

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x464c0b38a231936a04aa0b3717bd03f8e1e0f351</u> |
| TOTAL RECEIVED | 22.392663376445689494 MATIC                       |
|                | 9.12 USD  |
| TOTAL SEND     | 20.786469165971432460 MATIC                       |
|                | 8.47 USD  |










| Token            | Balance                                |
|------------------|--|
| MATIC            | 2.457006109458116150 MATIC<br>1.00 USD |
| USD Coin (PoS)   | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| \$ get-usdc.com  | 1,049.000000000000000000 aim rewards   |
| VENOM            | 100,000 ?claim                         |
| #LRETH.COM       | 0.640000000000000013 1rETH             |
| LayerZero (ZRO)  | 2,500 m                                |
| # zerolends.com  | 1 ard                                  |
| ! ETHNA.cc       | 9,543 ACCESS [ETHNA.CC] TO CLAIM       |
| DogX.AI NFT      | 1,024.000000 DogX.AI NFT               |










| Token                               | Balance                            |
|-------------------------------------|------------------------------------|
| @ MetaWin.to                        | 3.000000000000000000 RAFFLE TICKET |
| Merkly Wormhole NFT                 | 0 wMERK                            |
| Dream Travel                        | 1 DREAM                            |
| zkBridge on opBNB                   | 1 zkBridge on opBNB                |
| Watchful I                          | 1 WATCH                            |
| Merkly ONFT                         | 0 MERK                             |
| Forget About Time<br>(2023)         | 1 TIME                             |
| Shay's Doodles                      | 1 SHAYD                            |
| 5,000 BUSD                          | N/A NFT Giveaway by Binance        |
| !\$30,000 USDC VALUE                | N/A Shiba Inu                      |
| 5000 USDT                           | N/A NFT Voucher                    |
| 1.2827 cbETH                        | N/A Base Airdrop                   |
| \$1000 USDC Airdrop                 | N/A 1000usdc.org                   |
| ! !\$100,000 BONE                   | N/A Voucher                        |
| 1000 BLUR Reward                    | N/A 1000 BLUR Reward               |
| \$1000 USDT Airdrop                 | N/A p1.org                         |
| \$5000 USDT<br>AirdropǎŸŽ•          | N/A 5000usdt.com                   |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY     |




## MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-05<br>08:46:14 | <u>0x9ed08f8a0d7472bda70b</u><br><u>f2b107d09e7a883fdff021</u><br><u>a8855dd52eb86cde4633ea</u> | - 0.0892867950319893<br>44 MATIC <br>0.07 USD   | ✓ |
| 2 | 2024-04-05<br>08:46:14 | <u>0x9ed08f8a0d7472bda70b</u><br><u>f2b107d09e7a883fdff021</u><br><u>a8855dd52eb86cde4633ea</u> | - 0.0066640329588700<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-05<br>08:46:14 | <u>0x9ed08f8a0d7472bda70b</u><br><u>f2b107d09e7a883fdff021</u><br><u>a8855dd52eb86cde4633ea</u> | - 0.0258513800330310<br>82 MATIC <br>0.02 USD   | ✓ |
| 4 | 2024-03-01<br>10:28:07 | <u>0xdab740e767c8a99a57b6</u><br><u>6a78b178fa7bc05ea01d52</u><br><u>83270ceb7cbacaf86ca5b9</u> | - 0.0128814473653779<br>73 MATIC <br>0.01 USD   | ✓ |
| 5 | 2024-03-01<br>10:28:07 | <u>0xdab740e767c8a99a57b6</u><br><u>6a78b178fa7bc05ea01d52</u><br><u>83270ceb7cbacaf86ca5b9</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-03-01<br>10:28:07 | <u>0xdab740e767c8a99a57b6</u><br><u>6a78b178fa7bc05ea01d52</u><br><u>83270ceb7cbacaf86ca5b9</u> | - 0.0099179768920596<br>90 MATIC <br>0.01 USD | ✓ |
| 7 | 2024-02-09<br>11:15:19 | <u>0xdb62501c12888ca5cfa4</u><br><u>57e146786892b0f4690c11</u><br><u>2cdd290c65cd57dcb33791</u> | - 0.0189000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 8 | 2024-02-09<br>11:15:19 | <u>0xdb62501c12888ca5cfa4</u><br><u>57e146786892b0f4690c11</u><br><u>2cdd290c65cd57dcb33791</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-02-09<br>11:15:19 | <u>0xdb62501c12888ca5cfa4</u><br><u>57e146786892b0f4690c11</u><br><u>2cdd290c65cd57dcb33791</u> | - 0.0011976182599740<br>84 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-09<br>11:14:19 | <u>0x92684159b470b4538692</u><br><u>32f5bb8c17314c9f9636f9</u><br><u>c5fc7fee511bce87862cdd</u> | - 0.0660301769688042<br>83 MATIC <br>0.05 USD   | ✓ |
| 11 | 2024-02-09<br>11:14:19 | <u>0x92684159b470b4538692</u><br><u>32f5bb8c17314c9f9636f9</u><br><u>c5fc7fee511bce87862cdd</u> | - 0.0045862500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-09<br>11:14:19 | <u>0x92684159b470b4538692</u><br><u>32f5bb8c17314c9f9636f9</u><br><u>c5fc7fee511bce87862cdd</u> | - 0.0031885912863137<br>50 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-09<br>11:13:37 | <u>0xc34455a3fc521cab3443</u><br><u>f7d9598ba9f8544c662191</u><br><u>df33ebd49775ec8b796397</u> | - 0.0126000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 14 | 2024-02-09<br>11:13:37 | <u>0xc34455a3fc521cab3443</u><br><u>f7d9598ba9f8544c662191</u><br><u>df33ebd49775ec8b796397</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-02-09<br>11:13:37 | <u>0xc34455a3fc521cab3443</u><br><u>f7d9598ba9f8544c662191</u><br><u>df33ebd49775ec8b796397</u> | - 0.0011346533608069<br>62 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-02-09<br>11:12:43 | <u>0xbc8ff49eaea9b767f729</u><br><u>a1c46569a6b78ae62818bd</u><br><u>faa1da407a95bd2c896412</u> | - 0.1221497352699207<br>20 MATIC <br>0.10 USD | ✓ |
| 17 | 2024-02-09<br>11:12:43 | <u>0xbc8ff49eaea9b767f729</u><br><u>a1c46569a6b78ae62818bd</u><br><u>faa1da407a95bd2c896412</u> | - 0.0045862500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-09<br>11:12:43 | <u>0xbc8ff49eaea9b767f729</u><br><u>a1c46569a6b78ae62818bd</u><br><u>faa1da407a95bd2c896412</u> | - 0.0034197952940127<br>50 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-02-09<br>11:11:53 | <u>0x5100fff4e15218808541</u><br><u>5b7c967ff234ee4542ed29</u><br><u>c4353bfab0744ac31b765f</u> | - 0.006300000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-02-09<br>11:11:53 | <u>0x5100fff4e15218808541</u><br><u>5b7c967ff234ee4542ed29</u><br><u>c4353bfab0744ac31b765f</u> | - 0.001618740000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-02-09<br>11:11:53 | <u>0x5100fff4e15218808541</u><br><u>5b7c967ff234ee4542ed29</u><br><u>c4353bfab0744ac31b765f</u> | - 0.0011383175556712<br>86 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-02-09<br>11:10:47 | <u>0xcf5a00350ed23e7e283e</u><br><u>5faba7849961059b78bf7c</u><br><u>d579a0c9fe9b147f105803</u> | - 0.0686700660207878<br>87 MATIC <br>0.05 USD     | ✓ |
| 23 | 2024-02-09<br>11:10:47 | <u>0xcf5a00350ed23e7e283e</u><br><u>5faba7849961059b78bf7c</u><br><u>d579a0c9fe9b147f105803</u> | - 0.004586250000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-02-09<br>11:10:47 | <u>0xcf5a00350ed23e7e283e</u><br><u>5faba7849961059b78bf7c</u><br><u>d579a0c9fe9b147f105803</u> | - 0.0026344986248708<br>75 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-02-09<br>11:09:21 | <u>0xe995f0fbd80a30be9dc6</u><br><u>a37ee25a061ad6da30d3bf</u><br><u>204222b0ea24410c6a0b5a</u> | - 0.056700000000000000<br>00 MATIC <br>0.04 USD | ✓ |
| 26 | 2024-02-09<br>11:09:21 | <u>0xe995f0fbd80a30be9dc6</u><br><u>a37ee25a061ad6da30d3bf</u><br><u>204222b0ea24410c6a0b5a</u> | - 0.001618740000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-09<br>11:09:21 | <u>0xe995f0fbd80a30be9dc6</u><br><u>a37ee25a061ad6da30d3bf</u><br><u>204222b0ea24410c6a0b5a</u> | - 0.0010930315769217<br>48 MATIC <br>0.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-02-09<br>11:08:11 | <u>0xc4d3a4f30dd06316879a</u><br><u>7d949625e9490908e1b25f</u><br><u>60975f9150173547f22bd3</u> | - 0.0667529705504940<br>34 MATIC <br>0.05 USD   | ✓ |
| 29 | 2024-02-09<br>11:08:11 | <u>0xc4d3a4f30dd06316879a</u><br><u>7d949625e9490908e1b25f</u><br><u>60975f9150173547f22bd3</u> | - 0.0045862500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-09<br>11:08:11 | <u>0xc4d3a4f30dd06316879a</u><br><u>7d949625e9490908e1b25f</u><br><u>60975f9150173547f22bd3</u> | - 0.0036534560784820<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-02-09<br>11:07:31 | <u>0x4dc722cad42d18a97a7f</u><br><u>2f3f24f25e211b79635af8</u><br><u>d27cead0d03e862094e055</u> | - 0.0504000000000000<br>00 MATIC <br>0.04 USD   | ✓ |
| 32 | 2024-02-09<br>11:07:31 | <u>0x4dc722cad42d18a97a7f</u><br><u>2f3f24f25e211b79635af8</u><br><u>d27cead0d03e862094e055</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-02-09<br>11:07:31 | <u>0x4dc722cad42d18a97a7f</u><br><u>2f3f24f25e211b79635af8</u><br><u>d27cead0d03e862094e055</u> | - 0.0015321760212656<br>40 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-02-08<br>14:06:24 | <u>0xd45d045a9858608e94a1</u><br><u>73bce4c1731f206a298d18</u><br><u>48283e4bf9214e65f56aff</u> | - 0.0625290098650585<br>07 MATIC <br>0.05 USD | ✓ |
| 35 | 2024-02-08<br>14:06:24 | <u>0xd45d045a9858608e94a1</u><br><u>73bce4c1731f206a298d18</u><br><u>48283e4bf9214e65f56aff</u> | - 0.0065988045231545<br>23 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-08<br>14:06:24 | <u>0xd45d045a9858608e94a1</u><br><u>73bce4c1731f206a298d18</u><br><u>48283e4bf9214e65f56aff</u> | - 0.0176485964868742<br>27 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-02-07<br>13:14:32 | <u>0x96bd2caf5be850786ca6</u><br><u>9e0a345d76862d319712ed</u><br><u>0963200dc50fd9dbbc3ff9</u> | - 0.0904665527937594<br>80 MATIC <br>0.07 USD   | ✓ |
| 38 | 2024-02-07<br>13:14:32 | <u>0x96bd2caf5be850786ca6</u><br><u>9e0a345d76862d319712ed</u><br><u>0963200dc50fd9dbbc3ff9</u> | - 0.0045261600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-02-07<br>13:14:32 | <u>0x96bd2caf5be850786ca6</u><br><u>9e0a345d76862d319712ed</u><br><u>0963200dc50fd9dbbc3ff9</u> | - 0.0004671611857016<br>32 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-02-07<br>13:13:26 | <u>0x7d195055bca570406f88</u><br><u>58c8810ad3b25d8f44d3c1</u><br><u>9473c6d3c651b4a0804083</u> | - 0.5999999999999999<br>78 MATIC <br>0.47 USD   | ✓ |
| 41 | 2024-02-07<br>13:13:26 | <u>0x7d195055bca570406f88</u><br><u>58c8810ad3b25d8f44d3c1</u><br><u>9473c6d3c651b4a0804083</u> | - 0.0023494500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-02-07<br>13:13:26 | <u>0x7d195055bca570406f88</u><br><u>58c8810ad3b25d8f44d3c1</u><br><u>9473c6d3c651b4a0804083</u> | - 0.0003105960408757<br>50 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-02-01<br>13:30:37 | <u>0x8b2d40900bb3d1b7b083</u><br><u>fea24fcf7f3e5968736526</u><br><u>dec4b5e1f50f1344a2d0f0</u> | - 0.0791012018465035<br>30 MATIC <br>0.06 USD | ✓ |
| 44 | 2024-02-01<br>13:30:37 | <u>0x8b2d40900bb3d1b7b083</u><br><u>fea24fcf7f3e5968736526</u><br><u>dec4b5e1f50f1344a2d0f0</u> | - 0.0069252900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-01<br>13:30:37 | <u>0x8b2d40900bb3d1b7b083</u><br><u>fea24fcf7f3e5968736526</u><br><u>dec4b5e1f50f1344a2d0f0</u> | - 0.0347663564911496<br>47 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-01-25<br>11:06:04 | <u>0x2a17698f5c8fe7567a1d</u><br><u>f735ad4f403339ecb762fa</u><br><u>051231ee1b38d0915aa801</u> | - 0.0770180778354060<br>54 MATIC <br>0.05 USD   | ✓ |
| 47 | 2024-01-25<br>11:06:04 | <u>0x2a17698f5c8fe7567a1d</u><br><u>f735ad4f403339ecb762fa</u><br><u>051231ee1b38d0915aa801</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-01-25<br>11:06:04 | <u>0x2a17698f5c8fe7567a1d</u><br><u>f735ad4f403339ecb762fa</u><br><u>051231ee1b38d0915aa801</u> | - 0.0091098924001195<br>12 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-01-18<br>12:37:43 | <u>0x6a5b55f38729199b2642</u><br><u>78d631a209c86bf2bc3f23</u><br><u>0a25bd951c99460cf5a487</u> | - 0.0478855424269585<br>97 MATIC <br>0.03 USD   | ✓ |
| 50 | 2024-01-18<br>12:37:43 | <u>0x6a5b55f38729199b2642</u><br><u>78d631a209c86bf2bc3f23</u><br><u>0a25bd951c99460cf5a487</u> | - 0.0069256500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2024-01-18<br>12:37:43 | <u>0x6a5b55f38729199b2642</u><br><u>78d631a209c86bf2bc3f23</u><br><u>0a25bd951c99460cf5a487</u> | - 0.0073882301638291<br>95 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-01-09<br>10:26:02 | <u>0x963e2cc687435e2e3244</u><br><u>7552435c2e8bff2258f7a1</u><br><u>1b63a58e93b484fb9c772b</u> | - 0.1371311475409836<br>00 MATIC <br>0.11 USD | ✓ |
| 53 | 2024-01-09<br>10:26:02 | <u>0x963e2cc687435e2e3244</u><br><u>7552435c2e8bff2258f7a1</u><br><u>1b63a58e93b484fb9c772b</u> | - 0.0045738300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-01-09<br>10:26:02 | <u>0x963e2cc687435e2e3244</u><br><u>7552435c2e8bff2258f7a1</u><br><u>1b63a58e93b484fb9c772b</u> | - 0.0081763645497549<br>38 MATIC <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2024-01-09<br>10:25:40 | <u>0x9ad0a537fa130c5339aa</u><br><u>acfd8f45001f4f9916604b</u><br><u>4c45b0b38834788c1498bd</u> | - 0.0315000000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 56 | 2024-01-09<br>10:25:40 | <u>0x9ad0a537fa130c5339aa</u><br><u>acfd8f45001f4f9916604b</u><br><u>4c45b0b38834788c1498bd</u> | - 0.0016187400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-01-09<br>10:25:40 | <u>0x9ad0a537fa130c5339aa</u><br><u>acfd8f45001f4f9916604b</u><br><u>4c45b0b38834788c1498bd</u> | - 0.0030639262940007<br>78 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-01-04<br>11:04:28 | <u>0x174d3defb640896968c2</u><br><u>2687c1277f62dbe446a3b5</u><br><u>681fb88d1c9d1401b234f0</u> | - 0.0483109286247863<br>65 MATIC <br>0.04 USD   | ✓ |
| 59 | 2024-01-04<br>11:04:28 | <u>0x174d3defb640896968c2</u><br><u>2687c1277f62dbe446a3b5</u><br><u>681fb88d1c9d1401b234f0</u> | - 0.0069256500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2024-01-04<br>11:04:28 | <u>0x174d3defb640896968c2</u><br><u>2687c1277f62dbe446a3b5</u><br><u>681fb88d1c9d1401b234f0</u> | - 0.0159964876858464<br>74 MATIC <br>0.01 USD | ✓ |
| 61 | 2023-12-25<br>12:39:27 | <u>0xf0ca047211f85d652e51</u><br><u>d9dc648a8929fe2c683b2b</u><br><u>b670211cdf6bb81fa8079e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-12-25<br>12:39:27 | <u>0xf0ca047211f85d652e51</u><br><u>d9dc648a8929fe2c683b2b</u><br><u>b670211cdf6bb81fa8079e</u> | - 0.0083795999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-12-25<br>12:39:27 | <u>0xf0ca047211f85d652e51</u><br><u>d9dc648a8929fe2c683b2b</u><br><u>b670211cdf6bb81fa8079e</u> | - 0.0208488814229684<br>79 MATIC <br>0.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-12-18<br>09:16:36 | <u>0xf1c00dcff0b9e5b4292f907369118b5f59a5af91734bc6200a9f4850fc22b244</u> | - 0.0543315533453150<br>94 MATIC <br>0.04 USD   | ✓ |
| 65 | 2023-12-18<br>09:16:36 | <u>0xf1c00dcff0b9e5b4292f907369118b5f59a5af91734bc6200a9f4850fc22b244</u> | - 0.0075505070171208<br>96 MATIC <br>0.00 USD   | ✓ |
| 66 | 2023-12-18<br>09:16:36 | <u>0xf1c00dcff0b9e5b4292f907369118b5f59a5af91734bc6200a9f4850fc22b244</u> | - 0.0244352017930494<br>73 MATIC <br>0.01 USD   | ✓ |
| 67 | 2023-12-06<br>12:34:10 | <u>0xec2c3fc287e6650af0dd750b34079e8d36f83d4555607d2669bcccfb1c22e77c</u> | - 0.7491982576255866<br>72 MATIC <br>0.62 USD   | ✓ |
| 68 | 2023-12-06<br>12:34:10 | <u>0xec2c3fc287e6650af0dd750b34079e8d36f83d4555607d2669bcccfb1c22e77c</u> | - 0.0108790799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-12-06<br>12:34:10 | <u>0xec2c3fc287e6650af0dd750b34079e8d36f83d4555607d2669bcccfb1c22e77c</u> | - 0.0205945827632240<br>67 MATIC <br>0.01 USD | ✓ |
| 70 | 2023-12-06<br>12:32:54 | <u>0x3a09db0b1bd0e87f2ce3bba8f1322c2bb6f673ea21fbce9412c678ef8bbd8768</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-12-06<br>12:32:54 | <u>0x3a09db0b1bd0e87f2ce3bba8f1322c2bb6f673ea21fbce9412c678ef8bbd8768</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-12-06<br>12:32:54 | <u>0x3a09db0b1bd0e87f2ce3bba8f1322c2bb6f673ea21fbce9412c678ef8bbd8768</u> | - 0.0034381434455920<br>50 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-11-23<br>12:20:03 | <u>0xb4d2581b699ff7dad1a7</u><br><u>57cfc84f3468221b92df3c</u><br><u>c377a95ba2d0013715a811</u> | - 0.6546207705401345<br>67 MATIC <br>0.50 USD   | ✓ |
| 74 | 2023-11-23<br>12:20:03 | <u>0xb4d2581b699ff7dad1a7</u><br><u>57cfc84f3468221b92df3c</u><br><u>c377a95ba2d0013715a811</u> | - 0.0108655800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2023-11-23<br>12:20:03 | <u>0xb4d2581b699ff7dad1a7</u><br><u>57cfc84f3468221b92df3c</u><br><u>c377a95ba2d0013715a811</u> | - 0.0050013814894122<br>42 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-11-23<br>12:19:41 | <u>0xe717fd216502fb830a2b</u><br><u>503ef30bf3dba716d3ecad</u><br><u>514721fe01f4dc0840f8ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2023-11-23<br>12:19:41 | <u>0xe717fd216502fb830a2b</u><br><u>503ef30bf3dba716d3ecad</u><br><u>514721fe01f4dc0840f8ed</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2023-11-23<br>12:19:41 | <u>0xe717fd216502fb830a2b</u><br><u>503ef30bf3dba716d3ecad</u><br><u>514721fe01f4dc0840f8ed</u> | - 0.0008394335893128<br>90 MATIC <br>0.00 USD | ✓ |
| 79 | 2023-11-10<br>09:30:01 | <u>0x3f303e20c7ff6f379ac7</u><br><u>a64aac2074dd63beaec1a8</u><br><u>da23d1512047e8510ac8ca</u> | - 0.1266562455077797<br>63 MATIC <br>0.10 USD | ✓ |
| 80 | 2023-11-10<br>09:30:01 | <u>0x3f303e20c7ff6f379ac7</u><br><u>a64aac2074dd63beaec1a8</u><br><u>da23d1512047e8510ac8ca</u> | - 0.0098777100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-11-10<br>09:30:01 | <u>0x3f303e20c7ff6f379ac7</u><br><u>a64aac2074dd63beaec1a8</u><br><u>da23d1512047e8510ac8ca</u> | - 0.0583109483347878<br>31 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-11-06<br>08:40:45 | <u>0x5dc37cf17172e8d0c460</u><br><u>057bcc64c367b7c6fd392b</u><br><u>94b759fe69755d50f2bc6d</u> | - 0.6272660075815874<br>59 MATIC <br>0.44 USD   | ✓ |
| 83 | 2023-11-06<br>08:40:45 | <u>0x5dc37cf17172e8d0c460</u><br><u>057bcc64c367b7c6fd392b</u><br><u>94b759fe69755d50f2bc6d</u> | - 0.0108655800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2023-11-06<br>08:40:45 | <u>0x5dc37cf17172e8d0c460</u><br><u>057bcc64c367b7c6fd392b</u><br><u>94b759fe69755d50f2bc6d</u> | - 0.0125989369902056<br>76 MATIC <br>0.00 USD   | ✓ |
| 85 | 2023-11-06<br>08:40:11 | <u>0x06ac88379a0eafa24882</u><br><u>571b24396a5fa55a99e1c4</u><br><u>c8be74dca66cddd01342cb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2023-11-06<br>08:40:11 | <u>0x06ac88379a0eafa24882</u><br><u>571b24396a5fa55a99e1c4</u><br><u>c8be74dca66cddd01342cb</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2023-11-06<br>08:40:11 | <u>0x06ac88379a0eafa24882</u><br><u>571b24396a5fa55a99e1c4</u><br><u>c8be74dca66cddd01342cb</u> | - 0.0020775702998458<br>20 MATIC <br>0.00 USD | ✓ |
| 88 | 2023-11-02<br>11:57:26 | <u>0xfae4b5bee443460520f7</u><br><u>6810a1442663b988a4ab3d</u><br><u>e524f0e086c4f5868e7290</u> | - 0.1565426236804260<br>41 MATIC <br>0.10 USD | ✓ |
| 89 | 2023-11-02<br>11:57:26 | <u>0xfae4b5bee443460520f7</u><br><u>6810a1442663b988a4ab3d</u><br><u>e524f0e086c4f5868e7290</u> | - 0.0105721022097485<br>73 MATIC <br>0.00 USD | ✓ |
| 90 | 2023-11-02<br>11:57:26 | <u>0xfae4b5bee443460520f7</u><br><u>6810a1442663b988a4ab3d</u><br><u>e524f0e086c4f5868e7290</u> | - 0.0382648148536108<br>43 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-01<br>11:48:43 | <u>0xacd77137482e7557d2d0</u><br><u>5e5e3513469507a6ffb904</u><br><u>523649b7343c8c6ea7d07f</u> | - 0.0775882434430740<br>65 MATIC <br>0.04 USD   | ✓ |
| 92 | 2023-11-01<br>11:48:43 | <u>0xacd77137482e7557d2d0</u><br><u>5e5e3513469507a6ffb904</u><br><u>523649b7343c8c6ea7d07f</u> | - 0.0070045320093860<br>32 MATIC <br>0.00 USD   | ✓ |
| 93 | 2023-11-01<br>11:48:43 | <u>0xacd77137482e7557d2d0</u><br><u>5e5e3513469507a6ffb904</u><br><u>523649b7343c8c6ea7d07f</u> | - 0.0085430600499506<br>89 MATIC <br>0.00 USD   | ✓ |
| 94 | 2023-10-27<br>08:08:44 | <u>0x73cc5c5cbe65424c2b11</u><br><u>d5933ae12479b3ffd8776e</u><br><u>eb8916d54421becd77aac2</u> | - 0.1698215034672023<br>17 MATIC <br>0.10 USD   | ✓ |
| 95 | 2023-10-27<br>08:08:44 | <u>0x73cc5c5cbe65424c2b11</u><br><u>d5933ae12479b3ffd8776e</u><br><u>eb8916d54421becd77aac2</u> | - 0.0104300603616322<br>79 MATIC <br>0.00 USD | ✓ |
| 96 | 2023-10-27<br>08:08:44 | <u>0x73cc5c5cbe65424c2b11</u><br><u>d5933ae12479b3ffd8776e</u><br><u>eb8916d54421becd77aac2</u> | - 0.0416918044914057<br>83 MATIC <br>0.02 USD | ✓ |
| 97 | 2023-10-23<br>08:31:54 | <u>0x5ef2eba8fa4c2bf9ba82</u><br><u>01d896dedffe8ebb2c166c</u><br><u>0a34fd6a0b3ea35a8bb2e1</u> | - 0.0842086764240358<br>86 MATIC <br>0.05 USD | ✓ |
| 98 | 2023-10-23<br>08:31:54 | <u>0x5ef2eba8fa4c2bf9ba82</u><br><u>01d896dedffe8ebb2c166c</u><br><u>0a34fd6a0b3ea35a8bb2e1</u> | - 0.0076602015358308<br>44 MATIC <br>0.00 USD | ✓ |
| 99 | 2023-10-23<br>08:31:54 | <u>0x5ef2eba8fa4c2bf9ba82</u><br><u>01d896dedffe8ebb2c166c</u><br><u>0a34fd6a0b3ea35a8bb2e1</u> | - 0.0223416155364608<br>57 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-10-21<br>12:19:45 | <u>0x23eb88e91fd57e6fec3e622afd079cc9cbb4192562def84bc64230836930a95d</u> | - 0.0944659373368681<br>72 MATIC <br>0.05 USD   | ✓ |
| 101 | 2023-10-21<br>12:19:45 | <u>0x23eb88e91fd57e6fec3e622afd079cc9cbb4192562def84bc64230836930a95d</u> | - 0.0077180483560677<br>77 MATIC <br>0.00 USD   | ✓ |
| 102 | 2023-10-21<br>12:19:45 | <u>0x23eb88e91fd57e6fec3e622afd079cc9cbb4192562def84bc64230836930a95d</u> | - 0.0142492710496004<br>04 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-10-19<br>10:28:50 | <u>0x7c1aeef1ed8795dac6e7f9b4889152b0d95db91cb3d43ee11c9f5be63885cc5d</u> | - 0.2070090322876768<br>36 MATIC <br>0.10 USD   | ✓ |
| 104 | 2023-10-19<br>10:28:50 | <u>0x7c1aeef1ed8795dac6e7f9b4889152b0d95db91cb3d43ee11c9f5be63885cc5d</u> | - 0.0098771699999999<br>99 MATIC <br>0.00 USD | ✓ |
| 105 | 2023-10-19<br>10:28:50 | <u>0x7c1aeef1ed8795dac6e7f9b4889152b0d95db91cb3d43ee11c9f5be63885cc5d</u> | - 0.0119550691439276<br>36 MATIC <br>0.00 USD | ✓ |
| 106 | 2023-10-16<br>11:43:34 | <u>0x6fd80fbbd1849167673c106638da43e03599fabac7574774023b567c4f04c4c4</u> | - 0.2458013064370167<br>26 MATIC <br>0.12 USD | ✓ |
| 107 | 2023-10-16<br>11:43:34 | <u>0x6fd80fbbd1849167673c106638da43e03599fabac7574774023b567c4f04c4c4</u> | - 0.0083319374334373<br>95 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-10-16<br>11:43:34 | <u>0x6fd80fbbd1849167673c106638da43e03599fabac7574774023b567c4f04c4c4</u> | - 0.0244871737323155<br>60 MATIC <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 109 | 2023-10-16<br>11:43:00 | <u>0x762b50ce6925715c32df</u><br><u>438f1e265728b3981178b7</u><br><u>dc6b8e17c01ef8b112cc8d</u>  | - 0.1103726231952287<br>25 MATIC <br>0.05 USD   | ✓ |
| 110 | 2023-10-16<br>11:43:00 | <u>0x762b50ce6925715c32df</u><br><u>438f1e265728b3981178b7</u><br><u>dc6b8e17c01ef8b112cc8d</u>  | - 0.0079534142089328<br>94 MATIC <br>0.00 USD   | ✓ |
| 111 | 2023-10-16<br>11:43:00 | <u>0x762b50ce6925715c32df</u><br><u>438f1e265728b3981178b7</u><br><u>dc6b8e17c01ef8b112cc8d</u>  | - 0.0218935010666343<br>81 MATIC <br>0.01 USD   | ✓ |
| 112 | 2023-10-16<br>11:42:22 | <u>0xf404a911623561319f3b</u><br><u>3e0150b85ab4c8ee40c761</u><br><u>2f86004da6b1bddaaa3e11</u>  | - 0.1207311425420630<br>05 MATIC <br>0.06 USD   | ✓ |
| 113 | 2023-10-16<br>11:42:22 | <u>0xf404a911623561319f3b</u><br><u>3e0150b85ab4c8ee40c761</u><br><u>2f86004da6b1bddaaa3e11</u>  | - 0.0080440436286603<br>74 MATIC <br>0.00 USD | ✓ |
| 114 | 2023-10-16<br>11:42:22 | <u>0xf404a911623561319f3b</u><br><u>3e0150b85ab4c8ee40c761</u><br><u>2f86004da6b1bddaaa3e11</u>  | - 0.0278296595137794<br>28 MATIC <br>0.01 USD | ✓ |
| 115 | 2023-10-16<br>11:41:58 | <u>0xecf0f99d0ab182edbfff9</u><br><u>caf7db712209571f4412cf</u><br><u>df00b414b0706531f76a95</u> | - 0.1101500428832213<br>05 MATIC <br>0.05 USD | ✓ |
| 116 | 2023-10-16<br>11:41:58 | <u>0xecf0f99d0ab182edbfff9</u><br><u>caf7db712209571f4412cf</u><br><u>df00b414b0706531f76a95</u> | - 0.0086012588405232<br>57 MATIC <br>0.00 USD | ✓ |
| 117 | 2023-10-16<br>11:41:58 | <u>0xecf0f99d0ab182edbfff9</u><br><u>caf7db712209571f4412cf</u><br><u>df00b414b0706531f76a95</u> | - 0.0283570096791024<br>68 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-10-13<br>10:17:01 | <u>0x369578c968066022f8ce</u><br><u>93bef4057e4be90d94fcb0</u><br><u>c91eb0aca4044d7e6192a1</u> | - 0.5650587632527721<br>56 MATIC <br>0.28 USD   | ✓ |
| 119 | 2023-10-13<br>10:17:01 | <u>0x369578c968066022f8ce</u><br><u>93bef4057e4be90d94fcb0</u><br><u>c91eb0aca4044d7e6192a1</u> | - 0.0112917000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2023-10-13<br>10:17:01 | <u>0x369578c968066022f8ce</u><br><u>93bef4057e4be90d94fcb0</u><br><u>c91eb0aca4044d7e6192a1</u> | - 0.0201760124021208<br>89 MATIC <br>0.01 USD   | ✓ |
| 121 | 2023-10-13<br>10:16:45 | <u>0x79eb8fa1b2c6ab357993</u><br><u>c37d8f80cf35b7db6a3fb6</u><br><u>1baf2278c4c1e22bfbb7bb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2023-10-13<br>10:16:45 | <u>0x79eb8fa1b2c6ab357993</u><br><u>c37d8f80cf35b7db6a3fb6</u><br><u>1baf2278c4c1e22bfbb7bb</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 123 | 2023-10-13<br>10:16:45 | <u>0x79eb8fa1b2c6ab357993</u><br><u>c37d8f80cf35b7db6a3fb6</u><br><u>1baf2278c4c1e22bfbb7bb</u> | - 0.0031460053281727<br>20 MATIC <br>0.00 USD | ✓ |
| 124 | 2023-10-13<br>10:15:33 | <u>0x25de355b75fa67105fc2</u><br><u>601647d73bbd75d49ac0d7</u><br><u>0db64567af81309ddc0321</u> | - 1.6544627142511383<br>33 MATIC <br>0.84 USD | ✓ |
| 125 | 2023-10-13<br>10:15:33 | <u>0x25de355b75fa67105fc2</u><br><u>601647d73bbd75d49ac0d7</u><br><u>0db64567af81309ddc0321</u> | - 0.0077654295255563<br>88 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-10-13<br>10:15:33 | <u>0x25de355b75fa67105fc2</u><br><u>601647d73bbd75d49ac0d7</u><br><u>0db64567af81309ddc0321</u> | - 0.0143929526141822<br>40 MATIC <br>0.00 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-10-13<br>10:13:45 | <u>0x63278745ae7df8e608ab</u><br><u>bef2ca33afc126a9610038</u><br><u>f5ec07bf131e4d6c463dbd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2023-10-13<br>10:13:45 | <u>0x63278745ae7df8e608ab</u><br><u>bef2ca33afc126a9610038</u><br><u>f5ec07bf131e4d6c463dbd</u> | - 0.0059671010178836<br>20 MATIC <br>0.00 USD   | ✓ |
| 129 | 2023-10-13<br>10:13:45 | <u>0x63278745ae7df8e608ab</u><br><u>bef2ca33afc126a9610038</u><br><u>f5ec07bf131e4d6c463dbd</u> | - 0.0127502386387125<br>61 MATIC <br>0.00 USD   | ✓ |
| 130 | 2023-10-13<br>10:13:25 | <u>0x208dbe293c0a4189d8e1</u><br><u>bf4ff81ecf5348184f1922</u><br><u>ca62d44dbc14783b6c370a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 131 | 2023-10-13<br>10:13:25 | <u>0x208dbe293c0a4189d8e1</u><br><u>bf4ff81ecf5348184f1922</u><br><u>ca62d44dbc14783b6c370a</u> | - 0.0018574845003841<br>02 MATIC <br>0.00 USD | ✓ |
| 132 | 2023-10-13<br>10:13:25 | <u>0x208dbe293c0a4189d8e1</u><br><u>bf4ff81ecf5348184f1922</u><br><u>ca62d44dbc14783b6c370a</u> | - 0.0039832132548976<br>50 MATIC <br>0.00 USD | ✓ |
| 133 | 2023-08-25<br>14:49:08 | <u>0x09b8572eaa1b62a5d51c</u><br><u>8cd2763db9847031d7c9fa</u><br><u>42150a18aed12e7882415a</u> | - 0.7430564943955140<br>22 MATIC <br>0.40 USD | ✓ |
| 134 | 2023-08-25<br>14:49:08 | <u>0x09b8572eaa1b62a5d51c</u><br><u>8cd2763db9847031d7c9fa</u><br><u>42150a18aed12e7882415a</u> | - 0.0145366687056823<br>66 MATIC <br>0.00 USD | ✓ |
| 135 | 2023-08-25<br>14:49:08 | <u>0x09b8572eaa1b62a5d51c</u><br><u>8cd2763db9847031d7c9fa</u><br><u>42150a18aed12e7882415a</u> | - 0.0547647949133527<br>95 MATIC <br>0.02 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2023-08-25<br>14:48:30 | <u>0x8be182660b24d91951a2</u><br><u>bcbca18e1c7f69fa3ad380</u><br><u>599bcf90a245913076bc57</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 137 | 2023-08-25<br>14:48:30 | <u>0x8be182660b24d91951a2</u><br><u>bcbca18e1c7f69fa3ad380</u><br><u>599bcf90a245913076bc57</u> | - 0.0012347847440573<br>40 MATIC <br>0.00 USD     | ✓ |
| 138 | 2023-08-25<br>14:48:30 | <u>0x8be182660b24d91951a2</u><br><u>bcbca18e1c7f69fa3ad380</u><br><u>599bcf90a245913076bc57</u> | - 0.0039067951368668<br>88 MATIC <br>0.00 USD     | ✓ |
| 139 | 2023-08-25<br>14:48:26 | <u>0x8ac0b9da9d2c68f484ee</u><br><u>71fb98e25038720b1c6e49</u><br><u>a1567670be530e519d3f60</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2023-08-25<br>14:48:26 | <u>0x8ac0b9da9d2c68f484ee</u><br><u>71fb98e25038720b1c6e49</u><br><u>a1567670be530e519d3f60</u> | - 0.0019985612082728<br>40 MATIC <br>0.00 USD   | ✓ |
| 141 | 2023-08-25<br>14:48:26 | <u>0x8ac0b9da9d2c68f484ee</u><br><u>71fb98e25038720b1c6e49</u><br><u>a1567670be530e519d3f60</u> | - 0.0061969018692092<br>48 MATIC <br>0.00 USD   | ✓ |
| 142 | 2023-08-07<br>14:32:31 | <u>0xf0fbc11a90d5f6f65e8b</u><br><u>5ae05f9f1eaa0f4b5e1767</u><br><u>8075270b12d9f88b2d04a8</u> | - 0.0654189492662756<br>72 MATIC <br>0.04 USD   | ✓ |
| 143 | 2023-08-07<br>14:32:31 | <u>0xf0fbc11a90d5f6f65e8b</u><br><u>5ae05f9f1eaa0f4b5e1767</u><br><u>8075270b12d9f88b2d04a8</u> | - 0.006863100000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2023-08-07<br>14:32:31 | <u>0xf0fbc11a90d5f6f65e8b</u><br><u>5ae05f9f1eaa0f4b5e1767</u><br><u>8075270b12d9f88b2d04a8</u> | - 0.0104940792724822<br>61 MATIC <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2023-08-04<br>10:05:20 | <u>0xbc1b07e97df62a49cff36c9a50c86205dc4d573266139fbe17dd3ce96b27f74a</u> | - 0.0457197884150966<br>28 MATIC <br>0.03 USD   | ✓ |
| 146 | 2023-08-04<br>10:05:20 | <u>0xbc1b07e97df62a49cff36c9a50c86205dc4d573266139fbe17dd3ce96b27f74a</u> | - 0.0068620800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 147 | 2023-08-04<br>10:05:20 | <u>0xbc1b07e97df62a49cff36c9a50c86205dc4d573266139fbe17dd3ce96b27f74a</u> | - 0.0113836095278999<br>04 MATIC <br>0.00 USD   | ✓ |
| 148 | 2023-08-03<br>09:31:05 | <u>0x6b0cf1d4a68b3c31cede1b834bbb3d48a1e0a738f80239086041bd0ce833ac10</u> | - 0.0652344241795475<br>29 MATIC <br>0.04 USD   | ✓ |
| 149 | 2023-08-03<br>09:31:05 | <u>0x6b0cf1d4a68b3c31cede1b834bbb3d48a1e0a738f80239086041bd0ce833ac10</u> | - 0.0068620800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 150 | 2023-08-03<br>09:31:05 | <u>0x6b0cf1d4a68b3c31cede1b834bbb3d48a1e0a738f80239086041bd0ce833ac10</u> | - 0.0224555034901839<br>37 MATIC <br>0.01 USD | ✓ |
| 151 | 2023-07-24<br>12:33:45 | <u>0x80c97a3eba7231936f3f1649012cdf8cd905ae03adf83cb29e587656cc14663d</u> | - 0.1332852624243007<br>49 MATIC <br>0.09 USD | ✓ |
| 152 | 2023-07-24<br>12:33:45 | <u>0x80c97a3eba7231936f3f1649012cdf8cd905ae03adf83cb29e587656cc14663d</u> | - 0.0073414200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 153 | 2023-07-24<br>12:33:45 | <u>0x80c97a3eba7231936f3f1649012cdf8cd905ae03adf83cb29e587656cc14663d</u> | - 0.0125679786930798<br>23 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2023-07-24<br>12:33:23 | <u>0x64927a4a7ead6f0de37a8926a44d2eb9224141469d6edd49987389b7492e7368</u> | - 0.0318755574999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 155 | 2023-07-24<br>12:33:23 | <u>0x64927a4a7ead6f0de37a8926a44d2eb9224141469d6edd49987389b7492e7368</u> | - 0.0016193100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 156 | 2023-07-24<br>12:33:23 | <u>0x64927a4a7ead6f0de37a8926a44d2eb9224141469d6edd49987389b7492e7368</u> | - 0.0026845880781486<br>69 MATIC <br>0.00 USD   | ✓ |
| 157 | 2023-07-20<br>12:36:22 | <u>0xd1419b9de3ca008972e986674c61bb56198b759c91c9443526b711324ef46f73</u> | - 0.2058052136645120<br>99 MATIC <br>0.16 USD   | ✓ |
| 158 | 2023-07-20<br>12:36:22 | <u>0xd1419b9de3ca008972e986674c61bb56198b759c91c9443526b711324ef46f73</u> | - 0.0067715700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 159 | 2023-07-20<br>12:36:22 | <u>0xd1419b9de3ca008972e986674c61bb56198b759c91c9443526b711324ef46f73</u> | - 0.0210937091795362<br>14 MATIC <br>0.01 USD | ✓ |
| 160 | 2023-07-20<br>12:36:08 | <u>0x7ebaa2ada90792bbc4d7d610b5ec8f96c623b781c5a4b40aca5df091caee38d3</u> | - 0.6650000000000000<br>36 MATIC <br>0.52 USD | ✓ |
| 161 | 2023-07-20<br>12:36:08 | <u>0x7ebaa2ada90792bbc4d7d610b5ec8f96c623b781c5a4b40aca5df091caee38d3</u> | - 0.0023381400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2023-07-20<br>12:36:08 | <u>0x7ebaa2ada90792bbc4d7d610b5ec8f96c623b781c5a4b40aca5df091caee38d3</u> | - 0.0067727934136686<br>04 MATIC <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2023-07-11<br>09:28:59 | <u>0xae0bf8f123a7e06230d32f7c21e863ea8351aae74b8c809e1524f7177f08c9a3</u> | - 0.8508118989838595<br>60 MATIC <br>0.62 USD   | ✗ |
| 164 | 2023-07-11<br>09:28:59 | <u>0xae0bf8f123a7e06230d32f7c21e863ea8351aae74b8c809e1524f7177f08c9a3</u> | - 0.0059658287292747<br>36 MATIC <br>0.00 USD   | ✓ |
| 165 | 2023-07-11<br>09:28:59 | <u>0xae0bf8f123a7e06230d32f7c21e863ea8351aae74b8c809e1524f7177f08c9a3</u> | - 0.0156053270930921<br>63 MATIC <br>0.01 USD   | ✓ |
| 166 | 2023-07-11<br>09:28:53 | <u>0xce99a958908a1482e70d408c52bb83ce426c770a16d62b27fc7b2dd6d549e162</u> | - 0.8508118989838595<br>60 MATIC <br>0.62 USD   | ✓ |
| 167 | 2023-07-11<br>09:28:53 | <u>0xce99a958908a1482e70d408c52bb83ce426c770a16d62b27fc7b2dd6d549e162</u> | - 0.0120719827639148<br>38 MATIC <br>0.00 USD | ✓ |
| 168 | 2023-07-11<br>09:28:53 | <u>0xce99a958908a1482e70d408c52bb83ce426c770a16d62b27fc7b2dd6d549e162</u> | - 0.0347975109517536<br>93 MATIC <br>0.02 USD | ✓ |
| 169 | 2023-07-11<br>09:28:21 | <u>0xde975684c169900b361a377186d1d12696de83f33fb14f4e1163fd1ac0fe2374</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 170 | 2023-07-11<br>09:28:21 | <u>0xde975684c169900b361a377186d1d12696de83f33fb14f4e1163fd1ac0fe2374</u> | - 0.0012636192219015<br>50 MATIC <br>0.00 USD | ✓ |
| 171 | 2023-07-11<br>09:28:21 | <u>0xde975684c169900b361a377186d1d12696de83f33fb14f4e1163fd1ac0fe2374</u> | - 0.0034944603183166<br>60 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2023-07-11<br>09:28:17 | <u>0x71f420ebbeb91b1c21fc</u><br><u>772316118473664552274f</u><br><u>f8c29b255c2cd7667d952c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 173 | 2023-07-11<br>09:28:17 | <u>0x71f420ebbeb91b1c21fc</u><br><u>772316118473664552274f</u><br><u>f8c29b255c2cd7667d952c</u> | - 0.0019217197849960<br>50 MATIC <br>0.00 USD     | ✓ |
| 174 | 2023-07-11<br>09:28:17 | <u>0x71f420ebbeb91b1c21fc</u><br><u>772316118473664552274f</u><br><u>f8c29b255c2cd7667d952c</u> | - 0.0053253856478811<br>30 MATIC <br>0.00 USD     | ✓ |
| 175 | 2023-07-09<br>10:45:58 | <u>0xa6486f9c3ea4b28acad3</u><br><u>3073f155b93805770b686b</u><br><u>b2a4869109e4c3f8ec544c</u> | - 0.8508118989838595<br>60 MATIC <br>0.59 USD     | ✓ |
| 176 | 2023-07-09<br>10:45:58 | <u>0xa6486f9c3ea4b28acad3</u><br><u>3073f155b93805770b686b</u><br><u>b2a4869109e4c3f8ec544c</u> | - 0.0108623400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 177 | 2023-07-09<br>10:45:58 | <u>0xa6486f9c3ea4b28acad3</u><br><u>3073f155b93805770b686b</u><br><u>b2a4869109e4c3f8ec544c</u> | - 0.0247045284737521<br>31 MATIC <br>0.01 USD   | ✓ |
| 178 | 2023-07-09<br>10:45:20 | <u>0x0e904b0627cfef01f9f6</u><br><u>9fb2ff287a99bb7e1ef41e</u><br><u>7f6a21f0ddee855db601eb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 179 | 2023-07-09<br>10:45:20 | <u>0x0e904b0627cfef01f9f6</u><br><u>9fb2ff287a99bb7e1ef41e</u><br><u>7f6a21f0ddee855db601eb</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 180 | 2023-07-09<br>10:45:20 | <u>0x0e904b0627cfef01f9f6</u><br><u>9fb2ff287a99bb7e1ef41e</u><br><u>7f6a21f0ddee855db601eb</u> | - 0.0042120313394527<br>12 MATIC <br>0.00 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2023-07-09<br>10:44:26 | <u>0xac19bb525ea8a95c03c8</u><br><u>a1e66b174766d7a3f93e35</u><br><u>63c9a5a9cffd47e83c2497</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 182 | 2023-07-09<br>10:44:26 | <u>0xac19bb525ea8a95c03c8</u><br><u>a1e66b174766d7a3f93e35</u><br><u>63c9a5a9cffd47e83c2497</u> | - 0.0064309800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 183 | 2023-07-09<br>10:44:26 | <u>0xac19bb525ea8a95c03c8</u><br><u>a1e66b174766d7a3f93e35</u><br><u>63c9a5a9cffd47e83c2497</u> | - 0.0147400542910030<br>26 MATIC <br>0.01 USD   | ✓ |
| 184 | 2023-07-09<br>10:44:08 | <u>0xb1b9380d1eb297bedf43</u><br><u>42efb7b55ca84bc2693dc5</u><br><u>70754e571d460bcc8c11c3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 185 | 2023-07-09<br>10:44:08 | <u>0xb1b9380d1eb297bedf43</u><br><u>42efb7b55ca84bc2693dc5</u><br><u>70754e571d460bcc8c11c3</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 186 | 2023-07-09<br>10:44:08 | <u>0xb1b9380d1eb297bedf43</u><br><u>42efb7b55ca84bc2693dc5</u><br><u>70754e571d460bcc8c11c3</u> | - 0.0035109094307912<br>64 MATIC <br>0.00 USD | ✓ |
| 187 | 2023-07-08<br>12:39:40 | <u>0xfbf1788e0a27a1aedd5</u><br><u>a504545bc1e1044f37e3e7</u><br><u>ce6e392401b15a7984f8f3</u>  | - 0.8508118989838595<br>60 MATIC <br>0.57 USD | ✓ |
| 188 | 2023-07-08<br>12:39:40 | <u>0xfbf1788e0a27a1aedd5</u><br><u>a504545bc1e1044f37e3e7</u><br><u>ce6e392401b15a7984f8f3</u>  | - 0.0108997200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2023-07-08<br>12:39:40 | <u>0xfbf1788e0a27a1aedd5</u><br><u>a504545bc1e1044f37e3e7</u><br><u>ce6e392401b15a7984f8f3</u>  | - 0.0248308830480180<br>60 MATIC <br>0.01 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2023-07-08<br>12:38:23 | <u>0x2deb1dbf12b57d833412</u><br><u>2219af11a1c5799f69a169</u><br><u>7cf8938bf4ee2da4cbf763</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 191 | 2023-07-08<br>12:38:23 | <u>0x2deb1dbf12b57d833412</u><br><u>2219af11a1c5799f69a169</u><br><u>7cf8938bf4ee2da4cbf763</u> | - 0.000954720000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 192 | 2023-07-08<br>12:38:23 | <u>0x2deb1dbf12b57d833412</u><br><u>2219af11a1c5799f69a169</u><br><u>7cf8938bf4ee2da4cbf763</u> | - 0.0022785313151034<br>72 MATIC <br>0.00 USD     | ✓ |
| 193 | 2023-07-08<br>12:38:21 | <u>0x4b15f06718201dfb66b0</u><br><u>03535f7312c6ec9212cc2d</u><br><u>0aefc9cd676f171c44418f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 194 | 2023-07-08<br>12:38:21 | <u>0x4b15f06718201dfb66b0</u><br><u>03535f7312c6ec9212cc2d</u><br><u>0aefc9cd676f171c44418f</u> | - 0.001551720000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 195 | 2023-07-08<br>12:38:21 | <u>0x4b15f06718201dfb66b0</u><br><u>03535f7312c6ec9212cc2d</u><br><u>0aefc9cd676f171c44418f</u> | - 0.0036984008770023<br>96 MATIC <br>0.00 USD   | ✓ |
| 196 | 2023-07-06<br>12:23:03 | <u>0xc93bd02b8ba7c34ea7fe</u><br><u>88e74d25c2e9b70f30ec60</u><br><u>3d79581c90d98af915787b</u> | - 0.8649355394618993<br>83 MATIC <br>0.58 USD   | ✓ |
| 197 | 2023-07-06<br>12:23:03 | <u>0xc93bd02b8ba7c34ea7fe</u><br><u>88e74d25c2e9b70f30ec60</u><br><u>3d79581c90d98af915787b</u> | - 0.0097779481842072<br>73 MATIC <br>0.00 USD   | ✓ |
| 198 | 2023-07-06<br>12:23:03 | <u>0xc93bd02b8ba7c34ea7fe</u><br><u>88e74d25c2e9b70f30ec60</u><br><u>3d79581c90d98af915787b</u> | - 0.0530979417180137<br>55 MATIC <br>0.03 USD   | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2023-07-06<br>12:22:31 | <u>0xd4a454d8364cc181b994</u><br><u>7697f33ae4f79650c4d0d1</u><br><u>edfa9cb55421a9a54de602</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 200 | 2023-07-06<br>12:22:31 | <u>0xd4a454d8364cc181b994</u><br><u>7697f33ae4f79650c4d0d1</u><br><u>edfa9cb55421a9a54de602</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 201 | 2023-07-06<br>12:22:31 | <u>0xd4a454d8364cc181b994</u><br><u>7697f33ae4f79650c4d0d1</u><br><u>edfa9cb55421a9a54de602</u> | - 0.0059181307090950<br>64 MATIC <br>0.00 USD     | ✓ |
| 202 | 2023-07-05<br>14:34:02 | <u>0x5b40b59bda69854ab27d</u><br><u>81926f862e281eb02d27a9</u><br><u>bdd2d8f741511300799200</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 203 | 2023-07-05<br>14:34:02 | <u>0x5b40b59bda69854ab27d</u><br><u>81926f862e281eb02d27a9</u><br><u>bdd2d8f741511300799200</u> | - 0.013426169999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 204 | 2023-07-05<br>14:34:02 | <u>0x5b40b59bda69854ab27d</u><br><u>81926f862e281eb02d27a9</u><br><u>bdd2d8f741511300799200</u> | - 0.0430010964489985<br>56 MATIC <br>0.02 USD   | ✓ |
| 205 | 2023-06-23<br>11:08:38 | <u>0x7eb5c5a12ff35a9b6d68</u><br><u>cc221e91c7c971c9fbfa95</u><br><u>cd08fdcf72b665d21c43ce</u> | - 0.0433503686486799<br>36 MATIC <br>0.02 USD   | ✓ |
| 206 | 2023-06-23<br>11:08:38 | <u>0x7eb5c5a12ff35a9b6d68</u><br><u>cc221e91c7c971c9fbfa95</u><br><u>cd08fdcf72b665d21c43ce</u> | - 0.008532000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 207 | 2023-06-23<br>11:08:38 | <u>0x7eb5c5a12ff35a9b6d68</u><br><u>cc221e91c7c971c9fbfa95</u><br><u>cd08fdcf72b665d21c43ce</u> | - 0.0362167017265980<br>01 MATIC <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-06-23<br>11:07:56 | <u>0x5b8614e3d33310f4f60c</u><br><u>3a18ffba3ea36395967526</u><br><u>1fac67fa453f92a62bd69f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 209 | 2023-06-23<br>11:07:56 | <u>0x5b8614e3d33310f4f60c</u><br><u>3a18ffba3ea36395967526</u><br><u>1fac67fa453f92a62bd69f</u> | - 0.001611780000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 210 | 2023-06-23<br>11:07:56 | <u>0x5b8614e3d33310f4f60c</u><br><u>3a18ffba3ea36395967526</u><br><u>1fac67fa453f92a62bd69f</u> | - 0.0071090125681359<br>38 MATIC <br>0.00 USD     | ✓ |
| 211 | 2023-06-23<br>11:06:50 | <u>0xa5ab192b4033a8fda20b</u><br><u>63f6eb7acb009254611447</u><br><u>f15f16a0812618534f7a1d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 212 | 2023-06-23<br>11:06:50 | <u>0xa5ab192b4033a8fda20b</u><br><u>63f6eb7acb009254611447</u><br><u>f15f16a0812618534f7a1d</u> | - 0.007035570000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 213 | 2023-06-23<br>11:06:50 | <u>0xa5ab192b4033a8fda20b</u><br><u>63f6eb7acb009254611447</u><br><u>f15f16a0812618534f7a1d</u> | - 0.0344458403995343<br>00 MATIC <br>0.02 USD   | ✓ |
| 214 | 2023-06-23<br>11:06:30 | <u>0xb476108c684244e459fb</u><br><u>8706c42941c562934a604a</u><br><u>74a910a047d17255b3e095</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 215 | 2023-06-23<br>11:06:30 | <u>0xb476108c684244e459fb</u><br><u>8706c42941c562934a604a</u><br><u>74a910a047d17255b3e095</u> | - 0.001551720000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 216 | 2023-06-23<br>11:06:30 | <u>0xb476108c684244e459fb</u><br><u>8706c42941c562934a604a</u><br><u>74a910a047d17255b3e095</u> | - 0.0069176153383214<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2023-06-23<br>11:03:58 | <u>0x960488a25e901552354e</u><br><u>b4a90a16989ff6cc1ea7b1</u><br><u>39534f1688b221f76967f6</u> | - 0.5000000000000000<br>00 MATIC <br>0.33 USD   | ✓ |
| 218 | 2023-06-23<br>11:03:58 | <u>0x960488a25e901552354e</u><br><u>b4a90a16989ff6cc1ea7b1</u><br><u>39534f1688b221f76967f6</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 219 | 2023-06-23<br>11:03:58 | <u>0x960488a25e901552354e</u><br><u>b4a90a16989ff6cc1ea7b1</u><br><u>39534f1688b221f76967f6</u> | - 0.0033111222837657<br>12 MATIC <br>0.00 USD   | ✓ |
| 220 | 2023-06-23<br>11:02:18 | <u>0xad28ef2f29e7ab051a54</u><br><u>75e4507667d22274eef07a</u><br><u>7f3d4f47afc302ed9a7794</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 221 | 2023-06-23<br>11:02:18 | <u>0xad28ef2f29e7ab051a54</u><br><u>75e4507667d22274eef07a</u><br><u>7f3d4f47afc302ed9a7794</u> | - 0.0039303300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 222 | 2023-06-23<br>11:02:18 | <u>0xad28ef2f29e7ab051a54</u><br><u>75e4507667d22274eef07a</u><br><u>7f3d4f47afc302ed9a7794</u> | - 0.0173881019763496<br>29 MATIC <br>0.01 USD | ✓ |
| 223 | 2023-06-23<br>11:02:10 | <u>0xe55006fea0ef7ded4b07</u><br><u>b15a37f848e9ae71469075</u><br><u>396e9a6a6d47bd7573fc0c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 224 | 2023-06-23<br>11:02:10 | <u>0xe55006fea0ef7ded4b07</u><br><u>b15a37f848e9ae71469075</u><br><u>396e9a6a6d47bd7573fc0c</u> | - 0.0009547200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 225 | 2023-06-23<br>11:02:10 | <u>0xe55006fea0ef7ded4b07</u><br><u>b15a37f848e9ae71469075</u><br><u>396e9a6a6d47bd7573fc0c</u> | - 0.0042960273218946<br>72 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 226 | 2023-06-23<br>11:02:00 | <u>0x8047d2df04a6b93f695b</u><br><u>1f025a911173755be1f7c3</u><br><u>5af679382d32a752b0b4f2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 227 | 2023-06-23<br>11:02:00 | <u>0x8047d2df04a6b93f695b</u><br><u>1f025a911173755be1f7c3</u><br><u>5af679382d32a752b0b4f2</u> | - 0.001551720000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 228 | 2023-06-23<br>11:02:00 | <u>0x8047d2df04a6b93f695b</u><br><u>1f025a911173755be1f7c3</u><br><u>5af679382d32a752b0b4f2</u> | - 0.0065504246023096<br>52 MATIC <br>0.00 USD     | ✓ |
| 229 | 2023-06-14<br>18:05:20 | <u>0x40a0148aaa2b93c0a0bc</u><br><u>3f0f6beceb45fc626ae64a</u><br><u>6ba5458c6bb1230eaa2aab</u> | - 0.6898332896911658<br>63 MATIC <br>0.45 USD     | ✓ |
| 230 | 2023-06-14<br>18:05:20 | <u>0x40a0148aaa2b93c0a0bc</u><br><u>3f0f6beceb45fc626ae64a</u><br><u>6ba5458c6bb1230eaa2aab</u> | - 0.0137692574405106<br>14 MATIC <br>0.00 USD   | ✓ |
| 231 | 2023-06-14<br>18:05:20 | <u>0x40a0148aaa2b93c0a0bc</u><br><u>3f0f6beceb45fc626ae64a</u><br><u>6ba5458c6bb1230eaa2aab</u> | - 0.3099979219470148<br>65 MATIC <br>0.20 USD   | ✓ |
| 232 | 2023-06-14<br>18:05:04 | <u>0xaf5383e5ba390e05c087</u><br><u>87ed6f03fded9061118f2f</u><br><u>73a1e792ca20e528fd496b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 233 | 2023-06-14<br>18:05:04 | <u>0xaf5383e5ba390e05c087</u><br><u>87ed6f03fded9061118f2f</u><br><u>73a1e792ca20e528fd496b</u> | - 0.0040790071424269<br>04 MATIC <br>0.00 USD   | ✓ |
| 234 | 2023-06-14<br>18:05:04 | <u>0xaf5383e5ba390e05c087</u><br><u>87ed6f03fded9061118f2f</u><br><u>73a1e792ca20e528fd496b</u> | - 0.0418554213908204<br>49 MATIC <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2023-06-14<br>17:28:33 | <u>0x513f822f8c06fed02eb4c9b325245b741dcdf687d8a161a4a5fe02115196a0ec</u> | - 0.6898332896911658<br>63 MATIC <br>0.45 USD   | ✓ |
| 236 | 2023-06-14<br>17:28:33 | <u>0x513f822f8c06fed02eb4c9b325245b741dcdf687d8a161a4a5fe02115196a0ec</u> | - 0.0109045500000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 237 | 2023-06-14<br>17:28:33 | <u>0x513f822f8c06fed02eb4c9b325245b741dcdf687d8a161a4a5fe02115196a0ec</u> | - 0.0731830292744316<br>82 MATIC <br>0.04 USD   | ✓ |
| 238 | 2023-06-14<br>17:28:13 | <u>0xea8b24549589367edbf649c1d7ad2e25230aa44e2b4983994c6fc9082a70e80d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 239 | 2023-06-14<br>17:28:13 | <u>0xea8b24549589367edbf649c1d7ad2e25230aa44e2b4983994c6fc9082a70e80d</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 240 | 2023-06-14<br>17:28:13 | <u>0xea8b24549589367edbf649c1d7ad2e25230aa44e2b4983994c6fc9082a70e80d</u> | - 0.0111561800932967<br>40 MATIC <br>0.00 USD | ✓ |
| 241 | 2023-05-30<br>14:40:54 | <u>0xaa2c6692c08487d3516f7de0ed30461ca624ff792db89d5feb409025bfb1e479</u> | - 0.5004513690115701<br>69 MATIC <br>0.44 USD | ✓ |
| 242 | 2023-05-30<br>14:40:54 | <u>0xaa2c6692c08487d3516f7de0ed30461ca624ff792db89d5feb409025bfb1e479</u> | - 0.0108088500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 243 | 2023-05-30<br>14:40:54 | <u>0xaa2c6692c08487d3516f7de0ed30461ca624ff792db89d5feb409025bfb1e479</u> | - 0.1039218010800408<br>43 MATIC <br>0.09 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 244 | 2023-05-30<br>14:40:44 | <u>0xb2f0e8147d4c5f504add</u><br><u>2e63182f61a73590321cbe</u><br><u>36e686b5646265280a13b8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 245 | 2023-05-30<br>14:40:44 | <u>0xb2f0e8147d4c5f504add</u><br><u>2e63182f61a73590321cbe</u><br><u>36e686b5646265280a13b8</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 246 | 2023-05-30<br>14:40:44 | <u>0xb2f0e8147d4c5f504add</u><br><u>2e63182f61a73590321cbe</u><br><u>36e686b5646265280a13b8</u> | - 0.0154278449459712<br>07 MATIC <br>0.01 USD     | ✓ |
| 247 | 2023-05-30<br>13:52:37 | <u>0x211a52670b7d84be067a</u><br><u>4fd3ed3244ea7ccbdef818</u><br><u>876368adc63d9090d5cd5c</u> | - 0.5004513690115701<br>69 MATIC <br>0.44 USD     | ✓ |
| 248 | 2023-05-30<br>13:52:37 | <u>0x211a52670b7d84be067a</u><br><u>4fd3ed3244ea7ccbdef818</u><br><u>876368adc63d9090d5cd5c</u> | - 0.0135600626200000<br>00 MATIC <br>0.01 USD   | ✓ |
| 249 | 2023-05-30<br>13:52:37 | <u>0x211a52670b7d84be067a</u><br><u>4fd3ed3244ea7ccbdef818</u><br><u>876368adc63d9090d5cd5c</u> | - 0.0528676592525897<br>38 MATIC <br>0.04 USD   | ✓ |
| 250 | 2023-05-30<br>13:52:27 | <u>0xc134051643c5361dc442</u><br><u>8135bec21079ef1703177c</u><br><u>a120a1165dc34b8b049354</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 251 | 2023-05-30<br>13:52:27 | <u>0xc134051643c5361dc442</u><br><u>8135bec21079ef1703177c</u><br><u>a120a1165dc34b8b049354</u> | - 0.002007356800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 252 | 2023-05-30<br>13:52:27 | <u>0xc134051643c5361dc442</u><br><u>8135bec21079ef1703177c</u><br><u>a120a1165dc34b8b049354</u> | - 0.0074805170183058<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 253 | 2023-05-29<br>13:48:43 | <u>0x159029e9c26eb62e2eeb7806b7e2e53a47af0fd8a3bf7e5ca83270a1b6b22256</u> | - 0.4908004162413415<br>19 MATIC <br>0.45 USD   | ✓ |
| 254 | 2023-05-29<br>13:48:43 | <u>0x159029e9c26eb62e2eeb7806b7e2e53a47af0fd8a3bf7e5ca83270a1b6b22256</u> | - 0.0108469499999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 255 | 2023-05-29<br>13:48:43 | <u>0x159029e9c26eb62e2eeb7806b7e2e53a47af0fd8a3bf7e5ca83270a1b6b22256</u> | - 0.0537669356461331<br>35 MATIC <br>0.04 USD   | ✓ |
| 256 | 2023-05-29<br>13:48:11 | <u>0xa103ec580ec75c7c16289f9a552dfc3971708106351a21a4e0efde16d488450b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 257 | 2023-05-29<br>13:48:11 | <u>0xa103ec580ec75c7c16289f9a552dfc3971708106351a21a4e0efde16d488450b</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 258 | 2023-05-29<br>13:48:11 | <u>0xa103ec580ec75c7c16289f9a552dfc3971708106351a21a4e0efde16d488450b</u> | - 0.0084289313887758<br>47 MATIC <br>0.00 USD | ✓ |
| 259 | 2023-05-08<br>17:53:03 | <u>0x84e80898da41fde71c12684d6a2a518bbc247889c1554c705b33828fcbbb0f2b</u> | - 0.2709678903990994<br>65 MATIC <br>0.24 USD | ✓ |
| 260 | 2023-05-08<br>17:53:03 | <u>0x84e80898da41fde71c12684d6a2a518bbc247889c1554c705b33828fcbbb0f2b</u> | - 0.0110571300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 261 | 2023-05-08<br>17:53:03 | <u>0x84e80898da41fde71c12684d6a2a518bbc247889c1554c705b33828fcbbb0f2b</u> | - 0.0479430453473908<br>84 MATIC <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 262 | 2023-05-08<br>17:52:51 | <u>0x150ea0d65ed54cc9b9bd</u><br><u>ca270534229c6a8b9bbd88</u><br><u>a1a9e1d0462fde34921640</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 263 | 2023-05-08<br>17:52:51 | <u>0x150ea0d65ed54cc9b9bd</u><br><u>ca270534229c6a8b9bbd88</u><br><u>a1a9e1d0462fde34921640</u> | - 0.001743300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 264 | 2023-05-08<br>17:52:51 | <u>0x150ea0d65ed54cc9b9bd</u><br><u>ca270534229c6a8b9bbd88</u><br><u>a1a9e1d0462fde34921640</u> | - 0.0071795815519779<br>00 MATIC <br>0.00 USD     | ✓ |
| 265 | 2023-05-06<br>19:03:08 | <u>0xda4efa26ea728ffa05f5</u><br><u>adcb146d6ed9ce97b45ec2</u><br><u>a6a57bff5accd1d6ec6e28</u> | - 0.2790511291185349<br>68 MATIC <br>0.27 USD     | ✓ |
| 266 | 2023-05-06<br>19:03:08 | <u>0xda4efa26ea728ffa05f5</u><br><u>adcb146d6ed9ce97b45ec2</u><br><u>a6a57bff5accd1d6ec6e28</u> | - 0.0198132032932133<br>02 MATIC <br>0.01 USD   | ✓ |
| 267 | 2023-05-06<br>19:03:08 | <u>0xda4efa26ea728ffa05f5</u><br><u>adcb146d6ed9ce97b45ec2</u><br><u>a6a57bff5accd1d6ec6e28</u> | - 0.0563545926677611<br>40 MATIC <br>0.05 USD   | ✓ |
| 268 | 2023-05-06<br>19:02:32 | <u>0xbc542e489bd52726059b</u><br><u>b02aaf3480f2eaaed3e6ca</u><br><u>528b18531d0a9d415127ee</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 269 | 2023-05-06<br>19:02:32 | <u>0xbc542e489bd52726059b</u><br><u>b02aaf3480f2eaaed3e6ca</u><br><u>528b18531d0a9d415127ee</u> | - 0.0020969641126112<br>96 MATIC <br>0.00 USD   | ✓ |
| 270 | 2023-05-06<br>19:02:32 | <u>0xbc542e489bd52726059b</u><br><u>b02aaf3480f2eaaed3e6ca</u><br><u>528b18531d0a9d415127ee</u> | - 0.0083747122061022<br>72 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 271 | 2023-05-05<br>17:30:48 | <u>0x97dee65b00e1f8f5fab2</u><br><u>1e8b46ab43b1434c05cf8d</u><br><u>0b2dd9254722dc6c7ca230</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 272 | 2023-05-05<br>17:30:48 | <u>0x97dee65b00e1f8f5fab2</u><br><u>1e8b46ab43b1434c05cf8d</u><br><u>0b2dd9254722dc6c7ca230</u> | - 0.066101099999999999<br>96 MATIC <br>0.06 USD   | ✓ |
| 273 | 2023-05-05<br>17:30:48 | <u>0x97dee65b00e1f8f5fab2</u><br><u>1e8b46ab43b1434c05cf8d</u><br><u>0b2dd9254722dc6c7ca230</u> | - 0.4720928335037162<br>25 MATIC <br>0.47 USD     | ✓ |
| 274 | 2023-05-03<br>13:12:28 | <u>0x5a6d878e97d9ef8c619f</u><br><u>d3245ec20560c093c304d8</u><br><u>795e282ff5f5c38c4dfba3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 275 | 2023-05-03<br>13:12:28 | <u>0x5a6d878e97d9ef8c619f</u><br><u>d3245ec20560c093c304d8</u><br><u>795e282ff5f5c38c4dfba3</u> | - 0.008244720000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 276 | 2023-05-03<br>13:12:28 | <u>0x5a6d878e97d9ef8c619f</u><br><u>d3245ec20560c093c304d8</u><br><u>795e282ff5f5c38c4dfba3</u> | - 0.0547477722259269<br>09 MATIC <br>0.05 USD   | ✓ |
| 277 | 2023-05-03<br>13:12:06 | <u>0x748f8bec9d1bce7a6534</u><br><u>712152295a798a48b65662</u><br><u>074c8149c30f9f35d49506</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 278 | 2023-05-03<br>13:12:06 | <u>0x748f8bec9d1bce7a6534</u><br><u>712152295a798a48b65662</u><br><u>074c8149c30f9f35d49506</u> | - 0.001386900000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 279 | 2023-05-03<br>13:12:06 | <u>0x748f8bec9d1bce7a6534</u><br><u>712152295a798a48b65662</u><br><u>074c8149c30f9f35d49506</u> | - 0.0096286613368032<br>90 MATIC <br>0.00 USD   | ✓ |

## INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-22<br>10:58:56 | <u>0xeb1e0e30062acb9d3e547b20d1cefeb1340986ab7047524c4ac26410d0badb</u>   | + 0.0000000003743500<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-10-27<br>08:08:44 | <u>0x73cc5c5cbe65424c2b11d5933ae12479b3ffd8776eb8916d54421becd77aac2</u>  | + 0.1698215034672023<br>17 MATIC <br>0.10 USD   | ✓ |
| 3 | 2023-10-13<br>10:17:01 | <u>0x369578c968066022f8ce93bef4057e4be90d94fcb0c91eb0aca4044d7e6192a1</u> | + 0.0107676789156359<br>85 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-10-13<br>10:13:45 | <u>0x63278745ae7df8e608ab8ef2ca33afc126a9610038f5ec07bf131e4d6c463dbd</u> | + 9.7900868797229314<br>57 MATIC <br>5.00 USD   | ✓ |
| 5 | 2023-07-09<br>10:44:26 | <u>0xac19bb525ea8a95c03c8a1e66b174766d7a3f93e3563c9a5a9cffd47e83c2497</u> | + 4.3543914970413739<br>60 MATIC <br>3.02 USD | ✓ |
| 6 | 2023-06-23<br>11:02:18 | <u>0xad28ef2f29e7ab051a5475e4507667d22274eef07a7f3d4f47afc302ed9a7794</u> | + 2.9794159295755475<br>72 MATIC <br>1.99 USD | ✓ |
| 7 | 2023-05-03<br>12:24:32 | <u>0xac30434c7f375791a0613f26f6cdb4d7b5a1fea4ec03faa62f650cd2dd97fbc</u>  | + 5.0881798873486490<br>11 MATIC <br>4.95 USD | ✓ |


## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21<br>10:21:53 | <u>0x1a50fa354962940a16508e801ca4d4cd20065def744f972f14394b55be2814cc</u> | + 5,000 m | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-12<br>01:49:01 | <u>0x1e5b8627ebcd7340d34b53354860eec4bf2db42ceb42de38c436d267ffcb96ed</u> | + 1.0000000000000000<br>00 e                      | ✓ |
| 3  | 2024-04-15<br>09:11:52 | <u>0x17a3fd91c0d4190f8b92abb473736f538a612db18c15af1275fa24094166af5a</u> | + 9,762 ACCESS<br>[ETHNA.CC] TO<br>CLAIM          | ✓ |
| 4  | 2024-04-09<br>11:09:35 | <u>0x2a0c73699a8ffa66fe23ecc70f73baa15da625d783b37f790f732554b28107ba</u> | + 1,500<br>BONNBLAST.COM -<br>CLAIM NOW           | ✓ |
| 5  | 2024-04-09<br>11:09:33 | <u>0xa456d3d09aff51fae87908b1cf5509a5a56f6b3cb65609a510d34e110488ffaa</u> | + 1,500<br>BONNBLAST.COM -<br>CLAIM NOW           | ✓ |
| 6  | 2024-03-14<br>22:05:13 | <u>0x5462b7867afbbf949d80c2e35f0055a25ccb3b3af6d051ceaaae64af431cdd98</u> | + 100,000 ?claim                                  | ✓ |
| 7  | 2024-03-01<br>10:28:15 | <u>0xf30af10218b73738a183dd4b5da622966e2b2fa71b77738d656667c27e29dad6</u> | + 1 ard   | ✓ |
| 8  | 2024-02-10<br>01:05:48 | <u>0x65433657d5e4c36e895d0e48d9546f39d229a35a2a19544366ac3522c049246d</u> | + 3,763.000000000000<br>000000<br>Gemradar.site ) | ✓ |
| 9  | 2024-02-09<br>11:15:19 | <u>0xdb62501c12888ca5cfa457e146786892b0f4690c112cdd290c65cd57dcb33791</u> | + 3.0000000000000000<br>00 WMERK                  | ✓ |
| 10 | 2024-02-09<br>11:14:19 | <u>0x92684159b470b453869232f5bb8c17314c9f9636f9c5fc7fee511bce87862cdd</u> | - 2.0000000000000000<br>00 WMERK                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-02-09<br>11:13:37 | <u>0xc34455a3fc521cab3443</u><br><u>f7d9598ba9f8544c662191</u><br><u>df33ebd49775ec8b796397</u> | + 2.0000000000000000<br>00 WMERK | ✓ |
| 12 | 2024-02-09<br>11:12:43 | <u>0xbc8ff49eaea9b767f729</u><br><u>a1c46569a6b78ae62818bd</u><br><u>faa1da407a95bd2c896412</u> | - 1.0000000000000000<br>00 WMERK | ✓ |
| 13 | 2024-02-09<br>11:12:11 | <u>0x72e5b86f09249afd0c4f</u><br><u>f0f4a99db3052d100820ec</u><br><u>be2298f7e30292be70c59c</u> | + 1 rds                          | ✓ |
| 14 | 2024-02-09<br>11:11:53 | <u>0x5100fff4e15218808541</u><br><u>5b7c967ff234ee4542ed29</u><br><u>c4353bfab0744ac31b765f</u> | + 1.0000000000000000<br>00 WMERK | ✓ |
| 15 | 2024-02-09<br>11:10:47 | <u>0xcf5a00350ed23e7e283e</u><br><u>5faba7849961059b78bf7c</u><br><u>d579a0c9fe9b147f105803</u> | - 9.0000000000000000<br>00 WMERK | ✓ |
| 16 | 2024-02-09<br>11:09:39 | <u>0xef73bb56d51aeaf291e</u><br><u>ff7abd22e55eb4a00fd484</u><br><u>f19fc54110387eda0b38b8</u>  | + 1 rds                          | ✓ |
| 17 | 2024-02-09<br>11:09:21 | <u>0xe995f0fbd80a30be9dc6</u><br><u>a37ee25a061ad6da30d3bf</u><br><u>204222b0ea24410c6a0b5a</u> | + 9.0000000000000000<br>00 WMERK | ✓ |
| 18 | 2024-02-09<br>11:08:11 | <u>0xc4d3a4f30dd06316879a</u><br><u>7d949625e9490908e1b25f</u><br><u>60975f9150173547f22bd3</u> | - 8.0000000000000000<br>00 WMERK | ✓ |
| 19 | 2024-02-09<br>11:07:51 | <u>0x68f5fe38528193f186a6</u><br><u>108e671e7c01a20202eef9</u><br><u>869e254440556627bea3aa</u> | + 1 rds                          | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 20 | 2024-02-09<br>11:07:31 | <u>0x4dc722cad42d18a97a7f2f3f24f25e211b79635af8d27cead0d03e862094e055</u>  | + 8.0000000000000000<br>00 WMERK  | ✓ |
| 21 | 2024-02-07<br>17:57:46 | <u>0x702a195ae88abb7c4db5aad1241499165025c30fbcf4fe23746fab7aa2033a7e</u>  | + 85,523.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]   | ✓ |
| 22 | 2024-02-02<br>14:38:15 | <u>0x9d388e84936f6d3525d48401d2520b84e1c1f3f3b50ef4535e23c1166e372986</u>  | + 1.0000000000000000<br>00 )  | ✓ |
| 23 | 2024-01-09<br>10:26:02 | <u>0x963e2cc687435e2e32447552435c2e8bfff2258f7a11b63a58e93b484fb9c772b</u> | - 5.0000000000000000<br>00 WMERK  | ✓ |
| 24 | 2024-01-09<br>10:25:40 | <u>0x9ad0a537fa130c5339aaacfd8f45001f4f9916604b4c45b0b38834788c1498bd</u>  | + 5.0000000000000000<br>00 WMERK  | ✓ |
| 25 | 2023-12-25<br>12:39:27 | <u>0xf0ca047211f85d652e51d9dc648a8929fe2c683b2bb670211cdf6bb81fa8079e</u>  | + 0.0950000000000000<br>01 WFTM   | ✓ |
| 26 | 2023-12-06<br>12:34:10 | <u>0xec2c3fc287e6650af0dd750b34079e8d36f83d4555607d2669bccfb1c22e77c</u>   | - 43.749630 USDC <br>43.75 USD | ✓ |
| 27 | 2023-11-29<br>13:03:16 | <u>0x6a4b25321d787a39621bd66b33b4a741a6b4f934847951b49582d7497e7b008</u>   | + 43.749630 USDC <br>43.74 USD | ✓ |
| 28 | 2023-11-27<br>00:18:01 | <u>0x1c1547810fcea2a19131b8114d1ba2c4de7e892b1146a5d260829bafc06bf6df</u>  | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 29 | 2023-11-26<br>17:44:28 | <u>0x5d94a81792bfd19a521b29d78a9c848bc24b64f2d22b19823ae1e37388592a4b</u>  | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team   | ✓ |
| 30 | 2023-11-23<br>12:20:03 | <u>0xb4d2581b699ff7dad1a757cfc84f3468221b92df3cc377a95ba2d0013715a811</u>  | - 43.802175 USDC <br>43.79 USD | ✓ |
| 31 | 2023-11-13<br>10:44:15 | <u>0x0e572fa147e98359d6cac19eeb9f308cc5aaa3db4abee5c01fce021a14c9253f</u>  | + 43.802175 USDC <br>43.79 USD | ✓ |
| 32 | 2023-11-06<br>08:40:45 | <u>0x5dc37cf17172e8d0c460057bcc64c367b7c6fd392b94b759fe69755d50f2bc6d</u>  | - 43.854783 USDC <br>43.85 USD | ✓ |
| 33 | 2023-10-29<br>01:45:02 | <u>0x54a75862dbaee9bcf9b20cfb6bccddf959507b373a9dd71e4b3e6d813a98dda2e</u> | + 888.000000<br>Tron-USDC.com   | ✓ |
| 34 | 2023-10-28<br>14:29:46 | <u>0x3a7646f44956572ee09f9860e800db70a09ca4ded64b8e05afade679409aae1d</u>  | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 35 | 2023-10-28<br>04:23:19 | <u>0xaa75da707eacf0526eca3f3b3b5ad26e50651a9450b2b1b5ea3738e8b9681680</u>  | + 88,888.000000<br>RareTron.io  | ✓ |
| 36 | 2023-10-27<br>20:13:07 | <u>0x66404387943fcada40bc58fb26ac0be7520f8cb8c0afa0c1b3e2eeaab4a07098</u>  | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 37 | 2023-10-27<br>17:30:09 | <u>0x5918712668ee1343066c51b4463441d4aa0c88bd6d932229c282abc08638abb1</u>  | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-10-24<br>08:01:53 | <u>0x09e0d528bed248242ebc<br/>c37370de81fe261b06884d<br/>d475702f17c7114d181ef0</u> | + 1,091.250000000000<br>000000 sUSD<br>[Synthetix.to]   | ✓ |
| 39 | 2023-10-13<br>10:40:53 | <u>0x2c0389bbf594220e5135<br/>3fd85b7aec88ce0d0d554e<br/>e459d3f2e31bb4613f9037</u> | + 29.953519 USDC <br>29.95 USD   | ✓ |
| 40 | 2023-10-13<br>10:17:01 | <u>0x369578c968066022f8ce<br/>93bef4057e4be90d94fcb0<br/>c91eb0aca4044d7e6192a1</u> | - 30.000000 USDC <br>30.00 USD   | ✓ |
| 41 | 2023-10-13<br>10:13:45 | <u>0x63278745ae7df8e608ab<br/>bef2ca33afc126a9610038<br/>f5ec07bf131e4d6c463dbd</u> | - 5.000000 USDC <br>5.00 USD     | ✓ |
| 42 | 2023-09-06<br>15:16:32 | <u>0xebbcb2064f628e631b55<br/>c839e7fd5d358e7116faa1<br/>ad83bc34754117c3157909</u> | + 48.901264 USDC <br>48.90 USD | ✓ |
| 43 | 2023-08-26<br>09:16:13 | <u>0xd6be4375ae4847c25169<br/>8a38d3006d7587f7501520<br/>3504776b9aa17e1c05c765</u> | + 151,850.0000000000<br>00000000 wHEX   | ✓ |
| 44 | 2023-08-25<br>15:12:28 | <u>0x6f6b1e9634e7e48e5542<br/>c02e2d762c3b528e517993<br/>6d44d7245800d19f896aa8</u> | + 1,353.000000000000<br>000000 r0   | ✓ |
| 45 | 2023-08-25<br>14:49:08 | <u>0x09b8572eaa1b62a5d51c<br/>8cd2763db9847031d7c9fa<br/>42150a18aed12e7882415a</u> | - 33.979600 USDT <br>33.96 USD | ✓ |
| 46 | 2023-08-24<br>15:59:45 | <u>0x43b76302ddcf2b620bb9<br/>68b7c92832d30873e62bb0<br/>3b43ba3d65134069259498</u> | + 820.000000000000<br>0000 wRDNT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-08-14<br>12:38:26 | <u>0x1f02c3a993325f9aa447<br/>bfb57334aee99ad47ff28a<br/>34d0519750d5082356d743</u> | + 33.979600 USDT    | ✓ |
|    |                        |   | 33.93 USD  |   |
| 48 | 2023-08-09<br>02:21:00 | <u>0x42339181424bd27d7629<br/>ccd7054512189249aa0b34<br/>74af635544331591fafe36</u> | + 1,024.000000<br>DogX.AI NFT  | ✓ |
| 49 | 2023-08-08<br>14:06:05 | <u>0xe29c10edf58b28155107<br/>db380431dd0580ab1ffaa1<br/>818a03c2d77dc4471bb411</u> | + 1,049.000000000000<br>000000 aim rewards   | ✓ |
| 50 | 2023-08-03<br>11:55:40 | <u>0x3316198084753ad1d5d3<br/>5cef3919e8656629def4a9<br/>b25fb0a4e419b3318dc34e</u> | + 119.15000000000000<br>5684 Claim at<br>LINKBonus.io  | ✓ |
| 51 | 2023-07-26<br>07:21:33 | <u>0x55003199457635a72718<br/>952d7ae07be1ab06f035bf<br/>f62b3f109c4d8df3c2848b</u> | + 0.6400000000000000<br>13 lrETH   | ✓ |
| 52 | 2023-07-24<br>12:33:45 | <u>0x80c97a3eba7231936f3f<br/>1649012cdf8cd905ae03ad<br/>f83cb29e587656cc14663d</u> | - 5.0000000000000000<br>00 MERK  | ✓ |
| 53 | 2023-07-24<br>12:33:23 | <u>0x64927a4a7ead6f0de37a<br/>8926a44d2eb9224141469d<br/>6edd49987389b7492e7368</u> | + 5.0000000000000000<br>00 MERK  | ✓ |
| 54 | 2023-07-11<br>09:28:53 | <u>0xce99a958908a1482e70d<br/>408c52bb83ce426c770a16<br/>d62b27fc7b2dd6d549e162</u> | - 86.776273 USDC  | ✓ |
|    |                        |   | 86.82 USD  |   |
| 55 | 2023-07-11<br>09:26:51 | <u>0xb1f69dec8376645b2803<br/>ada887fc65ecdcf8453b20<br/>65e5a9974f493f07d3e537</u> | + 86.776273 USDC  | ✓ |
|    |                        |   | 86.77 USD  |   |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2023-07-09<br>10:45:58 | <u>0xa6486f9c3ea4b28acad33073f155b93805770b686bb2a4869109e4c3f8ec544c</u> | - 96.892894 USDT <br>96.92 USD     | ✓ |
| 57 | 2023-07-09<br>10:44:26 | <u>0xac19bb525ea8a95c03c8a1e66b174766d7a3f93e3563c9a5a9cffd47e83c2497</u> | - 3.000000 USDT <br>3.00 USD       | ✓ |
| 58 | 2023-07-09<br>10:41:08 | <u>0x8dac4d1a3675bb442fbdcd6c3eefa564b10071134e1d8ad827fd20608e112813</u> | + 99.892894 USDT <br>99.92 USD     | ✓ |
| 59 | 2023-07-08<br>12:39:40 | <u>0xfbf1788e0a27a1aedd5a504545bc1e1044f37e3e7ce6e392401b15a7984f8f3</u>  | - 100.679758 USDT <br>100.71 USD   | ✓ |
| 60 | 2023-07-08<br>12:33:44 | <u>0x18a20e0e35123a7735fb723e6d29d2d32293abfa9375593d1d7b439b61cece3a</u> | + 100.679758 USDT <br>100.69 USD | ✓ |
| 61 | 2023-07-06<br>12:23:03 | <u>0xc93bd02b8ba7c34ea7fe88e74d25c2e9b70f30ec603d79581c90d98af915787b</u> | - 94.863803 USDT <br>94.86 USD   | ✓ |
| 62 | 2023-07-06<br>12:20:11 | <u>0x4e5cdc63d06a70af3ede7fa66f13b185f92473de132bd72f7fd996719ee27ebc</u> | + 94.863803 USDT <br>94.86 USD   | ✓ |
| 63 | 2023-06-23<br>11:08:38 | <u>0x7eb5c5a12ff35a9b6d68cc221e91c7c971c9fbfa95cd08fdcf72b665d21c43ce</u> | - 9.2024015424573910<br>59 agEUR  | ✓ |
| 64 | 2023-06-23<br>11:06:50 | <u>0xa5ab192b4033a8fda20b63f6eb7acb009254611447f15f16a0812618534f7a1d</u> | + 9.2024015424573910<br>59 agEUR  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 65 | 2023-06-23<br>11:06:50 | <u>0xa5ab192b4033a8fda20b63f6eb7acb009254611447f15f16a0812618534f7a1d</u>  | - 10.000000 USDT<br>10.00 USD   | ✔ |
| 66 | 2023-06-23<br>11:02:18 | <u>0xad28ef2f29e7ab051a5475e4507667d22274eef07a7f3d4f47afc302ed9a7794</u>  | - 2.000000 USDT<br>2.00 USD     | ✔ |
| 67 | 2023-06-23<br>10:59:54 | <u>0x322d41befc0e49955e46456fabdad8970aa06116f809ec4c751f4c9ac08d0833</u>  | + 12.000000 USDT<br>12.00 USD   | ✔ |
| 68 | 2023-06-14<br>18:05:20 | <u>0x40a0148aaa2b93c0a0bc3f0f6beceb45fc626ae64a6ba5458c6bb1230eaa2aab</u>  | - 125.448587 USDT<br>125.47 USD | ✔ |
| 69 | 2023-06-14<br>18:03:34 | <u>0x765395f64dd38d20199d5d3bbd1d79781cfef78a58f40559aac7f872cf1e3123</u>  | + 125.448587 USDT<br>125.47 USD | ✔ |
| 70 | 2023-06-14<br>17:28:33 | <u>0x513f822f8c06fed02eb4c9b325245b741dcd687d8a161a4a5fe02115196a0ec</u>   | - 125.746688 USDT<br>125.69 USD | ✔ |
| 71 | 2023-06-03<br>05:18:56 | <u>0xb85eaea224dde60df2dfdef28ef7d2bc0091ef60ddbe1acc7926fb0bbbed3d18a</u> | + 3.0000000000000000<br>00 FLIP | ✔ |
| 72 | 2023-05-30<br>15:07:20 | <u>0x9a7fedcfaa43f6ed4af2105dba1ace63e6c7aaf51f582565cdf6570855d1fa45</u>  | + 125.746688 USDT<br>125.76 USD | ✔ |
| 73 | 2023-05-30<br>14:40:54 | <u>0xaa2c6692c08487d3516f7de0ed30461ca624ff792db89d5feb409025bfb1e479</u>  | - 125.897718 USDT<br>125.94 USD | ✔ |

| #  | Date & time            | Transaction Id  | Amount                 |      |   |
|----|------------------------|---|------------------------|------|---|
| 74 | 2023-05-30<br>14:39:34 | <u>0x4a3cca220aab76c8ce1d35378cc4072ba8be9a25e7a354944d4065b0c8cd2142</u> | + 125.897718<br>125.94 | USDT | ✓ |
| 75 | 2023-05-30<br>13:52:37 | <u>0x211a52670b7d84be067a4fd3ed3244ea7ccbdef818876368adc63d9090d5cd5c</u> | - 126.048929<br>126.09 | USDT | ✓ |
| 76 | 2023-05-29<br>17:18:33 | <u>0xcc27cf93ffa62315e32c8d9e9e24a8219901b936cce1558c9d9f4a21553be11</u>  | + 126.048929<br>126.08 | USDT | ✓ |
| 77 | 2023-05-29<br>13:48:43 | <u>0x159029e9c26eb62e2eeb7806b7e2e53a47af0fd8a3bf7e5ca83270a1b6b22256</u> | - 126.338100<br>126.36 | USDT | ✓ |
| 78 | 2023-05-29<br>11:57:47 | <u>0x5bd65a3998f4798426aea7973d773d9337471130c03730bc844a9842a503d651</u> | + 126.338100<br>126.37 | USDT | ✓ |
| 79 | 2023-05-08<br>17:53:03 | <u>0x84e80898da41fde71c12684d6a2a518bbc247889c1554c705b33828fcbbb0f2b</u> | - 126.868758<br>126.86 | USDC | ✓ |
| 80 | 2023-05-08<br>17:50:45 | <u>0xb2aa0fef957c4600422ec0cd04dde66e0144b2d190358d34b462cafd2535b4ef</u> | + 126.868758<br>126.85 | USDC | ✓ |
| 81 | 2023-05-06<br>19:03:08 | <u>0xda4efa26ea728ffa05f5adcb146d6ed9ce97b45ec2a6a57bff5accd1d6ec6e28</u> | - 129.597809<br>129.85 | USDT | ✓ |
| 82 | 2023-05-06<br>19:01:26 | <u>0x4dfb5ca43c9cc8a53917a11627b606bcc9a64f8e8492c1ede0140516a45549ba</u> | + 129.597809<br>129.84 | USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 83 | 2023-05-03<br>13:12:28 | <u>0x5a6d878e97d9ef8c619f</u><br><u>d3245ec20560c093c304d8</u><br><u>795e282ff5f5c38c4dfba3</u> | - 31.140563292744744<br>217 STG | ✓ |
| 84 | 2023-05-03<br>13:08:02 | <u>0x04f82a0eb3f333e47b9e</u><br><u>aaac964e6abe54872a321d</u><br><u>5d7905d77f6b78c102dbaa</u> | + 31.140563292744744<br>217 STG | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount    |   |
|---|------------------------|--|-----------|---|
| 1 | 2024-02-07<br>13:14:32 | <u>0x96bd2caf5be850786ca6</u><br><u>9e0a345d76862d319712ed</u><br><u>0963200dc50fd9dbbc3ff9</u>  | - 1 wMERK | ✓ |
| 2 | 2024-02-07<br>13:13:26 | <u>0x7d195055bca570406f88</u><br><u>58c8810ad3b25d8f44d3c1</u><br><u>9473c6d3c651b4a0804083</u>  | + 1 wMERK | ✓ |
| 3 | 2023-11-10<br>09:30:01 | <u>0x3f303e20c7ff6f379ac7</u><br><u>a64aac2074dd63beaec1a8</u><br><u>da23d1512047e8510ac8ca</u>  | + 1 DREAM | ✓ |
| 4 | 2023-11-02<br>11:57:26 | <u>0xfae4b5bee443460520f7</u><br><u>6810a1442663b988a4ab3d</u><br><u>e524f0e086c4f5868e7290</u>  | + 1 TIME  | ✓ |
| 5 | 2023-10-27<br>08:08:44 | <u>0x73cc5c5cbe65424c2b11</u><br><u>d5933ae12479b3ffd8776e</u><br><u>eb8916d54421becd77aac2</u>  | + 1 WATCH | ✓ |
| 6 | 2023-10-19<br>10:28:50 | <u>0x7c1aeeef1ed8795dac6e7</u><br><u>f9b4889152b0d95db91cb3</u><br><u>d43ee11c9f5be63885cc5d</u> | + 1 SHAYD | ✓ |

| # | Date & time            | Transaction Id  | Amount                |   |
|---|------------------------|---|-----------------------|---|
| 7 | 2023-07-20<br>12:36:22 | <u>0xd1419b9de3ca008972e986674c61bb56198b759c91c9443526b711324ef46f73</u> | - 1 MERK              | ✓ |
| 8 | 2023-07-20<br>12:36:08 | <u>0x7ebaa2ada90792bbc4d7d610b5ec8f96c623b781c5a4b40aca5df091caee38d3</u> | + 1 MERK              | ✓ |
| 9 | 2023-07-05<br>14:34:02 | <u>0x5b40b59bda69854ab27d81926f862e281eb02d27a9bdd2d8f741511300799200</u> | + 1 zkBridge on opBNB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-29<br>22:13:37 | <u>0x256780d9738ef11d81a1c59518959fe0ca783958f6f96cd020b0e48f2ccfe184</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 2 | 2024-06-20<br>14:19:12 | <u>0x6e5bda2dfea093dcd9c3b7ed86a5003ab8860d1a0a1d20e58c035398ea050850</u> | + 1 ethx] ðŸŽ•                       | ✓ |
| 3 | 2024-04-15<br>11:27:40 | <u>0xa77524ae950941ea1c6a130253a5aea7ad4e85230cec0bf74f88ad10fab4df0</u>  | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 4 | 2024-04-06<br>11:44:07 | <u>0xfad30641fc4a2cc6686c93bdf5fe516a5cacc26a1ab49b16296cf0e75ad8746e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-03-04<br>05:43:51 | <u>0x32f69ba929823a0e948425509caa6ed59e3025c3d764ce5f23ef89e4c608f187</u> | + 1 Reward at [5000usdc i%Œcc]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-03-03<br>22:39:54 | <u>0x1996652945eaeb1d996f<br/>cc0458f6bbd474206d1543<br/>4c0371ce1019ddefbf5012</u> | + 1<br>https://lidostak.c<br>om           | ✓ |
| 7  | 2024-02-12<br>22:46:20 | <u>0x45c536cfe3061eecf5b9<br/>5624992a1071f0dca700e4<br/>c5970e834ef9fd7db7d335</u> | + 1<br>https://aione-air.<br>pro          | ✓ |
| 8  | 2024-02-12<br>00:12:52 | <u>0xf070fc0984e6efcbfd63<br/>4482ac2620f4690e776eae<br/>eda9db008a7ec42759ffd4</u> | + 1<br>https://aione-air.<br>pro          | ✓ |
| 9  | 2024-02-07<br>13:14:24 | <u>0x0a5f6f0dab20924a8623<br/>62ed308e4a65191f32f237<br/>f54d7f33c5e2b2287f4618</u> | + 1 Reward at<br>[2000usdc i%{net}]       | ✓ |
| 10 | 2024-02-07<br>13:14:24 | <u>0x3abcc7716d60f4c7187c<br/>93133d3cd37630b1bd5eb0<br/>8595b264607f310d731551</u> | + 1 Airdrop at [5eth<br>i%{net}]          | ✓ |
| 11 | 2024-01-25<br>18:48:16 | <u>0xfefc42dcde908c990a92<br/>7f499d8fcb7db091b2f098<br/>f9ac89ba0e4e14b6efde30</u> | + 1 2000usdc.org                          | ✓ |
| 12 | 2024-01-25<br>18:36:03 | <u>0x10ada3e840192a7f770f<br/>22b27acb2bd541cbf88e6e<br/>d9ff97cf3e453e382a08bd</u> | + 1 5000usdt.com                          | ✓ |
| 13 | 2024-01-20<br>06:43:59 | <u>0x4727e87c822cf7d34265<br/>98ac6439244d02fb62ecde<br/>b9ceed5ac68de331409390</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2024-01-09<br>17:57:45 | <u>0x6f30dad9469e8666c645<br/>e59960ec1789098738c6ec<br/>31bb4f60d60b2b4f154cb7</u> | + 1 5000usdt.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-01-09<br>16:55:04 | <u>0xebf638ea7d8973993e8f964217e130528b9f6841b4d7db7b65e4611097e1205c</u> | + 1 3000usdc.com                          | ✓ |
| 16 | 2024-01-04<br>20:45:31 | <u>0x6c709ab42a9c9465c2a53523db9221ac36f7a1671df0abf134f9affe64e28da2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-19<br>23:58:52 | <u>0x2091e90454a8632db6baa13ed97a32fdb3025197070fd702e8495022c593ca6a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-19<br>00:01:29 | <u>0xba7350ff9d2297464fdaa065c84241b73ad99a7c193580582769ac81faae41fa</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-18<br>11:03:39 | <u>0xce26d6fa60cfad9955fe761e71bc2fa95b628eb5d049b046ec434e96e38406c9</u> | + 1 1000usdc.org                          | ✓ |
| 20 | 2023-12-18<br>10:43:31 | <u>0x092fb8e95b687275d57491dcabfbe4703a0b37ba96d4abd6cadb9a70bbe6723a</u> | + 1 2000usdt.icu                          | ✓ |
| 21 | 2023-12-10<br>04:38:20 | <u>0xff0edd585a1bf6481257d8c2fb675176b57f934e7683beff98c25b1c65d835a3</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 22 | 2023-12-06<br>12:17:32 | <u>0x8537889c415f4973f7eb88962db789887629b5b6275e8821c7e28cc4892cfc57</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 23 | 2023-12-06<br>00:25:52 | <u>0x6653e2395c6bd9036c0d07c1edbd185ce24dde1ad6cb7d8544bb9a1abdc6213a</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-12-05<br>19:41:05 | <u>0x8be77f014f0b4f5db899829223e45f37a408296008c1aee492069f31c89c54fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-02<br>06:18:58 | <u>0xab4dfa1098d5f8bd1829ff52c312379f7218bb8443eb7cdc72c5eac1db0bb3e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-30<br>02:04:36 | <u>0xd2204efd4efb2f24954a2bd46778a334f687b25008368eb2c9711c41cece9891</u> | + 1 com                   | ✓ |
| 27 | 2023-11-30<br>02:04:04 | <u>0x602de2267f2fc6f93512be462d47a64e1b8edb379d85a2d13df59b7ec799c719</u> | + 1 2000usdt.top          | ✓ |
| 28 | 2023-11-29<br>13:07:52 | <u>0x253cc351a866683c02b6bc6a046d6ff896d56a2f846a949d89b914a4742e4892</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-29<br>13:00:15 | <u>0x6f2d4fac921fdaad8564f2ee011d08447c511236505de002a8f0d9fb054717f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-23<br>12:23:23 | <u>0x83bd7d9e894e7bc3f515c88b69f8399c16111141103dbe47e5c22b12cbcffde2</u> | + 1 .app                  | ✓ |
| 31 | 2023-11-23<br>12:20:53 | <u>0x9eb337796de4f9e696222500be2491439994d26f1095e28d7e427549c7267d05</u> | + 1 work                  | ✓ |
| 32 | 2023-11-22<br>11:02:24 | <u>0x5a66446b11cd88b2a9017a53c15acf1c6fa013bbca1fd3426631e7f92f8014e5</u> | + 1 Reward at BoneWin.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 33 | 2023-11-20<br>04:21:44 | <u>0x5d90ec54519dff829a3c27ec1bc3b4601be4ddf71185a8c2a0670f41a30961d8</u> | + 1 Reward at BoneWin.com    | ✓ |
| 34 | 2023-11-18<br>10:25:20 | <u>0xdba14d8c5546214e9f1f23e2cba7c8d9766407a54e272c92ea84ca4de1f561e6</u> | + 1 Visit link to claim USDT | ✓ |
| 35 | 2023-11-15<br>10:24:26 | <u>0x38165ed083f21cf3225a6f589636f6ead93ee1ba365643152d29dfc4d12f7989</u> | + 1 Visit link to claim USDT | ✓ |
| 36 | 2023-11-14<br>01:47:38 | <u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u> | + 1 t.xyz                    | ✓ |
| 37 | 2023-11-13<br>20:23:07 | <u>0xdb2b319f563a25016fa15a8471c04d08f305f740744d90d9585e9dca0676de79</u> | + 1 1000 BLUR Reward         | ✓ |
| 38 | 2023-11-10<br>09:30:29 | <u>0x440a1d88a841def781a2896f74bb997eacde387bb06bd643da13a2273de2d505</u> | + 1 p1.org                   | ✓ |
| 39 | 2023-11-06<br>08:40:45 | <u>0x66cf9815a7bc89df5e05e94941703684cab11c68f11831c73b6856a84bd53c4</u>  | + 1 rop.xyz                  | ✓ |
| 40 | 2023-11-06<br>08:40:37 | <u>0xe29c4317bc5c3ea7e7f5a2c1744c8fd95691bfad001578c776d84174989b59a2</u> | + 1 Voucher                  | ✓ |
| 41 | 2023-11-04<br>11:58:06 | <u>0x5d1788acc0e22112ba6b88bf38325f69b2089e05ac0ed3353f05044747ac0795</u> | + 1 AIRDROP                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 42 | 2023-11-02<br>11:57:40 | <u>0xdcf1f99108a09edfd0e4014ef418d4a934bd73523febbc01e5a1f17e73fef442</u> | + 1 op.org                  | ✓ |
| 43 | 2023-11-01<br>11:49:09 | <u>0xc9c73a3fdcdc4ce1266600201be62607cff6c9efcf39419e525b44f03c8a1b99</u> | + 1 Voucher                 | ✓ |
| 44 | 2023-11-01<br>11:48:55 | <u>0x3b010dc13027fc9a657064ab2aaafcd6a9b368219e4714b8f0a22acc98be47cb</u> | + 1 op.net                  | ✓ |
| 45 | 2023-10-23<br>08:32:12 | <u>0x6f3c56f340e471b291df31a13dab5c038d76dc4290ec61e8016a55da7069a027</u> | + 1 Voucher                 | ✓ |
| 46 | 2023-10-21<br>12:22:17 | <u>0xd32429ed28e2849a9e1462dfc6c018e9f3526a9fe4d84305127397493a34e3eb</u> | + 1 Voucher                 | ✓ |
| 47 | 2023-10-21<br>12:20:11 | <u>0xf846cc02c2f88948d7addff736f6c98a20af6c7d675bca4773efb6e400b3eef1</u> | + 1 s.net                   | ✓ |
| 48 | 2023-10-19<br>10:29:04 | <u>0x380b057d020af3d65121bfae01c93ba40804fe33b8e2c10af558e234bf12c575</u> | + 1 Voucher                 | ✓ |
| 49 | 2023-10-19<br>10:29:02 | <u>0x97bb3a0baa8ca354ea08324735381eb25491ce6f2213f89d6206b7238645e837</u> | + 1 s.com                   | ✓ |
| 50 | 2023-10-17<br>18:19:57 | <u>0x2c1b1ed49c836dbe2c209c0c892059ccbd5fa829451b6a584271d8bee3f65647</u> | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 51 | 2023-10-16<br>20:48:43 | <u>0x7a64193f1f3db492185d</u><br><u>3103d45ffff73433e7f3b2</u><br><u>5ea4dc04666baeff2d9afa</u>  | + 1 Voucher        | ✓ |
| 52 | 2023-10-16<br>11:55:41 | <u>0x34e4e16e4bf9b24ff642</u><br><u>4334b723aa60cc2411b427</u><br><u>37f442d85a909b8f759162</u>  | + 1 1000-usdt.info | ✓ |
| 53 | 2023-10-16<br>11:55:17 | <u>0x3459bdef6c6e847caee8</u><br><u>107bf757d73d648a4256b4</u><br><u>f757a3cd14bc2d02036124</u>  | + 1 tether.yt      | ✓ |
| 54 | 2023-10-13<br>15:00:38 | <u>0xfb5b838b8c45b9f3e581</u><br><u>cd621b57d8b4c50b5e3e58</u><br><u>2ea4984c97f0a802bb481a</u>  | + 1 Voucher        | ✓ |
| 55 | 2023-10-13<br>10:54:57 | <u>0xbb61ae232f053b42461d</u><br><u>a714bd6a1f6ea9e99a5c8a</u><br><u>621f5992a1b164044f4f6b</u>  | + 1 claim-usd.com  | ✓ |
| 56 | 2023-10-13<br>10:54:25 | <u>0x90735a5f5cdef7d11a13</u><br><u>7d9f976eaa1649a2711dd8</u><br><u>8695fcda6acf55f6c90620</u>  | + 1 rg             | ✓ |
| 57 | 2023-10-13<br>10:17:23 | <u>0x595daf088024d4f447e1</u><br><u>dedd36278085ad036a2322</u><br><u>7c0fd2ecfa715c5f2048a5</u>  | + 1 rg             | ✓ |
| 58 | 2023-10-07<br>04:10:04 | <u>0xc23407b3fff225f2408a7</u><br><u>82e0d889884a94260ce07a</u><br><u>5b18240d9e2a79536af9f0</u> | + 1 Shiba Inu      | ✓ |
| 59 | 2023-09-30<br>12:23:41 | <u>0xcd7de0933b594239f1f7</u><br><u>7049178f2bfa958e6fe7ab</u><br><u>e11433fedd225676952f2b</u>  | + 1 \$1000 EURC    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 60 | 2023-09-27<br>13:32:43 | <u>0x005bb3b6a561cc0b6847731b6d73da128c51c1d37a6b533b8950451bc21089ac</u> | + 1 Shiba Inu                  | ✓ |
| 61 | 2023-09-17<br>18:16:43 | <u>0x6d2619c5d954189f7b205b3d26bf95c9b66e2765110af78efaaf74268009d73d</u> | + 1 NFT Giveaway Round         | ✓ |
| 62 | 2023-09-16<br>11:48:23 | <u>0x35aed677214d1f58d3ec81bcbc49b188430dcc7f4d3d845c23300fb2562cab70</u> | + 1 NFT Giveaway by Binance    | ✓ |
| 63 | 2023-09-16<br>00:32:24 | <u>0x4c11622402386b8d98991eff3ba820ee18da4b2faae5610a5e2208de7cbfe866</u> | + 1 Voucher                    | ✓ |
| 64 | 2023-09-15<br>02:18:47 | <u>0xefbe75a29570dee1af75c6af5222e23aa10659f1c21328865387f5405621a4b5</u> | + 1 NFT Giveaway by Binance    | ✓ |
| 65 | 2023-09-14<br>01:34:45 | <u>0xfa07863b5281e984ead170a97ba55b0c8510a9bb79bba3ef39ab55b6b2ee611c</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 66 | 2023-09-13<br>03:43:38 | <u>0x378832893ffcc4273abc544f470cee715e0d966b6e1eb9dd7237aa14064f25d7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 67 | 2023-09-12<br>23:48:46 | <u>0xf28b5cfa6da4af786ebcb615736c1c8f7ca9520bdcf5385fb5d9ef8d87b0398a</u> | + 1 NFT Voucher                | ✓ |
| 68 | 2023-09-11<br>22:42:09 | <u>0xd10cd2bd55a5459bfb88c18fcef4553587c227dc20471644c9920f1575fce864</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 69 | 2023-09-11<br>15:54:07 | <u>0xe609beb98f5bb27c5f26fb70003b5b58f507f9380636831e7b2e20502bdfa6ad</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 70 | 2023-09-10<br>22:11:18 | <u>0x08f479d84beea86950298d69200eb72c20bd9deaa67be89b4bccf0cf2d256ab4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-10<br>11:29:11 | <u>0x05f0cb78204a0d30a094ac47597465b277fcbffb5dc8480c6c2a0f03f67ffd8b</u> | + 1 NFT Voucher       | ✓ |
| 72 | 2023-09-08<br>23:42:33 | <u>0x5d5aea2b55f7ece13d6b1e857a6614d18954dfabd0f98632fd3474b1d1b18f70</u> | + 1 NFT Voucher       | ✓ |
| 73 | 2023-09-08<br>21:14:38 | <u>0x8571d63115fdbe845983a9ccb76434fbe6a26d8b2e8c8f2c45f190a7868de248</u> | + 1 NFT Voucher       | ✓ |
| 74 | 2023-09-07<br>11:15:47 | <u>0x8952c06f906b76e7167c851d86d1effd29d4e74fb7ae43547f9bbe69af9effe7</u> | + 1 NFT Airdrop       | ✓ |
| 75 | 2023-09-07<br>06:01:45 | <u>0xe446ec79fa939d450f3d7149a523f0ce11e8db2b853e9a8597f7cbd7d16e00d9</u> | + 1 Voucher           | ✓ |
| 76 | 2023-09-05<br>00:12:47 | <u>0x9d90fd4930b918ecac16a1db006883b1b4219e864b4eb07d6c660a8566263a99</u> | + 1 NFT Voucher       | ✓ |
| 77 | 2023-09-04<br>18:16:54 | <u>0xac17031d110acbe037ff804a5d0793d95053f5ebc3bf5f843fd298e4eb816f82</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 78 | 2023-09-03<br>20:58:25 | <u>0xde0ef10a1385dbb534ee04a818c7ffffb4905a9bb23bebf08b681bd2c60e4ac1b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 79 | 2023-09-03<br>11:11:00 | <u>0x39d7e105b9d2176a45cc0036437c6522f6b31800de644aadaa6ec8dfe9115441</u>  | + 1 NFT Airdrop             | ✓ |
| 80 | 2023-09-02<br>07:36:44 | <u>0x0628b1864907aa2381ca4e187c994675eba66ceafe294f6cb2aa0d16905eb9e</u>   | + 1 NFT Voucher             | ✓ |
| 81 | 2023-09-02<br>05:30:46 | <u>0xa178ccf5ae8b4c06da34eb155e0eb0647834c30fecffa7bd18c02416bb7a6aa6</u>  | + 1 NFT Voucher             | ✓ |
| 82 | 2023-09-01<br>12:53:06 | <u>0xa683a7ec6de52d3cbb84d0c5cfd3b4dd7cd3131c3a802ad520258f3f2e11c140</u>  | + 1 NFT Airdrop Round       | ✓ |
| 83 | 2023-08-31<br>18:11:10 | <u>0xa936d75d41a82e862b18c1d016efe41c24c4e7694aaa45f9d450a81736e94099</u>  | + 1 NFT Airdrop Round       | ✓ |
| 84 | 2023-08-28<br>19:46:54 | <u>0x849820323d659cfd2a84c1f1590af6c99f2f03fa037114ef11f0333599ca5709</u>  | + 1 BASECOINBASE.IO         | ✓ |
| 85 | 2023-08-27<br>19:42:28 | <u>0x57218bcf3e474dfa17fa21865043170805723d6b072347b4314a2bfb3425be20</u>  | + 1 claim.circleweekly.org  | ✓ |
| 86 | 2023-08-26<br>13:29:42 | <u>0x072cac0680360ade7732bd8074863f585cdc8263c9e677e6e4bae3685ee2a523</u>  | + 1 NFTVoucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 87 | 2023-08-25<br>14:57:56 | <u>0x9a91f78ed8e79b6ecba1<br/>bae37528ad119f80908148<br/>d620941aa0033e3225be43</u> | + 1 NFTVoucher       | ✓ |
| 88 | 2023-08-15<br>13:52:25 | <u>0x4cafa68164b017feb7eb<br/>909162f13afdcfcd2763e5<br/>f06cd5f219f849735d8275</u> | + 1 USDT             | ✓ |
| 89 | 2023-08-15<br>09:40:18 | <u>0xfdb8f3310fb78ab5d71a<br/>2db74d7a1cc2e5e0efc469<br/>6b688dd1ec5f84008a12c3</u> | + 1 NFTVoucher       | ✓ |
| 90 | 2023-08-13<br>12:41:12 | <u>0xbf566631c0359a45d14b<br/>47022ba25e3f9752551a5f<br/>ba604dec531fa11b864712</u> | + 1 drop-rewards.xyz | ✓ |
| 91 | 2023-08-13<br>00:51:53 | <u>0x2458efa8a21dd42a3987<br/>3a6ed5f11dde6c79267be5<br/>4f24a08e516af01ebafa3d</u> | + 1 Base Airdrop     | ✓ |
| 92 | 2023-08-12<br>22:45:51 | <u>0x334646a16330b0468b7e<br/>cbb4543c032d4ee289294f<br/>0b8379e1910013c8577777</u> | + 1 Base Airdrop     | ✓ |
| 93 | 2023-08-10<br>13:01:42 | <u>0x2e236c7e6e7f897434fa<br/>068204b1474d89cd275029<br/>b5a31da19344962d0200e1</u> | + 1 NFTVoucher       | ✓ |
| 94 | 2023-08-04<br>00:03:24 | <u>0xb64bbc64894572830ce4<br/>6c27d07d684aba50764348<br/>b309255e1bcaa701b79a1a</u> | + 1 \$1500 USDC      | ✓ |
| 95 | 2023-07-20<br>22:47:17 | <u>0xac406d3048e4574fa56d<br/>4ccd133b62d78191dbddb6<br/>e812566e23b3d6336729a5</u> | + 1 1ETH             | ✓ |

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