

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:12 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d473c6e57c402f875194917018285f86a8a1084</u> |
| TOTAL RECEIVED | 1,066.887469115878275261 MATIC 437.31 USD |
| TOTAL SEND | 1,063.441600496219052729 MATIC 435.90 USD |










| Token | Balance |
|------------------|---|
| MATIC | 4.250841796060680799 MATIC 1.74 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.053460 USDT 0.05 USD |
| @ Synth sUSD | 685.000000000000000000 sUSD [Synthetix.cc] |
| Mysterium (PoS) | 0.035717163790828538 MYST |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| !SNXPool.com | 378.000000000000000000 wSNX |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |










| Token | Balance |
|-----------------------------|---|
| LayerZero | 48.6828730000000000729 ZRO |
| !SNXPool.com | 388.000000000000000000 wSNX |
| Kauai Walmart (Green Skull) | 1 SKL |
| azure | 0 AZR |
| Guild Credential | 1 GUILD |
| 🔲 | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC | N/A Voucher |
| 125M SHIB | N/A NFT AIRDROP |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |
| | N/A Reward at BoneWin.com |
| 55000 ANKR | N/A NFT Airdrop |
| 2000\$ Reward | N/A drop-usdt.xyz |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| | N/A Visit website claim SHIB |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 09:45:57 | <u>0xde27c9bac407c0f3991d8560ab20aebc877c790bd64ab5830d3ecdd228c3f739</u> | - 0.3512416330292668 64 MATIC  0.19 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-30 09:45:57 | <u>0xde27c9bac407c0f3991d8560ab20aebc877c790bd64ab5830d3ecdd228c3f739</u> | - 0.0103126200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-30 09:45:57 | <u>0xde27c9bac407c0f3991d8560ab20aebc877c790bd64ab5830d3ecdd228c3f739</u> | - 0.00000000000096251 12 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-30 09:45:43 | <u>0x55971014ae3d063eee487710349f6d3b45fad4b677bb16c7342d99843fa47c0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-30 09:45:43 | <u>0x55971014ae3d063eee487710349f6d3b45fad4b677bb16c7342d99843fa47c0f</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-30 09:45:43 | <u>0x55971014ae3d063eee487710349f6d3b45fad4b677bb16c7342d99843fa47c0f</u> | - 0.00000000000014999 96 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-30 09:45:15 | <u>0x09115624a4c9a058f93552f18820c5f02231c8c7bd68ffbad5c15a940d27e420</u> | - 6.0000000000000000 00 MATIC  3.30 USD | ✓ |
| 8 | 2024-06-30 09:45:15 | <u>0x09115624a4c9a058f93552f18820c5f02231c8c7bd68ffbad5c15a940d27e420</u> | - 0.0036247800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-30 09:45:15 | <u>0x09115624a4c9a058f93552f18820c5f02231c8c7bd68ffbad5c15a940d27e420</u> | - 0.00000000000036247 80 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-30 15:08:51 | <u>0x67b6f34bd209c1ea593ca719dbb04f20ef8749be115a525f28ebf2adc7802ee7</u> | - 1.3091583042003407 39 MATIC  0.86 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-30 15:08:51 | <u>0x67b6f34bd209c1ea593c</u> <u>a719dbb04f20ef8749be11</u> <u>5a525f28ebf2adc7802ee7</u> | - 0.0107655300000000 01 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-30 15:08:51 | <u>0x67b6f34bd209c1ea593c</u> <u>a719dbb04f20ef8749be11</u> <u>5a525f28ebf2adc7802ee7</u> | - 0.0289743591810927 64 MATIC  0.01 USD | ✓ |
| 13 | 2024-04-30 15:08:07 | <u>0x714c50bc2de81d4e8ad3</u> <u>9e6f02ea63bdae3c21c84c</u> <u>8aef4942c19022d33f1ae8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-30 15:08:07 | <u>0x714c50bc2de81d4e8ad3</u> <u>9e6f02ea63bdae3c21c84c</u> <u>8aef4942c19022d33f1ae8</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-30 15:08:07 | <u>0x714c50bc2de81d4e8ad3</u> <u>9e6f02ea63bdae3c21c84c</u> <u>8aef4942c19022d33f1ae8</u> | - 0.0039911040040276 08 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-30 15:07:17 | <u>0x1b1a00fcdee184f9dc9d</u> <u>f07adf8d4b1cd606a71750</u> <u>40934ab28ff635cc0990a9</u> | - 2.4126478266200468 43 MATIC  1.59 USD | ✓ |
| 17 | 2024-04-30 15:07:17 | <u>0x1b1a00fcdee184f9dc9d</u> <u>f07adf8d4b1cd606a71750</u> <u>40934ab28ff635cc0990a9</u> | - 0.0041385000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-30 15:07:17 | <u>0x1b1a00fcdee184f9dc9d</u> <u>f07adf8d4b1cd606a71750</u> <u>40934ab28ff635cc0990a9</u> | - 0.0098127547164145 49 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-31 19:48:30 | <u>0x329aafbc1314204a9599</u> <u>6eea15d8b07d43511b615a</u> <u>fc49c21aa64460aa83f9ce</u> | - 0.3583242169161725 00 MATIC  0.35 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-31 19:48:30 | <u>0x329aafbc1314204a95996eea15d8b07d43511b615afc49c21aa64460aa83f9ce</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-31 19:48:30 | <u>0x329aafbc1314204a95996eea15d8b07d43511b615afc49c21aa64460aa83f9ce</u> | - 0.0040190075822747 34 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-31 19:47:21 | <u>0x1819d44af944351b9d7c99a37cf1aa4a78ad2743fdeaae5c662f5c87b1fb9c5b</u> | - 0.3861058921843313 34 MATIC  0.38 USD | ✓ |
| 23 | 2024-03-31 19:47:21 | <u>0x1819d44af944351b9d7c99a37cf1aa4a78ad2743fdeaae5c662f5c87b1fb9c5b</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-31 19:47:21 | <u>0x1819d44af944351b9d7c99a37cf1aa4a78ad2743fdeaae5c662f5c87b1fb9c5b</u> | - 0.0031951494944514 63 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-10 21:51:32 | <u>0x7da19ffa660836fd1a13d59ab8f55896f01c01f9c4e3ce31ec7665988306613b</u> | - 0.1261225078276430 60 MATIC  0.10 USD | ✓ |
| 26 | 2023-11-10 21:51:32 | <u>0x7da19ffa660836fd1a13d59ab8f55896f01c01f9c4e3ce31ec7665988306613b</u> | - 0.0096983697387538 83 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-10 21:51:32 | <u>0x7da19ffa660836fd1a13d59ab8f55896f01c01f9c4e3ce31ec7665988306613b</u> | - 0.0408573916024007 82 MATIC  0.03 USD | ✓ |
| 28 | 2023-11-10 21:51:16 | <u>0x5f216a85240409c2eaba63e594f7eb1ece33f7ae36bcda4710d9d350a063d420</u> | - 0.3064428816736305 41 MATIC  0.26 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-10 21:51:16 | <u>0x5f216a85240409c2eaba</u> <u>63e594f7eb1ece33f7ae36</u> <u>bcda4710d9d350a063d420</u> | - 0.0089585707999999 99 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-10 21:51:16 | <u>0x5f216a85240409c2eaba</u> <u>63e594f7eb1ece33f7ae36</u> <u>bcda4710d9d350a063d420</u> | - 0.0398866474742200 29 MATIC  0.03 USD | ✓ |
| 31 | 2023-11-10 21:50:25 | <u>0xad022e5c94db8cfd9a4a</u> <u>295fe4447cf2bf99c64283</u> <u>93ec5cf371086259ab4f0d</u> | - 0.1470238110613952 82 MATIC  0.12 USD | ✓ |
| 32 | 2023-11-10 21:50:25 | <u>0xad022e5c94db8cfd9a4a</u> <u>295fe4447cf2bf99c64283</u> <u>93ec5cf371086259ab4f0d</u> | - 0.0078826167133533 82 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-10 21:50:25 | <u>0xad022e5c94db8cfd9a4a</u> <u>295fe4447cf2bf99c64283</u> <u>93ec5cf371086259ab4f0d</u> | - 0.0400358893532556 87 MATIC  0.03 USD | ✓ |
| 34 | 2023-10-18 14:21:25 | <u>0xcf7d58159a9632024552</u> <u>1e85579867bb74db9f9ea1</u> <u>034d3075b61a749382b914</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-18 14:21:25 | <u>0xcf7d58159a9632024552</u> <u>1e85579867bb74db9f9ea1</u> <u>034d3075b61a749382b914</u> | - 0.0225706640300640 28 MATIC  0.01 USD | ✓ |
| 36 | 2023-10-18 14:21:25 | <u>0xcf7d58159a9632024552</u> <u>1e85579867bb74db9f9ea1</u> <u>034d3075b61a749382b914</u> | - 0.0273427828847610 10 MATIC  0.01 USD | ✓ |
| 37 | 2023-10-18 14:21:13 | <u>0xeb3d83a1b9a3b67f3854</u> <u>07e598d6d25febea1125eb</u> <u>9669b698d9026bb47291e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-10-18 14:21:13 | <u>0xeb3d83a1b9a3b67f3854</u> <u>07e598d6d25febea1125eb</u> <u>9669b698d9026bb47291e2</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-18 14:21:13 | <u>0xeb3d83a1b9a3b67f3854</u> <u>07e598d6d25febea1125eb</u> <u>9669b698d9026bb47291e2</u> | - 0.0021419100131379 50 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-11 10:07:21 | <u>0xa72f44d55a875847ed83</u> <u>956998b1674dab06a94fc0</u> <u>7840bb8d2fa68781242b43</u> | - 499.04648115999998 4811 MATIC  259.50 USD | ✓ |
| 41 | 2023-10-11 10:07:21 | <u>0xa72f44d55a875847ed83</u> <u>956998b1674dab06a94fc0</u> <u>7840bb8d2fa68781242b43</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-11 10:07:21 | <u>0xa72f44d55a875847ed83</u> <u>956998b1674dab06a94fc0</u> <u>7840bb8d2fa68781242b43</u> | - 0.0008393607266100 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-11 10:05:27 | <u>0x7f68438c5ff5e7e13f0f</u> <u>1c63889dceb19459729e71</u> <u>4f7e9083421d1c1207cf46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-11 10:05:27 | <u>0x7f68438c5ff5e7e13f0f</u> <u>1c63889dceb19459729e71</u> <u>4f7e9083421d1c1207cf46</u> | - 0.0080439199221110 40 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-11 10:05:27 | <u>0x7f68438c5ff5e7e13f0f</u> <u>1c63889dceb19459729e71</u> <u>4f7e9083421d1c1207cf46</u> | - 0.0135595472979246 73 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-11 10:05:08 | <u>0xdb60e89ce303348f2695</u> <u>334c51411c3940fb0568d1</u> <u>9794705a29d711952919e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-10-11 10:05:08 | <u>0xdb60e89ce303348f2695334c51411c3940fb0568d19794705a29d711952919e8</u> | - 0.0017010252816857 24 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-11 10:05:08 | <u>0xdb60e89ce303348f2695334c51411c3940fb0568d19794705a29d711952919e8</u> | - 0.0028486541056012 88 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-11 07:25:20 | <u>0x5250f69979df22748418bbacabb2e08a2c5f673ac8feba604c3e1f9d3ba1763b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-11 07:25:20 | <u>0x5250f69979df22748418bbacabb2e08a2c5f673ac8feba604c3e1f9d3ba1763b</u> | - 0.0068460541572361 90 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-11 07:25:20 | <u>0x5250f69979df22748418bbacabb2e08a2c5f673ac8feba604c3e1f9d3ba1763b</u> | - 0.0025910637973925 90 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-11 07:24:28 | <u>0xd43e7b60bfed073323ac37acb9712f9e3db49504dafce374ce494f7bba039e24</u> | - 0.1199999999999999 96 MATIC  0.06 USD | ✓ |
| 53 | 2023-10-11 07:24:28 | <u>0xd43e7b60bfed073323ac37acb9712f9e3db49504dafce374ce494f7bba039e24</u> | - 0.0125411114052039 06 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-11 07:24:28 | <u>0xd43e7b60bfed073323ac37acb9712f9e3db49504dafce374ce494f7bba039e24</u> | - 0.0042531410095538 84 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-11 07:24:00 | <u>0x1cd07c200dfd568f2a3c895d9b0171dfedabe6d1bba5193b3dec1ddfee3119ec</u> | - 13.849999999999999 645 MATIC  7.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-10-11 07:24:00 | <u>0x1cd07c200dfd568f2a3c895d9b0171dfedabe6d1bba5193b3dec1ddfee3119ec</u> | - 0.0008611800000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-11 07:24:00 | <u>0x1cd07c200dfd568f2a3c895d9b0171dfedabe6d1bba5193b3dec1ddfee3119ec</u> | - 0.0013126670066934 72 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-11 07:21:04 | <u>0x1dd2faef115384cf4792890b2d9dc61f10d900df6fcdf31ab7cfaf05ed83d656</u> | - 0.8049731764014010 92 MATIC  0.41 USD | ✗ |
| 59 | 2023-10-11 07:21:04 | <u>0x1dd2faef115384cf4792890b2d9dc61f10d900df6fcdf31ab7cfaf05ed83d656</u> | - 0.0049177200000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-11 07:21:04 | <u>0x1dd2faef115384cf4792890b2d9dc61f10d900df6fcdf31ab7cfaf05ed83d656</u> | - 0.0072190296164154 92 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-11 07:21:00 | <u>0x83886cfed125ca9b73bb614cbc435356ea34828f5f91947820f9977b60a250e2</u> | - 0.8049731764014010 92 MATIC  0.41 USD | ✓ |
| 62 | 2023-10-11 07:21:00 | <u>0x83886cfed125ca9b73bb614cbc435356ea34828f5f91947820f9977b60a250e2</u> | - 0.0110506500000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-10-11 07:21:00 | <u>0x83886cfed125ca9b73bb614cbc435356ea34828f5f91947820f9977b60a250e2</u> | - 0.0159377302907302 36 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-11 07:20:46 | <u>0x0bb5e6a10dabe9bae420f06083efe7d684211d72706ae8438c008a509d033575</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-10-11 07:20:46 | <u>0x0bb5e6a10dabe9bae420</u> <u>f06083efe7d684211d7270</u> <u>6ae8438c008a509d033575</u> | - 0.0011463000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-11 07:20:46 | <u>0x0bb5e6a10dabe9bae420</u> <u>f06083efe7d684211d7270</u> <u>6ae8438c008a509d033575</u> | - 0.0016080833789643 10 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-11 07:20:42 | <u>0xe79d6451a7c318b8c9b2</u> <u>9bdb1a5d4b65e02ee674fd</u> <u>4638351b54e7e81e71a200</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-11 07:20:42 | <u>0xe79d6451a7c318b8c9b2</u> <u>9bdb1a5d4b65e02ee674fd</u> <u>4638351b54e7e81e71a200</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-11 07:20:42 | <u>0xe79d6451a7c318b8c9b2</u> <u>9bdb1a5d4b65e02ee674fd</u> <u>4638351b54e7e81e71a200</u> | - 0.0024908587212233 40 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-11 06:50:50 | <u>0x540ffcc84927a7ae4251</u> <u>cee61e9e67ba26f572e9b6</u> <u>fb1af0db38730176846333</u> | - 2.9982411210079731 31 MATIC  1.54 USD | ✓ |
| 71 | 2023-10-11 06:50:50 | <u>0x540ffcc84927a7ae4251</u> <u>cee61e9e67ba26f572e9b6</u> <u>fb1af0db38730176846333</u> | - 0.0109234799999999 99 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-11 06:50:50 | <u>0x540ffcc84927a7ae4251</u> <u>cee61e9e67ba26f572e9b6</u> <u>fb1af0db38730176846333</u> | - 0.0164455011701267 16 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-11 06:50:36 | <u>0xf4209aa67022cab1aa23</u> <u>50e1175dd25e2e5b547c7b</u> <u>722738cb60e7f6eb140996</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-10-11 06:50:36 | <u>0xf4209aa67022cab1aa23</u> <u>50e1175dd25e2e5b547c7b</u> <u>722738cb60e7f6eb140996</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-11 06:50:36 | <u>0xf4209aa67022cab1aa23</u> <u>50e1175dd25e2e5b547c7b</u> <u>722738cb60e7f6eb140996</u> | - 0.0027058591014483 60 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-11 06:48:40 | <u>0x934661596e0316730f89</u> <u>b79e57ab2057567885e621</u> <u>46a2878e1522cc587768eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-11 06:48:40 | <u>0x934661596e0316730f89</u> <u>b79e57ab2057567885e621</u> <u>46a2878e1522cc587768eb</u> | - 0.0068761350053905 04 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-11 06:48:40 | <u>0x934661596e0316730f89</u> <u>b79e57ab2057567885e621</u> <u>46a2878e1522cc587768eb</u> | - 0.0021401241512890 19 MATIC  0.00 USD | ✓ |
| 79 | 2023-10-11 06:47:58 | <u>0x12a979e2b3dae68ee5a1</u> <u>9c47ff308391f00af135af</u> <u>b9246df29a2b65b61d8a01</u> | - 518.43680900000003 9305 MATIC  267.46 USD | ✓ |
| 80 | 2023-10-11 06:47:58 | <u>0x12a979e2b3dae68ee5a1</u> <u>9c47ff308391f00af135af</u> <u>b9246df29a2b65b61d8a01</u> | - 0.0120412196412394 25 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-11 06:47:58 | <u>0x12a979e2b3dae68ee5a1</u> <u>9c47ff308391f00af135af</u> <u>b9246df29a2b65b61d8a01</u> | - 0.0036153012009933 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-10-11 06:44:58 | <u>0xb33e789e57cfb58f11cd</u> <u>e2835fd3c63d7109854fc7</u> <u>31dca97eb9ce0ac07216be</u> | + 546.44059437999999 3180 MATIC  281.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-09-25 14:07:54 | <u>0x27dddd451c024032e389901f6c8ef37408519c752e5bf8d780c9ff0bd4c8318</u> | - 0.3284069340757916 90 MATIC  0.16 USD | ✓ |
| 84 | 2023-09-25 14:07:54 | <u>0x27dddd451c024032e389901f6c8ef37408519c752e5bf8d780c9ff0bd4c8318</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-25 14:07:54 | <u>0x27dddd451c024032e389901f6c8ef37408519c752e5bf8d780c9ff0bd4c8318</u> | - 0.0192898200382898 57 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-25 14:07:20 | <u>0x484784473f1d9ebfe026c21edd865f128ad3fea4924b994c36c20b6bbd86e737</u> | - 0.2847889083099743 31 MATIC  0.14 USD | ✓ |
| 87 | 2023-09-25 14:07:20 | <u>0x484784473f1d9ebfe026c21edd865f128ad3fea4924b994c36c20b6bbd86e737</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-25 14:07:20 | <u>0x484784473f1d9ebfe026c21edd865f128ad3fea4924b994c36c20b6bbd86e737</u> | - 0.0198095499192400 48 MATIC  0.01 USD | ✓ |
| 89 | 2023-09-25 14:05:30 | <u>0xbb9e685c9e0d7f4d30c26c82196e153b7b5829277b4718c993737e7c127cb7db</u> | - 0.2337383621164998 98 MATIC  0.12 USD | ✓ |
| 90 | 2023-09-25 14:05:30 | <u>0xbb9e685c9e0d7f4d30c26c82196e153b7b5829277b4718c993737e7c127cb7db</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-25 14:05:30 | <u>0xbb9e685c9e0d7f4d30c26c82196e153b7b5829277b4718c993737e7c127cb7db</u> | - 0.0207398398333359 87 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-09-25 14:04:38 | <u>0x89ba1259abe248fea5b7 457d9b7d6ae55dc1123a8f 8b32cfd15345c3663cd36a</u> | - 0.3598039978753841 96 MATIC  0.18 USD | ✓ |
| 93 | 2023-09-25 14:04:38 | <u>0x89ba1259abe248fea5b7 457d9b7d6ae55dc1123a8f 8b32cfd15345c3663cd36a</u> | - 0.0071191825443570 15 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-25 14:04:38 | <u>0x89ba1259abe248fea5b7 457d9b7d6ae55dc1123a8f 8b32cfd15345c3663cd36a</u> | - 0.0186990567033115 12 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-25 14:02:55 | <u>0xa55278bbb18d98e07a32 cf049fe2aea70e2df8328d f17f15bf26edcc72404950</u> | - 0.3795529013923043 54 MATIC  0.19 USD | ✓ |
| 96 | 2023-09-25 14:02:55 | <u>0xa55278bbb18d98e07a32 cf049fe2aea70e2df8328d f17f15bf26edcc72404950</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-25 14:02:55 | <u>0xa55278bbb18d98e07a32 cf049fe2aea70e2df8328d f17f15bf26edcc72404950</u> | - 0.0173298519789115 70 MATIC  0.00 USD | ✓ |
| 98 | 2023-09-25 14:00:35 | <u>0x807c89a756f9f4bf264e 34b8ab14bfcf198b9b0dcf be83107631fb1af9d5f016</u> | - 0.2628304319070116 63 MATIC  0.13 USD | ✓ |
| 99 | 2023-09-25 14:00:35 | <u>0x807c89a756f9f4bf264e 34b8ab14bfcf198b9b0dcf be83107631fb1af9d5f016</u> | - 0.0073841535542336 10 MATIC  0.00 USD | ✓ |
| 100 | 2023-09-25 14:00:35 | <u>0x807c89a756f9f4bf264e 34b8ab14bfcf198b9b0dcf be83107631fb1af9d5f016</u> | - 0.0126854093370155 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-07-30 08:57:46 | <u>0xd645c828571e02f8b89a</u> <u>d177911d3d4ff61e344532</u> <u>cd64bc98198629a9092ada</u> | - 0.0693207848351390 38 MATIC  0.04 USD | ✓ |
| 102 | 2023-07-30 08:57:46 | <u>0xd645c828571e02f8b89a</u> <u>d177911d3d4ff61e344532</u> <u>cd64bc98198629a9092ada</u> | - 0.0084894299999999 99 MATIC  0.00 USD | ✓ |
| 103 | 2023-07-30 08:57:46 | <u>0xd645c828571e02f8b89a</u> <u>d177911d3d4ff61e344532</u> <u>cd64bc98198629a9092ada</u> | - 0.0182192388617032 98 MATIC  0.01 USD | ✓ |
| 104 | 2023-07-30 08:57:16 | <u>0x44c4574ec3c9c7a3c102</u> <u>d75fcd6012bf1a246c0a1b</u> <u>45b321ba54a67ce8ff8795</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-30 08:57:16 | <u>0x44c4574ec3c9c7a3c102</u> <u>d75fcd6012bf1a246c0a1b</u> <u>45b321ba54a67ce8ff8795</u> | - 0.0016222388173715 46 MATIC  0.00 USD | ✓ |
| 106 | 2023-07-30 08:57:16 | <u>0x44c4574ec3c9c7a3c102</u> <u>d75fcd6012bf1a246c0a1b</u> <u>45b321ba54a67ce8ff8795</u> | - 0.0035429370991243 06 MATIC  0.00 USD | ✓ |
| 107 | 2023-07-30 08:55:36 | <u>0x94b116bfe75e687582b7</u> <u>152d90b8387a06c29f6ff8</u> <u>3891d867a1374d292fc644</u> | - 6.7408374599999998 37 MATIC  4.79 USD | ✓ |
| 108 | 2023-07-30 08:55:36 | <u>0x94b116bfe75e687582b7</u> <u>152d90b8387a06c29f6ff8</u> <u>3891d867a1374d292fc644</u> | - 0.0070066200000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-07-30 08:55:36 | <u>0x94b116bfe75e687582b7</u> <u>152d90b8387a06c29f6ff8</u> <u>3891d867a1374d292fc644</u> | - 0.0156583729955326 25 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 110 | 2023-07-12 15:15:24 | <u>0xd72a52f9f6e732649b4f87945ceb862e1044495c46fad</u> <u>b4cfc2bd306f9532d9c</u> | - 1.3113253884182269 89 MATIC  0.96 USD | ✓ |
| 111 | 2023-07-12 15:15:24 | <u>0xd72a52f9f6e732649b4f87945ceb862e1044495c46fad</u> <u>b4cfc2bd306f9532d9c</u> | - 0.0122071200000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-12 15:15:24 | <u>0xd72a52f9f6e732649b4f87945ceb862e1044495c46fad</u> <u>b4cfc2bd306f9532d9c</u> | - 0.1341602312951813 42 MATIC  0.09 USD | ✓ |
| 113 | 2023-07-12 15:11:24 | <u>0xf2a23516c43b373fabd4b1276801f8a71af3e1e2cd042e973b54fb94f3a8702f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-12 15:11:24 | <u>0xf2a23516c43b373fabd4b1276801f8a71af3e1e2cd042e973b54fb94f3a8702f</u> | - 0.0082574100000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-07-12 15:11:24 | <u>0xf2a23516c43b373fabd4b1276801f8a71af3e1e2cd042e973b54fb94f3a8702f</u> | - 0.0949232846385118 93 MATIC  0.06 USD | ✓ |
| 116 | 2023-07-08 08:08:48 | <u>0x2c32a475e86af708cf3d5a8406d4cb52226a9f4f53bc9ab4be86784b0b3aeb84</u> | - 1.0000000000000000 00 MATIC  0.68 USD | ✓ |
| 117 | 2023-07-08 08:08:48 | <u>0x2c32a475e86af708cf3d5a8406d4cb52226a9f4f53bc9ab4be86784b0b3aeb84</u> | - 0.0108720300000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-07-08 08:08:48 | <u>0x2c32a475e86af708cf3d5a8406d4cb52226a9f4f53bc9ab4be86784b0b3aeb84</u> | - 0.0245436298426954 32 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-06-22 00:21:38 | <u>0xb55e7abe79d4b3aabcfb</u> <u>4c1ad237ec6025a0fcff6a</u> <u>32d7b259133f08aa0b7222</u> | - 0.9400022033809941 61 MATIC  0.63 USD | ✓ |
| 120 | 2023-06-22 00:21:38 | <u>0xb55e7abe79d4b3aabcfb</u> <u>4c1ad237ec6025a0fcff6a</u> <u>32d7b259133f08aa0b7222</u> | - 0.0150919327108329 00 MATIC  0.01 USD | ✓ |
| 121 | 2023-06-22 00:21:38 | <u>0xb55e7abe79d4b3aabcfb</u> <u>4c1ad237ec6025a0fcff6a</u> <u>32d7b259133f08aa0b7222</u> | - 0.0490949904467707 78 MATIC  0.03 USD | ✓ |
| 122 | 2023-06-22 00:20:30 | <u>0xdbb8e1717b04bcfb28dc</u> <u>550b60e1138c130185768f</u> <u>bc8319b955cb3b7bfc34e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-06-22 00:20:30 | <u>0xdbb8e1717b04bcfb28dc</u> <u>550b60e1138c130185768f</u> <u>bc8319b955cb3b7bfc34e5</u> | - 0.0017653340787402 48 MATIC  0.00 USD | ✓ |
| 124 | 2023-06-22 00:20:30 | <u>0xdbb8e1717b04bcfb28dc</u> <u>550b60e1138c130185768f</u> <u>bc8319b955cb3b7bfc34e5</u> | - 0.0073818125923725 48 MATIC  0.00 USD | ✓ |
| 125 | 2023-06-22 00:05:51 | <u>0x8d34442c2c9efbdbae</u> <u>8f89774dc7efefbfc46106</u> <u>068900dc410becd9e348da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-06-22 00:05:51 | <u>0x8d34442c2c9efbdbae</u> <u>8f89774dc7efefbfc46106</u> <u>068900dc410becd9e348da</u> | - 0.0327999759531899 39 MATIC  0.02 USD | ✓ |
| 127 | 2023-06-22 00:05:51 | <u>0x8d34442c2c9efbdbae</u> <u>8f89774dc7efefbfc46106</u> <u>068900dc410becd9e348da</u> | - 0.0362906545862457 03 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-06-21 22:32:32 | <u>0xaa73cdf9830ae3270a1f</u> <u>dc60fa5028c1206eb923</u> <u>7a113de520228bd1ceb15e</u> | - 0.9400022033809941 61 MATIC  0.62 USD | ✓ |
| 129 | 2023-06-21 22:32:32 | <u>0xaa73cdf9830ae3270a1f</u> <u>dc60fa5028c1206eb923</u> <u>7a113de520228bd1ceb15e</u> | - 0.0144338469322831 21 MATIC  0.00 USD | ✓ |
| 130 | 2023-06-21 22:32:32 | <u>0xaa73cdf9830ae3270a1f</u> <u>dc60fa5028c1206eb923</u> <u>7a113de520228bd1ceb15e</u> | - 0.0482323944282001 88 MATIC  0.03 USD | ✓ |
| 131 | 2023-06-21 22:31:24 | <u>0x5b521995dba9cd79c82d</u> <u>a2650b7faf719bcd891fbd</u> <u>59a577648163e6e6d3a552</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-06-21 22:31:24 | <u>0x5b521995dba9cd79c82d</u> <u>a2650b7faf719bcd891fbd</u> <u>59a577648163e6e6d3a552</u> | - 0.0020921077066661 34 MATIC  0.00 USD | ✓ |
| 133 | 2023-06-21 22:31:24 | <u>0x5b521995dba9cd79c82d</u> <u>a2650b7faf719bcd891fbd</u> <u>59a577648163e6e6d3a552</u> | - 0.0073544038430541 66 MATIC  0.00 USD | ✓ |
| 134 | 2023-06-20 17:20:44 | <u>0xec505142b7fdb50cc015</u> <u>a2e2a871f64d6122b26bb0</u> <u>04b450188a805a084ce1f3</u> | + 10.0000000000000000 000 MATIC  6.12 USD | ✓ |
| 135 | 2023-06-12 16:53:09 | <u>0x963bda46e946fbba34e4</u> <u>926b103793ea7dc63bf123</u> <u>af2ccbdec774bc6f28eef7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2023-06-12 16:53:09 | <u>0x963bda46e946fbba34e4</u> <u>926b103793ea7dc63bf123</u> <u>af2ccbdec774bc6f28eef7</u> | - 0.0275613929206750 89 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 137 | 2023-06-12 16:53:09 | <u>0x963bda46e946fbba34e4926b103793ea7dc63bf123af2ccbdec774bc6f28eef7</u> | - 0.0429346730813293 80 MATIC  0.02 USD | ✓ |
| 138 | 2023-06-12 16:52:43 | <u>0x64bd8b7bacb80e786b2ff5a723c7db471cd47b80ad6b0722761c810a701abae8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2023-06-12 16:52:43 | <u>0x64bd8b7bacb80e786b2ff5a723c7db471cd47b80ad6b0722761c810a701abae8</u> | - 0.0337639783542588 38 MATIC  0.02 USD | ✓ |
| 140 | 2023-06-12 16:52:43 | <u>0x64bd8b7bacb80e786b2ff5a723c7db471cd47b80ad6b0722761c810a701abae8</u> | - 0.0455414498430605 29 MATIC  0.02 USD | ✓ |
| 141 | 2023-06-12 16:52:15 | <u>0x9298b31d3acdf65e4a0a7ffa620e3f38c278302a7f7b92de10c72c51a1b58cc3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2023-06-12 16:52:15 | <u>0x9298b31d3acdf65e4a0a7ffa620e3f38c278302a7f7b92de10c72c51a1b58cc3</u> | - 0.0279706636528341 34 MATIC  0.01 USD | ✓ |
| 143 | 2023-06-12 16:52:15 | <u>0x9298b31d3acdf65e4a0a7ffa620e3f38c278302a7f7b92de10c72c51a1b58cc3</u> | - 0.0565432531893280 48 MATIC  0.03 USD | ✓ |
| 144 | 2023-06-12 16:51:47 | <u>0xd9fd5550c6f5c8159cc9cdf7e7b7a921db755ba4ac9e1b916f99f9067321d6b65</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2023-06-12 16:51:47 | <u>0xd9fd5550c6f5c8159cc9cdf7e7b7a921db755ba4ac9e1b916f99f9067321d6b65</u> | - 0.0328984162857275 18 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-06-12 16:51:47 | <u>0xd9fd5550c6f5c8159cc9</u> <u>cdfe7b7a921db755ba4ac9</u> <u>e1b916f99f9067321d6b65</u> | - 0.0645103131703772 54 MATIC  0.04 USD | ✓ |
| 147 | 2023-06-12 16:51:21 | <u>0x381e28213a553a886b70</u> <u>c401e1d132850081c8f919</u> <u>516d99c34ed2997919cb51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2023-06-12 16:51:21 | <u>0x381e28213a553a886b70</u> <u>c401e1d132850081c8f919</u> <u>516d99c34ed2997919cb51</u> | - 0.0281051538508545 33 MATIC  0.01 USD | ✓ |
| 149 | 2023-06-12 16:51:21 | <u>0x381e28213a553a886b70</u> <u>c401e1d132850081c8f919</u> <u>516d99c34ed2997919cb51</u> | - 0.0691652776826554 02 MATIC  0.04 USD | ✓ |
| 150 | 2023-06-12 16:50:53 | <u>0xf378bd80a10afe366ea3</u> <u>e5628ffc3ae87ea7959cc6</u> <u>e6664bb231d1940e2d3645</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2023-06-12 16:50:53 | <u>0xf378bd80a10afe366ea3</u> <u>e5628ffc3ae87ea7959cc6</u> <u>e6664bb231d1940e2d3645</u> | - 0.0268616070425180 99 MATIC  0.01 USD | ✓ |
| 152 | 2023-06-12 16:50:53 | <u>0xf378bd80a10afe366ea3</u> <u>e5628ffc3ae87ea7959cc6</u> <u>e6664bb231d1940e2d3645</u> | - 0.0650899894209329 01 MATIC  0.04 USD | ✓ |
| 153 | 2023-06-12 16:50:33 | <u>0xcd5200abbc3d7cf6386d</u> <u>993ca2f56d76b947148cf9</u> <u>07ecd84b25ca4e718eae94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-06-12 16:50:33 | <u>0xcd5200abbc3d7cf6386d</u> <u>993ca2f56d76b947148cf9</u> <u>07ecd84b25ca4e718eae94</u> | - 0.0291107804979114 02 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-06-12 16:50:33 | <u>0xcd5200abbc3d7cf6386d</u> <u>993ca2f56d76b947148cf9</u> <u>07ecd84b25ca4e718eae94</u> | - 0.0613338473438108 17 MATIC  0.03 USD | ✓ |
| 156 | 2023-06-12 16:50:05 | <u>0x8200dfb0d9f60ba9e781</u> <u>131d4b35cb7b6ddfd65c80</u> <u>3b2a12c636be5ebc86eac4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2023-06-12 16:50:05 | <u>0x8200dfb0d9f60ba9e781</u> <u>131d4b35cb7b6ddfd65c80</u> <u>3b2a12c636be5ebc86eac4</u> | - 0.0282523306122041 93 MATIC  0.01 USD | ✓ |
| 158 | 2023-06-12 16:50:05 | <u>0x8200dfb0d9f60ba9e781</u> <u>131d4b35cb7b6ddfd65c80</u> <u>3b2a12c636be5ebc86eac4</u> | - 0.0683858545369423 61 MATIC  0.04 USD | ✓ |
| 159 | 2023-06-12 16:49:35 | <u>0xef4c7bb98c1dcbd0aa4e</u> <u>2f585fe68091565128ca15</u> <u>113872f78c115e136bea7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-06-12 16:49:35 | <u>0xef4c7bb98c1dcbd0aa4e</u> <u>2f585fe68091565128ca15</u> <u>113872f78c115e136bea7e</u> | - 0.0305678754333516 27 MATIC  0.01 USD | ✓ |
| 161 | 2023-06-12 16:49:35 | <u>0xef4c7bb98c1dcbd0aa4e</u> <u>2f585fe68091565128ca15</u> <u>113872f78c115e136bea7e</u> | - 0.0733304501601644 98 MATIC  0.04 USD | ✓ |
| 162 | 2023-06-12 16:49:15 | <u>0x0bb97a4a1a4a1db2d5c5</u> <u>b9377951c8ce78a183957f</u> <u>ae2ff398abdebe0f3c7ed3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-06-12 16:49:15 | <u>0x0bb97a4a1a4a1db2d5c5</u> <u>b9377951c8ce78a183957f</u> <u>ae2ff398abdebe0f3c7ed3</u> | - 0.0268893575062077 90 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-06-12 16:49:15 | <u>0x0bb97a4a1a4a1db2d5c5b9377951c8ce78a183957fae2ff398abdebe0f3c7ed3</u> | - 0.0854707670005699 50 MATIC  0.05 USD | ✓ |
| 165 | 2023-06-12 16:46:51 | <u>0x50cea86bf3cb66b5b8983948569ad5e208896ff42973be4543e54e85b4dbe51b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-06-12 16:46:51 | <u>0x50cea86bf3cb66b5b8983948569ad5e208896ff42973be4543e54e85b4dbe51b</u> | - 0.0062197984618158 96 MATIC  0.00 USD | ✓ |
| 167 | 2023-06-12 16:46:51 | <u>0x50cea86bf3cb66b5b8983948569ad5e208896ff42973be4543e54e85b4dbe51b</u> | - 0.0120286482630749 67 MATIC  0.00 USD | ✓ |
| 168 | 2023-06-12 16:31:33 | <u>0xfc271cc29372a673b1d07d5595cfb50adfc8d3540c466f10dbdf7236eb6fac46</u> | - 0.4000000000000000 22 MATIC  0.25 USD | ✓ |
| 169 | 2023-06-12 16:31:33 | <u>0xfc271cc29372a673b1d07d5595cfb50adfc8d3540c466f10dbdf7236eb6fac46</u> | - 0.0097778108234524 76 MATIC  0.00 USD | ✓ |
| 170 | 2023-06-12 16:31:33 | <u>0xfc271cc29372a673b1d07d5595cfb50adfc8d3540c466f10dbdf7236eb6fac46</u> | - 0.0538423376933891 14 MATIC  0.03 USD | ✓ |
| 171 | 2023-06-02 09:46:22 | <u>0x7bccd4abb4f16fafc8e642453098e475227acbffd9c6d181e85189153a768d8d</u> | - 0.5017411137001999 14 MATIC  0.45 USD | ✓ |
| 172 | 2023-06-02 09:46:22 | <u>0x7bccd4abb4f16fafc8e642453098e475227acbffd9c6d181e85189153a768d8d</u> | - 0.0104293087522605 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-06-02 09:46:22 | <u>0x7bccd4abb4f16fafc8e642453098e475227acbffd9c6d181e85189153a768d8d</u> | - 0.0458648420052064 22 MATIC 0.04 USD | ✓ |
| 174 | 2023-06-02 09:44:56 | <u>0x4c027ff4c6effe16cb114cbf7f6c4410201d0c3be5b786be4363fa7d79f16713</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 175 | 2023-06-02 09:44:56 | <u>0x4c027ff4c6effe16cb114cbf7f6c4410201d0c3be5b786be4363fa7d79f16713</u> | - 0.0013457007015241 92 MATIC 0.00 USD | ✓ |
| 176 | 2023-06-02 09:44:56 | <u>0x4c027ff4c6effe16cb114cbf7f6c4410201d0c3be5b786be4363fa7d79f16713</u> | - 0.0065072758884766 44 MATIC 0.00 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-18 14:21:25 | <u>0xcf7d58159a96320245521e85579867bb74db9f9ea1034d3075b61a749382b914</u> | + 8.9444416711202059 39 MATIC 4.60 USD | ✓ |
| 2 | 2023-10-11 10:05:27 | <u>0x7f68438c5ff5e7e13f0f1c63889dceb19459729e714f7e9083421d1c1207cf46</u> | + 493.92745790717873 4331 MATIC 256.84 USD | ✓ |
| 3 | 2023-09-25 13:58:33 | <u>0x8fe4788dc6ecb01dd2315ec342940311e61332b396860a16f9ff81d5d7490587</u> | + 3.6712624793731087 89 MATIC 1.88 USD | ✓ |
| 4 | 2023-07-12 15:15:24 | <u>0xd72a52f9f6e732649b4f87945ceb862e1044495c46fadb4cfc2bd306f9532d9c</u> | + 0.2671646711393680 37 MATIC 0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-05-27 21:00:20 | <u>0x9c7e5bd0a5afbb8629ba</u> <u>d7276c7f9de8490e245e63</u> <u>d901299509f43f7d9b1ef5</u> | + 3.6365480070668834 14 MATIC  3.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 10:07:25 | <u>0xf7a5b2cd8c94a8da5cfe</u> <u>8fc582f31fb0f23a8ca093</u> <u>5e9992ab2d2e8b3eb7d42c</u> | + 48.6828730000000000 729 ZRO | ✓ |
| 2 | 2024-06-30 09:45:57 | <u>0xde27c9bac407c0f3991d</u> <u>8560ab20aebc877c790bd6</u> <u>4ab5830d3ecdd228c3f739</u> | - 4.868287 USDT  4.85 USD | ✓ |
| 3 | 2024-06-30 09:45:15 | <u>0x09115624a4c9a058f935</u> <u>52f18820c5f02231c8c7bd</u> <u>68ffbad5c15a940d27e420</u> | + 3.319315 USDT  3.31 USD | ✓ |
| 4 | 2024-04-30 15:32:29 | <u>0x13a9cf1b584440a302b4</u> <u>b7f054e82b2f014097d4e2</u> <u>eabeedb4d141e483e0e2db</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-04-30 15:32:13 | <u>0xab6af0d702d862e81450</u> <u>02e3b9d72f26508e6fed04</u> <u>287dcd45a31611a21602d1</u> | + 1.602432 USDT  1.60 USD | ✓ |
| 6 | 2024-04-30 15:09:17 | <u>0x8da880dad787fcde4c8</u> <u>69bdde65dcad04596d11c9</u> <u>0e81992c5e474cb5028cf9</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-04-30 15:08:51 | <u>0x67b6f34bd209c1ea593c</u> <u>a719dbb04f20ef8749be11</u> <u>5a525f28ebf2adc7802ee7</u> | - 1.605640 USDT  1.60 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-04-30 15:07:17 | <u>0x1b1a00fcdee184f9dc9d f07adf8d4b1cd606a71750 40934ab28ff635cc0990a9</u> | + 1.605640 USDT  | ✓ |
| | | | 1.60 USD | |
| 9 | 2024-03-11 00:27:29 | <u>0x2e995e02e70f4b03980c c52371d1a293cb8acba770 4c0b263ee74ec96587fb1b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 10 | 2023-11-11 20:23:06 | <u>0xdb7a5cd2b2799899a819 d1b98f6d48db7db0dd7290 df5c16e8d49fa6327adbe5</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 11 | 2023-10-19 06:51:20 | <u>0x7cf2ebcc4ecb5ca31274 dff8f108353f99ab98c60c 8754544d98c09b876d61b7</u> | + 685.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 12 | 2023-10-18 14:21:25 | <u>0xcf7d58159a9632024552 1e85579867bb74db9f9ea1 034d3075b61a749382b914</u> | - 4.3521269639421094 06 agEUR | ✓ |
| 13 | 2023-10-18 14:17:09 | <u>0x0ee8a4c607dc3d3a24c8 7703c6f0daeb7ca7e95df7 c5e49f802ad409102562ca</u> | + 4.3521269639421094 06 agEUR | ✓ |
| 14 | 2023-10-12 08:21:25 | <u>0x2f28acce18a889f3f252 b30f1fa63d4d446624b030 4a71bbc9f5935d6c57f63c</u> | + 388.00000000000000 0000 wSNX | ✓ |
| 15 | 2023-10-11 10:05:27 | <u>0x7f68438c5ff5e7e13f0f 1c63889dceb19459729e71 4f7e9083421d1c1207cf46</u> | - 257.081193 USDT  | ✓ |
| | | | 257.15 USD | |
| 16 | 2023-10-11 07:47:50 | <u>0xc6694ee5533c2d903f13 e4d23dd1d16b7f1a9a0bbf b9575253442181be056372</u> | + 257.081193 USDT  | ✓ |
| | | | 257.11 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-10-11 07:25:52 | <u>0x2d09dac11354108e64af7a3ac040a55db743a80f5e7a00d3418811455643697</u> | + 0.1312628649401711 98 MANA | ✓ |
| 18 | 2023-10-11 07:25:52 | <u>0x2d09dac11354108e64af7a3ac040a55db743a80f5e7a00d3418811455643697</u> | - 0.11999999999999999 96 WMATIC  0.06 USD | ✓ |
| 19 | 2023-10-11 07:24:28 | <u>0xd43e7b60bfed073323ac37acb9712f9e3db49504dafce374ce494f7bba039e24</u> | + 0.11999999999999999 96 WMATIC  0.06 USD | ✓ |
| 20 | 2023-10-11 07:21:00 | <u>0x83886cfed125ca9b73bb614cbc435356ea34828f5f91947820f9977b60a250e2</u> | - 265.628924 USDC  265.61 USD | ✓ |
| 21 | 2023-10-11 07:16:24 | <u>0xbbad6f1c46126d83f1b2a14eeac0fdd66d6d326c19c3c2d98592b1fea155271a</u> | + 265.628924 USDC  265.60 USD | ✓ |
| 22 | 2023-10-11 06:50:50 | <u>0x540ffcc84927a7ae4251cee61e9e67ba26f572e9b6fb1af0db38730176846333</u> | - 266.304047 USDC  266.31 USD | ✓ |
| 23 | 2023-10-11 06:49:02 | <u>0xa7c1cfef3aba23ddba928aff11de5bb3537221c9fe9c955e83f1c4dfb7ed7788</u> | + 266.304047 USDC  266.31 USD | ✓ |
| 24 | 2023-10-11 06:49:02 | <u>0xa7c1cfef3aba23ddba928aff11de5bb3537221c9fe9c955e83f1c4dfb7ed7788</u> | - 518.43680900000003 9305 WMATIC  267.46 USD | ✓ |
| 25 | 2023-10-11 06:47:58 | <u>0x12a979e2b3dae68ee5a19c47ff308391f00af135afb9246df29a2b65b61d8a01</u> | + 518.43680900000003 9305 WMATIC  267.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-09-26 08:18:26 | <u>0x6b835abdf3701dd8952444afe41e01554efd5964789c1e3678aa71f21c02e33d</u> | + 378.00000000000000 0000 wSNX | ✓ |
| 27 | 2023-07-30 08:57:46 | <u>0xd645c828571e02f8b89ad177911d3d4ff61e344532cd64bc98198629a9092ada</u> | - 4.3521269639421094 06 agEUR | ✓ |
| 28 | 2023-07-30 08:55:36 | <u>0x94b116bfe75e687582b7152d90b8387a06c29f6ff83891d867a1374d292fc644</u> | + 4.3521269639421094 06 agEUR | ✓ |
| 29 | 2023-06-22 00:21:38 | <u>0xb55e7abe79d4b3aabcfb4c1ad237ec6025a0fcff6a32d7b259133f08aa0b7222</u> | - 15.570787 USDT  15.57 USD | ✓ |
| 30 | 2023-06-22 00:05:51 | <u>0x8d34442c2c9efbdbae8f89774dc7efefbfc46106068900dc410becd9e348da</u> | + 0.0357171637908285 38 MYST | ✓ |
| 31 | 2023-06-22 00:05:51 | <u>0x8d34442c2c9efbdbae8f89774dc7efefbfc46106068900dc410becd9e348da</u> | - 0.010000 USDT  0.00 USD | ✓ |
| 32 | 2023-06-21 23:37:10 | <u>0x29eb91877a666cdc82d89799eb43e20ee03fcfeb5ceca7abd8e1006b7b1ff7b1</u> | + 15.566911 USDT  15.56 USD | ✓ |
| 33 | 2023-06-21 22:32:32 | <u>0xaa73cdf9830ae3270a1fdc60fa5028c1206eb9237a113de520228bd1ceb15e</u> | - 15.159599 USDC  15.15 USD | ✓ |
| 34 | 2023-06-21 21:52:34 | <u>0x5013435ef20e5ac635b1291cf3d57d31427849aa91327ffa82a5ad6bbec0f10a</u> | + 15.159599 USDC  15.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-06-12 16:53:09 | <u>0x963bda46e946fbba34e4926b103793ea7dc63bf123af2ccbdec774bc6f28eef7</u> | + 0.0532466127555302 83 MANA | ✓ |
| 36 | 2023-06-12 16:53:09 | <u>0x963bda46e946fbba34e4926b103793ea7dc63bf123af2ccbdec774bc6f28eef7</u> | - 0.018000 USDT  0.01 USD | ✓ |
| 37 | 2023-06-12 16:52:43 | <u>0x64bd8b7bacb80e786b2ff5a723c7db471cd47b80ad6b0722761c810a701abae8</u> | + 0.0885547034830482 80 MANA | ✓ |
| 38 | 2023-06-12 16:52:43 | <u>0x64bd8b7bacb80e786b2ff5a723c7db471cd47b80ad6b0722761c810a701abae8</u> | - 0.030000 USDT  0.02 USD | ✓ |
| 39 | 2023-06-12 16:52:15 | <u>0x9298b31d3acdf65e4a0a7ffa620e3f38c278302a7f7b92de10c72c51a1b58cc3</u> | + 0.1121616251934525 47 MANA | ✓ |
| 40 | 2023-06-12 16:52:15 | <u>0x9298b31d3acdf65e4a0a7ffa620e3f38c278302a7f7b92de10c72c51a1b58cc3</u> | - 0.038000 USDT  0.03 USD | ✓ |
| 41 | 2023-06-12 16:51:47 | <u>0xd9fd5550c6f5c8159cc9cdfef7b7a921db755ba4ace1b916f99f9067321d6b65</u> | + 0.0472263717706581 31 MANA | ✓ |
| 42 | 2023-06-12 16:51:47 | <u>0xd9fd5550c6f5c8159cc9cdfef7b7a921db755ba4ace1b916f99f9067321d6b65</u> | - 0.016000 USDT  0.01 USD | ✓ |
| 43 | 2023-06-12 16:51:21 | <u>0x381e28213a553a886b70c401e1d132850081c8f919516d99c34ed2997919cb51</u> | + 0.0590361447116434 30 MANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-06-12 16:51:21 | <u>0x381e28213a553a886b70c401e1d132850081c8f919516d99c34ed2997919cb51</u> | - 0.020000 USDT 0.01 USD | ✔ |
| 45 | 2023-06-12 16:50:53 | <u>0xf378bd80a10afe366ea3e5628ffc3ae87ea7959cc6e6664bb231d1940e2d3645</u> | + 0.0354218754804309 64 MANA | ✔ |
| 46 | 2023-06-12 16:50:53 | <u>0xf378bd80a10afe366ea3e5628ffc3ae87ea7959cc6e6664bb231d1940e2d3645</u> | - 0.012000 USDT 0.01 USD | ✔ |
| 47 | 2023-06-12 16:50:33 | <u>0xcd5200abbc3d7cf6386d993ca2f56d76b947148cf907ecd84b25ca4e718eae94</u> | + 0.0531337482953757 32 MANA | ✔ |
| 48 | 2023-06-12 16:50:33 | <u>0xcd5200abbc3d7cf6386d993ca2f56d76b947148cf907ecd84b25ca4e718eae94</u> | - 0.018000 USDT 0.01 USD | ✔ |
| 49 | 2023-06-12 16:50:05 | <u>0x8200dfb0d9f60ba9e781131d4b35cb7b6ddf65c803b2a12c636be5ebc86eac4</u> | + 0.1002697145875427 74 MANA | ✔ |
| 50 | 2023-06-12 16:50:05 | <u>0x8200dfb0d9f60ba9e781131d4b35cb7b6ddf65c803b2a12c636be5ebc86eac4</u> | - 0.034000 USDT 0.03 USD | ✔ |
| 51 | 2023-06-12 16:49:35 | <u>0xef4c7bb98c1dcbd0aa4e2f585fe68091565128ca15113872f78c115e136bea7e</u> | + 0.0943724686463243 84 MANA | ✔ |
| 52 | 2023-06-12 16:49:35 | <u>0xef4c7bb98c1dcbd0aa4e2f585fe68091565128ca15113872f78c115e136bea7e</u> | - 0.032000 USDT 0.03 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-06-12 16:49:15 | <u>0x0bb97a4a1a4a1db2d5c5b9377951c8ce78a183957fae2ff398abdebe0f3c7ed3</u> | + 0.0707800106829927 08 MANA | ✓ |
| 54 | 2023-06-12 16:49:15 | <u>0x0bb97a4a1a4a1db2d5c5b9377951c8ce78a183957fae2ff398abdebe0f3c7ed3</u> | - 0.024000 USDT  0.02 USD | ✓ |
| 55 | 2023-06-12 16:31:33 | <u>0xfc271cc29372a673b1d07d5595cfb50adfc8d3540c466f10dbdf7236eb6fac46</u> | + 0.255876 USDT  0.25 USD | ✓ |
| 56 | 2023-06-05 11:27:52 | <u>0x5662a27b29a1472289530ed34e91672603af8606e0c6a3586b7777c078c7ab23</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 57 | 2023-06-02 09:46:22 | <u>0x7bccd4abb4f16fafc8e642453098e475227acbffd9c6d181e85189153a768d8d</u> | - 3.997600 USDT  3.99 USD | ✓ |
| 58 | 2023-06-02 09:38:55 | <u>0x22ac0010606bb0766f9973cfa516a7abd970933887f3610ce2ce3ce16080b58b</u> | + 3.997600 USDT  3.99 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-28 21:51:45 | <u>0x5f0401c6eddfc58de54538e91b32f612770a9fc27d3e2989a6d37994cfefb960</u> | + 1 SKL | ✓ |
| 2 | 2023-07-12 15:15:24 | <u>0xd72a52f9f6e732649b4f87945ceb862e1044495c46fadb4cfc2bd306f9532d9c</u> | - 1 AZR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2023-07-12 15:11:24 | <u>0xf2a23516c43b373fabd4 b1276801f8a71af3e1e2cd 042e973b54fb94f3a8702f</u> | + 1 AZR | ✓ |
| 4 | 2023-07-08 08:08:48 | <u>0x2c32a475e86af708cf3d 5a8406d4cb52226a9f4f53 bc9ab4be86784b0b3aeb84</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-30 16:42:47 | <u>0xab323785ebe5e141db9e b4ab6ad2623c3020754844 300c5668d6c4dd7634e614</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-03-31 19:50:42 | <u>0x4404edc65e85c9537019 5353d0518ae3d46269fbda 5d7bc5174c187fc38e9f91</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-17 18:56:49 | <u>0x7d4319c57993afeda8a0 8040e0e903db634b652a0d d02c9fd3c1781b1af6e7c6</u> | + 1 USDT | ✓ |
| 4 | 2024-03-03 21:03:01 | <u>0x29afd157313513f8a67c c25b03fec42f36f02d4397 b17ca35e3957e0c8c931c6</u> | + 1 USDT | ✓ |
| 5 | 2024-01-27 03:36:56 | <u>0xa13b85bd2926486f0171 b1c5a83141337b1f9a432a 2b8027b1accf974b47781a</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-20 09:29:17 | <u>0xac1c3347782d246125d9 4809316f0e43fcee1c65 e3ca6f85ad8605745090c1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 7 | 2023-12-10 04:34:24 | <u>0x1044cfe6ee69f00e7d86cf7651535b265aff16f5b693ccdd30a24af1d09f4899</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 23:04:26 | <u>0x6522797ea534e6e709a556c3d07feb67c930eebeaca052160a80f700b2df875f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-05 14:14:55 | <u>0x556049ed84295957e8fbc090077fc508d9c84c0326a602dceba3d91f7cbfe58e</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-03 16:03:51 | <u>0x70df3707f4d8cc10b0e9c32837a0a8dc5679e6305fffb9c1aa171e0134e0d0ff3</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 16:02:33 | <u>0xa2e2e29840a9b0093dc6deb22be0bf25faf06894bb749eeb72e76bf1d51f52a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-02 06:14:50 | <u>0x6de72c42cf9cc13f9704a5c831238fd2139cd20a81191a6e820b014df675ef2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-17 12:20:18 | <u>0x6983f464580a6a23c08b724ac74f2a88f9a084a6ea01d885cd8540fd4d39ed7e</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-12 22:25:17 | <u>0x441317a744c4e459d59565757423620c958e64006eff4735abfb0164946e0619</u> | + 1 1000 BLUR Reward | ✓ |
| 15 | 2023-11-11 14:24:18 | <u>0x99b6a480f47b2d6e9e60109b63067b53d2aa40b0dc14a1bb72a55c47beb61733</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-11-10 21:51:08 | <u>0x0b4be55f26f9c9263d371484e0a94dcd9ef39b4c75dbb73da403ec25412b54b1</u> | + 1 p1.org | ✓ |
| 17 | 2023-11-07 13:40:19 | <u>0x72d13379a5609f7b320cab2688260f4c82b62dc555638b6f51433fc5161cd3d6</u> | + 1 \$1,000 TON | ✓ |
| 18 | 2023-11-01 10:12:56 | <u>0xed7ba9d0102c430d5275d5ddc9f6a4d0bc4806f9968f1c7298dfcc92fe2ec8f2</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-01 09:53:13 | <u>0xd19751c0d86c2dc36a92b82534bc04c4dc3f12c281ddf1e186c89a5860da6b9f</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-01 09:29:07 | <u>0x4d4bb6dc3092ff4fa4d83745101edc6c94f22d596fe7a6690300b67e845a3ebb</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-29 15:49:33 | <u>0x40fecae7ad63ab11dfa0a58994957cd6f4e3344a9e222effe12dac29a4f9055f</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-27 10:44:49 | <u>0xdfeb8694e94c44482ede b57242b2d968e7d448c4e885f77d975be9aaa31452f</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-24 12:29:31 | <u>0xb97edd49a5fb6e2541c8c0f7e315b38dceaa8ac17da5e5e29157ef62fb90385c</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-22 18:34:09 | <u>0x3fb1cfdb20c2940e4a049235af1360ece056244b068f97cf0d45295f0aace06b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-10-18 14:21:19 | <u>0x5a210d9a62b66727c5abe12f2c80c7424ccc92eeda06666636d3d309f060a6a9</u> | + 1 et | ✓ |
| 26 | 2023-10-18 14:16:45 | <u>0x309349309a5ff73d31b8662d50743ac21b357ff8630246c3ce2c24a0e3ef8c4c</u> | + 1 et | ✓ |
| 27 | 2023-10-18 14:07:20 | <u>0x5e0c8e2e2d34a56899a42eb1ccc9ab7d67b5a7a0d1c9a51e97ef739bf3390f8a</u> | + 1 et | ✓ |
| 28 | 2023-10-11 17:28:22 | <u>0xbd992bad1ccd6c20b7f5695a477e260ba26698497362c254b8912936b0dc9ab4</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-11 06:48:12 | <u>0x412c01a07fa54e533489440360ee1b76a417077a17d089f557781c4828e24367</u> | + 1 com | ✓ |
| 30 | 2023-10-05 17:45:01 | <u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u> | + 1 https://boneshibe.com/ | ✓ |
| 31 | 2023-09-30 12:18:55 | <u>0xc6d98dcaa1fca7a9e23091e10a4307dd7791a635b2e9ca2a71183fd793d2b2ca</u> | + 1 \$1000 EURC | ✓ |
| 32 | 2023-09-29 10:57:25 | <u>0x5d7e4077bf8380fbee73c58bcf33c5404b3a063c2e5ca7fb95de0838f3bfd2a</u> | + 1 \$1000 EURC | ✓ |
| 33 | 2023-09-29 07:29:02 | <u>0x4eb0d433acce37039cfe5c1d5705daff167ca89807211bfb6cb170083bad444f</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-09-29 07:28:36 | <u>0xdbbfc185edf3030ed2b9d1c286e906a11d59e08e1887ae3370852a94b03210b1</u> | + 1 NFT Giveaway | ✓ |
| 35 | 2023-09-29 07:26:15 | <u>0x78bcc4b8b54ef5b01bdc9a46dfb502fa242acc4c196066f3c93ad592b0918c86</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-29 07:25:55 | <u>0x272503148d9b6b999103c7a36797f5cc690be1bc424b500839639e522e339ea4</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-09-25 09:04:26 | <u>0x7adfdfba9dfab31a8d4f39fc0b0a075fb64038df49e48677b06d1c28e749a7</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-20 00:48:50 | <u>0x3f76ffb09d7e1670d20a80fbbf3e29ed2a5b442433ce5a0522ce448cda4bc19f</u> | + 1 250 COMP | ✓ |
| 39 | 2023-09-16 00:17:48 | <u>0x23ae915a6e16653d0fd1fa04fb7382328a5943c39d33a48dce812ad4e341b178</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-12 21:08:15 | <u>0xaa68af5c3f4c274131a541862a76efa43e78e9d83a32fa14fb63f4572bf8f0e0</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-12 00:23:09 | <u>0x584c03103cf7171b8495bb9b7c10556872d0cb36684420a496ee7264674168ce</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-10 22:00:50 | <u>0xbbc0fd036dd94f3a2046a16049ec9a5248cb17ec9d03ff6b439134db8ff0f4bd</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 43 | 2023-09-07 07:24:53 | <u>0x43e996425bddedfb9103</u> <u>db4f9f5666ea31f3e0625b</u> <u>0caa3243858073e1ea9871</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-07 05:42:27 | <u>0x4d827f59843d5d61c03c</u> <u>e0c34bbffef3cff009c037</u> <u>e623da628c572159861a8c</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-06 10:47:35 | <u>0x97d58aa74a5fd56aee02</u> <u>664dc9cbaafd2a97a21a62</u> <u>62ffa0326f16c95f17c12c</u> | + 1 NFT VOUCHER | ✓ |
| 46 | 2023-09-06 10:47:13 | <u>0xc651c16e7486179dafda</u> <u>2079f5c9c43ac7e08dc6be</u> <u>9c168209b91331dab746a9</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-09-06 10:46:37 | <u>0x8ceafd36babd9086dc42</u> <u>2fa4efcfd6daae994696ae</u> <u>bbb6f5e4dd7f6d70cc2093</u> | + 1 NFT NOTIFICATION | ✓ |
| 48 | 2023-09-06 10:45:07 | <u>0x3223bfeeb219427e9ac1</u> <u>31ced25697ba6f18e57e5a</u> <u>af31757fde811a0a287557</u> | + 1 Circle Weekly Giveaways | ✓ |
| 49 | 2023-09-04 16:12:14 | <u>0x2eaf54d00f2254613f51</u> <u>9c4f43cb79a1aefed8cfa7</u> <u>4ee2c1f2fceb1d3feb681f</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-09-03 12:46:28 | <u>0x2c9fcc7a64aebc1238a5</u> <u>57a8913cf2d5c3d19bed7b</u> <u>229cf28be25100a06ceeac</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-03 11:11:00 | <u>0x39d7e105b9d2176a45cc</u> <u>0036437c6522f6b31800de</u> <u>644aadaa6ec8dfe9115441</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2023-09-03 10:56:10 | <u>0xac5dfc14e9686e58d138</u> <u>0eb4a8a78e3a6937139df5</u> <u>4011a3f33099f79aba3bff</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-02 17:34:20 | <u>0xb5cbe8591802155cd9f5</u> <u>e29a509f7d8fc7e7cb242d</u> <u>39415972e5ff6c74b44b65</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-08-31 20:12:57 | <u>0x46a27b44b27014d57310</u> <u>3d8cc177ff4faef249d914</u> <u>d73b2133d2a2adf230e39b</u> | + 1 Weekly Giveaways | ✓ |
| 55 | 2023-08-31 07:40:56 | <u>0x0d7f4d72c5c3b616d1ec</u> <u>567864500fbd66ec401ad5</u> <u>8423aacc6fc83e669a36ac</u> | + 1 drop-usdt.xyz | ✓ |
| 56 | 2023-08-30 05:18:31 | <u>0x10fa446959c6565f638e</u> <u>d2511565c91154f260417a</u> <u>7c97123de2f9d942124340</u> | + 1 Chain Launch Raffle | ✓ |
| 57 | 2023-08-28 16:38:02 | <u>0xf3dfa328a91ca27d79b9</u> <u>590d205453d72fb316623c</u> <u>19a3a5ddf1280773c39bcb</u> | + 1 claim.circlest.org | ✓ |
| 58 | 2023-08-26 21:34:41 | <u>0xd1df87f15e31785dd9d9</u> <u>630c1395f1916eb39f4019</u> <u>7a8403e5b36141634a3922</u> | + 1 claim.circleweekly .com | ✓ |
| 59 | 2023-08-25 22:52:41 | <u>0x5706ce1ae722d4968d42</u> <u>68aa24e87e64c6c402c9b2</u> <u>5b502f07bf3a2132b5a189</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-03 23:48:56 | <u>0xb2223cc49fb668090d8e</u> <u>5e3dfb70bf498e098f2815</u> <u>dbca00e40d542a11b348a6</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 61 | 2023-07-19 15:26:37 | <u>0x8156d243dc5c87d0982d</u> <u>e8d3d176a8327087b689e2</u> <u>acf394e97f7d3dfa6ef060</u> | + 1 1ETH | ✓ |
| 62 | 2023-07-18 18:16:07 | <u>0x352b8c0a7d3663c5d988</u> <u>e4c19dde1b969ab93aed5f</u> <u>f2396d39b5829129f6018a</u> | + 1 ghostevents.info | ✓ |

* USD values displayed at the time of transaction

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