







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b9388401fc06860785cba7bd4fb62c3a6ff20f6</u> |
| TOTAL RECEIVED | 1,355.534964553993631853 MATIC  496.80 USD |
| TOTAL SEND | 1,454.207950516795790463 MATIC  532.96 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 11.627014037197737295 MATIC  4.26 USD |
| USD Coin (PoS) | 0.984779 USDC  0.98 USD |
| Wrapped Ether | 0.000012208106857797 WETH  0.03 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.028564 amUSDC |
| # zerolends.com | 1 ard |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |

| Token | Balance |
|----------------------------------|------------------------------------|
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market WETH | 0.000006017302199478 amWETH |
| RSS3 X JIKE | 1 RSS3JIKENFT |
| Neon District Season One Item | 1 NDITEM1 |
| Dataverse Gitcoin Donator | 1 DGD |
| Got Onboard with Tape | 1 GOT |
| Lens Protocol Profiles | 1 LPP |
| lens Handles | 1 lens |
| Gateway Protocol | 1 PASS |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtredem.io | N/A USDT |
| Airdrop at usdtredem.io | N/A USDT |
| | N/A Visit website claim SHIB |
| ' | N/A Reward at BoneWin.com |
| OpenSea Collections | N/A OPENSTORE |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| !!! \$ 100,000 BONE | N/A Voucher |
| 777 CAKE | N/A NFT Airdrop Round |

Token








Balance










Airdrop at 3000usdt.link • N/A Airdrop at [3000usdt]










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-08 09:44:38 | <u>0xe701f33560d442b6e71c12ce1249e6b396f997081e725c40a7aedaf031d264d</u> | - 0.0431034482758620 65 MATIC 0.05 USD | ✓ |
| 2 | 2024-03-08 09:44:38 | <u>0xe701f33560d442b6e71c12ce1249e6b396f997081e725c40a7aedaf031d264d</u> | - 0.0105110399999999 99 MATIC 0.01 USD | ✓ |
| 3 | 2024-03-08 09:44:38 | <u>0xe701f33560d442b6e71c12ce1249e6b396f997081e725c40a7aedaf031d264d</u> | - 0.0267689114617329 92 MATIC 0.03 USD | ✓ |
| 4 | 2024-03-08 09:43:44 | <u>0xa55217b597f8f6dccc132ac603ddcafd70d07f2ec2e6588fd677a6a1aae5463b</u> | - 8.0000000000000000 00 MATIC 9.28 USD | ✓ |
| 5 | 2024-03-08 09:43:44 | <u>0xa55217b597f8f6dccc132ac603ddcafd70d07f2ec2e6588fd677a6a1aae5463b</u> | - 0.0141689999999999 99 MATIC 0.01 USD | ✓ |
| 6 | 2024-03-08 09:43:44 | <u>0xa55217b597f8f6dccc132ac603ddcafd70d07f2ec2e6588fd677a6a1aae5463b</u> | - 0.0393310402218301 98 MATIC 0.04 USD | ✓ |
| 7 | 2024-02-28 02:29:11 | <u>0x9b5ebc063f6e5d49a7f19e98f9bf3a7d0c74b311b61278597f79c073144f97d6</u> | - 0.1115339722881297 10 MATIC 0.11 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-28 02:29:11 | <u>0x9b5ebc063f6e5d49a7f19e98f9bf3a7d0c74b311b61278597f79c073144f97d6</u> | - 0.0079515345842157 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-28 02:29:11 | <u>0x9b5ebc063f6e5d49a7f19e98f9bf3a7d0c74b311b61278597f79c073144f97d6</u> | - 0.0335474841435606 52 MATIC  0.03 USD | ✓ |
| 10 | 2024-02-28 02:29:03 | <u>0x41d4e2b96f6f41b3cb3e61e32a3c81398a71a1824c48983f2140022d3d4c0dd8</u> | - 0.1261589321282956 81 MATIC  0.12 USD | ✓ |
| 11 | 2024-02-28 02:29:03 | <u>0x41d4e2b96f6f41b3cb3e61e32a3c81398a71a1824c48983f2140022d3d4c0dd8</u> | - 0.0081197556376937 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-28 02:29:03 | <u>0x41d4e2b96f6f41b3cb3e61e32a3c81398a71a1824c48983f2140022d3d4c0dd8</u> | - 0.0334928600119231 84 MATIC  0.03 USD | ✓ |
| 13 | 2024-02-28 02:28:55 | <u>0xc7e626da3ec84541d584593098df5a11fe40f4acd196387fa64a360cce0145c7</u> | - 0.1888242620040766 21 MATIC  0.19 USD | ✓ |
| 14 | 2024-02-28 02:28:55 | <u>0xc7e626da3ec84541d584593098df5a11fe40f4acd196387fa64a360cce0145c7</u> | - 0.0074086800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-28 02:28:55 | <u>0xc7e626da3ec84541d584593098df5a11fe40f4acd196387fa64a360cce0145c7</u> | - 0.0317116733849793 01 MATIC  0.03 USD | ✓ |
| 16 | 2024-02-28 02:28:33 | <u>0x54a4df940abcea16b3025d253e3bf98f3a84e69918b95c828a8b93a5ea284565</u> | - 0.1144972465416173 45 MATIC  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-02-28 02:28:33 | <u>0x54a4df940abcea16b302</u> <u>5d253e3bf98f3a84e69918</u> <u>b95c828a8b93a5ea284565</u> | - 0.0078128186630999 99 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-28 02:28:33 | <u>0x54a4df940abcea16b302</u> <u>5d253e3bf98f3a84e69918</u> <u>b95c828a8b93a5ea284565</u> | - 0.0311750678859206 60 MATIC  0.03 USD | ✓ |
| 19 | 2024-02-28 02:28:19 | <u>0x717bc2113816e3db21ac</u> <u>dead3a4a9970ad30e32e36</u> <u>846d405389e22bb3fa8339</u> | - 0.1052099393815916 49 MATIC  0.10 USD | ✓ |
| 20 | 2024-02-28 02:28:19 | <u>0x717bc2113816e3db21ac</u> <u>dead3a4a9970ad30e32e36</u> <u>846d405389e22bb3fa8339</u> | - 0.0075538382714987 34 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-28 02:28:19 | <u>0x717bc2113816e3db21ac</u> <u>dead3a4a9970ad30e32e36</u> <u>846d405389e22bb3fa8339</u> | - 0.0342004931333146 70 MATIC  0.03 USD | ✓ |
| 22 | 2024-02-28 02:27:41 | <u>0xfd1827f7d843914f4ad1</u> <u>56cee1563da9d9cf09acbd</u> <u>5ecf7b124d960f900e1704</u> | - 0.2868800174999999 73 MATIC  0.29 USD | ✓ |
| 23 | 2024-02-28 02:27:41 | <u>0xfd1827f7d843914f4ad1</u> <u>56cee1563da9d9cf09acbd</u> <u>5ecf7b124d960f900e1704</u> | - 0.0017150642505417 19 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-28 02:27:41 | <u>0xfd1827f7d843914f4ad1</u> <u>56cee1563da9d9cf09acbd</u> <u>5ecf7b124d960f900e1704</u> | - 0.0084114261089708 08 MATIC  0.00 USD | ✓ |
| 25 | 2022-06-05 12:57:24 | <u>0x278522f7efa8774db65d</u> <u>5dd52ad7f5702a8f0935b6</u> <u>db205a3e97ec0cc9d30082</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-06-05 12:57:24 | <u>0x278522f7efa8774db65d5dd52ad7f5702a8f0935b6db205a3e97ec0cc9d30082</u> | - 0.0021002517974160 94 MATIC  0.00 USD | ✓ |
| 27 | 2022-06-05 12:57:24 | <u>0x278522f7efa8774db65d5dd52ad7f5702a8f0935b6db205a3e97ec0cc9d30082</u> | - 0.00000000000025839 06 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-16 14:06:51 | <u>0x9ebb0eb264e37ae151e22bc7bf05b5c1c6b7bd1405e7a07d57b6e571e6ff62a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-05-16 14:06:51 | <u>0x9ebb0eb264e37ae151e22bc7bf05b5c1c6b7bd1405e7a07d57b6e571e6ff62a3</u> | - 0.0029930288955352 94 MATIC  0.00 USD | ✓ |
| 30 | 2022-05-16 14:06:51 | <u>0x9ebb0eb264e37ae151e22bc7bf05b5c1c6b7bd1405e7a07d57b6e571e6ff62a3</u> | - 0.0041704351044647 06 MATIC  0.00 USD | ✓ |
| 31 | 2022-05-14 08:03:32 | <u>0x83e5857aa3d4887e488cfe3a025b031401c2dbb84fab4029fa0e76bf546d3d52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-14 08:03:32 | <u>0x83e5857aa3d4887e488cfe3a025b031401c2dbb84fab4029fa0e76bf546d3d52</u> | - 0.0029962499991011 25 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-14 08:03:32 | <u>0x83e5857aa3d4887e488cfe3a025b031401c2dbb84fab4029fa0e76bf546d3d52</u> | - 0.00000000000009588 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-05-12 04:22:26 | <u>0x08583fda393e249e7ac9dca07df03d30ecc7f4d2801bef2d513cb25db7863d0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2022-05-12 04:22:26 | <u>0x08583fda393e249e7ac9 dca07df03d30ecc7f4d280 1bef2d513cb25db7863d0d</u> | - 0.0018425400472289 25 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-12 04:22:26 | <u>0x08583fda393e249e7ac9 dca07df03d30ecc7f4d280 1bef2d513cb25db7863d0d</u> | - 0.3154243799527710 61 MATIC  0.18 USD | ✓ |
| 37 | 2022-05-11 06:05:53 | <u>0x65f5889adbe2008f4add d6c5dfffd6739eca75dc1c9 d7a46c0a2109c0159db43a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-05-11 06:05:53 | <u>0x65f5889adbe2008f4add d6c5dfffd6739eca75dc1c9 d7a46c0a2109c0159db43a</u> | - 0.0019134799698832 50 MATIC  0.00 USD | ✓ |
| 39 | 2022-05-11 06:05:53 | <u>0x65f5889adbe2008f4add d6c5dfffd6739eca75dc1c9 d7a46c0a2109c0159db43a</u> | - 0.0040011175301167 50 MATIC  0.00 USD | ✓ |
| 40 | 2022-05-10 04:32:10 | <u>0xbeea41e6910201f22803 677eea96f26593c59184ea a63aba5aa3b46e78605fc8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-05-10 04:32:10 | <u>0xbeea41e6910201f22803 677eea96f26593c59184ea a63aba5aa3b46e78605fc8</u> | - 0.0024484310995039 50 MATIC  0.00 USD | ✓ |
| 42 | 2022-05-10 04:32:10 | <u>0xbeea41e6910201f22803 677eea96f26593c59184ea a63aba5aa3b46e78605fc8</u> | - 0.0010029612446758 50 MATIC  0.00 USD | ✓ |
| 43 | 2022-05-08 15:43:58 | <u>0x25e2787ee0f456fd0b4f 51928ec5272be0d7786220 6706e86589147957fbcc88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-05-08 15:43:58 | <u>0x25e2787ee0f456fd0b4f51928ec5272be0d77862206706e86589147957fbcc88</u> | - 0.0023370575294655 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-05-08 15:43:58 | <u>0x25e2787ee0f456fd0b4f51928ec5272be0d77862206706e86589147957fbcc88</u> | - 0.0000000174705345 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-05-07 14:42:51 | <u>0x78a36ec8ef0e494df1b3a162be428165bad493666ce313c855c0043b25ccc7c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-05-07 14:42:51 | <u>0x78a36ec8ef0e494df1b3a162be428165bad493666ce313c855c0043b25ccc7c8</u> | - 0.0018037424957453 25 MATIC  0.00 USD | ✓ |
| 48 | 2022-05-07 14:42:51 | <u>0x78a36ec8ef0e494df1b3a162be428165bad493666ce313c855c0043b25ccc7c8</u> | - 0.00000000000042546 75 MATIC  0.00 USD | ✓ |
| 49 | 2022-05-06 03:40:22 | <u>0xb21bd2710cb75120189e9cf18d32ab6b1cb36c195f11d4a01d4f9e05caed3433</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-05-06 03:40:22 | <u>0xb21bd2710cb75120189e9cf18d32ab6b1cb36c195f11d4a01d4f9e05caed3433</u> | - 0.0025739054143713 75 MATIC  0.00 USD | ✓ |
| 51 | 2022-05-06 03:40:22 | <u>0xb21bd2710cb75120189e9cf18d32ab6b1cb36c195f11d4a01d4f9e05caed3433</u> | - 0.0022740270856286 25 MATIC  0.00 USD | ✓ |
| 52 | 2022-05-06 03:38:54 | <u>0x3ba96fd9ec4ff591932299cc53ae785a3ed1ab26015383094552d794109eb765</u> | - 5.0000000000000000 00 MATIC  5.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-05-06 03:38:54 | <u>0x3ba96fd9ec4ff5919322</u> <u>99cc53ae785a3ed1ab2601</u> <u>5383094552d794109eb765</u> | - 0.0010553306951004 39 MATIC  0.00 USD | ✓ |
| 54 | 2022-05-06 03:38:54 | <u>0x3ba96fd9ec4ff5919322</u> <u>99cc53ae785a3ed1ab2601</u> <u>5383094552d794109eb765</u> | - 0.0006244522856088 71 MATIC  0.00 USD | ✓ |
| 55 | 2022-04-10 15:20:11 | <u>0x3c0d6a008994fa26f549</u> <u>49d356c29d7483e552edb1</u> <u>85e1095800c86f7fa452e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-04-10 15:20:11 | <u>0x3c0d6a008994fa26f549</u> <u>49d356c29d7483e552edb1</u> <u>85e1095800c86f7fa452e6</u> | - 0.0027510778962926 96 MATIC  0.00 USD | ✓ |
| 57 | 2022-04-10 15:20:11 | <u>0x3c0d6a008994fa26f549</u> <u>49d356c29d7483e552edb1</u> <u>85e1095800c86f7fa452e6</u> | - 0.0000000000759464 26 MATIC  0.00 USD | ✓ |
| 58 | 2022-04-10 07:30:01 | <u>0xaca5ed98c7ddb2a201e1</u> <u>389e83de4d7440c6344131</u> <u>c79891e3a6c13b95aee4bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-04-10 07:30:01 | <u>0xaca5ed98c7ddb2a201e1</u> <u>389e83de4d7440c6344131</u> <u>c79891e3a6c13b95aee4bb</u> | - 0.0112832799963329 35 MATIC  0.01 USD | ✓ |
| 60 | 2022-04-10 07:30:01 | <u>0xaca5ed98c7ddb2a201e1</u> <u>389e83de4d7440c6344131</u> <u>c79891e3a6c13b95aee4bb</u> | - 0.00000000000036670 66 MATIC  0.00 USD | ✓ |
| 61 | 2022-03-23 04:36:17 | <u>0x3759357ea80b1029575e</u> <u>4ab74f7c0aaa79a5609bc7</u> <u>ac7d0e5c4240c97787f7de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-03-23 04:36:17 | <u>0x3759357ea80b1029575e4ab74f7c0aaa79a5609bc7ac7d0e5c4240c97787f7de</u> | - 0.0024820109481402 18 MATIC  0.00 USD | ✓ |
| 63 | 2022-03-23 04:36:17 | <u>0x3759357ea80b1029575e4ab74f7c0aaa79a5609bc7ac7d0e5c4240c97787f7de</u> | - 0.00000000000010718 37 MATIC  0.00 USD | ✓ |
| 64 | 2022-01-18 09:35:04 | <u>0x4cb47c817e797f2fd9c43ae159eee5859556b10acc312a0867365754f5810f71</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-01-18 09:35:04 | <u>0x4cb47c817e797f2fd9c43ae159eee5859556b10acc312a0867365754f5810f71</u> | - 0.0033349536331461 36 MATIC  0.00 USD | ✓ |
| 66 | 2022-01-18 09:35:04 | <u>0x4cb47c817e797f2fd9c43ae159eee5859556b10acc312a0867365754f5810f71</u> | - 0.0097503599352062 88 MATIC  0.02 USD | ✓ |
| 67 | 2021-12-30 02:45:08 | <u>0xeca4f7c82c5f63d4b4576b03e50b1ae372b4322f49f6edf847cd500a4fd3b78e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-12-30 02:45:08 | <u>0xeca4f7c82c5f63d4b4576b03e50b1ae372b4322f49f6edf847cd500a4fd3b78e</u> | - 0.0209282699999999 99 MATIC  0.05 USD | ✓ |
| 69 | 2021-12-30 02:44:46 | <u>0x1b9b1092940d901262e0782877b94a4fd69b87da7ad61dea00837dd676e8072d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-12-30 02:44:46 | <u>0x1b9b1092940d901262e0782877b94a4fd69b87da7ad61dea00837dd676e8072d</u> | - 0.0009523200000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-12-30 02:44:24 | <u>0xac623aeddd67550b9362</u> <u>996c96107ce96413752089</u> <u>2d9511d6a7d9f775707003</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-12-30 02:44:24 | <u>0xac623aeddd67550b9362</u> <u>996c96107ce96413752089</u> <u>2d9511d6a7d9f775707003</u> | - 0.0015493200000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-12-27 04:24:58 | <u>0x6edaa1210114c2cd98ca</u> <u>0f24292e4c82efa1fb1aef</u> <u>c48da146281544a1f3908f</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-12-27 04:24:58 | <u>0x6edaa1210114c2cd98ca</u> <u>0f24292e4c82efa1fb1aef</u> <u>c48da146281544a1f3908f</u> | - 0.0063600600000000 00 MATIC  0.01 USD | ✓ |
| 75 | 2021-12-27 04:24:38 | <u>0xa5d3728d30b590f0731f</u> <u>18120ffe7940bba4852faf</u> <u>2ae65d4e268c46adc9973d</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-12-27 04:24:38 | <u>0xa5d3728d30b590f0731f</u> <u>18120ffe7940bba4852faf</u> <u>2ae65d4e268c46adc9973d</u> | - 0.0145168799999999 99 MATIC  0.04 USD | ✓ |
| 77 | 2021-12-27 04:24:12 | <u>0x6273d44d02361bdd63b3</u> <u>60d13263950d6da1e94e12</u> <u>c38656ef01363aebe89390</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-12-27 04:24:12 | <u>0x6273d44d02361bdd63b3</u> <u>60d13263950d6da1e94e12</u> <u>c38656ef01363aebe89390</u> | - 0.0154012500000000 00 MATIC  0.04 USD | ✓ |
| 79 | 2021-12-25 14:25:47 | <u>0x19966648765543e33d10</u> <u>640245854b9e9f90f8fc03</u> <u>28ab68bf6689aa1f804881</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-12-25 14:25:47 | <u>0x19966648765543e33d10</u> <u>640245854b9e9f90f8fc03</u> <u>28ab68bf6689aa1f804881</u> | - 0.0063043200000000 00 MATIC  0.01 USD | ✓ |
| 81 | 2021-12-25 14:25:29 | <u>0x685ef273d6b41185ea31</u> <u>2a174f1f8a5e4df26c5b58</u> <u>526b4fc415fb753c8ecc40</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 82 | 2021-12-25 14:25:29 | <u>0x685ef273d6b41185ea31</u> <u>2a174f1f8a5e4df26c5b58</u> <u>526b4fc415fb753c8ecc40</u> | - 0.0138839400000000 01 MATIC  0.03 USD | ✓ |
| 83 | 2021-12-25 14:24:51 | <u>0x560f0013a07427f141c9</u> <u>b56a285d90f0a74911f437</u> <u>7decbe9ffdcf7861f998c1</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 84 | 2021-12-25 14:24:51 | <u>0x560f0013a07427f141c9</u> <u>b56a285d90f0a74911f437</u> <u>7decbe9ffdcf7861f998c1</u> | - 0.0086220900000000 01 MATIC  0.02 USD | ✓ |
| 85 | 2021-12-17 04:15:28 | <u>0x25498af3a1b45ebb9117</u> <u>ee7088e7f4ff99a09e135a</u> <u>b400523b4d8dcc86a1f775</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 86 | 2021-12-17 04:15:28 | <u>0x25498af3a1b45ebb9117</u> <u>ee7088e7f4ff99a09e135a</u> <u>b400523b4d8dcc86a1f775</u> | - 0.0068173200000000 00 MATIC  0.01 USD | ✓ |
| 87 | 2021-12-17 04:15:12 | <u>0x2235b7d002af3b16af5b</u> <u>00443b2ca8290be04e6103</u> <u>05ac403433b7d48742dc07</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 88 | 2021-12-17 04:15:12 | <u>0x2235b7d002af3b16af5b</u> <u>00443b2ca8290be04e6103</u> <u>05ac403433b7d48742dc07</u> | - 0.0140805600000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-12-17 04:15:00 | <u>0x9a94f224e53ced385448</u> <u>dc91464cc3add559c49c46</u> <u>62a99568921e08d5925c2d</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 90 | 2021-12-17 04:15:00 | <u>0x9a94f224e53ced385448</u> <u>dc91464cc3add559c49c46</u> <u>62a99568921e08d5925c2d</u> | - 0.007962449999999999 99 MATIC  0.01 USD | ✓ |
| 91 | 2021-12-16 14:53:12 | <u>0x3b4e303b732d9fd41199</u> <u>cce954eb25282b2a25965c</u> <u>2dc5bfce8ed24ce60a037f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-12-16 14:53:12 | <u>0x3b4e303b732d9fd41199</u> <u>cce954eb25282b2a25965c</u> <u>2dc5bfce8ed24ce60a037f</u> | - 0.088538688000000000 04 MATIC  0.18 USD | ✓ |
| 93 | 2021-12-16 14:52:16 | <u>0x3098713eb4794fc20ef2</u> <u>8d959c8de0ceb59cf9b6ea</u> <u>86e4089148c1581904ca65</u> | - 0.500000000000000000 00 MATIC  1.03 USD | ✓ |
| 94 | 2021-12-16 14:52:16 | <u>0x3098713eb4794fc20ef2</u> <u>8d959c8de0ceb59cf9b6ea</u> <u>86e4089148c1581904ca65</u> | - 0.089525825000000000 03 MATIC  0.18 USD | ✓ |
| 95 | 2021-12-15 13:34:59 | <u>0xb7023897059d40dad4a2</u> <u>8b5df51de771e75530365c</u> <u>ea1eef6944f152d93ded52</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-12-15 13:34:59 | <u>0xb7023897059d40dad4a2</u> <u>8b5df51de771e75530365c</u> <u>ea1eef6944f152d93ded52</u> | - 0.005957000000000000 00 MATIC  0.01 USD | ✓ |
| 97 | 2021-12-15 13:34:29 | <u>0x10741a7380150e3c37fa</u> <u>fe1c07a6affd2afb6e107b</u> <u>685cc398bd75bed1577b4f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-12-15 13:34:29 | <u>0x10741a7380150e3c37fa</u> <u>fe1c07a6affd2afb6e107b</u> <u>685cc398bd75bed1577b4f</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-12-15 13:34:13 | <u>0xee8a041d4fe5eff4353a</u> <u>914485cbc515cc9580f9d8</u> <u>bce8d12c914c6b097a9656</u> | - 1.0000000000000000 00 MATIC  2.12 USD | ✓ |
| 100 | 2021-12-15 13:34:13 | <u>0xee8a041d4fe5eff4353a</u> <u>914485cbc515cc9580f9d8</u> <u>bce8d12c914c6b097a9656</u> | - 0.0055596000000000 00 MATIC  0.01 USD | ✓ |
| 101 | 2021-12-14 13:20:37 | <u>0xb279283f6f4546a7c7d6</u> <u>8bfaa5b2e8c785f61c9f7b</u> <u>79fcaca969c58afc17a8b1</u> | - 270.00000000000000 0000 MATIC  523.80 USD | ✓ |
| 102 | 2021-12-14 13:20:37 | <u>0xb279283f6f4546a7c7d6</u> <u>8bfaa5b2e8c785f61c9f7b</u> <u>79fcaca969c58afc17a8b1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-12-14 13:19:47 | <u>0x7e5725b2c0ec2cd48ca1</u> <u>739854726a34520ed4304b</u> <u>22da7f9594d8f94d87aa49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-12-14 13:19:47 | <u>0x7e5725b2c0ec2cd48ca1</u> <u>739854726a34520ed4304b</u> <u>22da7f9594d8f94d87aa49</u> | - 0.0065768580000000 00 MATIC  0.01 USD | ✓ |
| 105 | 2021-12-14 13:19:21 | <u>0x389189329646b1deb6ad</u> <u>9f67dcee71935cd0aa3efc</u> <u>370368387a69f823674a4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-12-14 13:19:21 | <u>0x389189329646b1deb6ad</u> <u>9f67dcee71935cd0aa3efc</u> <u>370368387a69f823674a4a</u> | - 0.0019871640000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-12-14 13:19:01 | <u>0x59db69628c3eb6a186b2</u> <u>2288d18845aec2633af84d</u> <u>1024d59fc3e195baa9363d</u> | - 290.00000000000000 0000 MATIC  562.60 USD | ✓ |
| 108 | 2021-12-14 13:19:01 | <u>0x59db69628c3eb6a186b2</u> <u>2288d18845aec2633af84d</u> <u>1024d59fc3e195baa9363d</u> | - 0.0070942020000000 00 MATIC  0.01 USD | ✓ |
| 109 | 2021-12-14 13:18:27 | <u>0xca173a6ce34ec1b7560c</u> <u>0cd4c642a2d4bc0693bc93</u> <u>1067e9a237d41f621d0658</u> | + 270.00000000000000 0000 MATIC  523.80 USD | ✓ |
| 110 | 2021-12-14 07:14:25 | <u>0xd41f811980d888821120</u> <u>a33687723d460eaaa2c4c9</u> <u>2ee0a4610f46b55b720dfb</u> | - 2.2890000000000001 46 MATIC  4.44 USD | ✓ |
| 111 | 2021-12-14 07:14:25 | <u>0xd41f811980d888821120</u> <u>a33687723d460eaaa2c4c9</u> <u>2ee0a4610f46b55b720dfb</u> | - 0.0030393300000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-12-10 04:06:58 | <u>0x7bd3cfa3c61f257c8a07</u> <u>21c577ce60011580ebbdb9</u> <u>c82766e12928e57b15e480</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-12-10 04:06:58 | <u>0x7bd3cfa3c61f257c8a07</u> <u>21c577ce60011580ebbdb9</u> <u>c82766e12928e57b15e480</u> | - 0.0033669600000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-12-10 04:06:26 | <u>0xb5175365fe3c6ea5411c</u> <u>458614d66a3655cb9e169a</u> <u>267bdf097de23676cc2007</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-12-10 04:06:26 | <u>0xb5175365fe3c6ea5411c</u> <u>458614d66a3655cb9e169a</u> <u>267bdf097de23676cc2007</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2021-12-02 13:28:33 | <u>0xee078aaf710940510443</u> <u>1ea5c2801e0cdc2f1218c4</u> <u>cf6791468d29a949ce52cc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-12-02 13:28:33 | <u>0xee078aaf710940510443</u> <u>1ea5c2801e0cdc2f1218c4</u> <u>cf6791468d29a949ce52cc</u> | - 0.005934840000000000 00 MATIC  0.01 USD | ✓ |
| 118 | 2021-12-02 13:28:13 | <u>0xcd61d90add42459a280c</u> <u>0612e7a4061c5c28735bb2</u> <u>0f47dca84ecea89b5de874</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-12-02 13:28:13 | <u>0xcd61d90add42459a280c</u> <u>0612e7a4061c5c28735bb2</u> <u>0f47dca84ecea89b5de874</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-12-02 13:27:59 | <u>0xda6621d17a301c7fad96</u> <u>d8f410d6ef629844cfd506</u> <u>4b6599385adef6b442131f</u> | - 27.000000000000000000 000 MATIC  57.32 USD | ✓ |
| 121 | 2021-12-02 13:27:59 | <u>0xda6621d17a301c7fad96</u> <u>d8f410d6ef629844cfd506</u> <u>4b6599385adef6b442131f</u> | - 0.008007390000000000 00 MATIC  0.01 USD | ✓ |
| 122 | 2021-12-01 14:01:10 | <u>0x2dd033481e9756be112b</u> <u>b1f45b0c5ac448a2198128</u> <u>399f577b77f2b8c322b207</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-12-01 14:01:10 | <u>0x2dd033481e9756be112b</u> <u>b1f45b0c5ac448a2198128</u> <u>399f577b77f2b8c322b207</u> | - 0.008783753000000000 00 MATIC  0.01 USD | ✓ |
| 124 | 2021-12-01 14:00:20 | <u>0x0953114cb4ae30e57b39</u> <u>19c04ca19dca2e163219be</u> <u>99cccb54e8e26318ef8ec7</u> | - 40.000000000000000000 000 MATIC  80.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2021-12-01 14:00:20 | <u>0x0953114cb4ae30e57b39</u> <u>19c04ca19dca2e163219be</u> <u>99cccb54e8e26318ef8ec7</u> | - 0.0478556899999999 99 MATIC  0.09 USD | ✓ |
| 126 | 2021-12-01 13:55:40 | <u>0xc037f72717c013c21986</u> <u>e2715ffeab1be8418d944e</u> <u>67539c43a51fd1907f3b57</u> | + 40.0000000000000000 000 MATIC  80.20 USD | ✓ |
| 127 | 2021-11-30 08:09:54 | <u>0x5d171e4c6fd9e49107e6</u> <u>f8e5878824792700a1d80b</u> <u>d799ee0b684e36a72f0e36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-11-30 08:09:54 | <u>0x5d171e4c6fd9e49107e6</u> <u>f8e5878824792700a1d80b</u> <u>d799ee0b684e36a72f0e36</u> | - 0.0353391389999999 99 MATIC  0.06 USD | ✓ |
| 129 | 2021-11-30 08:09:18 | <u>0x44651f280a9316415ee0</u> <u>4a8a274f323a7bc2160dee</u> <u>99462569d3d79933c3914e</u> | - 29.0000000000000000 000 MATIC  51.76 USD | ✓ |
| 130 | 2021-11-30 08:09:18 | <u>0x44651f280a9316415ee0</u> <u>4a8a274f323a7bc2160dee</u> <u>99462569d3d79933c3914e</u> | - 0.0243639000000000 01 MATIC  0.04 USD | ✓ |
| 131 | 2021-11-30 08:08:42 | <u>0x172b75c3bbd6f7f86d2a</u> <u>9b7c83cb6bc16120bf532f</u> <u>7bc4f82a7a73c5ec389fae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-11-30 08:08:42 | <u>0x172b75c3bbd6f7f86d2a</u> <u>9b7c83cb6bc16120bf532f</u> <u>7bc4f82a7a73c5ec389fae</u> | - 0.0238009200000000 00 MATIC  0.04 USD | ✓ |
| 133 | 2021-11-30 08:08:22 | <u>0xe48269907a022c180fab</u> <u>b31dd53ba3913863842df6</u> <u>513f538c8e5b74f4f7dd36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-11-30 08:08:22 | <u>0xe48269907a022c180fab</u> <u>b31dd53ba3913863842df6</u> <u>513f538c8e5b74f4f7dd36</u> | - 0.0048510180000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-11-30 08:08:00 | <u>0x72afe6eedecdf3eaf746</u> <u>db433c9af76055e8b6cffb</u> <u>69d518c7fc63b2b381ca34</u> | - 27.0000000000000000 000 MATIC  48.19 USD | ✓ |
| 136 | 2021-11-30 08:08:00 | <u>0x72afe6eedecdf3eaf746</u> <u>db433c9af76055e8b6cffb</u> <u>69d518c7fc63b2b381ca34</u> | - 0.0247581870000000 01 MATIC  0.04 USD | ✓ |
| 137 | 2021-11-28 12:56:43 | <u>0x9c90004fc176b0b6aa99</u> <u>8b3cb7a1c09e1da2198ec3</u> <u>e7bafc90d6db13c54e277e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-11-28 12:56:43 | <u>0x9c90004fc176b0b6aa99</u> <u>8b3cb7a1c09e1da2198ec3</u> <u>e7bafc90d6db13c54e277e</u> | - 0.0458882340000000 00 MATIC  0.07 USD | ✓ |
| 139 | 2021-11-28 12:55:47 | <u>0xc21012a4b9cad545412d</u> <u>28564548280bcb66b5c7e1</u> <u>c4a682c4443e80bc58810e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-11-28 12:55:47 | <u>0xc21012a4b9cad545412d</u> <u>28564548280bcb66b5c7e1</u> <u>c4a682c4443e80bc58810e</u> | - 0.0083575560000000 00 MATIC  0.01 USD | ✓ |
| 141 | 2021-11-28 12:54:55 | <u>0xdf8de76cbac6663e5d48</u> <u>dda8953d070ea45ef60d2c</u> <u>355587f6803a8faa17bf21</u> | - 21.580672312184013 606 MATIC  35.65 USD | ✓ |
| 142 | 2021-11-28 12:54:55 | <u>0xdf8de76cbac6663e5d48</u> <u>dda8953d070ea45ef60d2c</u> <u>355587f6803a8faa17bf21</u> | - 0.0399206834999999 98 MATIC  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2021-11-27 08:52:53 | <u>0xdb56b07a26d2cdd0cc4d</u> <u>160866ef17cc26987b12c1</u> <u>7251ade05701c156fec05f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-11-27 08:52:53 | <u>0xdb56b07a26d2cdd0cc4d</u> <u>160866ef17cc26987b12c1</u> <u>7251ade05701c156fec05f</u> | - 0.030700900000000000 00 MATIC  0.04 USD | ✓ |
| 145 | 2021-11-27 08:51:47 | <u>0x10066666d4e2748926e5</u> <u>43a1b3347360b1ab0ee6e7</u> <u>12c08bbb18197835bdf901</u> | - 27.8470000000000001 307 MATIC  44.91 USD | ✓ |
| 146 | 2021-11-27 08:51:47 | <u>0x10066666d4e2748926e5</u> <u>43a1b3347360b1ab0ee6e7</u> <u>12c08bbb18197835bdf901</u> | - 0.015669170000000000 00 MATIC  0.02 USD | ✓ |
| 147 | 2021-11-27 08:50:11 | <u>0x6fc149e78d6c4e0ac6d0</u> <u>368a8a4b52b7e25c3e39ac</u> <u>f5e4aa28bc63a86efa4ef2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-11-27 08:50:11 | <u>0x6fc149e78d6c4e0ac6d0</u> <u>368a8a4b52b7e25c3e39ac</u> <u>f5e4aa28bc63a86efa4ef2</u> | - 0.010346380000000000 01 MATIC  0.01 USD | ✓ |
| 149 | 2021-11-27 08:49:35 | <u>0xf3c34df3436f28006347</u> <u>22686b1c1b2691b82e1c21</u> <u>f1bf25e31f1227f560c4af</u> | - 28.0000000000000000 000 MATIC  45.16 USD | ✓ |
| 150 | 2021-11-27 08:49:35 | <u>0xf3c34df3436f28006347</u> <u>22686b1c1b2691b82e1c21</u> <u>f1bf25e31f1227f560c4af</u> | - 0.035636095000000000 00 MATIC  0.05 USD | ✓ |
| 151 | 2021-11-24 02:03:02 | <u>0x6a4036cbce5e2b6c6a22</u> <u>c2ed321598e502e85b0bc8</u> <u>8ceb9b913882f074d46b52</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-11-24 02:03:02 | <u>0x6a4036cbce5e2b6c6a22 c2ed321598e502e85b0bc8 8ceb9b913882f074d46b52</u> | - 0.0042858315000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-24 02:03:02 | <u>0xd97d0d0a46ea29fb607d 9273dfa6537ffe31c659fc 5cd66debeb003c444d8f31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-11-24 02:03:02 | <u>0xd97d0d0a46ea29fb607d 9273dfa6537ffe31c659fc 5cd66debeb003c444d8f31</u> | - 0.0009162510000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-11-24 02:03:02 | <u>0x6dd9bb2e19eb1259826b 0182f8d6683b577835f074 f2d29b9080fa1ca36d91c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-11-24 02:03:02 | <u>0x6dd9bb2e19eb1259826b 0182f8d6683b577835f074 f2d29b9080fa1ca36d91c8</u> | - 0.0005311600000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-11-24 02:03:00 | <u>0xe12b681eae8161d4bfcc 6be6846554204b4f0e4a4b 2348b8bd2d04225044b0f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-11-24 02:03:00 | <u>0xe12b681eae8161d4bfcc 6be6846554204b4f0e4a4b 2348b8bd2d04225044b0f7</u> | - 0.0005311600000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-11-24 01:42:08 | <u>0x2f31956540da1e7df620 bda614d8a2abe6e8d5f2fe fe826b9163a70f9bfc73e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-11-24 01:42:08 | <u>0x2f31956540da1e7df620 bda614d8a2abe6e8d5f2fe fe826b9163a70f9bfc73e1</u> | - 0.0013937400000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-11-24 01:38:22 | <u>0x4033069fb5687945b113</u> <u>e4f2cf1dd5b3bd1b292100</u> <u>67de75fee06d20e53d21f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-11-24 01:38:22 | <u>0x4033069fb5687945b113</u> <u>e4f2cf1dd5b3bd1b292100</u> <u>67de75fee06d20e53d21f3</u> | - 0.005170830000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-11-24 01:37:56 | <u>0x2a9fe1c9dbbbb3cca37a</u> <u>75c9728a3bc10526e29dda</u> <u>49185b9e1fd1d7149a2842</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-11-24 01:37:56 | <u>0x2a9fe1c9dbbbb3cca37a</u> <u>75c9728a3bc10526e29dda</u> <u>49185b9e1fd1d7149a2842</u> | - 0.007370460000000000 00 MATIC  0.01 USD | ✓ |
| 165 | 2021-11-24 01:37:40 | <u>0x8b73d5259d2d6efae22d</u> <u>cdb919abe51703f80c4115</u> <u>90afcceb5a6d60f22e1b6f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-11-24 01:37:40 | <u>0x8b73d5259d2d6efae22d</u> <u>cdb919abe51703f80c4115</u> <u>90afcceb5a6d60f22e1b6f</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-11-24 01:37:22 | <u>0x6a4a4630c51063cd2596</u> <u>f2295bfdea3c52bd4dd242</u> <u>e9a81a0cbd316fa1cc8ba6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-11-24 01:37:22 | <u>0x6a4a4630c51063cd2596</u> <u>f2295bfdea3c52bd4dd242</u> <u>e9a81a0cbd316fa1cc8ba6</u> | - 0.007226010000000000 00 MATIC  0.01 USD | ✓ |
| 169 | 2021-11-24 01:37:00 | <u>0xf903ce9cfe898e2b4304</u> <u>0f1fb03c1fb6f3aae48663</u> <u>ce9b8cd37b7a837fdf7e92</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-11-24 01:37:00 | <u>0xf903ce9cfe898e2b4304</u> <u>0f1fb03c1fb6f3aae48663</u> <u>ce9b8cd37b7a837fdf7e92</u> | - 0.0011563800000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-11-24 01:36:42 | <u>0xefa8c5895f3ed8796aeb</u> <u>6764405028dd4ff600218f</u> <u>0e7cc21c66ad63d9c45624</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-11-24 01:36:42 | <u>0xefa8c5895f3ed8796aeb</u> <u>6764405028dd4ff600218f</u> <u>0e7cc21c66ad63d9c45624</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-11-24 01:35:54 | <u>0x9917cd619ffa027c14a6</u> <u>d487a9548123d9869f283d</u> <u>fe6b70e15f4055ed8ec56d</u> | - 2.0000000000000000 00 MATIC  3.51 USD | ✓ |
| 174 | 2021-11-24 01:35:54 | <u>0x9917cd619ffa027c14a6</u> <u>d487a9548123d9869f283d</u> <u>fe6b70e15f4055ed8ec56d</u> | - 0.0400527400000000 03 MATIC  0.07 USD | ✓ |
| 175 | 2021-11-22 03:02:05 | <u>0x9ed91e5709e410e268a3</u> <u>4623b370e3b3584927db4b</u> <u>745d5f32f8642ca2fa0ada</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 176 | 2021-11-22 03:02:05 | <u>0x9ed91e5709e410e268a3</u> <u>4623b370e3b3584927db4b</u> <u>745d5f32f8642ca2fa0ada</u> | - 0.0059869500000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-11-22 03:01:47 | <u>0x3c34767b9d607b23c42b</u> <u>cad0d07e4ba4592d39cc5f</u> <u>d5873cc95bd15d7d927480</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 178 | 2021-11-22 03:01:47 | <u>0x3c34767b9d607b23c42b</u> <u>cad0d07e4ba4592d39cc5f</u> <u>d5873cc95bd15d7d927480</u> | - 0.0135665700000000 00 MATIC  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2021-11-22 03:01:27 | <u>0xbd26fc8997b5f9b9c1c9794369bab175bd9dd1eebd65a9d0abbf54cc61df2a3d</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 180 | 2021-11-22 03:01:27 | <u>0xbd26fc8997b5f9b9c1c9794369bab175bd9dd1eebd65a9d0abbf54cc61df2a3d</u> | - 0.014142989999999999 99 MATIC  0.02 USD | ✓ |
| 181 | 2021-11-19 02:53:07 | <u>0x2d176f99ca858b7e3a357c1acb15adfbce61a9340ff0d283d9bee5cbb201c363</u> | - 8.000000000000000000 00 MATIC  12.53 USD | ✓ |
| 182 | 2021-11-19 02:53:07 | <u>0x2d176f99ca858b7e3a357c1acb15adfbce61a9340ff0d283d9bee5cbb201c363</u> | - 0.042858584999999999 98 MATIC  0.06 USD | ✓ |
| 183 | 2021-11-17 06:41:30 | <u>0xe5be4f2f6888e46972c05eccc450d9366f6794e28778f44ab7337be306888741</u> | + 38.500000000000000000 000 MATIC  63.02 USD | ✓ |
| 184 | 2021-11-16 09:49:00 | <u>0x715562e2b6d59c68eff986308114aedccf24acdfb04c0d171cd2a37b89a71f59</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 185 | 2021-11-16 09:49:00 | <u>0x715562e2b6d59c68eff986308114aedccf24acdfb04c0d171cd2a37b89a71f59</u> | - 0.007068540000000000 00 MATIC  0.01 USD | ✓ |
| 186 | 2021-11-16 09:48:48 | <u>0x06bd911743cb4dac4d19b3ece7282366a38016de803d38ec83e3ea216c1e2f13</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 187 | 2021-11-16 09:48:48 | <u>0x06bd911743cb4dac4d19b3ece7282366a38016de803d38ec83e3ea216c1e2f13</u> | - 0.013566570000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-11-16 09:48:16 | <u>0x523f57ae62d6ac9167a3e9e7f0dd04be3e31b2386c2d143ddc9f8ba687ba2987</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 189 | 2021-11-16 09:48:16 | <u>0x523f57ae62d6ac9167a3e9e7f0dd04be3e31b2386c2d143ddc9f8ba687ba2987</u> | - 0.008162970000000000 00 MATIC  0.01 USD | ✓ |
| 190 | 2021-10-01 04:34:50 | <u>0xf44fbd73c8ca840a0300b943524dff5403ad08bbddfca0f2ab0d5e562cc2f6c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-10-01 04:34:50 | <u>0xf44fbd73c8ca840a0300b943524dff5403ad08bbddfca0f2ab0d5e562cc2f6c7</u> | - 0.0001656026182800 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-09-30 11:49:55 | <u>0x3c029edc2446e6bf4220bde419996e5b20ba09261d8e651df5dc237bc8c6b929</u> | - 98.0000000000000000 000 MATIC  110.54 USD | ✓ |
| 193 | 2021-09-30 11:49:55 | <u>0x3c029edc2446e6bf4220bde419996e5b20ba09261d8e651df5dc237bc8c6b929</u> | - 0.000042000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-09-30 11:49:13 | <u>0xf0bf9c8c1ea14123ea964107cc4fbbeaa90559b8cdf1d79b707e1a8bd5d1acbb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-09-30 11:49:13 | <u>0xf0bf9c8c1ea14123ea964107cc4fbbeaa90559b8cdf1d79b707e1a8bd5d1acbb</u> | - 0.002100340000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-09-30 11:48:35 | <u>0x99a5c4eedffad4f092e54cedfd8c44971745dd6d0a74683b1ed1120b786bb912</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-09-30 11:48:35 | <u>0x99a5c4eedffad4f092e54cedfd8c44971745dd6d0a74683b1ed1120b786bb912</u> | - 0.0001168920000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2021-09-30 11:48:09 | <u>0xd4d2193b483ba15ee4e8e83d82db8eedb82176bd4e50cfc8ad46d6e2f36f8599</u> | - 98.0000000000000000 000 MATIC  110.54 USD | ✓ |
| 199 | 2021-09-30 11:48:09 | <u>0xd4d2193b483ba15ee4e8e83d82db8eedb82176bd4e50cfc8ad46d6e2f36f8599</u> | - 0.0020218300000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2021-09-30 11:47:43 | <u>0x8155ee60394af47f104496a0ac3a14828acfa68ab23f5b03ffba59134bfb2b3f</u> | + 98.0000000000000000 000 MATIC  110.54 USD | ✓ |
| 201 | 2021-09-30 06:51:58 | <u>0x743f5eb2cc60d7271ec88cb050a615afa85a4d2f790b576d8a43dc95cc747c19</u> | - 0.1000000000000000 06 MATIC  0.11 USD | ✗ |
| 202 | 2021-09-30 06:51:58 | <u>0x743f5eb2cc60d7271ec88cb050a615afa85a4d2f790b576d8a43dc95cc747c19</u> | - 0.0018744120000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-09-30 06:51:58 | <u>0xc57d2190b6b4a2861ace68f35b774c776cc75556c7f9873ae889cf128aff98ab</u> | - 0.1000000000000000 06 MATIC  0.11 USD | ✗ |
| 204 | 2021-09-30 06:51:58 | <u>0xc57d2190b6b4a2861ace68f35b774c776cc75556c7f9873ae889cf128aff98ab</u> | - 0.0017589100000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-09-30 06:51:56 | <u>0xa108cb34093c82579c4b898f64730d0a775588a493e8384a542a55ec8fd5aa29</u> | - 0.1000000000000000 06 MATIC  0.11 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-09-30 06:51:56 | <u>0xa108cb34093c82579c4b898f64730d0a775588a493e8384a542a55ec8fd5aa29</u> | - 0.0015347050000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-09-27 06:30:22 | <u>0x04843f96c3004254df0a6ea29c3486f33584124f01e972e2f692dd4f701cf06f</u> | - 124.00000000000000 0000 MATIC  134.41 USD | ✓ |
| 208 | 2021-09-27 06:30:22 | <u>0x04843f96c3004254df0a6ea29c3486f33584124f01e972e2f692dd4f701cf06f</u> | - 0.0000231000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-09-25 10:59:23 | <u>0xdc4a13de6c443c385394f4a57ac027e4b27929e7976cb9e5ff8709e35c09fea9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-09-25 10:59:23 | <u>0xdc4a13de6c443c385394f4a57ac027e4b27929e7976cb9e5ff8709e35c09fea9</u> | - 0.0006189760000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-09-25 10:56:11 | <u>0x5914fdefdf88ee8bbe75e4450e14d98b004af0ec5371bfc1642a3aeeb4e30888</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-09-25 10:56:11 | <u>0x5914fdefdf88ee8bbe75e4450e14d98b004af0ec5371bfc1642a3aeeb4e30888</u> | - 0.0001162200000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-09-25 10:55:43 | <u>0x7510ea215e71d20f91bd6df608d87b626a8c951500ac25a8ffd9afd3d23966af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-09-25 10:55:43 | <u>0x7510ea215e71d20f91bd6df608d87b626a8c951500ac25a8ffd9afd3d23966af</u> | - 0.0007073940000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-09-25 10:55:31 | <u>0x6f05c32de77f3e6d1c3f9cf12e697f40a64c6a7426729d51ecb75d3341cb0825</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-09-25 10:55:31 | <u>0x6f05c32de77f3e6d1c3f9cf12e697f40a64c6a7426729d51ecb75d3341cb0825</u> | - 0.000102616000000000 00 MATIC  0.00 USD | ✓ |
| 217 | 2021-09-25 10:54:55 | <u>0x69f5977d3f556f04b23468e870bcac14a70c165f9dd3f3e62026e31e656a2812</u> | - 120.0000000000000000 0000 MATIC  134.52 USD | ✓ |
| 218 | 2021-09-25 10:54:55 | <u>0x69f5977d3f556f04b23468e870bcac14a70c165f9dd3f3e62026e31e656a2812</u> | - 0.001063320000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-09-25 10:54:19 | <u>0xa77242d5c21881f51d355c1a5192205043d7e2f707169d1c0d75e15294c5d74b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-09-25 10:54:19 | <u>0xa77242d5c21881f51d355c1a5192205043d7e2f707169d1c0d75e15294c5d74b</u> | - 0.001095360000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-09-25 10:53:59 | <u>0xf6019a1ef364a899c88129e5d8310f2b4045fca2a0411ae130740648f8b64a52</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-09-25 10:53:59 | <u>0xf6019a1ef364a899c88129e5d8310f2b4045fca2a0411ae130740648f8b64a52</u> | - 0.000092124000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-09-25 10:53:35 | <u>0x17b29da64f6512bd7e5efe0c6e8a97aa0d7e8f8b3579540136dd72d5998311f6</u> | - 110.0000000000000000 0000 MATIC  123.31 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-09-25 10:53:35 | <u>0x17b29da64f6512bd7e5e</u> <u>fe0c6e8a97aa0d7e8f8b35</u> <u>79540136dd72d5998311f6</u> | - 0.0030594900000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-09-25 10:53:07 | <u>0x9001a23c744b4dcb2046</u> <u>b3e5009757cdb0935b1027</u> <u>42cfcf868f2a6e07fc2799</u> | - 110.00000000000000 0000 MATIC  123.31 USD | ✗ |
| 226 | 2021-09-25 10:53:07 | <u>0x9001a23c744b4dcb2046</u> <u>b3e5009757cdb0935b1027</u> <u>42cfcf868f2a6e07fc2799</u> | - 0.0013376620000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-09-25 10:50:33 | <u>0xf97f4d815e1f80923494</u> <u>e88eae356690384e1b3a81</u> <u>01330b54b5822d4ac50d34</u> | + 121.00000000000000 0000 MATIC  135.64 USD | ✓ |
| 228 | 2021-09-14 03:28:08 | <u>0x12827baefae5babaf392</u> <u>b4e699a6fb5cbd3ff97a3d</u> <u>0136c8c2949b661368b723</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-09-14 03:28:08 | <u>0x12827baefae5babaf392</u> <u>b4e699a6fb5cbd3ff97a3d</u> <u>0136c8c2949b661368b723</u> | - 0.0003614620000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2021-09-14 03:27:44 | <u>0xa503eb62c3d12f39aef3</u> <u>f3ba965744c601ae0c63d3</u> <u>8c00b8a7f98bca9072c455</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-09-14 03:27:44 | <u>0xa503eb62c3d12f39aef3</u> <u>f3ba965744c601ae0c63d3</u> <u>8c00b8a7f98bca9072c455</u> | - 0.0000928240000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-09-13 09:07:22 | <u>0x95cd6b93e6380f8b552c</u> <u>8ebc467373ee8a18cf46dc</u> <u>628ce28139fb0be200e71c</u> | - 4.0000000000000000 00 MATIC  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-09-13 09:07:22 | <u>0x95cd6b93e6380f8b552c8ebc467373ee8a18cf46dc628ce28139fb0be200e71c</u> | - 0.0086617080000000 01 MATIC 0.01 USD | ✓ |
| 234 | 2021-09-13 09:06:40 | <u>0x13de876b895211aa1c5b8551d907b9853565cc414a971d603973ca28b7de2bba</u> | + 5.0000000000000000 00 MATIC 6.24 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-05-14 08:03:32 | <u>0x83e5857aa3d4887e488cfe3a025b031401c2dbb84fab4029fa0e76bf546d3d52</u> | + 0.1000000000000000 06 MATIC 0.06 USD | ✓ |
| 2 | 2022-05-12 04:22:26 | <u>0x08583fda393e249e7ac9dca07df03d30ecc7f4d2801bef2d513cb25db7863d0d</u> | + 0.1600000000000000 03 MATIC 0.09 USD | ✓ |
| 3 | 2022-05-11 06:05:53 | <u>0x65f5889adbe2008f4add6c5dfffd6739eca75dc1c9d7a46c0a2109c0159db43a</u> | + 0.1300000000000000 04 MATIC 0.09 USD | ✓ |
| 4 | 2022-05-10 04:32:10 | <u>0xbeea41e6910201f22803677eea96f26593c59184ea a63aba5aa3b46e78605fc8</u> | + 0.1000000000000000 06 MATIC 0.09 USD | ✓ |
| 5 | 2022-05-08 15:43:58 | <u>0x25e2787ee0f456fd0b4f51928ec5272be0d77862206706e86589147957fbcc88</u> | + 0.1000000000000000 06 MATIC 0.09 USD | ✓ |
| 6 | 2022-05-07 14:42:51 | <u>0x78a36ec8ef0e494df1b3a162be428165bad493666ce313c855c0043b25ccc7c8</u> | + 0.1000000000000000 06 MATIC 0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-05-06 03:40:22 | <u>0xb21bd2710cb75120189e9cf18d32ab6b1cb36c195f11d4a01d4f9e05caed3433</u> | + 0.100000000000000000 06 MATIC  0.10 USD | ✓ |
| 8 | 2021-12-14 13:19:47 | <u>0x7e5725b2c0ec2cd48ca1739854726a34520ed4304b22da7f9594d8f94d87aa49</u> | + 290.01365265601549 4813 MATIC  562.62 USD | ✓ |
| 9 | 2021-12-02 13:28:33 | <u>0xee078aaf7109405104431ea5c2801e0cdc2f1218c4cf6791468d29a949ce52cc</u> | + 26.857181924870896 950 MATIC  57.01 USD | ✓ |
| 10 | 2021-11-30 08:09:54 | <u>0x5d171e4c6fd9e49107e6f8e5878824792700a1d80bd799ee0b684e36a72f0e36</u> | + 28.911661187496722 647 MATIC  51.60 USD | ✓ |
| 11 | 2021-11-30 08:08:42 | <u>0x172b75c3bbd6f7f86d2a9b7c83cb6bc16120bf532f7bc4f82a7a73c5ec389fae</u> | + 28.426276529246845 115 MATIC  50.74 USD | ✓ |
| 12 | 2021-11-28 12:56:43 | <u>0x9c90004fc176b0b6aa998b3cb7a1c09e1da2198ec3e7bafc90d6db13c54e277e</u> | + 21.558168516666729 175 MATIC  35.61 USD | ✓ |
| 13 | 2021-11-27 08:52:53 | <u>0xdb56b07a26d2cdd0cc4d160866ef17cc26987b12c17251ade05701c156fec05f</u> | + 27.821362339420332 432 MATIC  44.87 USD | ✓ |
| 14 | 2021-11-27 08:50:11 | <u>0x6fc149e78d6c4e0ac6d0368a8a4b52b7e25c3e39acf5e4aa28bc63a86efa4ef2</u> | + 27.801379302803194 804 MATIC  44.84 USD | ✓ |
| 15 | 2021-09-30 11:49:13 | <u>0xf0bf9c8c1ea14123ea964107cc4fbbeaa90559b8cdf1d79b707e1a8bd5d1acbb</u> | + 97.792368961781022 563 MATIC  110.30 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-09-25 10:59:23 | <u>0xdc4a13de6c443c385394</u> <u>f4a57ac027e4b27929e797</u> <u>6cb9e5ff8709e35c09fea9</u> | + 119.83691182323960 3336 MATIC  134.33 USD | ✓ |
| 17 | 2021-09-25 10:54:19 | <u>0xa77242d5c21881f51d35</u> <u>5c1a5192205043d7e2f707</u> <u>169d1c0d75e15294c5d74b</u> | + 109.51592665720497 1661 MATIC  122.76 USD | ✓ |
| 18 | 2021-09-14 03:28:08 | <u>0x12827baefae5babaf392</u> <u>b4e699a6fb5cbd3ff97a3d</u> <u>0136c8c2949b661368b723</u> | + 3.7100746552478445 22 MATIC  4.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-03 21:07:50 | <u>0xfac00c9cb71513f5f503</u> <u>6d9a41d1af0395a456578e</u> <u>b37da01ef88a6d34ba8304</u> | + 1,500 reward | ✓ |
| 2 | 2024-03-10 23:29:40 | <u>0x3f932af755d43e673459</u> <u>31d9eca6078a801795943d</u> <u>fdd8a586dd2fe4499e7a26</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 3 | 2024-02-28 08:32:17 | <u>0xb211f5cf49d6b01a2601</u> <u>ec38237e8e519ce0d533a3</u> <u>54dbb0d123959002eda343</u> | + 48,078.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 4 | 2024-02-28 02:29:11 | <u>0x9b5ebc063f6e5d49a7f1</u> <u>9e98f9bf3a7d0c74b311b6</u> <u>1278597f79c073144f97d6</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-28 02:29:03 | <u>0x41d4e2b96f6f41b3cb3e61e32a3c81398a71a1824c48983f2140022d3d4c0dd8</u> | - 1.0000000000000000 00 MERK | ✓ |
| 6 | 2024-02-28 02:28:55 | <u>0xc7e626da3ec84541d584593098df5a11fe40f4acd196387fa64a360cce0145c7</u> | - 1.0000000000000000 00 MERK | ✓ |
| 7 | 2024-02-28 02:28:33 | <u>0x54a4df940abcea16b3025d253e3bf98f3a84e69918b95c828a8b93a5ea284565</u> | - 1.0000000000000000 00 MERK | ✓ |
| 8 | 2024-02-28 02:28:27 | <u>0xcc5561c3756c5dc5adb9b4a5107c39c5829d3c0f60e755fb673c85fe6c9fc2cf</u> | + 1 ard | ✓ |
| 9 | 2024-02-28 02:28:19 | <u>0x717bc2113816e3db21acdead3a4a9970ad30e32e36846d405389e22bb3fa8339</u> | - 1.0000000000000000 00 MERK | ✓ |
| 10 | 2024-02-28 02:27:41 | <u>0xfd1827f7d843914f4ad156cee1563da9d9cf09acbd5ecf7b124d960f900e1704</u> | + 45.0000000000000000 000 MERK | ✓ |
| 11 | 2023-08-29 12:31:13 | <u>0x775d938a9de2a214ad1749136f8287b5e6fc7daa6243a8e4611e46de70b45f20</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 12 | 2022-11-29 21:34:42 | <u>0x87b40f2a05db8443ecc47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 13 | 2022-11-20 20:14:51 | <u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-10-17 10:25:19 | <u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 15 | 2022-10-17 10:04:16 | <u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 16 | 2022-08-23 05:31:37 | <u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u> | + 50,000.0000000000 00000000 XXPP.org | ✓ |
| 17 | 2022-07-30 02:27:01 | <u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u> | + 400.000000000000 0000 AAVEClaims.com | ✓ |
| 18 | 2022-05-06 03:40:46 | <u>0x0fd5d64e0204cd518427e3c796293269914c87009197843f6b193d35db6e91bd</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 19 | 2022-04-26 13:20:05 | <u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 20 | 2022-01-14 13:02:20 | <u>0xf4fe61822dc864b37ce686b335afba18efb83d05c93b53e831ed4693274b70cc</u> | + 300,000.00000000 MNEP | ✓ |
| 21 | 2021-12-30 02:45:08 | <u>0xeca4f7c82c5f63d4b4576b03e50b1ae372b4322f49f6edf847cd500a4fd3b78e</u> | + 0.0001799694189207 67 PodWETH:AUSDC | ✓ |
| 22 | 2021-12-30 02:45:08 | <u>0xeca4f7c82c5f63d4b4576b03e50b1ae372b4322f49f6edf847cd500a4fd3b78e</u> | - 0.030000 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2021-12-27 04:24:58 | <u>0x6edaa1210114c2cd98ca0f24292e4c82efa1fb1aefc48da146281544a1f3908f</u> | + 0.0000007052028453 32 WETH  0.00 USD | ✓ |
| 24 | 2021-12-27 04:24:38 | <u>0xa5d3728d30b590f0731f18120ffe7940bba4852faf2ae65d4e268c46adc9973d</u> | + 0.0000007052061217 12 amWETH | ✓ |
| 25 | 2021-12-27 04:24:12 | <u>0x6273d44d02361bdd63b360d13263950d6da1e94e12c38656ef01363aebe89390</u> | + 0.0000000000151504 62 UNI-V2 | ✓ |
| 26 | 2021-12-25 14:25:47 | <u>0x19966648765543e33d10640245854b9e9f90f8fc0328ab68bf6689aa1f804881</u> | + 0.0000062181403547 75 WETH  0.02 USD | ✓ |
| 27 | 2021-12-25 14:25:29 | <u>0x685ef273d6b41185ea312a174f1f8a5e4df26c5b58526b4fc415fb753c8ecc40</u> | + 0.025299 amUSDC | ✓ |
| 28 | 2021-12-25 14:24:51 | <u>0x560f0013a07427f141c9b56a285d90f0a74911f4377decbe9ffdcf7861f998c1</u> | + 0.0030309826967683 91 UNI-V2 | ✓ |
| 29 | 2021-12-17 04:15:28 | <u>0x25498af3a1b45ebb9117ee7088e7f4ff99a09e135ab400523b4d8dcc86a1f775</u> | + 0.0000052847636576 90 WETH  0.02 USD | ✓ |
| 30 | 2021-12-17 04:15:12 | <u>0x2235b7d002af3b16af5b00443b2ca8290be04e610305ac403433b7d48742dc07</u> | + 0.0000052847650239 30 amWETH | ✓ |
| 31 | 2021-12-17 04:15:00 | <u>0x9a94f224e53ced385448dc91464cc3add559c49c4662a99568921e08d5925c2d</u> | + 0.0000866992027618 01 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-12-16 14:53:12 | <u>0x3b4e303b732d9fd41199</u> <u>cce954eb25282b2a25965c</u> <u>2dc5bfce8ed24ce60a037f</u> | + 0.0010093567115667 52 ETH2x-FLI-P | ✓ |
| 33 | 2021-12-16 14:53:12 | <u>0x3b4e303b732d9fd41199</u> <u>cce954eb25282b2a25965c</u> <u>2dc5bfce8ed24ce60a037f</u> | - 0.081938 USDC | ✓ |
| 34 | 2021-12-16 14:52:16 | <u>0x3098713eb4794fc20ef2</u> <u>8d959c8de0ceb59cf9b6ea</u> <u>86e4089148c1581904ca65</u> | + 1.066717 USDC | ✓ |
| 35 | 2021-12-15 13:34:59 | <u>0xb7023897059d40dad4a2</u> <u>8b5df51de771e75530365c</u> <u>ea1eef6944f152d93ded52</u> | - 1.942141 USDT | ✓ |
| 36 | 2021-12-15 13:34:13 | <u>0xee8a041d4fe5eff4353a</u> <u>914485cbc515cc9580f9d8</u> <u>bce8d12c914c6b097a9656</u> | + 1.942141 USDT | ✓ |
| 37 | 2021-12-14 13:19:47 | <u>0x7e5725b2c0ec2cd48ca1</u> <u>739854726a34520ed4304b</u> <u>22da7f9594d8f94d87aa49</u> | - 538.926430 USDC | ✓ |
| 38 | 2021-12-14 13:19:01 | <u>0x59db69628c3eb6a186b2</u> <u>2288d18845aec2633af84d</u> <u>1024d59fc3e195baa9363d</u> | + 538.926430 USDC | ✓ |
| 39 | 2021-12-10 04:06:58 | <u>0x7bd3cfa3c61f257c8a07</u> <u>21c577ce60011580ebdb9</u> <u>c82766e12928e57b15e480</u> | - 0.0004791235004436 78 WETH  1.92 USD | ✓ |
| 40 | 2021-12-02 13:28:33 | <u>0xee078aaf710940510443</u> <u>1ea5c2801e0cdc2f1218c4</u> <u>cf6791468d29a949ce52cc</u> | - 52.795253 USDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-12-02 13:27:59 | <u>0xda6621d17a301c7fad96d8f410d6ef629844cfd5064b6599385adef6b442131f</u> | + 52.795253 USDC | ✓ |
| 42 | 2021-12-01 14:01:10 | <u>0x2dd033481e9756be112bb1f45b0c5ac448a2198128399f577b77f2b8c322b207</u> | - 0.017000000000000000 01 WETH  77.91 USD | ✓ |
| 43 | 2021-12-01 14:00:20 | <u>0x0953114cb4ae30e57b3919c04ca19dca2e163219be99cccb54e8e26318ef8ec7</u> | + 0.0172338551902643 42 WETH  78.98 USD | ✓ |
| 44 | 2021-12-01 13:58:12 | <u>0x6c185f725b39b6cd6163afc8df9490053b8f5d717c90a940e5d643aa56e6d705</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 45 | 2021-11-30 08:09:54 | <u>0x5d171e4c6fd9e49107e6f8e5878824792700a1d80bd799ee0b684e36a72f0e36</u> | - 50.079325 USDC | ✓ |
| 46 | 2021-11-30 08:09:18 | <u>0x44651f280a9316415ee04a8a274f323a7bc2160dee99462569d3d79933c3914e</u> | + 50.079325 USDC | ✓ |
| 47 | 2021-11-30 08:08:42 | <u>0x172b75c3bbd6f7f86d2a9b7c83cb6bc16120bf532f7bc4f82a7a73c5ec389fae</u> | - 49.336666 USDC | ✓ |
| 48 | 2021-11-30 08:08:00 | <u>0x72afe6eedecdf3eaf746db433c9af76055e8b6cffb69d518c7fc63b2b381ca34</u> | + 46.549535 USDC | ✓ |
| 49 | 2021-11-28 12:56:43 | <u>0x9c90004fc176b0b6aa998b3cb7a1c09e1da2198ec3e7bafc90d6db13c54e277e</u> | - 33.994786 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-11-28 12:54:55 | <u>0xdf8de76cbac6663e5d48</u> <u>dda8953d070ea45ef60d2c</u> <u>355587f6803a8faa17bf21</u> | + 33.994786 USDT | ✓ |
| 51 | 2021-11-27 08:52:53 | <u>0xdb56b07a26d2cdd0cc4d</u> <u>160866ef17cc26987b12c1</u> <u>7251ade05701c156fec05f</u> | - 47.493000 USDC | ✓ |
| 52 | 2021-11-27 08:51:47 | <u>0x10066666d4e2748926e5</u> <u>43a1b3347360b1ab0ee6e7</u> <u>12c08bbb18197835bdf901</u> | + 47.409559 USDC | ✓ |
| 53 | 2021-11-27 08:50:11 | <u>0x6fc149e78d6c4e0ac6d0</u> <u>368a8a4b52b7e25c3e39ac</u> <u>f5e4aa28bc63a86efa4ef2</u> | - 47.497000 USDC | ✓ |
| 54 | 2021-11-27 08:49:35 | <u>0xf3c34df3436f28006347</u> <u>22686b1c1b2691b82e1c21</u> <u>f1bf25e31f1227f560c4af</u> | + 47.670001 USDC | ✓ |
| 55 | 2021-11-24 02:03:02 | <u>0x6a4036cbce5e2b6c6a22</u> <u>c2ed321598e502e85b0bc8</u> <u>8ceb9b913882f074d46b52</u> | - 0.0976335379959324 26 HOP-LP-USDC | ✓ |
| 56 | 2021-11-24 01:38:22 | <u>0x4033069fb5687945b113</u> <u>e4f2cf1dd5b3bd1b292100</u> <u>67de75fee06d20e53d21f3</u> | + 0.100198 hUSDC | ✓ |
| 57 | 2021-11-24 01:38:22 | <u>0x4033069fb5687945b113</u> <u>e4f2cf1dd5b3bd1b292100</u> <u>67de75fee06d20e53d21f3</u> | - 0.100000 USDC | ✓ |
| 58 | 2021-11-24 01:37:56 | <u>0x2a9fe1c9dbbbb3cca37a</u> <u>75c9728a3bc10526e29dda</u> <u>49185b9e1fd1d7149a2842</u> | + 0.0976335379959324 26 HOP-LP-USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2021-11-24 01:37:56 | <u>0x2a9fe1c9dbbbb3cca37a75c9728a3bc10526e29dda49185b9e1fd1d7149a2842</u> | - 0.100000 USDC | ✓ |
| 60 | 2021-11-24 01:37:22 | <u>0x6a4a4630c51063cd2596f2295bfdea3c52bd4dd242e9a81a0cbd316fa1cc8ba6</u> | - 0.500000 USDC | ✓ |
| 61 | 2021-11-24 01:35:54 | <u>0x9917cd619ffa027c14a6d487a9548123d9869f283dfe6b70e15f4055ed8ec56d</u> | + 3.397571 USDC | ✓ |
| 62 | 2021-11-22 03:02:05 | <u>0x9ed91e5709e410e268a34623b370e3b3584927db4b745d5f32f8642ca2fa0ada</u> | + 0.0000037542997715 26 WETH  0.01 USD | ✓ |
| 63 | 2021-11-22 03:01:51 | <u>0x07784a28e6961458056e9b564072067ed24d476a23ce590b7fb8bfff0a5ea3452</u> | + 11,287.000000000000 0000000 Zens.io | ✓ |
| 64 | 2021-11-22 03:01:47 | <u>0x3c34767b9d607b23c42bcad0d07e4ba4592d39cc5fd5873cc95bd15d7d927480</u> | + 0.015659 amUSDC | ✓ |
| 65 | 2021-11-22 03:01:27 | <u>0xbd26fc8997b5f9b9c1c9794369bab175bd9dd1eebd65a9d0abbf54cc61df2a3d</u> | + 0.0000000022849305 37 SLP | ✓ |
| 66 | 2021-11-19 02:59:05 | <u>0x21d838585795c695de011314cd86b99ee2a508d4bf255988af61deb8c06e65f5</u> | - 0.0004800000000000 00 WETH  1.94 USD | ✓ |
| 67 | 2021-11-19 02:56:45 | <u>0xad3d5f46e5671eb5647ba1db691b7e1909085553d12207fe95a004a5b66d909c</u> | - 0.0004230000000000 00 WETH  1.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-11-19 02:55:45 | <u>0x9c4c1c2fd88e79ac0f3e4f250c1b9e2e82d4f076b55c095cab366ea321800fc8</u> | - 0.0004387571764220 67 WETH  1.78 USD | ✓ |
| 69 | 2021-11-19 02:55:13 | <u>0x3f65f9bdd0d9130db1798363b8477c6b6c97da50eec98e65769eebdb733d1a9</u> | - 0.0004900000000000 00 WETH  1.99 USD | ✓ |
| 70 | 2021-11-19 02:54:43 | <u>0x786482e7724d85cea35f43d1417a910810c885b70db1b3ed6efe5ccd30a74be1</u> | - 0.0004467438400219 97 WETH  1.81 USD | ✓ |
| 71 | 2021-11-19 02:54:13 | <u>0xca75602887907b2257a7014a99c4e8c9349511690d952e2c9b90c476cc801c08</u> | - 0.0004230000000000 00 WETH  1.71 USD | ✓ |
| 72 | 2021-11-19 02:53:07 | <u>0x2d176f99ca858b7e3a357c1acb15adfbce61a9340ff0d283d9bee5cbb201c363</u> | + 0.0029430150268518 75 WETH  11.95 USD | ✓ |
| 73 | 2021-11-17 07:00:34 | <u>0x23f351e4e24eaedc4b910aa5bd9bdf19ab1f18a2576c77e24172b1e84ac18377</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 74 | 2021-11-16 09:49:00 | <u>0x715562e2b6d59c68eff986308114aedccf24acdfb04c0d171cd2a37b89a71f59</u> | + 0.0000558948620683 36 AAVE | ✓ |
| 75 | 2021-11-16 09:48:48 | <u>0x06bd911743cb4dac4d19b3ece7282366a38016de803d38ec83e3ea216c1e2f13</u> | + 0.015786 amUSDC | ✓ |
| 76 | 2021-11-16 09:48:16 | <u>0x523f57ae62d6ac9167a3e9e7f0dd04be3e31b2386c2d143ddc9f8ba687ba2987</u> | + 0.0000736506364503 39 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2021-10-01 04:34:50 | <u>0xf44fbd73c8ca840a0300</u> <u>b943524dff5403ad08bbdd</u> <u>fca0f2ab0d5e562cc2f6c7</u> | - 98.0000000000000000 000 MATICx | ✓ |
| 78 | 2021-10-01 04:32:58 | <u>0x2979894c6b97d563ded6</u> <u>97411f155106e97ffa49bd</u> <u>744816ea730b895cdd7b83</u> | + 98.0000000000000000 000 MATICx | ✓ |
| 79 | 2021-09-30 11:49:13 | <u>0xf0bf9c8c1ea14123ea96</u> <u>4107cc4fbbeaa90559b8cd</u> <u>f1d79b707e1a8bd5d1acbb</u> | - 108.515030 USDC | ✓ |
| 80 | 2021-09-30 11:48:09 | <u>0xd4d2193b483ba15ee4e8</u> <u>e83d82db8eedb82176bd4e</u> <u>50cfc8ad46d6e2f36f8599</u> | + 108.515030 USDC | ✓ |
| 81 | 2021-09-25 10:59:23 | <u>0xdc4a13de6c443c385394</u> <u>f4a57ac027e4b27929e797</u> <u>6cb9e5ff8709e35c09fea9</u> | - 135.480738 USDC | ✓ |
| 82 | 2021-09-25 10:55:43 | <u>0x7510ea215e71d20f91bd</u> <u>6df608d87b626a8c951500</u> <u>ac25a8ffd9afd3d23966af</u> | + 135.480738 USDC | ✓ |
| 83 | 2021-09-25 10:55:43 | <u>0x7510ea215e71d20f91bd</u> <u>6df608d87b626a8c951500</u> <u>ac25a8ffd9afd3d23966af</u> | - 135.480738 amUSDC | ✓ |
| 84 | 2021-09-25 10:54:55 | <u>0x69f5977d3f556f04b234</u> <u>68e870bcac14a70c165f9d</u> <u>d3f3e62026e31e656a2812</u> | + 135.480737 amUSDC | ✓ |
| 85 | 2021-09-25 10:54:19 | <u>0xa77242d5c21881f51d35</u> <u>5c1a5192205043d7e2f707</u> <u>169d1c0d75e15294c5d74b</u> | - 0.0000007974501028 27 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-09-25 10:53:35 | <u>0x17b29da64f6512bd7e5e fe0c6e8a97aa0d7e8f8b35 79540136dd72d5998311f6</u> | + 0.0000007974501028 27 UNI-V2 | ✓ |
| 87 | 2021-09-25 10:51:57 | <u>0xfb8ebf8e67a1271e7962 8c1883707f9c70bd24b737 490a6b201ff656159659c3</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 88 | 2021-09-14 03:28:08 | <u>0x12827baefae5babaf392 b4e699a6fb5cbd3ff97a3d 0136c8c2949b661368b723</u> | - 0.0014156444911292 01 WETH  4.71 USD | ✓ |
| 89 | 2021-09-14 03:28:04 | <u>0x0e8c327d47c729b934f0 8ee8a8136b94cd0de1083a 11a137763e8c79c1a806ad</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 90 | 2021-09-13 09:09:30 | <u>0x5738e79f660549784477 33c9b652fec775557cdbc7 90e733c984bd9fa8181975</u> | - 0.0001000000000000 00 WETH  0.32 USD | ✓ |
| 91 | 2021-09-13 09:07:22 | <u>0x95cd6b93e6380f8b552c 8ebc467373ee8a18cf46dc 628ce28139fb0be200e71c</u> | + 0.0015156444911292 01 WETH  4.97 USD | ✓ |
| 92 | 2021-09-13 09:07:08 | <u>0x670e1f5783b0457d322d 1d36746c201ede9670b3ed cfe8916c90c77441f31333</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-03-19 07:52:17 | <u>0xcee09e721d8ddb51fcc b971894be22f20ab8e3f49 a916a7bd9bf91dc41375c7</u> | + 1 GOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-03-08 09:44:38 | <u>0xe701f33560d442b6e71c12ce1249e6b396f997081ee725c40a7aedaf031d264d</u> | + 1 PASS | ✓ |
| 3 | 2024-03-08 09:43:44 | <u>0xa55217b597f8f6dccc132ac603ddcafd70d07f2ec2e6588fd677a6a1aae5463b</u> | + 1 LPP | ✓ |
| 4 | 2024-03-08 09:43:44 | <u>0xa55217b597f8f6dccc132ac603ddcafd70d07f2ec2e6588fd677a6a1aae5463b</u> | + 1 lens | ✓ |
| 5 | 2022-06-02 10:18:41 | <u>0xfc921b6b9e01601b1f13e852091db16ea4dcf4e3bf7f60917ec4b7cf54a7f90</u> | + 1 DGD | ✓ |
| 6 | 2022-01-18 09:35:04 | <u>0x4cb47c817e797f2fd9c43ae159eee5859556b10acc312a0867365754f5810f71</u> | + 1 RSS3JIKENFT | ✓ |
| 7 | 2021-09-13 09:09:30 | <u>0x5738e79f66054978447733c9b652fec775557cdbc790e733c984bd9fa8181975</u> | + 1 NDITEM1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-04 07:41:53 | <u>0xac145f2bac5c9894f3e7ae6c4cfa41103a24c17bff47f17aa8f599df15675d08</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-03-17 15:07:23 | <u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-08 20:46:40 | <u>0x0ae961905ab5d7ebb2464d5e9b8afa39dc0982d4e220d38fcb997d3565d376af</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 4 | 2024-03-04 22:21:18 | <u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u> | + 1 USDT | ✓ |
| 5 | 2024-03-01 11:49:00 | <u>0xb74e7e0ac1340a36fa93d4c3a08d394100fa43e09710c49b9e631df399f2ce8a</u> | + 1 USDT | ✓ |
| 6 | 2024-02-28 03:34:46 | <u>0x9f68f7f728c0cfc40a3297f86b1fd859fb2a0e4896c709795598c47bce6136f5</u> | + 1 Airdrop at [3000usdt i%[Elink] | ✓ |
| 7 | 2024-01-26 21:29:07 | <u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-07 19:07:27 | <u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-05 00:25:05 | <u>0xd445836e1f9d06327463511c9e33e3e3a8925408db892b00df3edb683a15f507</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-09 20:22:10 | <u>0x13e7f196c4486545f0193083f3bcd9c73c6d9faccd8800fe04c39e974dcb7f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-02 13:50:40 | <u>0x23f1a980435c2c24a549228892d429ef0726114b0941a1ad8362fc80e742f38f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-01 04:49:48 | <u>0x14d87021507e3a56eeb68f0569fc0665b1f88cdf170a19fd9bca8383ad50ed90</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-11 14:04:32 | <u>0xd0234de7a35e5c3b7e78c9bdd7bd4c2fc332dc052bd9f3e9215290e9acfc3ef0</u> | + 1 Visit website claim SHIB | ✓ |
| 14 | 2023-11-04 12:20:15 | <u>0x73b294b7f613b6150ebc1e19d9c83c3e2a0ae11ef3266294f822293062a3841d</u> | + 1 AIRDROP | ✓ |
| 15 | 2023-10-05 17:27:29 | <u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u> | + 1 https://boneshibe.com/ | ✓ |
| 16 | 2023-09-25 07:48:12 | <u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-21 17:48:15 | <u>0x88a428c9f31d9b9cdb20e24acaa84a7c39efa1cdc25826c45a5c17e87e6862fe</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-20 21:38:31 | <u>0xcef865c73b6b841eb6115deaaccde82c726dd44f3093d64b6b4e04484065a3b7</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-19 20:51:02 | <u>0xf94e05a4960fdb2f5d5535f89aff9ca4a459f69e24189f2921b3e0d60e5c412e</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-16 11:35:13 | <u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-16 01:40:07 | <u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-14 01:15:37 | <u>0x2c0f4dc5271c84c730b4aaa0aede63d03c5784076926ed2b38aaecdea32399a4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-13 03:14:37 | <u>0xe17b09e8ff9a3c88bafdb689d7f1ae96a84e90d43b81003b51a823207622e37</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-13 00:42:56 | <u>0xc3e94cd107dcc08898950b1138238711cb13fd2ab8d30f9ebd373168ddcf9067</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-11 23:58:03 | <u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 23:32:01 | <u>0x07a49af812808d7d207743ebf0d90d7ec27e82755f391e5008018f8153c75f50</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-11 15:43:21 | <u>0xb0e5a1ae7c64d756ee1fa797465460e129ab09576454b26adaa9c653990956a7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-10 22:00:12 | <u>0xb038dc3e04c15a0a3e22501f31a6d908a5b8f056dd3565c1b2478dc045da31e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-10 11:24:51 | <u>0x59f0318a909511623757d734f300a64ff55d3f4da8e7c422a4840a731a8eef57</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-09-10 10:14:00 | <u>0x8c69bbda5a082cf61aa0762a7bf704c0c8a9633dab6539a0a27a8fe0ce9a353e</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-10 02:12:29 | <u>0x1f81ca143ed750fc211331d310441f9756d683a21205ef4f20069a1c1fe285e1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-07 17:36:32 | <u>0x7b368f2f8a0c1bf97a8e82c5842febf38d706fd7e22f44e517a1e0c8d81c6edc</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-07 10:26:05 | <u>0x77b89744df85a8781434130059c383ab0691aa8ef55c6cfe55c29a7aabbe6a89</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-04 17:59:32 | <u>0x379a75e33ca05479025f27bc8fc3ecd3e751a5e727cc603db2d0cedb99a868b9</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-04 17:06:50 | <u>0x3c040d068ec5591aa50fea7e0544c67e619544ab2449082fa5737693dd540463</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-02 07:15:08 | <u>0x42876ee0fb5e5eb6e7a5b9afc65a9f2844939d07b29f8718c611cc60c1c118d</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-02 05:34:28 | <u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-01 15:42:53 | <u>0x3c44bbbe33021e7c3cdeb1b1683e16ac585e394f021452a8487c2fe4990b00b5</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 39 | 2023-08-31 17:59:12 | <u>0xd4aecbf586451e22ac838302a58d270ba8023fa8a08f884530e077af1409299b</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-08-19 18:19:53 | <u>0x4ada91b7ab4f69e949b8f6f1a293f972e182928f0d73de986bbe8da5e3ba2944</u> | + 1 \$1099 USDC | ✓ |
| 41 | 2023-07-26 22:59:29 | <u>0x74b366b31850c2942c8961e15ec0c55cc9e3b7aa618ccb0363b75fb5b2caa0bb</u> | + 1 \$1250 USDC | ✓ |
| 42 | 2022-03-23 04:36:17 | <u>0x3759357ea80b1029575e4ab74f7c0aaa79a5609bc7ac7d0e5c4240c97787f7de</u> | + 1 | ✓ |
| 43 | 2022-03-08 16:07:01 | <u>0xbe3ec8f3d882af1e03e107678eb894812da9ef651da7a3b9d71aa2ecd582e7db</u> | + 1 OPENSTORE | ✓ |
| 44 | 2021-11-24 16:23:26 | <u>0xecaeafcc757a52f88ac2c3b3c78650cc96db14134646385e899a0d96bcf1cca8</u> | + 1 OPENSTORE | ✓ |
| 45 | 2021-11-24 16:22:06 | <u>0x26982bcd5597ace388ab4f25c520cc9c152b0ce41748a304563965bc5c881293</u> | + 1 OPENSTORE | ✓ |
| 46 | 2021-11-23 23:19:29 | <u>0xeb8bc1148a1d0d004b4a036f96c1abc8fceace97edb6f498cb085623c0e24bf9</u> | + 1,111,111 OPENSTORE | ✓ |
| 47 | 2021-11-20 14:33:47 | <u>0x5d8cc194f596bfc370587e8a914798d97bb719d3b09721610d287663f46d6c79</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 48 | 2021-11-19 15:46:14 | <u>0x879aa67e09ff98ff774b</u> <u>9d96db2bf146266e7e038e</u> <u>6ea450a7b000f3ff2eb0a1</u> | + 1 OPENSTORE | ✓ |
| 49 | 2021-11-19 02:59:05 | <u>0x21d838585795c695de01</u> <u>1314cd86b99ee2a508d4bf</u> <u>255988af61deb8c06e65f5</u> | + 1 OPENSTORE | ✓ |
| 50 | 2021-11-19 02:56:45 | <u>0xad3d5f46e5671eb5647b</u> <u>a1db691b7e1909085553d1</u> <u>2207fe95a004a5b66d909c</u> | + 1 OPENSTORE | ✓ |
| 51 | 2021-11-19 02:55:45 | <u>0x9c4c1c2fd88e79ac0f3e</u> <u>4f250c1b9e2e82d4f076b5</u> <u>5c095cab366ea321800fc8</u> | + 1 OPENSTORE | ✓ |
| 52 | 2021-11-19 02:55:13 | <u>0x3f65f9bdd0d9130db179</u> <u>8363b8477c6b6c97da50ee</u> <u>c98e65769eebdb733d1a9</u> | + 1 OPENSTORE | ✓ |
| 53 | 2021-11-19 02:54:43 | <u>0x786482e7724d85cea35f</u> <u>43d1417a910810c885b70d</u> <u>b1b3ed6efe5ccd30a74be1</u> | + 1 OPENSTORE | ✓ |
| 54 | 2021-11-19 02:54:13 | <u>0xca75602887907b2257a7</u> <u>014a99c4e8c9349511690d</u> <u>952e2c9b90c476cc801c08</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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