

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:37 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x65f6075490cf740c87c7f382f656ce7658c59257</u> |
| TOTAL RECEIVED | 15.2170000000000000526 MATIC |
| | 5.55 USD |
| TOTAL SEND | 15.216999999999622162 MATIC |
| | 5.55 USD |


| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000378000 MATIC 0.00 USD |
| Panaromaswap V1 | 0.000000000000000000 PANA-V1 |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| #HEXPool.net | 162,300.000000000000000000 wHEX |
| Panaroma Token | 0.00000000 PANA |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| wETH | 5.000000000000000000 ETH AT ETHERS.BAR |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |



| Token | Balance |
|-------------------------------|---|
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| #LINK | 118.79999999999997158 LINKBonus.io - claim now |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A rg |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 1,000 USDT Reward | N/A com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 5000 USDC | N/A NFT Voucher |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| \$5000 USDC Event | N/A Vouchers |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 07:16:32 | <u>0x62b4138a0987f82ff5d9</u> <u>b8abd304dec797320d22ac</u> <u>54b0855fa31bc22b65e53f</u> | - 1.7651590143905682 15 MATIC  0.66 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-10 07:16:32 | <u>0x62b4138a0987f82ff5d9</u> <u>b8abd304dec797320d22ac</u> <u>54b0855fa31bc22b65e53f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-10 07:16:32 | <u>0x62b4138a0987f82ff5d9</u> <u>b8abd304dec797320d22ac</u> <u>54b0855fa31bc22b65e53f</u> | - 0.00000000000014700 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-05 14:35:00 | <u>0x030b721159906608e0f3</u> <u>29c8e91fa1174f92ca0f3f</u> <u>7409f6d737951f9c85bd99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-05 14:35:00 | <u>0x030b721159906608e0f3</u> <u>29c8e91fa1174f92ca0f3f</u> <u>7409f6d737951f9c85bd99</u> | - 0.0019378545928000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-05 14:35:00 | <u>0x030b721159906608e0f3</u> <u>29c8e91fa1174f92ca0f3f</u> <u>7409f6d737951f9c85bd99</u> | - 0.0011227166711196 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-05 13:18:35 | <u>0x39fb2ee2c89ef3e74398</u> <u>68a7553dc482b8262549e5</u> <u>de815e2ca36fcacb0d2291</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-05 13:18:35 | <u>0x39fb2ee2c89ef3e74398</u> <u>68a7553dc482b8262549e5</u> <u>de815e2ca36fcacb0d2291</u> | - 0.0008865600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-05 13:18:35 | <u>0x39fb2ee2c89ef3e74398</u> <u>68a7553dc482b8262549e5</u> <u>de815e2ca36fcacb0d2291</u> | - 0.0143787145261724 15 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-01 13:42:38 | <u>0x66ca0e64dc19932fd46b</u> <u>8add608c687f9132720726</u> <u>cfc3e25e45a2bd5986137f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-08-01 13:42:38 | <u>0x66ca0e64dc19932fd46b8add608c687f9132720726cfc3e25e45a2bd5986137f</u> | - 0.0020391600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-01 13:42:38 | <u>0x66ca0e64dc19932fd46b8add608c687f9132720726cfc3e25e45a2bd5986137f</u> | - 0.0000000048920128 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-29 13:05:13 | <u>0xd18428697981cbbbc9ba7e7ad8f6641f36f44ec5624c5f1f59048d69e4b25fdb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-29 13:05:13 | <u>0xd18428697981cbbbc9ba7e7ad8f6641f36f44ec5624c5f1f59048d69e4b25fdb</u> | - 0.0010305600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-29 13:05:13 | <u>0xd18428697981cbbbc9ba7e7ad8f6641f36f44ec5624c5f1f59048d69e4b25fdb</u> | - 0.0004504186602364 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-29 13:04:09 | <u>0xa04333edef6e067c01ebb857928461c304e674ce5cd3cdd6cd942baffac0769a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-29 13:04:09 | <u>0xa04333edef6e067c01ebb857928461c304e674ce5cd3cdd6cd942baffac0769a</u> | - 0.0016848300000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-29 13:04:09 | <u>0xa04333edef6e067c01ebb857928461c304e674ce5cd3cdd6cd942baffac0769a</u> | - 0.0005640186987886 92 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-29 13:03:29 | <u>0xcbc979548cb0cf90ff02bf1a3f9b4479d0ee2244428c7f15ecfb23daea005f6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-04-29 13:03:29 | <u>0xcbc979548cb0cf90ff02</u> <u>bf1a3f9b4479d0ee224442</u> <u>8c7f15ecfb23daea005f6b</u> | - 0.0018288300000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-29 13:03:29 | <u>0xcbc979548cb0cf90ff02</u> <u>bf1a3f9b4479d0ee224442</u> <u>8c7f15ecfb23daea005f6b</u> | - 0.0005092564669324 30 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-29 13:02:53 | <u>0xfdc813d3a74aa745c388</u> <u>b0ce53477bf48b8c18e8b1</u> <u>bbb031e847b619021ee7b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-29 13:02:53 | <u>0xfdc813d3a74aa745c388</u> <u>b0ce53477bf48b8c18e8b1</u> <u>bbb031e847b619021ee7b4</u> | - 0.0018288300000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-29 13:02:53 | <u>0xfdc813d3a74aa745c388</u> <u>b0ce53477bf48b8c18e8b1</u> <u>bbb031e847b619021ee7b4</u> | - 0.0005129792304152 63 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-08 14:43:46 | <u>0xf25aa074fdd776aad8c6</u> <u>c7f95a5dbc14ce38433657</u> <u>fe8f309d2a9de806bd5313</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-08 14:43:46 | <u>0xf25aa074fdd776aad8c6</u> <u>c7f95a5dbc14ce38433657</u> <u>fe8f309d2a9de806bd5313</u> | - 0.0011520687951360 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-08 14:43:46 | <u>0xf25aa074fdd776aad8c6</u> <u>c7f95a5dbc14ce38433657</u> <u>fe8f309d2a9de806bd5313</u> | - 0.0073080824557924 80 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-08 14:42:58 | <u>0x79d51ef7fa1ea8a524f0</u> <u>f61b78030bb5d336a9a135</u> <u>bd7847b8563220b8783622</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-04-08 14:42:58 | <u>0x79d51ef7fa1ea8a524f0</u> <u>f61b78030bb5d336a9a135</u> <u>bd7847b8563220b8783622</u> | - 0.0026145153096027 28 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-08 14:42:58 | <u>0x79d51ef7fa1ea8a524f0</u> <u>f61b78030bb5d336a9a135</u> <u>bd7847b8563220b8783622</u> | - 0.0184880651516051 12 MATIC  0.01 USD | ✓ |
| 31 | 2024-01-20 14:01:25 | <u>0xdb04041631ccdb912dfc</u> <u>bbb3544f6fb8d2c9530f8a</u> <u>91228e56da31e7821332f7</u> | - 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 32 | 2024-01-20 14:01:25 | <u>0xdb04041631ccdb912dfc</u> <u>bbb3544f6fb8d2c9530f8a</u> <u>91228e56da31e7821332f7</u> | - 0.0063323100000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-20 14:01:25 | <u>0xdb04041631ccdb912dfc</u> <u>bbb3544f6fb8d2c9530f8a</u> <u>91228e56da31e7821332f7</u> | - 0.0023272989185979 27 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-21 11:51:40 | <u>0xcb0ee819634f19457f35</u> <u>0e5fe79fc61d1009ba7b45</u> <u>204be4af40b5312c57bf18</u> | - 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 35 | 2023-12-21 11:51:40 | <u>0xcb0ee819634f19457f35</u> <u>0e5fe79fc61d1009ba7b45</u> <u>204be4af40b5312c57bf18</u> | - 0.0058193100000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-21 11:51:40 | <u>0xcb0ee819634f19457f35</u> <u>0e5fe79fc61d1009ba7b45</u> <u>204be4af40b5312c57bf18</u> | - 0.0487133895026569 74 MATIC  0.03 USD | ✓ |
| 37 | 2023-12-14 10:59:13 | <u>0xd9a80debe18fd2556796</u> <u>a7d5bc2f05ea4167d001ed</u> <u>1273ba103b2e7b65d34bd8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-12-14 10:59:13 | <u>0xd9a80debe18fd2556796 a7d5bc2f05ea4167d001ed 1273ba103b2e7b65d34bd8</u> | - 0.0019330800000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-14 10:59:13 | <u>0xd9a80debe18fd2556796 a7d5bc2f05ea4167d001ed 1273ba103b2e7b65d34bd8</u> | - 0.0160985427952251 05 MATIC  0.01 USD | ✓ |
| 40 | 2023-12-09 11:51:53 | <u>0x2ef363fdff3021ef00a5 e2df139f3389362e184b7e 89bbf493dd195df8543ac4</u> | - 0.4136906298426080 71 MATIC  0.38 USD | ✓ |
| 41 | 2023-12-09 11:51:53 | <u>0x2ef363fdff3021ef00a5 e2df139f3389362e184b7e 89bbf493dd195df8543ac4</u> | - 0.0172853400000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2023-12-09 11:51:53 | <u>0x2ef363fdff3021ef00a5 e2df139f3389362e184b7e 89bbf493dd195df8543ac4</u> | - 0.0398580788364277 38 MATIC  0.03 USD | ✓ |
| 43 | 2023-12-09 11:50:49 | <u>0x97df3b5cd8b8fba7f35b 8529cc8c9e3d24ca72ad81 e441a3ba9d1b513de4d3ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-09 11:50:49 | <u>0x97df3b5cd8b8fba7f35b 8529cc8c9e3d24ca72ad81 e441a3ba9d1b513de4d3ef</u> | - 0.0014593500000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-09 11:50:49 | <u>0x97df3b5cd8b8fba7f35b 8529cc8c9e3d24ca72ad81 e441a3ba9d1b513de4d3ef</u> | - 0.0034268597027690 85 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-14 13:12:57 | <u>0x59c05fd95ae08f0ab8e0 9a9dd40145d20015bd595f 05d1dd6e28878f9d433471</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-10-14 13:12:57 | <u>0x59c05fd95ae08f0ab8e09a9dd40145d20015bd595f05d1dd6e28878f9d433471</u> | - 0.0158407500000000 01 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-14 13:12:57 | <u>0x59c05fd95ae08f0ab8e09a9dd40145d20015bd595f05d1dd6e28878f9d433471</u> | - 0.0269887331711690 24 MATIC  0.01 USD | ✓ |
| 49 | 2023-10-12 05:11:00 | <u>0x7e53f163944008e15059111c3c25dbd6ed888430a38c81d0d21907dbf14d4826</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-12 05:11:00 | <u>0x7e53f163944008e15059111c3c25dbd6ed888430a38c81d0d21907dbf14d4826</u> | - 0.0019330800000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-12 05:11:00 | <u>0x7e53f163944008e15059111c3c25dbd6ed888430a38c81d0d21907dbf14d4826</u> | - 0.0026899609845054 20 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-11 11:12:27 | <u>0x08aed45f00e63b4d98185330d5cb1eaa7f1f68fce88fd8855521bb1578ac5be</u> | - 1.0863043907673639 59 MATIC  0.56 USD | ✓ |
| 53 | 2023-10-11 11:12:27 | <u>0x08aed45f00e63b4d98185330d5cb1eaa7f1f68fce88fd8855521bb1578ac5be</u> | - 0.0172846200000000 01 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-11 11:12:27 | <u>0x08aed45f00e63b4d98185330d5cb1eaa7f1f68fce88fd8855521bb1578ac5be</u> | - 0.0249182515729700 38 MATIC  0.01 USD | ✓ |
| 55 | 2023-10-11 11:11:53 | <u>0x65e6b1f4a1372514631e472eb2c8fb51209d33759508e10ac6f6d2fcce0e4ed6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-10-11 11:11:53 | <u>0x65e6b1f4a1372514631e</u> <u>472eb2c8fb51209d337595</u> <u>08e10ac6f6d2fcce0e4ed6</u> | - 0.0014593500000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-11 11:11:53 | <u>0x65e6b1f4a1372514631e</u> <u>472eb2c8fb51209d337595</u> <u>08e10ac6f6d2fcce0e4ed6</u> | - 0.0022576588283956 95 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-11 11:11:13 | <u>0x27b6aa1417b373c93611</u> <u>875129c15dc9777b21e961</u> <u>703cd2a04d8dd1651857eb</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 59 | 2023-10-11 11:11:13 | <u>0x27b6aa1417b373c93611</u> <u>875129c15dc9777b21e961</u> <u>703cd2a04d8dd1651857eb</u> | - 0.0150914699999999 99 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-11 11:11:13 | <u>0x27b6aa1417b373c93611</u> <u>875129c15dc9777b21e961</u> <u>703cd2a04d8dd1651857eb</u> | - 0.0247452050999608 96 MATIC  0.01 USD | ✓ |
| 61 | 2023-10-09 14:46:25 | <u>0x88d5d3ea6bbb2f94ddcc</u> <u>93e49dcb7033bdeca040d3</u> <u>c025d44a060e909fba39d9</u> | - 1.1641268913824445 17 MATIC  0.62 USD | ✓ |
| 62 | 2023-10-09 14:46:25 | <u>0x88d5d3ea6bbb2f94ddcc</u> <u>93e49dcb7033bdeca040d3</u> <u>c025d44a060e909fba39d9</u> | - 0.0006657632808960 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-10-09 14:46:25 | <u>0x88d5d3ea6bbb2f94ddcc</u> <u>93e49dcb7033bdeca040d3</u> <u>c025d44a060e909fba39d9</u> | - 0.0009703492904700 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-07 05:49:48 | <u>0x40a67639e56fd77986bd</u> <u>5668973360b11d1001a98a</u> <u>3a623b1b142f49e8330266</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-10-07 05:49:48 | <u>0x40a67639e56fd77986bd</u> <u>5668973360b11d1001a98a</u> <u>3a623b1b142f49e8330266</u> | - 0.0025897200000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-07 05:49:48 | <u>0x40a67639e56fd77986bd</u> <u>5668973360b11d1001a98a</u> <u>3a623b1b142f49e8330266</u> | - 0.0052090201150506 40 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8</u> <u>45ae527e936ecb884c8fb4</u> <u>045764756e075a20a9ed7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8</u> <u>45ae527e936ecb884c8fb4</u> <u>045764756e075a20a9ed7a</u> | - 0.1161165844595730 69 MATIC  0.06 USD | ✓ |
| 69 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8</u> <u>45ae527e936ecb884c8fb4</u> <u>045764756e075a20a9ed7a</u> | - 0.1957913365933083 29 MATIC  0.11 USD | ✓ |
| 70 | 2023-10-07 05:48:18 | <u>0x445ae4e78c59d3146738</u> <u>e8d0cb1ddb45f66f6773b</u> <u>2d8c5fc46a805e841fbc31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-07 05:48:18 | <u>0x445ae4e78c59d3146738</u> <u>e8d0cb1ddb45f66f6773b</u> <u>2d8c5fc46a805e841fbc31</u> | - 0.0018255869688074 13 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-07 05:48:18 | <u>0x445ae4e78c59d3146738</u> <u>e8d0cb1ddb45f66f6773b</u> <u>2d8c5fc46a805e841fbc31</u> | - 0.0029872516055621 40 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-07 05:08:31 | <u>0xc468a4bdd16768c46db8</u> <u>c9f9b6734273307cea508e</u> <u>025538811662e21eb12137</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-10-07 05:08:31 | <u>0xc468a4bdd16768c46db8</u> <u>c9f9b6734273307cea508e</u> <u>025538811662e21eb12137</u> | - 0.0019330800000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-07 05:08:31 | <u>0xc468a4bdd16768c46db8</u> <u>c9f9b6734273307cea508e</u> <u>025538811662e21eb12137</u> | - 0.0026892669685129 20 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-06 13:59:56 | <u>0xb1450c22f0ee8978f152</u> <u>c58b5240c6fe95fd01c1ba</u> <u>152401903e5793e1aef2ee</u> | - 1.3648565435169737 19 MATIC  0.76 USD | ✓ |
| 77 | 2023-10-06 13:59:56 | <u>0xb1450c22f0ee8978f152</u> <u>c58b5240c6fe95fd01c1ba</u> <u>152401903e5793e1aef2ee</u> | - 0.0181814192122681 93 MATIC  0.01 USD | ✓ |
| 78 | 2023-10-06 13:59:56 | <u>0xb1450c22f0ee8978f152</u> <u>c58b5240c6fe95fd01c1ba</u> <u>152401903e5793e1aef2ee</u> | - 0.0408213901789371 77 MATIC  0.02 USD | ✓ |
| 79 | 2023-10-06 13:59:16 | <u>0xd2b675711476224c2545</u> <u>35f1ac698b8468249206ac</u> <u>36539ea55e704fc2e293ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-10-06 13:59:16 | <u>0xd2b675711476224c2545</u> <u>35f1ac698b8468249206ac</u> <u>36539ea55e704fc2e293ba</u> | - 0.0015491590057490 85 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-06 13:59:16 | <u>0xd2b675711476224c2545</u> <u>35f1ac698b8468249206ac</u> <u>36539ea55e704fc2e293ba</u> | - 0.0035127263485308 60 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-29 12:16:16 | <u>0x8bae6844066ae364e091</u> <u>d90617cc50bcb1e54ac921</u> <u>b79ca224680df6448c691b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-09-29 12:16:16 | <u>0x8bae6844066ae364e091</u> <u>d90617cc50bcb1e54ac921</u> <u>b79ca224680df6448c691b</u> | - 0.0020574806070058 24 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-29 12:16:16 | <u>0x8bae6844066ae364e091</u> <u>d90617cc50bcb1e54ac921</u> <u>b79ca224680df6448c691b</u> | - 0.0041897044241678 08 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-29 12:15:30 | <u>0xf95d041d9b892408c28f</u> <u>932ee5f02fbb4574df7314</u> <u>02e56d99bf1fa24f976277</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 86 | 2023-09-29 12:15:30 | <u>0xf95d041d9b892408c28f</u> <u>932ee5f02fbb4574df7314</u> <u>02e56d99bf1fa24f976277</u> | - 0.0155151204148592 06 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-29 12:15:30 | <u>0xf95d041d9b892408c28f</u> <u>932ee5f02fbb4574df7314</u> <u>02e56d99bf1fa24f976277</u> | - 0.0221757500740186 85 MATIC  0.01 USD | ✓ |
| 88 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | - 0.0826690879045410 97 MATIC  0.04 USD | ✓ |
| 90 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | - 0.1458042022975155 62 MATIC  0.07 USD | ✓ |
| 91 | 2023-09-29 12:12:18 | <u>0x5b3241ee3bb315cc1732</u> <u>85ca08b882d25b63b6db50</u> <u>270719143e63b00545e4d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-09-29 12:12:18 | <u>0x5b3241ee3bb315cc1732</u> <u>85ca08b882d25b63b6db50</u> <u>270719143e63b00545e4d2</u> | - 0.0012329877900558 12 MATIC  0.00 USD | ✓ |
| 93 | 2023-09-29 12:12:18 | <u>0x5b3241ee3bb315cc1732</u> <u>85ca08b882d25b63b6db50</u> <u>270719143e63b00545e4d2</u> | - 0.0022289411584190 73 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-27 13:54:59 | <u>0xa4f35ffb2548b257b226</u> <u>c9ee7eb3d52398e28d392d</u> <u>c9ba1a5797ead3649d9962</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-27 13:54:59 | <u>0xa4f35ffb2548b257b226</u> <u>c9ee7eb3d52398e28d392d</u> <u>c9ba1a5797ead3649d9962</u> | - 0.0022732369455781 96 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-27 13:54:59 | <u>0xa4f35ffb2548b257b226</u> <u>c9ee7eb3d52398e28d392d</u> <u>c9ba1a5797ead3649d9962</u> | - 0.0027103960142498 40 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-27 12:49:32 | <u>0x04cb455d233a2039a43f</u> <u>05a0a65216d5e84d38ab32</u> <u>d3f93b0b544c5b1eb51875</u> | - 1.8598367231340651 17 MATIC  0.94 USD | ✓ |
| 98 | 2023-09-27 12:49:32 | <u>0x04cb455d233a2039a43f</u> <u>05a0a65216d5e84d38ab32</u> <u>d3f93b0b544c5b1eb51875</u> | - 0.0174161863884416 85 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-27 12:49:32 | <u>0x04cb455d233a2039a43f</u> <u>05a0a65216d5e84d38ab32</u> <u>d3f93b0b544c5b1eb51875</u> | - 0.0133119968109295 05 MATIC  0.00 USD | ✓ |
| 100 | 2023-09-27 12:48:21 | <u>0x783e22598301cd7a288e</u> <u>4b0f57cb48f4749da12f08</u> <u>26737182399db18cf2ccc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-09-27 12:48:21 | <u>0x783e22598301cd7a288e</u> <u>4b0f57cb48f4749da12f08</u> <u>26737182399db18cf2ccc6</u> | - 0.0014593500000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-09-27 12:48:21 | <u>0x783e22598301cd7a288e</u> <u>4b0f57cb48f4749da12f08</u> <u>26737182399db18cf2ccc6</u> | - 0.0020724312369016 35 MATIC  0.00 USD | ✓ |
| 103 | 2023-09-27 12:47:44 | <u>0x029506c7f2fbad8a1286</u> <u>1c15cd1698f0a17bca87e3</u> <u>57459418c0baffe51dbeae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-09-27 12:47:44 | <u>0x029506c7f2fbad8a1286</u> <u>1c15cd1698f0a17bca87e3</u> <u>57459418c0baffe51dbeae</u> | - 0.0007944900000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-27 12:47:44 | <u>0x029506c7f2fbad8a1286</u> <u>1c15cd1698f0a17bca87e3</u> <u>57459418c0baffe51dbeae</u> | - 0.0011518755431086 94 MATIC  0.00 USD | ✓ |
| 106 | 2023-09-27 12:46:30 | <u>0x36f334c6aef069efbae2</u> <u>4aa06aa67731d1ec380bb8</u> <u>e67be1bad9988020bb3529</u> | + 0.5000000000000000 00 MATIC  0.25 USD | ✓ |
| 107 | 2023-09-25 11:08:12 | <u>0x15b626d4c7284bcbfd42</u> <u>e3ac2112b379b8f1fe2b4c</u> <u>1a6d0836a78b8290f4068d</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 108 | 2023-09-25 11:08:12 | <u>0x15b626d4c7284bcbfd42</u> <u>e3ac2112b379b8f1fe2b4c</u> <u>1a6d0836a78b8290f4068d</u> | - 0.0147187499999999 99 MATIC  0.00 USD | ✓ |
| 109 | 2023-09-25 11:08:12 | <u>0x15b626d4c7284bcbfd42</u> <u>e3ac2112b379b8f1fe2b4c</u> <u>1a6d0836a78b8290f4068d</u> | - 0.0340734676013218 77 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-09-22 06:20:56 | <u>0x742744eda89d60636714</u> <u>82e48f888eb7a74e03abae</u> <u>06e49687078e932a143111</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-09-22 06:20:56 | <u>0x742744eda89d60636714</u> <u>82e48f888eb7a74e03abae</u> <u>06e49687078e932a143111</u> | - 0.002446080000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-09-22 06:20:56 | <u>0x742744eda89d60636714</u> <u>82e48f888eb7a74e03abae</u> <u>06e49687078e932a143111</u> | - 0.0040331037421059 84 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a</u> <u>8cc19a7451f5b17f048057</u> <u>3833d9fd4687c5dd11b763</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a</u> <u>8cc19a7451f5b17f048057</u> <u>3833d9fd4687c5dd11b763</u> | - 0.090345930000000000 05 MATIC  0.04 USD | ✓ |
| 115 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a</u> <u>8cc19a7451f5b17f048057</u> <u>3833d9fd4687c5dd11b763</u> | - 0.1455463016864297 91 MATIC  0.07 USD | ✓ |
| 116 | 2023-09-22 06:19:36 | <u>0x7330eb99656c7855a85a</u> <u>aface43d34047cb0b3442f</u> <u>fa87c2e22e814e3e40ac64</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-09-22 06:19:36 | <u>0x7330eb99656c7855a85a</u> <u>aface43d34047cb0b3442f</u> <u>fa87c2e22e814e3e40ac64</u> | - 0.001459710000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-09-22 06:19:36 | <u>0x7330eb99656c7855a85a</u> <u>aface43d34047cb0b3442f</u> <u>fa87c2e22e814e3e40ac64</u> | - 0.0024527858010224 10 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-09-22 06:18:42 | <u>0x7a481ce4b82403d9cc1b</u> <u>dafacf34d271ae3d464cb3</u> <u>977bea1ef90864e1923819</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-09-22 06:18:42 | <u>0x7a481ce4b82403d9cc1b</u> <u>dafacf34d271ae3d464cb3</u> <u>977bea1ef90864e1923819</u> | - 0.000794130000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-09-22 06:18:42 | <u>0x7a481ce4b82403d9cc1b</u> <u>dafacf34d271ae3d464cb3</u> <u>977bea1ef90864e1923819</u> | - 0.0013432471188007 42 MATIC  0.00 USD | ✓ |
| 122 | 2023-09-19 10:25:41 | <u>0x65b64bd255a71dbb4737</u> <u>801bd46e265bd946b0b8d6</u> <u>48cdcde98a902d57008d4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-09-19 10:25:41 | <u>0x65b64bd255a71dbb4737</u> <u>801bd46e265bd946b0b8d6</u> <u>48cdcde98a902d57008d4d</u> | - 0.001933080000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-09-19 10:25:41 | <u>0x65b64bd255a71dbb4737</u> <u>801bd46e265bd946b0b8d6</u> <u>48cdcde98a902d57008d4d</u> | - 0.0038753772458802 28 MATIC  0.00 USD | ✓ |
| 125 | 2023-09-19 07:13:00 | <u>0x59cb1fbe4351f95bdd40</u> <u>ed59694f3e563454551ba6</u> <u>155dc8a63cec319f45f8ac</u> | - 3.3627142601891071 29 MATIC  1.78 USD | ✓ |
| 126 | 2023-09-19 07:13:00 | <u>0x59cb1fbe4351f95bdd40</u> <u>ed59694f3e563454551ba6</u> <u>155dc8a63cec319f45f8ac</u> | - 0.094325519999999999 96 MATIC  0.05 USD | ✓ |
| 127 | 2023-09-19 07:13:00 | <u>0x59cb1fbe4351f95bdd40</u> <u>ed59694f3e563454551ba6</u> <u>155dc8a63cec319f45f8ac</u> | - 0.2254428932057034 04 MATIC  0.11 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-09-19 07:11:52 | <u>0x8c25b74bb8d7864ebd6d</u> <u>deb6346dd435bbcced6f02</u> <u>9d04ac7640cd9d3130b213</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-09-19 07:11:52 | <u>0x8c25b74bb8d7864ebd6d</u> <u>deb6346dd435bbcced6f02</u> <u>9d04ac7640cd9d3130b213</u> | - 0.001459710000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2023-09-19 07:11:52 | <u>0x8c25b74bb8d7864ebd6d</u> <u>deb6346dd435bbcced6f02</u> <u>9d04ac7640cd9d3130b213</u> | - 0.0030534102919891 20 MATIC  0.00 USD | ✓ |
| 131 | 2023-09-19 07:11:12 | <u>0x3620ac94ee82000ea0a2</u> <u>d973f3061f5761cf971172</u> <u>74262e0d7a102fcdea9f93</u> | - 0.050000000000000000 03 MATIC  0.02 USD | ✓ |
| 132 | 2023-09-19 07:11:12 | <u>0x3620ac94ee82000ea0a2</u> <u>d973f3061f5761cf971172</u> <u>74262e0d7a102fcdea9f93</u> | - 0.0142069114225248 48 MATIC  0.00 USD | ✓ |
| 133 | 2023-09-19 07:11:12 | <u>0x3620ac94ee82000ea0a2</u> <u>d973f3061f5761cf971172</u> <u>74262e0d7a102fcdea9f93</u> | - 0.0326537221597875 34 MATIC  0.01 USD | ✓ |
| 134 | 2023-09-14 12:35:49 | <u>0x4b738cdd426f68ecc392</u> <u>6aa4cdba90818ca2a3c369</u> <u>aba504a9b78d5774ccbc37</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-09-14 12:35:49 | <u>0x4b738cdd426f68ecc392</u> <u>6aa4cdba90818ca2a3c369</u> <u>aba504a9b78d5774ccbc37</u> | - 0.002549670000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2023-09-14 12:35:49 | <u>0x4b738cdd426f68ecc392</u> <u>6aa4cdba90818ca2a3c369</u> <u>aba504a9b78d5774ccbc37</u> | - 0.0066537902944178 74 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe68d7a7595ee48110c094f75cf30e63d08920bf3885c2b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe68d7a7595ee48110c094f75cf30e63d08920bf3885c2b</u> | - 0.0534615785877596 77 MATIC  0.02 USD | ✓ |
| 139 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe68d7a7595ee48110c094f75cf30e63d08920bf3885c2b</u> | - 0.1303058437762945 61 MATIC  0.06 USD | ✓ |
| 140 | 2023-09-14 12:34:33 | <u>0x54ab2c0d3df1ff324c2507c7cabe568451286e1bf4131c057f34e9902257cb02</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-09-14 12:34:33 | <u>0x54ab2c0d3df1ff324c2507c7cabe568451286e1bf4131c057f34e9902257cb02</u> | - 0.0014721107543551 08 MATIC  0.00 USD | ✓ |
| 142 | 2023-09-14 12:34:33 | <u>0x54ab2c0d3df1ff324c2507c7cabe568451286e1bf4131c057f34e9902257cb02</u> | - 0.0038670009093416 19 MATIC  0.00 USD | ✓ |
| 143 | 2023-09-14 12:34:01 | <u>0x4895441a59aea86a8fe57ba0a777f7add2d0d34afa4649175670ca57866ab000</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-09-14 12:34:01 | <u>0x4895441a59aea86a8fe57ba0a777f7add2d0d34afa4649175670ca57866ab000</u> | - 0.0008256457898144 64 MATIC  0.00 USD | ✓ |
| 145 | 2023-09-14 12:34:01 | <u>0x4895441a59aea86a8fe57ba0a777f7add2d0d34afa4649175670ca57866ab000</u> | - 0.0021039211516797 41 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-09-06 15:01:44 | <u>0x384f35da3d8b8c2fe488</u> <u>4804b76a622dea8d08f649</u> <u>ddd642a17d743ef632a5c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-09-06 15:01:44 | <u>0x384f35da3d8b8c2fe488</u> <u>4804b76a622dea8d08f649</u> <u>ddd642a17d743ef632a5c5</u> | - 0.0129892123496116 80 MATIC  0.00 USD | ✓ |
| 148 | 2023-09-06 15:01:44 | <u>0x384f35da3d8b8c2fe488</u> <u>4804b76a622dea8d08f649</u> <u>ddd642a17d743ef632a5c5</u> | - 0.0349635187849914 74 MATIC  0.01 USD | ✓ |
| 149 | 2023-09-02 11:34:08 | <u>0xea4ac41d8f781303b65e</u> <u>055119c9d5df172442edcc</u> <u>021fd313d5fe613126d479</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-09-02 11:34:08 | <u>0xea4ac41d8f781303b65e</u> <u>055119c9d5df172442edcc</u> <u>021fd313d5fe613126d479</u> | - 0.0026818465167698 12 MATIC  0.00 USD | ✓ |
| 151 | 2023-09-02 11:34:08 | <u>0xea4ac41d8f781303b65e</u> <u>055119c9d5df172442edcc</u> <u>021fd313d5fe613126d479</u> | - 0.0059209270047796 21 MATIC  0.00 USD | ✓ |
| 152 | 2023-09-02 11:33:10 | <u>0xaf3399398a1a430f19bc</u> <u>b3221f24116edfdf570f6e</u> <u>f3848a0a02db47ef17edeb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2023-09-02 11:33:10 | <u>0xaf3399398a1a430f19bc</u> <u>b3221f24116edfdf570f6e</u> <u>f3848a0a02db47ef17edeb</u> | - 0.0047276727231228 78 MATIC  0.00 USD | ✓ |
| 154 | 2023-09-02 11:33:10 | <u>0xaf3399398a1a430f19bc</u> <u>b3221f24116edfdf570f6e</u> <u>f3848a0a02db47ef17edeb</u> | - 0.0101217097072919 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-09-02 11:32:38 | <u>0x106c8ce8a34b87af4be0</u> <u>0f239f7eb8cf54e5691b01</u> <u>b5203357ed870a94f633ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-09-02 11:32:38 | <u>0x106c8ce8a34b87af4be0</u> <u>0f239f7eb8cf54e5691b01</u> <u>b5203357ed870a94f633ff</u> | - 0.051836880000000000 02 MATIC  0.02 USD | ✓ |
| 157 | 2023-09-02 11:32:38 | <u>0x106c8ce8a34b87af4be0</u> <u>0f239f7eb8cf54e5691b01</u> <u>b5203357ed870a94f633ff</u> | - 0.1106920378803025 60 MATIC  0.06 USD | ✓ |
| 158 | 2023-09-02 11:32:04 | <u>0x4a6a7d6c342540e3461b</u> <u>c6b961bf35603311ec5a1c</u> <u>7bf72e4fe0847c855734f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-09-02 11:32:04 | <u>0x4a6a7d6c342540e3461b</u> <u>c6b961bf35603311ec5a1c</u> <u>7bf72e4fe0847c855734f0</u> | - 0.001459350000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-09-02 11:32:04 | <u>0x4a6a7d6c342540e3461b</u> <u>c6b961bf35603311ec5a1c</u> <u>7bf72e4fe0847c855734f0</u> | - 0.0030696459050079 90 MATIC  0.00 USD | ✓ |
| 161 | 2023-08-15 13:29:41 | <u>0xc405243b587db29282d8</u> <u>1cf5bc0b2ab1fd35052ea8</u> <u>be0e0f5f1cbf9316aa0c39</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-08-15 13:29:41 | <u>0xc405243b587db29282d8</u> <u>1cf5bc0b2ab1fd35052ea8</u> <u>be0e0f5f1cbf9316aa0c39</u> | - 0.0021578747715039 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-08-15 13:29:41 | <u>0xc405243b587db29282d8</u> <u>1cf5bc0b2ab1fd35052ea8</u> <u>be0e0f5f1cbf9316aa0c39</u> | - 0.0034396922559542 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-08-15 12:34:14 | <u>0xdebdeddfc6cfe1824d91</u> <u>11ed89cbb18715f6bb24d7</u> <u>85ca8bed7321b19476d266</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2023-08-15 12:34:14 | <u>0xdebdeddfc6cfe1824d91</u> <u>11ed89cbb18715f6bb24d7</u> <u>85ca8bed7321b19476d266</u> | - 0.002589720000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-08-15 12:34:14 | <u>0xdebdeddfc6cfe1824d91</u> <u>11ed89cbb18715f6bb24d7</u> <u>85ca8bed7321b19476d266</u> | - 0.0045876999308036 68 MATIC  0.00 USD | ✓ |
| 167 | 2023-08-15 12:33:12 | <u>0xeb0bc13d122510c6ee33</u> <u>4197060c661b783bb20854</u> <u>9df66fedea6ad0657182f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-08-15 12:33:12 | <u>0xeb0bc13d122510c6ee33</u> <u>4197060c661b783bb20854</u> <u>9df66fedea6ad0657182f2</u> | - 0.0529175626034175 67 MATIC  0.03 USD | ✓ |
| 169 | 2023-08-15 12:33:12 | <u>0xeb0bc13d122510c6ee33</u> <u>4197060c661b783bb20854</u> <u>9df66fedea6ad0657182f2</u> | - 0.0929718179372834 57 MATIC  0.06 USD | ✓ |
| 170 | 2023-08-15 12:32:38 | <u>0x35b4f26594e030d32ecf</u> <u>d9ebfab7e4bb6e6375ca80</u> <u>92b0249ab13df5d8ca33af</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-08-15 12:32:38 | <u>0x35b4f26594e030d32ecf</u> <u>d9ebfab7e4bb6e6375ca80</u> <u>92b0249ab13df5d8ca33af</u> | - 0.001460070000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2023-08-15 12:32:38 | <u>0x35b4f26594e030d32ecf</u> <u>d9ebfab7e4bb6e6375ca80</u> <u>92b0249ab13df5d8ca33af</u> | - 0.0025574334068115 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-08-15 12:32:04 | <u>0xb33c4a9dba684f4a1b37</u> <u>3e1f37d943d2de702f9ecc</u> <u>a612932bb812bda93383f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-08-15 12:32:04 | <u>0xb33c4a9dba684f4a1b37</u> <u>3e1f37d943d2de702f9ecc</u> <u>a612932bb812bda93383f2</u> | - 0.000794490000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-08-15 12:32:04 | <u>0xb33c4a9dba684f4a1b37</u> <u>3e1f37d943d2de702f9ecc</u> <u>a612932bb812bda93383f2</u> | - 0.0014184208853660 78 MATIC  0.00 USD | ✓ |
| 176 | 2023-08-15 12:31:36 | <u>0x623989df70093d1a42fe</u> <u>767872093638f871416b34</u> <u>80138c921cdbb567f709fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2023-08-15 12:31:36 | <u>0x623989df70093d1a42fe</u> <u>767872093638f871416b34</u> <u>80138c921cdbb567f709fd</u> | - 0.0028578539519678 96 MATIC  0.00 USD | ✓ |
| 178 | 2023-08-15 12:31:36 | <u>0x623989df70093d1a42fe</u> <u>767872093638f871416b34</u> <u>80138c921cdbb567f709fd</u> | - 0.0054842405986326 28 MATIC  0.00 USD | ✓ |
| 179 | 2023-08-15 12:31:04 | <u>0x7718ee0c602fc6c92c78</u> <u>a84c56e028409ccf37e816</u> <u>8fbc3d9d63dd37502abfc5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2023-08-15 12:31:04 | <u>0x7718ee0c602fc6c92c78</u> <u>a84c56e028409ccf37e816</u> <u>8fbc3d9d63dd37502abfc5</u> | - 0.0086985299999999 99 MATIC  0.00 USD | ✓ |
| 181 | 2023-08-15 12:31:04 | <u>0x7718ee0c602fc6c92c78</u> <u>a84c56e028409ccf37e816</u> <u>8fbc3d9d63dd37502abfc5</u> | - 0.0158050922975235 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 182 | 2023-08-15 12:30:36 | <u>0xfa64ffcfcd6ea71a77886</u> <u>7927b34484ee595c0943f8</u> <u>98f27fbd11bd33a05414df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-08-15 12:30:36 | <u>0xfa64ffcfcd6ea71a77886</u> <u>7927b34484ee595c0943f8</u> <u>98f27fbd11bd33a05414df</u> | - 0.001460070000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-08-15 12:30:36 | <u>0xfa64ffcfcd6ea71a77886</u> <u>7927b34484ee595c0943f8</u> <u>98f27fbd11bd33a05414df</u> | - 0.0026764484137423 14 MATIC  0.00 USD | ✓ |
| 185 | 2023-08-15 12:30:02 | <u>0x4201ea1d8641de1ce675</u> <u>a66cd593095a77f66c27a7</u> <u>8352b533a734f8ba3b46f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-08-15 12:30:02 | <u>0x4201ea1d8641de1ce675</u> <u>a66cd593095a77f66c27a7</u> <u>8352b533a734f8ba3b46f0</u> | - 0.000794490000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2023-08-15 12:30:02 | <u>0x4201ea1d8641de1ce675</u> <u>a66cd593095a77f66c27a7</u> <u>8352b533a734f8ba3b46f0</u> | - 0.0013423952556999 74 MATIC  0.00 USD | ✓ |
| 188 | 2023-08-15 12:29:22 | <u>0x76bbf701a9145236be50</u> <u>7110d1b41e36d7b9513e55</u> <u>519888ff41b2534201b1df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2023-08-15 12:29:22 | <u>0x76bbf701a9145236be50</u> <u>7110d1b41e36d7b9513e55</u> <u>519888ff41b2534201b1df</u> | - 0.011683410000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2023-08-15 12:29:22 | <u>0x76bbf701a9145236be50</u> <u>7110d1b41e36d7b9513e55</u> <u>519888ff41b2534201b1df</u> | - 0.0191386594657089 95 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-07-31 12:03:22 | <u>0xefbb609c4f4cefb0c81081d3eba934c29b57da7e269fc018a0269cb03021f987</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2023-07-31 12:03:22 | <u>0xefbb609c4f4cefb0c81081d3eba934c29b57da7e269fc018a0269cb03021f987</u> | - 0.002139000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2023-07-31 12:03:22 | <u>0xefbb609c4f4cefb0c81081d3eba934c29b57da7e269fc018a0269cb03021f987</u> | - 0.0192524900162058 98 MATIC  0.01 USD | ✓ |
| 194 | 2023-07-31 12:02:48 | <u>0x40c63c83eb389c069d0cbd10acdaaf11f404d66d108ae228823f03af0268a270</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-07-31 12:02:48 | <u>0x40c63c83eb389c069d0cbd10acdaaf11f404d66d108ae228823f03af0268a270</u> | - 0.002282313000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2023-07-31 12:02:48 | <u>0x40c63c83eb389c069d0cbd10acdaaf11f404d66d108ae228823f03af0268a270</u> | - 0.0178522225819209 01 MATIC  0.01 USD | ✓ |
| 197 | 2023-07-31 12:01:52 | <u>0x6514aa99f0aae58bc66b82dc3f7a1ce902ca052ab9ea207905201d96e04af7e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2023-07-31 12:01:52 | <u>0x6514aa99f0aae58bc66b82dc3f7a1ce902ca052ab9ea207905201d96e04af7e3</u> | - 0.052276830000000000 03 MATIC  0.03 USD | ✓ |
| 199 | 2023-07-31 12:01:52 | <u>0x6514aa99f0aae58bc66b82dc3f7a1ce902ca052ab9ea207905201d96e04af7e3</u> | - 0.4461205008549529 17 MATIC  0.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-07-31 12:01:14 | <u>0x02ae8c1c8064284d087f95dbe4506f05fa7a3a27a75580fa27bb5fc456ead6eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2023-07-31 12:01:14 | <u>0x02ae8c1c8064284d087f95dbe4506f05fa7a3a27a75580fa27bb5fc456ead6eb</u> | - 0.001460070000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2023-07-31 12:01:14 | <u>0x02ae8c1c8064284d087f95dbe4506f05fa7a3a27a75580fa27bb5fc456ead6eb</u> | - 0.0134513730758610 06 MATIC  0.00 USD | ✓ |
| 203 | 2023-07-31 12:00:38 | <u>0x8a3a155a9faefe9ab59191a5760c3a0792a87cdb1f6f0a899b77e2bd3745fd3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-07-31 12:00:38 | <u>0x8a3a155a9faefe9ab59191a5760c3a0792a87cdb1f6f0a899b77e2bd3745fd3c</u> | - 0.000794490000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2023-07-31 12:00:38 | <u>0x8a3a155a9faefe9ab59191a5760c3a0792a87cdb1f6f0a899b77e2bd3745fd3c</u> | - 0.0065641544562007 29 MATIC  0.00 USD | ✓ |
| 206 | 2023-07-31 12:00:00 | <u>0xb7632a801a50efefa0f3c93d18f27bc21cac3ad46269d8234ad74342d09dbbca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2023-07-31 12:00:00 | <u>0xb7632a801a50efefa0f3c93d18f27bc21cac3ad46269d8234ad74342d09dbbca</u> | - 0.003332520000000000 00 MATIC  0.00 USD | ✓ |
| 208 | 2023-07-31 12:00:00 | <u>0xb7632a801a50efefa0f3c93d18f27bc21cac3ad46269d8234ad74342d09dbbca</u> | - 0.0244782312376641 35 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-07-31 11:59:28 | <u>0x4e971a1a7b242c5f5111</u> <u>72e1d92f758ac55d9d50d3</u> <u>5ec2d3e5da04010c8e93ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2023-07-31 11:59:28 | <u>0x4e971a1a7b242c5f5111</u> <u>72e1d92f758ac55d9d50d3</u> <u>5ec2d3e5da04010c8e93ba</u> | - 0.0097457007806808 53 MATIC  0.00 USD | ✓ |
| 211 | 2023-07-31 11:59:28 | <u>0x4e971a1a7b242c5f5111</u> <u>72e1d92f758ac55d9d50d3</u> <u>5ec2d3e5da04010c8e93ba</u> | - 0.0599773488236297 20 MATIC  0.04 USD | ✓ |
| 212 | 2023-07-31 11:59:02 | <u>0xb1fc86f3cec239a03336</u> <u>142302932f6ff63f31eca9</u> <u>4e018434ac1d0dd0e064cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2023-07-31 11:59:02 | <u>0xb1fc86f3cec239a03336</u> <u>142302932f6ff63f31eca9</u> <u>4e018434ac1d0dd0e064cb</u> | - 0.0016916738447588 88 MATIC  0.00 USD | ✓ |
| 214 | 2023-07-31 11:59:02 | <u>0xb1fc86f3cec239a03336</u> <u>142302932f6ff63f31eca9</u> <u>4e018434ac1d0dd0e064cb</u> | - 0.0088021964016074 64 MATIC  0.00 USD | ✓ |
| 215 | 2023-07-31 11:58:12 | <u>0x681e23a707b3b23850bd</u> <u>c2f106b5a241e6764bc864</u> <u>a45b347e6a7e31bd5095c1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-07-31 11:58:12 | <u>0x681e23a707b3b23850bd</u> <u>c2f106b5a241e6764bc864</u> <u>a45b347e6a7e31bd5095c1</u> | - 0.0130771499999999 99 MATIC  0.00 USD | ✓ |
| 217 | 2023-07-31 11:58:12 | <u>0x681e23a707b3b23850bd</u> <u>c2f106b5a241e6764bc864</u> <u>a45b347e6a7e31bd5095c1</u> | - 0.0855213886948239 24 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-07-13 15:05:48 | <u>0xc3f47dd86b8c5dbd047b</u> <u>78f679fdd853b5321a094b</u> <u>7794db35221fdabd10da0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2023-07-13 15:05:48 | <u>0xc3f47dd86b8c5dbd047b</u> <u>78f679fdd853b5321a094b</u> <u>7794db35221fdabd10da0d</u> | - 0.0559885499999999 98 MATIC  0.04 USD | ✓ |
| 220 | 2023-07-13 15:05:48 | <u>0xc3f47dd86b8c5dbd047b</u> <u>78f679fdd853b5321a094b</u> <u>7794db35221fdabd10da0d</u> | - 0.2624552517219366 78 MATIC  0.20 USD | ✓ |
| 221 | 2023-07-13 15:05:18 | <u>0x8bc168c45f6e61515fce</u> <u>ca533cc6e0ce5dbac68df1</u> <u>5e42733b42673549335929</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2023-07-13 15:05:18 | <u>0x8bc168c45f6e61515fce</u> <u>ca533cc6e0ce5dbac68df1</u> <u>5e42733b42673549335929</u> | - 0.0014600700000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2023-07-13 15:05:18 | <u>0x8bc168c45f6e61515fce</u> <u>ca533cc6e0ce5dbac68df1</u> <u>5e42733b42673549335929</u> | - 0.0065365643883089 01 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-13 14:18:28 | <u>0x148cc8e5f86311083d52</u> <u>75548699dea043e02ff453</u> <u>7dec82ccee059ffebe7993</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-13 14:18:28 | <u>0x148cc8e5f86311083d52</u> <u>75548699dea043e02ff453</u> <u>7dec82ccee059ffebe7993</u> | - 0.0029780218902000 00 MATIC  0.00 USD | ✓ |
| 226 | 2023-07-13 14:18:28 | <u>0x148cc8e5f86311083d52</u> <u>75548699dea043e02ff453</u> <u>7dec82ccee059ffebe7993</u> | - 0.0560349743199965 93 MATIC  0.04 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-20 19:00:40 | <u>0x62aed952c1e6c399f829</u> <u>b267430510bc8e84221cc4</u> <u>56b9c65d3f927ae28cd694</u> | + 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 2 | 2023-12-06 18:55:34 | <u>0x7b9271032b8e08413fa2</u> <u>87e1ab1164b32d71db9a55</u> <u>8a8abc6cb9167c3e9e48d3</u> | + 1.0000000000000000 00 MATIC  0.83 USD | ✓ |
| 3 | 2023-10-09 18:33:22 | <u>0x89fc43e2f162097460a6</u> <u>272eced865b7d6360158a9</u> <u>9f899305f447509107be1d</u> | + 2.0000000000000000 00 MATIC  1.05 USD | ✓ |
| 4 | 2023-10-06 04:59:06 | <u>0x312a2633f17bd807fe2e</u> <u>ce486f71827f4180bd654f</u> <u>2c6bab94b3cc74321ad379</u> | + 1.0000000000000000 00 MATIC  0.54 USD | ✓ |
| 5 | 2023-10-04 14:18:09 | <u>0x4c58d402639970f59a68</u> <u>132584da85b3c0831d15d4</u> <u>3792d6923a1e45968363fd</u> | + 1.0000000000000000 00 MATIC  0.57 USD | ✓ |
| 6 | 2023-09-28 12:39:59 | <u>0x033d7775533c109dbebe</u> <u>490dbd45b67e80a556b88d</u> <u>788f312577f6e380d1b6ab</u> | + 1.0000000000000000 00 MATIC  0.51 USD | ✓ |
| 7 | 2023-09-17 02:38:30 | <u>0x8dd6f7e059220ebd5ee1</u> <u>6c10a80929aff4a647f8b7</u> <u>74b9c1b7ea4333d5662c0e</u> | + 4.0000000000000000 00 MATIC  2.08 USD | ✓ |
| 8 | 2023-09-13 12:19:02 | <u>0xe3e0db00359b85f6cc0e</u> <u>a74a5804752961c3f67f92</u> <u>efa048401bda78b37bbcba</u> | + 1.0000000000000000 00 MATIC  0.51 USD | ✓ |
| 9 | 2023-07-27 13:21:42 | <u>0x50fa90f42198accfc0c8</u> <u>fb358e4aaeab9273974b07</u> <u>aceeea2210b440c7ce0bb1</u> | + 1.3700000000000001 07 MATIC  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-13 07:41:49 | <u>0x53b6df10a17d689045b636339640fe17f724114c11f6ef6d381dbec8c05029c4</u> | + 1.3469999999999999 75 MATIC  0.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-05 14:35:00 | <u>0x030b721159906608e0f329c8e91fa1174f92ca0f3f7409f6d737951f9c85bd99</u> | - 1,194.00000000 PANA | ✓ |
| 2 | 2024-09-03 11:30:56 | <u>0x5d703e4ba92b2d18284c93271501980424e614d3cf14ef1ee55e9e731d82780e</u> | - 6.00000000 PANA | ✓ |
| 3 | 2024-09-03 11:30:56 | <u>0x5d703e4ba92b2d18284c93271501980424e614d3cf14ef1ee55e9e731d82780e</u> | + 1,200.00000000 PANA | ✓ |
| 4 | 2024-08-07 21:20:04 | <u>0x37224ca9caf69128306d00706f4fba1a8c7e67c88696f3e62f65d43197e1d090</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 5 | 2024-08-05 13:18:35 | <u>0x39fb2ee2c89ef3e7439868a7553dc482b8262549e5de815e2ca36fcacb0d2291</u> | - 0.0000201685084881 55 PANA-V1 | ✓ |
| 6 | 2024-08-02 12:49:40 | <u>0x7f39a4c28663eeee8f630a7e94fe4e424db63f0a7c adf3b195f8048640abe037</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 7 | 2024-08-01 22:27:35 | <u>0xaf1a3d3983294e9209699f5be2e06c1f78e30f9ca3752cc2bff8a2de3bab9ea9</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-08-01 13:42:38 | <u>0x66ca0e64dc19932fd46b8add608c687f9132720726cfc3e25e45a2bd5986137f</u> | + 0.0000201685084881 42 PANA-V1 | ✓ |
| 9 | 2024-04-29 13:05:13 | <u>0xd18428697981cbbbc9ba7e7ad8f6641f36f44ec5624c5f1f59048d69e4b25fdb</u> | - 0.0001125007492970 00 PANA-V1 | ✓ |
| 10 | 2024-04-29 13:04:09 | <u>0xa04333edef6e067c01ebb857928461c304e674ce5cd3cdd6cd942baffac0769a</u> | + 0.0000367174880738 88 PANA-V1 | ✓ |
| 11 | 2024-04-29 13:03:31 | <u>0x67ea51a6c58df2b12d3aa69a9cf8ab78b124ccdea12f9553c6d24b3da6159991</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2024-04-29 13:03:29 | <u>0xc9bc979548cb0cf90ff02bf1a3f9b4479d0ee2244428c7f15ecfb23daea005f6b</u> | + 0.0000327400645584 09 PANA-V1 | ✓ |
| 13 | 2024-04-29 13:02:53 | <u>0xfdc813d3a74aa745c388b0ce53477bf48b8c18e8b1bbb031e847b619021ee7b4</u> | + 0.0000430431966637 92 PANA-V1 | ✓ |
| 14 | 2024-04-08 14:43:46 | <u>0xf25aa074fdd776aad8c6c7f95a5dbc14ce38433657fe8f309d2a9de806bd5313</u> | - 0.0000813868600160 00 PANA-V1 | ✓ |
| 15 | 2024-04-08 14:43:30 | <u>0x9a57d8801ac0a096b8fcd0631170747d5fb1bc16c3f5c2c067770cc9ae495ae</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 16 | 2024-04-08 14:42:58 | <u>0x79d51ef7fa1ea8a524f0f61b78030bb5d336a9a135bd7847b8563220b8783622</u> | + 0.0000792462988389 09 PANA-V1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2023-12-14 10:59:13 | <u>0xd9a80debe18fd2556796 a7d5bc2f05ea4167d001ed 1273ba103b2e7b65d34bd8</u> | - 70.39000000 PANA | ✓ |
| 18 | 2023-12-09 11:52:58 | <u>0xb9221d083445737db64b e4219ea09c8e7b2dc797f8 d4483cf2328af0d75052bc</u> | - 0.35000000 PANA | ✓ |
| 19 | 2023-12-09 11:52:58 | <u>0xb9221d083445737db64b e4219ea09c8e7b2dc797f8 d4483cf2328af0d75052bc</u> | + 70.00000000 PANA | ✓ |
| 20 | 2023-12-09 11:51:53 | <u>0x2ef363fdff3021ef00a5 e2df139f3389362e184b7e 89bbf493dd195df8543ac4</u> | + 0.0000002037223079 62 PANA-V1 | ✓ |
| 21 | 2023-12-09 11:51:53 | <u>0x2ef363fdff3021ef00a5 e2df139f3389362e184b7e 89bbf493dd195df8543ac4</u> | - 11.20000000 PANA | ✓ |
| 22 | 2023-12-09 11:50:21 | <u>0x9db69891ff9b1c5d352a 0c5e6bf36f99d8dc24a8f8 5506f965303e7a01b90bd8</u> | - 0.06000000 PANA | ✓ |
| 23 | 2023-12-09 11:50:21 | <u>0x9db69891ff9b1c5d352a 0c5e6bf36f99d8dc24a8f8 5506f965303e7a01b90bd8</u> | + 12.00000000 PANA | ✓ |
| 24 | 2023-10-12 05:11:00 | <u>0x7e53f163944008e15059 111c3c25dbd6ed888430a3 8c81d0d21907dbf14d4826</u> | - 71.13000000 PANA | ✓ |
| 25 | 2023-10-11 11:14:11 | <u>0x7495c3d386b050adcaed a6a543e588ac1612c697e7 72f1fa94a82ad36797a6ca</u> | - 0.35000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2023-10-11 11:14:11 | <u>0x7495c3d386b050adcaed a6a543e588ac1612c697e7 72f1fa94a82ad36797a6ca</u> | + 70.00000000 PANA | ✓ |
| 27 | 2023-10-11 11:12:27 | <u>0x08aed45f00e63b4d9818 5330d5cb1eeaa7f1f68fce 88fd8855521bb1578ac5be</u> | + 0.0000003307077228 13 PANA-V1 | ✓ |
| 28 | 2023-10-11 11:12:27 | <u>0x08aed45f00e63b4d9818 5330d5cb1eeaa7f1f68fce 88fd8855521bb1578ac5be</u> | - 11.20000000 PANA | ✓ |
| 29 | 2023-10-07 05:49:48 | <u>0x40a67639e56fd77986bd 5668973360b11d1001a98a 3a623b1b142f49e8330266</u> | - 1,026.00000000 PANA | ✓ |
| 30 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8 45ae527e936ecb884c8fb4 045764756e075a20a9ed7a</u> | - 5.00000000 PANA | ✓ |
| 31 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8 45ae527e936ecb884c8fb4 045764756e075a20a9ed7a</u> | + 1,000.00000000 PANA | ✓ |
| 32 | 2023-10-07 05:48:54 | <u>0x71a194c909814104a7e8 45ae527e936ecb884c8fb4 045764756e075a20a9ed7a</u> | - 1,005.05000000 PANA | ✓ |
| 33 | 2023-10-07 05:47:22 | <u>0x5bc75dc3181ef36b92d2 0b35f9362eaf99868dea71 4e8b9cf1b6ad6cb4ff821a</u> | - 5.27000000 PANA | ✓ |
| 34 | 2023-10-07 05:47:22 | <u>0x5bc75dc3181ef36b92d2 0b35f9362eaf99868dea71 4e8b9cf1b6ad6cb4ff821a</u> | + 1,054.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2023-10-07 05:08:31 | <u>0xc468a4bdd16768c46db8</u> <u>c9f9b6734273307cea508e</u> <u>025538811662e21eb12137</u> | - 69.89250000 PANA | ✓ |
| 36 | 2023-10-06 14:01:42 | <u>0x9ec348b54f6b1ff7b6c8</u> <u>f3718cb0af1ceab60ae470</u> <u>0845762982e11a50eb57de</u> | - 0.35000000 PANA | ✓ |
| 37 | 2023-10-06 14:01:42 | <u>0x9ec348b54f6b1ff7b6c8</u> <u>f3718cb0af1ceab60ae470</u> <u>0845762982e11a50eb57de</u> | + 70.00000000 PANA | ✓ |
| 38 | 2023-10-06 13:59:56 | <u>0xb1450c22f0ee8978f152</u> <u>c58b5240c6fe95fd01c1ba</u> <u>152401903e5793e1aef2ee</u> | + 0.0000003708837179 19 PANA-V1 | ✓ |
| 39 | 2023-10-06 13:59:56 | <u>0xb1450c22f0ee8978f152</u> <u>c58b5240c6fe95fd01c1ba</u> <u>152401903e5793e1aef2ee</u> | - 11.20000000 PANA | ✓ |
| 40 | 2023-10-06 13:58:58 | <u>0xfb3a3d60b8d69f950896</u> <u>0c242473a9585ca96a2d93</u> <u>9f369390a567f722cc62de</u> | - 0.05750000 PANA | ✓ |
| 41 | 2023-10-06 13:58:58 | <u>0xfb3a3d60b8d69f950896</u> <u>0c242473a9585ca96a2d93</u> <u>9f369390a567f722cc62de</u> | + 11.50000000 PANA | ✓ |
| 42 | 2023-09-29 12:16:16 | <u>0x8bae6844066ae364e091</u> <u>d90617cc50bcb1e54ac921</u> <u>b79ca224680df6448c691b</u> | - 1,030.14482554 PANA | ✓ |
| 43 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | - 5.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | + 1,000.00000000 PANA | ✓ |
| 45 | 2023-09-29 12:14:50 | <u>0x6942e15aa15641aba883</u> <u>8d5d34c746effe85d8c760</u> <u>779deee3414ca29f61e3bd</u> | - 1,005.05000000 PANA | ✓ |
| 46 | 2023-09-29 12:11:52 | <u>0x99a0b7446baa7f3b3e6b</u> <u>298d4ee85f18a5909c4188</u> <u>88c2589b87774bd8d12bf3</u> | - 0.25000000 PANA | ✓ |
| 47 | 2023-09-29 12:11:52 | <u>0x99a0b7446baa7f3b3e6b</u> <u>298d4ee85f18a5909c4188</u> <u>88c2589b87774bd8d12bf3</u> | + 50.00000000 PANA | ✓ |
| 48 | 2023-09-29 12:11:18 | <u>0xccf9740bd900099f5a84</u> <u>173ef688ebca42f8a72450</u> <u>ba0360ad9cb587b6c29fbc</u> | - 4.97710967 PANA | ✓ |
| 49 | 2023-09-29 12:11:18 | <u>0xccf9740bd900099f5a84</u> <u>173ef688ebca42f8a72450</u> <u>ba0360ad9cb587b6c29fbc</u> | + 995.42193521 PANA | ✓ |
| 50 | 2023-09-27 13:54:59 | <u>0xa4f35ffb2548b257b226</u> <u>c9ee7eb3d52398e28d392d</u> <u>c9ba1a5797ead3649d9962</u> | - 70.39000000 PANA | ✓ |
| 51 | 2023-09-27 12:52:59 | <u>0x7bc04154c5c8027e8746</u> <u>ec0b97129ebebc1397f981</u> <u>8bb58adcc0923467bfb0c8</u> | - 0.35000000 PANA | ✓ |
| 52 | 2023-09-27 12:52:59 | <u>0x7bc04154c5c8027e8746</u> <u>ec0b97129ebebc1397f981</u> <u>8bb58adcc0923467bfb0c8</u> | + 70.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 53 | 2023-09-27 12:49:32 | <u>0x04cb455d233a2039a43f05a0a65216d5e84d38ab32d3f93b0b544c5b1eb51875</u> | + 0.0000004347797642 81 PANA-V1 | ✓ |
| 54 | 2023-09-27 12:49:32 | <u>0x04cb455d233a2039a43f05a0a65216d5e84d38ab32d3f93b0b544c5b1eb51875</u> | - 11.20000000 PANA | ✓ |
| 55 | 2023-09-27 12:47:10 | <u>0xb7c64390dc68aadac962d0dad7a851f7d2a1b8e0c7d8612ee25344fff9350ee5</u> | - 0.06000000 PANA | ✓ |
| 56 | 2023-09-27 12:47:10 | <u>0xb7c64390dc68aadac962d0dad7a851f7d2a1b8e0c7d8612ee25344fff9350ee5</u> | + 12.00000000 PANA | ✓ |
| 57 | 2023-09-22 06:20:56 | <u>0x742744eda89d6063671482e48f888eb7a74e03abae06e49687078e932a143111</u> | - 1,083.70437541 PANA | ✓ |
| 58 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a8cc19a7451f5b17f0480573833d9fd4687c5dd11b763</u> | - 5.00000000 PANA | ✓ |
| 59 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a8cc19a7451f5b17f0480573833d9fd4687c5dd11b763</u> | + 1,000.00000000 PANA | ✓ |
| 60 | 2023-09-22 06:20:12 | <u>0xd3872d7a3d5a02ce5a1a8cc19a7451f5b17f0480573833d9fd4687c5dd11b763</u> | - 1,005.05000000 PANA | ✓ |
| 61 | 2023-09-22 06:14:14 | <u>0x06d29f9fbe11bdb33ddf2e47b7f76d0d6791ba6a9e0ac2f00064daeab9b5c3fd</u> | - 0.50000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 62 | 2023-09-22 06:14:14 | <u>0x06d29f9fbe11bdb33ddf</u> <u>2e47b7f76d0d6791ba6a9e</u> <u>0ac2f00064daeab9b5c3fd</u> | + 100.00000000 PANA | ✓ |
| 63 | 2023-09-22 06:12:26 | <u>0x7e73a12f2231da4daf69</u> <u>bc9055cddc7ee946a29ae5</u> <u>7bd5e3f97b70a5a357d40b</u> | - 4.99625314 PANA | ✓ |
| 64 | 2023-09-22 06:12:26 | <u>0x7e73a12f2231da4daf69</u> <u>bc9055cddc7ee946a29ae5</u> <u>7bd5e3f97b70a5a357d40b</u> | + 999.25062855 PANA | ✓ |
| 65 | 2023-09-19 10:27:03 | <u>0x2fc15b03c341cbca7f91</u> <u>98e9fdc47805cb963d7bcb</u> <u>686a0b0f3671cbcb7ebc0</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 66 | 2023-09-19 10:25:41 | <u>0x65b64bd255a71dbb4737</u> <u>801bd46e265bd946b0b8d6</u> <u>48cdcde98a902d57008d4d</u> | - 129.44500000 PANA | ✓ |
| 67 | 2023-09-19 07:15:44 | <u>0xe8b98321c744e6ab1c71</u> <u>cec7de952b6401a36a450f</u> <u>00b2b06fd6eb96265abba2</u> | - 0.65000000 PANA | ✓ |
| 68 | 2023-09-19 07:15:44 | <u>0xe8b98321c744e6ab1c71</u> <u>cec7de952b6401a36a450f</u> <u>00b2b06fd6eb96265abba2</u> | + 130.00000000 PANA | ✓ |
| 69 | 2023-09-19 07:14:50 | <u>0xfeae813eb6a1522111e7</u> <u>d55d1d82e18ed732de3d30</u> <u>70ded7f3ae2aa201ab9f26</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 70 | 2023-09-19 07:13:08 | <u>0x8b2031d0e75f10567249</u> <u>4a274876e01c98d0b9e974</u> <u>dfdf13d404a37dd6781e80</u> | + 582.75000000000000 0000 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 71 | 2023-09-19 07:13:00 | <u>0x59cb1fbe4351f95bdd40</u> <u>ed59694f3e563454551ba6</u> <u>155dc8a63cec319f45f8ac</u> | + 0.0000008004676650 40 PANA-V1 | ✓ |
| 72 | 2023-09-19 07:13:00 | <u>0x59cb1fbe4351f95bdd40</u> <u>ed59694f3e563454551ba6</u> <u>155dc8a63cec319f45f8ac</u> | - 20.80000000 PANA | ✓ |
| 73 | 2023-09-19 07:10:50 | <u>0xc50f1fab6e7daca7e840</u> <u>69866ce613dd640025129f</u> <u>07e46a9c1a6733bdfe4499</u> | - 0.10500000 PANA | ✓ |
| 74 | 2023-09-19 07:10:50 | <u>0xc50f1fab6e7daca7e840</u> <u>69866ce613dd640025129f</u> <u>07e46a9c1a6733bdfe4499</u> | + 21.00000000 PANA | ✓ |
| 75 | 2023-09-14 12:35:49 | <u>0x4b738cdd426f68ecc392</u> <u>6aa4cdba90818ca2a3c369</u> <u>aba504a9b78d5774ccbc37</u> | - 922.34836755 PANA | ✓ |
| 76 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe6</u> <u>8d7a7595ee48110c094f75</u> <u>cf30e63d08920bf3885c2b</u> | - 4.46428571 PANA | ✓ |
| 77 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe6</u> <u>8d7a7595ee48110c094f75</u> <u>cf30e63d08920bf3885c2b</u> | + 892.85714285 PANA | ✓ |
| 78 | 2023-09-14 12:35:05 | <u>0xd8d6a2402d07711c0fe6</u> <u>8d7a7595ee48110c094f75</u> <u>cf30e63d08920bf3885c2b</u> | - 897.68750000 PANA | ✓ |
| 79 | 2023-09-14 12:33:23 | <u>0x208ba440fdca93698dab</u> <u>a6c662f2d3d1879770e0af</u> <u>2a783454543246fb684526</u> | - 4.68162316 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-14 12:33:23 | <u>0x208ba440fdca93698dab a6c662f2d3d1879770e0af 2a783454543246fb684526</u> | + 936.32463357 PANA | ✓ |
| 81 | 2023-09-07 23:08:26 | <u>0x5400ac8ced399097a5d0 9840f94ceecd6806af08c4 bc947259c35ad7e9aba9d6</u> | + 162,300.0000000000 00000000 WHEX | ✓ |
| 82 | 2023-09-02 11:34:08 | <u>0xea4ac41d8f781303b65e 055119c9d5df172442edcc 021fd313d5fe613126d479</u> | - 382.77359175 PANA | ✓ |
| 83 | 2023-09-02 11:33:10 | <u>0xaf3399398a1a430f19bc b3221f24116edfdf570f6e f3848a0a02db47ef17edeb</u> | - 1.90114068 PANA | ✓ |
| 84 | 2023-09-02 11:33:10 | <u>0xaf3399398a1a430f19bc b3221f24116edfdf570f6e f3848a0a02db47ef17edeb</u> | + 380.22813688 PANA | ✓ |
| 85 | 2023-09-02 11:32:38 | <u>0x106c8ce8a34b87af4be0 0f239f7eb8cf54e5691b01 b5203357ed870a94f633ff</u> | - 382.20817490 PANA | ✓ |
| 86 | 2023-09-02 11:31:18 | <u>0x082fe0730e125eaf9e4e 7de5ca7fae5b73172458df dfb0002dee7b1e79f58167</u> | - 1.94298879 PANA | ✓ |
| 87 | 2023-09-02 11:31:18 | <u>0x082fe0730e125eaf9e4e 7de5ca7fae5b73172458df dfb0002dee7b1e79f58167</u> | + 388.59775924 PANA | ✓ |
| 88 | 2023-08-16 11:01:56 | <u>0xa0b120901138f49b2f8f 1431378ad35993aa3f7046 a9fc3f10fd653ea17ce6a3</u> | + 118.79999999999999 7158 LINKBonus.io - claim now | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 89 | 2023-08-15 13:29:41 | <u>0xc405243b587db29282d8</u> <u>1cf5bc0b2ab1fd35052ea8</u> <u>be0e0f5f1cbf9316aa0c39</u> | - 23.98550000 PANA | ✓ |
| 90 | 2023-08-15 12:34:14 | <u>0xdebdeddfc6cfe1824d91</u> <u>11ed89cbb18715f6bb24d7</u> <u>85ca8bed7321b19476d266</u> | - 74.40000000 PANA | ✓ |
| 91 | 2023-08-15 12:33:12 | <u>0xeb0bc13d122510c6ee33</u> <u>4197060c661b783bb20854</u> <u>9df66fedea6ad0657182f2</u> | - 100.75375000 PANA | ✓ |
| 92 | 2023-08-15 12:31:36 | <u>0x623989df70093d1a42fe</u> <u>767872093638f871416b34</u> <u>80138c921cdbb567f709fd</u> | - 1.00000000 PANA | ✓ |
| 93 | 2023-08-15 12:31:36 | <u>0x623989df70093d1a42fe</u> <u>767872093638f871416b34</u> <u>80138c921cdbb567f709fd</u> | + 200.00000000 PANA | ✓ |
| 94 | 2023-08-15 12:31:04 | <u>0x7718ee0c602fc6c92c78</u> <u>a84c56e028409ccf37e816</u> <u>8fbc3d9d63dd37502abfc5</u> | - 100.75375000 PANA | ✓ |
| 95 | 2023-08-15 12:29:22 | <u>0x76bbf701a9145236be50</u> <u>7110d1b41e36d7b9513e55</u> <u>519888ff41b2534201b1df</u> | - 0.13500000 PANA | ✓ |
| 96 | 2023-08-15 12:29:22 | <u>0x76bbf701a9145236be50</u> <u>7110d1b41e36d7b9513e55</u> <u>519888ff41b2534201b1df</u> | + 27.00000000 PANA | ✓ |
| 97 | 2023-08-15 12:28:52 | <u>0xd7580d1dc3565d12fd96</u> <u>c5484a0a551c1b1ca20f18</u> <u>f41c3bb0c63687a5286c7d</u> | - 0.37200000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 98 | 2023-08-15 12:28:52 | <u>0xd7580d1dc3565d12fd96c5484a0a551c1b1ca20f18f41c3bb0c63687a5286c7d</u> | + 74.40000000 PANA | ✓ |
| 99 | 2023-08-01 12:58:14 | <u>0xd723fd6a1b12bf4ae692c0e953112810d93455741975993e41b4ecb071798971</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 100 | 2023-07-31 12:03:22 | <u>0xefbb609c4f4cefb0c81081d3eba934c29b57da7e269fc018a0269cb03021f987</u> | - 24.06750000 PANA | ✓ |
| 101 | 2023-07-31 12:02:48 | <u>0x40c63c83eb389c069d0cbd10acdaaf11f404d66d108ae228823f03af0268a270</u> | - 74.40000000 PANA | ✓ |
| 102 | 2023-07-31 12:01:52 | <u>0x6514aa99f0aae58bc66b82dc3f7a1ce902ca052ab9ea207905201d96e04af7e3</u> | - 100.75375000 PANA | ✓ |
| 103 | 2023-07-31 12:00:00 | <u>0xb7632a801a50efefa0f3c93d18f27bc21cac3ad46269d8234ad74342d09dbbca</u> | - 1.00000000 PANA | ✓ |
| 104 | 2023-07-31 12:00:00 | <u>0xb7632a801a50efefa0f3c93d18f27bc21cac3ad46269d8234ad74342d09dbbca</u> | + 200.00000000 PANA | ✓ |
| 105 | 2023-07-31 11:59:28 | <u>0x4e971a1a7b242c5f511172e1d92f758ac55d9d50d35ec2d3e5da04010c8e93ba</u> | - 100.75375000 PANA | ✓ |
| 106 | 2023-07-31 11:58:12 | <u>0x681e23a707b3b23850bd c2f106b5a241e6764bc864a45b347e6a7e31bd5095c1</u> | - 0.13500000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 107 | 2023-07-31 11:58:12 | <u>0x681e23a707b3b23850bd c2f106b5a241e6764bc864 a45b347e6a7e31bd5095c1</u> | + 27.00000000 PANA | ✓ |
| 108 | 2023-07-31 11:57:08 | <u>0x8161ea21db15859abbe2 621d103cdf5f5db9c2c49 43b3467a5045134239eb29</u> | - 0.37200000 PANA | ✓ |
| 109 | 2023-07-31 11:57:08 | <u>0x8161ea21db15859abbe2 621d103cdf5f5db9c2c49 43b3467a5045134239eb29</u> | + 74.40000000 PANA | ✓ |
| 110 | 2023-07-13 15:05:48 | <u>0xc3f47dd86b8c5dbd047b 78f679fdd853b5321a094b 7794db35221fdabd10da0d</u> | - 201.00750000 PANA | ✓ |
| 111 | 2023-07-13 14:19:40 | <u>0x15e2e7bc9ea52b099115 e898b48801eb3083c448bb 170873079f4e54f5a7d748</u> | - 1.01050000 PANA | ✓ |
| 112 | 2023-07-13 14:19:40 | <u>0x15e2e7bc9ea52b099115 e898b48801eb3083c448bb 170873079f4e54f5a7d748</u> | + 202.10000000 PANA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-09-05 14:38:54 | <u>0x078ccc6616ca163dcaef 1bb83c9b2526103edb0825 d1d82a098b2dc52575e1c3</u> | + 1 debridg.xyz | ✓ |
| 2 | 2024-08-07 21:42:46 | <u>0x13f532508cbaa5b91923 e22b540e805659211d4d04 5b70dfe49245685a10c39e</u> | + 1] đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-29 17:32:11 | <u>0x771869fd9e9edcebc73a efdfd9b48e0cb57c71e8af 40083375b45cadf6003914</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-04-08 18:50:32 | <u>0x9a8d2e1517ca6d2e532a cc930f6a9ed8837f8ee4fb ec7b412675e6526707d371</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-01-20 14:04:14 | <u>0xb4b7d9e8f354108dda3b ba042bfbcdc8cd9f76a03e 0343c3357efc0c062d1d14</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-20 14:04:02 | <u>0x0785de4b2a141f1bae73 68282086d10f8d5b8f52d0 32624032f2f6658deba978</u> | + 1 1000usdc.top | ✓ |
| 7 | 2023-12-23 06:07:58 | <u>0xb24e7a960c70390edf51 17924cb69e4adb2a570ba6 a5b973a5ddc4f9ce22d44b</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-23 05:39:06 | <u>0x2d3054da283e06b124bd ff05dcc1caba6fc6696c6b 3d53e679f3028b6c69242e</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-09 18:14:39 | <u>0x8133ce2f5de027972416 a49764a323aa0d4a39b3fc 58b6a5c11482b679aa2656</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-12-09 17:49:04 | <u>0xbfa32b7a08c04e0f8e94 4f7284acaf334af6c45d4d 1ffdc62ce117a670795304</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-10-14 16:39:01 | <u>0xac104ebfb18c3f90af69 ab0f04f250441471ab219b c13c914708cd66bbbc4be7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2023-10-12 19:40:54 | <u>0x2c3c2893565625552a65d9ed340b4d06e45f41a1b24c191ac8123c06164047cc</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-12 05:11:35 | <u>0x8a014fca815028cb6fa277dc0b7d79f78510f2ccf46b29ab890f9d1aa61a6594</u> | + 1 rg | ✓ |
| 14 | 2023-10-11 19:49:21 | <u>0xb995def8f15a34ba4b4aacd55570982a34239b698e8d3aaacea5bd564cd72484</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-11 11:11:27 | <u>0xc2e1c70397ac57adbfe3c199f66ca9bc357c60411fafa13322f9231adb442e14</u> | + 1 com | ✓ |
| 16 | 2023-10-09 14:46:59 | <u>0xfda59891cb765ba7868ff0f01660b838428668eb718e6bb7798710c7fe74905f</u> | + 1 Vouchers | ✓ |
| 17 | 2023-10-09 14:46:59 | <u>0xa0c6a8c7ef69dbd8be7f8f3e8f81db77f47815836c26ec97963543f386700291</u> | + 1 Vouchers | ✓ |
| 18 | 2023-10-07 12:47:28 | <u>0x42d607ef54cc107c0cfe223b9ad175efab49752314ba0c6ea9c39410c349a730</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-07 07:04:50 | <u>0x7526a9e86d710ae7cad7d6cd96caeb53a804d132fefbb4949d9b90140e63c5f5</u> | + 1 USDC VOUCHER | ✓ |
| 20 | 2023-10-07 05:48:50 | <u>0x073df1d3ebbbc2d28b5e9d9d1f684ec0fd6d4fb7a9f79880ac8b8fe3a5f7977a</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-10-07 05:09:19 | <u>0xbc5c31cab8a4fe5b865c</u> <u>f781dbc86b65a62fb6fa04</u> <u>877a7dc7a4bb980d83b3d4</u> | + 1 Vouchers | ✓ |
| 22 | 2023-10-07 05:08:47 | <u>0x56117039b06af3fe9125</u> <u>65723bc14ef4b0bcba1bb1</u> <u>a0534d29d86caf4e76cedc</u> | + 1 Vouchers | ✓ |
| 23 | 2023-10-06 16:27:56 | <u>0x627c40e0d07177a093cf</u> <u>d70359ff51eec9cb064b77</u> <u>44afb50b75dc4a9c1f09ed</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-06 13:59:40 | <u>0x7d4092b2774217951887</u> <u>365e36bc07bb6ca99ef90f</u> <u>5855e290c0672b547bee5e</u> | + 1 .net | ✓ |
| 25 | 2023-09-29 12:12:08 | <u>0xffb6f36727dac270acba</u> <u>8593d8f2cb083a6d14c774</u> <u>f742685bbf144fab42214b</u> | + 1 ards.org | ✓ |
| 26 | 2023-09-29 03:46:07 | <u>0xc3bc94ef6ae31b4d1eb1</u> <u>0d2e1c5473cc4cfb337b70</u> <u>e43c61edb8a9416be538e2</u> | + 1 NFT Giveaway | ✓ |
| 27 | 2023-09-29 03:36:49 | <u>0xc07a60a3bca22bf86d55</u> <u>a18614188f8dbb5ff762aa</u> <u>74d7dbdd7ac224b9c57c87</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-29 03:36:35 | <u>0x2f88f6bcc32175c9e4b7</u> <u>05457889850adef9f0f8da</u> <u>8ac1a5ea26ba8cd0607eec</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-29 03:36:15 | <u>0xcf2b856995f6828d8625</u> <u>1e92f2b8790af72ba33992</u> <u>8079d054629d9bfeff9f24</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-09-22 06:22:30 | <u>0xa187ab8255ffc13341dc</u> <u>af0e95d90de454e8fa34eb</u> <u>b70dd6c4c9447aa85f0e9d</u> | + 1 circlevoucher.net | ✓ |
| 31 | 2023-09-19 19:18:20 | <u>0x5b6c819b681fe5a55ebc</u> <u>a40737c771056eba36632c</u> <u>6b8e2a000f2ba171c29b1b</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-19 11:28:17 | <u>0xad2b03d37dd201653170</u> <u>bad03ec0c842669e6dcf1e</u> <u>44690bc0f6550a4d3eb22e</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-19 11:27:55 | <u>0xcbdd683f81b2a2571388</u> <u>a9cd9022223011583da312</u> <u>f2a3f4147b73818f997631</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-19 07:13:36 | <u>0x3bbba81cd406cc476304</u> <u>9e244c254984d52470f9d3</u> <u>b0d1e5d156f329c52cf1a6</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-19 07:12:26 | <u>0x7c241a875483385d03a1</u> <u>c16d4f08a4d6ac10b5e001</u> <u>285107ab196fd9bd1cc168</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-14 01:01:11 | <u>0xde78ed1eff3471658a96</u> <u>4603de80b9c2526500e84c</u> <u>56eef70f34659a11de7682</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-13 02:55:08 | <u>0x834073a626881ec46bcd</u> <u>512888ffc72e729b176ec6</u> <u>1dddb98667436bd4edb890</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-06 16:18:06 | <u>0x002dca90b583e2af8b90</u> <u>7205684073951e617558d1</u> <u>f1917d474719653409f7f1</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 39 | 2023-09-02 11:34:16 | <u>0xbee937407399c946dade</u> <u>f31888f28b435aee0708a2</u> <u>1e0958bccca8493516ea9ac</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 11:34:00 | <u>0xad48c84d58e1cada4173</u> <u>cabb82582987a69a0e1012</u> <u>009d774906f958b098cb43</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 11:33:42 | <u>0xd4f4ba4867d556d258f5</u> <u>a930c43866a42eb76facbe</u> <u>ee2d4dc953648b764c235e</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-02 11:33:34 | <u>0x7c3ebc044e532f8275aa</u> <u>7c867f94fabedca8da804e</u> <u>f72663a40975537ea88964</u> | + 1 Vouchers | ✓ |
| 43 | 2023-09-02 11:33:30 | <u>0xa7a8cc5d97f1d462b49f</u> <u>fc1caabf013c64c27329f1</u> <u>fa7d9c40b1681ae1ed8dc7</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-02 11:32:26 | <u>0x20d9c0fd5c2ae3d0d69a</u> <u>f041344f1cf947a94ffe78</u> <u>cc8bd0ac25c90c5ac71232</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-08-29 11:52:55 | <u>0x2f6884ce6540a52e6b98</u> <u>f081e3f5ee8331563ed8bf</u> <u>86ccb214093e0b9209e153</u> | + 1 Chain Launch Raffle | ✓ |
| 46 | 2023-08-27 22:27:16 | <u>0xc8f7d2275cbbbdea55a1</u> <u>12cecb5a8427f4f44095dd</u> <u>b61bcb2954bd0065d47ef0</u> | + 1 claim.circleweekly .net | ✓ |
| 47 | 2023-08-26 18:23:45 | <u>0x7009a22cdd2dc4730284</u> <u>838c7b9541b8f930168dce</u> <u>6dddee74b159338b33c87a</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 48 | 2023-08-25 17:02:59 | <u>0xbc6051ed441d99d4af5b74bad5b33bd215d3a1dc4219f091ec22693ebd68f0eb</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-08-19 08:14:12 | <u>0xce7ccc81a3262bc0b18644c88103ecc5ce37c6f0e217bf113e33d04adf8aec8c</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-12 07:38:54 | <u>0xccae322a900e01105d122ac12fcac9dc4a3af53c40ab610411bc483d67bdeeb8</u> | + 1 NFT Notify | ✓ |
| 51 | 2023-07-13 19:37:06 | <u>0xb66520ade6710788c06cc40b37ffdd89e54747152c bfab638e39711695013bf8</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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