

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x69e899af756f0d18e2f9b1bcb54250835ad59cd0</u> |
| TOTAL RECEIVED | 139.866599700559817165 MATIC |
| | 55.62 USD |
| TOTAL SEND | 139.866529770559537837 MATIC |
| | 55.62 USD |

| Token | Balance |
|-------------------|--|
| MATIC | 0.000069930000282177 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| USD | 499.000000000000000000 usd-rewards.xyz |
| USD Coin (PoS)-LP | 0.000000 S*USDC |








* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------------|-------------------------------------|
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| USD Coin | 0.000000000000000000 USDC |
| LayerZero Airdrop | 1 LayerZero BONUS |
| Uniswap V3 Positions NFT-V1 | 0 UNI-V3-POS |
| Where Do We Go From Here? | 1 WDWGF |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$1000 Rewards | N/A usd-rewards.me |
| 1,000 USDT Reward | N/A .net |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| 1.2827 cbETH | N/A Base Airdrop |
| BitCase FREESPIN | N/A FREESPIN |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| \$1000 Rewards | N/A get-usd.xyz |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |









MAIN EVENTS



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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-21 10:41:11 | <u>0x4fa8014aded15834392a</u> <u>9f81cb74fe91ce56715b21</u> <u>5cb4b43bd30cffffd1d3887</u> | - 4.1895538578200302 03 MATIC  2.23 USD | ✓ |
| 2 | 2024-07-21 10:41:11 | <u>0x4fa8014aded15834392a</u> <u>9f81cb74fe91ce56715b21</u> <u>5cb4b43bd30cffffd1d3887</u> | - 0.0006300000006300 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-21 10:41:11 | <u>0x4fa8014aded15834392a</u> <u>9f81cb74fe91ce56715b21</u> <u>5cb4b43bd30cffffd1d3887</u> | - 0.0000000000006510 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-21 00:06:57 | <u>0x16ed0dad7dbd59950a01</u> <u>3a61fbb1d2664b08a9f98e</u> <u>4627dcada37485156d3179</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-21 00:06:57 | <u>0x16ed0dad7dbd59950a01</u> <u>3a61fbb1d2664b08a9f98e</u> <u>4627dcada37485156d3179</u> | - 0.0059474100398476 47 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-21 00:06:57 | <u>0x16ed0dad7dbd59950a01</u> <u>3a61fbb1d2664b08a9f98e</u> <u>4627dcada37485156d3179</u> | - 0.0000000000412353 76 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-21 00:06:49 | <u>0x93e75b387cb43649ff83</u> <u>19e166fd4b19abd3101bec</u> <u>c5c413be7c3d24c563cf68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-21 00:06:49 | <u>0x93e75b387cb43649ff83</u> <u>19e166fd4b19abd3101bec</u> <u>c5c413be7c3d24c563cf68</u> | - 0.0013951800089291 52 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-21 00:06:49 | <u>0x93e75b387cb43649ff83</u> <u>19e166fd4b19abd3101bec</u> <u>c5c413be7c3d24c563cf68</u> | - 0.0000000000093477 06 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-13 03:41:10 | <u>0x32e05a84ba6a72de5226</u> <u>05abdb6bb81dcbd59d50b3</u> <u>7c10a0ce5edc7e888be606</u> | - 0.1160162956116170 96 MATIC  0.07 USD | ✓ |
| 11 | 2024-05-13 03:41:10 | <u>0x32e05a84ba6a72de5226</u> <u>05abdb6bb81dcbd59d50b3</u> <u>7c10a0ce5edc7e888be606</u> | - 0.0110580649122635 11 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-13 03:41:10 | <u>0x32e05a84ba6a72de5226</u> <u>05abdb6bb81dcbd59d50b3</u> <u>7c10a0ce5edc7e888be606</u> | - 0.0000002268757514 25 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-13 03:34:40 | <u>0xd95ab809ddbe796f9adc</u> <u>8d07ad0602f87dc7ed4a5b</u> <u>9ed5e193875e509bee928c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-13 03:34:40 | <u>0xd95ab809ddbe796f9adc</u> <u>8d07ad0602f87dc7ed4a5b</u> <u>9ed5e193875e509bee928c</u> | - 0.0033147873687521 10 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-13 03:34:40 | <u>0xd95ab809ddbe796f9adc</u> <u>8d07ad0602f87dc7ed4a5b</u> <u>9ed5e193875e509bee928c</u> | - 0.0000000827991066 90 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-13 03:34:32 | <u>0x2c67ea2943028c6bb313</u> <u>26bc98f828eachfa11f374</u> <u>08e01117eb5618d6ef90e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-13 03:34:32 | <u>0x2c67ea2943028c6bb313</u> <u>26bc98f828eachfa11f374</u> <u>08e01117eb5618d6ef90e4</u> | - 0.0014013985566920 56 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-13 03:34:32 | <u>0x2c67ea2943028c6bb313</u> <u>26bc98f828eachfa11f374</u> <u>08e01117eb5618d6ef90e4</u> | - 0.0000000368418945 36 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-05-01 01:36:23 | <u>0x018cd6761aa9f6549b00</u> <u>e7e8d17993e8ef2d076cd0</u> <u>02fffe20f9141e76b5daed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-01 01:36:23 | <u>0x018cd6761aa9f6549b00</u> <u>e7e8d17993e8ef2d076cd0</u> <u>02fffe20f9141e76b5daed</u> | - 0.0062318818937461 02 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-01 01:36:23 | <u>0x018cd6761aa9f6549b00</u> <u>e7e8d17993e8ef2d076cd0</u> <u>02fffe20f9141e76b5daed</u> | - 0.0025108427917230 24 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-01 01:35:09 | <u>0x2ae131a3bfc21ba86126</u> <u>8596b904eed9e98e4095e3</u> <u>2d1ece8ce4504eeb815a66</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-01 01:35:09 | <u>0x2ae131a3bfc21ba86126</u> <u>8596b904eed9e98e4095e3</u> <u>2d1ece8ce4504eeb815a66</u> | - 0.0068543652927600 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-01 01:35:09 | <u>0x2ae131a3bfc21ba86126</u> <u>8596b904eed9e98e4095e3</u> <u>2d1ece8ce4504eeb815a66</u> | - 0.0026309446142775 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-06 04:03:46 | <u>0xab4cdc18fd3a3e7b0bd3</u> <u>573974d3941f3d0cb18ca9</u> <u>8ff79eee48b63cac0174f2</u> | - 0.3633643195898720 87 MATIC  0.32 USD | ✓ |
| 26 | 2024-04-06 04:03:46 | <u>0xab4cdc18fd3a3e7b0bd3</u> <u>573974d3941f3d0cb18ca9</u> <u>8ff79eee48b63cac0174f2</u> | - 0.0346748156790762 10 MATIC  0.03 USD | ✓ |
| 27 | 2024-04-06 04:03:46 | <u>0xab4cdc18fd3a3e7b0bd3</u> <u>573974d3941f3d0cb18ca9</u> <u>8ff79eee48b63cac0174f2</u> | - 0.0243823786932375 54 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-06 03:56:16 | <u>0x39701e23d871620acca51f03c56b74f6adb0f3e514810476f20686bafc4690cc</u> | - 24.615578569140417 642 MATIC  21.97 USD | ✓ |
| 29 | 2024-04-06 03:56:16 | <u>0x39701e23d871620acca51f03c56b74f6adb0f3e514810476f20686bafc4690cc</u> | - 0.0114544919883601 44 MATIC  0.01 USD | ✓ |
| 30 | 2024-04-06 03:56:16 | <u>0x39701e23d871620acca51f03c56b74f6adb0f3e514810476f20686bafc4690cc</u> | - 0.0076230125234898 84 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f3b62d61e32c7654dfedf32531a0eb0f5473c2ff8be6d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f3b62d61e32c7654dfedf32531a0eb0f5473c2ff8be6d</u> | - 0.0247240520481759 73 MATIC  0.02 USD | ✓ |
| 33 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f3b62d61e32c7654dfedf32531a0eb0f5473c2ff8be6d</u> | - 0.0153696847277625 76 MATIC  0.01 USD | ✓ |
| 34 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1720e6e15d2449fd74e54ec0e48c128d84692774079e3</u> | - 20.727149696273460 933 MATIC  20.93 USD | ✓ |
| 35 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1720e6e15d2449fd74e54ec0e48c128d84692774079e3</u> | - 0.0270093477202097 28 MATIC  0.02 USD | ✓ |
| 36 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1720e6e15d2449fd74e54ec0e48c128d84692774079e3</u> | - 0.0153911010403683 85 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-22 05:16:00 | <u>0x4016913d436deb378568</u> <u>9c50387acc293de4bc020d</u> <u>fd123a142fe8d911f453c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-22 05:16:00 | <u>0x4016913d436deb378568</u> <u>9c50387acc293de4bc020d</u> <u>fd123a142fe8d911f453c4</u> | - 0.0089728447877647 48 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-22 05:16:00 | <u>0x4016913d436deb378568</u> <u>9c50387acc293de4bc020d</u> <u>fd123a142fe8d911f453c4</u> | - 0.0047641156443166 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-22 05:14:50 | <u>0x1f5228715d52570c11b2</u> <u>b7528f973ff608cd8c7475</u> <u>8aa460674c66f52b155dac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-22 05:14:50 | <u>0x1f5228715d52570c11b2</u> <u>b7528f973ff608cd8c7475</u> <u>8aa460674c66f52b155dac</u> | - 0.0096262821610651 44 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-22 05:14:50 | <u>0x1f5228715d52570c11b2</u> <u>b7528f973ff608cd8c7475</u> <u>8aa460674c66f52b155dac</u> | - 0.0052810563284955 06 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-22 04:47:53 | <u>0xcaa040c686f781a658fb</u> <u>4473ed72cb0292b67dbe5d</u> <u>d567a25d82de37e002804d</u> | - 2.4920255183413080 32 MATIC  2.51 USD | ✓ |
| 44 | 2024-03-22 04:47:53 | <u>0xcaa040c686f781a658fb</u> <u>4473ed72cb0292b67dbe5d</u> <u>d567a25d82de37e002804d</u> | - 0.0014817651546946 52 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-22 04:47:53 | <u>0xcaa040c686f781a658fb</u> <u>4473ed72cb0292b67dbe5d</u> <u>d567a25d82de37e002804d</u> | - 0.0005915320820458 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-21 22:27:27 | <u>0x405e1b1bc8c4a2740022</u> <u>59ef271fecbab290a09cdd</u> <u>e38d2a736000613da47010</u> | - 0.7065567962874093 06 MATIC  0.66 USD | ✓ |
| 47 | 2024-02-21 22:27:27 | <u>0x405e1b1bc8c4a2740022</u> <u>59ef271fecbab290a09cdd</u> <u>e38d2a736000613da47010</u> | - 0.0282499849518978 09 MATIC  0.02 USD | ✓ |
| 48 | 2024-02-21 22:27:27 | <u>0x405e1b1bc8c4a2740022</u> <u>59ef271fecbab290a09cdd</u> <u>e38d2a736000613da47010</u> | - 0.0164314922293763 99 MATIC  0.01 USD | ✓ |
| 49 | 2024-02-21 22:21:26 | <u>0xbf5dd66f6414ea2fa579</u> <u>709cef8e38f802c1f5aa2b</u> <u>0147f54eaad13e0876e88c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-21 22:21:26 | <u>0xbf5dd66f6414ea2fa579</u> <u>709cef8e38f802c1f5aa2b</u> <u>0147f54eaad13e0876e88c</u> | - 0.0067815488686914 30 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-21 22:21:26 | <u>0xbf5dd66f6414ea2fa579</u> <u>709cef8e38f802c1f5aa2b</u> <u>0147f54eaad13e0876e88c</u> | - 0.0036219516225530 96 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-21 22:21:18 | <u>0x8878ffc6bac6c02ad881</u> <u>aacecbff4f8646195e1935</u> <u>b467e2b0b9bd1bd5761855</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-21 22:21:18 | <u>0x8878ffc6bac6c02ad881</u> <u>aacecbff4f8646195e1935</u> <u>b467e2b0b9bd1bd5761855</u> | - 0.0069522357117826 56 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-21 22:21:18 | <u>0x8878ffc6bac6c02ad881</u> <u>aacecbff4f8646195e1935</u> <u>b467e2b0b9bd1bd5761855</u> | - 0.0041988341090957 82 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b5441</u> <u>28acc7e47a2db784182f17</u> <u>ad6498e447abb72ba22f16</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b5441</u> <u>28acc7e47a2db784182f17</u> <u>ad6498e447abb72ba22f16</u> | - 0.0231153693332598 37 MATIC  0.02 USD | ✓ |
| 57 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b5441</u> <u>28acc7e47a2db784182f17</u> <u>ad6498e447abb72ba22f16</u> | - 0.0123189103203090 37 MATIC  0.01 USD | ✓ |
| 58 | 2024-02-21 22:18:27 | <u>0x2f3e75e4d5df85bba1c3</u> <u>582386a28cb22d5a15e20a</u> <u>392c57b1eb82e4bbd3c818</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-21 22:18:27 | <u>0x2f3e75e4d5df85bba1c3</u> <u>582386a28cb22d5a15e20a</u> <u>392c57b1eb82e4bbd3c818</u> | - 0.0066201461536390 88 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-21 22:18:27 | <u>0x2f3e75e4d5df85bba1c3</u> <u>582386a28cb22d5a15e20a</u> <u>392c57b1eb82e4bbd3c818</u> | - 0.0032506809469173 92 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-21 22:18:17 | <u>0xad333576647cc0e77c0d</u> <u>12c77247c7c0fe98e81dfc</u> <u>1352a3b30745608edd2da8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-21 22:18:17 | <u>0xad333576647cc0e77c0d</u> <u>12c77247c7c0fe98e81dfc</u> <u>1352a3b30745608edd2da8</u> | - 0.0029498114457351 42 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-21 22:18:17 | <u>0xad333576647cc0e77c0d</u> <u>12c77247c7c0fe98e81dfc</u> <u>1352a3b30745608edd2da8</u> | - 0.0014646720624141 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-02-21 22:16:31 | <u>0x352085e7ca39eef768bb</u> <u>a31f852e82267936784a3b</u> <u>970ee07f597037c168f584</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-21 22:16:31 | <u>0x352085e7ca39eef768bb</u> <u>a31f852e82267936784a3b</u> <u>970ee07f597037c168f584</u> | - 0.0077222071164321 72 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-21 22:16:31 | <u>0x352085e7ca39eef768bb</u> <u>a31f852e82267936784a3b</u> <u>970ee07f597037c168f584</u> | - 0.0044826123245510 88 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-10 10:54:10 | <u>0x4a3c5ef9cc5dc3220bbf</u> <u>312d59afdfb95142fb9849</u> <u>8234efec33df55c99f007f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-10 10:54:10 | <u>0x4a3c5ef9cc5dc3220bbf</u> <u>312d59afdfb95142fb9849</u> <u>8234efec33df55c99f007f</u> | - 0.0034194121214598 42 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-10 10:54:10 | <u>0x4a3c5ef9cc5dc3220bbf</u> <u>312d59afdfb95142fb9849</u> <u>8234efec33df55c99f007f</u> | - 0.0000136137908883 39 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-10 10:54:00 | <u>0xaa88b6eaff0f2a10f1df</u> <u>bd254bbca1dc4600972c30</u> <u>7f67f58a6db9cc0b19f1e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-10 10:54:00 | <u>0xaa88b6eaff0f2a10f1df</u> <u>bd254bbca1dc4600972c30</u> <u>7f67f58a6db9cc0b19f1e6</u> | - 0.0014021310001851 28 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-10 10:54:00 | <u>0xaa88b6eaff0f2a10f1df</u> <u>bd254bbca1dc4600972c30</u> <u>7f67f58a6db9cc0b19f1e6</u> | - 0.0000055461359399 78 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-10 10:52:32 | <u>0x605f7c70c00c174db47d</u> <u>f5976357bc48f2c4e04476</u> <u>dd7d1251a062ac23b89bf3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-10 10:52:32 | <u>0x605f7c70c00c174db47d</u> <u>f5976357bc48f2c4e04476</u> <u>dd7d1251a062ac23b89bf3</u> | - 0.0038405776855114 40 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-10 10:52:32 | <u>0x605f7c70c00c174db47d</u> <u>f5976357bc48f2c4e04476</u> <u>dd7d1251a062ac23b89bf3</u> | - 0.0000103994665710 67 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-10 10:51:44 | <u>0xb0c65dd5d52fdb4567f6</u> <u>eb78bc22e3a6cc93f171ca</u> <u>c83de2e808b85bf40bdd22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-10 10:51:44 | <u>0xb0c65dd5d52fdb4567f6</u> <u>eb78bc22e3a6cc93f171ca</u> <u>c83de2e808b85bf40bdd22</u> | - 0.0064935219059393 24 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-10 10:51:44 | <u>0xb0c65dd5d52fdb4567f6</u> <u>eb78bc22e3a6cc93f171ca</u> <u>c83de2e808b85bf40bdd22</u> | - 0.0000178316148853 27 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-12 13:10:30 | <u>0x9c1d1b99ed90fd76439b</u> <u>793716b54f535f3684705d</u> <u>4b545220919b7bf1d2a6fb</u> | - 0.7755111847759796 89 MATIC  0.72 USD | ✓ |
| 80 | 2024-01-12 13:10:30 | <u>0x9c1d1b99ed90fd76439b</u> <u>793716b54f535f3684705d</u> <u>4b545220919b7bf1d2a6fb</u> | - 0.0156246925206470 12 MATIC  0.01 USD | ✓ |
| 81 | 2024-01-12 13:10:30 | <u>0x9c1d1b99ed90fd76439b</u> <u>793716b54f535f3684705d</u> <u>4b545220919b7bf1d2a6fb</u> | - 0.0043980132645179 46 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-01-12 13:03:14 | <u>0xcad2c38724be519b9ff6</u> <u>69307b64dd4ff930138c49</u> <u>ca66127661a08772770c60</u> | - 10.589935497754542 126 MATIC  9.87 USD | ✓ |
| 83 | 2024-01-12 13:03:14 | <u>0xcad2c38724be519b9ff6</u> <u>69307b64dd4ff930138c49</u> <u>ca66127661a08772770c60</u> | - 0.0048009248755192 45 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-12 13:03:14 | <u>0xcad2c38724be519b9ff6</u> <u>69307b64dd4ff930138c49</u> <u>ca66127661a08772770c60</u> | - 0.0011940071800868 64 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885f</u> <u>c0a72f136a168a29589fcf</u> <u>1401dc9b281ac44c81fba8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885f</u> <u>c0a72f136a168a29589fcf</u> <u>1401dc9b281ac44c81fba8</u> | - 0.0115389286441818 84 MATIC  0.01 USD | ✓ |
| 87 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885f</u> <u>c0a72f136a168a29589fcf</u> <u>1401dc9b281ac44c81fba8</u> | - 0.0036617398161001 02 MATIC  0.00 USD | ✓ |
| 88 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea5</u> <u>52a6a2a74d72c389edf081</u> <u>6411e91899e47698e49f6f</u> | - 10.611920319943161 317 MATIC  8.37 USD | ✓ |
| 89 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea5</u> <u>52a6a2a74d72c389edf081</u> <u>6411e91899e47698e49f6f</u> | - 0.0607630498445275 38 MATIC  0.04 USD | ✓ |
| 90 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea5</u> <u>52a6a2a74d72c389edf081</u> <u>6411e91899e47698e49f6f</u> | - 0.0488611254910268 56 MATIC  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-12-18 08:10:17 | <u>0xd27535726a1294b349db</u> <u>aba4c862379fc2f3af5f15</u> <u>a108de81e675c0d20cf6d2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-12-18 08:10:17 | <u>0xd27535726a1294b349db</u> <u>aba4c862379fc2f3af5f15</u> <u>a108de81e675c0d20cf6d2</u> | - 0.0075738779111661 66 MATIC  0.00 USD | ✓ |
| 93 | 2023-12-18 08:10:17 | <u>0xd27535726a1294b349db</u> <u>aba4c862379fc2f3af5f15</u> <u>a108de81e675c0d20cf6d2</u> | - 0.0065666322218826 18 MATIC  0.00 USD | ✓ |
| 94 | 2023-12-18 08:10:05 | <u>0x14a8a1a66b37e5973b96</u> <u>c7f38c74affcb3f34cfefc</u> <u>1ed71726b75eb6228f3a8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-12-18 08:10:05 | <u>0x14a8a1a66b37e5973b96</u> <u>c7f38c74affcb3f34cfefc</u> <u>1ed71726b75eb6228f3a8d</u> | - 0.0057403842003981 72 MATIC  0.00 USD | ✓ |
| 96 | 2023-12-18 08:10:05 | <u>0x14a8a1a66b37e5973b96</u> <u>c7f38c74affcb3f34cfefc</u> <u>1ed71726b75eb6228f3a8d</u> | - 0.0046205667040409 37 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-18 08:07:25 | <u>0x64b45c18d2c008063933</u> <u>53fbe70ff65cd4b507a70c</u> <u>42afc5cf5af79ede706fba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-18 08:07:25 | <u>0x64b45c18d2c008063933</u> <u>53fbe70ff65cd4b507a70c</u> <u>42afc5cf5af79ede706fba</u> | - 0.0146921115731544 19 MATIC  0.01 USD | ✓ |
| 99 | 2023-12-18 08:07:25 | <u>0x64b45c18d2c008063933</u> <u>53fbe70ff65cd4b507a70c</u> <u>42afc5cf5af79ede706fba</u> | - 0.0099977781259478 05 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-12-18 08:03:25 | <u>0x025321be51074363f544</u> <u>4601eea5dc689c300970bb</u> <u>1c6f7e5cb92b062658151f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-12-18 08:03:25 | <u>0x025321be51074363f544</u> <u>4601eea5dc689c300970bb</u> <u>1c6f7e5cb92b062658151f</u> | - 0.0154550003333015 39 MATIC  0.01 USD | ✓ |
| 102 | 2023-12-18 08:03:25 | <u>0x025321be51074363f544</u> <u>4601eea5dc689c300970bb</u> <u>1c6f7e5cb92b062658151f</u> | - 0.0112872498207747 96 MATIC  0.00 USD | ✓ |
| 103 | 2023-12-09 04:15:30 | <u>0xd4f7831722e278fc378e</u> <u>e719cd34289e98722bc11b</u> <u>5054d45b19c1db3a6b15a5</u> | - 1.5079005083425132 13 MATIC  1.38 USD | ✓ |
| 104 | 2023-12-09 04:15:30 | <u>0xd4f7831722e278fc378e</u> <u>e719cd34289e98722bc11b</u> <u>5054d45b19c1db3a6b15a5</u> | - 0.0302817050016436 56 MATIC  0.02 USD | ✓ |
| 105 | 2023-12-09 04:15:30 | <u>0xd4f7831722e278fc378e</u> <u>e719cd34289e98722bc11b</u> <u>5054d45b19c1db3a6b15a5</u> | - 0.0196493712497524 33 MATIC  0.01 USD | ✓ |
| 106 | 2023-12-09 03:56:24 | <u>0x37a8356173bbcf456bca</u> <u>79dc4bbfdd57226609b963</u> <u>0d517394cc79cf177f618b</u> | - 21.951163298802917 723 MATIC  20.17 USD | ✓ |
| 107 | 2023-12-09 03:56:24 | <u>0x37a8356173bbcf456bca</u> <u>79dc4bbfdd57226609b963</u> <u>0d517394cc79cf177f618b</u> | - 0.0105953633387746 51 MATIC  0.00 USD | ✓ |
| 108 | 2023-12-09 03:56:24 | <u>0x37a8356173bbcf456bca</u> <u>79dc4bbfdd57226609b963</u> <u>0d517394cc79cf177f618b</u> | - 0.0065529079245134 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | - 0.0292371860303804 40 MATIC  0.02 USD | ✓ |
| 111 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | - 0.0200881186419288 39 MATIC  0.01 USD | ✓ |
| 112 | 2023-12-09 01:32:48 | <u>0xf62d8f01ecd30424f9445799ea9a7c156add53a512f17b6eb1e6744695f05f15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-12-09 01:32:48 | <u>0xf62d8f01ecd30424f9445799ea9a7c156add53a512f17b6eb1e6744695f05f15</u> | - 0.0036478557980327 60 MATIC  0.00 USD | ✓ |
| 114 | 2023-12-09 01:32:48 | <u>0xf62d8f01ecd30424f9445799ea9a7c156add53a512f17b6eb1e6744695f05f15</u> | - 0.0020775185915739 72 MATIC  0.00 USD | ✓ |
| 115 | 2023-12-01 11:22:50 | <u>0x2bd8e57e5f19e7386ee93c37a1535b764f0e7d8ccc9e25eeab5a93514bfc7fb0</u> | - 20.453077389387058 105 MATIC  15.99 USD | ✓ |
| 116 | 2023-12-01 11:22:50 | <u>0x2bd8e57e5f19e7386ee93c37a1535b764f0e7d8ccc9e25eeab5a93514bfc7fb0</u> | - 0.0183338508487427 31 MATIC  0.01 USD | ✓ |
| 117 | 2023-12-01 11:22:50 | <u>0x2bd8e57e5f19e7386ee93c37a1535b764f0e7d8ccc9e25eeab5a93514bfc7fb0</u> | - 0.0119625182258180 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-12-01 11:22:00 | <u>0xfeed3df8eec2ae1de38a</u> <u>b92fc6dda8bd11e6904025</u> <u>c447b09fd91cc01776422b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-12-01 11:22:00 | <u>0xfeed3df8eec2ae1de38a</u> <u>b92fc6dda8bd11e6904025</u> <u>c447b09fd91cc01776422b</u> | - 0.0116881859351765 25 MATIC  0.00 USD | ✓ |
| 120 | 2023-12-01 11:22:00 | <u>0xfeed3df8eec2ae1de38a</u> <u>b92fc6dda8bd11e6904025</u> <u>c447b09fd91cc01776422b</u> | - 0.0091443841428393 60 MATIC  0.00 USD | ✓ |
| 121 | 2023-12-01 09:00:23 | <u>0x04f6d63c3612de4733de</u> <u>73683139affe40600e9a8c</u> <u>c437e135ca05fe21da811a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-12-01 09:00:23 | <u>0x04f6d63c3612de4733de</u> <u>73683139affe40600e9a8c</u> <u>c437e135ca05fe21da811a</u> | - 0.0131612729244077 22 MATIC  0.01 USD | ✓ |
| 123 | 2023-12-01 09:00:23 | <u>0x04f6d63c3612de4733de</u> <u>73683139affe40600e9a8c</u> <u>c437e135ca05fe21da811a</u> | - 0.0094993440367105 81 MATIC  0.00 USD | ✓ |
| 124 | 2023-11-18 04:20:35 | <u>0x0b481c42edacbcebd03e</u> <u>a026c2aa923be15af7da24</u> <u>44c2a77d10ffb9d3675d88</u> | - 0.6134933083992161 20 MATIC  0.49 USD | ✓ |
| 125 | 2023-11-18 04:20:35 | <u>0x0b481c42edacbcebd03e</u> <u>a026c2aa923be15af7da24</u> <u>44c2a77d10ffb9d3675d88</u> | - 0.0147366963180223 16 MATIC  0.01 USD | ✓ |
| 126 | 2023-11-18 04:20:35 | <u>0x0b481c42edacbcebd03e</u> <u>a026c2aa923be15af7da24</u> <u>44c2a77d10ffb9d3675d88</u> | - 0.0031765922282699 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-11-11 01:31:46 | <u>0x2328ebe624592fa3c4c3</u> <u>a146529562940dde630903</u> <u>ccc88e24c8c19d4f090d77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-11-11 01:31:46 | <u>0x2328ebe624592fa3c4c3</u> <u>a146529562940dde630903</u> <u>ccc88e24c8c19d4f090d77</u> | - 0.0620764555231475 56 MATIC  0.05 USD | ✓ |
| 129 | 2023-11-11 01:31:46 | <u>0x2328ebe624592fa3c4c3</u> <u>a146529562940dde630903</u> <u>ccc88e24c8c19d4f090d77</u> | - 0.0539895026021498 46 MATIC  0.04 USD | ✓ |
| 130 | 2023-11-11 00:41:44 | <u>0x7152fd53bab3deadc08f</u> <u>ab4016106f55120d14b983</u> <u>690c1b4d9bd284234678cc</u> | - 1.7995859450279076 96 MATIC  1.48 USD | ✓ |
| 131 | 2023-11-11 00:41:44 | <u>0x7152fd53bab3deadc08f</u> <u>ab4016106f55120d14b983</u> <u>690c1b4d9bd284234678cc</u> | - 0.0454421137795000 05 MATIC  0.03 USD | ✓ |
| 132 | 2023-11-11 00:41:44 | <u>0x7152fd53bab3deadc08f</u> <u>ab4016106f55120d14b983</u> <u>690c1b4d9bd284234678cc</u> | - 0.0357167043782492 12 MATIC  0.02 USD | ✓ |
| 133 | 2023-10-28 02:40:15 | <u>0xa4708f02b074e8c32023</u> <u>c62cab5ccb146c72c33894</u> <u>af99a25dcbe8f24233ffa7</u> | - 0.9808631827350947 63 MATIC  0.61 USD | ✓ |
| 134 | 2023-10-28 02:40:15 | <u>0xa4708f02b074e8c32023</u> <u>c62cab5ccb146c72c33894</u> <u>af99a25dcbe8f24233ffa7</u> | - 0.0268124332702541 84 MATIC  0.01 USD | ✓ |
| 135 | 2023-10-28 02:40:15 | <u>0xa4708f02b074e8c32023</u> <u>c62cab5ccb146c72c33894</u> <u>af99a25dcbe8f24233ffa7</u> | - 0.0162169092982820 67 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-10-28 02:37:03 | <u>0x7d1f7cf9b37dc4cc0064</u> <u>f0061b0c0713371cb7de2d</u> <u>83a05364ecd9606d310546</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-10-28 02:37:03 | <u>0x7d1f7cf9b37dc4cc0064</u> <u>f0061b0c0713371cb7de2d</u> <u>83a05364ecd9606d310546</u> | - 0.0070617461299277 20 MATIC  0.00 USD | ✓ |
| 138 | 2023-10-28 02:37:03 | <u>0x7d1f7cf9b37dc4cc0064</u> <u>f0061b0c0713371cb7de2d</u> <u>83a05364ecd9606d310546</u> | - 0.0041632008756635 00 MATIC  0.00 USD | ✓ |
| 139 | 2023-10-14 10:23:38 | <u>0x79a48226720e3e60fe53</u> <u>f0ba601899274332da9a45</u> <u>acd78ad4a9f140c0db5f98</u> | - 0.8049731764014010 92 MATIC  0.41 USD | ✓ |
| 140 | 2023-10-14 10:23:38 | <u>0x79a48226720e3e60fe53</u> <u>f0ba601899274332da9a45</u> <u>acd78ad4a9f140c0db5f98</u> | - 0.0241562573106538 40 MATIC  0.01 USD | ✓ |
| 141 | 2023-10-14 10:23:38 | <u>0x79a48226720e3e60fe53</u> <u>f0ba601899274332da9a45</u> <u>acd78ad4a9f140c0db5f98</u> | - 0.0131648867225518 00 MATIC  0.00 USD | ✓ |
| 142 | 2023-10-14 10:21:30 | <u>0xba7e7c433e22f461e5a1</u> <u>6ba8607b4ea9ddd1bbf661</u> <u>b19a3c3964694dba27abe4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-10-14 10:21:30 | <u>0xba7e7c433e22f461e5a1</u> <u>6ba8607b4ea9ddd1bbf661</u> <u>b19a3c3964694dba27abe4</u> | - 0.0096390919717257 84 MATIC  0.00 USD | ✓ |
| 144 | 2023-10-14 10:21:30 | <u>0xba7e7c433e22f461e5a1</u> <u>6ba8607b4ea9ddd1bbf661</u> <u>b19a3c3964694dba27abe4</u> | - 0.0054048231432962 16 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-10-14 10:20:36 | <u>0x33c6068692fb30238b66</u> <u>5b3945bcb9b74db3e46195</u> <u>4a4b2d4598e1a1146e4fc4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-10-14 10:20:36 | <u>0x33c6068692fb30238b66</u> <u>5b3945bcb9b74db3e46195</u> <u>4a4b2d4598e1a1146e4fc4</u> | - 0.0066292882195207 80 MATIC  0.00 USD | ✓ |
| 147 | 2023-10-14 10:20:36 | <u>0x33c6068692fb30238b66</u> <u>5b3945bcb9b74db3e46195</u> <u>4a4b2d4598e1a1146e4fc4</u> | - 0.0039823418734294 80 MATIC  0.00 USD | ✓ |
| 148 | 2023-09-25 00:12:02 | <u>0x72590cb011e9a3aecc50</u> <u>0caf275ef3823e6fb6eacd</u> <u>8013e450200d8fd832b089</u> | - 0.7908966362277307 65 MATIC  0.40 USD | ✓ |
| 149 | 2023-09-25 00:12:02 | <u>0x72590cb011e9a3aecc50</u> <u>0caf275ef3823e6fb6eacd</u> <u>8013e450200d8fd832b089</u> | - 0.0168052204497359 42 MATIC  0.00 USD | ✓ |
| 150 | 2023-09-25 00:12:02 | <u>0x72590cb011e9a3aecc50</u> <u>0caf275ef3823e6fb6eacd</u> <u>8013e450200d8fd832b089</u> | - 0.0205147220685568 09 MATIC  0.01 USD | ✓ |
| 151 | 2023-09-25 00:10:14 | <u>0xb0141d8cd149d2296a1f</u> <u>e4b97502e381902a3dc68b</u> <u>66525194086721bff78c3d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-09-25 00:10:14 | <u>0xb0141d8cd149d2296a1f</u> <u>e4b97502e381902a3dc68b</u> <u>66525194086721bff78c3d</u> | - 0.0055992903860305 08 MATIC  0.00 USD | ✓ |
| 153 | 2023-09-25 00:10:14 | <u>0xb0141d8cd149d2296a1f</u> <u>e4b97502e381902a3dc68b</u> <u>66525194086721bff78c3d</u> | - 0.0070110025770270 72 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-09-18 12:48:23 | <u>0x1e45350fe54e1fefc2f9</u> <u>4378f71fb87749ce0598d7</u> <u>8a99d6d503f4aa51643fef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-09-18 12:48:23 | <u>0x1e45350fe54e1fefc2f9</u> <u>4378f71fb87749ce0598d7</u> <u>8a99d6d503f4aa51643fef</u> | - 0.0095887241755393 21 MATIC  0.00 USD | ✓ |
| 156 | 2023-09-18 12:48:23 | <u>0x1e45350fe54e1fefc2f9</u> <u>4378f71fb87749ce0598d7</u> <u>8a99d6d503f4aa51643fef</u> | - 0.0112324554658424 61 MATIC  0.00 USD | ✓ |
| 157 | 2023-09-18 12:46:39 | <u>0x05ad2ae8a7e33db37f87</u> <u>5ec60d74f008601364df16</u> <u>1b129796dd59b48545dbb5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-09-18 12:46:39 | <u>0x05ad2ae8a7e33db37f87</u> <u>5ec60d74f008601364df16</u> <u>1b129796dd59b48545dbb5</u> | - 0.0143877504396145 32 MATIC  0.00 USD | ✓ |
| 159 | 2023-09-18 12:46:39 | <u>0x05ad2ae8a7e33db37f87</u> <u>5ec60d74f008601364df16</u> <u>1b129796dd59b48545dbb5</u> | - 0.0171121824029775 78 MATIC  0.00 USD | ✓ |
| 160 | 2023-09-11 01:32:05 | <u>0x2210c7a85d749948e942</u> <u>c1525dba9a2e654fce7ff3</u> <u>de4612627f494cfbe17a24</u> | - 0.7710096130729018 34 MATIC  0.40 USD | ✓ |
| 161 | 2023-09-11 01:32:05 | <u>0x2210c7a85d749948e942</u> <u>c1525dba9a2e654fce7ff3</u> <u>de4612627f494cfbe17a24</u> | - 0.0135553341706466 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-09-11 01:32:05 | <u>0x2210c7a85d749948e942</u> <u>c1525dba9a2e654fce7ff3</u> <u>de4612627f494cfbe17a24</u> | - 0.0141677378991466 87 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 163 | 2023-08-29 06:42:35 | <u>0x9c9eaaaf18ee812d37d1373d94a75d76a7e81813923439c23374b9a9db73b505f</u> | - 1.1826768057918695 12 MATIC  0.65 USD | ✓ |
| 164 | 2023-08-29 06:42:35 | <u>0x9c9eaaaf18ee812d37d1373d94a75d76a7e81813923439c23374b9a9db73b505f</u> | - 0.0223631315834831 90 MATIC  0.01 USD | ✓ |
| 165 | 2023-08-29 06:42:35 | <u>0x9c9eaaaf18ee812d37d1373d94a75d76a7e81813923439c23374b9a9db73b505f</u> | - 0.0280457896034376 69 MATIC  0.01 USD | ✓ |
| 166 | 2023-08-29 06:19:20 | <u>0xac463b1d1ae5a9697fc76360b822cceb213099c9caa5c9b3dd29ff14dafdff9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-08-29 06:19:20 | <u>0xac463b1d1ae5a9697fc76360b822cceb213099c9caa5c9b3dd29ff14dafdff9</u> | - 0.0056710124572277 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-08-29 06:19:20 | <u>0xac463b1d1ae5a9697fc76360b822cceb213099c9caa5c9b3dd29ff14dafdff9</u> | - 0.0063759239991774 80 MATIC  0.00 USD | ✓ |
| 169 | 2023-08-18 04:21:08 | <u>0x2b582e676d8c389c7c549faf7aa5d72400b37825680a7161630f7861f09437f4</u> | - 1.0451349832414857 93 MATIC  0.59 USD | ✓ |
| 170 | 2023-08-18 04:21:08 | <u>0x2b582e676d8c389c7c549faf7aa5d72400b37825680a7161630f7861f09437f4</u> | - 0.0140185857816438 61 MATIC  0.00 USD | ✓ |
| 171 | 2023-08-18 04:21:08 | <u>0x2b582e676d8c389c7c549faf7aa5d72400b37825680a7161630f7861f09437f4</u> | - 0.0188633310262856 79 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-08-18 04:16:54 | <u>0xa9d8a97e2c37b1b98527</u> <u>2490f722128fecb0b34ccb</u> <u>d329b192e1492528bf0cfb</u> | - 0.1760898414473893 17 MATIC  0.10 USD | ✓ |
| 173 | 2023-08-18 04:16:54 | <u>0xa9d8a97e2c37b1b98527</u> <u>2490f722128fecb0b34ccb</u> <u>d329b192e1492528bf0cfb</u> | - 0.0162242599177026 48 MATIC  0.00 USD | ✓ |
| 174 | 2023-08-18 04:16:54 | <u>0xa9d8a97e2c37b1b98527</u> <u>2490f722128fecb0b34ccb</u> <u>d329b192e1492528bf0cfb</u> | - 0.0198481966809399 04 MATIC  0.01 USD | ✓ |
| 175 | 2023-08-13 18:22:25 | <u>0x9b58b1adc000e7827d9f</u> <u>19e8afeba85b61b1b97cb7</u> <u>7fe68480fe6c2cf4a0d85a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-08-13 18:22:25 | <u>0x9b58b1adc000e7827d9f</u> <u>19e8afeba85b61b1b97cb7</u> <u>7fe68480fe6c2cf4a0d85a</u> | - 0.0052559875180309 64 MATIC  0.00 USD | ✓ |
| 177 | 2023-08-13 18:22:25 | <u>0x9b58b1adc000e7827d9f</u> <u>19e8afeba85b61b1b97cb7</u> <u>7fe68480fe6c2cf4a0d85a</u> | - 0.0063790810967822 28 MATIC  0.00 USD | ✓ |
| 178 | 2023-08-13 18:20:33 | <u>0xadee8217b141544767dd</u> <u>7f59cc909e2ba44cd3b456</u> <u>5758b523e700dac2b144c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-08-13 18:20:33 | <u>0xadee8217b141544767dd</u> <u>7f59cc909e2ba44cd3b456</u> <u>5758b523e700dac2b144c1</u> | - 0.0059201763855394 50 MATIC  0.00 USD | ✓ |
| 180 | 2023-08-13 18:20:33 | <u>0xadee8217b141544767dd</u> <u>7f59cc909e2ba44cd3b456</u> <u>5758b523e700dac2b144c1</u> | - 0.0074695657661747 64 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-08-13 18:15:57 | <u>0x385e9bd58fcc4ce7f49585b8490ac852e565a03ec698a8a7fd91c6e36d056be8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-08-13 18:15:57 | <u>0x385e9bd58fcc4ce7f49585b8490ac852e565a03ec698a8a7fd91c6e36d056be8</u> | - 0.0019409121655035 84 MATIC  0.00 USD | ✓ |
| 183 | 2023-08-13 18:15:57 | <u>0x385e9bd58fcc4ce7f49585b8490ac852e565a03ec698a8a7fd91c6e36d056be8</u> | - 0.0023564066647340 52 MATIC  0.00 USD | ✓ |
| 184 | 2023-07-30 09:40:18 | <u>0x7b47aaa51cd6a0d6d1c0524366f4467590746b7426319df836764aa88a96b8a7</u> | - 0.8357601827480356 52 MATIC  0.59 USD | ✓ |
| 185 | 2023-07-30 09:40:18 | <u>0x7b47aaa51cd6a0d6d1c0524366f4467590746b7426319df836764aa88a96b8a7</u> | - 0.0143146868055518 04 MATIC  0.01 USD | ✓ |
| 186 | 2023-07-30 09:40:18 | <u>0x7b47aaa51cd6a0d6d1c0524366f4467590746b7426319df836764aa88a96b8a7</u> | - 0.0169011748444045 58 MATIC  0.01 USD | ✓ |
| 187 | 2023-07-29 13:02:04 | <u>0xaf9336940642d68e310f79068a16b67d3c2bc20a2d6f67ebe9391884b86ead36</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-07-29 13:02:04 | <u>0xaf9336940642d68e310f79068a16b67d3c2bc20a2d6f67ebe9391884b86ead36</u> | - 0.0230671872552321 61 MATIC  0.01 USD | ✓ |
| 189 | 2023-07-29 13:02:04 | <u>0xaf9336940642d68e310f79068a16b67d3c2bc20a2d6f67ebe9391884b86ead36</u> | - 0.0275460063668443 83 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-07-29 13:00:50 | <u>0x8ce0ca64abb8b5c86111</u> <u>0ff4a871356f35cea2d367</u> <u>bc64dd9a64614206296c23</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-07-29 13:00:50 | <u>0x8ce0ca64abb8b5c86111</u> <u>0ff4a871356f35cea2d367</u> <u>bc64dd9a64614206296c23</u> | - 0.0224191831710527 99 MATIC  0.01 USD | ✓ |
| 192 | 2023-07-29 13:00:50 | <u>0x8ce0ca64abb8b5c86111</u> <u>0ff4a871356f35cea2d367</u> <u>bc64dd9a64614206296c23</u> | - 0.0261743843975385 60 MATIC  0.01 USD | ✓ |
| 193 | 2023-07-28 03:16:05 | <u>0x4c1c1579d6c9994d7ca6</u> <u>6849f0b690e86cbe09cdd7</u> <u>1bd0e7a1e54c63b3e22e8e</u> | - 0.8296272599143615 92 MATIC  0.59 USD | ✓ |
| 194 | 2023-07-28 03:16:05 | <u>0x4c1c1579d6c9994d7ca6</u> <u>6849f0b690e86cbe09cdd7</u> <u>1bd0e7a1e54c63b3e22e8e</u> | - 0.0157140660726637 90 MATIC  0.01 USD | ✓ |
| 195 | 2023-07-28 03:16:05 | <u>0x4c1c1579d6c9994d7ca6</u> <u>6849f0b690e86cbe09cdd7</u> <u>1bd0e7a1e54c63b3e22e8e</u> | - 0.0209427551907952 90 MATIC  0.01 USD | ✓ |
| 196 | 2023-07-27 23:57:20 | <u>0xfac63c77cbcd0a519258</u> <u>928d7ec763c7592c42d2a6</u> <u>0995661f2830b884044b94</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-07-27 23:57:20 | <u>0xfac63c77cbcd0a519258</u> <u>928d7ec763c7592c42d2a6</u> <u>0995661f2830b884044b94</u> | - 0.0090475504512255 84 MATIC  0.00 USD | ✓ |
| 198 | 2023-07-27 23:57:20 | <u>0xfac63c77cbcd0a519258</u> <u>928d7ec763c7592c42d2a6</u> <u>0995661f2830b884044b94</u> | - 0.0112039692085716 44 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-07-27 09:23:40 | <u>0x52fad5c3d02dcf6d20033306da643967e2b67b048ee653c940d3ff4f3c9449aa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2023-07-27 09:23:40 | <u>0x52fad5c3d02dcf6d20033306da643967e2b67b048ee653c940d3ff4f3c9449aa</u> | - 0.0231888072338871 24 MATIC  0.01 USD | ✓ |
| 201 | 2023-07-27 09:23:40 | <u>0x52fad5c3d02dcf6d20033306da643967e2b67b048ee653c940d3ff4f3c9449aa</u> | - 0.0313762543886102 20 MATIC  0.02 USD | ✓ |
| 202 | 2023-07-27 09:22:06 | <u>0xc039daa350404e05e121c4dfae35734dd6c88ef2f452482d49b0eafb99da3b3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-07-27 09:22:06 | <u>0xc039daa350404e05e121c4dfae35734dd6c88ef2f452482d49b0eafb99da3b3f</u> | - 0.0161004280964711 05 MATIC  0.01 USD | ✓ |
| 204 | 2023-07-27 09:22:06 | <u>0xc039daa350404e05e121c4dfae35734dd6c88ef2f452482d49b0eafb99da3b3f</u> | - 0.0192013133120395 20 MATIC  0.01 USD | ✓ |
| 205 | 2023-07-26 00:26:25 | <u>0xfa6c91f5e2e2305d2213c8b69a6abe92348f98dafa0c14ffd3cb45a83c6b0c6d</u> | - 0.8312040692515787 48 MATIC  0.58 USD | ✓ |
| 206 | 2023-07-26 00:26:25 | <u>0xfa6c91f5e2e2305d2213c8b69a6abe92348f98dafa0c14ffd3cb45a83c6b0c6d</u> | - 0.0167147238421903 77 MATIC  0.01 USD | ✓ |
| 207 | 2023-07-26 00:26:25 | <u>0xfa6c91f5e2e2305d2213c8b69a6abe92348f98dafa0c14ffd3cb45a83c6b0c6d</u> | - 0.0233800577396023 27 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2023-07-23 15:33:18 | <u>0xa4b8dac1b836ecadac47</u> <u>716281e2954ff55cd6b537</u> <u>888e438b2d7b3a3dfcd1ff</u> | - 3.3368926855312333 05 MATIC  2.53 USD | ✓ |
| 209 | 2023-07-23 15:33:18 | <u>0xa4b8dac1b836ecadac47</u> <u>716281e2954ff55cd6b537</u> <u>888e438b2d7b3a3dfcd1ff</u> | - 0.0013356649837103 84 MATIC  0.00 USD | ✓ |
| 210 | 2023-07-23 15:33:18 | <u>0xa4b8dac1b836ecadac47</u> <u>716281e2954ff55cd6b537</u> <u>888e438b2d7b3a3dfcd1ff</u> | - 0.0027348925499159 70 MATIC  0.00 USD | ✓ |
| 211 | 2023-07-22 15:05:27 | <u>0x96ab6f7edecea0eedf20</u> <u>016c71b7d101747c01a317</u> <u>1987f7781959b85f87fc9e</u> | - 0.7650358259539017 38 MATIC  0.58 USD | ✓ |
| 212 | 2023-07-22 15:05:27 | <u>0x96ab6f7edecea0eedf20</u> <u>016c71b7d101747c01a317</u> <u>1987f7781959b85f87fc9e</u> | - 0.0136763074378355 51 MATIC  0.01 USD | ✓ |
| 213 | 2023-07-22 15:05:27 | <u>0x96ab6f7edecea0eedf20</u> <u>016c71b7d101747c01a317</u> <u>1987f7781959b85f87fc9e</u> | - 0.0268233260265893 23 MATIC  0.02 USD | ✓ |
| 214 | 2023-07-19 20:52:44 | <u>0xd292f0297720fdf50db3</u> <u>390df4e9cad644ba21e115</u> <u>f96bd1cc2c18df9242e82c</u> | - 0.5926326413134983 54 MATIC  0.44 USD | ✓ |
| 215 | 2023-07-19 20:52:44 | <u>0xd292f0297720fdf50db3</u> <u>390df4e9cad644ba21e115</u> <u>f96bd1cc2c18df9242e82c</u> | - 0.0100278786475826 29 MATIC  0.00 USD | ✓ |
| 216 | 2023-07-19 20:52:44 | <u>0xd292f0297720fdf50db3</u> <u>390df4e9cad644ba21e115</u> <u>f96bd1cc2c18df9242e82c</u> | - 0.0197717640115888 35 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2023-07-18 15:35:22 | <u>0x353b4916f1974730dbcb</u> <u>1cd0368a5ba4ae92158283</u> <u>4c831636acd3f9277851e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2023-07-18 15:35:22 | <u>0x353b4916f1974730dbcb</u> <u>1cd0368a5ba4ae92158283</u> <u>4c831636acd3f9277851e5</u> | - 0.1173878940630290 19 MATIC  0.08 USD | ✓ |
| 219 | 2023-07-18 15:35:22 | <u>0x353b4916f1974730dbcb</u> <u>1cd0368a5ba4ae92158283</u> <u>4c831636acd3f9277851e5</u> | - 0.2366757718427756 62 MATIC  0.17 USD | ✓ |
| 220 | 2023-07-03 12:29:27 | <u>0x69d4aa9d7ca89da5f847</u> <u>0ae19a4eeca81383194aa9</u> <u>157f0fa930811f5913d2c2</u> | - 0.6860290955025039 05 MATIC  0.47 USD | ✓ |
| 221 | 2023-07-03 12:29:27 | <u>0x69d4aa9d7ca89da5f847</u> <u>0ae19a4eeca81383194aa9</u> <u>157f0fa930811f5913d2c2</u> | - 0.0157137382282481 51 MATIC  0.01 USD | ✓ |
| 222 | 2023-07-03 12:29:27 | <u>0x69d4aa9d7ca89da5f847</u> <u>0ae19a4eeca81383194aa9</u> <u>157f0fa930811f5913d2c2</u> | - 0.0506951548244013 31 MATIC  0.03 USD | ✓ |
| 223 | 2023-07-02 10:10:59 | <u>0xfbbc18ccf80ac9f4c0fd</u> <u>a90b35b44ca7e80632af33</u> <u>65ebccb3d929fd39dc607f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-02 10:10:59 | <u>0xfbbc18ccf80ac9f4c0fd</u> <u>a90b35b44ca7e80632af33</u> <u>65ebccb3d929fd39dc607f</u> | - 0.0046847379088402 96 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-02 10:10:59 | <u>0xfbbc18ccf80ac9f4c0fd</u> <u>a90b35b44ca7e80632af33</u> <u>65ebccb3d929fd39dc607f</u> | - 0.0151117133405181 04 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2023-07-02 10:09:17 | <u>0x55d59720216cdb029bc2</u> <u>fa9046b462e8d01663cf08</u> <u>a475164e83346b082bc9f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2023-07-02 10:09:17 | <u>0x55d59720216cdb029bc2</u> <u>fa9046b462e8d01663cf08</u> <u>a475164e83346b082bc9f0</u> | - 0.0047479302848963 40 MATIC  0.00 USD | ✓ |
| 228 | 2023-07-02 10:09:17 | <u>0x55d59720216cdb029bc2</u> <u>fa9046b462e8d01663cf08</u> <u>a475164e83346b082bc9f0</u> | - 0.0134119701210422 88 MATIC  0.00 USD | ✓ |
| 229 | 2023-07-01 02:12:59 | <u>0x0f12fb547aab9d3da825</u> <u>2d92ea66884a2ac486b4e8</u> <u>0f182194220dc22968470d</u> | - 0.6961812783534512 27 MATIC  0.45 USD | ✓ |
| 230 | 2023-07-01 02:12:59 | <u>0x0f12fb547aab9d3da825</u> <u>2d92ea66884a2ac486b4e8</u> <u>0f182194220dc22968470d</u> | - 0.0119521247306585 40 MATIC  0.00 USD | ✓ |
| 231 | 2023-07-01 02:12:59 | <u>0x0f12fb547aab9d3da825</u> <u>2d92ea66884a2ac486b4e8</u> <u>0f182194220dc22968470d</u> | - 0.0377304582915070 91 MATIC  0.02 USD | ✓ |
| 232 | 2023-07-01 01:19:55 | <u>0xa042de5f3f9d4f7497d0</u> <u>8e5351ec56397d8ae11bd3</u> <u>46a1f367eb3e04bfb45a53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-01 01:19:55 | <u>0xa042de5f3f9d4f7497d0</u> <u>8e5351ec56397d8ae11bd3</u> <u>46a1f367eb3e04bfb45a53</u> | - 0.0047136385860871 40 MATIC  0.00 USD | ✓ |
| 234 | 2023-07-01 01:19:55 | <u>0xa042de5f3f9d4f7497d0</u> <u>8e5351ec56397d8ae11bd3</u> <u>46a1f367eb3e04bfb45a53</u> | - 0.0138193118147319 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2023-06-30 23:55:11 | <u>0x0c6f0f3d9d4e6ca9a545</u> <u>29519047137892570c21aa</u> <u>0680ef33af4099ac41baa0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2023-06-30 23:55:11 | <u>0x0c6f0f3d9d4e6ca9a545</u> <u>29519047137892570c21aa</u> <u>0680ef33af4099ac41baa0</u> | - 0.0017059791487795 82 MATIC  0.00 USD | ✓ |
| 237 | 2023-06-30 23:55:11 | <u>0x0c6f0f3d9d4e6ca9a545</u> <u>29519047137892570c21aa</u> <u>0680ef33af4099ac41baa0</u> | - 0.0052730446961547 36 MATIC  0.00 USD | ✓ |
| 238 | 2023-06-30 23:33:39 | <u>0xe81c10aa53d1213ae0f4</u> <u>f3e48f47380b1f50dd6885</u> <u>7256a6a660f5d640a7e645</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-06-30 23:33:39 | <u>0xe81c10aa53d1213ae0f4</u> <u>f3e48f47380b1f50dd6885</u> <u>7256a6a660f5d640a7e645</u> | - 0.0075206421671923 08 MATIC  0.00 USD | ✓ |
| 240 | 2023-06-30 23:33:39 | <u>0xe81c10aa53d1213ae0f4</u> <u>f3e48f47380b1f50dd6885</u> <u>7256a6a660f5d640a7e645</u> | - 0.0224297192454036 67 MATIC  0.01 USD | ✓ |
| 241 | 2023-06-30 11:56:22 | <u>0x888c4ad0f06719e8c5b8</u> <u>cba42709d68ea59128b96f</u> <u>ccc7048e521793d649fb85</u> | - 0.6856367495269704 02 MATIC  0.45 USD | ✓ |
| 242 | 2023-06-30 11:56:22 | <u>0x888c4ad0f06719e8c5b8</u> <u>cba42709d68ea59128b96f</u> <u>ccc7048e521793d649fb85</u> | - 0.0104123865770279 56 MATIC  0.00 USD | ✓ |
| 243 | 2023-06-30 11:56:22 | <u>0x888c4ad0f06719e8c5b8</u> <u>cba42709d68ea59128b96f</u> <u>ccc7048e521793d649fb85</u> | - 0.0311377832537565 01 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2023-06-30 11:56:10 | <u>0xa5b87238a902138ab86b</u> <u>b00147b5d5ab58307d6b09</u> <u>a626afcc6420347751efb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2023-06-30 11:56:10 | <u>0xa5b87238a902138ab86b</u> <u>b00147b5d5ab58307d6b09</u> <u>a626afcc6420347751efb4</u> | - 0.0024320918132492 94 MATIC  0.00 USD | ✓ |
| 246 | 2023-06-30 11:56:10 | <u>0xa5b87238a902138ab86b</u> <u>b00147b5d5ab58307d6b09</u> <u>a626afcc6420347751efb4</u> | - 0.0072744339561030 90 MATIC  0.00 USD | ✓ |
| 247 | 2023-06-30 11:09:27 | <u>0x331004aa139a8442772b</u> <u>09e81bfc148d79ff9a4274</u> <u>c06afd884107d6e40aa6f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-06-30 11:09:27 | <u>0x331004aa139a8442772b</u> <u>09e81bfc148d79ff9a4274</u> <u>c06afd884107d6e40aa6f2</u> | - 0.0060660010333764 44 MATIC  0.00 USD | ✓ |
| 249 | 2023-06-30 11:09:27 | <u>0x331004aa139a8442772b</u> <u>09e81bfc148d79ff9a4274</u> <u>c06afd884107d6e40aa6f2</u> | - 0.0175354382337246 48 MATIC  0.01 USD | ✓ |
| 250 | 2023-06-30 11:07:19 | <u>0x2221afccd8c6de842b1e</u> <u>3d79bd4a9c0e7bb4d132ae</u> <u>8a4f311d8c8baa5fc442ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-06-30 11:07:19 | <u>0x2221afccd8c6de842b1e</u> <u>3d79bd4a9c0e7bb4d132ae</u> <u>8a4f311d8c8baa5fc442ba</u> | - 0.0061105628730514 80 MATIC  0.00 USD | ✓ |
| 252 | 2023-06-30 11:07:19 | <u>0x2221afccd8c6de842b1e</u> <u>3d79bd4a9c0e7bb4d132ae</u> <u>8a4f311d8c8baa5fc442ba</u> | - 0.0182602050781469 38 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2023-06-30 11:07:11 | <u>0xbfa2095dbd10f7ae9c436f6ebd7a13e1e275b200d5e0b1fddf170a787c0d3ecf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2023-06-30 11:07:11 | <u>0xbfa2095dbd10f7ae9c436f6ebd7a13e1e275b200d5e0b1fddf170a787c0d3ecf</u> | - 0.0027220011671858 04 MATIC  0.00 USD | ✓ |
| 255 | 2023-06-30 11:07:11 | <u>0xbfa2095dbd10f7ae9c436f6ebd7a13e1e275b200d5e0b1fddf170a787c0d3ecf</u> | - 0.0079586115594351 48 MATIC  0.00 USD | ✓ |
| 256 | 2023-06-26 02:22:23 | <u>0xed8541183c5eb139b9a9f43b04b8608b8176855ef4d295c5f51b3dc93139a99b</u> | - 0.6463258823906575 80 MATIC  0.42 USD | ✓ |
| 257 | 2023-06-26 02:22:23 | <u>0xed8541183c5eb139b9a9f43b04b8608b8176855ef4d295c5f51b3dc93139a99b</u> | - 0.0133181869400240 49 MATIC  0.00 USD | ✓ |
| 258 | 2023-06-26 02:22:23 | <u>0xed8541183c5eb139b9a9f43b04b8608b8176855ef4d295c5f51b3dc93139a99b</u> | - 0.0375565022840551 39 MATIC  0.02 USD | ✓ |
| 259 | 2023-06-26 02:22:15 | <u>0xfeab83aca85e295d3b621d06f533108ddca23e58e01e1fa722aea54811a2c105</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2023-06-26 02:22:15 | <u>0xfeab83aca85e295d3b621d06f533108ddca23e58e01e1fa722aea54811a2c105</u> | - 0.0019641060384943 32 MATIC  0.00 USD | ✓ |
| 261 | 2023-06-26 02:22:15 | <u>0xfeab83aca85e295d3b621d06f533108ddca23e58e01e1fa722aea54811a2c105</u> | - 0.0062643924691537 68 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2023-06-25 23:49:07 | <u>0x38ad8f77a4a575cb132a</u> <u>0482591d38c548f6e966db</u> <u>3a4cd817320815dbfbe3a2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2023-06-25 23:49:07 | <u>0x38ad8f77a4a575cb132a</u> <u>0482591d38c548f6e966db</u> <u>3a4cd817320815dbfbe3a2</u> | - 0.0051702580583634 56 MATIC  0.00 USD | ✓ |
| 264 | 2023-06-25 23:49:07 | <u>0x38ad8f77a4a575cb132a</u> <u>0482591d38c548f6e966db</u> <u>3a4cd817320815dbfbe3a2</u> | - 0.0157574365192953 60 MATIC  0.01 USD | ✓ |
| 265 | 2023-06-25 23:48:59 | <u>0x07a2f0b4ce134d8fba52</u> <u>0c238a566df24369d1847f</u> <u>f4360a287242be62b3b2df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2023-06-25 23:48:59 | <u>0x07a2f0b4ce134d8fba52</u> <u>0c238a566df24369d1847f</u> <u>f4360a287242be62b3b2df</u> | - 0.0021175464866494 48 MATIC  0.00 USD | ✓ |
| 267 | 2023-06-25 23:48:59 | <u>0x07a2f0b4ce134d8fba52</u> <u>0c238a566df24369d1847f</u> <u>f4360a287242be62b3b2df</u> | - 0.0060786440528149 60 MATIC  0.00 USD | ✓ |
| 268 | 2023-06-25 19:35:55 | <u>0x2758ea4f686a79a31092</u> <u>2b6fe600d3f123483f013c</u> <u>140db5c9fff34cf80b6802</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2023-06-25 19:35:55 | <u>0x2758ea4f686a79a31092</u> <u>2b6fe600d3f123483f013c</u> <u>140db5c9fff34cf80b6802</u> | - 0.0042487999339691 78 MATIC  0.00 USD | ✓ |
| 270 | 2023-06-25 19:35:55 | <u>0x2758ea4f686a79a31092</u> <u>2b6fe600d3f123483f013c</u> <u>140db5c9fff34cf80b6802</u> | - 0.0124306507625480 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2023-06-25 19:35:49 | <u>0x8d5fd9e68e43993d5ca5f2cd9e1d1f929c89bd994ce332bd348cc21768607c63</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2023-06-25 19:35:49 | <u>0x8d5fd9e68e43993d5ca5f2cd9e1d1f929c89bd994ce332bd348cc21768607c63</u> | - 0.0019706711207890 90 MATIC  0.00 USD | ✓ |
| 273 | 2023-06-25 19:35:49 | <u>0x8d5fd9e68e43993d5ca5f2cd9e1d1f929c89bd994ce332bd348cc21768607c63</u> | - 0.0058827885546276 95 MATIC  0.00 USD | ✓ |
| 274 | 2023-06-25 19:34:40 | <u>0xfb7448f2884eb78b278bed1a3b026854a48948189736208f796a656721fb220</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2023-06-25 19:34:40 | <u>0xfb7448f2884eb78b278bed1a3b026854a48948189736208f796a656721fb220</u> | - 0.0042691539460144 51 MATIC  0.00 USD | ✓ |
| 276 | 2023-06-25 19:34:40 | <u>0xfb7448f2884eb78b278bed1a3b026854a48948189736208f796a656721fb220</u> | - 0.0133384944361907 15 MATIC  0.00 USD | ✓ |
| 277 | 2023-06-24 14:48:01 | <u>0x6447507fb88729f4addf8d814c3ade1a53dbd4127eec924e7a7516ca906cd2bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2023-06-24 14:48:01 | <u>0x6447507fb88729f4addf8d814c3ade1a53dbd4127eec924e7a7516ca906cd2bd</u> | - 0.0045263581006032 45 MATIC  0.00 USD | ✓ |
| 279 | 2023-06-24 14:48:01 | <u>0x6447507fb88729f4addf8d814c3ade1a53dbd4127eec924e7a7516ca906cd2bd</u> | - 0.0135668840226331 50 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 280 | 2023-06-24 14:02:41 | <u>0x615c2c976aad601b563b</u> <u>f672de64b033dfc4ab4819</u> <u>357b41f6a82d5a9a8e947b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 281 | 2023-06-24 14:02:41 | <u>0x615c2c976aad601b563b</u> <u>f672de64b033dfc4ab4819</u> <u>357b41f6a82d5a9a8e947b</u> | - 0.0063591881357077 98 MATIC  0.00 USD | ✓ |
| 282 | 2023-06-24 14:02:41 | <u>0x615c2c976aad601b563b</u> <u>f672de64b033dfc4ab4819</u> <u>357b41f6a82d5a9a8e947b</u> | - 0.0130355144409342 39 MATIC  0.00 USD | ✓ |
| 283 | 2023-06-24 14:02:33 | <u>0xc7aa73e9f9a7732dfbce</u> <u>e2e422c83c7aa22cdfef5f4</u> <u>3a0353a9fae01200590d3b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2023-06-24 14:02:33 | <u>0xc7aa73e9f9a7732dfbce</u> <u>e2e422c83c7aa22cdfef5f4</u> <u>3a0353a9fae01200590d3b</u> | - 0.0028927761129341 99 MATIC  0.00 USD | ✓ |
| 285 | 2023-06-24 14:02:33 | <u>0xc7aa73e9f9a7732dfbce</u> <u>e2e422c83c7aa22cdfef5f4</u> <u>3a0353a9fae01200590d3b</u> | - 0.0052835802677765 22 MATIC  0.00 USD | ✓ |
| 286 | 2023-06-24 14:00:49 | <u>0xf0f9bddd2bf499838ef</u> <u>7ee95c390cc563d7d445f4</u> <u>900fae7b8e244b46c175e7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 287 | 2023-06-24 14:00:49 | <u>0xf0f9bddd2bf499838ef</u> <u>7ee95c390cc563d7d445f4</u> <u>900fae7b8e244b46c175e7</u> | - 0.0077421379713640 05 MATIC  0.00 USD | ✓ |
| 288 | 2023-06-24 14:00:49 | <u>0xf0f9bddd2bf499838ef</u> <u>7ee95c390cc563d7d445f4</u> <u>900fae7b8e244b46c175e7</u> | - 0.0153241077976875 46 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 289 | 2023-06-24 14:00:39 | <u>0x2280614860dd0af05569</u> <u>4b120d283a7b322f3fc784</u> <u>d23c07465eeef65babe5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 290 | 2023-06-24 14:00:39 | <u>0x2280614860dd0af05569</u> <u>4b120d283a7b322f3fc784</u> <u>d23c07465eeef65babe5b</u> | - 0.0032760804745770 96 MATIC  0.00 USD | ✓ |
| 291 | 2023-06-24 14:00:39 | <u>0x2280614860dd0af05569</u> <u>4b120d283a7b322f3fc784</u> <u>d23c07465eeef65babe5b</u> | - 0.0067506867689190 32 MATIC  0.00 USD | ✓ |
| 292 | 2023-06-24 13:11:09 | <u>0xeefb6722c39c616177b9</u> <u>87ee023420827a85226fc7</u> <u>3f5c7bef3fae5a5fc6654</u> | + 11.4100000000000000 142 MATIC  7.69 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-06 04:00:38 | <u>0xb21a1db7d3763d453d0b</u> <u>d53a53279dad538852cbca</u> <u>5ce7ee190865d4512db98b</u> | + 2.7891143239535729 49 MATIC  2.49 USD | ✓ |
| 2 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f</u> <u>3b62d61e32c7654dfedf32</u> <u>531a0eb0f5473c2ff8be6d</u> | + 22.448525644542343 116 MATIC  20.04 USD | ✓ |
| 3 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1</u> <u>720e6e15d2449fd74e54ec</u> <u>0e48c128d84692774079e3</u> | + 0.0011822865886908 18 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-22 05:16:00 | <u>0x4016913d436deb378568</u> <u>9c50387acc293de4bc020d</u> <u>fd123a142fe8d911f453c4</u> | + 20.747035355373419 918 MATIC  20.95 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-22 05:11:51 | <u>0xa01dd0b64339269cf244e97163ab25a8c7ed95c869e051ad83bae6dbb3ca9f1a</u> | + 2.4889066521370115 66 MATIC  2.51 USD | ✓ |
| 6 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b544128acc7e47a2db784182f17ad6498e447abb72ba22f16</u> | + 0.2208687819010796 69 MATIC  0.20 USD | ✓ |
| 7 | 2024-01-12 13:08:08 | <u>0x0a58d2635f6fd5da3c5812695ab9f1cc843ca9449aa9e3767635aee9f630413a</u> | + 2.6928959547297335 32 MATIC  2.51 USD | ✓ |
| 8 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885fc0a72f136a168a29589fcf1401dc9b281ac44c81fba8</u> | + 9.6366250261918331 43 MATIC  8.99 USD | ✓ |
| 9 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea552a6a2a74d72c389edf0816411e91899e47698e49f6f</u> | + 0.00000000000000869 85 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-18 08:07:25 | <u>0x64b45c18d2c00806393353fbe70ff65cd4b507a70c42afc5cf5af79ede706fba</u> | + 10.607010349558274 598 MATIC  8.36 USD | ✓ |
| 11 | 2023-12-09 04:07:30 | <u>0xed3ed165ebc23e5b9b01377cdfdeb76f60e0331cae0671e9f7572af475d87aa9</u> | + 2.7339587424912088 49 MATIC  2.51 USD | ✓ |
| 12 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | + 22.036510346939394 367 MATIC  20.24 USD | ✓ |
| 13 | 2023-12-01 11:22:00 | <u>0xfeed3df8eec2ae1de38ab92fc6dda8bd11e6904025c447b09fd91cc01776422b</u> | + 17.874762586370977 147 MATIC  13.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-12-01 08:58:38 | <u>0x51008b3f25621d8d549e ae69c4345c455089a2ada0 1516242534eb3747b05d48</u> | + 3.2135674922325327 96 MATIC  2.52 USD | ✓ |
| 15 | 2023-11-10 18:52:22 | <u>0x56417f52527f5eb45af2 dcbf77f15f5ff3996e0ff5 394902e5e6d04f9e8bbced</u> | + 2.9608002879610237 91 MATIC  2.46 USD | ✓ |
| 16 | 2023-08-24 15:16:17 | <u>0xf7f8e8e338193d7b1688 cafefce8f15df3bfa7c378 d179f890771f01e09c514c</u> | + 4.5842169264100567 36 MATIC  2.48 USD | ✓ |
| 17 | 2023-07-27 08:23:49 | <u>0xb6e5a749b3c894c8fac7 1d75521fb63e54cc34f5c6 21dbeca6e21eedeac3ad05</u> | + 3.4206189431785678 50 MATIC  2.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-08 09:40:21 | <u>0x2ff8b2775c68e8a5a9a0 9a286a90ddf639f8cd2a9c d7707307e07edf16b4e745</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 2 | 2024-07-21 10:40:07 | <u>0xabab0975cef697a52ca6 91a5563025fe6f45a4666c aee4ad6b6e7de8181efcb2</u> | + 74,850 DROP | ✓ |
| 3 | 2024-07-21 00:06:57 | <u>0x16ed0dad7dbd59950a01 3a61fbb1d2664b08a9f98e 4627dcada37485156d3179</u> | + 0.112447 USDC | ✓ |
| 4 | 2024-07-21 00:06:57 | <u>0x16ed0dad7dbd59950a01 3a61fbb1d2664b08a9f98e 4627dcada37485156d3179</u> | - 0.2736972969709879 91 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-07-18 01:09:01 | <u>0xac9d15d58e6955585c2e1ac2c4d676b937d3f4e23fd449164c34169f8ea48e64</u> | + 1.0000000000000000 00 .net | ✓ |
| 6 | 2024-07-17 04:32:04 | <u>0xcefdf60b5b7257d94bb88d2c5d4cf73f33fc1bb1439ec542bf9d9ef1d0208702</u> | + 929) | ✓ |
| 7 | 2024-06-21 10:33:13 | <u>0xfc3161ac9fcf60afa59bb8f416cf4e13f14c1d2ccb a015cc92e264e4b6b77caf</u> | + 5,000 m | ✓ |
| 8 | 2024-05-28 23:28:41 | <u>0x813e2bfcc5a202e8b96f75464c4fe7a8ddaaf425fe2eebed290e7b891aecb957</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 9 | 2024-05-13 18:17:36 | <u>0xc3775e57460cb2fc8aeea436cc6594d77503c09d7784ede5d979c8a4ee0d8b9</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 10 | 2024-05-13 04:12:43 | <u>0xcda2e5b992485621d8aa5c79ffec8e05a90dd7c7060502eb7bb181f4eb56621</u> | + 9,560 TOKENS | ✓ |
| 11 | 2024-05-13 03:41:10 | <u>0x32e05a84ba6a72de522605abdb6bb81dcbd59d50b37c10a0ce5edc7e888be606</u> | - 37.535134 USDT  37.52 USD | ✓ |
| 12 | 2024-05-13 03:34:40 | <u>0xd95ab809ddbe796f9adc8d07ad0602f87dc7ed4a5b9ed5e193875e509bee928c</u> | - 0.0048198977189340 35 WETH  13.90 USD | ✓ |
| 13 | 2024-05-13 03:34:40 | <u>0xd95ab809ddbe796f9adc8d07ad0602f87dc7ed4a5b9ed5e193875e509bee928c</u> | + 13.845316 USDT  13.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-01 01:36:23 | <u>0x018cd6761aa9f6549b00e7e8d17993e8ef2d076cd02fffe20f9141e76b5daed</u> | - 14.506461 USDT  | ✓ |
| | | | 14.48 USD | |
| 15 | 2024-05-01 01:36:23 | <u>0x018cd6761aa9f6549b00e7e8d17993e8ef2d076cd02fffe20f9141e76b5daed</u> | + 0.0048198977189281 25 WETH  | ✓ |
| | | | 14.40 USD | |
| 16 | 2024-05-01 01:35:09 | <u>0x2ae131a3bfc21ba861268596b904eed9e98e4095e32d1ece8ce4504eeb815a66</u> | - 38.162683 USDC  | ✓ |
| | | | 38.15 USD | |
| 17 | 2024-05-01 01:35:09 | <u>0x2ae131a3bfc21ba861268596b904eed9e98e4095e32d1ece8ce4504eeb815a66</u> | + 38.196279 USDT  | ✓ |
| | | | 38.15 USD | |
| 18 | 2024-05-01 01:19:11 | <u>0x0f5b8c1267943edfe02d701ed89ca292226e0af13f9c39ba10556ef97597bd41</u> | + 38.162683 USDC  | ✓ |
| | | | 38.16 USD | |
| 19 | 2024-04-06 04:03:46 | <u>0xab4cdc18fd3a3e7b0bd3573974d3941f3d0cb18ca98ff79eee48b63cac0174f2</u> | - 41.319821 USDC  | ✓ |
| | | | 41.31 USD | |
| 20 | 2024-04-06 03:58:22 | <u>0x104bb0e1c91558ed633992abefcbae6c376981eb953a4b44ccf521d75a085b76</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 21 | 2024-04-06 03:56:16 | <u>0x39701e23d871620acca51f03c56b74f6adb0f3e514810476f20686bafc4690cc</u> | + 22.000239 USDC  | ✓ |
| | | | 21.99 USD | |
| 22 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f3b62d61e32c7654dfedf32531a0eb0f5473c2ff8be6d</u> | + 19.319581 USDC  | ✓ |
| | | | 19.31 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1720e6e15d2449fd74e54ec0e48c128d84692774079e3</u> | - 20.788450 USDC 20.79 USD | ✓ |
| 24 | 2024-03-22 05:16:00 | <u>0x4016913d436deb3785689c50387acc293de4bc020dfd123a142fe8d911f453c4</u> | - 20.788451 USDC 20.79 USD | ✓ |
| 25 | 2024-03-22 05:14:50 | <u>0x1f5228715d52570c11b2b7528f973ff608cd8c74758aa460674c66f52b155dac</u> | - 41.589507 USDT 41.60 USD | ✓ |
| 26 | 2024-03-22 05:14:50 | <u>0x1f5228715d52570c11b2b7528f973ff608cd8c74758aa460674c66f52b155dac</u> | + 41.576902 USDC 41.58 USD | ✓ |
| 27 | 2024-03-22 04:54:25 | <u>0x7f4c004b8d69f9f226b47a7f48ec3bfe03d7f370487961dec36598ab814daca4</u> | + 41.585466 USDT 41.57 USD | ✓ |
| 28 | 2024-03-16 14:41:58 | <u>0x6c0d8346e0accbbe898ead9d10ecbf5d3833dce3bd57ad56666ef8f51f248e01</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 29 | 2024-03-16 12:37:36 | <u>0x414dbfe2e3017492f07daaae8386ef52c428605db9b20d982cae60c1d576c8b</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 30 | 2024-03-14 05:05:46 | <u>0xc52deeea66ad3e614e635930ab233cfc7742fc5a0399359211765e5644dd09b8</u> | + 500 op Code | ✓ |
| 31 | 2024-03-13 20:32:57 | <u>0x0b7f0dc6f06290cd58be1065fcec35ad71f2b6ffe5cee30f32fc3bd488a49fe8</u> | + 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2024-02-21 22:27:27 | <u>0x405e1b1bc8c4a274002259ef271fecbab290a09cdd</u> <u>e38d2a736000613da47010</u> | - 30.226153 USDC  30.22 USD | ✓ |
| 33 | 2024-02-21 22:21:26 | <u>0xbf5dd66f6414ea2fa579709cef8e38f802c1f5aa2b</u> <u>0147f54eaad13e0876e88c</u> | + 0.004041 USDT  0.00 USD | ✓ |
| 34 | 2024-02-21 22:21:26 | <u>0xbf5dd66f6414ea2fa579709cef8e38f802c1f5aa2b</u> <u>0147f54eaad13e0876e88c</u> | - 0.004038 S*USDT | ✓ |
| 35 | 2024-02-21 22:21:18 | <u>0x8878ffc6bac6c02ad881aacecbff4f8646195e1935</u> <u>b467e2b0b9bd1bd5761855</u> | + 0.004038 S*USDT | ✓ |
| 36 | 2024-02-21 22:21:18 | <u>0x8878ffc6bac6c02ad881aacecbff4f8646195e1935</u> <u>b467e2b0b9bd1bd5761855</u> | + 0.0001891904381273 21 STG | ✓ |
| 37 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b544128acc7e47a2db784182f17</u> <u>ad6498e447abb72ba22f16</u> | - 0.2208687819010796 69 aPoLWMATIC | ✓ |
| 38 | 2024-02-21 22:21:07 | <u>0x435d25aa2d77760b544128acc7e47a2db784182f17</u> <u>ad6498e447abb72ba22f16</u> | + 0.0005012593487271 09 aPoLWMATIC | ✓ |
| 39 | 2024-02-21 22:18:27 | <u>0x2f3e75e4d5df85bba1c3582386a28cb22d5a15e20a</u> <u>392c57b1eb82e4bbd3c818</u> | + 30.226153 USDC  30.21 USD | ✓ |
| 40 | 2024-02-21 22:18:27 | <u>0x2f3e75e4d5df85bba1c3582386a28cb22d5a15e20a</u> <u>392c57b1eb82e4bbd3c818</u> | - 30.202923 S*USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-02-21 22:16:31 | <u>0x352085e7ca39eef768bba31f852e82267936784a3b970ee07f597037c168f584</u> | + 30.202923 S*USDC | ✓ |
| 42 | 2024-02-21 22:16:31 | <u>0x352085e7ca39eef768bba31f852e82267936784a3b970ee07f597037c168f584</u> | + 0.164987880069920156 STG | ✓ |
| 43 | 2024-02-10 12:38:15 | <u>0xa510fbd8f86f276c27bb37f110c9e4224ed6fe613810507e208d71060d73f80a</u> | - 30.225715999999998473 USDC | ✓ |
| 44 | 2024-02-10 10:54:10 | <u>0x4a3c5ef9cc5dc3220bbf312d59afdfb95142fb98498234efec33df55c99f007f</u> | - 30.202923 S*USDC | ✓ |
| 45 | 2024-02-10 10:52:32 | <u>0x605f7c70c00c174db47df5976357bc48f2c4e04476dd7d1251a062ac23b89bf3</u> | + 30.202923 S*USDC | ✓ |
| 46 | 2024-02-10 10:52:32 | <u>0x605f7c70c00c174db47df5976357bc48f2c4e04476dd7d1251a062ac23b89bf3</u> | - 30.225716 USDC  30.22 USD | ✓ |
| 47 | 2024-02-10 10:51:44 | <u>0xb0c65dd5d52fdb4567f6eb78bc22e3a6cc93f171cac83de2e808b85bf40bdd22</u> | + 30.225716 USDC  30.22 USD | ✓ |
| 48 | 2024-02-10 10:51:44 | <u>0xb0c65dd5d52fdb4567f6eb78bc22e3a6cc93f171cac83de2e808b85bf40bdd22</u> | - 30.207676 USDT  30.22 USD | ✓ |
| 49 | 2024-02-10 10:38:45 | <u>0xe5ae68a73a4a783b10163f731cdab459624c8a5eb1b760c7eaf8620b118da866</u> | + 11.000000 USDT  11.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2024-02-10 10:06:30 | <u>0x084cc755e7e5bb67c9475a1b63ae9e7c2bbe3c05e2c215f777321ff4fda30a27</u> | + 19.207676 USDT 19.22 USD | ✓ |
| 51 | 2024-01-17 06:29:58 | <u>0xfe959c32bf9ac995afc7d2e8ec1d14b451594bee690685972cc2f7b66e7bd57e</u> | + 3 rn.xyz | ✓ |
| 52 | 2024-01-17 01:42:08 | <u>0x991c4d612cb855cfa46118990b65278b91ae45e8807af3457fb69ea8590e7610</u> | + 3 .SITE | ✓ |
| 53 | 2024-01-16 21:45:18 | <u>0x762afa520a8bf33e86d4bd785e83a7c9f26df75cde1da4b7c78bf1bbbd9a7299</u> | + 1 DO Giveaway! | ✓ |
| 54 | 2024-01-12 13:10:30 | <u>0x9c1d1b99ed90fd76439b793716b54f535f3684705d4b545220919b7bf1d2a6fb</u> | - 19.234042 USDC 19.23 USD | ✓ |
| 55 | 2024-01-12 13:03:14 | <u>0xcad2c38724be519b9ff669307b64dd4ff930138c49ca66127661a08772770c60</u> | + 9.819745 USDC 9.81 USD | ✓ |
| 56 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885fc0a72f136a168a29589fcf1401dc9b281ac44c81fba8</u> | + 9.394123 USDC 9.39 USD | ✓ |
| 57 | 2024-01-07 05:44:32 | <u>0x87cc2776268a998e6966ceb8e312c2bafcb0260adf032a6cbd27619d0d676b07</u> | + 4,891.500000000000 000000 et | ✓ |
| 58 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea552a6a2a74d72c389edf0816411e91899e47698e49f6f</u> | - 8.370960 USDC 8.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-12-18 08:07:25 | <u>0x64b45c18d2c00806393353fbe70ff65cd4b507a70c42afc5cf5af79ede706fba</u> | - 8.391133 USDC 8.39 USD | ✓ |
| 60 | 2023-12-18 08:03:25 | <u>0x025321be51074363f5444601eea5dc689c300970bb1c6f7e5cb92b062658151f</u> | - 16.797747 USDT 16.78 USD | ✓ |
| 61 | 2023-12-18 08:03:25 | <u>0x025321be51074363f5444601eea5dc689c300970bb1c6f7e5cb92b062658151f</u> | + 16.782267 USDC 16.78 USD | ✓ |
| 62 | 2023-12-18 07:31:08 | <u>0x717c5a08fa7e236ca3fad4739657da663c4050f7c250117b376c36c1bd9ff425</u> | + 16.797747 USDT 16.78 USD | ✓ |
| 63 | 2023-12-09 04:15:30 | <u>0xd4f7831722e278fc378ee719cd34289e98722bc11b5054d45b19c1db3a6b15a5</u> | - 20.003647 USDT 20.00 USD | ✓ |
| 64 | 2023-12-09 03:56:24 | <u>0x37a8356173bbcf456bca79dc4bbfdd57226609b9630d517394cc79cf177f618b</u> | + 20.003647 USDT 20.00 USD | ✓ |
| 65 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | - 22.036510346939394 367 aPoLWMATIC | ✓ |
| 66 | 2023-12-09 03:54:04 | <u>0xc468773f7859a0788b488ac39afa14092bfd0049ca7f2b0a98d7d5e0d25126da</u> | + 0.0044984185479838 22 aPoLWMATIC | ✓ |
| 67 | 2023-12-03 09:48:31 | <u>0x0740205c74faffe573244d62a4b762ae81ba13eb3a49deaf9e2026b7fc532451</u> | + 4.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-12-02 21:12:28 | <u>0xf04f361f508e189703b3816815a4ff2d20eff9cbd389a98b879da05d77d2ca2e</u> | + 4.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 69 | 2023-12-02 13:16:24 | <u>0xd9a051227f34aa09ebef2cbf7e654c1080f61765d4f890a3a55c35bda044e9b2</u> | + 4.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 70 | 2023-12-01 11:22:50 | <u>0x2bd8e57e5f19e7386ee93c37a1535b764f0e7d8ccc9e25eeab5a93514bfc7fb0</u> | + 20.455141587198063 746 aPoLWMATIC | ✓ |
| 71 | 2023-12-01 11:22:00 | <u>0xfeed3df8eec2ae1de38ab92fc6dda8bd11e6904025c447b09fd91cc01776422b</u> | - 13.974294 USDT  13.97 USD | ✓ |
| 72 | 2023-12-01 09:00:23 | <u>0x04f6d63c3612de4733de73683139affe40600e9a8cc437e135ca05fe21da811a</u> | - 13.977379 USDC  13.97 USD | ✓ |
| 73 | 2023-12-01 09:00:23 | <u>0x04f6d63c3612de4733de73683139affe40600e9a8cc437e135ca05fe21da811a</u> | + 13.974294 USDT  13.97 USD | ✓ |
| 74 | 2023-12-01 08:42:43 | <u>0x8867fafdda13ebdd3fb666008d8309032d71c14df08bb0dd43a6d63f2b7f3dac</u> | + 13.977379 USDC  13.97 USD | ✓ |
| 75 | 2023-11-18 04:20:35 | <u>0x0b481c42edacbcebd03ea026c2aa923be15af7da2444c2a77d10ffb9d3675d88</u> | - 13.842623 USDC  13.84 USD | ✓ |
| 76 | 2023-11-11 20:07:04 | <u>0x5f519689474c336a8107f85a99ea2bf977f807cfdfec025a866444222d65e48c</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2023-11-11 01:31:46 | <u>0x2328ebe624592fa3c4c3a146529562940dde630903ccc88e24c8c19d4f090d77</u> | + 0.0000256108406708 28 BAL | ✓ |
| 78 | 2023-11-11 01:31:46 | <u>0x2328ebe624592fa3c4c3a146529562940dde630903ccc88e24c8c19d4f090d77</u> | + 0.0000256108406708 28 variableDebtPolBAL | ✓ |
| 79 | 2023-11-11 00:41:44 | <u>0x7152fd53bab3dead08fab4016106f55120d14b983690c1b4d9bd284234678cc</u> | + 1.7995859450279076 96 aPolWMATIC | ✓ |
| 80 | 2023-11-09 18:22:23 | <u>0xb78d908dde08ba1953470a1012065c2ce4bf8bcd46cbf6c7a0ae52e6962bd6e3</u> | + 13.842623 USDC  13.84 USD | ✓ |
| 81 | 2023-10-28 02:40:15 | <u>0xa4708f02b074e8c32023c62cab5ccb146c72c33894af99a25dcbe8f24233ffa7</u> | - 13.855324 USDC  13.85 USD | ✓ |
| 82 | 2023-10-28 02:37:03 | <u>0x7d1f7cf9b37dc4cc0064f0061b0c0713371cb7de2d83a05364ecd9606d310546</u> | - 0.000000 S*USDT | ✓ |
| 83 | 2023-10-28 02:37:03 | <u>0x7d1f7cf9b37dc4cc0064f0061b0c0713371cb7de2d83a05364ecd9606d310546</u> | + 0.0000157839167470 74 STG | ✓ |
| 84 | 2023-10-21 02:26:03 | <u>0x71b5be087ed485eb2f89feee58aef98f7aa3f4579de3658d30aed87223078a38</u> | + 13.855324 USDC  13.85 USD | ✓ |
| 85 | 2023-10-14 10:23:38 | <u>0x79a48226720e3e60fe53f0ba601899274332da9a45acd78ad4a9f140c0db5f98</u> | - 13.876897 USDC  13.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 86 | 2023-10-14 10:21:30 | <u>0xba7e7c433e22f461e5a16ba8607b4ea9ddd1bbf661b19a3c3964694dba27abe4</u> | - 13.880294 USDT 13.87 USD | ✓ |
| 87 | 2023-10-14 10:21:30 | <u>0xba7e7c433e22f461e5a16ba8607b4ea9ddd1bbf661b19a3c3964694dba27abe4</u> | + 13.876897 USDC 13.87 USD | ✓ |
| 88 | 2023-10-14 10:20:36 | <u>0x33c6068692fb30238b665b3945bcb9b74db3e461954a4b2d4598e1a1146e4fc4</u> | - 0.000000 S*USDT | ✓ |
| 89 | 2023-10-14 10:20:36 | <u>0x33c6068692fb30238b665b3945bcb9b74db3e461954a4b2d4598e1a1146e4fc4</u> | + 0.0000486204053248 24 STG | ✓ |
| 90 | 2023-10-08 09:35:55 | <u>0x7f1b22eb997d042907fdbadc2f6a559d50e76ae921484e7ea487e24d10b871b6</u> | + 13.880294 USDT 13.88 USD | ✓ |
| 91 | 2023-09-27 08:32:35 | <u>0x86bd3ac6c9cb8aa259bb0b619ab1509911e1fbdabf2b8edce1b3fd0c1334cc52</u> | + 378.00000000000000 0000 wSNX | ✓ |
| 92 | 2023-09-25 00:12:02 | <u>0x72590cb011e9a3aecc500caf275ef3823e6fb6eacd8013e450200d8fd832b089</u> | - 184.582976 USDC 184.59 USD | ✓ |
| 93 | 2023-09-25 00:10:14 | <u>0xb0141d8cd149d2296a1fe4b97502e381902a3dc68b66525194086721bff78c3d</u> | - 184.607989 USDT 184.62 USD | ✓ |
| 94 | 2023-09-25 00:10:14 | <u>0xb0141d8cd149d2296a1fe4b97502e381902a3dc68b66525194086721bff78c3d</u> | + 184.582976 USDC 184.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-------|---|
| 95 | 2023-09-18 12:48:23 | <u>0x1e45350fe54e1fefc2f9</u> <u>4378f71fb87749ce0598d7</u> <u>8a99d6d503f4aa51643fef</u> | - 184.643164 184.67 | USDC | ✓ |
| 96 | 2023-09-18 12:48:23 | <u>0x1e45350fe54e1fefc2f9</u> <u>4378f71fb87749ce0598d7</u> <u>8a99d6d503f4aa51643fef</u> | + 184.607989 184.65 | USDT | ✓ |
| 97 | 2023-09-18 12:46:39 | <u>0x05ad2ae8a7e33db37f87</u> <u>5ec60d74f008601364df16</u> <u>1b129796dd59b48545dbb5</u> | - 184.644905 184.69 | USDT | ✓ |
| 98 | 2023-09-18 12:46:39 | <u>0x05ad2ae8a7e33db37f87</u> <u>5ec60d74f008601364df16</u> <u>1b129796dd59b48545dbb5</u> | + 184.643164 184.67 | USDC | ✓ |
| 99 | 2023-09-17 16:27:52 | <u>0xd3fa6cd40f65259349a3</u> <u>81c63d7a8ce72504e42ff2</u> <u>92ae0096b6d6fd01a435e9</u> | + 184.644905 184.69 | USDT | ✓ |
| 100 | 2023-09-11 21:19:45 | <u>0x967b4913c8b77a10e117</u> <u>0de93a5f0d7b4417e73a96</u> <u>279505654fed9d906f569e</u> | + 520.95000000000004 5475 | wSNX | ✓ |
| 101 | 2023-09-11 01:32:05 | <u>0x2210c7a85d749948e942</u> <u>c1525dba9a2e654fce7ff3</u> <u>de4612627f494cfbe17a24</u> | - 0.00725063 186.60 | BTC.b | ✓ |
| 102 | 2023-09-11 01:29:24 | <u>0xa21017d0337dad180a2d</u> <u>54d83a39619a82d5537230</u> <u>0caac81321614af15b7982</u> | + 0.00725063 186.24 | BTC.b | ✓ |
| 103 | 2023-08-29 06:42:35 | <u>0x9c9eAAF18ee812d37d13</u> <u>73d94a75d76a7e81813923</u> <u>439c23374b9a9db73b505f</u> | - 187.116718 187.12 | USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2023-08-29 06:19:20 | <u>0xac463b1d1ae5a9697fc76360b822cceb213099c9caa5c9b3dd29ff14dafdff9</u> | - 0.000000 S*USDT | ✓ |
| 105 | 2023-08-29 06:19:20 | <u>0xac463b1d1ae5a9697fc76360b822cceb213099c9caa5c9b3dd29ff14dafdff9</u> | + 0.0000587864084322 99 STG | ✓ |
| 106 | 2023-08-24 15:01:57 | <u>0xc296c845859f122f7c9356ede8cd1fc711b3e311f87889c16b56aad933c9ed73</u> | + 187.116718 USDC  187.12 USD | ✓ |
| 107 | 2023-08-20 13:47:43 | <u>0x1a75e39c6405672d403236756b0edc277a49b6a32e0c316d21341224ce6b2ae5</u> | + 168,500.0000000000 00000000 wHEX | ✓ |
| 108 | 2023-08-18 04:21:08 | <u>0x2b582e676d8c389c7c549faf7aa5d72400b37825680a7161630f7861f09437f4</u> | - 187.393339 USDC  187.52 USD | ✓ |
| 109 | 2023-08-14 10:54:06 | <u>0x968101a6fddf6f09d1377c8f258ce9c2e3abc72d4cd9106e68e129b80005453e</u> | + 124.79999999999999 7158 Claim at LINKBonus.io | ✓ |
| 110 | 2023-08-13 18:23:05 | <u>0x72f4364c985695ca179fd82771940229cfe193e19057f92ee56e05ee71ad08e5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 111 | 2023-08-13 18:22:25 | <u>0x9b58b1adc000e7827d9f19e8afeba85b61b1b97cb77fe68480fe6c2cf4a0d85a</u> | - 187.541077 USDT  187.40 USD | ✓ |
| 112 | 2023-08-13 18:22:25 | <u>0x9b58b1adc000e7827d9f19e8afeba85b61b1b97cb77fe68480fe6c2cf4a0d85a</u> | + 187.393339 USDC  187.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------|--|---|
| 113 | 2023-08-13 18:20:33 | <u>0xadee8217b141544767dd</u> <u>7f59cc909e2ba44cd3b456</u> <u>5758b523e700dac2b144c1</u> | - 187.430851 USDC | | ✓ |
| | | | 187.42 USD | | |
| 114 | 2023-08-13 18:20:33 | <u>0xadee8217b141544767dd</u> <u>7f59cc909e2ba44cd3b456</u> <u>5758b523e700dac2b144c1</u> | + 187.541077 USDT | | ✓ |
| | | | 187.41 USD | | |
| 115 | 2023-08-13 18:15:57 | <u>0x385e9bd58fcc4ce7f495</u> <u>85b8490ac852e565a03ec6</u> <u>98a8a7fd91c6e36d056be8</u> | - 187.429014 USDC | | ✓ |
| | | | 187.44 USD | | |
| 116 | 2023-08-13 04:28:01 | <u>0x7099f761688347795118</u> <u>5a41ec1fcfc4768be9187d</u> <u>d93205c01e0bf9c8275bab</u> | + 374.859865 USDC | | ✓ |
| | | | 374.91 USD | | |
| 117 | 2023-08-10 21:46:49 | <u>0xfdc5f57c1c3ba83b6f27</u> <u>71fd1a0b3814f63c2a8a7d</u> <u>aa87b0da3fe3d59b6ff08c</u> | + 1,024.000000 | | ✓ |
| | | | DogX.AI NFT | | |
| 118 | 2023-08-08 14:33:33 | <u>0xef24d77e82b7c1c94a78</u> <u>8d7792f7e85adcf095033</u> <u>c407a3acc999c7ba0e113b</u> | + 1,049.000000000000 | | ✓ |
| | | | 000000 aim rewards | | |
| 119 | 2023-07-30 09:40:18 | <u>0x7b47aaa51cd6a0d6d1c0</u> <u>524366f4467590746b7426</u> <u>319df836764aa88a96b8a7</u> | - 375.964134 USDT | | ✓ |
| | | | 376.05 USD | | |
| 120 | 2023-07-29 13:02:04 | <u>0xaf9336940642d68e310f</u> <u>79068a16b67d3c2bc20a2d</u> <u>6f67ebe9391884b86ead36</u> | - 375.990618 USDC | | ✓ |
| | | | 376.00 USD | | |
| 121 | 2023-07-29 13:02:04 | <u>0xaf9336940642d68e310f</u> <u>79068a16b67d3c2bc20a2d</u> <u>6f67ebe9391884b86ead36</u> | + 375.964134 USDT | | ✓ |
| | | | 375.97 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|--|---|
| 122 | 2023-07-29 13:00:50 | <u>0x8ce0ca64abb8b5c86111</u> <u>0ff4a871356f35cea2d367</u> <u>bc64dd9a64614206296c23</u> | - 376.039173 376.04 | USDT  |  |
| 123 | 2023-07-29 13:00:50 | <u>0x8ce0ca64abb8b5c86111</u> <u>0ff4a871356f35cea2d367</u> <u>bc64dd9a64614206296c23</u> | + 375.990618 376.00 | USDC  |  |
| 124 | 2023-07-29 12:56:04 | <u>0x234cca022074e460e7fe</u> <u>1ae23e2b18cf4c9dab5aa4</u> <u>9f07662c7a227a53655575</u> | - 0.000000 0.00 | USDT  |  |
| 125 | 2023-07-29 12:55:02 | <u>0xfe0f38d3b13a012b932</u> <u>1073baf2c60536e3ab8de5</u> <u>4235f42594722afc4ed5dc</u> | + 376.039173 376.06 | USDT  |  |
| 126 | 2023-07-28 03:16:05 | <u>0x4c1c1579d6c9994d7ca6</u> <u>6849f0b690e86cbe09cdd7</u> <u>1bd0e7a1e54c63b3e22e8e</u> | - 376.426772 376.38 | USDC  |  |
| 127 | 2023-07-27 23:57:20 | <u>0xfac63c77cbcd0a519258</u> <u>928d7ec763c7592c42d2a6</u> <u>0995661f2830b884044b94</u> | - 376.529839 376.49 | USDT  |  |
| 128 | 2023-07-27 23:57:20 | <u>0xfac63c77cbcd0a519258</u> <u>928d7ec763c7592c42d2a6</u> <u>0995661f2830b884044b94</u> | + 376.426772 376.45 | USDC  |  |
| 129 | 2023-07-27 09:23:40 | <u>0x52fad5c3d02dcf6d2003</u> <u>3306da643967e2b67b048e</u> <u>e653c940d3ff4f3c9449aa</u> | - 376.536836 376.58 | USDC  |  |
| 130 | 2023-07-27 09:23:40 | <u>0x52fad5c3d02dcf6d2003</u> <u>3306da643967e2b67b048e</u> <u>e653c940d3ff4f3c9449aa</u> | + 376.529839 376.53 | USDT  |  |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|--|---|
| 131 | 2023-07-27 09:22:06 | <u>0xc039daa350404e05e121</u> <u>c4dfae35734dd6c88ef2f4</u> <u>52482d49b0eafb99da3b3f</u> | - 376.605089 USDT 376.53 USD | | ✓ |
| 132 | 2023-07-27 09:22:06 | <u>0xc039daa350404e05e121</u> <u>c4dfae35734dd6c88ef2f4</u> <u>52482d49b0eafb99da3b3f</u> | + 376.536836 USDC 376.50 USD | | ✓ |
| 133 | 2023-07-27 07:31:05 | <u>0xff749773c910c4092ec3</u> <u>bfb1acf2c9f96e8e3dd228</u> <u>082bbb9c3f01c29341a112</u> | + 376.605089 USDT 376.55 USD | | ✓ |
| 134 | 2023-07-26 11:28:54 | <u>0xb838c537536c88b0dc53</u> <u>9992f28233ed9efa388a36</u> <u>e7b3741c4147c16573f2a0</u> | + 499.00000000000000 0000 usd-rewards.xyz | | ✓ |
| 135 | 2023-07-26 00:26:25 | <u>0xfa6c91f5e2e2305d2213</u> <u>c8b69a6abe92348f98dafa</u> <u>0c14ffd3cb45a83c6b0c6d</u> | - 377.081369 USDC 377.09 USD | | ✓ |
| 136 | 2023-07-24 17:53:53 | <u>0x70d829b9e90890af1895</u> <u>f44f8cfdc765f4a4e33cea</u> <u>e1185af7aff72fac42d705</u> | + 377.081369 USDC 377.01 USD | | ✓ |
| 137 | 2023-07-22 19:08:54 | <u>0x7f0327dedc5014207bb4</u> <u>1f501fd7a5234fca8b9a3f</u> <u>279366d63057b2b9f00f12</u> | + 0.8100000000000000 53 1rETH | | ✓ |
| 138 | 2023-07-22 15:05:27 | <u>0x96ab6f7edecea0eedf20</u> <u>016c71b7d101747c01a317</u> <u>1987f7781959b85f87fc9e</u> | - 380.243432 USDC 380.23 USD | | ✓ |
| 139 | 2023-07-21 17:22:41 | <u>0xeb14356ecab4cf07e5f</u> <u>10aa6426df0d350975ee30</u> <u>448f449bf29aa2e5bb42ee</u> | + 380.243432 USDC 380.28 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-------|--|
| 140 | 2023-07-19 20:52:44 | <u>0xd292f0297720fdf50db3390df4e9cad644ba21e115f96bd1cc2c18df9242e82c</u> | - 0.01276095 381.98 USD | BTC.b | |
| 141 | 2023-07-19 18:20:50 | <u>0x29086bc6bebb697236c6cecde15258f7823d11ca5d9ecd2c2cc2a1b11c1237de</u> | + 0.01276095 383.82 USD | BTC.b | |
| 142 | 2023-07-03 12:29:27 | <u>0x69d4aa9d7ca89da5f8470ae19a4eeca81383194aa9157f0fa930811f5913d2c2</u> | - 386.558529 386.58 USD | USDT | |
| 143 | 2023-07-02 10:10:59 | <u>0xfbbc18ccf80ac9f4c0fda90b35b44ca7e80632af3365ebccb3d929fd39dc607f</u> | - 386.540357 386.60 USD | USDC | |
| 144 | 2023-07-02 10:10:59 | <u>0xfbbc18ccf80ac9f4c0fda90b35b44ca7e80632af3365ebccb3d929fd39dc607f</u> | + 386.558529 386.59 USD | USDT | |
| 145 | 2023-07-02 10:09:17 | <u>0x55d59720216cdb029bc2fa9046b462e8d01663cf08a475164e83346b082bc9f0</u> | - 386.635706 386.67 USD | USDT | |
| 146 | 2023-07-02 10:09:17 | <u>0x55d59720216cdb029bc2fa9046b462e8d01663cf08a475164e83346b082bc9f0</u> | + 386.540357 386.60 USD | USDC | |
| 147 | 2023-07-02 09:52:41 | <u>0x533bf41d954942ea91dbef489573972d16aa81b2a06f6f56dd17eb3ae9450709</u> | - 0.000000 0.00 USD | USDC | |
| 148 | 2023-07-02 09:51:03 | <u>0x9a146dc45e26b7b88ee55a738f97122acb071bee48a3a199c57f775e87a65ec9</u> | - 0.000000 0.00 USD | USDC | |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 149 | 2023-07-02 09:50:27 | <u>0xe2eee759e57faa03ce28</u> <u>42ce960b76db3990291a86</u> <u>fea4090485d4ed4d329d03</u> | + 386.635706 USDT 386.63 USD | ✓ |
| 150 | 2023-07-01 02:12:59 | <u>0x0f12fb547aab9d3da825</u> <u>2d92ea66884a2ac486b4e8</u> <u>0f182194220dc22968470d</u> | - 387.296113 USDT 387.19 USD | ✓ |
| 151 | 2023-07-01 01:20:23 | <u>0x866e1c063e6ea0cc8b28</u> <u>7182915f5a82ff4f018dc9</u> <u>adb2d485f50d06bc860faf</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 152 | 2023-07-01 01:20:05 | <u>0xf3aedc6e3dd28bcf79b7</u> <u>250c9da9a42500fe4e3dac</u> <u>278abb1961175d591c271a</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 153 | 2023-07-01 01:19:55 | <u>0xa042de5f3f9d4f7497d0</u> <u>8e5351ec56397d8ae11bd3</u> <u>46a1f367eb3e04bfb45a53</u> | - 387.195792 USDC 387.37 USD | ✓ |
| 154 | 2023-07-01 01:19:55 | <u>0xa042de5f3f9d4f7497d0</u> <u>8e5351ec56397d8ae11bd3</u> <u>46a1f367eb3e04bfb45a53</u> | + 387.296113 USDT 387.42 USD | ✓ |
| 155 | 2023-06-30 23:55:11 | <u>0x0c6f0f3d9d4e6ca9a545</u> <u>29519047137892570c21aa</u> <u>0680ef33af4099ac41baa0</u> | - 0.0076239396170790 14 WETH 14.74 USD | ✓ |
| 156 | 2023-06-30 23:33:39 | <u>0xe81c10aa53d1213ae0f4</u> <u>f3e48f47380b1f50dd6885</u> <u>7256a6a660f5d640a7e645</u> | - 14.800560 USDC 14.80 USD | ✓ |
| 157 | 2023-06-30 23:33:39 | <u>0xe81c10aa53d1213ae0f4</u> <u>f3e48f47380b1f50dd6885</u> <u>7256a6a660f5d640a7e645</u> | + 0.0076239396170849 24 WETH 14.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------|---|---|
| 158 | 2023-06-30 11:56:22 | <u>0x888c4ad0f06719e8c5b8 cba42709d68ea59128b96f ccc7048e521793d649fb85</u> | - 0.004020 USDC 0.00 USD |  | ✓ |
| 159 | 2023-06-30 11:10:55 | <u>0xa8cab7e6a6de337f7e02 91bc2bf19abad1813f7eb9 04fca27b499d52de1420e1</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 160 | 2023-06-30 11:10:05 | <u>0xec9cf011898150833dcd bb430ea9e72c15951d15a6 da6de053e43774762bd819</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 161 | 2023-06-30 11:09:27 | <u>0x331004aa139a8442772b 09e81bfc148d79ff9a4274 c06afd884107d6e40aa6f2</u> | - 402.116520 USDT 402.04 USD |  | ✓ |
| 162 | 2023-06-30 11:09:27 | <u>0x331004aa139a8442772b 09e81bfc148d79ff9a4274 c06afd884107d6e40aa6f2</u> | + 402.000372 USDC 402.02 USD |  | ✓ |
| 163 | 2023-06-30 11:07:19 | <u>0x2221afccd8c6de842b1e 3d79bd4a9c0e7bb4d132ae 8a4f311d8c8baa5fc442ba</u> | - 402.080837 USDC 402.15 USD |  | ✓ |
| 164 | 2023-06-30 11:07:19 | <u>0x2221afccd8c6de842b1e 3d79bd4a9c0e7bb4d132ae 8a4f311d8c8baa5fc442ba</u> | + 402.116520 USDT 402.08 USD |  | ✓ |
| 165 | 2023-06-30 10:21:14 | <u>0xe475dd282e03dfaed004 ae91e0bd34f398e523bc03 40d85433abe3c21101993d</u> | + 402.080837 USDC 402.06 USD |  | ✓ |
| 166 | 2023-06-26 02:22:23 | <u>0xed8541183c5eb139b9a9 f43b04b8608b8176855ef4 d295c5f51b3dc93139a99b</u> | - 404.157262 USDC 404.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------|---|---|
| 167 | 2023-06-25 23:49:07 | <u>0x38ad8f77a4a575cb132a</u> <u>0482591d38c548f6e966db</u> <u>3a4cd817320815dbfbe3a2</u> | - 404.059903 USDT 404.27 USD |  | ✓ |
| 168 | 2023-06-25 23:49:07 | <u>0x38ad8f77a4a575cb132a</u> <u>0482591d38c548f6e966db</u> <u>3a4cd817320815dbfbe3a2</u> | + 404.157262 USDC 404.12 USD |  | ✓ |
| 169 | 2023-06-25 19:35:55 | <u>0x2758ea4f686a79a31092</u> <u>2b6fe600d3f123483f013c</u> <u>140db5c9fff34cf80b6802</u> | + 404.059903 USDT 404.22 USD |  | ✓ |
| 170 | 2023-06-25 19:35:55 | <u>0x2758ea4f686a79a31092</u> <u>2b6fe600d3f123483f013c</u> <u>140db5c9fff34cf80b6802</u> | - 403.758569 S*USDT | | ✓ |
| 171 | 2023-06-25 19:34:40 | <u>0xfb7448f2884eb78b278b</u> <u>ed1a3b026854a489481897</u> <u>36208f796a656721bfb220</u> | + 403.758569 S*USDT | | ✓ |
| 172 | 2023-06-25 19:34:40 | <u>0xfb7448f2884eb78b278b</u> <u>ed1a3b026854a489481897</u> <u>36208f796a656721bfb220</u> | + 0.1083970357324362 95 STG | | ✓ |
| 173 | 2023-06-24 14:48:01 | <u>0x6447507fb88729f4addf</u> <u>8d814c3ade1a53dbd4127e</u> <u>ec924e7a7516ca906cd2bd</u> | - 403.762607 S*USDT | | ✓ |
| 174 | 2023-06-24 14:00:49 | <u>0xf0f9bddd2bf499838ef</u> <u>7ee95c390cc563d7d445f4</u> <u>900fae7b8e244b46c175e7</u> | + 403.762607 S*USDT | | ✓ |
| 175 | 2023-06-24 14:00:49 | <u>0xf0f9bddd2bf499838ef</u> <u>7ee95c390cc563d7d445f4</u> <u>900fae7b8e244b46c175e7</u> | - 404.063945 USDT 404.21 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 176 | 2023-06-24 12:24:27 | <u>0x577260f4d56f032e0224894f319d079c9202252fd9a50902485cfaea6d0bf37c</u> | + 404.063945 USDT 404.21 USD |  |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 1 | 2024-04-06 03:54:32 | <u>0x2289fa90c3b0b4b50e3f3b62d61e32c7654dfedf32531a0eb0f5473c2ff8be6d</u> | - 1 UNI-V3-POS |  |
| 2 | 2024-03-22 05:17:28 | <u>0xe011842c876e7a8fbca1720e6e15d2449fd74e54ec0e48c128d84692774079e3</u> | + 1 UNI-V3-POS |  |
| 3 | 2024-01-12 13:01:02 | <u>0xcbe5d22c339cbe67885fc0a72f136a168a29589fcf1401dc9b281ac44c81fba8</u> | - 1 UNI-V3-POS |  |
| 4 | 2023-12-18 08:10:35 | <u>0x4b74a9bdeb51030e4ea552a6a2a74d72c389edf0816411e91899e47698e49f6f</u> | + 1 UNI-V3-POS |  |
| 5 | 2023-08-18 04:16:54 | <u>0xa9d8a97e2c37b1b985272490f722128fecb0b34ccb d329b192e1492528bf0cfb</u> | + 1 WDWGF |  |
| 6 | 2023-07-27 09:42:50 | <u>0x84aa4eec8787478b189ac58a5f5a16041369d8fd9514de0f75f53269bccf159f</u> | + 1 LayerZero BONUS |  |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-08 19:58:03 | <u>0x89c07465ddfae95cf3e29d74763b134733a5d046e44cdd90d28462f850209907</u> | + 1 aim rewards! | ✓ |
| 2 | 2024-08-07 11:26:30 | <u>0x458074b225525cea55e155b000d2de66b4dcf97bd4b457aeaccde7e35e106402</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-21 00:07:35 | <u>0x8e75a039ef7639e55b5401a6dcbb7d31c97f5dfe23a33b1236e8e9a11c7a9a58</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-21 00:07:15 | <u>0xdf9d124a01e247fa1b63ca4e1baa551eecfc29e2f31894b0bde4db7527bccf56</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-20 21:55:01 | <u>0xf1831a77f4207b7b2245f13981c47aa9c3b3889c24f6b07bd9513d6da22eec1d</u> | + 1 QIB15 | ✓ |
| 6 | 2024-05-13 18:16:50 | <u>0x756fa61e3290de4cbde42325797ce77f7d73c8dabc f1f91fc7fa08cfbd067595</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-05-13 04:13:51 | <u>0xd52669732891546599f44a255943cb3ee9010843cd6c11397017433656910a01</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-13 04:13:09 | <u>0x4543fffd114b6e4a94e42644e1e552e722af51f6d86219275bf78fb721e65a8f</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-01 01:14:44 | <u>0x2c9033f39c835d2f2ac68eb9709f33cec10da7eba26c5c43cae983d25d138eb7</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-22 04:49:21 | <u>0x663cdf46d03c549d412d a0f9c570ce4942780d2283 4924a67182299032057fab</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 11 | 2024-02-25 00:15:43 | <u>0x3402b144e3d74570bc75 241859b3af7cf73adaf8c2 08668f41db2a0e31f0e53e</u> | + 1 etherevent.co | ✓ |
| 12 | 2024-02-18 18:00:31 | <u>0xca8c2969364944625554 f0eebc30e563491a52fde6 29174ff2889060de04d4aa</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 13 | 2024-02-18 15:08:22 | <u>0xc4acef5916de710d88ba a7acd955cbf7538927b30b e1bf592be02d239ac02d8b</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 14 | 2024-02-10 10:39:19 | <u>0xbd2048876fb7ae7c40ce fb3379f69e2e87e1c7399c 1d48787af848f387ea039e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 15 | 2024-02-10 10:39:19 | <u>0xe7e833cee98f36d28d7f d983d4245834ef1a57c65d 6861df34b97e25574cf72b</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 16 | 2024-01-12 19:49:53 | <u>0xf5755cdee4999fd476e 342e8fab96be3f483eadac 83d86da93dbe9decd48079</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-12 19:49:41 | <u>0x3c745628820c7c3cea29 22570bc4947ca69984c204 10f53659763f139289bc75</u> | + 1 1000usdc.top | ✓ |
| 18 | 2024-01-05 06:06:10 | <u>0xd0ee404b5bba886d93ff a887c863da9220ab9abf3d 27c8bbfe0b6970a14db851</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-12-10 04:38:20 | <u>0xff0edd585a1bf6481257</u> <u>d8c2fb675176b57f934e76</u> <u>83beff98c25b1c65d835a3</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-06 23:35:58 | <u>0x99bdd3a36ba2bc874246</u> <u>2a4007c7fd74101a38325d</u> <u>20e66054a48c651542ce39</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-06 00:27:08 | <u>0xf2c3c45bcb78f4a2abf6</u> <u>fe01704141d22d46bcbd02</u> <u>69c02c9e6547fb24031bc2</u> | + 1 \$1,000 USDC Reward | ✓ |
| 22 | 2023-12-05 02:42:31 | <u>0x2ef74bf9fdc25c30df51</u> <u>287ed8b97de615e34be3b4</u> <u>6bc9bee798313f37e3c592</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-02 06:18:58 | <u>0xab4dfa1098d5f8bd1829</u> <u>ff52c312379f7218bb8443</u> <u>eb7cdc72c5eac1db0bb3e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-01 17:50:10 | <u>0xbe76a6e5f473e253302c</u> <u>0828d04ddd3dc2dfe4cfb8</u> <u>98833e8034b6495db78ab7</u> | + 1 2000usdt.net | ✓ |
| 25 | 2023-12-01 16:14:20 | <u>0x9c5ef67af3f342089dcc</u> <u>933d4dfc44f5840657ab5f</u> <u>f6b2d4ef28180be487c5fc</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-11-25 16:33:44 | <u>0xdaf5a1e5a661665034f3</u> <u>2907e72cdd92bebd79820d</u> <u>2105466cbb0a9bc596e8d3</u> | + 1 org | ✓ |
| 27 | 2023-11-25 16:20:08 | <u>0x951ac16e967d4771f43f</u> <u>823293f1b8043bc84516ae</u> <u>9443a1e4c6733edca4c01a</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-11-18 04:21:07 | <u>0x31805577cb85c7c242ab</u> <u>4560aec9355051ce7c6081</u> <u>66dbaa9545bb508bacb222</u> | + 1 yz | ✓ |
| 29 | 2023-11-13 20:23:31 | <u>0x051e7f1ca0c50c8f49b4</u> <u>cbaf1a2f4ab75c145f8b50</u> <u>4adcdf1647c378689229d</u> | + 1 1000 BLUR Reward | ✓ |
| 30 | 2023-11-11 15:10:04 | <u>0x023ae18d04d6057f880f</u> <u>201789138555b52d2aada1</u> <u>f918a49d9f46dd50ff5f73</u> | + 1 Visit website claim SHIB | ✓ |
| 31 | 2023-11-09 18:22:45 | <u>0x85c71a51be4bff3ab8ff</u> <u>5bb2947a7d71e6609bb6a8</u> <u>05b7846cf7050f6e61814a</u> | + 1 p1.org | ✓ |
| 32 | 2023-11-09 18:22:31 | <u>0x39c9edc12b55be3d3eb6</u> <u>a9fe2dc15b36fbf8ec4858</u> <u>1608328396dc3330d02c7d</u> | + 1 get-usd.xyz | ✓ |
| 33 | 2023-10-28 02:37:29 | <u>0x7ed0f16a767a15f3e9b6</u> <u>ff99c1fd8887840f9e3726</u> <u>66e3f0aca58ebdeefd7307</u> | + 1 2000usdt.org | ✓ |
| 34 | 2023-10-28 02:37:15 | <u>0x504ff221c2c7e83f3b79</u> <u>eb6dc41775a3cc34cd8b20</u> <u>35230a5615da5c7a67a939</u> | + 1 .net | ✓ |
| 35 | 2023-10-11 18:02:00 | <u>0xd2706781e7e3db428572</u> <u>9069010a2dba9405202487</u> <u>4874a53f560e2af5e71b45</u> | + 1 NFT AIRDROP | ✓ |
| 36 | 2023-10-08 09:32:47 | <u>0xb2dd84cc81713e53d35b</u> <u>d621d5df3281ec616b65ed</u> <u>4f3e83e124c0a99ad7dfce</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-10-03 17:06:06 | <u>0xa74d72c4a0b967f2e93e5f4800f13f7fccb6a7caf72634486f97a37a1c9bb0eb</u> | + 1 NFT AIRDROP | ✓ |
| 38 | 2023-10-03 06:44:19 | <u>0x7a6ec5644d3f300429320b7d07c017b77854513ae2d555755a6e4dcc4e6aa32d</u> | + 1 usdt-drops.com | ✓ |
| 39 | 2023-10-03 06:44:05 | <u>0x7a1cc85d223f5d8ac56dbc94645340d0efa0950b6ab1f278a1b92f6ddfbf502b</u> | + 1 ards.org | ✓ |
| 40 | 2023-10-02 01:51:36 | <u>0xfab0fc324a868d34f766ec334bcf2ee8b0ac5aa09f79ee6b5e00725d9c22b1d6</u> | + 1 Vouchers | ✓ |
| 41 | 2023-10-02 01:50:40 | <u>0x685fc7aa68be8410b225b8e3847262c5fc98722f78fac68ca0dcf8c3b38ef88e</u> | + 1 ds.org | ✓ |
| 42 | 2023-10-01 18:45:50 | <u>0x5fb163596ef3e10c1a66f31f07e09f283c070e7b016a9bc461d50c3fad117096</u> | + 1 usd-drops.com | ✓ |
| 43 | 2023-10-01 18:44:54 | <u>0x7ca7c6cb63212fae4627e78499e1fc995d0b7553c31473bb010e045715baedb8</u> | + 1 usd-drops.com | ✓ |
| 44 | 2023-10-01 10:48:38 | <u>0x4db2fd890a625c309370e4331ee3f08f65cff811949a1e81d077746df55dc4fb</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-01 00:02:54 | <u>0x9dfe77e3779b312946f36395da69fe57ceb384256b3ae7ed75d18ad9fc88152e</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-09-30 12:23:51 | <u>0x181a3f1464cf0d11208540b961fe8981f202554a291a4d2e36e16d4b0460a132</u> | + 1 \$1000 EURC | ✓ |
| 47 | 2023-09-29 21:18:04 | <u>0x29007416704962668264077e4c220e3b66ef6cd6670b358c3ca8e7070879c1bd</u> | + 1 drop-usd.me | ✓ |
| 48 | 2023-09-28 01:07:35 | <u>0xc18cc72ebd65d3af0e6039085fe63c5b0af833c9db83753de55ddcb32681a8fc</u> | + 1 rewards-usdt.me | ✓ |
| 49 | 2023-09-28 01:00:55 | <u>0xd5d8882edd0361759c7d97974895c54bde598a17bd45d53b20f3fd70929cb255</u> | + 1 Shiba Inu | ✓ |
| 50 | 2023-09-26 03:59:38 | <u>0xc9decb71a0437e739bbb82e189a39ffb0fe10e73d4e72dc2be1b2f3734f43a4a</u> | + 1 Shiba Inu | ✓ |
| 51 | 2023-09-26 02:30:56 | <u>0xb3e1a2a9a054078bb37cd596bee8ec88ab2eda0d242a914a23baa8a423c7975c</u> | + 1 drop-usd.me | ✓ |
| 52 | 2023-09-25 00:11:06 | <u>0x7ef1c4936d7adaa13586b290b433142559a799d4c6828bcf54b47a3000daba7d</u> | + 1 claim-tether.net | ✓ |
| 53 | 2023-09-24 13:42:46 | <u>0xd5dda4622e1a97821ed5f75c76e66bfc7bc0c308ad092974712726afbcb7b880</u> | + 1 1000-reward.com | ✓ |
| 54 | 2023-09-23 14:42:28 | <u>0x64870acdc3252c0b5bf3828a4435a4f8fa863f2ff184be976446e6983cf2844c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 55 | 2023-09-23 01:35:36 | <u>0x1f816f5cbe0aa85e9320e6b8b6df933b1443ef45eb10bd8da31b7218b84e581d</u> | + 1 Uniswap giveaway | ✓ |
| 56 | 2023-09-23 01:34:14 | <u>0xbeec596405d1ae5a6965a3aef0d233735d21247c13ef179213f6a7eddeb58b0d</u> | + 1 NFT Giveaway | ✓ |
| 57 | 2023-09-23 01:24:02 | <u>0x2af2383847bf316214e2a67deca1093d5db24343f256411625d19821cb4e6ac7</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-23 01:23:58 | <u>0x2d15396a557857c7e6728980dca1e6cf872e0986ec8bfc932adb0080494b5899</u> | + 1 MintPass | ✓ |
| 59 | 2023-09-23 01:23:54 | <u>0x957181e848975d6daa628130d3071721e95ccf0865e060ab8b95d860d389322a</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-23 01:23:20 | <u>0xe9d2d2c65ccb8fdcc226db1a02353c3dfef08b0b50d999926a5a32b3cacbce9a</u> | + 1 drop-usdt.me | ✓ |
| 61 | 2023-09-20 16:56:23 | <u>0xf5d35021e4537ffa565108ca756b74d9445cad40a6bfc356696b77a00c08b84c</u> | + 1 \$10,000 | ✓ |
| 62 | 2023-09-20 01:33:05 | <u>0x5cc77d79c0e2741ae87f37687ddfd6e490e10678ec e460ee552e89491de4b6a3</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-20 01:29:50 | <u>0x88aea0dd366f08b3dbd46533f2ba7d8945c58a823b3e31fe94eb35eeaac330bf</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 64 | 2023-09-20 01:29:22 | <u>0x10c74dbb2dbcd863ed9e31d48791dac429f9caf8080c53c2298142665d389ae1</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-20 00:14:22 | <u>0xef9f860c061c2a74098cb41fc05dbde53e951eed0ff892e96f18729da901bca</u> | + 1 usd-rewards.me | ✓ |
| 66 | 2023-09-18 13:14:08 | <u>0x481551aaf211082e3a57c7e53b4ab62195a5db0044abe989a1d3bed9a27e1274</u> | + 1 Uniswap giveaway | ✓ |
| 67 | 2023-09-18 13:03:42 | <u>0x16e97021b00ae2d60b7fd95ac22fe44d2ead15d0b596de3e577f71f9619a1e7f</u> | + 1 Base Chain Raffle | ✓ |
| 68 | 2023-09-18 12:58:12 | <u>0x8d5cd2986c5955a340178cd1f9acfa85138a63beddcec177003fb106295b793d</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-09-18 12:39:13 | <u>0xa764de918859da6695292686aabe2bc5863346ae65e1a0a68eedc07e29a0f0b</u> | + 1 usd-reward.com | ✓ |
| 70 | 2023-09-17 16:25:44 | <u>0x66d8cf13a4d1e63c3cca40458a89ad174f546d9ce31ea337b59f534b81adac21</u> | + 1 usd-reward.com | ✓ |
| 71 | 2023-09-14 00:34:19 | <u>0xf8f94b614ec3a32c512f6eefe067d6ce985cd1125fab06ae708d3dd9ee2b8be8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 72 | 2023-09-13 02:26:48 | <u>0x198f4179d1db7f7772fc81b771983984c7bcf9ef892acc89527a1bd127dc895e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 73 | 2023-09-13 02:06:05 | <u>0x14e91073e6ab402d3f992db8611c2bd5a7b646ac830efca69d6edc0be010c02d</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-12 02:11:42 | <u>0x573ebcabfbd872eccd23e67bdd69e688ef6775031c88bb25062198698d087ea9</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-11 02:22:26 | <u>0x26b62b7bb65970aff872ca7bf5c6883b2bb0f66abb04aea0d8a6d9b13616ee9e</u> | + 1 NFT Voucher | ✓ |
| 76 | 2023-09-11 01:56:32 | <u>0x76c82052153127e7b33beac398a2140c4c63b7467fe1647d2b886467aea8dc0d</u> | + 1 drops-usdc.com | ✓ |
| 77 | 2023-09-11 01:33:43 | <u>0x7348f423bd67a2e910e7996f22d6cb7e0882675f2fffb767210f40648f02c96f7</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-10 02:13:39 | <u>0xc56bdad150935887bd6021fe0c2003f5a25c1a4623097b23094b9adba90e4ca7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-06 18:32:07 | <u>0xea4e774d83c490b1a695ed4ea87c7c262c16344168350017d5be66280ba0e004</u> | + 1 NFT VOUCHER | ✓ |
| 80 | 2023-09-06 18:28:37 | <u>0x5467ff7337219fafafa539682a6880ab35505b345adb0dcf110b457d2e353206</u> | + 1 NFT AIRDROP | ✓ |
| 81 | 2023-09-06 18:28:09 | <u>0x15f5dc0ae9b0c488f93b0e5973a364b993b2f0257c1ca3f7b7067c26b9bdd2ce</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 82 | 2023-09-06 16:24:14 | <u>0xb1594f1d629c5450e88d20168433d14cadb3200e600a116ca214d31d53256c32</u> | + 1 Circle Weekly Giveaways | ✓ |
| 83 | 2023-09-06 12:36:14 | <u>0x55d8bc7c9c89a5b627054ac1c581b59b6d493e8522c007c40ff14b1d9bb13537</u> | + 1 Base Chain Raffle | ✓ |
| 84 | 2023-09-06 12:36:10 | <u>0x6f444f9ce869be04d66e6994349fadb0a2162bc94c29011923fe187db9bb34e2</u> | + 1 Uniswap giveaway | ✓ |
| 85 | 2023-09-05 22:31:22 | <u>0x9ec129e1d5c177654ce142acf8415de265e384780872ad8eab94148dae4cace9</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-05 21:50:38 | <u>0xfd3c8723bc040765e25dc3e7b0a9605383f4ad8f85620c4ea9c9b6248cb6cc06</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-04 14:49:12 | <u>0xec67bc176dc8382868e7b1cc9f08b068c84463940dcb2747cde6ab43a01c2abe</u> | + 1 Vouchers | ✓ |
| 88 | 2023-09-04 14:44:34 | <u>0xbb99e6a5daf32affa028779bcb8c79676f1171f6a789a1b09460b901dc460231</u> | + 1 2000-usdt.xyz | ✓ |
| 89 | 2023-09-03 12:30:54 | <u>0xa9aace1d0b84cfd3169163dd11ef802a4aefa3aba8df12b464e1aac686ea088f</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-03 11:11:24 | <u>0x84fdb697ca95aed3d63241361288ecb2443a8d05f16336a75798f6a38aa2190</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 91 | 2023-08-30 02:33:08 | <u>0x6c80c7eb0136b8208b4a25292be2dfe58de5734827868e4ccccfe138f7a86875e</u> | + 1 Chain Launch Raffle | ✓ |
| 92 | 2023-08-29 21:30:05 | <u>0x7a7e308b294006bccf179f7bcf647cb6c72e9f09f46c74edab6a4c20685b9273</u> | + 1 Voucher | ✓ |
| 93 | 2023-08-29 07:03:17 | <u>0x3c131cce668a7b4b41cbf9242518d81fe6bfdd60cd7f8750306a7add96acac</u> | + 1 rewards-circle.xyz | ✓ |
| 94 | 2023-08-29 06:20:12 | <u>0xce74fff1e1b2a261955b7bf04c76cbb12067ce3e6badeda4e9637aed002fa64e</u> | + 1 claim.uscircle.org | ✓ |
| 95 | 2023-08-28 05:31:12 | <u>0xfa42dbe5f51097f676e3fd8960c7d723306f444b2d56b4b7aefb4498f3daedca</u> | + 1 claim.circleweekly.net | ✓ |
| 96 | 2023-08-26 19:56:21 | <u>0x4b9af4f5ff409feb6247f561a00195135160bc5c4e7556bdc80502c963881f70</u> | + 1 claim.circleweekly.com | ✓ |
| 97 | 2023-08-25 20:26:34 | <u>0x135d740307d9ca6fe55e6c5510e4639c7b98ac1fc0026b5db1c89e64337857da</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-24 17:26:27 | <u>0x25a4934d7f65fb95e271abb9503a47e6d66bf4598e5ea3884d3ca8d9c1f47037</u> | + 1 NFTVoucher | ✓ |
| 99 | 2023-08-24 14:57:17 | <u>0x6ceef5a70ddfda215cea3c59103143111e2c7d811ef9a950385adeacf8835fac</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 100 | 2023-08-18 04:42:04 | <u>0x966369307d0b7cc00bda3cce86da4e76f299ac752ff465634d56db0d1be22708</u> | + 1 token-rewards.xyz | ✓ |
| 101 | 2023-08-13 04:25:38 | <u>0xb1b1f4d2b49a809875b9aed47a15dc4284d13fa98e52ee63172275ccf6ebf482</u> | + 1 drop-rewards.xyz | ✓ |
| 102 | 2023-08-13 01:33:26 | <u>0xb7cd0b5139ab206923685f7656efa3ba660bd70414cb34ada62cc729b1cdab36</u> | + 1 Base Airdrop | ✓ |
| 103 | 2023-08-10 22:28:41 | <u>0xf57916e9e4838fad17117b911f0f8250b3b7fbe498e79d897f2d6ae1de3a7e5d</u> | + 1 ARBITDROP.INFO | ✓ |
| 104 | 2023-08-10 09:22:08 | <u>0x87d7ee56e28eb55fdc64d8a4e8fc8d25bc7aeae18d2ead99d80086c2cba7fb0</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-06 18:30:01 | <u>0x15406e5bd553fcd00ef9bf67e1061e6b8e9c4db675c6cc3e79b23cc20318be1d</u> | + 1 STAX | ✓ |
| 106 | 2023-08-06 13:21:47 | <u>0x77a75fcd1da0935d23f9328959e114e157dd02a79b9df31c7df907322b728dde</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-04 01:05:09 | <u>0x0f17a2b4f9d8a6a3653b89c50d0e737748b6fe1e2675f106635f59253d2d4ea4</u> | + 1 ARBITDROP.COM | ✓ |
| 108 | 2023-08-03 23:54:40 | <u>0x5b03a7b6d242e201ba4f668a0f98019a7e771571bdac6c666e40493cc9ef4c4b</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 109 | 2023-08-03 23:50:58 | <u>0x9b23cbd016232cbb223d</u> <u>c9cc37a803bd6b500b563d</u> <u>72593d93fc03641c27437d</u> | + 1 \$1500 USDC | ✓ |
| 110 | 2023-08-03 13:25:56 | <u>0x102e3ddb0240c0db3f69</u> <u>1be1221b8f6ad16c87380e</u> <u>309d55192cd7bd33c29335</u> | + 1 STAX | ✓ |
| 111 | 2023-08-02 10:33:58 | <u>0xe0d1441494c3a24017d6</u> <u>bc2344888c714bf55980f9</u> <u>a9749b503d8b31ade464d8</u> | + 1 FREESPIN | ✓ |
| 112 | 2023-07-31 15:37:43 | <u>0x70b5d91631b382df1270</u> <u>0f3f4403ffd628ba126fb7</u> <u>2ea141880b8b7e9fd0e8d0</u> | + 1 STAX | ✓ |
| 113 | 2023-07-30 18:44:54 | <u>0x13b1e81deec007942e32</u> <u>b60f052346c49b02a9a4d5</u> <u>8e4367bdbf6e61182d8b0c</u> | + 1 swap-rewards.xyz | ✓ |
| 114 | 2023-07-29 19:35:24 | <u>0x659099d600cc556cfac8</u> <u>0132530ba9d5f79734b2db</u> <u>34d6d8f0724d18ff70574c</u> | + 1 VOUCHER | ✓ |
| 115 | 2023-07-29 12:49:54 | <u>0xe316b4ca5f7c3a1f79d8</u> <u>ecfc695f7903653606c5b1</u> <u>feb43287793d952f9110de</u> | + 1 STAX | ✓ |
| 116 | 2023-07-28 12:21:28 | <u>0x53ae9435162246afdb76</u> <u>482bfca728cfd37f727bc1</u> <u>85973b78c17a5074c698c0</u> | + 1 REVOLUTION | ✓ |
| 117 | 2023-07-26 16:14:42 | <u>0xa3d0dbb9a008ab5955b6</u> <u>eb50c0ae1a81b327cfbb14</u> <u>2d3dba32630321df1ca998</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 118 | 2023-07-23 13:54:41 | <u>0xc6a1201fae44b8d288680156bbd365fb1389abefd450a50678d181a07db4c202</u> | + 1 dYdXEvent.com | ✓ |
| 119 | 2023-07-19 14:09:52 | <u>0x264facc775664d9b5af89e2be68d8674e6d4fff17f3022d58f207c1289b70538</u> | + 1 UniEvent.Plus | ✓ |
| 120 | 2023-07-18 05:48:56 | <u>0x3b0a00cd029da881821c1ba7ca357627e10bc35f81f41ee3780f823e646cb402</u> | + 1 UniEvent.Plus | ✓ |
| 121 | 2023-07-16 15:16:09 | <u>0x28270ff7a1d76699f76e3d19dd9d90587e00a5af0b8be517e8c06eb39e859d95</u> | + 1 PolyEvent.Plus | ✓ |
| 122 | 2023-07-10 04:14:50 | <u>0x726e8783bf27601a6589a9e1b8f1279b4c50de008a4085a78c376cd4e2e3d875</u> | + 1 UniEvent.Plus | ✓ |
| 123 | 2023-07-08 05:40:24 | <u>0x2872f1e6d5f8796abb317db637f133b9181cd9433fc5e5fee0e0ef761455f113</u> | + 1 UniEvent.Plus | ✓ |
| 124 | 2023-07-05 04:25:15 | <u>0xac816429bde0019e5302aac0079c082e81dc35c704ba879bb567c3d9b38c7bb9</u> | + 1 UNI | ✓ |
| 125 | 2023-07-03 23:18:38 | <u>0xf2a317e6cc2416a7ca2611bfd3127a0176b9c66a82343e754c6adfd6bd3c1a8</u> | + 1 BitCase.Org | ✓ |
| 126 | 2023-07-01 05:57:59 | <u>0x1cdafaf7a4345a1463541e0b921af6232e58f1a890f19d794221311b5ab01d7a</u> | + 1 UniEvent.Plus | ✓ |

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