

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7a7415c275b1748ed7ec53baefa8c8cc57fadd72</u> |
| TOTAL RECEIVED | 82.135999999999995680 MATIC |
| | 30.48 USD |
| TOTAL SEND | 81.548630656751470269 MATIC |
| | 30.26 USD |










| Token | Balance |
|---------------------|---|
| MATIC | 0.587369343248529741 MATIC |
| | 0.21 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| Acces zeroLends.com | 1 ard |
| !! AERO | 10,000 Claim: Aerodrom.win |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| ! RENDER | 929) |
| OETH | 1.0000000000 ETH rewards on ethstk.pro |



| Token | Balance |
|----------------------------------|--|
| ! 5ETH.IO | 1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM |
| # 10BNB.US | 10.000000000000000000 s |
| GlobalNetworkNFT | 2 GNFT |
| NFTGenesis | 1 NFTG |
| ion) | 1 aml-detect.me |
| Suspicious Transaction (AML Bot) | 1 aml-bot.me |
| GlobalNetworkNFT | 2 GNFT |
| NFTGenesis | 1 NFTG |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 1,000 USDT Reward | N/A com |
| 5 stETH Event | N/A Vouchers |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5.00 ETH by Base | N/A Base Chain Raffle |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 08:36:23 | <u>0xbf2e4c4bdae8af08e20f</u> <u>0eac17b8315993e1823158</u> <u>25051817b87d88cf1078cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-16 08:36:23 | <u>0xbf2e4c4bdae8af08e20f</u> <u>0eac17b8315993e1823158</u> <u>25051817b87d88cf1078cb</u> | - 0.0208439100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-16 08:36:23 | <u>0xbf2e4c4bdae8af08e20f</u> <u>0eac17b8315993e1823158</u> <u>25051817b87d88cf1078cb</u> | - 0.00000000000291814 74 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-16 08:35:29 | <u>0xa72af5ad854a83d3ce1b</u> <u>eab7edae478b19cc9b8c9a</u> <u>3ce14e0413564252ab9b91</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-16 08:35:29 | <u>0xa72af5ad854a83d3ce1b</u> <u>eab7edae478b19cc9b8c9a</u> <u>3ce14e0413564252ab9b91</u> | - 0.0208439100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-16 08:35:29 | <u>0xa72af5ad854a83d3ce1b</u> <u>eab7edae478b19cc9b8c9a</u> <u>3ce14e0413564252ab9b91</u> | - 0.00000000000284866 77 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-25 16:33:46 | <u>0xf3257f582dfa1e87dfea</u> <u>1a3fe35825c39f0d9a6d1e</u> <u>4563723c062c9813044ef1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-25 16:33:46 | <u>0xf3257f582dfa1e87dfea</u> <u>1a3fe35825c39f0d9a6d1e</u> <u>4563723c062c9813044ef1</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-07-25 16:33:46 | <u>0xf3257f582dfa1e87dfea</u> <u>1a3fe35825c39f0d9a6d1e</u> <u>4563723c062c9813044ef1</u> | - 0.00000000000257074 89 MATIC  0.00 USD | ✓ |








* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-25 16:33:28 | <u>0xac9cf0f662b67d12f57e7868b1600ccbb71be0d68a074e4b2b0f52d2952010f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-25 16:33:28 | <u>0xac9cf0f662b67d12f57e7868b1600ccbb71be0d68a074e4b2b0f52d2952010f6</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 12 | 2024-07-25 16:33:28 | <u>0xac9cf0f662b67d12f57e7868b1600ccbb71be0d68a074e4b2b0f52d2952010f6</u> | - 0.0000000000298762 71 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-16 16:03:04 | <u>0xfc54549bd610c5c2d43d80cd6b0a18e3fc6a97e019ccc9ab524e3a30c848169b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-16 16:03:04 | <u>0xfc54549bd610c5c2d43d80cd6b0a18e3fc6a97e019ccc9ab524e3a30c848169b</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2024-07-16 16:03:04 | <u>0xfc54549bd610c5c2d43d80cd6b0a18e3fc6a97e019ccc9ab524e3a30c848169b</u> | - 0.0000000004738515 54 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-16 16:02:46 | <u>0xc9127b139282ff6018180408dded7cb1926833155bfd01ec2dbd21496e224037</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-16 16:02:46 | <u>0xc9127b139282ff6018180408dded7cb1926833155bfd01ec2dbd21496e224037</u> | - 0.0208439099833248 74 MATIC  0.01 USD | ✓ |
| 18 | 2024-07-16 16:02:46 | <u>0xc9127b139282ff6018180408dded7cb1926833155bfd01ec2dbd21496e224037</u> | - 0.0000000005169289 68 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-21 18:31:01 | <u>0x78e906cfeb86e0a4ba79</u> <u>f0fc9c85b64527adc1d754</u> <u>7b23947b875dae99c861af</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-21 18:31:01 | <u>0x78e906cfeb86e0a4ba79</u> <u>f0fc9c85b64527adc1d754</u> <u>7b23947b875dae99c861af</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2024-06-21 18:31:01 | <u>0x78e906cfeb86e0a4ba79</u> <u>f0fc9c85b64527adc1d754</u> <u>7b23947b875dae99c861af</u> | - 0.0000002102094427 56 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-21 18:30:47 | <u>0x0d30b1e78752f9c27f35</u> <u>2aa3e9009b08510e09f3f1</u> <u>84c1eb767d11cea63c5904</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-21 18:30:47 | <u>0x0d30b1e78752f9c27f35</u> <u>2aa3e9009b08510e09f3f1</u> <u>84c1eb767d11cea63c5904</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 24 | 2024-06-21 18:30:47 | <u>0x0d30b1e78752f9c27f35</u> <u>2aa3e9009b08510e09f3f1</u> <u>84c1eb767d11cea63c5904</u> | - 0.0000002110431991 56 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-26 12:14:49 | <u>0x40707e7cb1d6654341ba</u> <u>8b89c1e84a29ce32b82e3f</u> <u>71b4ea207c9edec5a001ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-26 12:14:49 | <u>0x40707e7cb1d6654341ba</u> <u>8b89c1e84a29ce32b82e3f</u> <u>71b4ea207c9edec5a001ec</u> | - 0.0208439100000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2024-05-26 12:14:49 | <u>0x40707e7cb1d6654341ba</u> <u>8b89c1e84a29ce32b82e3f</u> <u>71b4ea207c9edec5a001ec</u> | - 0.0000000189728216 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-26 12:14:31 | <u>0x6979e1c4affa7132ba09c14f39acc309afa046638c8acc5c4dc20f1587bb4b81</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-26 12:14:31 | <u>0x6979e1c4affa7132ba09c14f39acc309afa046638c8acc5c4dc20f1587bb4b81</u> | - 0.020843910000000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2024-05-26 12:14:31 | <u>0x6979e1c4affa7132ba09c14f39acc309afa046638c8acc5c4dc20f1587bb4b81</u> | - 0.0000000215664988 80 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-02 19:28:03 | <u>0x7ad2ea7ee0a7ee94ac7750984041b8e892c4b7db72ab028fec28320f1d511dc7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-05-02 19:28:03 | <u>0x7ad2ea7ee0a7ee94ac7750984041b8e892c4b7db72ab028fec28320f1d511dc7</u> | - 0.020843910000000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2024-05-02 19:28:03 | <u>0x7ad2ea7ee0a7ee94ac7750984041b8e892c4b7db72ab028fec28320f1d511dc7</u> | - 0.0000002893940672 52 MATIC  0.00 USD | ✓ |
| 34 | 2024-05-02 19:27:45 | <u>0x8e46f1056252e306440651afbc08b8bd4c4c78630930bd755b0f765d9c3a6b1b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-02 19:27:45 | <u>0x8e46f1056252e306440651afbc08b8bd4c4c78630930bd755b0f765d9c3a6b1b</u> | - 0.020843910000000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2024-05-02 19:27:45 | <u>0x8e46f1056252e306440651afbc08b8bd4c4c78630930bd755b0f765d9c3a6b1b</u> | - 0.0000003630752047 11 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-04-26 11:02:03 | <u>0x0a1eb4bb29951b123b3d</u> <u>895578120118c4a0ff536e</u> <u>6a6cce3a230b813e0ddebe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-26 11:02:03 | <u>0x0a1eb4bb29951b123b3d</u> <u>895578120118c4a0ff536e</u> <u>6a6cce3a230b813e0ddebe</u> | - 0.002749770000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-04-26 11:02:03 | <u>0x0a1eb4bb29951b123b3d</u> <u>895578120118c4a0ff536e</u> <u>6a6cce3a230b813e0ddebe</u> | - 0.0089807561656439 18 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-07 08:55:18 | <u>0x011bb7d939042dab91dc</u> <u>b12c89a14c14d4780577c1</u> <u>02a77bac64ff92f4b4d880</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-04-07 08:55:18 | <u>0x011bb7d939042dab91dc</u> <u>b12c89a14c14d4780577c1</u> <u>02a77bac64ff92f4b4d880</u> | - 0.0218504700138344 34 MATIC  0.01 USD | ✓ |
| 42 | 2024-04-07 08:55:18 | <u>0x011bb7d939042dab91dc</u> <u>b12c89a14c14d4780577c1</u> <u>02a77bac64ff92f4b4d880</u> | - 0.0786594819037943 62 MATIC  0.07 USD | ✓ |
| 43 | 2024-04-07 08:55:04 | <u>0x702e1a2f9871f706ddc0</u> <u>3c68a50f5f2ad85f4594da</u> <u>92d446b5b7303dc3f118e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-07 08:55:04 | <u>0x702e1a2f9871f706ddc0</u> <u>3c68a50f5f2ad85f4594da</u> <u>92d446b5b7303dc3f118e8</u> | - 0.0268544963697320 53 MATIC  0.02 USD | ✓ |
| 45 | 2024-04-07 08:55:04 | <u>0x702e1a2f9871f706ddc0</u> <u>3c68a50f5f2ad85f4594da</u> <u>92d446b5b7303dc3f118e8</u> | - 0.0809453621848853 92 MATIC  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-03-28 21:50:28 | <u>0x8c324a991dd08c45998a</u> <u>158993f6f87ad1c104eff5</u> <u>14922c54778d028b34722c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-28 21:50:28 | <u>0x8c324a991dd08c45998a</u> <u>158993f6f87ad1c104eff5</u> <u>14922c54778d028b34722c</u> | - 0.0033391200000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-03-28 21:50:28 | <u>0x8c324a991dd08c45998a</u> <u>158993f6f87ad1c104eff5</u> <u>14922c54778d028b34722c</u> | - 0.0035604609508812 80 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-28 21:50:18 | <u>0xd3d8813c1abd1f7c9ea7</u> <u>88b7b74c9da82a3c481cf9</u> <u>5471eb488b60b900b97905</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-28 21:50:18 | <u>0xd3d8813c1abd1f7c9ea7</u> <u>88b7b74c9da82a3c481cf9</u> <u>5471eb488b60b900b97905</u> | - 0.0013863900000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-28 21:50:18 | <u>0xd3d8813c1abd1f7c9ea7</u> <u>88b7b74c9da82a3c481cf9</u> <u>5471eb488b60b900b97905</u> | - 0.0015280462668264 42 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-28 21:49:36 | <u>0x0845ca0772ecb614c5af</u> <u>cb8e5dd288af4013b205e7</u> <u>a4a1232c35660e2de77135</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-28 21:49:36 | <u>0x0845ca0772ecb614c5af</u> <u>cb8e5dd288af4013b205e7</u> <u>a4a1232c35660e2de77135</u> | - 0.0038273400000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-28 21:49:36 | <u>0x0845ca0772ecb614c5af</u> <u>cb8e5dd288af4013b205e7</u> <u>a4a1232c35660e2de77135</u> | - 0.0047071173919767 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-03-28 21:49:14 | <u>0x2384474d931c011f7993</u> <u>43bd54f5f2aa91dd092697</u> <u>ff0fce7f88185ece07ee75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-28 21:49:14 | <u>0x2384474d931c011f7993</u> <u>43bd54f5f2aa91dd092697</u> <u>ff0fce7f88185ece07ee75</u> | - 0.0013358082293849 68 MATIC  0.00 USD | ✓ |
| 57 | 2024-03-28 21:49:14 | <u>0x2384474d931c011f7993</u> <u>43bd54f5f2aa91dd092697</u> <u>ff0fce7f88185ece07ee75</u> | - 0.0017323283229779 72 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-26 03:52:03 | <u>0x3d377a91fcb8fe7a9a15</u> <u>d9945ae722d04ab2497f15</u> <u>227156724807aa76316808</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-03-26 03:52:03 | <u>0x3d377a91fcb8fe7a9a15</u> <u>d9945ae722d04ab2497f15</u> <u>227156724807aa76316808</u> | - 0.0211057613610947 03 MATIC  0.02 USD | ✓ |
| 60 | 2024-03-26 03:52:03 | <u>0x3d377a91fcb8fe7a9a15</u> <u>d9945ae722d04ab2497f15</u> <u>227156724807aa76316808</u> | - 0.0321941000483195 53 MATIC  0.03 USD | ✓ |
| 61 | 2024-03-26 03:51:35 | <u>0x0a00f3f3aa711181d060</u> <u>227b911eafbee5a207a325</u> <u>cb37cf8c9c0c5406345efe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-26 03:51:35 | <u>0x0a00f3f3aa711181d060</u> <u>227b911eafbee5a207a325</u> <u>cb37cf8c9c0c5406345efe</u> | - 0.0217547238473685 96 MATIC  0.02 USD | ✓ |
| 63 | 2024-03-26 03:51:35 | <u>0x0a00f3f3aa711181d060</u> <u>227b911eafbee5a207a325</u> <u>cb37cf8c9c0c5406345efe</u> | - 0.0239076360950500 09 MATIC  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-03-14 17:50:57 | <u>0xf8f8211cc85025949a34e28fee982d65bcea5aca1c2c94574de96b757c1b75d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-03-14 17:50:57 | <u>0xf8f8211cc85025949a34e28fee982d65bcea5aca1c2c94574de96b757c1b75d3</u> | - 0.0236573890000560 01 MATIC  0.02 USD | ✓ |
| 66 | 2024-03-14 17:50:57 | <u>0xf8f8211cc85025949a34e28fee982d65bcea5aca1c2c94574de96b757c1b75d3</u> | - 0.0633303150766624 38 MATIC  0.07 USD | ✓ |
| 67 | 2024-03-14 17:50:33 | <u>0xe2660b01fb27fab8278763a3d1698a508814cb49dda02ea1c27cf4554a15921</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-03-14 17:50:33 | <u>0xe2660b01fb27fab8278763a3d1698a508814cb49dda02ea1c27cf4554a15921</u> | - 0.0236573890000560 01 MATIC  0.02 USD | ✓ |
| 69 | 2024-03-14 17:50:33 | <u>0xe2660b01fb27fab8278763a3d1698a508814cb49dda02ea1c27cf4554a15921</u> | - 0.0719096381265134 50 MATIC  0.08 USD | ✓ |
| 70 | 2024-02-25 18:55:24 | <u>0xbd19e03ff91d12301c22e9d234812920596a6de50eb0ab0263ca7282c769a3fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-25 18:55:24 | <u>0xbd19e03ff91d12301c22e9d234812920596a6de50eb0ab0263ca7282c769a3fc</u> | - 0.0200081699999999 99 MATIC  0.01 USD | ✓ |
| 72 | 2024-02-25 18:55:24 | <u>0xbd19e03ff91d12301c22e9d234812920596a6de50eb0ab0263ca7282c769a3fc</u> | - 0.0010317423233068 77 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-25 18:55:12 | <u>0x3ded5ca8131d4fe538c6bc3333007e2a6cc432b4910e7b7645147a587fc02d01</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-25 18:55:12 | <u>0x3ded5ca8131d4fe538c6bc3333007e2a6cc432b4910e7b7645147a587fc02d01</u> | - 0.0200081699999999 99 MATIC  0.01 USD | ✓ |
| 75 | 2024-02-25 18:55:12 | <u>0x3ded5ca8131d4fe538c6bc3333007e2a6cc432b4910e7b7645147a587fc02d01</u> | - 0.0010466726905381 11 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-25 18:54:48 | <u>0x6e7e05310594a5283242b5a15c88bc6efe6ccd059c2fda704c5619bbb6d12e6d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-25 18:54:48 | <u>0x6e7e05310594a5283242b5a15c88bc6efe6ccd059c2fda704c5619bbb6d12e6d</u> | - 0.0200081699999999 99 MATIC  0.01 USD | ✓ |
| 78 | 2024-02-25 18:54:48 | <u>0x6e7e05310594a5283242b5a15c88bc6efe6ccd059c2fda704c5619bbb6d12e6d</u> | - 0.0010459448846841 54 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-18 22:21:01 | <u>0xaf604d785849a849b6115ee72fb61f447c7f2f5589bbe224bf719fa7363a9936</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-18 22:21:01 | <u>0xaf604d785849a849b6115ee72fb61f447c7f2f5589bbe224bf719fa7363a9936</u> | - 0.002746800000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-18 22:21:01 | <u>0xaf604d785849a849b6115ee72fb61f447c7f2f5589bbe224bf719fa7363a9936</u> | - 0.0017202995121051 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-01-13 22:17:48 | <u>0xd6e378210353774b49f6 abbd4e866b9391188e1a31 91452075be72291404c31d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-13 22:17:48 | <u>0xd6e378210353774b49f6 abbd4e866b9391188e1a31 91452075be72291404c31d</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-13 22:17:48 | <u>0xd6e378210353774b49f6 abbd4e866b9391188e1a31 91452075be72291404c31d</u> | - 0.00000000000011683 98 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-13 22:16:10 | <u>0xcd4af51114b3c95c24bf a327f3b881228359ed01d8 e1af0c736690ef902953ab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-13 22:16:10 | <u>0xcd4af51114b3c95c24bf a327f3b881228359ed01d8 e1af0c736690ef902953ab</u> | - 0.004101180000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-13 22:16:10 | <u>0xcd4af51114b3c95c24bf a327f3b881228359ed01d8 e1af0c736690ef902953ab</u> | - 0.00000000000050581 22 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-13 22:16:00 | <u>0x13ef1f5e0d9e713fc22d 392661ca7401a770075d86 49bdc8af09efb2732aa650</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-13 22:16:00 | <u>0x13ef1f5e0d9e713fc22d 392661ca7401a770075d86 49bdc8af09efb2732aa650</u> | - 0.001387140000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-13 22:16:00 | <u>0x13ef1f5e0d9e713fc22d 392661ca7401a770075d86 49bdc8af09efb2732aa650</u> | - 0.0000000000017108 06 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-01-13 22:15:34 | <u>0x9dfc5787f61fe04bdf13</u> <u>1820390698c7224f8bedce</u> <u>f9ae5b76618a7d144e191d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-13 22:15:34 | <u>0x9dfc5787f61fe04bdf13</u> <u>1820390698c7224f8bedce</u> <u>f9ae5b76618a7d144e191d</u> | - 0.02000816999999999 99 MATIC  0.01 USD | ✓ |
| 93 | 2024-01-13 22:15:34 | <u>0x9dfc5787f61fe04bdf13</u> <u>1820390698c7224f8bedce</u> <u>f9ae5b76618a7d144e191d</u> | - 0.00000000000266775 60 MATIC  0.00 USD | ✓ |
| 94 | 2024-01-13 22:14:58 | <u>0xac63e87abf16e7a458a2</u> <u>f242cd6af14c39e3d1d8b2</u> <u>f62b408ed85772c565cd6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-13 22:14:58 | <u>0xac63e87abf16e7a458a2</u> <u>f242cd6af14c39e3d1d8b2</u> <u>f62b408ed85772c565cd6c</u> | - 0.02000816999999999 99 MATIC  0.01 USD | ✓ |
| 96 | 2024-01-13 22:14:58 | <u>0xac63e87abf16e7a458a2</u> <u>f242cd6af14c39e3d1d8b2</u> <u>f62b408ed85772c565cd6c</u> | - 0.00000000000220089 87 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-23 23:31:05 | <u>0x87269d20a2a0b68550ad</u> <u>cec81dacc230b2add754d8</u> <u>68ca8900ed112b81b8e305</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-23 23:31:05 | <u>0x87269d20a2a0b68550ad</u> <u>cec81dacc230b2add754d8</u> <u>68ca8900ed112b81b8e305</u> | - 0.00106218000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-12-23 23:31:05 | <u>0x87269d20a2a0b68550ad</u> <u>cec81dacc230b2add754d8</u> <u>68ca8900ed112b81b8e305</u> | - 0.0020528616936720 06 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-12-23 23:30:09 | <u>0x627710488b9124861f9b</u> <u>405003031be3c1fa2680d3</u> <u>1fe730a418d655afc4d6f1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-12-23 23:30:09 | <u>0x627710488b9124861f9b</u> <u>405003031be3c1fa2680d3</u> <u>1fe730a418d655afc4d6f1</u> | - 0.004099860000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-12-23 23:30:09 | <u>0x627710488b9124861f9b</u> <u>405003031be3c1fa2680d3</u> <u>1fe730a418d655afc4d6f1</u> | - 0.0072088989898111 86 MATIC  0.00 USD | ✓ |
| 103 | 2023-12-23 23:29:57 | <u>0xa3d9cf98e41e0ae8bc7d</u> <u>0606c5dd956f84862b3df9</u> <u>53542444986b1c03a83fe4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-12-23 23:29:57 | <u>0xa3d9cf98e41e0ae8bc7d</u> <u>0606c5dd956f84862b3df9</u> <u>53542444986b1c03a83fe4</u> | - 0.001387140000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-12-23 23:29:57 | <u>0xa3d9cf98e41e0ae8bc7d</u> <u>0606c5dd956f84862b3df9</u> <u>53542444986b1c03a83fe4</u> | - 0.0024691781576423 94 MATIC  0.00 USD | ✓ |
| 106 | 2023-12-23 23:29:33 | <u>0x96a008a8ff98ee183aa1</u> <u>365fb06cb4959d3fe07acf</u> <u>4d0a02b7f97d2ca9b99ead</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-12-23 23:29:33 | <u>0x96a008a8ff98ee183aa1</u> <u>365fb06cb4959d3fe07acf</u> <u>4d0a02b7f97d2ca9b99ead</u> | - 0.020228340000000000 01 MATIC  0.01 USD | ✓ |
| 108 | 2023-12-23 23:29:33 | <u>0x96a008a8ff98ee183aa1</u> <u>365fb06cb4959d3fe07acf</u> <u>4d0a02b7f97d2ca9b99ead</u> | - 0.0353685726728062 28 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-12-23 23:29:15 | <u>0x8e0e5a6c88d16779b48d</u> <u>6d553722aadecfc8572436</u> <u>a694436cef4f6aa14b3094</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-12-23 23:29:15 | <u>0x8e0e5a6c88d16779b48d</u> <u>6d553722aadecfc8572436</u> <u>a694436cef4f6aa14b3094</u> | - 0.020228340000000000 01 MATIC  0.01 USD | ✓ |
| 111 | 2023-12-23 23:29:15 | <u>0x8e0e5a6c88d16779b48d</u> <u>6d553722aadecfc8572436</u> <u>a694436cef4f6aa14b3094</u> | - 0.0351911677865416 26 MATIC  0.03 USD | ✓ |
| 112 | 2023-12-23 23:27:08 | <u>0x56925805381b2bb47e19</u> <u>7f7d96fbb312d7972dc707</u> <u>acb6cf82bc2e74a2758bca</u> | + 1.600000000000000000 89 MATIC  1.37 USD | ✓ |
| 113 | 2023-12-04 14:39:41 | <u>0x24e5fbf79312aa397c19</u> <u>0f1d82e2278a77bb5a1857</u> <u>302535ff428cc41656b3f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-12-04 14:39:41 | <u>0x24e5fbf79312aa397c19</u> <u>0f1d82e2278a77bb5a1857</u> <u>302535ff428cc41656b3f7</u> | - 0.001574820000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-12-04 14:39:41 | <u>0x24e5fbf79312aa397c19</u> <u>0f1d82e2278a77bb5a1857</u> <u>302535ff428cc41656b3f7</u> | - 0.0037864002167259 84 MATIC  0.00 USD | ✓ |
| 116 | 2023-11-28 18:05:29 | <u>0xc7cdbb06ff390441c498</u> <u>92effb76e300f832b632f5</u> <u>f7eb5033e52d94e39a4ce0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-11-28 18:05:29 | <u>0xc7cdbb06ff390441c498</u> <u>92effb76e300f832b632f5</u> <u>f7eb5033e52d94e39a4ce0</u> | - 0.0012145342893487 80 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-11-28 18:05:29 | <u>0xc7cdbb06ff390441c498</u> <u>92effb76e300f832b632f5</u> <u>f7eb5033e52d94e39a4ce0</u> | - 0.0043845328740670 08 MATIC  0.00 USD | ✓ |
| 119 | 2023-11-28 18:04:15 | <u>0x72d795ae9716fc5c35f4</u> <u>0b155a80ad1e4bbcd85987</u> <u>346e1498eb965184185e21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-11-28 18:04:15 | <u>0x72d795ae9716fc5c35f4</u> <u>0b155a80ad1e4bbcd85987</u> <u>346e1498eb965184185e21</u> | - 0.0040998600000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-11-28 18:04:15 | <u>0x72d795ae9716fc5c35f4</u> <u>0b155a80ad1e4bbcd85987</u> <u>346e1498eb965184185e21</u> | - 0.0170290330392536 51 MATIC  0.01 USD | ✓ |
| 122 | 2023-11-28 18:04:05 | <u>0xdc97ede2a019019b61c4</u> <u>540339c753fe03a1274724</u> <u>21369f0027cdc46025c9b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-11-28 18:04:05 | <u>0xdc97ede2a019019b61c4</u> <u>540339c753fe03a1274724</u> <u>21369f0027cdc46025c9b9</u> | - 0.0013871400000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-11-28 18:04:05 | <u>0xdc97ede2a019019b61c4</u> <u>540339c753fe03a1274724</u> <u>21369f0027cdc46025c9b9</u> | - 0.0058284840321540 22 MATIC  0.00 USD | ✓ |
| 125 | 2023-11-28 18:02:57 | <u>0xb05cb2712244f95085ac</u> <u>e52e583ff682f2866aed64</u> <u>f0b2d9c959b7b26b8f0433</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-11-28 18:02:57 | <u>0xb05cb2712244f95085ac</u> <u>e52e583ff682f2866aed64</u> <u>f0b2d9c959b7b26b8f0433</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-11-28 18:02:57 | <u>0xb05cb2712244f95085ace52e583ff682f2866aed64f0b2d9c959b7b26b8f0433</u> | - 0.0706544537870879 15 MATIC  0.05 USD | ✓ |
| 128 | 2023-11-28 18:01:47 | <u>0x928ace798bf5e10cf1dbd04755ed6d3f7f67aaa11ee1db1c57078d9c2f20efbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-11-28 18:01:47 | <u>0x928ace798bf5e10cf1dbd04755ed6d3f7f67aaa11ee1db1c57078d9c2f20efbe</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 130 | 2023-11-28 18:01:47 | <u>0x928ace798bf5e10cf1dbd04755ed6d3f7f67aaa11ee1db1c57078d9c2f20efbe</u> | - 0.0768784875737699 02 MATIC  0.05 USD | ✓ |
| 131 | 2023-11-03 06:53:00 | <u>0x92f6a7edbf78b4ee601886ccb5033a7fdde4e2b0f5592a851127c8f53dc0e651</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-11-03 06:53:00 | <u>0x92f6a7edbf78b4ee601886ccb5033a7fdde4e2b0f5592a851127c8f53dc0e651</u> | - 0.0016348793220000 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-11-03 06:53:00 | <u>0x92f6a7edbf78b4ee601886ccb5033a7fdde4e2b0f5592a851127c8f53dc0e651</u> | - 0.0018577330400259 36 MATIC  0.00 USD | ✓ |
| 134 | 2023-11-03 06:51:50 | <u>0x54fbac90e356bcf7780c00908fe4fd29ca0ea8f0f9759e600c6ffdf94fd7cf9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-11-03 06:51:50 | <u>0x54fbac90e356bcf7780c00908fe4fd29ca0ea8f0f9759e600c6ffdf94fd7cf9c</u> | - 0.0041191260093604 68 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-11-03 06:51:50 | <u>0x54fbac90e356bcf7780c</u> <u>00908fe4fd29ca0ea8f0f9</u> <u>759e600c6ffdf94fd7cf9c</u> | - 0.0058402694614715 70 MATIC  0.00 USD | ✓ |
| 137 | 2023-11-03 06:51:38 | <u>0x9fc4d310cda8795ae0b4</u> <u>997dd3f66a8103955200f5</u> <u>28cb5d608b709d037c660d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-11-03 06:51:38 | <u>0x9fc4d310cda8795ae0b4</u> <u>997dd3f66a8103955200f5</u> <u>28cb5d608b709d037c660d</u> | - 0.0013871400000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2023-11-03 06:51:38 | <u>0x9fc4d310cda8795ae0b4</u> <u>997dd3f66a8103955200f5</u> <u>28cb5d608b709d037c660d</u> | - 0.0017059215305931 96 MATIC  0.00 USD | ✓ |
| 140 | 2023-11-03 06:50:40 | <u>0x8f32262e05d4ff9de4ec</u> <u>e1b7cdab9a9d9007671ea6</u> <u>8010bbb394802833ed24d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-11-03 06:50:40 | <u>0x8f32262e05d4ff9de4ec</u> <u>e1b7cdab9a9d9007671ea6</u> <u>8010bbb394802833ed24d0</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 142 | 2023-11-03 06:50:40 | <u>0x8f32262e05d4ff9de4ec</u> <u>e1b7cdab9a9d9007671ea6</u> <u>8010bbb394802833ed24d0</u> | - 0.0242736963844451 33 MATIC  0.01 USD | ✓ |
| 143 | 2023-11-03 06:50:28 | <u>0x1123556bdac9342c99be</u> <u>73893628ad8499ca9f0e3c</u> <u>29a35e609e4023263dfea2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-11-03 06:50:28 | <u>0x1123556bdac9342c99be</u> <u>73893628ad8499ca9f0e3c</u> <u>29a35e609e4023263dfea2</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-11-03 06:50:28 | <u>0x1123556bdac9342c99be73893628ad8499ca9f0e3c29a35e609e4023263dfea2</u> | - 0.0247125437638590 07 MATIC  0.01 USD | ✓ |
| 146 | 2023-10-10 08:58:27 | <u>0x33b0f6ddcfcca0a48342a8fa6110a8f6d5cd3c654e30d74b244ee966fb018cfb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-10-10 08:58:27 | <u>0x33b0f6ddcfcca0a48342a8fa6110a8f6d5cd3c654e30d74b244ee966fb018cfb</u> | - 0.0010621800000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2023-10-10 08:58:27 | <u>0x33b0f6ddcfcca0a48342a8fa6110a8f6d5cd3c654e30d74b244ee966fb018cfb</u> | - 0.0016457307764364 18 MATIC  0.00 USD | ✓ |
| 149 | 2023-10-10 08:56:53 | <u>0xf5b3bd8efa8633eb5a06dccf8cf3adfd019f757eeb195d3831b83c72886e7901</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-10-10 08:56:53 | <u>0xf5b3bd8efa8633eb5a06dccf8cf3adfd019f757eeb195d3831b83c72886e7901</u> | - 0.0040998600000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2023-10-10 08:56:53 | <u>0xf5b3bd8efa8633eb5a06dccf8cf3adfd019f757eeb195d3831b83c72886e7901</u> | - 0.0057051399156154 14 MATIC  0.00 USD | ✓ |
| 152 | 2023-10-10 08:55:55 | <u>0x4b27f8dd33d71f6006e8f447ed699e859b50b14392dcaaa5bbce07da533ef064</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2023-10-10 08:55:55 | <u>0x4b27f8dd33d71f6006e8f447ed699e859b50b14392dcaaa5bbce07da533ef064</u> | - 0.0013871400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-10-10 08:55:55 | <u>0x4b27f8dd33d71f6006e8 f447ed699e859b50b14392 dcaaa5bbce07da533ef064</u> | - 0.0019105567341156 98 MATIC  0.00 USD | ✓ |
| 155 | 2023-10-10 08:54:57 | <u>0x6b9e170650f88bbbfd16 ab9c028e15b913c39000cd 2b8ac9837e8927fa6eef04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-10-10 08:54:57 | <u>0x6b9e170650f88bbbfd16 ab9c028e15b913c39000cd 2b8ac9837e8927fa6eef04</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 157 | 2023-10-10 08:54:57 | <u>0x6b9e170650f88bbbfd16 ab9c028e15b913c39000cd 2b8ac9837e8927fa6eef04</u> | - 0.0273099529023118 17 MATIC  0.01 USD | ✓ |
| 158 | 2023-10-10 08:54:47 | <u>0xcef0e8c8a47b2353dcf1 1d4443278bef1a31855ccc 8072bc2e74c335dac53f54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-10-10 08:54:47 | <u>0xcef0e8c8a47b2353dcf1 1d4443278bef1a31855ccc 8072bc2e74c335dac53f54</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 160 | 2023-10-10 08:54:47 | <u>0xcef0e8c8a47b2353dcf1 1d4443278bef1a31855ccc 8072bc2e74c335dac53f54</u> | - 0.0283324157822351 58 MATIC  0.01 USD | ✓ |
| 161 | 2023-09-22 19:31:14 | <u>0xe0661e625f5797c7f6c9 1b0d5eb450ebce190da895 bc9871f979b27dcf345c4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-09-22 19:31:14 | <u>0xe0661e625f5797c7f6c9 1b0d5eb450ebce190da895 bc9871f979b27dcf345c4c</u> | - 0.0010621800000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-09-22 19:31:14 | <u>0xe0661e625f5797c7f6c91b0d5eb450ebce190da895bc9871f979b27dcf345c4c</u> | - 0.0019235359425275 28 MATIC  0.00 USD | ✓ |
| 164 | 2023-09-22 19:30:38 | <u>0x6a92dc360f0b6792e1580d33d7d3eb66814db31b6c6ec47d76617d8b3adb2789</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2023-09-22 19:30:38 | <u>0x6a92dc360f0b6792e1580d33d7d3eb66814db31b6c6ec47d76617d8b3adb2789</u> | - 0.0040998600000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-09-22 19:30:38 | <u>0x6a92dc360f0b6792e1580d33d7d3eb66814db31b6c6ec47d76617d8b3adb2789</u> | - 0.0068574694027523 04 MATIC  0.00 USD | ✓ |
| 167 | 2023-09-22 18:27:22 | <u>0x1bcedba2c7824441fdfa64cf873aced2f3a2ffcf628123006e772ad41b7bea6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-09-22 18:27:22 | <u>0x1bcedba2c7824441fdfa64cf873aced2f3a2ffcf628123006e772ad41b7bea6e</u> | - 0.0019233403407772 18 MATIC  0.00 USD | ✓ |
| 169 | 2023-09-22 18:27:22 | <u>0x1bcedba2c7824441fdfa64cf873aced2f3a2ffcf628123006e772ad41b7bea6e</u> | - 0.0024087783215520 92 MATIC  0.00 USD | ✓ |
| 170 | 2023-09-22 18:26:36 | <u>0x436994df0700d6fcbb5b738d560ef9c593e3ae768e5ab7b191196db5a86660d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-09-22 18:26:36 | <u>0x436994df0700d6fcbb5b738d560ef9c593e3ae768e5ab7b191196db5a86660d7</u> | - 0.0289150771760032 37 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-09-22 18:26:36 | <u>0x436994df0700d6fcbb5b738d560ef9c593e3ae768e5ab7b191196db5a86660d7</u> | - 0.0373222091371448 67 MATIC  0.01 USD | ✓ |
| 173 | 2023-09-22 18:24:44 | <u>0xd36c9a3cc895ec75815a2c018981002d847a4972fed3a3400f8cf8d8e89748fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-09-22 18:24:44 | <u>0xd36c9a3cc895ec75815a2c018981002d847a4972fed3a3400f8cf8d8e89748fe</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 175 | 2023-09-22 18:24:44 | <u>0xd36c9a3cc895ec75815a2c018981002d847a4972fed3a3400f8cf8d8e89748fe</u> | - 0.0338506864658521 88 MATIC  0.01 USD | ✓ |
| 176 | 2023-09-22 18:23:04 | <u>0x8639be7de7dbaea83341efefe2f20a43712dec99ce5de9bb94a58024a5e40359</u> | + 0.5000000000000000 00 MATIC  0.26 USD | ✓ |
| 177 | 2023-09-10 18:03:10 | <u>0xe814316ed70ca4e53f8dfc1d15d16a21c6568c2b36180d16f4a855195fd379da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-09-10 18:03:10 | <u>0xe814316ed70ca4e53f8dfc1d15d16a21c6568c2b36180d16f4a855195fd379da</u> | - 0.0010618200000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-09-10 18:03:10 | <u>0xe814316ed70ca4e53f8dfc1d15d16a21c6568c2b36180d16f4a855195fd379da</u> | - 0.0025683395116324 02 MATIC  0.00 USD | ✓ |
| 180 | 2023-09-10 18:01:48 | <u>0xf2f91a73b513067733cd4ec67c7072b386db593af6fcf406d2c34676230dae97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-09-10 18:01:48 | <u>0xf2f91a73b513067733cd</u> <u>4ec67c7072b386db593af6</u> <u>fcf406d2c34676230dae97</u> | - 0.0037586474526766 50 MATIC  0.00 USD | ✓ |
| 182 | 2023-09-10 18:01:48 | <u>0xf2f91a73b513067733cd</u> <u>4ec67c7072b386db593af6</u> <u>fcf406d2c34676230dae97</u> | - 0.0098420909060089 50 MATIC  0.00 USD | ✓ |
| 183 | 2023-09-10 18:01:34 | <u>0x2b9b93ce9c80b097a32f</u> <u>cff8ae3d2c1ccb1c3943e8</u> <u>42000978ae4dbe4d012735</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-09-10 18:01:34 | <u>0x2b9b93ce9c80b097a32f</u> <u>cff8ae3d2c1ccb1c3943e8</u> <u>42000978ae4dbe4d012735</u> | - 0.0014982924553801 46 MATIC  0.00 USD | ✓ |
| 185 | 2023-09-10 18:01:34 | <u>0x2b9b93ce9c80b097a32f</u> <u>cff8ae3d2c1ccb1c3943e8</u> <u>42000978ae4dbe4d012735</u> | - 0.0040350273821332 46 MATIC  0.00 USD | ✓ |
| 186 | 2023-09-10 18:00:28 | <u>0x3d34110e0295dbb62d7e</u> <u>de10ae1daa97eeafb2d896</u> <u>bd8e999f98ed6b90df5070</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2023-09-10 18:00:28 | <u>0x3d34110e0295dbb62d7e</u> <u>de10ae1daa97eeafb2d896</u> <u>bd8e999f98ed6b90df5070</u> | - 0.0202283400000000 01 MATIC  0.01 USD | ✓ |
| 188 | 2023-09-10 18:00:28 | <u>0x3d34110e0295dbb62d7e</u> <u>de10ae1daa97eeafb2d896</u> <u>bd8e999f98ed6b90df5070</u> | - 0.0665315546787999 81 MATIC  0.03 USD | ✓ |
| 189 | 2023-09-10 18:00:10 | <u>0xe6884dd3a292a7d98c58</u> <u>1b87bc44d09f7eef11f0ed</u> <u>95efa63f88cd1d37acf0e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-09-10 18:00:10 | <u>0xe6884dd3a292a7d98c58</u> <u>1b87bc44d09f7eef11f0ed</u> <u>95efa63f88cd1d37acf0e5</u> | - 0.0207413400000000 00 MATIC  0.01 USD | ✓ |
| 191 | 2023-09-10 18:00:10 | <u>0xe6884dd3a292a7d98c58</u> <u>1b87bc44d09f7eef11f0ed</u> <u>95efa63f88cd1d37acf0e5</u> | - 0.0629637532172281 63 MATIC  0.03 USD | ✓ |
| 192 | 2023-08-31 10:12:52 | <u>0xb4e6d587030074a17c38</u> <u>ecf5c56d281405469cd6aa</u> <u>466b88c1f9051618617a2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2023-08-31 10:12:52 | <u>0xb4e6d587030074a17c38</u> <u>ecf5c56d281405469cd6aa</u> <u>466b88c1f9051618617a2b</u> | - 0.0013160685420645 84 MATIC  0.00 USD | ✓ |
| 194 | 2023-08-31 10:12:52 | <u>0xb4e6d587030074a17c38</u> <u>ecf5c56d281405469cd6aa</u> <u>466b88c1f9051618617a2b</u> | - 0.0044459712463125 96 MATIC  0.00 USD | ✓ |
| 195 | 2023-08-31 10:11:32 | <u>0xd30aa91c3152a15ede05</u> <u>71a500419dd181ac5b3e73</u> <u>977f21c03e06165c3c382c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2023-08-31 10:11:32 | <u>0xd30aa91c3152a15ede05</u> <u>71a500419dd181ac5b3e73</u> <u>977f21c03e06165c3c382c</u> | - 0.0042889566608818 50 MATIC  0.00 USD | ✓ |
| 197 | 2023-08-31 10:11:32 | <u>0xd30aa91c3152a15ede05</u> <u>71a500419dd181ac5b3e73</u> <u>977f21c03e06165c3c382c</u> | - 0.0143020309607392 51 MATIC  0.00 USD | ✓ |
| 198 | 2023-08-31 10:11:16 | <u>0x9bd1f1c7129387faf979</u> <u>4d56c90cfca4f825090abe</u> <u>6201b1b78a44c229e61e67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-08-31 10:11:16 | <u>0x9bd1f1c7129387faf979</u> <u>4d56c90cfca4f825090abe</u> <u>6201b1b78a44c229e61e67</u> | - 0.0016403048087340 28 MATIC  0.00 USD | ✓ |
| 200 | 2023-08-31 10:11:16 | <u>0x9bd1f1c7129387faf979</u> <u>4d56c90cfca4f825090abe</u> <u>6201b1b78a44c229e61e67</u> | - 0.0054625208539273 40 MATIC  0.00 USD | ✓ |
| 201 | 2023-08-31 10:09:50 | <u>0x2a4d133261baf25a5437</u> <u>f4f460ae886be711b7cdf0</u> <u>d3824d43bc149477ce615f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2023-08-31 10:09:50 | <u>0x2a4d133261baf25a5437</u> <u>f4f460ae886be711b7cdf0</u> <u>d3824d43bc149477ce615f</u> | - 0.0224510042960983 06 MATIC  0.01 USD | ✓ |
| 203 | 2023-08-31 10:09:50 | <u>0x2a4d133261baf25a5437</u> <u>f4f460ae886be711b7cdf0</u> <u>d3824d43bc149477ce615f</u> | - 0.0690170161409252 86 MATIC  0.04 USD | ✓ |
| 204 | 2023-08-31 10:09:22 | <u>0x1a1a92bba3b7f13df260</u> <u>0c5d35aa9604976a99b476</u> <u>f56d8de15585316505c6ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2023-08-31 10:09:22 | <u>0x1a1a92bba3b7f13df260</u> <u>0c5d35aa9604976a99b476</u> <u>f56d8de15585316505c6ce</u> | - 0.0278029218001038 07 MATIC  0.01 USD | ✓ |
| 206 | 2023-08-31 10:09:22 | <u>0x1a1a92bba3b7f13df260</u> <u>0c5d35aa9604976a99b476</u> <u>f56d8de15585316505c6ce</u> | - 0.0720550411061726 68 MATIC  0.04 USD | ✓ |
| 207 | 2023-07-18 12:28:04 | <u>0x25687fb78b8aa3736ebf</u> <u>f444168c6e5fb11d1a8e6b</u> <u>a642350b185235dbb579c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2023-07-18 12:28:04 | <u>0x25687fb78b8aa3736ebf</u> <u>f444168c6e5fb11d1a8e6b</u> <u>a642350b185235dbb579c1</u> | - 0.0023073875099503 56 MATIC  0.00 USD | ✓ |
| 209 | 2023-07-18 12:28:04 | <u>0x25687fb78b8aa3736ebf</u> <u>f444168c6e5fb11d1a8e6b</u> <u>a642350b185235dbb579c1</u> | - 0.0035008697787746 94 MATIC  0.00 USD | ✓ |
| 210 | 2023-07-18 12:26:26 | <u>0x304ebfded0d674007178</u> <u>f0212caf13c7c54411bf74</u> <u>347acc32825f2d4af0355c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2023-07-18 12:26:26 | <u>0x304ebfded0d674007178</u> <u>f0212caf13c7c54411bf74</u> <u>347acc32825f2d4af0355c</u> | - 0.0030655800000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-07-18 12:26:26 | <u>0x304ebfded0d674007178</u> <u>f0212caf13c7c54411bf74</u> <u>347acc32825f2d4af0355c</u> | - 0.0068794172694858 24 MATIC  0.00 USD | ✓ |
| 213 | 2023-07-18 12:25:18 | <u>0xc4520c59928e53d48994</u> <u>7e47e14b36eef070cacf1c</u> <u>d947d5d823cd969caa09ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2023-07-18 12:25:18 | <u>0xc4520c59928e53d48994</u> <u>7e47e14b36eef070cacf1c</u> <u>d947d5d823cd969caa09ca</u> | - 0.0013864200000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-07-18 12:25:18 | <u>0xc4520c59928e53d48994</u> <u>7e47e14b36eef070cacf1c</u> <u>d947d5d823cd969caa09ca</u> | - 0.0039850001102107 70 MATIC  0.00 USD | ✓ |
| 216 | 2023-07-18 12:24:32 | <u>0x85c4113baa411a9c1548</u> <u>0497bdc7e5741919e6ef46</u> <u>ff3c2d4797841c37194119</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2023-07-18 12:24:32 | <u>0x85c4113baa411a9c1548</u> <u>0497bdc7e5741919e6ef46</u> <u>ff3c2d4797841c37194119</u> | - 0.0221054699999999 99 MATIC  0.01 USD | ✓ |
| 218 | 2023-07-18 12:24:32 | <u>0x85c4113baa411a9c1548</u> <u>0497bdc7e5741919e6ef46</u> <u>ff3c2d4797841c37194119</u> | - 0.0539274545063846 28 MATIC  0.04 USD | ✓ |
| 219 | 2023-07-18 12:24:16 | <u>0xc6217cf46c1c5f44d5e0</u> <u>7bf6a12626d17449023dde</u> <u>ea46fac455eff566189a97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2023-07-18 12:24:16 | <u>0xc6217cf46c1c5f44d5e0</u> <u>7bf6a12626d17449023dde</u> <u>ea46fac455eff566189a97</u> | - 0.0221054699999999 99 MATIC  0.01 USD | ✓ |
| 221 | 2023-07-18 12:24:16 | <u>0xc6217cf46c1c5f44d5e0</u> <u>7bf6a12626d17449023dde</u> <u>ea46fac455eff566189a97</u> | - 0.0527404868583890 23 MATIC  0.03 USD | ✓ |
| 222 | 2023-07-03 21:25:22 | <u>0xefea951901cedc64ba9c</u> <u>8dcf4a67090bfb5ee849cd</u> <u>8956bfe7980412a34ce1e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2023-07-03 21:25:22 | <u>0xefea951901cedc64ba9c</u> <u>8dcf4a67090bfb5ee849cd</u> <u>8956bfe7980412a34ce1e0</u> | - 0.0123614400000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-03 21:25:22 | <u>0xefea951901cedc64ba9c</u> <u>8dcf4a67090bfb5ee849cd</u> <u>8956bfe7980412a34ce1e0</u> | - 0.0450573743087264 17 MATIC  0.03 USD | ✓ |
| 225 | 2023-07-03 21:23:40 | <u>0x9a7e30e828345ba8ba8b</u> <u>4858f923e6af81bb39db5a</u> <u>2e71d332de1f26bf682472</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2023-07-03 21:23:40 | <u>0x9a7e30e828345ba8ba8b4858f923e6af81bb39db5a2e71d332de1f26bf682472</u> | - 0.0032088405527172 42 MATIC  0.00 USD | ✓ |
| 227 | 2023-07-03 21:23:40 | <u>0x9a7e30e828345ba8ba8b4858f923e6af81bb39db5a2e71d332de1f26bf682472</u> | - 0.0108940505946390 12 MATIC  0.00 USD | ✓ |
| 228 | 2023-07-03 21:23:22 | <u>0x21af8f90b24f218c7eccff78ef879794e3a41110b3ac0a75fccd97e0c570169d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2023-07-03 21:23:22 | <u>0x21af8f90b24f218c7eccff78ef879794e3a41110b3ac0a75fccd97e0c570169d</u> | - 0.0016891344235619 36 MATIC  0.00 USD | ✓ |
| 230 | 2023-07-03 21:23:22 | <u>0x21af8f90b24f218c7eccff78ef879794e3a41110b3ac0a75fccd97e0c570169d</u> | - 0.0053714535649106 24 MATIC  0.00 USD | ✓ |
| 231 | 2023-07-03 21:19:36 | <u>0xc7f1d04ecde2d7dc02fa3c98f20457a971c020330d9047f02fabd0dba1268eb9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2023-07-03 21:19:36 | <u>0xc7f1d04ecde2d7dc02fa3c98f20457a971c020330d9047f02fabd0dba1268eb9</u> | - 0.0077991065022213 16 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-03 21:19:36 | <u>0xc7f1d04ecde2d7dc02fa3c98f20457a971c020330d9047f02fabd0dba1268eb9</u> | - 0.0272783425370539 64 MATIC  0.01 USD | ✓ |
| 234 | 2023-07-03 21:18:48 | <u>0x1f57ff9d4ae67d18b6de91778d4ff9d98fb8430192808192a1a5db157aeea520</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2023-07-03 21:18:48 | <u>0x1f57ff9d4ae67d18b6de</u> <u>91778d4ff9d98fb8430192</u> <u>808192a1a5db157aeaa520</u> | - 0.0017560298000517 24 MATIC  0.00 USD | ✓ |
| 236 | 2023-07-03 21:18:48 | <u>0x1f57ff9d4ae67d18b6de</u> <u>91778d4ff9d98fb8430192</u> <u>808192a1a5db157aeaa520</u> | - 0.0061799014166844 60 MATIC  0.00 USD | ✓ |
| 237 | 2023-07-03 17:09:10 | <u>0xc40bdd5d6ad1eaa19ad9</u> <u>b664e33cb8209fc51d3461</u> <u>886310b26f20e84eb0765d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 238 | 2023-07-03 17:09:10 | <u>0xc40bdd5d6ad1eaa19ad9</u> <u>b664e33cb8209fc51d3461</u> <u>886310b26f20e84eb0765d</u> | - 0.0030292500000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-07-03 17:09:10 | <u>0xc40bdd5d6ad1eaa19ad9</u> <u>b664e33cb8209fc51d3461</u> <u>886310b26f20e84eb0765d</u> | - 0.0124818911318090 50 MATIC  0.00 USD | ✓ |
| 240 | 2023-07-03 17:08:56 | <u>0xc5bceaf0df46b8cf311d</u> <u>877aa9ffbd2a2994cf1604</u> <u>c6c64f7edc2ee56741e9ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2023-07-03 17:08:56 | <u>0xc5bceaf0df46b8cf311d</u> <u>877aa9ffbd2a2994cf1604</u> <u>c6c64f7edc2ee56741e9ec</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2023-07-03 17:08:56 | <u>0xc5bceaf0df46b8cf311d</u> <u>877aa9ffbd2a2994cf1604</u> <u>c6c64f7edc2ee56741e9ec</u> | - 0.0061657603693422 96 MATIC  0.00 USD | ✓ |
| 243 | 2023-07-03 10:25:20 | <u>0x85cbdf6491622b62452c</u> <u>a428c18df908ee32b38fc2</u> <u>4d29ccea674ff676607afa</u> | - 18.5000000000000000 000 MATIC  12.74 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2023-07-03 10:25:20 | <u>0x85cbdf6491622b62452c a428c18df908ee32b38fc2 4d29ccea674ff676607afa</u> | - 0.0006633148213860 00 MATIC  0.00 USD | ✓ |
| 245 | 2023-07-03 10:25:20 | <u>0x85cbdf6491622b62452c a428c18df908ee32b38fc2 4d29ccea674ff676607afa</u> | - 0.0024675973958160 00 MATIC  0.00 USD | ✓ |
| 246 | 2023-07-03 10:23:08 | <u>0x9a8ea753c48926b2e726 90b2f473fcc98cbdba54d9 5fce9da1281b929f3e7403</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2023-07-03 10:23:08 | <u>0x9a8ea753c48926b2e726 90b2f473fcc98cbdba54d9 5fce9da1281b929f3e7403</u> | - 0.0014869800000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-07-03 10:23:08 | <u>0x9a8ea753c48926b2e726 90b2f473fcc98cbdba54d9 5fce9da1281b929f3e7403</u> | - 0.0056501716546863 06 MATIC  0.00 USD | ✓ |
| 249 | 2023-07-03 10:09:08 | <u>0xce22faaccf5563168bf8 6f2b83381c844c8609f0e3 0fea8609763d8542ec4ca1</u> | - 0.5000000000000000 00 MATIC  0.34 USD | ✓ |
| 250 | 2023-07-03 10:09:08 | <u>0xce22faaccf5563168bf8 6f2b83381c844c8609f0e3 0fea8609763d8542ec4ca1</u> | - 0.0006722100000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-07-03 10:09:08 | <u>0xce22faaccf5563168bf8 6f2b83381c844c8609f0e3 0fea8609763d8542ec4ca1</u> | - 0.0024375323929320 00 MATIC  0.00 USD | ✓ |
| 252 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd7672714 5bfcae2b864b21a5fc6a39 85f81d0567c3858ee606c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd7672714</u> <u>5bfcae2b864b21a5fc6a39</u> <u>85f81d0567c3858ee606c7</u> | - 0.0134857599094474 08 MATIC  0.00 USD | ✓ |
| 254 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd7672714</u> <u>5bfcae2b864b21a5fc6a39</u> <u>85f81d0567c3858ee606c7</u> | - 0.0494965345975995 83 MATIC  0.03 USD | ✓ |
| 255 | 2023-07-03 06:21:58 | <u>0x511259e56b1e816118ce</u> <u>2fde8a5598f4c6d71fb1f3</u> <u>2f8bf11a90bc6055385ddf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2023-07-03 06:21:58 | <u>0x511259e56b1e816118ce</u> <u>2fde8a5598f4c6d71fb1f3</u> <u>2f8bf11a90bc6055385ddf</u> | - 0.0015078148909151 90 MATIC  0.00 USD | ✓ |
| 257 | 2023-07-03 06:21:58 | <u>0x511259e56b1e816118ce</u> <u>2fde8a5598f4c6d71fb1f3</u> <u>2f8bf11a90bc6055385ddf</u> | - 0.0053104645487610 82 MATIC  0.00 USD | ✓ |
| 258 | 2023-07-03 06:21:32 | <u>0x79730618fe8356d36c7e</u> <u>25d5e30b8f93b37e9d725e</u> <u>c8034af6375c2e1b4e2d93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2023-07-03 06:21:32 | <u>0x79730618fe8356d36c7e</u> <u>25d5e30b8f93b37e9d725e</u> <u>c8034af6375c2e1b4e2d93</u> | - 0.0030292500000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2023-07-03 06:21:32 | <u>0x79730618fe8356d36c7e</u> <u>25d5e30b8f93b37e9d725e</u> <u>c8034af6375c2e1b4e2d93</u> | - 0.0124244505397575 49 MATIC  0.00 USD | ✓ |
| 261 | 2023-07-03 06:21:22 | <u>0xc03e027d82b8d9d99f21</u> <u>cdf00c3da3c0f4f9b73fab</u> <u>946663d8de67cb0cc528d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2023-07-03 06:21:22 | <u>0xc03e027d82b8d9d99f21</u> <u>cdf00c3da3c0f4f9b73fab</u> <u>946663d8de67cb0cc528d1</u> | - 0.0013401957270805 76 MATIC  0.00 USD | ✓ |
| 263 | 2023-07-03 06:21:22 | <u>0xc03e027d82b8d9d99f21</u> <u>cdf00c3da3c0f4f9b73fab</u> <u>946663d8de67cb0cc528d1</u> | - 0.0046246716058087 68 MATIC  0.00 USD | ✓ |
| 264 | 2023-07-03 06:20:10 | <u>0x3107c892d3bf5a1eaf78</u> <u>a7eb5615fe76c56470fd77</u> <u>929057f9905bf5b4058f0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 265 | 2023-07-03 06:20:10 | <u>0x3107c892d3bf5a1eaf78</u> <u>a7eb5615fe76c56470fd77</u> <u>929057f9905bf5b4058f0b</u> | - 0.0043604341135976 31 MATIC  0.00 USD | ✓ |
| 266 | 2023-07-03 06:20:10 | <u>0x3107c892d3bf5a1eaf78</u> <u>a7eb5615fe76c56470fd77</u> <u>929057f9905bf5b4058f0b</u> | - 0.0137725484005999 19 MATIC  0.00 USD | ✓ |
| 267 | 2023-07-03 06:19:32 | <u>0xb6cbc214f36f7e7c40ed</u> <u>19d1071cbf0f0b9a87a975</u> <u>36559a4cf5f07e70369b4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 268 | 2023-07-03 06:19:32 | <u>0xb6cbc214f36f7e7c40ed</u> <u>19d1071cbf0f0b9a87a975</u> <u>36559a4cf5f07e70369b4f</u> | - 0.0018925392718784 40 MATIC  0.00 USD | ✓ |
| 269 | 2023-07-03 06:19:32 | <u>0xb6cbc214f36f7e7c40ed</u> <u>19d1071cbf0f0b9a87a975</u> <u>36559a4cf5f07e70369b4f</u> | - 0.0051900967858264 88 MATIC  0.00 USD | ✓ |
| 270 | 2023-07-03 06:11:39 | <u>0x59958e65c1d3e6ed1d31</u> <u>2d23e4b842d88ee73b7304</u> <u>acce2c447479d7eb1e4f3b</u> | - 60.0000000000000000 000 MATIC  41.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2023-07-03 06:11:39 | <u>0x59958e65c1d3e6ed1d312d23e4b842d88ee73b7304acce2c447479d7eb1e4f3b</u> | - 0.0204476865628949 28 MATIC  0.01 USD | ✓ |
| 272 | 2023-07-03 06:11:39 | <u>0x59958e65c1d3e6ed1d312d23e4b842d88ee73b7304acce2c447479d7eb1e4f3b</u> | - 0.0651666775848815 80 MATIC  0.04 USD | ✓ |
| 273 | 2023-07-02 17:29:20 | <u>0x0accb259d19e9bedb32b1454587d29f68060da02804ab4d56db9d70f70e97a86</u> | + 63.835999999999998 522 MATIC  42.54 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-03 10:23:08 | <u>0x9a8ea753c48926b2e72690b2f473fcc98cbdba54d95fce9da1281b929f3e7403</u> | + 16.199999999999999 289 MATIC  11.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 08:36:27 | <u>0xdc4cc723e03b7c5c2b28765641d86ec55500115808e0c97fb7483470c87a30f0</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-08-16 08:36:23 | <u>0xbf2e4c4bdae8af08e20f0eac17b8315993e182315825051817b87d88cf1078cb</u> | + 1,170.097376138 GNET | ✓ |
| 3 | 2024-08-16 08:35:29 | <u>0xa72af5ad854a83d3ce1beab7edae478b19cc9b8c9a3ce14e0413564252ab9b91</u> | + 975.061835157 GNET | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-25 16:36:40 | <u>0xbb4684533d77d50866679dc5b6b8bbe4af586b57e41cc653a4d6c1d4df7184f</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✓ |
| 5 | 2024-07-25 16:33:46 | <u>0xf3257f582dfa1e87dfea1a3fe35825c39f0d9a6d1e4563723c062c9813044ef1</u> | + 487.162188216 GNET | ✓ |
| 6 | 2024-07-25 16:33:28 | <u>0xac9cf0f662b67d12f57e7868b1600ccbb71be0d68a074e4b2b0f52d2952010f6</u> | + 405.949506365 GNET | ✓ |
| 7 | 2024-07-18 08:34:21 | <u>0xc709d8b3e65e3fb9bc39a50bba558e62ad4c45ef12ab0144bdad44fdf29ceb36</u> | + 1.0000000000000000 00 .net | ✓ |
| 8 | 2024-07-16 16:03:30 | <u>0xdd8c74b3fe0862baf6fda4d3c9907ed4b581552d2ef1035b75720c064e917d86</u> | + 929) | ✓ |
| 9 | 2024-07-16 16:03:04 | <u>0xfc54549bd610c5c2d43d80cd6b0a18e3fc6a97e019ccc9ab524e3a30c848169b</u> | + 1,120.375200123 GNET | ✓ |
| 10 | 2024-07-16 16:02:56 | <u>0xedb29c25731f031c8658b1df198bada26e6ce17c485690bf59aecf949ff71398</u> | + 1 kether.org | ✓ |
| 11 | 2024-07-16 16:02:46 | <u>0xc9127b139282ff6018180408dded7cb1926833155bfd01ec2dbd21496e224037</u> | + 1,344.448514553 GNET | ✓ |
| 12 | 2024-06-24 17:51:39 | <u>0xb1d032d5fc5e153d30909e89a49671edbd6daced8ad952d59af05a55cfff06c</u> | + 1.0000000000 ETH rewards on ethstk.pro | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-21 18:31:29 | <u>0x84c83756940b23bc135d</u> <u>a38077393fa197c8dc41ab</u> <u>80460db353e8c35cd478f3</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 14 | 2024-06-21 18:31:01 | <u>0x78e906cfeb86e0a4ba79</u> <u>f0fc9c85b64527adc1d754</u> <u>7b23947b875dae99c861af</u> | + 1,181.754812985 GNET | ✓ |
| 15 | 2024-06-21 18:30:47 | <u>0x0d30b1e78752f9c27f35</u> <u>2aa3e9009b08510e09f3f1</u> <u>84c1eb767d11cea63c5904</u> | + 1,418.109092410 GNET | ✓ |
| 16 | 2024-05-26 12:18:25 | <u>0x69e3a94a587f3c73e187</u> <u>1256cad05aeeb29b05ef82</u> <u>9eb124788176e0967c928e</u> | + 10.0000000000000000 000 s | ✓ |
| 17 | 2024-05-26 12:14:49 | <u>0x40707e7cb1d6654341ba</u> <u>8b89c1e84a29ce32b82e3f</u> <u>71b4ea207c9edec5a001ec</u> | + 1,066.460161517 GNET | ✓ |
| 18 | 2024-05-26 12:14:31 | <u>0x6979e1c4affa7132ba09</u> <u>c14f39acc309afa046638c</u> <u>8acc5c4dc20f1587bb4b81</u> | + 1,279.752930958 GNET | ✓ |
| 19 | 2024-05-02 19:29:45 | <u>0x8497b105fa6d78c9f485</u> <u>f63af8269b77bf4e31975e</u> <u>50662472937a305dea4f51</u> | + 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |
| 20 | 2024-05-02 19:28:03 | <u>0x7ad2ea7ee0a7ee94ac77</u> <u>50984041b8e892c4b7db72</u> <u>ab028fec28320f1d511dc7</u> | + 1,144.772045456 GNET | ✓ |
| 21 | 2024-05-02 19:27:45 | <u>0x8e46f1056252e3064406</u> <u>51afbc08b8bd4c4c786309</u> <u>30bd755b0f765d9c3a6b1b</u> | + 1,373.724745816 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 22 | 2024-04-26 11:02:03 | <u>0x0a1eb4bb29951b123b3d895578120118c4a0ff536e6a6cce3a230b813e0ddebe</u> | + 189.010447245 GNET | ✓ |
| 23 | 2024-04-07 08:55:18 | <u>0x011bb7d939042dab91dc b12c89a14c14d4780577c102a77bac64ff92f4b4d880</u> | + 549.475894337 GNET | ✓ |
| 24 | 2024-04-07 08:55:04 | <u>0x702e1a2f9871f706ddc03c68a50f5f2ad85f4594da92d446b5b7303dc3f118e8</u> | + 659.380202997 GNET | ✓ |
| 25 | 2024-03-28 21:50:28 | <u>0x8c324a991dd08c45998a158993f6f87ad1c104eff514922c54778d028b34722c</u> | + 7,399.499452333 GNET | ✓ |
| 26 | 2024-03-28 21:50:28 | <u>0x8c324a991dd08c45998a158993f6f87ad1c104eff514922c54778d028b34722c</u> | - 111.550243 USDGN | ✓ |
| 27 | 2024-03-28 21:49:36 | <u>0x0845ca0772ecb614c5afcb8e5dd288af4013b205e7a4a1232c35660e2de77135</u> | + 111.553065 USDGN | ✓ |
| 28 | 2024-03-28 21:49:36 | <u>0x0845ca0772ecb614c5afcb8e5dd288af4013b205e7a4a1232c35660e2de77135</u> | - 7,474.167460711 GNET | ✓ |
| 29 | 2024-03-26 03:52:11 | <u>0xf6fee6cdf14596007876eb69e3a116eec25dbdc5146a56b25710e97762c7e04b</u> | + 1 ds | ✓ |
| 30 | 2024-03-26 03:52:07 | <u>0xfd3d5ada464bb8ad24733e7d464a065121bb3449412abdb80f222bfd7558439</u> | + 1 ds | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|--------|
| 31 | 2024-03-26 03:52:03 | <u>0x3d377a91fcb8fe7a9a15</u> <u>d9945ae722d04ab2497f15</u> <u>227156724807aa76316808</u> | + 513.783750239 | GNET ✓ |
| 32 | 2024-03-26 03:51:35 | <u>0x0a00f3f3aa711181d060</u> <u>227b911eafbee5a207a325</u> <u>cb37cf8c9c0c5406345efe</u> | + 616.538355416 | GNET ✓ |
| 33 | 2024-03-14 17:50:57 | <u>0xf8f8211cc85025949a34</u> <u>e28fee982d65bcea5aca1c</u> <u>2c94574de96b757c1b75d3</u> | + 807.984954990 | GNET ✓ |
| 34 | 2024-03-14 17:50:33 | <u>0x0e2660b01fb27fab8278</u> <u>763a3d1698a508814cb49d</u> <u>da02ea1c27cf4554a15921</u> | + 969.590004462 | GNET ✓ |
| 35 | 2024-02-25 18:55:24 | <u>0xbd19e03ff91d12301c22</u> <u>e9d234812920596a6de50e</u> <u>b0ab0263ca7282c769a3fc</u> | + 0.006249993 | GNET ✓ |
| 36 | 2024-02-25 18:55:24 | <u>0x677b0938e588e111c34c</u> <u>3b24e8d477accd271c9132</u> <u>a53931e2cafff6042767cf</u> | + 1 ard | ✓ |
| 37 | 2024-02-25 18:55:12 | <u>0x3ded5ca8131d4fe538c6</u> <u>bc3333007e2a6cc432b491</u> <u>0e7b7645147a587fc02d01</u> | + 1,928.736196321 | GNET ✓ |
| 38 | 2024-02-25 18:54:58 | <u>0x5bd3283458d50805be3f</u> <u>4f706a3ab71a299a0e9468</u> <u>da193cf00a1426aafbe9c7</u> | + 1 ard | ✓ |
| 39 | 2024-02-25 18:54:48 | <u>0x6e7e05310594a5283242</u> <u>b5a15c88bc6efe6ccd059c</u> <u>2fda704c5619bbb6d12e6d</u> | + 2,314.492268724 | GNET ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-02-18 22:21:01 | <u>0xaf604d785849a849b6115ee72fb61f447c7f2f5589bbe224bf719fa7363a9936</u> | + 323.172315355 GNET | ✓ |
| 41 | 2024-01-13 22:17:48 | <u>0xd6e378210353774b49f6abbd4e866b9391188e1a3191452075be72291404c31d</u> | - 30.953441 USDT  30.95 USD | ✓ |
| 42 | 2024-01-13 22:16:10 | <u>0xcd4af51114b3c95c24bfa327f3b881228359ed01d8e1af0c736690ef902953ab</u> | + 30.953441 USDT  30.95 USD | ✓ |
| 43 | 2024-01-13 22:16:10 | <u>0xcd4af51114b3c95c24bfa327f3b881228359ed01d8e1af0c736690ef902953ab</u> | - 2,073.911638233 GNET | ✓ |
| 44 | 2024-01-13 22:15:34 | <u>0x9dfc5787f61fe04bdf131820390698c7224f8bedcef9ae5b76618a7d144e191d</u> | + 942.686874525 GNET | ✓ |
| 45 | 2024-01-13 22:14:58 | <u>0xac63e87abf16e7a458a2f242cd6af14c39e3d1d8b2f62b408ed85772c565cd6c</u> | + 1,131.213651023 GNET | ✓ |
| 46 | 2023-12-23 23:31:05 | <u>0x87269d20a2a0b68550adcec81dacc230b2add754d868ca8900ed112b81b8e305</u> | - 37.508714 USDT  37.52 USD | ✓ |
| 47 | 2023-12-23 23:30:09 | <u>0x627710488b9124861f9b405003031be3c1fa2680d31fe730a418d655afc4d6f1</u> | + 37.508714 USDT  37.52 USD | ✓ |
| 48 | 2023-12-23 23:30:09 | <u>0x627710488b9124861f9b405003031be3c1fa2680d31fe730a418d655afc4d6f1</u> | - 2,513.121477181 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-12-23 23:29:33 | <u>0x96a008a8ff98ee183aa1365fb06cb4959d3fe07acf4d0a02b7f97d2ca9b99ead</u> | + 1,135.204869590 GNET | ✓ |
| 50 | 2023-12-23 23:29:15 | <u>0x8e0e5a6c88d16779b48d6d553722aadecfc8572436a694436cef4f6aa14b3094</u> | + 1,362.279128141 GNET | ✓ |
| 51 | 2023-12-04 14:39:41 | <u>0x24e5fbf79312aa397c190f1d82e2278a77bb5a1857302535ff428cc41656b3f7</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 52 | 2023-12-01 09:55:20 | <u>0x67f898ee1419ca542b28f84f6b24fead83482ec0b4b9a48b9d2e101dc1cd574f</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 53 | 2023-11-28 18:05:29 | <u>0xc7cdbb06ff390441c49892effb76e300f832b632f5f7eb5033e52d94e39a4ce0</u> | - 35.395555 USDT  35.41 USD | ✓ |
| 54 | 2023-11-28 18:04:15 | <u>0x72d795ae9716fc5c35f40b155a80ad1e4bbcd85987346e1498eb965184185e21</u> | + 37.395555 USDT  37.41 USD | ✓ |
| 55 | 2023-11-28 18:04:15 | <u>0x72d795ae9716fc5c35f40b155a80ad1e4bbcd85987346e1498eb965184185e21</u> | - 2,505.539790000 GNET | ✓ |
| 56 | 2023-11-28 18:02:57 | <u>0xb05cb2712244f95085ace52e583ff682f2866aed64f0b2d9c959b7b26b8f0433</u> | + 1,146.007460620 GNET | ✓ |
| 57 | 2023-11-28 18:01:47 | <u>0x928ace798bf5e10cf1dbd04755ed6d3f7f67aaa11ee1db1c57078d9c2f20efbe</u> | + 1,375.173494889 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2023-11-03 06:53:00 | <u>0x92f6a7edbf78b4ee601886ccb5033a7fdde4e2b0f5592a851127c8f53dc0e651</u> | - 35.334341 USDT  35.34 USD | ✓ |
| 59 | 2023-11-03 06:51:50 | <u>0x54fbac90e356bcf7780c00908fe4fd29ca0ea8f0f9759e600c6ffdf94fd7cf9c</u> | + 35.334341 USDT  35.34 USD | ✓ |
| 60 | 2023-11-03 06:51:50 | <u>0x54fbac90e356bcf7780c00908fe4fd29ca0ea8f0f9759e600c6ffdf94fd7cf9c</u> | - 2,367.436330229 GNET | ✓ |
| 61 | 2023-11-03 06:50:40 | <u>0x8f32262e05d4ff9de4ece1b7cdab9a9d9007671ea68010bbb394802833ed24d0</u> | + 1,076.114837277 GNET | ✓ |
| 62 | 2023-11-03 06:50:28 | <u>0x1123556bdac9342c99be73893628ad8499ca9f0e3c29a35e609e4023263dfea2</u> | + 1,291.337298544 GNET | ✓ |
| 63 | 2023-10-10 08:58:27 | <u>0x33b0f6ddcfcca0a48342a8fa6110a8f6d5cd3c654e30d74b244ee966fb018cfb</u> | - 26.010765 USDT  26.01 USD | ✓ |
| 64 | 2023-10-10 08:56:53 | <u>0xf5b3bd8efa8633eb5a06dccf8cf3adfd019f757eeb195d3831b83c72886e7901</u> | + 26.010765 USDT  26.01 USD | ✓ |
| 65 | 2023-10-10 08:56:53 | <u>0xf5b3bd8efa8633eb5a06dccf8cf3adfd019f757eeb195d3831b83c72886e7901</u> | - 1,742.747395980 GNET | ✓ |
| 66 | 2023-10-10 08:54:57 | <u>0x6b9e170650f88bbbfd16ab9c028e15b913c39000cd2b8ac9837e8927fa6eef04</u> | + 792.134974263 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2023-10-10 08:54:47 | <u>0xcef0e8c8a47b2353dcf11d4443278bef1a31855ccc8072bc2e74c335dac53f54</u> | + 950.626266599 GNET | ✓ |
| 68 | 2023-09-22 19:31:14 | <u>0xe0661e625f5797c7f6c91b0d5eb450ebce190da895bc9871f979b27dcf345c4c</u> | - 17.843794 USDT  17.84 USD | ✓ |
| 69 | 2023-09-22 19:30:38 | <u>0x6a92dc360f0b6792e1580d33d7d3eb66814db31b6c6ec47d76617d8b3adb2789</u> | + 17.843794 USDT  17.84 USD | ✓ |
| 70 | 2023-09-22 19:30:38 | <u>0x6a92dc360f0b6792e1580d33d7d3eb66814db31b6c6ec47d76617d8b3adb2789</u> | - 1,195.552158680 GNET | ✓ |
| 71 | 2023-09-22 18:26:36 | <u>0x436994df0700d6fcbb5b738d560ef9c593e3ae768e5ab7b191196db5a86660d7</u> | + 540.816009034 GNET | ✓ |
| 72 | 2023-09-22 18:24:44 | <u>0xd36c9a3cc895ec75815a2c018981002d847a4972fed3a3400f8cf8d8e89748fe</u> | + 648.920834691 GNET | ✓ |
| 73 | 2023-09-11 11:01:13 | <u>0xda68a79cbd49f1e845507d0d5f8bce3f6c707e482c2ee0522b0a05bd9d4eb7d1</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 74 | 2023-09-10 18:03:10 | <u>0xe814316ed70ca4e53f8dfc1d15d16a21c6568c2b36180d16f4a855195fd379da</u> | - 15.521438 USDT  15.51 USD | ✓ |
| 75 | 2023-09-10 18:01:48 | <u>0xf2f91a73b513067733cd4ec67c7072b386db593af6fcf406d2c34676230dae97</u> | + 15.180075 USDT  15.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-09-10 18:01:48 | <u>0xf2f91a73b513067733cd</u> <u>4ec67c7072b386db593af6</u> <u>fcf406d2c34676230dae97</u> | - 1,017.080240000 GNET | ✓ |
| 77 | 2023-09-10 18:00:28 | <u>0x3d34110e0295dbb62d7e</u> <u>de10ae1daa97eeafb2d896</u> <u>bd8e999f98ed6b90df5070</u> | + 464.706726583 GNET | ✓ |
| 78 | 2023-09-10 18:00:10 | <u>0xe6884dd3a292a7d98c58</u> <u>1b87bc44d09f7eef11f0ed</u> <u>95efa63f88cd1d37acf0e5</u> | + 557.654643101 GNET | ✓ |
| 79 | 2023-09-03 09:08:46 | <u>0x66b1f1638025b258b9eb</u> <u>a0e330068fcc22f7c5ae44</u> <u>042f9c0453f19defffc702</u> | + 168,100.000000000 00000000 wHEX | ✓ |
| 80 | 2023-08-31 10:12:52 | <u>0xb4e6d587030074a17c38</u> <u>ecf5c56d281405469cd6aa</u> <u>466b88c1f9051618617a2b</u> | - 13.000000 USDT  12.99 USD | ✓ |
| 81 | 2023-08-31 10:11:32 | <u>0xd30aa91c3152a15ede05</u> <u>71a500419dd181ac5b3e73</u> <u>977f21c03e06165c3c382c</u> | + 13.335065 USDT  13.33 USD | ✓ |
| 82 | 2023-08-31 10:11:32 | <u>0xd30aa91c3152a15ede05</u> <u>71a500419dd181ac5b3e73</u> <u>977f21c03e06165c3c382c</u> | - 893.462780000 GNET | ✓ |
| 83 | 2023-08-31 10:09:50 | <u>0x2a4d133261baf25a5437</u> <u>f4f460ae886be711b7cdf0</u> <u>d3824d43bc149477ce615f</u> | + 406.378151677 GNET | ✓ |
| 84 | 2023-08-31 10:09:22 | <u>0x1a1a92bba3b7f13df260</u> <u>0c5d35aa9604976a99b476</u> <u>f56d8de15585316505c6ce</u> | + 487.649062905 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2023-08-08 14:46:21 | <u>0xff485c9afcbf95208f2c</u> <u>2523da884da62dc5f84ccb</u> <u>52dd230ba76d13d9961cb5</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 86 | 2023-07-18 12:37:02 | <u>0x59aa26c8b79eb674bc7b</u> <u>4e8efbe8046907a250029b</u> <u>b2510d130fd1a7a3eb1d87</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 87 | 2023-07-18 12:37:02 | <u>0x59aa26c8b79eb674bc7b</u> <u>4e8efbe8046907a250029b</u> <u>b2510d130fd1a7a3eb1d87</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 88 | 2023-07-18 12:28:04 | <u>0x25687fb78b8aa3736ebf</u> <u>f444168c6e5fb11d1a8e6b</u> <u>a642350b185235dbb579c1</u> | - 13.500000 USDT  13.49 USD | ✓ |
| 89 | 2023-07-18 12:26:26 | <u>0x304ebfded0d674007178</u> <u>f0212caf13c7c54411bf74</u> <u>347acc32825f2d4af0355c</u> | + 13.199802 USDT  13.20 USD | ✓ |
| 90 | 2023-07-18 12:26:26 | <u>0x304ebfded0d674007178</u> <u>f0212caf13c7c54411bf74</u> <u>347acc32825f2d4af0355c</u> | - 884.4000000000 GNET | ✓ |
| 91 | 2023-07-18 12:24:32 | <u>0x85c4113baa411a9c1548</u> <u>0497bdc7e5741919e6ef46</u> <u>ff3c2d4797841c37194119</u> | + 343.159927235 GNET | ✓ |
| 92 | 2023-07-18 12:24:16 | <u>0xc6217cf46c1c5f44d5e0</u> <u>7bf6a12626d17449023dde</u> <u>ea46fac455eff566189a97</u> | + 460.662763616 GNET | ✓ |
| 93 | 2023-07-03 21:25:22 | <u>0xefea951901cedc64ba9c</u> <u>8dcf4a67090bfb5ee849cd</u> <u>8956bfe7980412a34ce1e0</u> | - 249.8000000000 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2023-07-03 21:25:22 | <u>0xfea951901cedc64ba9c8dcf4a67090bfb5ee849cd8956bfe7980412a34ce1e0</u> | - 0.200000000 GNET | ✓ |
| 95 | 2023-07-03 21:25:22 | <u>0xfea951901cedc64ba9c8dcf4a67090bfb5ee849cd8956bfe7980412a34ce1e0</u> | - 4,750.000000000 GNET | ✓ |
| 96 | 2023-07-03 21:23:40 | <u>0x9a7e30e828345ba8ba8b4858f923e6af81bb39db5a2e71d332de1f26bf682472</u> | + 5,039.874000000 GNET | ✓ |
| 97 | 2023-07-03 21:23:40 | <u>0x9a7e30e828345ba8ba8b4858f923e6af81bb39db5a2e71d332de1f26bf682472</u> | - 75.978000 USDT  75.99 USD | ✓ |
| 98 | 2023-07-03 21:19:36 | <u>0xc7f1d04ecde2d7dc02fa3c98f20457a971c020330d9047f02fabd0dba1268eb9</u> | - 50.000000 USDT  50.01 USD | ✓ |
| 99 | 2023-07-03 21:18:02 | <u>0x8999b977c8e30b7d4144031690a8aacd1dfffa95d9601fe37ae6f22b4459a0c8</u> | + 126.282316 USDT  126.31 USD | ✓ |
| 100 | 2023-07-03 17:09:10 | <u>0xc40bdd5d6ad1eaa19ad9b664e33cb8209fc51d3461886310b26f20e84eb0765d</u> | + 22.666100000 GNET | ✓ |
| 101 | 2023-07-03 17:09:10 | <u>0xc40bdd5d6ad1eaa19ad9b664e33cb8209fc51d3461886310b26f20e84eb0765d</u> | - 0.341700 USDT  0.34 USD | ✓ |
| 102 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd76727145bfcae2b864b21a5fc6a3985f81d0567c3858ee606c7</u> | - 249.850000000 GNET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd76727145bfcae2b864b21a5fc6a3985f81d0567c3858ee606c7</u> | - 0.150000000 GNET | ✓ |
| 104 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd76727145bfcae2b864b21a5fc6a3985f81d0567c3858ee606c7</u> | - 4,750.000000000 GNET | ✓ |
| 105 | 2023-07-03 06:21:32 | <u>0x79730618fe8356d36c7e25d5e30b8f93b37e9d725ec8034af6375c2e1b4e2d93</u> | + 19.999500000 GNET | ✓ |
| 106 | 2023-07-03 06:21:32 | <u>0x79730618fe8356d36c7e25d5e30b8f93b37e9d725ec8034af6375c2e1b4e2d93</u> | - 0.301500 USDT  0.30 USD | ✓ |
| 107 | 2023-07-03 06:20:10 | <u>0x3107c892d3bf5a1eaf78a7eb5615fe76c56470fd77929057f9905bf5b4058f0b</u> | + 4,999.875000000 GNET | ✓ |
| 108 | 2023-07-03 06:20:10 | <u>0x3107c892d3bf5a1eaf78a7eb5615fe76c56470fd77929057f9905bf5b4058f0b</u> | - 75.375000 USDT  75.36 USD | ✓ |
| 109 | 2023-07-03 06:18:54 | <u>0x92bb241d5abd2f6f3b68e4697b9f94b302b14a17934694d14e66f3702c599ba7</u> | + 76.020380 USDT  76.02 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-10-10 08:58:13 | <u>0x25a48f08269d87a1a58143ff91931b101bf98b5572e767ff2fe99d27a55d835a</u> | + 1 aml-bot.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 2 | 2023-10-10 08:57:21 | <u>0x73e6a913559f13094626 ffb9e91950f42542774220 e9a36f2fcb30b852567632</u> | + 1 aml-detect.me | ✓ |
| 3 | 2023-08-22 14:03:09 | <u>0x4d2400c7904ce9887e1f 9e850c3de88f94db06026b b4ffb5da2fdb9eb22d55d9</u> | + 1 NFTG | ✓ |
| 4 | 2023-08-22 14:03:07 | <u>0x5e5704e85bfacea058a4 3a8106061d2683595062f1 e7392cccd30c7ee97b676c</u> | + 1 GNFT | ✓ |
| 5 | 2023-08-22 10:45:14 | <u>0x333662f3c06135667642 4f4bbbab3201559d6c699e dcd7486fde493600c199d8</u> | + 1 GNFT | ✓ |
| 6 | 2023-07-03 21:25:22 | <u>0xefea951901cedc64ba9c 8dcf4a67090bfb5ee849cd 8956bfe7980412a34ce1e0</u> | + 1 GNFT | ✓ |
| 7 | 2023-07-03 21:19:36 | <u>0xc7f1d04ecde2d7dc02fa 3c98f20457a971c020330d 9047f02fabd0dba1268eb9</u> | + 1 NFTG | ✓ |
| 8 | 2023-07-03 06:22:14 | <u>0x67ae3ffe1e6fd7672714 5bfcae2b864b21a5fc6a39 85f81d0567c3858ee606c7</u> | + 1 GNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-16 08:36:57 | <u>0x35c2f990bfdb245e5e96 2cd406659d5452962c0088 ca091ec7011b3fee05d647</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-16 08:36:27 | <u>0x1b2c70a8508b71ff5d6d158e08e6c090a8758f42a8c3d303f696e2930cdbabed</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-07-25 16:43:00 | <u>0x2b47d8fa753da6730c624d2ed84b32635d163535d3ae914a136b8a6e887143ee</u> | + 1 YLG659 | ✓ |
| 4 | 2024-07-25 16:34:42 | <u>0x74f2b315434b66a74470539dc4f210772698c237d9af73375753d4ced9fb923</u> | + 1 ǎŸŽ• | ✓ |
| 5 | 2024-07-25 16:34:42 | <u>0x74f2b315434b66a74470539dc4f210772698c237d9af73375753d4ced9fb923</u> | + 1 ǎŸŽ• | ✓ |
| 6 | 2024-07-25 16:34:12 | <u>0xaebd2d73dbdfc4c0d1db70ecaf9581f6e44dd4d12824ae96fbec5a1f867f763b</u> | + 1 co] | ✓ |
| 7 | 2024-07-25 16:34:12 | <u>0xaebd2d73dbdfc4c0d1db70ecaf9581f6e44dd4d12824ae96fbec5a1f867f763b</u> | + 1 co] | ✓ |
| 8 | 2024-07-25 16:34:10 | <u>0xe2f875e08be97133c9fd59c1feb68e642dacaabb0bb6f12dfea0fe1b966d846f</u> | + 1 1ETH Airdrop at etherc.xyz ǎŸŽ• | ✓ |
| 9 | 2024-07-25 16:34:10 | <u>0xe2f875e08be97133c9fd59c1feb68e642dacaabb0bb6f12dfea0fe1b966d846f</u> | + 1 1ETH Airdrop at etherc.xyz ǎŸŽ• | ✓ |
| 10 | 2024-06-29 23:49:59 | <u>0xf7fb5edb20cd51ad52f95d6b241778b3402b0f951c34502d988d24858a4b81b5</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-06-29 20:07:50 | <u>0x0c93e3b1f47f0ac78e6f b4ce9c2ba5fde63014ac71 7c8166d7b9d92911d834d5</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 12 | 2024-06-21 18:31:19 | <u>0x1fde59425c418c979a4f e61c4b26e5ad62e4dd450a ac645446c5b7bdd5d1e62b</u> | + 1 ? | ✓ |
| 13 | 2024-06-21 18:30:59 | <u>0x473bf67ef0ad475dd16a 44703ae7959cc86d32f3de 6cf049806b8311554284f4</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 14 | 2024-05-26 12:17:05 | <u>0x012082aab7bf4c8805b6 d5e1c9d629c46380fca6ec 627326f388b71c37446fa8</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 15 | 2024-05-26 12:15:13 | <u>0x31bf1805e4d7302874b2 1c238836853f4d97ab4764 16624f92b3643b98147f5b</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 16 | 2024-04-26 18:02:46 | <u>0x59db6706a182cec18eca 9bb0c8df2c8ab0947eea50 d8d3e476a3c8da1b78fb0a</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-04-07 10:20:52 | <u>0x4713230c1c029e6a5a69 8bc96c00dd0b017f8bc00d f87319c4050ddf1b9c6a7a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-28 21:50:32 | <u>0xe2d5966dc19b01364d68 f792fab918c9e666f01bda 6754fe387dfccab7314bb2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 19 | 2024-03-28 21:49:36 | <u>0xb8640191f283eb64bb48 d69f319ab4b955f9e8b82b c90528ecaf726123e5ff02</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2024-03-26 04:16:55 | <u>0x0236557c7229487d98eb b288006561de17fc1f755d 5b6c9ee58ea35a6ed44ced</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-26 04:00:41 | <u>0xc59023975ef9df970f1d fa949e63619fe5748b620d 059007379b888d7722a017</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-14 20:49:53 | <u>0x432af258e5c8b6265e35 cb3a3a40679e4163a67849 d19b239c166e992343431c</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 23 | 2024-02-26 11:12:57 | <u>0x32b62177b242a1e83390 c4eb596ace6ad1ec2b97f0 96d5af6f789ed339ffa80b</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 24 | 2024-02-26 07:27:09 | <u>0x7844a4faa31cbb3602e3 6f9ac350c05608eb2abb3c 10abb55b543582e8eaaac7</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 25 | 2024-02-19 07:14:19 | <u>0x19b3cec3049282078e08 0f8001d3b33ee1d75e4821 4764e0a7fd173d52d49e9c</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 26 | 2024-02-19 04:49:36 | <u>0x42f0899fc9380aeb45b0 2227845fb97bcc74e6d746 16a4bc61ba9a0f4c9c6c15</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 27 | 2024-01-13 22:15:54 | <u>0x2827c674c87b2646dedd f965d7e827a63da66cf261 70aaef1cb574fba9888cfd</u> | + 1 1000usdc.top | ✓ |
| 28 | 2024-01-13 22:15:54 | <u>0x43d908bd49fb92bf9c1f 255c4cc981f6cc2e8d48c8 d9a4a4e15759f87d30b961</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-24 19:00:32 | <u>0x80cfe230465bdfb231bc82f066f437c3dedc567182ed20f9b954a6dfda04daf5</u> | + 1 3000usdt.net | ✓ |
| 30 | 2023-12-24 18:26:38 | <u>0x0765c439d9423a6a56f905c4b58b638afc90eaa6132c8769fc385157893d4927</u> | + 1 2000usdc.cc | ✓ |
| 31 | 2023-12-23 23:32:27 | <u>0xf3f121b40e282d60ad2adab32f3f02a5d1715478a93b7c772a6e008d28f96574</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-04 17:47:26 | <u>0xc4c611ffa97a4a0a6442048a1da6d8dad2d5495cca3ef40a1d023da3be59abea</u> | + 1 2000usdt.net | ✓ |
| 33 | 2023-12-04 17:46:58 | <u>0x11631d3700f07fe568ba1da1dedbc797312405da7d21ae6b723d6b2eca204797</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-11-28 18:02:19 | <u>0xf879c5cfd34b68afa8afe39858724dc9633aabf61d6fa8c633e83c361989e1a</u> | + 1 Reward at shibatokens.win | ✓ |
| 35 | 2023-11-28 18:02:17 | <u>0x98be4d4b20857c32c69cb698a10c2cc6847f46ebfcb47b5a2c2a5a7dd2c4e953</u> | + 1 Reward at dydx.win | ✓ |
| 36 | 2023-10-10 08:58:51 | <u>0x77453e33a4da0f4ab077ff26a87b4e1acaaa0913e41326f25b30057e2a32c4ce</u> | + 1 Vouchers | ✓ |
| 37 | 2023-10-10 08:55:09 | <u>0x27e3b862371c5d997c491d04cfad7cf96e29775fe0336c79ef59a81a6d2a390f</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 38 | 2023-09-22 22:44:39 | <u>0x2295420fd0fb825a0fffb6f21843d784d5289f71d67542dd68721b38ebcaf85ed</u> | + 1 NFT Giveaway | ✓ |
| 39 | 2023-09-22 22:43:31 | <u>0x9003cbaf7240e6dff2cd5d4a191ed4bf2490d35eba3b927a5ab2a234e9a4841c</u> | + 1 NFT Giveaway | ✓ |
| 40 | 2023-09-22 22:33:23 | <u>0x15e88b6bd03495ac243de801cab1a0bf877d2cb3747b06cb25960f4350531d59</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-22 22:33:01 | <u>0x5abf6e9a0b06780396e7007c3b3799437ee886db14da800da35d119e4a20f850</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-22 19:32:26 | <u>0x925aba32096865412cdaa73f1047de8159974a5428d5228116267b282273e87b</u> | + 1 claim-tether.net | ✓ |
| 43 | 2023-09-22 18:30:00 | <u>0x28a91e995df43396f943be7148da11803d5a5852d7977b1e9c514c37064908a8</u> | + 1 Vouchers | ✓ |
| 44 | 2023-09-22 18:28:36 | <u>0x3f3659af823a2ec82eae99a0fd6ea52d08972f62744b2d4fe991f0abc6d46219</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-22 18:28:18 | <u>0xabe80b838cabcd08d120593bfc6c2e42943cdc185df05935c6861c8de1f3dda7</u> | + 1 Vouchers | ✓ |
| 46 | 2023-09-14 01:24:47 | <u>0x0b5223a266c80c2254f212925c7d6b59b54f17b980f95212eea9dee26eb06fe9</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 47 | 2023-09-13 03:26:07 | <u>0x3c8bdd8f56645d35a1c6 2b074d33bae01c7cc2992f 5ad9e682847458eb52abee</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 48 | 2023-09-10 19:00:32 | <u>0x8e53e2f540e43ff5d653 b467e14a4bea570f6f6ce6 41cc41bf4d85026c459919</u> | + 1 Vouchers | ✓ |
| 49 | 2023-09-10 18:10:27 | <u>0xea69771e137bb34b2ad5 5830cb4a366d6a8772a721 37c6907eb9467850774bbb</u> | + 1 Uniswap giveaway | ✓ |
| 50 | 2023-09-10 18:09:53 | <u>0x753a88a33eb109fe9b43 0b6aa73b054cdb60cc05a1 f1d3925b75d5d31e7d8b4a</u> | + 1 Base Chain Raffle | ✓ |
| 51 | 2023-09-10 18:01:48 | <u>0xc6f71dee6a46768b2c96 aa4d12bad68d46588f085e 6602426d96b27038b21fb7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 52 | 2023-09-10 18:01:26 | <u>0xa18df6bb3e474f536d94 255916132bfc15e18e2a46 2974ee3835014536343358</u> | + 1 Circle Weekly Giveaways | ✓ |
| 53 | 2023-09-10 18:01:14 | <u>0x25f956ba2a91faf708ed 090d47f2b21165926cb0c3 b00070013217334cae5bdb</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-03 21:42:02 | <u>0xfc83ecee797e6969cdb 2c0fc78113a528ada616fc bf3b77c4249b8e48512c40</u> | + 1 Circle Weekly Giveaways | ✓ |
| 55 | 2023-08-31 10:10:12 | <u>0x4455f53f3356b776a0bd 863e4cbe641ce3f469d3f9 ac7f62576472322b651724</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 56 | 2023-08-27 03:11:09 | <u>0x0d50f95bfd76f1b932bd</u> <u>c032675e657750cd7871a0</u> <u>161d20096cacf37e95e73f</u> | + 1 claim.circleweekly .com | ✓ |
| 57 | 2023-08-26 06:44:54 | <u>0x5cf88990808a4c5a19da</u> <u>48d2956c4ff42c4a4d60bb</u> <u>0ce0ec5de9f265807f3049</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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