




3xpl



ADDRESS STATEMENT



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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6ddce660148b9a1c9c17c88a9b8acdec97997a61</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC  0.07 USD |
| TOTAL SEND | 0.154089243447432189 MATIC  0.05 USD |


| Token | Balance |
|---------------------------|--|
| MATIC | 0.045910756552567801 MATIC  0.01 USD |
| ! MetaWin | 3.000000000000000000 s |
| Acces zeroends.com | 1 ard |
| # zeroends.com | 1 ard |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| ! FYDE | 136,451.00000000000000000000 FYDE Points (Claim: www.fyde.cc) |
| Acces blast2l.com | 1 d |
| BLASTUP Airdrop | 1 aL NFT |








| Token | Balance |
|-----------------------------|------------------------------------|
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| \$1000 USDT Airdrop | N/A p1.org |
| \$3000 USDT Airdrop | N/A t.xyz |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$ZRO Token at Layerzero.pl | N/A 1 |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 18:54:32 | <u>0x7bfb30a09f03995530e7824fd3c03c3a3163609203de1c818105528a4fc5f9e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-25 18:54:32 | <u>0x7bfb30a09f03995530e7824fd3c03c3a3163609203de1c818105528a4fc5f9e3</u> | - 0.0007667825006413 09 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-25 18:54:32 | <u>0x7bfb30a09f03995530e7824fd3c03c3a3163609203de1c818105528a4fc5f9e3</u> | - 0.00000000000007249 58 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-25 09:48:17 | <u>0x2d2d7b592b7f7981c13a377db2f005ce443fa8649fbf5c9cbd1f65a9470c4bd</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-25 09:48:17 | <u>0x2d2d7b592b7f7981c13a377db2f005ce443fa8649fbf5c9cbd1f65a9470c4bd</u> | - 0.0008434607500278 83 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-25 09:48:17 | <u>0x2d2d7b592b7f7981c13a377db2f005ce443fa8649fbf5c9cbd1f65a9470c4bd</u> | - 0.00000000000017287 46 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-24 02:27:59 | <u>0x4f7dc2df7231e76b73c9643dad49646878ce01a42ddee24f24c2a0f1d2863ed</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-24 02:27:59 | <u>0x4f7dc2df7231e76b73c9643dad49646878ce01a42ddee24f24c2a0f1d2863ed</u> | - 0.0007744503252788 30 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-24 02:27:59 | <u>0x4f7dc2df7231e76b73c9643dad49646878ce01a42ddee24f24c2a0f1d2863ed</u> | - 0.00000000000019796 93 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-23 22:29:09 | <u>0xe48fba6463e27d86425ed53fa0cb46353cb59c0a5c0acbb6fc26cb553a50d02a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-23 22:29:09 | <u>0xe48fba6463e27d86425ed53fa0cb46353cb59c0a5c0acbb6fc26cb553a50d02a</u> | - 0.0007667825001394 15 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-08-23 22:29:09 | <u>0xe48fba6463e27d86425e</u> <u>d53fa0cb46353cb59c0a5c</u> <u>0acbb6fc26cb553a50d02a</u> | - 0.00000000000010874 37 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-23 03:10:54 | <u>0xe86e6db0a920907d99fb</u> <u>a03a8f760b813a61cb280a</u> <u>12b645f369abf7552fbd45</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-23 03:10:54 | <u>0xe86e6db0a920907d99fb</u> <u>a03a8f760b813a61cb280a</u> <u>12b645f369abf7552fbd45</u> | - 0.0007667825001672 98 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-23 03:10:54 | <u>0xe86e6db0a920907d99fb</u> <u>a03a8f760b813a61cb280a</u> <u>12b645f369abf7552fbd45</u> | - 0.00000000000013941 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-22 05:56:52 | <u>0x9d79b88b151c0276690b</u> <u>832cfb708506ba179ca122</u> <u>ff97ed936e820b7c8b9a8a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-22 05:56:52 | <u>0x9d79b88b151c0276690b</u> <u>832cfb708506ba179ca122</u> <u>ff97ed936e820b7c8b9a8a</u> | - 0.0007667825000836 49 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-22 05:56:52 | <u>0x9d79b88b151c0276690b</u> <u>832cfb708506ba179ca122</u> <u>ff97ed936e820b7c8b9a8a</u> | - 0.00000000000007807 24 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-21 12:39:21 | <u>0xc2f37f28f0fae1ae070b</u> <u>49dcb2578af83f74494358</u> <u>fb3974b0cd2ee32d678258</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-21 12:39:21 | <u>0xc2f37f28f0fae1ae070b</u> <u>49dcb2578af83f74494358</u> <u>fb3974b0cd2ee32d678258</u> | - 0.0007667825013383 84 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-08-21 12:39:21 | <u>0xc2f37f28f0fae1ae070b49dcb2578af83f74494358fb3974b0cd2ee32d678258</u> | - 0.00000000000011432 03 MATIC  0.00 USD | ✓ |
| 22 | 2024-08-21 08:39:22 | <u>0x3a0de18fb130fc942648d2d2fc76e81e2767f49cd4a7e1100b363a64284a51e7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-21 08:39:22 | <u>0x3a0de18fb130fc942648d2d2fc76e81e2767f49cd4a7e1100b363a64284a51e7</u> | - 0.0009201389978808 92 MATIC  0.00 USD | ✓ |
| 24 | 2024-08-21 08:39:22 | <u>0x3a0de18fb130fc942648d2d2fc76e81e2767f49cd4a7e1100b363a64284a51e7</u> | - 0.00000000000038757 37 MATIC  0.00 USD | ✓ |
| 25 | 2024-08-16 18:06:36 | <u>0x5d14c3f0a5de60c177738e65721da9ee81abac2162ed2b83e7c678b5139d5cf4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-16 18:06:36 | <u>0x5d14c3f0a5de60c177738e65721da9ee81abac2162ed2b83e7c678b5139d5cf4</u> | - 0.0008434198692559 01 MATIC  0.00 USD | ✓ |
| 27 | 2024-08-16 18:06:36 | <u>0x5d14c3f0a5de60c177738e65721da9ee81abac2162ed2b83e7c678b5139d5cf4</u> | - 0.0000002732581122 27 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-24 01:16:53 | <u>0xb2aab28b8fc59569f9a8902311ca48ccb5f64d808a7f4479181582bfd1d8c332</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-24 01:16:53 | <u>0xb2aab28b8fc59569f9a8902311ca48ccb5f64d808a7f4479181582bfd1d8c332</u> | - 0.0008522981417947 45 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-24 01:16:53 | <u>0xb2aab28b8fc59569f9a8902311ca48ccb5f64d808a7f4479181582bfd1d8c332</u> | - 0.0010127626294112 75 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-23 01:45:24 | <u>0x7c63f119b68f90aef0f46cce39cd9de1d281da97ae38db5d6127f808c3d6d0f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-23 01:45:24 | <u>0x7c63f119b68f90aef0f46cce39cd9de1d281da97ae38db5d6127f808c3d6d0f1</u> | - 0.0010730127734433 92 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-23 01:45:24 | <u>0x7c63f119b68f90aef0f46cce39cd9de1d281da97ae38db5d6127f808c3d6d0f1</u> | - 0.0013881781572481 48 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-18 21:02:27 | <u>0xb71594f6df23512a3785110873dd2fbe429af9ab30b297bbd90af71c7de737cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-04-18 21:02:27 | <u>0xb71594f6df23512a3785110873dd2fbe429af9ab30b297bbd90af71c7de737cf</u> | - 0.0010592197578073 87 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-18 21:02:27 | <u>0xb71594f6df23512a3785110873dd2fbe429af9ab30b297bbd90af71c7de737cf</u> | - 0.0012716577838196 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-04-15 13:50:50 | <u>0x48acd51cbdf0205e209618054ff3657278cbc0018dbef02983d13c0ce0664331</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |
| 38 | 2024-04-15 03:49:51 | <u>0x3c05d5572150241afe9e0a54e29f714acd06dd1d1f94c70ee2760d42aa781afe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-04-15 03:49:51 | <u>0x3c05d5572150241afe9e</u> <u>0a54e29f714acd06dd1d1f</u> <u>94c70ee2760d42aa781afe</u> | - 0.0003936771784506 18 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-15 03:49:51 | <u>0x3c05d5572150241afe9e</u> <u>0a54e29f714acd06dd1d1f</u> <u>94c70ee2760d42aa781afe</u> | - 0.0016485358914179 98 MATIC  0.00 USD | ✓ |
| 41 | 2024-04-13 08:00:13 | <u>0xed5dc41e50cfb10e1b03</u> <u>36aaa1312172bf6c9fa40f</u> <u>00af95682e2d2861ceef8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-13 08:00:13 | <u>0xed5dc41e50cfb10e1b03</u> <u>36aaa1312172bf6c9fa40f</u> <u>00af95682e2d2861ceef8a</u> | - 0.0011114087053436 65 MATIC  0.00 USD | ✓ |
| 43 | 2024-04-13 08:00:13 | <u>0xed5dc41e50cfb10e1b03</u> <u>36aaa1312172bf6c9fa40f</u> <u>00af95682e2d2861ceef8a</u> | - 0.0016978713658156 19 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-06 01:26:40 | <u>0xa0370f78887cfd728d9c</u> <u>17269f9268c16d094993bc</u> <u>e31a91d18f22cd5422fb73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-06 01:26:40 | <u>0xa0370f78887cfd728d9c</u> <u>17269f9268c16d094993bc</u> <u>e31a91d18f22cd5422fb73</u> | - 0.0012336542884981 76 MATIC  0.00 USD | ✓ |
| 46 | 2024-04-06 01:26:40 | <u>0xa0370f78887cfd728d9c</u> <u>17269f9268c16d094993bc</u> <u>e31a91d18f22cd5422fb73</u> | - 0.0022346773502976 09 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-21 10:18:13 | <u>0x8298d623ca543d1dbd87</u> <u>f08830a13605a275cc7db1</u> <u>bb4cef650908ce0b9ba3ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-03-21 10:18:13 | <u>0x8298d623ca543d1dbd87</u> <u>f08830a13605a275cc7db1</u> <u>bb4cef650908ce0b9ba3ff</u> | - 0.0011436144520877 74 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-21 10:18:13 | <u>0x8298d623ca543d1dbd87</u> <u>f08830a13605a275cc7db1</u> <u>bb4cef650908ce0b9ba3ff</u> | - 0.0016393501345517 25 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-15 05:51:12 | <u>0xecd57cdb8edb18574df3</u> <u>47f8214c4d07d7413005db</u> <u>438d504d9b768b6360c882</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-15 05:51:12 | <u>0xecd57cdb8edb18574df3</u> <u>47f8214c4d07d7413005db</u> <u>438d504d9b768b6360c882</u> | - 0.0011834498745343 47 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-15 05:51:12 | <u>0xecd57cdb8edb18574df3</u> <u>47f8214c4d07d7413005db</u> <u>438d504d9b768b6360c882</u> | - 0.0021183389110461 23 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-14 04:03:13 | <u>0x4f2e78c3574b4651794d</u> <u>9740d040e2ae9aff788502</u> <u>288d0fa89196e2d633894e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-14 04:03:13 | <u>0x4f2e78c3574b4651794d</u> <u>9740d040e2ae9aff788502</u> <u>288d0fa89196e2d633894e</u> | - 0.0011533985810896 45 MATIC  0.00 USD | ✓ |
| 55 | 2024-03-14 04:03:13 | <u>0x4f2e78c3574b4651794d</u> <u>9740d040e2ae9aff788502</u> <u>288d0fa89196e2d633894e</u> | - 0.0019351235455176 50 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-13 06:58:20 | <u>0x286b258b3b5a3b9a3375</u> <u>687f385631134f85d54a5d</u> <u>bf911212bdaabdc640f46c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-03-13 06:58:20 | <u>0x286b258b3b5a3b9a3375687f385631134f85d54a5dbf911212bdaabdc640f46c</u> | - 0.0011445669396896 39 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-13 06:58:20 | <u>0x286b258b3b5a3b9a3375687f385631134f85d54a5dbf911212bdaabdc640f46c</u> | - 0.0017881935791388 02 MATIC  0.00 USD | ✓ |
| 59 | 2024-03-12 21:21:14 | <u>0xc314682aae08394bb2ecba4fc291c452fd08b1ce7815061eae06c41984f95eb1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-12 21:21:14 | <u>0xc314682aae08394bb2ecba4fc291c452fd08b1ce7815061eae06c41984f95eb1</u> | - 0.0011051894683879 07 MATIC  0.00 USD | ✓ |
| 61 | 2024-03-12 21:21:14 | <u>0xc314682aae08394bb2ecba4fc291c452fd08b1ce7815061eae06c41984f95eb1</u> | - 0.0014630688470507 05 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-11 17:42:01 | <u>0x225f7e36588aa2a4f206c347b783b1aa1c6cf7ed943fc608558a3c504d74090f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-03-11 17:42:01 | <u>0x225f7e36588aa2a4f206c347b783b1aa1c6cf7ed943fc608558a3c504d74090f</u> | - 0.0011690364244226 43 MATIC  0.00 USD | ✓ |
| 64 | 2024-03-11 17:42:01 | <u>0x225f7e36588aa2a4f206c347b783b1aa1c6cf7ed943fc608558a3c504d74090f</u> | - 0.0017222063479476 80 MATIC  0.00 USD | ✓ |
| 65 | 2024-03-10 22:40:03 | <u>0x6115ebd93d36ff1754e985af13006c9e3bc57a20463863332ed6ad52ee8decdb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2024-03-10 22:40:03 | <u>0x6115ebd93d36fff1754e985af13006c9e3bc57a20463863332ed6ad52ee8decdb</u> | - 0.0010522201357416 11 MATIC  0.00 USD | ✓ |
| 67 | 2024-03-10 22:40:03 | <u>0x6115ebd93d36fff1754e985af13006c9e3bc57a20463863332ed6ad52ee8decdb</u> | - 0.0009905812826865 82 MATIC  0.00 USD | ✓ |
| 68 | 2024-03-09 08:58:11 | <u>0x2b49604348df0db4a1b3c0a61044d352395c076257024760e0eb243833331d42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-03-09 08:58:11 | <u>0x2b49604348df0db4a1b3c0a61044d352395c076257024760e0eb243833331d42</u> | - 0.0009741738499556 23 MATIC  0.00 USD | ✓ |
| 70 | 2024-03-09 08:58:11 | <u>0x2b49604348df0db4a1b3c0a61044d352395c076257024760e0eb243833331d42</u> | - 0.0022790562963573 33 MATIC  0.00 USD | ✓ |
| 71 | 2024-03-08 05:05:39 | <u>0x09d9eddf927325743fc917bf96d91497938cb163442f6d51fcd365fb7a9e6a2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-03-08 05:05:39 | <u>0x09d9eddf927325743fc917bf96d91497938cb163442f6d51fcd365fb7a9e6a2e</u> | - 0.0009974725436907 67 MATIC  0.00 USD | ✓ |
| 73 | 2024-03-08 05:05:39 | <u>0x09d9eddf927325743fc917bf96d91497938cb163442f6d51fcd365fb7a9e6a2e</u> | - 0.0021814588539364 61 MATIC  0.00 USD | ✓ |
| 74 | 2024-03-07 10:56:52 | <u>0x4da89133adf9186710289b20a2317a9b954bac45a0dd4e959cb0a95ca3737d4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-03-07 10:56:52 | <u>0x4da89133adf918671028</u> <u>9b20a2317a9b954bac45a0</u> <u>dd4e959cb0a95ca3737d4d</u> | - 0.0008491118814541 81 MATIC  0.00 USD | ✓ |
| 76 | 2024-03-07 10:56:52 | <u>0x4da89133adf918671028</u> <u>9b20a2317a9b954bac45a0</u> <u>dd4e959cb0a95ca3737d4d</u> | - 0.0034538956595546 77 MATIC  0.00 USD | ✓ |
| 77 | 2024-03-06 16:53:30 | <u>0x4dbd0045c0685c3c97a4</u> <u>5e07e08687f180263f1301</u> <u>4a910881e41b07c74cddde</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-06 16:53:30 | <u>0x4dbd0045c0685c3c97a4</u> <u>5e07e08687f180263f1301</u> <u>4a910881e41b07c74cddde</u> | - 0.0010344037885160 24 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-06 16:53:30 | <u>0x4dbd0045c0685c3c97a4</u> <u>5e07e08687f180263f1301</u> <u>4a910881e41b07c74cddde</u> | - 0.0019609330183317 61 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-04 22:58:59 | <u>0x581c4b444d6d1c1ad2d7</u> <u>ab760f6d15b26d40b90077</u> <u>bb23647b3f0c4414a52788</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-04 22:58:59 | <u>0x581c4b444d6d1c1ad2d7</u> <u>ab760f6d15b26d40b90077</u> <u>bb23647b3f0c4414a52788</u> | - 0.0010453632110068 29 MATIC  0.00 USD | ✓ |
| 82 | 2024-03-04 22:58:59 | <u>0x581c4b444d6d1c1ad2d7</u> <u>ab760f6d15b26d40b90077</u> <u>bb23647b3f0c4414a52788</u> | - 0.0012406739753938 16 MATIC  0.00 USD | ✓ |
| 83 | 2024-03-04 02:13:34 | <u>0x8a5d2ddbca5ccf7f449c</u> <u>edcd6df09ae12a6fdb7655</u> <u>e4d91de2c05d35921ea3e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-03-04 02:13:34 | <u>0x8a5d2ddbca5ccf7f449c</u> <u>edcd6df09ae12a6fdb7655</u> <u>e4d91de2c05d35921ea3e4</u> | - 0.0010396966997080 93 MATIC  0.00 USD | ✓ |
| 85 | 2024-03-04 02:13:34 | <u>0x8a5d2ddbca5ccf7f449c</u> <u>edcd6df09ae12a6fdb7655</u> <u>e4d91de2c05d35921ea3e4</u> | - 0.0016295709597455 28 MATIC  0.00 USD | ✓ |
| 86 | 2024-03-03 09:56:28 | <u>0xd3c02aa8a639ecc00bdc</u> <u>e84e58f6c64adba0599a62</u> <u>f8a18ab9eab8c774673f7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-03-03 09:56:28 | <u>0xd3c02aa8a639ecc00bdc</u> <u>e84e58f6c64adba0599a62</u> <u>f8a18ab9eab8c774673f7d</u> | - 0.0011242898516871 08 MATIC  0.00 USD | ✓ |
| 88 | 2024-03-03 09:56:28 | <u>0xd3c02aa8a639ecc00bdc</u> <u>e84e58f6c64adba0599a62</u> <u>f8a18ab9eab8c774673f7d</u> | - 0.0015450658762220 13 MATIC  0.00 USD | ✓ |
| 89 | 2024-03-02 12:21:00 | <u>0x9a3115ee420aca77a54b</u> <u>fd343703667c9d305daa88</u> <u>781b1b72a1cd5715621af7</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 90 | 2024-03-02 03:47:45 | <u>0xef2e20e1a81738959a09</u> <u>ab9366196e6df3834567d8</u> <u>5fe897fa7b0923c71d9df0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2024-03-02 03:47:45 | <u>0xef2e20e1a81738959a09</u> <u>ab9366196e6df3834567d8</u> <u>5fe897fa7b0923c71d9df0</u> | - 0.0010584775216045 43 MATIC  0.00 USD | ✓ |
| 92 | 2024-03-02 03:47:45 | <u>0xef2e20e1a81738959a09</u> <u>ab9366196e6df3834567d8</u> <u>5fe897fa7b0923c71d9df0</u> | - 0.0018233965878047 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2024-02-29 18:45:12 | <u>0x0678dbc14c096d20b5d4</u> <u>f25c77144c0b90aa02a9a7</u> <u>27e74a4dbc178775d8b24f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2024-02-29 18:45:12 | <u>0x0678dbc14c096d20b5d4</u> <u>f25c77144c0b90aa02a9a7</u> <u>27e74a4dbc178775d8b24f</u> | - 0.0010484109925470 01 MATIC  0.00 USD | ✓ |
| 95 | 2024-02-29 18:45:12 | <u>0x0678dbc14c096d20b5d4</u> <u>f25c77144c0b90aa02a9a7</u> <u>27e74a4dbc178775d8b24f</u> | - 0.0008933853140315 72 MATIC  0.00 USD | ✓ |
| 96 | 2024-02-29 04:23:36 | <u>0xdfd62c499957ffa68c36</u> <u>4413668be6651e6ed50d1b</u> <u>8c41afe9b4f8e5156ecaf2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-02-29 04:23:36 | <u>0xdfd62c499957ffa68c36</u> <u>4413668be6651e6ed50d1b</u> <u>8c41afe9b4f8e5156ecaf2</u> | - 0.0010943146467111 90 MATIC  0.00 USD | ✓ |
| 98 | 2024-02-29 04:23:36 | <u>0xdfd62c499957ffa68c36</u> <u>4413668be6651e6ed50d1b</u> <u>8c41afe9b4f8e5156ecaf2</u> | - 0.0012902893871926 65 MATIC  0.00 USD | ✓ |
| 99 | 2024-02-28 06:03:40 | <u>0xb6bdb438c20122e3390f</u> <u>9ac995a3d338a6bb89f551</u> <u>beb8f0ca068f8319ca8ebd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2024-02-28 06:03:40 | <u>0xb6bdb438c20122e3390f</u> <u>9ac995a3d338a6bb89f551</u> <u>beb8f0ca068f8319ca8ebd</u> | - 0.0011287729116839 51 MATIC  0.00 USD | ✓ |
| 101 | 2024-02-28 06:03:40 | <u>0xb6bdb438c20122e3390f</u> <u>9ac995a3d338a6bb89f551</u> <u>beb8f0ca068f8319ca8ebd</u> | - 0.0014732920076338 95 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2024-02-27 15:18:32 | <u>0x5526a2bf4d4e49619e406522857f773a534edee4afd4b3516eb36c56707f7f93</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-02-27 15:18:32 | <u>0x5526a2bf4d4e49619e406522857f773a534edee4afd4b3516eb36c56707f7f93</u> | - 0.0010390452218337 59 MATIC  0.00 USD | ✓ |
| 104 | 2024-02-27 15:18:32 | <u>0x5526a2bf4d4e49619e406522857f773a534edee4afd4b3516eb36c56707f7f93</u> | - 0.0010578067939483 18 MATIC  0.00 USD | ✓ |
| 105 | 2024-02-25 14:48:29 | <u>0x2c28586b0365f12ca551ff6c075989c0b91ce7588d88045a63a305251829e76a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-02-25 14:48:29 | <u>0x2c28586b0365f12ca551ff6c075989c0b91ce7588d88045a63a305251829e76a</u> | - 0.0010228609088688 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-02-25 14:48:29 | <u>0x2c28586b0365f12ca551ff6c075989c0b91ce7588d88045a63a305251829e76a</u> | - 0.0015398901897905 22 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-24 20:49:43 | <u>0x4902a5dc236bfb3369d06f3c522c5ae382dbc784d3b35d0bfaadc2aa6f8ac7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2024-02-24 20:49:43 | <u>0x4902a5dc236bfb3369d06f3c522c5ae382dbc784d3b35d0bfaadc2aa6f8ac7b</u> | - 0.0009461297125092 92 MATIC  0.00 USD | ✓ |
| 110 | 2024-02-24 20:49:43 | <u>0x4902a5dc236bfb3369d06f3c522c5ae382dbc784d3b35d0bfaadc2aa6f8ac7b</u> | - 0.0001402486848307 85 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2024-02-24 12:44:26 | <u>0x1826843c59248c74af81</u> <u>242f4875c77a6ba444a15e</u> <u>694d8d708d319ac72080f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2024-02-24 12:44:26 | <u>0x1826843c59248c74af81</u> <u>242f4875c77a6ba444a15e</u> <u>694d8d708d319ac72080f0</u> | - 0.0008492451910809 69 MATIC  0.00 USD | ✓ |
| 113 | 2024-02-24 12:44:26 | <u>0x1826843c59248c74af81</u> <u>242f4875c77a6ba444a15e</u> <u>694d8d708d319ac72080f0</u> | - 0.0010905020482552 20 MATIC  0.00 USD | ✓ |
| 114 | 2024-02-24 04:18:03 | <u>0xd20ffdb4fb9e567459cb</u> <u>c91d0691c08877e2e94e78</u> <u>1a790696fde3888ea6251a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2024-02-24 04:18:03 | <u>0xd20ffdb4fb9e567459cb</u> <u>c91d0691c08877e2e94e78</u> <u>1a790696fde3888ea6251a</u> | - 0.0009844567597090 12 MATIC  0.00 USD | ✓ |
| 116 | 2024-02-24 04:18:03 | <u>0xd20ffdb4fb9e567459cb</u> <u>c91d0691c08877e2e94e78</u> <u>1a790696fde3888ea6251a</u> | - 0.0009080852479431 27 MATIC  0.00 USD | ✓ |
| 117 | 2024-02-23 19:33:18 | <u>0xd0b431c52ea37e4c4328</u> <u>8626f51fe823f12f9889b5</u> <u>3e9f24db3670d00d2b23a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2024-02-23 19:33:18 | <u>0xd0b431c52ea37e4c4328</u> <u>8626f51fe823f12f9889b5</u> <u>3e9f24db3670d00d2b23a7</u> | - 0.0010144568146000 73 MATIC  0.00 USD | ✓ |
| 119 | 2024-02-23 19:33:18 | <u>0xd0b431c52ea37e4c4328</u> <u>8626f51fe823f12f9889b5</u> <u>3e9f24db3670d00d2b23a7</u> | - 0.0010257968105685 47 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2024-02-22 11:44:09 | <u>0x7ecf9aebf2460f41c072</u> <u>16c1be18a42d98ad3ca521</u> <u>5cfea0d7c23feb5c2c3264</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2024-02-22 11:44:09 | <u>0x7ecf9aebf2460f41c072</u> <u>16c1be18a42d98ad3ca521</u> <u>5cfea0d7c23feb5c2c3264</u> | - 0.0010464142483954 26 MATIC  0.00 USD | ✓ |
| 122 | 2024-02-22 11:44:09 | <u>0x7ecf9aebf2460f41c072</u> <u>16c1be18a42d98ad3ca521</u> <u>5cfea0d7c23feb5c2c3264</u> | - 0.0017294317912796 77 MATIC  0.00 USD | ✓ |
| 123 | 2024-02-17 02:23:04 | <u>0xeae42051781b9624c4e8</u> <u>408b4ac8e72764cc408331</u> <u>f65d94e07e73f77feb4e1b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2024-02-17 02:23:04 | <u>0xeae42051781b9624c4e8</u> <u>408b4ac8e72764cc408331</u> <u>f65d94e07e73f77feb4e1b</u> | - 0.0009294958942438 41 MATIC  0.00 USD | ✓ |
| 125 | 2024-02-17 02:23:04 | <u>0xeae42051781b9624c4e8</u> <u>408b4ac8e72764cc408331</u> <u>f65d94e07e73f77feb4e1b</u> | - 0.0004744227166695 61 MATIC  0.00 USD | ✓ |
| 126 | 2024-02-13 23:20:19 | <u>0xb195f32702a691b0db2e</u> <u>f376f18a8c9fa641ab20f7</u> <u>2c4846fae94dd8cbbc90c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2024-02-13 23:20:19 | <u>0xb195f32702a691b0db2e</u> <u>f376f18a8c9fa641ab20f7</u> <u>2c4846fae94dd8cbbc90c9</u> | - 0.0009201390448358 64 MATIC  0.00 USD | ✓ |
| 128 | 2024-02-13 23:20:19 | <u>0xb195f32702a691b0db2e</u> <u>f376f18a8c9fa641ab20f7</u> <u>2c4846fae94dd8cbbc90c9</u> | - 0.0000000002426378 66 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2024-02-03 13:37:01 | <u>0x06ff31454f4857f25311</u> <u>ae5a152776141d7b59fab4</u> <u>563f3ac891c5aa5f0523df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2024-02-03 13:37:01 | <u>0x06ff31454f4857f25311</u> <u>ae5a152776141d7b59fab4</u> <u>563f3ac891c5aa5f0523df</u> | - 0.0010430811231355 07 MATIC  0.00 USD | ✓ |
| 131 | 2024-02-03 13:37:01 | <u>0x06ff31454f4857f25311</u> <u>ae5a152776141d7b59fab4</u> <u>563f3ac891c5aa5f0523df</u> | - 0.0010597074965563 09 MATIC  0.00 USD | ✓ |
| 132 | 2024-02-02 09:14:59 | <u>0xd438094758a0da2948b7</u> <u>8d61fe1ec18f04e5750ab9</u> <u>efb7ae6442f16278ad2770</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2024-02-02 09:14:59 | <u>0xd438094758a0da2948b7</u> <u>8d61fe1ec18f04e5750ab9</u> <u>efb7ae6442f16278ad2770</u> | - 0.0012176075278094 02 MATIC  0.00 USD | ✓ |
| 134 | 2024-02-02 09:14:59 | <u>0xd438094758a0da2948b7</u> <u>8d61fe1ec18f04e5750ab9</u> <u>efb7ae6442f16278ad2770</u> | - 0.0019439073584549 15 MATIC  0.00 USD | ✓ |
| 135 | 2024-01-25 11:54:29 | <u>0xf1b7da4758d787e4278</u> <u>3085a0aac21d095880b890</u> <u>0e4dd9731e43acec1e8c2e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2024-01-25 11:54:29 | <u>0xf1b7da4758d787e4278</u> <u>3085a0aac21d095880b890</u> <u>0e4dd9731e43acec1e8c2e</u> | - 0.0011761029563754 97 MATIC  0.00 USD | ✓ |
| 137 | 2024-01-25 11:54:29 | <u>0xf1b7da4758d787e4278</u> <u>3085a0aac21d095880b890</u> <u>0e4dd9731e43acec1e8c2e</u> | - 0.0016663353185978 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2024-01-19 18:17:37 | <u>0x8e7cd968a01ffaa6f81f</u> <u>bda146ce3e7633fb81cc08</u> <u>7dccb2e9e887fec176582b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2024-01-19 18:17:37 | <u>0x8e7cd968a01ffaa6f81f</u> <u>bda146ce3e7633fb81cc08</u> <u>7dccb2e9e887fec176582b</u> | - 0.0009958640165278 85 MATIC  0.00 USD | ✓ |
| 140 | 2024-01-19 18:17:37 | <u>0x8e7cd968a01ffaa6f81f</u> <u>bda146ce3e7633fb81cc08</u> <u>7dccb2e9e887fec176582b</u> | - 0.0009813956212638 18 MATIC  0.00 USD | ✓ |
| 141 | 2024-01-18 20:56:12 | <u>0x58e83c71ce2739f0f042</u> <u>4cd2477e6a5b9bb4d3d3a7</u> <u>5f5bb883aa822d30c58ab3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2024-01-18 20:56:12 | <u>0x58e83c71ce2739f0f042</u> <u>4cd2477e6a5b9bb4d3d3a7</u> <u>5f5bb883aa822d30c58ab3</u> | - 0.0009267670259103 19 MATIC  0.00 USD | ✓ |
| 143 | 2024-01-18 20:56:12 | <u>0x58e83c71ce2739f0f042</u> <u>4cd2477e6a5b9bb4d3d3a7</u> <u>5f5bb883aa822d30c58ab3</u> | - 0.0000352787929311 66 MATIC  0.00 USD | ✓ |
| 144 | 2024-01-07 18:00:26 | <u>0x404bd3e7933b0d4ab08b</u> <u>d45c39978d72cea3e553ce</u> <u>b71e8878382a12d73406b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2024-01-07 18:00:26 | <u>0x404bd3e7933b0d4ab08b</u> <u>d45c39978d72cea3e553ce</u> <u>b71e8878382a12d73406b4</u> | - 0.0009201784293224 17 MATIC  0.00 USD | ✓ |
| 146 | 2024-01-07 18:00:26 | <u>0x404bd3e7933b0d4ab08b</u> <u>d45c39978d72cea3e553ce</u> <u>b71e8878382a12d73406b4</u> | - 0.0000002102954262 78 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2024-01-05 01:03:18 | <u>0x56dc0156be7726e841d8</u> <u>259585b9a1f6365a7bc401</u> <u>9c701ab261e8297946375e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2024-01-05 01:03:18 | <u>0x56dc0156be7726e841d8</u> <u>259585b9a1f6365a7bc401</u> <u>9c701ab261e8297946375e</u> | - 0.0009433802021120 40 MATIC  0.00 USD | ✓ |
| 149 | 2024-01-05 01:03:18 | <u>0x56dc0156be7726e841d8</u> <u>259585b9a1f6365a7bc401</u> <u>9c701ab261e8297946375e</u> | - 0.0002549581558363 23 MATIC  0.00 USD | ✓ |
| 150 | 2024-01-04 01:59:02 | <u>0xd7cac38f9f7f1e13c51d</u> <u>79d9dd1eb632f722a72e07</u> <u>e4edf6780d4c7f38df1af7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2024-01-04 01:59:02 | <u>0xd7cac38f9f7f1e13c51d</u> <u>79d9dd1eb632f722a72e07</u> <u>e4edf6780d4c7f38df1af7</u> | - 0.0011005341879820 10 MATIC  0.00 USD | ✓ |
| 152 | 2024-01-04 01:59:02 | <u>0xd7cac38f9f7f1e13c51d</u> <u>79d9dd1eb632f722a72e07</u> <u>e4edf6780d4c7f38df1af7</u> | - 0.0011887003666214 41 MATIC  0.00 USD | ✓ |
| 153 | 2023-12-31 16:52:28 | <u>0x76ba73e20f23391d62ae</u> <u>f3191c2779f2a9b2f19ea7</u> <u>447a41fe16cf3b2d958522</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-12-31 16:52:28 | <u>0x76ba73e20f23391d62ae</u> <u>f3191c2779f2a9b2f19ea7</u> <u>447a41fe16cf3b2d958522</u> | - 0.0011688399884366 96 MATIC  0.00 USD | ✓ |
| 155 | 2023-12-31 16:52:28 | <u>0x76ba73e20f23391d62ae</u> <u>f3191c2779f2a9b2f19ea7</u> <u>447a41fe16cf3b2d958522</u> | - 0.0022070425358768 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-12-30 05:07:55 | <u>0xa69b46daed2756ae1a78</u> <u>cc56b13c7623c57c5a15a5</u> <u>b4471fec110e8b631821ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2023-12-30 05:07:55 | <u>0xa69b46daed2756ae1a78</u> <u>cc56b13c7623c57c5a15a5</u> <u>b4471fec110e8b631821ac</u> | - 0.0011267263892672 11 MATIC  0.00 USD | ✓ |
| 158 | 2023-12-30 05:07:55 | <u>0xa69b46daed2756ae1a78</u> <u>cc56b13c7623c57c5a15a5</u> <u>b4471fec110e8b631821ac</u> | - 0.0044565956398557 43 MATIC  0.00 USD | ✓ |
| 159 | 2023-12-16 12:57:16 | <u>0xbecc56990a11c75652c6</u> <u>5267f5c2affe4de6f1bfe6</u> <u>b5b97ff92496c636cc7df5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-12-16 12:57:16 | <u>0xbecc56990a11c75652c6</u> <u>5267f5c2affe4de6f1bfe6</u> <u>b5b97ff92496c636cc7df5</u> | - 0.0023540285781194 48 MATIC  0.00 USD | ✓ |
| 161 | 2023-12-16 12:57:16 | <u>0xbecc56990a11c75652c6</u> <u>5267f5c2affe4de6f1bfe6</u> <u>b5b97ff92496c636cc7df5</u> | - 0.0116660933160651 71 MATIC  0.00 USD | ✓ |
| 162 | 2023-12-11 17:45:22 | <u>0x8bb2226298183fb71711</u> <u>531db7c10960c0685cb726</u> <u>002a0e1cecde12fe28856d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-12-11 17:45:22 | <u>0x8bb2226298183fb71711</u> <u>531db7c10960c0685cb726</u> <u>002a0e1cecde12fe28856d</u> | - 0.0011342808294139 78 MATIC  0.00 USD | ✓ |
| 164 | 2023-12-11 17:45:22 | <u>0x8bb2226298183fb71711</u> <u>531db7c10960c0685cb726</u> <u>002a0e1cecde12fe28856d</u> | - 0.0013297739063224 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-12-01 12:31:58 | <u>0x1abd454c9c7ea75825b18ba312a6f90018decbc49a8d1691c348c84108a574fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-12-01 12:31:58 | <u>0x1abd454c9c7ea75825b18ba312a6f90018decbc49a8d1691c348c84108a574fe</u> | - 0.0010121004750525 92 MATIC  0.00 USD | ✓ |
| 167 | 2023-12-01 12:31:58 | <u>0x1abd454c9c7ea75825b18ba312a6f90018decbc49a8d1691c348c84108a574fe</u> | - 0.0011774594012820 34 MATIC  0.00 USD | ✓ |
| 168 | 2023-11-25 22:12:49 | <u>0x4cf6df3caa7e82df608a74217e7ea598f81ee25a0dd8c6a6d98dea326abca3f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2023-11-25 22:12:49 | <u>0x4cf6df3caa7e82df608a74217e7ea598f81ee25a0dd8c6a6d98dea326abca3f0</u> | - 0.0009201390000836 49 MATIC  0.00 USD | ✓ |
| 170 | 2023-11-25 22:12:49 | <u>0x4cf6df3caa7e82df608a74217e7ea598f81ee25a0dd8c6a6d98dea326abca3f0</u> | - 0.00000000000014499 16 MATIC  0.00 USD | ✓ |
| 171 | 2023-11-22 18:36:58 | <u>0x3b8c66727c4cd23449b5e3ff9652d223d8af1e3e1324edf6829b991ef531f9f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2023-11-22 18:36:58 | <u>0x3b8c66727c4cd23449b5e3ff9652d223d8af1e3e1324edf6829b991ef531f9f3</u> | - 0.0011073588600603 30 MATIC  0.00 USD | ✓ |
| 173 | 2023-11-22 18:36:58 | <u>0x3b8c66727c4cd23449b5e3ff9652d223d8af1e3e1324edf6829b991ef531f9f3</u> | - 0.0000000009568330 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2023-11-20 11:49:43 | <u>0x05b5ec27efd73ec657e7</u> <u>1cd80edb9aa410a75a8528</u> <u>50eb4bc300e515c7994f0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-11-20 11:49:43 | <u>0x05b5ec27efd73ec657e7</u> <u>1cd80edb9aa410a75a8528</u> <u>50eb4bc300e515c7994f0f</u> | - 0.0010670978268452 96 MATIC  0.00 USD | ✓ |
| 176 | 2023-11-20 11:49:43 | <u>0x05b5ec27efd73ec657e7</u> <u>1cd80edb9aa410a75a8528</u> <u>50eb4bc300e515c7994f0f</u> | - 0.0010628992336478 50 MATIC  0.00 USD | ✓ |
| 177 | 2023-11-19 17:43:37 | <u>0x0b6d6236b85b62d07670</u> <u>6d1e1961428b8d9c44e6a7</u> <u>b761721d30484b29aa5930</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-11-19 17:43:37 | <u>0x0b6d6236b85b62d07670</u> <u>6d1e1961428b8d9c44e6a7</u> <u>b761721d30484b29aa5930</u> | - 0.0009240386198490 54 MATIC  0.00 USD | ✓ |
| 179 | 2023-11-19 17:43:37 | <u>0x0b6d6236b85b62d07670</u> <u>6d1e1961428b8d9c44e6a7</u> <u>b761721d30484b29aa5930</u> | - 0.0001761893139477 21 MATIC  0.00 USD | ✓ |
| 180 | 2023-11-15 21:21:53 | <u>0xe5f12d2e5098734f3a3f</u> <u>435b77a853f00da19b0eca</u> <u>3c0e3482caca86fc94b0c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2023-11-15 21:21:53 | <u>0xe5f12d2e5098734f3a3f</u> <u>435b77a853f00da19b0eca</u> <u>3c0e3482caca86fc94b0c7</u> | - 0.0010888782428813 18 MATIC  0.00 USD | ✓ |
| 182 | 2023-11-15 21:21:53 | <u>0xe5f12d2e5098734f3a3f</u> <u>435b77a853f00da19b0eca</u> <u>3c0e3482caca86fc94b0c7</u> | - 0.0010269210018517 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2023-11-14 08:18:38 | <u>0x45a035f35100df810806</u> <u>f2c564576823d53d45e303</u> <u>3e13f0f43d6acd9c33faf1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-11-14 08:18:38 | <u>0x45a035f35100df810806</u> <u>f2c564576823d53d45e303</u> <u>3e13f0f43d6acd9c33faf1</u> | - 0.0009883215563957 17 MATIC  0.00 USD | ✓ |
| 185 | 2023-11-14 08:18:38 | <u>0x45a035f35100df810806</u> <u>f2c564576823d53d45e303</u> <u>3e13f0f43d6acd9c33faf1</u> | - 0.0010652062106378 13 MATIC  0.00 USD | ✓ |
| 186 | 2023-11-09 04:17:36 | <u>0x904374ecf9af7f5a8a57</u> <u>be30eb66beed3c4539ea98</u> <u>e5dfd97cef738353726eef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2023-11-09 04:17:36 | <u>0x904374ecf9af7f5a8a57</u> <u>be30eb66beed3c4539ea98</u> <u>e5dfd97cef738353726eef</u> | - 0.0014850207784462 43 MATIC  0.00 USD | ✓ |
| 188 | 2023-11-09 04:17:36 | <u>0x904374ecf9af7f5a8a57</u> <u>be30eb66beed3c4539ea98</u> <u>e5dfd97cef738353726eef</u> | - 0.0047441058932676 66 MATIC  0.00 USD | ✓ |
| 189 | 2023-11-05 18:10:40 | <u>0x48ab84c27fd220496346</u> <u>ee625c84928c56129c4ccc</u> <u>cf4a4936da9ce38c998001</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2023-11-05 18:10:40 | <u>0x48ab84c27fd220496346</u> <u>ee625c84928c56129c4ccc</u> <u>cf4a4936da9ce38c998001</u> | - 0.0011587739170507 16 MATIC  0.00 USD | ✓ |
| 191 | 2023-11-05 18:10:40 | <u>0x48ab84c27fd220496346</u> <u>ee625c84928c56129c4ccc</u> <u>cf4a4936da9ce38c998001</u> | - 0.0012320298754700 55 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2023-11-05 09:03:14 | <u>0xc3ce4d93046ab9cbeb8e</u> <u>fc5d1bab15988ed8b054a7</u> <u>fec4d129069d9bc791d0b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2023-11-05 09:03:14 | <u>0xc3ce4d93046ab9cbeb8e</u> <u>fc5d1bab15988ed8b054a7</u> <u>fec4d129069d9bc791d0b8</u> | - 0.0017473892770022 81 MATIC  0.00 USD | ✓ |
| 194 | 2023-11-05 09:03:14 | <u>0xc3ce4d93046ab9cbeb8e</u> <u>fc5d1bab15988ed8b054a7</u> <u>fec4d129069d9bc791d0b8</u> | - 0.0015230405275045 81 MATIC  0.00 USD | ✓ |
| 195 | 2023-11-03 21:29:39 | <u>0xf9de1e71ed2994a2b0d</u> <u>f03b1e460f873fa5836e3f</u> <u>9703ea950cfe91abfa3bf8</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-21 08:44:42 | <u>0x73778cd08f356d4da14d</u> <u>1e12cca7bf7350f2cee413</u> <u>affa6484a8001eab4c8130</u> | + 147,996.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-08-16 18:08:06 | <u>0x07364be2b742729116ae</u> <u>aeb63b180f8490b373d142</u> <u>89373cc3ee158234207ea6</u> | + 1 to 1 eth | ✓ |
| 3 | 2024-08-16 18:07:30 | <u>0xbdb4331ca017d39ed8eb</u> <u>b628f37650966fe91587d6</u> <u>d8ca7c35aa201d6da14907</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 4 | 2024-08-16 18:07:24 | <u>0xb37337737f000a5ef824</u> <u>0a1ec7943c6d152d503ca0</u> <u>fa8a8a7bfa478077b391ce</u> | + 1 aL NFT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-18 21:02:35 | <u>0x6f4b20da2b46683fa9151396cbb27c8a4205b00b003099479d78cbe418c9a500</u> | + 1 claim rewards on usdc2.com | ✓ |
| 6 | 2024-04-06 01:27:22 | <u>0xdcac0ef255ba2186699ac592187e11f97510cd17a34d1a507800b3f97d801fbf</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 7 | 2024-03-07 10:57:04 | <u>0xec02d7b0deb48d2b7af60b8040e00ccbae79c9bd410ab4ec6e605a91cea33d75</u> | + 1 d | ✓ |
| 8 | 2024-03-03 09:56:38 | <u>0xb617efeefe942504c594ef3ee2de0c3794f83788de24c11fb5b408a7a9b7aa67</u> | + 1 ard | ✓ |
| 9 | 2024-02-27 15:18:40 | <u>0x91111898efb2ff4a562a13de319f70d3734ebdf277956924a4481d12f6aa2fea</u> | + 1 ard | ✓ |
| 10 | 2024-02-23 19:33:26 | <u>0x5fedea740323e8d0c4f43be83759a572da41f79d7c6a4014e1a645877285401b</u> | + 1 ard | ✓ |
| 11 | 2024-01-25 12:08:03 | <u>0x7b3092aac0bb52341b5d73f4b55e973d70cc1924bbc1c09babd2f4e1b821100f</u> | + 1 rewards | ✓ |
| 12 | 2023-12-11 17:46:20 | <u>0xb2948d7b4385a6319e0c59697e2a98ea3618a797ee7a57ed77724a55b5f74ade</u> | + 2.00000000000000000000 RAFFLE TICKET | ✓ |
| 13 | 2023-11-21 08:13:36 | <u>0x8de62bc2860e47406618764275a2604bd21dd3e6e8ee608033ad36503a47f603</u> | + 3.00000000000000000000 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-11-06 09:51:58 | <u>0xf96419a3ef9c3ca697a5f712c7df8928739a4295e1e7519a600a75214d5803f5</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-25 18:55:40 | <u>0x44c3559437b7abf8839b66c23e506164ff54fa6fdc664a8d9634c4eee610832a</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-25 11:21:06 | <u>0x01bcbbf4a42c72f9a68aa2d5656459fa00adc4a40518047f34d2df02e8faf990</u> | + 1 e/Turing27 | ✓ |
| 3 | 2024-08-22 05:58:00 | <u>0xaf893a312f69780e7fa6e3085d44bc2917ac025ec6398cc7e58c655923679b48</u> | + 1 checkblast.com | ✓ |
| 4 | 2024-08-21 08:39:52 | <u>0x679cee6d757cbb1058ac7636743306b57ac1405c66b80a203c128d2329310a19</u> | + 1 l | ✓ |
| 5 | 2024-08-16 18:07:44 | <u>0x5677eb392df4fd00843adb502fc29673c04130f6ba7fce6b99bd33ab89b6221</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 6 | 2024-08-16 18:07:12 | <u>0x69fd7542041eac128ac5f030174fd7f0f6c4dd2b106dc72bc37dc6a23afec168</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-04-24 01:17:09 | <u>0xbd286d0ad10e880bd969f5c984c36bece65db2bed31d96e9655664df0eab5fb9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-18 21:04:21 | <u>0xe61c83864fa07dff1a4b bd2f47cf759f00c1114656 27afd4f42e2cc8569915c2</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-13 08:36:07 | <u>0xdfaf4761cf793a4eba79 1dad692ef2579055ca0119 33e1e0490762278b2ef835</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-21 10:19:19 | <u>0x22bb8482465c43d9a96e e771f18b89c4f3de7dd6cf 3679d7ae519cb224bc5198</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 11 | 2024-03-06 02:33:53 | <u>0xdc8ea203108b88f0c9fd 1f8f8bbebf7ca57b05de89 f3b29616dff88715eaab40</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 12 | 2024-03-05 00:29:16 | <u>0x0d2b84832b362576f45d 78a50fe550babfede11754 93181dff5e4e2ff69bf8e4</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 13 | 2024-02-23 17:12:20 | <u>0x375bbc8e5bec4cb49e07 69b7ea3e65eff70363406d 4fab2f12e350ca21a8ed4d</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 14 | 2024-02-23 08:03:51 | <u>0x35585e09c0dbb75906aa d02c09ceb0d17357b4e4a3 8414255bb16ebd63517b96</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 15 | 2024-02-16 22:57:57 | <u>0x82532f4b2c0a2d2c2a49 6f8b3894c27d7b09ff4711 b967659f72d54212d8277d</u> | + 1 https://aione-giv.com | ✓ |
| 16 | 2024-02-14 00:27:12 | <u>0xf76885072a9f3ffde49e 5c1ae0d81de83a9ed4c80b c5faad3da0c0c65c50ff62</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-02-14 00:13:58 | <u>0xdfa6137ad6fe37e76e87a68347bb6a4983dbd743de8ef88d829ef67ff268456e</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 18 | 2024-02-04 07:24:05 | <u>0xc41198ee12bea810c3991e6ae9ded496b5ee587f6db46a50dd66bc02ccb064f5</u> | + 1 3000usdt.xyz | ✓ |
| 19 | 2024-01-25 19:47:31 | <u>0x86d0d08e56913018149b4054463b22e1a5f6d2d13d1b993d5a109c3793eb134c</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-01-25 19:37:58 | <u>0xda6a32fb72d1ab6bd329079b0995d9bf9532fe12bf5ba6d0a291dc3cd454a143</u> | + 1 5000usdt.com | ✓ |
| 21 | 2024-01-18 20:58:02 | <u>0xa81e0bc1109d7ab91617495663cdfca0c0ac5dfc2bdce8ac153a4297da43c690</u> | + 1 3000usdt.cc | ✓ |
| 22 | 2024-01-18 20:58:02 | <u>0xbfb6f5302218933d28be60a73fb3c8dc1f6ca0bbf1cb3dcf4699cfef09968136</u> | + 1 1000usdc.top | ✓ |
| 23 | 2024-01-07 18:02:06 | <u>0x1f97ad1315672b4e93cf0ddedb3d68be979001a942e8e0b6478ab52e76f4ce33</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-07 18:00:42 | <u>0x6dbcd53da1dd353696f80ef228d8d6fc5aba05ef93256df7d503b3b662253d18</u> | + 1 ether.xyz | ✓ |
| 25 | 2023-12-17 15:16:59 | <u>0x7afcdea0f21aaf1339632485fadeb5fdf9b005e544a1a46ca9be2a440162d35a</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-12-17 15:16:25 | <u>0x2080cbc9a195181be2bb 92ca1a1a7e7d968a368115 a0c0a9f96b274902df20ff</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-01 18:58:38 | <u>0x4b5f5064a8fc06a68589 82ceb66daedc34aceacc4e 5ae2b6f6cf0a2e5a1e4e9d</u> | + 1 2000usdt.net | ✓ |
| 28 | 2023-12-01 17:23:18 | <u>0x8fbfb5f838c7dc41e550 cf90b30c48e3125f18b2f8 7ef1bd5079cf3647cb4e72</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-11-25 22:44:00 | <u>0x5ec02ca5932fd807fbe5 ab3c2e20f861a72423d0b4 0986c402bf9995d4da6166</u> | + 1 org | ✓ |
| 30 | 2023-11-25 22:13:29 | <u>0x820f5cc2b05ef3251031 a75fba901099f0827708b2 efeb5cee59e45114539c6d</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-22 18:38:28 | <u>0x05053439e7e63bd7c555 1b3aec78290ecde1b962e1 21460242fdc071e7927623</u> | + 1 cc | ✓ |
| 32 | 2023-11-22 18:38:26 | <u>0xa7c207bc4f3bc681fdbe 30814018cf3d822f76a7c8 4f672a6ec0522de9f89788</u> | + 1 yz | ✓ |
| 33 | 2023-11-20 11:49:55 | <u>0xf21560c12a5ffa044b1f 9a38cec923021179eb2c4f b08d007cbeb19baf195c6a</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-19 17:44:23 | <u>0x37def3ffa0c858656c61 a6f371ab82f92b66a134b6 a7ad84b466f45420cf7ae2</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 35 | 2023-11-15 21:22:33 | <u>0xbe548bfea707ffe12d59 ee6a5dd7a1e8eb3a7ad53a d03cbb351f020a82f95b54</u> | + 1 ro | ✓ |
| 36 | 2023-11-14 08:18:46 | <u>0xb52b835a7a73633452ef f105155a45cf637504c6c5 e376029b20c3c7e5be740b</u> | + 1 t.xyz | ✓ |
| 37 | 2023-11-09 04:18:04 | <u>0xb8aa2ad836aedeeef51d8 49e3878e070ee9be33ae8d acda96f3eac619c04c08fc</u> | + 1 p1.org | ✓ |
| 38 | 2023-11-05 09:03:44 | <u>0x58613a30506ecf1810b6 eb9b2670d4a40b7d15dc06 abcacb0168144b5d0f38d8</u> | + 1 rop.xyz | ✓ |
| 39 | 2023-11-03 21:29:47 | <u>0x392795f35f3e2135a92e aed8777c33624efa9efa17 6277fdda0fcf6c04268400</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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