

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:35 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x915a3ac81db68025c591996ca237b16df9b97638</u> |
| TOTAL RECEIVED | 1,305.774396594888003165 MATIC 473.99 USD |
| TOTAL SEND | 1,303.699190534254739759 MATIC 473.24 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 2.075206060633305150 MATIC 0.75 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| USDT | 10,000 \$USDT 0jL0•I0æâ-•lootusdt.com |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| Minereum Polygon | 300,000.00000000 MNEP |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rickogon | 30,000.000000000000000000 RGN |







| Token | Balance |
|-----------------------------|---|
| XEN Rewards | 1,000.000000000000000000 Claim via xen-crypto.xyz |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| UnisNFT 1670420042516 | 2 UnisNFT 1670420042516 |
| \$2000 USDC | N/A Voucher |
| 777 CAKE | N/A NFT Airdrop |
| 777 CAKE | N/A NFT Airdrop Round |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 USDC Voucher | N/A com |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| 10 000 USD FOR FREE | N/A AIRDROP |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$2000 USDT Airdrop | N/A ro |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-05 20:20:06 | <u>0xb0545393d402082255c3</u> <u>bb1cfb04e286d15beb1b87</u> <u>9ab4fa29eb5f3b2d8555a8</u> | - 1.0000000000000000 00 MATIC  0.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-05 20:20:06 | <u>0xb0545393d402082255c3</u> <u>bb1cfb04e286d15beb1b87</u> <u>9ab4fa29eb5f3b2d8555a8</u> | - 0.0011175090667650 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-05 20:20:06 | <u>0xb0545393d402082255c3</u> <u>bb1cfb04e286d15beb1b87</u> <u>9ab4fa29eb5f3b2d8555a8</u> | - 0.0122516101712549 99 MATIC  0.01 USD | ✓ |
| 4 | 2024-02-09 22:01:55 | <u>0x4511fa51ddce8bb93c5c</u> <u>27983ba1be373cd9d9e33b</u> <u>8fa82375464d67c55b5511</u> | - 1.0000000000000000 00 MATIC  0.85 USD | ✓ |
| 5 | 2024-02-09 22:01:55 | <u>0x4511fa51ddce8bb93c5c</u> <u>27983ba1be373cd9d9e33b</u> <u>8fa82375464d67c55b5511</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-09 22:01:55 | <u>0x4511fa51ddce8bb93c5c</u> <u>27983ba1be373cd9d9e33b</u> <u>8fa82375464d67c55b5511</u> | - 0.0000004860745470 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-04 14:20:38 | <u>0x8b634e0687326df8499b</u> <u>de15365ce6a7faf068228e</u> <u>2beb3a4ec03f894a1c7e4c</u> | - 45.998159999999998 604 MATIC  40.37 USD | ✓ |
| 8 | 2024-01-04 14:20:38 | <u>0x8b634e0687326df8499b</u> <u>de15365ce6a7faf068228e</u> <u>2beb3a4ec03f894a1c7e4c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-04 14:20:38 | <u>0x8b634e0687326df8499b</u> <u>de15365ce6a7faf068228e</u> <u>2beb3a4ec03f894a1c7e4c</u> | - 0.0014512726399920 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-04 14:18:10 | <u>0x098b33b21929a5f45102</u> <u>951b410be08abcb6d325d</u> <u>afd0e490e037b1bb6b9b17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2024-01-04 14:18:10 | <u>0x098b33b21929a5f45102951b410be08abcbb6d325dafd0e490e037b1bb6b9b17</u> | - 0.0199146215891436 09 MATIC  0.01 USD | ✓ |
| 12 | 2024-01-04 14:18:10 | <u>0x098b33b21929a5f45102951b410be08abcbb6d325dafd0e490e037b1bb6b9b17</u> | - 0.0255611984108563 91 MATIC  0.02 USD | ✓ |
| 13 | 2024-01-04 14:17:12 | <u>0xfab28cc178b9a8b4a7d793edf469004f0f00de6de6e303a4cd30366cb6b1e40e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-04 14:17:12 | <u>0xfab28cc178b9a8b4a7d793edf469004f0f00de6de6e303a4cd30366cb6b1e40e</u> | - 0.0013974000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-04 14:17:12 | <u>0xfab28cc178b9a8b4a7d793edf469004f0f00de6de6e303a4cd30366cb6b1e40e</u> | - 0.0026348780699238 60 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-01 19:27:55 | <u>0x143e7c296b280fbb37366d42af876ff3b24c488bda f08ddf8314532a62d35581</u> | - 50.00000000000000 000 MATIC  50.29 USD | ✓ |
| 17 | 2024-01-01 19:27:55 | <u>0x143e7c296b280fbb37366d42af876ff3b24c488bda f08ddf8314532a62d35581</u> | - 0.0117161122619770 68 MATIC  0.01 USD | ✓ |
| 18 | 2024-01-01 19:27:55 | <u>0x143e7c296b280fbb37366d42af876ff3b24c488bda f08ddf8314532a62d35581</u> | - 0.0037145917380229 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-01 19:10:15 | <u>0xd3115d1e0a7da3905f38ff1a0933072479fc55f7dfd497b98159f4bf5460345c</u> | + 49.79999999999999 158 MATIC  50.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-17 09:03:26 | <u>0xd251bdf7da1ae01acef7</u> <u>9e7adb9d4ff1c7a08bc936</u> <u>da3e4938a623918f6aea73</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-17 09:03:26 | <u>0xd251bdf7da1ae01acef7</u> <u>9e7adb9d4ff1c7a08bc936</u> <u>da3e4938a623918f6aea73</u> | - 0.001575300000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-17 09:03:26 | <u>0xd251bdf7da1ae01acef7</u> <u>9e7adb9d4ff1c7a08bc936</u> <u>da3e4938a623918f6aea73</u> | - 0.0045035405486122 10 MATIC  0.00 USD | ✓ |
| 23 | 2023-09-16 23:28:26 | <u>0x48121c0b03868d96c533</u> <u>e6c94a7602e165c9d4cde0</u> <u>36fe9d476f4da7a8d82810</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-16 23:28:26 | <u>0x48121c0b03868d96c533</u> <u>e6c94a7602e165c9d4cde0</u> <u>36fe9d476f4da7a8d82810</u> | - 0.0024295487640545 52 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-16 23:28:26 | <u>0x48121c0b03868d96c533</u> <u>e6c94a7602e165c9d4cde0</u> <u>36fe9d476f4da7a8d82810</u> | - 0.0048297590309010 24 MATIC  0.00 USD | ✓ |
| 26 | 2023-06-29 05:33:45 | <u>0xf88ef6667fa3fe60e31b</u> <u>b47dde527a1c1f8a6a3a69</u> <u>926570d1b9386810d95613</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-29 05:33:45 | <u>0xf88ef6667fa3fe60e31b</u> <u>b47dde527a1c1f8a6a3a69</u> <u>926570d1b9386810d95613</u> | - 0.0018301500390824 86 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-29 05:33:45 | <u>0xf88ef6667fa3fe60e31b</u> <u>b47dde527a1c1f8a6a3a69</u> <u>926570d1b9386810d95613</u> | - 0.0080300421321692 99 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-06-15 08:08:11 | <u>0xa84613ebd47cef21254b</u> <u>771861f8f537fb2b5b8d46</u> <u>e909fe08af145aebd43672</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-15 08:08:11 | <u>0xa84613ebd47cef21254b</u> <u>771861f8f537fb2b5b8d46</u> <u>e909fe08af145aebd43672</u> | - 0.0607335912517565 36 MATIC  0.03 USD | ✓ |
| 31 | 2023-06-15 08:08:11 | <u>0xa84613ebd47cef21254b</u> <u>771861f8f537fb2b5b8d46</u> <u>e909fe08af145aebd43672</u> | - 0.0618615737482434 70 MATIC  0.03 USD | ✓ |
| 32 | 2023-06-15 08:07:41 | <u>0x33bf90f31ef4eb711b88</u> <u>4e0f75a60c9666c13e988d</u> <u>44f07377dea9c532dd5a49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-15 08:07:41 | <u>0x33bf90f31ef4eb711b88</u> <u>4e0f75a60c9666c13e988d</u> <u>44f07377dea9c532dd5a49</u> | - 0.0000452352697150 48 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-15 08:07:41 | <u>0x33bf90f31ef4eb711b88</u> <u>4e0f75a60c9666c13e988d</u> <u>44f07377dea9c532dd5a49</u> | - 0.0096317347938180 25 MATIC  0.00 USD | ✓ |
| 35 | 2023-04-23 18:03:53 | <u>0xfd38c121a06739675a68</u> <u>3ad97cd4ef5cae35e1ae66</u> <u>d3d83ed646644979304bd6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-04-23 18:03:53 | <u>0xfd38c121a06739675a68</u> <u>3ad97cd4ef5cae35e1ae66</u> <u>d3d83ed646644979304bd6</u> | - 0.0009061298544869 64 MATIC  0.00 USD | ✓ |
| 37 | 2023-04-23 18:03:53 | <u>0xfd38c121a06739675a68</u> <u>3ad97cd4ef5cae35e1ae66</u> <u>d3d83ed646644979304bd6</u> | - 0.0595097524496441 96 MATIC  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-04-23 17:45:51 | <u>0x85858dc893a43020cbbf</u> <u>1cd8d3a30d648ac524fcd8</u> <u>77d5e4375ccaa4c3c3f9dd</u> | - 5.0000000000000000 00 MATIC  4.92 USD | ✓ |
| 39 | 2023-04-23 17:45:51 | <u>0x85858dc893a43020cbbf</u> <u>1cd8d3a30d648ac524fcd8</u> <u>77d5e4375ccaa4c3c3f9dd</u> | - 0.0008159081945280 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-04-23 17:45:51 | <u>0x85858dc893a43020cbbf</u> <u>1cd8d3a30d648ac524fcd8</u> <u>77d5e4375ccaa4c3c3f9dd</u> | - 0.0077856369814650 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-04-23 17:23:49 | <u>0xd206bb3e8cb9c61582ca</u> <u>ac9c2aa96087cced9f2722</u> <u>3d119bd912d541e5711601</u> | - 1.9896537999999999 17 MATIC  1.98 USD | ✓ |
| 42 | 2023-04-23 17:23:49 | <u>0xd206bb3e8cb9c61582ca</u> <u>ac9c2aa96087cced9f2722</u> <u>3d119bd912d541e5711601</u> | - 0.0010831757424810 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-04-23 17:23:49 | <u>0xd206bb3e8cb9c61582ca</u> <u>ac9c2aa96087cced9f2722</u> <u>3d119bd912d541e5711601</u> | - 0.0079362318468300 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-03-20 07:06:40 | <u>0xdc5d79970f2d8076784c</u> <u>b6b0b17e64bad234702f7c</u> <u>44f278218f059f8d3c0a08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-20 07:06:40 | <u>0xdc5d79970f2d8076784c</u> <u>b6b0b17e64bad234702f7c</u> <u>44f278218f059f8d3c0a08</u> | - 0.0016040755982067 12 MATIC  0.00 USD | ✓ |
| 46 | 2023-03-20 07:06:40 | <u>0xdc5d79970f2d8076784c</u> <u>b6b0b17e64bad234702f7c</u> <u>44f278218f059f8d3c0a08</u> | - 0.0063856819543005 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | - 0.0223789724226604 24 MATIC  0.02 USD | ✓ |
| 49 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | - 0.0188491453938323 26 MATIC  0.02 USD | ✓ |
| 50 | 2023-03-19 10:27:16 | <u>0x2c63229aee735a70fb76</u> <u>0876682bd475b9b1c616f4</u> <u>91e5fc8c3b087300a5b90d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-03-19 10:27:16 | <u>0x2c63229aee735a70fb76</u> <u>0876682bd475b9b1c616f4</u> <u>91e5fc8c3b087300a5b90d</u> | - 0.0018043879987665 60 MATIC  0.00 USD | ✓ |
| 52 | 2023-03-19 10:27:16 | <u>0x2c63229aee735a70fb76</u> <u>0876682bd475b9b1c616f4</u> <u>91e5fc8c3b087300a5b90d</u> | - 0.0018923095924733 40 MATIC  0.00 USD | ✓ |
| 53 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | - 0.0065349207521225 89 MATIC  0.00 USD | ✓ |
| 55 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | - 0.0290413344207612 65 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8cccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8cccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | - 0.0039365382193147 50 MATIC  0.00 USD | ✓ |
| 58 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8cccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | - 0.0178211278227447 50 MATIC  0.02 USD | ✓ |
| 59 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dffc236b3c1c1889fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dffc236b3c1c1889fd</u> | - 0.0057659973274348 92 MATIC  0.00 USD | ✓ |
| 61 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dffc236b3c1c1889fd</u> | - 0.0172673137339449 11 MATIC  0.01 USD | ✓ |
| 62 | 2022-10-13 23:09:53 | <u>0x1cb027736808b0b14de4</u> <u>a8bdd63578df768379df9f</u> <u>193141620e90170a891b6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-10-13 23:09:53 | <u>0x1cb027736808b0b14de4</u> <u>a8bdd63578df768379df9f</u> <u>193141620e90170a891b6c</u> | - 0.0041483999952708 24 MATIC  0.00 USD | ✓ |
| 64 | 2022-10-13 23:09:53 | <u>0x1cb027736808b0b14de4</u> <u>a8bdd63578df768379df9f</u> <u>193141620e90170a891b6c</u> | - 0.00000000000047291 76 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2022-10-12 23:08:22 | <u>0xd1b2dc1853604ba8468f820e8e8b5959ece034f23759d0eb2cd7f0e5005ba5e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-10-12 23:08:22 | <u>0xd1b2dc1853604ba8468f820e8e8b5959ece034f23759d0eb2cd7f0e5005ba5e1</u> | - 0.0989953802278086 83 MATIC  0.07 USD | ✓ |
| 67 | 2022-10-12 23:08:22 | <u>0xd1b2dc1853604ba8468f820e8e8b5959ece034f23759d0eb2cd7f0e5005ba5e1</u> | - 0.0000025865172106 40 MATIC  0.00 USD | ✓ |
| 68 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | - 0.0054244805575348 35 MATIC  0.00 USD | ✓ |
| 70 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | - 0.0000000002995330 05 MATIC  0.00 USD | ✓ |
| 71 | 2022-08-05 11:25:29 | <u>0x6f126b13f6679419a80641b5fad435856f350558db23ceadb07cc3df34de24a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-08-05 11:25:29 | <u>0x6f126b13f6679419a80641b5fad435856f350558db23ceadb07cc3df34de24a7</u> | - 0.0078055803000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2022-08-05 11:25:29 | <u>0x6f126b13f6679419a80641b5fad435856f350558db23ceadb07cc3df34de24a7</u> | - 0.0000000014321343 06 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2022-08-05 11:24:45 | <u>0xbdfd5ce54ea56732a062</u> <u>1174f1dfb534e5dcc061e9</u> <u>f8a1a009e77509506e8f15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-08-05 11:24:45 | <u>0xbdfd5ce54ea56732a062</u> <u>1174f1dfb534e5dcc061e9</u> <u>f8a1a009e77509506e8f15</u> | - 0.0049435990191233 56 MATIC  0.00 USD | ✓ |
| 76 | 2022-08-05 11:24:45 | <u>0xbdfd5ce54ea56732a062</u> <u>1174f1dfb534e5dcc061e9</u> <u>f8a1a009e77509506e8f15</u> | - 0.0000000016901190 51 MATIC  0.00 USD | ✓ |
| 77 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9</u> <u>adbbf98d5f1da5c081ed9b</u> <u>c39328e77e88590726c283</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9</u> <u>adbbf98d5f1da5c081ed9b</u> <u>c39328e77e88590726c283</u> | - 0.0057622705774391 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9</u> <u>adbbf98d5f1da5c081ed9b</u> <u>c39328e77e88590726c283</u> | - 0.0000000122405062 96 MATIC  0.00 USD | ✓ |
| 80 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8</u> <u>308d08aeebbfd0a67453fe</u> <u>64d322aa28d7cebf591b1a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8</u> <u>308d08aeebbfd0a67453fe</u> <u>64d322aa28d7cebf591b1a</u> | - 0.0051210370995555 90 MATIC  0.00 USD | ✓ |
| 82 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8</u> <u>308d08aeebbfd0a67453fe</u> <u>64d322aa28d7cebf591b1a</u> | - 0.0003271867351441 74 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359</u> <u>300880d6276998ac5861a7</u> <u>187474cf8270f25e98c618</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359</u> <u>300880d6276998ac5861a7</u> <u>187474cf8270f25e98c618</u> | - 0.0053990525620466 25 MATIC  0.00 USD | ✓ |
| 85 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359</u> <u>300880d6276998ac5861a7</u> <u>187474cf8270f25e98c618</u> | - 0.0009024990622961 20 MATIC  0.00 USD | ✓ |
| 86 | 2022-07-29 13:51:18 | <u>0x45ec19277145928738d0</u> <u>3f5a45c9a57d1a9bdad6bf</u> <u>19cdde20b894834d7fcb0e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-07-29 13:51:18 | <u>0x45ec19277145928738d0</u> <u>3f5a45c9a57d1a9bdad6bf</u> <u>19cdde20b894834d7fcb0e</u> | - 0.005038200000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-07-29 13:51:18 | <u>0x45ec19277145928738d0</u> <u>3f5a45c9a57d1a9bdad6bf</u> <u>19cdde20b894834d7fcb0e</u> | - 0.0013186095553578 60 MATIC  0.00 USD | ✓ |
| 89 | 2022-07-29 13:50:30 | <u>0xc894e59253f9b2b039e3</u> <u>75f288b9e1526bd8f0c577</u> <u>b9283b56e2886dcac0a09f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2022-07-29 13:50:30 | <u>0xc894e59253f9b2b039e3</u> <u>75f288b9e1526bd8f0c577</u> <u>b9283b56e2886dcac0a09f</u> | - 0.003628830000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2022-07-29 13:50:30 | <u>0xc894e59253f9b2b039e3</u> <u>75f288b9e1526bd8f0c577</u> <u>b9283b56e2886dcac0a09f</u> | - 0.0013182151109716 51 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2022-07-29 13:50:00 | <u>0x8afaa3c9983988139dd2</u> <u>61787c78b2731eade1c008</u> <u>7fd0847e1cd5393c551d67</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2022-07-29 13:50:00 | <u>0x8afaa3c9983988139dd2</u> <u>61787c78b2731eade1c008</u> <u>7fd0847e1cd5393c551d67</u> | - 0.0018530339689053 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-07-29 13:50:00 | <u>0x8afaa3c9983988139dd2</u> <u>61787c78b2731eade1c008</u> <u>7fd0847e1cd5393c551d67</u> | - 0.0008017977144824 82 MATIC  0.00 USD | ✓ |
| 95 | 2022-07-28 18:32:04 | <u>0x5abb7dbbbd58795c563d</u> <u>9a7ed00707a103f7cfc268</u> <u>4211c6da0d5e4525d8f092</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2022-07-28 18:32:04 | <u>0x5abb7dbbbd58795c563d</u> <u>9a7ed00707a103f7cfc268</u> <u>4211c6da0d5e4525d8f092</u> | - 0.001906560000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2022-07-28 18:32:04 | <u>0x5abb7dbbbd58795c563d</u> <u>9a7ed00707a103f7cfc268</u> <u>4211c6da0d5e4525d8f092</u> | - 0.0000061210580355 84 MATIC  0.00 USD | ✓ |
| 98 | 2022-07-25 18:42:48 | <u>0xfc694f2eef32536b4aaf</u> <u>b997101744efcd94a03c8d</u> <u>1ddbdd7bae23a7fbd19dab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2022-07-25 18:42:48 | <u>0xfc694f2eef32536b4aaf</u> <u>b997101744efcd94a03c8d</u> <u>1ddbdd7bae23a7fbd19dab</u> | - 0.0040114038658738 21 MATIC  0.00 USD | ✓ |
| 100 | 2022-07-25 18:42:48 | <u>0xfc694f2eef32536b4aaf</u> <u>b997101744efcd94a03c8d</u> <u>1ddbdd7bae23a7fbd19dab</u> | - 0.0000000000176994 41 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa</u> <u>4fda3326646f2ab5132f07</u> <u>7c2c1ef3fd7f9629524120</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa</u> <u>4fda3326646f2ab5132f07</u> <u>7c2c1ef3fd7f9629524120</u> | - 0.0057529334552957 52 MATIC  0.00 USD | ✓ |
| 103 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa</u> <u>4fda3326646f2ab5132f07</u> <u>7c2c1ef3fd7f9629524120</u> | - 0.00000000000625815 36 MATIC  0.00 USD | ✓ |
| 104 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba1212</u> <u>64e82987da73244dde01e9</u> <u>f02cfdfbe45f7958d3fc2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba1212</u> <u>64e82987da73244dde01e9</u> <u>f02cfdfbe45f7958d3fc2b</u> | - 0.0049344001292812 80 MATIC  0.00 USD | ✓ |
| 106 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba1212</u> <u>64e82987da73244dde01e9</u> <u>f02cfdfbe45f7958d3fc2b</u> | - 0.0000000001041158 40 MATIC  0.00 USD | ✓ |
| 107 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f1</u> <u>4f4ab3d0d659f3052bebba</u> <u>f228b0057be56168e36797</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f1</u> <u>4f4ab3d0d659f3052bebba</u> <u>f228b0057be56168e36797</u> | - 0.0055321201768434 36 MATIC  0.00 USD | ✓ |
| 109 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f1</u> <u>4f4ab3d0d659f3052bebba</u> <u>f228b0057be56168e36797</u> | - 0.0000000000236037 12 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2022-07-18 05:30:44 | <u>0xd1182d5e57b564a318ad</u> <u>4b9ef5b41ded15a6269ad7</u> <u>f5f8ce9e1dc9d568993c45</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2022-07-18 05:30:44 | <u>0xd1182d5e57b564a318ad</u> <u>4b9ef5b41ded15a6269ad7</u> <u>f5f8ce9e1dc9d568993c45</u> | - 0.0025819798256121 60 MATIC  0.00 USD | ✓ |
| 112 | 2022-07-18 05:30:44 | <u>0xd1182d5e57b564a318ad</u> <u>4b9ef5b41ded15a6269ad7</u> <u>f5f8ce9e1dc9d568993c45</u> | - 0.0046699720763247 36 MATIC  0.00 USD | ✓ |
| 113 | 2022-07-11 17:19:46 | <u>0x41097b8c1f52b41103e7</u> <u>1d1b82c6399bdc5ff1d5d7</u> <u>104ccf5ea50d606865b4e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2022-07-11 17:19:46 | <u>0x41097b8c1f52b41103e7</u> <u>1d1b82c6399bdc5ff1d5d7</u> <u>104ccf5ea50d606865b4e1</u> | - 0.0053015381197217 70 MATIC  0.00 USD | ✓ |
| 115 | 2022-07-11 17:19:46 | <u>0x41097b8c1f52b41103e7</u> <u>1d1b82c6399bdc5ff1d5d7</u> <u>104ccf5ea50d606865b4e1</u> | - 0.00000000000018719 40 MATIC  0.00 USD | ✓ |
| 116 | 2022-07-11 17:17:08 | <u>0x5a3ff79c7c2fc513a702</u> <u>2558b72664723d80450881</u> <u>bff60290c34d9092fb5f56</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2022-07-11 17:17:08 | <u>0x5a3ff79c7c2fc513a702</u> <u>2558b72664723d80450881</u> <u>bff60290c34d9092fb5f56</u> | - 0.0082590508811762 35 MATIC  0.00 USD | ✓ |
| 118 | 2022-07-11 17:17:08 | <u>0x5a3ff79c7c2fc513a702</u> <u>2558b72664723d80450881</u> <u>bff60290c34d9092fb5f56</u> | - 0.00000000000074597 88 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2022-07-11 17:16:12 | <u>0x77c5a4b97e817bc90c7e</u> <u>e78666de857b91c9bed1d3</u> <u>08245cab2277667699d03e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2022-07-11 17:16:12 | <u>0x77c5a4b97e817bc90c7e</u> <u>e78666de857b91c9bed1d3</u> <u>08245cab2277667699d03e</u> | - 0.0066081349946026 80 MATIC  0.00 USD | ✓ |
| 121 | 2022-07-11 17:16:12 | <u>0x77c5a4b97e817bc90c7e</u> <u>e78666de857b91c9bed1d3</u> <u>08245cab2277667699d03e</u> | - 0.00000000000210601 80 MATIC  0.00 USD | ✓ |
| 122 | 2022-07-11 17:15:36 | <u>0x061d2cf2a3fb402e4dd8</u> <u>e1d97bfddb39f4f8c4c4c6</u> <u>3f8e24eee503bae091112c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2022-07-11 17:15:36 | <u>0x061d2cf2a3fb402e4dd8</u> <u>e1d97bfddb39f4f8c4c4c6</u> <u>3f8e24eee503bae091112c</u> | - 0.0016712049959871 92 MATIC  0.00 USD | ✓ |
| 124 | 2022-07-11 17:15:36 | <u>0x061d2cf2a3fb402e4dd8</u> <u>e1d97bfddb39f4f8c4c4c6</u> <u>3f8e24eee503bae091112c</u> | - 0.00000000000084548 72 MATIC  0.00 USD | ✓ |
| 125 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | - 0.0061052964000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | - 0.0000000000143865 60 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2022-07-11 16:52:30 | <u>0x043be5ce44183df0cdce</u> <u>1d52d3e45adca701430793</u> <u>1f7b5d3b3f677af062fd70</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2022-07-11 16:52:30 | <u>0x043be5ce44183df0cdce</u> <u>1d52d3e45adca701430793</u> <u>1f7b5d3b3f677af062fd70</u> | - 0.0021747347641740 60 MATIC  0.00 USD | ✓ |
| 130 | 2022-07-11 16:52:30 | <u>0x043be5ce44183df0cdce</u> <u>1d52d3e45adca701430793</u> <u>1f7b5d3b3f677af062fd70</u> | - 0.000000000000007726 50 MATIC  0.00 USD | ✓ |
| 131 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | - 0.0071138971300621 48 MATIC  0.00 USD | ✓ |
| 133 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | - 0.000000000000056909 28 MATIC  0.00 USD | ✓ |
| 134 | 2022-07-01 17:57:21 | <u>0xb7f153ac5adb3d1dff63</u> <u>4eac8b0c69f2c5280af7ef</u> <u>f6d1e4d3779759f1394eab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2022-07-01 17:57:21 | <u>0xb7f153ac5adb3d1dff63</u> <u>4eac8b0c69f2c5280af7ef</u> <u>f6d1e4d3779759f1394eab</u> | - 0.0080549396760896 80 MATIC  0.00 USD | ✓ |
| 136 | 2022-07-01 17:57:21 | <u>0xb7f153ac5adb3d1dff63</u> <u>4eac8b0c69f2c5280af7ef</u> <u>f6d1e4d3779759f1394eab</u> | - 0.00000000000079086 30 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2022-07-01 17:53:03 | <u>0x30448706a12fb1c2087e</u> <u>e31e0cb838a1c6c1f8d35a</u> <u>195c73b0f8d6c5dd20ed3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2022-07-01 17:53:03 | <u>0x30448706a12fb1c2087e</u> <u>e31e0cb838a1c6c1f8d35a</u> <u>195c73b0f8d6c5dd20ed3e</u> | - 0.0017644556466981 00 MATIC  0.00 USD | ✓ |
| 139 | 2022-07-01 17:53:03 | <u>0x30448706a12fb1c2087e</u> <u>e31e0cb838a1c6c1f8d35a</u> <u>195c73b0f8d6c5dd20ed3e</u> | - 0.00000000000077265 00 MATIC  0.00 USD | ✓ |
| 140 | 2022-06-30 19:10:40 | <u>0x43c7ba2c065b859a74c1</u> <u>68b5394719803c8691469c</u> <u>5146ac3de62ffbd7d1521d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2022-06-30 19:10:40 | <u>0x43c7ba2c065b859a74c1</u> <u>68b5394719803c8691469c</u> <u>5146ac3de62ffbd7d1521d</u> | - 0.0027514076026334 97 MATIC  0.00 USD | ✓ |
| 142 | 2022-06-30 19:10:40 | <u>0x43c7ba2c065b859a74c1</u> <u>68b5394719803c8691469c</u> <u>5146ac3de62ffbd7d1521d</u> | - 0.0000005695064531 98 MATIC  0.00 USD | ✓ |
| 143 | 2022-06-30 14:21:09 | <u>0x5c1f208e844de9915bc2</u> <u>43aa54a73252fdbb988bea</u> <u>57f0f901d64645a00c31d0</u> | - 5.000000000000000000 00 MATIC  2.40 USD | ✓ |
| 144 | 2022-06-30 14:21:09 | <u>0x5c1f208e844de9915bc2</u> <u>43aa54a73252fdbb988bea</u> <u>57f0f901d64645a00c31d0</u> | - 0.0006361545467340 00 MATIC  0.00 USD | ✓ |
| 145 | 2022-06-30 14:21:09 | <u>0x5c1f208e844de9915bc2</u> <u>43aa54a73252fdbb988bea</u> <u>57f0f901d64645a00c31d0</u> | - 0.0005144384657580 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 146 | 2022-06-30 14:19:01 | <u>0x85160b1adf3dfe9b224b6bcde0b7d7b8a3ab185f2d</u> <u>adf82535f07e8235bcde71</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2022-06-30 14:19:01 | <u>0x85160b1adf3dfe9b224b6bcde0b7d7b8a3ab185f2d</u> <u>adf82535f07e8235bcde71</u> | - 0.001415820000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2022-06-30 14:19:01 | <u>0x85160b1adf3dfe9b224b6bcde0b7d7b8a3ab185f2d</u> <u>adf82535f07e8235bcde71</u> | - 0.0015251755058842 54 MATIC  0.00 USD | ✓ |
| 149 | 2022-06-30 14:07:59 | <u>0xf6e93001241bb3885c6ab053c3c72bfff51d8098c2</u> <u>a8a7f963fc6171f6ac8a29</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2022-06-30 14:07:59 | <u>0xf6e93001241bb3885c6ab053c3c72bfff51d8098c2</u> <u>a8a7f963fc6171f6ac8a29</u> | - 0.0039793153517723 60 MATIC  0.00 USD | ✓ |
| 151 | 2022-06-30 14:07:59 | <u>0xf6e93001241bb3885c6ab053c3c72bfff51d8098c2</u> <u>a8a7f963fc6171f6ac8a29</u> | - 0.0055285482984875 20 MATIC  0.00 USD | ✓ |
| 152 | 2022-06-30 10:40:25 | <u>0x2070137c87dbd251f8b42ce383a20147973f043a02</u> <u>45fef03242d9750466b46c</u> | - 473.93616202684933 1141 MATIC  227.86 USD | ✓ |
| 153 | 2022-06-30 10:40:25 | <u>0x2070137c87dbd251f8b42ce383a20147973f043a02</u> <u>45fef03242d9750466b46c</u> | - 0.0051800205951041 24 MATIC  0.00 USD | ✓ |
| 154 | 2022-06-30 10:40:25 | <u>0x2070137c87dbd251f8b42ce383a20147973f043a02</u> <u>45fef03242d9750466b46c</u> | - 0.0010566735337527 68 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2022-06-30 10:32:35 | <u>0x4c2c239cd13e3fe8bd1475205d5f14dd782496b6f0dc65658bf61d5a25d3030f</u> | + 476.72269999999997 4807 MATIC  229.20 USD | ✓ |
| 156 | 2022-06-30 10:08:01 | <u>0x57d558a54e9af9b4f24594d181b5b5a8c5b57e066da6249a13d8f447731f5a8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2022-06-30 10:08:01 | <u>0x57d558a54e9af9b4f24594d181b5b5a8c5b57e066da6249a13d8f447731f5a8b</u> | - 0.0043210469378809 71 MATIC  0.00 USD | ✓ |
| 158 | 2022-06-30 10:08:01 | <u>0x57d558a54e9af9b4f24594d181b5b5a8c5b57e066da6249a13d8f447731f5a8b</u> | - 0.0031108140546766 11 MATIC  0.00 USD | ✓ |
| 159 | 2022-06-30 10:07:37 | <u>0x26d53a59886901659b57ed27f2fe8cd280bfe5b006c91323b9082bf6c8198d77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2022-06-30 10:07:37 | <u>0x26d53a59886901659b57ed27f2fe8cd280bfe5b006c91323b9082bf6c8198d77</u> | - 0.0014322756972923 12 MATIC  0.00 USD | ✓ |
| 161 | 2022-06-30 10:07:37 | <u>0x26d53a59886901659b57ed27f2fe8cd280bfe5b006c91323b9082bf6c8198d77</u> | - 0.0012131967910817 36 MATIC  0.00 USD | ✓ |
| 162 | 2022-06-30 08:40:37 | <u>0x726d2c2643fb21f63cb495ebbf0eb4ec496d09f95acae34828d75002ccfa47a4</u> | - 410.00000000000000 0000 MATIC  184.37 USD | ✓ |
| 163 | 2022-06-30 08:40:37 | <u>0x726d2c2643fb21f63cb495ebbf0eb4ec496d09f95acae34828d75002ccfa47a4</u> | - 0.0057454187524451 25 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2022-06-30 08:40:37 | <u>0x726d2c2643fb21f63cb495ebbf0eb4ec496d09f95acae34828d75002ccfa47a4</u> | - 0.0161722753431409 01 MATIC  0.00 USD | ✓ |
| 165 | 2022-06-30 08:37:29 | <u>0xe824c9faab8bc86b94778821980eb1c0f1335ea2eb524c332381f63d91f3a533</u> | + 410.76600000000001 9554 MATIC  184.72 USD | ✓ |
| 166 | 2022-05-27 06:19:14 | <u>0x11ada27dd7def89c47ab2aef32887bf7238736583d38a606f3680611f8b38e28</u> | - 104.00000000000000 0000 MATIC  61.36 USD | ✓ |
| 167 | 2022-05-27 06:19:14 | <u>0x11ada27dd7def89c47ab2aef32887bf7238736583d38a606f3680611f8b38e28</u> | - 0.0010832552227140 00 MATIC  0.00 USD | ✓ |
| 168 | 2022-05-27 06:19:14 | <u>0x11ada27dd7def89c47ab2aef32887bf7238736583d38a606f3680611f8b38e28</u> | - 0.0016753711081800 00 MATIC  0.00 USD | ✓ |
| 169 | 2022-05-27 06:18:02 | <u>0xfa0250c7df2078d7b6f0930c3eb31a1fb7ba3a02f45f36ae8316323e71566034</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2022-05-27 06:18:02 | <u>0xfa0250c7df2078d7b6f0930c3eb31a1fb7ba3a02f45f36ae8316323e71566034</u> | - 0.0090335256691997 52 MATIC  0.00 USD | ✓ |
| 171 | 2022-05-27 06:18:02 | <u>0xfa0250c7df2078d7b6f0930c3eb31a1fb7ba3a02f45f36ae8316323e71566034</u> | - 0.0138922524988957 99 MATIC  0.00 USD | ✓ |
| 172 | 2022-05-27 06:17:18 | <u>0x6d104e91f538e55cd71b6a94e0be64581c1f69048f80c70ecb858842afb30f30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2022-05-27 06:17:18 | <u>0x6d104e91f538e55cd71b</u> <u>6a94e0be64581c1f69048f</u> <u>80c70ecb858842afb30f30</u> | - 0.0028493943837392 67 MATIC  0.00 USD | ✓ |
| 174 | 2022-05-27 06:17:18 | <u>0x6d104e91f538e55cd71b</u> <u>6a94e0be64581c1f69048f</u> <u>80c70ecb858842afb30f30</u> | - 0.0034862198902846 77 MATIC  0.00 USD | ✓ |
| 175 | 2022-05-19 17:40:07 | <u>0x71931a7d81405951da08</u> <u>4c246bda4f7b862c25b35a</u> <u>24c918a4d248ade3b66043</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2022-05-19 17:40:07 | <u>0x71931a7d81405951da08</u> <u>4c246bda4f7b862c25b35a</u> <u>24c918a4d248ade3b66043</u> | - 0.0044642520029438 68 MATIC  0.00 USD | ✓ |
| 177 | 2022-05-19 17:40:07 | <u>0x71931a7d81405951da08</u> <u>4c246bda4f7b862c25b35a</u> <u>24c918a4d248ade3b66043</u> | - 0.0004478537831874 88 MATIC  0.00 USD | ✓ |
| 178 | 2022-05-19 17:39:19 | <u>0x05cdf0299d8b073968e7</u> <u>86b779b65f2f51c0c8d876</u> <u>0fe84bd0a26b37ff3ca559</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2022-05-19 17:39:19 | <u>0x05cdf0299d8b073968e7</u> <u>86b779b65f2f51c0c8d876</u> <u>0fe84bd0a26b37ff3ca559</u> | - 0.0014630037452402 64 MATIC  0.00 USD | ✓ |
| 180 | 2022-05-19 17:39:19 | <u>0x05cdf0299d8b073968e7</u> <u>86b779b65f2f51c0c8d876</u> <u>0fe84bd0a26b37ff3ca559</u> | - 0.0002420866794147 44 MATIC  0.00 USD | ✓ |
| 181 | 2022-05-19 17:37:39 | <u>0x26878930f55a2ca0d362</u> <u>a8614c057d537f065a6251</u> <u>265fe4ba605e103947cb5b</u> | - 150.00000000000000 0000 MATIC  98.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2022-05-19 17:37:39 | <u>0x26878930f55a2ca0d362</u> <u>a8614c057d537f065a6251</u> <u>265fe4ba605e103947cb5b</u> | - 0.0009419950299981 44 MATIC  0.00 USD | ✓ |
| 183 | 2022-05-19 17:37:39 | <u>0x26878930f55a2ca0d362</u> <u>a8614c057d537f065a6251</u> <u>265fe4ba605e103947cb5b</u> | - 0.0033667584302033 92 MATIC  0.00 USD | ✓ |
| 184 | 2022-05-19 17:27:57 | <u>0x921faaed65d57db10866</u> <u>7a2d638fd5fd20a97ef6d0</u> <u>987601a8752fa8e013ae47</u> | + 151.74799999999999 0450 MATIC  100.00 USD | ✓ |
| 185 | 2022-02-19 23:29:29 | <u>0x7c1073b825e0138007d9</u> <u>fac513802503dc76610493</u> <u>2c2120fa3360fb84f34270</u> | - 55.0000000000000000 000 MATIC  84.59 USD | ✓ |
| 186 | 2022-02-19 23:29:29 | <u>0x7c1073b825e0138007d9</u> <u>fac513802503dc76610493</u> <u>2c2120fa3360fb84f34270</u> | - 0.0006372739220400 00 MATIC  0.00 USD | ✓ |
| 187 | 2022-02-19 23:29:29 | <u>0x7c1073b825e0138007d9</u> <u>fac513802503dc76610493</u> <u>2c2120fa3360fb84f34270</u> | - 0.00000000000002100 00 MATIC  0.00 USD | ✓ |
| 188 | 2022-02-19 22:39:57 | <u>0x4e6d0a908fb8ad23c490</u> <u>59533150a2d8fb62e138ef</u> <u>1b8e28eea61d777108f722</u> | + 11.4000000000000000 355 MATIC  17.53 USD | ✓ |
| 189 | 2022-02-19 21:55:33 | <u>0x591fc574e42fb6537cfb</u> <u>a0fe490117dfe9a5a6dc25</u> <u>d9d1bb6b7b34438de8b254</u> | + 49.299999999999997 158 MATIC  75.82 USD | ✓ |
| 190 | 2021-06-23 06:23:46 | <u>0x97debc4a5d16cdbbdf15</u> <u>8a18f24f5b48301a674a7a</u> <u>035623b788c011a7add34f</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 14:18:10 | <u>0x098b33b21929a5f45102951b410be08abcbb6d325dafd0e490e037b1bb6b9b17</u> | + 47.180259514150321 820 MATIC  41.41 USD | ✓ |
| 2 | 2022-06-30 10:40:25 | <u>0x2070137c87dbd251f8b42ce383a20147973f043a0245fef03242d9750466b46c</u> | + 1.9506593862786889 56 MATIC  0.93 USD | ✓ |
| 3 | 2022-05-27 06:18:02 | <u>0xfa0250c7df2078d7b6f0930c3eb31a1fb7ba3a02f45f36ae8316323e71566034</u> | + 106.90577769445908 9844 MATIC  63.07 USD | ✓ |

ERC-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-24 08:14:31 | <u>0x17fe6397898cfd1968663bfd95088bfdc0d2d438da334c8eca39fcfb86c6128e</u> | + 62,874.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-08-18 09:43:00 | <u>0x34e672cf2502e8c311467f0f31bbeb3c737b3e75bbc9f9782ab2520ff1b4e8150</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 3 | 2024-03-26 03:24:56 | <u>0x80664a36a362aa5923a54fcaf0f240b12fbe7e9a9878486c87b9009a6f41179e</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 4 | 2024-03-26 01:53:12 | <u>0x17e0dd799fa88eeb68f7ae5dc20fd83713bceb41dc5b44e179d0f4b76e769eef</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-25 09:21:25 | <u>0x90130dee70c25e7793ed a947652bba3e7734f41494 c6c7227afba303d326b3ce</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 6 | 2024-03-19 01:56:38 | <u>0xf6ed1b1519269e7b741e 9f3eb48024b3f591c842d2 8206ee2ef7ffe6d79a8993</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 7 | 2024-03-11 11:30:31 | <u>0x94479cb9180479401e04 061acebefce6526ded9087 a03bda13409faeab1636fa</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 8 | 2024-03-02 22:02:48 | <u>0x27c0e8b0a26423adc995 def0bb911a9a228a4449d0 642334a630fdabc464336c</u> | + 5,000 invited | ✓ |
| 9 | 2024-02-15 22:28:50 | <u>0x3eb0783aafef383da96f 6f01073d98deb1ebce30bd 83a0126949f3eff231f5b0</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 10 | 2024-02-15 18:19:52 | <u>0x18cc03e0b0d8e592d553 623d80340183171084b727 afb0a8f06a97c9f5b12646</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |
| 11 | 2024-02-09 22:02:11 | <u>0x52cafa1dd2638d9b335f 19698a194e335e9bb6fa11 ac5130c7972aaaa81c1f89</u> | + 1 rds | ✓ |
| 12 | 2024-02-06 20:58:57 | <u>0x5020be3730e3ed2eebc0 fa6d50ed32a3592fa73121 8ba695f301045923c64bda</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 13 | 2024-01-17 03:21:17 | <u>0xd0890cb5f8bdbc920bec f07be75833b5b07a633738 d3df3b6815b31dd9b7f5df</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-01-04 14:18:10 | <u>0x098b33b21929a5f45102951b410be08abcbb6d325dafd0e490e037b1bb6b9b17</u> | - 226.79886585779931 3517 WIFI | ✓ |
| 15 | 2024-01-01 19:27:55 | <u>0x143e7c296b280fbb37366d42af876ff3b24c488bda f08ddf8314532a62d35581</u> | + 226.79886585779931 3517 WIFI | ✓ |
| 16 | 2023-12-18 13:35:48 | <u>0x08d3a82ca0b62f3b71da4417c2b0f08e4f3780e15d9e9b02b2935a957fa649b9</u> | - 328.00000000000000 0000 DAI | ✓ |
| 17 | 2023-12-18 09:06:44 | <u>0xd24dd105889f7f5913dc2e7971cac8073f948752ef fb7d4986a92f8eab17112e</u> | + 0.0000000000000003 28 DAI | ✓ |
| 18 | 2023-12-18 06:15:13 | <u>0x80882fc31e96f23d573af650b3be247b0b5cdaffef4d22e9a4095ecb6ee2c125</u> | - 328.00000000000000 0000 DAI | ✓ |
| 19 | 2023-12-17 22:11:44 | <u>0x52aa8afbaac38b60ffe5a69587a4091da3b24a050b82491313339ff786c7af9b</u> | - 328.00000000000000 0000 DAI | ✓ |
| 20 | 2023-12-17 09:03:26 | <u>0xd251bdf7da1ae01acef79e7adb9d4ff1c7a08bc936da3e4938a623918f6aea73</u> | - 328.12286499999999 0232 DAI | ✓ |
| 21 | 2023-12-14 17:19:20 | <u>0x30b3fea2b87e1a9879c4c4dd89312a39f1168b766a5fa5b5c8b69c838fe72a88</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 22 | 2023-12-13 13:54:39 | <u>0xd3575643155e3acf6a234206febc6791f5e07b511931ecf87c868dc397ec1b00</u> | + 881.00000000000000 0000 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-12-13 13:23:54 | <u>0xa6b332479869aacfcad9c85549d719ee59d46dc15068c2fe05b3591a70510051</u> | + 328.12286499999999 0232 DAI | ✓ |
| 24 | 2023-12-02 19:22:18 | <u>0x402110831baf9466342c1c9239180844774d27291645b379dcc28041c9e2dae5</u> | + 25,542.0000000000 0000000 TIME | ✓ |
| 25 | 2023-09-17 12:10:24 | <u>0x42efe3303ba1c7e868cd861481668825a7f0fc8f10e95601016f126b6443faaf</u> | + 664.14999999999997 7263 wSNX | ✓ |
| 26 | 2023-09-16 23:28:26 | <u>0x48121c0b03868d96c533e6c94a7602e165c9d4cde036fe9d476f4da7a8d82810</u> | + 88,913.0000000000 0000000 mXEN | ✓ |
| 27 | 2023-07-02 17:31:22 | <u>0x2df116e7e332e34890ef67aba70d2743148627b547ac9d793eea4e99788c6b59</u> | + 1,000.0000000000 000000 Claim via xen-crypto.xyz | ✓ |
| 28 | 2023-06-29 05:42:12 | <u>0x9ff1d6957567fe91c9cd1cbc2fa4e33c22033c1c359f9d76f5f4ceca3776aed</u> | - 0.0000000000000000 00 DAI | ✓ |
| 29 | 2023-06-29 05:41:17 | <u>0x9c183af9d4c067aab7d716ea2d615483d927473da4005025cf487b3f9db817dd</u> | - 997.77535428690077 8789 DAI | ✓ |
| 30 | 2023-06-29 05:41:17 | <u>0x9c183af9d4c067aab7d716ea2d615483d927473da4005025cf487b3f9db817dd</u> | - 0.0000000000000000 00 DAI | ✓ |
| 31 | 2023-06-29 05:33:45 | <u>0xf88ef6667fa3fe60e31bb47dde527a1c1f8a6a3a69926570d1b9386810d95613</u> | - 997.77535428690077 8789 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-06-15 08:08:11 | <u>0xa84613ebd47cef21254b771861f8f537fb2b5b8d46e909fe08af145aebd43672</u> | + 997.77535428690077 8789 DAI | ✓ |
| 33 | 2023-06-15 08:08:11 | <u>0xa84613ebd47cef21254b771861f8f537fb2b5b8d46e909fe08af145aebd43672</u> | - 1,000.323356 USDT  997.37 USD | ✓ |
| 34 | 2023-06-08 01:41:48 | <u>0x6bf9812f5e676db396ad284a87778b5e425b611a49d1f8cb25c3b4fabe565b50</u> | + 3.0000000000000000 00 FLIP | ✓ |
| 35 | 2023-06-03 14:15:47 | <u>0x9752437f2ff24c8741a7542d1ebd0884cc0fa79e2c28a8dca3960cd83f2442f2</u> | + 562.00000000000000 0000 rewards | ✓ |
| 36 | 2023-05-28 12:56:50 | <u>0x9e0ab74def327ea34867ee7bfaf84bb9f7ae6723ad31c593ae1c62c3f64f4c53</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 37 | 2023-05-28 12:56:16 | <u>0x5a499bac9d452bf2cce2dd413cbaeeceb1b6218f1349116579fd55117aee9d4</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 38 | 2023-05-28 12:53:23 | <u>0x8a07c6155fa26d31168193b5aee80811cddac6872166ce2182b8f19f41cdc2b8</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 39 | 2023-05-28 12:53:11 | <u>0x7a22a3f53aca41ffb0bb7ac38cd0311a4a20a8d4107765657b083bfd68492021</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 40 | 2023-05-28 12:51:05 | <u>0xbf5b6ddea731c9ec20824dbf1fe28be4f371966ff3e387b7aa41698b8df05d86</u> | - 0.000000 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 41 | 2023-05-28 12:50:55 | <u>0x4ab906ea8f28dfc89cf50684dbee320db69ebe806ce9d296448aadf712683c52</u> | - 0.000000 0.00 | USDT  |  |
| 42 | 2023-05-28 12:47:57 | <u>0x79166c4aadcf726143ef8cc591ac650043cdec2ff723f08feeeb2ac04edccb74</u> | - 0.000000 0.00 | USDT  |  |
| 43 | 2023-05-28 12:41:01 | <u>0xbd83102036b0761cce90470778370843ffd17a7878ab796ac635e9d9b572d9ab</u> | - 0.000000 0.00 | USDT  |  |
| 44 | 2023-05-28 12:39:15 | <u>0x621f41bec15a469f6c700a87bacf62459c0f5b5a5cbad57d87e317ad5fa0dedd</u> | - 0.000000 0.00 | USDT  |  |
| 45 | 2023-05-28 12:38:57 | <u>0xc79d483f5c5367a3b691726699d9db69875046ec4e6aeae2ee4a34a171866733</u> | - 0.000000 0.00 | USDT  |  |
| 46 | 2023-05-28 12:27:32 | <u>0x4baf19647c4c7b5b46d7a670a66b552052521675c5d08ab7c2929b88450e7fe3</u> | - 0.000000 0.00 | USDT  |  |
| 47 | 2023-05-28 12:26:00 | <u>0xaa9fef11c5ae3fb759692b3d423c9c4b05a70db01f67654634de5913f7a272c9</u> | - 0.000000 0.00 | USDT  |  |
| 48 | 2023-05-28 12:21:18 | <u>0xa03f1bfa5660bafd182a736a021396d56450a1a159e6dc27158422c25415c19f</u> | - 0.000000 0.00 | USDT  |  |
| 49 | 2023-05-28 12:21:00 | <u>0x5c0d74b4e3f4b9abfebd85e1e55acd690cd91c2da4a3fa2ab1de7b0a8b926b7d</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-05-28 12:10:55 | <u>0xc56ed452cd6e46c50dfb7e8629f9485fe8c3d5f6a096b19b3070b03afc1953f0</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 51 | 2023-05-28 12:07:07 | <u>0xd13ff5344dd269573c80be74de29a805660d7688f955297674df4b8519869cea</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 52 | 2023-05-28 12:05:51 | <u>0x2c384e5669aeae003c83f84cadd089499d9047447dd203ab6e4e1644adf74563</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 53 | 2023-05-28 12:05:51 | <u>0x2c384e5669aeae003c83f84cadd089499d9047447dd203ab6e4e1644adf74563</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 54 | 2023-05-28 12:02:21 | <u>0x8ce352b0f29df209ec3426779aabde2c7c6be4ffb2f3ed1c6aa8763bff6cb702</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 55 | 2023-05-28 11:59:31 | <u>0x878726c8fc2a21237950b56c8f1b3f52b6b5290a1cc0ef23955f21a44defe258</u> | + 1,000.323356 USDT  | ✓ |
| | | | 1,000.69 USD | |
| 56 | 2023-05-21 13:41:28 | <u>0x8eb95b297e384d7b604edf6efa27365c1f645fac4c6d3433103c0bdae0625102</u> | + 227.300000000000001 | ✓ |
| | | | 1369 rd | |
| 57 | 2023-05-14 01:12:54 | <u>0x1c9b426e5500b16f8ad4cc2ccc0b8542b808cb5d25e324d50a91f69995ea5a30</u> | + 959.000000000000000 | ✓ |
| | | | 0000 ool.store | |
| 58 | 2023-05-12 06:24:59 | <u>0x49235e872361743d1fbc2f3de50b5254cc1cac18cc88868c2d2346ec7c5c4b1f</u> | + 938.000000000000000 | ✓ |
| | | | 0000 ool.info | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-03-20 07:06:40 | <u>0xdc5d79970f2d8076784c</u> <u>b6b0b17e64bad234702f7c</u> <u>44f278218f059f8d3c0a08</u> | - 141.299457 USDT  141.76 USD | ✓ |
| 60 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | + 141.299457 USDT  141.68 USD | ✓ |
| 61 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | - 2,730,800,928.4065 71388244628906 RVLT | ✓ |
| 62 | 2023-03-19 10:28:12 | <u>0xf36f01cf882783bd5ad5</u> <u>fa87b9cc53b6d7cddb67eb</u> <u>08f9f4b6ba8af8d4c2c395</u> | - 10,967,072.0016328 17089557648 RVLT | ✓ |
| 63 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | - 2,739,787,686.8901 51023864746094 uRVLT | ✓ |
| 64 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | + 2,739,787,686.8901 51023864746094 RVLT | ✓ |
| 65 | 2023-03-15 07:32:04 | <u>0x75a6f811d5d8b89a63ac</u> <u>0b2718b751aa62bd3bcb27</u> <u>eaf859e6ae0c72fe2a3bd4</u> | + 1,980,313.51805337 0993584394 RVLT | ✓ |
| 66 | 2023-03-05 22:54:48 | <u>0xa44a26768f0e33477881</u> <u>e8183a26709eb60db5eb0d</u> <u>2e593ef9f3d52fbc7a5c</u> | + 38.75 pAAVE | ✓ |
| 67 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8ccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | + 48,173,516.0346492 60342121124 uRVLT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 68 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8cccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | - 48,173,516.0346492 60342121124 RVLТ | ✓ |
| 69 | 2023-03-05 10:27:18 | <u>0x1c0578ae166d5413b2eb</u> <u>05ef34a35b8cccdb03463c</u> <u>5b8ccb180dca919a25c3b7</u> | + 0.0000000000000000 00 RVLТ | ✓ |
| 70 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dfffc236b3c1c1889fd</u> | + 0.0000000000000000 00 uRVLТ | ✓ |
| 71 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dfffc236b3c1c1889fd</u> | - 0.0000000000000000 00 RVLТ | ✓ |
| 72 | 2023-03-05 10:26:56 | <u>0x15630f1e96f2915040a8</u> <u>3f3b4153069fc650d53977</u> <u>44a6dfffc236b3c1c1889fd</u> | + 48,173,516.0346492 60342121124 RVLТ | ✓ |
| 73 | 2023-01-29 04:26:03 | <u>0xefef27f7c1aa180b4faf</u> <u>4c3bd77d5577743273f11f</u> <u>8cb32c09257a36f71445f3</u> | + 812.00000000000000 0000 m reward | ✓ |
| 74 | 2023-01-17 09:43:10 | <u>0x97d7936d815f7ccd5b78</u> <u>3622b517abec70ae8e6b16</u> <u>4bd4617230dafd4b51461b</u> | + 518.00000000000000 0000 tps://musd.tech | ✓ |
| 75 | 2023-01-11 23:21:30 | <u>0xbc502f1884225524daab</u> <u>e4dc4e0120c5c15ae9f0c5</u> <u>95211446b3ee2f538dc13b</u> | + 58.59 AAVE | ✓ |
| 76 | 2022-12-04 17:35:36 | <u>0x9fe2dafdfac177596717</u> <u>d33b48bae26794df39aa43</u> <u>4b99d3a652089b2c8195f2</u> | + 430.00 BalancerV2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2022-11-30 20:29:15 | <u>0x3282d23523553ee96924</u> <u>07bc1f859239c372ff0abb</u> <u>97b8810126c0e8f1d14eb2</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 78 | 2022-11-27 22:57:02 | <u>0x80e6868403120e1fede7</u> <u>f0eb62deabbdad143ef13b</u> <u>d8f11d32c788917c9dc49b</u> | + 925.17 KLIMA | ✓ |
| 79 | 2022-11-25 12:08:32 | <u>0xacfea0c9ceb43781dfca</u> <u>f693db0f7b1c263a5a606d</u> <u>710ca7542b367e8fe74dd6</u> | + 49.71 AAVE | ✓ |
| 80 | 2022-11-23 22:48:32 | <u>0xa6b452cb33b1ba0581e4</u> <u>0f22549a12e1ba2a9c200b</u> <u>0104515f1bcc773a36d8e0</u> | + 114.98 AAVE | ✓ |
| 81 | 2022-11-05 07:14:16 | <u>0x5d81a7154cc27e280128</u> <u>d49e77ae6bf1de82633608</u> <u>9114dea946ebcc044ead1f</u> | + 1.0000000000000000 00 DMNS | ✓ |
| 82 | 2022-10-13 23:09:53 | <u>0x1cb027736808b0b14de4</u> <u>a8bdd63578df768379df9f</u> <u>193141620e90170a891b6c</u> | + 64,556.000000000000 0000000 mXEN | ✓ |
| 83 | 2022-08-12 03:11:19 | <u>0x8286efc2a5e19835953c</u> <u>aa7a9eb4c44e45097a5dac</u> <u>28fdd2a40a070ad2007324</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 84 | 2022-08-06 19:57:34 | <u>0x3fa5fcbbec8a33a6cd1b</u> <u>40c0207c09a0b1a3b9f0a3</u> <u>f39442dd7d891ea30b1f74</u> | + 9,820,000.00000000 0 2TradeRVLT | ✓ |
| 85 | 2022-08-06 19:57:34 | <u>0x3fa5fcbbec8a33a6cd1b</u> <u>40c0207c09a0b1a3b9f0a3</u> <u>f39442dd7d891ea30b1f74</u> | + 9,820,000.00000000 0 2TradeRVLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | + 321,964,477.614801 347255706787 uRVLT | ✓ |
| 87 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | - 321,964,477.614801 347255706787 RVLT | ✓ |
| 88 | 2022-08-05 11:26:17 | <u>0x1633c465d27827905b6d4c98aaefa47beb76dfd1dedfb208d864cb2ced429b9</u> | + 0.0000000000000000 00 RVLT | ✓ |
| 89 | 2022-08-05 11:25:29 | <u>0x6f126b13f6679419a80641b5fad435856f350558db23ceadb07cc3df34de24a7</u> | + 318,522,972.344474 315643310547 RVLT | ✓ |
| 90 | 2022-08-05 11:25:29 | <u>0x6f126b13f6679419a80641b5fad435856f350558db23ceadb07cc3df34de24a7</u> | - 0.0498848567974219 81 WETH  85.47 USD | ✓ |
| 91 | 2022-08-05 11:24:45 | <u>0xbdfd5ce54ea56732a0621174f1dfb534e5dcc061e9f8a1a009e77509506e8f15</u> | + 0.0498848567974219 81 WETH  85.47 USD | ✓ |
| 92 | 2022-08-05 11:24:45 | <u>0xbdfd5ce54ea56732a0621174f1dfb534e5dcc061e9f8a1a009e77509506e8f15</u> | - 84.721432 USDC  84.72 USD | ✓ |
| 93 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9adbbf98d5f1da5c081ed9bc39328e77e88590726c283</u> | + 0.0000000000000000 00 uRVLT | ✓ |
| 94 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9adbbf98d5f1da5c081ed9bc39328e77e88590726c283</u> | - 0.0000000000000000 00 RVLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2022-08-05 11:23:23 | <u>0x55d7ff07436f868206f9adbbf98d5f1da5c081ed9bc39328e77e88590726c283</u> | + 3,441,505.27032706 0949057341 RVLT | ✓ |
| 96 | 2022-08-05 11:16:29 | <u>0x48645362a24d316f0010d39e397f74e04f2d523a5d1b9f7fad6e76678179d31a</u> | + 84.721432 USDC  84.72 USD | ✓ |
| 97 | 2022-07-31 03:21:33 | <u>0xab862e94fa63b0b8c32c31d5c179b90414ae96a9cb39dc038bde50129ff5521</u> | + 30.0000000000000000 000 QUICK | ✓ |
| 98 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8308d08aeebbfd0a67453fe64d322aa28d7cebf591b1a</u> | + 1,293,693.23901404 6266674995 uRVLT | ✓ |
| 99 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8308d08aeebbfd0a67453fe64d322aa28d7cebf591b1a</u> | - 1,293,693.23901404 6266674995 RVLT | ✓ |
| 100 | 2022-07-29 13:54:42 | <u>0x164461a1df42582f0cd8308d08aeebbfd0a67453fe64d322aa28d7cebf591b1a</u> | + 0.000000000000000000 00 RVLT | ✓ |
| 101 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359300880d6276998ac5861a7187474cf8270f25e98c618</u> | + 1,368,355,999.9908 28752517700195 uRVLT | ✓ |
| 102 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359300880d6276998ac5861a7187474cf8270f25e98c618</u> | - 1,368,355,999.9908 28752517700195 RVLT | ✓ |
| 103 | 2022-07-29 13:52:56 | <u>0x9631e6da4ef3b6c31359300880d6276998ac5861a7187474cf8270f25e98c618</u> | + 1,293,693.23901404 6266674995 RVLT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2022-07-29 13:51:18 | <u>0x45ec19277145928738d0</u> <u>3f5a45c9a57d1a9bdad6bf</u> <u>19cdde20b894834d7fcb0e</u> | + 1,368,355,999.9908 28752517700195 RVLT | ✓ |
| 105 | 2022-07-29 13:51:18 | <u>0x45ec19277145928738d0</u> <u>3f5a45c9a57d1a9bdad6bf</u> <u>19cdde20b894834d7fcb0e</u> | - 0.2949402061158317 16 WETH  508.42 USD | ✓ |
| 106 | 2022-07-29 13:50:30 | <u>0xc894e59253f9b2b039e3</u> <u>75f288b9e1526bd8f0c577</u> <u>b9283b56e2886dcac0a09f</u> | + 0.2949402061158317 16 WETH  508.42 USD | ✓ |
| 107 | 2022-07-29 13:50:30 | <u>0xc894e59253f9b2b039e3</u> <u>75f288b9e1526bd8f0c577</u> <u>b9283b56e2886dcac0a09f</u> | - 503.241416 USDC  503.10 USD | ✓ |
| 108 | 2022-07-28 18:32:04 | <u>0x5abb7dbbbd58795c563d</u> <u>9a7ed00707a103f7cfc268</u> <u>4211c6da0d5e4525d8f092</u> | - 110.000000 USDC  110.00 USD | ✓ |
| 109 | 2022-07-25 22:39:44 | <u>0xb72bc8817e31ff4685cd</u> <u>62f9ec3d5b5eabbe220239</u> <u>fd3cd3f91c3a9350c58554</u> | + 839,000.0000000000 00000000 SSX | ✓ |
| 110 | 2022-07-25 18:42:48 | <u>0xfc694f2eef32536b4aaf</u> <u>b997101744efcd94a03c8d</u> <u>1ddbdd7bae23a7fbd19dab</u> | + 613.241416 USDC  613.10 USD | ✓ |
| 111 | 2022-07-25 18:42:48 | <u>0xfc694f2eef32536b4aaf</u> <u>b997101744efcd94a03c8d</u> <u>1ddbdd7bae23a7fbd19dab</u> | - 0.4050016184274144 45 WETH  605.47 USD | ✓ |
| 112 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa</u> <u>4fda3326646f2ab5132f07</u> <u>7c2c1ef3fd7f9629524120</u> | + 0.4050016184274144 45 WETH  605.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 113 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa4fda3326646f2ab5132f077c2c1ef3fd7f9629524120</u> | - 1,364,384,403.7379 26244735717773 RVLT | ✓ |
| 114 | 2022-07-25 18:42:10 | <u>0x11e87b5c24ab3dfe7baa4fda3326646f2ab5132f077c2c1ef3fd7f9629524120</u> | - 5,479,455.43669849 9135673046 RVLT | ✓ |
| 115 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba121264e82987da73244dde01e9f02cfdfbe45f7958d3fc2b</u> | - 300,000,000.000000 000000000000 uRVLT | ✓ |
| 116 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba121264e82987da73244dde01e9f02cfdfbe45f7958d3fc2b</u> | + 300,000,000.000000 000000000000 RVLT | ✓ |
| 117 | 2022-07-25 18:41:18 | <u>0x0d86ee8b0e4905ba121264e82987da73244dde01e9f02cfdfbe45f7958d3fc2b</u> | + 0.0000000000000000 00 RVLT | ✓ |
| 118 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f14f4ab3d0d659f3052bebba f228b0057be56168e36797</u> | - 1,063,730,447.0000 00000000000000 uRVLT | ✓ |
| 119 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f14f4ab3d0d659f3052bebba f228b0057be56168e36797</u> | + 1,063,730,447.0000 00000000000000 RVLT | ✓ |
| 120 | 2022-07-25 18:39:10 | <u>0x3b0b9d5a46b2256510f14f4ab3d0d659f3052bebba f228b0057be56168e36797</u> | + 6,133,412.17462478 7643551826 RVLT | ✓ |
| 121 | 2022-07-18 05:30:44 | <u>0xd1182d5e57b564a318ad4b9ef5b41ded15a6269ad7f5f8ce9e1dc9d568993c45</u> | - 946.611474 USDC  946.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2022-07-11 17:19:46 | <u>0x41097b8c1f52b41103e7</u> <u>1d1b82c6399bdc5ff1d5d7</u> <u>104ccf5ea50d606865b4e1</u> | - 0.8237132157561477 54 WETH  940.51 USD | ✓ |
| 123 | 2022-07-11 17:19:46 | <u>0x41097b8c1f52b41103e7</u> <u>1d1b82c6399bdc5ff1d5d7</u> <u>104ccf5ea50d606865b4e1</u> | + 946.611474 USDC  946.77 USD | ✓ |
| 124 | 2022-07-11 17:17:08 | <u>0x5a3ff79c7c2fc513a702</u> <u>2558b72664723d80450881</u> <u>bff60290c34d9092fb5f56</u> | + 2,363,730,447.0108 57582092285156 uRVLT | ✓ |
| 125 | 2022-07-11 17:17:08 | <u>0x5a3ff79c7c2fc513a702</u> <u>2558b72664723d80450881</u> <u>bff60290c34d9092fb5f56</u> | - 2,363,730,447.0108 57582092285156 RVLT | ✓ |
| 126 | 2022-07-11 17:16:12 | <u>0x77c5a4b97e817bc90c7e</u> <u>e78666de857b91c9bed1d3</u> <u>08245cab2277667699d03e</u> | + 2,363,730,447.0108 57582092285156 RVLT | ✓ |
| 127 | 2022-07-11 17:16:12 | <u>0x77c5a4b97e817bc90c7e</u> <u>e78666de857b91c9bed1d3</u> <u>08245cab2277667699d03e</u> | - 0.2000000000000000 11 WETH  228.36 USD | ✓ |
| 128 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | + 1.0237132157561477 10 WETH  1,168.87 USD | ✓ |
| 129 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | - 12,213,975,507.572 425842285156250 RVLT | ✓ |
| 130 | 2022-07-11 17:12:30 | <u>0x31bf035fe6630aef8afd</u> <u>d353d4ae27d084e7d88bce</u> <u>1ebe65920cd22f4a3655b5</u> | - 49,052,110.4721784 14463996887 RVLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | + 8,798,440.44401669 1297292709 RVLT | ✓ |
| 132 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | - 12,195,107,170.392 337799072265625 uRVLT | ✓ |
| 133 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | + 12,195,107,170.392 337799072265625 RVLT | ✓ |
| 134 | 2022-07-11 16:51:52 | <u>0xf5482b287e0e27a968bc</u> <u>3ef1f3ddc8c45d4abe2108</u> <u>778d56ab473dc61346131e</u> | + 59,122,007.2082488 08979988098 RVLT | ✓ |
| 135 | 2022-07-05 21:34:10 | <u>0xa0b033c03f5921765ff6</u> <u>1905c039933f88920d0132</u> <u>5bab68db4472d4bf1b6c47</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 136 | 2022-07-02 05:17:57 | <u>0x5d5c7b02566a626981db</u> <u>cfa79594205cc35d76028b</u> <u>aafc2fb1b5a13fa512479a</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 137 | 2022-07-01 17:57:21 | <u>0xb7f153ac5adb3d1dff63</u> <u>4eac8b0c69f2c5280af7ef</u> <u>f6d1e4d3779759f1394eab</u> | + 12,195,107,170.392 337799072265625 uRVLT | ✓ |
| 138 | 2022-07-01 17:57:21 | <u>0xb7f153ac5adb3d1dff63</u> <u>4eac8b0c69f2c5280af7ef</u> <u>f6d1e4d3779759f1394eab</u> | - 12,195,107,170.392 337799072265625 RVLT | ✓ |
| 139 | 2022-07-01 09:47:39 | <u>0xa68d39827afa94370190</u> <u>eb2f5a1d43e165afaf65ec</u> <u>b0448cf7366fff14c78ef2</u> | + 60,404,708.3565221 72689437866 RVLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2022-06-30 21:05:38 | <u>0xfc86948975b3829051a658e8a96ff35ae2b195b44cbb3f402908c70338fdc6af</u> | + 5,631,170,563.2092 16117858886719 RVLT | ✓ |
| 141 | 2022-06-30 21:04:42 | <u>0xb9dee0985149b05d4edb2b66c1dd709d41ceafd0d6fab2f51d66b1496eaf21f6</u> | + 328.68000000000000 6821 RVLT | ✓ |
| 142 | 2022-06-30 19:10:40 | <u>0x43c7ba2c065b859a74c168b5394719803c8691469c5146ac3de62ffbd7d1521d</u> | + 6,503,531,570.1465 99769592285156 RVLT | ✓ |
| 143 | 2022-06-30 14:19:01 | <u>0x85160b1adf3dfe9b224b6bcde0b7d7b8a3ab185f2dadb82535f07e8235bcde71</u> | - 0.1738681814657787 32 WETH  179.47 USD | ✓ |
| 144 | 2022-06-30 14:07:59 | <u>0xf6e93001241bb3885c6ab053c3c72bfff51d8098c2a8a7f963fc6171f6ac8a29</u> | - 0.0261318185342212 76 WETH  26.97 USD | ✓ |
| 145 | 2022-06-30 10:40:25 | <u>0x2070137c87dbd251f8b42ce383a20147973f043a0245fef03242d9750466b46c</u> | + 0.2000000000000000 11 WETH  203.69 USD | ✓ |
| 146 | 2022-06-30 10:08:01 | <u>0x57d558a54e9af9b4f24594d181b5b5a8c5b57e066da6249a13d8f447731f5a8b</u> | - 0.1738681814657787 32 WETH  177.08 USD | ✓ |
| 147 | 2022-06-30 08:40:37 | <u>0x726d2c2643fb21f63cb495ebbf0eb4ec496d09f95acae34828d75002ccfa47a4</u> | + 0.1738681814657787 32 WETH  178.87 USD | ✓ |
| 148 | 2022-05-27 06:18:02 | <u>0xfa0250c7df2078d7b6f0930c3eb31a1fb7ba3a02f45f36ae8316323e71566034</u> | - 1,989.414160533348 422177 RETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 149 | 2022-05-19 17:40:07 | <u>0x71931a7d81405951da08</u> <u>4c246bda4f7b862c25b35a</u> <u>24c918a4d248ade3b66043</u> | - 0.0488212403912114 54 WETH  98.59 USD | ✓ |
| 150 | 2022-05-19 17:40:07 | <u>0x71931a7d81405951da08</u> <u>4c246bda4f7b862c25b35a</u> <u>24c918a4d248ade3b66043</u> | + 1,989.414160533348 422177 RETH | ✓ |
| 151 | 2022-05-19 17:37:39 | <u>0x26878930f55a2ca0d362</u> <u>a8614c057d537f065a6251</u> <u>265fe4ba605e103947cb5b</u> | + 0.0488212403912114 54 WETH  98.59 USD | ✓ |
| 152 | 2022-01-15 12:48:52 | <u>0x4bd78b84554feffa1e9d</u> <u>d9c029073f10942d249415</u> <u>44fb92f21c7c190107a5d3</u> | + 300,000.00000000 MNEP | ✓ |
| 153 | 2021-11-14 16:02:36 | <u>0x2444d970e595985df751</u> <u>d3cb98b253dc8cb701ba29</u> <u>7f876a0afd7142aaf83949</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 154 | 2021-09-23 07:52:17 | <u>0xe8753da27aa6c982e8b8</u> <u>ed323393399e53f1dd2dfe</u> <u>4dbcc5dfa2635ee326f38e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 155 | 2021-07-30 20:51:09 | <u>0x352dd0b05e82cb09855a</u> <u>e8545e453fc8db82fdf84b</u> <u>8a6310764ac1e750426d18</u> | + 19.035001257028387 300 MOONED | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07 13:34:07 | <u>0x52087825dafbd17419ca</u> <u>d20182f7a738029556553c</u> <u>4543f30ef08b011d3754ae</u> | + 1 UnisNFT 1670420042516 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 18:47:33 | <u>0xa3cffff4ad0c767cfeda</u> <u>124ed281120605af3eb1d3</u> <u>30a027991e78fbefd325ee</u> | + 1 -drop.net | ✓ |
| 2 | 2024-10-12 18:47:21 | <u>0xc773042630952e639eca</u> <u>ad0e3eab21857b25932790</u> <u>278fe33ac26ad29cd1224c</u> | + 1 1000 \$ Reward at : Ic.cx/enas | ✓ |
| 3 | 2024-08-18 09:58:46 | <u>0x498e5e6d1019e87557e5</u> <u>cdfa6d96685f5d07296095</u> <u>de8ad2f460089592f4cf67</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 4 | 2024-08-18 09:58:44 | <u>0x9d6db478c8159ae2a658</u> <u>fa811746052a2ff580ed20</u> <u>b93227ccc41cf3331c9cc4</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 5 | 2024-08-18 09:43:26 | <u>0x7174b2b0d13f66bfcbcd</u> <u>cf575dbba87b602e602908</u> <u>0b04ea877fe3fe46789115</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 6 | 2024-08-18 09:43:20 | <u>0xecc89c37b028cba55f92</u> <u>d5c93eee3bf36cd1f9e73d</u> <u>10f90baa61ba4a37a5759f</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 7 | 2024-08-17 05:50:16 | <u>0x548f7e14fd3214f89ebd</u> <u>5a3f74da5db3b4fd281a46</u> <u>6095551d72dea123f8b35e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 8 | 2024-04-25 09:44:48 | <u>0x0986d6e3d6d705903f62</u> <u>fb17fd0746530ed6251295</u> <u>f9bc02aea581cc0bb79a32</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-12 21:05:44 | <u>0x798f8d26c3afa9073231</u> <u>48284ea87c947c70a58942</u> <u>3f575a5c94325e669744bb</u> | + 1 Beam Rewards at hexradar.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-06 10:52:02 | <u>0x8a7ffb1aae41bca2b1d54ac2740d8cdc20ed21ebb5948d5fc0dd51394f4c4b3c</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 11 | 2024-03-06 08:10:06 | <u>0x0b0af7fe8cf3240623af5fa4f749ca4786257effadb8d5e017f4d7ca87058671</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 12 | 2024-02-23 17:12:40 | <u>0xac0b7a31e9cd4e94c490040b6634b8ad3e28b45c8914c7cf21678879b2daffae</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 13 | 2024-02-23 10:53:25 | <u>0x11e806ead2b27a185facfc824fa63076f398f40536f631b621d1811b51a6be19</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 14 | 2024-02-11 13:44:12 | <u>0xc365a9f22b5bd163ab17c36907aeaa420956d901e4ecab5c6d2094c1827b2171</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-09 22:02:29 | <u>0x34be81a922b6ebae3a8baa91e9e5423904f9cea2d6f8cfd4c0b6fa4932c46c13</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 16 | 2024-02-09 22:02:29 | <u>0x222aa383b7fea16bd867435bd4de6bbbe44f2e1fd1f0c9e4c39198ce95086cd8</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 17 | 2024-02-01 18:23:31 | <u>0x8fde0e099108582a11ec6d2c954aeb4ff9c247828900c44003bf33d1052f752a</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-02 20:15:13 | <u>0x63c13a29f841d0fdd21484f0e442763e2c0ba825a4de2e64818150973a656c60</u> | + 1 Positive Vibes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-26 00:33:46 | <u>0x1ea3db5dfce9b8e1e8b126901b5b6558b8c63e12b403e4c115675a157713a88f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-18 20:13:36 | <u>0x21076fc56d5fdd043144492ca690683718b010370eb962a7dfea3eabd37ac898</u> | + 1 0x0ai New Year Gift | ✓ |
| 21 | 2023-12-18 16:29:39 | <u>0x3513cc13930c0a42cabd11da62d3e646942cb839b7bb227655572172f7c685b2</u> | + 1 NEW YEAR GIFT | ✓ |
| 22 | 2023-12-17 14:49:46 | <u>0x0fe9877334b63dc4e5746707bc21de9d1ce6697934a6495e08a9aea722bb3fa0</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-17 14:48:26 | <u>0xd89ebba36c41e9d99914e9bd7b300ccb0e7c4acf6291e7ca31aca12c788cfe2e</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-17 12:21:28 | <u>0x2b5c08135fcb67f7fd689b9a7bf0dc5e254b1e378a407ded93ecc810b7fbba6f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-17 09:49:51 | <u>0xfcd111dee106e9e0d7e2d7510e35fc000172062d669b6cf8b6f5954bb3732a58</u> | + 1 Reward at Lido.fun | ✓ |
| 26 | 2023-12-17 09:07:32 | <u>0x68626f5d929fc8efcaf27e56815e7099c8ceab53ce312bbc9049142371b64cf8</u> | + 1 Reward at Lido.fun | ✓ |
| 27 | 2023-12-10 11:37:14 | <u>0x735475b44efd4aeb453a28ae581477a646e2f28cff62f7f5d1539ae1751619aa</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 28 | 2023-12-10 10:47:51 | <u>0x10ac8a1a94df6d5b2863569402791abe363c13d61c6e240eeaf49d8772585818</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-10 10:33:50 | <u>0x24899f78cfe7afc75a84da43632822c8769df0b718c631702c548227415dad36</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-10 10:26:52 | <u>0xfa47fa2affee53dbc3f974d070eb4b9fd55b207e331c6513fa4973967274e9d5</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-05 20:10:19 | <u>0xbcea34221f4c0fd997d7363a14de157e61a44a634758fd68f1dddf83c689703c</u> | + 1 1000usdc.net | ✓ |
| 32 | 2023-12-05 20:10:11 | <u>0xd63c459670c6e8989884931bc2753caa41629999fbbcf5d0a5dcf0561dc19b7c</u> | + 1 2000usdt.link | ✓ |
| 33 | 2023-12-02 01:01:03 | <u>0x47160f53abf5de62eb14c2c3bf5b1fc8e3cfa909d1e216099e19a9a94eb9ca42</u> | + 1 2857pp.net | ✓ |
| 34 | 2023-11-29 14:33:01 | <u>0xe71c8b0110dd41743561557acd7175214889f99ee3a5a4ea532e0c2c02321431</u> | + 1 com | ✓ |
| 35 | 2023-11-29 03:57:34 | <u>0xb96ba5b2ed43987af4b17a1de20e489fbd9a28638a0736fe5d438c720765ad73</u> | + 1 2000usdt.top | ✓ |
| 36 | 2023-11-28 17:18:31 | <u>0xa82fb0adb132c88c966185ba890e7fdf6210e56c15af207787491814cbc86123</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-11-25 17:18:03 | <u>0x3925d70a0879d4d97d6c1a8f9e5fb5e738a8b883e2ea0510b63b28a6daf3a359</u> | + 1 org | ✓ |
| 38 | 2023-11-25 17:04:20 | <u>0x345d8da18c52edb5cc0111c60765c3c0589f60f2bcbab03138cf0076ec7db850</u> | + 1 3000usdt.org | ✓ |
| 39 | 2023-11-22 01:31:28 | <u>0x38932e0fe7b4aef0d6cb66cd1a6557ad91e03b813b8cff36215f9d6053a315b0</u> | + 1 Official Authorize credential | ✓ |
| 40 | 2023-11-19 21:46:32 | <u>0x032479609808a702a4f19c3fe8b6750b9db411755fc3987f6ca2fc3e16b30624</u> | + 1 ro | ✓ |
| 41 | 2023-11-19 21:45:34 | <u>0xa111b6b7130481fdb68f15f9bc518443245c610b1e6e1d9f88f1beb26a36425d</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 42 | 2023-11-17 05:21:15 | <u>0x3380c5dd9ed8dfba593df04bbf32571f55a18a0a09c50c594e8f307f877bbc4d</u> | + 1 ro | ✓ |
| 43 | 2023-11-12 16:12:32 | <u>0xb6d1df6ac44ea9c368aa02f4d44ed083624791b7933f82da27189ff57fd6e8e1</u> | + 1 dt.org | ✓ |
| 44 | 2023-11-11 00:15:12 | <u>0x3476576b748f2c5e54c595548f327d4014027fb437a53892ff3db9777df3e8f4</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-11-06 17:18:20 | <u>0xea9c162ee2c6783dc37b1bbbffb7c743d6d250aaeb48b03af0de0aba761ebece</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 46 | 2023-11-06 17:18:18 | <u>0xd6953985ea83d2fdca7f67fa1810d51e95e15b4a44a8698557b25d1a307d1e2e</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-05 20:20:03 | <u>0xc5e17141e4f324a3ae290fc4af87f37c0f95e497520b45f36a9edb3d2562bbdc</u> | + 1 rop.xyz | ✓ |
| 48 | 2023-10-23 08:17:33 | <u>0xdbbb31cb504745d559a57c93e70abdc4533d52ca6fd119e35df3cb0af4002ab5</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-17 18:38:11 | <u>0xf28fd3f7cd01dc1444d4b8e4c9fc27162e887ac4eeb5146cc067836c53e5d87</u> | + 1 Circle Weekly Giveaways | ✓ |
| 50 | 2023-10-12 19:13:52 | <u>0xf73c50581b138e16d3c8e7a086eb120bb4112a90e05cf1d0f746d2af09d2fa95</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-08 15:34:56 | <u>0x691ff4162d50cb5815ecc0715d036a8dd3d36a23982f79be4a6c48556109b49</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-30 11:07:09 | <u>0x91e6d8df199b6f2d5e1790693c72fcfb7d7bc167543a632b782c37305138721c</u> | + 1 drop-usd.me | ✓ |
| 53 | 2023-09-27 18:06:16 | <u>0xb5155d09800c6a95b161ab55e37361c91442ab9e36847418ed93d8ce45f3ae80</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-24 06:48:04 | <u>0x779caa3fcffb610e4bc7f98bc289129ac638925cc0bab904532afd1a8effac9e</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 55 | 2023-09-23 12:43:29 | <u>0x745c42628a716cbb9dbb96d29f2314b6725e21ecffe1d4ddb4d652e794e5a7b</u> | + 1 GOLD | ✓ |
| 56 | 2023-09-18 01:01:12 | <u>0x821c33b364bb5b0b97380df6da489c729080615481e446f23dd461528689e9ce</u> | + 1 NFT Giveaway Round | ✓ |
| 57 | 2023-09-17 19:56:55 | <u>0x084d48c3f6d4dc73ab91bb08348497cb0f4effd5a29a9a54a1b3cfa4ad6e4782</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-17 10:32:40 | <u>0xdf1098db4337472c3444116ebfdb6d8db2ab4cfd49e651938a0e0128bdb74055</u> | + 1 usd-reward.com | ✓ |
| 59 | 2023-09-17 10:21:58 | <u>0x55cc5a85c1e9a53ac4ac23f6adf4d3185e6d9bec1150ac301f180491d5bf6582</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-16 23:35:12 | <u>0x4cbdfed6ac134ecc6f2157cad5d0869465272aa126e9fc081df4626aead1f9b6</u> | + 1 Uniswap giveaway | ✓ |
| 61 | 2023-09-16 23:34:42 | <u>0x1dd875e611babc5ce987c023ab4d00e85bd326776d87b1706010501af64d971c</u> | + 1 Base Chain Raffle | ✓ |
| 62 | 2023-09-16 23:34:18 | <u>0x506053e3e65fb1eef7ed1412369cf9e4c74f6130d01313b42e55a40460a23564</u> | + 1 Circle Weekly Giveaways | ✓ |
| 63 | 2023-09-16 23:33:50 | <u>0x15d8b99921e4e87288a4a5d4df104899ba37f2b48ed7f9555d4b1f51c0408a23</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-09-16 23:24:56 | <u>0x775a8ae396f565a8070574632f47760a04769d169caca74d621bdf0f4173e622</u> | + 1 LIDO Drop | ✓ |
| 65 | 2023-09-16 23:24:42 | <u>0xd43757cbeee5650e2a225e2c53141413989c7d4eb4bae72b5f679e6eb7250f3b</u> | + 1 NFT VOUCHER | ✓ |
| 66 | 2023-09-16 23:21:40 | <u>0x4424b9c6d833426cd1f1af341d17b40f11c97a8e45b9b01909e5a26ce0d3b0f4</u> | + 1 usdt-reward.com | ✓ |
| 67 | 2023-09-16 23:21:34 | <u>0xc3d05f7f6475fade5db67591e4f14fe003a86eb86b3f9e954f23e4f359d65d47</u> | + 1 NFT VOUCHER | ✓ |
| 68 | 2023-09-15 00:01:50 | <u>0x8975b523c0c503b6c828c836388c2d64c45ea39558e8c98fa5d2223ce77c9acf</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-11 16:45:15 | <u>0x1b9896d0b6423ec6ce6c817093fee01761b84730949384fa7cb80ab96ab06e14</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 70 | 2023-09-10 22:47:58 | <u>0xdffeb9c773f14ae54256ad0cb3785a6f868e07241633cb07dc7516b0da52cad9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-07 18:16:35 | <u>0xf7839300934aed021d46ca1fa0a55b9207e7e6656192788528a06ee9426660b5</u> | + 1 NFT Airdrop | ✓ |
| 72 | 2023-09-07 18:14:43 | <u>0x30e65486d5c0d3b6c67481d5595e88f93879e2fb8f30e3b726ccfee4b6f52594</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 73 | 2023-09-04 19:29:10 | <u>0xcd84aefc6b0113556c7f384907a04514a0477525f3fc322d59b07f1d5cab2b03</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-02 08:16:36 | <u>0x3f76a5f99fc049225fa6bacde7ef3157b059ab0858f810015d44478a11694d23</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-08-31 18:32:36 | <u>0xdec6f390d27307ea0513ce65c094693c9b99f549f60add8497043f2425eb5f89</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-08-29 16:16:38 | <u>0x23a1eda5c67a205b3371f98ced0be8b53e97ccb8b6fe08da5f9bc550681e9299</u> | + 1 drop-dai.xyz | ✓ |
| 77 | 2023-08-28 22:10:04 | <u>0xabef1e18b18153cf8e400e4cfc0c6828b6ffefe1e4a67f02ec47ace5d1d3dd1</u> | + 1 BASECOINBASE.IO | ✓ |
| 78 | 2023-08-28 07:25:08 | <u>0xa5971ed12667928e3a3621007efaf1f64107fc765cdc65338d07d5359a2ea305</u> | + 1 claim.circleweekly.org | ✓ |
| 79 | 2023-08-27 04:10:40 | <u>0xd1479c0ac03e8666c48f1861a81002e0ee3c5fc97851c8dda0e2c938ba2e1a98</u> | + 1 claim.circleweekly.com | ✓ |
| 80 | 2023-08-26 08:05:29 | <u>0x292ca40de78e0cb7b654d70f57741a321af71385ff2301e6eaad8b8cbf79b649</u> | + 1 NFTVoucher | ✓ |
| 81 | 2023-08-25 14:57:18 | <u>0xc993b1bb5b580c4dcd5b4db2feda99d32ca6d2b00b17f89158baacc07034f96f</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 82 | 2023-08-23 07:34:16 | <u>0x09b86573810856422e11e74bd4135caad42a8ffd265fdcafff35c35a6fb33980</u> | + 1 usd-drop.xyz | ✓ |
| 83 | 2023-08-08 11:26:54 | <u>0xef9a3746d862a88123c7cae3fa501e78833693ceac8080acd3c6b42229ccfdbe</u> | + 1 EGL | ✓ |
| 84 | 2023-08-06 14:39:49 | <u>0xa895adb1edd53b4c50d49ccd9287cd64a3fa5b4643fa659c2905636d9da21ea3</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-04 20:28:29 | <u>0xd5b0e1802278b9f5e3d4159bbef550d5b4f3bacf3286bd1375f93b9b920f4712</u> | + 1 BASE AIRDROP | ✓ |
| 86 | 2023-08-04 20:27:09 | <u>0x57cc992650c1418c85a7ebdc067467eb2f2c5dd8bf2f954874d0c0a38b7a93dd</u> | + 1 BASE AIRDROP | ✓ |
| 87 | 2023-08-04 20:24:53 | <u>0xcaf313c7a343f01e606cc48eaf95190866b245f70d6f620047d09e3754cd36a3</u> | + 1 BASE AIRDROP | ✓ |
| 88 | 2023-07-31 13:33:03 | <u>0xf3ca6536e4df97c125224886bc264db00466ff11bd7a22639b90309929f6de15</u> | + 1 AMLBot Scan | ✓ |
| 89 | 2023-07-04 02:42:45 | <u>0x2094b9e31d24142583884d25e3693f251282da57d5d421b9f77726bdae8ff5e9</u> | + 1 APE COIN | ✓ |
| 90 | 2023-06-29 20:35:48 | <u>0x493245bcf5eda0ed17807d5eadf10fa5a18ff8aee53743eea227e0dafbff4c67</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 91 | 2023-06-14 19:21:15 | <u>0x427ff45604ab88121c25</u> <u>012368d50739ac27bdf3e7</u> <u>0fddeb91931395f5169a47</u> | + 1 OPTIMISM | ✓ |
| 92 | 2022-08-13 02:11:26 | <u>0x0875fcd2f608df07daa7</u> <u>4df84d4fa735163c72b007</u> <u>5afbcd4b70f1c0e147a87f</u> | + 1 RARI | ✓ |

* USD values displayed at the time of transaction

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