

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x51b89673ebd4a35b96520c65ea8aa89aa3662064</u> |
| TOTAL RECEIVED | 33.912363774002805883 MATIC |
| | 13.99 USD |
| TOTAL SEND | 28.715221715300298655 MATIC |
| | 11.85 USD |

| Token | Balance |
|-------------------|--|
| MATIC | 5.197142058702504563 MATIC 2.14 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC 0.00 USD |
| USD Coin (PoS) | 0.365752 USDC 0.36 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| ! AAVE | 90,000,000 Claim airdrop: Aave.pw |
| ne | 0.000000000000000000 BCT |










| Token | Balance |
|----------------------------|-------------------------------------|
| 0.5 ETH REWARD | N/A StakeEther.co |
| Frax | N/A FRAX |
| Fire | 1 FIRE |
| Layer3 CUBE | 2 CUBE |
| Holograph x LayerZero | 3 HLZ |
| niel Wright | 1 SQUID |
| Unstoppable Domains | 1 UD |
| zkBridgeCreator721 | 1 zkBridgeCreator721 |
| 1,000 USDT Reward | N/A rds.net |
| ' | N/A Visit usdtevent.co to claim nft |
| 3,200 ARB | N/A NFT Airdrop Round |
| 1,000 USDT Reward | N/A .site |
| Airdrop at 5eth.cc đŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| 5 ETH by Base | N/A NFTVoucher |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| \$2000 USDT AirdropđŸŽ• | N/A 2000usdt.net |
| ' | N/A Visit usdtevent.co to claim nft |
| 1000 UNI | N/A NFT Airdrop |

MAIN EVENTS







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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 10:33:02 | <u>0xcb49928a7a3bef3873e38d7f83504576bbcdd12c4cf727f732f7f9105568ff4b</u> | - 1.0000000000000000 00 MATIC  1.01 USD | ✓ |
| 2 | 2024-03-25 10:33:02 | <u>0xcb49928a7a3bef3873e38d7f83504576bbcdd12c4cf727f732f7f9105568ff4b</u> | - 0.0044515079149864 87 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-25 10:33:02 | <u>0xcb49928a7a3bef3873e38d7f83504576bbcdd12c4cf727f732f7f9105568ff4b</u> | - 0.0020314690850135 13 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-25 10:08:12 | <u>0xc6ac013377a382da563b18edc5e9e713a30d194d6c4ac794aec7fffc17a8664a</u> | - 0.2250000000000000 06 MATIC  0.23 USD | ✓ |
| 5 | 2024-03-25 10:08:12 | <u>0xc6ac013377a382da563b18edc5e9e713a30d194d6c4ac794aec7fffc17a8664a</u> | - 0.0105233626093407 22 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-25 10:08:12 | <u>0xc6ac013377a382da563b18edc5e9e713a30d194d6c4ac794aec7fffc17a8664a</u> | - 0.0166822343906592 80 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-25 10:06:56 | <u>0xb7b326c23e54a77cb2e98bcd344e8b9bce0d5a36931c6b886fee7ecb2b4fe0ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-25 10:06:56 | <u>0xb7b326c23e54a77cb2e98bcd344e8b9bce0d5a36931c6b886fee7ecb2b4fe0ed</u> | - 0.0127529516440986 88 MATIC  0.01 USD | ✓ |
| 9 | 2024-03-25 10:06:56 | <u>0xb7b326c23e54a77cb2e98bcd344e8b9bce0d5a36931c6b886fee7ecb2b4fe0ed</u> | - 0.0105543103559013 13 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-25 10:06:34 | <u>0xd0c8bb89a2db5f1ec012</u> <u>b52e9f9e33618388a8ba50</u> <u>1ead42a277977f193751ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-25 10:06:34 | <u>0xd0c8bb89a2db5f1ec012</u> <u>b52e9f9e33618388a8ba50</u> <u>1ead42a277977f193751ca</u> | - 0.0033110561494024 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-25 10:06:34 | <u>0xd0c8bb89a2db5f1ec012</u> <u>b52e9f9e33618388a8ba50</u> <u>1ead42a277977f193751ca</u> | - 0.0030473878505975 64 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-25 10:03:02 | <u>0x28a567a18bc1baf8ada6</u> <u>34c0de06a4b40bb1823dab</u> <u>bd3a6ee58fef0d467d98b0</u> | - 0.225000000000000000 06 MATIC  0.23 USD | ✓ |
| 14 | 2024-03-25 10:03:02 | <u>0x28a567a18bc1baf8ada6</u> <u>34c0de06a4b40bb1823dab</u> <u>bd3a6ee58fef0d467d98b0</u> | - 0.0085137042753629 85 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-25 10:03:02 | <u>0x28a567a18bc1baf8ada6</u> <u>34c0de06a4b40bb1823dab</u> <u>bd3a6ee58fef0d467d98b0</u> | - 0.0108965057246370 14 MATIC  0.01 USD | ✓ |
| 16 | 2024-03-25 10:02:26 | <u>0x9205134067ad83778072</u> <u>efadcaf6187e9a9f292f06</u> <u>ba81136cb56957113546d8</u> | - 1.000000000000000000 00 MATIC  1.03 USD | ✓ |
| 17 | 2024-03-25 10:02:26 | <u>0x9205134067ad83778072</u> <u>efadcaf6187e9a9f292f06</u> <u>ba81136cb56957113546d8</u> | - 0.0238675317595743 04 MATIC  0.02 USD | ✓ |
| 18 | 2024-03-25 10:02:26 | <u>0x9205134067ad83778072</u> <u>efadcaf6187e9a9f292f06</u> <u>ba81136cb56957113546d8</u> | - 0.0172100882404256 99 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-22 14:32:58 | <u>0xac41829fcf2dd3496283</u> <u>7b2f3d014d43cc925c4cff</u> <u>28b3853bfa8f8a4fc1f437</u> | - 1.0000000000000000 00 MATIC  0.97 USD | ✓ |
| 20 | 2024-03-22 14:32:58 | <u>0xac41829fcf2dd3496283</u> <u>7b2f3d014d43cc925c4cff</u> <u>28b3853bfa8f8a4fc1f437</u> | - 0.0009855520159800 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-22 14:32:58 | <u>0xac41829fcf2dd3496283</u> <u>7b2f3d014d43cc925c4cff</u> <u>28b3853bfa8f8a4fc1f437</u> | - 0.0064914711989610 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-28 09:02:15 | <u>0xcfae2a4dee1c9492a577</u> <u>6a184e182854b7154567e8</u> <u>7cdbd06a353f6cd4de0ebc</u> | - 1.0000000000000000 00 MATIC  0.80 USD | ✓ |
| 23 | 2024-01-28 09:02:15 | <u>0xcfae2a4dee1c9492a577</u> <u>6a184e182854b7154567e8</u> <u>7cdbd06a353f6cd4de0ebc</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-28 09:02:15 | <u>0xcfae2a4dee1c9492a577</u> <u>6a184e182854b7154567e8</u> <u>7cdbd06a353f6cd4de0ebc</u> | - 0.0001608466928670 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-25 15:19:06 | <u>0x907a52d0b1c02dde2021</u> <u>f8d4d1c78a84886143ad3e</u> <u>817e5fcd6048fefc8a2956</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-25 15:19:06 | <u>0x907a52d0b1c02dde2021</u> <u>f8d4d1c78a84886143ad3e</u> <u>817e5fcd6048fefc8a2956</u> | - 0.0100252067272408 65 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-25 15:19:06 | <u>0x907a52d0b1c02dde2021</u> <u>f8d4d1c78a84886143ad3e</u> <u>817e5fcd6048fefc8a2956</u> | - 0.0097979132727591 37 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-25 15:18:58 | <u>0xda8dd8cc196541b33470</u> <u>17fc02cc2d9ccedd48f3af</u> <u>c7c7cc29ea576fbfaf44a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-25 15:18:58 | <u>0xda8dd8cc196541b33470</u> <u>17fc02cc2d9ccedd48f3af</u> <u>c7c7cc29ea576fbfaf44a3</u> | - 0.0042611273783901 36 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-25 15:18:58 | <u>0xda8dd8cc196541b33470</u> <u>17fc02cc2d9ccedd48f3af</u> <u>c7c7cc29ea576fbfaf44a3</u> | - 0.0043250926216098 64 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-25 15:18:18 | <u>0xe90a4055b1b2009bb755</u> <u>429e35617e9e06f1ce0629</u> <u>4794b8bcf2bbfd967de5e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-25 15:18:18 | <u>0xe90a4055b1b2009bb755</u> <u>429e35617e9e06f1ce0629</u> <u>4794b8bcf2bbfd967de5e7</u> | - 0.0089435298624651 66 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-25 15:18:18 | <u>0xe90a4055b1b2009bb755</u> <u>429e35617e9e06f1ce0629</u> <u>4794b8bcf2bbfd967de5e7</u> | - 0.0110509001375348 33 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-25 15:18:12 | <u>0xb39219626b830e4c96ca</u> <u>dca93093b7f142095f459d</u> <u>0d35ebc0c7bfc0bb8f8f00</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-25 15:18:12 | <u>0xb39219626b830e4c96ca</u> <u>dca93093b7f142095f459d</u> <u>0d35ebc0c7bfc0bb8f8f00</u> | - 0.0044156490875929 60 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-25 15:18:12 | <u>0xb39219626b830e4c96ca</u> <u>dca93093b7f142095f459d</u> <u>0d35ebc0c7bfc0bb8f8f00</u> | - 0.0051510709124070 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-12-03 12:12:23 | <u>0x0ac71e6a950afbc1fb8a62f01ca870a9b2d2e4b15065a8fc018687b8259f2153</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-03 12:12:23 | <u>0x0ac71e6a950afbc1fb8a62f01ca870a9b2d2e4b15065a8fc018687b8259f2153</u> | - 0.0010817836683924 06 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-03 12:12:23 | <u>0x0ac71e6a950afbc1fb8a62f01ca870a9b2d2e4b15065a8fc018687b8259f2153</u> | - 0.0001477243316075 94 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-15 16:48:32 | <u>0x4d481b411bbfb4ba87f9913632564307d904fe3cf3daf6ad39943a31c5619bcb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-15 16:48:32 | <u>0x4d481b411bbfb4ba87f9913632564307d904fe3cf3daf6ad39943a31c5619bcb</u> | - 0.0006478690720960 92 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-15 16:48:32 | <u>0x4d481b411bbfb4ba87f9913632564307d904fe3cf3daf6ad39943a31c5619bcb</u> | - 0.0056076109279039 08 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-30 16:41:45 | <u>0x75374bd9834da88b1e3f3397ff231bb44fc52cb0751c6b233c5ab16dc42f2e3d</u> | - 0.500000000000000000 00 MATIC  0.31 USD | ✓ |
| 44 | 2023-10-30 16:41:45 | <u>0x75374bd9834da88b1e3f3397ff231bb44fc52cb0751c6b233c5ab16dc42f2e3d</u> | - 0.000693000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-30 16:41:45 | <u>0x75374bd9834da88b1e3f3397ff231bb44fc52cb0751c6b233c5ab16dc42f2e3d</u> | - 0.0008745753341850 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-27 17:10:41 | <u>0x40d1d3f903926218e1e9</u> <u>f9d1648be4cdbead53f878</u> <u>f9c69bc41284c9b60ed914</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-27 17:10:41 | <u>0x40d1d3f903926218e1e9</u> <u>f9d1648be4cdbead53f878</u> <u>f9c69bc41284c9b60ed914</u> | - 0.0389902039979579 19 MATIC  0.02 USD | ✓ |
| 48 | 2023-10-27 17:10:41 | <u>0x40d1d3f903926218e1e9</u> <u>f9d1648be4cdbead53f878</u> <u>f9c69bc41284c9b60ed914</u> | - 0.0592056360020420 81 MATIC  0.03 USD | ✓ |
| 49 | 2023-10-23 15:50:59 | <u>0x086007a18affcd535b24</u> <u>1ed7faf4e9c83c662868cb</u> <u>365201d2681b8bb68eafa0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-23 15:50:59 | <u>0x086007a18affcd535b24</u> <u>1ed7faf4e9c83c662868cb</u> <u>365201d2681b8bb68eafa0</u> | - 0.0041071095317960 68 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-23 15:50:59 | <u>0x086007a18affcd535b24</u> <u>1ed7faf4e9c83c662868cb</u> <u>365201d2681b8bb68eafa0</u> | - 0.0037764484682039 32 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-23 15:18:46 | <u>0x02ffa162806b084d9eb4</u> <u>1a74e32e8fd90baa2bd807</u> <u>28b65b723b0b846810826b</u> | - 2.000000000000000000 00 MATIC  1.20 USD | ✓ |
| 53 | 2023-10-23 15:18:46 | <u>0x02ffa162806b084d9eb4</u> <u>1a74e32e8fd90baa2bd807</u> <u>28b65b723b0b846810826b</u> | - 0.0008553508872930 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-23 15:18:46 | <u>0x02ffa162806b084d9eb4</u> <u>1a74e32e8fd90baa2bd807</u> <u>28b65b723b0b846810826b</u> | - 0.0017083448690700 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-15 17:10:48 | <u>0x8457c0a6051f91cff9f7</u> <u>560ee599b7146fe2c7cb51</u> <u>482ef9b235c19426a14c96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-15 17:10:48 | <u>0x8457c0a6051f91cff9f7</u> <u>560ee599b7146fe2c7cb51</u> <u>482ef9b235c19426a14c96</u> | - 0.0011972654946651 52 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-15 17:10:48 | <u>0x8457c0a6051f91cff9f7</u> <u>560ee599b7146fe2c7cb51</u> <u>482ef9b235c19426a14c96</u> | - 0.0010666225053348 48 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-14 15:38:54 | <u>0xff3b058a59a1f2fed090</u> <u>c4c1d3d32ab9f9e5837ac3</u> <u>b08e5eeadc9073a62a04f4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-14 15:38:54 | <u>0xff3b058a59a1f2fed090</u> <u>c4c1d3d32ab9f9e5837ac3</u> <u>b08e5eeadc9073a62a04f4</u> | - 0.0078333396500642 99 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-14 15:38:54 | <u>0xff3b058a59a1f2fed090</u> <u>c4c1d3d32ab9f9e5837ac3</u> <u>b08e5eeadc9073a62a04f4</u> | - 0.0082196903499357 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-14 15:38:40 | <u>0xa1f23e8e4a35eca7a228</u> <u>4660e9d8f21b1b4a3f6c6b</u> <u>6e1f0a904c85950379c127</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-14 15:38:40 | <u>0xa1f23e8e4a35eca7a228</u> <u>4660e9d8f21b1b4a3f6c6b</u> <u>6e1f0a904c85950379c127</u> | - 0.0017986125285661 17 MATIC  0.00 USD | ✓ |
| 63 | 2023-10-14 15:38:40 | <u>0xa1f23e8e4a35eca7a228</u> <u>4660e9d8f21b1b4a3f6c6b</u> <u>6e1f0a904c85950379c127</u> | - 0.0023564174714338 83 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-14 15:37:44 | <u>0xf6b44b989b2aa8291bcb</u> <u>07cfeabb969b0fcf9a3e9b</u> <u>3c22229f6369e2c29475f7</u> | - 0.5000000000000000 00 MATIC  0.26 USD | ✓ |
| 65 | 2023-10-14 15:37:44 | <u>0xf6b44b989b2aa8291bcb</u> <u>07cfeabb969b0fcf9a3e9b</u> <u>3c22229f6369e2c29475f7</u> | - 0.0039024840061774 34 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-14 15:37:44 | <u>0xf6b44b989b2aa8291bcb</u> <u>07cfeabb969b0fcf9a3e9b</u> <u>3c22229f6369e2c29475f7</u> | - 0.0062935599938225 66 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-14 15:35:24 | <u>0x1c29c97ec592baca13dc</u> <u>d026d830800241a080b533</u> <u>c49ef1d129ec033db76279</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-14 15:35:24 | <u>0x1c29c97ec592baca13dc</u> <u>d026d830800241a080b533</u> <u>c49ef1d129ec033db76279</u> | - 0.0050338904403393 45 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-14 15:35:24 | <u>0x1c29c97ec592baca13dc</u> <u>d026d830800241a080b533</u> <u>c49ef1d129ec033db76279</u> | - 0.004326655596606 55 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-14 15:34:16 | <u>0xab6146b99b28cab7c1ba</u> <u>c68d315635e1628ed817dd</u> <u>553ddbc6bc33bc705c239c</u> | - 0.2999999999999999 89 MATIC  0.15 USD | ✓ |
| 71 | 2023-10-14 15:34:16 | <u>0xab6146b99b28cab7c1ba</u> <u>c68d315635e1628ed817dd</u> <u>553ddbc6bc33bc705c239c</u> | - 0.0049955006808189 72 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-14 15:34:16 | <u>0xab6146b99b28cab7c1ba</u> <u>c68d315635e1628ed817dd</u> <u>553ddbc6bc33bc705c239c</u> | - 0.0053507103191810 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-14 15:25:07 | <u>0x0aa064d8b3cba40387c438761a3542eb1b23ec2382e22c2a496cbd75de7d72ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-10-14 15:25:07 | <u>0x0aa064d8b3cba40387c438761a3542eb1b23ec2382e22c2a496cbd75de7d72ff</u> | - 0.0040438792725275 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-14 15:25:07 | <u>0x0aa064d8b3cba40387c438761a3542eb1b23ec2382e22c2a496cbd75de7d72ff</u> | - 0.0042258157274725 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-12 17:54:46 | <u>0x290710b0c2c2f3babbf62587223bcbe41fa0a6fd2c66beebac2d1245f5a48a5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-12 17:54:46 | <u>0x290710b0c2c2f3babbf62587223bcbe41fa0a6fd2c66beebac2d1245f5a48a5c</u> | - 0.0014978651999518 24 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-12 17:54:46 | <u>0x290710b0c2c2f3babbf62587223bcbe41fa0a6fd2c66beebac2d1245f5a48a5c</u> | - 0.0012426308000481 76 MATIC  0.00 USD | ✓ |
| 79 | 2023-10-07 11:09:55 | <u>0xd38852ba602da2097716d78925513124f022f8ef0c04f00e096c364f46e8462a</u> | - 3.000000000000000000 00 MATIC  1.72 USD | ✓ |
| 80 | 2023-10-07 11:09:55 | <u>0xd38852ba602da2097716d78925513124f022f8ef0c04f00e096c364f46e8462a</u> | - 0.0006901124177220 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-07 11:09:55 | <u>0xd38852ba602da2097716d78925513124f022f8ef0c04f00e096c364f46e8462a</u> | - 0.0009274952527470 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-10-06 20:41:41 | <u>0xd85651ba41751512575f</u> <u>0894925837c0d573cd8500</u> <u>139b44848dc63ed3790d1f</u> | - 4.0000000000000000 00 MATIC  2.27 USD | ✓ |
| 83 | 2023-10-06 20:41:41 | <u>0xd85651ba41751512575f</u> <u>0894925837c0d573cd8500</u> <u>139b44848dc63ed3790d1f</u> | - 0.0007247767694370 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-10-06 20:41:41 | <u>0xd85651ba41751512575f</u> <u>0894925837c0d573cd8500</u> <u>139b44848dc63ed3790d1f</u> | - 0.0009415956967620 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-10-01 15:52:08 | <u>0x35dd0bdfa55dd66e56d8</u> <u>71d185352ce527dbd2f39d</u> <u>e249be5d15570ee244c8a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-10-01 15:52:08 | <u>0x35dd0bdfa55dd66e56d8</u> <u>71d185352ce527dbd2f39d</u> <u>e249be5d15570ee244c8a9</u> | - 0.0023551823096296 56 MATIC  0.00 USD | ✓ |
| 87 | 2023-10-01 15:52:08 | <u>0x35dd0bdfa55dd66e56d8</u> <u>71d185352ce527dbd2f39d</u> <u>e249be5d15570ee244c8a9</u> | - 0.0026127276903703 44 MATIC  0.00 USD | ✓ |
| 88 | 2023-10-01 15:51:36 | <u>0x7e6fab6a21835a962564</u> <u>685ba882bc8f2d692c8947</u> <u>325ff3b477801d4df2f379</u> | - 0.2000000000000000 11 MATIC  0.11 USD | ✓ |
| 89 | 2023-10-01 15:51:36 | <u>0x7e6fab6a21835a962564</u> <u>685ba882bc8f2d692c8947</u> <u>325ff3b477801d4df2f379</u> | - 0.0060724837328846 58 MATIC  0.00 USD | ✓ |
| 90 | 2023-10-01 15:51:36 | <u>0x7e6fab6a21835a962564</u> <u>685ba882bc8f2d692c8947</u> <u>325ff3b477801d4df2f379</u> | - 0.0073012462671153 42 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-01 15:50:12 | <u>0xad7b41e44e6c9e3075a852e73f029eb9a618fdc686f161b9957d11c9f0b95b6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-10-01 15:50:12 | <u>0xad7b41e44e6c9e3075a852e73f029eb9a618fdc686f161b9957d11c9f0b95b6b</u> | - 0.0068993565285958 56 MATIC  0.00 USD | ✓ |
| 93 | 2023-10-01 15:50:12 | <u>0xad7b41e44e6c9e3075a852e73f029eb9a618fdc686f161b9957d11c9f0b95b6b</u> | - 0.0091547634714041 45 MATIC  0.00 USD | ✓ |
| 94 | 2023-10-01 15:49:48 | <u>0xd42206f2f927cd246132f9248e1cbff49d0e74be25beeda992c423c46412b8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-10-01 15:49:48 | <u>0xd42206f2f927cd246132f9248e1cbff49d0e74be25beeda992c423c46412b8b</u> | - 0.0020782758779604 24 MATIC  0.00 USD | ✓ |
| 96 | 2023-10-01 15:49:48 | <u>0xd42206f2f927cd246132f9248e1cbff49d0e74be25beeda992c423c46412b8b</u> | - 0.0023478441220395 76 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-17 14:44:56 | <u>0x96d2c46a43880de3b329ea4379f67096b8f5ab127743c315d1053a1029e14860</u> | - 2.000000000000000000 00 MATIC  1.04 USD | ✓ |
| 98 | 2023-09-17 14:44:56 | <u>0x96d2c46a43880de3b329ea4379f67096b8f5ab127743c315d1053a1029e14860</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-17 14:44:56 | <u>0x96d2c46a43880de3b329ea4379f67096b8f5ab127743c315d1053a1029e14860</u> | - 0.0014269196463480 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-09-17 07:21:15 | <u>0x68934216884867ba0510</u> <u>cf8454e4ced685825ed704</u> <u>4f10dd0bd0e4a031aa22e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-09-17 07:21:15 | <u>0x68934216884867ba0510</u> <u>cf8454e4ced685825ed704</u> <u>4f10dd0bd0e4a031aa22e4</u> | - 0.0026921005486839 20 MATIC  0.00 USD | ✓ |
| 102 | 2023-09-17 07:21:15 | <u>0x68934216884867ba0510</u> <u>cf8454e4ced685825ed704</u> <u>4f10dd0bd0e4a031aa22e4</u> | - 0.0067804834513160 80 MATIC  0.00 USD | ✓ |
| 103 | 2023-09-17 07:20:23 | <u>0x5fae606f73bd62d0642a</u> <u>1e226313b8edd562975720</u> <u>06511921066288505ee33f</u> | - 1.000000000000000000 00 MATIC  0.52 USD | ✓ |
| 104 | 2023-09-17 07:20:23 | <u>0x5fae606f73bd62d0642a</u> <u>1e226313b8edd562975720</u> <u>06511921066288505ee33f</u> | - 0.0042514839676102 69 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-17 07:20:23 | <u>0x5fae606f73bd62d0642a</u> <u>1e226313b8edd562975720</u> <u>06511921066288505ee33f</u> | - 0.0173124140323897 31 MATIC  0.00 USD | ✓ |
| 106 | 2023-09-14 08:08:54 | <u>0x6fd747899789736ad82b</u> <u>bf942df6b5c06001e85f3b</u> <u>c1ed395da43664aae32a12</u> | - 1.000000000000000000 00 MATIC  0.51 USD | ✓ |
| 107 | 2023-09-14 08:08:54 | <u>0x6fd747899789736ad82b</u> <u>bf942df6b5c06001e85f3b</u> <u>c1ed395da43664aae32a12</u> | - 0.0031513235078332 75 MATIC  0.00 USD | ✓ |
| 108 | 2023-09-14 08:08:54 | <u>0x6fd747899789736ad82b</u> <u>bf942df6b5c06001e85f3b</u> <u>c1ed395da43664aae32a12</u> | - 0.0048503744921667 25 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-09-11 15:11:03 | <u>0xe16d931b8dd2d161f0f1</u> <u>f992fdf603b50180298218</u> <u>64ee6bed590f1d8bf938a2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-09-11 15:11:03 | <u>0xe16d931b8dd2d161f0f1</u> <u>f992fdf603b50180298218</u> <u>64ee6bed590f1d8bf938a2</u> | - 0.0016981009799054 40 MATIC  0.00 USD | ✓ |
| 111 | 2023-09-11 15:11:03 | <u>0xe16d931b8dd2d161f0f1</u> <u>f992fdf603b50180298218</u> <u>64ee6bed590f1d8bf938a2</u> | - 0.0033062830200945 60 MATIC  0.00 USD | ✓ |
| 112 | 2023-09-03 10:13:06 | <u>0x3d2bb93b95f0c35fde03</u> <u>7100c4922cf78cb842c742</u> <u>6a04d02693f849c87c0eaf</u> | - 2.000000000000000000 00 MATIC  1.08 USD | ✓ |
| 113 | 2023-09-03 10:13:06 | <u>0x3d2bb93b95f0c35fde03</u> <u>7100c4922cf78cb842c742</u> <u>6a04d02693f849c87c0eaf</u> | - 0.0035550641704827 67 MATIC  0.00 USD | ✓ |
| 114 | 2023-09-03 10:13:06 | <u>0x3d2bb93b95f0c35fde03</u> <u>7100c4922cf78cb842c742</u> <u>6a04d02693f849c87c0eaf</u> | - 0.0029524878295172 33 MATIC  0.00 USD | ✓ |
| 115 | 2023-09-03 10:11:03 | <u>0xd1b534cc82c79fa2b005</u> <u>c6731b42f77f68a3fad477</u> <u>e1a238c1bc84d7366a6191</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-09-03 10:11:03 | <u>0xd1b534cc82c79fa2b005</u> <u>c6731b42f77f68a3fad477</u> <u>e1a238c1bc84d7366a6191</u> | - 0.0013758008893593 80 MATIC  0.00 USD | ✓ |
| 117 | 2023-09-03 10:11:03 | <u>0xd1b534cc82c79fa2b005</u> <u>c6731b42f77f68a3fad477</u> <u>e1a238c1bc84d7366a6191</u> | - 0.0017221511106406 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-09-03 10:10:31 | <u>0x37b30481c56f7b0d3d49</u> <u>36b26316f8b102cdb2ccba</u> <u>a79dc1b631c77a5a65f8f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-09-03 10:10:31 | <u>0x37b30481c56f7b0d3d49</u> <u>36b26316f8b102cdb2ccba</u> <u>a79dc1b631c77a5a65f8f5</u> | - 0.0021786362068852 08 MATIC  0.00 USD | ✓ |
| 120 | 2023-09-03 10:10:31 | <u>0x37b30481c56f7b0d3d49</u> <u>36b26316f8b102cdb2ccba</u> <u>a79dc1b631c77a5a65f8f5</u> | - 0.0032056517931147 92 MATIC  0.00 USD | ✓ |
| 121 | 2023-09-03 10:10:15 | <u>0x16963fb60d2bb2844b77</u> <u>fdfa4615b29c05482885ea</u> <u>db27f0709bbbff6aed712d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-09-03 10:10:15 | <u>0x16963fb60d2bb2844b77</u> <u>fdfa4615b29c05482885ea</u> <u>db27f0709bbbff6aed712d</u> | - 0.0021983783910288 48 MATIC  0.00 USD | ✓ |
| 123 | 2023-09-03 10:10:15 | <u>0x16963fb60d2bb2844b77</u> <u>fdfa4615b29c05482885ea</u> <u>db27f0709bbbff6aed712d</u> | - 0.0031859096089711 52 MATIC  0.00 USD | ✓ |
| 124 | 2023-09-03 10:09:53 | <u>0x95e9fb8e1eb116e225a7</u> <u>d74f0d75a925963c32c787</u> <u>d16806d97eb257f15eb2d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-09-03 10:09:53 | <u>0x95e9fb8e1eb116e225a7</u> <u>d74f0d75a925963c32c787</u> <u>d16806d97eb257f15eb2d3</u> | - 0.0021947047951293 08 MATIC  0.00 USD | ✓ |
| 126 | 2023-09-03 10:09:53 | <u>0x95e9fb8e1eb116e225a7</u> <u>d74f0d75a925963c32c787</u> <u>d16806d97eb257f15eb2d3</u> | - 0.0031895832048706 92 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-09-03 10:09:37 | <u>0x32088afc814989e251d80972f3fbdc1de675daf8a5e71164ba224cd962150e11</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-09-03 10:09:37 | <u>0x32088afc814989e251d80972f3fbdc1de675daf8a5e71164ba224cd962150e11</u> | - 0.0022728619011797 44 MATIC  0.00 USD | ✓ |
| 129 | 2023-09-03 10:09:37 | <u>0x32088afc814989e251d80972f3fbdc1de675daf8a5e71164ba224cd962150e11</u> | - 0.0031114260988202 56 MATIC  0.00 USD | ✓ |
| 130 | 2023-09-03 10:09:09 | <u>0x1df047e0bd9378daafbeac0926eafcd3c4b6c8a991fe432cad2c9c230ee0c730</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-09-03 10:09:09 | <u>0x1df047e0bd9378daafbeac0926eafcd3c4b6c8a991fe432cad2c9c230ee0c730</u> | - 0.0023578065359952 32 MATIC  0.00 USD | ✓ |
| 132 | 2023-09-03 10:09:09 | <u>0x1df047e0bd9378daafbeac0926eafcd3c4b6c8a991fe432cad2c9c230ee0c730</u> | - 0.0030264814640047 68 MATIC  0.00 USD | ✓ |
| 133 | 2023-09-03 10:06:07 | <u>0x4740270495159811ba7b28e05f98ba219b3df6ac14994a7e6cb86b078e0fa34b</u> | - 1.000000000000000000 00 MATIC  0.54 USD | ✓ |
| 134 | 2023-09-03 10:06:07 | <u>0x4740270495159811ba7b28e05f98ba219b3df6ac14994a7e6cb86b078e0fa34b</u> | - 0.0110049862376381 59 MATIC  0.00 USD | ✓ |
| 135 | 2023-09-03 10:06:07 | <u>0x4740270495159811ba7b28e05f98ba219b3df6ac14994a7e6cb86b078e0fa34b</u> | - 0.0284466757623618 41 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-09-01 11:00:12 | <u>0x7a3ceaf96d5ed07008b3941beb0eb1ba655c500453e4ac47e34ea3e858c648c2</u> | - 0.4500000000000000 11 MATIC  0.24 USD | ✓ |
| 137 | 2023-09-01 11:00:12 | <u>0x7a3ceaf96d5ed07008b3941beb0eb1ba655c500453e4ac47e34ea3e858c648c2</u> | - 0.0083647177139136 53 MATIC  0.00 USD | ✓ |
| 138 | 2023-09-01 11:00:12 | <u>0x7a3ceaf96d5ed07008b3941beb0eb1ba655c500453e4ac47e34ea3e858c648c2</u> | - 0.0193667822860863 48 MATIC  0.01 USD | ✓ |
| 139 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | - 0.5552198196180315 74 MATIC  0.31 USD | ✓ |
| 140 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | - 0.0228713549078470 89 MATIC  0.01 USD | ✓ |
| 141 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | - 0.0503213411959201 61 MATIC  0.02 USD | ✓ |
| 142 | 2023-08-28 14:42:12 | <u>0x216e150489ba35e762e5ea75b85e879aac8777eb7c4a5d6e817a41cadf1d1f5f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-08-28 14:42:12 | <u>0x216e150489ba35e762e5ea75b85e879aac8777eb7c4a5d6e817a41cadf1d1f5f</u> | - 0.0012737864536027 40 MATIC  0.00 USD | ✓ |
| 144 | 2023-08-28 14:42:12 | <u>0x216e150489ba35e762e5ea75b85e879aac8777eb7c4a5d6e817a41cadf1d1f5f</u> | - 0.0028965335463972 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-08-22 20:15:41 | <u>0x83755cb0d334e2b2282e43bf95c246dcee83c78a98e01071dfcc2f0edbdfa2b6</u> | - 0.8100000000000000 53 MATIC  0.43 USD | ✓ |
| 146 | 2023-08-22 20:15:41 | <u>0x83755cb0d334e2b2282e43bf95c246dcee83c78a98e01071dfcc2f0edbdfa2b6</u> | - 0.0045115403113216 80 MATIC  0.00 USD | ✓ |
| 147 | 2023-08-22 20:15:41 | <u>0x83755cb0d334e2b2282e43bf95c246dcee83c78a98e01071dfcc2f0edbdfa2b6</u> | - 0.0063417896886783 20 MATIC  0.00 USD | ✓ |
| 148 | 2023-08-22 20:14:59 | <u>0x2324aa143dc756d2522f4fa19820bb0613834f8f90b74665b6728acc47ea16bd</u> | + 20.0000000000000000 000 MATIC  10.81 USD | ✓ |
| 149 | 2023-08-13 06:58:32 | <u>0x11f1f0c6960c3cc78c32db3c71e8741ce51e3677cda5cc79bcaeab0b999f11ff</u> | - 1.8942942867971295 23 MATIC  1.28 USD | ✓ |
| 150 | 2023-08-13 06:58:32 | <u>0x11f1f0c6960c3cc78c32db3c71e8741ce51e3677cda5cc79bcaeab0b999f11ff</u> | - 0.0068837785100287 08 MATIC  0.00 USD | ✓ |
| 151 | 2023-08-13 06:58:32 | <u>0x11f1f0c6960c3cc78c32db3c71e8741ce51e3677cda5cc79bcaeab0b999f11ff</u> | - 0.0136914814899712 93 MATIC  0.00 USD | ✓ |
| 152 | 2023-08-13 06:57:50 | <u>0x4de1396b6dc9966b317991d81bdd119c2f919d688850af36ed35c8bff244073c</u> | + 0.9000000000000000 22 MATIC  0.61 USD | ✓ |
| 153 | 2023-08-13 06:56:06 | <u>0xc5dd63e59a093c71367859d6c9ad54ae1eec8f51ce540b7b531c270d61d53374</u> | + 0.9000000000000000 22 MATIC  0.61 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-08-12 21:09:44 | <u>0xbefef1453c7c01dda0e2 2eb9a803578a32f00e18d3 a8275cd0a806c860214b1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-08-12 21:09:44 | <u>0xbefef1453c7c01dda0e2 2eb9a803578a32f00e18d3 a8275cd0a806c860214b1d</u> | - 0.0078468564851546 52 MATIC  0.00 USD | ✓ |
| 156 | 2023-08-12 21:09:44 | <u>0xbefef1453c7c01dda0e2 2eb9a803578a32f00e18d3 a8275cd0a806c860214b1d</u> | - 0.0164335675148453 47 MATIC  0.01 USD | ✓ |
| 157 | 2023-08-12 21:09:16 | <u>0xc5a7dd6e55e901341b48 b41642a4db200d30e2b6f9 43d0548d0ae1200b7ea30c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-08-12 21:09:16 | <u>0xc5a7dd6e55e901341b48 b41642a4db200d30e2b6f9 43d0548d0ae1200b7ea30c</u> | - 0.0023673186966269 12 MATIC  0.00 USD | ✓ |
| 159 | 2023-08-12 21:09:16 | <u>0xc5a7dd6e55e901341b48 b41642a4db200d30e2b6f9 43d0548d0ae1200b7ea30c</u> | - 0.0036730333033730 88 MATIC  0.00 USD | ✓ |
| 160 | 2023-08-09 06:32:12 | <u>0x97778872a3695af86bc1 7b81dd05482302250de8d9 cbf6c6ab4bb9193792c96f</u> | - 0.100000000000000000 06 MATIC  0.06 USD | ✓ |
| 161 | 2023-08-09 06:32:12 | <u>0x97778872a3695af86bc1 7b81dd05482302250de8d9 cbf6c6ab4bb9193792c96f</u> | - 0.0074238225234074 27 MATIC  0.00 USD | ✓ |
| 162 | 2023-08-09 06:32:12 | <u>0x97778872a3695af86bc1 7b81dd05482302250de8d9 cbf6c6ab4bb9193792c96f</u> | - 0.0123682384765925 73 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-08-09 06:32:06 | <u>0x40d4b591bca00022114c</u> <u>f2e9b7df5a7705e49fb81a</u> <u>2f642cc7d6afce4dca5a2e</u> | - 0.100000000000000000 06 MATIC  0.06 USD | ✓ |
| 164 | 2023-08-09 06:32:06 | <u>0x40d4b591bca00022114c</u> <u>f2e9b7df5a7705e49fb81a</u> <u>2f642cc7d6afce4dca5a2e</u> | - 0.0089058271640059 49 MATIC  0.00 USD | ✓ |
| 165 | 2023-08-09 06:32:06 | <u>0x40d4b591bca00022114c</u> <u>f2e9b7df5a7705e49fb81a</u> <u>2f642cc7d6afce4dca5a2e</u> | - 0.0126133338359940 51 MATIC  0.00 USD | ✓ |
| 166 | 2023-08-09 06:13:46 | <u>0xe6d991bc956c4823ad72</u> <u>8e56f070e7d74dd85e675a</u> <u>58ab9ecbdea123cc201e44</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-08-09 06:13:46 | <u>0xe6d991bc956c4823ad72</u> <u>8e56f070e7d74dd85e675a</u> <u>58ab9ecbdea123cc201e44</u> | - 0.0178419079163627 33 MATIC  0.01 USD | ✓ |
| 168 | 2023-08-09 06:13:46 | <u>0xe6d991bc956c4823ad72</u> <u>8e56f070e7d74dd85e675a</u> <u>58ab9ecbdea123cc201e44</u> | - 0.0173601620836372 69 MATIC  0.01 USD | ✓ |
| 169 | 2023-08-09 06:13:28 | <u>0xadfd2e027d356a601ce6</u> <u>9d1c57f21d0606ae63566f</u> <u>b9e6f558a125e1b7de0a5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-08-09 06:13:28 | <u>0xadfd2e027d356a601ce6</u> <u>9d1c57f21d0606ae63566f</u> <u>b9e6f558a125e1b7de0a5f</u> | - 0.0022833967322016 72 MATIC  0.00 USD | ✓ |
| 171 | 2023-08-09 06:13:28 | <u>0xadfd2e027d356a601ce6</u> <u>9d1c57f21d0606ae63566f</u> <u>b9e6f558a125e1b7de0a5f</u> | - 0.0021131432677983 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-08-09 05:57:18 | <u>0xc92478a11d87401ad83b</u> <u>bb5dc1fe56aa6550f2191a</u> <u>407ccd390fa272837ac8da</u> | - 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 173 | 2023-08-09 05:57:18 | <u>0xc92478a11d87401ad83b</u> <u>bb5dc1fe56aa6550f2191a</u> <u>407ccd390fa272837ac8da</u> | - 0.0081687783301683 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-08-09 05:57:18 | <u>0xc92478a11d87401ad83b</u> <u>bb5dc1fe56aa6550f2191a</u> <u>407ccd390fa272837ac8da</u> | - 0.0079157966698317 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-08-09 05:55:06 | <u>0xd665bf1e59763acc247e</u> <u>7d5aa07934cdb141104c25</u> <u>34f140300c253a3a31ccc9</u> | - 1.000000000000000000 00 MATIC  0.69 USD | ✓ |
| 176 | 2023-08-09 05:55:06 | <u>0xd665bf1e59763acc247e</u> <u>7d5aa07934cdb141104c25</u> <u>34f140300c253a3a31ccc9</u> | - 0.0055635943883324 70 MATIC  0.00 USD | ✓ |
| 177 | 2023-08-09 05:55:06 | <u>0xd665bf1e59763acc247e</u> <u>7d5aa07934cdb141104c25</u> <u>34f140300c253a3a31ccc9</u> | - 0.0051766016116675 30 MATIC  0.00 USD | ✓ |
| 178 | 2023-08-09 05:51:20 | <u>0x740a64aab5550127775d</u> <u>f6f90bac747ad62dfda28c</u> <u>abc26c85b15d9b56eed4b9</u> | - 1.000000000000000000 00 MATIC  0.69 USD | ✓ |
| 179 | 2023-08-09 05:51:20 | <u>0x740a64aab5550127775d</u> <u>f6f90bac747ad62dfda28c</u> <u>abc26c85b15d9b56eed4b9</u> | - 0.0037470597215325 03 MATIC  0.00 USD | ✓ |
| 180 | 2023-08-09 05:51:20 | <u>0x740a64aab5550127775d</u> <u>f6f90bac747ad62dfda28c</u> <u>abc26c85b15d9b56eed4b9</u> | - 0.0070370472784674 97 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-08-09 05:47:22 | <u>0xf1a69a75cf957fbc9b915e2f2ed55e5089e8bca9d8c48d719331e7a69e2ff062</u> | + 3.0000000000000000 00 MATIC  2.07 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 10:06:56 | <u>0xb7b326c23e54a77cb2e98bcd344e8b9bce0d5a36931c6b886fee7ecb2b4fe0ed</u> | + 0.9923817162480278 45 MATIC  1.02 USD | ✓ |
| 2 | 2024-03-25 10:00:36 | <u>0x1266435264f05a1746c30f90ef497eac960a5d909d4d11f7d05f7ab34bb0a650</u> | + 5.9394632297348781 69 MATIC  6.12 USD | ✓ |
| 3 | 2024-01-25 15:19:06 | <u>0x907a52d0b1c02dde2021f8d4d1c78a84886143ad3e817e5fcd6048fefc8a2956</u> | + 1.1315739238377506 84 MATIC  0.81 USD | ✓ |
| 4 | 2024-01-25 15:18:18 | <u>0xe90a4055b1b2009bb755429e35617e9e06f1ce06294794b8bcf2bbfd967de5e7</u> | + 1.0489449041821479 19 MATIC  0.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:18:45 | <u>0x93ad46d5a1f3aee16f43b6c8dde0649d67a7b3bcd95cca538317943b52b32636</u> | + 3 aim reward | ✓ |
| 2 | 2024-08-08 11:03:55 | <u>0xad3f72faa447be1476cf2ce4d4eb10511c4d565ebc78898d804397d6dbd5ffa8</u> | + 35,669.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-08-03 05:24:24 | <u>0xac7e6e0f4bb13e40cae0ab15f907ed2ac2dc6f48a8325e4ebc62e5dcba202e18</u> | + 438,800 IRDROP | ✓ |
| 4 | 2024-07-08 22:53:04 | <u>0x6c02b808e4d53e77134a59de2f9db46c53a30a3cea f194df44d22fc36310a988</u> | + 96 Claim airdrop: Aave.pw | ✓ |
| 5 | 2024-05-09 06:23:43 | <u>0xf531790ac0ecaac41b95e6138c9a52b39a28c64e224dc3cece34d460c7122cdc</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 6 | 2024-03-25 10:06:56 | <u>0xb7b326c23e54a77cb2e98bcd344e8b9bce0d5a36931c6b886fee7ecb2b4fe0ed</u> | - 0.0002954342992020 37 WETH  1.02 USD | ✓ |
| 7 | 2024-03-25 10:02:26 | <u>0x9205134067ad83778072efadcaf6187e9a9f292f06ba81136cb56957113546d8</u> | + 0.0002954342992020 37 WETH  1.02 USD | ✓ |
| 8 | 2024-03-23 16:11:44 | <u>0x0d689f26779a1fe2f92109402d03903f889caaef1925cf90a7fd50aa42e4274c</u> | + 500 op Code | ✓ |
| 9 | 2024-03-20 17:49:38 | <u>0x29fa39b24a109d58511402e90001aa780f14ae5c53088c534423d54aa7658bff</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 10 | 2024-03-02 19:51:39 | <u>0xde79a73dc1ee304ec9a8e6b704e4c4dafd31bab0f763d3ae1c2e80cc944e6380</u> | + 1 StakeEther.co | ✓ |
| 11 | 2024-01-30 12:37:37 | <u>0x01e7ba442a7d219e7f30ba9ce99a9fd646fee1575e7fb131e24b77e935c45305</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-01-30 12:37:35 | <u>0xc754962681ed015914e7 2d5370fd279b9ee5eeefe3 bd895d1214f731f5f2f8d6</u> | + 1 rewards | ✓ |
| 13 | 2024-01-28 09:02:51 | <u>0x32d7205e6611f0d37633 2efacebaa173f6acf054aa 666ae70f0d1304831b79cb</u> | + 1 rewards | ✓ |
| 14 | 2024-01-28 09:02:47 | <u>0x168e3181373672778f5f 89c2114b47aae4982492de b9cde8038c4e2bad0d863e</u> | + 100 kmcv | ✓ |
| 15 | 2024-01-25 15:19:06 | <u>0x907a52d0b1c02dde2021 f8d4d1c78a84886143ad3e 817e5fcd6048fefc8a2956</u> | - 0.0003718574613659 87 WETH  0.81 USD | ✓ |
| 16 | 2024-01-25 15:18:18 | <u>0xe90a4055b1b2009bb755 429e35617e9e06f1ce0629 4794b8bcf2bbfd967de5e7</u> | - 0.00001909 WBTC  0.75 USD | ✓ |
| 17 | 2024-01-25 15:13:06 | <u>0xffff22d02b0664a0323cf c318a050f52787fb2ea652 828c77754d07a92c6dcc64</u> | + 1 rewards | ✓ |
| 18 | 2023-12-29 05:39:02 | <u>0xd0b4db8a590be66aa356 0fc8e3f574d4c4e6004d52 568ba772867b58cf8798c6</u> | + 4,891.500000000000 000000 et | ✓ |
| 19 | 2023-11-14 22:21:43 | <u>0x9ec53c22c5d3a91fd21b 0270cf049cabe7b6abb0d9 3ec9d6a95df1fca4cb2c85</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 20 | 2023-10-28 14:03:55 | <u>0x4a04eb2bfb06216ec823 d6932ece5266f5e9b56464 7fa0733f7ed58b1f2d057e</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2023-10-28 07:36:26 | <u>0x4d7b472e691a6bc73e84965473079d0f3dfe5f947f04f4d12649ab93738283b1</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 22 | 2023-10-27 17:10:41 | <u>0x40d1d3f903926218e1e9f9d1648be4cdbead53f878f9c69bc41284c9b60ed914</u> | + 0.00001909 WBTC  0.64 USD | ✓ |
| 23 | 2023-10-27 17:10:41 | <u>0x40d1d3f903926218e1e9f9d1648be4cdbead53f878f9c69bc41284c9b60ed914</u> | + 0.00001909 variableDebtPolWBT C | ✓ |
| 24 | 2023-10-14 15:38:54 | <u>0xff3b058a59a1f2fed090c4c1d3d32ab9f9e5837ac3b08e5eeadc9073a62a04f4</u> | + 0.340912613 sKLIMA | ✓ |
| 25 | 2023-10-14 15:38:54 | <u>0xff3b058a59a1f2fed090c4c1d3d32ab9f9e5837ac3b08e5eeadc9073a62a04f4</u> | - 0.340912613 KLIMA | ✓ |
| 26 | 2023-10-14 15:37:44 | <u>0xf6b44b989b2aa8291bcb07cfeabb969b0fcf9a3e9b3c22229f6369e2c29475f7</u> | + 0.340912613 KLIMA | ✓ |
| 27 | 2023-10-14 15:35:24 | <u>0x1c29c97ec592baca13dc d026d830800241a080b533c49ef1d129ec033db76279</u> | + 0.4979348817872878 97 TC02-VCS-191-2008 | ✓ |
| 28 | 2023-10-14 15:35:24 | <u>0x1c29c97ec592baca13dc d026d830800241a080b533c49ef1d129ec033db76279</u> | - 0.4979348817872878 97 BCT | ✓ |
| 29 | 2023-10-14 15:34:16 | <u>0xab6146b99b28cab7c1bac68d315635e1628ed817dd553ddbc6bc33bc705c239c</u> | + 0.4979348817872878 97 BCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-10-01 15:51:36 | <u>0x7e6fab6a21835a962564</u> <u>685ba882bc8f2d692c8947</u> <u>325ff3b477801d4df2f379</u> | + 0.110634 USDC  | ✓ |
| | | | 0.11 USD | |
| 31 | 2023-10-01 15:50:12 | <u>0xad7b41e44e6c9e3075a8</u> <u>52e73f029eb9a618fdc686</u> <u>f161b9957d11c9f0b95b6b</u> | + 0.0100326082172375 | ✓ |
| | | | 08 aPo1AAVE | |
| 32 | 2023-10-01 15:50:12 | <u>0xad7b41e44e6c9e3075a8</u> <u>52e73f029eb9a618fdc686</u> <u>f161b9957d11c9f0b95b6b</u> | - 0.0100326082172375 | ✓ |
| | | | 08 AAVE | |
| 33 | 2023-09-12 11:46:58 | <u>0x1cdc5f0e706632f31110</u> <u>2339aa29b29310bbe94745</u> <u>b8550ccaceff2736c275de</u> | + 897.14999999999997 | ✓ |
| | | | 7263 \$ sUSD | |
| 34 | 2023-09-03 10:06:07 | <u>0x4740270495159811ba7b</u> <u>28e05f98ba219b3df6ac14</u> <u>994a7e6cb86b078e0fa34b</u> | + 0.0100326082172375 | ✓ |
| | | | 08 AAVE | |
| 35 | 2023-09-03 08:11:45 | <u>0xe4d65cdd778505a4456e</u> <u>c444703004803200fd8cd0</u> <u>6521f16396ec5818b52378</u> | + 168,100.0000000000 | ✓ |
| | | | 00000000 wHEX | |
| 36 | 2023-09-01 11:00:12 | <u>0x7a3ceaf96d5ed07008b3</u> <u>941beb0eb1ba655c500453</u> <u>e4ac47e34ea3e858c648c2</u> | + 0.4500000000000000 | ✓ |
| | | | 11 aPo1WMATIC | |
| 37 | 2023-08-28 15:12:46 | <u>0xae177b605a2ecc8978ac</u> <u>8a1a97995a752571466761</u> <u>2acbcc736026433e04724c</u> | + 1,482.000000000000 | ✓ |
| | | | 000000 r0 | |
| 38 | 2023-08-16 19:12:01 | <u>0xcd8f2dfbd9de08b07a4e</u> <u>86e7cad5fe40f6afe623c4</u> <u>48ef5cd9036660fb404c2b</u> | + 0.255118 USDC  | ✓ |
| | | | 0.25 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-08-12 21:09:44 | <u>0xbefef1453c7c01dda0e2 2eb9a803578a32f00e18d3 a8275cd0a806c860214b1d</u> | + 0.091244 aPo1USDT | ✓ |
| 40 | 2023-08-12 21:09:44 | <u>0xbefef1453c7c01dda0e2 2eb9a803578a32f00e18d3 a8275cd0a806c860214b1d</u> | - 0.091244 USDT  0.09 USD | ✓ |
| 41 | 2023-08-09 06:32:12 | <u>0x97778872a3695af86bc1 7b81dd05482302250de8d9 cbf6c6ab4bb9193792c96f</u> | + 0.0685544425799097 80 FRAX | ✓ |
| 42 | 2023-08-09 06:32:06 | <u>0x40d4b591bca00022114c f2e9b7df5a7705e49fb81a 2f642cc7d6afce4dca5a2e</u> | + 0.0685544652147691 42 FRAX | ✓ |
| 43 | 2023-08-09 06:13:46 | <u>0xe6d991bc956c4823ad72 8e56f070e7d74dd85e675a 58ab9ecbdea123cc201e44</u> | - 0.595800 USDT  0.59 USD | ✓ |
| 44 | 2023-08-09 06:13:46 | <u>0xe6d991bc956c4823ad72 8e56f070e7d74dd85e675a 58ab9ecbdea123cc201e44</u> | - 0.004200 USDT  0.00 USD | ✓ |
| 45 | 2023-08-09 05:55:06 | <u>0xd665bf1e59763acc247e 7d5aa07934cdb141104c25 34f140300c253a3a31ccc9</u> | + 0.0003718574613659 87 WETH  0.69 USD | ✓ |
| 46 | 2023-08-09 05:51:20 | <u>0x740a64aab5550127775d f6f90bac747ad62dfda28c abc26c85b15d9b56eed4b9</u> | + 0.691244 USDT  0.69 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-03-25 10:08:12 | <u>0xc6ac013377a382da563b18edc5e9e713a30d194d6c4ac794aec7fffc17a8664a</u> | + 1 CUBE | ✓ |
| 2 | 2024-03-25 10:03:02 | <u>0x28a567a18bc1baf8ada634c0de06a4b40bb1823dabb3a6ee58fef0d467d98b0</u> | + 1 CUBE | ✓ |
| 3 | 2023-10-23 15:50:59 | <u>0x086007a18affcd535b241ed7faf4e9c83c662868cb365201d2681b8bb68eafa0</u> | + 1 zkBridgeCreator721 | ✓ |
| 4 | 2023-10-14 15:25:07 | <u>0x0aa064d8b3cba40387c438761a3542eb1b23ec2382e22c2a496cbd75de7d72ff</u> | + 1 FIRE | ✓ |
| 5 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | + 1 HLZ | ✓ |
| 6 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | + 1 HLZ | ✓ |
| 7 | 2023-08-30 19:08:35 | <u>0x10ca842f3d9b1f6636ce8c16ebd1d5511d60d9afd8b4418eb90ee58a2049df4b</u> | + 1 HLZ | ✓ |
| 8 | 2023-08-22 20:15:41 | <u>0x83755cb0d334e2b2282e43bf95c246dcee83c78a98e01071dfcc2f0edbdfa2b6</u> | + 1 SQUID | ✓ |
| 9 | 2023-08-09 05:57:18 | <u>0xc92478a11d87401ad83bbb5dc1fe56aa6550f2191a407ccd390fa272837ac8da</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-03 05:16:04 | <u>0x1006ecb40d2ec7e7c4aa31849dfd27f7fe758f65952ed3dde96c3fb20c1b4645</u> | + 1 VUA399 | ✓ |
| 2 | 2024-04-10 05:32:32 | <u>0x4baf53580c8eb11a09ea8f3a5bd061571268ba4d59c2956e748d770b67d2cc96</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-25 09:01:07 | <u>0x82e53bd86a3a8321e06bc1323ee968ae59a136476bf671d172870e8e4236ac6d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 09:00:43 | <u>0x58b30baab2d5463a488d849d895ea92daaae02516709fd75b5a83991c778529c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-22 18:28:04 | <u>0x2603afdb590a5fdd3e3c067f2795fb0af9f326574c5af89189cb69dcbb2d5261</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 6 | 2024-03-02 20:38:35 | <u>0xf0bc2c5a3a5b3da69a254fb0b008b080ad5d7fa9a1f43caf2db197859028c03</u> | + 1 ps://lido-staking.space | ✓ |
| 7 | 2024-02-27 10:46:34 | <u>0xc0b44a6c8907af92019311dd29f201d0494027c9c021bc35064faa93043e1fd7</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 8 | 2024-02-27 10:05:59 | <u>0x6b76cd0b3a8d47eb6ab7c1b3c71fa0e87033163162b193c1eda3a68c9bca403c</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 9 | 2024-01-30 06:08:19 | <u>0xeaf5756105c772bf69e043927667616dc26f07ec5478c503820dfe4a7e7bd047</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-01-25 22:37:48 | <u>0x92a22edc0bbb851a62815f37504f31a8f9ca48ded48a26922441d35812a20892</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-25 22:25:20 | <u>0x4a40522caba24036acd1112b276274fc2136166a7cf8e20b499b8706c1b8f4d1</u> | + 1 5000usdt.com | ✓ |
| 12 | 2024-01-13 18:11:10 | <u>0x20b0b3a718520a3fc24c08914700e94ece4e4bfda7a87012bfae42e6ffbbb406</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-09 16:18:40 | <u>0x26e68c92168cfa266bd3a90ac5430f90e302c3da64dfb886c3ef46e4635deaf2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-05 04:01:18 | <u>0xc56f4682a7b4ff8569d68c22a7d36cd6abadb5391423343416a984c7e6f7ad24</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-26 22:35:13 | <u>0xed2dafa53238667579fb16142ff753cd79a1583ad7fc393b270db1350460d99d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-20 00:54:10 | <u>0xbd860e85a2bad31b5e921587472982fcc4a7cb5036b814c51259ba07b8766aa6</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-12-20 00:52:42 | <u>0x8a2e7ed3902447bf008a76a0196da08c22a523ea3c3dd387e2d9d72e9ec2feccd</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-05 14:52:21 | <u>0x9f4fe058cd21d03d49f759bcdcf2d67bd8713d6ba346d59900f998d18c7311e25</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-12-05 02:47:01 | <u>0xa8fccbdd34f23a925d13445be82a5ad5d783064c7377fae4c7c046e7aa09c09b</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-04 10:00:39 | <u>0xd479f395471d187e717639aaf6bc6de23c5b8737063135a7eb59c70a3f1e16b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-03 12:16:01 | <u>0x84e27381d69291398b732ac72872402b1077b1420cb783f03d3e7ee5b4134c13</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-03 09:12:57 | <u>0x8bb4ff42dbc02a4f3f43ed8a25a14c110d7f81de02bb9986dcac5ae7525dda21</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-03 09:12:03 | <u>0x0092e5b3d1e04d840b3f308d2f5ebd1df7b5ac02682a3a1f758ea1f576b8e560</u> | + 1 2000usdt.net | ✓ |
| 24 | 2023-12-01 10:06:43 | <u>0x890af105b9a735a30e6a027219c61497b99d44fee66c85d8bd7a8827a39b62b8</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-29 05:27:50 | <u>0x66013ea7177d47ac5b7f8a22872977a051a6d68532080d52877d5d8581aec610</u> | + 1 2000usdt.top | ✓ |
| 26 | 2023-11-28 11:40:26 | <u>0xa9ebeddcfbdc4dac46d9a42f162558bf3ed0a3a8353aeac8ddcf4da08a3a8a4</u> | + 1 com | ✓ |
| 27 | 2023-11-26 15:31:14 | <u>0x22dc4ec05f14cc99ca5576e01c8e686b8af3d8e156ab02aee6c7e15149cb4e4a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-11-20 17:43:31 | <u>0x06886800e5b8be097e6f dbba4d243df939625de4e4 664608d016bce0fa9abb72</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-15 16:51:40 | <u>0xf1c1afe2905146e664c8 de9a2faf7fe16072b9f613 bfcd6c278bd95f021e694a</u> | + 1 Layer3 | ✓ |
| 30 | 2023-11-15 16:45:51 | <u>0x673822ce8a18ed48d5ed d09edb32615cd8b08afc1c 1cd42c290259adb1e7deb7</u> | + 1 ro | ✓ |
| 31 | 2023-11-13 07:29:04 | <u>0x2785fae70cc68253c333 169ad66c105f814b922394 f1af420fed65b3b37dde2f</u> | + 1 t.xyz | ✓ |
| 32 | 2023-11-13 07:29:00 | <u>0x1391ca58b99a58f8fb06 2ac557919dac7beab6db57 bff59f9a9a98516246a524</u> | + 1 Reward at tether.ma | ✓ |
| 33 | 2023-11-13 07:28:50 | <u>0x185a39ff1e8e683b3839 7a9680799db968ddee6d52 19f1b998cef94f588e4909</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-11 14:28:52 | <u>0x41c9aea04a7943eb65c2 2ed1edf2e4baecaa467b97 5745aa088080dd17023350</u> | + 1 Visit website claim SHIB | ✓ |
| 35 | 2023-11-09 12:41:43 | <u>0x8cb585d6afc9bce13e64 2dbef461361c4f3ef2eba6 84b52963260c38b278b4a0</u> | + 1 p1.org | ✓ |
| 36 | 2023-11-09 11:44:58 | <u>0x3eaa4a455ce0c963b64f 7c3d4d8eee515024b3c06d 2715196fd615d2b29066ee</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-11-02 19:13:09 | <u>0xe5be336cd946d6938bdb</u> <u>3dc4c906bccf59e519bcea</u> <u>54462b55b707e946d444fa</u> | + 1 rewards | ✓ |
| 38 | 2023-11-02 19:12:41 | <u>0x1318842e7fb78e545caa</u> <u>694bfbefbf2a78d2c28c75</u> <u>066530520a4bbfab412180</u> | + 1 Layer3 | ✓ |
| 39 | 2023-11-02 08:49:29 | <u>0x961fabccce0ed016b187</u> <u>72aa492005818feb502fba</u> <u>f9682145a104c6f713812d</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-31 11:20:48 | <u>0x5e2a28cd9e77aed70df4</u> <u>996ec065cf14e1d3588f23</u> <u>dd54901cd4d6a172dba4db</u> | + 1 Layer3 | ✓ |
| 41 | 2023-10-30 16:42:11 | <u>0x8a1e868e9bcd42c28465</u> <u>5ed9101a639a409c011b16</u> <u>8e824e76e7e00f836fb3f3</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-29 13:17:59 | <u>0xa1d74926552f8983f297</u> <u>4a90d060f0318a244ff4aa</u> <u>aac426be6f5e88ac10e9ea</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-27 17:18:57 | <u>0xc16e02c4f213e909261d</u> <u>5440ec4c707e67f881d9e8</u> <u>55606b312f717f9490d2dc</u> | + 1 Layer3 | ✓ |
| 44 | 2023-10-27 17:11:57 | <u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u> | + 1 2000usdt.org | ✓ |
| 45 | 2023-10-27 17:10:59 | <u>0x57e1cadd32aabf7aa9b7</u> <u>a0f63b70d7826abf14d1f7</u> <u>6cc22224543c7de409a5e9</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-24 16:20:58 | <u>0xc246afdf563b08a2b81f5faeb74171b8eee7e8b834cd1677e3c41d56c16ea4bf</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-23 17:15:48 | <u>0xf8ad895ff3ffd0ea44c52852a93f025d900d7afa630fadd39fb0021fc2e7d635</u> | + 1 2000usdt.com | ✓ |
| 48 | 2023-10-23 16:05:47 | <u>0x4890714be081b8f7285a1f2a99b115b5f9c37f01f0ac8d7fc9434653f7147f02</u> | + 1 Layer3 | ✓ |
| 49 | 2023-10-23 16:05:33 | <u>0xd74f22312f9e1b43aeaf234d813cd8c1ff410018020ea5533abb358128496154</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-23 15:48:27 | <u>0xf017c617e642d9e6d269fff71224eecfb18583c180f93e56c16a3b8d714f2cca</u> | + 1 dropusdt.info | ✓ |
| 51 | 2023-10-23 15:48:03 | <u>0x0e716f74360f36fd51c4053edd05a562aea7662c72a35656f7e0ca061033e0d4</u> | + 1 im.net | ✓ |
| 52 | 2023-10-23 15:41:53 | <u>0x22a92055d0481a820c9791435ba01e0a0352d202a0e9bb98ef27b592c7aa04bb</u> | + 1 im.net | ✓ |
| 53 | 2023-10-23 15:41:37 | <u>0x060899295b4df7fee9235891bda90a9f332510324751f7521755ce5cc0cce776</u> | + 1 dropusdt.info | ✓ |
| 54 | 2023-10-23 15:19:04 | <u>0xbc53745c9dc31144b5d621dc5f8fe97009ef610c707ab28142c5f91a5b1cfd8b</u> | + 1 im.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-10-21 01:48:03 | <u>0x7f34701bc7e38a0620e22aafecb6b2bca523a1695b2db650a6284b14e0a0bd84</u> | + 1 Layer3 | ✓ |
| 56 | 2023-10-20 20:53:15 | <u>0xc21e8958fb5e6f63a3fdb17d2959900e7594b82530d67638eef73c9180bd09a</u> | + 1 s.net | ✓ |
| 57 | 2023-10-20 20:53:09 | <u>0xc62c7523c22e052b97e8981e42567e356da34123726a8fba7e279f5d9a9d0cc7</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-20 18:05:55 | <u>0xf7ad20d7f21f879611bb7b33cd66c32bbb03783803f1ddcf2f0915f1e740c353</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-10-17 16:56:39 | <u>0x6f7d2cc9f381f4285bfbd2de9187dd8aef6eef5ebc3fbcad2838be0007ab82ed</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 60 | 2023-10-17 16:56:35 | <u>0xcf1da015a6611c6fddcc15202b3e8ba7d76e44f648b80dd412d4a1c55ec28e40</u> | + 1 1000usdt.xyz | ✓ |
| 61 | 2023-10-15 18:28:14 | <u>0x11100c0e85919f01faeb49d52d743db9d0502fb82b69645588678a3558330c92</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-15 17:11:06 | <u>0x480b0dd5bbd22cee1781d6a14e8496b5594dfcbe98376d77b713bb04b93b3b67</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 63 | 2023-10-15 17:08:36 | <u>0x3b18713d2f4031d2d2a7ffd159e096e6511c7d6ec4ae406884b1fea07799156e</u> | + 1 usdt1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-15 17:08:36 | <u>0xde2f5351f27d28917ca267e451fbab94537fb4280132bfc020cc726a0c301d67</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 65 | 2023-10-15 00:04:59 | <u>0xd48c039abaf0b275e98ce109f92ed1bb1cc2768db1e5b5cd9d31974908979c06</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-14 16:43:55 | <u>0xcddfa4fa81ba9062584850860d44418c6da4d6698c3116416edcd7a611f786d5</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-14 15:25:19 | <u>0xedb18f368ca5469cf585df1b957a58b5747561bb22174ce4f260b2fc16ca9a61</u> | + 1 org | ✓ |
| 68 | 2023-10-14 15:21:54 | <u>0x16a94f79bbf6ee9b6d4dc31f33117e9d1c2c0dd1307cb64df6d96af573518a8a</u> | + 1 org | ✓ |
| 69 | 2023-10-14 15:11:01 | <u>0xdf13980187dba87318e5c79f686450a816cf28a2c366d0c15e088e8ea723ceca</u> | + 1 claim-usd.com | ✓ |
| 70 | 2023-10-14 15:04:43 | <u>0x904d97ae30c4546483d8026a16c1638e3abd15f5e40a732d5e916397d0f271f7</u> | + 1 Layer3 | ✓ |
| 71 | 2023-10-14 14:53:30 | <u>0x2eb3bc20b5224117330486c9d4160785e3e49a718c5c195b5820e537dc452645</u> | + 1 org | ✓ |
| 72 | 2023-10-13 23:18:15 | <u>0x79ce440abe44992abf4561074714d4c5b5b3a401b6bf7435220d253d588638bb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 73 | 2023-10-13 21:14:23 | <u>0xdd573e4083342bd31712</u> <u>28b46e74badacc3527b61d</u> <u>3ba8953dc99787685785c7</u> | + 1 claimusdt.org | ✓ |
| 74 | 2023-10-12 20:31:41 | <u>0xee38e2d148bf0f133e40</u> <u>060028d2a8542d62f306e8</u> <u>0f1ed1e9e5e4b6b3ae76a2</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-12 17:57:52 | <u>0x9e607be6f3971d89f693</u> <u>3fee3ef7a0cefab12eabf5</u> <u>45b89917499ad5cb5f281d</u> | + 1 Layer3 | ✓ |
| 76 | 2023-10-11 20:45:44 | <u>0xd6c71f9a065361f85de1</u> <u>d0d0375504fcd9441e7d09</u> <u>7b89ac95631aae38b3ae72</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-10 14:49:15 | <u>0x58088c05c738149f4e1d</u> <u>4527035e44d415c4171a38</u> <u>c3c37895019a4b6339f3a3</u> | + 1 com | ✓ |
| 78 | 2023-10-10 01:04:32 | <u>0x1e783ad1038c42d781c2</u> <u>eed50e9df277e73ae234d</u> <u>53a7e0673ca2f3470169d7</u> | + 1 bnft | ✓ |
| 79 | 2023-10-09 21:21:56 | <u>0x81d94e92c02b3e800ef8</u> <u>f509126258c95a3c01bac6</u> <u>501f0c1db88783d37d42c0</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-09 19:09:45 | <u>0xe382ad7ff5c053356f22</u> <u>aece9994ecefde90d98f83</u> <u>bf5cfc56bf2878a0ae379f</u> | + 1 Vouchers | ✓ |
| 81 | 2023-10-09 19:09:03 | <u>0x584002a0e55c7461821f</u> <u>8001a7ebe8bfa8637a389d</u> <u>ed53e97d041794ad328b38</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 82 | 2023-10-08 11:35:05 | <u>0x075bc6c2fb546d9795c9 ed04bf5c8d7fcdb0468e44 2c8b3a29f4292ef6721b01</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-08 09:20:35 | <u>0x8711ffbe0a86eb6f1753 800ea21d613ab587e89374 2eb3c2d27551e3b664ab22</u> | + 1 rds.net | ✓ |
| 84 | 2023-10-07 17:19:03 | <u>0x51a7d2bec7e32bf37d7d 61b3394be183d54d00312a 4e11b448259d4d3f4494df</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-07 15:52:31 | <u>0x535abae10dfd489133e5 3520d303ee501321785e66 f8c5e00d7bed7c9b221fea</u> | + 1 dropusdt.me | ✓ |
| 86 | 2023-10-07 13:46:56 | <u>0x6c3dc0b68913e79cc765 ff15bf36c4085073966c63 58ab6a0eb4dc21dff29024</u> | + 1 rg | ✓ |
| 87 | 2023-10-07 13:46:30 | <u>0x631cee5b82c0d1580034 82f29bfad8851e3968c390 1aeb10cc8082e895a9f1aa</u> | + 1 usdtdrop.xyz | ✓ |
| 88 | 2023-10-07 13:46:08 | <u>0xac1b624165b7fe15d2e0 c41a523c5bc1deed5cd811 9ffe8c17ab8bac581228b0</u> | + 1 Vouchers | ✓ |
| 89 | 2023-10-07 13:46:04 | <u>0x3b3ab7f12b31545095be 70ec4b90d3ef80980be3dc 0da03fcab0983050237dde</u> | + 1 Vouchers | ✓ |
| 90 | 2023-10-07 13:46:00 | <u>0xe8299d74fff42698c766 99c3245c2a22db188ed743 75bc1f0f082a5f8c1a76cf</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-06 23:27:18 | <u>0xa462543a65d98e8be886 b07a47bbca4005e4fec040 43b3dbae1255827efb0f7a</u> | + 1 Voucher | ✓ |
| 92 | 2023-10-06 22:28:51 | <u>0x4a515f79adf254b05ac9 1ab3a077d84705a4e0c5d0 01eacd3dfcab21ea4fa2d</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 93 | 2023-10-06 20:42:01 | <u>0x3b1c41fd10605462c47e c15f721ba2c36f48cb418d b36805f6b987537b4eddd7</u> | + 1 rg | ✓ |
| 94 | 2023-10-06 19:36:20 | <u>0x67d831614e6928f24588 09d9ef87b6075218f97138 8c3ed6a8405b21e2cabdd0</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-06 18:17:52 | <u>0xb2c752aff746099dacd2 3fd0b1a5231d9742ed03bc f84fb32b9e93a3559ffe48</u> | + 1 USDC VOUCHER | ✓ |
| 96 | 2023-10-06 18:04:40 | <u>0x02ae700a7627dd834f8b a3575091dc3658fb6e197e 1784e1ed73e8f8e17f8b97</u> | + 1 get-usdt.biz | ✓ |
| 97 | 2023-10-06 18:04:29 | <u>0x1fcbc4b5bbd7c0fc9dcf 19649201f6bddd4dcc2ad4 5f8262527d6a5e4f9cb7bd</u> | + 1 .net | ✓ |
| 98 | 2023-10-05 17:36:49 | <u>0x3757e5beb0920c0934db cbab092451a3a06770ce16 c96dc3f4928c16369d88f3</u> | + 1 https://boneshibe.com/ | ✓ |
| 99 | 2023-10-05 16:41:04 | <u>0x63c007a9c8d040d7abda 893f1587180056ed3042b3 29d2a6d90879160f0f30c8</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 100 | 2023-10-04 20:41:56 | <u>0x952f1d8e9806b015b17c997fe206a34a65569ff7332b69defd7dadd3843c1f81</u> | + 1 Vouchers | ✓ |
| 101 | 2023-10-04 20:41:30 | <u>0x4a7ba001cc3a3e7cf0fc7cde097a522d21c71c1396e9306203f0e0fd7db75e05</u> | + 1 usd-drop.org | ✓ |
| 102 | 2023-10-04 20:41:28 | <u>0xa5cd0409de4008c95afd e635db5f527c5b9f766153da51e9b59757bf4edfda94</u> | + 1 .site | ✓ |
| 103 | 2023-10-03 22:01:35 | <u>0x10cbbfcdf41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-03 20:18:55 | <u>0xc870a43960e295623ea03bfa84564ec2c294d1d55194caa4e037a6e100bc9926</u> | + 1 Layer3 | ✓ |
| 105 | 2023-10-03 20:07:15 | <u>0xe3700e6467d951ea7ead44c95a99ab72c61e7c615e626019d4849cef07cde46a</u> | + 1 usdt-drops.org | ✓ |
| 106 | 2023-10-03 20:07:11 | <u>0xb500faec478f81fd3aba39c6d5e3a594a9d87923db93d1b61404e2ae0fc222b2</u> | + 1 dt.org | ✓ |
| 107 | 2023-10-01 15:50:08 | <u>0xe59636e1f6f6e1eb7a07c46bcedb6df40e00ba45071366629d52dc6d05b50fee</u> | + 1 ds.org | ✓ |
| 108 | 2023-10-01 15:49:34 | <u>0x4139ca28b7fa435df992bc41e012a024a1c2eb62fe4bd1842c886a0acf43184c</u> | + 1 usd-drops.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 109 | 2023-10-01 15:46:44 | <u>0x611c7ad25bcb9945d087</u> <u>dbd1a6c8b4841b034d3e6d</u> <u>9b05e45d48f89a95d49f94</u> | + 1 usd-drops.com | ✓ |
| 110 | 2023-10-01 15:46:36 | <u>0x1cd6827741fdd019afee</u> <u>9bbb66e2e7385e39ed5f95</u> <u>7564d0d3d4d356eac91f14</u> | + 1 ds.org | ✓ |
| 111 | 2023-09-30 19:30:02 | <u>0x08d37b543d1638e85280</u> <u>aedaefdecb30b9a8d6bb24</u> <u>4d13db497d5ea3a23340e6</u> | + 1 ard.net | ✓ |
| 112 | 2023-09-30 19:29:56 | <u>0x528fce459a66aff524e8</u> <u>9ada99a115935b452b8aef</u> <u>8e0be342ef9f80b508b4e0</u> | + 1 dropusdt.xyz | ✓ |
| 113 | 2023-09-30 09:14:44 | <u>0x4af7ca7da054da0504b8</u> <u>f42f8c7c0345a0f1f05cb5</u> <u>bd272d6052190b406624d1</u> | + 1 dropusdt.xyz | ✓ |
| 114 | 2023-09-29 19:35:54 | <u>0x05146ebdf7de76afc9e2</u> <u>abb3502dfe8482776b7963</u> <u>b8cf376e45c93e5a4516bd</u> | + 1 Voucher | ✓ |
| 115 | 2023-09-29 17:05:31 | <u>0xe3562a3143668a1ad0f8</u> <u>859e0f21833f46874c6860</u> <u>1aa303f2aad9307ac4d0fa</u> | + 1 usdtdrop.me | ✓ |
| 116 | 2023-09-29 17:01:37 | <u>0x6f10cf48fb7adc15412f</u> <u>e4865fe521f5244e8baca5</u> <u>d9a674ba9afd61742687e5</u> | + 1 usdtdrop.me | ✓ |
| 117 | 2023-09-29 17:01:29 | <u>0xcea0e411ba474c90433a</u> <u>673318b021e7914cadad40</u> <u>7be58bdf554d71af017ff1</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 118 | 2023-09-28 15:45:55 | <u>0xd1f3c71b676172561df587d290277162f86901a11c</u> <u>ffbc4dec14c7e302e21cdc</u> | + 1 usdt-rewards.site | ✓ |
| 119 | 2023-09-28 03:01:13 | <u>0x6a86d14d0974d1e95173cae792e1da07669692c916</u> <u>2e5aa7b547b969920f3d20</u> | + 1 NFT Giveaway | ✓ |
| 120 | 2023-09-28 03:01:05 | <u>0x2b9eecb5ff6b7b2880ee0f91459af0aca8747ca664</u> <u>d51a738e0a0bc18a02ba35</u> | + 1 NFT Airdrop | ✓ |
| 121 | 2023-09-28 02:53:17 | <u>0x95c1cc3e771232ce2d2d3044cf405daf94c3c3cf92</u> <u>b6640a1dbcbf255d48d3b8</u> | + 1 NFT Airdrop | ✓ |
| 122 | 2023-09-28 02:52:57 | <u>0xb3ab1d5e7a534a08122ba3467bc9db1c58637a1478</u> <u>71f71e9a7da1a38b42df2e</u> | + 1 NFT Airdrop Round | ✓ |
| 123 | 2023-09-27 19:14:05 | <u>0x99807898f37cb43a0f84978a82c06bf678c4cb113b</u> <u>ddffa9ca4d9d266b9b35b8</u> | + 1 Shiba Inu | ✓ |
| 124 | 2023-09-27 17:50:21 | <u>0x7af4f62f95d2bf9a18045005d77d455efccba870cb</u> <u>6f1a0bc0ee57f8e34e59a0</u> | + 1 Layer3 | ✓ |
| 125 | 2023-09-27 17:41:11 | <u>0x3d5d6d40fb8803a785c227ca96041a12fd629e88a5</u> <u>67d9bb53436d2d115b5b3d</u> | + 1 tether-rewards.site | ✓ |
| 126 | 2023-09-25 09:37:12 | <u>0x8e4beaf0fcfca0dd0273d9a98943f4e8469456c945</u> <u>10030b298504d3d101d00f</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 127 | 2023-09-25 07:51:14 | <u>0x9861a77766be2bef8937aa6701845c7b64f4b230a1ee5270210816a22b9af85b</u> | + 1 Voucher | ✓ |
| 128 | 2023-09-24 17:31:32 | <u>0x5d31190b926370b875d7138a440b98723ff03867d5246ea543ec02c2c67a373e</u> | + 1 1000\$ | ✓ |
| 129 | 2023-09-24 17:28:20 | <u>0x8bb83c21f05480fda6ff20e85d09934f107135ddfc075be561add1438957e75f</u> | + 1 1000\$ | ✓ |
| 130 | 2023-09-23 06:35:10 | <u>0x7b96beac55d5d61e4a282587c0e7422f38fb9c04b564a9a57648c860950adce3</u> | + 1 drop-usdt.me | ✓ |
| 131 | 2023-09-21 07:11:04 | <u>0xd6e6fc9f9c1ce15a4289ed371dcf0393976792e1debc836932783ef4c16793fa</u> | + 1 Layer3 | ✓ |
| 132 | 2023-09-20 21:08:09 | <u>0xfd4d76a84fd5830538a3d3f4ba3c6964b9960bff78863f3ff38d96177473a086</u> | + 1 NFT Airdrop Round | ✓ |
| 133 | 2023-09-20 08:17:05 | <u>0x13bc120728b26e228f7a57f1def404b1b240c8d830d6261cfe9d0f0442c055a</u> | + 1 usdt-rewards.me | ✓ |
| 134 | 2023-09-19 18:31:19 | <u>0x52b31443c552b781bdfb04c65677d3f29d1b73ede64e3937c905ecd12a040dee</u> | + 1 Voucher | ✓ |
| 135 | 2023-09-19 08:22:54 | <u>0xf955e1194cf036d9ed5906959211a99d14e308b5132754ca58b1b2e077ed7f6</u> | + 1 usd-rewards.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 136 | 2023-09-18 07:09:25 | <u>0x9cb9f041419ad69d5abf51f4c983605fbd5cd91ca91592a07c59ca5310521a54</u> | + 1 usd-reward.com | ✓ |
| 137 | 2023-09-16 15:53:37 | <u>0xd502230180c370836a0971bc2090c8a63ad2c3106895202e7ad9052dec4b8f82</u> | + 1 usdt-reward.com | ✓ |
| 138 | 2023-09-16 11:53:31 | <u>0xb64a61412f9aac76bd24b843b889ac202222c9c253c1720b8bd5d17822d43863</u> | + 1 NFT Giveaway by Binance | ✓ |
| 139 | 2023-09-16 01:43:37 | <u>0xe1f4e7b48c07af06763bda2ba7079cd911a54a34c5526dd3f1c371cf966a059a</u> | + 1 Voucher | ✓ |
| 140 | 2023-09-15 11:07:09 | <u>0x52616949fda52eb3e8eea26c79916818059a65d1d059b793bbf803ae3c3afdce</u> | + 1 Layer3 ONFT Collection | ✓ |
| 141 | 2023-09-13 22:59:08 | <u>0xdfd9b9d816992e924884e3c704c0f36d9e27639d8a6c19c7531df2cdb1f00e48</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 142 | 2023-09-13 00:03:40 | <u>0x012bed5a8ef961fbf06b67318a51a8d7dddad119d36f14cf19365b6160333c51</u> | + 1 Uniswap giveaway | ✓ |
| 143 | 2023-09-13 00:03:26 | <u>0xab621443186eff793013705934fb4cbef3f896bcb401ced46713dfe9fb9906b9</u> | + 1 Base Chain Raffle | ✓ |
| 144 | 2023-09-13 00:02:52 | <u>0x17372d428d5f22c6e11bb11990f3c2a841f24ef683da72c4bf210dcd3f999591</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 145 | 2023-09-13 00:02:06 | <u>0xb99a0cc976128637f3fae167a746f7e44a2580b463232aa4aef34686df4f14b1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 146 | 2023-09-12 23:33:22 | <u>0x2aec3e3598922109adb73fbdb8db0688817e17bccaf5641f384857974b7b84ea</u> | + 1 NFT VOUCHER | ✓ |
| 147 | 2023-09-12 16:10:46 | <u>0xed00ee8ecf5ee24fad5287b0c38cb0bf838cd057f3e2cd08b71ea519df970c4</u> | + 1 claim-usdt.com | ✓ |
| 148 | 2023-09-12 14:36:06 | <u>0xaf3954628a64ed335a61eb57c3b5dee067f2762565175b6d8e7a95ff8c6ff802</u> | + 1 drops-usdt.com | ✓ |
| 149 | 2023-09-12 12:07:59 | <u>0x2c55ec5209e1319f076ada7e52b00727e5566cf0a05a1962b25b098d0b3e7d4e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 150 | 2023-09-12 01:38:32 | <u>0x33724f6b9729e604e0dda866f8060379c14abd4ccf1e67256e570958db426eca</u> | + 1 NFT Voucher | ✓ |
| 151 | 2023-09-12 00:15:29 | <u>0xdfa7d4bd34de2490a3ce3a46960dfdd452e84d1eb368357dd32b9a02e48cc1c7</u> | + 1 NFT Voucher | ✓ |
| 152 | 2023-09-10 19:16:52 | <u>0x71c689bdcd72173e3ab0d85b0f8de0fe452617e9e8de532a02221dca5f36e2a3</u> | + 1 Vouchers | ✓ |
| 153 | 2023-09-09 11:47:29 | <u>0x479639949a9695ba1ebea37545dd98b51c75ee65b5c0e52d88fcc583aa4afeff</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 154 | 2023-09-07 16:38:03 | <u>0xf7add75b514ce8374deb97fd153a9d92aae281db3ea91a087134380c25de1e6c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 155 | 2023-09-07 16:37:39 | <u>0x45e84b3ef6f81e8787a34eaa19c8032b6dfef187e6984a58ec6a84158b8d95d0</u> | + 1 NFT AIRDROP | ✓ |
| 156 | 2023-09-07 16:37:15 | <u>0xb4ad544a8a63adddd58e512c6f8e424963d1ad711edcf4e29db45433d9ca0f80</u> | + 1 NFT NOTIFICATION | ✓ |
| 157 | 2023-09-07 16:08:09 | <u>0xee9a8ef481e1f5ac2b25311f14c07d01ca2ed75ad68ec080a8612d01af9c1593</u> | + 1 NFT VOUCHER | ✓ |
| 158 | 2023-09-07 15:48:49 | <u>0x96608786da4b3f6b2a5c374dc14804e130f9706c8b78f320f3f126a78492168c</u> | + 1 claim-usdc.xyz | ✓ |
| 159 | 2023-09-06 09:19:03 | <u>0x2b8cc50d8aa73ce4b3774538769ed51e14d2cde16613e7fc686688cd72819285</u> | + 1 get-usdt.xyz | ✓ |
| 160 | 2023-09-05 09:04:14 | <u>0x53b0e7711031763dca7bd2043841d3526896b31387274113a94b691d67608677</u> | + 1 Layer3 | ✓ |
| 161 | 2023-09-05 09:04:08 | <u>0xd532598d81c2bacc88fa5ff2e5b9e09a36555f18ae229644c958e77003738f33</u> | + 1 Layer3 | ✓ |
| 162 | 2023-09-05 08:11:24 | <u>0xb014c6308fd271409de8ec451635927136c95697942060b6fa4fe1a189fe79ee</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 163 | 2023-09-04 12:14:41 | <u>0x45700bd62bebe40bf9a12265ac7990e4a974a0bb2bcd5ec897e2614b968b878b</u> | + 1 NFT Airdrop Round | ✓ |
| 164 | 2023-09-03 19:06:54 | <u>0xc80f34a3ecb364de2e5787023de27430c311d118572162144588dcb4352e2746</u> | + 1 NFT Airdrop | ✓ |
| 165 | 2023-09-03 16:04:36 | <u>0xa89cdedc447a0a7cf0904dd85a4ca10d3dd0a7a8472dc1a7481d992c99f8b0a8</u> | + 1 Base Chain Raffle | ✓ |
| 166 | 2023-09-03 10:12:19 | <u>0x9902c6055b09ba099ed4c0b23cdc349868e46c7d065d98eabc3c38c09bebd4b3</u> | + 1 Vouchers | ✓ |
| 167 | 2023-09-03 10:10:09 | <u>0x5cf8a4b3ee976efff6665da5fbc91ded9ac68000b5cd31654a4f93a06ef0d17c</u> | + 1 NFT Voucher | ✓ |
| 168 | 2023-09-03 10:09:53 | <u>0x7f6f0ccab6e57c507e635c30330277c536162fe8fce2980937d933cee55ff1ae</u> | + 1 NFT Voucher | ✓ |
| 169 | 2023-09-03 10:09:23 | <u>0x3b52bf8864c73e077604048d7bc816c84393fd04ebbbf93c40f90a0bf2fdaca1</u> | + 1 NFT Airdrop | ✓ |
| 170 | 2023-09-03 10:07:43 | <u>0xe49d20cacfc5c8440f86b970b780ebb243312cfc6b32bfb4f7c3bc6b8bbae825</u> | + 1 NFT Airdrop | ✓ |
| 171 | 2023-09-03 10:06:57 | <u>0x3044eba97fc127641e7ce201f2b72e147d36695513c371ba8b23081a65f53cf6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 172 | 2023-09-03 09:58:53 | <u>0x697b77d9d09a15a3b64511b77a8ad3b818279411c090ccace10330b7f0e751b7</u> | + 1 usdt-rewards.xyz | ✓ |
| 173 | 2023-09-02 16:25:07 | <u>0xe1810eff3da1669c6f63b945ec5b52c8a7ac5737ef9579ea7e1ce153438792cc</u> | + 1 usdt-rewards.xyz | ✓ |
| 174 | 2023-09-02 16:19:23 | <u>0xb43db8bc05ab51fe596457cf7bddc446270e6ff583bf655aa99ff7980c0167d7</u> | + 1 usdt-rewards.xyz | ✓ |
| 175 | 2023-09-01 11:14:25 | <u>0x5ebfe0a25bcc91d87bbb3a421f9eb60b223d3f9dcf5315a54515a147d2ffdbfe</u> | + 1 UNI-V3-PoS | ✓ |
| 176 | 2023-09-01 11:11:09 | <u>0xa22ec5b41c23eebf84640dfda2ee0c5768dd69d08b319eb4aca3e06baa25c792</u> | + 1 usdt-reward.xyz | ✓ |
| 177 | 2023-09-01 11:02:27 | <u>0xfdf5c5a13041527c90abb12f9a7f09b22163c3deb9c20196c56d0c88e766a381</u> | + 1 Weekly Giveaways | ✓ |
| 178 | 2023-08-30 19:16:41 | <u>0x4f6eb30a1755c547dd14f860d12469d5dbf43245de85b3651ccfc7b59b3be2c</u> | + 1 Weekly Giveaways | ✓ |
| 179 | 2023-08-30 19:10:33 | <u>0x36f69dfd7cbb783c3e41074ea4a1820324dc12d108239f5db68bfa298b005d31</u> | + 1 UNI-V3-PoS | ✓ |
| 180 | 2023-08-29 11:03:31 | <u>0x991de0b02645ede941cf953c3fd92c2e50ed8d88e28c89bc69f5e06a385a4c3c</u> | + 1 drop-dai.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 181 | 2023-08-28 18:26:33 | <u>0x2852d166f09d893f0bb0660e1609c37ccdcc26db32d6ce5b956579ddb5771fb8</u> | + 1 Voucher | ✓ |
| 182 | 2023-08-28 14:42:52 | <u>0x86bb80bc07cc5412d0ff2ee28eeea2375c168cca1a3ece6f76c9fa21f85378b5</u> | + 1 claim.circlest.net | ✓ |
| 183 | 2023-08-27 02:13:58 | <u>0xc40933ecccd3ed5bcbf6151f18d8a1458459da0811b820ab5feae0a7ac75e825</u> | + 1 claim.circleweekly.com | ✓ |
| 184 | 2023-08-26 05:35:33 | <u>0xcdbe8199d62b26c7d8865a5e54351a1e2b87892c5871e811b2fe3b60ab38846d</u> | + 1 NFTVoucher | ✓ |
| 185 | 2023-08-25 14:56:36 | <u>0x4dcef16d0c11e1e5c362088f5da33fdd3a318c01d0f96200ab5cad87945f2d68</u> | + 1 NFTVoucher | ✓ |
| 186 | 2023-08-25 14:55:56 | <u>0x8e977feded4741b7080f820a1a423e88a0e217ca6e41df6435d46a5a59363bee</u> | + 1 drop-coins.xyz | ✓ |
| 187 | 2023-08-25 14:52:44 | <u>0x2a2660077441d5f2aac63fe21b84c7cf49e4306415bf6c2bdd8dc0abd5a2d525</u> | + 1 Layer3 | ✓ |
| 188 | 2023-08-25 14:47:08 | <u>0xa31a3d3ecfaa407cba2d34f2684f8dabe6b2c791e03a58503f3c7b9126a9b2b7</u> | + 1 drop-coins.xyz | ✓ |
| 189 | 2023-08-24 10:52:38 | <u>0x57dedb6424f6c1ee4008dfae8e089f870e4a51f5e0268f2eeadd1374eb895785</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 190 | 2023-08-24 10:30:26 | <u>0x8a5a781e93c1b80a462a</u> <u>f0f391ca03b7812f52cc3c</u> <u>14b40fc8d6207c04a4d55e</u> | + 1 drop-coins.xyz | ✓ |
| 191 | 2023-08-23 14:14:17 | <u>0xa8adf0187cad156515a4</u> <u>4f22dff71550a101783754</u> <u>3b2e28c279d593f621ee9d</u> | + 1 usd-drops.xyz | ✓ |
| 192 | 2023-08-23 08:30:48 | <u>0x4209c94e384b65e02b6f</u> <u>140049f3a89e217b32442f</u> <u>03a290d405931e6f4311bf</u> | + 1 Layer3 | ✓ |
| 193 | 2023-08-23 07:22:32 | <u>0x862bd2f6e516a4581f91</u> <u>5d98bf15b1230e0a6b7fbe</u> <u>3c084961681a6522539520</u> | + 1 Voucher | ✓ |
| 194 | 2023-08-22 20:16:51 | <u>0x15022f21787c7abb1103</u> <u>47b4ba6526edc9d4029766</u> <u>39974a37fe558ac2537f10</u> | + 1 NFTVoucher | ✓ |
| 195 | 2023-08-22 11:28:20 | <u>0x16b18a4d28af85d34d5e</u> <u>98ba92d275d7a2f2cf302e</u> <u>b8c73f0711b76e2e075a0d</u> | + 1 usd-drop.xyz | ✓ |
| 196 | 2023-08-21 08:41:37 | <u>0x217fa88222e73da841d4</u> <u>405b76855cc6f1d0628951</u> <u>c36cf9733240f5a302c9cf</u> | + 1 coin-rewards.xyz | ✓ |
| 197 | 2023-08-20 15:29:47 | <u>0x94c44dece4c8a9075f02</u> <u>4db9afe1d31568bd31da03</u> <u>c1896c3aab32c2b22e0378</u> | + 1 Layer3 | ✓ |
| 198 | 2023-08-20 15:28:41 | <u>0x670894c00252e196ff74</u> <u>68406334a630465e93d279</u> <u>b8c099701573716816ee2a</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 199 | 2023-08-19 20:22:17 | <u>0xd5d1859e79e94238c6db8f4da3ff553771e3a04f8060a8a9f389cac6c719e0d5</u> | + 1 official-rewards.xyz | ✓ |
| 200 | 2023-08-19 07:34:32 | <u>0xbf6d9929171d26b69a12241e535f81fc46ac5a0fa9ba3891818d80c16fb96b5d</u> | + 1 NFTVoucher | ✓ |
| 201 | 2023-08-19 00:26:03 | <u>0x99501bf357b88d2caf0197df662ed373e9ce051d341eef610d7b1368299560d3</u> | + 1 \$1099 USDC | ✓ |
| 202 | 2023-08-18 08:56:53 | <u>0xecd1138742e91b7df2a3bd3470003219a2c5b2d43fbe0e99b2e833c231e61f63</u> | + 1 token-rewards.xyz | ✓ |
| 203 | 2023-08-17 07:32:29 | <u>0x6216b4f658d41a0352259ec205e46cc898b5fdb1ebc2cbbb91f3120d87949ba6</u> | + 1 drop-reward.xyz | ✓ |
| 204 | 2023-08-16 19:11:13 | <u>0x45fed780f475ca1cbb27d708d8c2c67acf93729a06b76364e5df7b84a4d14a2e</u> | + 1 drop-reward.xyz | ✓ |
| 205 | 2023-08-14 15:20:09 | <u>0x62c44d525bffa23759f8ee0d2fc8953dfdfa80bf29f64e320e45c33e8d697152</u> | + 1 Base Voucher | ✓ |
| 206 | 2023-08-13 04:05:06 | <u>0x2f0aa545da4c37eac6e368b5264e54f7aa2044fd2c942fe9de7d95091f8c5d15</u> | + 1 Base Airdrop | ✓ |
| 207 | 2023-08-12 21:16:16 | <u>0x277d13a9ed889413edda b9fa4e43075ee360584b2a736b1e65c7f975383c6f7b</u> | + 1 Phantom x Layer3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 208 | 2023-08-12 13:21:59 | <u>0xf7fcb431e4bba4f794a8</u> <u>ad3a10ebba89a421361a1b</u> <u>39c09a69f5ea7a57604d4e</u> | + 1 drop-rewards.xyz | ✓ |
| 209 | 2023-08-09 08:27:53 | <u>0x420ea462e352e28953d6</u> <u>aa212d889040879d5001fe</u> <u>05f851474737bb0a4442f2</u> | + 1 Voucher | ✓ |
| 210 | 2023-08-06 10:12:19 | <u>0xa21b2783011b53878f88</u> <u>125ad788d0a695d6abd153</u> <u>133d9a0adf0a03e4f4b5b2</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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