

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:20 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x20b4a99014e33a9167db54d322cac1ef5d481250</u> |
| TOTAL RECEIVED | 3,479.291482368596007291 MATIC |
| | 1,294.99 USD |
| TOTAL SEND | 3,472.971947220854417537 MATIC |
| | 1,292.64 USD |






| Token | Balance |
|---------------------|--------------------------------------|
| MATIC | 6.319535147741965453 MATIC |
| | 2.35 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000333005384465790 WETH |
| | 0.78 USD |
| (PoS) Tether USD | 0.001000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| ETHENA Airdrop | 6,700 \$ CLAIM ON: [ethena-ena.org] |
| Minereum Polygon | 300,000.00000000 MNEP |
| Acces zeroLends.com | 1 ard |










| Token | Balance |
|-----------------------------------|-------------------------------------|
| ZN•ash | 5,000 ZIKTOKEN.COM-100 ZEC GET NOW |
| Acces debridgether.com | 1 m |
| Galaxy OAT | 9 OAT |
| 1ETH Reward at webeth.icu đŸŽ• | N/A 1ETH Airdrop at webeth.icu đŸŽ• |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$ZRO Token at Layerzero.pl | N/A 1 |
| et | N/A et |
| 2000 USDC Voucher | N/A org |
| \$2000 USDC | N/A \$2000 USDC |
| Airdrop at 5eth.net đŸŽ• | N/A Airdrop at [5eth i%Enet] |
| Airdrop at 5eth.cc đŸŽ• | N/A Airdrop at [5eth i%Ecc] |
| 1000 USDC | N/A Circle Weekly Giveways |
| Reward at 10bnb.lo1 đŸŽ• | N/A Airdrop at 10bnb.lo1 đŸŽ• |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2024-08-31 23:49:49 | <u>0xfc675bb9aee30a15a226</u> <u>0e47c5356eacd226364bfd</u> <u>5914f7279ab03720125911</u> | - 2.0000000000000000 00 MATIC  0.83 USD |










* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-08-31 23:49:49 | <u>0xfc675bb9aee30a15a226</u> <u>0e47c5356eacd226364bfd</u> <u>5914f7279ab03720125911</u> | - 0.0052359120000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-31 23:49:49 | <u>0xfc675bb9aee30a15a226</u> <u>0e47c5356eacd226364bfd</u> <u>5914f7279ab03720125911</u> | - 0.0000000000034906 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-02 19:56:28 | <u>0x1b519283489f67dedbb9</u> <u>666f7e56b79b9a793c3656</u> <u>860517440c36db7e51c8d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-02 19:56:28 | <u>0x1b519283489f67dedbb9</u> <u>666f7e56b79b9a793c3656</u> <u>860517440c36db7e51c8d3</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-02 19:56:28 | <u>0x1b519283489f67dedbb9</u> <u>666f7e56b79b9a793c3656</u> <u>860517440c36db7e51c8d3</u> | - 0.0000000000018377 10 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-17 06:32:41 | <u>0xa9d60daf130a411235c7</u> <u>a90db766748654d2f60186</u> <u>ba28a1546b854c4c4857d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-17 06:32:41 | <u>0xa9d60daf130a411235c7</u> <u>a90db766748654d2f60186</u> <u>ba28a1546b854c4c4857d7</u> | - 0.0012337582592192 55 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-17 06:32:41 | <u>0xa9d60daf130a411235c7</u> <u>a90db766748654d2f60186</u> <u>ba28a1546b854c4c4857d7</u> | - 0.0051437087468431 28 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-10 15:22:35 | <u>0x91bff6ca4f91d359e2f6</u> <u>a8ff7481d2fe737a8c3eda</u> <u>40167de34fb9beff0ad32d</u> | - 487.00000000000000 0000 MATIC  589.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-03-10 15:22:35 | <u>0x91bfff6ca4f91d359e2f6a8ff7481d2fe737a8c3eda40167de34fb9beff0ad32d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-10 15:22:35 | <u>0x91bfff6ca4f91d359e2f6a8ff7481d2fe737a8c3eda40167de34fb9beff0ad32d</u> | - 0.0018007937816190 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-10 15:16:32 | <u>0x71b6196a6ab2c08ce9d7ed48ce1e856c23301a64e1a274b1bf2f4fe31709c952</u> | + 490.00000000000000 0000 MATIC  593.53 USD | ✓ |
| 14 | 2024-03-06 18:02:17 | <u>0x89b7ef9997381aac5d558f0b0fc940b86169f29e3eecdc23d7a35c9ec23ca805</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-06 18:02:17 | <u>0x89b7ef9997381aac5d558f0b0fc940b86169f29e3eecdc23d7a35c9ec23ca805</u> | - 0.0012701121312660 55 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-06 18:02:17 | <u>0x89b7ef9997381aac5d558f0b0fc940b86169f29e3eecdc23d7a35c9ec23ca805</u> | - 0.0031288328612577 19 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-06 16:14:52 | <u>0xa7e4822795e04f29af7f62c232acf2b0f29bc0492e683b9295525e185ca80e68</u> | - 329.00000000000000 0000 MATIC  354.20 USD | ✓ |
| 18 | 2024-03-06 16:14:52 | <u>0xa7e4822795e04f29af7f62c232acf2b0f29bc0492e683b9295525e185ca80e68</u> | - 0.0412344043870295 63 MATIC  0.04 USD | ✓ |
| 19 | 2024-03-06 16:14:52 | <u>0xa7e4822795e04f29af7f62c232acf2b0f29bc0492e683b9295525e185ca80e68</u> | - 0.0480251306129704 38 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2024-03-06 14:44:31 | <u>0xf4017bb2674ece14f7fb</u> <u>5f61f8ec52c71c2b0a07b1</u> <u>a7aea85fd35b3660b7d13c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-06 14:44:31 | <u>0xf4017bb2674ece14f7fb</u> <u>5f61f8ec52c71c2b0a07b1</u> <u>a7aea85fd35b3660b7d13c</u> | - 0.0239247869559210 61 MATIC  0.02 USD | ✓ |
| 22 | 2024-03-06 14:44:31 | <u>0xf4017bb2674ece14f7fb</u> <u>5f61f8ec52c71c2b0a07b1</u> <u>a7aea85fd35b3660b7d13c</u> | - 0.1170043507858026 11 MATIC  0.12 USD | ✓ |
| 23 | 2024-03-06 14:43:43 | <u>0x67863a57d7a635127743</u> <u>395df815f112e8282670dc</u> <u>678cbe7a8ca0c505c2d244</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-06 14:43:43 | <u>0x67863a57d7a635127743</u> <u>395df815f112e8282670dc</u> <u>678cbe7a8ca0c505c2d244</u> | - 0.0165825065970431 90 MATIC  0.01 USD | ✓ |
| 25 | 2024-03-06 14:43:43 | <u>0x67863a57d7a635127743</u> <u>395df815f112e8282670dc</u> <u>678cbe7a8ca0c505c2d244</u> | - 0.0111419934029568 10 MATIC  0.01 USD | ✓ |
| 26 | 2024-03-06 11:34:35 | <u>0x9c8ca58a9a5a7c91bc38</u> <u>03282e8227829f310f16fc</u> <u>8f348714d1b80a0c01e241</u> | - 5.000000000000000000 00 MATIC  5.27 USD | ✓ |
| 27 | 2024-03-06 11:34:35 | <u>0x9c8ca58a9a5a7c91bc38</u> <u>03282e8227829f310f16fc</u> <u>8f348714d1b80a0c01e241</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-06 11:34:35 | <u>0x9c8ca58a9a5a7c91bc38</u> <u>03282e8227829f310f16fc</u> <u>8f348714d1b80a0c01e241</u> | - 0.0014468488043520 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2024-03-06 11:33:45 | <u>0xcf60de5f80cb2cc27841</u> <u>a56280048fb7e0edbab7e9</u> <u>46a8cb5cf9ccb35a70609c</u> | + 8.0000000000000000 00 MATIC  8.44 USD | ✓ |
| 30 | 2024-02-27 07:00:54 | <u>0xf92f2ac8251638af5a90</u> <u>c87afefcd56aade9503b37</u> <u>63e4bb5328b376c7688866</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-27 07:00:54 | <u>0xf92f2ac8251638af5a90</u> <u>c87afefcd56aade9503b37</u> <u>63e4bb5328b376c7688866</u> | - 0.0017207700000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-27 07:00:54 | <u>0xf92f2ac8251638af5a90</u> <u>c87afefcd56aade9503b37</u> <u>63e4bb5328b376c7688866</u> | - 0.0024938034703519 12 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-27 06:57:24 | <u>0x5468da19c15cebf8326d</u> <u>694a7cbe30c4cb9cce61b9</u> <u>a52ed2a4ea6b71a2399cfd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-27 06:57:24 | <u>0x5468da19c15cebf8326d</u> <u>694a7cbe30c4cb9cce61b9</u> <u>a52ed2a4ea6b71a2399cfd</u> | - 0.0018651300000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-27 06:57:24 | <u>0x5468da19c15cebf8326d</u> <u>694a7cbe30c4cb9cce61b9</u> <u>a52ed2a4ea6b71a2399cfd</u> | - 0.0026040769278336 31 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-23 14:49:22 | <u>0x9d0b7488f0368b442653</u> <u>1a9ad3f2645b86dffa9f2f</u> <u>a88092068d992ec72d2b04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-23 14:49:22 | <u>0x9d0b7488f0368b442653</u> <u>1a9ad3f2645b86dffa9f2f</u> <u>a88092068d992ec72d2b04</u> | - 0.0045820535833990 72 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2023-07-23 14:49:22 | <u>0x9d0b7488f0368b442653</u> <u>1a9ad3f2645b86dffa9f2f</u> <u>a88092068d992ec72d2b04</u> | - 0.0089099636260112 20 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-10 18:37:14 | <u>0x88e320b86be8c194e573</u> <u>2ee362ff9e9bbc114e6e07</u> <u>4c483f65379e9ff4b814e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-10 18:37:14 | <u>0x88e320b86be8c194e573</u> <u>2ee362ff9e9bbc114e6e07</u> <u>4c483f65379e9ff4b814e3</u> | - 0.0015866805711132 90 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-10 18:37:14 | <u>0x88e320b86be8c194e573</u> <u>2ee362ff9e9bbc114e6e07</u> <u>4c483f65379e9ff4b814e3</u> | - 0.0050859262313938 26 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-09 14:43:04 | <u>0x5315665f4313a954d701</u> <u>65d80001b1f02cb2a38c58</u> <u>a2e9f3106c161c4b936196</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-09 14:43:04 | <u>0x5315665f4313a954d701</u> <u>65d80001b1f02cb2a38c58</u> <u>a2e9f3106c161c4b936196</u> | - 0.0017188200000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-09 14:43:04 | <u>0x5315665f4313a954d701</u> <u>65d80001b1f02cb2a38c58</u> <u>a2e9f3106c161c4b936196</u> | - 0.0046150822068954 66 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-10 13:58:58 | <u>0xc95cdb22744d088bd036</u> <u>f636881b3dc930e29cd204</u> <u>6211098430e9f1e22c8318</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-10 13:58:58 | <u>0xc95cdb22744d088bd036</u> <u>f636881b3dc930e29cd204</u> <u>6211098430e9f1e22c8318</u> | - 0.0033571800000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2023-06-10 13:58:58 | <u>0xc95cdb22744d088bd036</u> <u>f636881b3dc930e29cd204</u> <u>6211098430e9f1e22c8318</u> | - 0.0157573346474491 55 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-10 13:58:04 | <u>0xc7023fba461a44555059</u> <u>e7a3cfa68180fb23b59f3f</u> <u>36b7fbadf0f5036271bd5f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-10 13:58:04 | <u>0xc7023fba461a44555059</u> <u>e7a3cfa68180fb23b59f3f</u> <u>36b7fbadf0f5036271bd5f</u> | - 0.0007929000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-10 13:58:04 | <u>0xc7023fba461a44555059</u> <u>e7a3cfa68180fb23b59f3f</u> <u>36b7fbadf0f5036271bd5f</u> | - 0.0041688713137059 30 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-10 13:52:36 | <u>0xeb3b3079b7fb91453d1e</u> <u>55074ad81d7f9e22ad20d5</u> <u>a0b506c57d2fa1529e5b1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-06-10 13:52:36 | <u>0xeb3b3079b7fb91453d1e</u> <u>55074ad81d7f9e22ad20d5</u> <u>a0b506c57d2fa1529e5b1a</u> | - 0.0007929000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-10 13:52:36 | <u>0xeb3b3079b7fb91453d1e</u> <u>55074ad81d7f9e22ad20d5</u> <u>a0b506c57d2fa1529e5b1a</u> | - 0.0043891536339397 80 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-10 13:51:24 | <u>0xc30d43d6b40cd40991b2</u> <u>74202b11b3b49aab0290f7</u> <u>8428c466d5d2de134b83ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-06-10 13:51:24 | <u>0xc30d43d6b40cd40991b2</u> <u>74202b11b3b49aab0290f7</u> <u>8428c466d5d2de134b83ac</u> | - 0.0013899000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2023-06-10 13:51:24 | <u>0xc30d43d6b40cd40991b274202b11b3b49aab0290f78428c466d5d2de134b83ac</u> | - 0.0092378986815207 09 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-10 08:15:50 | <u>0x7fe48c79da3e24df3f31ef1890b00dbef57917f5ea452b6d197846151af6e214</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-10 08:15:50 | <u>0x7fe48c79da3e24df3f31ef1890b00dbef57917f5ea452b6d197846151af6e214</u> | - 0.0039458575926418 80 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-10 08:15:50 | <u>0x7fe48c79da3e24df3f31ef1890b00dbef57917f5ea452b6d197846151af6e214</u> | - 0.0173456610851083 15 MATIC  0.01 USD | ✓ |
| 60 | 2023-06-10 08:15:26 | <u>0x98d8c9a7e47e8848f0b878994de996c1c1f3c9f708f19e1cdadbdc94667d939f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-06-10 08:15:26 | <u>0x98d8c9a7e47e8848f0b878994de996c1c1f3c9f708f19e1cdadbdc94667d939f</u> | - 0.0015516351709720 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-10 08:15:26 | <u>0x98d8c9a7e47e8848f0b878994de996c1c1f3c9f708f19e1cdadbdc94667d939f</u> | - 0.0073348922545943 18 MATIC  0.00 USD | ✓ |
| 63 | 2022-11-23 22:27:04 | <u>0x5a2a1c6a15343cdb523e543dfb5efd52b7ca764f131ab0c1a214c43eca6f638</u> | - 580.00000000000000 0000 MATIC  510.34 USD | ✓ |
| 64 | 2022-11-23 22:27:04 | <u>0x5a2a1c6a15343cdb523e543dfb5efd52b7ca764f131ab0c1a214c43eca6f638</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 65 | 2022-11-23 22:27:04 | <u>0x5a2a1c6a15343cdbc523e543dfb5efd52b7ca764f131ab0c1a214c43eca6f638</u> | - 0.0000000000002940 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-08-15 06:24:43 | <u>0xea18c26a4176742b20e89397e2a7efb4fe0fbef472ec6f242ed310196e84fc9a</u> | - 1,400.000000000000 000000 MATIC  1,342.46 USD | ✓ |
| 67 | 2022-08-15 06:24:43 | <u>0xea18c26a4176742b20e89397e2a7efb4fe0fbef472ec6f242ed310196e84fc9a</u> | - 0.0006783712941390 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-08-15 06:24:43 | <u>0xea18c26a4176742b20e89397e2a7efb4fe0fbef472ec6f242ed310196e84fc9a</u> | - 0.0000000000044940 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-05-12 13:20:38 | <u>0xb6e0e406829eac112ddd9e3b23cf64791bf87d8b40c81ec3d3542d48f8e4489</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-05-12 13:20:38 | <u>0xb6e0e406829eac112ddd9e3b23cf64791bf87d8b40c81ec3d3542d48f8e4489</u> | - 0.0187099436348937 55 MATIC  0.01 USD | ✓ |
| 71 | 2022-05-12 13:20:38 | <u>0xb6e0e406829eac112ddd9e3b23cf64791bf87d8b40c81ec3d3542d48f8e4489</u> | - 0.0468392970798502 95 MATIC  0.02 USD | ✓ |
| 72 | 2022-05-12 13:18:40 | <u>0x585e6d330024db6b25919b3439e9570942b6bb9fe612faf774928ce85a23306c</u> | - 2.0000000000000000 00 MATIC  1.20 USD | ✓ |
| 73 | 2022-05-12 13:18:40 | <u>0x585e6d330024db6b25919b3439e9570942b6bb9fe612faf774928ce85a23306c</u> | - 0.0009162056254050 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 74 | 2022-05-12 13:18:40 | <u>0x585e6d330024db6b2591</u> <u>9b3439e9570942b6bb9fe6</u> <u>12faf774928ce85a23306c</u> | - 0.0046546361653890 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-05-12 13:17:58 | <u>0xc5cc2c0e717fb0ef2efc</u> <u>6931e4061ef1149bc10671</u> <u>322b979f5f52e4fb6c128b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2022-05-12 13:17:58 | <u>0xc5cc2c0e717fb0ef2efc</u> <u>6931e4061ef1149bc10671</u> <u>322b979f5f52e4fb6c128b</u> | - 0.0064812173304031 16 MATIC  0.00 USD | ✓ |
| 77 | 2022-05-12 13:17:58 | <u>0xc5cc2c0e717fb0ef2efc</u> <u>6931e4061ef1149bc10671</u> <u>322b979f5f52e4fb6c128b</u> | - 0.0611009978698201 30 MATIC  0.03 USD | ✓ |
| 78 | 2022-05-12 13:17:38 | <u>0x695f73c527c1fa27a0ab</u> <u>7d65b0f5cefbb8a859af6e</u> <u>8834451a757aa8038135fc</u> | + 439.40167983597882 5395 MATIC  263.64 USD | ✓ |
| 79 | 2022-05-12 13:17:26 | <u>0x155a3b6a6dcd2379949b</u> <u>0d890d5f2ac8cb343120cc</u> <u>0674fe7d6ce6a402d622c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2022-05-12 13:17:26 | <u>0x155a3b6a6dcd2379949b</u> <u>0d890d5f2ac8cb343120cc</u> <u>0674fe7d6ce6a402d622c6</u> | - 0.0018760115852302 50 MATIC  0.00 USD | ✓ |
| 81 | 2022-05-12 13:17:26 | <u>0x155a3b6a6dcd2379949b</u> <u>0d890d5f2ac8cb343120cc</u> <u>0674fe7d6ce6a402d622c6</u> | - 0.0200002988887952 91 MATIC  0.01 USD | ✓ |
| 82 | 2022-05-12 13:16:50 | <u>0xa46c5ba7ae2302e9cc71</u> <u>06cea5fd9406ea7169f0c2</u> <u>6e231d52064a8060a5457a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 83 | 2022-05-12 13:16:50 | <u>0xa46c5ba7ae2302e9cc7106cea5fd9406ea7169f0c26e231d52064a8060a5457a</u> | - 0.0060075166232759 80 MATIC  0.00 USD | ✓ |
| 84 | 2022-05-12 13:16:50 | <u>0xa46c5ba7ae2302e9cc7106cea5fd9406ea7169f0c26e231d52064a8060a5457a</u> | - 0.0403033464565842 53 MATIC  0.02 USD | ✓ |
| 85 | 2022-05-10 13:05:30 | <u>0xc3c35235a7a567f7daaf9671be2b5509d7d760377f409e236b504c8c4e49f808</u> | - 320.00000000000000 0000 MATIC  284.48 USD | ✓ |
| 86 | 2022-05-10 13:05:30 | <u>0xc3c35235a7a567f7daaf9671be2b5509d7d760377f409e236b504c8c4e49f808</u> | - 0.0065348818978446 68 MATIC  0.00 USD | ✓ |
| 87 | 2022-05-10 13:05:30 | <u>0xc3c35235a7a567f7daaf9671be2b5509d7d760377f409e236b504c8c4e49f808</u> | - 0.0285562662600387 41 MATIC  0.02 USD | ✓ |
| 88 | 2022-04-21 12:30:18 | <u>0xbb38d8359c730defcf1d157e1cd9164b0e51938fa1780fd4c20118f87d9ccfba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-04-21 12:30:18 | <u>0xbb38d8359c730defcf1d157e1cd9164b0e51938fa1780fd4c20118f87d9ccfba</u> | - 0.0036914634213219 60 MATIC  0.00 USD | ✓ |
| 90 | 2022-04-21 12:30:18 | <u>0xbb38d8359c730defcf1d157e1cd9164b0e51938fa1780fd4c20118f87d9ccfba</u> | - 0.0050459789096132 58 MATIC  0.00 USD | ✓ |
| 91 | 2022-04-20 13:02:13 | <u>0x051bd89c5986d0227349d64458364fe210711826e06170cf3ee4fc709aaa074f</u> | - 347.19999999999998 8631 MATIC  491.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 92 | 2022-04-20 13:02:13 | <u>0x051bd89c5986d0227349</u> <u>d64458364fe210711826e0</u> <u>6170cf3ee4fc709aaa074f</u> | - 0.0161267479932858 36 MATIC  0.02 USD | ✓ |
| 93 | 2022-04-20 13:02:13 | <u>0x051bd89c5986d0227349</u> <u>d64458364fe210711826e0</u> <u>6170cf3ee4fc709aaa074f</u> | - 0.0052416520067141 64 MATIC  0.00 USD | ✓ |
| 94 | 2022-04-20 12:50:41 | <u>0x6518ce6e1d374e5871ba</u> <u>0ac4cadedf8cf30ec8aba9a</u> <u>ae0fb88ea5b13392b00006</u> | + 1,000.000000000000 000000 MATIC  1,417.00 USD | ✓ |
| 95 | 2022-02-22 22:12:43 | <u>0xe435442be1bd9411aa15</u> <u>cd08af522dd9ad5ce8fb45</u> <u>3a23bf4318d7a9858a8686</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2022-02-22 22:12:43 | <u>0xe435442be1bd9411aa15</u> <u>cd08af522dd9ad5ce8fb45</u> <u>3a23bf4318d7a9858a8686</u> | - 0.0030031198321255 92 MATIC  0.00 USD | ✓ |
| 97 | 2022-02-22 22:12:43 | <u>0xe435442be1bd9411aa15</u> <u>cd08af522dd9ad5ce8fb45</u> <u>3a23bf4318d7a9858a8686</u> | - 0.0000000001678744 08 MATIC  0.00 USD | ✓ |
| 98 | 2022-02-22 21:56:23 | <u>0xf7d222d754989671c888</u> <u>ec957bd3db05cba622ea4a</u> <u>a6585dd618776aa5b2cbb1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2022-02-22 21:56:23 | <u>0xf7d222d754989671c888</u> <u>ec957bd3db05cba622ea4a</u> <u>a6585dd618776aa5b2cbb1</u> | - 0.0038795689451019 24 MATIC  0.00 USD | ✓ |
| 100 | 2022-02-22 21:56:23 | <u>0xf7d222d754989671c888</u> <u>ec957bd3db05cba622ea4a</u> <u>a6585dd618776aa5b2cbb1</u> | - 0.0000000000379177 02 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 101 | 2022-02-22 21:55:43 | <u>0x3d52884ba1aeb962b9b9636d9e3aa126c9af68e24ccb8d2ca19a29bc53b905c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2022-02-22 21:55:43 | <u>0x3d52884ba1aeb962b9b9636d9e3aa126c9af68e24ccb8d2ca19a29bc53b905c3</u> | - 0.0045767586992958 00 MATIC  0.00 USD | ✓ |
| 103 | 2022-02-22 21:55:43 | <u>0x3d52884ba1aeb962b9b9636d9e3aa126c9af68e24ccb8d2ca19a29bc53b905c3</u> | - 0.00000000000311483 34 MATIC  0.00 USD | ✓ |
| 104 | 2022-02-16 19:42:33 | <u>0x55552a12a9de0dc51ba05794cfcb7826875f8763a5f0bca5c2a663d9320ede8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2022-02-16 19:42:33 | <u>0x55552a12a9de0dc51ba05794cfcb7826875f8763a5f0bca5c2a663d9320ede8f</u> | - 0.0009585113087158 96 MATIC  0.00 USD | ✓ |
| 106 | 2022-02-16 19:42:33 | <u>0x55552a12a9de0dc51ba05794cfcb7826875f8763a5f0bca5c2a663d9320ede8f</u> | - 0.000000000000063433 24 MATIC  0.00 USD | ✓ |
| 107 | 2022-02-16 19:42:05 | <u>0x2dc31c1b55bbd41ff0bdb5a7e7e3de2899ee05f9c4d830fac35f011dff175de6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2022-02-16 19:42:05 | <u>0x2dc31c1b55bbd41ff0bdb5a7e7e3de2899ee05f9c4d830fac35f011dff175de6</u> | - 0.0020157164941290 56 MATIC  0.00 USD | ✓ |
| 109 | 2022-02-16 19:42:05 | <u>0x2dc31c1b55bbd41ff0bdb5a7e7e3de2899ee05f9c4d830fac35f011dff175de6</u> | - 0.00000000000274872 20 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 110 | 2022-02-08 18:51:03 | <u>0xab189449747627afa56d</u> <u>cfa6d733f73776c7d5edfa</u> <u>b9e6d96bfc00720807d20e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2022-02-08 18:51:03 | <u>0xab189449747627afa56d</u> <u>cfa6d733f73776c7d5edfa</u> <u>b9e6d96bfc00720807d20e</u> | - 0.0036012773901921 85 MATIC  0.00 USD | ✓ |
| 112 | 2022-02-08 18:51:03 | <u>0xab189449747627afa56d</u> <u>cfa6d733f73776c7d5edfa</u> <u>b9e6d96bfc00720807d20e</u> | - 0.0000068265139772 28 MATIC  0.00 USD | ✓ |
| 113 | 2022-01-29 17:24:29 | <u>0xfafb8c6c8a9113cfaccf</u> <u>77bfbf8d0dfa32325a99f9</u> <u>8b53a30ac564ba244f20a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2022-01-29 17:24:29 | <u>0xfafb8c6c8a9113cfaccf</u> <u>77bfbf8d0dfa32325a99f9</u> <u>8b53a30ac564ba244f20a4</u> | - 0.0012520716060784 80 MATIC  0.00 USD | ✓ |
| 115 | 2022-01-29 17:24:29 | <u>0xfafb8c6c8a9113cfaccf</u> <u>77bfbf8d0dfa32325a99f9</u> <u>8b53a30ac564ba244f20a4</u> | - 0.0000000386178104 40 MATIC  0.00 USD | ✓ |
| 116 | 2022-01-16 20:57:26 | <u>0x7e3c8580dfbd374e5790</u> <u>1d8ae1fe3a31bf388f4ad6</u> <u>350de6987f02ca71f99bfe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2022-01-16 20:57:26 | <u>0x7e3c8580dfbd374e5790</u> <u>1d8ae1fe3a31bf388f4ad6</u> <u>350de6987f02ca71f99bfe</u> | - 0.0025125900000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2022-01-11 18:49:56 | <u>0x17365986c706468b98ed</u> <u>d618714bec530db64f0cdf</u> <u>70481eecdc10551ae312ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 119 | 2022-01-11 18:49:56 | <u>0x17365986c706468b98ed</u> <u>d618714bec530db64f0cdf</u> <u>70481eecdc10551ae312ef</u> | - 0.0025125900000837 53 MATIC  0.00 USD | ✓ |
| 120 | 2021-12-22 19:30:14 | <u>0xdcbda44e9c1dd6076e98</u> <u>0675168b93cc6f20b30d9f</u> <u>db144d9bf294ea93b9d442</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-12-22 19:30:14 | <u>0xdcbda44e9c1dd6076e98</u> <u>0675168b93cc6f20b30d9f</u> <u>db144d9bf294ea93b9d442</u> | - 0.0025133100000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-12-21 20:55:58 | <u>0x491264c8fd660440e2</u> <u>ee22c7f602eb9a1132a7f9</u> <u>7e2c39310962e9c7a5b7a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-12-21 20:55:58 | <u>0x491264c8fd660440e2</u> <u>ee22c7f602eb9a1132a7f9</u> <u>7e2c39310962e9c7a5b7a0</u> | - 0.0006499200000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-12-21 20:53:26 | <u>0xaf30d9c26a77f76111b2</u> <u>86699c7eb85229606f6f4c</u> <u>ae47b6cf085d53ba773f3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-12-21 20:53:26 | <u>0xaf30d9c26a77f76111b2</u> <u>86699c7eb85229606f6f4c</u> <u>ae47b6cf085d53ba773f3e</u> | - 0.0029625900000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-12-19 16:57:48 | <u>0xdc4fa7f94c8cbd733e5f</u> <u>928d4c77b8319cfccf606f</u> <u>cbebcdc1ce755a0bfc10a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-12-19 16:57:48 | <u>0xdc4fa7f94c8cbd733e5f</u> <u>928d4c77b8319cfccf606f</u> <u>cbebcdc1ce755a0bfc10a4</u> | - 0.0041876500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 128 | 2021-12-14 20:20:25 | <u>0x46060d4d218b9d38fb07</u> <u>20a5c34472348ef6a256ed</u> <u>ccb349231013bb2f138ef1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-12-14 20:20:25 | <u>0x46060d4d218b9d38fb07</u> <u>20a5c34472348ef6a256ed</u> <u>ccb349231013bb2f138ef1</u> | - 0.002512590000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-12-07 22:00:16 | <u>0xd2357d8e37b738fbf6db</u> <u>7bb74a918898d5d4caf985</u> <u>78ba1cf7a770c53c430137</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-12-07 22:00:16 | <u>0xd2357d8e37b738fbf6db</u> <u>7bb74a918898d5d4caf985</u> <u>78ba1cf7a770c53c430137</u> | - 0.003971040000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-12-07 21:59:02 | <u>0x5ab9a7dee646490f18a8</u> <u>69e59f75ee77c99b616205</u> <u>f965c631fb20c09a50b2ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-12-07 21:59:02 | <u>0x5ab9a7dee646490f18a8</u> <u>69e59f75ee77c99b616205</u> <u>f965c631fb20c09a50b2ac</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-12-06 22:03:37 | <u>0xf85b1ea97ef8ef0f7686</u> <u>ef12caf84d489dc9786759</u> <u>47d621fec0148169a4ba13</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-12-06 22:03:37 | <u>0xf85b1ea97ef8ef0f7686</u> <u>ef12caf84d489dc9786759</u> <u>47d621fec0148169a4ba13</u> | - 0.003015108000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-12-01 22:18:37 | <u>0xb076bafbd1be1cd89981</u> <u>6bc04ca5998258ba57b330</u> <u>89153ebccf523a46c65eab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 137 | 2021-12-01 22:18:37 | <u>0xb076bafbd1be1cd89981</u> <u>6bc04ca5998258ba57b330</u> <u>89153ebccf523a46c65eab</u> | - 0.0007786080000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-12-01 22:15:07 | <u>0x00fe39cc6d47787db5d7</u> <u>d6d3cb47ad32ada72157bd</u> <u>79abf86797f8d9f866512d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-12-01 22:15:07 | <u>0x00fe39cc6d47787db5d7</u> <u>d6d3cb47ad32ada72157bd</u> <u>79abf86797f8d9f866512d</u> | - 0.0032908320000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-11-30 12:59:57 | <u>0xf927124e55ec7c8e572a</u> <u>6b1ae7e56a9415bc175129</u> <u>41bb04bee95840c0cbea85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-11-30 12:59:57 | <u>0xf927124e55ec7c8e572a</u> <u>6b1ae7e56a9415bc175129</u> <u>41bb04bee95840c0cbea85</u> | - 0.0176208428000000 01 MATIC  0.03 USD | ✓ |
| 142 | 2021-11-30 12:58:21 | <u>0xf6d915beefce30abb43</u> <u>e5e355d4ebaa1e1d3aecfc</u> <u>34344f206444c09aa30cb0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-11-30 12:58:21 | <u>0xf6d915beefce30abb43</u> <u>e5e355d4ebaa1e1d3aecfc</u> <u>34344f206444c09aa30cb0</u> | - 0.0077286300000000 00 MATIC  0.01 USD | ✓ |
| 144 | 2021-11-30 00:01:09 | <u>0x969302ad83bf8525c4aa</u> <u>6fafaf6d0bfb0dc412ee88</u> <u>a4cd4e6670b877caa0ce79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-11-30 00:01:09 | <u>0x969302ad83bf8525c4aa</u> <u>6fafaf6d0bfb0dc412ee88</u> <u>a4cd4e6670b877caa0ce79</u> | - 0.0025215960000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 146 | 2021-11-29 22:35:53 | <u>0x85337481b2549ba6cf8d</u> <u>90b19176ebef52d49469a5</u> <u>9ff4875d70d7262ef432d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-11-29 22:35:53 | <u>0x85337481b2549ba6cf8d</u> <u>90b19176ebef52d49469a5</u> <u>9ff4875d70d7262ef432d5</u> | - 0.002011977000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-11-29 21:21:24 | <u>0x924d2103114015697d80</u> <u>d76658f7b60c7da27c0564</u> <u>186a529630a46aed1aefca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-11-29 21:21:24 | <u>0x924d2103114015697d80</u> <u>d76658f7b60c7da27c0564</u> <u>186a529630a46aed1aefca</u> | - 0.002521596000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-11-28 20:54:26 | <u>0x783374c4bbb3f8151e57</u> <u>5f452c7c17c3dc45752f86</u> <u>5750d01f027ee2dc855474</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-11-28 20:54:26 | <u>0x783374c4bbb3f8151e57</u> <u>5f452c7c17c3dc45752f86</u> <u>5750d01f027ee2dc855474</u> | - 0.002521992000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-11-25 15:29:47 | <u>0x7bf99bb81711b515f8d9</u> <u>16f77e905a6aa7a08b2f00</u> <u>c46b6ca8219012d2179fa6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-25 15:29:47 | <u>0x7bf99bb81711b515f8d9</u> <u>16f77e905a6aa7a08b2f00</u> <u>c46b6ca8219012d2179fa6</u> | - 0.001037520000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-11-25 15:28:27 | <u>0xff9406f6c95ae71eb453</u> <u>8b80526024ddef05ef5818</u> <u>9d9e421d46a0305e265cf1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 155 | 2021-11-25 15:28:27 | <u>0xff9406f6c95ae71eb453</u> <u>8b80526024ddef05ef5818</u> <u>9d9e421d46a0305e265cf1</u> | - 0.0020972160000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-11-25 13:53:26 | <u>0x26f5f32db1830d41d63a</u> <u>3fb243a7f0dbab209ff383</u> <u>2940fcde49cd94584d4087</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-11-25 13:53:26 | <u>0x26f5f32db1830d41d63a</u> <u>3fb243a7f0dbab209ff383</u> <u>2940fcde49cd94584d4087</u> | - 0.0039710400000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-11-25 13:52:50 | <u>0xd19c76e9120b5f885be6</u> <u>009c097d22cb86a9554a2c</u> <u>59771a9f54a9b5fff2997a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-11-25 13:52:50 | <u>0xd19c76e9120b5f885be6</u> <u>009c097d22cb86a9554a2c</u> <u>59771a9f54a9b5fff2997a</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-11-21 23:19:53 | <u>0xf69955a4ffa9c9e61e75</u> <u>31ff79594090e496ed804a</u> <u>392cc0091423331751a061</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2021-11-21 23:19:53 | <u>0xf69955a4ffa9c9e61e75</u> <u>31ff79594090e496ed804a</u> <u>392cc0091423331751a061</u> | - 0.0022923600000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-11-21 21:57:37 | <u>0xaae2759346c18182cca7</u> <u>1e5e51456e02577882da09</u> <u>5bee5adfc63762860c5924</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-11-21 21:57:37 | <u>0xaae2759346c18182cca7</u> <u>1e5e51456e02577882da09</u> <u>5bee5adfc63762860c5924</u> | - 0.0022923600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 164 | 2021-11-18 16:31:07 | <u>0x6a5e38e544a695bb089b98a76eff3cf410984ef4db153ac0161a6ea6fab03ca2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-11-18 16:31:07 | <u>0x6a5e38e544a695bb089b98a76eff3cf410984ef4db153ac0161a6ea6fab03ca2</u> | - 0.000938752000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-11-18 16:29:52 | <u>0x5225f116bdec1af730c46d94dd359f4796d575988f9309a682e0b9c6c5879f4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-11-18 16:29:52 | <u>0x5225f116bdec1af730c46d94dd359f4796d575988f9309a682e0b9c6c5879f4c</u> | - 0.001145940000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-11-18 16:26:48 | <u>0xb8b7239b2fe2b6f219412c810efe5666bfdde1a635089dde957311b64e3ee606</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-11-18 16:26:48 | <u>0xb8b7239b2fe2b6f219412c810efe5666bfdde1a635089dde957311b64e3ee606</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-11-09 22:02:11 | <u>0x3df907aac8a87212389d6d5d3a37632dbd38c2b74e9367be1917f71c313c9f5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-11-09 22:02:11 | <u>0x3df907aac8a87212389d6d5d3a37632dbd38c2b74e9367be1917f71c313c9f5a</u> | - 0.003872748000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-11-09 22:01:23 | <u>0x7d02f70ab333c6e774fe2b7a50aadacb07c63033529d6e4747550d7b99079ab2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 173 | 2021-11-09 22:01:23 | <u>0x7d02f70ab333c6e774fe</u> <u>2b7a50aadacb07c6303352</u> <u>9d6e4747550d7b99079ab2</u> | - 0.0012605340000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-11-09 21:59:53 | <u>0x64d92a174c66b84b9d73</u> <u>04520588d0be1b39bdad55</u> <u>8324dcc8cd4dedbdc39364</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-11-09 21:59:53 | <u>0x64d92a174c66b84b9d73</u> <u>04520588d0be1b39bdad55</u> <u>8324dcc8cd4dedbdc39364</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-11-08 23:47:40 | <u>0x41cd069ae1075dfea32d</u> <u>16771b1027544af58bfbeb</u> <u>344c48673aee6bf478dad2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-11-08 23:47:40 | <u>0x41cd069ae1075dfea32d</u> <u>16771b1027544af58bfbeb</u> <u>344c48673aee6bf478dad2</u> | - 0.0028996160000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-11-08 23:45:04 | <u>0x996882c19a8e5ab67220</u> <u>e58b4f854fc41da66be206</u> <u>56757f3c33cc77828610e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2021-11-08 23:45:04 | <u>0x996882c19a8e5ab67220</u> <u>e58b4f854fc41da66be206</u> <u>56757f3c33cc77828610e7</u> | - 0.0013896600000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-11-08 23:15:16 | <u>0xcffd4ff73301d6bbb4bd</u> <u>902070b6268a3ee2b0dd00</u> <u>62b0cc49dd77b50a9cd055</u> | + 1.0000000000000000 00 MATIC  1.85 USD | ✓ |




INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-06 14:44:31 | <u>0xf4017bb2674ece14f7fb5f61f8ec52c71c2b0a07b1a7aea85fd35b3660b7d13c</u> | + 329.15940907019080 4414 MATIC  352.23 USD | ✓ |
| 2 | 2022-05-12 13:20:38 | <u>0xb6e0e406829eac112ddd9e3b23cf64791bf87d8b40c81ec3d3542d48f8e4489</u> | + 592.94045417033805 7338 MATIC  355.76 USD | ✓ |
| 3 | 2022-05-12 13:17:58 | <u>0xc5cc2c0e717fb0ef2efc6931e4061ef1149bc10671322b979f5f52e4fb6c128b</u> | + 618.78993929208843 3831 MATIC  371.27 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-29 07:37:09 | <u>0x94597f21bdd4b09ad439c667cb6c8b2786f4e65e14a488847c2c93f5a748295f</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-01 03:02:03 | <u>0x2b0e834b56ded3a805da04881bb8df25273a526655b7a0c107d1b2d105a1a31f</u> | + 1 m | ✓ |
| 3 | 2024-08-31 23:50:49 | <u>0xcc111cd904b05b9741ddf6b4bda19811fa335ffad5e31fdfdad502647b5317d1</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-08-31 23:49:49 | <u>0xfc675bb9aee30a15a2260e47c5356eacd226364bfd5914f7279ab03720125911</u> | + 0.0003330053844657 90 WETH  0.83 USD | ✓ |
| 5 | 2024-08-15 21:49:53 | <u>0xe30917ecbbe9efb0c8bbe8383e502702511f2bc1d66b8318ed2410051873b5b3</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2024-08-07 12:34:14 | <u>0x4504547e0dfa07f94c82</u> <u>2f6b038890151feaa4b931</u> <u>627110344b6b233d728feb</u> | + 438,800 IRDROP | ✓ |
| 7 | 2024-08-02 23:52:32 | <u>0x5ad7b8e3455779130c26</u> <u>eb51c191c09a4ddc92b85a</u> <u>257424d6aaef7420a74045</u> | + 13,500.000000000000 0000000 Q4L | ✓ |
| 8 | 2024-08-02 22:53:46 | <u>0xcc2c9c4274ccab9d3876</u> <u>8be5ce42f437923e4cefa8</u> <u>53cb372e4bf4d8f6a64ea8</u> | + 0.001000 USDT  0.00 USD | ✓ |
| 9 | 2024-08-02 20:03:04 | <u>0x519b4c82d340dbe2602b</u> <u>9f8236bfbe67d8a6e2fe82</u> <u>a80455ab118c9f0014750b</u> | - 1,000.000188999999 977568 USDT | ✓ |
| 10 | 2024-08-02 20:02:36 | <u>0x7c600932587ee8e1b24e</u> <u>f6c2cdb899ad3f98e760c4</u> <u>473d8ae0415b0757279728</u> | - 1,000.000189 UD...DÐ¢ | ✓ |
| 11 | 2024-08-02 19:57:34 | <u>0x5113954072d99da6e1c3</u> <u>531f65b4aa6e64db8ad727</u> <u>57a564de9b4984467ab78b</u> | - 1,000.000188999999 977568 USDT | ✓ |
| 12 | 2024-08-02 19:56:28 | <u>0x1b519283489f67dedbb9</u> <u>666f7e56b79b9a793c3656</u> <u>860517440c36db7e51c8d3</u> | - 1,000.000189 USDT  998.84 USD | ✓ |
| 13 | 2024-08-02 15:17:12 | <u>0x20230f4fb95f52cffffc1</u> <u>0d882492f62ff60ef41c24</u> <u>6654887591f8a11bd08517</u> | + 1,000.000189 USDT  999.06 USD | ✓ |
| 14 | 2024-06-30 05:42:04 | <u>0x39ea72db4a7aebcc5fc5</u> <u>f6138d7fd00714a47ccad8</u> <u>6d7bd8ca764a4905da8110</u> | + 36,845 RDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---|
| 15 | 2024-06-18 17:39:01 | <u>0xaa38bafeb3ecd364078e</u> <u>b5582def21aaa6e6636318</u> <u>75736bd7144a25bf4ce777</u> | + 6,700 \$ CLAIM ON: [ethena-ena.org] | ✓ |
| 16 | 2024-06-14 21:13:34 | <u>0xf45764b590c54ba9bf48</u> <u>287b0eb7c47fa0b84c8428</u> <u>b2be6455eadfdb55017800</u> | + 550,000 M AIRDROP | ✓ |
| 17 | 2024-06-12 10:36:01 | <u>0x3496192fb1516ff6b121</u> <u>03b63623c6c3acb8a05a21</u> <u>1d5aac70399d9529e36e24</u> | + 410.15748999999999 5689 ast-app.xyz/ | ✓ |
| 18 | 2024-05-21 14:10:48 | <u>0x429f0bbc9888b0413e99</u> <u>2c58cdea0da533001935af</u> <u>c0bcd123dd1d5bbb58dba7</u> | + 10 rETH. | ✓ |
| 19 | 2024-05-13 16:31:41 | <u>0x2b4494bb2599f0805fb9</u> <u>534854e39e0973ae8ecbe7</u> <u>82fa9357fbaddf35447964</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 20 | 2024-05-13 05:18:30 | <u>0x3a8e52ef526b2e65650e</u> <u>981c533ba53a181aa045dd</u> <u>a6ab1297c46e7e4af9629d</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 21 | 2024-05-13 05:18:00 | <u>0xeccc33138850ed6e3434</u> <u>4780a1cc77856ac59d7d3d</u> <u>af524bf7913ce0a235bd4a</u> | + 5,000 \$ LOOT-USDT.COM CLAIM | ✓ |
| 22 | 2024-04-26 07:43:47 | <u>0x46808510554018858f24</u> <u>656bd03ab94f8e7cccadd2</u> <u>c52f5b524ae29d081f421a</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 23 | 2024-04-19 17:31:57 | <u>0xecace3cd74fde5d29900</u> <u>db314f31b60753a7b8d3c3</u> <u>e90047b375a2b5d79b9509</u> | + 5,529.000000000000 000000 ACX [via www.across.cash] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------|---|
| 24 | 2024-04-17 06:37:17 | <u>0x7fa26cbfa1567ccdb75a</u> <u>a1cda6313033ec4e8368fd</u> <u>f46dbc7dad63fa286ef589</u> | + 1,500.000000000000 000000 ward | ✓ |
| 25 | 2024-04-17 06:32:41 | <u>0xa9d60daf130a411235c7</u> <u>a90db766748654d2f60186</u> <u>ba28a1546b854c4c4857d7</u> | - 195.019502 USDC | ✓ |
| 26 | 2024-04-17 06:31:39 | <u>0x8c09b6f705217c276e9c</u> <u>7241cec934727f9c3ca8a5</u> <u>8302486b3e9045ccdfc5d9</u> | + 195.019467 USDC | ✓ |
| 27 | 2024-03-26 20:13:42 | <u>0x0db17dc18a336cba79ad</u> <u>3970b5d4a5b3578ccf560f</u> <u>9e343d01201e7bf8a7d00b</u> | + 2,000 W | ✓ |
| 28 | 2024-03-25 20:34:23 | <u>0xa201e82453b4538b032e</u> <u>9473cd4bbcb9782e1bdeb46</u> <u>f20cb81f5b85037f19532f</u> | + 1,405,909.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 29 | 2024-03-24 08:59:13 | <u>0x33d9e84b30a1a9e6cc92</u> <u>960803bd5fcdf0056772cb</u> <u>3974120101deed72ccc9a9</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 30 | 2024-03-23 20:13:43 | <u>0xf35c1e0270a7ed086fe8</u> <u>d3ecc76269b09191a0c392</u> <u>27956db9a66795a4dc58bd</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 31 | 2024-03-23 16:37:32 | <u>0x6991bdf3fdd11936cbe2</u> <u>96f21b8be86c135ecd2c27</u> <u>5f44ee96d2f7adae10b72b</u> | + 500 op Code | ✓ |
| 32 | 2024-03-14 22:49:06 | <u>0x2dc754e988072a87d092</u> <u>1997b147ed1844180fee93</u> <u>5001f107ef018a5fdd00f3</u> | + 100,000 ?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 33 | 2024-03-07 18:33:23 | <u>0xa193aac331151dea9b00</u> <u>351cdf795365ebfe1e30ec</u> <u>2da2c586c7ccc466b053aa</u> | + 525,235,396.000000 ds | ✓ |
| 34 | 2024-03-06 18:09:17 | <u>0x813e1678b6aa9488dfa3</u> <u>96992e78d4382baf27fac0</u> <u>ee6b966417a04d99bc4df1</u> | - 352.48086399999999 6850 USDC | ✓ |
| 35 | 2024-03-06 18:03:49 | <u>0xf7f59a9111a54b05499c</u> <u>8861f5b04b78b55443ac9c</u> <u>ec3b4f39e43f600bd6dd40</u> | + 0.000035 USDC | ✓ |
| 36 | 2024-03-06 18:02:17 | <u>0x89b7ef9997381aac5d55</u> <u>8f0b0fc940b86169f29e3e</u> <u>ecdc23d7a35c9ec23ca805</u> | - 352.480864 USDC | ✓ |
| 37 | 2024-03-06 16:14:52 | <u>0xa7e4822795e04f29af7f</u> <u>62c232acf2b0f29bc0492e</u> <u>683b9295525e185ca80e68</u> | + 352.480864 USDC | ✓ |
| 38 | 2024-03-06 14:44:31 | <u>0xf4017bb2674ece14f7fb</u> <u>5f61f8ec52c71c2b0a07b1</u> <u>a7aea85fd35b3660b7d13c</u> | - 350.000463 USDC | ✓ |
| 39 | 2024-03-06 11:23:21 | <u>0x5a86792ec3140360f2eb</u> <u>0d3de21b711d0867933e75</u> <u>10e799582e5c6a8d30beeb</u> | + 350.000000 USDC | ✓ |
| 40 | 2024-02-27 22:45:00 | <u>0x33d84df596bf7b031f59</u> <u>be22babeeba58870cf045c</u> <u>4670f041715906edee6fb4</u> | + 5,000 0 STN | ✓ |
| 41 | 2024-02-27 07:10:01 | <u>0xb4921b1be6a8a06ce067</u> <u>d239c51331020af6937a33</u> <u>3380ca07472ccca32064e9</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 42 | 2024-02-27 07:09:43 | <u>0x3682bcb143f6dba5a0f5</u> <u>2a60ccd4d87110ef8ff932</u> <u>47382eb4e5317bc4353e4f</u> | - 0.000000 USDC | ✓ |
| 43 | 2024-02-27 07:09:43 | <u>0x3682bcb143f6dba5a0f5</u> <u>2a60ccd4d87110ef8ff932</u> <u>47382eb4e5317bc4353e4f</u> | - 0.000000 USDC | ✓ |
| 44 | 2024-02-27 07:08:19 | <u>0x46039fcca9e58ddcf101</u> <u>9758a2dba91aa38e0a1a7c</u> <u>c50b36eefdb331d6fc9132</u> | + 0.000463 USDC | ✓ |
| 45 | 2024-02-27 07:08:01 | <u>0x9fd645c28fd55eb41c70</u> <u>9045d1ce9e24f96483183c</u> <u>35101d203d3eab880b8b08</u> | - 0.000000 USDC | ✓ |
| 46 | 2024-02-27 07:02:23 | <u>0x084498739e2a372ee259</u> <u>02f62a274b9f7ab666f497</u> <u>48ef9e175761ead041f021</u> | - 463.74230299999999 2608 USDC | ✓ |
| 47 | 2024-02-27 07:01:06 | <u>0xb95eefce0949a967cbae</u> <u>baa320c1626fbb814904fc</u> <u>e79ff2c126b32364b6167c</u> | + 1 ard | ✓ |
| 48 | 2024-02-27 07:00:54 | <u>0xf92f2ac8251638af5a90</u> <u>c87afefcd56aade9503b37</u> <u>63e4bb5328b376c7688866</u> | - 463.742303 USDC | ✓ |
| 49 | 2024-02-27 06:59:20 | <u>0x55eacd64edae8529e1b1</u> <u>bb9370c0cb9515d1e804fb</u> <u>56d8b72ce68e09d32f75e7</u> | - 0.000000 USDC | ✓ |
| 50 | 2024-02-27 06:59:20 | <u>0x55eacd64edae8529e1b1</u> <u>bb9370c0cb9515d1e804fb</u> <u>56d8b72ce68e09d32f75e7</u> | - 678.000000 USDC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------|---|
| 51 | 2024-02-27 06:58:16 | <u>0x8e86de183de053882426ec598e8b127f358d5a788e7996465ef779325b038e9a</u> | + 0.000678 USDC | ✓ |
| 52 | 2024-02-27 06:57:58 | <u>0xace4410ec65f01cd41e9aef00ec8a5ed7d36ffd5b147a67776e250312d5c0160</u> | - 678.00000000000000000000 USDC | ✓ |
| 53 | 2024-02-27 06:57:24 | <u>0x5468da19c15cebf8326d694a7cbe30c4cb9cce61b9a52ed2a4ea6b71a2399cfd</u> | - 678.000000 USDC | ✓ |
| 54 | 2024-02-27 06:56:56 | <u>0x4b483504088a6b4eca08fd5f163b35a05d8d293db143be6852109eb3ca614e41</u> | + 1,141.741625 USDC | ✓ |
| 55 | 2024-02-22 12:54:05 | <u>0x6fb86a91e868c962bcc2c3a7f075d38d882166ef0edec80e0b95c986e0e5c053</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 56 | 2024-02-18 21:49:08 | <u>0x6b862ea669b33c7d33290c2f58931ed2319121bdfdc9556b38dc08cecada5d5a</u> | + 1 ! | ✓ |
| 57 | 2024-02-14 20:01:15 | <u>0x4a7e083a0245c4dbba37088a05c8f902373ceb733261ceb47bbf4073a0dcbda0</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 58 | 2024-02-11 23:04:00 | <u>0x9b01e194448d665391e9a77d97c12ba9ef40ca3eb510594691dca0f857f06fa5</u> | + 1 ! | ✓ |
| 59 | 2024-02-10 13:00:44 | <u>0xc0278ca0e1a407fec40f71c13c983dd28d7cf1a8b6aebf610f9964a0fe80519e</u> | + 34,545.000000000000000000000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 60 | 2024-02-10 09:09:57 | <u>0x81683ce6f192b7270129758687e6a8e02cf9c6f945ce19afeff07e43de46672b</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 61 | 2024-02-06 05:31:01 | <u>0xfc598cc0638d0f007d446d30d501fae4cd5a400ada4c98b44b527a3b5dae03dd</u> | + 1 ds | ✓ |
| 62 | 2024-01-19 12:01:40 | <u>0x67584a2a2ebe7d81c95b8a813e57bd6d17917b047060388631bbd27402e0b2f1</u> | + 1 lt.com | ✓ |
| 63 | 2024-01-17 05:52:32 | <u>0x90dff7c1ff091cfcf0a8287b586336987b440aef961db26e55fccdb69caf9357</u> | + 3 rn.xyz | ✓ |
| 64 | 2024-01-17 01:04:47 | <u>0x2ce792d2d0af8b6f2bc56202f0dd9ecd16f36b010fce428c39f56fed3baecac9</u> | + 3 .SITE | ✓ |
| 65 | 2024-01-16 19:59:38 | <u>0x25be5d28fef14c718ffd2b6481c9d4cf0aca03acd652c1ee2d22f8f4cecd7cd3</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 66 | 2024-01-16 17:43:31 | <u>0x212f5b784e355f1b32b6a1802173ed68bde5b94b0dc8e9755d3434809222539d</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 67 | 2024-01-14 09:40:01 | <u>0x70a2e71534e9393a86b0e856bdfb62c2e0ae29112a10b80f923374723fe9a1ba</u> | + 1,000 lt.com | ✓ |
| 68 | 2023-12-12 10:03:03 | <u>0x5496cbf9e657e101bcff2875d81543c8651e5ba4c139371b8bd2830ed858f001</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---|
| 69 | 2023-09-09 09:25:30 | <u>0x029e9d1aed5c4530023e e8ddef4ff915483cad98b3 de9a3843b816a90d5d9963</u> | + 58.087526279999998 735 WISTA | ✓ |
| 70 | 2023-08-10 02:50:25 | <u>0x0144e7125676807a4255 9eb739b54e57214f57758d f109515536d67a40cf5cd9</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 71 | 2023-08-08 13:37:51 | <u>0x1e42cc24ec7e0961bd8c b744fe99d1f0ed2aed647b 9a10815aa30c8aeefa133</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 72 | 2023-07-23 20:29:53 | <u>0x721517ffad21695418c3 892bffd90d7a4fbeb94931 23868173e1ff6a703392d1</u> | + 0.6800000000000000 49 lrETH | ✓ |
| 73 | 2023-07-10 18:46:30 | <u>0x77b58ac74f769087a9f7 22332954f3260ab889f638 72c67e72172c61cbfbddf2</u> | - 2,331.496582 USDT | ✓ |
| 74 | 2023-07-10 18:46:30 | <u>0x77b58ac74f769087a9f7 22332954f3260ab889f638 72c67e72172c61cbfbddf2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 75 | 2023-07-10 18:37:14 | <u>0x88e320b86be8c194e573 2ee362ff9e9bbc114e6e07 4c483f65379e9ff4b814e3</u> | - 2,331.496582 USDT  2,331.85 USD | ✓ |
| 76 | 2023-07-09 14:54:09 | <u>0x6c38f56311a474e745ee 3f72ff313cb7395ab9ce4c ed56d7923fa11752901ce1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 77 | 2023-07-09 14:54:09 | <u>0x6c38f56311a474e745ee 3f72ff313cb7395ab9ce4c ed56d7923fa11752901ce1</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|--|---|
| 78 | 2023-07-09 14:52:15 | <u>0x305f08a809eaa7c1a9bc</u> <u>ff01646783db6a4f5b94b0</u> <u>3f2c8bcf9ab0222b51375b</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 79 | 2023-07-09 14:52:09 | <u>0x529270d9d74686fb843c</u> <u>701954b08a8b3cedf4a19d</u> <u>19501fdb0dd3e6d11456b8</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 80 | 2023-07-09 14:51:59 | <u>0x9e89f9d5f2a7b1711742</u> <u>243ee45edd88035468280c</u> <u>902a52fbe0cdcc1b282ebe</u> | - 2,000.000000 USDT | | ✓ |
| 81 | 2023-07-09 14:51:59 | <u>0x9e89f9d5f2a7b1711742</u> <u>243ee45edd88035468280c</u> <u>902a52fbe0cdcc1b282ebe</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 82 | 2023-07-09 14:51:59 | <u>0x9e89f9d5f2a7b1711742</u> <u>243ee45edd88035468280c</u> <u>902a52fbe0cdcc1b282ebe</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 83 | 2023-07-09 14:51:55 | <u>0xef81de4445a374d98cdf</u> <u>65f013a933cada0acf2dab</u> <u>951cfe74d4a38a94bbc7ba</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 84 | 2023-07-09 14:51:53 | <u>0xdb94f35d585bb6f9d01a</u> <u>5848d035b76b15ca1590ee</u> <u>318ea579bf5a69b5bff5b8</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 85 | 2023-07-09 14:51:33 | <u>0x212b8ce60d833206cc19</u> <u>c64d80dd601f1482101088</u> <u>6521eb85d3d881519134eb</u> | - 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |
| 86 | 2023-07-09 14:51:09 | <u>0x8fb89e9ea928e4ebd95f</u> <u>2510b85af1fc51ccdb0e39</u> <u>f1b6a0c0899785546c9f8d</u> | + 0.000000 USDT | | ✓ |
| | | | 0.00 USD | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------------------|---|
| 87 | 2023-07-09 14:50:03 | <u>0x3e149f000626225720aa aa8426358335df07427c d5065da9471dcece11c3e8</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 88 | 2023-07-09 14:49:35 | <u>0xfbfb025eecfff556b847b 44176b16f33ffb11983377 3946e42b04883984d504e6</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 89 | 2023-07-09 14:49:33 | <u>0x6f3b76fa925ce362e407 3a79b9c4a8ba179f8a9b6c c1a9466c8719de1355a1ad</u> | - 2,000.000000 USDT | ✔ |
| 90 | 2023-07-09 14:49:33 | <u>0x6f3b76fa925ce362e407 3a79b9c4a8ba179f8a9b6c c1a9466c8719de1355a1ad</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 91 | 2023-07-09 14:48:53 | <u>0xd44a5fd3b60f9728dd4a 5a4024eb738aa9a34dc567 1cbc3d359c20f0ba2bf67b</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 92 | 2023-07-09 14:48:13 | <u>0xce7decd11973f69654f5 2c9f2f8fa2ea9245bbe4d6 d5baa0d2840daf894297b1</u> | - 2,000.000000 USDT | ✔ |
| 93 | 2023-07-09 14:48:13 | <u>0xce7decd11973f69654f5 2c9f2f8fa2ea9245bbe4d6 d5baa0d2840daf894297b1</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 94 | 2023-07-09 14:47:23 | <u>0xa39af1e7f73782846ff8 79c52fd86e393b26bb4681 ab996fd438ede56a1e9ee0</u> | + 0.002000 USDT 0.00 USD | ✔ |
| 95 | 2023-07-09 14:44:06 | <u>0x7b36414d5462151f746c 8526047d4ee92b782bcd5e af274be04a98af8fa8a5fe</u> | - 2,000.000000 USDT | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---|
| 96 | 2023-07-09 14:44:06 | <u>0x7b36414d5462151f746c8526047d4ee92b782bcd5eaf274be04a98af8fa8a5fe</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 97 | 2023-07-09 14:44:06 | <u>0x7b36414d5462151f746c8526047d4ee92b782bcd5eaf274be04a98af8fa8a5fe</u> | - 2,000.000000 USDT | ✓ |
| 98 | 2023-07-09 14:44:06 | <u>0x7b36414d5462151f746c8526047d4ee92b782bcd5eaf274be04a98af8fa8a5fe</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 99 | 2023-07-09 14:43:04 | <u>0x5315665f4313a954d70165d80001b1f02cb2a38c58a2e9f3106c161c4b936196</u> | - 2,000.000000 USDT  | ✓ |
| | | | 2,000.58 USD | |
| 100 | 2023-06-10 13:58:58 | <u>0xc95cdb22744d088bd036f636881b3dc930e29cd2046211098430e9f1e22c8318</u> | + 176.586677 USDT  | ✓ |
| | | | 176.66 USD | |
| 101 | 2023-06-10 13:58:58 | <u>0xc95cdb22744d088bd036f636881b3dc930e29cd2046211098430e9f1e22c8318</u> | - 4,357.022500000000 | ✓ |
| | | | 036380 WISTA | |
| 102 | 2023-06-10 08:15:50 | <u>0x7fe48c79da3e24df3f31ef1890b00dbef57917f5ea452b6d197846151af6e214</u> | + 155.210025 USDT  | ✓ |
| | | | 155.29 USD | |
| 103 | 2023-06-10 08:15:50 | <u>0x7fe48c79da3e24df3f31ef1890b00dbef57917f5ea452b6d197846151af6e214</u> | - 3,300.000000000000 | ✓ |
| | | | 000000 WISTA | |
| 104 | 2023-06-10 08:09:46 | <u>0x4c07df66ef4c759502e0864eb19690bddcf8ea085bbeb5a8605affe3653c8cad</u> | + 7,657.022500000000 | ✓ |
| | | | 036380 WISTA | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---|
| 105 | 2023-06-03 05:19:44 | <u>0x4b6ac1a227dfde452ab2e65d5e8c9a2c01cad5d19974f48e35d8ef998790531d</u> | + 3.0000000000000000 00 FLIP | ✓ |
| 106 | 2023-05-11 19:38:30 | <u>0x319fad92e047eaaadf163a0f31aec9468ccdba087237348952d7b2c830ac21b16</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 107 | 2023-05-11 19:38:30 | <u>0x319fad92e047eaaadf163a0f31aec9468ccdba087237348952d7b2c830ac21b16</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 108 | 2023-05-11 19:25:57 | <u>0x0ab300f19af94d07398bb351b30d9f3bc252fca464ce7e22f75ce4a06f9037fa</u> | + 3,999.697880 USDT  4,001.83 USD | ✓ |
| 109 | 2023-04-20 05:16:38 | <u>0x50281780087aa031fc5be99c0c6d25fe8b82e0f5d426a8da5d2adba9c35a9471</u> | + 177.43000000000000 6821 AES | ✓ |
| 110 | 2022-11-22 21:55:23 | <u>0xe84e30d7a5ae6404512039cae5c87b819de8313e80960d11972c862bc2d75ce5</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 111 | 2022-08-15 10:30:51 | <u>0xaf51b2c8898a991bf8c500f84f4482e9c9fe256cba11828ce59952f943775a06</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 112 | 2022-05-16 20:37:39 | <u>0xd7fbec2760c38ef6615028e2a2d5b73f9ed0548c9a7654835153a453b55e593a</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 113 | 2022-05-12 13:20:38 | <u>0xb6e0e406829eac112ddd9e3b23cf64791bf87d8b40c81ec3d3542d48f8e4489</u> | - 2,560.000000000000 000000 FCD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 114 | 2022-05-12 13:19:30 | <u>0xd43ca616c198051b05b78e6bdfefd805e82ef81dbaaf5aba9b2fc81e6f70f0aa</u> | + 2,560.000000000000 000000 FCD | ✓ |
| 115 | 2022-05-12 13:17:58 | <u>0xc5cc2c0e717fb0ef2efc6931e4061ef1149bc10671322b979f5f52e4fb6c128b</u> | - 2,560.000000000000 000000 FCD | ✓ |
| 116 | 2022-05-12 13:16:50 | <u>0xa46c5ba7ae2302e9cc7106cea5fd9406ea7169f0c26e231d52064a8060a5457a</u> | + 2,560.000000000000 000000 FCD | ✓ |
| 117 | 2022-05-10 13:06:16 | <u>0x8c88c4338b5a9f893f2d7f003bd6aee231566deea5a89052aae1519a10d65c78</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 118 | 2022-04-21 12:30:18 | <u>0xbb38d8359c730defcf1d157e1cd9164b0e51938fa1780fd4c20118f87d9ccfba</u> | + 4,999.680000000000 291038 OKLP | ✓ |
| 119 | 2022-02-22 22:12:43 | <u>0xe435442be1bd9411aa15cd08af522dd9ad5ce8fb453a23bf4318d7a9858a8686</u> | - 273,583.3332977413 08342665 \$KMC | ✓ |
| 120 | 2022-02-22 21:56:23 | <u>0xf7d222d754989671c888ec957bd3db05cba622ea4aa6585dd618776aa5b2cbb1</u> | + 170,450.0000000000 00000000 \$KMC | ✓ |
| 121 | 2022-02-22 21:55:43 | <u>0x3d52884ba1aeb962b9b9636d9e3aa126c9af68e24ccb8d2ca19a29bc53b905c3</u> | + 103,133.3332977412 79238835 \$KMC | ✓ |
| 122 | 2022-02-16 19:42:33 | <u>0x55552a12a9de0dc51ba05794cfc7826875f8763a5f0bca5c2a663d9320ede8f</u> | - 7,533.136739665085 769957 GAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 123 | 2022-02-16 19:42:05 | <u>0x2dc31c1b55bbd41ff0bd</u> <u>b5a7e7e3de2899ee05f9c4</u> <u>d830fac35f011dff175de6</u> | + 7,533.136739665085 769957 GAMER | ✓ |
| 124 | 2022-02-08 18:51:03 | <u>0xab189449747627afa56d</u> <u>cfa6d733f73776c7d5edfa</u> <u>b9e6d96bfc00720807d20e</u> | - 7,448.704796547379 373806 sGAMER | ✓ |
| 125 | 2022-01-29 17:24:29 | <u>0xfafb8c6c8a9113cfaccf</u> <u>77bfbf8d0dfa32325a99f9</u> <u>8b53a30ac564ba244f20a4</u> | - 7.730000 USDC | ✓ |
| 126 | 2022-01-16 20:57:26 | <u>0x7e3c8580dfbd374e5790</u> <u>1d8ae1fe3a31bf388f4ad6</u> <u>350de6987f02ca71f99bfe</u> | - 765.00000000000000 0000 GAMER | ✓ |
| 127 | 2022-01-16 20:57:26 | <u>0x7e3c8580dfbd374e5790</u> <u>1d8ae1fe3a31bf388f4ad6</u> <u>350de6987f02ca71f99bfe</u> | + 759.62687342515891 9417 sGAMER | ✓ |
| 128 | 2022-01-16 20:54:42 | <u>0x3ccce2356cc8a3e6357b</u> <u>7df8b7fd9b0c1165b2736d</u> <u>bf8245459cd14a3b2c7129</u> | + 765.00000000000000 0000 GAMER | ✓ |
| 129 | 2022-01-15 11:35:24 | <u>0xa87d30616716cb5aa5c4</u> <u>a45eeced09f1433ed0e9e6</u> <u>63bfc4768301aa06afa0c1</u> | + 300,000.00000000 MNEP | ✓ |
| 130 | 2022-01-11 18:49:56 | <u>0x17365986c706468b98ed</u> <u>d618714bec530db64f0cdf</u> <u>70481eecdc10551ae312ef</u> | - 191.00000000000000 0000 GAMER | ✓ |
| 131 | 2022-01-11 18:49:56 | <u>0x17365986c706468b98ed</u> <u>d618714bec530db64f0cdf</u> <u>70481eecdc10551ae312ef</u> | + 189.77689341024114 3556 sGAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 132 | 2022-01-11 18:47:40 | <u>0xf96acfe0be156e052be06b51a5e7083981035f1d0528574097caebd4c079634b</u> | + 191.00000000000000 0000 GAMER | ✓ |
| 133 | 2021-12-22 19:30:14 | <u>0xdcbda44e9c1dd6076e980675168b93cc6f20b30d9fdb144d9bf294ea93b9d442</u> | - 35.137931034482761 561 GAMER | ✓ |
| 134 | 2021-12-22 19:30:14 | <u>0xdcbda44e9c1dd6076e980675168b93cc6f20b30d9fdb144d9bf294ea93b9d442</u> | + 35.015690491979746 923 sGAMER | ✓ |
| 135 | 2021-12-22 19:29:14 | <u>0x73ee79f273e61d7ac10d3edab1602131e2574974697c764e51ad3bb7ff29df34</u> | + 35.137931034482761 561 GAMER | ✓ |
| 136 | 2021-12-21 20:55:58 | <u>0x491264c8fd660440e2ee22c7f602eb9a1132a7f97e2c39310962e9c7a5b7a0</u> | - 84.137931034482761 561 GAMER | ✓ |
| 137 | 2021-12-21 20:53:26 | <u>0xaf30d9c26a77f76111b286699c7eb85229606f6f4cae47b6cf085d53ba773f3e</u> | - 120.00000000000000 0000 GAMER | ✓ |
| 138 | 2021-12-21 20:53:26 | <u>0xaf30d9c26a77f76111b286699c7eb85229606f6f4cae47b6cf085d53ba773f3e</u> | + 119.60005570742735 8698 sGAMER | ✓ |
| 139 | 2021-12-21 20:51:18 | <u>0x7ea96fe52648bc69f5c1e9e8d5b1cd6fc4bfc66836154fdfa1626a374c2e2445</u> | + 204.13793103448276 1561 GAMER | ✓ |
| 140 | 2021-12-19 16:57:48 | <u>0xdc4fa7f94c8cbd733e5f928d4c77b8319cfccf606fcbebc1ce755a0bfc10a4</u> | - 500.00000000000000 0000 GAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 141 | 2021-12-19 16:57:48 | <u>0xdc4fa7f94c8cbd733e5f928d4c77b8319cfccf606fcbebc1ce755a0bfc10a4</u> | + 498.50184595581208 6686 sGAMER | ✓ |
| 142 | 2021-12-19 16:32:22 | <u>0xae7d1e07974685af442a085898e02fc22fca96dc861fb395a8a2cca677e1d73</u> | + 500.00000000000000 0000 GAMER | ✓ |
| 143 | 2021-12-14 20:20:25 | <u>0x46060d4d218b9d38fb0720a5c34472348ef6a256edccb349231013bb2f138ef1</u> | - 520.00000000000000 0000 GAMER | ✓ |
| 144 | 2021-12-14 20:20:25 | <u>0x46060d4d218b9d38fb0720a5c34472348ef6a256edccb349231013bb2f138ef1</u> | + 518.85588565585987 9080 sGAMER | ✓ |
| 145 | 2021-12-14 20:17:27 | <u>0xfbb31cd63f691c07bec6b60c38b19ac4984f6f53e52b9ff3a7a24a4626ff7a57</u> | + 520.00000000000000 0000 GAMER | ✓ |
| 146 | 2021-12-07 22:00:16 | <u>0xd2357d8e37b738fbf6db7bb74a918898d5d4caf98578ba1cf7a770c53c430137</u> | - 204.540000 USDC | ✓ |
| 147 | 2021-12-07 21:53:58 | <u>0x20a70b6d4485bfde5f2601542dd9795230f527925e905f74838ee2294e0da73f</u> | + 205.000000 USDC | ✓ |
| 148 | 2021-12-06 22:03:37 | <u>0xf85b1ea97ef8ef0f7686ef12caf84d489dc978675947d621fec0148169a4ba13</u> | - 327.00000000000000 0000 GAMER | ✓ |
| 149 | 2021-12-06 22:03:37 | <u>0xf85b1ea97ef8ef0f7686ef12caf84d489dc978675947d621fec0148169a4ba13</u> | + 326.77582776296918 6097 sGAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 150 | 2021-12-06 21:57:51 | <u>0x46d07e5cd639635fdc19 a8e8fa927f77d819ba6dca 02f78b1f0c5f652735d2ea</u> | + 327.00000000000000 0000 GAMER | ✓ |
| 151 | 2021-12-01 22:18:37 | <u>0xb076bafbd1be1cd89981 6bc04ca5998258ba57b330 89153ebccf523a46c65eab</u> | - 15.00000000000000 000 GAMER | ✓ |
| 152 | 2021-12-01 22:15:23 | <u>0x0fe2c3d8958908c7baec fabdf05fe952b0592e610a 31ff3b048788879f3ebdd9</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 153 | 2021-12-01 22:15:07 | <u>0x00fe39cc6d47787db5d7 d6d3cb47ad32ada72157bd 79abf86797f8d9f866512d</u> | - 294.00000000000000 0000 GAMER | ✓ |
| 154 | 2021-12-01 22:15:07 | <u>0x00fe39cc6d47787db5d7 d6d3cb47ad32ada72157bd 79abf86797f8d9f866512d</u> | + 294.00000000000000 0000 sGAMER | ✓ |
| 155 | 2021-12-01 22:13:39 | <u>0x86d34b6d5391d04487e3 921deeccd72b317f5a852d fa098a5d6fc5f1d3435480</u> | + 309.00000000000000 0000 GAMER | ✓ |
| 156 | 2021-11-30 12:59:57 | <u>0xf927124e55ec7c8e572a 6b1ae7e56a9415bc175129 41bb04bee95840c0cbea85</u> | - 272.730000 USDC | ✓ |
| 157 | 2021-11-30 12:56:27 | <u>0x0b91cbfb5dd9794c0fee 56fe5759568de3ccedbf79 b3fe1ac9d122fa64e56e2c</u> | + 280.000000 USDC | ✓ |
| 158 | 2021-11-30 00:01:09 | <u>0x969302ad83bf8525c4aa 6fafaf6d0bfb0dc412ee88 a4cd4e6670b877caa0ce79</u> | - 100.00000000000000 0000 GAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 159 | 2021-11-30 00:01:09 | <u>0x969302ad83bf8525c4aa</u> <u>6fafaf6d0bfb0dc412ee88</u> <u>a4cd4e6670b877caa0ce79</u> | + 100.00000000000000 0000 sGAMER | ✓ |
| 160 | 2021-11-30 00:00:03 | <u>0x0f67dd77dd1722dc45e1</u> <u>e511b0593722304ea78a72</u> <u>775ecb987dedf1ef5eaec0</u> | + 100.00000000000000 0000 GAMER | ✓ |
| 161 | 2021-11-29 22:35:53 | <u>0x85337481b2549ba6cf8d</u> <u>90b19176ebef52d49469a5</u> <u>9ff4875d70d7262ef432d5</u> | - 100.00000000000000 0000 GAMER | ✓ |
| 162 | 2021-11-29 22:35:53 | <u>0x85337481b2549ba6cf8d</u> <u>90b19176ebef52d49469a5</u> <u>9ff4875d70d7262ef432d5</u> | + 100.00000000000000 0000 sGAMER | ✓ |
| 163 | 2021-11-29 22:33:17 | <u>0x253af36789c4ccf2a91a</u> <u>b488da4c0e0c8e3b44a997</u> <u>0690b50ee01872b86a5c7b</u> | + 100.00000000000000 0000 GAMER | ✓ |
| 164 | 2021-11-29 21:21:24 | <u>0x924d2103114015697d80</u> <u>d76658f7b60c7da27c0564</u> <u>186a529630a46aed1aefca</u> | - 200.00000000000000 0000 GAMER | ✓ |
| 165 | 2021-11-29 21:21:24 | <u>0x924d2103114015697d80</u> <u>d76658f7b60c7da27c0564</u> <u>186a529630a46aed1aefca</u> | + 200.00000000000000 0000 sGAMER | ✓ |
| 166 | 2021-11-29 21:20:22 | <u>0x17c3bbc0a1dd2d11d8c8</u> <u>ac721eda6641b794e279f7</u> <u>a43b6a0205997f769119e5</u> | + 200.00000000000000 0000 GAMER | ✓ |
| 167 | 2021-11-28 20:54:26 | <u>0x783374c4bbb3f8151e57</u> <u>5f452c7c17c3dc45752f86</u> <u>5750d01f027ee2dc855474</u> | - 800.00000000000000 0000 GAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 168 | 2021-11-28 20:54:26 | <u>0x783374c4bbb3f8151e575f452c7c17c3dc45752f865750d01f027ee2dc855474</u> | + 800.00000000000000 0000 sGAMER | ✓ |
| 169 | 2021-11-28 20:53:28 | <u>0x04182fffc55674edbead5396dd90ab17c3c0cc39c6342ba6ef2bc0c348b3bbbe</u> | + 800.00000000000000 0000 GAMER | ✓ |
| 170 | 2021-11-25 15:29:47 | <u>0x7bf99bb81711b515f8d916f77e905a6aa7a08b2f00c46b6ca8219012d2179fa6</u> | - 73.589324 USDC | ✓ |
| 171 | 2021-11-25 15:28:27 | <u>0xff9406f6c95ae71eb4538b80526024ddef05ef58189d9e421d46a0305e265cf1</u> | - 114.000000 USDC | ✓ |
| 172 | 2021-11-25 13:53:26 | <u>0x26f5f32db1830d41d63a3fb243a7f0dbab209ff3832940fcde49cd94584d4087</u> | - 340.910000 USDC | ✓ |
| 173 | 2021-11-25 13:51:22 | <u>0xe5e4e98a4f4e648e333b63f3eabe65613f1689cea893bac1073bdd7e1b7a5d0c</u> | + 481.107950 USDC | ✓ |
| 174 | 2021-11-25 13:50:38 | <u>0x81478ba2bbf11c4479d36e4cc409b9421e810916c92d6c29242a518a5c14c20f</u> | + 47.391374 USDC | ✓ |
| 175 | 2021-11-21 23:19:53 | <u>0xf69955a4ffaafc9e61e7531ff79594090e496ed804a392cc0091423331751a061</u> | - 30.00000000000000 000 GAMER | ✓ |
| 176 | 2021-11-21 23:19:53 | <u>0xf69955a4ffaafc9e61e7531ff79594090e496ed804a392cc0091423331751a061</u> | + 30.00000000000000 000 sGAMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 177 | 2021-11-21 23:19:19 | <u>0xdc664434c2277ab67a56</u> <u>0ef1c241d3904c03dc04a2</u> <u>2a8e16e8049ed22e45c08e</u> | + 30.0000000000000000 000 GAMER | ✓ |
| 178 | 2021-11-21 21:58:15 | <u>0x332fe247d3c38a90bc0f</u> <u>967c7792378e952710ca97</u> <u>e0701e0193c04958fdf3d3</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 179 | 2021-11-21 21:57:37 | <u>0xaae2759346c18182cca7</u> <u>1e5e51456e02577882da09</u> <u>5bee5adfc63762860c5924</u> | - 900.00000000000000 0000 GAMER | ✓ |
| 180 | 2021-11-21 21:57:37 | <u>0xaae2759346c18182cca7</u> <u>1e5e51456e02577882da09</u> <u>5bee5adfc63762860c5924</u> | + 900.00000000000000 0000 sGAMER | ✓ |
| 181 | 2021-11-21 21:57:01 | <u>0x9a7834558b23b8be0f06</u> <u>465f697dc0cf54a811681d</u> <u>762d4f7aa8120619f6290a</u> | + 900.00000000000000 0000 GAMER | ✓ |
| 182 | 2021-11-19 06:50:28 | <u>0xfe2eb6579fc03fe0d981</u> <u>fe347f024e038c00ee7b9e</u> <u>ac818c11568c5034abf211</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 183 | 2021-11-18 16:31:07 | <u>0x6a5e38e544a695bb089b</u> <u>98a76eff3cf410984ef4db</u> <u>153ac0161a6ea6fab03ca2</u> | - 100.000000 USDC | ✓ |
| 184 | 2021-11-18 12:40:29 | <u>0x50fcfc742980cb34938d</u> <u>f648a50cb1c1c31d9900ff</u> <u>63d4cf9b1896b1b1682878</u> | + 100.000000 USDC | ✓ |
| 185 | 2021-11-09 22:02:11 | <u>0x3df907aac8a87212389d</u> <u>6d5d3a37632dbd38c2b74e</u> <u>9367be1917f71c313c9f5a</u> | - 180.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 186 | 2021-11-09 21:58:35 | <u>0x2a7b6d95148516053064</u> <u>220b0065b69df4867966b0</u> <u>0945ba5ea7174506f855fa</u> | + 180.000000 USDC | ✓ |
| 187 | 2021-11-08 23:47:40 | <u>0x41cd069ae1075dfea32d</u> <u>16771b1027544af58bfbeb</u> <u>344c48673aee6bf478dad2</u> | - 2,576.551724137931 159930 GAMER | ✓ |
| 188 | 2021-11-08 23:47:40 | <u>0x41cd069ae1075dfea32d</u> <u>16771b1027544af58bfbeb</u> <u>344c48673aee6bf478dad2</u> | + 2,576.551724137931 159930 sGAMER | ✓ |
| 189 | 2021-11-08 23:18:32 | <u>0xbda2222ea53a5718f067</u> <u>07092310d39d761dd35ac0</u> <u>eff09934f338b912c2ebf6</u> | + 800.00000000000000 0000 GAMER | ✓ |
| 190 | 2021-11-08 23:16:36 | <u>0x260f151a8ccd151d893d</u> <u>c6dd85bf62a2043d3779b5</u> <u>9de06a34abbd61778a11df</u> | + 1,776.551724137930 932557 GAMER | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-02-22 20:47:15 | <u>0x0ee8fef040f444b976ba</u> <u>f74d0164c5eae9aa235696</u> <u>864f0351705909a3497dbd</u> | + 1 OAT | ✓ |
| 2 | 2023-12-13 17:44:48 | <u>0xec3cf4176caddeab5904</u> <u>d21d478f61e73ea27634d6</u> <u>6e784c2f3ba86de8a19ae8</u> | + 1 OAT | ✓ |
| 3 | 2023-12-13 17:42:00 | <u>0x5add6386ace858211515</u> <u>89fbb095325bb2af3d0a84</u> <u>a2ac017cb29e73b4ad291c</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 4 | 2023-10-05 08:26:28 | <u>0xfddbdb5f34f11f93f0528202bc95c36c1759ab60254bb4a7746df426fcb2bfc6</u> | + 1 OAT | ✓ |
| 5 | 2023-10-05 08:26:20 | <u>0x8fde9690f07d54204e98c45798bcede833551fc4037c0e520f275563acdc041d</u> | + 1 OAT | ✓ |
| 6 | 2023-10-05 08:21:30 | <u>0x71c36d1408e0099be033e39dbae361c2f780f5023ca59642498847dc797e9c07</u> | + 1 OAT | ✓ |
| 7 | 2023-10-05 08:19:02 | <u>0xd0ff5aa221fc99dbbc5fd51770be7828a0c52f598f14b9f85bc93ceedc40d823</u> | + 1 OAT | ✓ |
| 8 | 2023-10-05 08:16:36 | <u>0xb5fa352c94dbdc14a87fb3ef60819d1fdb91c8b90dc233bb94a4576484f7a62</u> | + 1 OAT | ✓ |
| 9 | 2023-07-23 14:49:22 | <u>0x9d0b7488f0368b4426531a9ad3f2645b86dffa9f2fa88092068d992ec72d2b04</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-09-29 07:37:17 | <u>0xa02bbe5aeabfb7ac2f5850eaa8dd31d7a80684ea7e7403a69e66229f5a3593ae</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-30 06:24:46 | <u>0x21a84b1814ba887bb1b96c39891e02ffa4b01e7d1114a560ed65c7c88d05006a</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 3 | 2024-08-29 18:38:14 | <u>0xf637d189b04dd938b96e</u> <u>bc92b89172de062ab904c7</u> <u>a62672ff24000695f9bf2d</u> | + 1 m | ✓ |
| 4 | 2024-08-25 21:44:52 | <u>0x0b0031712df5a8eb1539</u> <u>4743795591f30ccfb264cd</u> <u>7258e51af53392019319a1</u> | + 1 adrbpot | ✓ |
| 5 | 2024-08-24 13:30:30 | <u>0xee2302c927acee16cccd</u> <u>62a385dbbf58c500688eb6</u> <u>ad5413a5bc423cfa429863</u> | + 1 l | ✓ |
| 6 | 2024-08-24 13:30:28 | <u>0xf69968f0639c38fbd029</u> <u>89288237d679cf24899ab4</u> <u>bf134ed94ad902309653f8</u> | + 1 l | ✓ |
| 7 | 2024-08-24 13:30:24 | <u>0xfb01421cbabb982b75b</u> <u>72af8558542b917da22bfe</u> <u>bc59a01eb4ff4654a9815b</u> | + 1 l | ✓ |
| 8 | 2024-08-24 13:30:22 | <u>0x4edf521bb895717b9ed2</u> <u>d1bb0520820c12072f56ab</u> <u>5e3d03a9772aca89172cba</u> | + 1 l | ✓ |
| 9 | 2024-08-24 13:30:20 | <u>0x94a04f1458a43925f834</u> <u>fb33506353494ff1f103b6</u> <u>a70c950fe5e10b7bf02823</u> | + 1 l | ✓ |
| 10 | 2024-08-15 21:50:13 | <u>0xd9dc705ae0659048d9ed</u> <u>0c7ab44b46784359a31037</u> <u>36a6076564aa1b249f426e</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 11 | 2024-08-15 21:50:09 | <u>0xe7a6b8d92017bcd14dcc</u> <u>ca09a8975f0332a730e34c</u> <u>98c936789f0808f67a9650</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 12 | 2024-07-02 21:34:09 | <u>0x80fa0c378f6f9df40864b510bcc6d44c479cc7a0ef99c3d3fe410376be067240</u> | + 1 rg | ✓ |
| 13 | 2024-07-02 21:32:47 | <u>0x1920f116c3af53999f7fc48dc6a67c7dc77f4968f6d2bc4a180ad582e22cfd0b</u> | + 1 rg | ✓ |
| 14 | 2024-07-02 21:31:59 | <u>0xced8f72bc3345f4a26303738fba4fd8d2fc0973113b31a5ae3da13794b8a155c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 15 | 2024-07-02 21:31:41 | <u>0x199328a11fbc4746e168c3b5ad108d3187029c1e0db21c1fd144bc4dc3ca278b</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 16 | 2024-06-29 23:44:27 | <u>0x107096a11923e863170c1df9753a044987946819893fa447f418793a0bf54bf2</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 17 | 2024-06-28 17:10:11 | <u>0x437df07ee3da1ab96b2e7760189fd8b0d3eda128d2200a901cc3e7e9deb132ba</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-28 11:41:51 | <u>0x24fd95207972adb873991b0c10fdf6cb0f648de26e4238e149063b943977671b</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 19 | 2024-06-23 04:59:05 | <u>0xa71445f9bac9991e424b7bda10d439076950a715dfa0736abc12fd4426b22ad5</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 20 | 2024-06-23 04:58:31 | <u>0x759870f1a245847f44210c197d2b2a31ecc54d64e2c00ab7e75202e7b8c4c0d7</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 21 | 2024-06-14 21:12:04 | <u>0x9bb346336bc5d7019c32a0607b3b0ddab71f42fa4e15f16ce7159eea46637c68</u> | + 1 ? | ✓ |
| 22 | 2024-06-12 10:40:25 | <u>0x10b662b241e695b179e6a764b4e86bcf6a322b244a5200bb0d34ab76410ce8ce</u> | + 1] | ✓ |
| 23 | 2024-06-12 10:38:01 | <u>0x99b298eb7b2ce113a8b406ddc810f6bd583e7a566862c16615fed45d0c4e82e6</u> | + 1] | ✓ |
| 24 | 2024-06-12 10:36:21 | <u>0x81244d11502a3a3cdb46557d5544b48481ccdd6329289184b75a6856618fe6ca</u> | + 1 az] | ✓ |
| 25 | 2024-05-13 16:31:31 | <u>0x97194e9d6a24c1c36b434a7bca6c197ef8da0b0ad1169ea8b84f9bc3b1d41ff4</u> | + 1 Reward at [5eth.us] | ✓ |
| 26 | 2024-05-06 02:32:21 | <u>0x71045b854e72228cf52d2b38a14242e5a5c525f0d8bfd26e92a0281fb1efea9d</u> | + 1 ETH-BONUS.NET | ✓ |
| 27 | 2024-05-03 18:40:41 | <u>0x35f278b6bf8a64c749ba01e6d5c8e7e433c829f6d412fc83f7d62a07723041c3</u> | + 1 Reward at [5eth.us] | ✓ |
| 28 | 2024-04-27 21:46:35 | <u>0xa0454c0c4151ce22129681ec3eccea9e1e0ea5e7671ce628066d5871dade0129</u> | + 1 com | ✓ |
| 29 | 2024-04-27 21:46:35 | <u>0xa0454c0c4151ce22129681ec3eccea9e1e0ea5e7671ce628066d5871dade0129</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 30 | 2024-04-27 01:48:54 | <u>0xe38d4fd16473d2fd39dd9039751670aa9bd0158927c26f63e3112e1a688fa3b0</u> | + 1 et | ✓ |
| 31 | 2024-04-26 10:56:43 | <u>0x5ccec3baae943a75c6046333c041d03ec4c6dfd6ee01e42fe26f3e9ebee9864</u> | + 1 Reward at [3eth.us] | ✓ |
| 32 | 2024-04-17 06:36:49 | <u>0x9c06952dcb7b8ed6d361e1bc8909d08b72fe530f039a3b944a5bc43956ff443d</u> | + 1 Reward at [3eth.us] | ✓ |
| 33 | 2024-04-08 19:03:45 | <u>0x8d675214f84916ce4a385d28b3b0632f5a00dafefa5e0595c58778e72e3497a8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 34 | 2024-04-06 06:30:29 | <u>0x579f89ab66708e831c0d81b3ac854e31814280d94dc10b84ff383d2ba68619b7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 35 | 2024-04-06 06:30:09 | <u>0xf3a013ed1e66edb9af5d86517892d47167acd09c23b03ae97b4706da8f3c5d52</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 36 | 2024-04-02 22:08:04 | <u>0xfd9ef8c6e96bd27812e7805b75279c7e241a6b4f21b404038a4de1c109b729f8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 37 | 2024-03-31 10:39:46 | <u>0xc4d8d47320114903373ac2c0bb9819b9bcf0a487396b66a463c403c343330317</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 38 | 2024-03-25 12:33:47 | <u>0x9eeef4688cfd35ca4ae67f3116dfb8b70c83f69403a23d250ddfa0c21ee111ac</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 39 | 2024-03-25 12:33:43 | <u>0x63f622d8141f82ec078d6baa832d8b5f9389b0ae40cffd16d6dddb018f208547</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 40 | 2024-03-23 07:23:45 | <u>0xada8e418ea2c8fab29e118b7570d482d3aebdf242c6d426854b241b1602ad86c</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 41 | 2024-03-23 07:23:23 | <u>0xce1b217d1830ab56cf0641513defe7afaad98f0c07589d40f269f787fd953ba9</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 42 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 43 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 44 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 45 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 46 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 47 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 48 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 49 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 50 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 51 | 2024-03-07 18:33:29 | <u>0xd5574ec3fc0c0c7dbc02e9757b12bef6fc4c28d6aa6aa8f8684f49e3ab7c9451</u> | + 1 Airdrop | ✓ |
| 52 | 2024-03-06 20:38:12 | <u>0xf9eb467e54bb816e5ab00911368f576cfd0134290564cffc664c8eee93b590b3</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 53 | 2024-02-25 21:30:44 | <u>0xab1c2722d0d80df44cfa78f1aaefd3ee73c0baa51d22a00bc42e1f271e1546c</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 54 | 2024-02-25 19:53:07 | <u>0x3329fab4350ff289bb06fa11c94e766cbe823614898cc75c479cdb3ea405c42b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 55 | 2024-02-16 11:06:47 | <u>0xb685a22409a8176eafd016b7a8cfeabe0c03e11a6a5574569e26750d17d4fdb9</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 56 | 2024-02-16 11:01:23 | <u>0xe0d834e43060798c111cde4774159ef7a49fff3f31c03edf89ce5867017401ea</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------|---------------------------------|---|
| 57 | 2024-02-09 13:11:43 | <u>0xe58fda857fa50d71bd89024c9bbd4845d0bc58ca23265761adbfd0ee7573762</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 58 | 2024-02-09 13:11:43 | <u>0xec1aa1fabe048a232de64fd561be1981d753c9533b45c0a4a404610d009739c7</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 59 | 2024-01-31 12:57:12 | <u>0x9db32c704a1b745e83669826a464af9e3e6c7083da07a31c4acfc41a3be72dfb</u> | + 1 Reward at bonewin.com | ✓ |
| 60 | 2024-01-27 07:14:46 | <u>0x79051441640ae9b31afc b05c83d232a73e5db95bb44b0170b8a1f600151ba6ec</u> | + 1 5000usdt.com | ✓ |
| 61 | 2024-01-27 07:13:54 | <u>0xc45d87d450e88b0f229d d6ee35fe091039ab511ab5d496bad76fdde316c69809</u> | + 1 2000usdc.org | ✓ |
| 62 | 2024-01-18 10:22:34 | <u>0x9054d5fe53baaf72fbba 979af6e08439c15cee4f136f72febc8c85bfc9d43342</u> | + 1 Reward at usdt-nft.com | ✓ |
| 63 | 2024-01-16 11:19:11 | <u>0x61384179a205a97ddf95 12e2db4be0d38e7b48c15a a9be7f0c469be0fac76589</u> | + 1 Reward at usdt-nft.com | ✓ |
| 64 | 2024-01-10 17:34:58 | <u>0xea859fa818ac25f95a0f 508d3b6ab989d5d38c95171aba1aa27ee9876edf51c5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 65 | 2024-01-10 17:12:37 | <u>0x457b0406aa1a6d7ae71d 034a69ba24f7fe62d9048895627f7dcf3119540d2480</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 66 | 2024-01-10 17:12:37 | <u>0x4e11bed281486de52401</u> <u>fa17fd955449afa23c64</u> <u>01c2edd3d5e8638042ecf7</u> | + 1 5000usdt.org | ✓ |
| 67 | 2024-01-10 15:03:41 | <u>0x421d60c92b0a7e7a39e5</u> <u>b89d8c80a4611fb014ddc0</u> <u>08ff972b78063b22217f25</u> | + 1 Reward at usdt-nft.com | ✓ |
| 68 | 2023-12-29 05:25:58 | <u>0x2e37d794298432bc27b1</u> <u>fc775282de4ae829631d0f</u> <u>f36a7a547d4ffcbdb01ed3</u> | + 1 2000usdc.cc | ✓ |
| 69 | 2023-12-29 05:03:30 | <u>0xa7428eefbf28e413a7be</u> <u>2149154e8947cf6286a815</u> <u>8b8228b832102070dc0c87</u> | + 1 3000usdt.net | ✓ |
| 70 | 2023-12-12 23:34:17 | <u>0xe6a231e046e6a9a49a6e</u> <u>71b6da9ae3773d639bf330</u> <u>a47ad9940182f1fe5d8f55</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 71 | 2023-12-09 20:42:24 | <u>0x14e60e685193ee8bf023</u> <u>17101ea3ae9206180a6d91</u> <u>17d7e6d85f7ccef1dd394</u> | + 1 1000usdc.net | ✓ |
| 72 | 2023-12-09 20:13:13 | <u>0xc4cc60f5bc93ac9dd752</u> <u>dc030375546ba1ef2ea96b</u> <u>8c64fe354c8c3f3568143f</u> | + 1 2000usdt.link | ✓ |
| 73 | 2023-12-03 18:06:39 | <u>0x362dbb93e920771fb6d4</u> <u>209eb7ba1e7303401a544e</u> <u>490fef1f39b191bf3acd87</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2023-11-29 05:22:00 | <u>0x0b5630756d8b8c83ef84</u> <u>59d39dbed30721d76694ee</u> <u>3300a823e9125c035e27df</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------|---|
| 75 | 2023-11-27 06:52:24 | <u>0x8001a01ebfd36362e00c21b774e0f2b94a62d7b050b44e497067c0123afe3309</u> | + 1 Reward at tether.ec | ✓ |
| 76 | 2023-11-27 06:49:30 | <u>0x117293529421aa35dee02edca7a45f31f1d89678b82996bfa271e30914235139</u> | + 1 org | ✓ |
| 77 | 2023-11-27 06:49:28 | <u>0x078c03996099e1382c4a9366f678ef40cfcfaa31ac32cc4f45f3e812e8eee368</u> | + 1 3000usdt.org | ✓ |
| 78 | 2023-11-22 02:08:06 | <u>0xc0afe434bb6fec1d9e91fecbb707dabc8a1191ca908e47334334a65ebcb5a2d0</u> | + 1 Official Authorize credential | ✓ |
| 79 | 2023-11-13 04:55:08 | <u>0x6d9ac7e64dc504811ccd583b5785c91ac7c5aa114d79a9877ffa41414c3a4e94</u> | + 1 Reward at tether.ma | ✓ |
| 80 | 2023-11-13 04:53:50 | <u>0x02be0749bd38a399f304ef9ebe0ef4f3cdcc8094798404a8a267a3181270da52</u> | + 1 Voucher | ✓ |
| 81 | 2023-11-13 04:51:00 | <u>0x82f3b366ecc03f3bd8b45f86fdfdf00871df23ddeb6dc52579b6fdbbe1066618c</u> | + 1 t.xyz | ✓ |
| 82 | 2023-11-10 18:25:19 | <u>0x7ec7bab76149b8c8e25b4c1dcb1243895afd7bd2bab6a3212b2a78bc69b4b730</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-11-08 18:25:05 | <u>0x5b83bff3da452394be2df85631b5551d22bb4558280a164f2448c94f261414a0</u> | + 1 op1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|----------------------------|---|
| 84 | 2023-10-29 20:21:23 | <u>0xf8de3fa30615480cef9235d5f0ef0df04f537f6f2b</u> <u>eee783390d36c471cd9b64</u> | + 1 drop-usdt.cc | ✓ |
| 85 | 2023-10-29 20:21:13 | <u>0xb02ca4b2f40a52755519bef7966e25e6d92be5a2c6</u> <u>1e542687600908aeebef43</u> | + 1 rop.net | ✓ |
| 86 | 2023-10-29 02:28:42 | <u>0x3f4e0f909a40030ac3092a987166252be1b795a4f7</u> <u>9d6bc091cd3d2068b91813</u> | + 1 NFT Airdrop Voucher | ✓ |
| 87 | 2023-10-27 23:52:44 | <u>0xbdf8a7ab3b71454280e6b817a118dc4680e0ac478b</u> <u>ce11214fc29ff93fcfb82</u> | + 1 2000usdt.org | ✓ |
| 88 | 2023-10-27 12:38:58 | <u>0x959e164a07eb26f48be3389c735aa19c4f6b16dfc4</u> <u>8fb5f9e9f49f6130423942</u> | + 1 2000usdt.org | ✓ |
| 89 | 2023-10-27 12:14:32 | <u>0xa3c71bc5eda0a5b558092745dfd50066354bb4508f</u> <u>2877103a9516958389ee10</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-10-27 00:08:36 | <u>0x69e015e7812209a11421b20c8b71e3210f9cc2c303</u> <u>1c96ecc0e290a9de220aeb</u> | + 1 VOUCHER | ✓ |
| 91 | 2023-10-26 13:02:29 | <u>0xd3804a5918fa6fc4e53e3094b9bbaeec5003ae88cd</u> <u>b82d578a494bffe0c4c58f</u> | + 1 Airdrop NFT Voucher | ✓ |
| 92 | 2023-10-25 20:29:37 | <u>0x96bfdd3e393510d21443b59393db80d14d9d12cf3c</u> <u>a3bd4ba4572917c2455c9c</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-----------------------------|---|
| 93 | 2023-10-17 19:11:32 | <u>0x24f3a8b0ad3af9ef5778708d922812a02604218f6c6306deac1a81116f77ef6a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 94 | 2023-10-16 10:21:42 | <u>0xf49992499f7176bf8c19c7489079e71cae07b06ab851ec33147b2f127ee1d2d2</u> | + 1 NFT Airdrop Round | ✓ |
| 95 | 2023-10-13 14:50:44 | <u>0x1c114b9af735a5b477759e38d3f4c066f864bf7b928891e0149ac57a7c69abe6</u> | + 1 rg | ✓ |
| 96 | 2023-10-13 13:40:08 | <u>0x483e471f099cb391f7a3d64c98d4ffda06c6f9633788a39b3873022fa1f2849b</u> | + 1 claim-usd.com | ✓ |
| 97 | 2023-10-10 10:06:59 | <u>0x4010b0921fc95bdaf34704d04d1182ad694eee63a6edb1cbb7094d9b802150cd</u> | + 1 Voucher | ✓ |
| 98 | 2023-10-08 08:47:30 | <u>0x3ca8be7b4374173a8e7234a359c42995c9f58bae04cafb51b4e82c84bb5df36a</u> | + 1 Voucher | ✓ |
| 99 | 2023-10-01 11:45:10 | <u>0x36e538a29a518bbda6a3df7f54a4d386c7e3ac3c25fcc437b17bf7908bd185e2</u> | + 1 \$1000 EURC | ✓ |
| 100 | 2023-09-27 16:48:03 | <u>0xdaa8ec1959f87fd0a0bc1089badec682404aedda76e52e6f64838c92dcc81d46</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-09-27 08:26:39 | <u>0x4d559cc309ecb8bbbed4fad59febb897085609d3a05866300d0cef899892437c4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 102 | 2023-09-26 15:57:19 | <u>0x8ebff7509d86222e16e0631c9cb08e5f7f0e5538e63ec66515026969c5aa1978</u> | + 1 LIDO NFT | ✓ |
| 103 | 2023-09-22 14:20:12 | <u>0x7a4f70de5981414c7956cf4bf987699decc1768be8c9c29a7b1b78804f97a0c5</u> | + 1 NFT | ✓ |
| 104 | 2023-09-20 02:03:29 | <u>0xf255b5af2895d482c2a5f70e53bf1dc45148d63af47f1fade6b152f4bbf0b813</u> | + 1 Voucher | ✓ |
| 105 | 2023-09-18 16:35:57 | <u>0x05e6984a48700e880d2f06b1e58f481a6fb2f5d818757fc33e8c1b9c42959a6d</u> | + 1 NFT Giveaway Round | ✓ |
| 106 | 2023-09-15 02:11:40 | <u>0xee9c2102ec603f68b738a90d44caa4b3da74e626288b6286172487f6abba5a9f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 107 | 2023-09-14 00:15:32 | <u>0xf0f88f90235bac42fcd1817990290efc48b415474084c1aaca63a8e6bdb38d30</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 108 | 2023-09-13 02:12:14 | <u>0xa20eca028ad67be292cf689ceb6387ed4356c0bd3003ffee1e616702af8608e2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 109 | 2023-09-12 00:56:16 | <u>0xc434380b77b86b4e114f3c81afb4105b37817b478e56beed40645a7311aee52f</u> | + 1 \$2000 USDC | ✓ |
| 110 | 2023-09-11 22:32:31 | <u>0x43111744f8a9e237fda83a51f2d77cd360cef219324bdaf3f7f9da64bbd0119f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 111 | 2023-09-11 08:23:24 | <u>0x4fbb0f06ee13a7caafee effdc80d900da5935702e8 c6df75d8bf45c0ac3e5d2b</u> | + 1 NFT Voucher | ✓ |
| 112 | 2023-09-10 10:51:17 | <u>0xb21346d4a5eb9ced87cf 150486aeae8fc0d6917ade 706517ff0a99b79a3ba430</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-09-09 23:52:11 | <u>0x37d0b8d62718655f7cc7 0b3d01aa050e933676066a 01a84aeb4b160e13b6d91b</u> | + 1 NFT Voucher | ✓ |
| 114 | 2023-09-08 12:10:14 | <u>0x0ccc7640b8e0c2aab19d 85685568fa3a1153a5107f 6611d8fc02805e0e8018ed</u> | + 1 Circle Weekly Giveways | ✓ |
| 115 | 2023-09-08 12:03:14 | <u>0x6168773410273350edfa 38b91a67ee48b9e42818ee ead3c870aba7e946e74afc</u> | + 1 Staking Bounty Reward | ✓ |
| 116 | 2023-09-08 12:02:42 | <u>0x7bbba0f363a384f3c2a5 1de4fa3b85d7fbc98dd0aa c9a0b8bccf5b44415ddd4b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 117 | 2023-09-08 12:01:42 | <u>0xa60f2f69df0747dbff31 96ca5cac2854d4fc076968 460939ebadd1842e682b21</u> | + 1 NFT VOUCHER | ✓ |
| 118 | 2023-09-06 20:17:43 | <u>0xb5c4d4a7c3cb2af861e7 96dd1be609ec4a73ea352c ca475c0b745c36c7ce6fc4</u> | + 1 STAX | ✓ |
| 119 | 2023-09-05 22:01:18 | <u>0x654ce1804aa420137fe1 4e1d869f461f511cbe8f2b 1e8abf3aa722fdb6065c4</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 120 | 2023-09-04 19:16:28 | <u>0xb5433f24f61ccc627969 fb4f35f6d262c49d105ff4 098fd633f94add7318236f</u> | + 1 NFT Giveaway Round | ✓ |
| 121 | 2023-09-04 14:02:50 | <u>0xb9105d15c929437cce77 f5e8bb325d7d1cd4d56192 2774662b01b24833b1d5a9</u> | + 1 NFT Voucher | ✓ |
| 122 | 2023-08-29 12:18:23 | <u>0xdb29369e475bb40302d6 2de4b16d09d50a0ea98ebf 4103728aa53593c38e1420</u> | + 1 Chain Launch Raffle | ✓ |
| 123 | 2023-08-28 20:46:46 | <u>0x5f3f78625b9018fb7e42 2007fe8acb0aae59e02821 4301e2b43a645cfb899ca9</u> | + 1 BASECOINBASE.IO | ✓ |
| 124 | 2023-08-27 23:38:08 | <u>0xbe22e06c418b7e2e05d3 5532cc937b4ae964d446d5 f1c8c0dd8abfe774f6f6c8</u> | + 1 claim.circleweekly .org | ✓ |
| 125 | 2023-08-27 23:14:10 | <u>0x76945679d5fe93892d2c 2d54b2155a0868d861885e 167f731cf60aad7dca850</u> | + 1 claim.circleweekly .org | ✓ |
| 126 | 2023-08-26 18:38:21 | <u>0x5a731bfd2935c7635957 737b8f66fa9698874afb38 26f47c3c3f3ade8aaa26df</u> | + 1 claim.circleweekly .com | ✓ |
| 127 | 2023-08-25 17:44:23 | <u>0x965c7412381ac6886654 7f9ead412a2bb37565aead 11c209fb3acb25782d13a7</u> | + 1 NFTVoucher | ✓ |
| 128 | 2023-08-21 23:10:45 | <u>0xbc9c570d2e6149470522 bacfeef7b18b7e898f21fa 0fba9b09154bb8160cb4da</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------|----------------------|---|
| 129 | 2023-08-14 10:51:18 | <u>0x0fb58a4e95e0a75af33b a9bf70137458db03aa4d2f a69704a048bf961b74c079</u> | + 1 drops-reward.xyz | ✓ |
| 130 | 2023-08-13 11:20:05 | <u>0x6bfff166f879f3ca170dc 4c8ee9f958c8d1ed7129df 2f3aaa6964148c07cc1e28</u> | + 1 drop-rewards.xyz | ✓ |
| 131 | 2023-08-11 22:49:02 | <u>0x545a7d5ee0d8f605844a 014b636e18f565c4a9186a 2beba8c2b82f9e79f05a1d</u> | + 1 Lido DAO | ✓ |
| 132 | 2023-08-11 16:47:13 | <u>0x032c304991a9406e192d 2c24116614bf4f0a7814c9 7fd8fa46d781d55889a72d</u> | + 1 NFTNotify | ✓ |
| 133 | 2023-08-03 23:52:08 | <u>0x3b9783067635926672bd 874306cee3d7d646ffb101 1ddd777706d25f62fe396b</u> | + 1 Lido DAO | ✓ |
| 134 | 2023-08-02 13:34:32 | <u>0x49008b1b4d8e9bd98325 9c4e82d05199d6468c1fe3 6585794764d6e94c0f96ee</u> | + 1 AVALANCE NETWORK | ✓ |
| 135 | 2023-08-02 07:01:18 | <u>0x9a9e34ee13744f1f669a ae8902ea45996841945578 f7b60fecde2739f46e0886</u> | + 1 FREESPIN | ✓ |
| 136 | 2023-07-31 23:16:13 | <u>0x26bd49db86d7faa47771 6edfcf8e5b3af754f945a9 cbfe93f9623ced897dca39</u> | + 1 APE COIN | ✓ |
| 137 | 2023-07-31 00:55:33 | <u>0x993e943b3ba63d5be4eb ccd51f84ab8d969145bef9 cb87fcf33bf53374ce79b9</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 138 | 2023-07-28 15:05:08 | <u>0xc2596708a9517286673be8372c207d5ad697775b274c3b708a95f2476990e5ea</u> | + 1 REVOLUTION | ✓ |
| 139 | 2023-07-23 07:23:12 | <u>0xb9ee0b3e630b31e69cd75a8c908892cdf09245d3a78ce7b5c31310f53ff54b3f</u> | + 1 APE COIN | ✓ |
| 140 | 2023-07-19 10:51:41 | <u>0x062e66988f6e7033f3b15b783eb8c366fe17f4e45439422fb355dda49a04f7db</u> | + 1 UniEvent.Plus | ✓ |
| 141 | 2023-07-16 13:46:24 | <u>0x90bac09b149a876e92596f831e22d7169134ed649625dfe9e7d0e2c4c2b44477</u> | + 1 PolyEvent.Plus | ✓ |
| 142 | 2023-07-15 08:39:01 | <u>0xfa245ddb273f7d4d6a2855370da57cf820ffcd250e957a463b64d398fb240473</u> | + 1 BlurEvent.io | ✓ |
| 143 | 2023-07-10 05:07:33 | <u>0xcc1685152ade57f23a4669ad11af499c8e9e6ebe764e656b5f67c17d7c364c8</u> | + 1 UniEvent.Plus | ✓ |
| 144 | 2023-07-08 06:15:02 | <u>0xa75fef7de7cfdfee15157feb0371d77aa753476ed927d9d78d742d7ba3d77c7a</u> | + 1 UniEvent.Plus | ✓ |
| 145 | 2023-07-05 04:28:33 | <u>0x8e395507389acdb31ef24f42725df9ab03b32967868f03998f097453371d9571</u> | + 1 UNI | ✓ |
| 146 | 2023-07-03 23:25:30 | <u>0x17baeac2c9b7a84ff10734046eccc6900a388db2366f9c775f84d19b55c9e71</u> | + 1 BitCase.Org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------|---|
| 147 | 2023-06-25 04:09:17 | <u>0x4d063bffb9570b8e4db7840506d06b080dd16fb57ef24c3c7a04f72e1f404c7a</u> | + 1 PolyEvent.io | ✓ |
| 148 | 2023-06-17 01:06:18 | <u>0xea603a6a15ff778f04fd742fe8c2f68e4dec702afa23dd12c5569e3f053e6543</u> | + 1 OPTIMISM | ✓ |
| 149 | 2023-06-10 16:15:55 | <u>0xc33061c29da8ac75785f01c30c7d4a41030290092c935215446bac9760444de1</u> | + 1 OPTIMISM | ✓ |
| 150 | 2022-12-13 22:52:13 | <u>0x106a142707e7ca0921bd5268524c26151b6478ddea662ca8b16001304e554399</u> | + 1 VPPP | ✓ |
| 151 | 2022-05-14 23:17:44 | <u>0x570d5551c132182396b0aae55a016cf7f321ee57247a393ec4e1f1fed826cc74</u> | + 1 BULLPLLL | ✓ |
| 152 | 2021-12-23 23:27:18 | <u>0xeabe8632567f27c0096f6653173bc1980732aa7ebf52eae9e54cbfaaf386d5e6</u> | + 1 PPBS | ✓ |
| 153 | 2021-05-06 01:01:17 | <u>0x3ee5e40d8418469e03446365065a29bc77e27cbd8769a8258172c4eca7eab7b5</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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