

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3563f01b9dfd3abe755ae9438242a3d93fa71756</u> |
| TOTAL RECEIVED | 31.926352004816173746 MATIC |
| | 11.85 USD |
| TOTAL SEND | 30.795194179281377700 MATIC |
| | 11.43 USD |





| Token | Balance |
|---------------------|---|
| MATIC | 1.131157825534797823 MATIC |
| | 0.42 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 1.000794 USDT |
| | 1.00 USD |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| \$2500 MATIC BONUS | N/A \$MATIC |
| (PoS) Tether USD-LP | N/A S*USDT |
| #LINK | N/A LINKBonus.io |
| StargateToken | N/A STG |






| Token | Balance |
|-------------------------------|------------------------|
| Acces Liquid-ether.com | N/A rewards |
| AliquidEth.com | N/A Claim Reward |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Galaxy OAT | 1 OAT |
| zkLightClient | 0 zkLightClient |
| kdb | 1 tom |
| 5000 USDT | N/A NFT Voucher |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 1,000 USDT Reward | N/A org |
| \$5000 USDC | N/A NFTVoucher |
| 1000\$ Drop: usd-drops.com | N/A usd-drops.com |
| 125M SHIB | N/A NFT AIRDROP |


MAIN EVENTS


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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-27 04:07:23 | <u>0xdd5179fc8bd8a0e8e220</u> <u>a34fad7d0ff2e37d98f7c5</u> <u>ad41aa7c129534ccfb2f1f</u> | - 7.2000000000000001 78 MATIC  5.04 USD | ✓ |
| 2 | 2024-04-27 04:07:23 | <u>0xdd5179fc8bd8a0e8e220</u> <u>a34fad7d0ff2e37d98f7c5</u> <u>ad41aa7c129534ccfb2f1f</u> | - 0.0027078727390873 74 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-27 04:07:23 | <u>0xdd5179fc8bd8a0e8e220</u> <u>a34fad7d0ff2e37d98f7c5</u> <u>ad41aa7c129534ccfb2f1f</u> | - 0.0025117177078128 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-06 00:39:17 | <u>0xaaff0c19f8475ad907d95</u> <u>1cbf363223718a944b4f10</u> <u>dce6e52193854ec7c801b7</u> | - 1.4379750000000000 03 MATIC  1.20 USD | ✓ |
| 5 | 2024-01-06 00:39:17 | <u>0xaaff0c19f8475ad907d95</u> <u>1cbf363223718a944b4f10</u> <u>dce6e52193854ec7c801b7</u> | - 0.0008640923056556 30 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-06 00:39:17 | <u>0xaaff0c19f8475ad907d95</u> <u>1cbf363223718a944b4f10</u> <u>dce6e52193854ec7c801b7</u> | - 0.0000693220855843 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-04 22:29:16 | <u>0xac92106a3a5557c44c43</u> <u>fa5d69b7d801ec1fb54e4a</u> <u>2f9034e340f1ccd12cfa07</u> | - 0.0566157872894540 73 MATIC  0.04 USD | ✓ |
| 8 | 2024-01-04 22:29:16 | <u>0xac92106a3a5557c44c43</u> <u>fa5d69b7d801ec1fb54e4a</u> <u>2f9034e340f1ccd12cfa07</u> | - 0.0128451948602060 96 MATIC  0.01 USD | ✓ |
| 9 | 2024-01-04 22:29:16 | <u>0xac92106a3a5557c44c43</u> <u>fa5d69b7d801ec1fb54e4a</u> <u>2f9034e340f1ccd12cfa07</u> | - 0.0107620733997107 04 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-04 06:18:46 | <u>0xab6b5df212581cf57f8c ecde193a0ed9243d8c1bb4 5c1bc0d71bca5fc55b069d</u> | - 0.2333999999999999 96 MATIC  0.20 USD | ✓ |
| 11 | 2024-01-04 06:18:46 | <u>0xab6b5df212581cf57f8c ecde193a0ed9243d8c1bb4 5c1bc0d71bca5fc55b069d</u> | - 0.0073456721545385 96 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-04 06:18:46 | <u>0xab6b5df212581cf57f8c ecde193a0ed9243d8c1bb4 5c1bc0d71bca5fc55b069d</u> | - 0.0067206898454614 04 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-26 07:31:59 | <u>0xffcf92642abe3b9c52ed 7a5fab47875977dbdb0dbe f6204a589f366ddb6c3e9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-26 07:31:59 | <u>0xffcf92642abe3b9c52ed 7a5fab47875977dbdb0dbe f6204a589f366ddb6c3e9b</u> | - 0.0017191800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-26 07:31:59 | <u>0xffcf92642abe3b9c52ed 7a5fab47875977dbdb0dbe f6204a589f366ddb6c3e9b</u> | - 0.0100433183518385 64 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-07 12:00:05 | <u>0x3493bf2cd9e1303a843d b79c4291897adc48f84f09 0899cff13681f003bdc445</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-07 12:00:05 | <u>0x3493bf2cd9e1303a843d b79c4291897adc48f84f09 0899cff13681f003bdc445</u> | - 0.0020017990812570 90 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-07 12:00:05 | <u>0x3493bf2cd9e1303a843d b79c4291897adc48f84f09 0899cff13681f003bdc445</u> | - 0.0082113494968422 11 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-07 11:11:15 | <u>0xc52054a17b45e76fe0cb</u> <u>8c554f197c0b5b56671a08</u> <u>ba48e144ac12775b62358e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-07 11:11:15 | <u>0xc52054a17b45e76fe0cb</u> <u>8c554f197c0b5b56671a08</u> <u>ba48e144ac12775b62358e</u> | - 0.0004946293288646 08 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-07 11:11:15 | <u>0xc52054a17b45e76fe0cb</u> <u>8c554f197c0b5b56671a08</u> <u>ba48e144ac12775b62358e</u> | - 0.0189030589170779 73 MATIC  0.01 USD | ✓ |
| 22 | 2023-09-07 11:09:51 | <u>0x81119f10a1ae502c4034</u> <u>7028d2e4738839f4cc4b95</u> <u>c7d7858e594eea51face3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-09-07 11:09:51 | <u>0x81119f10a1ae502c4034</u> <u>7028d2e4738839f4cc4b95</u> <u>c7d7858e594eea51face3f</u> | - 0.0038589734631900 04 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-07 11:09:51 | <u>0x81119f10a1ae502c4034</u> <u>7028d2e4738839f4cc4b95</u> <u>c7d7858e594eea51face3f</u> | - 0.0106327513122254 64 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-06 09:09:06 | <u>0x559dc3ef8f718c281db2</u> <u>afde1317728ed363d1ee9d</u> <u>a9cba6720c0fac23e06c39</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-06 09:09:06 | <u>0x559dc3ef8f718c281db2</u> <u>afde1317728ed363d1ee9d</u> <u>a9cba6720c0fac23e06c39</u> | - 0.002865990000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-06 09:09:06 | <u>0x559dc3ef8f718c281db2</u> <u>afde1317728ed363d1ee9d</u> <u>a9cba6720c0fac23e06c39</u> | - 0.0075148562354022 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-09-06 09:08:20 | <u>0x7c8023777ccb01520d03</u> <u>43a8ef21de0a6fc4f98442</u> <u>11eeeb8c3c217377047191</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-06 09:08:20 | <u>0x7c8023777ccb01520d03</u> <u>43a8ef21de0a6fc4f98442</u> <u>11eeeb8c3c217377047191</u> | - 0.0014164815867131 13 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-06 09:08:20 | <u>0x7c8023777ccb01520d03</u> <u>43a8ef21de0a6fc4f98442</u> <u>11eeeb8c3c217377047191</u> | - 0.0035074155263671 78 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-06 09:07:40 | <u>0x1aa7c403418377698ba6</u> <u>040ce48da627b7068d3b70</u> <u>5797ee60dee375ecde658c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-09-06 09:07:40 | <u>0x1aa7c403418377698ba6</u> <u>040ce48da627b7068d3b70</u> <u>5797ee60dee375ecde658c</u> | - 0.0036116686354726 76 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-06 09:07:40 | <u>0x1aa7c403418377698ba6</u> <u>040ce48da627b7068d3b70</u> <u>5797ee60dee375ecde658c</u> | - 0.0084060460972462 58 MATIC  0.00 USD | ✓ |
| 34 | 2023-09-06 09:07:18 | <u>0x621395f5452421d4bb29</u> <u>2eaa82600c6222cfe91ff3</u> <u>394267f27d63a852ba5ca4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-09-06 09:07:18 | <u>0x621395f5452421d4bb29</u> <u>2eaa82600c6222cfe91ff3</u> <u>394267f27d63a852ba5ca4</u> | - 0.0012370514756669 44 MATIC  0.00 USD | ✓ |
| 36 | 2023-09-06 09:07:18 | <u>0x621395f5452421d4bb29</u> <u>2eaa82600c6222cfe91ff3</u> <u>394267f27d63a852ba5ca4</u> | - 0.0025850044571068 48 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-06 08:32:26 | <u>0x84221f4d3c02a175f787</u> <u>4c631745f51db45207a4fd</u> <u>d8891dcf333cde7e693302</u> | - 0.4884343716814159 02 MATIC  0.27 USD | ✓ |
| 38 | 2023-09-06 08:32:26 | <u>0x84221f4d3c02a175f787</u> <u>4c631745f51db45207a4fd</u> <u>d8891dcf333cde7e693302</u> | - 0.0083966018140151 89 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-06 08:32:26 | <u>0x84221f4d3c02a175f787</u> <u>4c631745f51db45207a4fd</u> <u>d8891dcf333cde7e693302</u> | - 0.0193991238079895 06 MATIC  0.01 USD | ✓ |
| 40 | 2023-09-06 08:31:50 | <u>0x5d47482f45aef09bf9f7</u> <u>3643bd0bae2aa6838b7320</u> <u>47c7febb5fd126ff482e3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-06 08:31:50 | <u>0x5d47482f45aef09bf9f7</u> <u>3643bd0bae2aa6838b7320</u> <u>47c7febb5fd126ff482e3b</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-06 08:31:50 | <u>0x5d47482f45aef09bf9f7</u> <u>3643bd0bae2aa6838b7320</u> <u>47c7febb5fd126ff482e3b</u> | - 0.0040734284401473 36 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-29 09:26:36 | <u>0x8a946bcc9ead614cb1d5</u> <u>7f9fb47e9da97bed10797f</u> <u>1e612b8ea0e4dcb4ef540d</u> | - 0.5999999999999999 78 MATIC  0.33 USD | ✓ |
| 44 | 2023-08-29 09:26:36 | <u>0x8a946bcc9ead614cb1d5</u> <u>7f9fb47e9da97bed10797f</u> <u>1e612b8ea0e4dcb4ef540d</u> | - 0.0039229200000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-29 09:26:36 | <u>0x8a946bcc9ead614cb1d5</u> <u>7f9fb47e9da97bed10797f</u> <u>1e612b8ea0e4dcb4ef540d</u> | - 0.0090373316665884 12 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-29 09:26:02 | <u>0x99b46fcb99e2281249b4</u> <u>3cec69c4338204f6a221c3</u> <u>63b1386063b2fb6f4c6254</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-08-29 09:26:02 | <u>0x99b46fcb99e2281249b4</u> <u>3cec69c4338204f6a221c3</u> <u>63b1386063b2fb6f4c6254</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-29 09:26:02 | <u>0x99b46fcb99e2281249b4</u> <u>3cec69c4338204f6a221c3</u> <u>63b1386063b2fb6f4c6254</u> | - 0.0035518490086796 80 MATIC  0.00 USD | ✓ |
| 49 | 2023-08-29 09:24:48 | <u>0xa8342e2ffcb8e48be408</u> <u>221ce2e86ffff74614b01c</u> <u>780ae856821b1404fb5b53</u> | - 0.6873310303217854 41 MATIC  0.38 USD | ✓ |
| 50 | 2023-08-29 09:24:48 | <u>0xa8342e2ffcb8e48be408</u> <u>221ce2e86ffff74614b01c</u> <u>780ae856821b1404fb5b53</u> | - 0.007759380000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-29 09:24:48 | <u>0xa8342e2ffcb8e48be408</u> <u>221ce2e86ffff74614b01c</u> <u>780ae856821b1404fb5b53</u> | - 0.0183086129274916 79 MATIC  0.01 USD | ✓ |
| 52 | 2023-08-29 09:23:54 | <u>0x5565299a4ae3ac0dc61d</u> <u>d84865d9cb6ca1fa90b37b</u> <u>e1f45c9c7ab64c836cce03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-29 09:23:54 | <u>0x5565299a4ae3ac0dc61d</u> <u>d84865d9cb6ca1fa90b37b</u> <u>e1f45c9c7ab64c836cce03</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-29 09:23:54 | <u>0x5565299a4ae3ac0dc61d</u> <u>d84865d9cb6ca1fa90b37b</u> <u>e1f45c9c7ab64c836cce03</u> | - 0.0037394101391641 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-29 09:21:54 | <u>0xa15de4e42cf15529c305</u> <u>ac14d69cc493969568106f</u> <u>b56f3bf306056f9e0aec68</u> | - 0.6865134719398526 82 MATIC  0.38 USD | ✓ |
| 56 | 2023-08-29 09:21:54 | <u>0xa15de4e42cf15529c305</u> <u>ac14d69cc493969568106f</u> <u>b56f3bf306056f9e0aec68</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-29 09:21:54 | <u>0xa15de4e42cf15529c305</u> <u>ac14d69cc493969568106f</u> <u>b56f3bf306056f9e0aec68</u> | - 0.0182678170811047 40 MATIC  0.01 USD | ✓ |
| 58 | 2023-08-29 09:21:02 | <u>0xcd2b2dfdb54d8dc5e151</u> <u>00219c8806ad7bc6097445</u> <u>a9d0f88408534a2ed1eb63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-29 09:21:02 | <u>0xcd2b2dfdb54d8dc5e151</u> <u>00219c8806ad7bc6097445</u> <u>a9d0f88408534a2ed1eb63</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-29 09:21:02 | <u>0xcd2b2dfdb54d8dc5e151</u> <u>00219c8806ad7bc6097445</u> <u>a9d0f88408534a2ed1eb63</u> | - 0.0034605080650124 80 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-29 09:07:06 | <u>0xdc7b084bc9bc614884cd</u> <u>1de1f2d1aa1610d074da3e</u> <u>23627f3d9e8fa1a4fd1e7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-29 09:07:06 | <u>0xdc7b084bc9bc614884cd</u> <u>1de1f2d1aa1610d074da3e</u> <u>23627f3d9e8fa1a4fd1e7d</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-29 09:07:06 | <u>0xdc7b084bc9bc614884cd</u> <u>1de1f2d1aa1610d074da3e</u> <u>23627f3d9e8fa1a4fd1e7d</u> | - 0.0043875497251393 50 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-29 09:06:28 | <u>0x9a2c9becb2380b6e023f6e874bd05d0fbbd24739daf750d902fdf271fcfd9843</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-29 09:06:28 | <u>0x9a2c9becb2380b6e023f6e874bd05d0fbbd24739daf750d902fdf271fcfd9843</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-29 09:06:28 | <u>0x9a2c9becb2380b6e023f6e874bd05d0fbbd24739daf750d902fdf271fcfd9843</u> | - 0.0044322740127448 86 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-29 09:05:28 | <u>0x4518319ee617395b2c4aba0a7a9630404746cf6c6f700609799bc5b042d58529</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-29 09:05:28 | <u>0x4518319ee617395b2c4aba0a7a9630404746cf6c6f700609799bc5b042d58529</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-29 09:05:28 | <u>0x4518319ee617395b2c4aba0a7a9630404746cf6c6f700609799bc5b042d58529</u> | - 0.0044966660136637 47 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-29 09:05:00 | <u>0x07a52c12726d8e06034d2a6084ceb9d0146895bab269e62157637a0cb20ab365</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-29 09:05:00 | <u>0x07a52c12726d8e06034d2a6084ceb9d0146895bab269e62157637a0cb20ab365</u> | - 0.0024767252430888 81 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-29 09:05:00 | <u>0x07a52c12726d8e06034d2a6084ceb9d0146895bab269e62157637a0cb20ab365</u> | - 0.0058350848997257 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-27 23:05:06 | <u>0x29445f4edfcc9e7d1493</u> <u>2cb4a3981de15f30e68e48</u> <u>a12c5bab32c6f9cc8de033</u> | + 11.404999999999999 361 MATIC  6.34 USD | ✓ |
| 74 | 2023-08-12 08:49:07 | <u>0x814c6c71bd8396895354</u> <u>bae59c14fc1a54c29ae5a6</u> <u>b8bb81946a0cd54096e261</u> | - 0.2999999999999999 89 MATIC  0.20 USD | ✓ |
| 75 | 2023-08-12 08:49:07 | <u>0x814c6c71bd8396895354</u> <u>bae59c14fc1a54c29ae5a6</u> <u>b8bb81946a0cd54096e261</u> | - 0.0033659148116164 75 MATIC  0.00 USD | ✓ |
| 76 | 2023-08-12 08:49:07 | <u>0x814c6c71bd8396895354</u> <u>bae59c14fc1a54c29ae5a6</u> <u>b8bb81946a0cd54096e261</u> | - 0.0087057590588809 75 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-31 16:19:52 | <u>0x3ac5ef6220780a9f3e74</u> <u>803fb6b969e8402f8e3f9b</u> <u>842762fc656c1fa421175c</u> | - 0.6710338344830381 05 MATIC  0.46 USD | ✓ |
| 78 | 2023-07-31 16:19:52 | <u>0x3ac5ef6220780a9f3e74</u> <u>803fb6b969e8402f8e3f9b</u> <u>842762fc656c1fa421175c</u> | - 0.0529629765691514 78 MATIC  0.03 USD | ✓ |
| 79 | 2023-07-31 16:19:52 | <u>0x3ac5ef6220780a9f3e74</u> <u>803fb6b969e8402f8e3f9b</u> <u>842762fc656c1fa421175c</u> | - 0.0380138284660647 77 MATIC  0.02 USD | ✓ |
| 80 | 2023-07-31 16:19:40 | <u>0xdc2bce17a1a7e57ab796</u> <u>8f39ec4121139601760a14</u> <u>3aa139b63230d75395d047</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-31 16:19:40 | <u>0xdc2bce17a1a7e57ab796</u> <u>8f39ec4121139601760a14</u> <u>3aa139b63230d75395d047</u> | - 0.0119853329472716 81 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-31 16:19:40 | <u>0xdc2bce17a1a7e57ab7968f39ec4121139601760a143aa139b63230d75395d047</u> | - 0.0076810645001894 40 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-31 16:19:28 | <u>0xcc3c4261bd1e0d95590598281eeafa6a4a9fce770b22c5a596127aafdda40b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-31 16:19:28 | <u>0xcc3c4261bd1e0d95590598281eeafa6a4a9fce770b22c5a596127aafdda40b9</u> | - 0.0191686254301045 65 MATIC  0.01 USD | ✓ |
| 85 | 2023-07-31 16:19:28 | <u>0xcc3c4261bd1e0d95590598281eeafa6a4a9fce770b22c5a596127aafdda40b9</u> | - 0.0127974529526732 92 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-22 06:54:02 | <u>0x2325dcf72e7085fbf6aa6173ca3bfdc07b1f1777cae22fe328cc42f7dab19385</u> | - 1.3590560000000000 42 MATIC  1.05 USD | ✓ |
| 87 | 2023-07-22 06:54:02 | <u>0x2325dcf72e7085fbf6aa6173ca3bfdc07b1f1777cae22fe328cc42f7dab19385</u> | - 0.0008777026062560 56 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-22 06:54:02 | <u>0x2325dcf72e7085fbf6aa6173ca3bfdc07b1f1777cae22fe328cc42f7dab19385</u> | - 0.0020083709800777 82 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-07 18:24:32 | <u>0x1aa9ed58e16bf6837ee0ab645e1483135324d85c77063da64acce5b0244736af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-07 18:24:32 | <u>0x1aa9ed58e16bf6837ee0ab645e1483135324d85c77063da64acce5b0244736af</u> | - 0.0028549408749868 80 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-07-07 18:24:32 | <u>0x1aa9ed58e16bf6837ee0</u> <u>ab645e1483135324d85c77</u> <u>063da64acce5b0244736af</u> | - 0.0036554339780432 64 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-07 16:19:33 | <u>0x69a5a791c25179582015</u> <u>2337aa8ee5fc08f935ad8c</u> <u>5c683f9bbcced06e778ff3</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 93 | 2023-07-07 16:19:33 | <u>0x69a5a791c25179582015</u> <u>2337aa8ee5fc08f935ad8c</u> <u>5c683f9bbcced06e778ff3</u> | - 0.0216571406864639 92 MATIC  0.01 USD | ✓ |
| 94 | 2023-07-07 16:19:33 | <u>0x69a5a791c25179582015</u> <u>2337aa8ee5fc08f935ad8c</u> <u>5c683f9bbcced06e778ff3</u> | - 0.0263023024559366 94 MATIC  0.01 USD | ✓ |
| 95 | 2023-07-07 15:55:05 | <u>0x809b5023be43514e24a3</u> <u>3f671b78b6b9d327e92773</u> <u>8cc84d613a00b919d0f702</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 96 | 2023-07-07 15:55:05 | <u>0x809b5023be43514e24a3</u> <u>3f671b78b6b9d327e92773</u> <u>8cc84d613a00b919d0f702</u> | - 0.0254239730703705 17 MATIC  0.01 USD | ✓ |
| 97 | 2023-07-07 15:55:05 | <u>0x809b5023be43514e24a3</u> <u>3f671b78b6b9d327e92773</u> <u>8cc84d613a00b919d0f702</u> | - 0.0452135362071897 64 MATIC  0.03 USD | ✓ |
| 98 | 2023-07-07 15:27:11 | <u>0x042b9ff8e8126d402cf9</u> <u>c86874521ad873f23deffe</u> <u>988d1388952b1d535469db</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 99 | 2023-07-07 15:27:11 | <u>0x042b9ff8e8126d402cf9</u> <u>c86874521ad873f23deffe</u> <u>988d1388952b1d535469db</u> | - 0.0202039950370522 32 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-07-07 15:27:11 | <u>0x042b9ff8e8126d402cf9c86874521ad873f23deffe988d1388952b1d535469db</u> | - 0.0311845879705198 00 MATIC  0.02 USD | ✓ |
| 101 | 2023-07-07 14:43:45 | <u>0x4e043d3e9ab3ae6b2a64398b1199a86d68c8db50803bc332bfdba28123b21326</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 102 | 2023-07-07 14:43:45 | <u>0x4e043d3e9ab3ae6b2a64398b1199a86d68c8db50803bc332bfdba28123b21326</u> | - 0.0204972283053820 11 MATIC  0.01 USD | ✓ |
| 103 | 2023-07-07 14:43:45 | <u>0x4e043d3e9ab3ae6b2a64398b1199a86d68c8db50803bc332bfdba28123b21326</u> | - 0.0291769862293574 41 MATIC  0.01 USD | ✓ |
| 104 | 2023-07-07 12:49:47 | <u>0x6697a10845d3da0fea5c72bae74ec22100ab9da73b36a97c9b1b1dc72ec38290</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 105 | 2023-07-07 12:49:47 | <u>0x6697a10845d3da0fea5c72bae74ec22100ab9da73b36a97c9b1b1dc72ec38290</u> | - 0.0175511218437264 63 MATIC  0.01 USD | ✓ |
| 106 | 2023-07-07 12:49:47 | <u>0x6697a10845d3da0fea5c72bae74ec22100ab9da73b36a97c9b1b1dc72ec38290</u> | - 0.0327657371973880 88 MATIC  0.02 USD | ✓ |
| 107 | 2023-07-07 12:49:37 | <u>0x0490a53b838b619d3f97cfb672928f7af3526a543474e1f41f84805f30d71fcd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-07 12:49:37 | <u>0x0490a53b838b619d3f97cfb672928f7af3526a543474e1f41f84805f30d71fcd</u> | - 0.0017090638571955 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-07-07 12:49:37 | <u>0x0490a53b838b619d3f97</u> <u>cfb672928f7af3526a5434</u> <u>74e1f41f84805f30d71fcd</u> | - 0.0046752349025580 90 MATIC  0.00 USD | ✓ |
| 110 | 2023-07-04 14:18:08 | <u>0x2069ce59f13e0c59907a</u> <u>4c7c5d2ab469e48f3a00ac</u> <u>488695bd39a7959491c5d3</u> | + 2.8969999999999997 97 MATIC  2.02 USD | ✓ |
| 111 | 2023-06-29 02:55:59 | <u>0xfb71ba5f43831151a38b</u> <u>52710b28b0f0ee7ef1d10b</u> <u>9e4d589d4afe55662995af</u> | - 1.4285888604373362 39 MATIC  0.88 USD | ✓ |
| 112 | 2023-06-29 02:55:59 | <u>0xfb71ba5f43831151a38b</u> <u>52710b28b0f0ee7ef1d10b</u> <u>9e4d589d4afe55662995af</u> | - 0.0139032913120550 92 MATIC  0.00 USD | ✓ |
| 113 | 2023-06-29 02:55:59 | <u>0xfb71ba5f43831151a38b</u> <u>52710b28b0f0ee7ef1d10b</u> <u>9e4d589d4afe55662995af</u> | - 0.0245163433494536 88 MATIC  0.01 USD | ✓ |
| 114 | 2023-06-28 18:31:17 | <u>0xdb4f40496bf77425a339</u> <u>f73172b8c6ae536003a3e9</u> <u>0aaf19aabfef5d5387df23</u> | - 1.2861771138899560 36 MATIC  0.79 USD | ✓ |
| 115 | 2023-06-28 18:31:17 | <u>0xdb4f40496bf77425a339</u> <u>f73172b8c6ae536003a3e9</u> <u>0aaf19aabfef5d5387df23</u> | - 0.0151708441630683 05 MATIC  0.00 USD | ✓ |
| 116 | 2023-06-28 18:31:17 | <u>0xdb4f40496bf77425a339</u> <u>f73172b8c6ae536003a3e9</u> <u>0aaf19aabfef5d5387df23</u> | - 0.0268227041085242 69 MATIC  0.01 USD | ✓ |
| 117 | 2023-06-28 16:04:34 | <u>0xd37159edbe4d7ff1ab3c</u> <u>5d677060922f6184be8a03</u> <u>8e53d80d574dfa78e1d2a6</u> | - 0.8544724073218151 75 MATIC  0.53 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-06-28 16:04:34 | <u>0xd37159edbe4d7ff1ab3c5d677060922f6184be8a038e53d80d574dfa78e1d2a6</u> | - 0.0176669719946849 14 MATIC  0.01 USD | ✓ |
| 119 | 2023-06-28 16:04:34 | <u>0xd37159edbe4d7ff1ab3c5d677060922f6184be8a038e53d80d574dfa78e1d2a6</u> | - 0.0347249832463171 83 MATIC  0.02 USD | ✓ |
| 120 | 2023-06-28 07:58:48 | <u>0x70c2411a42eb740427e6781ee97f2f3edba54672a897712253c95d957d9e9e43</u> | - 0.0498254500390139 52 MATIC  0.03 USD | ✓ |
| 121 | 2023-06-28 07:58:48 | <u>0x70c2411a42eb740427e6781ee97f2f3edba54672a897712253c95d957d9e9e43</u> | - 0.0217256932082214 17 MATIC  0.01 USD | ✓ |
| 122 | 2023-06-28 07:58:48 | <u>0x70c2411a42eb740427e6781ee97f2f3edba54672a897712253c95d957d9e9e43</u> | - 0.0332573141465506 22 MATIC  0.02 USD | ✓ |
| 123 | 2023-06-28 07:58:22 | <u>0x167ef7101f503d9779237e553ac6ed359c7b6383262c5629c4b3f75fb87c1b30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-06-28 07:58:22 | <u>0x167ef7101f503d9779237e553ac6ed359c7b6383262c5629c4b3f75fb87c1b30</u> | - 0.0034325482128859 92 MATIC  0.00 USD | ✓ |
| 125 | 2023-06-28 07:58:22 | <u>0x167ef7101f503d9779237e553ac6ed359c7b6383262c5629c4b3f75fb87c1b30</u> | - 0.0069128672580750 32 MATIC  0.00 USD | ✓ |
| 126 | 2023-06-27 17:38:55 | <u>0xf274587b0ade36b92d37b3de53800e58311c71b0e2acf730a8c866457c22e41</u> | - 1.6049249999999999 35 MATIC  1.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-06-27 17:38:55 | <u>0x0f274587b0ade36b92d37b3de53800e58311c71b0e2acf730a8c866457c22e41</u> | - 0.0010021003770968 68 MATIC  0.00 USD | ✓ |
| 128 | 2023-06-27 17:38:55 | <u>0x0f274587b0ade36b92d37b3de53800e58311c71b0e2acf730a8c866457c22e41</u> | - 0.0037535984202062 12 MATIC  0.00 USD | ✓ |
| 129 | 2023-06-27 17:31:17 | <u>0x031364cdfb50698696f25cad412fe1fc809f8df5b9f8f219bd745072fef0231c</u> | - 0.3050999999999999 82 MATIC  0.20 USD | ✓ |
| 130 | 2023-06-27 17:31:17 | <u>0x031364cdfb50698696f25cad412fe1fc809f8df5b9f8f219bd745072fef0231c</u> | - 0.0223922656679660 14 MATIC  0.01 USD | ✓ |
| 131 | 2023-06-27 17:31:17 | <u>0x031364cdfb50698696f25cad412fe1fc809f8df5b9f8f219bd745072fef0231c</u> | - 0.0311851123320339 85 MATIC  0.02 USD | ✓ |
| 132 | 2023-06-27 17:21:03 | <u>0x6b1538ecdd76a408f305f539d45ab66ad13c674fe4016dfdd1a812c88ae0aa91</u> | - 1.2834149999999999 73 MATIC  0.85 USD | ✓ |
| 133 | 2023-06-27 17:21:03 | <u>0x6b1538ecdd76a408f305f539d45ab66ad13c674fe4016dfdd1a812c88ae0aa91</u> | - 0.0010809485552540 80 MATIC  0.00 USD | ✓ |
| 134 | 2023-06-27 17:21:03 | <u>0x6b1538ecdd76a408f305f539d45ab66ad13c674fe4016dfdd1a812c88ae0aa91</u> | - 0.0032837636111066 28 MATIC  0.00 USD | ✓ |
| 135 | 2023-06-27 16:09:56 | <u>0xf10196cb0f7325e1ecab2450f499dc924b5efada5a3613dc6c9bbef6f1bdd12d</u> | - 0.4352249999999999 73 MATIC  0.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2023-06-27 16:09:56 | <u>0xf10196cb0f7325e1ecab</u> <u>2450f499dc924b5efada5a</u> <u>3613dc6c9bbe6f6f1bdd12d</u> | - 0.0046553224355297 08 MATIC  0.00 USD | ✓ |
| 137 | 2023-06-27 16:09:56 | <u>0xf10196cb0f7325e1ecab</u> <u>2450f499dc924b5efada5a</u> <u>3613dc6c9bbe6f6f1bdd12d</u> | - 0.0092616417273279 25 MATIC  0.00 USD | ✓ |
| 138 | 2023-06-27 14:34:04 | <u>0x5d244e084a5144f4d0da</u> <u>f780a189d6d2533465f38b</u> <u>3208df38facbbc92eb0546</u> | - 0.1645999999999999 96 MATIC  0.10 USD | ✓ |
| 139 | 2023-06-27 14:34:04 | <u>0x5d244e084a5144f4d0da</u> <u>f780a189d6d2533465f38b</u> <u>3208df38facbbc92eb0546</u> | - 0.0209412372694623 05 MATIC  0.01 USD | ✓ |
| 140 | 2023-06-27 14:34:04 | <u>0x5d244e084a5144f4d0da</u> <u>f780a189d6d2533465f38b</u> <u>3208df38facbbc92eb0546</u> | - 0.0237388307305376 95 MATIC  0.01 USD | ✓ |
| 141 | 2023-06-27 11:45:55 | <u>0xc1a4ab8456881f843d5c</u> <u>b51c19704809de3a8a6ec2</u> <u>fb89be4bc67b9ddae96c12</u> | - 1.3116600000000000 48 MATIC  0.87 USD | ✓ |
| 142 | 2023-06-27 11:45:55 | <u>0xc1a4ab8456881f843d5c</u> <u>b51c19704809de3a8a6ec2</u> <u>fb89be4bc67b9ddae96c12</u> | - 0.0001233950246967 24 MATIC  0.00 USD | ✓ |
| 143 | 2023-06-27 11:45:55 | <u>0xc1a4ab8456881f843d5c</u> <u>b51c19704809de3a8a6ec2</u> <u>fb89be4bc67b9ddae96c12</u> | - 0.0067975180308035 86 MATIC  0.00 USD | ✓ |
| 144 | 2023-06-26 16:58:12 | <u>0xfd371e3bcfa128585c3c</u> <u>870425d1f57899b762d27d</u> <u>1ff06d078b371a05886c00</u> | + 13.0410000000000000 369 MATIC  8.35 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-05-16 18:07:02 | <u>0x5b166cb74dea33b8e97e</u> <u>ffdc05120bc070f715a7ae</u> <u>8b82981064e59e31d7d9e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-05-16 18:07:02 | <u>0x5b166cb74dea33b8e97e</u> <u>ffdc05120bc070f715a7ae</u> <u>8b82981064e59e31d7d9e0</u> | - 0.0011936514613089 28 MATIC  0.00 USD | ✓ |
| 147 | 2023-05-16 18:07:02 | <u>0x5b166cb74dea33b8e97e</u> <u>ffdc05120bc070f715a7ae</u> <u>8b82981064e59e31d7d9e0</u> | - 0.0039238007357994 88 MATIC  0.00 USD | ✓ |
| 148 | 2023-05-08 14:28:41 | <u>0x62c46b316fa9303271b6</u> <u>5a0bf2a6c3e8fd53896aa8</u> <u>5bef4d6a6928090db93a3a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-05-08 14:28:41 | <u>0x62c46b316fa9303271b6</u> <u>5a0bf2a6c3e8fd53896aa8</u> <u>5bef4d6a6928090db93a3a</u> | - 0.001762920000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-05-08 14:28:41 | <u>0x62c46b316fa9303271b6</u> <u>5a0bf2a6c3e8fd53896aa8</u> <u>5bef4d6a6928090db93a3a</u> | - 0.0137958268266134 88 MATIC  0.01 USD | ✓ |
| 151 | 2023-05-08 11:00:46 | <u>0xcd7348c0624d9a1c99e4</u> <u>ccee20b3e5e93c57ae915b</u> <u>54401385fc85855dcec98a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-05-08 11:00:46 | <u>0xcd7348c0624d9a1c99e4</u> <u>ccee20b3e5e93c57ae915b</u> <u>54401385fc85855dcec98a</u> | - 0.0708687535624576 15 MATIC  0.06 USD | ✓ |
| 153 | 2023-05-08 11:00:46 | <u>0xcd7348c0624d9a1c99e4</u> <u>ccee20b3e5e93c57ae915b</u> <u>54401385fc85855dcec98a</u> | - 0.2907392119214980 42 MATIC  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-04-22 18:49:58 | <u>0x45bb2567f5cb76560b04</u> <u>f64641ee61c30e82512082</u> <u>cf7282e40e39ab9063d566</u> | - 0.0597954075379108 63 MATIC  0.06 USD | ✓ |
| 155 | 2023-04-22 18:49:58 | <u>0x45bb2567f5cb76560b04</u> <u>f64641ee61c30e82512082</u> <u>cf7282e40e39ab9063d566</u> | - 0.0342351110994255 36 MATIC  0.03 USD | ✓ |
| 156 | 2023-04-22 18:49:58 | <u>0x45bb2567f5cb76560b04</u> <u>f64641ee61c30e82512082</u> <u>cf7282e40e39ab9063d566</u> | - 0.0863651556884798 28 MATIC  0.08 USD | ✓ |
| 157 | 2023-04-22 17:17:00 | <u>0x3ae0099819eff0aceb41</u> <u>7b4dd18233793b09d57da0</u> <u>129f9e6aa5439d74da58c3</u> | - 0.0525214353359582 94 MATIC  0.05 USD | ✓ |
| 158 | 2023-04-22 17:17:00 | <u>0x3ae0099819eff0aceb41</u> <u>7b4dd18233793b09d57da0</u> <u>129f9e6aa5439d74da58c3</u> | - 0.0419902268484841 22 MATIC  0.04 USD | ✓ |
| 159 | 2023-04-22 17:17:00 | <u>0x3ae0099819eff0aceb41</u> <u>7b4dd18233793b09d57da0</u> <u>129f9e6aa5439d74da58c3</u> | - 0.0922847348765917 09 MATIC  0.09 USD | ✓ |
| 160 | 2023-04-22 17:16:50 | <u>0xf0182a21684350ce1d9</u> <u>49b8cacd33f3c61bb93b08</u> <u>d19f8926adc83a980188c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-04-22 17:16:50 | <u>0xf0182a21684350ce1d9</u> <u>49b8cacd33f3c61bb93b08</u> <u>d19f8926adc83a980188c3</u> | - 0.0009917389016246 40 MATIC  0.00 USD | ✓ |
| 162 | 2023-04-22 17:16:50 | <u>0xf0182a21684350ce1d9</u> <u>49b8cacd33f3c61bb93b08</u> <u>d19f8926adc83a980188c3</u> | - 0.0088151893594464 63 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-04-22 05:02:19 | <u>0x7cab7b1c2545fd08fa55</u> <u>ebdaf702eb662cb458ee7a</u> <u>3f728d360fea475f4e40d5</u> | - 0.2815049922434378 35 MATIC  0.28 USD | ✓ |
| 164 | 2023-04-22 05:02:19 | <u>0x7cab7b1c2545fd08fa55</u> <u>ebdaf702eb662cb458ee7a</u> <u>3f728d360fea475f4e40d5</u> | - 0.0315951766818066 69 MATIC  0.03 USD | ✓ |
| 165 | 2023-04-22 05:02:19 | <u>0x7cab7b1c2545fd08fa55</u> <u>ebdaf702eb662cb458ee7a</u> <u>3f728d360fea475f4e40d5</u> | - 0.0703519705033505 55 MATIC  0.07 USD | ✓ |
| 166 | 2023-04-22 05:02:09 | <u>0x70b38202aa1e31301f90</u> <u>98b85128089985891da9a6</u> <u>2a2f404d5c5ca6a2e6e10d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-04-22 05:02:09 | <u>0x70b38202aa1e31301f90</u> <u>98b85128089985891da9a6</u> <u>2a2f404d5c5ca6a2e6e10d</u> | - 0.0012461693499245 96 MATIC  0.00 USD | ✓ |
| 168 | 2023-04-22 05:02:09 | <u>0x70b38202aa1e31301f90</u> <u>98b85128089985891da9a6</u> <u>2a2f404d5c5ca6a2e6e10d</u> | - 0.0100636436931659 44 MATIC  0.01 USD | ✓ |
| 169 | 2023-04-21 22:36:29 | <u>0xb49a1bc12ceb3c842128</u> <u>89ce0633191d1969d68669</u> <u>188f712c89410aae52e367</u> | - 0.0528495596110044 53 MATIC  0.05 USD | ✓ |
| 170 | 2023-04-21 22:36:29 | <u>0xb49a1bc12ceb3c842128</u> <u>89ce0633191d1969d68669</u> <u>188f712c89410aae52e367</u> | - 0.0304195799978454 72 MATIC  0.03 USD | ✓ |
| 171 | 2023-04-21 22:36:29 | <u>0xb49a1bc12ceb3c842128</u> <u>89ce0633191d1969d68669</u> <u>188f712c89410aae52e367</u> | - 0.0767390217236681 58 MATIC  0.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-04-21 22:36:21 | <u>0xfa20778446addf075926</u> <u>15d16f563a34f57c02a92a</u> <u>13dce3badb3de4bcd7c2a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2023-04-21 22:36:21 | <u>0xfa20778446addf075926</u> <u>15d16f563a34f57c02a92a</u> <u>13dce3badb3de4bcd7c2a3</u> | - 0.0000402586542923 52 MATIC  0.00 USD | ✓ |
| 174 | 2023-04-21 22:36:21 | <u>0xfa20778446addf075926</u> <u>15d16f563a34f57c02a92a</u> <u>13dce3badb3de4bcd7c2a3</u> | - 0.0074567458887122 56 MATIC  0.00 USD | ✓ |
| 175 | 2023-04-21 18:19:33 | <u>0xae4d455561da085cbb02</u> <u>5415f32c5f1fd2759b4f54</u> <u>96b8f08e2a168dd8ef790d</u> | - 0.0509752387227074 49 MATIC  0.05 USD | ✓ |
| 176 | 2023-04-21 18:19:33 | <u>0xae4d455561da085cbb02</u> <u>5415f32c5f1fd2759b4f54</u> <u>96b8f08e2a168dd8ef790d</u> | - 0.0319534633340888 76 MATIC  0.03 USD | ✓ |
| 177 | 2023-04-21 18:19:33 | <u>0xae4d455561da085cbb02</u> <u>5415f32c5f1fd2759b4f54</u> <u>96b8f08e2a168dd8ef790d</u> | - 0.0684884865323688 17 MATIC  0.07 USD | ✓ |
| 178 | 2023-04-21 18:19:19 | <u>0x75a3a927204ea13a5bc5</u> <u>d4419c5ea5b69ad22172b5</u> <u>c49c0be20865286f76e69a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-04-21 18:19:19 | <u>0x75a3a927204ea13a5bc5</u> <u>d4419c5ea5b69ad22172b5</u> <u>c49c0be20865286f76e69a</u> | - 0.0012090709367016 32 MATIC  0.00 USD | ✓ |
| 180 | 2023-04-21 18:19:19 | <u>0x75a3a927204ea13a5bc5</u> <u>d4419c5ea5b69ad22172b5</u> <u>c49c0be20865286f76e69a</u> | - 0.0063289474267240 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-04-21 18:10:25 | <u>0x61c42425a3e0b483e013</u> <u>2207fc02a079abb505fcc4</u> <u>16301216aba464cb450784</u> | - 0.3029465247856192 31 MATIC  0.31 USD | ✓ |
| 182 | 2023-04-21 18:10:25 | <u>0x61c42425a3e0b483e013</u> <u>2207fc02a079abb505fcc4</u> <u>16301216aba464cb450784</u> | - 0.0409183129105955 63 MATIC  0.04 USD | ✓ |
| 183 | 2023-04-21 18:10:25 | <u>0x61c42425a3e0b483e013</u> <u>2207fc02a079abb505fcc4</u> <u>16301216aba464cb450784</u> | - 0.0879587004826418 02 MATIC  0.09 USD | ✓ |
| 184 | 2023-04-21 11:33:17 | <u>0x1bcdb2b6ed159b24c832</u> <u>58bafd7c1d430f7911edcd</u> <u>e3e784d95e96e9f1c267c1</u> | - 0.2895285263272137 64 MATIC  0.30 USD | ✓ |
| 185 | 2023-04-21 11:33:17 | <u>0x1bcdb2b6ed159b24c832</u> <u>58bafd7c1d430f7911edcd</u> <u>e3e784d95e96e9f1c267c1</u> | - 0.0234939301064952 12 MATIC  0.02 USD | ✓ |
| 186 | 2023-04-21 11:33:17 | <u>0x1bcdb2b6ed159b24c832</u> <u>58bafd7c1d430f7911edcd</u> <u>e3e784d95e96e9f1c267c1</u> | - 0.0790987465599390 37 MATIC  0.08 USD | ✓ |
| 187 | 2023-04-21 11:33:09 | <u>0x6491b857e9e6a5443fd7</u> <u>bf330cbf2ee2f9be29ea15</u> <u>5783fb753bc07eee08b1d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-04-21 11:33:09 | <u>0x6491b857e9e6a5443fd7</u> <u>bf330cbf2ee2f9be29ea15</u> <u>5783fb753bc07eee08b1d2</u> | - 0.0011784789225530 24 MATIC  0.00 USD | ✓ |
| 189 | 2023-04-21 11:33:09 | <u>0x6491b857e9e6a5443fd7</u> <u>bf330cbf2ee2f9be29ea15</u> <u>5783fb753bc07eee08b1d2</u> | - 0.0069271465318419 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-04-21 08:27:46 | <u>0xdd079a0c0b28429aa6433e20c73f14be227f2e996712c818cd15319265115475</u> | - 0.3060878202621091 78 MATIC  0.31 USD | ✓ |
| 191 | 2023-04-21 08:27:46 | <u>0xdd079a0c0b28429aa6433e20c73f14be227f2e996712c818cd15319265115475</u> | - 0.0347982298863632 26 MATIC  0.03 USD | ✓ |
| 192 | 2023-04-21 08:27:46 | <u>0xdd079a0c0b28429aa6433e20c73f14be227f2e996712c818cd15319265115475</u> | - 0.1082036347890751 45 MATIC  0.11 USD | ✓ |
| 193 | 2023-04-21 07:01:19 | <u>0x17256dad7da657616da6b9847aaed71bbbc06138a2e83e5595e4b4e4e26cbee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-04-21 07:01:19 | <u>0x17256dad7da657616da6b9847aaed71bbbc06138a2e83e5595e4b4e4e26cbee</u> | - 0.0001245988045338 88 MATIC  0.00 USD | ✓ |
| 195 | 2023-04-21 07:01:19 | <u>0x17256dad7da657616da6b9847aaed71bbbc06138a2e83e5595e4b4e4e26cbee</u> | - 0.0072452007101842 56 MATIC  0.00 USD | ✓ |
| 196 | 2023-04-21 04:56:55 | <u>0x50ea352cbe65bd02b789088634dcdbdea8c2e745e48c2ddc6c65f12e4006f001</u> | - 0.0406737630127602 46 MATIC  0.04 USD | ✓ |
| 197 | 2023-04-21 04:56:55 | <u>0x50ea352cbe65bd02b789088634dcdbdea8c2e745e48c2ddc6c65f12e4006f001</u> | - 0.0424312714452584 41 MATIC  0.04 USD | ✓ |
| 198 | 2023-04-21 04:56:55 | <u>0x50ea352cbe65bd02b789088634dcdbdea8c2e745e48c2ddc6c65f12e4006f001</u> | - 0.0879750510694696 79 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-04-21 04:56:45 | <u>0x5bc277978baf947c39bd</u> <u>571cc893ff08a84047e92b</u> <u>8e2c267fb4801459e1e17e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2023-04-21 04:56:45 | <u>0x5bc277978baf947c39bd</u> <u>571cc893ff08a84047e92b</u> <u>8e2c267fb4801459e1e17e</u> | - 0.0003028647024604 80 MATIC  0.00 USD | ✓ |
| 201 | 2023-04-21 04:56:45 | <u>0x5bc277978baf947c39bd</u> <u>571cc893ff08a84047e92b</u> <u>8e2c267fb4801459e1e17e</u> | - 0.0081932048497364 49 MATIC  0.00 USD | ✓ |
| 202 | 2023-04-20 17:52:20 | <u>0x7ddf8f23989dab5290e0</u> <u>4a362a4f257c7601f2f2f0</u> <u>206d9d3c319cd8ec80cf20</u> | - 0.2602877299089559 34 MATIC  0.27 USD | ✓ |
| 203 | 2023-04-20 17:52:20 | <u>0x7ddf8f23989dab5290e0</u> <u>4a362a4f257c7601f2f2f0</u> <u>206d9d3c319cd8ec80cf20</u> | - 0.0354898063459614 32 MATIC  0.03 USD | ✓ |
| 204 | 2023-04-20 17:52:20 | <u>0x7ddf8f23989dab5290e0</u> <u>4a362a4f257c7601f2f2f0</u> <u>206d9d3c319cd8ec80cf20</u> | - 0.1014511482731178 39 MATIC  0.10 USD | ✓ |
| 205 | 2023-04-20 17:52:08 | <u>0xc05cd122b5618d085902</u> <u>b30dfedb5987dbf782be68</u> <u>29ec03e2f106e6cc2a96a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-04-20 17:52:08 | <u>0xc05cd122b5618d085902</u> <u>b30dfedb5987dbf782be68</u> <u>29ec03e2f106e6cc2a96a9</u> | - 0.0000892418288574 72 MATIC  0.00 USD | ✓ |
| 207 | 2023-04-20 17:52:08 | <u>0xc05cd122b5618d085902</u> <u>b30dfedb5987dbf782be68</u> <u>29ec03e2f106e6cc2a96a9</u> | - 0.0099739094902371 20 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2023-04-20 10:12:59 | <u>0xd6700391038e7371a193</u> <u>750e94a11e5cf5074c4457</u> <u>54208c1e2f392f92ed0cdd</u> | - 0.2765789940890859 83 MATIC  0.30 USD | ✓ |
| 209 | 2023-04-20 10:12:59 | <u>0xd6700391038e7371a193</u> <u>750e94a11e5cf5074c4457</u> <u>54208c1e2f392f92ed0cdd</u> | - 0.0294661412571281 95 MATIC  0.03 USD | ✓ |
| 210 | 2023-04-20 10:12:59 | <u>0xd6700391038e7371a193</u> <u>750e94a11e5cf5074c4457</u> <u>54208c1e2f392f92ed0cdd</u> | - 0.0948092850785399 32 MATIC  0.10 USD | ✓ |
| 211 | 2023-04-20 06:44:25 | <u>0x463f6d78deaf9080ff63</u> <u>abd4006ec9c37dc96bdbab</u> <u>2f7547016898f23f3ab612</u> | - 0.2691739124778944 06 MATIC  0.29 USD | ✓ |
| 212 | 2023-04-20 06:44:25 | <u>0x463f6d78deaf9080ff63</u> <u>abd4006ec9c37dc96bdbab</u> <u>2f7547016898f23f3ab612</u> | - 0.0358228043976480 88 MATIC  0.03 USD | ✓ |
| 213 | 2023-04-20 06:44:25 | <u>0x463f6d78deaf9080ff63</u> <u>abd4006ec9c37dc96bdbab</u> <u>2f7547016898f23f3ab612</u> | - 0.0811018737355331 53 MATIC  0.08 USD | ✓ |
| 214 | 2023-04-20 06:44:15 | <u>0xbe8f21d69145878a0bdb</u> <u>1774515002ed6cee375263</u> <u>45bc21d743e183ca87124f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-04-20 06:44:15 | <u>0xbe8f21d69145878a0bdb</u> <u>1774515002ed6cee375263</u> <u>45bc21d743e183ca87124f</u> | - 0.0024775862450857 28 MATIC  0.00 USD | ✓ |
| 216 | 2023-04-20 06:44:15 | <u>0xbe8f21d69145878a0bdb</u> <u>1774515002ed6cee375263</u> <u>45bc21d743e183ca87124f</u> | - 0.0115922024857741 56 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2023-04-11 07:59:44 | <u>0x414f84ce943d676c2b40530253040d54bf860093433e1fe6c5a1144b195457bc</u> | + 4.5090000000000003 41 MATIC  5.08 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-04 22:29:16 | <u>0xac92106a3a5557c44c43fa5d69b7d801ec1fb54e4a2f9034e340f1ccd12cfa07</u> | + 0.0026959898709263 82 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-07 16:19:33 | <u>0x69a5a791c251795820152337aa8ee5fc08f935ad8c5c683f9bbcced06e778ff3</u> | + 0.0002418066258343 39 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-07 15:55:05 | <u>0x809b5023be43514e24a33f671b78b6b9d327e927738cc84d613a00b919d0f702</u> | + 0.0002418066258343 39 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-07 15:27:11 | <u>0x042b9ff8e8126d402cf9c86874521ad873f23deffe988d1388952b1d535469db</u> | + 0.0002418066258343 39 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-07 14:43:45 | <u>0x4e043d3e9ab3ae6b2a64398b1199a86d68c8db50803bc332bfdba28123b21326</u> | + 0.0002418066258343 39 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-07 12:49:47 | <u>0x6697a10845d3da0fea5c72bae74ec22100ab9da73b36a97c9b1b1dc72ec38290</u> | + 0.0002418066258343 39 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-29 02:55:59 | <u>0xfb71ba5f43831151a38b52710b28b0f0ee7ef1d10b9e4d589d4afe55662995af</u> | + 0.0077866787682241 77 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-28 18:31:17 | <u>0xdb4f40496bf77425a339</u> <u>f73172b8c6ae536003a3e9</u> <u>0aaf19aabfef5d5387df23</u> | + 0.0193528332143896 17 MATIC  0.01 USD | ✓ |
| 9 | 2023-06-28 16:04:34 | <u>0xd37159edbe4d7ff1ab3c</u> <u>5d677060922f6184be8a03</u> <u>8e53d80d574dfa78e1d2a6</u> | + 0.0384471401559601 52 MATIC  0.02 USD | ✓ |
| 10 | 2023-06-28 07:58:48 | <u>0x70c2411a42eb740427e6</u> <u>781ee97f2f3edba54672a8</u> <u>97712253c95d957d9e9e43</u> | + 0.0023726404780482 84 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-22 18:49:58 | <u>0x45bb2567f5cb76560b04</u> <u>f64641ee61c30e82512082</u> <u>cf7282e40e39ab9063d566</u> | + 0.0000663207473168 87 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-22 17:17:00 | <u>0x3ae0099819eff0aceb41</u> <u>7b4dd18233793b09d57da0</u> <u>129f9e6aa5439d74da58c3</u> | + 0.0000582529827132 28 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-22 05:02:19 | <u>0x7cab7b1c2545fd08fa55</u> <u>ebdaf702eb662cb458ee7a</u> <u>3f728d360fea475f4e40d5</u> | + 0.0003122250056943 32 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-21 22:36:29 | <u>0xb49a1bc12ceb3c842128</u> <u>89ce0633191d1969d68669</u> <u>188f712c89410aae52e367</u> | + 0.0000586169144603 27 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-21 18:19:33 | <u>0xae4d455561da085cbb02</u> <u>5415f32c5f1fd2759b4f54</u> <u>96b8f08e2a168dd8ef790d</u> | + 0.0000565380531038 81 MATIC  0.00 USD | ✓ |
| 16 | 2023-04-21 18:10:25 | <u>0x61c42425a3e0b483e013</u> <u>2207fc02a079abb505fcc4</u> <u>16301216aba464cb450784</u> | + 0.0003360064049751 25 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-04-21 11:33:17 | <u>0x1bcdb2b6ed159b24c83258bafd7c1d430f7911edcd</u> <u>e3e784d95e96e9f1c267c1</u> | + 0.0003211241302001 92 MATIC  0.00 USD | ✓ |
| 18 | 2023-04-21 08:27:46 | <u>0xdd079a0c0b28429aa6433e20c73f14be227f2e9967</u> <u>12c818cd15319265115475</u> | + 0.0003394905030375 38 MATIC  0.00 USD | ✓ |
| 19 | 2023-04-21 04:56:55 | <u>0x50ea352cbe65bd02b789088634dcdbdea8c2e745e4</u> <u>8c2ddc6c65f12e4006f001</u> | + 0.0000451124002706 38 MATIC  0.00 USD | ✓ |
| 20 | 2023-04-20 17:52:20 | <u>0x7ddf8f23989dab5290e04a362a4f257c7601f2f2f0</u> <u>206d9d3c319cd8ec80cf20</u> | + 0.0002886923507299 99 MATIC  0.00 USD | ✓ |
| 21 | 2023-04-20 10:12:59 | <u>0xd6700391038e7371a193750e94a11e5cf5074c4457</u> <u>54208c1e2f392f92ed0cdd</u> | + 0.0003067614443218 12 MATIC  0.00 USD | ✓ |
| 22 | 2023-04-20 06:44:25 | <u>0x463f6d78deaf9080ff63abd4006ec9c37dc96bdbab</u> <u>2f7547016898f23f3ab612</u> | + 0.0002985482626308 03 MATIC  0.00 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-10 22:38:11 | <u>0xfa9909734639685a74cb9564b0d66b64e72e05d5d6</u> <u>f23543109f015564454c13</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 2 | 2024-03-10 05:33:04 | <u>0x4acc49e65c2d0df1bf84a341af94031ee0946fc0d2</u> <u>f016128988628ad2bf2eb8</u> | + 800 Swap on: wmatic-swap.com | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-29 12:14:50 | <u>0x53408cdf84e3b0ba23d4344f3e58732340ccd3e2c7a68efa3e3cee6d3bf712c7</u> | + 1 rewards | ✓ |
| 4 | 2024-01-04 22:29:16 | <u>0xac92106a3a5557c44c43fa5d69b7d801ec1fb54e4a2f9034e340f1ccd12cfa07</u> | - 0.1792643957917491 32 agEUR | ✓ |
| 5 | 2024-01-04 06:18:46 | <u>0xab6b5df212581cf57f8cecd193a0ed9243d8c1bb45c1bc0d71bca5fc55b069d</u> | + 0.1792643957917491 32 agEUR | ✓ |
| 6 | 2023-12-26 14:26:20 | <u>0x1a16eb37816a8870ef28a771ebea981844d8ac4c3052f8e37c293582f023c0cf</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 7 | 2023-12-26 11:26:29 | <u>0x09e0a051f3b6ca9ee7cd79b9215a6e0ec877a259959a9ea4dee92cca8d0ab4b</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 8 | 2023-12-26 08:26:29 | <u>0x07e5801a1b414ce1448fc0d9048f54112aa451bd264b8ddc9c39df2c11a581e1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 9 | 2023-12-26 07:42:48 | <u>0x3142938c728aa4306c1517201dcc7e705fa7760e2a2e053f2770a91b2d38fb29</u> | + 0.006600 USDT  0.00 USD | ✓ |
| 10 | 2023-12-26 07:38:13 | <u>0xd691df6421717fd2f007959151d7dad2009eec2006ea00993374fd8f49e5b274</u> | - 660.04999999999995 4525 USDT | ✓ |
| 11 | 2023-12-26 07:31:59 | <u>0xffcf92642abe3b9c52ed7a5fab47875977dbdb0dbe6204a589f366ddb6c3e9b</u> | - 660.050000 USDT  659.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-26 07:21:41 | <u>0x0b93c452f26e27f84518</u> <u>d0d8961efb20cf72430198</u> <u>991a438467a329acfa256c</u> | + 660.569182 USDT  660.46 USD | ✓ |
| 13 | 2023-12-23 23:49:57 | <u>0x079b6c6f5b8de54fad9d</u> <u>edaa6237786904280b5bd5</u> <u>6640ede1295196812e5b7e</u> | + 1 Claim Reward | ✓ |
| 14 | 2023-12-19 20:37:57 | <u>0xaa68ba044159566ca4a3</u> <u>c971d19fbb341f92b255c6</u> <u>02681aa49144bc33601e9d</u> | + 1 \$MATIC | ✓ |
| 15 | 2023-09-07 18:27:59 | <u>0x4cbd35de68a1cd8cce1b</u> <u>8100f46f7f81dc2a1150e1</u> <u>f7157a48cf7a335eac0dc7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 16 | 2023-09-07 18:05:43 | <u>0x865a895f4df4810e65b0</u> <u>920de83ac3812091d8892c</u> <u>056a1d8ffc12bad8e4b0d4</u> | - 1,896.112760 USDT | ✓ |
| 17 | 2023-09-07 18:05:43 | <u>0x865a895f4df4810e65b0</u> <u>920de83ac3812091d8892c</u> <u>056a1d8ffc12bad8e4b0d4</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 18 | 2023-09-07 15:28:01 | <u>0xb21936a8fcc620ed4043</u> <u>35c0befe96c54b838d9ae6</u> <u>9c01b0d19e3cdc133c607f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 19 | 2023-09-07 12:27:57 | <u>0x7a01d10a9cba1abd219b</u> <u>397aee3b9ba34ed259ba0c</u> <u>2f0d647469a820785b3f2e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 20 | 2023-09-07 12:12:37 | <u>0x7f1b25a37fa89fb47da6</u> <u>b89c996add7db0d360ab41</u> <u>d32108dbad014926fbe41c</u> | + 0.001896 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-09-07 12:00:05 | <u>0x3493bf2cd9e1303a843d</u> <u>b79c4291897adc48f84f09</u> <u>0899cff13681f003bdc445</u> | - 1,896.112760 USDT  1,894.81 USD | ✓ |
| 22 | 2023-09-07 11:11:15 | <u>0xc52054a17b45e76fe0cb</u> <u>8c554f197c0b5b56671a08</u> <u>ba48e144ac12775b62358e</u> | + 1,896.585876 USDT  1,895.44 USD | ✓ |
| 23 | 2023-09-07 11:11:15 | <u>0xc52054a17b45e76fe0cb</u> <u>8c554f197c0b5b56671a08</u> <u>ba48e144ac12775b62358e</u> | - 1,895.153925 S*USDT | ✓ |
| 24 | 2023-09-07 11:09:51 | <u>0x81119f10a1ae502c4034</u> <u>7028d2e4738839f4cc4b95</u> <u>c7d7858e594eea51face3f</u> | + 1,895.153925 S*USDT | ✓ |
| 25 | 2023-09-07 11:09:51 | <u>0x81119f10a1ae502c4034</u> <u>7028d2e4738839f4cc4b95</u> <u>c7d7858e594eea51face3f</u> | + 0.4541203053832486 01 STG | ✓ |
| 26 | 2023-09-06 09:09:06 | <u>0x559dc3ef8f718c281db2</u> <u>afde1317728ed363d1ee9d</u> <u>a9cba6720c0fac23e06c39</u> | - 1,895.153925 S*USDT | ✓ |
| 27 | 2023-09-06 09:07:40 | <u>0x1aa7c403418377698ba6</u> <u>040ce48da627b7068d3b70</u> <u>5797ee60dee375ecde658c</u> | + 1,895.153925 S*USDT | ✓ |
| 28 | 2023-09-06 09:07:40 | <u>0x1aa7c403418377698ba6</u> <u>040ce48da627b7068d3b70</u> <u>5797ee60dee375ecde658c</u> | - 1,896.585074 USDT  1,895.33 USD | ✓ |
| 29 | 2023-09-06 08:32:26 | <u>0x84221f4d3c02a175f787</u> <u>4c631745f51db45207a4fd</u> <u>d8891dcf333cde7e693302</u> | - 7.521600 USDT  7.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-09-06 07:40:07 | <u>0x8bdc2fac29479a4e097fbc7a9fcd80b608e2adb956f2be444152d01380173ee0</u> | + 1,901.068674 USDT  1,899.60 USD | ✓ |
| 31 | 2023-08-29 12:01:19 | <u>0x064f4fbc9c07fe6e5f718a553452f76721aeb736bf381bd4ce66aa530fa9767</u> | + 138,500.0000000000 00000000 wHEX | ✓ |
| 32 | 2023-08-12 08:49:07 | <u>0x814c6c71bd8396895354bae59c14fc1a54c29ae5a6b8bb81946a0cd54096e261</u> | + 0.203854 USDT  0.20 USD | ✓ |
| 33 | 2023-08-02 11:45:37 | <u>0x1a8a6fa906a3d788b1d03e5d06e7412e40cfedc5327f2c3c75fb8721abca1c6e</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 34 | 2023-08-01 12:37:12 | <u>0x6a57b4a23871f77833e2c19c20c1f5cd421fb83e5923b0db63e990e126f797f4</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 35 | 2023-07-07 18:24:32 | <u>0x1aa9ed58e16bf6837ee0ab645e1483135324d85c77063da64acce5b0244736af</u> | - 94.972900 USDC  94.97 USD | ✓ |
| 36 | 2023-07-07 16:40:41 | <u>0xd94c457d1cf54404d8ec3d06192870c91d6bba2e4c3033d14ee4537b42c0b8ba</u> | + 94.972900 USDC  94.96 USD | ✓ |
| 37 | 2023-07-07 16:19:33 | <u>0x69a5a791c251795820152337aa8ee5fc08f935ad8c5c683f9bbcced06e778ff3</u> | - 95.190867 USDC  95.23 USD | ✓ |
| 38 | 2023-07-07 16:19:05 | <u>0xd2ef62257dcc8a30ec2c2931cd024bbd0273dba4b911bffc3569a777b8a145e</u> | + 95.190867 USDC  95.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 39 | 2023-07-07 15:55:05 | <u>0x809b5023be43514e24a33f671b78b6b9d327e927738cc84d613a00b919d0f702</u> | - 95.331012 USDC 95.35 USD |  | ✓ |
| 40 | 2023-07-07 15:49:27 | <u>0xf62d2e603f87ec69e37a090b5029108d6160e02b427e9f8de4691bb56ca573b2</u> | + 95.331012 USDC 95.32 USD |  | ✓ |
| 41 | 2023-07-07 15:27:11 | <u>0x042b9ff8e8126d402cf9c86874521ad873f23deffe988d1388952b1d535469db</u> | - 95.501451 USDC 95.51 USD |  | ✓ |
| 42 | 2023-07-07 15:16:01 | <u>0x53c19de9146730f278e1fe1a6e65b4af1e01d2982b0f89b8fd6c6dd81850e4e6</u> | + 95.501451 USDC 95.52 USD |  | ✓ |
| 43 | 2023-07-07 14:43:45 | <u>0x4e043d3e9ab3ae6b2a64398b1199a86d68c8db50803bc332bfdba28123b21326</u> | - 95.634417 USDC 95.64 USD |  | ✓ |
| 44 | 2023-07-07 13:28:21 | <u>0xb043402b541912dc347b2c7f42d7fdfd19242fe7a2eb4e574993c68a8fcd2508</u> | + 95.634417 USDC 95.64 USD |  | ✓ |
| 45 | 2023-07-07 12:49:47 | <u>0x6697a10845d3da0fea5c72bae74ec22100ab9da73b36a97c9b1b1dc72ec38290</u> | - 95.503800 USDC 95.50 USD |  | ✓ |
| 46 | 2023-07-07 12:38:03 | <u>0x0bb8ca469f58576f7b0f180fb13f2e3e5945425c362c69a14a276e577f843670</u> | + 95.503800 USDC 95.51 USD |  | ✓ |
| 47 | 2023-06-29 12:55:46 | <u>0x1fb89f858279945be040abc74f08e1ece98556476b0b3e3a3a81c9d16dd66f5c</u> | + 0.083699999999999999 97 STG | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-06-29 11:04:46 | <u>0xe772dfefc4e1021db97e</u> <u>1d5dcf14e8544c1badc19e</u> <u>723dfbbbc90314419d502f</u> | + 0.033233333333333333 30 STG | ✓ |
| 49 | 2023-06-29 08:15:58 | <u>0x120b92edf5ff912a3e3f</u> <u>5ef55e51981819d0e32a22</u> <u>f7ed41f8a231959f50ced8</u> | + 0.091899999999999999 96 STG | ✓ |
| 50 | 2023-06-29 02:55:59 | <u>0xfb71ba5f43831151a38b</u> <u>52710b28b0f0ee7ef1d10b</u> <u>9e4d589d4afe55662995af</u> | - 0.091899999999999999 96 STG | ✓ |
| 51 | 2023-06-28 18:31:17 | <u>0xdb4f40496bf77425a339</u> <u>f73172b8c6ae536003a3e9</u> <u>0aaf19aabfef5d5387df23</u> | - 0.083699999999999999 97 STG | ✓ |
| 52 | 2023-06-28 16:04:34 | <u>0xd37159edbe4d7ff1ab3c</u> <u>5d677060922f6184be8a03</u> <u>8e53d80d574dfa78e1d2a6</u> | - 0.099699999999999999 97 STG | ✓ |
| 53 | 2023-06-28 07:58:48 | <u>0x70c2411a42eb740427e6</u> <u>781ee97f2f3edba54672a8</u> <u>97712253c95d957d9e9e43</u> | - 0.0893301961961383 84 agEUR | ✓ |
| 54 | 2023-06-27 17:31:17 | <u>0x031364cdfb50698696f2</u> <u>5cad412fe1fc809f8df5b9</u> <u>f8f219bd745072fef0231c</u> | + 0.3325514930348238 97 STG | ✓ |
| 55 | 2023-06-27 14:34:04 | <u>0x5d244e084a5144f4d0da</u> <u>f780a189d6d2533465f38b</u> <u>3208df38facbbc92eb0546</u> | + 0.0893301961961383 84 agEUR | ✓ |
| 56 | 2023-06-03 08:21:27 | <u>0x017fe4f27e370be25cb8</u> <u>ec129ae22ee91ac976d3e0</u> <u>f075545d333917cb325a53</u> | + 0.026644 USDT  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-05-23 11:58:43 | <u>0x1022bda42404edd95b5360a824293e2f1950814dfe9857ee2e7a2da668def02</u> | + 0.884078 USDT 0.88 USD | ✓ |
| 58 | 2023-05-11 12:23:45 | <u>0x182bec10eafb1474b5c3e3efd2cc53d8402aa95f8661fb37b070c55b1559ed8</u> | + 938.0000000000000000 0000 ool.org | ✓ |
| 59 | 2023-05-08 14:28:41 | <u>0x62c46b316fa9303271b65a0bf2a6c3e8fd53896aa85bef4d6a6928090db93a3a</u> | - 10,644.929208 USDC 10,644.54 USD | ✓ |
| 60 | 2023-05-08 14:23:03 | <u>0x9836aa727b3294fcdbc2361b71051f895e92892acf24514b6cdef4ae02175fc0</u> | + 10,644.929208 USDC 10,644.39 USD | ✓ |
| 61 | 2023-04-22 18:51:54 | <u>0x4078efc4f7ea4ea77064103ba71f0ca71beeda50efe4893f97aac84276836dd6</u> | + 1.152750 USDT 1.15 USD | ✓ |
| 62 | 2023-04-22 18:49:58 | <u>0x45bb2567f5cb76560b04f64641ee61c30e82512082cf7282e40e39ab9063d566</u> | - 1.079000 USDT 1.07 USD | ✓ |
| 63 | 2023-04-22 17:17:00 | <u>0x3ae0099819eff0aceb417b4dd18233793b09d57da0129f9e6aa5439d74da58c3</u> | - 1.644154 USDT 1.64 USD | ✓ |
| 64 | 2023-04-22 08:00:48 | <u>0x100d44ced6ab2f2009407fd2e83056786f6dd5b190562f291275849815d145c5</u> | + 3.049309 USDT 3.04 USD | ✓ |
| 65 | 2023-04-22 05:02:19 | <u>0x7cab7b1c2545fd08fa55ebdaf702eb662cb458ee7a3f728d360fea475f4e40d5</u> | - 1.632000 USDT 1.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------|------|---|
| 66 | 2023-04-22 02:21:04 | <u>0xdd5a3d04df4d3f243dc6e1c3923ca2d58fce9a15b37af16c8492dc2c1cbf5a05</u> | + 2.076519 2.07 | USDT | ✓ |
| 67 | 2023-04-21 22:36:29 | <u>0xb49a1bc12ceb3c84212889ce0633191d1969d68669188f712c89410aae52e367</u> | - 1.733340 1.73 | USDT | ✓ |
| 68 | 2023-04-21 19:57:47 | <u>0x2425798be4845f8e27f55f9da8adf6f3e710bcd6eb290a48dce208f9b6b46944</u> | + 1.733307 1.73 | USDT | ✓ |
| 69 | 2023-04-21 18:19:33 | <u>0xae4d455561da085cbb025415f32c5f1fd2759b4f5496b8f08e2a168dd8ef790d</u> | - 1.700800 1.70 | USDT | ✓ |
| 70 | 2023-04-21 18:10:25 | <u>0x61c42425a3e0b483e0132207fc02a079abb505fcc416301216aba464cb450784</u> | - 1.700832 1.70 | USDT | ✓ |
| 71 | 2023-04-21 15:30:36 | <u>0x8a7ad540d46c588d803fae66850bd9d3fba58b9eb3a38afa15a7672dfb9d81c9</u> | + 1.688806 1.68 | USDT | ✓ |
| 72 | 2023-04-21 11:33:17 | <u>0x1bcdb2b6ed159b24c83258bafd7c1d430f7911edcd e3e784d95e96e9f1c267c1</u> | - 1.371000 1.37 | USDT | ✓ |
| 73 | 2023-04-21 10:55:32 | <u>0xda3d0988eda65ace75a2ff4da7757e8b9d727d020e2182b7f4a8ca6e00e94978</u> | + 2.306026 2.30 | USDT | ✓ |
| 74 | 2023-04-21 08:27:46 | <u>0xdd079a0c0b28429aa6433e20c73f14be227f2e996712c818cd15319265115475</u> | - 1.401000 1.40 | USDT | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|------|---|
| 75 | 2023-04-21 06:47:52 | <u>0x699fbdf395a229585030a801578ac5b1c34c9dcad0b3f80217408355ff374e4c</u> | + 2.178810 2.17 | USDT | ✓ |
| 76 | 2023-04-21 04:56:55 | <u>0x50ea352cbe65bd02b789088634dcdbdea8c2e745e48c2ddc6c65f12e4006f001</u> | - 2.841600 2.84 | USDT | ✓ |
| 77 | 2023-04-21 00:52:43 | <u>0xc3b5794d3aee192af64185719598b4d64f673ed94a12cf82c58c7201b64dccc5</u> | + 2.265733 2.26 | USDT | ✓ |
| 78 | 2023-04-20 17:52:20 | <u>0x7ddf8f23989dab5290e04a362a4f257c7601f2f2f0206d9d3c319cd8ec80cf20</u> | - 1.727000 1.72 | USDT | ✓ |
| 79 | 2023-04-20 13:49:11 | <u>0xfa6fb19c5ee2743d6036cf4ec1327217528659070e718fe72173becb0c452cbf</u> | + 2.161257 2.16 | USDT | ✓ |
| 80 | 2023-04-20 10:12:59 | <u>0xd6700391038e7371a193750e94a11e5cf5074c445754208c1e2f392f92ed0cdd</u> | - 2.549700 2.55 | USDT | ✓ |
| 81 | 2023-04-20 06:44:25 | <u>0x463f6d78deaf9080ff63abd4006ec9c37dc96bdbab2f7547016898f23f3ab612</u> | - 1.345667 1.34 | USDT | ✓ |
| 82 | 2023-04-20 02:44:18 | <u>0x18d60e06a02bda0b1780486eb653b3c9ddd0fe6906937d97b23c1ff064cc0a78</u> | + 4.037000 4.03 | USDT | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-27 04:07:39 | <u>0x81df8dbc9b482b5a3aac</u> <u>26cf02c4326ad9e559a8e0</u> <u>2a16a15a25f8c296450a61</u> | + 1 OAT | ✓ |
| 2 | 2023-08-29 09:26:36 | <u>0x8a946bcc9ead614cb1d5</u> <u>7f9fb47e9da97bed10797f</u> <u>1e612b8ea0e4dcb4ef540d</u> | - 1 Panda: PixelProwler | ✓ |
| 3 | 2023-08-29 09:24:48 | <u>0xa8342e2ffcb8e48be408</u> <u>221ce2e86ffff74614b01c</u> <u>780ae856821b1404fb5b53</u> | - 1 Panda: PixelProwler | ✓ |
| 4 | 2023-08-29 09:21:54 | <u>0xa15de4e42cf15529c305</u> <u>ac14d69cc493969568106f</u> <u>b56f3bf306056f9e0aec68</u> | - 1 Panda: PixelProwler | ✓ |
| 5 | 2023-08-29 09:07:06 | <u>0xdc7b084bc9bc614884cd</u> <u>1de1f2d1aa1610d074da3e</u> <u>23627f3d9e8fa1a4fd1e7d</u> | + 1 Panda: PixelProwler | ✓ |
| 6 | 2023-08-29 09:06:28 | <u>0x9a2c9becb2380b6e023f</u> <u>6e874bd05d0fbbd24739da</u> <u>f750d902fdf271fcfd9843</u> | + 1 Panda: PixelProwler | ✓ |
| 7 | 2023-08-29 09:05:28 | <u>0x4518319ee617395b2c4a</u> <u>ba0a7a9630404746cf6c6f</u> <u>700609799bc5b042d58529</u> | + 1 Panda: PixelProwler | ✓ |
| 8 | 2023-08-29 09:05:00 | <u>0x07a52c12726d8e06034d</u> <u>2a6084ceb9d0146895bab2</u> <u>69e62157637a0cb20ab365</u> | + 1 Panda: PixelProwler | ✓ |
| 9 | 2023-07-31 16:19:52 | <u>0x3ac5ef6220780a9f3e74</u> <u>803fb6b969e8402f8e3f9b</u> <u>842762fc656c1fa421175c</u> | - 1 zkLightClient | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 10 | 2023-07-31 16:19:28 | <u>0xccc3c4261bd1e0d95590598281eeafa6a4a9fce770b22c5a596127aafdda40b9</u> | + 1 zkLightClient | ✓ |
| 11 | 2023-05-19 23:26:09 | <u>0x4f5ceb89d367dce39f7da37e0c62a33e2c6e603cd192986265b1a9df349f62af</u> | + 1 tom | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-20 17:15:24 | <u>0xcf80f48936ae28c06bbb6c847561de0f6fd2f53ce8e710230ebf1ca9331c71b1</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-20 17:15:16 | <u>0x693e4fae838de08d98b0f47fe28d6ffeee34e8177c7b3df773f5fab1ea7e7fb6</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-04-29 11:43:04 | <u>0x3fc205c0da0b2e1b04d2deb8af1a39bf107fcd6f3a6db5f069839dfefbe25f1</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-04-28 00:15:04 | <u>0x485fb7a27de19fc87ef35bf3a9e79a599250f7f513145c2f624541ff32b7ebde</u> | + 1 com | ✓ |
| 5 | 2024-04-24 10:26:48 | <u>0x0494630b14803773b206488137eb0deacce87d5fee4b02a7e1ca1c86b9f6c0a5</u> | + 1 Reward at [3eth.us] | ✓ |
| 6 | 2024-02-26 21:07:36 | <u>0x456e6db05b1cdb8b611b5b7c0a2b9019f5ff67f1194c017d7a75bcc29513f147</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2024-02-26 00:09:52 | <u>0xf08530ca04a094a41b124a204da9da982bf6b06886387768f63f02f2b624e67e</u> | + 1 NFT | ✓ |
| 8 | 2024-02-01 20:01:33 | <u>0x58d46dbca74d7f2b93cd a1ca1d0feec40b8185bade d4433090dc301b7d32e727</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-01-30 05:18:12 | <u>0x561449d98702cbd93fe7 a564003e0d453174fd6eaa addd2fcf24fba8f0c03fc7</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-29 12:17:24 | <u>0x7596260b40f2c0d33f1f 10edbca85be6666c4933b4 13eef048239d86b6a608ab</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-21 06:37:06 | <u>0xdbf34591a717d899541f 9641d29cf2d2eea6697e29 eab4ffda4f32d9a205fe40</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-21 06:28:54 | <u>0x94ef7818768bb3a4da49 7fa69f9820284777da2b15 fc16dc894c2294603ffdfb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-21 06:28:10 | <u>0x769a7aaf75429d213cd6 1876cc8ad03fb17abc7bcb 118e6205cf79723f0e36c7</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-21 06:27:58 | <u>0x5876bace6acc284b9c88 eb160face8b1f399dbf077 2a1916793a0d2497389890</u> | + 1 1000usdc.top | ✓ |
| 15 | 2024-01-08 16:14:00 | <u>0x8f87a0938e21d7f73890 099b271b810325fa50b5dd f8f0b0394e66be188eae03</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2024-01-03 16:52:37 | <u>0xd7325a3a5da34c97a8ba d89ae73393363dbd6fd3ac f2af4f19ad6be0e512b962</u> | + 1 Positive Vibes | ✓ |
| 17 | 2023-12-26 08:46:40 | <u>0x7f4cb9580222e506aff2 ffefdfd9be417466da8ac5 a8045ca950a4857277460f</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2023-12-26 08:46:40 | <u>0x6332c4387f63f362ac70 c0432f9925de6a0f1ab30e 59d4ca71f999255622a14e</u> | + 1 3000usdt.net | ✓ |
| 19 | 2023-12-03 12:57:06 | <u>0x17e19e7ae3cc1ae9e781 78c6627160c45fb0ab3751 18052e0471070b51e5e0b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-01 08:22:03 | <u>0xf5e029f07b9bf694c1e e2c0e7bfe43151d173a687 942b598a114919f89873e2</u> | + 1 com | ✓ |
| 21 | 2023-12-01 06:14:47 | <u>0xe104be77726b1c4a1bcd 33237c0a26c9ab70407c86 792e3f0511d1567c5df339</u> | + 1 2000usdt.top | ✓ |
| 22 | 2023-11-29 12:25:21 | <u>0x28e537ccfb53a01bf756 ad96ae4731c23bbe86be50 d569fbe5e89992feb174e5</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-29 10:27:56 | <u>0x64cfb63c2eecb956ff4a cc849d78c5cd0afa60907c c5dca9b7174fc811f68222</u> | + 1 2000usdt.top | ✓ |
| 24 | 2023-11-23 11:12:49 | <u>0x529c4c5494f354228ee4 ffe2b20036dbe93062bd26 75c4ec7a7d4030fa913047</u> | + 1 work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-23 10:53:39 | <u>0x1aef8a7ac3126da695834d274e4537e1420668d9e69004d666dd9baea5431aae</u> | + 1 .app | ✓ |
| 26 | 2023-11-15 13:37:15 | <u>0x4a814caec151a8228ce57ed05a287f4617547c78912125d1774196ffc40130c5</u> | + 1 et | ✓ |
| 27 | 2023-11-15 13:30:29 | <u>0xd91d90e6a9c37af354cc3a8ed3ba7548f24b6ac2f0216c85401727c5968a3c98</u> | + 1 ro | ✓ |
| 28 | 2023-11-11 15:02:46 | <u>0x03349085e9dda734fd67639ed20bc7da5dcdd3ad86c887dd4929c48971460b24</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-10 12:01:03 | <u>0xae1998b3d978e3361a5eb1592f9654ab697f8ec8e62fc301033db7fb26429da8</u> | + 1 p1.org | ✓ |
| 30 | 2023-11-01 14:39:53 | <u>0xd2e11ef9224c7562dc453495de6f386241a28a6316b26c1af3ba93f6ca1b70be</u> | + 1 \$1,000 TON | ✓ |
| 31 | 2023-10-18 06:15:44 | <u>0xf8e913117595f219df43b1d5a210de7016ab673133130efa38bc5b0b48b1dd44</u> | + 1 drop-usdt.info | ✓ |
| 32 | 2023-10-18 06:15:10 | <u>0x2ed2a687165a6356f513f5adad2c3ff2636010d180c21135ce2ac4f92ce2b9d4</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-15 04:19:44 | <u>0x30d28a753bfd919999392b3d8b0c55b87fd49ffaf3165df19ac1a90d2edc52df</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 34 | 2023-10-14 16:24:01 | <u>0xfa2b76d01304cbf8e46286d450a7d0431740c6dcb38f6ca8b0b7448407b64b86</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-14 08:41:06 | <u>0x0790bf41752070ce941ed202e09503f0de64f3468953d4aa86655132b0cb40d2</u> | + 1 claim-usd.com | ✓ |
| 36 | 2023-10-06 07:59:25 | <u>0x2e4d6fddbca3569973d09f7223b3ab5cdb862db765fe936e710f8dea87cba02f</u> | + 1 Vouchers | ✓ |
| 37 | 2023-10-06 07:32:09 | <u>0xca346e845c2f117037626180e68af32c395b1e21589cdc0c597a4c3cff740571</u> | + 1 usd-drop.org | ✓ |
| 38 | 2023-10-06 07:31:43 | <u>0x40a74bd23e338e4cae003b8b85e8a8ae15ebfd76cc5bee6ea22af4820f1e2edf</u> | + 1 Vouchers | ✓ |
| 39 | 2023-10-06 07:31:41 | <u>0x26580bb405a696fb079205a8ac0f64e3149f7271ce53f7216d25421e69d48cf0</u> | + 1 .net | ✓ |
| 40 | 2023-10-03 17:00:56 | <u>0xbf6e32661eb6da7665878345d65fbb0579f1f6b0de0cd15c94f75943f3b0d7ab</u> | + 1 NFT AIRDROP | ✓ |
| 41 | 2023-10-01 14:17:28 | <u>0xc4e6a4ccb70b3bc5de53cf065a81a5f99272d02eb55ac46385be8b5376759a86</u> | + 1 usd-drops.com | ✓ |
| 42 | 2023-09-30 17:56:31 | <u>0x031b126cca60aa1557f2043cf536e389b873864340fceb2edc4dc4e72c9e5f7d</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 43 | 2023-09-29 07:09:22 | <u>0xc1cd4c9807a58659ad285a8674c4281eb8bcfdc947e00f2b55518d6b53d8bbaa</u> | + 1 ards.org | ✓ |
| 44 | 2023-09-28 01:03:23 | <u>0x603435a270cb98d9ff5a9341d5debacdf26347b86c3001e21b408e5f8f991fb3</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-09-26 04:02:06 | <u>0xceb22880538198f41809e5681c7fab2ecfe145c841d4d4baf623cc53e442b19f</u> | + 1 Shiba Inu | ✓ |
| 46 | 2023-09-16 14:07:29 | <u>0x4960571f977726f2a7e396d1695b16b61331d48b8e8b0641331c45596dc31637</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 47 | 2023-09-14 00:14:08 | <u>0xe41e80afbff218e4badad2d4b86b0f7e89373285920d90da9615b736b850cd7d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 48 | 2023-09-13 02:11:01 | <u>0x2588a7661722daf424ababc8ef9c8914012490ecf92e058f865d1192fca4b15c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 49 | 2023-09-12 01:27:34 | <u>0x43af20126514a0b536ca2aaa9f229259070353ac367713fc6b7c2c5325b4defa</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-11 23:25:07 | <u>0x1ca2a35688ac1320707f457e2deef28af5c849c4102af7f4988f0c42fe49956a</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 10:38:49 | <u>0xef3a4eab4a8128e57837420f2670e509a74402ad1bb651bf331266d3a64de3e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 52 | 2023-09-07 12:20:37 | <u>0x2579db63f09b910790a336a5c59a18439af16702cc63f5b77df0c34b598bdf72</u> | + 1 NFT NOTIFICATION | ✓ |
| 53 | 2023-09-07 12:19:31 | <u>0xe924805b2042952d63115fe83c8cacdf4ddf126700c186044197873228f1a281</u> | + 1 Circle Weekly Giveaways | ✓ |
| 54 | 2023-09-07 12:19:11 | <u>0x66e82eaca615be8d48073d9b690d92e19b551f452936b69c0892891811809605</u> | + 1 NFT AIRDROP | ✓ |
| 55 | 2023-09-07 12:12:27 | <u>0x20efdaaea679ad9de687276335141fa0cd0bae14ccd2352fbb5b6252ad7e5635</u> | + 1 NFT VOUCHER | ✓ |
| 56 | 2023-09-06 08:33:34 | <u>0x63531aeb1e44ac4bc1dcf44d37534e368f7b53ecc02fc070dca813e92649ba4</u> | + 1 NFT VOUCHER | ✓ |
| 57 | 2023-09-06 08:33:06 | <u>0x0801d2ef8285e69fd764749fbee28b42d2f035fef667793186dab3061085ab8b</u> | + 1 NFT AIRDROP | ✓ |
| 58 | 2023-09-06 08:32:50 | <u>0x65392423564a335a4912b4036419743710c263f56c0c625a0a8fa9397b7e5698</u> | + 1 NFT NOTIFICATION | ✓ |
| 59 | 2023-09-06 08:32:42 | <u>0xb43fcff41b31b2d492b07baffd49f82b33684023728a968f983277008eb5fe60</u> | + 1 Circle Weekly Giveaways | ✓ |
| 60 | 2023-09-06 08:32:24 | <u>0x27e12230344c09810d94457b3a39d5bae85c95cf5eaf781f592a5de27ed11442</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 61 | 2023-09-06 08:32:24 | <u>0x665150015c9b4820fc27 dec923eb97abbb8726d7a1 df629fa742acf761e1b07c</u> | + 1 Base Chain Raffle | ✓ |
| 62 | 2023-09-06 07:40:19 | <u>0x3a0096cb6aed4ca0442b 39ddb08b08d6dcac44941 b7f3fb621591f002ef4e96</u> | + 1 get-usdt.xyz | ✓ |
| 63 | 2023-09-05 17:21:58 | <u>0xb36dc07d1d1403005cd2 8710f882a8c1785b0d2a85 7e5aaad7630dd7505a6d2e</u> | + 1 2000-usdt.xyz | ✓ |
| 64 | 2023-09-04 01:11:09 | <u>0xeff44f502a7b68e5ebce 689ca1fc7297ef1b30610b 5ed8bee09407c2e61a4b5a</u> | + 1 Base Chain Raffle | ✓ |
| 65 | 2023-09-03 12:23:52 | <u>0xffdae05f7fd96bdd5388 a167650e7af4bb45cdc793 0f43ca3e2f3d30b2179433</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-08-29 22:17:57 | <u>0x5e0d0449012f666195b8 bca62759a59a278e0f62f6 730f2d7a30ed19d6ab5e76</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-29 09:06:20 | <u>0x556a4883c4c7bdfb26a6 5800849a1484fd80d26fa6 a3ff173d414284b9e703e2</u> | + 1 claim.uscircle.org | ✓ |
| 68 | 2023-08-28 01:53:23 | <u>0x447cdd51a3bad296254d 74689cf2a9f62a8acad79a 992353d03e8740fd685130</u> | + 1 \$1099 USDC | ✓ |
| 69 | 2023-08-27 23:05:38 | <u>0x4b8d280af4da505193e7 ee4887b64775572292f71d 768aaa9ab118aa79630516</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 70 | 2023-08-27 02:19:46 | <u>0x1357676a9004485ab93f9f6b0829ef8dc242b920c6fa4165f32c458d7ae2026b</u> | + 1 claim.circleweekly.com | ✓ |
| 71 | 2023-08-26 05:45:09 | <u>0x8daeac23734db1902b575ceea750d497c0dc1227c8868f7feec9a54a3d5e3397</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-17 04:22:00 | <u>0x7b15ece1613ccf89ccab6f85dcb35a84b32fae4af646ba5d5d7bc5e2c8054daa</u> | + 1 Pass | ✓ |
| 73 | 2023-08-14 14:41:58 | <u>0x77d75009b332c60eb34e451ccad2290e4b4187473a9300d99f457b556f07f988</u> | + 1 Base Voucher | ✓ |

* USD values displayed at the time of transaction

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