

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x780d8b7294f90ffe4613e72ef6379837f5502343</u> |
| TOTAL RECEIVED | 2.215308290909263622 MATIC |
| | 0.89 USD |
| TOTAL SEND | 1.365784114834941665 MATIC |
| | 0.54 USD |










| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.849524176074321735 MATIC |
| | 0.34 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces zerolends.com | 1 ard |
| # zerolends.com | 1 ard |
| Acces Liquid-ether.com | 1 rewards |
| # blast2l.com | 1 d |
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |










| Token | Balance |
|----------------------------------|---|
| Acces blast2l.com | 1 d |
| zerolends.com | 1 zerolends.com |
| Credit DAO Proof | 1 CDP |
| vip3-sbt-poly | 1 Vip3SBTPoly |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[Ecc] |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| \$2ETH Reward | N/A Reward at 2eth.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |
| Airdrop at usdtclaims.co | N/A USDT |
| 20,000 USDT Reward | N/A ether.xyz |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[Ecc] |










MAIN EVENTS

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









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-07 09:08:37 | <u>0xbdd1bfd10253cf66c75e</u> <u>b0d77a3b4f150fad5321df</u> <u>09201ce52a6c175a57ea48</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-07 09:08:37 | <u>0xbdd1bfd10253cf66c75e</u> <u>b0d77a3b4f150fad5321df</u> <u>09201ce52a6c175a57ea48</u> | - 0.0027438176066700 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-07 09:08:37 | <u>0xbdd1bfd10253cf66c75e</u> <u>b0d77a3b4f150fad5321df</u> <u>09201ce52a6c175a57ea48</u> | - 0.0047667223444390 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-06 08:10:08 | <u>0xf0838c6c7fbbf4a4e2b0</u> <u>57345ab11f5e16fee40bcb</u> <u>c136e0b2620570a27b744b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-06 08:10:08 | <u>0xf0838c6c7fbbf4a4e2b0</u> <u>57345ab11f5e16fee40bcb</u> <u>c136e0b2620570a27b744b</u> | - 0.0024510505102782 15 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-06 08:10:08 | <u>0xf0838c6c7fbbf4a4e2b0</u> <u>57345ab11f5e16fee40bcb</u> <u>c136e0b2620570a27b744b</u> | - 0.0065800672270879 15 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-04 12:20:21 | <u>0x20f5000faec68cc48033</u> <u>091ee2cc5eb17cee304533</u> <u>718208823e33187386eec4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-04 12:20:21 | <u>0x20f5000faec68cc48033</u> <u>091ee2cc5eb17cee304533</u> <u>718208823e33187386eec4</u> | - 0.0024526138031189 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-04 12:20:21 | <u>0x20f5000faec68cc48033</u> <u>091ee2cc5eb17cee304533</u> <u>718208823e33187386eec4</u> | - 0.0065337933042490 60 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-03 05:24:21 | <u>0x5ee1b473162edd2058c248872b6fc3f3e51aa4da3ae8775c00a77acab23379c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-03 05:24:21 | <u>0x5ee1b473162edd2058c248872b6fc3f3e51aa4da3ae8775c00a77acab23379c9</u> | - 0.0015635299647779 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-03 05:24:21 | <u>0x5ee1b473162edd2058c248872b6fc3f3e51aa4da3ae8775c00a77acab23379c9</u> | - 0.0039486193239456 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-02 16:54:18 | <u>0xe9b212e6aeb56cd7a1b060ccfb3b472112c3c674ba93be356e2d044cbf5c33b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-02 16:54:18 | <u>0xe9b212e6aeb56cd7a1b060ccfb3b472112c3c674ba93be356e2d044cbf5c33b0</u> | - 0.0025024945125318 95 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-02 16:54:18 | <u>0xe9b212e6aeb56cd7a1b060ccfb3b472112c3c674ba93be356e2d044cbf5c33b0</u> | - 0.0019773712105171 55 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-01 14:49:56 | <u>0x830f49ea4e3ab80952acc9133bed1a3b51be1196b97a5a732ff6e449aea9e3ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-01 14:49:56 | <u>0x830f49ea4e3ab80952acc9133bed1a3b51be1196b97a5a732ff6e449aea9e3ff</u> | - 0.0020697197693074 15 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-01 14:49:56 | <u>0x830f49ea4e3ab80952acc9133bed1a3b51be1196b97a5a732ff6e449aea9e3ff</u> | - 0.0111441850570803 95 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-29 08:29:28 | <u>0xfe5a28e543d1d9b0432755fa73ab4d04cd1c0b83d0d16b02bd65cd7ebadcc60</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-29 08:29:28 | <u>0xfe5a28e543d1d9b0432755fa73ab4d04cd1c0b83d0d16b02bd65cd7ebadcc60</u> | - 0.0045237191094295 10 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-29 08:29:28 | <u>0xfe5a28e543d1d9b0432755fa73ab4d04cd1c0b83d0d16b02bd65cd7ebadcc60</u> | - 0.0091236581544726 90 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-28 11:20:04 | <u>0xfc11184a686c18e60fee18655f360f939b25928f56b40e1ec896bc9b60e228f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-28 11:20:04 | <u>0xfc11184a686c18e60fee18655f360f939b25928f56b40e1ec896bc9b60e228f</u> | - 0.0032431675110342 75 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-28 11:20:04 | <u>0xfc11184a686c18e60fee18655f360f939b25928f56b40e1ec896bc9b60e228f</u> | - 0.0088783919285546 41 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-27 04:58:59 | <u>0x88f8c1c4f4f015bb2978859f3dc7b337f3ba1b939be5ca8f62a11c704d2e1cf4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-27 04:58:59 | <u>0x88f8c1c4f4f015bb2978859f3dc7b337f3ba1b939be5ca8f62a11c704d2e1cf4</u> | - 0.0021834213278029 25 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-27 04:58:59 | <u>0x88f8c1c4f4f015bb2978859f3dc7b337f3ba1b939be5ca8f62a11c704d2e1cf4</u> | - 0.0026989199200419 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-26 05:15:07 | <u>0x0f4340a0f519bcb738af</u> <u>bd14390d8b007b960db65d</u> <u>0ec0eac46efa9b3bef20b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-26 05:15:07 | <u>0x0f4340a0f519bcb738af</u> <u>bd14390d8b007b960db65d</u> <u>0ec0eac46efa9b3bef20b4</u> | - 0.0026622600958137 50 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-26 05:15:07 | <u>0x0f4340a0f519bcb738af</u> <u>bd14390d8b007b960db65d</u> <u>0ec0eac46efa9b3bef20b4</u> | - 0.0007109899041862 50 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-25 05:14:58 | <u>0x72336e01d9adf9b6f5b3</u> <u>2652cdf17c0d8a3a3f4692</u> <u>d89403dffbeea0860b9c01</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-25 05:14:58 | <u>0x72336e01d9adf9b6f5b3</u> <u>2652cdf17c0d8a3a3f4692</u> <u>d89403dffbeea0860b9c01</u> | - 0.0025116545243995 60 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-25 05:14:58 | <u>0x72336e01d9adf9b6f5b3</u> <u>2652cdf17c0d8a3a3f4692</u> <u>d89403dffbeea0860b9c01</u> | - 0.0008615954756004 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-24 02:21:53 | <u>0x718133075cbe9c715485</u> <u>07087be94a90fc413a0d1f</u> <u>589415bb91d808384a8fbc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-24 02:21:53 | <u>0x718133075cbe9c715485</u> <u>07087be94a90fc413a0d1f</u> <u>589415bb91d808384a8fbc</u> | - 0.0032109074333774 40 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-24 02:21:53 | <u>0x718133075cbe9c715485</u> <u>07087be94a90fc413a0d1f</u> <u>589415bb91d808384a8fbc</u> | - 0.0046224302916951 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-23 10:48:06 | <u>0x6702a220acdf953f9df19363eedcc190fa9e7445dae971180d716329c67e73cf</u> | + 0.0127425709092634 94 MATIC  0.01 USD | ✓ |
| 38 | 2024-02-23 10:45:36 | <u>0x0686eb4caba6ad9f1743b738dd12a3051b399b1eb9153c7685fbed9ac894d0a8</u> | - 0.0200000000000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2024-02-23 10:45:36 | <u>0x0686eb4caba6ad9f1743b738dd12a3051b399b1eb9153c7685fbed9ac894d0a8</u> | - 0.0008931626529630 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-23 10:45:36 | <u>0x0686eb4caba6ad9f1743b738dd12a3051b399b1eb9153c7685fbed9ac894d0a8</u> | - 0.0007734033800430 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-23 02:57:25 | <u>0xe51bc72325883b012abfcadcf1b3e32a4dc22c1a834ec599b37c95d19d4f3397</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-23 02:57:25 | <u>0xe51bc72325883b012abfcadcf1b3e32a4dc22c1a834ec599b37c95d19d4f3397</u> | - 0.0033468062044660 90 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-23 02:57:25 | <u>0xe51bc72325883b012abfcadcf1b3e32a4dc22c1a834ec599b37c95d19d4f3397</u> | - 0.0072430377182663 25 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-22 06:43:13 | <u>0xd981ff3e553a0ab15dbbdab48906754fe6f6efbd65e77302775b3f2898779d68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-22 06:43:13 | <u>0xd981ff3e553a0ab15dbbdab48906754fe6f6efbd65e77302775b3f2898779d68</u> | - 0.0014314010319018 15 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-22 06:43:13 | <u>0xd981ff3e553a0ab15dbb</u> <u>dab48906754fe6f6efbd65</u> <u>e77302775b3f2898779d68</u> | - 0.0056482453002164 30 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-21 13:04:16 | <u>0x0d02206d5b7577b54e5c</u> <u>e07103c3da8b488cdfa7ce</u> <u>60536655fc35ee6bfb66ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-21 13:04:16 | <u>0x0d02206d5b7577b54e5c</u> <u>e07103c3da8b488cdfa7ce</u> <u>60536655fc35ee6bfb66ed</u> | - 0.0034531728812666 80 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-21 13:04:16 | <u>0x0d02206d5b7577b54e5c</u> <u>e07103c3da8b488cdfa7ce</u> <u>60536655fc35ee6bfb66ed</u> | - 0.0077191601703729 40 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-20 04:38:16 | <u>0xb640f93d38814a803eeb</u> <u>99a2d0855b363fa841f5e8</u> <u>781a04c6742761fe926626</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-20 04:38:16 | <u>0xb640f93d38814a803eeb</u> <u>99a2d0855b363fa841f5e8</u> <u>781a04c6742761fe926626</u> | - 0.0020253212790850 25 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-20 04:38:16 | <u>0xb640f93d38814a803eeb</u> <u>99a2d0855b363fa841f5e8</u> <u>781a04c6742761fe926626</u> | - 0.0025962909103638 30 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-19 04:57:49 | <u>0x560ca0e2d71d04173b79</u> <u>2ce70648f744f6bc826c92</u> <u>96857658b4736f9988b098</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-19 04:57:49 | <u>0x560ca0e2d71d04173b79</u> <u>2ce70648f744f6bc826c92</u> <u>96857658b4736f9988b098</u> | - 0.0023372280437083 05 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2024-02-19 04:57:49 | <u>0x560ca0e2d71d04173b79</u> <u>2ce70648f744f6bc826c92</u> <u>96857658b4736f9988b098</u> | - 0.0014626713505807 55 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-17 05:31:08 | <u>0x110cd39e96e9d4408a03</u> <u>024c3404199d478b4d3b3e</u> <u>e5649d0104bc4a75fd8c4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-02-17 05:31:08 | <u>0x110cd39e96e9d4408a03</u> <u>024c3404199d478b4d3b3e</u> <u>e5649d0104bc4a75fd8c4a</u> | - 0.0020319411024832 65 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-17 05:31:08 | <u>0x110cd39e96e9d4408a03</u> <u>024c3404199d478b4d3b3e</u> <u>e5649d0104bc4a75fd8c4a</u> | - 0.0013413088975167 35 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-16 08:03:33 | <u>0x4f76ebb59f07675be36f</u> <u>49260354c772f39cd75333</u> <u>88ac9baf93a2cf6503ea46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-16 08:03:33 | <u>0x4f76ebb59f07675be36f</u> <u>49260354c772f39cd75333</u> <u>88ac9baf93a2cf6503ea46</u> | - 0.0025357640743809 30 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-16 08:03:33 | <u>0x4f76ebb59f07675be36f</u> <u>49260354c772f39cd75333</u> <u>88ac9baf93a2cf6503ea46</u> | - 0.0039836211524188 90 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-15 14:30:59 | <u>0x216fa59ae1a375e8c0e0</u> <u>731daacaed70bfbfd39910f</u> <u>fab8ab5b9a8458e4b592e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-15 14:30:59 | <u>0x216fa59ae1a375e8c0e0</u> <u>731daacaed70bfbfd39910f</u> <u>fab8ab5b9a8458e4b592e7</u> | - 0.0008092562480134 90 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2024-02-15 14:30:59 | <u>0x216fa59ae1a375e8c0e0731daacaed70bfbfd39910ffab8ab5b9a8458e4b592e7</u> | - 0.0100441773748022 65 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-14 17:11:17 | <u>0x2d44dab9cf9febe38614355f29483278ab913a5f499a2934191b45807fc1f7ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-14 17:11:17 | <u>0x2d44dab9cf9febe38614355f29483278ab913a5f499a2934191b45807fc1f7ae</u> | - 0.0020621256977419 65 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-14 17:11:17 | <u>0x2d44dab9cf9febe38614355f29483278ab913a5f499a2934191b45807fc1f7ae</u> | - 0.0013111243022580 35 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-13 02:19:11 | <u>0x2dbd9f464ef4a2efee6c5b181c9e1e7001ead1844dfedd82f5d7c0336ef149f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-13 02:19:11 | <u>0x2dbd9f464ef4a2efee6c5b181c9e1e7001ead1844dfedd82f5d7c0336ef149f2</u> | - 0.0019377564167252 60 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-13 02:19:11 | <u>0x2dbd9f464ef4a2efee6c5b181c9e1e7001ead1844dfedd82f5d7c0336ef149f2</u> | - 0.0023890357121989 80 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-12 09:34:23 | <u>0xa6dbb4040a5964a32c4a0a55b4339626ac5f9f272ff8ce462acb32e40b16cec2</u> | - 0.2000000000000000 11 MATIC  0.16 USD | ✓ |
| 72 | 2024-02-12 09:34:23 | <u>0xa6dbb4040a5964a32c4a0a55b4339626ac5f9f272ff8ce462acb32e40b16cec2</u> | - 0.0007607452990410 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-12 09:34:23 | <u>0xa6dbb4040a5964a32c4a</u> <u>0a55b4339626ac5f9f272f</u> <u>f8ce462acb32e40b16cec2</u> | - 0.0004792365633090 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-12 08:16:11 | <u>0xf3718f7036d7ec4c2986</u> <u>584049162bfc29fd44f553</u> <u>5ae65d67de33b2e4122220</u> | + 1.2025657199999999 49 MATIC  0.99 USD | ✓ |
| 75 | 2024-02-12 02:46:49 | <u>0xf21dd9076ac7ea0599d2</u> <u>60955b265ef77e0a85e5df</u> <u>8d7cff8368739fb75bcf95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-12 02:46:49 | <u>0xf21dd9076ac7ea0599d2</u> <u>60955b265ef77e0a85e5df</u> <u>8d7cff8368739fb75bcf95</u> | - 0.0033732497024118 85 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-12 02:46:49 | <u>0xf21dd9076ac7ea0599d2</u> <u>60955b265ef77e0a85e5df</u> <u>8d7cff8368739fb75bcf95</u> | - 0.0000000002975881 15 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-11 02:30:08 | <u>0xc2f9a2a28dec57b67db2</u> <u>2df34452ecb6acc9f22dde</u> <u>976752eaff8890f6487323</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-11 02:30:08 | <u>0xc2f9a2a28dec57b67db2</u> <u>2df34452ecb6acc9f22dde</u> <u>976752eaff8890f6487323</u> | - 0.0033732496744813 75 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-11 02:30:08 | <u>0xc2f9a2a28dec57b67db2</u> <u>2df34452ecb6acc9f22dde</u> <u>976752eaff8890f6487323</u> | - 0.0000000003255186 25 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-10 02:11:55 | <u>0x7deeaee314b1b07c6dac</u> <u>f53b5f6da8061ad16c9d80</u> <u>8e494eb9c9a0eb8f8d04b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-02-10 02:11:55 | <u>0x7deeaee314b1b07c6dac</u> <u>f53b5f6da8061ad16c9d80</u> <u>8e494eb9c9a0eb8f8d04b8</u> | - 0.0033732495599932 70 MATIC  0.00 USD | ✓ |
| 83 | 2024-02-10 02:11:55 | <u>0x7deeaee314b1b07c6dac</u> <u>f53b5f6da8061ad16c9d80</u> <u>8e494eb9c9a0eb8f8d04b8</u> | - 0.0000000004400067 30 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-09 03:47:42 | <u>0x32e4daf5fa4de903e650</u> <u>694918604411d14eea1c51</u> <u>14589eb6e5b964b97ea3e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-02-09 03:47:42 | <u>0x32e4daf5fa4de903e650</u> <u>694918604411d14eea1c51</u> <u>14589eb6e5b964b97ea3e4</u> | - 0.0033687069730157 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-09 03:47:42 | <u>0x32e4daf5fa4de903e650</u> <u>694918604411d14eea1c51</u> <u>14589eb6e5b964b97ea3e4</u> | - 0.0000045430269843 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-02-08 10:22:50 | <u>0x34710b85c40cf15a3294</u> <u>f8f86c7e7d6a3ea0d5a7c5</u> <u>6c22663d55707566635855</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-02-08 10:22:50 | <u>0x34710b85c40cf15a3294</u> <u>f8f86c7e7d6a3ea0d5a7c5</u> <u>6c22663d55707566635855</u> | - 0.0023183510907983 80 MATIC  0.00 USD | ✓ |
| 89 | 2024-02-08 10:22:50 | <u>0x34710b85c40cf15a3294</u> <u>f8f86c7e7d6a3ea0d5a7c5</u> <u>6c22663d55707566635855</u> | - 0.0014871872340263 95 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-07 19:05:02 | <u>0xbedb9820ba31a3ad128f</u> <u>e5b9599334b6caa969cc1c</u> <u>67cdb3591ba1428f1bfdd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-02-07 19:05:02 | <u>0xbedb9820ba31a3ad128f e5b9599334b6caa969cc1c 67cdb3591ba1428f1bfdd3</u> | - 0.0027983060447008 95 MATIC  0.00 USD | ✓ |
| 92 | 2024-02-07 19:05:02 | <u>0xbedb9820ba31a3ad128f e5b9599334b6caa969cc1c 67cdb3591ba1428f1bfdd3</u> | - 0.0005749439552991 05 MATIC  0.00 USD | ✓ |
| 93 | 2024-02-06 05:03:41 | <u>0x7bfcae532d8290937270 7cb1f8b5e01bd449054dfd 7f1fe1a2c6ff8dd878ded1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2024-02-06 05:03:41 | <u>0x7bfcae532d8290937270 7cb1f8b5e01bd449054dfd 7f1fe1a2c6ff8dd878ded1</u> | - 0.0033075289548679 80 MATIC  0.00 USD | ✓ |
| 95 | 2024-02-06 05:03:41 | <u>0x7bfcae532d8290937270 7cb1f8b5e01bd449054dfd 7f1fe1a2c6ff8dd878ded1</u> | - 0.0000657210451320 20 MATIC  0.00 USD | ✓ |
| 96 | 2024-02-05 07:45:15 | <u>0xb6f3108b299ac50150f8 332a866dfec686db4f46d7 a338704f397ec783eb520c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-02-05 07:45:15 | <u>0xb6f3108b299ac50150f8 332a866dfec686db4f46d7 a338704f397ec783eb520c</u> | - 0.0028340915201678 45 MATIC  0.00 USD | ✓ |
| 98 | 2024-02-05 07:45:15 | <u>0xb6f3108b299ac50150f8 332a866dfec686db4f46d7 a338704f397ec783eb520c</u> | - 0.0042017436270188 55 MATIC  0.00 USD | ✓ |
| 99 | 2024-02-04 04:18:00 | <u>0x32c4df1d7bb76768f597 282c5138f83b7993475ca7 2e29560e98ef32476e3ed6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2024-02-04 04:18:00 | <u>0x32c4df1d7bb76768f597</u> <u>282c5138f83b7993475ca7</u> <u>2e29560e98ef32476e3ed6</u> | - 0.0028124871673264 65 MATIC  0.00 USD | ✓ |
| 101 | 2024-02-04 04:18:00 | <u>0x32c4df1d7bb76768f597</u> <u>282c5138f83b7993475ca7</u> <u>2e29560e98ef32476e3ed6</u> | - 0.0005607628326735 35 MATIC  0.00 USD | ✓ |
| 102 | 2024-02-03 05:59:40 | <u>0x3e886fdb8b149d31095d</u> <u>25ca24e1364cb8131f501c</u> <u>d4fbb0fe3da07adef81b7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-02-03 05:59:40 | <u>0x3e886fdb8b149d31095d</u> <u>25ca24e1364cb8131f501c</u> <u>d4fbb0fe3da07adef81b7f</u> | - 0.0030823247704981 60 MATIC  0.00 USD | ✓ |
| 104 | 2024-02-03 05:59:40 | <u>0x3e886fdb8b149d31095d</u> <u>25ca24e1364cb8131f501c</u> <u>d4fbb0fe3da07adef81b7f</u> | - 0.0002909252295018 40 MATIC  0.00 USD | ✓ |
| 105 | 2024-02-02 04:25:06 | <u>0x91b4f74555a28bb9c178</u> <u>e00b744dea25d60f0a263e</u> <u>95a3bf73a674171aba8891</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-02-02 04:25:06 | <u>0x91b4f74555a28bb9c178</u> <u>e00b744dea25d60f0a263e</u> <u>95a3bf73a674171aba8891</u> | - 0.0022200977490283 35 MATIC  0.00 USD | ✓ |
| 107 | 2024-02-02 04:25:06 | <u>0x91b4f74555a28bb9c178</u> <u>e00b744dea25d60f0a263e</u> <u>95a3bf73a674171aba8891</u> | - 0.0011531522509716 65 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-01 06:50:16 | <u>0x4e5aae716dd47164e0c8</u> <u>bc43508c495e21266aa9eb</u> <u>b9247d11f7eecf542c39a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2024-02-01 06:50:16 | <u>0x4e5aae716dd47164e0c8bc43508c495e21266aa9ebb9247d11f7eecf542c39a7</u> | - 0.0022471663988481 40 MATIC  0.00 USD | ✓ |
| 110 | 2024-02-01 06:50:16 | <u>0x4e5aae716dd47164e0c8bc43508c495e21266aa9ebb9247d11f7eecf542c39a7</u> | - 0.0011260836011518 60 MATIC  0.00 USD | ✓ |
| 111 | 2024-01-31 02:06:44 | <u>0x7d3ae35d0720d577b20d9b70159a0ad3554e3bb63cd4bd7dd5eac4212323730a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2024-01-31 02:06:44 | <u>0x7d3ae35d0720d577b20d9b70159a0ad3554e3bb63cd4bd7dd5eac4212323730a</u> | - 0.0030233592539372 30 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-31 02:06:44 | <u>0x7d3ae35d0720d577b20d9b70159a0ad3554e3bb63cd4bd7dd5eac4212323730a</u> | - 0.0003498907460627 70 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-30 05:36:45 | <u>0x0e48c562e99b70f93b9fefc108d910051971ea10ebb8211989d42b1afab458f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2024-01-30 05:36:45 | <u>0x0e48c562e99b70f93b9fefc108d910051971ea10ebb8211989d42b1afab458f6</u> | - 0.0029827179343616 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-30 05:36:45 | <u>0x0e48c562e99b70f93b9fefc108d910051971ea10ebb8211989d42b1afab458f6</u> | - 0.0003905320656384 00 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-29 06:13:04 | <u>0xd7b51704dfa74c3c6b851e02e3acf0d9f6c6da02a57fe8df3bdee26b0ed93f73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2024-01-29 06:13:04 | <u>0xd7b51704dfa74c3c6b85</u> <u>1e02e3acf0d9f6c6da02a5</u> <u>7fe8df3bdee26b0ed93f73</u> | - 0.0032302213980436 20 MATIC  0.00 USD | ✓ |
| 119 | 2024-01-29 06:13:04 | <u>0xd7b51704dfa74c3c6b85</u> <u>1e02e3acf0d9f6c6da02a5</u> <u>7fe8df3bdee26b0ed93f73</u> | - 0.0001430286019563 80 MATIC  0.00 USD | ✓ |
| 120 | 2024-01-28 02:34:48 | <u>0x116f5ba17fa6f6b67dc8</u> <u>7659ea2b1c66e6509aaa8c</u> <u>b7a698c11bbd39a175dcb1</u> | - 0.0500000000000000 03 MATIC  0.03 USD | ✓ |
| 121 | 2024-01-28 02:34:48 | <u>0x116f5ba17fa6f6b67dc8</u> <u>7659ea2b1c66e6509aaa8c</u> <u>b7a698c11bbd39a175dcb1</u> | - 0.0010281570421710 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-01-28 02:34:48 | <u>0x116f5ba17fa6f6b67dc8</u> <u>7659ea2b1c66e6509aaa8c</u> <u>b7a698c11bbd39a175dcb1</u> | - 0.0000218429578290 00 MATIC  0.00 USD | ✓ |
| 123 | 2024-01-28 02:28:46 | <u>0xd25dcc03507a2b3c5d5e</u> <u>95739a33f4e1f252710574</u> <u>897f1bd820a595b3dff65d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2024-01-28 02:28:46 | <u>0xd25dcc03507a2b3c5d5e</u> <u>95739a33f4e1f252710574</u> <u>897f1bd820a595b3dff65d</u> | - 0.0033716482009033 80 MATIC  0.00 USD | ✓ |
| 125 | 2024-01-28 02:28:46 | <u>0xd25dcc03507a2b3c5d5e</u> <u>95739a33f4e1f252710574</u> <u>897f1bd820a595b3dff65d</u> | - 0.0000016017990966 20 MATIC  0.00 USD | ✓ |
| 126 | 2024-01-27 05:44:58 | <u>0x43333a4ae7fb9f2784f4</u> <u>85cfd20d8efd9f820cc849</u> <u>19797aba056e5a2e432021</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2024-01-27 05:44:58 | <u>0x43333a4ae7fb9f2784f485cfd20d8efd9f820cc84919797aba056e5a2e432021</u> | - 0.0030361996059603 55 MATIC  0.00 USD | ✓ |
| 128 | 2024-01-27 05:44:58 | <u>0x43333a4ae7fb9f2784f485cfd20d8efd9f820cc84919797aba056e5a2e432021</u> | - 0.0003370503940396 45 MATIC  0.00 USD | ✓ |
| 129 | 2024-01-26 07:30:49 | <u>0x5a3fd7ab70948c85eee646c19ddb41c2d6c9d9ea66d7be0c47949be9c59b7b6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2024-01-26 07:30:49 | <u>0x5a3fd7ab70948c85eee646c19ddb41c2d6c9d9ea66d7be0c47949be9c59b7b6b</u> | - 0.0030406051346870 35 MATIC  0.00 USD | ✓ |
| 131 | 2024-01-26 07:30:49 | <u>0x5a3fd7ab70948c85eee646c19ddb41c2d6c9d9ea66d7be0c47949be9c59b7b6b</u> | - 0.0037083868441029 70 MATIC  0.00 USD | ✓ |
| 132 | 2024-01-25 05:04:45 | <u>0x9784bbbe67e52f157bc3868599aa08d088690774923df08574357cfe5cc1c78a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2024-01-25 05:04:45 | <u>0x9784bbbe67e52f157bc3868599aa08d088690774923df08574357cfe5cc1c78a</u> | - 0.0033696851934546 45 MATIC  0.00 USD | ✓ |
| 134 | 2024-01-25 05:04:45 | <u>0x9784bbbe67e52f157bc3868599aa08d088690774923df08574357cfe5cc1c78a</u> | - 0.0000035648065453 55 MATIC  0.00 USD | ✓ |
| 135 | 2024-01-24 05:19:08 | <u>0x47ee8461c4eae5fea4b028e86cdc486e00a155050b2ad49cd6a431a95dfae08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2024-01-24 05:19:08 | <u>0x47ee8461c4eae5fea4b0</u> <u>28e86cdcf486e00a155050</u> <u>b2ad49cd6a431a95dfae08</u> | - 0.0033010705793975 70 MATIC  0.00 USD | ✓ |
| 137 | 2024-01-24 05:19:08 | <u>0x47ee8461c4eae5fea4b0</u> <u>28e86cdcf486e00a155050</u> <u>b2ad49cd6a431a95dfae08</u> | - 0.0000721794206024 30 MATIC  0.00 USD | ✓ |
| 138 | 2024-01-23 11:40:11 | <u>0x7aa7ff38a9119be02f58</u> <u>47e0151f4acf79aa52caf6</u> <u>dcbc30f5a0d16536ad91f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2024-01-23 11:40:11 | <u>0x7aa7ff38a9119be02f58</u> <u>47e0151f4acf79aa52caf6</u> <u>dcbc30f5a0d16536ad91f1</u> | - 0.0025006500166658 30 MATIC  0.00 USD | ✓ |
| 140 | 2024-01-23 11:40:11 | <u>0x7aa7ff38a9119be02f58</u> <u>47e0151f4acf79aa52caf6</u> <u>dcbc30f5a0d16536ad91f1</u> | - 0.0021266095209267 90 MATIC  0.00 USD | ✓ |
| 141 | 2024-01-22 12:38:30 | <u>0xd8ed1903fd76b0022da6</u> <u>19f46e306f727b7beeb743</u> <u>85d2d9c516da9a6d92bf76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2024-01-22 12:38:30 | <u>0xd8ed1903fd76b0022da6</u> <u>19f46e306f727b7beeb743</u> <u>85d2d9c516da9a6d92bf76</u> | - 0.0025454458652136 80 MATIC  0.00 USD | ✓ |
| 143 | 2024-01-22 12:38:30 | <u>0xd8ed1903fd76b0022da6</u> <u>19f46e306f727b7beeb743</u> <u>85d2d9c516da9a6d92bf76</u> | - 0.0017915904638323 90 MATIC  0.00 USD | ✓ |
| 144 | 2024-01-12 03:16:12 | <u>0x12e709638851acf0a33f</u> <u>74563c9d8fb334b5af1f86</u> <u>205a1f9460001411c505bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2024-01-12 03:16:12 | <u>0x12e709638851acf0a33f74563c9d8fb334b5af1f86205a1f9460001411c505bb</u> | - 0.0033732499941305 45 MATIC  0.00 USD | ✓ |
| 146 | 2024-01-12 03:16:12 | <u>0x12e709638851acf0a33f74563c9d8fb334b5af1f86205a1f9460001411c505bb</u> | - 0.00000000000058694 55 MATIC  0.00 USD | ✓ |
| 147 | 2024-01-11 07:21:22 | <u>0xb67dfda38794275671fa7136b89718841febbe718be04e48cfea24170cbcc565</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2024-01-11 07:21:22 | <u>0xb67dfda38794275671fa7136b89718841febbe718be04e48cfea24170cbcc565</u> | - 0.0029679725126173 70 MATIC  0.00 USD | ✓ |
| 149 | 2024-01-11 07:21:22 | <u>0xb67dfda38794275671fa7136b89718841febbe718be04e48cfea24170cbcc565</u> | - 0.0004052774873826 30 MATIC  0.00 USD | ✓ |
| 150 | 2024-01-10 04:05:16 | <u>0x5dc7edbb9b7f5573f7a78e876775016ebc19dc2a9af5cc02bdf3dc5b5f976787</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2024-01-10 04:05:16 | <u>0x5dc7edbb9b7f5573f7a78e876775016ebc19dc2a9af5cc02bdf3dc5b5f976787</u> | - 0.0033612207454671 20 MATIC  0.00 USD | ✓ |
| 152 | 2024-01-10 04:05:16 | <u>0x5dc7edbb9b7f5573f7a78e876775016ebc19dc2a9af5cc02bdf3dc5b5f976787</u> | - 0.0000120292545328 80 MATIC  0.00 USD | ✓ |
| 153 | 2024-01-09 04:29:13 | <u>0xf890f2b9f982e7203f91c9c5a5ac4c02d1c7552491e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2024-01-09 04:29:13 | <u>0x0f84e0ceef59d8914e63</u> <u>f890f2b9f982e7203f91c9</u> <u>c5a5ac4c02d1c7552491e9</u> | - 0.0033047600557982 60 MATIC  0.00 USD | ✓ |
| 155 | 2024-01-09 04:29:13 | <u>0x0f84e0ceef59d8914e63</u> <u>f890f2b9f982e7203f91c9</u> <u>c5a5ac4c02d1c7552491e9</u> | - 0.0000684899442017 40 MATIC  0.00 USD | ✓ |
| 156 | 2024-01-08 03:59:12 | <u>0x7806e7e17f9eb26b864a</u> <u>25317e7f08620cddd82c6e</u> <u>8927374d75d74e512de90d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2024-01-08 03:59:12 | <u>0x7806e7e17f9eb26b864a</u> <u>25317e7f08620cddd82c6e</u> <u>8927374d75d74e512de90d</u> | - 0.0024753827029903 15 MATIC  0.00 USD | ✓ |
| 158 | 2024-01-08 03:59:12 | <u>0x7806e7e17f9eb26b864a</u> <u>25317e7f08620cddd82c6e</u> <u>8927374d75d74e512de90d</u> | - 0.0042557791805330 85 MATIC  0.00 USD | ✓ |
| 159 | 2024-01-07 05:41:10 | <u>0x05a8999364d426735452</u> <u>1b935f4461e4e69805f24a</u> <u>a38aac9766abdc5041969c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2024-01-07 05:41:10 | <u>0x05a8999364d426735452</u> <u>1b935f4461e4e69805f24a</u> <u>a38aac9766abdc5041969c</u> | - 0.0032828871076557 70 MATIC  0.00 USD | ✓ |
| 161 | 2024-01-07 05:41:10 | <u>0x05a8999364d426735452</u> <u>1b935f4461e4e69805f24a</u> <u>a38aac9766abdc5041969c</u> | - 0.0000903628923442 30 MATIC  0.00 USD | ✓ |
| 162 | 2024-01-06 05:28:47 | <u>0x4ddd009093b33932aa40</u> <u>79c48c87617ec4f572c41c</u> <u>860d7cff490dec4d990bfc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2024-01-06 05:28:47 | <u>0x4ddd009093b33932aa40</u> <u>79c48c87617ec4f572c41c</u> <u>860d7cff490dec4d990bfc</u> | - 0.0029213585885094 30 MATIC  0.00 USD | ✓ |
| 164 | 2024-01-06 05:28:47 | <u>0x4ddd009093b33932aa40</u> <u>79c48c87617ec4f572c41c</u> <u>860d7cff490dec4d990bfc</u> | - 0.0004518914114905 70 MATIC  0.00 USD | ✓ |
| 165 | 2024-01-05 10:10:29 | <u>0x2ca10b4be33dcabb92c2</u> <u>de41e01177ecd90171df36</u> <u>2c9c36f379aa62de31fb22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2024-01-05 10:10:29 | <u>0x2ca10b4be33dcabb92c2</u> <u>de41e01177ecd90171df36</u> <u>2c9c36f379aa62de31fb22</u> | - 0.0024920538046758 25 MATIC  0.00 USD | ✓ |
| 167 | 2024-01-05 10:10:29 | <u>0x2ca10b4be33dcabb92c2</u> <u>de41e01177ecd90171df36</u> <u>2c9c36f379aa62de31fb22</u> | - 0.0034894086051228 85 MATIC  0.00 USD | ✓ |
| 168 | 2024-01-04 03:43:42 | <u>0x619c721f6c92768c3184</u> <u>ee15f41f0369e0b2e96ea7</u> <u>7593ffbee8ec48d39ffa32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2024-01-04 03:43:42 | <u>0x619c721f6c92768c3184</u> <u>ee15f41f0369e0b2e96ea7</u> <u>7593ffbee8ec48d39ffa32</u> | - 0.0024093270764574 50 MATIC  0.00 USD | ✓ |
| 170 | 2024-01-04 03:43:42 | <u>0x619c721f6c92768c3184</u> <u>ee15f41f0369e0b2e96ea7</u> <u>7593ffbee8ec48d39ffa32</u> | - 0.0028268057857134 50 MATIC  0.00 USD | ✓ |
| 171 | 2024-01-03 07:12:49 | <u>0xb6786a2aae8c451255da</u> <u>aeff2c99f5a2b1605a947d</u> <u>b38768a8d1b6cf95dd955d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2024-01-03 07:12:49 | <u>0xb6786a2aae8c451255da</u> <u>aeff2c99f5a2b1605a947d</u> <u>b38768a8d1b6cf95dd955d</u> | - 0.0037194747327072 45 MATIC  0.00 USD | ✓ |
| 173 | 2024-01-03 07:12:49 | <u>0xb6786a2aae8c451255da</u> <u>aeff2c99f5a2b1605a947d</u> <u>b38768a8d1b6cf95dd955d</u> | - 0.0089296462588977 39 MATIC  0.00 USD | ✓ |
| 174 | 2024-01-02 18:54:21 | <u>0x46a7fbe2d4950a70297e</u> <u>9e59c48e65e71441909cbd</u> <u>1f3e2e695bb775feeb6de8</u> | - 0.2047269999999999 92 MATIC  0.19 USD | ✓ |
| 175 | 2024-01-02 18:54:21 | <u>0x46a7fbe2d4950a70297e</u> <u>9e59c48e65e71441909cbd</u> <u>1f3e2e695bb775feeb6de8</u> | - 0.0009712315348890 00 MATIC  0.00 USD | ✓ |
| 176 | 2024-01-02 18:54:21 | <u>0x46a7fbe2d4950a70297e</u> <u>9e59c48e65e71441909cbd</u> <u>1f3e2e695bb775feeb6de8</u> | - 0.0011719895243280 00 MATIC  0.00 USD | ✓ |
| 177 | 2024-01-02 17:55:18 | <u>0x813335f2599771f8bf93</u> <u>57aaf0bc486115d817649f</u> <u>114b5f1c7ab669e675c738</u> | - 0.1000000000000000 06 MATIC  0.09 USD | ✓ |
| 178 | 2024-01-02 17:55:18 | <u>0x813335f2599771f8bf93</u> <u>57aaf0bc486115d817649f</u> <u>114b5f1c7ab669e675c738</u> | - 0.0011026973132280 00 MATIC  0.00 USD | ✓ |
| 179 | 2024-01-02 17:55:18 | <u>0x813335f2599771f8bf93</u> <u>57aaf0bc486115d817649f</u> <u>114b5f1c7ab669e675c738</u> | - 0.0014854477711710 00 MATIC  0.00 USD | ✓ |
| 180 | 2024-01-02 17:25:28 | <u>0x62f715778d2ecba35115</u> <u>1551f4a0f7e1eb8c8c2e51</u> <u>015157358c9572dbbba72b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2024-01-02 17:25:28 | <u>0x62f715778d2ecba35115</u> <u>1551f4a0f7e1eb8c8c2e51</u> <u>015157358c9572dbbba72b</u> | - 0.0028750015331386 95 MATIC  0.00 USD | ✓ |
| 182 | 2024-01-02 17:25:28 | <u>0x62f715778d2ecba35115</u> <u>1551f4a0f7e1eb8c8c2e51</u> <u>015157358c9572dbbba72b</u> | - 0.0041189752567038 80 MATIC  0.00 USD | ✓ |
| 183 | 2024-01-02 17:23:58 | <u>0x0f4c6ac40595be77b514</u> <u>5e7fa9cbd4892d39c511fe</u> <u>95fa3886d9b3dfc30abf68</u> | + 0.5000000000000000 00 MATIC  0.48 USD | ✓ |
| 184 | 2024-01-01 16:48:16 | <u>0x365d3f74fa4398b549d6</u> <u>1fe036b9d41ef476c65c56</u> <u>14b90b947130235304b119</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2024-01-01 16:48:16 | <u>0x365d3f74fa4398b549d6</u> <u>1fe036b9d41ef476c65c56</u> <u>14b90b947130235304b119</u> | - 0.0022724225688573 50 MATIC  0.00 USD | ✓ |
| 186 | 2024-01-01 16:48:16 | <u>0x365d3f74fa4398b549d6</u> <u>1fe036b9d41ef476c65c56</u> <u>14b90b947130235304b119</u> | - 0.0011008274311426 50 MATIC  0.00 USD | ✓ |
| 187 | 2023-11-08 02:52:05 | <u>0x4b9b363a1d9507aca1a5</u> <u>a0af0f69c0ee54a07300a7</u> <u>b094cadca68ab045d44460</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-11-08 02:52:05 | <u>0x4b9b363a1d9507aca1a5</u> <u>a0af0f69c0ee54a07300a7</u> <u>b094cadca68ab045d44460</u> | - 0.0108928952095948 71 MATIC  0.00 USD | ✓ |
| 189 | 2023-11-08 02:52:05 | <u>0x4b9b363a1d9507aca1a5</u> <u>a0af0f69c0ee54a07300a7</u> <u>b094cadca68ab045d44460</u> | - 0.0366972431528139 33 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-11-08 02:48:17 | <u>0x0f406b180bf98a7dba67 64235d3f122ef00491d829 e8778746d336f4d8f61019</u> | + 0.070000000000000000 07 MATIC  0.05 USD | ✓ |
| 191 | 2023-08-14 19:49:11 | <u>0xff395847f6a74a320a1a 53ee778d4f5bc197b3a3f5 beee4141aedeccdc158a9f</u> | - 0.3650448635931784 48 MATIC  0.24 USD | ✓ |
| 192 | 2023-08-14 19:49:11 | <u>0xff395847f6a74a320a1a 53ee778d4f5bc197b3a3f5 beee4141aedeccdc158a9f</u> | - 0.0004276042747830 00 MATIC  0.00 USD | ✓ |
| 193 | 2023-08-14 19:49:11 | <u>0xff395847f6a74a320a1a 53ee778d4f5bc197b3a3f5 beee4141aedeccdc158a9f</u> | - 0.0024019649677380 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-02-03 12:04:57 | <u>0xe2420751030ee0c2a5ab 65cdb9c4ece741542905a6 bcb5a9d9a0e86f53839570</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-02-03 12:04:57 | <u>0xe2420751030ee0c2a5ab 65cdb9c4ece741542905a6 bcb5a9d9a0e86f53839570</u> | - 0.0154663307315476 89 MATIC  0.01 USD | ✓ |
| 196 | 2023-02-03 12:04:57 | <u>0xe2420751030ee0c2a5ab 65cdb9c4ece741542905a6 bcb5a9d9a0e86f53839570</u> | - 0.0281180247384420 00 MATIC  0.03 USD | ✓ |
| 197 | 2023-02-03 12:02:41 | <u>0xde191e3698318e781e35 0530170bc002a3331701bf 28ee21b019cfe44386b068</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2023-02-03 12:02:41 | <u>0xde191e3698318e781e35 0530170bc002a3331701bf 28ee21b019cfe44386b068</u> | - 0.0043554192555620 19 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-02-03 12:02:41 | <u>0xde191e3698318e781e35</u> <u>0530170bc002a3331701bf</u> <u>28ee21b019cfe44386b068</u> | - 0.0141857924387488 44 MATIC  0.01 USD | ✓ |
| 200 | 2023-02-03 11:55:23 | <u>0x3abd5eae945cccb19e3d</u> <u>fc5d61ecc320d7f21a620e</u> <u>4e449e1c17b13328f71288</u> | + 0.4299999999999999 93 MATIC  0.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-07 09:08:45 | <u>0x3d88bd655cc550c74361</u> <u>4b39de8a9325a1e7712aa7</u> <u>7b3492973a8a660d3fa710</u> | + 1 d | ✓ |
| 2 | 2024-03-04 12:20:27 | <u>0xc2bd0dff2a7eb33072f</u> <u>282f997193ccc90979db70</u> <u>f7b984d620f2e2710841a3</u> | + 1 d | ✓ |
| 3 | 2024-03-02 16:54:31 | <u>0x76bce63baeb431caafa6</u> <u>cc422c8525a2a64456d917</u> <u>28a2764961721df2e4c579</u> | + 1 ard | ✓ |
| 4 | 2024-02-25 05:15:06 | <u>0x8b62028ae48e02fd6379</u> <u>d52cffb44b4544683beba6</u> <u>f3ddf2cae76a4a647498d4</u> | + 1 ard | ✓ |
| 5 | 2024-02-20 04:38:26 | <u>0x80ad95e1c77b054a5f82</u> <u>68c7849cb7f302dbf02873</u> <u>3038cb3bd2e3a7fb091578</u> | + 1 zeroLends.com | ✓ |
| 6 | 2024-02-08 10:23:00 | <u>0xabd582b31cae20caa673</u> <u>cbd0f675c9cf63d70fdaf6</u> <u>db23cf18a85c3e6782cb6b</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-07 19:05:08 | <u>0xe217e09eb06180e580ef7fe4791fb335bc2ccf79f660696283f52fea00274ce3</u> | + 1 rewards | ✓ |
| 8 | 2024-02-06 05:03:49 | <u>0x1aa4ef7ef69d561f278a6aa974d900697a6260dd6fb0fd00537e8c63264eebc0</u> | + 1 rewards | ✓ |
| 9 | 2024-01-31 02:07:06 | <u>0x54c3c5a33cf1a1e0c6877f045e25d9766305b230a8e68fbd88132ed7489c1df7</u> | + 1 rewards | ✓ |
| 10 | 2024-01-28 02:29:20 | <u>0x6978dd32b6a274d1712fb3e64a19ae09ec2c8c4b305a7f9560e556ba68c38715</u> | + 1 rewards | ✓ |
| 11 | 2024-01-27 05:45:17 | <u>0x277f8b156219624e19c79dab8c6587b221863184acd7b965f0b16c21d1a06a9</u> | + 100 kmcv | ✓ |
| 12 | 2024-01-16 07:55:18 | <u>0x38c93457ee075e3d6f7d34a03d29a62ca4891ff44d2a8d204fd215a833a66d23</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-11-08 02:52:05 | <u>0x4b9b363a1d9507aca1a5a0af0f69c0ee54a07300a7b094cadca68ab045d44460</u> | + 1 Vip3SBTPoly | ✓ |
| 2 | 2023-02-03 12:04:57 | <u>0xe2420751030ee0c2a5ab65cdb9c4ece741542905a6bcb5a9d9a0e86f53839570</u> | + 1 CDP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-06 19:45:29 | <u>0x4c066eb7c105f50cfde75dd30a0785a9cfeaa64b62dc273159bba82c0fef9e2e</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 2 | 2024-03-04 11:45:16 | <u>0x7a8adc2b8b299bb62299ec60399a62535553c76f7778636202fb10c349cf5d4f</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 3 | 2024-03-01 15:08:36 | <u>0x2b5776707014e049884d983b3f761278559ce1ad53bb75ce4bae739cdc671697</u> | + 1 USDT | ✓ |
| 4 | 2024-02-24 22:16:44 | <u>0x776c2e321901a6746d8555dea10b6405477f29986043dede063f45a752ccf86b</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 5 | 2024-02-24 20:29:11 | <u>0x3ac492eba4fefaf189cad9ae436efa66b201e7d91c8b518b6d540825c28e859b4</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 6 | 2024-02-16 21:43:08 | <u>0xbc21981cc875036252e006c650fc0eb624deec091f5b77e8f6cb9510cbd6c97d</u> | + 1 https://aione-giv.com | ✓ |
| 7 | 2024-02-15 09:06:28 | <u>0x187c7357d4d4902429f4a6e647472e0b12ee4380d054343ef0d6f29625b8b6e3</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 8 | 2024-02-15 06:22:39 | <u>0x53f137e0ce9b043ba7ce08872c49f7409beadfb6413386a1e6dec0bcf10f6ef3</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 9 | 2024-02-10 00:29:24 | <u>0x7ff9b71e40c7e15b103f56b57a2452c216aa789e098a661a28b5e5cfaa7a3bdf</u> | + 1 r.online | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-06 05:11:07 | <u>0xb4d6a4208a32f214abf4143bac63ab36a1629fc05a08fb54cc388e3bec3322d3</u> | + 1 Airdrop at 5eth€ ,net | ✓ |
| 11 | 2024-02-06 05:10:04 | <u>0xa2e83dfb3cb7b2af8f492366d60d8cfe7feaf16d5fc18b42745ea938f955e0fa</u> | + 1 Reward at 2000usdc€ ,net | ✓ |
| 12 | 2024-02-04 01:52:39 | <u>0xa75c334da30ef1a2443160fd6546b919287bad736b18feb14d97e14d5a4a7b34</u> | + 1 Reward at 2eth.org | ✓ |
| 13 | 2024-02-03 23:09:29 | <u>0xf681cf57b854410c59ae0007a6ea04070f85598896a7947f27db37ef886ec783</u> | + 1 2000usdc.net | ✓ |
| 14 | 2024-02-03 21:07:31 | <u>0x7c561b9653f6b45fe890011b266e2bb596fceb07428dd1d3e79f9241fc10df</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 15 | 2024-01-29 09:16:42 | <u>0xd1f86fbb262e54ed66629d45f3a0a2afbc6801d590cc812e8ce95302b3e518a3</u> | + 1 5eth.net | ✓ |
| 16 | 2024-01-26 13:44:53 | <u>0x8b586e1a29ca2864af80e533d360a9c15bc989e22ea57f1b9e3f5236b8320f80</u> | + 1 2000usdc.org | ✓ |
| 17 | 2024-01-26 13:38:46 | <u>0x7ec7b589a3f37c25e840783fd80243fbd9fbb07d89205eee9eefe6187a566235</u> | + 1 5000usdt.com | ✓ |
| 18 | 2024-01-08 19:26:58 | <u>0xbb3698671eba76c6dfa92537f62b21da52b7d354aad0a72c662b925e6e21b12</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 19 | 2024-01-08 06:11:21 | <u>0x27f89dbd1b443ec25479</u> <u>155d7fb28c0e7abd241c9e</u> <u>975de425f59beeaedf0a99</u> | + 1 3000usdt.net | ✓ |
| 20 | 2024-01-08 05:57:57 | <u>0x0eb540530cd25a65f717</u> <u>10f2e3e5ec8115941c3e9a</u> <u>0fd275e0665c55e718345d</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-04 20:48:29 | <u>0x34c14e45ead0c9c1bbb0</u> <u>df7c1d5f97ae828a1669e3</u> <u>733b69edc09c9ae49545d9</u> | + 1 2000usdc.cc | ✓ |
| 22 | 2024-01-04 20:39:15 | <u>0xebd3e27ca05b611ee13f</u> <u>553d678af0f1b0edf76dd8</u> <u>2985257705cb1adf1a099b</u> | + 1 3000usdt.net | ✓ |
| 23 | 2023-11-08 02:48:29 | <u>0xe554f6d7d64e81657561</u> <u>42aef6f2cdd9fdaf216a2b</u> <u>18c05012ae304753e9c03e</u> | + 1 uk | ✓ |
| 24 | 2023-08-15 13:11:01 | <u>0x652eedb3835bd1cf6d18</u> <u>bfe fcf93b9ace4199a1604</u> <u>580b9e1d52d49d80204e7b</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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