

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2fca84fcfab466e181b39b59013d383f349a56a2</u> |
| TOTAL RECEIVED | 535.115007883432213021 MATIC |
| | 226.35 USD |
| TOTAL SEND | 526.879714378129619945 MATIC |
| | 222.87 USD |










| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 8.235293505302577088 MATIC |
| | 3.48 USD |
| USD Coin (PoS) | 15.810000 USDC |
| | 15.80 USD |
| (PoS) Tether USD | 75.532155 USDT |
| | 75.54 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! abict.net | 4,891.500000000000000000 et |









* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---|
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5000 \$BUSD | N/A Voucher |
| 2000 USDC Voucher | N/A org |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%enet] |
| 1.2827 cbETH | N/A Base Airdrop |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$2000 USDC | N/A Voucher |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-14 04:13:18 | <u>0x1b9f25234f47eacef79421718ae4cebcb5b107756bc0f648535409db20a1aaa1</u> | + 8.1976812273099888 27 MATIC  6.97 USD | ✓ |
| 2 | 2024-02-05 11:20:32 | <u>0x2e5f83663af6a889dfe041f12bb3e7321c727613d838f3eaf8cd55a3defa504f</u> | - 28.074288907667664 716 MATIC  22.18 USD | ✓ |
| 3 | 2024-02-05 11:20:32 | <u>0x2e5f83663af6a889dfe041f12bb3e7321c727613d838f3eaf8cd55a3defa504f</u> | - 0.0006834392818680 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-05 11:20:32 | <u>0x2e5f83663af6a889dfe041f12bb3e7321c727613d838f3eaf8cd55a3defa504f</u> | - 0.0017042827255440 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-05 11:06:13 | <u>0x44662eb350caf878a58fc0653071c6070510ab72e3be909ad8aaa05de4dc5653</u> | + 28.074918907669573 542 MATIC  22.18 USD | ✓ |
| 6 | 2024-01-21 05:27:09 | <u>0xf396096758ed069042469e21d0656bee41722ebe4fdde0f7a99a3455ceffdb10</u> | - 41.677717514879439 875 MATIC  32.77 USD | ✓ |
| 7 | 2024-01-21 05:27:09 | <u>0xf396096758ed069042469e21d0656bee41722ebe4fdde0f7a99a3455ceffdb10</u> | - 0.0006299999998320 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-21 05:27:09 | <u>0xf396096758ed069042469e21d0656bee41722ebe4fdde0f7a99a3455ceffdb10</u> | - 0.0000000000020790 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-06 14:29:33 | <u>0x01184b8c88990ee048f55e74b7d1046c6ffd9f425aed8f36ece42a995921b66c</u> | + 3.6499999999999999 11 MATIC  3.02 USD | ✓ |
| 10 | 2023-12-19 16:11:16 | <u>0x9f1d15a17d34198a603c2932a023262ff0beea71af6dec0ba575ec20ee8e8a1e</u> | + 8.4297235288668925 79 MATIC  6.50 USD | ✓ |
| 11 | 2023-12-15 12:15:15 | <u>0x6878ea795ec03ddee91f601db785ccec4e9bc29e3ac6297ea1b71722f7f9a094</u> | + 8.0000000000000000 00 MATIC  6.88 USD | ✓ |
| 12 | 2023-12-10 10:46:23 | <u>0xc92401f931fec97032866312a2092daf6657847a7fa704d374a267d7539505a5</u> | + 3.0000000000000000 00 MATIC  2.67 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-12-02 13:48:00 | <u>0xee8f3bc14829ba63cffd</u> <u>b3fd5e90ad3db8515585b2</u> <u>4c38b1f41920fce1698224</u> | + 7.0000000000000000 00 MATIC  5.60 USD | ✓ |
| 14 | 2023-10-25 14:06:09 | <u>0x330e67495503b39f97f5</u> <u>3043de3272c38bea2d4899</u> <u>41d916355403d8e9ffb623</u> | + 7.0999999999999996 45 MATIC  4.56 USD | ✓ |
| 15 | 2023-10-23 13:33:19 | <u>0x25788031f70953759d7f</u> <u>14dca02ba9242f452cb256</u> <u>c2a1a1dfcd55a720d7f2c2</u> | + 4.5000000000000000 00 MATIC  2.73 USD | ✓ |
| 16 | 2023-09-02 11:20:18 | <u>0x20740ecc0e6829914278</u> <u>4cec11a094fd27106b1047</u> <u>07f151eb94c6fb61428491</u> | - 51.748131230077724 751 MATIC  28.08 USD | ✓ |
| 17 | 2023-09-02 11:20:18 | <u>0x20740ecc0e6829914278</u> <u>4cec11a094fd27106b1047</u> <u>07f151eb94c6fb61428491</u> | - 0.0006028316973630 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-02 11:20:18 | <u>0x20740ecc0e6829914278</u> <u>4cec11a094fd27106b1047</u> <u>07f151eb94c6fb61428491</u> | - 0.0014031822900900 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-09-02 11:14:10 | <u>0x75d8550634b14705f10f</u> <u>2afde3ffd2a3e457d92433</u> <u>db0df3bc58fc114b212e56</u> | + 10.0000000000000000 000 MATIC  5.42 USD | ✓ |
| 20 | 2023-08-20 21:52:29 | <u>0x70f3617b1c87fc618b41</u> <u>efff612153b6eda24a6641</u> <u>72f87885cead45f3c0563b</u> | + 10.0000000000000000 000 MATIC  5.80 USD | ✓ |
| 21 | 2023-08-10 11:28:08 | <u>0x7b18bb4337c617630112</u> <u>1464a0bc039a88b43688a4</u> <u>43cb4da56f530959d78ade</u> | + 7.2500000000000000 00 MATIC  5.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-08-10 11:17:28 | <u>0xacf4135c5a81eb799e98ef0905c1bd8b0d45827156a20d350fede029b5e383</u> | + 14.5000000000000000 000 MATIC  10.03 USD | ✓ |
| 23 | 2023-07-26 15:59:51 | <u>0xc7d613ef901156a3219de70ca42241847a25111db3106c13c6cff8fa57abbb35</u> | + 10.0000000000000000 000 MATIC  7.13 USD | ✓ |
| 24 | 2023-07-23 08:41:29 | <u>0x679c90855ea9c4c56e490ec6d9f65a1a33c946101808bfa9ae5ef62b33311f0e</u> | - 62.788771153145461 312 MATIC  47.09 USD | ✓ |
| 25 | 2023-07-23 08:41:29 | <u>0x679c90855ea9c4c56e490ec6d9f65a1a33c946101808bfa9ae5ef62b33311f0e</u> | - 0.0006387782879520 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-23 08:41:29 | <u>0x679c90855ea9c4c56e490ec6d9f65a1a33c946101808bfa9ae5ef62b33311f0e</u> | - 0.0012299916343260 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-23 08:27:37 | <u>0xc2316baba0a8f4ffaa0f14d56aa19151efea835e7fd1f013dde30dec07940a97</u> | + 24.899999999999998 579 MATIC  18.72 USD | ✓ |
| 28 | 2023-07-23 08:22:35 | <u>0x6e5fe57117b01a5bac61630d3f3a0fbf0ea79e13b55c9bce1443e970e8fe2322</u> | + 4.9859985299999998 18 MATIC  3.75 USD | ✓ |
| 29 | 2023-06-29 13:25:20 | <u>0x7ec9826993c3cb2668695cd9a0316dadfa00cae750dca6d1e9e976f254af6db9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-29 13:25:20 | <u>0x7ec9826993c3cb2668695cd9a0316dadfa00cae750dca6d1e9e976f254af6db9</u> | - 0.0001115255639404 62 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-06-29 13:25:20 | <u>0x7ec9826993c3cb2668695cd9a0316dadfa00cae750dca6d1e9e976f254af6db9</u> | - 0.0112927119233982 47 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-27 19:15:08 | <u>0x9fee5e83fbcd25e0c627d21a4ed8eba920941621179967b1bf8564f1b290e1de</u> | + 9.0000000000000000 00 MATIC  5.99 USD | ✓ |
| 33 | 2023-06-25 18:11:42 | <u>0xd8ab0270ba107264cd288e14c0110967828dd56b2178ef62aff0ca9439dd9830</u> | + 18.0000000000000000 000 MATIC  11.99 USD | ✓ |
| 34 | 2023-05-17 06:00:01 | <u>0xaf8d974a450befadd378baf0f711df8c7eac5d796bb61f5eb63d2d3be9d899</u> | + 1.3999999999999999 11 MATIC  1.19 USD | ✓ |
| 35 | 2023-05-13 21:55:47 | <u>0xc469e6452c8bd0fccc2a9d50ade1056a2ddb7435fb8f5db1746b3684008954ad</u> | + 1.8000000000000000 44 MATIC  1.53 USD | ✓ |
| 36 | 2023-05-09 21:22:25 | <u>0x84d173bc1866b834638d7f14f307a231c43bf7e895bafc2faf12fcdbbab6cc95</u> | + 1.7199999999999999 73 MATIC  1.49 USD | ✓ |
| 37 | 2023-05-07 09:45:59 | <u>0x706526c9567846522776603348e26986e00ad8c5a35dbc68c2fd244445bd5afb</u> | + 1.0000000000000000 00 MATIC  0.97 USD | ✓ |
| 38 | 2023-05-03 18:03:30 | <u>0xa2974d72c3727efc1b0c92c52b16711e5f45d6b66b7cf9a11429a669e5111853</u> | - 102.78714738307961 3405 MATIC  102.19 USD | ✓ |
| 39 | 2023-05-03 18:03:30 | <u>0xa2974d72c3727efc1b0c92c52b16711e5f45d6b66b7cf9a11429a669e5111853</u> | - 0.0001063887844740 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-05-03 18:03:30 | <u>0xa2974d72c3727efc1b0c92c52b16711e5f45d6b66b7cf9a11429a669e5111853</u> | - 0.0057167505827250 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-03 17:58:22 | <u>0x58a9adf97ab8fc65d2bb6ce8c8d10611cd004733aec2701eb21835a38c18b339</u> | + 4.5999999999999996 45 MATIC  4.57 USD | ✓ |
| 42 | 2023-04-30 03:37:20 | <u>0x0643bd6be40059846a030c3a8c9c4c0a9d14c63252ad12b179dcff6ebf8c5142</u> | + 6.0999999999999996 45 MATIC  6.08 USD | ✓ |
| 43 | 2023-04-26 03:46:34 | <u>0xae94dcdfc09f9e1e2c967dc591e442f8a547004e137cdeac4ead8d4b62bfbeeb</u> | + 8.0000000000000000 00 MATIC  7.97 USD | ✓ |
| 44 | 2023-04-23 14:51:07 | <u>0xd2675fec082c165b8eea3e0d0ea17a0a294578a958db252e1a23bdd6c87840f9</u> | + 6.0000000000000000 00 MATIC  6.02 USD | ✓ |
| 45 | 2023-04-23 06:51:33 | <u>0x7b4f54fa050c9fc3e54dfaaed2db9014d34c70dd7c03d4dea2bdbfe85d85768</u> | + 37.0000000000000000 000 MATIC  37.98 USD | ✓ |
| 46 | 2023-04-22 07:44:47 | <u>0xeac3adc99a3af8683dae4e83d1d074c2ee3e7871ecbcac62af182beb71756e0</u> | + 21.0000000000000000 000 MATIC  21.20 USD | ✓ |
| 47 | 2023-04-22 07:28:33 | <u>0x6105e6363ea60a3cf27f685067f065713fb5ee6804ff4eebae428ebb71e3010a</u> | + 9.0000000000000000 00 MATIC  9.10 USD | ✓ |
| 48 | 2023-04-20 19:52:54 | <u>0x13a4320b44d972cf560a7fdf895a60097ebbbd6169df4df79804df1bba76e506</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-04-20 19:52:54 | <u>0x13a4320b44d972cf560a7fdf895a60097ebbbd6169df4df79804df1bba76e506</u> | - 0.0011685396778879 32 MATIC  0.00 USD | ✓ |
| 50 | 2023-04-20 19:52:54 | <u>0x13a4320b44d972cf560a7fdf895a60097ebbbd6169df4df79804df1bba76e506</u> | - 0.0068456734422923 70 MATIC  0.00 USD | ✓ |
| 51 | 2023-04-19 16:56:22 | <u>0xa8fdf80d44a9597834eb3e01a14d4691fd36fd953c7184118c20efc56c1c6da7</u> | + 3.2999999999999998 22 MATIC  3.66 USD | ✓ |
| 52 | 2023-04-15 05:21:17 | <u>0x37bd4e3844d2f1ec198fb57133f5322c2b41e39c68ce2d23491f85fc6f6383a7</u> | + 4.7999999999999998 22 MATIC  5.52 USD | ✓ |
| 53 | 2023-04-14 18:06:40 | <u>0xc11ef11c86be6da450db7b0b55bd30b996e05c932a104ef3e5139a91b8956f4e</u> | + 3.0000000000000000 00 MATIC  3.47 USD | ✓ |
| 54 | 2023-04-14 07:40:37 | <u>0xbb67135421e1ad273d62c8d964dbf67ff38577244ffe5c128cd0450263b5b169</u> | - 19.696484432474157 700 MATIC  23.18 USD | ✓ |
| 55 | 2023-04-14 07:40:37 | <u>0xbb67135421e1ad273d62c8d964dbf67ff38577244ffe5c128cd0450263b5b169</u> | - 0.0007688986772250 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-14 07:40:37 | <u>0xbb67135421e1ad273d62c8d964dbf67ff38577244ffe5c128cd0450263b5b169</u> | - 0.0040695051229770 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-04-14 07:38:31 | <u>0x5375b1579bc5f662800710d86b036c2fb5fa8d46dab38aeea833d22ef5967262</u> | + 10.0000000000000000 000 MATIC  11.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-04-12 18:29:39 | <u>0xffe405a9fbb3adbd7b283db2b1d9167aae212c431d0bcff149efc6c0e9968e75</u> | + 9.6999999999999992 89 MATIC  10.62 USD | ✓ |
| 59 | 2023-04-09 09:40:14 | <u>0xa7ef28252c831bf91529ce4b9fabd9b751c018efc14677ee19e9bebc462e9737</u> | - 13.993191314409312 298 MATIC  15.25 USD | ✓ |
| 60 | 2023-04-09 09:40:14 | <u>0xa7ef28252c831bf91529ce4b9fabd9b751c018efc14677ee19e9bebc462e9737</u> | - 0.0007342758085530 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-04-09 09:40:14 | <u>0xa7ef28252c831bf91529ce4b9fabd9b751c018efc14677ee19e9bebc462e9737</u> | - 0.0027812917172880 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-04-09 09:31:56 | <u>0x7b0b5f7a1fe4b8d28449c47a21af996b859da9d69de9fc4384adac263b34c142</u> | + 8.3000000000000007 11 MATIC  9.05 USD | ✓ |
| 63 | 2023-04-08 17:33:43 | <u>0xe48fa94d0ff5a4c7ba275311513f054f44a2533351ee38958fffd1766efeb37f</u> | + 2.7000000000000001 78 MATIC  2.98 USD | ✓ |
| 64 | 2023-04-04 17:53:34 | <u>0x02254b30f7cd3e95be89c6d3f9844cb3dfa1c3ceae1971e6a129c0d21e47661c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-04 17:53:34 | <u>0x02254b30f7cd3e95be89c6d3f9844cb3dfa1c3ceae1971e6a129c0d21e47661c</u> | - 0.0002452296155924 16 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-04 17:53:34 | <u>0x02254b30f7cd3e95be89c6d3f9844cb3dfa1c3ceae1971e6a129c0d21e47661c</u> | - 0.0035895259091280 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2023-04-01 04:50:50 | <u>0xe18da517faacd2e330da</u> <u>d08a526076e323d1d734ba</u> <u>7f7443f0cd8a3e13c70f14</u> | + 3.0000000000000000 00 MATIC  3.35 USD | ✓ |
| 68 | 2023-03-29 12:40:41 | <u>0x374bdfb6744659883aef</u> <u>fc5c20976507143fdf26b2</u> <u>c0511551b51f158bf04c3a</u> | - 11.997301117158743 367 MATIC  13.55 USD | ✓ |
| 69 | 2023-03-29 12:40:41 | <u>0x374bdfb6744659883aef</u> <u>fc5c20976507143fdf26b2</u> <u>c0511551b51f158bf04c3a</u> | - 0.0006734917197540 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-03-29 12:40:41 | <u>0x374bdfb6744659883aef</u> <u>fc5c20976507143fdf26b2</u> <u>c0511551b51f158bf04c3a</u> | - 0.0023004383462130 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-29 12:33:13 | <u>0xfbf0813c2eb66b091b50</u> <u>b181a259a0bffac77e6c71</u> <u>41cb3dd2ff9afaebda4ac6</u> | + 12.0000000000000000 000 MATIC  13.56 USD | ✓ |
| 72 | 2023-03-28 05:43:26 | <u>0x06a50c75ef79bf4fab40</u> <u>9973e3dd8ef68038c63025</u> <u>332b59c45350a354b1adb5</u> | - 2.8852257754781391 87 MATIC  3.04 USD | ✓ |
| 73 | 2023-03-28 05:43:26 | <u>0x06a50c75ef79bf4fab40</u> <u>9973e3dd8ef68038c63025</u> <u>332b59c45350a354b1adb5</u> | - 0.0000382340533470 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-03-28 05:43:26 | <u>0x06a50c75ef79bf4fab40</u> <u>9973e3dd8ef68038c63025</u> <u>332b59c45350a354b1adb5</u> | - 0.0026606487879090 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-03-28 05:30:54 | <u>0xca468ec49cc85ec98b1c</u> <u>64ac5e8c23f1a43831ef1c</u> <u>1758bc931aaa090d165111</u> | + 2.8999999999999999 11 MATIC  3.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-03-26 14:40:38 | <u>0xd7c0fa75dd5f1f60ccd5</u> <u>075d15e85ed8a2ac8be2ec</u> <u>ba515b1bc375d965464402</u> | - 5.4982330130742607 11 MATIC  5.99 USD | ✓ |
| 77 | 2023-03-26 14:40:38 | <u>0xd7c0fa75dd5f1f60ccd5</u> <u>075d15e85ed8a2ac8be2ec</u> <u>ba515b1bc375d965464402</u> | - 0.0007873207659450 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-03-26 14:40:38 | <u>0xd7c0fa75dd5f1f60ccd5</u> <u>075d15e85ed8a2ac8be2ec</u> <u>ba515b1bc375d965464402</u> | - 0.0139869037559160 00 MATIC  0.01 USD | ✓ |
| 79 | 2023-03-26 14:38:00 | <u>0x89d91b9a90c55d1d3d2d</u> <u>ca4e4fa4bc850eeb5b097c</u> <u>154209862479a5228946e4</u> | + 5.5000000000000000 00 MATIC  5.99 USD | ✓ |
| 80 | 2023-03-25 17:54:12 | <u>0x7e4591bef9a53b2a7585</u> <u>b1bf816d557e5ecde17181</u> <u>8620611f514d17d004e29d</u> | - 14.287264190899184 868 MATIC  15.48 USD | ✓ |
| 81 | 2023-03-25 17:54:12 | <u>0x7e4591bef9a53b2a7585</u> <u>b1bf816d557e5ecde17181</u> <u>8620611f514d17d004e29d</u> | - 0.0006537615617610 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-03-25 17:54:12 | <u>0x7e4591bef9a53b2a7585</u> <u>b1bf816d557e5ecde17181</u> <u>8620611f514d17d004e29d</u> | - 0.0011132253639780 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-03-25 17:43:47 | <u>0x7ecbcb176fcce378c20a</u> <u>141ce50017bb5f0f8cd65a</u> <u>b8f1be82b33f306853881c</u> | + 14.3000000000000000 711 MATIC  15.49 USD | ✓ |
| 84 | 2023-03-24 10:14:41 | <u>0x978ffa185aad4eeecb8a</u> <u>3087766984a453d8d101b0</u> <u>799133905e3c1fe9937cc0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-03-24 10:14:41 | <u>0x978ffa185aad4eeecb8a3087766984a453d8d101b0799133905e3c1fe9937cc0</u> | - 0.0011057019098785 92 MATIC  0.00 USD | ✓ |
| 86 | 2023-03-24 10:14:41 | <u>0x978ffa185aad4eeecb8a3087766984a453d8d101b0799133905e3c1fe9937cc0</u> | - 0.0041363010208976 04 MATIC  0.00 USD | ✓ |
| 87 | 2023-03-22 18:12:50 | <u>0x332fced3eb5ddd24a297aa60e9bc7c6833557774c5c8382b5d4e75ab6fe5e5ad</u> | - 5.8940580026242521 68 MATIC  6.65 USD | ✓ |
| 88 | 2023-03-22 18:12:50 | <u>0x332fced3eb5ddd24a297aa60e9bc7c6833557774c5c8382b5d4e75ab6fe5e5ad</u> | - 0.0012701940638520 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-03-22 18:12:50 | <u>0x332fced3eb5ddd24a297aa60e9bc7c6833557774c5c8382b5d4e75ab6fe5e5ad</u> | - 0.0062236121061870 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-03-22 18:02:30 | <u>0x7b5bcea3a232643874d7e231c2bb7a02a34ebd20e63b4d74099936ec3c123927</u> | + 5.9000000000000003 55 MATIC  6.66 USD | ✓ |
| 91 | 2023-03-22 13:32:52 | <u>0x46ad80d64959fba46b8197d658a4c8fe6f41f2bbc50d746c31f9ca9e8554cd0e</u> | - 2.9963371643532781 26 MATIC  3.44 USD | ✓ |
| 92 | 2023-03-22 13:32:52 | <u>0x46ad80d64959fba46b8197d658a4c8fe6f41f2bbc50d746c31f9ca9e8554cd0e</u> | - 0.0008616370317450 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-03-22 13:32:52 | <u>0x46ad80d64959fba46b8197d658a4c8fe6f41f2bbc50d746c31f9ca9e8554cd0e</u> | - 0.0050803603440030 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-03-22 13:22:30 | <u>0x3f3558fb64582de31276</u> <u>16e3d5eccf890f0fca150d</u> <u>1bedbc8b7c76451ee78234</u> | + 3.0000000000000000 00 MATIC  3.43 USD | ✓ |
| 95 | 2023-03-21 17:42:44 | <u>0x5fbeab3b309f5169565e</u> <u>87a1a830b2bac7242a7802</u> <u>d101aa6cc37b0d8178d347</u> | - 1.0966435121811199 95 MATIC  1.24 USD | ✓ |
| 96 | 2023-03-21 17:42:44 | <u>0x5fbeab3b309f5169565e</u> <u>87a1a830b2bac7242a7802</u> <u>d101aa6cc37b0d8178d347</u> | - 0.0010897409319720 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-03-21 17:42:44 | <u>0x5fbeab3b309f5169565e</u> <u>87a1a830b2bac7242a7802</u> <u>d101aa6cc37b0d8178d347</u> | - 0.0025730947147500 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-03-21 17:25:28 | <u>0x668a8f9f655f678938ea</u> <u>de169ed9caaa6c02d8e66c</u> <u>e01bfe1e6f4e4bf142be87</u> | + 1.1000000000000000 89 MATIC  1.25 USD | ✓ |
| 99 | 2023-03-12 13:32:56 | <u>0x99a76e1cb181db24c585</u> <u>105504ffab54bd039706c7</u> <u>81d81756c8507cc48f7e2b</u> | - 7.7974040999663642 99 MATIC  8.37 USD | ✓ |
| 100 | 2023-03-12 13:32:56 | <u>0x99a76e1cb181db24c585</u> <u>105504ffab54bd039706c7</u> <u>81d81756c8507cc48f7e2b</u> | - 0.0006651626439990 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-03-12 13:32:56 | <u>0x99a76e1cb181db24c585</u> <u>105504ffab54bd039706c7</u> <u>81d81756c8507cc48f7e2b</u> | - 0.0026913251748810 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-03-12 13:28:56 | <u>0x762a46c7fe20abeb7e35</u> <u>f20f723e8e05aa1885e19a</u> <u>1e6c21c32b2136004e3698</u> | + 7.7999999999999998 22 MATIC  8.44 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-03-09 16:03:03 | <u>0xdb38cd6941d240fda4af</u> <u>39b85727e22d89cf1c166b</u> <u>84ca4a9d3da9587e644044</u> | - 2.0982569999999998 17 MATIC  2.23 USD | ✓ |
| 104 | 2023-03-09 16:03:03 | <u>0xdb38cd6941d240fda4af</u> <u>39b85727e22d89cf1c166b</u> <u>84ca4a9d3da9587e644044</u> | - 0.0006331265520930 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-03-09 16:03:03 | <u>0xdb38cd6941d240fda4af</u> <u>39b85727e22d89cf1c166b</u> <u>84ca4a9d3da9587e644044</u> | - 0.0019627734815430 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-03-09 15:55:21 | <u>0x70bf87889278e16883c9</u> <u>ae802627f78a088f2cbda0</u> <u>ab0d67fc26289ccd156b95</u> | + 2.1000000000000000 89 MATIC  2.23 USD | ✓ |
| 107 | 2023-03-07 19:22:46 | <u>0xc1f3433a6e96cf62f8ed</u> <u>9f73cd0eca98df91e7a8ab</u> <u>86887881f040fdad9a1764</u> | - 5.2975059972958282 73 MATIC  6.00 USD | ✓ |
| 108 | 2023-03-07 19:22:46 | <u>0xc1f3433a6e96cf62f8ed</u> <u>9f73cd0eca98df91e7a8ab</u> <u>86887881f040fdad9a1764</u> | - 0.0006769620136020 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-03-07 19:22:46 | <u>0xc1f3433a6e96cf62f8ed</u> <u>9f73cd0eca98df91e7a8ab</u> <u>86887881f040fdad9a1764</u> | - 0.0010660379863980 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-03-07 19:16:16 | <u>0x9115e29de91a1705ae3c</u> <u>7b505510b9f05f2c688781</u> <u>453fb3d520cf7fc3001eb1</u> | + 5.2999999999999998 22 MATIC  6.00 USD | ✓ |
| 111 | 2023-03-07 01:20:09 | <u>0xd57bcc9456a80572b4cb</u> <u>ca46aae433768c005159a4</u> <u>f262f1e2e29768f324fb0d</u> | - 4.1980688728178972 01 MATIC  4.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-03-07 01:20:09 | <u>0xd57bcc9456a80572b4cb ca46aae433768c005159a4 f262f1e2e29768f324fb0d</u> | - 0.0002585501725800 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-03-07 01:20:09 | <u>0xd57bcc9456a80572b4cb ca46aae433768c005159a4 f262f1e2e29768f324fb0d</u> | - 0.0022354525315920 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-03-07 01:12:09 | <u>0xf96af789372cf78c8891 81d5ca5c7e8fdcd5bcaa7d 6fad03ae50f67c9e7c360c</u> | + 4.2000000000000001 78 MATIC  4.83 USD | ✓ |
| 115 | 2023-02-24 21:40:18 | <u>0x8b9ce8f9da613d9d9fe3 aaf06acfec52383ff9a41a ba29e2115d0a8b17881f4a</u> | - 2.3954293863141451 48 MATIC  3.01 USD | ✓ |
| 116 | 2023-02-24 21:40:18 | <u>0x8b9ce8f9da613d9d9fe3 aaf06acfec52383ff9a41a ba29e2115d0a8b17881f4a</u> | - 0.0006452956328280 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-02-24 21:40:18 | <u>0x8b9ce8f9da613d9d9fe3 aaf06acfec52383ff9a41a ba29e2115d0a8b17881f4a</u> | - 0.0012858315492750 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-02-24 21:27:45 | <u>0xdadf98fc67a9aac1ddf5 ea6cfb145c52df291aa951 795c5347b4c531df0ab60b</u> | + 2.3999999999999999 11 MATIC  3.01 USD | ✓ |
| 119 | 2023-02-22 13:45:58 | <u>0xe749cece91a4ed81adfd 93394b7af87ab5e5f4ecb9 8f2677f4297c3c9bb82f51</u> | - 3.4474080724054081 41 MATIC  4.67 USD | ✓ |
| 120 | 2023-02-22 13:45:58 | <u>0xe749cece91a4ed81adfd 93394b7af87ab5e5f4ecb9 8f2677f4297c3c9bb82f51</u> | - 0.0006967367532300 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-02-22 13:45:58 | <u>0xe749cece91a4ed81adfd</u> <u>93394b7af87ab5e5f4ecb9</u> <u>8f2677f4297c3c9bb82f51</u> | - 0.0038738769326250 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-02-22 13:34:28 | <u>0x329df030594a58d3e3b4</u> <u>231fad40927e0de959a33c</u> <u>79058086d097ef2d5bca86</u> | + 3.4500000000000001 78 MATIC  4.67 USD | ✓ |
| 123 | 2023-02-21 18:26:22 | <u>0x20d404239d5be01ed2ab</u> <u>2738b1690f2a9b1a40a340</u> <u>2414bfb5b353f80731cdf4</u> | - 5.5228084143927098 64 MATIC  7.80 USD | ✓ |
| 124 | 2023-02-21 18:26:22 | <u>0x20d404239d5be01ed2ab</u> <u>2738b1690f2a9b1a40a340</u> <u>2414bfb5b353f80731cdf4</u> | - 0.0006366346109970 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-02-21 18:26:22 | <u>0x20d404239d5be01ed2ab</u> <u>2738b1690f2a9b1a40a340</u> <u>2414bfb5b353f80731cdf4</u> | - 0.0019552929835950 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-02-21 18:00:41 | <u>0xd0b8dfcba77eab3fe680</u> <u>8086b7a6490e4e973776f1</u> <u>47bb2e15a63c9db4b95fd0</u> | + 4.8300000000000000 71 MATIC  6.82 USD | ✓ |
| 127 | 2023-02-16 16:46:55 | <u>0x6a16dfe82954ce826b09</u> <u>73e1d948b82a02525b6821</u> <u>340a9acccc05cedbb3edaf</u> | + 0.6999999999999999 56 MATIC  1.01 USD | ✓ |
| 128 | 2023-02-16 15:20:37 | <u>0xb9478d6ce3d599215285</u> <u>dee971744015944f8fbd08</u> <u>d8c9afcd62979f5a30c264</u> | - 1.3942582373464009 75 MATIC  1.98 USD | ✓ |
| 129 | 2023-02-16 15:20:37 | <u>0xb9478d6ce3d599215285</u> <u>dee971744015944f8fbd08</u> <u>d8c9afcd62979f5a30c264</u> | - 0.0007242917702370 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 130 | 2023-02-16 15:20:37 | <u>0xb9478d6ce3d599215285</u> <u>dee971744015944f8fbd08</u> <u>d8c9afcd62979f5a30c264</u> | - 0.0064672938370530 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-02-16 15:07:26 | <u>0xbde219fcbab626e81bd76</u> <u>ee760a0ad3826d1a9cf134</u> <u>e80e50b3076c3c3edcad75</u> | + 1.3999999999999999 11 MATIC  1.99 USD | ✓ |
| 132 | 2023-02-16 10:46:31 | <u>0xc28d2488dd7d424179bd</u> <u>064a00197215af85206e6e</u> <u>f8663a30064400fa99b3ae</u> | - 2.2052423313226579 00 MATIC  3.02 USD | ✓ |
| 133 | 2023-02-16 10:46:31 | <u>0xc28d2488dd7d424179bd</u> <u>064a00197215af85206e6e</u> <u>f8663a30064400fa99b3ae</u> | - 0.0000643385220660 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-02-16 10:46:31 | <u>0xc28d2488dd7d424179bd</u> <u>064a00197215af85206e6e</u> <u>f8663a30064400fa99b3ae</u> | - 0.0056774241315330 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-02-16 10:27:44 | <u>0xf2f971beb564025845c9</u> <u>5bf464ef155e26befae035</u> <u>5a97b5d224a56ca3a2194c</u> | + 2.2099999999999999 64 MATIC  3.04 USD | ✓ |
| 136 | 2023-02-16 00:06:28 | <u>0xafad876cccb8594c8d2</u> <u>ab1bcdface5bfdd28f3dfc</u> <u>44a3e3bca560d7b19b0229</u> | - 6.1864004579716658 23 MATIC  8.18 USD | ✓ |
| 137 | 2023-02-16 00:06:28 | <u>0xafad876cccb8594c8d2</u> <u>ab1bcdface5bfdd28f3dfc</u> <u>44a3e3bca560d7b19b0229</u> | - 0.0007508004250110 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-02-16 00:06:28 | <u>0xafad876cccb8594c8d2</u> <u>ab1bcdface5bfdd28f3dfc</u> <u>44a3e3bca560d7b19b0229</u> | - 0.0040068682523310 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-02-15 23:00:21 | <u>0xc55ea7a4657a8fccb929</u> <u>cc2cdf731cf29835397285</u> <u>359fa88cac93857c136f45</u> | + 6.2000000000000001 78 MATIC  8.23 USD | ✓ |
| 140 | 2023-02-08 10:00:30 | <u>0x2f8d34c75cc6e08ff00c</u> <u>5a4bd4d17cbddc69e2bafe</u> <u>60f509477c9181890ad419</u> | - 4.6862329064750918 31 MATIC  6.01 USD | ✓ |
| 141 | 2023-02-08 10:00:30 | <u>0x2f8d34c75cc6e08ff00c</u> <u>5a4bd4d17cbddc69e2bafe</u> <u>60f509477c9181890ad419</u> | - 0.0007473256408590 00 MATIC  0.00 USD | ✓ |
| 142 | 2023-02-08 10:00:30 | <u>0x2f8d34c75cc6e08ff00c</u> <u>5a4bd4d17cbddc69e2bafe</u> <u>60f509477c9181890ad419</u> | - 0.0028522163874750 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-02-08 09:44:32 | <u>0xe4c920af350e4488f1ba</u> <u>98eb463fd16c4033cc86b1</u> <u>ee439a7eae9f6a12b4eae2</u> | + 4.6900000000000003 91 MATIC  6.01 USD | ✓ |
| 144 | 2023-02-06 15:52:56 | <u>0xda0b902d87536bd91999</u> <u>b39aa54338903cf317752b</u> <u>459d0de3de69c1a8199db8</u> | - 4.1637664578353845 71 MATIC  5.10 USD | ✓ |
| 145 | 2023-02-06 15:52:56 | <u>0xda0b902d87536bd91999</u> <u>b39aa54338903cf317752b</u> <u>459d0de3de69c1a8199db8</u> | - 0.0006505578011520 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-02-06 15:52:56 | <u>0xda0b902d87536bd91999</u> <u>b39aa54338903cf317752b</u> <u>459d0de3de69c1a8199db8</u> | - 0.0031165357237560 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-02-06 15:49:16 | <u>0xe6810fe40217ae8d958e</u> <u>3a07291087af03fc047117</u> <u>a92561b5f5965ca11801fc</u> | + 4.1666666666666669 63 MATIC  5.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2023-02-05 14:00:19 | <u>0xd7e60a2e418f0fb8e9ad</u> <u>c772414bb2225995b57b80</u> <u>009c61201e72ce34948471</u> | - 3.6033205702729671 49 MATIC  4.35 USD | ✓ |
| 149 | 2023-02-05 14:00:19 | <u>0xd7e60a2e418f0fb8e9ad</u> <u>c772414bb2225995b57b80</u> <u>009c61201e72ce34948471</u> | - 0.0006456318530760 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-02-05 14:00:19 | <u>0xd7e60a2e418f0fb8e9ad</u> <u>c772414bb2225995b57b80</u> <u>009c61201e72ce34948471</u> | - 0.0022545769782060 00 MATIC  0.00 USD | ✓ |
| 151 | 2023-02-05 13:56:07 | <u>0x8451199a1daf6b717275</u> <u>d85186a0544a821b228301</u> <u>b955b33ccd1696c737ef6c</u> | + 3.6062899999999999 96 MATIC  4.35 USD | ✓ |
| 152 | 2023-02-02 05:40:26 | <u>0x5910d6c6c667c24db717</u> <u>67fc693f34488e5fc0aa66</u> <u>3cf0e75e2a14244c5dbc03</u> | - 1.9981262920294668 99 MATIC  2.43 USD | ✓ |
| 153 | 2023-02-02 05:40:26 | <u>0x5910d6c6c667c24db717</u> <u>67fc693f34488e5fc0aa66</u> <u>3cf0e75e2a14244c5dbc03</u> | - 0.0004940207769630 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-02-02 05:40:26 | <u>0x5910d6c6c667c24db717</u> <u>67fc693f34488e5fc0aa66</u> <u>3cf0e75e2a14244c5dbc03</u> | - 0.0024754089500700 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-02-02 05:36:30 | <u>0x6bd49f68762bb37ef75e</u> <u>8fb246740269582d18d1c6</u> <u>ddf9d813fcb88267db3f8c</u> | + 2.0000000000000000 00 MATIC  2.43 USD | ✓ |
| 156 | 2023-01-31 10:20:37 | <u>0x23324a4051e7662263d5</u> <u>0ee9d1e835e49d878cdc9c</u> <u>31d2e7224b8b239d009b9d</u> | - 3.9983451932576561 38 MATIC  4.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-01-31 10:20:37 | <u>0x23324a4051e7662263d50ee9d1e835e49d878cdc9c31d2e7224b8b239d009b9d</u> | - 0.0006488934647160 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-01-31 10:20:37 | <u>0x23324a4051e7662263d50ee9d1e835e49d878cdc9c31d2e7224b8b239d009b9d</u> | - 0.0012248145058170 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-01-31 10:07:39 | <u>0xcb9efa99dd019d6d6250298768cd22b82d6dcb84ebe1e7b6d51e7329896dc06d</u> | + 4.0000000000000000 00 MATIC  4.35 USD | ✓ |
| 160 | 2023-01-30 18:00:16 | <u>0x06188e8236a398e6cfb7bca890946aa504fafc79b981b1b1e9769748072f7132</u> | - 8.9982255070007486 35 MATIC  9.77 USD | ✓ |
| 161 | 2023-01-30 18:00:16 | <u>0x06188e8236a398e6cfb7bca890946aa504fafc79b981b1b1e9769748072f7132</u> | - 0.0006558982132920 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-01-30 18:00:16 | <u>0x06188e8236a398e6cfb7bca890946aa504fafc79b981b1b1e9769748072f7132</u> | - 0.0009989085290520 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-01-30 17:56:30 | <u>0xe5fb34e888c25c92d48ac83dca671f295f93b5ff6f1511189c7c6259ad670608</u> | + 9.0000000000000000 00 MATIC  9.77 USD | ✓ |
| 164 | 2023-01-30 16:04:38 | <u>0xa7599c178857dd3f708f17fa8b438e4a151446247a7e5f7ce78a2c0e7ee7ec17</u> | - 8.9982700379599567 24 MATIC  10.04 USD | ✓ |
| 165 | 2023-01-30 16:04:38 | <u>0xa7599c178857dd3f708f17fa8b438e4a151446247a7e5f7ce78a2c0e7ee7ec17</u> | - 0.0004790583507570 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-01-30 16:04:38 | <u>0xa7599c178857dd3f708f17fa8b438e4a151446247a7e5f7ce78a2c0e7ee7ec17</u> | - 0.0012954346484940 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-01-30 15:55:04 | <u>0xcbb44845425e3d494cdb1c761eb2a35485f5770166b8620caee6a50da074fc1</u> | + 9.0000000000000000 00 MATIC  10.05 USD | ✓ |
| 168 | 2023-01-30 12:01:12 | <u>0x88a5bb66ff7d24c454c84b484c3c3390d6f58afe207bf6e521d446189bd4532c</u> | - 2.5985379767925231 85 MATIC  2.87 USD | ✓ |
| 169 | 2023-01-30 12:01:12 | <u>0x88a5bb66ff7d24c454c84b484c3c3390d6f58afe207bf6e521d446189bd4532c</u> | - 0.0003797946669300 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-01-30 12:01:12 | <u>0x88a5bb66ff7d24c454c84b484c3c3390d6f58afe207bf6e521d446189bd4532c</u> | - 0.0013501673731140 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-01-30 11:53:18 | <u>0xe1d72d3eecf757ecd8503f1db064323cce7769f915d1f4f79c05af696af4e6c2</u> | + 2.6000000000000000 89 MATIC  2.87 USD | ✓ |
| 172 | 2023-01-28 07:52:56 | <u>0x0a2af42fced9d3839260042c1e39ef92cd373792c89291447627ca2e84cd0f34</u> | - 3.9988291448768351 62 MATIC  4.53 USD | ✓ |
| 173 | 2023-01-28 07:52:56 | <u>0x0a2af42fced9d3839260042c1e39ef92cd373792c89291447627ca2e84cd0f34</u> | - 0.0006764938929840 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-01-28 07:52:56 | <u>0x0a2af42fced9d3839260042c1e39ef92cd373792c89291447627ca2e84cd0f34</u> | - 0.0007855293144930 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2023-01-28 07:43:52 | <u>0x8b1b7b0e29c43bf37799</u> <u>cc9d446c38be293fd2ebe4</u> <u>968cfcba2043a544469a8</u> | + 4.0000000000000000 00 MATIC  4.53 USD | ✓ |
| 176 | 2023-01-23 12:20:14 | <u>0xb2f582b8d4f4e217ff6b</u> <u>f370027b8fd513b421dc84</u> <u>e8148d92538a1df0758ad8</u> | - 10.868623286374919 701 MATIC  10.81 USD | ✓ |
| 177 | 2023-01-23 12:20:14 | <u>0xb2f582b8d4f4e217ff6b</u> <u>f370027b8fd513b421dc84</u> <u>e8148d92538a1df0758ad8</u> | - 0.0006345092858160 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-01-23 12:20:14 | <u>0xb2f582b8d4f4e217ff6b</u> <u>f370027b8fd513b421dc84</u> <u>e8148d92538a1df0758ad8</u> | - 0.0005363458373490 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-01-23 12:15:54 | <u>0x6d69c06ecbdc646245ab</u> <u>4f826b7c55f7d1ae82976b</u> <u>2be40bf5b33f0a4b8e436b</u> | + 10.869651147171392 580 MATIC  10.81 USD | ✓ |
| 180 | 2023-01-22 09:00:53 | <u>0x03687f070d629d94a6da</u> <u>5fc470d371f42d97524b37</u> <u>ffee61a05f07db4bfb9096</u> | - 3.6990312420850570 70 MATIC  3.68 USD | ✓ |
| 181 | 2023-01-22 09:00:53 | <u>0x03687f070d629d94a6da</u> <u>5fc470d371f42d97524b37</u> <u>ffee61a05f07db4bfb9096</u> | - 0.0006352206183750 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-01-22 09:00:53 | <u>0x03687f070d629d94a6da</u> <u>5fc470d371f42d97524b37</u> <u>ffee61a05f07db4bfb9096</u> | - 0.0003926401780980 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-01-22 08:50:34 | <u>0xdfa3e9eea779ab51603f</u> <u>79150d2af933a4e52ecbbf</u> <u>a4a06a041e226f3dc2b401</u> | + 3.7000000000000001 78 MATIC  3.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 184 | 2023-01-22 07:20:10 | <u>0x684bf9e923e8c603cc62</u> <u>9bbad03db5c21c87755351</u> <u>a2df8516a51425e10be238</u> | - 10.488111695857561 756 MATIC  10.40 USD | ✓ |
| 185 | 2023-01-22 07:20:10 | <u>0x684bf9e923e8c603cc62</u> <u>9bbad03db5c21c87755351</u> <u>a2df8516a51425e10be238</u> | - 0.0006370327427940 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-01-22 07:20:10 | <u>0x684bf9e923e8c603cc62</u> <u>9bbad03db5c21c87755351</u> <u>a2df8516a51425e10be238</u> | - 0.0003317251721490 00 MATIC  0.00 USD | ✓ |
| 187 | 2023-01-22 07:17:38 | <u>0x6d27b4d1b452d91210a2</u> <u>d886f2814344ebacf5fb20</u> <u>fc7644411e43491f70fe22</u> | + 10.000000000000000 000 MATIC  9.92 USD | ✓ |
| 188 | 2023-01-19 22:40:14 | <u>0x2c15f7a277af1b2d6da9</u> <u>dd0cb510a54ffbe77a7483</u> <u>483b6d9782ae83decae8b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2023-01-19 22:40:14 | <u>0x2c15f7a277af1b2d6da9</u> <u>dd0cb510a54ffbe77a7483</u> <u>483b6d9782ae83decae8b1</u> | - 0.0006462062973307 68 MATIC  0.00 USD | ✓ |
| 190 | 2023-01-19 22:40:14 | <u>0x2c15f7a277af1b2d6da9</u> <u>dd0cb510a54ffbe77a7483</u> <u>483b6d9782ae83decae8b1</u> | - 0.0011256733832636 16 MATIC  0.00 USD | ✓ |
| 191 | 2023-01-18 05:05:39 | <u>0xbd4df860ec6a1a0484fb</u> <u>2abfca1035449a531bda53</u> <u>65c11279f99ba8dcd56ef9</u> | + 0.4909354271547549 66 MATIC  0.49 USD | ✓ |
| 192 | 2023-01-17 08:40:26 | <u>0x016ce1b0286adeafbfbab</u> <u>8a49ad67d1af3753a3e442</u> <u>fcfda5e7f60069eeaa266c</u> | - 6.8922320114523341 06 MATIC  6.97 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 193 | 2023-01-17 08:40:26 | <u>0x016ce1b0286adeafbfbab</u> <u>8a49ad67d1af3753a3e442</u> <u>fcfda5e7f60069eeaa266c</u> | - 0.0006387433547040 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-01-17 08:40:26 | <u>0x016ce1b0286adeafbfbab</u> <u>8a49ad67d1af3753a3e442</u> <u>fcfda5e7f60069eeaa266c</u> | - 0.0004131082618950 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-01-17 08:31:30 | <u>0x45acd01c870aec6a10f7</u> <u>919b4ce99eb007d1ae458a</u> <u>c71db5ee9336dc8f80e6e0</u> | + 6.8931424485929682 08 MATIC  6.97 USD | ✓ |
| 196 | 2023-01-11 21:40:24 | <u>0xb9bb373495e81ef2b116</u> <u>51330d3a2861cd309dd240</u> <u>aecb8b884565cb9e063afb</u> | - 3.3991404704851628 79 MATIC  3.02 USD | ✓ |
| 197 | 2023-01-11 21:40:24 | <u>0xb9bb373495e81ef2b116</u> <u>51330d3a2861cd309dd240</u> <u>aecb8b884565cb9e063afb</u> | - 0.0006533915743740 00 MATIC  0.00 USD | ✓ |
| 198 | 2023-01-11 21:40:24 | <u>0xb9bb373495e81ef2b116</u> <u>51330d3a2861cd309dd240</u> <u>aecb8b884565cb9e063afb</u> | - 0.0002570455662600 00 MATIC  0.00 USD | ✓ |
| 199 | 2023-01-11 21:38:50 | <u>0x16b4394ee4916f9f3bd0</u> <u>6d53b5264a5253b32a2564</u> <u>3dd8ac525a76be5238f66a</u> | + 3.3999999999999999 11 MATIC  3.03 USD | ✓ |
| 200 | 2023-01-02 11:40:23 | <u>0xf654ecbfaa48216eb89e</u> <u>ac59d4e40e2407ddc64425</u> <u>369623cd27a93b27597215</u> | - 3.7966222689197111 07 MATIC  2.95 USD | ✓ |
| 201 | 2023-01-02 11:40:23 | <u>0xf654ecbfaa48216eb89e</u> <u>ac59d4e40e2407ddc64425</u> <u>369623cd27a93b27597215</u> | - 0.0006451653631500 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2023-01-02 11:40:23 | <u>0xf654ecbfaa48216eb89e</u> <u>ac59d4e40e2407ddc64425</u> <u>369623cd27a93b27597215</u> | - 0.0002143641516870 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-01-02 11:38:11 | <u>0x878a58ed295a075b9832</u> <u>d2b19404c42a25b026d4d8</u> <u>6fe92a9dc5cdcfb52f73e5</u> | + 3.7999999999999998 22 MATIC  2.95 USD | ✓ |
| 204 | 2022-12-29 13:00:34 | <u>0x77fb62755d8d5a5387e9</u> <u>b10d01ee10da472c6abac7</u> <u>383cec5923d8bdc05049eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2022-12-29 13:00:34 | <u>0x77fb62755d8d5a5387e9</u> <u>b10d01ee10da472c6abac7</u> <u>383cec5923d8bdc05049eb</u> | - 0.0005356757745434 22 MATIC  0.00 USD | ✓ |
| 206 | 2022-12-29 13:00:34 | <u>0x77fb62755d8d5a5387e9</u> <u>b10d01ee10da472c6abac7</u> <u>383cec5923d8bdc05049eb</u> | - 0.0020348561445425 64 MATIC  0.00 USD | ✓ |
| 207 | 2022-12-10 11:02:49 | <u>0x6040b939f2537f71f0e1</u> <u>54a006c243dc05aa3c709b</u> <u>802cab0d92a8978614d08b</u> | - 5.5993690000000002 63 MATIC  5.12 USD | ✓ |
| 208 | 2022-12-10 11:02:49 | <u>0x6040b939f2537f71f0e1</u> <u>54a006c243dc05aa3c709b</u> <u>802cab0d92a8978614d08b</u> | - 0.0006391481532450 00 MATIC  0.00 USD | ✓ |
| 209 | 2022-12-10 11:02:49 | <u>0x6040b939f2537f71f0e1</u> <u>54a006c243dc05aa3c709b</u> <u>802cab0d92a8978614d08b</u> | - 0.0001684499587050 00 MATIC  0.00 USD | ✓ |
| 210 | 2022-12-10 09:49:16 | <u>0x493cb2e76e2232fd2ea1</u> <u>24524487c0f2ab3626b9c9</u> <u>2b40f23412be21d9fea1fa</u> | + 5.5999999999999996 45 MATIC  5.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2022-12-03 09:40:16 | <u>0x95505cd1fb6d7d0d0cc25212764c56e40333c92e84dace1db110c5c2a9389048</u> | - 16.9986560000000000 432 MATIC  15.69 USD | ✓ |
| 212 | 2022-12-03 09:40:16 | <u>0x95505cd1fb6d7d0d0cc25212764c56e40333c92e84dace1db110c5c2a9389048</u> | - 0.0006300702114000 00 MATIC  0.00 USD | ✓ |
| 213 | 2022-12-03 09:40:16 | <u>0x95505cd1fb6d7d0d0cc25212764c56e40333c92e84dace1db110c5c2a9389048</u> | - 0.0000014917222110 00 MATIC  0.00 USD | ✓ |
| 214 | 2022-12-03 09:31:21 | <u>0x681b322c3b8bf45062cfbfce8dcd1922874c5ca323d44df21c495043b2e67d50</u> | + 17.0000000000000000 000 MATIC  15.69 USD | ✓ |
| 215 | 2022-11-19 12:21:44 | <u>0xd446a0895fe1e59cb063e76b6a5cb461e0ef76f23e6ca299d71fe975f5d2557a</u> | - 15.9700000000000000 639 MATIC  13.90 USD | ✓ |
| 216 | 2022-11-19 12:21:44 | <u>0xd446a0895fe1e59cb063e76b6a5cb461e0ef76f23e6ca299d71fe975f5d2557a</u> | - 0.0006321900569880 00 MATIC  0.00 USD | ✓ |
| 217 | 2022-11-19 12:21:44 | <u>0xd446a0895fe1e59cb063e76b6a5cb461e0ef76f23e6ca299d71fe975f5d2557a</u> | - 0.0007108490586540 00 MATIC  0.00 USD | ✓ |
| 218 | 2022-11-19 11:34:30 | <u>0x01372af000ae8ab95c22e3923700fdbbe1be7886c01bfc47f325d0f0a7a144ae</u> | + 16.0000000000000000 000 MATIC  13.93 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-12 01:37:08 | <u>0xefa1078ce370ad799f293d8f6c0ffbfd75fc833452cb9c316a694684bb99cec6</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-03-03 05:59:12 | <u>0x0bcdf906bdc91dfe4f2d899b7c452e1fbe3b2aaea5e76a9d0104c2feffa4a195</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 3 | 2024-02-07 00:45:07 | <u>0x70fc6cfc3e393667c0c0383bb75be3db69c7decc4d0e55418f53f10f4f6411cc</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 4 | 2024-02-05 11:06:25 | <u>0x41ce639e619f50e8448661178ccb5bbc39bd509602b087e540c914a0dff143a5</u> | + 1 rewards | ✓ |
| 5 | 2024-01-13 06:56:22 | <u>0x8830b34ba3f7c012f39735968091d6849aa11ee17606d2cca0d70a9cfcf8be43</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 6 | 2024-01-02 17:13:43 | <u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u> | + 4,891.500000000000 000000 et | ✓ |
| 7 | 2023-12-10 10:48:53 | <u>0xe087bc49d4c143b83031082eec56466aa89a4a75f6ebdf72e5eb1b8a1f063e2c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 8 | 2023-12-07 21:48:06 | <u>0xd1c82265e036021388b2132e310f1db2919ecb86cb8e2c11a26389cc1d5fdda2</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 9 | 2023-12-07 21:24:14 | <u>0xfda7504983fda7cc28913e73ac0bd7ec9bb9555b132bd0aca75996150dfbccd4</u> | + 10.500000 USDT  10.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-17 19:38:05 | <u>0x12bda25e83839e0a7eb705365465403daec133590f9f889ebcbca80c6fd6e9bd</u> | + 4.200000 USDT 4.20 USD | ✓ |
| 11 | 2023-11-09 15:14:40 | <u>0xa4e12648417b5f3436a0e8157bf543da962c51f52b47789a005eb2714fb28611</u> | + 6.000000 USDT 6.00 USD | ✓ |
| 12 | 2023-09-18 15:23:05 | <u>0x22f734374760af52f22ba54c4a9969109a390ffb1fd07eba5a9025265ffb1bfa</u> | + 2.700000 USDC 2.70 USD | ✓ |
| 13 | 2023-08-12 19:01:29 | <u>0x5ebed011f88f38556855c10c83a51b6c6641b40c9156f744732ce3796c1e8c6f</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 14 | 2023-08-10 05:46:44 | <u>0xf62b7c5a145039df184533571bb602fd8ae71f02944b723c7c319b1162b84824</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 15 | 2023-08-08 13:49:09 | <u>0x85c26a7145a5f27e98aec59200eb2ba62a3a00388b40356fc884510f9babde4b</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 16 | 2023-07-27 11:27:00 | <u>0x39adfc1f04499ff4f5b232cd7ade2a86160bce00ec78a11fc26032f4c0e0d27f</u> | + 40.000032 USDT 39.99 USD | ✓ |
| 17 | 2023-07-23 12:20:16 | <u>0x34f15a11aac6d4a75dd8ed27d5617cb833fcc0d045db5c5b9cf6b41184ae741a</u> | + 0.6800000000000000 49 1rETH | ✓ |
| 18 | 2023-07-23 11:00:26 | <u>0x7192b8ca576ce6bf19254f9f34be630c1ebc6f18082c23c1900a2bb55db934bb</u> | + 0.6500000000000000 22 1rETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-20 12:41:52 | <u>0x99ff7139f5c6b5ded73737bc2e1b23f69b98b720a9c25d81aced5e4bd61033a3</u> | + 9.832123 USDT  | ✓ |
| | | | 9.83 USD | |
| 20 | 2023-07-14 05:25:55 | <u>0x6be564a1c285d8e33a17ad72f6aa7e4789a7303783ef3f1812b81f51766df69a</u> | + 1,390.000000000000 | ✓ |
| | | | 000000 .li | |
| 21 | 2023-06-29 13:25:20 | <u>0x7ec9826993c3cb2668695cd9a0316dadfa00cae750dca6d1e9e976f254af6db9</u> | - 107.048965 USDT  | ✓ |
| | | | 107.04 USD | |
| 22 | 2023-06-29 13:09:30 | <u>0x54319aabdbb9c62839061a6ff6150667c4ca8dd61f09468a2b0f2ffda16c58f1</u> | + 28.000000 USDT  | ✓ |
| | | | 27.99 USD | |
| 23 | 2023-06-28 19:42:23 | <u>0x9e94756e39423cfc0dd88bbd20485bc3c7c30a9e04f525924f24a6fe96e70e80</u> | + 13.500000 USDT  | ✓ |
| | | | 13.50 USD | |
| 24 | 2023-06-26 12:52:25 | <u>0x779f40248ffa7441f33fd575085a7041440930fb324311f114b3067710142105</u> | + 3.000000 USDT  | ✓ |
| | | | 3.00 USD | |
| 25 | 2023-06-23 13:10:26 | <u>0x4710f967239214681eb26a5a6b3aaf79a3b1f0accede4e37a6155ca61577fcb0</u> | + 3.000000 USDT  | ✓ |
| | | | 3.00 USD | |
| 26 | 2023-06-20 20:06:41 | <u>0xbed9504cead9f456f34117258966c5debfc4043b335e91cf260e6aefc6f39111</u> | + 12.100000 USDT  | ✓ |
| | | | 12.10 USD | |
| 27 | 2023-06-18 21:13:59 | <u>0xc34e6d2cebb974fa2ea38247dad86f75235087146d66aeb1590cef8d923617</u> | + 12.500000 USDT  | ✓ |
| | | | 12.49 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|---|
| 28 | 2023-06-13 12:59:44 | <u>0x440a29cd673e627b5cae</u> <u>dd5f4eee7572b39f31f448</u> <u>b6e57ff52b030939b93508</u> | + 5.010000 USDC 5.00 USD |  | ✓ |
| 29 | 2023-06-10 14:56:02 | <u>0x1c38c7bc7e9d121285d3</u> <u>0dcd48b7e3eaab9bf03016</u> <u>d0a11739059274db36b477</u> | + 4.500000 USDT 4.50 USD |  | ✓ |
| 30 | 2023-05-31 18:54:12 | <u>0x0f0457a5fafc17eaad24</u> <u>88df4c73943210c993f46c</u> <u>e1b7fa6a09642c2ec93c4c</u> | + 9.000000 USDT 9.00 USD |  | ✓ |
| 31 | 2023-05-26 11:20:47 | <u>0x38a355c9e20d7ab076e1</u> <u>15dfd3b2725e30c9b01ed1</u> <u>1af96d9973732a9c55604c</u> | + 3.600000 USDT 3.60 USD |  | ✓ |
| 32 | 2023-05-21 20:57:26 | <u>0x9019432c419b72f150eb</u> <u>9478d965d4da808f48f405</u> <u>40c8c72c72727e0b328815</u> | + 10.000000 USDT 10.00 USD |  | ✓ |
| 33 | 2023-05-21 01:55:13 | <u>0x5619336955658745f6b5</u> <u>10566bba18cad3ea01ab94</u> <u>611094bab6630018ee3576</u> | + 4.500000 USDT 4.50 USD |  | ✓ |
| 34 | 2023-05-19 20:48:53 | <u>0x32f90fc03427fa23d5c4</u> <u>28d100f258e94370a049c7</u> <u>eaffb8fe6089872e0e3c13</u> | + 50.00000000 Free spins!!! [SPONSORED] | | ✓ |
| 35 | 2023-05-16 06:35:15 | <u>0xed363a37a8042a14ffbe</u> <u>8b036fdd7c31c9a6e03e29</u> <u>965f8f22b163fed9ef462f</u> | + 5.100000 USDC 5.10 USD |  | ✓ |
| 36 | 2023-05-10 12:22:42 | <u>0x2afc2893eb8fe05ce568</u> <u>5f386afd058967e6d3264d</u> <u>c3e5736db462b6a2c5f30b</u> | + 3.348965 USDT 3.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 37 | 2023-04-20 19:52:54 | <u>0x13a4320b44d972cf560a7fdf895a60097ebbbd6169df4df79804df1bba76e506</u> | - 110.000000 USDT 110.00 USD |  |  |
| 38 | 2023-04-20 19:47:44 | <u>0xd40dd9946ea13d09391bcc9d582d423b1b4b3987750586f844344b06ef8128a5</u> | + 110.000000 USDT 110.00 USD |  |  |
| 39 | 2023-04-13 12:22:36 | <u>0x00bd3038659b904b229efc39838b393eb2453bf6e2261a2c3adfcfe466503e0b</u> | + 3.000000 USDC 2.99 USD |  |  |
| 40 | 2023-04-04 17:53:34 | <u>0x02254b30f7cd3e95be89c6d3f9844cb3dfa1c3ceae1971e6a129c0d21e47661c</u> | - 51.800000 USDT 51.81 USD |  |  |
| 41 | 2023-04-04 17:48:24 | <u>0x56018b10af8f4b788b5a128ae5dae7fa218937a8f8a6e8f1059b860b217a6e22</u> | + 4.000000 USDT 4.00 USD |  |  |
| 42 | 2023-03-24 10:14:41 | <u>0x978ffa185aad4eeecb8a3087766984a453d8d101b0799133905e3c1fe9937cc0</u> | - 41.521401 USDC 41.50 USD |  |  |
| 43 | 2023-03-23 17:24:35 | <u>0xa62f14cd888f3f865dfe694f883a76e69f62c99c9e5cf6e25ebaaaca323b4d80</u> | + 2.700000 USDT 2.70 USD |  |  |
| 44 | 2023-03-22 13:36:16 | <u>0xfaf9abf576aef22fa957c750a74758682e63eb1974023b828dc808e47e166392</u> | + 9.000000 USDT 9.01 USD |  |  |
| 45 | 2023-03-22 10:43:42 | <u>0x471380b6b1648fcdc21996d3d47e790d02d7eaf4282588f2276a438afb8729b7</u> | + 4.000000 USDC 3.99 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-03-15 13:21:17 | <u>0x16c68afc7bc85113b211a53b99eb8e406db9a9e9cdce5ec18265047dcfe59e75</u> | + 9.000000 USDT 9.04 USD | ✔ |
| 47 | 2023-03-14 10:10:47 | <u>0xfa837d2f9a696b7b7f663c04c33292640ed630b6c7e52559902d9edc181a4836</u> | + 0.900000 USDT 0.90 USD | ✔ |
| 48 | 2023-03-04 18:26:13 | <u>0xade5ce9d5d23d09502e52e9642ad84e969066c22a4ade35ac93521531b1056fe</u> | + 1.200000 USDT 1.20 USD | ✔ |
| 49 | 2023-02-28 17:19:26 | <u>0x47496374fb39fbed5998734759bd53c68c42c74054336740b84f2a7e8195ee44</u> | + 2.700000 USDC 2.70 USD | ✔ |
| 50 | 2023-02-27 11:54:56 | <u>0xd46091a1ad4a10b4576df274b5bb5399c313be9541d70231ee9278f962110d87</u> | + 3.000000 USDC 2.99 USD | ✔ |
| 51 | 2023-02-27 06:21:05 | <u>0xeafa5f93a861ce3e9ac944c6cb020b41274e430d96599260f823d6197c973cc7</u> | + 5.000000 USDC 4.99 USD | ✔ |
| 52 | 2023-02-22 13:32:40 | <u>0xc231d12aaca763c4ce25b20a1b3f7842d68a9153dca3c5651f28b8eb1a2b107e</u> | + 10.321401 USDC 10.32 USD | ✔ |
| 53 | 2023-02-21 17:07:52 | <u>0x77f019c258d098edd0ccfdc46d50389050375b63049ce2d3525c1e58f8c5b3db</u> | + 6.000000 USDT 6.00 USD | ✔ |
| 54 | 2023-02-21 11:46:28 | <u>0x0e4f137ca8cc745dc7bfc82359381d3b1fd7b3cf97e9e93913d4eacb4725c3a5</u> | + 1.00000000 \$ Free Claim and Play | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-02-17 17:40:10 | <u>0xb5bcca2bf4153defa02a2bc72b8add0e8789a9f8cc670a906c1118a16660a0df</u> | + 15.000000 USDC 15.00 USD | ✓ |
| 56 | 2023-02-15 07:55:42 | <u>0x3c6e16d835a1ce57f75185bda7a5195065f91801400f036b8901bcd40f7fc057</u> | + 7.500000 USDT 7.50 USD | ✓ |
| 57 | 2023-02-09 13:38:47 | <u>0xa425fc833d7501e16fe5056d448757aa72a735f275181c47f3f0142ea2e829d0</u> | + 5.500000 USDT 5.50 USD | ✓ |
| 58 | 2023-01-30 16:48:46 | <u>0xc2f9d59ef0b3af3aa7957b4268c80e9153e8e5ccad9702a104a950c4c24d82c4</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 59 | 2023-01-29 13:41:59 | <u>0x9cd92669671965a0540e92064c80e014110911e422cdad703117ee6aef95c6e5</u> | + 6.000000 USDT 6.00 USD | ✓ |
| 60 | 2023-01-22 21:30:38 | <u>0xd2e8ee39e5c8b08811cc7e47e4b39076df13c102ebe5eb3b599f8b46ae19159</u> | + 59.13 pAAVE | ✓ |
| 61 | 2023-01-19 22:43:44 | <u>0x281efbd240a8fb2c2bca570d43f196e783caf06fa9777187191bcc47dbea6059</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 62 | 2023-01-19 22:40:14 | <u>0x2c15f7a277af1b2d6da9dd0cb510a54ffbe77a7483483b6d9782ae83decae8b1</u> | - 12.200000 USDT 12.20 USD | ✓ |
| 63 | 2023-01-19 22:20:36 | <u>0x301ed1f5d7402b9980140f95d8b7d0c2252e79d6759947fda82f6f205ae47bcb</u> | + 0.000000 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|--|---|
| 64 | 2023-01-19 22:20:16 | <u>0x104fbd4657080e4358d6338159b5757ec85b4a3e66ba73ec477ffca0bec190af</u> | + 6.000000 6.00 | USDT  | ✓ |
| 65 | 2023-01-19 12:28:38 | <u>0x8ee1a2bb21afdfd5e5463d9d67e9244b9e05d3f4d58079d8a12752fc0ba7bc0d</u> | + 1.200000 1.20 | USDT  | ✓ |
| 66 | 2023-01-08 09:49:29 | <u>0xf95056b2ef67866b53cb721fd7acc94f890ca1e8c3bc0d20888764df8b57b967</u> | + 0.000000 0.00 | USDT  | ✓ |
| 67 | 2023-01-08 09:42:37 | <u>0x950f2136e8ce279a8310968c3847f618abf3607bda5a8747be0a01e41f94ffa7</u> | + 2.000000 1.99 | USDT  | ✓ |
| 68 | 2022-12-31 13:30:21 | <u>0xd2fe1fbdb273ceca5d4f8daae4532a7872a7a1b71774c4868699e3fde7211237</u> | + 0.000000 0.00 | USDT  | ✓ |
| 69 | 2022-12-31 13:29:51 | <u>0x6e7f9b66e5cfb54f72e2c63e4069cfa721bbdc57680c71478c183e5fb8e668b6</u> | + 3.000000 2.99 | USDT  | ✓ |
| 70 | 2022-12-29 13:00:34 | <u>0x77fb62755d8d5a5387e9b10d01ee10da472c6abac7383cec5923d8bdc05049eb</u> | - 16.000000 15.99 | USDT  | ✓ |
| 71 | 2022-12-29 12:43:26 | <u>0x170cd253ebb34021a60ebdd576697731a97fa1ae4c3c96fb353ce066d91fc5df</u> | + 0.000000 0.00 | USDT  | ✓ |
| 72 | 2022-12-29 12:42:01 | <u>0xb26b9a5c535ebcbdef82cddde041fb811b0960b146bd2cb7772efa87a0433010</u> | + 6.000000 5.99 | USDT  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-11-30 08:48:11 | <u>0x670afa038c55b302dbee1f93508300ef7cf9e6f1ae55254f393d8c1b29ca00ee</u> | + 10.000000 USDT  9.99 USD | ✓ |
| 74 | 2022-11-28 19:06:36 | <u>0xef6b8ffcbc1dec7b71ffb189796c641709ca14617f041a8c602a1af7ed4a34ee</u> | + 1.500000 USDC  1.50 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-28 21:50:10 | <u>0xc50d8a244613a2975eebfa7f2ba4bb326169323ed1147638c2493875ab3189ce</u> | + 1 crone | ✓ |
| 2 | 2024-05-04 12:19:23 | <u>0x186b5ce949abe25ec51b1421c5da5c9443cf86e8974ce7e21f4b8bda8425fb94</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-28 11:59:56 | <u>0x084315140db92056c154c12c488804cb1129fead1bd1e6f0daf924db49f390bc</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 4 | 2024-03-30 16:37:47 | <u>0xc4d31811c3babd69d1489f0b94aa60487db0d78e22a03926c6af9712abd40e71</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-30 15:47:19 | <u>0x274a97af3cb02f3152e0bc2b720665360092f8a426aff13e72ca7acc7541c210</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-24 11:09:44 | <u>0x735bacfcd5606ea5b74746003a9413d58089a9c5aa4dbce983f3af8ff20d0f43</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-03-24 11:09:20 | <u>0x27a671a848f632baede8a28858510fb3680a8dc689c6bbc4d9758272ce017307</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-21 14:42:26 | <u>0x0618ee70fbf342a06cbc09373b453f0b0c712d86eb383482294a59d2b55150fa</u> | + 1 Airdrop at [3eth i%Exyz] | ✓ |
| 9 | 2024-03-06 20:08:34 | <u>0x5842ab568f80c02526dd75e26974ec7953b30a50dbb7adc0a75735cc0fed9a5f</u> | + 1 Reward at [5000usdc i%Ecc] | ✓ |
| 10 | 2024-02-27 04:19:39 | <u>0xcb653d2bc7a13488ffa763554e995545bfea8a1650799710f338bfc9f38eebd4</u> | + 1 Reward at [2000usdc i%Enet] | ✓ |
| 11 | 2024-02-26 17:42:21 | <u>0x9ace7dc1d147b8b69896d5d80c09defdc62dc10d19958496dd7b41cccc47d9bd</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |
| 12 | 2024-02-25 22:54:41 | <u>0x19416d19e16e776bb87ab6aa74841ebe3626860358444580fb25f46775a968ee</u> | + 1 NFT | ✓ |
| 13 | 2024-02-25 22:17:47 | <u>0xabacd503aeb4b0c1bf1836b94b82276d759fe4290e8c89c201cb93fe8ed12d90</u> | + 1 https://lidorium.com | ✓ |
| 14 | 2024-02-18 13:08:52 | <u>0xe2d66fc1908d6917809ca33f188864e84f1a5f368dfda0117f702f9958e483c</u> | + 1 NFT | ✓ |
| 15 | 2024-02-17 04:16:39 | <u>0xc1225e9e4b38ac76764fa7dc4b19c24544e5d3cdb077051dc13e743a90344c6a</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-02-16 18:21:31 | <u>0x5c9a1d5200b99418660d89fe9123106d2cc2527df0f785557df99ff0b1b453c7</u> | + 1 https://aione-giv.com | ✓ |
| 17 | 2024-02-14 05:10:53 | <u>0x0e7dcabc9a360520cec539823df7521925caf1b065d1ebc6d166148f8776cd90</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 18 | 2024-02-14 04:59:49 | <u>0xc9dc40453e983d91db2e1178847f301647b902bf5f0323bcf97722f32ae1c84a</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 19 | 2024-02-09 09:53:37 | <u>0x44e2a37cd1a095548e4e6cb59f9b900d7511c53de04ea6c3e7c67a750c312986</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 20 | 2024-02-09 09:53:33 | <u>0x95c8d0278d07f80141b7c5b707a3500197b192989694de9ca20c9433005d9a10</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 21 | 2024-02-07 03:30:15 | <u>0xc5981ee5b109977d018e116909e4320c170b17d00f3aefc14f7441547a1a0fd4</u> | + 1 NFT | ✓ |
| 22 | 2024-01-31 05:30:53 | <u>0x1d399b64bddfc5c2664c468d7bedc908efc329a4f499af65623165f63e65eb72</u> | + 1 btcevent.co | ✓ |
| 23 | 2024-01-29 18:59:27 | <u>0xd8c96a977c678bdc0e0300cd94f1acdc46f5940763a85ccf88edca8f5acbedcc</u> | + 1 5eth.net | ✓ |
| 24 | 2024-01-25 17:59:03 | <u>0x55e1a30676736ff42231f80cf7a0645427e1c8f092bd50b18d66f15189ef5208</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-25 17:46:57 | <u>0xfcd48fca1f597fc52d57229abfa50263c83f932e81a902e081e7d4d0609352d9</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-21 18:33:23 | <u>0x23ecde982ab62b37d0ea17078edb53925f9000b459e2d9782f87da6a1d9cb439</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-13 02:38:06 | <u>0x1b04257ae969276bd909daf2cab2ba15390cf07c241b5128fb438e3e35a95eee</u> | + 1 3000usdt.cc | ✓ |
| 28 | 2024-01-13 02:27:12 | <u>0x286fa95a12ae6f91e9d5a5cc25e1c9ed5272f06c6cfada80f766f4b51985a72b</u> | + 1 1000usdc.top | ✓ |
| 29 | 2024-01-05 00:42:13 | <u>0x0e550656902b52036009905569dd3cda2872330330745483fed3594dd6a4cebd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-03 04:44:53 | <u>0xf54af12157cd64c802323d7e47b583686396d208076b43102a2d0be7928d2a57</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2024-01-02 03:29:27 | <u>0x7d215b31636c7704c233ce44e4d895afe619a516d16f32b314248b630eed201f</u> | + 1 Positive Vibes | ✓ |
| 32 | 2023-12-19 22:08:20 | <u>0x3d424b752670b0a90c5a5760a0980506d2623fab97e1f1ebc67f1348af551e17</u> | + 1 1000usdc.org | ✓ |
| 33 | 2023-12-19 22:06:50 | <u>0xaaef6013ba8c9b0665a14e468b2f1fd676f3eb3d712a119b75799f3e6273df0c</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 34 | 2023-12-19 17:48:15 | <u>0xe503f3df3ca3848367c5eaf5febef7a5310ee73a06a41817e67a4ccd18691d6b</u> | + 1 s.xyz | ✓ |
| 35 | 2023-12-02 14:06:34 | <u>0x84ccbdc2ccd9f06e012765889e05228a09882e15ef911a8ca80e40cbe40cb57d</u> | + 1 1000usdc.org | ✓ |
| 36 | 2023-12-02 14:05:16 | <u>0x27774e4882cc8f27dfa6698df5ab8df1b1631253dab812b415bce6a0f0c5312a</u> | + 1 2000usdt.net | ✓ |
| 37 | 2023-11-29 14:36:15 | <u>0x91a6877fc1832046cd0dd450755a1b3acbcfb11f57c79958154ec96986b002</u> | + 1 com | ✓ |
| 38 | 2023-11-29 03:59:36 | <u>0xe76edd4e5b72494e7bb1d5a1906130ca25f7f6f31274bda264f9bd71bddd2ea3</u> | + 1 2000usdt.top | ✓ |
| 39 | 2023-11-28 17:27:33 | <u>0x96ad6577951dc10ae3411c15c30aac0c4086755bfbf7753fc71fc9a221e01ce97</u> | + 1 com | ✓ |
| 40 | 2023-11-28 07:39:16 | <u>0x473ec052d5247c16c8d15ae9fbfdaf37fdc6ae38393644722338efc6086be9c0</u> | + 1 org | ✓ |
| 41 | 2023-11-28 07:38:54 | <u>0xec57bfbff6585b75e66b749d21d8b4c4121e834a6c0467b95a04134d26686990</u> | + 1 3000usdt.org | ✓ |
| 42 | 2023-11-22 14:00:13 | <u>0x36632fd2e8e622814173759c6745de76024056348baa0fcc3a31aa7e1676cd00</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 43 | 2023-11-22 14:00:09 | <u>0x32e80dc0ddbe57006dcb</u> <u>9f14f66e1eaf0af6b08c55</u> <u>8bf3f71de37dc774289d15</u> | + 1 yz | ✓ |
| 44 | 2023-11-17 19:38:51 | <u>0x3eace967e1f9fe4d6b60</u> <u>8957170776be06ef0a1531</u> <u>04766c09ae98a8ff94fdf6</u> | + 1 yz | ✓ |
| 45 | 2023-11-12 16:19:20 | <u>0xd626560b9594715a018b</u> <u>f4a6aac67dc2cd01496518</u> <u>cb72cea60224381cae4744</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-09 14:14:44 | <u>0x4e8d656ac7d693aded3</u> <u>2dea43981e205c4ab02743</u> <u>dfa0866393509fa1575de2</u> | + 1 p1.org | ✓ |
| 47 | 2023-10-30 10:37:48 | <u>0x1869eb646ca079868892</u> <u>58e8aaab4f0fad938df60f</u> <u>d291f76358943bef0152df</u> | + 1 rop.net | ✓ |
| 48 | 2023-10-30 07:52:37 | <u>0x0d1b3660add78a54477a</u> <u>f09a0cd8c3c95273d87218</u> <u>8cb8a8404e05d4bfc7e299</u> | + 1 rop.net | ✓ |
| 49 | 2023-10-28 11:06:01 | <u>0xa24c13c5f3f2cb147bba</u> <u>f4cad117cf7eac4426e119</u> <u>a995507d724d502870eaef</u> | + 1 2000usdt.xyz | ✓ |
| 50 | 2023-10-28 10:30:06 | <u>0xe9c33a3fd4ce50388ca5</u> <u>7afce6c2f45c4e3c5aea1c</u> <u>8a4da7a11984b3ad35d878</u> | + 1 d.net | ✓ |
| 51 | 2023-10-25 14:06:41 | <u>0x7339a37662af593527bd</u> <u>9a303db393c4b7e921d8a1</u> <u>3643b5bdc862cd412a71c0</u> | + 1 \$MEME Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 52 | 2023-10-25 14:06:25 | <u>0x18349f4902196fb973e05ff3ef5880f315130277ae07aaef66c20523f2820cac</u> | + 1 er.app | ✓ |
| 53 | 2023-10-23 13:42:16 | <u>0xcfc637fa815ce449a6b1a3e682431f3215500cab619a755db1628faf2f8bffe14</u> | + 1 2000usdt.com | ✓ |
| 54 | 2023-10-23 13:33:49 | <u>0xe5a547e7c68bfd34e9d13af68c0a5af269b3c5d50129a64f688e08608580b1ee</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-23 13:33:33 | <u>0x0530a4df79719333d20d71c41c59ddc789c0cc4863cda775b3a5941cd70ac2f2</u> | + 1 im.net | ✓ |
| 56 | 2023-10-17 15:26:04 | <u>0xcb7d2d7da696d3ab893eab0865daf491dae516a99910aeb6a13d21e058b05039</u> | + 1 5000 BUSD - claim at gerbusd.org | ✓ |
| 57 | 2023-10-03 02:35:43 | <u>0x5353812d433e173db475c49e77e057fe2b1d0dc363d407f2f0d8dd53ff20d6fb</u> | + 1 NFT AIRDROP | ✓ |
| 58 | 2023-09-29 06:32:00 | <u>0x06b9a6ce5dc6e0c3644259185f7058d0a8274785d69b42b5fd9ac4916df23931</u> | + 1 drop-usd.me | ✓ |
| 59 | 2023-09-29 06:11:55 | <u>0xcff2671a2d85e3e5f7b20ea9fb3883145e883c5e5a0bfc01a19c2e50946d8536</u> | + 1 ards.org | ✓ |
| 60 | 2023-09-21 01:19:15 | <u>0x11fcd83e56840a06fda21a479fb7d5cdc1200271fad90375a06c541834012b6b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 61 | 2023-09-20 21:51:09 | <u>0x6cae9a6a68496a3b75466488192a782ff61d7a954d36dde56daaf936a62c9408</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-20 01:51:41 | <u>0xd4ecd202295bfce3691c274904c9b95e31fb1c95d146c43e466d6a80a5fd485f</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-19 20:54:56 | <u>0x30af22b450bb51a71d49ab73e38a329115fab66b4c21861569f2e0981ca6a51e</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-17 08:18:33 | <u>0x58edfd4f93790042e6eac3aebfec13af7187f818bfc8f2c1db90d0b88b84b44d</u> | + 1 Uniswap giveaway | ✓ |
| 65 | 2023-09-17 08:18:21 | <u>0x5fc4f308883a139763dba4584664d314f93cba8be34e25565258721ad22e8711</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-17 08:17:49 | <u>0x0a2d67830e9ad5c8dc91d3aee78083125a353ad1c0426451433e3de545aeb6d8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 67 | 2023-09-17 08:17:39 | <u>0x22bb78360370500be1c72a360936a09d69ef1a6140bb44b1f9b91a9d6a46bc6c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 68 | 2023-09-17 08:09:53 | <u>0x1972cad6820be3a2b3d741c8c7e7df8f2cc7b94e18bd1cfe2479dbcfe876bf4f</u> | + 1 LIDO Drop | ✓ |
| 69 | 2023-09-17 08:09:21 | <u>0x28c7bd319ee704ae7209884a49ab924342b9f2640f92f28ff3772b5a80e93fe2</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 70 | 2023-09-17 08:06:12 | <u>0x83967aeac868e799c2d783df63c5f652ac33206dfd6bc22f0293de6f742b4714</u> | + 1 NFT VOUCHER | ✓ |
| 71 | 2023-09-16 16:54:33 | <u>0x8b74056fee2db6e9de84df580eb7b8adaf5cf02bbd63c2dabe328a02ca065c27</u> | + 1 NFT Giveaway Round | ✓ |
| 72 | 2023-09-16 14:02:19 | <u>0x62e99107bcf204a79b0b7c528ebb37bc9d5e69cbdbd3af82b9b0011ffbbac534</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-16 11:37:35 | <u>0x427a4f5e7d909bdda5f5de2bb12050f3fc9194d51a1885ef148f33088075411d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 74 | 2023-09-15 02:14:50 | <u>0x0624c01209a80186c89f14f6920c9e167d629f794542aee4675acab555dcf83e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 75 | 2023-09-14 22:09:18 | <u>0xb1aca8ffd6ad09503bcedf0a2633c2bd969cfb77480314c6a9b6f08e36ab72b8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 76 | 2023-09-14 04:16:34 | <u>0xf8e5d8092fff2f9d56ccfe2f162fdf7fe477dbb4e1a283b8d5a201516e77b58d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 77 | 2023-09-13 07:24:32 | <u>0x72c947302bfbcb64766085aa7a06793942596707a0d0036e44c418afc5076860e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 78 | 2023-09-11 21:53:27 | <u>0x7901fe7d838423fd5e0bc8f9d03aca086588b9a87b28d7df9396c21c082700d1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 79 | 2023-09-11 20:48:19 | <u>0xd3e478b93077cea7fa77</u> <u>1468cdf9827eff6d358671</u> <u>8ccfe955b479ab90803493</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-10 10:14:56 | <u>0x74718eb332d3f41416c8</u> <u>42cb3d7b06a906147d4caa</u> <u>175b47d129fce2cb976fb5</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-10 02:13:51 | <u>0x6bd6fc08ce8154e8ff55</u> <u>36330ce45f54d7b50d0034</u> <u>ede026577da66cb7441818</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-10 00:41:58 | <u>0x205f03ceedd8d637e38a</u> <u>ee04fc59e969a6d1761241</u> <u>c92fedf43f9a21ba81d4d6</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-10 00:19:19 | <u>0xd27afe4d3baca4361ef4</u> <u>9f4575dd6ec0270a27184c</u> <u>b9745b35638c60f3d38426</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-07 17:40:20 | <u>0xe7e8006a6a8e8bf00b41</u> <u>72c722d5e9f91accd5a922</u> <u>e0bcf47c37bbfe448a74da</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-09-05 23:07:06 | <u>0xcc9f95126d1000d89669</u> <u>b3e33456f14c39fc116d8e</u> <u>b04ab574585048628f2233</u> | + 1 Base Chain Raffle | ✓ |
| 86 | 2023-09-05 23:07:06 | <u>0x14af4b0fe69d220af977</u> <u>0092abd4b90443b51dd592</u> <u>2547bcbcd883eea7148cff</u> | + 1 Uniswap giveaway | ✓ |
| 87 | 2023-09-04 20:01:43 | <u>0x772691a63b28af541229</u> <u>5511daf19c7363c130ffc9</u> <u>58a6b5a67aea40de20cdbe</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 88 | 2023-09-04 00:49:57 | <u>0x3378229605ad98da03507071713b124c07d1a081bc05afd4621bd1eb99d37481</u> | + 1 Base Chain Raffle | ✓ |
| 89 | 2023-09-02 11:15:46 | <u>0xf7216803467195dd4a0cb3b99cf3b696db28c147503982ca25dc96c201a2cd2e</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-02 11:15:28 | <u>0x431cf980f757f3db60ee5cfa8b72ca572e7e03c99aead5d7edce08f4f6f378eb</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-02 11:15:12 | <u>0x73ac284be3828f89e7787db33a8a032b795334828fc06d1827d953a060febc82</u> | + 1 NFT Voucher | ✓ |
| 92 | 2023-09-02 11:15:08 | <u>0xfdf30b5c132e3a3aec4906bf80a783d951d5c0b25badb6dd34238e9e335182fc</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-02 11:15:00 | <u>0x6d0ff5e1e7af74cd493d673b5ec7c9b24a746e017114f00d232ded6f0e4c51c4</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-02 11:14:46 | <u>0x330d02eec9d3c286c74284e1898c436fa65981fc1176746707d910e11e772629</u> | + 1 Vouchers | ✓ |
| 95 | 2023-08-27 02:05:22 | <u>0x716ce83120997c3a976c37a6ddc78118383042b2100e489f75cf6c7a42b8d148</u> | + 1 claim.circleweekly.com | ✓ |
| 96 | 2023-08-26 05:23:51 | <u>0xe0a22999ff4a47b5a229f6d8ec97fb5523a2cf851636e52d1bcb48ce30b302e0</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 97 | 2023-08-21 06:39:02 | <u>0xff807586f64516bb5ba055a17b3876c2cfd2dfde149087f17e90888666409979</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-17 03:12:17 | <u>0x67730c95513d207f22e518354643f9effd8e125fd52a5c97c205d18b0d88ce5e</u> | + 1 Pass | ✓ |
| 99 | 2023-08-13 01:34:28 | <u>0x52cf95f0838828c365eb54837a7b07063e66bf841d23fdc4ab17c6b91303c01d</u> | + 1 Base Airdrop | ✓ |
| 100 | 2023-08-10 21:13:34 | <u>0xf3719e4dad7f2d781b5aa4989fe4eb47d341b70410d215215e0fda10f51d6f63</u> | + 1 ARBITDROP.INFO | ✓ |
| 101 | 2023-08-10 09:28:18 | <u>0x7e3906137d64ddd8a86debc052a255a45cf5f723316f45ef315e59c2288c0e78</u> | + 1 2000rewards.xyz | ✓ |
| 102 | 2023-08-02 14:16:11 | <u>0x0d49383fff8bb751f3ef4d69c021c277fdc2a6567862f54f06e93a9aeaf53418</u> | + 1 AVALANCE NETWORK | ✓ |
| 103 | 2023-08-01 12:33:52 | <u>0x24d4bd53e4cd1fca49ff6a4b0ec5bf40019d21d8a7159ab142c91cca4225b671</u> | + 1 APE COIN | ✓ |
| 104 | 2023-07-30 21:43:56 | <u>0x7a67e012066a1a8706471f4d1546cb9b33b0a7024753cf1ad721a9650b34ddb7</u> | + 1 APE COIN | ✓ |
| 105 | 2023-07-21 02:07:42 | <u>0x6432f3a49a81695f6a6f4f7e5c1a64a048a262b14718cba3b3692503395f8d3d</u> | + 1 1ETH | ✓ |

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