e2ec0d8177273</u><br><u>5d5fad09bdbc7bdbd3d37d</u> | + 7,770.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 134 | 2024-01-27<br>02:23:31 | <u>0x9353ff0ba310b8ec21fb6783e64b43335c947102bf70b16f15a9df7027bf1c55</u> | - 996.009627 USDT<br>996.07 USD    | ✓ |
| 135 | 2024-01-27<br>02:22:29 | <u>0xa0e58d7afda6d149e395e9464dec77c6abbda4a665edbe4dea40403075602a20</u> | + 100 kmcv                         | ✓ |
| 136 | 2024-01-27<br>02:22:19 | <u>0xec26fea4a495ef9d74c42d9b627acb7e89bc5adb07372d89aa535c3f19e64b79</u> | + 996.009627 USDT<br>996.04 USD    | ✓ |
| 137 | 2024-01-27<br>02:22:19 | <u>0xec26fea4a495ef9d74c42d9b627acb7e89bc5adb07372d89aa535c3f19e64b79</u> | - 1,000.000000000000<br>000000 DAI | ✓ |
| 138 | 2024-01-27<br>02:15:19 | <u>0x02a7cd7a74642f25a84d2297760705c7c54eea782951c48669b17b158f0bb037</u> | + 1,000.000000000000<br>000000 DAI | ✓ |
| 139 | 2024-01-26<br>03:33:03 | <u>0x91badf6a2976b11987fa4f7a1af309835389a81251c2bbb2efcea844aea1f2dc</u> | - 397.135949 USDT<br>396.92 USD    | ✓ |
| 140 | 2024-01-26<br>03:31:45 | <u>0x50d679201cacee91689c8f411c780573c6194a6d3a9aaeed74cb5109a0834cf</u>  | + 397.135949 USDT<br>396.93 USD    | ✓ |
| 141 | 2024-01-26<br>03:31:45 | <u>0x50d679201cacee91689c8f411c780573c6194a6d3a9aaeed74cb5109a0834cf</u>  | - 400.000000000000<br>0000 DAI     | ✓ |
| 142 | 2024-01-26<br>03:29:37 | <u>0x2a7c81716597c813b8df5df00fb467bc893f7b5fbd353b498f2e7c1945c2c612</u> | + 400.000000000000<br>0000 DAI     | ✓ |








| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 143 | 2024-01-26<br>01:51:55 | <u>0xf46da360eb1d13f7c596597d8b1a0afe35a6ce60c9bde87e97c53ce1e77401e0</u>  | + 1 rewards   | ✓ |
| 144 | 2024-01-26<br>01:50:25 | <u>0x0cdb758f9fbcfad23b73ad90912c2057ec0e62e21397c473cf0b63401c0104d5</u>  | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz   | ✓ |
| 145 | 2024-01-26<br>01:49:37 | <u>0x24e339735563ca6b43c6927e306fbc3b1432feca8c86cca1e1dd3616541bb9fa</u>  | - 198.729913 USDT <br>198.64 USD | ✓ |
| 146 | 2024-01-26<br>01:47:59 | <u>0x4b5adefb9ecc9c82589a6d9f32fc082bcbb6d34ffe d0c34e713a74767e91f28b</u> | + 198.729913 USDT <br>198.64 USD | ✓ |
| 147 | 2024-01-26<br>01:47:59 | <u>0x4b5adefb9ecc9c82589a6d9f32fc082bcbb6d34ffe d0c34e713a74767e91f28b</u> | - 200.00000000000000<br>0000 DAI  | ✓ |
| 148 | 2024-01-26<br>01:46:35 | <u>0x12c25953e692b9baaa0d71c93dd34e06dbc97bfb3551d53201f7e8342a839ca6</u>  | + 200.00000000000000<br>0000 DAI  | ✓ |
| 149 | 2024-01-25<br>00:11:22 | <u>0xcc114532a19b898169956e10299f1f5a39ff7ff0ebeac42dcc9d6014f416e0f5</u>  | + 1 rewards   | ✓ |
| 150 | 2024-01-23<br>11:35:30 | <u>0x38c6b030e283a89a412cc44cb34856d977cb4d70f5905f8d1aa7b161ddd446c5</u>  | + 177.00000000000000<br>0000 s  | ✓ |
| 151 | 2024-01-21<br>16:37:50 | <u>0x59241f8089b29038bff04c8e1b55f649630dbe8264310638509b70f6f6104dc3</u>  | - 563.54652799999996<br>6596 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2024-01-21<br>04:52:49 | <u>0x3f6a4b9242cadc34e6c05c597232c72eb2b286a9bc39ea9e0b724dbdc92cec60</u> | - 135.00055299999999<br>6473 DAI  | ✓ |
| 153 | 2024-01-21<br>04:22:31 | <u>0xa9c6ff2a59e9c79c7b77973160b6a4fd05cdd815f825d29794b21c750cd2b61d</u> | - 135.00055299999999<br>6473 DAI  | ✓ |
| 154 | 2024-01-21<br>03:52:18 | <u>0xd646fdbb60e913c80de8932cf3dbfeb775a47c220e2b37fff3c16e0a6eafb40</u>  | - 135.00055299999999<br>6473 DAI  | ✓ |
| 155 | 2024-01-21<br>03:48:08 | <u>0xd76e444ddd23e25748034e9931f6b7ee24eaa20de97f81d8bbf0b286f82c1bdc</u> | - 553.69166037000002<br>2340 DAI  | ✓ |
| 156 | 2024-01-21<br>03:30:22 | <u>0x2470e9cecb5bcf9448c18b54baca9472a76a857110bdbdf885612bdfeaa87a05</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 157 | 2024-01-21<br>03:29:05 | <u>0x093ff47567b6631db9da8e67e00ecfd8978d1b060d51d34cc000238d4c0cfa4e</u> | - 128.957926 USDT <br>128.87 USD | ✓ |
| 158 | 2024-01-21<br>03:27:37 | <u>0x03e8951b710c550547e55543dffeb0e3685554602c01e9fc7d797691c05926e9</u> | - 5.000000 USDT <br>4.99 USD     | ✓ |
| 159 | 2024-01-21<br>03:21:52 | <u>0xa7fa05810bb19451c58b3264c38144be68ddaf70947ab68d68853d22443e6820</u> | - 135.00055299999999<br>6473 DAI  | ✓ |
| 160 | 2024-01-21<br>03:21:40 | <u>0x1683b0a3f2ee825a4cd6a052708a94539536dcad294bd281f937e7321c499ff3</u> | + 133.957363 USDT <br>133.86 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2024-01-21<br>03:21:28 | <u>0xc12c8a4eccc35a093121</u><br><u>f3c12ffa5a17b5b9612e51</u><br><u>5c4de23b6cc62280e355bb</u> | - 135.00055299999999<br>6473 DAI  | ✓ |
| 162 | 2024-01-21<br>03:18:34 | <u>0x13d455534a4748e26201</u><br><u>a016c0f960cd5bfb191d80</u><br><u>d002c5cfda117c693aa6e0</u> | + 135.00000000000000<br>0000 DAI  | ✓ |
| 163 | 2024-01-21<br>03:17:46 | <u>0xcfd8590ca81d65dda354</u><br><u>dc80361467eec6ef16d19d</u><br><u>b691c99957b51806439316</u> | - 553.69166037000002<br>2340 DAI  | ✓ |
| 164 | 2024-01-21<br>02:47:36 | <u>0xa879016a074313de3273</u><br><u>822fc9c9a9d814d90a9335</u><br><u>3804248005dc39866071de</u> | - 553.69166037000002<br>2340 DAI  | ✓ |
| 165 | 2024-01-21<br>02:17:52 | <u>0xc7d5d6f16385109bd63a</u><br><u>1179cb25ef128a077db37c</u><br><u>7360cb4bc7661a4069c7b1</u> | + 0.0005530000000000<br>00 DAI  | ✓ |
| 166 | 2024-01-21<br>02:17:28 | <u>0x273f2879445288d0d540</u><br><u>3b02cf9eeec8f68095c76</u><br><u>f7b36229970ab5b8ce735a</u>  | - 0.0000000000000000<br>00 DAI  | ✓ |
| 167 | 2024-01-21<br>02:17:26 | <u>0x72ac297c0760c2afb294</u><br><u>2eb1339e0ff77f8dc095ed</u><br><u>19b56dd3fa24ac8f75a412</u> | - 553.69166037000002<br>2340 DAI  | ✓ |
| 168 | 2024-01-21<br>02:16:58 | <u>0x0eefa3d10f1220b06eeb</u><br><u>15cc1a28b872a7d812b06d</u><br><u>b96bb3a2826ff4ff9eb1b6</u> | - 553.69166037000002<br>2340 DAI  | ✓ |
| 169 | 2024-01-20<br>20:50:41 | <u>0xb5e09210f92c0ee24c6d</u><br><u>0fda40fa4c4580a26d88ab</u><br><u>938265a7600e029b6a0078</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2024-01-20<br>20:08:39 | <u>0x28f8ab7069b0180bed1e8eb4cb3a73cc0da926ee007502f9b9c031c11ac0317e</u> | - 563.54652799999996<br>6596 USDT   | ✓ |
| 171 | 2024-01-20<br>19:37:53 | <u>0x69b80868a4ee75b5a18a5bb33124d8687f41422d301f18794a6dd60cb653130f</u> | - 563.54652799999996<br>6596 USDT   | ✓ |
| 172 | 2024-01-20<br>19:08:01 | <u>0xdc3fdf1602e45b9fb54ae7888fc919f83d53559d4b825020263925d9e4040ebd</u> | - 563.54652799999996<br>6596 USDT   | ✓ |
| 173 | 2024-01-20<br>18:38:54 | <u>0xae7b84094176c943432370dd3b7bb6dcac12ed3bd80763645ff494a11f4cc6f8</u> | + 0.000563 USDT <br>0.00 USD       | ✓ |
| 174 | 2024-01-20<br>18:38:38 | <u>0x226a8bec477a6c634ab112779d3244ec5bb37c2c2be638e75d78d3d60090cb2e</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 175 | 2024-01-20<br>18:37:50 | <u>0x33dc4133d2c34a1ba4be876c2dc2bbe4c8dd5be9c46ee49ad41b881e78165b69</u> | - 563.54652799999996<br>6596 USDT   | ✓ |
| 176 | 2024-01-20<br>18:37:26 | <u>0x3104d56b6d088a2c841a93a530862ba8855200e8d9179ddabcd80220dd323669</u> | + 553.69166037656350<br>4542 DAI  | ✓ |
| 177 | 2024-01-20<br>18:37:16 | <u>0x78a2df32688d581d6ad180545e2b5bb8d2f36d672ce0c7f9dbe70774f7f1daab</u> | - 563.546528 USDT <br>563.79 USD | ✓ |
| 178 | 2024-01-20<br>09:43:32 | <u>0x7ecb298f3ab540ee6005f7941672df9c2b4e99f33bd83e79eaf81283392ca00b</u> | + 7,500.000000000000<br>000000 d to claim<br>rewards.   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2024-01-20<br>05:17:44 | <u>0xa4ddefb189221449c8463d1bfc4296ea1f82d9368d0b9c56e0fed4ca00cb7a0a</u> | + 0.592334 USDT <br>0.59 USD       | ✓ |
| 180 | 2024-01-20<br>03:02:03 | <u>0x1529872813346ba81280b8b54b018c1aafb7273c0ba2f3a1242f30fcb2f55db</u>  | + 401.609273 USDT <br>401.28 USD   | ✓ |
| 181 | 2024-01-20<br>03:02:03 | <u>0x1529872813346ba81280b8b54b018c1aafb7273c0ba2f3a1242f30fcb2f55db</u>  | - 405.00000000000000<br>0000 DAI  | ✓ |
| 182 | 2024-01-20<br>02:58:15 | <u>0xfd12ebf574a09850c734ac9389772ecec1c9bd38b3821e9b6ff7bf7fa472dd7b</u> | + 405.00000000000000<br>0000 DAI  | ✓ |
| 183 | 2024-01-20<br>00:34:05 | <u>0xf04b2af026d943e4042900f5569a767b9c937ed4a923bd8cc9586af87c081811</u> | + 161.344921 USDT <br>161.23 USD | ✓ |
| 184 | 2024-01-20<br>00:34:05 | <u>0xf04b2af026d943e4042900f5569a767b9c937ed4a923bd8cc9586af87c081811</u> | - 162.00000000000000<br>0000 DAI  | ✓ |
| 185 | 2024-01-20<br>00:30:17 | <u>0x97582a248c3cff95469a1c77fd656b9039bcc60a75392743104bfbe59d529aa0</u> | + 162.00000000000000<br>0000 DAI  | ✓ |
| 186 | 2024-01-19<br>23:50:22 | <u>0x06a221cf206ad161fbe4957fb8f30689008a09c9c845e89d6c581b20276089cd</u> | - 107.159233 USDT <br>107.06 USD | ✓ |
| 187 | 2024-01-19<br>23:48:34 | <u>0x88bde7b7615c42cfe1d85faea961d1d577a857285c7b088e987df8e3061812a9</u> | + 107.159233 USDT <br>107.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 188 | 2024-01-19<br>23:48:34 | <u>0x88bde7b7615c42cfe1d85faea961d1d577a857285c7b088e987df8e3061812a9</u> | - 108.00000000000000<br>0000 DAI | ✓ |
| 189 | 2024-01-19<br>12:54:10 | <u>0xcaf1b4e95d0070f53da0280420445ae8afc007fa31d3d56775f06e5d19066897</u> | + 108.00000000000000<br>0000 DAI | ✓ |
| 190 | 2024-01-18<br>07:42:00 | <u>0xdac62ba32efbfb7f571134d561d2330986f4c5bdcead7540bac2ef0d02a3c95</u>  | + 80.00000000000000<br>000 TR    | ✓ |
| 191 | 2024-01-18<br>07:42:00 | <u>0xdac62ba32efbfb7f571134d561d2330986f4c5bdcead7540bac2ef0d02a3c95</u>  | - 80.00000000000000<br>000 DAI   | ✓ |
| 192 | 2024-01-18<br>07:41:06 | <u>0x375f2c0ade21807e42e6ba049834024686113f9912158689c1a61019aa7cd0ba</u> | + 40.00000000000000<br>000 TR    | ✓ |
| 193 | 2024-01-18<br>07:41:06 | <u>0x375f2c0ade21807e42e6ba049834024686113f9912158689c1a61019aa7cd0ba</u> | - 40.00000000000000<br>000 DAI   | ✓ |
| 194 | 2024-01-18<br>07:40:08 | <u>0x177e7cab3f68db628cdd64adbc69081a7c179c9ae5a0e6f3f9de30d0761e41b5</u> | + 20.00000000000000<br>000 TR    | ✓ |
| 195 | 2024-01-18<br>07:40:08 | <u>0x177e7cab3f68db628cdd64adbc69081a7c179c9ae5a0e6f3f9de30d0761e41b5</u> | - 20.00000000000000<br>000 DAI   | ✓ |
| 196 | 2024-01-18<br>07:39:02 | <u>0x304f39ee758cac8ea171f0c75cf8794dcd814c2817898e6fcd5833076ff06978</u> | + 10.00000000000000<br>000 TR    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 197 | 2024-01-18<br>07:39:02 | <u>0x304f39ee758cac8ea171</u><br><u>f0c75cf8794dcd814c2817</u><br><u>898e6fcd5833076ff06978</u> | - 10.0000000000000000<br>000 DAI   | ✓ |
| 198 | 2024-01-18<br>07:37:54 | <u>0x78fe078b95ec5e5ce83e</u><br><u>7650190c7447b47546dcb1</u><br><u>5e9b9d52aa39849a5f0404</u> | + 5.0000000000000000<br>00 TR      | ✓ |
| 199 | 2024-01-18<br>07:37:54 | <u>0x78fe078b95ec5e5ce83e</u><br><u>7650190c7447b47546dcb1</u><br><u>5e9b9d52aa39849a5f0404</u> | - 5.0000000000000000<br>00 DAI     | ✓ |
| 200 | 2024-01-18<br>07:34:04 | <u>0xbabff041af52e983eca8</u><br><u>68e02e5699e3fd31052e5e</u><br><u>f1f58a97126a0138c76604</u> | + 155.0000000000000000<br>0000 DAI | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-01<br>06:11:56 | <u>0xb91ab241e8c3b1987150</u><br><u>e49543f5ee0e5bd4aa3e07</u><br><u>55080da2ff5e5b7839f87e</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-26<br>06:11:22 | <u>0x12931d966095cde32401</u><br><u>1442447096058b720ff750</u><br><u>619baa26d0ee5fd9cbba2f</u> | + 1 ðŸŽ•                             | ✓ |
| 2 | 2024-08-02<br>19:34:18 | <u>0x37b4221229d16f26fb4f</u><br><u>84fee942ca42330fb66677</u><br><u>31b3852486ccc8e58e76a3</u> | + 1 5000MATIC at<br>mainnet.lat ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-02<br>03:30:21 | <u>0x954eb1313772e3c38bc4a89399a7af09365d27d9c39f859930143f644c8380af</u> | + 1 NQJ102   | ✓ |
| 4  | 2024-08-02<br>03:23:53 | <u>0x097007a40675617be51a65efb4941dfa6557132a68e0d292dc85f096088ec82d</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 5  | 2024-07-23<br>21:13:23 | <u>0xfd28c43baa8c389b7fb3a8662845b5a37b27f08356be252ca3076847110d352e</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 6  | 2024-07-23<br>21:13:03 | <u>0xe0a531e400b93bf17401f14ed37d88b5adae2f9f80b2292481294a1fab456d4a</u> | + 1 ðŸŽ•   | ✓ |
| 7  | 2024-07-23<br>21:12:25 | <u>0xba78867d7f791846c23bc13263c5e0f8bacdf08e5af106bb2f481778de87340f</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ•                                       | ✓ |
| 8  | 2024-07-23<br>09:33:05 | <u>0x765b448e5fed7519bda0a1e3c7c20b69f34057b11bb4702bfcef9fb158010b4</u>  | + 1 ROOST  | ✓ |
| 9  | 2024-07-03<br>07:47:06 | <u>0x59c3ea270e880982cd8c6e4657684dfba933b18c12cace66cfde3e4208ccf511</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•                                       | ✓ |
| 10 | 2024-07-03<br>07:46:48 | <u>0x9e6548a93bfcc2714b24ea71f644be697655dfcbfac63a2062e16f3be395ce21</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•   | ✓ |
| 11 | 2024-06-07<br>12:44:02 | <u>0x96e0393be79b21e4c8b54895783bd93e3ca74bf8e3190507fc93bc8aa3c95dd7</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves]                                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-04-27<br>16:28:49 | <u>0x267c11cb81063a818ce818cfd57c91faee0d29143b296a43bbbc5e5e1041b488</u> | + 1 Reward at [5eth.us]              | ✓ |
| 13 | 2024-04-17<br>11:05:25 | <u>0x9777776fcc21c8c13b4be3206eac134ad894bebc667ed479d8ea3c63b8703edb</u> | + 1 BWB                              | ✓ |
| 14 | 2024-04-08<br>06:59:26 | <u>0x7757a6740e605c7ea92664b0e65047101aaf72f83ca39bf2780236915ed3b56f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-31<br>09:49:31 | <u>0xc52cd4ae159211864ba1c93a101ee8ee4d2a7168b18a532975bb95d67f9c7417</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 16 | 2024-03-31<br>09:46:09 | <u>0x3576778fbb07f7c498c8f2090f76c7b94aa0f56d388209687ae7f5b4b45876ce</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 17 | 2024-03-23<br>01:06:02 | <u>0xf58eefba909050fbc3dbe3e0c546ca3534123ce87bd84bd9f09a383163de37fa</u> | + 1 Airdrop at [3eth i%[Exyz]        | ✓ |
| 18 | 2024-03-23<br>01:05:44 | <u>0xe1e517a5a3d6e56bc3fde84d5346b216c2cdfa6165cc87ce5a6e619ed4c5900e</u> | + 1 Airdrop at [3000usdti%[Einfo]    | ✓ |
| 19 | 2024-03-11<br>05:28:00 | <u>0x5493c6f6bb061a673dc369d970ffaf3626eb7741e5482c21ca6fe95fec77324b</u> | + 1 Airdrop at [3eth i%[Etop]        | ✓ |
| 20 | 2024-02-25<br>19:58:47 | <u>0x158236ccc10a473e8c60f785202660d0a099c38707bc968992f6ef3a82fc83a1</u> | + 1 NFT                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-02-15<br>20:13:26 | <u>0xd143a8a123c9383a365f</u><br><u>d22149051c794881bee3b2</u><br><u>fc88b65fe65e3061d45863</u> | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 22 | 2024-02-15<br>18:06:06 | <u>0x223c199cd450f743fd3d</u><br><u>659a9d0e2e82240d4e24ea</u><br><u>7b20818d2a591032832ed9</u> | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |
| 23 | 2024-02-06<br>12:41:17 | <u>0x6c2d19aaf5ddc74e4871</u><br><u>e92b24605daf203cd86a8b</u><br><u>12543b1c8a313baa8f69f9</u> | + 1 Airdrop at<br>5ethã€,net       | ✓ |
| 24 | 2024-02-06<br>12:40:17 | <u>0x10f444a78f405b720bd7</u><br><u>fc05ff57156437692279f</u><br><u>d58aac657cb295fc3c1ae8</u>  | + 1 Reward at<br>2000usdcã€,net    | ✓ |
| 25 | 2024-02-04<br>17:25:35 | <u>0x670056e5dcf82cb1edb6</u><br><u>1e52b72a6db09a7bac7a73</u><br><u>18a632d4fd2aecfe31830a</u> | + 1 2eth.org                       | ✓ |
| 26 | 2024-02-04<br>17:00:57 | <u>0xdc0066cd169410c157b3</u><br><u>e3a07e575c0799d5585625</u><br><u>dcbbb87a03090b2a09a803</u> | + 1 2000usdc.net                   | ✓ |
| 27 | 2024-02-04<br>16:39:54 | <u>0x7b8ac95418e9b45c0662</u><br><u>4f690474a052a133a90ce0</u><br><u>42be3981c10e55daa2dbc2</u> | + 1 3000usdt.xyz                   | ✓ |
| 28 | 2024-01-31<br>19:54:30 | <u>0xfe238033135b18e29609</u><br><u>b681ffc626887055a6637d</u><br><u>c827c2028c6e059ec9099e</u> | + 1 Reward at<br>bonewin.com       | ✓ |
| 29 | 2024-01-28<br>18:53:42 | <u>0x5e2448adc9f571d2ec21</u><br><u>9c7abb5818fe9205e345f3</u><br><u>348e1286ee1f98f92bdbf5</u> | + 1 5eth.net                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2024-01-28<br>15:40:42 | <u>0x3d82c000f411a31430d851a180d54e01efb1bffb7c3f8bc4e92e1534f8750221</u> | + 1 Reward at bonewin.com           | ✓ |
| 31 | 2024-01-26<br>08:00:50 | <u>0x52bf73325e181f15e7fdb02bb993f607ab46ed86ebbd7c9d7213d3fb76889637</u> | + 1 2000usdc.org                    | ✓ |
| 32 | 2024-01-26<br>07:53:07 | <u>0x61b74a2d811e1ec38bec3f4a4186eca3e46d457bf710f8bbff1eb184ddff74c8</u> | + 1 5000usdt.com                    | ✓ |
| 33 | 2024-01-26<br>03:22:55 | <u>0xdd48258f91f9cea5236199ecbdcd211e4b0d6031fe5fcf20fc301fd9fd21cf3b</u> | + 1 Airdrop                         | ✓ |
| 34 | 2024-01-21<br>04:03:47 | <u>0x06cd081425425ef9d10bb743081048a5c4be57e11b149b426e0a007b163cd25b</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 35 | 2024-01-21<br>03:33:12 | <u>0x417faf99e2bc74da11dc7692b1ee62dc938582bc3e051f8904f4f16a5bd78611</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 36 | 2024-01-21<br>03:29:47 | <u>0x58ea47e1488a9769d5621b9c4a53e5efc9eefdcf40ed3cb0c101cda208de4da9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-21<br>02:39:48 | <u>0x41b7e565253213669b603a187763f15bcf5782b6191b34f2c92dcf124a5f7184</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 38 | 2024-01-19<br>23:40:07 | <u>0xbabd8d1a323311a64451b8066b1f024397d71eaceb7857705df6049d4156ae98</u> | + 1 Positive Vibes                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-01-18<br>07:41:56 | <u>0x60c5b0187949d802133c</u><br><u>e40c56ad53b83bf5181296</u><br><u>d93972ffd1fc8bd7e04652</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 40 | 2024-01-18<br>07:36:04 | <u>0xc2308021cb88b3791975</u><br><u>405590a9159cc2041e77f4</u><br><u>4f3c19d0b1750eaf60416e</u> | + 1 3000usdt.cc               | ✓ |
| 41 | 2024-01-18<br>07:35:54 | <u>0xbd28cc138b0f95f33bd2</u><br><u>9e41a2d3837a6006e5bd15</u><br><u>72dd1c66669477b6f74877</u> | + 1 1000usdc.top              | ✓ |

\* USD values displayed at the time of transaction

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