

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x329371374b5174f17ec1f61d542be5c74370c3ab</u> |
| TOTAL RECEIVED | 47.637268708699160413 MATIC |
| | 18.29 USD |
| TOTAL SEND | 50.020137973212399629 MATIC |
| | 19.20 USD |





| Token | Balance |
|---------------------------|------------------------------|
| MATIC | 0.305882843249667469 MATIC |
| | 0.11 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Acces debridgether.com | 1 m |
| @SNXPooL.com | 558.000000000000000000 wSNX |
| StargateToken | 0.000000000000000000 STG |
| 0.5 ETH REWARD | N/A StakeEther.co |
| #LINK | N/A LINKBonus.io |
| \$ USDCpool.org | N/A ool.org |
| ! ETHNA | N/A) |
| WMATIC | N/A Swap on: wmatic-swap.com |










| Token | Balance |
|-------------------------------------|-------------------------------------|
| eDPX | N/A eDPX |
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| Galaxy OAT | 8 OAT |
| How Far We've Come | 0 HFWC1 |
| IDriss Membership NFT | 1 IDriss |
| Guild Credential | 1 GUILD |
| 1,000 USDT Reward | N/A .net |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDC | N/A Voucher |
| 1000 LINK | N/A NFT Voucher |
| 800 LINK | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usdt-drop.me |
| ! 72 ETH REWARD at ETH612.com | N/A ETH612.com |
| \$5000 USDC | N/A NFTVoucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Layer3 | N/A Layer3 |





MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 17:29:45 | <u>0x44cb59f9a307af280c01</u> <u>b619a49e6dc91061efd244</u> <u>4664d20c056ec2dcf8c661</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-03 17:29:45 | <u>0x44cb59f9a307af280c01</u> <u>b619a49e6dc91061efd244</u> <u>4664d20c056ec2dcf8c661</u> | - 0.0030761100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-03 17:29:45 | <u>0x44cb59f9a307af280c01</u> <u>b619a49e6dc91061efd244</u> <u>4664d20c056ec2dcf8c661</u> | - 0.0006653228631936 84 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-03 17:27:39 | <u>0xfa67ea6c0899a2e562e9</u> <u>64c45077ebcb509ad2a7c8</u> <u>8a6f0c9377d8f61e424831</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-03 17:27:39 | <u>0xfa67ea6c0899a2e562e9</u> <u>64c45077ebcb509ad2a7c8</u> <u>8a6f0c9377d8f61e424831</u> | - 0.0030766200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-03 17:27:39 | <u>0xfa67ea6c0899a2e562e9</u> <u>64c45077ebcb509ad2a7c8</u> <u>8a6f0c9377d8f61e424831</u> | - 0.0009373074363790 40 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-03 17:26:39 | <u>0x4705c2ee4e71b7e30520</u> <u>1b194b24ba9dff0295b0a2</u> <u>61afc6158deef57f68c949</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-03 17:26:39 | <u>0x4705c2ee4e71b7e30520</u> <u>1b194b24ba9dff0295b0a2</u> <u>61afc6158deef57f68c949</u> | - 0.0030761100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-03 17:26:39 | <u>0x4705c2ee4e71b7e30520</u> <u>1b194b24ba9dff0295b0a2</u> <u>61afc6158deef57f68c949</u> | - 0.0005867571628982 97 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-03 17:24:15 | <u>0x27d9bb2904c22b5a0932</u> <u>3625b9bb1d6a4362657ccf</u> <u>53a5c88575078cc8784ead</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-03 17:24:15 | <u>0x27d9bb2904c22b5a0932</u> <u>3625b9bb1d6a4362657ccf</u> <u>53a5c88575078cc8784ead</u> | - 0.0030766200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-03 17:24:15 | <u>0x27d9bb2904c22b5a0932</u> <u>3625b9bb1d6a4362657ccf</u> <u>53a5c88575078cc8784ead</u> | - 0.0005732075138056 32 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-03 17:21:55 | <u>0x4c3a04b50441b78fd728</u> <u>5903ddc49724418cc3634b</u> <u>0b38f040b9da34973520e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-03 17:21:55 | <u>0x4c3a04b50441b78fd728</u> <u>5903ddc49724418cc3634b</u> <u>0b38f040b9da34973520e6</u> | - 0.0030761100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-03 17:21:55 | <u>0x4c3a04b50441b78fd728</u> <u>5903ddc49724418cc3634b</u> <u>0b38f040b9da34973520e6</u> | - 0.0007159604873825 79 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-03 17:20:53 | <u>0xf41e3c35ff5c25783f1c</u> <u>436ef7a22b7f56f4d28cee</u> <u>9bc37183d90bcb3700bb0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-03 17:20:53 | <u>0xf41e3c35ff5c25783f1c</u> <u>436ef7a22b7f56f4d28cee</u> <u>9bc37183d90bcb3700bb0b</u> | - 0.0030766200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-03 17:20:53 | <u>0xf41e3c35ff5c25783f1c</u> <u>436ef7a22b7f56f4d28cee</u> <u>9bc37183d90bcb3700bb0b</u> | - 0.0008609726740425 40 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-09-03 17:19:59 | <u>0xcdefd3a977bf3a84dad3</u> <u>91c7dbeabf69c3b15e36d4</u> <u>c754da4cc9a131e40d63cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-09-03 17:19:59 | <u>0xcdefd3a977bf3a84dad3</u> <u>91c7dbeabf69c3b15e36d4</u> <u>c754da4cc9a131e40d63cf</u> | - 0.0030761100000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-09-03 17:19:59 | <u>0xcdefd3a977bf3a84dad3</u> <u>91c7dbeabf69c3b15e36d4</u> <u>c754da4cc9a131e40d63cf</u> | - 0.0010681095427829 19 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-22 11:38:43 | <u>0x1f37c32778929ff1339f</u> <u>8886e2432958751331e657</u> <u>1e9d02b2200938167c22c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-22 11:38:43 | <u>0x1f37c32778929ff1339f</u> <u>8886e2432958751331e657</u> <u>1e9d02b2200938167c22c5</u> | - 0.0035896200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-22 11:38:43 | <u>0x1f37c32778929ff1339f</u> <u>8886e2432958751331e657</u> <u>1e9d02b2200938167c22c5</u> | - 0.00000000000051451 22 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-24 07:50:44 | <u>0x17ab99c576517c269110</u> <u>924df9724d7d54ce742335</u> <u>0d6727c169279b7fcd9439</u> | - 0.9136394829220503 28 MATIC  0.66 USD | ✓ |
| 26 | 2024-01-24 07:50:44 | <u>0x17ab99c576517c269110</u> <u>924df9724d7d54ce742335</u> <u>0d6727c169279b7fcd9439</u> | - 0.0060094500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-24 07:50:44 | <u>0x17ab99c576517c269110</u> <u>924df9724d7d54ce742335</u> <u>0d6727c169279b7fcd9439</u> | - 0.0071602029686279 10 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-21 01:30:15 | <u>0x6339954b39c774eed32587970b4b861de14ac367a9e9b7064648c4f4dfe0408b</u> | - 1.1118705702253004 47 MATIC  0.59 USD | ✓ |
| 29 | 2023-10-21 01:30:15 | <u>0x6339954b39c774eed32587970b4b861de14ac367a9e9b7064648c4f4dfe0408b</u> | - 0.0111389680051621 87 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-21 01:30:15 | <u>0x6339954b39c774eed32587970b4b861de14ac367a9e9b7064648c4f4dfe0408b</u> | - 0.0161918502985409 04 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-21 01:29:21 | <u>0xefb8f16dd5aa918c63d085f574bdcad23756d8d663694ed193d43cb971915168</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-21 01:29:21 | <u>0xefb8f16dd5aa918c63d085f574bdcad23756d8d663694ed193d43cb971915168</u> | - 0.0046251900000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-21 01:29:21 | <u>0xefb8f16dd5aa918c63d085f574bdcad23756d8d663694ed193d43cb971915168</u> | - 0.0058346152262631 06 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-21 01:29:07 | <u>0x09d569f4dfc81072d305a371be14b07a7a4e5fa26cb019aeea8cacb515dc582c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-21 01:29:07 | <u>0x09d569f4dfc81072d305a371be14b07a7a4e5fa26cb019aeea8cacb515dc582c</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-21 01:29:07 | <u>0x09d569f4dfc81072d305a371be14b07a7a4e5fa26cb019aeea8cacb515dc582c</u> | - 0.0021234034530593 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-02 13:01:25 | <u>0xe6e5132d0016506655a0</u> <u>ea8ce15bf50281f702e985</u> <u>013f27255a08d4e00d515f</u> | - 1.5000000000000000 00 MATIC  0.84 USD | ✓ |
| 38 | 2023-10-02 13:01:25 | <u>0xe6e5132d0016506655a0</u> <u>ea8ce15bf50281f702e985</u> <u>013f27255a08d4e00d515f</u> | - 0.0006531038174220 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-02 13:01:25 | <u>0xe6e5132d0016506655a0</u> <u>ea8ce15bf50281f702e985</u> <u>013f27255a08d4e00d515f</u> | - 0.0008767628496690 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-01 07:30:09 | <u>0xbddb9a1cc9c5586b384d</u> <u>8ddfbd946640b7b6a38e10</u> <u>4dc0367ed49c92c6a587e6</u> | - 3.0000000000000000 00 MATIC  1.61 USD | ✓ |
| 41 | 2023-10-01 07:30:09 | <u>0xbddb9a1cc9c5586b384d</u> <u>8ddfbd946640b7b6a38e10</u> <u>4dc0367ed49c92c6a587e6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-01 07:30:09 | <u>0xbddb9a1cc9c5586b384d</u> <u>8ddfbd946640b7b6a38e10</u> <u>4dc0367ed49c92c6a587e6</u> | - 0.0008238743170350 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-01 06:39:22 | <u>0xdb7de7affff60b681592</u> <u>f0d9832a864524e13ecdaa</u> <u>240a293eafd11ec1cc4241</u> | - 0.4807693426384837 54 MATIC  0.25 USD | ✓ |
| 44 | 2023-10-01 06:39:22 | <u>0xdb7de7affff60b681592</u> <u>f0d9832a864524e13ecdaa</u> <u>240a293eafd11ec1cc4241</u> | - 0.0060656400000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-01 06:39:22 | <u>0xdb7de7affff60b681592</u> <u>f0d9832a864524e13ecdaa</u> <u>240a293eafd11ec1cc4241</u> | - 0.0077287082837805 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-01 06:37:26 | <u>0xa15c20eca5179193f134</u> <u>8a8571ae3e1659e98d55e6</u> <u>841132a1a43a45aa1b6b7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-01 06:37:26 | <u>0xa15c20eca5179193f134</u> <u>8a8571ae3e1659e98d55e6</u> <u>841132a1a43a45aa1b6b7c</u> | - 0.004855230000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-01 06:37:26 | <u>0xa15c20eca5179193f134</u> <u>8a8571ae3e1659e98d55e6</u> <u>841132a1a43a45aa1b6b7c</u> | - 0.0074315035383232 35 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-01 06:37:10 | <u>0x646e1d34b9ce065c8ce6</u> <u>d516b48c43737789865024</u> <u>ccc4879935111eb6cb58a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-01 06:37:10 | <u>0x646e1d34b9ce065c8ce6</u> <u>d516b48c43737789865024</u> <u>ccc4879935111eb6cb58a1</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-01 06:37:10 | <u>0x646e1d34b9ce065c8ce6</u> <u>d516b48c43737789865024</u> <u>ccc4879935111eb6cb58a1</u> | - 0.0028568735516001 36 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-12 07:58:32 | <u>0xe8fb46c56c361dc2d61f</u> <u>ee4330c5634b59e4e25e87</u> <u>7a70827248ef97260c2a5f</u> | - 1.9791989040016890 74 MATIC  0.99 USD | ✓ |
| 53 | 2023-09-12 07:58:32 | <u>0xe8fb46c56c361dc2d61f</u> <u>ee4330c5634b59e4e25e87</u> <u>7a70827248ef97260c2a5f</u> | - 0.0129866620406964 08 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-12 07:58:32 | <u>0xe8fb46c56c361dc2d61f</u> <u>ee4330c5634b59e4e25e87</u> <u>7a70827248ef97260c2a5f</u> | - 0.0609561864423958 79 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-04 17:19:57 | <u>0xb4d06360723fe25c80df</u> <u>a0a82b8e83fbac66b0baa0</u> <u>616fa437108bc17baf81d6</u> | - 0.6336125848342394 34 MATIC  0.42 USD | ✓ |
| 56 | 2023-08-04 17:19:57 | <u>0xb4d06360723fe25c80df</u> <u>a0a82b8e83fbac66b0baa0</u> <u>616fa437108bc17baf81d6</u> | - 0.0111569100000000 01 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-04 17:19:57 | <u>0xb4d06360723fe25c80df</u> <u>a0a82b8e83fbac66b0baa0</u> <u>616fa437108bc17baf81d6</u> | - 0.0165819316198322 67 MATIC  0.01 USD | ✓ |
| 58 | 2023-07-11 16:25:33 | <u>0xc585d67e6d378a7cf36b</u> <u>a903c3aba0a68684bf02b6</u> <u>7502587e091822c20fc7d4</u> | - 1.5565988901134089 06 MATIC  1.14 USD | ✓ |
| 59 | 2023-07-11 16:25:33 | <u>0xc585d67e6d378a7cf36b</u> <u>a903c3aba0a68684bf02b6</u> <u>7502587e091822c20fc7d4</u> | - 0.0144874477612576 70 MATIC  0.01 USD | ✓ |
| 60 | 2023-07-11 16:25:33 | <u>0xc585d67e6d378a7cf36b</u> <u>a903c3aba0a68684bf02b6</u> <u>7502587e091822c20fc7d4</u> | - 0.0341482024079561 57 MATIC  0.02 USD | ✓ |
| 61 | 2023-07-11 16:24:19 | <u>0x08f2e0d1e176ede32dbc</u> <u>532fb11e520643e768b67f</u> <u>271774aee9321f42661ef7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-11 16:24:19 | <u>0x08f2e0d1e176ede32dbc</u> <u>532fb11e520643e768b67f</u> <u>271774aee9321f42661ef7</u> | - 0.0052093500000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-11 16:24:19 | <u>0x08f2e0d1e176ede32dbc</u> <u>532fb11e520643e768b67f</u> <u>271774aee9321f42661ef7</u> | - 0.0153369621796355 21 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-11 16:23:51 | <u>0x628defda78d4c4eda7d5</u> <u>2df1ba31c80ca4083d4c05</u> <u>7790ac84899bf5830267cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-11 16:23:51 | <u>0x628defda78d4c4eda7d5</u> <u>2df1ba31c80ca4083d4c05</u> <u>7790ac84899bf5830267cd</u> | - 0.001741140000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-11 16:23:51 | <u>0x628defda78d4c4eda7d5</u> <u>2df1ba31c80ca4083d4c05</u> <u>7790ac84899bf5830267cd</u> | - 0.0052914506088431 28 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-07 16:15:41 | <u>0xa0ea982fa6379f909e15</u> <u>9298a5740786f1a93e090d</u> <u>eab88cdd72f0babd269921</u> | - 2.9044351806774089 12 MATIC  1.96 USD | ✓ |
| 68 | 2023-07-07 16:15:41 | <u>0xa0ea982fa6379f909e15</u> <u>9298a5740786f1a93e090d</u> <u>eab88cdd72f0babd269921</u> | - 0.0134793299694917 28 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-07 16:15:41 | <u>0xa0ea982fa6379f909e15</u> <u>9298a5740786f1a93e090d</u> <u>eab88cdd72f0babd269921</u> | - 0.0268940176628884 52 MATIC  0.01 USD | ✓ |
| 70 | 2023-07-07 12:34:41 | <u>0xa99e96bfb7ca4a0c926</u> <u>718cceb559ec9f41d56799</u> <u>2e3fd37043257fea74adf8</u> | - 1.1092871619245205 93 MATIC  0.75 USD | ✗ |
| 71 | 2023-07-07 12:34:41 | <u>0xa99e96bfb7ca4a0c926</u> <u>718cceb559ec9f41d56799</u> <u>2e3fd37043257fea74adf8</u> | - 0.0057582729985200 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-07 12:34:41 | <u>0xa99e96bfb7ca4a0c926</u> <u>718cceb559ec9f41d56799</u> <u>2e3fd37043257fea74adf8</u> | - 0.0218313329896855 82 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-07 12:34:37 | <u>0x09798566848fdb26211</u> <u>3dfc8c1a86b1363593a6d1</u> <u>799a75fbef137c6a054abd</u> | - 1.1092871619245205 93 MATIC  0.75 USD | ✓ |
| 74 | 2023-07-07 12:34:37 | <u>0x09798566848fdb26211</u> <u>3dfc8c1a86b1363593a6d1</u> <u>799a75fbef137c6a054abd</u> | - 0.0132744023691200 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-07 12:34:37 | <u>0x09798566848fdb26211</u> <u>3dfc8c1a86b1363593a6d1</u> <u>799a75fbef137c6a054abd</u> | - 0.0510856028656546 95 MATIC  0.03 USD | ✓ |
| 76 | 2023-06-30 06:32:35 | <u>0x989cf1cd10b8a60d3764</u> <u>a0d72edbf1aa63a75641e1</u> <u>f51a24cee79eafff471039</u> | - 0.4750780837190914 93 MATIC  0.30 USD | ✓ |
| 77 | 2023-06-30 06:32:35 | <u>0x989cf1cd10b8a60d3764</u> <u>a0d72edbf1aa63a75641e1</u> <u>f51a24cee79eafff471039</u> | - 0.0120239400000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-30 06:32:35 | <u>0x989cf1cd10b8a60d3764</u> <u>a0d72edbf1aa63a75641e1</u> <u>f51a24cee79eafff471039</u> | - 0.0512561047762209 94 MATIC  0.03 USD | ✓ |
| 79 | 2023-06-30 05:55:33 | <u>0xb3b70b94ce9f9b34950a</u> <u>4abe946fba1b6f46962898</u> <u>5bb1e96c49bd14c88b3355</u> | - 1.0000000000000000 00 MATIC  0.64 USD | ✓ |
| 80 | 2023-06-30 05:55:33 | <u>0xb3b70b94ce9f9b34950a</u> <u>4abe946fba1b6f46962898</u> <u>5bb1e96c49bd14c88b3355</u> | - 0.0009281620676514 06 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-30 05:55:33 | <u>0xb3b70b94ce9f9b34950a</u> <u>4abe946fba1b6f46962898</u> <u>5bb1e96c49bd14c88b3355</u> | - 0.0034252223535547 12 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-06-30 02:42:28 | <u>0x6c694e7bb05e9e767f0f f40c56dd99a78581372c3f f9f00fc47661915c7bfd34</u> | - 0.0488418182525536 61 MATIC  0.03 USD | ✓ |
| 83 | 2023-06-30 02:42:28 | <u>0x6c694e7bb05e9e767f0f f40c56dd99a78581372c3f f9f00fc47661915c7bfd34</u> | - 0.0283503299882395 74 MATIC  0.01 USD | ✓ |
| 84 | 2023-06-30 02:42:28 | <u>0x6c694e7bb05e9e767f0f f40c56dd99a78581372c3f f9f00fc47661915c7bfd34</u> | - 0.0503903029348598 61 MATIC  0.03 USD | ✓ |
| 85 | 2023-06-30 02:41:42 | <u>0x16ff082acdfef72982f6 393e5f6c07872cc49dc31b e790387f0e13f7f9fb6fc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-30 02:41:42 | <u>0x16ff082acdfef72982f6 393e5f6c07872cc49dc31b e790387f0e13f7f9fb6fc7</u> | - 0.0053964650065694 12 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-30 02:41:42 | <u>0x16ff082acdfef72982f6 393e5f6c07872cc49dc31b e790387f0e13f7f9fb6fc7</u> | - 0.0088796082259229 03 MATIC  0.00 USD | ✓ |
| 88 | 2023-06-30 02:40:36 | <u>0x75de3cd798b0bdf97cc 422ef906982e3fa8537b24 b54f547586f49110052372</u> | - 3.0000000000000000 00 MATIC  1.94 USD | ✓ |
| 89 | 2023-06-30 02:40:36 | <u>0x75de3cd798b0bdf97cc 422ef906982e3fa8537b24 b54f547586f49110052372</u> | - 0.0078145141085239 74 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-30 02:40:36 | <u>0x75de3cd798b0bdf97cc 422ef906982e3fa8537b24 b54f547586f49110052372</u> | - 0.0377736293846667 94 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-29 13:25:40 | <u>0x0ad9aef61131c4a50a80</u> <u>bd8d0ba2cb7dee8db0502e</u> <u>d70fb23931c0a3ff520e18</u> | - 1.4599163217029891 28 MATIC  0.92 USD | ✓ |
| 92 | 2023-06-29 13:25:40 | <u>0x0ad9aef61131c4a50a80</u> <u>bd8d0ba2cb7dee8db0502e</u> <u>d70fb23931c0a3ff520e18</u> | - 0.0165683438963323 93 MATIC  0.01 USD | ✓ |
| 93 | 2023-06-29 13:25:40 | <u>0x0ad9aef61131c4a50a80</u> <u>bd8d0ba2cb7dee8db0502e</u> <u>d70fb23931c0a3ff520e18</u> | - 0.1333404265820681 83 MATIC  0.08 USD | ✓ |
| 94 | 2023-06-29 12:55:28 | <u>0x26b132d9eaec95049432</u> <u>bc1a17ada1519bd7472815</u> <u>183ed2a66a9ab3b0796282</u> | + 9.9000000000000003 55 MATIC  6.25 USD | ✓ |
| 95 | 2023-06-29 12:43:23 | <u>0x902ad94de50c9f5624d7</u> <u>18aea838b3f2eda7944251</u> <u>0b679242ab1e7a83f2a951</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-29 12:43:23 | <u>0x902ad94de50c9f5624d7</u> <u>18aea838b3f2eda7944251</u> <u>0b679242ab1e7a83f2a951</u> | - 0.0082574100000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-29 12:43:23 | <u>0x902ad94de50c9f5624d7</u> <u>18aea838b3f2eda7944251</u> <u>0b679242ab1e7a83f2a951</u> | - 0.0360193784101320 93 MATIC  0.02 USD | ✓ |
| 98 | 2023-06-17 03:26:55 | <u>0x3a06edbb06dcc1401a5f</u> <u>05b18baa6f7fbe19116fab</u> <u>bbdad9d3bb0df8843ec318</u> | - 1.0003722015120171 12 MATIC  0.59 USD | ✓ |
| 99 | 2023-06-17 03:26:55 | <u>0x3a06edbb06dcc1401a5f</u> <u>05b18baa6f7fbe19116fab</u> <u>bbdad9d3bb0df8843ec318</u> | - 0.0120384483155701 05 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-06-17 03:26:55 | <u>0x3a06edbb06dcc1401a5f05b18baa6f7fbe19116fabbbdad9d3bb0df8843ec318</u> | - 0.0472877070972091 49 MATIC  0.02 USD | ✓ |
| 101 | 2023-06-16 10:32:34 | <u>0x5844d70525ea63102479da497cd0b1532aacbdf8098d19ca08bd02fa089fffa6</u> | - 0.6083307843719028 00 MATIC  0.34 USD | ✗ |
| 102 | 2023-06-16 10:32:34 | <u>0x5844d70525ea63102479da497cd0b1532aacbdf8098d19ca08bd02fa089fffa6</u> | - 0.0008576700000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-06-16 10:32:34 | <u>0x5844d70525ea63102479da497cd0b1532aacbdf8098d19ca08bd02fa089fffa6</u> | - 0.0037548490919723 52 MATIC  0.00 USD | ✓ |
| 104 | 2023-06-16 10:32:32 | <u>0x0855f5dcbf6cd0d177be8ff80e1be34c56d81626633ac4ddea142fc329a6855d</u> | - 0.6083307843719028 00 MATIC  0.34 USD | ✓ |
| 105 | 2023-06-16 10:32:32 | <u>0x0855f5dcbf6cd0d177be8ff80e1be34c56d81626633ac4ddea142fc329a6855d</u> | - 0.0062510100000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-06-16 10:32:32 | <u>0x0855f5dcbf6cd0d177be8ff80e1be34c56d81626633ac4ddea142fc329a6855d</u> | - 0.0276851954436721 50 MATIC  0.01 USD | ✓ |
| 107 | 2023-05-28 05:23:45 | <u>0x46ead723e48e7c29fd298f3274f3c9261ac334408decf3ac535bed3676c545fe</u> | - 1.0000000000000000 00 MATIC  0.92 USD | ✓ |
| 108 | 2023-05-28 05:23:45 | <u>0x46ead723e48e7c29fd298f3274f3c9261ac334408decf3ac535bed3676c545fe</u> | - 0.0108735299999999 99 MATIC  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-05-28 05:23:45 | <u>0x46ead723e48e7c29fd298f3274f3c9261ac334408decf3ac535bed3676c545fe</u> | - 0.0412840865262579 72 MATIC  0.03 USD | ✓ |
| 110 | 2023-05-28 05:23:03 | <u>0x99b602f8168b5f28d2450ca5e5263af76b4af05158c4a42e4bc43476a33e05e6</u> | + 4.0000000000000000 00 MATIC  3.70 USD | ✓ |
| 111 | 2023-04-24 01:19:54 | <u>0xcb095069c293a6b23a4d567e608938b47395c8579002256340a2bca6908768a3</u> | - 1.4487294162873451 95 MATIC  1.46 USD | ✓ |
| 112 | 2023-04-24 01:19:54 | <u>0xcb095069c293a6b23a4d567e608938b47395c8579002256340a2bca6908768a3</u> | - 0.0136490597810261 41 MATIC  0.01 USD | ✓ |
| 113 | 2023-04-24 01:19:54 | <u>0xcb095069c293a6b23a4d567e608938b47395c8579002256340a2bca6908768a3</u> | - 0.0878799922767992 40 MATIC  0.08 USD | ✓ |
| 114 | 2023-04-23 14:04:31 | <u>0x830371a2b619f2bf85871368732eb91242469a30dd141b16418619f29c25abef</u> | - 2.0000000000000000 00 MATIC  2.01 USD | ✓ |
| 115 | 2023-04-23 14:04:31 | <u>0x830371a2b619f2bf85871368732eb91242469a30dd141b16418619f29c25abef</u> | - 0.0007229354333880 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-04-23 14:04:31 | <u>0x830371a2b619f2bf85871368732eb91242469a30dd141b16418619f29c25abef</u> | - 0.0096696262953780 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-04-23 10:52:06 | <u>0xbffee2ae93bbc053839641db636221b1adec9b18cf1f8017c84bf95e36dc9e76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-04-23 10:52:06 | <u>0xbffee2ae93bbc0538396</u> <u>41db636221b1adec9b18cf</u> <u>1f8017c84bf95e36dc9e76</u> | - 0.0035889000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-04-23 10:52:06 | <u>0xbffee2ae93bbc0538396</u> <u>41db636221b1adec9b18cf</u> <u>1f8017c84bf95e36dc9e76</u> | - 0.0395039926793431 53 MATIC  0.04 USD | ✓ |
| 120 | 2023-04-21 15:40:39 | <u>0x8750e8b28ba65ddb15f1</u> <u>2b573ff6b3be23c24fca21</u> <u>137d1bba521f0bd1773395</u> | - 0.7260641847470701 29 MATIC  0.75 USD | ✓ |
| 121 | 2023-04-21 15:40:39 | <u>0x8750e8b28ba65ddb15f1</u> <u>2b573ff6b3be23c24fca21</u> <u>137d1bba521f0bd1773395</u> | - 0.0087411287521718 55 MATIC  0.00 USD | ✓ |
| 122 | 2023-04-21 15:40:39 | <u>0x8750e8b28ba65ddb15f1</u> <u>2b573ff6b3be23c24fca21</u> <u>137d1bba521f0bd1773395</u> | - 0.0610832840620514 70 MATIC  0.06 USD | ✓ |
| 123 | 2023-04-20 03:08:22 | <u>0xf3e0a8bcac9521dd170b</u> <u>6c8705c36682ca5110629d</u> <u>d5bc6850cc38fc343b9f22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-04-20 03:08:22 | <u>0xf3e0a8bcac9521dd170b</u> <u>6c8705c36682ca5110629d</u> <u>d5bc6850cc38fc343b9f22</u> | - 0.0172196780367955 31 MATIC  0.01 USD | ✓ |
| 125 | 2023-04-20 03:08:22 | <u>0xf3e0a8bcac9521dd170b</u> <u>6c8705c36682ca5110629d</u> <u>d5bc6850cc38fc343b9f22</u> | - 0.0340408172451683 10 MATIC  0.03 USD | ✓ |
| 126 | 2023-04-20 03:03:20 | <u>0x8b863d051c07d53a0ca8</u> <u>2bed71b644022c5c9126b5</u> <u>2c57dcac141d3a56f8f588</u> | - 9.2592592592592595 22 MATIC  10.08 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-04-20 03:03:20 | <u>0x8b863d051c07d53a0ca8</u> <u>2bed71b644022c5c9126b5</u> <u>2c57dcac141d3a56f8f588</u> | - 0.0033572700000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-04-20 03:03:20 | <u>0x8b863d051c07d53a0ca8</u> <u>2bed71b644022c5c9126b5</u> <u>2c57dcac141d3a56f8f588</u> | - 0.0247070376672789 38 MATIC  0.02 USD | ✓ |
| 129 | 2023-04-20 02:59:12 | <u>0x92ae0620ac82f0616bac</u> <u>dc99affcbfd78dd24337f3</u> <u>d1ed96753794ae33cb737b</u> | + 10.0000000000000000 000 MATIC  10.89 USD | ✓ |
| 130 | 2023-04-19 04:02:36 | <u>0x9bd3c167c1bfeed58ed7</u> <u>60239e2dd5239249522f2d</u> <u>5d4ed40d4c17db38f8c292</u> | - 0.6387301077811923 24 MATIC  0.74 USD | ✓ |
| 131 | 2023-04-19 04:02:36 | <u>0x9bd3c167c1bfeed58ed7</u> <u>60239e2dd5239249522f2d</u> <u>5d4ed40d4c17db38f8c292</u> | - 0.0071973900000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-04-19 04:02:36 | <u>0x9bd3c167c1bfeed58ed7</u> <u>60239e2dd5239249522f2d</u> <u>5d4ed40d4c17db38f8c292</u> | - 0.0634192701408234 22 MATIC  0.07 USD | ✓ |
| 133 | 2023-04-19 04:02:12 | <u>0x0a2a7d75a0b32f7be033</u> <u>5592f64590272eb3112c19</u> <u>24ba898ec86ae2a0811a42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-04-19 04:02:12 | <u>0x0a2a7d75a0b32f7be033</u> <u>5592f64590272eb3112c19</u> <u>24ba898ec86ae2a0811a42</u> | - 0.0018151014629941 92 MATIC  0.00 USD | ✓ |
| 135 | 2023-04-19 04:02:12 | <u>0x0a2a7d75a0b32f7be033</u> <u>5592f64590272eb3112c19</u> <u>24ba898ec86ae2a0811a42</u> | - 0.0135686663650433 17 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-04-17 06:21:17 | <u>0x56f04126fea52095be8e5ff5a730a51adaa09f628a78e55433f88fa8d69cca8a</u> | - 0.6737750002655643 61 MATIC  0.78 USD | ✓ |
| 137 | 2023-04-17 06:21:17 | <u>0x56f04126fea52095be8e5ff5a730a51adaa09f628a78e55433f88fa8d69cca8a</u> | - 0.0068449733776723 18 MATIC  0.00 USD | ✓ |
| 138 | 2023-04-17 06:21:17 | <u>0x56f04126fea52095be8e5ff5a730a51adaa09f628a78e55433f88fa8d69cca8a</u> | - 0.0335370384011250 20 MATIC  0.03 USD | ✓ |
| 139 | 2023-04-17 06:20:53 | <u>0x96305fd26cbf2821f340a6d5e21e6acd51885d47ccae44287f686ab9ef00a536</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-04-17 06:20:53 | <u>0x96305fd26cbf2821f340a6d5e21e6acd51885d47ccae44287f686ab9ef00a536</u> | - 0.0010471884857142 30 MATIC  0.00 USD | ✓ |
| 141 | 2023-04-17 06:20:53 | <u>0x96305fd26cbf2821f340a6d5e21e6acd51885d47ccae44287f686ab9ef00a536</u> | - 0.0059153433832336 40 MATIC  0.00 USD | ✓ |
| 142 | 2023-04-17 06:20:31 | <u>0x79619ad3fe84c117f2f8565541623d1faf9a4e9b1ee2e275c8d219189ddbc36a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-04-17 06:20:31 | <u>0x79619ad3fe84c117f2f8565541623d1faf9a4e9b1ee2e275c8d219189ddbc36a</u> | - 0.0000878501525795 40 MATIC  0.00 USD | ✓ |
| 144 | 2023-04-17 06:20:31 | <u>0x79619ad3fe84c117f2f8565541623d1faf9a4e9b1ee2e275c8d219189ddbc36a</u> | - 0.0089743518205711 49 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-04-17 06:19:11 | <u>0xc6d4a3af1aa5de336188</u> <u>9aafab307bb1d148a19b17</u> <u>36f9e5404d7ef293e88af0</u> | + 5.0000000000000000 00 MATIC  5.81 USD | ✓ |
| 146 | 2023-04-17 03:58:23 | <u>0xfd53bc99b94303656ac1</u> <u>b14582f77da46c50a9230c</u> <u>893007404e2dfe320f158f</u> | - 0.6407364656897607 26 MATIC  0.74 USD | ✓ |
| 147 | 2023-04-17 03:58:23 | <u>0xfd53bc99b94303656ac1</u> <u>b14582f77da46c50a9230c</u> <u>893007404e2dfe320f158f</u> | - 0.0106860900000000 01 MATIC  0.01 USD | ✓ |
| 148 | 2023-04-17 03:58:23 | <u>0xfd53bc99b94303656ac1</u> <u>b14582f77da46c50a9230c</u> <u>893007404e2dfe320f158f</u> | - 0.0511289081410221 46 MATIC  0.05 USD | ✓ |
| 149 | 2023-04-17 01:16:35 | <u>0x832298edcbc5ac8b2109</u> <u>aa734854bcb82ae6fc06d6</u> <u>cdcbb5789be903a42879d1</u> | - 0.4821677040968137 54 MATIC  0.56 USD | ✓ |
| 150 | 2023-04-17 01:16:35 | <u>0x832298edcbc5ac8b2109</u> <u>aa734854bcb82ae6fc06d6</u> <u>cdcbb5789be903a42879d1</u> | - 0.0237464857993558 02 MATIC  0.02 USD | ✓ |
| 151 | 2023-04-17 01:16:35 | <u>0x832298edcbc5ac8b2109</u> <u>aa734854bcb82ae6fc06d6</u> <u>cdcbb5789be903a42879d1</u> | - 0.0324198146203490 62 MATIC  0.03 USD | ✓ |
| 152 | 2023-04-16 17:20:23 | <u>0x471d1d7e55c97b7cd770</u> <u>230a74e5bcfedc1689c11e</u> <u>2b767929559a5fb09bdb0e</u> | - 0.5210297652072556 35 MATIC  0.60 USD | ✗ |
| 153 | 2023-04-16 17:20:23 | <u>0x471d1d7e55c97b7cd770</u> <u>230a74e5bcfedc1689c11e</u> <u>2b767929559a5fb09bdb0e</u> | - 0.0050759100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-04-16 17:20:23 | <u>0x471d1d7e55c97b7cd770</u> <u>230a74e5bcfedc1689c11e</u> <u>2b767929559a5fb09bdb0e</u> | - 0.0257266290166908 13 MATIC  0.03 USD | ✓ |
| 155 | 2023-04-16 17:20:17 | <u>0xb51c74fd3abf138f5f0d</u> <u>3df7cf613918fd40f4c224</u> <u>6c50804378b31852ed5ad4</u> | - 0.5210297652072556 35 MATIC  0.60 USD | ✓ |
| 156 | 2023-04-16 17:20:17 | <u>0xb51c74fd3abf138f5f0d</u> <u>3df7cf613918fd40f4c224</u> <u>6c50804378b31852ed5ad4</u> | - 0.0109482000000000 00 MATIC  0.01 USD | ✓ |
| 157 | 2023-04-16 17:20:17 | <u>0xb51c74fd3abf138f5f0d</u> <u>3df7cf613918fd40f4c224</u> <u>6c50804378b31852ed5ad4</u> | - 0.0545384427002747 61 MATIC  0.06 USD | ✓ |
| 158 | 2023-04-16 16:47:43 | <u>0xb86af772f8e6f83fcb1d</u> <u>5094e3a7652def5a38874d</u> <u>7f10f9af66d55a646a6e8a</u> | - 0.6600336042323365 90 MATIC  0.77 USD | ✓ |
| 159 | 2023-04-16 16:47:43 | <u>0xb86af772f8e6f83fcb1d</u> <u>5094e3a7652def5a38874d</u> <u>7f10f9af66d55a646a6e8a</u> | - 0.0091406081230875 35 MATIC  0.01 USD | ✓ |
| 160 | 2023-04-16 16:47:43 | <u>0xb86af772f8e6f83fcb1d</u> <u>5094e3a7652def5a38874d</u> <u>7f10f9af66d55a646a6e8a</u> | - 0.0625344007056385 65 MATIC  0.07 USD | ✓ |
| 161 | 2023-04-16 04:51:27 | <u>0x37479d32182dae2d17e7</u> <u>3150b51fcf64c77bfeb6ba</u> <u>957c639373147292b6c36b</u> | - 0.5561797094477403 11 MATIC  0.64 USD | ✓ |
| 162 | 2023-04-16 04:51:27 | <u>0x37479d32182dae2d17e7</u> <u>3150b51fcf64c77bfeb6ba</u> <u>957c639373147292b6c36b</u> | - 0.0099834843481254 20 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-04-16 04:51:27 | <u>0x37479d32182dae2d17e73150b51fcf64c77bfeb6ba957c639373147292b6c36b</u> | - 0.0486251419675765 57 MATIC  0.05 USD | ✓ |
| 164 | 2023-04-16 03:06:05 | <u>0xb80129fac1ba8c900f160e5c93bde1f973b0bf0ec1d2b5134697c4129d0974ab</u> | - 0.2252651729862817 92 MATIC  0.26 USD | ✗ |
| 165 | 2023-04-16 03:06:05 | <u>0xb80129fac1ba8c900f160e5c93bde1f973b0bf0ec1d2b5134697c4129d0974ab</u> | - 0.0047335800000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-04-16 03:06:05 | <u>0xb80129fac1ba8c900f160e5c93bde1f973b0bf0ec1d2b5134697c4129d0974ab</u> | - 0.0247134825647083 34 MATIC  0.02 USD | ✓ |
| 167 | 2023-04-16 03:06:01 | <u>0x29348963a383202e1ac1665936c3e6b492777150b4d0874618401b26d12e1a78</u> | - 0.2252651729862817 92 MATIC  0.26 USD | ✓ |
| 168 | 2023-04-16 03:06:01 | <u>0x29348963a383202e1ac1665936c3e6b492777150b4d0874618401b26d12e1a78</u> | - 0.0106058700000000 00 MATIC  0.01 USD | ✓ |
| 169 | 2023-04-16 03:06:01 | <u>0x29348963a383202e1ac1665936c3e6b492777150b4d0874618401b26d12e1a78</u> | - 0.0589724342923656 57 MATIC  0.06 USD | ✓ |
| 170 | 2023-04-15 10:20:20 | <u>0x6e1214e5db4fcfa63760364613fa7c2c30869acc4e44238022fa86e3816993ff</u> | - 0.2248392232729460 04 MATIC  0.26 USD | ✓ |
| 171 | 2023-04-15 10:20:20 | <u>0x6e1214e5db4fcfa63760364613fa7c2c30869acc4e44238022fa86e3816993ff</u> | - 0.0135708545834276 59 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-04-15 10:20:20 | <u>0x6e1214e5db4fcfa63760</u> <u>364613fa7c2c30869acc4e</u> <u>44238022fa86e3816993ff</u> | - 0.0464121605077380 33 MATIC  0.05 USD | ✓ |
| 173 | 2023-04-15 09:00:02 | <u>0x7a77aa48818996e93275</u> <u>7fb5ffd314e29f4d06c683</u> <u>3e72f177884255870b722a</u> | - 0.6095195094856934 45 MATIC  0.70 USD | ✓ |
| 174 | 2023-04-15 09:00:02 | <u>0x7a77aa48818996e93275</u> <u>7fb5ffd314e29f4d06c683</u> <u>3e72f177884255870b722a</u> | - 0.0143594659346120 96 MATIC  0.01 USD | ✓ |
| 175 | 2023-04-15 09:00:02 | <u>0x7a77aa48818996e93275</u> <u>7fb5ffd314e29f4d06c683</u> <u>3e72f177884255870b722a</u> | - 0.0835888271842987 61 MATIC  0.09 USD | ✓ |
| 176 | 2023-04-15 08:09:56 | <u>0xee4e2c88852be7070970</u> <u>ece2adca933b401c53aa0d</u> <u>8224223d318705cc145f7f</u> | - 0.2248392232729460 04 MATIC  0.25 USD | ✗ |
| 177 | 2023-04-15 08:09:56 | <u>0xee4e2c88852be7070970</u> <u>ece2adca933b401c53aa0d</u> <u>8224223d318705cc145f7f</u> | - 0.0047335800000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-04-15 08:09:56 | <u>0xee4e2c88852be7070970</u> <u>ece2adca933b401c53aa0d</u> <u>8224223d318705cc145f7f</u> | - 0.0199054446662968 59 MATIC  0.02 USD | ✓ |
| 179 | 2023-04-15 08:09:56 | <u>0x6f2bf860fa9e2b0eafe5</u> <u>c340a145fc3e02efb0b453</u> <u>3c9d5268d6e596f2ea8880</u> | - 0.2248392232729460 04 MATIC  0.25 USD | ✓ |
| 180 | 2023-04-15 08:09:56 | <u>0x6f2bf860fa9e2b0eafe5</u> <u>c340a145fc3e02efb0b453</u> <u>3c9d5268d6e596f2ea8880</u> | - 0.0106058700000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-04-15 08:09:56 | <u>0x6f2bf860fa9e2b0eafe5c340a145fc3e02efb0b4533c9d5268d6e596f2ea8880</u> | - 0.0445993430813333 36 MATIC  0.05 USD | ✓ |
| 182 | 2023-04-15 08:09:04 | <u>0xb7d2bab880eadcf349d36be2a8ab609cb93c79f0a9961a99d16aa4987df8719a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-04-15 08:09:04 | <u>0xb7d2bab880eadcf349d36be2a8ab609cb93c79f0a9961a99d16aa4987df8719a</u> | - 0.0011641267636551 90 MATIC  0.00 USD | ✓ |
| 184 | 2023-04-15 08:09:04 | <u>0xb7d2bab880eadcf349d36be2a8ab609cb93c79f0a9961a99d16aa4987df8719a</u> | - 0.0049574559495810 92 MATIC  0.00 USD | ✓ |
| 185 | 2023-04-15 08:09:02 | <u>0xc79d2b9eca7d8fb4b6bc72a2ef1fa675a9e7b737ddc039d024ea138e6c755ce2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-04-15 08:09:02 | <u>0xc79d2b9eca7d8fb4b6bc72a2ef1fa675a9e7b737ddc039d024ea138e6c755ce2</u> | - 0.0017651261565036 90 MATIC  0.00 USD | ✓ |
| 187 | 2023-04-15 08:09:02 | <u>0xc79d2b9eca7d8fb4b6bc72a2ef1fa675a9e7b737ddc039d024ea138e6c755ce2</u> | - 0.0076974937969868 10 MATIC  0.00 USD | ✓ |
| 188 | 2023-04-15 03:36:21 | <u>0x73cdcf59d8c55f12b690990b5dc107f6b9af7595c0e51748c0b8f1e1a6b843ba</u> | + 5.0000000000000000 00 MATIC  5.74 USD | ✓ |
| 189 | 2022-11-25 12:56:08 | <u>0x890b7258c17f47c4af3a9df6e64a9c5208d995141c9b8aa7caad8d8896fc2d31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 190 | 2022-11-25 12:56:08 | <u>0x890b7258c17f47c4af3a</u> <u>9df6e64a9c5208d995141c</u> <u>9b8aa7caad8d8896fc2d31</u> | - 0.0017622000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2022-11-25 12:56:08 | <u>0x890b7258c17f47c4af3a</u> <u>9df6e64a9c5208d995141c</u> <u>9b8aa7caad8d8896fc2d31</u> | - 0.0003180742612132 80 MATIC  0.00 USD | ✓ |
| 192 | 2022-11-25 12:55:08 | <u>0xcc7e392c82a4c2ec4d8f</u> <u>c70fe8206bc517e9b97a97</u> <u>f86c7b3e87f51961eb194c</u> | - 2.0000000000000000 00 MATIC  1.68 USD | ✓ |
| 193 | 2022-11-25 12:55:08 | <u>0xcc7e392c82a4c2ec4d8f</u> <u>c70fe8206bc517e9b97a97</u> <u>f86c7b3e87f51961eb194c</u> | - 0.0081131650194998 15 MATIC  0.00 USD | ✓ |
| 194 | 2022-11-25 12:55:08 | <u>0xcc7e392c82a4c2ec4d8f</u> <u>c70fe8206bc517e9b97a97</u> <u>f86c7b3e87f51961eb194c</u> | - 0.0013518771127970 68 MATIC  0.00 USD | ✓ |
| 195 | 2022-11-25 12:47:24 | <u>0x2101a665b5850dc0ca0d</u> <u>20d4a75430cdeda59ef0fa</u> <u>78c78d557c077700b8c2e0</u> | - 0.5000000000000000 00 MATIC  0.42 USD | ✓ |
| 196 | 2022-11-25 12:47:24 | <u>0x2101a665b5850dc0ca0d</u> <u>20d4a75430cdeda59ef0fa</u> <u>78c78d557c077700b8c2e0</u> | - 0.0166953302469623 82 MATIC  0.01 USD | ✓ |
| 197 | 2022-11-25 12:47:24 | <u>0x2101a665b5850dc0ca0d</u> <u>20d4a75430cdeda59ef0fa</u> <u>78c78d557c077700b8c2e0</u> | - 0.0068170690378544 74 MATIC  0.00 USD | ✓ |
| 198 | 2022-11-25 12:45:12 | <u>0xb57774a8dfdedee45400</u> <u>741ea516c6fffd716cc0f4b</u> <u>e06655df9896010cd3b7de</u> | + 3.0000000000000000 00 MATIC  2.52 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-21 01:29:21 | <u>0xefb8f16dd5aa918c63d0</u> <u>85f574bdcad23756d8d663</u> <u>694ed193d43cb971915168</u> | + 1.8624821725789497 68 MATIC  0.99 USD | ✓ |
| 2 | 2023-10-01 06:37:26 | <u>0xa15c20eca5179193f134</u> <u>8a8571ae3e1659e98d55e6</u> <u>841132a1a43a45aa1b6b7c</u> | + 5.2201266882955090 76 MATIC  2.79 USD | ✓ |
| 3 | 2023-07-11 16:24:19 | <u>0x08f2e0d1e176ede32dbc</u> <u>532fb11e520643e768b67f</u> <u>271774aee9321f42661ef7</u> | + 3.0804890199658161 44 MATIC  2.27 USD | ✓ |
| 4 | 2023-07-07 16:15:41 | <u>0xa0ea982fa6379f909e15</u> <u>9298a5740786f1a93e090d</u> <u>eab88cdd72f0babd269921</u> | + 0.2424789328656719 59 MATIC  0.16 USD | ✓ |
| 5 | 2023-06-29 13:25:40 | <u>0x0ad9aef61131c4a50a80</u> <u>bd8d0ba2cb7dee8db0502e</u> <u>d70fb23931c0a3ff520e18</u> | + 0.2973949984168672 84 MATIC  0.18 USD | ✓ |
| 6 | 2023-04-23 23:03:29 | <u>0x432ed8ed519a13a3a680</u> <u>4ffa5732cdf25359acf905</u> <u>9bd8e43ed5f88b6406683a</u> | + 0.0342968965763423 98 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 00:46:22 | <u>0xadd2449057cedbb8caf3</u> <u>4684939987aa8fdf880891</u> <u>ec1526fac011ce8a4a0b86</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-03 20:28:04 | <u>0xa5dca9f4a426a6deb958</u> <u>eb77ba702cb25d27d54954</u> <u>4120dcd9da0636b4b205a5</u> | + 1 m | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-07-14 21:12:25 | <u>0xc3eb8e6b999f7ead48e956814285b7da4f8423dc0a</u> <u>a064201553786b3decf4ed</u> | + 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |
| 4 | 2024-07-13 18:18:25 | <u>0x82394d42e455d0329405e559612df9981b382da91b</u> <u>a73baf39a0a54dd27e0dd9</u> | + 4,350) | ✓ |
| 5 | 2024-03-10 07:50:39 | <u>0x7efb34988176f13af7e9ef58a18c7115b7aeaccf79</u> <u>87ed7c4d3fe83cf994ea98</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 6 | 2024-03-02 19:58:43 | <u>0x4d34764f3edd2bdff86126393043517e3f718db639</u> <u>b6211c7a4691faab519cae</u> | + 1 StakeEther.co | ✓ |
| 7 | 2024-01-24 07:50:44 | <u>0x17ab99c576517c269110924df9724d7d54ce742335</u> <u>0d6727c169279b7fcd9439</u> | - 100.48139607944786 1780 STG | ✓ |
| 8 | 2023-12-21 11:20:03 | <u>0xfc2c6e7f759fd3d9005dfdb0e79a89f96280dea4ba</u> <u>f0bc9ad7af1a7bf8e9d858</u> | + 100.48139607944786 1780 STG | ✓ |
| 9 | 2023-10-21 01:30:15 | <u>0x6339954b39c774eed32587970b4b861de14ac367a9</u> <u>e9b7064648c4f4dfe0408b</u> | - 3.000002 USDC  2.99 USD | ✓ |
| 10 | 2023-10-21 01:29:21 | <u>0xefb8f16dd5aa918c63d085f574bdcad23756d8d663</u> <u>694ed193d43cb971915168</u> | - 1.000000 USDC  0.99 USD | ✓ |
| 11 | 2023-10-07 08:12:10 | <u>0x397e0f61b9dd8b7e4987d59b037a1420bf24c7f898</u> <u>6e44bb101f8d9c76ae471e</u> | + 558.00000000000000 0000 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-10-01 06:39:22 | <u>0xdb7de7affff60b681592</u> <u>f0d9832a864524e13ecdaa</u> <u>240a293eafd11ec1cc4241</u> | - 100.48139607944786 1780 STG | ✓ |
| 13 | 2023-10-01 06:37:26 | <u>0xa15c20eca5179193f134</u> <u>8a8571ae3e1659e98d55e6</u> <u>841132a1a43a45aa1b6b7c</u> | - 2.795600 USDC  2.79 USD | ✓ |
| 14 | 2023-09-21 12:05:32 | <u>0x086d4b6b30f454c3f3ba</u> <u>b40e493254ffeda487b05b</u> <u>fe36d585ebe7ce25d7a86d</u> | + 6.795602 USDC  6.79 USD | ✓ |
| 15 | 2023-09-12 18:56:02 | <u>0xfa61ca321c437c267e98</u> <u>fac91956bd9f6c0a02caa7</u> <u>5c5709ee18e36a1676e088</u> | + 892.75000000000000 0000 \$ sUSD | ✓ |
| 16 | 2023-09-12 07:58:32 | <u>0xe8fb46c56c361dc2d61f</u> <u>ee4330c5634b59e4e25e87</u> <u>7a70827248ef97260c2a5f</u> | - 6.807429 USDC  6.80 USD | ✓ |
| 17 | 2023-09-01 11:33:27 | <u>0x168c1371d3a52aaa8587</u> <u>884b9edfc775734dbd4449</u> <u>6bb3418cef5495ae35a96e</u> | + 6.807429 USDC  6.80 USD | ✓ |
| 18 | 2023-08-05 12:14:23 | <u>0x3be149bc33995bbc9237</u> <u>4f113d44aeed8eb4939c6d</u> <u>73658fb0f3c51fe45bff67</u> | + 102.54999999999999 7158 LINKBonus.io | ✓ |
| 19 | 2023-08-04 17:19:57 | <u>0xb4d06360723fe25c80df</u> <u>a0a82b8e83fbac66b0baa0</u> <u>616fa437108bc17baf81d6</u> | - 2.993941 USDC  2.99 USD | ✓ |
| 20 | 2023-07-24 13:56:55 | <u>0xb67aee1f231060608347</u> <u>21b0f6e651e6af90194053</u> <u>f5f2e49a614668d3e757d4</u> | + 2.993941 USDC  2.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|----------|---|
| 21 | 2023-07-11 16:25:33 | <u>0xc585d67e6d378a7cf36b</u> <u>a903c3aba0a68684bf02b6</u> <u>7502587e091822c20fc7d4</u> | - 2.999911 USDC  | 2.99 USD | ✓ |
| 22 | 2023-07-11 16:24:19 | <u>0x08f2e0d1e176ede32dbc</u> <u>532fb11e520643e768b67f</u> <u>271774aee9321f42661ef7</u> | - 2.270000 USDC  | 2.26 USD | ✓ |
| 23 | 2023-07-11 16:12:26 | <u>0x734de6593b97cd69c75b</u> <u>a50eaf3f33d16ea033eafe</u> <u>7c418ecad68801ffda2e38</u> | + 5.269911 USDC  | 5.26 USD | ✓ |
| 24 | 2023-07-07 16:15:41 | <u>0xa0ea982fa6379f909e15</u> <u>9298a5740786f1a93e090d</u> <u>eab88cdd72f0babd269921</u> | - 6.276464 USDC  | 6.27 USD | ✓ |
| 25 | 2023-07-07 16:13:47 | <u>0x99ac9a5e6fbc3be17205</u> <u>09a5efdef46272b853728a</u> <u>8eb1615a33c92d105cf504</u> | + 6.276464 USDC  | 6.27 USD | ✓ |
| 26 | 2023-07-07 12:34:37 | <u>0x09798566848fdb26211</u> <u>3dfc8c1a86b1363593a6d1</u> <u>799a75fbeb137c6a054abd</u> | - 6.284002 USDC  | 6.28 USD | ✓ |
| 27 | 2023-07-07 12:33:33 | <u>0x8933f80e61b3f363c9f4</u> <u>b336c19faca5a324524e81</u> <u>7cb68edf656b384bbbef97</u> | + 6.284002 USDC  | 6.28 USD | ✓ |
| 28 | 2023-06-30 02:42:28 | <u>0x6c694e7bb05e9e767f0f</u> <u>f40c56dd99a78581372c3f</u> <u>f9f00fc47661915c7bfd34</u> | - 1.7497319313512456 | 06 agEUR | ✓ |
| 29 | 2023-06-30 02:40:36 | <u>0x75de3cd798b0bdf97cc</u> <u>422ef906982e3fa8537b24</u> <u>b54f547586f49110052372</u> | + 1.7497319313512456 | 06 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-06-17 03:26:55 | <u>0x3a06edbb06dcc1401a5f05b18baa6f7fbe19116fabbbdad9d3bb0df8843ec318</u> | - 6.503918 USDC 6.50 USD | ✔ |
| 31 | 2023-06-16 10:56:20 | <u>0xeec87e682a488d87a77bca9298e4622614c5df3110581d4092185c1927a1fa6a</u> | + 100.48139607944786 1780 STG | ✔ |
| 32 | 2023-06-16 10:32:32 | <u>0x0855f5dcbf6cd0d177be8ff80e1be34c56d81626633ac4ddea142fc329a6855d</u> | - 100.48139607944786 1780 STG | ✔ |
| 33 | 2023-06-06 10:18:52 | <u>0xd031f0631ef8741e30270c639f424d9219f30fc398cc0d2e765f6db008e0524d</u> | + 6.503918 USDC 6.50 USD | ✔ |
| 34 | 2023-05-18 14:05:39 | <u>0x5ff7ce94212b3438d0d0f02c7f99cbc313a2714a04bfa8f33cc7f8413383a528</u> | + 100.48139607944786 1780 STG | ✔ |
| 35 | 2023-05-11 12:32:43 | <u>0x61cc2798c110e22593f8152f52d28b2fe422e0a37c8f037cb077f387a25328b0</u> | + 938.00000000000000 0000 ool.org | ✔ |
| 36 | 2023-04-24 01:19:54 | <u>0xcb095069c293a6b23a4d567e608938b47395c8579002256340a2bca6908768a3</u> | - 384.219179 USDC 384.27 USD | ✔ |
| 37 | 2023-04-23 23:03:29 | <u>0x432ed8ed519a13a3a6804ffa5732cdf25359acf9059bd8e43ed5f88b6406683a</u> | + 384.219179 USDC 384.21 USD | ✔ |
| 38 | 2023-04-21 15:40:39 | <u>0x8750e8b28ba65ddb15f12b573ff6b3be23c24fca21137d1bba521f0bd1773395</u> | - 384.219179 USDC 384.28 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|--|---|
| 39 | 2023-04-20 20:52:17 | <u>0x47a5aa5736495bfa58f836cef16d05668ce3ed8ac4304b573d5c5a82eb301f38</u> | + 384.219179 384.16 | USDC  |  |
| 40 | 2023-04-19 04:02:36 | <u>0x9bd3c167c1bfeed58ed760239e2dd5239249522f2d5d4ed40d4c17db38f8c292</u> | - 384.219179 384.17 | USDC  |  |
| 41 | 2023-04-19 02:35:47 | <u>0x563f2c7e473c1e65a73b8574cc318ab4a808be8edb c6918629a453a1325bb781</u> | + 384.219179 384.14 | USDC  |  |
| 42 | 2023-04-17 06:21:17 | <u>0x56f04126fea52095be8e5ff5a730a51adaa09f628a78e55433f88fa8d69cca8a</u> | - 396.219179 396.14 | USDC  |  |
| 43 | 2023-04-17 04:28:31 | <u>0x8b8276ae8d889f20340bc07263979343bec3f98fbb d67b814bcc9e98a71a406f</u> | + 396.219179 396.12 | USDC  |  |
| 44 | 2023-04-17 03:58:23 | <u>0xfd53bc99b94303656ac1b14582f77da46c50a9230c893007404e2dfe320f158f</u> | - 489.750902 489.63 | USDC  |  |
| 45 | 2023-04-17 03:49:45 | <u>0x0a3fd45cc7b1d49cfde9986cf6cfbfe93a844cdf17617eb1dd3037d95f4d6d31</u> | + 489.750902 489.63 | USDC  |  |
| 46 | 2023-04-17 01:16:35 | <u>0x832298edcbc5ac8b2109aa734854bcb82ae6fc06d6cdcbb5789be903a42879d1</u> | - 490.338548 490.25 | USDC  |  |
| 47 | 2023-04-17 01:11:59 | <u>0xb43c8c3f9bf367d8c1548ec7cf2f722424e7591320ef9a64dc7c1f7a2584cb46</u> | + 490.338548 490.25 | USDC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--|---|
| 48 | 2023-04-16 17:20:17 | <u>0xb51c74fd3abf138f5f0d3df7cf613918fd40f4c2246c50804378b31852ed5ad4</u> | - 490.929941 490.75 | USDC  | ✓ |
| 49 | 2023-04-16 17:17:01 | <u>0xd0cb245ea33eda92ca977433224d227dae1e2f84806bdac7d2157085796e9461</u> | + 490.929941 490.75 | USDC  | ✓ |
| 50 | 2023-04-16 16:47:43 | <u>0xb86af772f8e6f83fcb1d5094e3a7652def5a38874d7f10f9af66d55a646a6e8a</u> | - 491.519585 491.34 | USDC  | ✓ |
| 51 | 2023-04-16 05:54:45 | <u>0xdcbea7554eb1f1960dc58c7ae1f412657869c86b5b425dff183db458a95d8c76</u> | + 491.519585 491.37 | USDC  | ✓ |
| 52 | 2023-04-16 04:51:27 | <u>0x37479d32182dae2d17e73150b51fcf64c77bfeb6ba957c639373147292b6c36b</u> | - 492.109937 492.07 | USDC  | ✓ |
| 53 | 2023-04-16 04:21:51 | <u>0x3881f975dbea27c843e8902335b3ee135fe5c2d2c1232a07541dd3df11c8d972</u> | + 492.109937 491.95 | USDC  | ✓ |
| 54 | 2023-04-16 03:06:01 | <u>0x29348963a383202e1ac1665936c3e6b492777150b4d0874618401b26d12e1a78</u> | - 492.700999 492.61 | USDC  | ✓ |
| 55 | 2023-04-15 18:57:53 | <u>0x66bde914b999c1254b7a487fc73d8bbdea511d16511a28a5f24fc60c22a336ba</u> | + 492.700999 492.67 | USDC  | ✓ |
| 56 | 2023-04-15 10:20:20 | <u>0x6e1214e5db4fcfa63760364613fa7c2c30869acc4e44238022fa86e3816993ff</u> | - 493.292771 493.21 | USDC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|--|---|
| 57 | 2023-04-15 10:18:34 | <u>0x26765636748a36afae33a94bc8688d69937878ad9ea0d7b0aef8d2cac46f2c35</u> | + 493.292771 USDC 493.21 USD | | ✓ |
| 58 | 2023-04-15 09:00:02 | <u>0x7a77aa48818996e932757fb5ffd314e29f4d06c6833e72f177884255870b722a</u> | - 495.426625 USDC 495.39 USD | | ✓ |
| 59 | 2023-04-15 08:54:54 | <u>0xf413637f5688d0411d832e71e80812010cbb21b037338a16425c59f9e23fd356</u> | + 495.426625 USDC 495.39 USD | | ✓ |
| 60 | 2023-04-15 08:09:56 | <u>0x6f2bf860fa9e2b0eafe5c340a145fc3e02efb0b4533c9d5268d6e596f2ea8880</u> | - 496.021671 USDC 495.98 USD | | ✓ |
| 61 | 2023-04-15 07:57:22 | <u>0x34dd24fbc6a6c26bb1322923b38d7ce3189cdd01fd7f668c999b108f6780a3a4</u> | + 496.021671 USDC 495.91 USD | | ✓ |
| 62 | 2022-12-28 16:04:52 | <u>0x5e59e72e64d4e06cf92d2c2dabf315b9a97062f37de19b59361cd544caffc61d</u> | + 4.4914348337699996 35 eDPX | | ✓ |
| 63 | 2022-11-25 12:56:08 | <u>0x890b7258c17f47c4af3a9df64a9c5208d995141c9b8aa7caad8d8896fc2d31</u> | - 1.661648 USDC 1.66 USD | | ✓ |
| 64 | 2022-11-25 12:55:08 | <u>0xcc7e392c82a4c2ec4d8fc70fe8206bc517e9b97a97f86c7b3e87f51961eb194c</u> | + 1.661648 USDC 1.66 USD | | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-03 17:29:45 | <u>0x44cb59f9a307af280c01</u> <u>b619a49e6dc91061efd244</u> <u>4664d20c056ec2dcf8c661</u> | + 1 OAT | ✓ |
| 2 | 2024-09-03 17:27:39 | <u>0xfa67ea6c0899a2e562e9</u> <u>64c45077ebcb509ad2a7c8</u> <u>8a6f0c9377d8f61e424831</u> | + 1 OAT | ✓ |
| 3 | 2024-09-03 17:26:39 | <u>0x4705c2ee4e71b7e30520</u> <u>1b194b24ba9dff0295b0a2</u> <u>61afc6158deef57f68c949</u> | + 1 OAT | ✓ |
| 4 | 2024-09-03 17:24:15 | <u>0x27d9bb2904c22b5a0932</u> <u>3625b9bb1d6a4362657ccf</u> <u>53a5c88575078cc8784ead</u> | + 1 OAT | ✓ |
| 5 | 2024-09-03 17:21:55 | <u>0x4c3a04b50441b78fd728</u> <u>5903ddc49724418cc3634b</u> <u>0b38f040b9da34973520e6</u> | + 1 OAT | ✓ |
| 6 | 2024-09-03 17:20:53 | <u>0xf41e3c35ff5c25783f1c</u> <u>436ef7a22b7f56f4d28cee</u> <u>9bc37183d90bcb3700bb0b</u> | + 1 OAT | ✓ |
| 7 | 2024-09-03 17:19:59 | <u>0xcdefd3a977bf3a84dad3</u> <u>91c7dbeabf69c3b15e36d4</u> <u>c754da4cc9a131e40d63cf</u> | + 1 OAT | ✓ |
| 8 | 2024-07-22 11:38:43 | <u>0x1f37c32778929ff1339f</u> <u>8886e2432958751331e657</u> <u>1e9d02b2200938167c22c5</u> | + 1 OAT | ✓ |
| 9 | 2023-06-29 13:25:40 | <u>0x0ad9aef61131c4a50a80</u> <u>bd8d0ba2cb7dee8db0502e</u> <u>d70fb23931c0a3ff520e18</u> | - 1 HFWC1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-06-29 12:43:23 | <u>0x902ad94de50c9f5624d718aea838b3f2eda79442510b679242ab1e7a83f2a951</u> | + 1 HFWC1 | ✓ |
| 11 | 2023-05-28 05:23:45 | <u>0x46ead723e48e7c29fd298f3274f3c9261ac334408decf3ac535bed3676c545fe</u> | + 1 GUILD | ✓ |
| 12 | 2023-04-23 10:52:06 | <u>0xbffee2ae93bbc053839641db636221b1adec9b18cf1f8017c84bf95e36dc9e76</u> | + 1 IDriss | ✓ |
| 13 | 2022-12-23 05:28:39 | <u>0xfaeba09ce66ec0124ceab244062ee06588ce32a4244c12cde373d5c23ba44e68</u> | + 1 Slingshot User | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 17:21:41 | <u>0x8e8f53b1495986b799092ead4c6bc25d2d4c2ca10607ddde66a6b99e3f66fc02</u> | + 1 ETH612.com | ✓ |
| 2 | 2024-07-13 18:19:11 | <u>0x7e24e6b9316cb9da280e0208c478cf39237175b48d3253e3debd250d101def96</u> | + 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 3 | 2024-07-13 18:19:11 | <u>0xe84d944152a4d3abfd4e536f9f67f0e2f516b5c794e56158063b650efc6a0dd8</u> | + 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 4 | 2024-06-29 22:07:05 | <u>0x21f6c7a2820382a23fd14673e81789a6e4695f9b8493165533f9aa5284157765</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-06-29 20:11:30 | <u>0x040c6855d942fdb6b1a98426ab3bf1661740b18fbb6045f2b0460c8af84486e0</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 6 | 2024-06-21 19:34:19 | <u>0x4b8cbba573208ff8cc24e59682a2f1b72374e32faa21a4baeedf5afd6bfd092e</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 7 | 2024-06-20 13:42:20 | <u>0x38f9b99886d42b887b8cf5b410fa7bd4485078e3f163ad2962731ec7f60ee906</u> | + 1 ethx] ðŸŽ• | ✓ |
| 8 | 2024-05-26 07:39:22 | <u>0xe333608574bd3e40438dace0f20d212cd2026f60bc934a9a887a9dbb3fb259aa</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-26 07:39:08 | <u>0x7f58cee26dda8185e4511c1f5a245b565ed55c1accdd179d6a86114e86824707</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 10 | 2024-05-26 07:38:38 | <u>0xac458593176e2d58279b39d19b674ded130e046a2f872ccfbbba02d9bade4f88</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 11 | 2024-03-31 10:50:40 | <u>0x294fe0cbba5b07abb3e3009c19c37cf2e1fcfe2dcc9f9d03e0601c19746c287e</u> | + 1 NFT | ✓ |
| 12 | 2024-03-02 20:53:23 | <u>0xdc7d846735a76e8fc63a295428c94829e52255cadcfcfec8379c68e445e1e52f</u> | + 1 ps://lido-staking. space | ✓ |
| 13 | 2024-02-15 21:46:42 | <u>0x5770e098bf47169434ee666341660dda0c4a3a487d64a280b94c9d4a037eb94e</u> | + 1 Reward at [5000usdc i%[com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2024-02-15 19:41:41 | <u>0x6d8abc37a14ad39f3999703da562881ce77690a0582b1b1afa63d0868d79e9d1</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 15 | 2024-01-20 10:08:04 | <u>0x46ee64f2bca033fdf24c8b70113afd0311ebc8c9fc c54f3c165e51159749779d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-20 07:47:39 | <u>0xa90de18ce619d132699038b9a2322820a2aa14a9fd d09d1fc34806db44fba63e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-14 09:24:27 | <u>0x349b361146fcea5219df0314fb76ffa3bbcbdc4158 557f4ede3012987c86d894</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-13 16:50:33 | <u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba18 6958f20dc7f63a9e330e73</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-12 20:56:52 | <u>0xd11979cb2d83d4d85ec5f000a18312fe963fff9b72 1c2bade9b3670318ff8323</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-09 22:29:51 | <u>0x546ac6a726aa6b1ef2753c0a0d4af0a6d0d212aabd 418617be62342aade72537</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-09 15:27:27 | <u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2 a625f8c00d7a53a2bb0ce3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-08 20:48:58 | <u>0x16bf12fe0ee2a835bbc005588a9333f4527bc3499b d2c523dbb12b215745fe44</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 23 | 2024-01-08 20:35:00 | <u>0xc239dda7c6adb7acddb8d7a4e479b903eafeeb6f7b46691c1849eef048941456</u> | + 1 2000usdc.org | ✓ |
| 24 | 2024-01-08 15:52:52 | <u>0x123f610dd72bf64ac7f1538712e4911dff634fe23adc0cd4bb61e6b498195e05</u> | + 1 ether.xyz | ✓ |
| 25 | 2023-12-23 05:55:52 | <u>0xbf6465393241bc7dcff5fd207e69a47623a45635ca610acbfca06434c1b40247</u> | + 1 3000usdt.net | ✓ |
| 26 | 2023-12-23 05:26:02 | <u>0x29b53446cee7a93f480c6967f9eb916dcd0a2f4d46518257522caf11cd2d9386</u> | + 1 2000usdc.cc | ✓ |
| 27 | 2023-12-05 14:05:52 | <u>0x9d89e1c672f24103c9c720329cef3f6d73cd310ce685c505521bcd2e715f9c8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-02 12:52:02 | <u>0xe79e175b71a892d453599eac1f03312993573905cb48f08ca7596e0bedceac2a</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-01 10:03:23 | <u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-26 15:27:26 | <u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-11-20 17:39:51 | <u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-11-17 13:58:34 | <u>0x274bb2aea927cd8b505a</u> <u>0814d2c982bda242cab677</u> <u>e85ab50c3cd5de3d23adca</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-11-09 11:34:25 | <u>0x397d571cb9a8ab672e47</u> <u>b131e45a0b97ea59571a83</u> <u>6630a71306ae968bbe2851</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-09 10:02:15 | <u>0x3b93f543e4e44a7d8d10</u> <u>434c231606aefb2e48d3b5</u> <u>a50481ff268aebf80deb02</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-07 12:36:35 | <u>0xbb025f960eee1109897a</u> <u>41d3f4fb1a612b427c07b9</u> <u>363de29f828d1512ab8099</u> | + 1 \$1,000 TON | ✓ |
| 36 | 2023-11-04 20:00:29 | <u>0x6ab418369e7ea68eae41</u> <u>eaf0c319032a9ec015a932</u> <u>046819c8daf75ed974f7fa</u> | + 1 \$1,000 TON | ✓ |
| 37 | 2023-11-02 10:15:59 | <u>0x50c96ceb6f5c1c85093f</u> <u>d7ff23fe15bd6d3f6916b5</u> <u>d5d1de779a4986c193932b</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-02 08:47:47 | <u>0xc8f71aba39c9a7fc3acb</u> <u>0cfe1da0a3d3f20d618097</u> <u>cca6172ce64a4f33e2a03e</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-29 13:14:55 | <u>0x5763a37d57cfebb47622</u> <u>77efd0253e41356cfaeb91</u> <u>44ed49ad9d845f714253ed</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-29 12:12:10 | <u>0x92b0220ae32a54818b16</u> <u>08639068c0169b9bacc5a2</u> <u>c40ee13b35d41e0467db96</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 41 | 2023-10-27 10:04:48 | <u>0xb94ba06f41581b41d9d8 ffb1c97dce9923b3ea6a3d aafe962d5f834ba60817e0</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-10-24 16:16:22 | <u>0xf43abc191d934b98a058 4fed4f88e5152d68f71373 59830ca867e8014e253fc6</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-24 11:51:37 | <u>0xdf29ead5205b152aaa3e bcd0622d03c065367e300d bfffacec035c019132ca1aa</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-24 04:52:54 | <u>0x234007ada9c1030d10ce 15776bc274526f3590d6ae 68974b1b6caa21ae8ae1d3</u> | + 1 \$BNFT | ✓ |
| 45 | 2023-10-23 04:34:14 | <u>0xc6c7a4882f9014fd1387 dd7e90a1a20abde87fdc03 155195e1e734ed73f2e716</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-23 04:34:04 | <u>0x56419339ec5b2449e966 ffb8c04dbf3d225c9ef1bd 47a3c5e5fa5d68bf2d4505</u> | + 1 .net | ✓ |
| 47 | 2023-10-22 19:52:45 | <u>0x3f491756dee42e47bb9f fffa3acda8d9a7859b1328 45682f1b1b27163717131c</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-22 01:43:20 | <u>0xc70f837df29f248b8ea1 f09feb4bc6220f7d306fb5 26ce8cccd1a93de8cb9995</u> | + 1 \$3000 OPNFT | ✓ |
| 49 | 2023-10-21 04:34:41 | <u>0x6165aa8710aee9065b4c 40cb3b13028b92111b87b8 6ce7ff064dc30997be9897</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-10-21 03:44:54 | <u>0x71d21a03d14e1cad375304e999af3c03644e3faa633291ed9343d74f8d85b3a4</u> | + 1 2000usdt.com | ✓ |
| 51 | 2023-10-21 01:37:49 | <u>0xe8dd183e8b5ffd0d41387fb7e6528c68527279293c0d5e3fe8e6b2c8a4433f28</u> | + 1 s.net | ✓ |
| 52 | 2023-10-21 01:29:37 | <u>0xde232f9dbbae09b1d276d8148abfed9c5006256475de70fef89f82f6cfb963b5</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-21 01:29:23 | <u>0xf75491f481b13a5ba9d7cf8f38c0cf642395f54a0c5036f89ead53a9a765fd9d</u> | + 1 s.net | ✓ |
| 54 | 2023-10-20 18:01:49 | <u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-20 16:23:30 | <u>0xdd5fbfa8a513cf39a9deb4ad88ea0abed2a8ccd5853290bbb33e7a5d5bbbb5bb</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-10-17 11:30:27 | <u>0xa3b39a7373bfd4a07d97f58cbddce37dd510a2562d4e68c8079440b10dd3f340</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-13 13:03:33 | <u>0x5ca3c4b1e2960af1cd3efb5fc77b0d55cfb0f93e531f97d5cf67198c00f4cc25</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-09 19:37:55 | <u>0x50e4d4c12301da7c7b5395738bad1c6ee6dff8641fe40764bbcd688cbc891c3</u> | + 1 BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 59 | 2023-10-06 13:16:19 | <u>0x03ff76f116ca8ab8024259ca452fbf8baebd441c2a9374b86b682c2c10a1623d</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-06 06:43:41 | <u>0x5678c3ee093fdb32dec2045c860b3b01f276df9f7347269e451bbbc876e6ec</u> | + 1 Vouchers | ✓ |
| 61 | 2023-10-06 06:42:59 | <u>0x5f82ea0a1a7c03d65e46f73a34a157f3184cd29cc80383203c09fd858fc347e1</u> | + 1 .net | ✓ |
| 62 | 2023-10-06 02:26:33 | <u>0x3feee175fd4b57d7ab51f9b0d3a1403692c8bff403cbc7f991f93bdf134e88fb</u> | + 1 Vouchers | ✓ |
| 63 | 2023-10-06 02:23:23 | <u>0x7d06a3f647d475990005938e8bb2978df0eeee5b82a7b6880da7332f1c2cb4a9</u> | + 1 USDC VOUCHER | ✓ |
| 64 | 2023-10-06 02:22:09 | <u>0x811c8dab0ae139b6852a4ae6b34abe75469c656ab67a3239dea467f5f9ee8f7e</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-10-06 02:21:53 | <u>0x45aa25f5282e2076c5b9e47d3bc5bf25684bc123a66601103ec9af95e655863a</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-10-06 02:19:27 | <u>0x532843b2a3157354737f8b1c8853e39e5e2f66befb9a9bd06271d3c137e0e67b</u> | + 1 usd-drop.org | ✓ |
| 67 | 2023-10-06 02:18:57 | <u>0x1bef872f3ad18900e02397099e9eac9bd722d02273488f17f829fdd9e6529e3e</u> | + 1 ther.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 68 | 2023-10-02 11:42:53 | <u>0x83e6928e98d809aee71d f6ec06b535b982412ad4cf d919c833bc95479ddd05e2</u> | + 1 usd-drops.com | ✓ |
| 69 | 2023-10-01 07:31:51 | <u>0x4ccc76a318b572d2d21e 7de8d5a5a8d8b3dca1d65d 54fc3f14679073f7b9771f</u> | + 1 drop-usd.me | ✓ |
| 70 | 2023-10-01 07:30:41 | <u>0xe6bfa2831366bdae0e4b 6e66c426d5019785a9660e e2f14b8d0f81e0bbaefb1b</u> | + 1 ard.net | ✓ |
| 71 | 2023-09-29 15:44:36 | <u>0x1840a2d6f9416fb6b572 8ad819364ee45cbe7b4fbb dc5e1e390ee989f3ad257c</u> | + 1 ards.org | ✓ |
| 72 | 2023-09-28 00:37:53 | <u>0x7243d4ba390032113cce 28f267587cd6a6baed92d9 4839dc4987f09d62bb17ee</u> | + 1 Shiba Inu | ✓ |
| 73 | 2023-09-26 03:34:37 | <u>0xd6dd025989875abc201f 18e22a4bcc61625168cd6d 55186c2a01255a3f595e61</u> | + 1 Shiba Inu | ✓ |
| 74 | 2023-09-22 02:11:27 | <u>0x3591757dc64827b7077a bc4996fd4876ef948a75de c00154274d32b9adf129d5</u> | + 1 usdt-drop.me | ✓ |
| 75 | 2023-09-21 12:05:32 | <u>0x32304eeb566e42c70c4a 185e00d3a90235e01400ab bdd853a9d963823436dd59</u> | + 1 usdt-drop.me | ✓ |
| 76 | 2023-09-21 12:05:08 | <u>0xcbac4d5e56d4c36b6d1c f16ac3a14083202e60343f 599172f485805580cc8432</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 77 | 2023-09-19 16:51:46 | <u>0x29008041c3611c8b34b9</u> <u>1cc024ca2e30d9eaf20655</u> <u>4496ce176377a9e5f5e53f</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-18 23:30:25 | <u>0xd55cacc23a1eb663e23e</u> <u>5bb6471ee8242e8b461730</u> <u>a96f3ff8e89805ab104d8f</u> | + 1 250 COMP | ✓ |
| 79 | 2023-09-15 00:29:56 | <u>0xeaa31132afac755c6e4e</u> <u>5ec1e5656ec53eb85deb8e</u> <u>a31fdb9b320ebdbaab219e</u> | + 1 NFT VOUCHER | ✓ |
| 80 | 2023-09-14 03:00:13 | <u>0xc31cdb728d17f967caad</u> <u>14764d413e4919c6a9d837</u> <u>02080c818d9a580fb1c91b</u> | + 1 Uniswap giveaway | ✓ |
| 81 | 2023-09-14 02:59:39 | <u>0xbe7dcdb93e30d5d55f07</u> <u>25ccdbbe85d9d01518f00d</u> <u>929dfd7caead413a03091e</u> | + 1 Base Chain Raffle | ✓ |
| 82 | 2023-09-14 02:59:31 | <u>0x751580202403fb7d95c5</u> <u>87c75c07f80710cad19de3</u> <u>ea25118acccf7fc1ce0ba2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 83 | 2023-09-14 02:59:01 | <u>0x2955c6d2f4017a3e8d37</u> <u>fb4e4f104e5478480af1e7</u> <u>ce7a89ac71c7eeecf81498</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 84 | 2023-09-14 02:51:37 | <u>0x6252a53d7b53771cf1dd</u> <u>e037beb6c7936a1f84261f</u> <u>cda89f25d6de057da0e2f8</u> | + 1 LIDO Drop | ✓ |
| 85 | 2023-09-14 02:51:11 | <u>0xbf50fdbb36bc2d732878</u> <u>aa0a5e89c838d8bc3361b3</u> <u>517934d2633c6b64fba359</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 86 | 2023-09-14 01:08:37 | <u>0x78d68f9e8ae2cb25ac616c2c617893733a162f16cd</u> <u>c3dad556624ebe61ec1f04</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 87 | 2023-09-13 20:29:04 | <u>0x556021dc3612a7520fd6342d0fefdf941dedb96776</u> <u>0b0e6d83d645040094dd16</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-13 03:06:36 | <u>0xcfa656007764a472437e2aa00e279db36df282b7b4</u> <u>9c471740bda0bd958317e1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 89 | 2023-09-13 01:37:34 | <u>0xce35aad7abb8b87fbaa41b3d9a2f7f477854086429</u> <u>2c9e73823975d898e0079e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 90 | 2023-09-12 11:19:34 | <u>0x6465ca01cc394eb09c18f4f85347c87efe426dc711</u> <u>da0afa4b47376dd76e62a5</u> | + 1 \$1000 TON | ✓ |
| 91 | 2023-09-12 08:19:08 | <u>0x0be0e17cec8209718d7c433ad95e1cbae1d6132cc8</u> <u>1e21c0873779301fb10395</u> | + 1 drops-usdt.com | ✓ |
| 92 | 2023-09-12 07:59:28 | <u>0x773f61bbee2543cefaa44309109761f840b1b138aa</u> <u>1e2ab040bfc91fa9ee4f36</u> | + 1 Vouchers | ✓ |
| 93 | 2023-09-12 00:01:11 | <u>0x57c5d0f21ae9326d0f8b0f19c19f743ca0b46328d7</u> <u>e09a21ae5dd2b83120574e</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-11 22:06:29 | <u>0x55c562bdcea528fba9dd</u> <u>d87a8a60d567f5173c1760</u> <u>7a16b5919b73ff0300e765</u> | + 1 Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 95 | 2023-09-11 20:05:51 | <u>0x6359578b1464d42a7574a18a15eb59978eb4a46735bb218e2ccf7592516d8afa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 96 | 2023-09-11 13:13:01 | <u>0x040c2e12755c9a78624c7f1ba6a7ff8426e5475c51e39d9a6290355f0d927a43</u> | + 1 NFT AIRDROP | ✓ |
| 97 | 2023-09-10 03:07:05 | <u>0xa6e31494aec8b5f27b64c01e324b8c4f7813d3ea821dea6c2db40b210717161</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-09 23:10:01 | <u>0x8ad545f84490605aa1a736242bd5a6c0c9be194facdaecefd9b8b1bf16a4e3a4</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-08 19:01:24 | <u>0xd17dfdd572fe18013e64ad27b694791110e16bc472e0ee85f3714b795dd78c46</u> | + 1 NFT Airdrop | ✓ |
| 100 | 2023-09-07 22:42:55 | <u>0x367955c0ebe62ebaf3f13578f14e2a6f5d8190bc459ed6ad6d0da0632e0dc8b9</u> | + 1 NFT Airdrop | ✓ |
| 101 | 2023-09-04 21:34:57 | <u>0xddde5b73f5d1476c405a008499eff58462ba1e263201ac15a03040897cc3a9ba4</u> | + 1 NFT Airdrop Round | ✓ |
| 102 | 2023-09-04 17:37:40 | <u>0x727e2e2e8db96d2f253d702dda4a848b3216e8b919c1d0c092f6969eea86bb3c</u> | + 1 NFT Airdrop Round | ✓ |
| 103 | 2023-09-03 19:16:04 | <u>0xea095a3f53c23692ad53017b77f84b0abed2daacd8b789f2aa17439477aa406b</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 104 | 2023-09-03 19:03:36 | <u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u> | + 1 NFT Airdrop | ✓ |
| 105 | 2023-09-03 14:14:31 | <u>0xaf5655dfff13e3356dd8c4196dad6225d62aa9fff8</u> <u>e7bce45839d0ce6c052b77</u> | + 1 NFT Airdrop | ✓ |
| 106 | 2023-09-03 12:23:16 | <u>0xffcf13ea1143b9d5b638a8aa82a56bbd7aa1e936d2</u> <u>1414ed389085b625e44ac7</u> | + 1 NFT Airdrop | ✓ |
| 107 | 2023-09-02 00:37:54 | <u>0x2f6b1ecc6457299de055e15891911964a882aab6b6</u> <u>abeaf4e6f13a0287aed424</u> | + 1 VOUCHER | ✓ |
| 108 | 2023-09-01 11:35:43 | <u>0x3f903f5f72f260f5bd01cbe8240ba5e8b11dcbde40</u> <u>ab224734b637d92d5bc17a</u> | + 1 UNI-V3-PoS | ✓ |
| 109 | 2023-09-01 11:35:05 | <u>0x59923f15d54f11acdc5bd24f1eccbdecf2ed27e88c</u> <u>473e3473ac820625a5fe3d</u> | + 1 claim.circlevou.com | ✓ |
| 110 | 2023-09-01 11:33:33 | <u>0xc068650d5785ec54c5b68347685f8329f746ed5e42</u> <u>357e805593ce1b90b46d2d</u> | + 1 usdt-reward.xyz | ✓ |
| 111 | 2023-08-30 04:38:57 | <u>0xff60ad3d995655ce600a9ada5d7a00dab1982becea</u> <u>42ad40f21464359f41114b</u> | + 1 Chain Launch Raffle | ✓ |
| 112 | 2023-08-28 15:58:22 | <u>0xb795fcdca4fff88ab7e5b09d96a6c2621764de426c</u> <u>f9aa11a1a8da6ee10bcd28</u> | + 1 claim.circlest.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 113 | 2023-08-28 02:41:57 | <u>0x535183a80fdefec8eb06babe7f97368b3640be204c94e0a3f68b7a223c2d14f5</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 114 | 2023-08-26 21:08:59 | <u>0x32a1fbe50c2acc2ffb093372536dab29e0aec39711bc8c53509f6cf7ca154dae</u> | + 1 claim.circleweekly.com | ✓ |
| 115 | 2023-08-25 21:56:53 | <u>0x2b086e114a1c7ecddf24d96eae99bd755e62b9e1931dfbde6552eb4c4e96b97f</u> | + 1 NFTVoucher | ✓ |
| 116 | 2023-08-22 11:53:09 | <u>0x95823ce9c3b516179c0d7c0a585e8cc6c5db60372a4c37dff59f2bcea452c5d2</u> | + 1 usd-drop.xyz | ✓ |
| 117 | 2023-08-20 04:36:34 | <u>0xf338cb9d2a606ada792502cde48e547b5807ac648a78e47bdf945362e51eea91</u> | + 1 reward-club.xyz | ✓ |
| 118 | 2023-08-20 04:34:06 | <u>0x0c1552d3f0c8001ad6a02c374a47fef1b53383fa19867fff6df4085217e5c118</u> | + 1 reward-club.xyz | ✓ |
| 119 | 2023-08-11 05:01:06 | <u>0x10409ffb491c9b950ba9a9c8d29b98d7bb5a6ea73ecf060863a8b9f8e5438ffc</u> | + 1 rewards-1000.xyz | ✓ |
| 120 | 2023-07-29 19:42:04 | <u>0x3169ced7bfb7012129608aea43ea0548c0b38b34707add94ceb3f65e2d42dd4b</u> | + 1 VOUCHER | ✓ |
| 121 | 2023-07-20 00:19:33 | <u>0x178cb6bfe36ed587e69ab76371e0b1a41be4df3b2fdd896c224430a4b6812399</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------|---|
| 122 | 2023-01-23 11:26:38 | <u>0x966f679fd6d50d7ea07e</u> <u>3bd0e962dfb1d146921298</u> <u>4ed425be1eafb18b25a1a9</u> | + 1 WWRD | ✓ |
| 123 | 2022-11-25 12:56:36 | <u>0xd810be37ec09184bfce7</u> <u>7df49534f315557b175d89</u> <u>bc415b90cb74f2e27ed8a4</u> | + 1 Layer3 | ✓ |
| 124 | 2022-11-25 12:48:30 | <u>0x824cf02e0ffd763f50bc</u> <u>7f4f2a8e97130aaac42571</u> <u>394d34eb3ec614ed1d468e</u> | + 1 Layer3 | ✓ |
| 125 | 2022-10-31 02:27:38 | <u>0x6d120709d7dafa9ed815</u> <u>148de1efd490a3c3e24a9d</u> <u>dee7f6bee3530553020897</u> | + 1 Layer3 | ✓ |

* USD values displayed at the time of transaction

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