

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x49915709cf77f8d1f4baf5cb2c1d78a0215ac0c8</u> |
| TOTAL RECEIVED | 48.370054639650653883 MATIC |
| | 18.21 USD |
| TOTAL SEND | 47.949357961932321359 MATIC |
| | 18.05 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.420696677718334078 MATIC 0.15 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| SushiToken (PoS) | 0.000000000000000000 SUSHI |
| #LINK | 128.750000000000000000 LINKBonus.io |
| StargateToken | 0.000000000000000000 STG |
| Blast Airdrop (claim XBL) | 1.000000000000000000 Visit to claim: event-xblast.com |




| Token | Balance |
|-------------------------------|---------------------------------|
| E T H - B O N U S Ë³ N E T | 10,000.000000000000000000 \$ |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| Daniel Arsham: 20 Years | 1 DA20 |
| Polygon Franken Punks | 1 PFP |
| Holograph x LayerZero | 1 HLZ |
| AzuroBet-NFT | 2 BET |
| SUPER POSITION | 1 VRS |
| Openork777 | 11 Rain |
| Dream Travel | 1 DREAM |
| b0rderless.nft Galxe #1 | 1 b01.nft.galxe.1 |
| An Abundance | 1 AB |
| AzuroBet-NFT | 1 BET |
| UNISWAP EVENT | N/A UniEvent.Info |
| 2000 STG NFT Voucher | N/A NFT Airdrop |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 1,000 USDT Reward | N/A .net |
| Voucher USDC Coin | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| 1000 USDC | N/A Circle Weekly Giveaways |










| Token | Balance |
|---------------------|----------------------|
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| \$5000 BUSD Voucher | N/A Vouchers |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-09 12:05:08 | <u>0x5dc4c15c1cd68c5e0310</u> <u>7ea754b76a760b7001f572</u> <u>9bb082e7ff3e843c2c0eed</u> | - 0.6442422138958012 75 MATIC  0.43 USD | ✓ |
| 2 | 2024-05-09 12:05:08 | <u>0x5dc4c15c1cd68c5e0310</u> <u>7ea754b76a760b7001f572</u> <u>9bb082e7ff3e843c2c0eed</u> | - 0.0183297000000000 01 MATIC  0.01 USD | ✓ |
| 3 | 2024-05-09 12:05:08 | <u>0x5dc4c15c1cd68c5e0310</u> <u>7ea754b76a760b7001f572</u> <u>9bb082e7ff3e843c2c0eed</u> | - 0.0000000000507121 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-09 12:04:42 | <u>0x81cf25d999ef8d565c34</u> <u>7e5b36cabbd56f836bb850</u> <u>312a5431f73b079aa54efa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-09 12:04:42 | <u>0x81cf25d999ef8d565c34</u> <u>7e5b36cabbd56f836bb850</u> <u>312a5431f73b079aa54efa</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-09 12:04:42 | <u>0x81cf25d999ef8d565c34</u> <u>7e5b36cabbd56f836bb850</u> <u>312a5431f73b079aa54efa</u> | - 0.0000000000046034 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-05 06:53:27 | <u>0x34478f4262e7c1f6c4ca</u> <u>7762cd9915ba5cd45457f4</u> <u>a1a6f65189f7bacdcaf6b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-05 06:53:27 | <u>0x34478f4262e7c1f6c4ca7762cd9915ba5cd45457f4a1a6f65189f7bacdcaf6b3</u> | - 0.0039451500000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-05 06:53:27 | <u>0x34478f4262e7c1f6c4ca7762cd9915ba5cd45457f4a1a6f65189f7bacdcaf6b3</u> | - 0.0000000000193312 35 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-18 06:54:10 | <u>0x677b1b7fbce5264066b204592a79b16d9cea542b019c6421db2f3b6e8dc50999</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-18 06:54:10 | <u>0x677b1b7fbce5264066b204592a79b16d9cea542b019c6421db2f3b6e8dc50999</u> | - 0.0109482000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-18 06:54:10 | <u>0x677b1b7fbce5264066b204592a79b16d9cea542b019c6421db2f3b6e8dc50999</u> | - 0.0474523511130145 39 MATIC  0.03 USD | ✓ |
| 13 | 2024-04-18 06:53:54 | <u>0x6cf6a6101afd9f5b783dd6899231c73fd92b0cbf85e67914f4dad8f13116a7e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-18 06:53:54 | <u>0x6cf6a6101afd9f5b783dd6899231c73fd92b0cbf85e67914f4dad8f13116a7e6</u> | - 0.0015510000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-18 06:53:54 | <u>0x6cf6a6101afd9f5b783dd6899231c73fd92b0cbf85e67914f4dad8f13116a7e6</u> | - 0.0068184825624498 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-18 06:52:54 | <u>0x00d64389e108693b7506126359f7f3e1febf4a0a2b4f90afe89f3b84f2d493ae</u> | - 4.8936266560448791 20 MATIC  3.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-18 06:52:54 | <u>0x00d64389e108693b7506</u> <u>126359f7f3e1febf4a0a2b</u> <u>4f90afe89f3b84f2d493ae</u> | - 0.0052244400000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-18 06:52:54 | <u>0x00d64389e108693b7506</u> <u>126359f7f3e1febf4a0a2b</u> <u>4f90afe89f3b84f2d493ae</u> | - 0.0194976427627034 55 MATIC  0.01 USD | ✓ |
| 19 | 2024-04-18 06:51:40 | <u>0x3b9cb95e26bb3b6b6ffc</u> <u>eef99c935e43ea8713fbaa</u> <u>2ef83b0bf822c280b7772b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-18 06:51:40 | <u>0x3b9cb95e26bb3b6b6ffc</u> <u>eef99c935e43ea8713fbaa</u> <u>2ef83b0bf822c280b7772b</u> | - 0.0049567800000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-18 06:51:40 | <u>0x3b9cb95e26bb3b6b6ffc</u> <u>eef99c935e43ea8713fbaa</u> <u>2ef83b0bf822c280b7772b</u> | - 0.0189617241136342 12 MATIC  0.01 USD | ✓ |
| 22 | 2024-04-18 06:51:12 | <u>0x16910e0080fd4f64f3ab</u> <u>22b0ffe5fda12578ec89d1</u> <u>b676cfd2fe8befa384ef7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-18 06:51:12 | <u>0x16910e0080fd4f64f3ab</u> <u>22b0ffe5fda12578ec89d1</u> <u>b676cfd2fe8befa384ef7e</u> | - 0.0014413386621463 20 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-18 06:51:12 | <u>0x16910e0080fd4f64f3ab</u> <u>22b0ffe5fda12578ec89d1</u> <u>b676cfd2fe8befa384ef7e</u> | - 0.0049897219660883 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-08 21:10:17 | <u>0xe31db84e57027f48d254</u> <u>89dc9a55354166720db277</u> <u>6fc6d27310fe3fe4597e70</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-03-08 21:10:17 | <u>0xe31db84e57027f48d25489dc9a55354166720db2776fc6d27310fe3fe4597e70</u> | - 0.0024482197082650 26 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-08 21:10:17 | <u>0xe31db84e57027f48d25489dc9a55354166720db2776fc6d27310fe3fe4597e70</u> | - 0.0082381961392361 28 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-22 18:33:17 | <u>0xbbee0cba8525eee1cb014dce0942443e42a83591d783107924ea7075a80c05441</u> | - 1.3501574390962043 37 MATIC  1.31 USD | ✓ |
| 29 | 2024-02-22 18:33:17 | <u>0xbbee0cba8525eee1cb014dce0942443e42a83591d783107924ea7075a80c05441</u> | - 0.0194249400000000 02 MATIC  0.01 USD | ✓ |
| 30 | 2024-02-22 18:33:17 | <u>0xbbee0cba8525eee1cb014dce0942443e42a83591d783107924ea7075a80c05441</u> | - 0.0371366679827359 19 MATIC  0.03 USD | ✓ |
| 31 | 2024-02-17 16:31:16 | <u>0xd4937ebecb952ee849c5f2a8fa6c6680cc4ac129f9a86aa6fb63f34fd374f64f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-17 16:31:16 | <u>0xd4937ebecb952ee849c5f2a8fa6c6680cc4ac129f9a86aa6fb63f34fd374f64f</u> | - 0.0043020724708701 25 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-17 16:31:16 | <u>0xd4937ebecb952ee849c5f2a8fa6c6680cc4ac129f9a86aa6fb63f34fd374f64f</u> | - 0.0041473769988773 80 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-17 16:29:52 | <u>0x52aad0c833754c66dd8b3dc654c6ce5266a8ce921a0decdc22722b15ea01f9ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-02-17 16:29:52 | <u>0x52aad0c833754c66dd8b3dc654c6ce5266a8ce921a0decdc22722b15ea01f9ed</u> | - 0.0038621087942289 60 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-17 16:29:52 | <u>0x52aad0c833754c66dd8b3dc654c6ce5266a8ce921a0decdc22722b15ea01f9ed</u> | - 0.0051076231907973 58 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-08 14:31:27 | <u>0xc34f4bfc11add6d6a1dfd3c79f2b92d2f7c597279ff10debd2c49b3d2974685a</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 38 | 2024-01-08 14:31:27 | <u>0xc34f4bfc11add6d6a1dfd3c79f2b92d2f7c597279ff10debd2c49b3d2974685a</u> | - 0.0039786010759432 80 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-08 14:31:27 | <u>0xc34f4bfc11add6d6a1dfd3c79f2b92d2f7c597279ff10debd2c49b3d2974685a</u> | - 0.0042380051511360 71 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-08 14:30:23 | <u>0x8ef691351bbe32246b845e0b998361803c2cce91ff1aca898c5857bb1b9bc03d</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 41 | 2024-01-08 14:30:23 | <u>0x8ef691351bbe32246b845e0b998361803c2cce91ff1aca898c5857bb1b9bc03d</u> | - 0.0039605100000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-08 14:30:23 | <u>0x8ef691351bbe32246b845e0b998361803c2cce91ff1aca898c5857bb1b9bc03d</u> | - 0.0046721580595259 29 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-16 22:05:58 | <u>0x327bdd8efe11b7fd9a7f199e51289642fa16bd65a84b47008770daf0014c4ba8</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-12-16 22:05:58 | <u>0x327bdd8efe11b7fd9a7f199e51289642fa16bd65a84b47008770daf0014c4ba8</u> | - 0.0039611100000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-16 22:05:58 | <u>0x327bdd8efe11b7fd9a7f199e51289642fa16bd65a84b47008770daf0014c4ba8</u> | - 0.0345248782620894 56 MATIC  0.02 USD | ✓ |
| 46 | 2023-12-15 18:39:04 | <u>0xf14cc9b67ed30aa3f0acae23ab515836ed94b39badadfa39538371f3dbf0b494</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 47 | 2023-12-15 18:39:04 | <u>0xf14cc9b67ed30aa3f0acae23ab515836ed94b39badadfa39538371f3dbf0b494</u> | - 0.0039611100000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-15 18:39:04 | <u>0xf14cc9b67ed30aa3f0acae23ab515836ed94b39badadfa39538371f3dbf0b494</u> | - 0.0056765551454401 92 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-15 18:38:16 | <u>0x0fae86374d4669d2a88d427fb9ce53ada8d96875698fbf8b5be859361a544d1a</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 50 | 2023-12-15 18:38:16 | <u>0x0fae86374d4669d2a88d427fb9ce53ada8d96875698fbf8b5be859361a544d1a</u> | - 0.0039601500000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-15 18:38:16 | <u>0x0fae86374d4669d2a88d427fb9ce53ada8d96875698fbf8b5be859361a544d1a</u> | - 0.0062524765888116 95 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-15 18:32:30 | <u>0x637dc24aa6f74b08636cdaac991882021d96184f59f37bbc18bba790f60ea90d</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-12-15 18:32:30 | <u>0x637dc24aa6f74b08636c daac991882021d96184f59 f37bbc18bba790f60ea90d</u> | - 0.0039641100000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-15 18:32:30 | <u>0x637dc24aa6f74b08636c daac991882021d96184f59 f37bbc18bba790f60ea90d</u> | - 0.0064520449816891 32 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-15 18:32:06 | <u>0x5a1c9d586f6c874558a9 1791d274a6aa9269ef62da 4a70922ca7e46dcf2edd9f</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 56 | 2023-12-15 18:32:06 | <u>0x5a1c9d586f6c874558a9 1791d274a6aa9269ef62da 4a70922ca7e46dcf2edd9f</u> | - 0.0039623100000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-15 18:32:06 | <u>0x5a1c9d586f6c874558a9 1791d274a6aa9269ef62da 4a70922ca7e46dcf2edd9f</u> | - 0.0069248069539629 64 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-15 18:31:32 | <u>0xba4e2996f084cce32c7e 91dd81f8f707a3cacec64c 51af304c560e9973ae5430</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 59 | 2023-12-15 18:31:32 | <u>0xba4e2996f084cce32c7e 91dd81f8f707a3cacec64c 51af304c560e9973ae5430</u> | - 0.0039619500000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-15 18:31:32 | <u>0xba4e2996f084cce32c7e 91dd81f8f707a3cacec64c 51af304c560e9973ae5430</u> | - 0.0081751213504205 80 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-15 18:31:22 | <u>0xd8c48b5eefbd15505c64 1aec44012a33ccb24f66c9 0c3e37be5ef0bfe15ab212</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-12-15 18:31:22 | <u>0xd8c48b5eefbd15505c64</u> <u>1aec44012a33ccb24f66c9</u> <u>0c3e37be5ef0bfe15ab212</u> | - 0.0039615900000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-12-15 18:31:22 | <u>0xd8c48b5eefbd15505c64</u> <u>1aec44012a33ccb24f66c9</u> <u>0c3e37be5ef0bfe15ab212</u> | - 0.0082699668857043 50 MATIC  0.00 USD | ✓ |
| 64 | 2023-12-15 18:30:34 | <u>0x6c55df90add7674749b2</u> <u>61b08dc7f6ab350f09be7b</u> <u>c14fdf4d0ab7b10f1fd096</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 65 | 2023-12-15 18:30:34 | <u>0x6c55df90add7674749b2</u> <u>61b08dc7f6ab350f09be7b</u> <u>c14fdf4d0ab7b10f1fd096</u> | - 0.0039594300000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-12-15 18:30:34 | <u>0x6c55df90add7674749b2</u> <u>61b08dc7f6ab350f09be7b</u> <u>c14fdf4d0ab7b10f1fd096</u> | - 0.0088855330230559 78 MATIC  0.00 USD | ✓ |
| 67 | 2023-12-15 18:30:08 | <u>0xbb8e9c67fee1a7ef0324</u> <u>4b7ff5f25cf381ca902856</u> <u>881cf034fe455417c13026</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 68 | 2023-12-15 18:30:08 | <u>0xbb8e9c67fee1a7ef0324</u> <u>4b7ff5f25cf381ca902856</u> <u>881cf034fe455417c13026</u> | - 0.0039601500000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-15 18:30:08 | <u>0xbb8e9c67fee1a7ef0324</u> <u>4b7ff5f25cf381ca902856</u> <u>881cf034fe455417c13026</u> | - 0.0111731093155111 11 MATIC  0.00 USD | ✓ |
| 70 | 2023-12-15 18:28:58 | <u>0x6b62ca28ae895902fbe6</u> <u>5ea04c49f2555557d6e54f</u> <u>52319805f50fa52894bb94</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-12-15 18:28:58 | <u>0x6b62ca28ae895902fbe65ea04c49f2555557d6e54f52319805f50fa52894bb94</u> | - 0.0039636300000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-12-15 18:28:58 | <u>0x6b62ca28ae895902fbe65ea04c49f2555557d6e54f52319805f50fa52894bb94</u> | - 0.0104273807572648 78 MATIC  0.00 USD | ✓ |
| 73 | 2023-12-15 18:28:02 | <u>0xef3e83127fb013b398b305bd04e2c695995f7fb90acdc2a47ed53a443cde231f</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 74 | 2023-12-15 18:28:02 | <u>0xef3e83127fb013b398b305bd04e2c695995f7fb90acdc2a47ed53a443cde231f</u> | - 0.0039579900000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-12-15 18:28:02 | <u>0xef3e83127fb013b398b305bd04e2c695995f7fb90acdc2a47ed53a443cde231f</u> | - 0.0049864713446488 88 MATIC  0.00 USD | ✓ |
| 76 | 2023-12-15 18:27:26 | <u>0x4f612eddb548542923d55664a85b1cbeae0d1d0ca3ed02ed035d6e7d73cea13e</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 77 | 2023-12-15 18:27:26 | <u>0x4f612eddb548542923d55664a85b1cbeae0d1d0ca3ed02ed035d6e7d73cea13e</u> | - 0.0039583500000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-12-15 18:27:26 | <u>0x4f612eddb548542923d55664a85b1cbeae0d1d0ca3ed02ed035d6e7d73cea13e</u> | - 0.0050638814199398 15 MATIC  0.00 USD | ✓ |
| 79 | 2023-12-15 18:26:50 | <u>0x7f0bded3d0038c659293d217c0c951c97d7fd3585c8303a019765aa1845783a6</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-12-15 18:26:50 | <u>0x7f0bded3d0038c659293</u> <u>d217c0c951c97d7fd3585c</u> <u>8303a019765aa1845783a6</u> | - 0.0039587100000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-12-15 18:26:50 | <u>0x7f0bded3d0038c659293</u> <u>d217c0c951c97d7fd3585c</u> <u>8303a019765aa1845783a6</u> | - 0.0056823090928094 61 MATIC  0.00 USD | ✓ |
| 82 | 2023-12-15 18:26:00 | <u>0xf686d83ebb6bb63330d9</u> <u>edb02ce884a1ea213e8e99</u> <u>653bac7bd5d7946e4be2e6</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 83 | 2023-12-15 18:26:00 | <u>0xf686d83ebb6bb63330d9</u> <u>edb02ce884a1ea213e8e99</u> <u>653bac7bd5d7946e4be2e6</u> | - 0.0039611100000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-12-15 18:26:00 | <u>0xf686d83ebb6bb63330d9</u> <u>edb02ce884a1ea213e8e99</u> <u>653bac7bd5d7946e4be2e6</u> | - 0.0076701936796227 88 MATIC  0.00 USD | ✓ |
| 85 | 2023-12-15 18:25:22 | <u>0xb10365471d1ca28a0834</u> <u>2d148191d079577c4c566f</u> <u>ed502ed3cb5d41328ba326</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 86 | 2023-12-15 18:25:22 | <u>0xb10365471d1ca28a0834</u> <u>2d148191d079577c4c566f</u> <u>ed502ed3cb5d41328ba326</u> | - 0.0039607500000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-12-15 18:25:22 | <u>0xb10365471d1ca28a0834</u> <u>2d148191d079577c4c566f</u> <u>ed502ed3cb5d41328ba326</u> | - 0.0088587980437903 25 MATIC  0.00 USD | ✓ |
| 88 | 2023-11-08 18:44:14 | <u>0x987aff5f998a2e2ac82e</u> <u>2b886c96391e820a4dab30</u> <u>6ac22594aaf2bcbe4f7025</u> | - 0.1320298251049754 35 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-11-08 18:44:14 | <u>0x987aff5f998a2e2ac82e</u> <u>2b886c96391e820a4dab30</u> <u>6ac22594aaf2bcbe4f7025</u> | - 0.0124747161055104 24 MATIC  0.01 USD | ✓ |
| 90 | 2023-11-08 18:44:14 | <u>0x987aff5f998a2e2ac82e</u> <u>2b886c96391e820a4dab30</u> <u>6ac22594aaf2bcbe4f7025</u> | - 0.0569778259233708 34 MATIC  0.04 USD | ✓ |
| 91 | 2023-10-19 12:02:23 | <u>0xd1fb185fd8f38326d100</u> <u>48e1b5661db8ea120cdc6e</u> <u>a035bdd9d76143d6badb34</u> | - 0.2067360971436801 03 MATIC  0.10 USD | ✓ |
| 92 | 2023-10-19 12:02:23 | <u>0xd1fb185fd8f38326d100</u> <u>48e1b5661db8ea120cdc6e</u> <u>a035bdd9d76143d6badb34</u> | - 0.0103377832620775 23 MATIC  0.00 USD | ✓ |
| 93 | 2023-10-19 12:02:23 | <u>0xd1fb185fd8f38326d100</u> <u>48e1b5661db8ea120cdc6e</u> <u>a035bdd9d76143d6badb34</u> | - 0.0140565355486651 40 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-09 20:18:29 | <u>0xd6c602b2a4c3bde7b916</u> <u>36f2f93eb33381cb45581e</u> <u>1f358f706ce35f8f0094b4</u> | - 0.1948926240846232 95 MATIC  0.10 USD | ✓ |
| 95 | 2023-09-09 20:18:29 | <u>0xd6c602b2a4c3bde7b916</u> <u>36f2f93eb33381cb45581e</u> <u>1f358f706ce35f8f0094b4</u> | - 0.0126643161521104 63 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-09 20:18:29 | <u>0xd6c602b2a4c3bde7b916</u> <u>36f2f93eb33381cb45581e</u> <u>1f358f706ce35f8f0094b4</u> | - 0.0240654351646413 97 MATIC  0.01 USD | ✓ |
| 97 | 2023-09-01 14:11:23 | <u>0x132c29791e3341093cd8</u> <u>3967a9aaee12507a6f31ff</u> <u>4991cba0a07078c47e867b</u> | - 0.1929046688803396 91 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-09-01 14:11:23 | <u>0x132c29791e3341093cd8</u> <u>3967a9aaee12507a6f31ff</u> <u>4991cba0a07078c47e867b</u> | - 0.0109756031672780 63 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-01 14:11:23 | <u>0x132c29791e3341093cd8</u> <u>3967a9aaee12507a6f31ff</u> <u>4991cba0a07078c47e867b</u> | - 0.0441316149057880 00 MATIC  0.02 USD | ✓ |
| 100 | 2023-08-29 19:05:46 | <u>0xe834aa416c3c35ccb539</u> <u>e0888d0788cb097e27d8b2</u> <u>59d99f2a0297bca2dcaf20</u> | - 0.1769506564979705 93 MATIC  0.10 USD | ✓ |
| 101 | 2023-08-29 19:05:46 | <u>0xe834aa416c3c35ccb539</u> <u>e0888d0788cb097e27d8b2</u> <u>59d99f2a0297bca2dcaf20</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 102 | 2023-08-29 19:05:46 | <u>0xe834aa416c3c35ccb539</u> <u>e0888d0788cb097e27d8b2</u> <u>59d99f2a0297bca2dcaf20</u> | - 0.0231534393938373 84 MATIC  0.01 USD | ✓ |
| 103 | 2023-08-10 22:36:33 | <u>0xe85d7862707b1ab28b71</u> <u>b7b3d01b95f39bc712acdd</u> <u>b210b13b9355eb2780f8e1</u> | - 0.1534738231192634 14 MATIC  0.10 USD | ✓ |
| 104 | 2023-08-10 22:36:33 | <u>0xe85d7862707b1ab28b71</u> <u>b7b3d01b95f39bc712acdd</u> <u>b210b13b9355eb2780f8e1</u> | - 0.0137850733968842 36 MATIC  0.00 USD | ✓ |
| 105 | 2023-08-10 22:36:33 | <u>0xe85d7862707b1ab28b71</u> <u>b7b3d01b95f39bc712acdd</u> <u>b210b13b9355eb2780f8e1</u> | - 0.0145873104365106 39 MATIC  0.00 USD | ✓ |
| 106 | 2023-08-08 09:29:30 | <u>0x53ee6839347a3137becf</u> <u>e7931cc30d552c6c64b2fa</u> <u>1bab61bc7b66ee118df7a6</u> | - 10.0000000000000000 000 MATIC  6.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-08-08 09:29:30 | <u>0x53ee6839347a3137becf e7931cc30d552c6c64b2fa 1bab61bc7b66ee118df7a6</u> | - 0.0013686000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-08-08 09:29:30 | <u>0x53ee6839347a3137becf e7931cc30d552c6c64b2fa 1bab61bc7b66ee118df7a6</u> | - 0.0020904322002713 60 MATIC  0.00 USD | ✓ |
| 109 | 2023-08-03 05:00:51 | <u>0xa894ebc2ff5aeabfcd80 b75b189465bd1b73818719 a395e19755f72bb453f988</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-08-03 05:00:51 | <u>0xa894ebc2ff5aeabfcd80 b75b189465bd1b73818719 a395e19755f72bb453f988</u> | - 0.0033529609275599 34 MATIC  0.00 USD | ✓ |
| 111 | 2023-08-03 05:00:51 | <u>0xa894ebc2ff5aeabfcd80 b75b189465bd1b73818719 a395e19755f72bb453f988</u> | - 0.0068934394674236 98 MATIC  0.00 USD | ✓ |
| 112 | 2023-06-22 18:41:24 | <u>0xb9bf05e82ae9f43abadb 1de0ffbe7fdfc080c38a08 560d9a1fe3f80a65f2e5f3</u> | - 3.2000000000000001 78 MATIC  2.13 USD | ✓ |
| 113 | 2023-06-22 18:41:24 | <u>0xb9bf05e82ae9f43abadb 1de0ffbe7fdfc080c38a08 560d9a1fe3f80a65f2e5f3</u> | - 0.0016761900000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-06-22 18:41:24 | <u>0xb9bf05e82ae9f43abadb 1de0ffbe7fdfc080c38a08 560d9a1fe3f80a65f2e5f3</u> | - 0.0096482382672052 98 MATIC  0.00 USD | ✓ |
| 115 | 2023-06-20 09:10:03 | <u>0x1f96b318c7149009c4a3 fa4347d36b70861a0cecd8 6583352ea553866e02c5f0</u> | - 0.7299348973831220 06 MATIC  0.44 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-06-20 09:10:03 | <u>0x1f96b318c7149009c4a3fa4347d36b70861a0cecd86583352ea553866e02c5f0</u> | - 0.0014349095541633 44 MATIC  0.00 USD | ✓ |
| 117 | 2023-06-20 09:10:03 | <u>0x1f96b318c7149009c4a3fa4347d36b70861a0cecd86583352ea553866e02c5f0</u> | - 0.0666556901155950 37 MATIC  0.04 USD | ✓ |
| 118 | 2023-06-20 09:08:13 | <u>0xa8485d63afd996a46d11a3f16b945aa9a0440f3488d284e84d7b5d691466bd02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-06-20 09:08:13 | <u>0xa8485d63afd996a46d11a3f16b945aa9a0440f3488d284e84d7b5d691466bd02</u> | - 0.0020946161585292 40 MATIC  0.00 USD | ✓ |
| 120 | 2023-06-20 09:08:13 | <u>0xa8485d63afd996a46d11a3f16b945aa9a0440f3488d284e84d7b5d691466bd02</u> | - 0.0073145010032187 36 MATIC  0.00 USD | ✓ |
| 121 | 2023-06-20 08:03:05 | <u>0x4878a2d657036645a97aa37557368af86550ada37c9b4d8000b4159bf9d250e7</u> | - 1.4986324051089712 22 MATIC  0.90 USD | ✓ |
| 122 | 2023-06-20 08:03:05 | <u>0x4878a2d657036645a97aa37557368af86550ada37c9b4d8000b4159bf9d250e7</u> | - 0.0138441899999999 99 MATIC  0.00 USD | ✓ |
| 123 | 2023-06-20 08:03:05 | <u>0x4878a2d657036645a97aa37557368af86550ada37c9b4d8000b4159bf9d250e7</u> | - 0.0640611184134653 04 MATIC  0.03 USD | ✓ |
| 124 | 2023-06-20 08:00:41 | <u>0x23e69c18a0e1c274c820ba505ceac3f34a42d5af323e6bacec8f0aa9bbf4ed1f</u> | - 1.4986324051089712 22 MATIC  0.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-06-20 08:00:41 | <u>0x23e69c18a0e1c274c820</u> <u>ba505ceac3f34a42d5af32</u> <u>3e6bacec8f0aa9bbf4ed1f</u> | - 0.0146255382324399 41 MATIC  0.00 USD | ✓ |
| 126 | 2023-06-20 08:00:41 | <u>0x23e69c18a0e1c274c820</u> <u>ba505ceac3f34a42d5af32</u> <u>3e6bacec8f0aa9bbf4ed1f</u> | - 0.0687699572096537 59 MATIC  0.04 USD | ✓ |
| 127 | 2023-06-20 07:59:37 | <u>0x964e45d477618ef37145</u> <u>8af364c6932a6c13c5c3cb</u> <u>56c51edd6418c4665c6255</u> | - 1.4986324051089712 22 MATIC  0.90 USD | ✓ |
| 128 | 2023-06-20 07:59:37 | <u>0x964e45d477618ef37145</u> <u>8af364c6932a6c13c5c3cb</u> <u>56c51edd6418c4665c6255</u> | - 0.0138441899999999 99 MATIC  0.00 USD | ✓ |
| 129 | 2023-06-20 07:59:37 | <u>0x964e45d477618ef37145</u> <u>8af364c6932a6c13c5c3cb</u> <u>56c51edd6418c4665c6255</u> | - 0.0613957367915131 60 MATIC  0.03 USD | ✓ |
| 130 | 2023-06-20 07:57:49 | <u>0x2989c6fe92c5a57ddad3</u> <u>992d37daf10193e8f23457</u> <u>926dc1d9154e422c2676d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-06-20 07:57:49 | <u>0x2989c6fe92c5a57ddad3</u> <u>992d37daf10193e8f23457</u> <u>926dc1d9154e422c2676d2</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-06-20 07:57:49 | <u>0x2989c6fe92c5a57ddad3</u> <u>992d37daf10193e8f23457</u> <u>926dc1d9154e422c2676d2</u> | - 0.0475881580174714 74 MATIC  0.02 USD | ✓ |
| 133 | 2023-06-20 07:57:15 | <u>0xd0ddc105fe2056e5c48b</u> <u>3c2e2930a8fc91a4b3361a</u> <u>483976f06a522aaf11f23d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-06-20 07:57:15 | <u>0xd0ddc105fe2056e5c48b3c2e2930a8fc91a4b3361a483976f06a522aaf11f23d</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-06-20 07:57:15 | <u>0xd0ddc105fe2056e5c48b3c2e2930a8fc91a4b3361a483976f06a522aaf11f23d</u> | - 0.0487266610388388 19 MATIC  0.02 USD | ✓ |
| 136 | 2023-06-20 07:55:55 | <u>0xd3dc68741b967f9dbefb6226f61bba396ab4a5c1a81c2a4d5628ebc5c120af68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-06-20 07:55:55 | <u>0xd3dc68741b967f9dbefb6226f61bba396ab4a5c1a81c2a4d5628ebc5c120af68</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-06-20 07:55:55 | <u>0xd3dc68741b967f9dbefb6226f61bba396ab4a5c1a81c2a4d5628ebc5c120af68</u> | - 0.0599012620710760 86 MATIC  0.03 USD | ✓ |
| 139 | 2023-06-20 07:55:19 | <u>0x67eca2b89b969b71659d3b6559f38cdd15c955b6bd663b655c78f90e789cf07a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-06-20 07:55:19 | <u>0x67eca2b89b969b71659d3b6559f38cdd15c955b6bd663b655c78f90e789cf07a</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-06-20 07:55:19 | <u>0x67eca2b89b969b71659d3b6559f38cdd15c955b6bd663b655c78f90e789cf07a</u> | - 0.0566023206042562 12 MATIC  0.03 USD | ✓ |
| 142 | 2023-06-20 07:54:17 | <u>0xc0d5328b87cf422cac272244fba283d661bf83d1d950b4b5296bd3d19a1312ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-06-20 07:54:17 | <u>0xc0d5328b87cf422cac27</u> <u>2244fba283d661bf83d1d9</u> <u>50b4b5296bd3d19a1312ff</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-06-20 07:54:17 | <u>0xc0d5328b87cf422cac27</u> <u>2244fba283d661bf83d1d9</u> <u>50b4b5296bd3d19a1312ff</u> | - 0.0438780581555985 66 MATIC  0.02 USD | ✓ |
| 145 | 2023-06-20 07:53:37 | <u>0xaa533f9c2e9302cde1f9</u> <u>d4b872b47d4250a0726716</u> <u>a57ddd64afa707bb6356bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-06-20 07:53:37 | <u>0xaa533f9c2e9302cde1f9</u> <u>d4b872b47d4250a0726716</u> <u>a57ddd64afa707bb6356bf</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-06-20 07:53:37 | <u>0xaa533f9c2e9302cde1f9</u> <u>d4b872b47d4250a0726716</u> <u>a57ddd64afa707bb6356bf</u> | - 0.0452571709567301 39 MATIC  0.02 USD | ✓ |
| 148 | 2023-06-20 07:52:09 | <u>0xa9073c6067a0261506f</u> <u>d85d5566a0d75e01cf02a0</u> <u>55ed4bf60b8bc03b23c1b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-06-20 07:52:09 | <u>0xa9073c6067a0261506f</u> <u>d85d5566a0d75e01cf02a0</u> <u>55ed4bf60b8bc03b23c1b9</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-06-20 07:52:09 | <u>0xa9073c6067a0261506f</u> <u>d85d5566a0d75e01cf02a0</u> <u>55ed4bf60b8bc03b23c1b9</u> | - 0.0428385734580394 24 MATIC  0.02 USD | ✓ |
| 151 | 2023-06-20 07:51:31 | <u>0xe13b79d7a1ae0c4d0d38</u> <u>4c5cc1e093441cf3b99116</u> <u>b397d1cb06b441a79a5a65</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-06-20 07:51:31 | <u>0xe13b79d7a1ae0c4d0d38</u> <u>4c5cc1e093441cf3b99116</u> <u>b397d1cb06b441a79a5a65</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2023-06-20 07:51:31 | <u>0xe13b79d7a1ae0c4d0d38</u> <u>4c5cc1e093441cf3b99116</u> <u>b397d1cb06b441a79a5a65</u> | - 0.0479968930535602 04 MATIC  0.02 USD | ✓ |
| 154 | 2023-06-20 07:50:55 | <u>0x469470f6f7c9494b4d2b</u> <u>2d835ea50bf972e29933eb</u> <u>fb6b3f3dbb59873e7497cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-06-20 07:50:55 | <u>0x469470f6f7c9494b4d2b</u> <u>2d835ea50bf972e29933eb</u> <u>fb6b3f3dbb59873e7497cb</u> | - 0.0108677998168688 79 MATIC  0.00 USD | ✓ |
| 156 | 2023-06-20 07:50:55 | <u>0x469470f6f7c9494b4d2b</u> <u>2d835ea50bf972e29933eb</u> <u>fb6b3f3dbb59873e7497cb</u> | - 0.0483687426400355 72 MATIC  0.02 USD | ✓ |
| 157 | 2023-06-20 07:50:27 | <u>0x6df08bf43564893e9f9f</u> <u>1ba8ae0e2592b9554fe42d</u> <u>87805a8b0dc8f9e9a3303f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-06-20 07:50:27 | <u>0x6df08bf43564893e9f9f</u> <u>1ba8ae0e2592b9554fe42d</u> <u>87805a8b0dc8f9e9a3303f</u> | - 0.0100739700000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-06-20 07:50:27 | <u>0x6df08bf43564893e9f9f</u> <u>1ba8ae0e2592b9554fe42d</u> <u>87805a8b0dc8f9e9a3303f</u> | - 0.0528663881128253 47 MATIC  0.03 USD | ✓ |
| 160 | 2023-06-20 07:49:49 | <u>0x776177f21a4c02a1f01e</u> <u>094ad2851545e56c33d2fb</u> <u>c43801c5b312160bdfd29c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2023-06-20 07:49:49 | <u>0x776177f21a4c02a1f01e094ad2851545e56c33d2fbc43801c5b312160bdfd29c</u> | - 0.0104189700000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-06-20 07:49:49 | <u>0x776177f21a4c02a1f01e094ad2851545e56c33d2fbc43801c5b312160bdfd29c</u> | - 0.0574092253121767 86 MATIC  0.03 USD | ✓ |
| 163 | 2023-06-20 07:49:01 | <u>0x992b4e0115eb6b28ec17a9fff8fdc9e75165ea594da32d24f1ba011b1e06f311</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-06-20 07:49:01 | <u>0x992b4e0115eb6b28ec17a9fff8fdc9e75165ea594da32d24f1ba011b1e06f311</u> | - 0.0661037099999999 96 MATIC  0.03 USD | ✓ |
| 165 | 2023-06-20 07:49:01 | <u>0x992b4e0115eb6b28ec17a9fff8fdc9e75165ea594da32d24f1ba011b1e06f311</u> | - 0.3299644832610204 03 MATIC  0.19 USD | ✓ |
| 166 | 2023-06-20 04:58:21 | <u>0xc05626ada1dee847ce47ebc6ac423a5dbfd89c25ccb4557cc17d1b83cc5e3ee</u> | - 1.0221780165027303 24 MATIC  0.62 USD | ✓ |
| 167 | 2023-06-20 04:58:21 | <u>0xc05626ada1dee847ce47ebc6ac423a5dbfd89c25ccb4557cc17d1b83cc5e3ee</u> | - 0.0065392500000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-06-20 04:58:21 | <u>0xc05626ada1dee847ce47ebc6ac423a5dbfd89c25ccb4557cc17d1b83cc5e3ee</u> | - 0.0274776887580165 00 MATIC  0.01 USD | ✓ |
| 169 | 2023-06-18 06:15:01 | <u>0x7d4f745614c47723e63b9999f94e01ad5c4219a84cb4452bd0b30fe92118095e</u> | - 12.461792934136875 388 MATIC  7.59 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-06-18 06:15:01 | <u>0x7d4f745614c47723e63b</u> <u>9999f94e01ad5c4219a84c</u> <u>b4452bd0b30fe92118095e</u> | - 0.0066609606075003 60 MATIC  0.00 USD | ✓ |
| 171 | 2023-06-18 06:15:01 | <u>0x7d4f745614c47723e63b</u> <u>9999f94e01ad5c4219a84c</u> <u>b4452bd0b30fe92118095e</u> | - 0.0257258074650494 40 MATIC  0.01 USD | ✓ |
| 172 | 2023-06-16 20:41:18 | <u>0x292731905d4d2f1a21e0</u> <u>62f2d95b0f29c0ca5a0ba4</u> <u>b58fdc790282ecdfec014b</u> | - 1.0000000000000000 00 MATIC  0.59 USD | ✓ |
| 173 | 2023-06-16 20:41:18 | <u>0x292731905d4d2f1a21e0</u> <u>62f2d95b0f29c0ca5a0ba4</u> <u>b58fdc790282ecdfec014b</u> | - 0.0108720300000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-06-16 20:41:18 | <u>0x292731905d4d2f1a21e0</u> <u>62f2d95b0f29c0ca5a0ba4</u> <u>b58fdc790282ecdfec014b</u> | - 0.0472592008766515 93 MATIC  0.02 USD | ✓ |
| 175 | 2023-05-25 08:34:15 | <u>0xf904c7c6dc65fc3d6c49</u> <u>73873f4d7f164383bd3d39</u> <u>5759be36ed07e47c034ec8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-05-25 08:34:15 | <u>0xf904c7c6dc65fc3d6c49</u> <u>73873f4d7f164383bd3d39</u> <u>5759be36ed07e47c034ec8</u> | - 0.0048890100000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2023-05-25 08:34:15 | <u>0xf904c7c6dc65fc3d6c49</u> <u>73873f4d7f164383bd3d39</u> <u>5759be36ed07e47c034ec8</u> | - 0.0198867039665934 91 MATIC  0.01 USD | ✓ |
| 178 | 2023-05-25 08:32:59 | <u>0xd6df78344bcf7345b91d</u> <u>330459a35d0009f9e13fe1</u> <u>b543ff694ef16f6a54f2ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-05-25 08:32:59 | <u>0xd6df78344bcf7345b91d</u> <u>330459a35d0009f9e13fe1</u> <u>b543ff694ef16f6a54f2ec</u> | - 0.0015499200000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2023-05-25 08:32:59 | <u>0xd6df78344bcf7345b91d</u> <u>330459a35d0009f9e13fe1</u> <u>b543ff694ef16f6a54f2ec</u> | - 0.0060618477436800 96 MATIC  0.00 USD | ✓ |
| 181 | 2023-05-25 08:30:29 | <u>0x9e81d6d0d5d35f0f7065</u> <u>8ca07bdc5fbb61d29ba894</u> <u>061d875dd710a4215ba170</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-05-25 08:30:29 | <u>0x9e81d6d0d5d35f0f7065</u> <u>8ca07bdc5fbb61d29ba894</u> <u>061d875dd710a4215ba170</u> | - 0.0012768388640528 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-05-25 08:30:29 | <u>0x9e81d6d0d5d35f0f7065</u> <u>8ca07bdc5fbb61d29ba894</u> <u>061d875dd710a4215ba170</u> | - 0.0062929084530384 56 MATIC  0.00 USD | ✓ |
| 184 | 2023-05-24 06:58:46 | <u>0x9d2402892bdc4730ebf5</u> <u>4aac67cbf7fa71826a30d9</u> <u>158ab39f9b6c20c326e877</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2023-05-24 06:58:46 | <u>0x9d2402892bdc4730ebf5</u> <u>4aac67cbf7fa71826a30d9</u> <u>158ab39f9b6c20c326e877</u> | - 0.0105135900000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-05-24 06:58:46 | <u>0x9d2402892bdc4730ebf5</u> <u>4aac67cbf7fa71826a30d9</u> <u>158ab39f9b6c20c326e877</u> | - 0.0352831932869349 18 MATIC  0.03 USD | ✓ |
| 187 | 2023-05-24 06:58:24 | <u>0x31203f66ef44acb87b05</u> <u>eec884b62093625e34e270</u> <u>f467b5220d4cdabb4b6f96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-05-24 06:58:24 | <u>0x31203f66ef44acb87b05</u> <u>eec884b62093625e34e270</u> <u>f467b5220d4cdabb4b6f96</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2023-05-24 06:58:24 | <u>0x31203f66ef44acb87b05</u> <u>eec884b62093625e34e270</u> <u>f467b5220d4cdabb4b6f96</u> | - 0.0061451732586504 40 MATIC  0.00 USD | ✓ |
| 190 | 2023-05-23 22:00:31 | <u>0x696d633acdf67c681790</u> <u>f99ce9632934f52d8d2e7d</u> <u>66e548ca466f3517b6aa7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-05-23 22:00:31 | <u>0x696d633acdf67c681790</u> <u>f99ce9632934f52d8d2e7d</u> <u>66e548ca466f3517b6aa7f</u> | - 0.0101487600000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2023-05-23 22:00:31 | <u>0x696d633acdf67c681790</u> <u>f99ce9632934f52d8d2e7d</u> <u>66e548ca466f3517b6aa7f</u> | - 0.0378467272347425 28 MATIC  0.03 USD | ✓ |
| 193 | 2023-05-23 22:00:07 | <u>0x9712404368ea52690782</u> <u>ad442f0c3ff2404b5abb15</u> <u>201f82f9c5e1a22254d118</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-05-23 22:00:07 | <u>0x9712404368ea52690782</u> <u>ad442f0c3ff2404b5abb15</u> <u>201f82f9c5e1a22254d118</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-05-23 22:00:07 | <u>0x9712404368ea52690782</u> <u>ad442f0c3ff2404b5abb15</u> <u>201f82f9c5e1a22254d118</u> | - 0.0068039784347677 44 MATIC  0.00 USD | ✓ |
| 196 | 2023-05-23 09:22:37 | <u>0x4763cfd9f50bd3c914f0</u> <u>2d3eb73561549c762d768d</u> <u>8017785e9addd485f05c55</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-05-23 09:22:37 | <u>0x4763cfd9f50bd3c914f0</u> <u>2d3eb73561549c762d768d</u> <u>8017785e9addd485f05c55</u> | - 0.0014114502240456 06 MATIC  0.00 USD | ✓ |
| 198 | 2023-05-23 09:22:37 | <u>0x4763cfd9f50bd3c914f0</u> <u>2d3eb73561549c762d768d</u> <u>8017785e9addd485f05c55</u> | - 0.0055332155396416 14 MATIC  0.00 USD | ✓ |
| 199 | 2023-05-23 09:22:17 | <u>0xa8e39b278e9fec5ca25c</u> <u>5b26aac058ab3adb4dddca</u> <u>b02f5e348b4ff699dc347e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2023-05-23 09:22:17 | <u>0xa8e39b278e9fec5ca25c</u> <u>5b26aac058ab3adb4dddca</u> <u>b02f5e348b4ff699dc347e</u> | - 0.0007925400000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2023-05-23 09:22:17 | <u>0xa8e39b278e9fec5ca25c</u> <u>5b26aac058ab3adb4dddca</u> <u>b02f5e348b4ff699dc347e</u> | - 0.0033271102310076 54 MATIC  0.00 USD | ✓ |
| 202 | 2023-05-23 09:22:01 | <u>0x6f4bfe2918538fd71868</u> <u>cbb8473946c48f82af52d9</u> <u>bb3bfeef372c79c9295d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-05-23 09:22:01 | <u>0x6f4bfe2918538fd71868</u> <u>cbb8473946c48f82af52d9</u> <u>bb3bfeef372c79c9295d6</u> | - 0.0013895400000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-05-23 09:22:01 | <u>0x6f4bfe2918538fd71868</u> <u>cbb8473946c48f82af52d9</u> <u>bb3bfeef372c79c9295d6</u> | - 0.0054025418899054 30 MATIC  0.00 USD | ✓ |
| 205 | 2023-05-23 09:21:43 | <u>0xb3fe196e010108e0486b</u> <u>7aaf4012ba62f23bcba563</u> <u>a6195ac0dde9a902d13292</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-05-23 09:21:43 | <u>0xb3fe196e010108e0486b7aaf4012ba62f23bcba563a6195ac0dde9a902d13292</u> | - 0.0015081320988867 24 MATIC  0.00 USD | ✓ |
| 207 | 2023-05-23 09:21:43 | <u>0xb3fe196e010108e0486b7aaf4012ba62f23bcba563a6195ac0dde9a902d13292</u> | - 0.0053341692447710 43 MATIC  0.00 USD | ✓ |
| 208 | 2023-05-23 09:21:23 | <u>0x1681677a7edcdf5922145b7f919744fec83f9c32db236be83f39d562a22ba03e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2023-05-23 09:21:23 | <u>0x1681677a7edcdf5922145b7f919744fec83f9c32db236be83f39d562a22ba03e</u> | - 0.0014323383664368 96 MATIC  0.00 USD | ✓ |
| 210 | 2023-05-23 09:21:23 | <u>0x1681677a7edcdf5922145b7f919744fec83f9c32db236be83f39d562a22ba03e</u> | - 0.0057461395185093 44 MATIC  0.00 USD | ✓ |
| 211 | 2023-05-23 09:21:05 | <u>0x96e3a8bf396c72600d5c3124ad4053b3f4b6b0e9ff37208568c291f91152c7d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-05-23 09:21:05 | <u>0x96e3a8bf396c72600d5c3124ad4053b3f4b6b0e9ff37208568c291f91152c7d9</u> | - 0.0015547753596731 76 MATIC  0.00 USD | ✓ |
| 213 | 2023-05-23 09:21:05 | <u>0x96e3a8bf396c72600d5c3124ad4053b3f4b6b0e9ff37208568c291f91152c7d9</u> | - 0.0057747272979829 41 MATIC  0.00 USD | ✓ |
| 214 | 2023-05-23 09:20:41 | <u>0xf617e954752933fc88c9063851125589af538f75e5824d83a290114e106adfea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-05-23 09:20:41 | <u>0xf617e954752933fc88c9</u> <u>063851125589af538f75e5</u> <u>824d83a290114e106adfea</u> | - 0.0014010900000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-05-23 09:20:41 | <u>0xf617e954752933fc88c9</u> <u>063851125589af538f75e5</u> <u>824d83a290114e106adfea</u> | - 0.0058030496970412 10 MATIC  0.00 USD | ✓ |
| 217 | 2023-05-13 19:05:44 | <u>0x942331b6c175d2369f72</u> <u>667dd045e5e738420b7c92</u> <u>509c976662e9a7e9b261f9</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |
| 218 | 2023-05-13 19:05:44 | <u>0x942331b6c175d2369f72</u> <u>667dd045e5e738420b7c92</u> <u>509c976662e9a7e9b261f9</u> | - 0.0141928200000000 00 MATIC  0.01 USD | ✓ |
| 219 | 2023-05-13 19:05:44 | <u>0x942331b6c175d2369f72</u> <u>667dd045e5e738420b7c92</u> <u>509c976662e9a7e9b261f9</u> | - 0.0559990107500468 39 MATIC  0.04 USD | ✓ |
| 220 | 2023-05-13 19:05:18 | <u>0x842ebf0d8d6ee359f22b</u> <u>2cc998c0a0ceaed48cd556</u> <u>e007fc8ea4afcf661c1c30</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |
| 221 | 2023-05-13 19:05:18 | <u>0x842ebf0d8d6ee359f22b</u> <u>2cc998c0a0ceaed48cd556</u> <u>e007fc8ea4afcf661c1c30</u> | - 0.0141935099999999 99 MATIC  0.01 USD | ✓ |
| 222 | 2023-05-13 19:05:18 | <u>0x842ebf0d8d6ee359f22b</u> <u>2cc998c0a0ceaed48cd556</u> <u>e007fc8ea4afcf661c1c30</u> | - 0.0551745637008357 95 MATIC  0.04 USD | ✓ |
| 223 | 2023-05-13 19:04:38 | <u>0x46fb65614fe3461eeb0a</u> <u>4f3a0bab23e8c1e6ac4675</u> <u>05d160cce4808b6b243ca3</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-05-13 19:04:38 | <u>0x46fb65614fe3461eeb0a4f3a0bab23e8c1e6ac467505d160cce4808b6b243ca3</u> | - 0.0130110300000000 00 MATIC  0.01 USD | ✓ |
| 225 | 2023-05-13 19:04:38 | <u>0x46fb65614fe3461eeb0a4f3a0bab23e8c1e6ac467505d160cce4808b6b243ca3</u> | - 0.0578201858774510 11 MATIC  0.04 USD | ✓ |
| 226 | 2023-05-13 19:04:16 | <u>0x1121fe78eee9d8eca788c10d7819a15ddea0059cb457808dbbd39576fa7154f4</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |
| 227 | 2023-05-13 19:04:16 | <u>0x1121fe78eee9d8eca788c10d7819a15ddea0059cb457808dbbd39576fa7154f4</u> | - 0.0141942300000000 00 MATIC  0.01 USD | ✓ |
| 228 | 2023-05-13 19:04:16 | <u>0x1121fe78eee9d8eca788c10d7819a15ddea0059cb457808dbbd39576fa7154f4</u> | - 0.0602468559036976 12 MATIC  0.05 USD | ✓ |
| 229 | 2023-05-13 19:03:52 | <u>0x3780e6847558837cee35fb5867cc5202cedbe5706e8eaf5675ad1444aa558293</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |
| 230 | 2023-05-13 19:03:52 | <u>0x3780e6847558837cee35fb5867cc5202cedbe5706e8eaf5675ad1444aa558293</u> | - 0.0141510000000000 00 MATIC  0.01 USD | ✓ |
| 231 | 2023-05-13 19:03:52 | <u>0x3780e6847558837cee35fb5867cc5202cedbe5706e8eaf5675ad1444aa558293</u> | - 0.0587453119454022 02 MATIC  0.04 USD | ✓ |
| 232 | 2023-05-13 19:03:30 | <u>0x0cb4a31118e99ae56482ce2e8d86a0c4d1d36d9d0b1c2ffdc3958c42b4b4009a</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-05-13 19:03:30 | <u>0x0cb4a31118e99ae56482</u> <u>ce2e8d86a0c4d1d36d9d0b</u> <u>1c2ffdc3958c42b4b4009a</u> | - 0.0141512400000000 01 MATIC  0.01 USD | ✓ |
| 234 | 2023-05-13 19:03:30 | <u>0x0cb4a31118e99ae56482</u> <u>ce2e8d86a0c4d1d36d9d0b</u> <u>1c2ffdc3958c42b4b4009a</u> | - 0.0550301322290942 18 MATIC  0.04 USD | ✓ |
| 235 | 2023-05-13 19:03:04 | <u>0x8f6f81fde43d191d6d7d</u> <u>2a7b5f2abd67d92324fd1f</u> <u>d7cc49e17fbc1c0bf9ce3a</u> | - 0.3499999999999999 78 MATIC  0.29 USD | ✓ |
| 236 | 2023-05-13 19:03:04 | <u>0x8f6f81fde43d191d6d7d</u> <u>2a7b5f2abd67d92324fd1f</u> <u>d7cc49e17fbc1c0bf9ce3a</u> | - 0.0130133100000000 00 MATIC  0.01 USD | ✓ |
| 237 | 2023-05-13 19:03:04 | <u>0x8f6f81fde43d191d6d7d</u> <u>2a7b5f2abd67d92324fd1f</u> <u>d7cc49e17fbc1c0bf9ce3a</u> | - 0.0490735291111200 07 MATIC  0.04 USD | ✓ |
| 238 | 2023-05-13 19:02:42 | <u>0x67020ed71a0c2463a09d</u> <u>55ac1fabfc6f40a99451a9</u> <u>9c13cbe9845c8f47380a10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-05-13 19:02:42 | <u>0x67020ed71a0c2463a09d</u> <u>55ac1fabfc6f40a99451a9</u> <u>9c13cbe9845c8f47380a10</u> | - 0.0071781000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2023-05-13 19:02:42 | <u>0x67020ed71a0c2463a09d</u> <u>55ac1fabfc6f40a99451a9</u> <u>9c13cbe9845c8f47380a10</u> | - 0.0289336312703215 10 MATIC  0.02 USD | ✓ |
| 241 | 2023-05-13 19:02:14 | <u>0x85c7e0602c5f79ff96d0</u> <u>236905f6f2c9b3bd4b4475</u> <u>1e7e9287687c743c9a6bf0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-05-13 19:02:14 | <u>0x85c7e0602c5f79ff96d0</u> <u>236905f6f2c9b3bd4b4475</u> <u>1e7e9287687c743c9a6bf0</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2023-05-13 19:02:14 | <u>0x85c7e0602c5f79ff96d0</u> <u>236905f6f2c9b3bd4b4475</u> <u>1e7e9287687c743c9a6bf0</u> | - 0.0058987195421213 44 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-09 12:05:08 | <u>0x5dc4c15c1cd68c5e0310</u> <u>7ea754b76a760b7001f572</u> <u>9bb082e7ff3e843c2c0eed</u> | + 0.1289697927675677 04 MATIC  0.08 USD | ✓ |
| 2 | 2024-04-18 06:52:54 | <u>0x00d64389e108693b7506</u> <u>126359f7f3e1feb4a0a2b</u> <u>4f90afe89f3b84f2d493ae</u> | + 0.0232870731881033 68 MATIC  0.01 USD | ✓ |
| 3 | 2024-04-18 06:51:40 | <u>0x3b9cb95e26bb3b6b6ffc</u> <u>eef99c935e43ea8713fbaa</u> <u>2ef83b0bf822c280b7772b</u> | + 5.8007959969692581 84 MATIC  3.80 USD | ✓ |
| 4 | 2023-12-15 17:43:52 | <u>0x782d372295501fdd7dcd</u> <u>2dff2a113db63b095d13e2</u> <u>c0ccd6eec75c642fbc35fe</u> | + 1.9984599534058826 72 MATIC  1.71 USD | ✓ |
| 5 | 2023-08-08 09:24:44 | <u>0x61a0822baf979061b66d</u> <u>b73e41fc8e9cbea210d1ec</u> <u>307b5ae9d64c64b612072a</u> | + 10.896235440606812 261 MATIC  7.31 USD | ✓ |
| 6 | 2023-06-20 08:03:05 | <u>0x4878a2d657036645a97a</u> <u>a37557368af86550ada37c</u> <u>9b4d8000b4159bf9d250e7</u> | + 0.3045971256266684 08 MATIC  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-06-20 08:00:41 | <u>0x23e69c18a0e1c274c820</u> <u>ba505ceac3f34a42d5af32</u> <u>3e6bacec8f0aa9bbf4ed1f</u> | + 0.3045971256266684 08 MATIC  0.18 USD | ✓ |
| 8 | 2023-06-20 07:59:37 | <u>0x964e45d477618ef37145</u> <u>8af364c6932a6c13c5c3cb</u> <u>56c51edd6418c4665c6255</u> | + 0.3045971256266684 08 MATIC  0.18 USD | ✓ |
| 9 | 2023-06-18 06:05:35 | <u>0xaa2ec385c27b1639c018</u> <u>1dfc59a7396e4c80c68474</u> <u>7303881fee5c479b3351e4</u> | + 6.5000000000000000 00 MATIC  3.96 USD | ✓ |
| 10 | 2023-05-25 08:34:15 | <u>0xf904c7c6dc65fc3d6c49</u> <u>73873f4d7f164383bd3d39</u> <u>5759be36ed07e47c034ec8</u> | + 1.1362243859063032 58 MATIC  0.99 USD | ✓ |
| 11 | 2023-05-13 19:02:42 | <u>0x67020ed71a0c2463a09d</u> <u>55ac1fabfc6f40a99451a9</u> <u>9c13cbe9845c8f47380a10</u> | + 17.322423040696826 035 MATIC  14.72 USD | ✓ |
| 12 | 2023-05-13 18:59:04 | <u>0x1adcf0386039735711e9</u> <u>c7172358a4f38a95ebcdd3</u> <u>8da8ad1c5fb3eafd0453e6</u> | + 3.6498675792298969 08 MATIC  3.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-17 22:48:27 | <u>0xf9eae260a4098f606294</u> <u>d737256800f3fa1a403cbf</u> <u>ed839ea901640fc763a448</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 2 | 2024-05-09 14:51:31 | <u>0xbadaee00b335b99f7778</u> <u>cda4113cf4e95afe912348</u> <u>05f86655e0c0850f05cdf8</u> | + 1.0000000000000000 00 Visit to claim: event-xblast.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-05-09 12:05:44 | <u>0x459de69711499273e4a7a4650632d5bca351ccb545d524b5b51f745f3be4c5af</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-05-09 12:05:16 | <u>0xc360efe419b9132f818cb9cd647065ed32db39dc7b4d82df1bf188f10eaf6dbd</u> | + 9,560 TOKENS | ✓ |
| 5 | 2024-05-09 12:05:08 | <u>0x5dc4c15c1cd68c5e03107ea754b76a760b7001f5729bb082e7ff3e843c2c0eed</u> | - 6.000129 USDT  5.99 USD | ✓ |
| 6 | 2024-05-05 06:53:27 | <u>0x34478f4262e7c1f6c4ca7762cd9915ba5cd45457f4a1a6f65189f7bacdcaf6b3</u> | + 6.000129 USDT  6.00 USD | ✓ |
| 7 | 2024-04-18 10:01:04 | <u>0x81562d4639572ed5f2e95ecd86ec49aa07bd7178c5224a27a2a094628c2c44b3</u> | + 1 claim rewards on usdc2.com | ✓ |
| 8 | 2024-04-18 06:54:10 | <u>0x677b1b7fbce5264066b204592a79b16d9cea542b019c6421db2f3b6e8dc50999</u> | - 3.200000 USDT  3.20 USD | ✓ |
| 9 | 2024-04-18 06:52:54 | <u>0x00d64389e108693b7506126359f7f3e1feb4a0a2b4f90afe89f3b84f2d493ae</u> | + 3.200000 USDT  3.20 USD | ✓ |
| 10 | 2024-04-18 06:51:40 | <u>0x3b9cb95e26bb3b6b6ffc0eef99c935e43ea8713fbaa2ef83b0bf822c280b7772b</u> | - 0.0012932800000000 00 WETH  3.84 USD | ✓ |
| 11 | 2024-04-18 06:49:32 | <u>0x4205be90974367ec54121629b7f8b7c549141539edf063e78be5039e1075f7aa</u> | + 0.0012932800000000 00 WETH  3.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-03-30 15:38:15 | <u>0xcaa928428ad0c4b6a6da</u> <u>c980d1ca3bfba1afba05f0</u> <u>7c4ca0d0da1a30f9a816e9</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 13 | 2023-12-15 18:26:38 | <u>0xbcc813f613a3056b8297</u> <u>ff9ce94b2192a6039bb354</u> <u>221bd1b4327a4ba3a6480a</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 14 | 2023-09-11 11:41:16 | <u>0x73bd6bc3b8c0bdb8ad1b</u> <u>c258139370c311662bbfb4</u> <u>3aa9b4bcacf66d8dc1e83b4</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 15 | 2023-08-31 20:06:31 | <u>0x83edabb51bc6b2af390a</u> <u>4b89213033aac3f968c385</u> <u>d22a5cd0bae1c07915c010</u> | + 168,100.0000000000 00000000 wHEX | ✓ |
| 16 | 2023-08-09 11:24:57 | <u>0x0622a188743112e0e08b</u> <u>d0b23779e9c0fc1c8d0807</u> <u>940313343277d0306b3698</u> | + 128.75000000000000 0000 LINKBonus.io | ✓ |
| 17 | 2023-06-20 09:10:03 | <u>0x1f96b318c7149009c4a3</u> <u>fa4347d36b70861a0cecd8</u> <u>6583352ea553866e02c5f0</u> | - 172.034059 USDT  171.97 USD | ✓ |
| 18 | 2023-06-20 09:02:24 | <u>0x9b11a123dd5253a2eff0</u> <u>59a0da1af4c4d96d75884a</u> <u>37d616f7bee2eae0468d64</u> | + 172.034059 USDT  171.97 USD | ✓ |
| 19 | 2023-06-20 04:58:21 | <u>0xc05626ada1dee847ce47</u> <u>ebc6ac423a5dbfd89c25cc</u> <u>bf4557cc17d1b83cc5e3ee</u> | - 0.03068235 BTC.b  822.91 USD | ✓ |
| 20 | 2023-06-20 04:56:43 | <u>0xaac966b1a117f5848ffc</u> <u>1fb2d587b94232b17e561c</u> <u>5cfe8ff3ce6aa5b9043ace</u> | + 0.03068235 BTC.b  822.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-06-18 06:15:01 | <u>0x7d4f745614c47723e63b9999f94e01ad5c4219a84cb4452bd0b30fe92118095e</u> | - 1,563.988768612525 745993 STG | ✓ |
| 22 | 2023-06-18 06:05:35 | <u>0xaa2ec385c27b1639c0181dfc59a7396e4c80c684747303881fee5c479b3351e4</u> | + 1,563.988768612525 745993 STG | ✓ |
| 23 | 2023-05-25 08:34:15 | <u>0xf904c7c6dc65fc3d6c4973873f4d7f164383bd3d395759be36ed07e47c034ec8</u> | - 1.000000 USDT  0.99 USD | ✓ |
| 24 | 2023-05-24 06:58:46 | <u>0x9d2402892bdc4730ebf54aac67cbf7fa71826a30d9158ab39f9b6c20c326e877</u> | - 421.000000 USDT  420.98 USD | ✓ |
| 25 | 2023-05-24 06:54:46 | <u>0xee4b073f3ee099bb7ba29e78d7c11f7e0a975f7e4151f3859e5f5b422a51ef30</u> | + 422.000000 USDT  422.04 USD | ✓ |
| 26 | 2023-05-23 22:00:31 | <u>0x696d633acdf67c681790f99ce9632934f52d8d2e7d66e548ca466f3517b6aa7f</u> | - 696.000000 USDT  696.06 USD | ✓ |
| 27 | 2023-05-23 21:59:35 | <u>0xb30933d1fd1907e8223b3daa3fd2bbf1d991b262da0a9073a86cccf700c7d54</u> | + 696.000000 USDT  696.06 USD | ✓ |
| 28 | 2023-05-13 19:02:42 | <u>0x67020ed71a0c2463a09d55ac1fabfc6f40a99451a99c13cbe9845c8f47380a10</u> | - 16.895138694587000 572 SUSHI | ✓ |
| 29 | 2023-05-13 18:49:44 | <u>0x106901de56c3c72d5efbc0810d7c3ef67fbd65f434a7908e06edc8815d0c6f75</u> | + 16.895138694587000 572 SUSHI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-04-18 06:54:10 | <u>0x677b1b7fbce5264066b2</u> <u>04592a79b16d9cea542b01</u> <u>9c6421db2f3b6e8dc50999</u> | + 1 BET | ✓ |
| 2 | 2024-02-17 16:31:16 | <u>0xd4937ebecb952ee849c5</u> <u>f2a8fa6c6680cc4ac129f9</u> <u>a86aa6fb63f34fd374f64f</u> | + 1 b01.nft.galxe.1 | ✓ |
| 3 | 2024-02-17 16:29:52 | <u>0x52aad0c833754c66dd8b</u> <u>3dc654c6ce5266a8ce921a</u> <u>0decdc22722b15ea01f9ed</u> | + 1 b01.nft.galxe.2 | ✓ |
| 4 | 2023-11-08 18:44:14 | <u>0x987aff5f998a2e2ac82e</u> <u>2b886c96391e820a4dab30</u> <u>6ac22594aaf2bcbe4f7025</u> | + 1 DREAM | ✓ |
| 5 | 2023-10-19 12:02:23 | <u>0xd1fb185fd8f38326d100</u> <u>48e1b5661db8ea120cdc6e</u> <u>a035bdd9d76143d6badb34</u> | + 1 SHAYD | ✓ |
| 6 | 2023-09-09 20:18:29 | <u>0xd6c602b2a4c3bde7b916</u> <u>36f2f93eb33381cb45581e</u> <u>1f358f706ce35f8f0094b4</u> | + 1 DA20 | ✓ |
| 7 | 2023-09-01 14:11:23 | <u>0x132c29791e3341093cd8</u> <u>3967a9aaee12507a6f31ff</u> <u>4991cba0a07078c47e867b</u> | + 1 HLZ | ✓ |
| 8 | 2023-08-29 19:05:46 | <u>0xe834aa416c3c35ccb539</u> <u>e0888d0788cb097e27d8b2</u> <u>59d99f2a0297bca2dcaf20</u> | + 1 AB | ✓ |
| 9 | 2023-08-10 22:36:33 | <u>0xe85d7862707b1ab28b71</u> <u>b7b3d01b95f39bc712acdd</u> <u>b210b13b9355eb2780f8e1</u> | + 1 VRS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 10 | 2023-08-04 19:28:26 | <u>0x9f89f9e78f40f33f2ac8 b68222c3e823cf162b8b9a 17b74a2e3bb6a2b78bb2f5</u> | + 1 FLWR | ✓ |
| 11 | 2023-08-03 05:00:51 | <u>0xa894ebc2ff5aeabfcd80 b75b189465bd1b73818719 a395e19755f72bb453f988</u> | + 1 OrbiterNFT | ✓ |
| 12 | 2023-07-24 20:19:54 | <u>0x7319f7d3dbdb29207171 a2c474996ec5a1c4b668aa 98677babe857515c255795</u> | + 1 Rain | ✓ |
| 13 | 2023-06-20 09:21:09 | <u>0x860b72c50d7636ab55b7 23b83eff065af58bc8e47f e9c4f39978d62b17cc7359</u> | + 1 Rain | ✓ |
| 14 | 2023-06-20 09:19:47 | <u>0x8f7e54a8475bf379d584 691b8c507a29e89772251f 72cd4e248e91366b4b2c51</u> | + 1 Rain | ✓ |
| 15 | 2023-06-20 08:03:05 | <u>0x4878a2d657036645a97a a37557368af86550ada37c 9b4d8000b4159bf9d250e7</u> | - 1 Rain | ✓ |
| 16 | 2023-06-20 08:00:41 | <u>0x23e69c18a0e1c274c820 ba505ceac3f34a42d5af32 3e6bacec8f0aa9bbf4ed1f</u> | - 1 Rain | ✓ |
| 17 | 2023-06-20 07:59:37 | <u>0x964e45d477618ef37145 8af364c6932a6c13c5c3cb 56c51edd6418c4665c6255</u> | - 1 Rain | ✓ |
| 18 | 2023-06-20 07:57:49 | <u>0x2989c6fe92c5a57ddad3 992d37daf10193e8f23457 926dc1d9154e422c2676d2</u> | + 1 Rain | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 19 | 2023-06-20 07:57:15 | <u>0xd0ddc105fe2056e5c48b3c2e2930a8fc91a4b3361a483976f06a522aaf11f23d</u> | + 1 Rain | ✓ |
| 20 | 2023-06-20 07:55:55 | <u>0xd3dc68741b967f9dbefb6226f61bba396ab4a5c1a81c2a4d5628ebc5c120af68</u> | + 1 Rain | ✓ |
| 21 | 2023-06-20 07:55:19 | <u>0x67eca2b89b969b71659d3b6559f38cdd15c955b6bd663b655c78f90e789cf07a</u> | + 1 Rain | ✓ |
| 22 | 2023-06-20 07:54:17 | <u>0xc0d5328b87cf422cac272244fba283d661bf83d1d950b4b5296bd3d19a1312ff</u> | + 1 Rain | ✓ |
| 23 | 2023-06-20 07:53:37 | <u>0xaa533f9c2e9302cde1f9d4b872b47d4250a0726716a57ddd64afa707bb6356bf</u> | + 1 Rain | ✓ |
| 24 | 2023-06-20 07:52:09 | <u>0x0a9073c6067a0261506fd85d5566a0d75e01cf02a055ed4bf60b8bc03b23c1b9</u> | + 1 Rain | ✓ |
| 25 | 2023-06-20 07:51:31 | <u>0xe13b79d7a1ae0c4d0d384c5cc1e093441cf3b99116b397d1cb06b441a79a5a65</u> | + 1 Rain | ✓ |
| 26 | 2023-06-20 07:50:55 | <u>0x469470f6f7c9494b4d2b2d835ea50bf972e29933ebfb6b3f3dbb59873e7497cb</u> | + 1 Rain | ✓ |
| 27 | 2023-06-20 07:50:27 | <u>0x6df08bf43564893e9f9f1ba8ae0e2592b9554fe42d87805a8b0dc8f9e9a3303f</u> | + 1 Rain | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 28 | 2023-06-20 07:49:49 | <u>0x776177f21a4c02a1f01e094ad2851545e56c33d2fbc43801c5b312160bdfd29c</u> | + 1 Rain | ✓ |
| 29 | 2023-06-16 20:41:18 | <u>0x292731905d4d2f1a21e062f2d95b0f29c0ca5a0ba4b58fdc790282ecdfec014b</u> | + 1 GUILD | ✓ |
| 30 | 2023-05-24 06:58:46 | <u>0x9d2402892bdc4730ebf54aac67cbf7fa71826a30d9158ab39f9b6c20c326e877</u> | + 1 BET | ✓ |
| 31 | 2023-05-23 22:00:31 | <u>0x696d633acdf67c681790f99ce9632934f52d8d2e7d66e548ca466f3517b6aa7f</u> | + 1 BET | ✓ |
| 32 | 2023-05-13 19:05:44 | <u>0x942331b6c175d2369f72667dd045e5e738420b7c92509c976662e9a7e9b261f9</u> | + 1 VERS | ✓ |
| 33 | 2023-05-13 19:05:18 | <u>0x842ebf0d8d6ee359f22b2cc998c0a0ceaed48cd556e007fc8ea4afcf661c1c30</u> | + 1 GCP | ✓ |
| 34 | 2023-05-13 19:04:38 | <u>0x46fb65614fe3461eeb0a4f3a0bab23e8c1e6ac467505d160cce4808b6b243ca3</u> | + 1 Relicas | ✓ |
| 35 | 2023-05-13 19:04:16 | <u>0x1121fe78eee9d8eca788c10d7819a15ddea0059cb457808dbbd39576fa7154f4</u> | + 1 PFP | ✓ |
| 36 | 2023-05-13 19:03:52 | <u>0x3780e6847558837cee35fb5867cc5202cedbe5706e8eaf5675ad1444aa558293</u> | + 1 TS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 37 | 2023-05-13 19:03:30 | <u>0x0cb4a31118e99ae56482ce2e8d86a0c4d1d36d9d0b1c2ffdc3958c42b4b4009a</u> | + 1 TS | ✓ |
| 38 | 2023-05-13 19:03:04 | <u>0x8f6f81fde43d191d6d7d2a7b5f2abd67d92324fd1fd7cc49e17fbc1c0bf9ce3a</u> | + 1 JiT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-20 17:19:02 | <u>0x589b6e2c1bc6ffe7346b54089f917183dddb26e183f555d6c69b72e80b33f2d3</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-07-20 17:18:26 | <u>0x907a7c8e9fe2f0368a5b15537c576d0e4214183f009cdfdb0cfcb95b0b1112f7</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-20 17:18:22 | <u>0x85e6e4d7cea65a815c5970289adf84eb3a65def131c3e42d3edd97008ba6f791</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-06-25 00:56:27 | <u>0xbf4ad985f203cfb657cd4f4b5b63d0377cb6541844757f8f23d3609a0bcb99be</u> | + 1 hurry Up! | ✓ |
| 5 | 2024-05-17 22:49:15 | <u>0x7b4f8d16f55b0c9d09147eaad16695a006e7b4dbd8d105feba07dc7d5747bff0</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-09 12:05:10 | <u>0x7400c24c82d018e3ffda67525555c6bb4fcd360feb66ed09af748072b54adc98</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2024-05-05 11:20:53 | <u>0xdf779e9786705f694d841226ffc9c9d784661e9c519d78c8fc717d3c6ff43a53</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-24 21:19:18 | <u>0xa878d290daeeefb04becedee4e577deb7de33ceac8872d1639d921ed9b6ae7c1</u> | + 1 et | ✓ |
| 9 | 2024-04-24 21:16:54 | <u>0x9231fb84f68dea2d2ae24a682c259893ab3fe12f925ee9bb912989c5075fa27b</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-04-18 17:00:12 | <u>0xfba20910003cfb969adb6dbc4f4d890de0c19a0dc2b7b8febcbcb1dd720955ef6</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-04-08 10:50:36 | <u>0xd2d80c663ef68d164f4178c7fd0644be404007baaf001abe4a35444e5b9b1475</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-09 02:53:17 | <u>0x242c2298f83de5a5faac06591bafc28d852b9c6505d82cddd7948dd9494acebb</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 13 | 2024-02-23 21:20:41 | <u>0x38cd33587aa85b63f651847d5905fcda5c53dedb4973d91ccfbf7bec8b2f5ae1</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 14 | 2024-02-23 20:45:58 | <u>0xb7742bdcef4d9ae79d051d2e8add128c3fd4bec6044961353bf73cb44303b61</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 15 | 2024-02-21 21:16:07 | <u>0xe55b48d1c2dad6b6587c463dc932950451654b2b03af10a30c6c202797a57c1b</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-02-17 16:46:09 | <u>0xbefcd8f311e56c0b1bd85992b928d03d02d54886b409b7ebbce891818e07f767</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 17 | 2024-02-17 16:33:44 | <u>0x9600c2d2191e3368b0c36913c924f017d95c780270ce81680d1d66d5433e5754</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-01 04:05:43 | <u>0xecc2874045b19cc1cdab93a50b9d16abc694a22b55b84718737015c635f4f2e7</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-31 03:25:57 | <u>0x17c3257624230639be7780b22f4c8094b3f70482fb5d576f918c34649ee63ded</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 20 | 2024-01-08 19:23:18 | <u>0x23813f716b8c6dbfae0b443c17910f28e320dc08137aa73f22ce9687e5e2b6cb</u> | + 1 3000usdt.net | ✓ |
| 21 | 2024-01-08 19:02:12 | <u>0xd2420c5f15006bd43745fb08833a3c771a68ac95f94a096abdd1684d8a641082</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-08 14:31:33 | <u>0x30b4af35b2bed70a210b42aa760b09522ba804c6f2a976cb8dd7564ec13fdd85</u> | + 1 ether.xyz | ✓ |
| 23 | 2024-01-08 14:31:27 | <u>0xc34f4bfc11add6d6a1dfd3c79f2b92d2f7c597279ff10debd2c49b3d2974685a</u> | + 1 Phi-QOS | ✓ |
| 24 | 2024-01-08 14:30:23 | <u>0x8ef691351bbe32246b845e0b998361803c2cce91ff1aca898c5857bb1b9bc03d</u> | + 1 Phi-QOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-12-17 19:28:46 | <u>0x935d2410940c693befc63795292e2502ddf6e3dcfe8bd88e146eb1e2f9c717e6</u> | + 1 2000usdt.icu | ✓ |
| 26 | 2023-12-17 19:27:52 | <u>0x726cb6525224e4dbafb89adbd3156608a524bc926668e1b3df0be92022f8898d</u> | + 1 1000usdc.org | ✓ |
| 27 | 2023-12-16 22:05:58 | <u>0x327bdd8efe11b7fd9a7f199e51289642fa16bd65a84b47008770daf0014c4ba8</u> | + 1 Phi-QOS | ✓ |
| 28 | 2023-12-15 18:39:04 | <u>0xf14cc9b67ed30aa3f0acae23ab515836ed94b39badadfa39538371f3dbf0b494</u> | + 1 Phi-QOS | ✓ |
| 29 | 2023-12-15 18:38:16 | <u>0x0fae86374d4669d2a88d427fb9ce53ada8d96875698fbf8b5be859361a544d1a</u> | + 1 Phi-QOS | ✓ |
| 30 | 2023-12-15 18:35:30 | <u>0x1f87be327b12274fc3dea3bd0011bdea20d2d2fb6905d5025a5dee282e13fbd1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-15 18:32:30 | <u>0x637dc24aa6f74b08636cdaac991882021d96184f59f37bbc18bba790f60ea90d</u> | + 1 Phi-QOS | ✓ |
| 32 | 2023-12-15 18:32:06 | <u>0x5a1c9d586f6c874558a91791d274a6aa9269ef62da4a70922ca7e46dcf2edd9f</u> | + 1 Phi-QOS | ✓ |
| 33 | 2023-12-15 18:31:32 | <u>0xba4e2996f084cce32c7e91dd81f8f707a3cacec64c51af304c560e9973ae5430</u> | + 1 Phi-QOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 34 | 2023-12-15 18:31:22 | <u>0xd8c48b5eefbd15505c64</u> <u>1aec44012a33ccb24f66c9</u> <u>0c3e37be5ef0bfe15ab212</u> | + 1 Phi-QOS | ✓ |
| 35 | 2023-12-15 18:30:34 | <u>0x6c55df90add7674749b2</u> <u>61b08dc7f6ab350f09be7b</u> <u>c14fdf4d0ab7b10f1fd096</u> | + 1 Phi-QOS | ✓ |
| 36 | 2023-12-15 18:30:08 | <u>0xbb8e9c67fee1a7ef0324</u> <u>4b7ff5f25cf381ca902856</u> <u>881cf034fe455417c13026</u> | + 1 Phi-QOS | ✓ |
| 37 | 2023-12-15 18:28:58 | <u>0x6b62ca28ae895902fbe6</u> <u>5ea04c49f2555557d6e54f</u> <u>52319805f50fa52894bb94</u> | + 1 Phi-QOS | ✓ |
| 38 | 2023-12-15 18:28:02 | <u>0xef3e83127fb013b398b3</u> <u>05bd04e2c695995f7fb90a</u> <u>cdc2a47ed53a443cde231f</u> | + 1 Phi-QOS | ✓ |
| 39 | 2023-12-15 18:27:26 | <u>0x4f612eddb548542923d5</u> <u>5664a85b1cbeae0d1d0ca3</u> <u>ed02ed035d6e7d73cea13e</u> | + 1 Phi-QOS | ✓ |
| 40 | 2023-12-15 18:26:50 | <u>0x7f0bded3d0038c659293</u> <u>d217c0c951c97d7fd3585c</u> <u>8303a019765aa1845783a6</u> | + 1 Phi-QOS | ✓ |
| 41 | 2023-12-15 18:26:00 | <u>0xf686d83ebb6bb63330d9</u> <u>edb02ce884a1ea213e8e99</u> <u>653bac7bd5d7946e4be2e6</u> | + 1 Phi-QOS | ✓ |
| 42 | 2023-12-15 18:25:22 | <u>0xb10365471d1ca28a0834</u> <u>2d148191d079577c4c566f</u> <u>ed502ed3cb5d41328ba326</u> | + 1 Phi-QOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 43 | 2023-12-09 02:11:59 | <u>0x065d7625e58a92ff4320ae0ed9aa2e3e868d86f281f20b1a57c425099aac5c54</u> | + 1 2000usdt.link | ✓ |
| 44 | 2023-12-09 02:11:19 | <u>0x6216060e337b5b152551d7b8a61b53bb3b641ffe3ecf9a5d602b1a8ea1b83615</u> | + 1 1000usdc.net | ✓ |
| 45 | 2023-12-05 14:45:25 | <u>0x41ecbf68ef7304321e52bc26f6f7da5ae52bad6e578f37b6307e87eac7fd97fb</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-25 08:49:28 | <u>0x29108adc12487ac79a4d0bf2bebd6bcc196aba8d63bea5ea1989757b3ca0f706</u> | + 1 3000usdt.org | ✓ |
| 47 | 2023-11-25 07:38:53 | <u>0x33e4d9792eacd504fc0b217f4c8258886671efaa9bdb139b7f6098d8ddfefee8</u> | + 1 org | ✓ |
| 48 | 2023-11-08 18:44:44 | <u>0x7590aef48188e398d74c9c475d5cf9e0c2f220a463c7864e332513a52b6f95fc</u> | + 1 op1.org | ✓ |
| 49 | 2023-11-07 13:45:35 | <u>0xea1765c93b9e95096ca09600b71876a40e5654a237d2c4fec5332fc34d7ebc81</u> | + 1 \$1,000 TON | ✓ |
| 50 | 2023-10-26 23:02:55 | <u>0x0576c827254c307f3f9eb18d8e026d69c21cf6e5a67e4c945e250aa4716e537d</u> | + 1 .net | ✓ |
| 51 | 2023-10-26 23:02:43 | <u>0x144989ca32eac1f3f74edd09928e97a56953bdf9fc8e25b83dfa5d3500ebef5</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 52 | 2023-10-26 23:02:31 | <u>0x2ed97ef4dd9d2521a333 acbab1df913eaaa7ff7c06 fc8ad7ace1f962ab8af0fb</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-26 23:02:29 | <u>0xd238f0de6b3db9d9372e c623cb6e2143c351cb361a 532a2ba819edc3921f7009</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-10-26 21:27:58 | <u>0x3994d7728f62f0b3e041 6038e4e4bcc1266ebea9b4 1316bc15d16946d915898d</u> | + 1 .net | ✓ |
| 55 | 2023-10-19 12:02:53 | <u>0xee8185ba66fd64ea5abe 6b9ce267ba8866787ca00d 83bdd97efebd811f8a4407</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-19 12:01:15 | <u>0x02747ebd8cdd8788c2c4 264080eaf76a515bf29940 87a256928917bef75c4333</u> | + 1 s.com | ✓ |
| 57 | 2023-10-04 22:20:40 | <u>0x4ea4f46c18a10b2b3905 58b9718e9064323f0c369d 4efaecf759d090d168fc11</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-04 19:26:22 | <u>0x4dee6ea223bbe46ef561 d8e46914388967bf199ac8 0f826a15090dcb98f0ec4e</u> | + 1 usd-drop.org | ✓ |
| 59 | 2023-10-04 19:26:14 | <u>0xa63fb1d9cb08f1673c01 aea6a1bf6faaeea4c296ae fd2d1ba9ee5acb9a080540</u> | + 1 .org | ✓ |
| 60 | 2023-09-17 18:56:03 | <u>0x8bc0a2fe783538820e2a 5a3b93b8056ea9c577ed4c 82be11a246ad59913dd98a</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 61 | 2023-09-17 03:01:32 | <u>0x6c80c659603f02df4b6c9eb4f7ca2c98f4e24773d7e054c5d36208ca9ce85c86</u> | + 1 claim | ✓ |
| 62 | 2023-09-14 22:57:44 | <u>0x2e12324c369533bdd03e0210dfe130f3e0e9d7c819e0abe5bf1a5aea37940cd5</u> | + 1 STYMFHC | ✓ |
| 63 | 2023-09-14 02:08:59 | <u>0x9f6744403c35f6c142de13faf5b740c513ac038e8e867ace3fbed83421fdca50</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 64 | 2023-09-13 20:40:20 | <u>0x1d44fab06d0d9adfa4aad915b3aeea1cca637822948ad276341d729f82b440e</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-13 04:38:45 | <u>0x21d063c93c5bc815df6716f2e5cc8ef5815506408afd6af6cf11696d9eb70ea5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 66 | 2023-09-11 07:03:05 | <u>0x1a3ff3b931f598fd45c73ff9ca14e24cc90e9a5d85bd6b1632bfdd8ac8f25287</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 67 | 2023-09-10 00:58:02 | <u>0x515c3cb2d23ee196039b7967ba9ad2287767c36c6df95b5af6ad9407dbb98454</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-09 20:23:24 | <u>0xfc44c6f1c93a96b83f5778fd919c75dd7bf869c8826f57de92971410e5307e62</u> | + 1 Uniswap giveaway | ✓ |
| 69 | 2023-09-09 20:22:56 | <u>0x769abf592f4d7b243bea7e2bedbc618c0fc379af0a4663d635a83153a1b6bd33</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 70 | 2023-09-09 20:22:22 | <u>0x5cc92f3eeb65085d4e5c44aa5b17c2092f976307d9d0fa26bce72d5e4cf4602d</u> | + 1 LIDO Drop | ✓ |
| 71 | 2023-09-09 20:22:10 | <u>0x96a17340d8e4df093bf0fff3a64132a3f60faafc932a775bebba49a13d4bfba</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 72 | 2023-09-09 20:20:37 | <u>0x5cea49648e9f9e572d0fbee9d4827837a848c3564d7fa7e5bafb1c204d16bdba</u> | + 1 Circle Weekly Giveaways | ✓ |
| 73 | 2023-09-09 20:20:15 | <u>0x48316d66d0444bd8555a59ef13203da18809e6f6217cd37bf16c3fc718527a72</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-07 10:56:25 | <u>0x29a1ecac34692c3510766e3db48adf92714d47c7e3a3f0042c9c3315a9c7cf62</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-06 10:29:31 | <u>0xb2617b1f581904eb47cfa437299c4289b4de1ebc9a4c24a50adf6f048d5c314</u> | + 1 Vouchers | ✓ |
| 76 | 2023-09-06 10:27:59 | <u>0x287541aa4a2ed921689627921539af40adcb352b701a63d10a09b5ccb641bf2f</u> | + 1 Vouchers | ✓ |
| 77 | 2023-09-06 10:26:09 | <u>0xea618014cfb62335a54e22d3074c1926e893ecfda92b2601b40d35678af7b400</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-06 10:24:27 | <u>0x09e92ad69566b265009cafe87cc38d09e491869a6d483e78de4f7a79bb539faa</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 79 | 2023-09-06 10:23:59 | <u>0x726256fb51827c3cdca17b724022602e4f608762285a784908ccde4cc0fc0847</u> | + 1 NFT AIRDROP | ✓ |
| 80 | 2023-09-06 10:22:49 | <u>0x048f041ca743838764652ce4652c715f67bf3c5c9060b5fcfc424d16e723a6f4</u> | + 1 NFT NOTIFICATION | ✓ |
| 81 | 2023-09-06 10:22:13 | <u>0xaf16252f2b480169195b9e022c738f87d751d1480c121e4df6e91b9533619f4d</u> | + 1 get-usdt.xyz | ✓ |
| 82 | 2023-09-06 10:22:07 | <u>0x99509d5da53a8a95a7bf971197de89dcd00510697c4cfbee237fc941ec46fcf1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 83 | 2023-09-06 00:26:10 | <u>0x4cb8ed63bc597802fa3bbe8ad84aa68eac611c0fed9762dec821710b68b172</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-04 21:07:45 | <u>0x6e6aeb89fe29953aa541febb655302e02856417e4178880c082671fe03845208</u> | + 1 NFT Giveaway Round | ✓ |
| 85 | 2023-09-03 12:47:02 | <u>0x9f12f70ba090cf64cdcbd55cd7871f2fe1122a612c2ed76389e0a56d7c611733</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-02 06:43:33 | <u>0xb4b995dd9cef6d2f924ee330ee155c3b471c768ad5d3760e240651dfe3c994d9</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-01 17:38:42 | <u>0x9a66c64dd473d82410c5afcb4d5c83a3a16216c329b3b892d65c8da78b3ce38f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 88 | 2023-09-01 14:45:41 | <u>0x2367d60cd11383a4d07298c7a4bcf9ef325c41a523266863f9f2f1f9fd3b8de2</u> | + 1 Weekly Giveaways | ✓ |
| 89 | 2023-09-01 14:12:49 | <u>0xa80aa549ddff382c4d1df5162bb1facacac651132d9f2c33bc7eae91a608ac20</u> | + 1 UNI-V3-PoS | ✓ |
| 90 | 2023-08-30 05:40:31 | <u>0x4895b3b3c80a384f9f0626695c4ff37891a9b335ad674bc5e4de6753c07ea528</u> | + 1 Chain Launch Raffle | ✓ |
| 91 | 2023-08-29 19:48:46 | <u>0x49f6f7d29ed284d0c345034b8c1fcdb4a1c5d818fb532e4af9d35d09c50ca7c2</u> | + 1 Weekly Giveaways | ✓ |
| 92 | 2023-08-29 19:06:26 | <u>0x381c277575b23d53c92c391f3aea47ed869f89d253364a503f9fcc89d75b1ffc</u> | + 1 UNI-V3-PoS | ✓ |
| 93 | 2023-08-28 21:45:18 | <u>0x8efaaaf4f66ac3a65a2471da431fa9ccaf5fa4484511b285b1dee1985ce482c4</u> | + 1 BASECOINBASE.IO | ✓ |
| 94 | 2023-08-28 17:04:45 | <u>0xa59b64b06a62cde3c0d61d94481d14e190092922336ec461ca4cd5fb5ab6db4f</u> | + 1 claim.circlest.org | ✓ |
| 95 | 2023-08-28 05:19:22 | <u>0x5a80d95e14c8a1d59ed81784bc81100e41aea8625389dff3bd32d95a042bbba</u> | + 1 claim.circleweekly.org | ✓ |
| 96 | 2023-08-26 21:54:56 | <u>0xb389b8f001d7ecce5a97cf4a0bb5bc0eca08dfef8ff0699dbce79be05ed8b482</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 97 | 2023-08-25 23:25:07 | <u>0xdca204c2b99570d9678f3937a4dd4932908fc30cdd86e0c6fd3208a9c2802330</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-19 14:23:23 | <u>0xf9cf8b8bd9cb90341936003f32d11f19b145839ab65f238fa0b40726760c0ded</u> | + 1 official-rewards.x yz | ✓ |
| 99 | 2023-08-17 23:06:03 | <u>0xc411a20c5eb4765ed01d81a9e700541c52afaec83ac98a8af217bf13bd17afbf</u> | + 1 token-rewards.xyz | ✓ |
| 100 | 2023-08-15 05:58:21 | <u>0x178ec10c2c61eab203ca2370f2ed2a45b3a02e93acc36551f6285d1b2b129a06</u> | + 1 drops-reward.xyz | ✓ |
| 101 | 2023-08-12 00:41:49 | <u>0xf526e930f810cdd66671e18434399480b82ad8784b2c601b4df9a6fba5164540</u> | + 1 SUINIP | ✓ |
| 102 | 2023-08-11 06:00:27 | <u>0x03590d12f903f7cb120ebc18b6fdbc5dac325fd132cc621d3c931a1458b465da</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-10 22:35:47 | <u>0xf0f438b2685149e1aaf55fb67341bed08cb2bfd62585b1dee5a7996b4d32e5b5</u> | + 1 rewards-1000.xyz | ✓ |
| 104 | 2023-08-08 16:13:39 | <u>0x9d0f2b4dcd4c43b8e6bbb2cf36d042a5462cb2300312db951ee17806241fab6d</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-05 17:13:43 | <u>0x8d0210b8478f2ef2ac24757f40c80708e4f4e1dced5a74b279a2a7811e888e3b</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 106 | 2023-08-04 21:12:07 | <u>0xd6e22ff12ef431cf0686</u> <u>272eecfa53349f3f273b87</u> <u>0d7dc47a1bc8ebbf4e7b9d</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-02 14:04:05 | <u>0xa9e274268f70cb492f84</u> <u>7fc294a927443dae4d199c</u> <u>2937da71b32929f1d8db67</u> | + 1 AVALANCE NETWORK | ✓ |
| 108 | 2023-08-02 06:13:26 | <u>0x814e59f71d7f309e952e</u> <u>bdcad346bd2e4ff204df33</u> <u>16e78cee46c77f76c4e0d2</u> | + 1 FREESPIN | ✓ |
| 109 | 2023-08-01 11:29:59 | <u>0xbb501876b2c45be8eaa5</u> <u>1476c4bc99236186d1bfac</u> <u>a12ca1f2030a4772648778</u> | + 1 APE COIN | ✓ |
| 110 | 2023-07-31 01:01:13 | <u>0x50574e50df60deab7bf9</u> <u>054545f1c420045baaa18e</u> <u>37b795ecace4f76c2317cf</u> | + 1 APE COIN | ✓ |
| 111 | 2023-07-28 13:21:19 | <u>0xa78abdb873000c599d6e</u> <u>1b99b83e5dc5d5630606c7</u> <u>60b13ad5715f54e79300f3</u> | + 1 REVOLUTION | ✓ |
| 112 | 2023-07-19 09:14:11 | <u>0x8b47ff485b453077e08e</u> <u>0ab90af057c4e96ffb608d</u> <u>dbb7a40907b2bf68378063</u> | + 1 UniEvent.Plus | ✓ |
| 113 | 2023-07-16 13:01:10 | <u>0x8461f2c20c6021895e58</u> <u>2ba31ff0662fc6f9bb7f20</u> <u>48a41c333d439b8343f6bf</u> | + 1 PolyEvent.Plus | ✓ |
| 114 | 2023-07-11 05:53:05 | <u>0x8d7691c822128ae04b40</u> <u>ba947337dcb0da816c8e31</u> <u>415c12d17bb9f18267ae94</u> | + 1 RARI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 115 | 2023-06-24 04:51:58 | <u>0xc59a5f13ce868692d9d83f9a0d920b0510baa83de1dd76f938eb5e670afad281</u> | + 1 PolyEvent.io | ✓ |
| 116 | 2023-06-23 04:38:07 | <u>0x008c595b5f89d803b511f6e827608d94acd17d0db0f529f14baefbc218e858a6</u> | + 1 UniEvent.Info | ✓ |

* USD values displayed at the time of transaction

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