




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:16 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x96d7f4b077451a9f4538ae95a417d75c9c4708d8</u> |
| TOTAL RECEIVED | 1,190.271333159510277255 MATIC |
| TOTAL SEND | 5,887.239078429519395286 MATIC |








| Token | Balance |
|------------------|---|
| MATIC | 83.029726242387710045 MATIC |
| USD Coin (PoS) | 22.786418 USDC  22.78 USD |
| Wrapped Ether | 0.057729999999999997 WETH  153.56 USD |
| CoDoge | 22.0000000000000000 CODOGE |
| RicheSwap.io | 22,571,672,705.536052703857421875 RicheSwap |
| Wild Goat Coin | 200.000000 WGC |
| Safle | 184.445428512699294288 SAFLE |
| USDT | 10,000 \$USDT  · airUSDT.net |
| SushiToken (PoS) | 0.000000000000000000 SUSHI |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |









* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|----------------------------|
| Reward Club [vfFEhVna] | 1 Reward Club [zN3V9Jxd] |
| The Graph Airdrop | 1 NFT |
| ETHStation 1672513304022 | 1 ETHStation 1672513304022 |
| Loopring Airdrop | 1 NFT |
| \$500M SHIB | N/A Voucher |
| Â- | N/A usdwin.co |
| POLKADOT EVENT | N/A DOT |
| ! \$100,000 BONE | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| ' | N/A NFT |
| ! \$100,000 BONE | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| \$100,000 SHIB | N/A NFT Airdrop Voucher |
| POLKADOT EVENT | N/A DOT |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-04-24 16:33:26 | <u>0xdf4b9bb542afb644874d</u> <u>0ab29101c323d1fe8b092e</u> <u>92f8a1ad9045c3c3f8452e</u> | - 0.000000000000000000 00 MATIC  0.00 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-04-24 16:33:26 | <u>0xdf4b9bb542afb644874d</u> <u>0ab29101c323d1fe8b092e</u> <u>92f8a1ad9045c3c3f8452e</u> | - 0.0013932000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-24 16:33:26 | <u>0xdf4b9bb542afb644874d</u> <u>0ab29101c323d1fe8b092e</u> <u>92f8a1ad9045c3c3f8452e</u> | - 0.0252016073630416 81 MATIC  0.02 USD | ✓ |
| 4 | 2023-04-24 16:24:01 | <u>0xc2379ee1faee188923c9</u> <u>70a9775e8983806f28527f</u> <u>9bb10bb3c420fbd007144b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-24 16:24:01 | <u>0xc2379ee1faee188923c9</u> <u>70a9775e8983806f28527f</u> <u>9bb10bb3c420fbd007144b</u> | - 0.0033958022144718 60 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-24 16:24:01 | <u>0xc2379ee1faee188923c9</u> <u>70a9775e8983806f28527f</u> <u>9bb10bb3c420fbd007144b</u> | - 0.0342837313803358 23 MATIC  0.03 USD | ✓ |
| 7 | 2023-04-24 16:06:02 | <u>0xf81185548ef14ecbf6de</u> <u>f6958e7f368e5b7d9c12f8</u> <u>48f25ff869b612c9ba9173</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-24 16:06:02 | <u>0xf81185548ef14ecbf6de</u> <u>f6958e7f368e5b7d9c12f8</u> <u>48f25ff869b612c9ba9173</u> | - 0.0019062000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-04-24 16:06:02 | <u>0xf81185548ef14ecbf6de</u> <u>f6958e7f368e5b7d9c12f8</u> <u>48f25ff869b612c9ba9173</u> | - 0.0333592593634265 41 MATIC  0.03 USD | ✓ |
| 10 | 2023-04-24 16:01:29 | <u>0xeebd12149eb6e8c65cdf</u> <u>ca62090398653936b0f983</u> <u>a986ecc14c5752b567ffba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-04-24 16:01:29 | <u>0xeebd12149eb6e8c65cdf ca62090398653936b0f983 a986ecc14c5752b567ffba</u> | - 0.0042746207203494 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-24 16:01:29 | <u>0xeebd12149eb6e8c65cdf ca62090398653936b0f983 a986ecc14c5752b567ffba</u> | - 0.0287640578445087 61 MATIC  0.02 USD | ✓ |
| 13 | 2023-04-24 15:55:19 | <u>0x4c129ac2b5c5cd154a28 4b1cc08aa5e4d2ba2cc0f1 ec8fed3821d71fb53d84be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-24 15:55:19 | <u>0x4c129ac2b5c5cd154a28 4b1cc08aa5e4d2ba2cc0f1 ec8fed3821d71fb53d84be</u> | - 0.0848078882420281 45 MATIC  0.08 USD | ✓ |
| 15 | 2023-04-24 15:55:19 | <u>0x4c129ac2b5c5cd154a28 4b1cc08aa5e4d2ba2cc0f1 ec8fed3821d71fb53d84be</u> | - 0.2023390187579718 61 MATIC  0.19 USD | ✓ |
| 16 | 2023-04-24 15:54:41 | <u>0x31e60c6b1a91cef8c3c0 0b10d51c21d3d2f79a1afe 0dff69305be3504731178a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-04-24 15:54:41 | <u>0x31e60c6b1a91cef8c3c0 0b10d51c21d3d2f79a1afe 0dff69305be3504731178a</u> | - 0.0021519524826032 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-04-24 15:54:41 | <u>0x31e60c6b1a91cef8c3c0 0b10d51c21d3d2f79a1afe 0dff69305be3504731178a</u> | - 0.0303006352869776 01 MATIC  0.02 USD | ✓ |
| 19 | 2023-04-22 14:17:01 | <u>0x8ff9dc1713c8fdafd7c2 a0130ed2095e2de54b5149 9464fcc11d7616b4155d39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-22 14:17:01 | <u>0x8ff9dc1713c8fdafd7c2a0130ed2095e2de54b51499464fcc11d7616b4155d39</u> | - 0.0023792400000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-04-22 14:17:01 | <u>0x8ff9dc1713c8fdafd7c2a0130ed2095e2de54b51499464fcc11d7616b4155d39</u> | - 0.0248875805875663 80 MATIC  0.02 USD | ✓ |
| 22 | 2023-04-22 14:16:31 | <u>0xdaf861aa1a9571319f4d9d0ad23f89c0aa037090a1ccf7c33f6d8bc353a8ba64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-04-22 14:16:31 | <u>0xdaf861aa1a9571319f4d9d0ad23f89c0aa037090a1ccf7c33f6d8bc353a8ba64</u> | - 0.0014059200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-22 14:16:31 | <u>0xdaf861aa1a9571319f4d9d0ad23f89c0aa037090a1ccf7c33f6d8bc353a8ba64</u> | - 0.0172533639345077 77 MATIC  0.01 USD | ✓ |
| 25 | 2023-04-22 05:05:17 | <u>0xe4baf84982b8843d8dbb86dbff332f729dd049860241d59ec5725d37a67c07c9</u> | - 2.0000000000000000 00 MATIC  2.04 USD | ✓ |
| 26 | 2023-04-22 05:05:17 | <u>0xe4baf84982b8843d8dbb86dbff332f729dd049860241d59ec5725d37a67c07c9</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-04-22 05:05:17 | <u>0xe4baf84982b8843d8dbb86dbff332f729dd049860241d59ec5725d37a67c07c9</u> | - 0.0042467499284700 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-12-27 14:59:40 | <u>0x6bdb03a620c872f9ebccf3f642ef94e3cea4b6138c3244a114eee4b779a98fa3</u> | - 18.581603999999998 678 MATIC  15.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-12-27 14:59:40 | <u>0x6bdb03a620c872f9ebcc</u> <u>f3f642ef94e3cea4b6138c</u> <u>3244a114eee4b779a98fa3</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-12-27 14:59:40 | <u>0x6bdb03a620c872f9ebcc</u> <u>f3f642ef94e3cea4b6138c</u> <u>3244a114eee4b779a98fa3</u> | - 0.0003131041752300 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-05-18 23:49:34 | <u>0x66783b288e4fca6800ee</u> <u>529c4770a205c7275e7aa8</u> <u>3f3c972e90c07d39f4c1cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-18 23:49:34 | <u>0x66783b288e4fca6800ee</u> <u>529c4770a205c7275e7aa8</u> <u>3f3c972e90c07d39f4c1cb</u> | - 0.0025103668800535 20 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-18 23:49:34 | <u>0x66783b288e4fca6800ee</u> <u>529c4770a205c7275e7aa8</u> <u>3f3c972e90c07d39f4c1cb</u> | - 0.0000613909157838 48 MATIC  0.00 USD | ✓ |
| 34 | 2022-05-18 23:48:50 | <u>0x090102b686b507c1b47f</u> <u>3edd848706b360062956c8</u> <u>42df81d2f89f6bd91e3bc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-05-18 23:48:50 | <u>0x090102b686b507c1b47f</u> <u>3edd848706b360062956c8</u> <u>42df81d2f89f6bd91e3bc6</u> | - 0.0015025509166187 43 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-18 23:48:50 | <u>0x090102b686b507c1b47f</u> <u>3edd848706b360062956c8</u> <u>42df81d2f89f6bd91e3bc6</u> | - 0.0000229565400210 93 MATIC  0.00 USD | ✓ |
| 37 | 2022-05-18 23:34:44 | <u>0x0eeb090f7f1aeb3c8967</u> <u>bf2b1383463cd2c22382e0</u> <u>dc273f1da17c08a344249c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2022-05-18 23:34:44 | <u>0x0eeb090f7f1aeb3c8967</u> <u>bf2b1383463cd2c22382e0</u> <u>dc273f1da17c08a344249c</u> | - 0.0037816832042702 72 MATIC  0.00 USD | ✓ |
| 39 | 2022-05-18 23:34:44 | <u>0x0eeb090f7f1aeb3c8967</u> <u>bf2b1383463cd2c22382e0</u> <u>dc273f1da17c08a344249c</u> | - 0.0000077195822401 28 MATIC  0.00 USD | ✓ |
| 40 | 2022-04-28 23:16:19 | <u>0x8dd1cad4c2f6e19bd3a0</u> <u>9fe282057cffc4ed26773c</u> <u>c0338edcb3f5bcf358fa84</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-04-28 23:16:19 | <u>0x8dd1cad4c2f6e19bd3a0</u> <u>9fe282057cffc4ed26773c</u> <u>c0338edcb3f5bcf358fa84</u> | - 0.0034447084076433 52 MATIC  0.00 USD | ✓ |
| 42 | 2022-04-28 23:16:19 | <u>0x8dd1cad4c2f6e19bd3a0</u> <u>9fe282057cffc4ed26773c</u> <u>c0338edcb3f5bcf358fa84</u> | - 0.00000000000031648 80 MATIC  0.00 USD | ✓ |
| 43 | 2022-04-02 02:59:56 | <u>0xc8c2cdd225936f9371f9</u> <u>a6a0307d788bca319e9395</u> <u>5e7da28a45012fc304c86b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 44 | 2022-04-02 02:59:56 | <u>0xc8c2cdd225936f9371f9</u> <u>a6a0307d788bca319e9395</u> <u>5e7da28a45012fc304c86b</u> | - 0.0032279960052145 27 MATIC  0.00 USD | ✓ |
| 45 | 2022-04-02 02:59:56 | <u>0xc8c2cdd225936f9371f9</u> <u>a6a0307d788bca319e9395</u> <u>5e7da28a45012fc304c86b</u> | - 0.00000000000012696 36 MATIC  0.00 USD | ✓ |
| 46 | 2022-04-02 02:57:56 | <u>0xb3b7ca43e4e19068838a</u> <u>f13e0ff37e2e9e7ef646b7</u> <u>485b22f76a1b0f114fab06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2022-04-02 02:57:56 | <u>0xb3b7ca43e4e19068838a</u> <u>f13e0ff37e2e9e7ef646b7</u> <u>485b22f76a1b0f114fab06</u> | - 0.0037383458849046 75 MATIC  0.00 USD | ✓ |
| 48 | 2022-04-02 02:57:56 | <u>0xb3b7ca43e4e19068838a</u> <u>f13e0ff37e2e9e7ef646b7</u> <u>485b22f76a1b0f114fab06</u> | - 0.00000000000019932 00 MATIC  0.00 USD | ✓ |
| 49 | 2022-04-02 02:57:34 | <u>0xc155ac06262fe378236a</u> <u>8ed654be77eb5e9b80f63d</u> <u>6ebc2b964069676ab61929</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-04-02 02:57:34 | <u>0xc155ac06262fe378236a</u> <u>8ed654be77eb5e9b80f63d</u> <u>6ebc2b964069676ab61929</u> | - 0.0014461986824029 75 MATIC  0.00 USD | ✓ |
| 51 | 2022-04-02 02:57:34 | <u>0xc155ac06262fe378236a</u> <u>8ed654be77eb5e9b80f63d</u> <u>6ebc2b964069676ab61929</u> | - 0.00000000000006119 23 MATIC  0.00 USD | ✓ |
| 52 | 2022-04-02 02:56:08 | <u>0xaf0d3c3d59cc11131ca6</u> <u>31d41fa8fa7171ff94667c</u> <u>40ace1f9ad5669480b0db3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-04-02 02:56:08 | <u>0xaf0d3c3d59cc11131ca6</u> <u>31d41fa8fa7171ff94667c</u> <u>40ace1f9ad5669480b0db3</u> | - 0.0053287158714850 97 MATIC  0.00 USD | ✓ |
| 54 | 2022-04-02 02:56:08 | <u>0xaf0d3c3d59cc11131ca6</u> <u>31d41fa8fa7171ff94667c</u> <u>40ace1f9ad5669480b0db3</u> | - 0.00000000000020827 04 MATIC  0.00 USD | ✓ |
| 55 | 2022-04-02 02:54:42 | <u>0xfbe46ebd50945791f467</u> <u>978c2db10807b3aecf712e</u> <u>69ce4bd5dc9a82263880e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2022-04-02 02:54:42 | <u>0xfbe46ebd50945791f467978c2db10807b3aecf712e69ce4bd5dc9a82263880e1</u> | - 0.0046964732175939 84 MATIC  0.00 USD | ✓ |
| 57 | 2022-04-02 02:54:42 | <u>0xfbe46ebd50945791f467978c2db10807b3aecf712e69ce4bd5dc9a82263880e1</u> | - 0.00000000000016008 96 MATIC  0.00 USD | ✓ |
| 58 | 2022-03-20 14:21:30 | <u>0x366797f210639a907a03267f734ac354c490797b2d2ed0f6d24731e67e62ec7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-03-20 14:21:30 | <u>0x366797f210639a907a03267f734ac354c490797b2d2ed0f6d24731e67e62ec7e</u> | - 0.0025022421603916 35 MATIC  0.00 USD | ✓ |
| 60 | 2022-03-20 14:21:30 | <u>0x366797f210639a907a03267f734ac354c490797b2d2ed0f6d24731e67e62ec7e</u> | - 0.00000000000007388 25 MATIC  0.00 USD | ✓ |
| 61 | 2022-03-20 14:15:30 | <u>0x95f39f4352e937b003bc2453dde9fdbb0993b47394209121f7421d0cf1c9d178</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-03-20 14:15:30 | <u>0x95f39f4352e937b003bc2453dde9fdbb0993b47394209121f7421d0cf1c9d178</u> | - 0.0023879135892020 64 MATIC  0.00 USD | ✓ |
| 63 | 2022-03-20 14:15:30 | <u>0x95f39f4352e937b003bc2453dde9fdbb0993b47394209121f7421d0cf1c9d178</u> | - 0.00000000000096563 04 MATIC  0.00 USD | ✓ |
| 64 | 2022-03-18 05:10:33 | <u>0xe1df43f79edcd3853fedfb16dcff361a229e0c19e1d5f030519796c6667f151b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2022-03-18 05:10:33 | <u>0xe1df43f79edcd3853fed</u> <u>fb16dcff361a229e0c19e1</u> <u>d5f030519796c6667f151b</u> | - 0.0015262374978145 08 MATIC  0.00 USD | ✓ |
| 66 | 2022-03-18 05:10:33 | <u>0xe1df43f79edcd3853fed</u> <u>fb16dcff361a229e0c19e1</u> <u>d5f030519796c6667f151b</u> | - 0.00000000000061150 74 MATIC  0.00 USD | ✓ |
| 67 | 2022-03-15 16:45:57 | <u>0x8293d38235698b78f0c8</u> <u>7cad00a8c899633c1d86ed</u> <u>c74ff5049b549aeb701a21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-03-15 16:45:57 | <u>0x8293d38235698b78f0c8</u> <u>7cad00a8c899633c1d86ed</u> <u>c74ff5049b549aeb701a21</u> | - 0.0019014660367787 88 MATIC  0.00 USD | ✓ |
| 69 | 2022-03-15 16:45:57 | <u>0x8293d38235698b78f0c8</u> <u>7cad00a8c899633c1d86ed</u> <u>c74ff5049b549aeb701a21</u> | - 0.00000000003218000 22 MATIC  0.00 USD | ✓ |
| 70 | 2022-03-14 19:44:55 | <u>0x62b6b010a92d181e9879</u> <u>9363f0aa847dbfb14e83b9</u> <u>66cfe55b534a776f5c539a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-03-14 19:44:55 | <u>0x62b6b010a92d181e9879</u> <u>9363f0aa847dbfb14e83b9</u> <u>66cfe55b534a776f5c539a</u> | - 0.0015309718043420 15 MATIC  0.00 USD | ✓ |
| 72 | 2022-03-14 19:44:55 | <u>0x62b6b010a92d181e9879</u> <u>9363f0aa847dbfb14e83b9</u> <u>66cfe55b534a776f5c539a</u> | - 0.00000000000007558 88 MATIC  0.00 USD | ✓ |
| 73 | 2022-03-06 17:32:16 | <u>0x3540b40d9e828f35404d</u> <u>606d3410ce372762be5473</u> <u>c58df3bd8f49ac7917880b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2022-03-06 17:32:16 | <u>0x3540b40d9e828f35404d606d3410ce372762be5473c58df3bd8f49ac7917880b</u> | - 0.0019283438316952 81 MATIC  0.00 USD | ✓ |
| 75 | 2022-03-06 17:32:16 | <u>0x3540b40d9e828f35404d606d3410ce372762be5473c58df3bd8f49ac7917880b</u> | - 0.00000000000009105 45 MATIC  0.00 USD | ✓ |
| 76 | 2022-03-06 03:36:01 | <u>0xe37dead71bdf2887a102f6ad6b902f1b22288095cdde09b71ba45ac6eb485eb4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-03-06 03:36:01 | <u>0xe37dead71bdf2887a102f6ad6b902f1b22288095cdde09b71ba45ac6eb485eb4</u> | - 0.0041363839967288 80 MATIC  0.00 USD | ✓ |
| 78 | 2022-03-06 03:36:01 | <u>0xe37dead71bdf2887a102f6ad6b902f1b22288095cdde09b71ba45ac6eb485eb4</u> | - 0.00000000000028490 40 MATIC  0.00 USD | ✓ |
| 79 | 2022-03-06 03:34:11 | <u>0xf9dd1371f6908f1cb181d9b2b1bb2952ea5b926ac7aaf1607e55dc29794e4d74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2022-03-06 03:34:11 | <u>0xf9dd1371f6908f1cb181d9b2b1bb2952ea5b926ac7aaf1607e55dc29794e4d74</u> | - 0.0025144699989942 12 MATIC  0.00 USD | ✓ |
| 81 | 2022-03-06 03:34:11 | <u>0xf9dd1371f6908f1cb181d9b2b1bb2952ea5b926ac7aaf1607e55dc29794e4d74</u> | - 0.00000000000010057 88 MATIC  0.00 USD | ✓ |
| 82 | 2022-03-06 03:29:05 | <u>0xdcbb27449396f609d0af824c8e881e5ac71fbbdfbad600b789356e499c90fa7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 83 | 2022-03-06 03:29:05 | <u>0xdcbb27449396f609d0af824c8e881e5ac71fbbdfba</u> <u>d600b789356e499c90fa7c</u> | - 0.0040167524585456 13 MATIC  0.00 USD | ✓ |
| 84 | 2022-03-06 03:29:05 | <u>0xdcbb27449396f609d0af824c8e881e5ac71fbbdfba</u> <u>d600b789356e499c90fa7c</u> | - 0.00000000000013221 70 MATIC  0.00 USD | ✓ |
| 85 | 2022-02-27 19:47:01 | <u>0x2ef1165ff3935cd0bce98e11b2672f19a892a346fb</u> <u>99456b550ccbc37e6e8b36</u> | - 25.000000000000000 000 MATIC  36.80 USD | ✓ |
| 86 | 2022-02-27 19:47:01 | <u>0x2ef1165ff3935cd0bce98e11b2672f19a892a346fb</u> <u>99456b550ccbc37e6e8b36</u> | - 0.0188682830094781 68 MATIC  0.02 USD | ✓ |
| 87 | 2022-02-27 19:47:01 | <u>0x2ef1165ff3935cd0bce98e11b2672f19a892a346fb</u> <u>99456b550ccbc37e6e8b36</u> | - 0.0000000661003291 41 MATIC  0.00 USD | ✓ |
| 88 | 2022-02-27 12:23:22 | <u>0x2c95c2fe735704f8b9a86a694bcaea878d23d11d37</u> <u>2ad06910ea8f45f7df6f98</u> | - 0.000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-02-27 12:23:22 | <u>0x2c95c2fe735704f8b9a86a694bcaea878d23d11d37</u> <u>2ad06910ea8f45f7df6f98</u> | - 0.0025129992993762 55 MATIC  0.00 USD | ✓ |
| 90 | 2022-02-27 12:23:22 | <u>0x2c95c2fe735704f8b9a86a694bcaea878d23d11d37</u> <u>2ad06910ea8f45f7df6f98</u> | - 0.00000000000007623 55 MATIC  0.00 USD | ✓ |
| 91 | 2022-02-17 18:44:02 | <u>0x0a930032b9253bee92ec85f5986dab31bad07a904e</u> <u>0bfdade20f2db81725c80d</u> | - 0.000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2022-02-17 18:44:02 | <u>0x0a930032b9253bee92ec</u> <u>85f5986dab31bad07a904e</u> <u>0bfdade20f2db81725c80d</u> | - 0.0023263209155000 21 MATIC  0.00 USD | ✓ |
| 93 | 2022-02-17 18:44:02 | <u>0x0a930032b9253bee92ec</u> <u>85f5986dab31bad07a904e</u> <u>0bfdade20f2db81725c80d</u> | - 0.0001635642705771 30 MATIC  0.00 USD | ✓ |
| 94 | 2022-02-17 16:03:29 | <u>0x2760114bb788881260e8</u> <u>5fd43f1f71d59763bc823a</u> <u>27b535192c753e428b6dc8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-02-17 16:03:29 | <u>0x2760114bb788881260e8</u> <u>5fd43f1f71d59763bc823a</u> <u>27b535192c753e428b6dc8</u> | - 0.0008407713190884 15 MATIC  0.00 USD | ✓ |
| 96 | 2022-02-17 16:03:29 | <u>0x2760114bb788881260e8</u> <u>5fd43f1f71d59763bc823a</u> <u>27b535192c753e428b6dc8</u> | - 0.0000000017395806 24 MATIC  0.00 USD | ✓ |
| 97 | 2022-02-17 16:03:29 | <u>0x9fb887ade0e1071f1af7</u> <u>b39dd579c01eefe025a173</u> <u>03eaa04b0495e57c4b3181</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-02-17 16:03:29 | <u>0x9fb887ade0e1071f1af7</u> <u>b39dd579c01eefe025a173</u> <u>03eaa04b0495e57c4b3181</u> | - 0.0007519138672157 61 MATIC  0.00 USD | ✓ |
| 99 | 2022-02-17 16:03:29 | <u>0x9fb887ade0e1071f1af7</u> <u>b39dd579c01eefe025a173</u> <u>03eaa04b0495e57c4b3181</u> | - 0.0000000016073886 24 MATIC  0.00 USD | ✓ |
| 100 | 2022-02-16 03:15:48 | <u>0x953c3827f9073073f2b0</u> <u>caf87d621b7a13d9feddb5</u> <u>ce22ce88d4a841769f27f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2022-02-16 03:15:48 | <u>0x953c3827f9073073f2b0</u> <u>caf87d621b7a13d9feddb5</u> <u>ce22ce88d4a841769f27f6</u> | - 0.0020807526858858 12 MATIC  0.00 USD | ✓ |
| 102 | 2022-02-16 03:15:48 | <u>0x953c3827f9073073f2b0</u> <u>caf87d621b7a13d9feddb5</u> <u>ce22ce88d4a841769f27f6</u> | - 0.0000000002192192 64 MATIC  0.00 USD | ✓ |
| 103 | 2022-02-12 00:21:39 | <u>0x95eb449662b5deb1cfdd</u> <u>3232fff8e02b3c38f36d8a</u> <u>980f8662720f5b1919c38f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-02-12 00:21:39 | <u>0x95eb449662b5deb1cfdd</u> <u>3232fff8e02b3c38f36d8a</u> <u>980f8662720f5b1919c38f</u> | - 0.0066465822691644 95 MATIC  0.01 USD | ✓ |
| 105 | 2022-02-12 00:21:39 | <u>0x95eb449662b5deb1cfdd</u> <u>3232fff8e02b3c38f36d8a</u> <u>980f8662720f5b1919c38f</u> | - 0.0000000000024971 38 MATIC  0.00 USD | ✓ |
| 106 | 2022-02-12 00:20:55 | <u>0xa4e903489d20523e91b4</u> <u>ce412aa3481c7968be7d26</u> <u>43570781f48d3f1a100167</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-02-12 00:20:55 | <u>0xa4e903489d20523e91b4</u> <u>ce412aa3481c7968be7d26</u> <u>43570781f48d3f1a100167</u> | - 0.0015058470203020 44 MATIC  0.00 USD | ✓ |
| 108 | 2022-02-12 00:20:55 | <u>0xa4e903489d20523e91b4</u> <u>ce412aa3481c7968be7d26</u> <u>43570781f48d3f1a100167</u> | - 0.0000000000007390 56 MATIC  0.00 USD | ✓ |
| 109 | 2022-02-11 05:37:24 | <u>0x0c5b471f5a8d6158d859</u> <u>2058334c332a7a53967473</u> <u>654d1e3f035b9ea5a57203</u> | - 15.0000000000000000 000 MATIC  27.88 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2022-02-11 05:37:24 | <u>0x0c5b471f5a8d6158d859</u> <u>2058334c332a7a53967473</u> <u>654d1e3f035b9ea5a57203</u> | - 0.0060280508003687 24 MATIC  0.01 USD | ✓ |
| 111 | 2022-02-11 05:37:24 | <u>0x0c5b471f5a8d6158d859</u> <u>2058334c332a7a53967473</u> <u>654d1e3f035b9ea5a57203</u> | - 0.0000000000353902 64 MATIC  0.00 USD | ✓ |
| 112 | 2022-02-11 05:36:22 | <u>0xaeb2048d7471ff431899</u> <u>cdff8e1bc25a4fc7599843</u> <u>5accdf99b06c4fd6d6dff</u> | - 15.000000000000000 000 MATIC  27.88 USD | ✓ |
| 113 | 2022-02-11 05:36:22 | <u>0xaeb2048d7471ff431899</u> <u>cdff8e1bc25a4fc7599843</u> <u>5accdf99b06c4fd6d6dff</u> | - 0.0071970683536970 82 MATIC  0.01 USD | ✓ |
| 114 | 2022-02-11 05:36:22 | <u>0xaeb2048d7471ff431899</u> <u>cdff8e1bc25a4fc7599843</u> <u>5accdf99b06c4fd6d6dff</u> | - 0.0000000000134653 96 MATIC  0.00 USD | ✓ |
| 115 | 2022-02-11 05:35:06 | <u>0x337cb8f1c98fb7ca721d</u> <u>5cc2a37ac9cbef34d9e76c</u> <u>fa433668aee168a0d88ea1</u> | - 25.000000000000000 000 MATIC  46.47 USD | ✓ |
| 116 | 2022-02-11 05:35:06 | <u>0x337cb8f1c98fb7ca721d</u> <u>5cc2a37ac9cbef34d9e76c</u> <u>fa433668aee168a0d88ea1</u> | - 0.0071748801748387 68 MATIC  0.01 USD | ✓ |
| 117 | 2022-02-11 05:35:06 | <u>0x337cb8f1c98fb7ca721d</u> <u>5cc2a37ac9cbef34d9e76c</u> <u>fa433668aee168a0d88ea1</u> | - 0.0000000000617000 16 MATIC  0.00 USD | ✓ |
| 118 | 2022-02-11 05:35:06 | <u>0x4a926a0c8a97ad61686c</u> <u>25b9cae9bbe2a7e1f54696</u> <u>44d56a74f6f33adb8e0dbe</u> | - 25.000000000000000 000 MATIC  46.47 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2022-02-11 05:35:06 | <u>0x4a926a0c8a97ad61686c</u> <u>25b9cae9bbe2a7e1f54696</u> <u>44d56a74f6f33adb8e0dbe</u> | - 0.0095144577906819 23 MATIC  0.01 USD | ✓ |
| 120 | 2022-02-11 05:35:06 | <u>0x4a926a0c8a97ad61686c</u> <u>25b9cae9bbe2a7e1f54696</u> <u>44d56a74f6f33adb8e0dbe</u> | - 0.0000000000794917 62 MATIC  0.00 USD | ✓ |
| 121 | 2022-02-06 17:33:38 | <u>0xa1bb1ebde12d2330488a</u> <u>c810d351227f0f78bdca42</u> <u>6988fc928849bec24b6eea</u> | - 912.94413838135085 3706 MATIC  1,586.69 USD | ✓ |
| 122 | 2022-02-06 17:33:38 | <u>0xa1bb1ebde12d2330488a</u> <u>c810d351227f0f78bdca42</u> <u>6988fc928849bec24b6eea</u> | - 0.0000315000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2022-02-06 17:33:38 | <u>0xa1bb1ebde12d2330488a</u> <u>c810d351227f0f78bdca42</u> <u>6988fc928849bec24b6eea</u> | - 0.00000000008153670 00 MATIC  0.00 USD | ✓ |
| 124 | 2022-02-06 17:24:30 | <u>0x6dfa10425a07819d98ee</u> <u>ff6868b601f170fb107b06</u> <u>de661279f3c1bd9c14c0ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2022-02-06 17:24:30 | <u>0x6dfa10425a07819d98ee</u> <u>ff6868b601f170fb107b06</u> <u>de661279f3c1bd9c14c0ce</u> | - 0.0171675272936298 58 MATIC  0.02 USD | ✓ |
| 126 | 2022-02-06 17:24:30 | <u>0x6dfa10425a07819d98ee</u> <u>ff6868b601f170fb107b06</u> <u>de661279f3c1bd9c14c0ce</u> | - 0.00000000000063701 40 MATIC  0.00 USD | ✓ |
| 127 | 2022-02-06 17:21:46 | <u>0xe290f49fab81b0c50c94</u> <u>8e10e10d315d2bb562b7ef</u> <u>f5682bc6b87e132de56e76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2022-02-06 17:21:46 | <u>0xe290f49fab81b0c50c948e10e10d315d2bb562b7ef</u> <u>f5682bc6b87e132de56e76</u> | - 0.0015678254329230 64 MATIC  0.00 USD | ✓ |
| 129 | 2022-02-06 17:21:46 | <u>0xe290f49fab81b0c50c948e10e10d315d2bb562b7ef</u> <u>f5682bc6b87e132de56e76</u> | - 0.00000000000006248 64 MATIC  0.00 USD | ✓ |
| 130 | 2022-02-06 17:15:40 | <u>0xb4821a59d5a32c930937e6591b3b808e75bedf7e94</u> <u>b3535b10c0845355b1bb01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2022-02-06 17:15:40 | <u>0xb4821a59d5a32c930937e6591b3b808e75bedf7e94</u> <u>b3535b10c0845355b1bb01</u> | - 0.0004741631600000 00 MATIC  0.00 USD | ✓ |
| 132 | 2022-02-06 17:15:40 | <u>0xb4821a59d5a32c930937e6591b3b808e75bedf7e94</u> <u>b3535b10c0845355b1bb01</u> | - 0.00000000000056215 22 MATIC  0.00 USD | ✓ |
| 133 | 2022-02-06 17:15:00 | <u>0xb64d9e264e5fda296969146b10bbeef766c60435576</u> <u>ef3235ba3455c2a0ab408c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2022-02-06 17:15:00 | <u>0xb64d9e264e5fda296969146b10bbeef766c60435576</u> <u>ef3235ba3455c2a0ab408c</u> | - 0.0000781080000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2022-02-06 17:15:00 | <u>0xb64d9e264e5fda296969146b10bbeef766c60435576</u> <u>ef3235ba3455c2a0ab408c</u> | - 0.0000000000009893 68 MATIC  0.00 USD | ✓ |
| 136 | 2022-02-06 17:09:28 | <u>0x3d9eb0d5b0e66f5b777e3b034669e63d218c281980</u> <u>3eb9a0cbd0d4f8be32cbfb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2022-02-06 17:09:28 | <u>0x3d9eb0d5b0e66f5b777e</u> <u>3b034669e63d218c281980</u> <u>3eb9a0cbd0d4f8be32cbfb</u> | - 0.0094576789408405 47 MATIC  0.01 USD | ✓ |
| 138 | 2022-02-06 17:09:28 | <u>0x3d9eb0d5b0e66f5b777e</u> <u>3b034669e63d218c281980</u> <u>3eb9a0cbd0d4f8be32cbfb</u> | - 0.00000000000034466 76 MATIC  0.00 USD | ✓ |
| 139 | 2022-02-06 17:09:28 | <u>0xf2ef744161ef4ae2d578</u> <u>77394296bdb3a2c849d893</u> <u>103f1d9bea2b69d2859c57</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2022-02-06 17:09:28 | <u>0xf2ef744161ef4ae2d578</u> <u>77394296bdb3a2c849d893</u> <u>103f1d9bea2b69d2859c57</u> | - 0.0015313495674884 34 MATIC  0.00 USD | ✓ |
| 141 | 2022-02-06 17:09:28 | <u>0xf2ef744161ef4ae2d578</u> <u>77394296bdb3a2c849d893</u> <u>103f1d9bea2b69d2859c57</u> | - 0.00000000000005580 72 MATIC  0.00 USD | ✓ |
| 142 | 2022-02-04 13:17:13 | <u>0x30b4e4a0f8b16923908f</u> <u>24b1ddbc31471e6abc91b4</u> <u>f3ffac82ab425d7d07bb27</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2022-02-04 13:17:13 | <u>0x30b4e4a0f8b16923908f</u> <u>24b1ddbc31471e6abc91b4</u> <u>f3ffac82ab425d7d07bb27</u> | - 0.0037182316568724 18 MATIC  0.00 USD | ✓ |
| 144 | 2022-02-04 13:17:13 | <u>0x30b4e4a0f8b16923908f</u> <u>24b1ddbc31471e6abc91b4</u> <u>f3ffac82ab425d7d07bb27</u> | - 0.0000000004024831 11 MATIC  0.00 USD | ✓ |
| 145 | 2022-02-04 12:56:11 | <u>0x58d27e7f2ee52b4f303c</u> <u>734ce6b176c3ddec65aa65</u> <u>aad1ef9f2b603e38b37d51</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2022-02-04 12:56:11 | <u>0x58d27e7f2ee52b4f303c734ce6b176c3ddec65aa65aad1ef9f2b603e38b37d51</u> | - 0.0013747335993609 05 MATIC  0.00 USD | ✓ |
| 147 | 2022-02-04 12:56:11 | <u>0x58d27e7f2ee52b4f303c734ce6b176c3ddec65aa65aad1ef9f2b603e38b37d51</u> | - 0.00000000000011767 75 MATIC  0.00 USD | ✓ |
| 148 | 2022-02-04 12:46:33 | <u>0x912edd02bf1709ab150d5fab73f566f3abfa13b67c97f9e5c4871b1e1bc50a21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2022-02-04 12:46:33 | <u>0x912edd02bf1709ab150d5fab73f566f3abfa13b67c97f9e5c4871b1e1bc50a21</u> | - 0.0003020943750000 00 MATIC  0.00 USD | ✓ |
| 150 | 2022-02-04 12:46:33 | <u>0x912edd02bf1709ab150d5fab73f566f3abfa13b67c97f9e5c4871b1e1bc50a21</u> | - 0.0000000000174405 00 MATIC  0.00 USD | ✓ |
| 151 | 2022-01-29 16:16:25 | <u>0x600be0bae291fb6beb00c8168ff8c98677990fced7c96cb91e8c0a4306c77a17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2022-01-29 16:16:25 | <u>0x600be0bae291fb6beb00c8168ff8c98677990fced7c96cb91e8c0a4306c77a17</u> | - 0.0001859768443543 75 MATIC  0.00 USD | ✓ |
| 153 | 2022-01-29 16:16:25 | <u>0x600be0bae291fb6beb00c8168ff8c98677990fced7c96cb91e8c0a4306c77a17</u> | - 0.0001130779812882 81 MATIC  0.00 USD | ✓ |
| 154 | 2022-01-29 16:03:43 | <u>0xb3fc6ddf76e460cf741a56505ccb7c554906ae6120c43bae5b5d5947137617f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2022-01-29 16:03:43 | <u>0xb3fc6ddf76e460cf741a56505ccb7c554906ae6120c43bae5b5d5947137617f2</u> | - 0.0021027554331695 92 MATIC  0.00 USD | ✓ |
| 156 | 2022-01-29 16:03:43 | <u>0xb3fc6ddf76e460cf741a56505ccb7c554906ae6120c43bae5b5d5947137617f2</u> | - 0.0000189939810920 32 MATIC  0.00 USD | ✓ |
| 157 | 2022-01-29 14:48:14 | <u>0x833d9af52d6b05acdc8c12b6a992a03a49811822136c8014adf4d14d6b0fa530</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2022-01-29 14:48:14 | <u>0x833d9af52d6b05acdc8c12b6a992a03a49811822136c8014adf4d14d6b0fa530</u> | - 0.0002108608815143 84 MATIC  0.00 USD | ✓ |
| 159 | 2022-01-29 14:48:14 | <u>0x833d9af52d6b05acdc8c12b6a992a03a49811822136c8014adf4d14d6b0fa530</u> | - 0.0000258071048166 97 MATIC  0.00 USD | ✓ |
| 160 | 2022-01-29 14:47:32 | <u>0x5b773e8968273d11121f0c5022d33f062c9b1996af674d8a3f684975047341e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2022-01-29 14:47:32 | <u>0x5b773e8968273d11121f0c5022d33f062c9b1996af674d8a3f684975047341e1</u> | - 0.0001917416998706 60 MATIC  0.00 USD | ✓ |
| 162 | 2022-01-29 14:47:32 | <u>0x5b773e8968273d11121f0c5022d33f062c9b1996af674d8a3f684975047341e1</u> | - 0.0000178617526769 75 MATIC  0.00 USD | ✓ |
| 163 | 2021-11-28 04:07:34 | <u>0x65088d1d82603bf00fbf2125dc6e1b11296c31ab35cc81407b547a82258bd773</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2021-11-28 04:07:34 | <u>0x65088d1d82603bf00fbf2125dc6e1b11296c31ab35cc81407b547a82258bd773</u> | - 0.0032845200000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-11-28 04:06:58 | <u>0x3985547920a6534a7ad6e296ec8c9c2e02dd51d7c1c8d2206e53d0121dbed79e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-11-28 04:06:58 | <u>0x3985547920a6534a7ad6e296ec8c9c2e02dd51d7c1c8d2206e53d0121dbed79e</u> | - 0.0013937700000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-11-28 04:04:50 | <u>0xe784dc6e109769ac4343ece0cd316887dba8b101d1c522d915dc691fc2ae88d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-11-28 04:04:50 | <u>0xe784dc6e109769ac4343ece0cd316887dba8b101d1c522d915dc691fc2ae88d6</u> | - 0.0037345200000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-11-28 04:03:46 | <u>0x3a45f6389c91f86d72567602a8bb236ddb8e3ad478d171762d051615bc499770</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-11-28 04:03:46 | <u>0x3a45f6389c91f86d72567602a8bb236ddb8e3ad478d171762d051615bc499770</u> | - 0.0013937700000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-11-28 04:02:06 | <u>0x96562b70b66de03cd4450909e885586cc71d630b2aab258aadfac286bf9350c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 172 | 2021-11-28 04:02:06 | <u>0x96562b70b66de03cd4450909e885586cc71d630b2aab258aadfac286bf9350c7</u> | - 0.0270897839999999 99 MATIC  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2021-11-28 04:01:08 | <u>0x4774c27c283788fc7bb9</u> <u>b34f8451da91c917b33f39</u> <u>59b73da31952034b5a4c8c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 174 | 2021-11-28 04:01:08 | <u>0x4774c27c283788fc7bb9</u> <u>b34f8451da91c917b33f39</u> <u>59b73da31952034b5a4c8c</u> | - 0.0264983040000000 00 MATIC  0.04 USD | ✓ |
| 175 | 2021-11-28 04:00:04 | <u>0xbe2f1011348449cb8023</u> <u>1135a0098d839809f516cb</u> <u>c19c616d168b021060dddb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 176 | 2021-11-28 04:00:04 | <u>0xbe2f1011348449cb8023</u> <u>1135a0098d839809f516cb</u> <u>c19c616d168b021060dddb</u> | - 0.0275629680000000 00 MATIC  0.04 USD | ✓ |
| 177 | 2021-11-28 03:57:24 | <u>0x05a88d8713ed84ed27ae</u> <u>81093e8c26a3a56abdbe24</u> <u>2984575e66fd79d6ec2d7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 178 | 2021-11-28 03:57:24 | <u>0x05a88d8713ed84ed27ae</u> <u>81093e8c26a3a56abdbe24</u> <u>2984575e66fd79d6ec2d7a</u> | - 0.0262617120000000 00 MATIC  0.04 USD | ✓ |
| 179 | 2021-11-28 03:56:28 | <u>0x71753062518b9362c388</u> <u>778fc833a77ae4a9e1c487</u> <u>b7633dd371c81a5e23ea8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-11-28 03:56:28 | <u>0x71753062518b9362c388</u> <u>778fc833a77ae4a9e1c487</u> <u>b7633dd371c81a5e23ea8b</u> | - 0.0273917600000000 01 MATIC  0.04 USD | ✓ |
| 181 | 2021-11-28 03:56:04 | <u>0x492a70153df5660c424b</u> <u>63ba0979ef36b580781c24</u> <u>f7b73b57ebcade0875bb08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2021-11-28 03:56:04 | <u>0x492a70153df5660c424b63ba0979ef36b580781c24f7b73b57ebcade0875bb08</u> | - 0.0075708610000000 00 MATIC  0.01 USD | ✓ |
| 183 | 2021-11-28 03:54:56 | <u>0xc6cdb75878fb74aad66e47af81771b78c181f49b5bee31e3675d47b0be33d8a1</u> | - 309.54364303703863 4702 MATIC  489.38 USD | ✓ |
| 184 | 2021-11-28 03:54:56 | <u>0xc6cdb75878fb74aad66e47af81771b78c181f49b5bee31e3675d47b0be33d8a1</u> | - 0.0374622000000000 01 MATIC  0.05 USD | ✓ |
| 185 | 2021-11-28 03:53:30 | <u>0xb523b04c83b3fadea1b23e6df2e8c772c6606a60f7875d140c8dd64669e208c5</u> | + 352.70049318000002 3585 MATIC  557.61 USD | ✓ |
| 186 | 2021-11-26 01:10:27 | <u>0x5397368b4d77dbc60493fc018a5e7b3a1f4ca5fee97a01e0dad1b029a01c3d3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-11-26 01:10:27 | <u>0x5397368b4d77dbc60493fc018a5e7b3a1f4ca5fee97a01e0dad1b029a01c3d3e</u> | - 0.0031528200000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2021-11-26 01:08:35 | <u>0xb561dc601c3eb4844a341e2416b19aaeadd40bddbb4256fcb9db62e4be00416f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-11-26 01:08:35 | <u>0xb561dc601c3eb4844a341e2416b19aaeadd40bddbb4256fcb9db62e4be00416f</u> | - 0.0033197700000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2021-11-26 01:05:55 | <u>0xe74c498d643a9862a11c288ac98b6ea1a1c7bd44c0c294fdbfd608cab8cbd736</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2021-11-26 01:05:55 | <u>0xe74c498d643a9862a11c288ac98b6ea1a1c7bd44c0c294fdbfd608cab8cbd736</u> | - 0.0038327700000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-10-22 11:04:17 | <u>0x7fa519612bc1d66728457e4915fa006b5f8ea2a51817fbb1389006757de34375</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-10-22 11:04:17 | <u>0x7fa519612bc1d66728457e4915fa006b5f8ea2a51817fbb1389006757de34375</u> | - 0.0061837840000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-10-22 11:00:15 | <u>0xcd70cfdbf2ac54b23a2d36acd3bed4334a7fa1fc1e1fd87cbe84ce4b0b3e8dcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-10-22 11:00:15 | <u>0xcd70cfdbf2ac54b23a2d36acd3bed4334a7fa1fc1e1fd87cbe84ce4b0b3e8dcc</u> | - 0.0013980900000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-10-22 10:56:33 | <u>0x60e8cf24e09596250acdcd8a48a0afe8312f7518a52f3862a99e96a090856306</u> | - 250.00000000000000 0000 MATIC  379.25 USD | ✓ |
| 197 | 2021-10-22 10:56:33 | <u>0x60e8cf24e09596250acdcd8a48a0afe8312f7518a52f3862a99e96a090856306</u> | - 0.0075118200000000 00 MATIC  0.01 USD | ✓ |
| 198 | 2021-08-23 02:03:44 | <u>0xfb10406ab84831267a9694aacb0a27d2f9a78d31863592364afc17f8042d0fca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2021-08-23 02:03:44 | <u>0xfb10406ab84831267a9694aacb0a27d2f9a78d31863592364afc17f8042d0fca</u> | - 0.0003364355357745 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2021-08-23 01:44:20 | <u>0x84f3e8bf79983429a5b1</u> <u>0078b3e5bcc8590f9e638e</u> <u>f77497911d84eb3cc88174</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-08-23 01:44:20 | <u>0x84f3e8bf79983429a5b1</u> <u>0078b3e5bcc8590f9e638e</u> <u>f77497911d84eb3cc88174</u> | - 0.0000557508000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-08-21 02:20:37 | <u>0x0e3b70ad1e47e5f929e9</u> <u>0a3d8de5327e18950b0d28</u> <u>cdae5f7da63347c9235eee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-08-21 02:20:37 | <u>0x0e3b70ad1e47e5f929e9</u> <u>0a3d8de5327e18950b0d28</u> <u>cdae5f7da63347c9235eee</u> | - 0.0001244840000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2021-08-21 02:12:15 | <u>0x1f1fb463664177dbe4f3</u> <u>92c735e94cdcd58ff956e5</u> <u>12e5e4724226f10a4fe408</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-08-21 02:12:15 | <u>0x1f1fb463664177dbe4f3</u> <u>92c735e94cdcd58ff956e5</u> <u>12e5e4724226f10a4fe408</u> | - 0.0000464590000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2021-08-21 02:08:23 | <u>0x01d494486689474a308f</u> <u>826e4fc452f1f8efd3d2bc</u> <u>6b18bc8786c9947e7e3160</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-08-21 02:08:23 | <u>0x01d494486689474a308f</u> <u>826e4fc452f1f8efd3d2bc</u> <u>6b18bc8786c9947e7e3160</u> | - 0.0003734520000000 00 MATIC  0.00 USD | ✓ |
| 208 | 2021-08-21 02:08:01 | <u>0xb358245ed40d5d5e586d</u> <u>82e6bb2cbfd703e9f8e007</u> <u>0ea7fc76519a120d3f3f03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2021-08-21 02:08:01 | <u>0xb358245ed40d5d5e586d82e6bb2cbfd703e9f8e0070ea7fc76519a120d3f3f03</u> | - 0.0003252130000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-08-21 01:43:34 | <u>0xe18661981a2175ed57d460089570e5dc6394e034ff301fbab6099d208c0bb695</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-08-21 01:43:34 | <u>0xe18661981a2175ed57d460089570e5dc6394e034ff301fbab6099d208c0bb695</u> | - 0.0000641060000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-08-21 01:41:54 | <u>0x901f03257a153759f798fd5c99a3f608a9a9a88e153049568e88d769a8bacfed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-08-21 01:41:54 | <u>0x901f03257a153759f798fd5c99a3f608a9a9a88e153049568e88d769a8bacfed</u> | - 0.0000470710000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-08-21 01:08:50 | <u>0xfba8d7febff5ae02283b904bd49ff6df271f0ee134d7cef6d20f1c00e6eb35ad</u> | - 967.04001307392400 1219 MATIC  1,531.05 USD | ✓ |
| 215 | 2021-08-21 01:08:50 | <u>0xfba8d7febff5ae02283b904bd49ff6df271f0ee134d7cef6d20f1c00e6eb35ad</u> | - 0.0001151630000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-08-20 22:27:42 | <u>0x9c3924ef4776a0ccb3e07e567e08fa3318fcdd0f2cef4c22ee37a8b9d0dd2219</u> | - 472.36202103551812 5700 MATIC  747.86 USD | ✓ |
| 217 | 2021-08-20 22:27:42 | <u>0x9c3924ef4776a0ccb3e07e567e08fa3318fcdd0f2cef4c22ee37a8b9d0dd2219</u> | - 0.0003454890000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2021-08-20 22:22:10 | <u>0xa71c4f9648bc88f9dee8</u> <u>270874387475e03557ac11</u> <u>ec5b1b513e79ac8d12ee75</u> | - 788.97977787345359 9568 MATIC  1,249.14 USD | ✓ |
| 219 | 2021-08-20 22:22:10 | <u>0xa71c4f9648bc88f9dee8</u> <u>270874387475e03557ac11</u> <u>ec5b1b513e79ac8d12ee75</u> | - 0.0001167470000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-08-20 22:08:09 | <u>0x4464a7a1511f8355757e</u> <u>4ddf7e27f6e41b70902ac2</u> <u>9aebc0beb677133ad74433</u> | - 235.89086762095672 6114 MATIC  373.47 USD | ✓ |
| 221 | 2021-08-20 22:08:09 | <u>0x4464a7a1511f8355757e</u> <u>4ddf7e27f6e41b70902ac2</u> <u>9aebc0beb677133ad74433</u> | - 0.0001047470000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-07-25 12:18:46 | <u>0x25f9c6b5586d40b5635c</u> <u>8d37b2e4d6848c08838e18</u> <u>aaf9d9c74f71bd9248c9de</u> | - 500.00000000000000 0000 MATIC  507.01 USD | ✓ |
| 223 | 2021-07-25 12:18:46 | <u>0x25f9c6b5586d40b5635c</u> <u>8d37b2e4d6848c08838e18</u> <u>aaf9d9c74f71bd9248c9de</u> | - 0.0001185552098796 00 MATIC  0.00 USD | ✓ |
| 224 | 2021-07-25 12:18:46 | <u>0xcbdf3ea18418e5a5fa6e</u> <u>7c3633690d22eda70d35d4</u> <u>2c1bf1db1e5397a3f52eb0</u> | - 500.00000000000000 0000 MATIC  507.01 USD | ✓ |
| 225 | 2021-07-25 12:18:46 | <u>0xcbdf3ea18418e5a5fa6e</u> <u>7c3633690d22eda70d35d4</u> <u>2c1bf1db1e5397a3f52eb0</u> | - 0.0001277205600000 00 MATIC  0.00 USD | ✓ |
| 226 | 2021-06-03 04:24:44 | <u>0x3a4ff364b7421b2f9a41</u> <u>36cf12c8d23e0f9f564c7e</u> <u>b24f7739f6dd1d5e4a8a30</u> | - 250.00000000000000 0000 MATIC  456.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 227 | 2021-06-03 04:24:44 | <u>0x3a4ff364b7421b2f9a4136cf12c8d23e0f9f564c7eb24f7739f6dd1d5e4a8a30</u> | - 0.0001688330000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2021-05-22 00:13:23 | <u>0x0c17677a9534760457a596174dc2076310eda4d8369b7795994ece87251e6ae5</u> | - 265.20492892850376 1654 MATIC  315.77 USD | ✓ |
| 229 | 2021-05-22 00:13:23 | <u>0x0c17677a9534760457a596174dc2076310eda4d8369b7795994ece87251e6ae5</u> | - 0.0001715500000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2021-05-21 21:55:28 | <u>0xbdde4a97d12e9976eec2023c6f2dc91788d9d16a6825716fb3724fd1d8275546</u> | - 303.07070405243371 1695 MATIC  360.86 USD | ✓ |
| 231 | 2021-05-21 21:55:28 | <u>0xbdde4a97d12e9976eec2023c6f2dc91788d9d16a6825716fb3724fd1d8275546</u> | - 0.0001218470000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-05-21 03:02:37 | <u>0x3ba8c4d2f8673828f382879c1d91b2aa5a2c545feb e4501ed57ce5bb9eee72f0</u> | - 5.7430510595188160 04 MATIC  8.51 USD | ✓ |
| 233 | 2021-05-21 03:02:37 | <u>0x3ba8c4d2f8673828f382879c1d91b2aa5a2c545feb e4501ed57ce5bb9eee72f0</u> | - 0.0002028500000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-05-15 20:07:49 | <u>0xf0d20c9f8361cb5dfed2f39229a64b56ab943740a8adc3a3bc7cda35dcb98d1f</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-20 14:21:30 | <u>0x366797f210639a907a03</u> <u>267f734ac354c490797b2d</u> <u>2ed0f6d24731e67e62ec7e</u> | + 53.301467489336531 003 MATIC  78.08 USD | ✓ |
| 2 | 2022-03-06 17:32:16 | <u>0x3540b40d9e828f35404d</u> <u>606d3410ce372762be5473</u> <u>c58df3bd8f49ac7917880b</u> | + 40.244010956925393 430 MATIC  57.75 USD | ✓ |
| 3 | 2022-02-27 12:23:22 | <u>0x2c95c2fe735704f8b9a8</u> <u>6a694bcaea878d23d11d37</u> <u>2ad06910ea8f45f7df6f98</u> | + 8.3519009374999999 55 MATIC  12.13 USD | ✓ |
| 4 | 2022-02-17 18:44:02 | <u>0x0a930032b9253bee92ec</u> <u>85f5986dab31bad07a904e</u> <u>0bfdade20f2db81725c80d</u> | + 1.8427815624999999 14 MATIC  3.05 USD | ✓ |
| 5 | 2022-02-16 03:15:48 | <u>0x953c3827f9073073f2b0</u> <u>caf87d621b7a13d9feddb5</u> <u>ce22ce88d4a841769f27f6</u> | + 5.4923175000000004 08 MATIC  9.99 USD | ✓ |
| 6 | 2022-02-06 17:24:30 | <u>0x6dfa10425a07819d98ee</u> <u>ff6868b601f170fb107b06</u> <u>de661279f3c1bd9c14c0ce</u> | + 533.06497301430374 5913 MATIC  926.46 USD | ✓ |
| 7 | 2022-02-06 17:15:40 | <u>0xb4821a59d5a32c930937</u> <u>e6591b3b808e75bedf7e94</u> <u>b3535b10c0845355b1bb01</u> | + 179.30657052300333 0209 MATIC  311.63 USD | ✓ |
| 8 | 2022-02-06 17:09:28 | <u>0x3d9eb0d5b0e66f5b777e</u> <u>3b034669e63d218c281980</u> <u>3eb9a0cbd0d4f8be32cbfb</u> | + 0.7914104798854220 14 MATIC  1.37 USD | ✓ |
| 9 | 2021-08-21 01:08:50 | <u>0xfba8d7febff5ae02283b</u> <u>904bd49ff6df271f0ee134</u> <u>d7cef6d20f1c00e6eb35ad</u> | + 4.8135213569194705 84 MATIC  7.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-08-20 22:27:42 | <u>0x9c3924ef4776a0ccb3e07e567e08fa3318fcdd0f2cef4c22ee37a8b9d0dd2219</u> | + 2.3016157655695548 28 MATIC  3.64 USD | ✓ |
| 11 | 2021-08-20 22:22:10 | <u>0xa71c4f9648bc88f9dee8270874387475e03557ac11ec5b1b513e79ac8d12ee75</u> | + 3.9835736488032451 60 MATIC  6.30 USD | ✓ |
| 12 | 2021-08-20 22:08:09 | <u>0x4464a7a1511f8355757e4ddf7e27f6e41b70902ac29aebc0beb677133ad74433</u> | + 1.2510158990371829 10 MATIC  1.98 USD | ✓ |
| 13 | 2021-05-22 00:13:23 | <u>0x0c17677a9534760457a596174dc2076310eda4d8369b7795994ece87251e6ae5</u> | + 1.3195275423557371 04 MATIC  1.57 USD | ✓ |
| 14 | 2021-05-21 21:55:28 | <u>0xbdde4a97d12e9976eec2023c6f2dc91788d9d16a6825716fb3724fd1d8275546</u> | + 1.4766193449127025 25 MATIC  1.75 USD | ✓ |
| 15 | 2021-05-21 03:02:37 | <u>0x3ba8c4d2f8673828f382879c1d91b2aa5a2c545feb e4501ed57ce5bb9eee72f0</u> | + 0.0285339584580050 11 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 23:42:57 | <u>0xe322c98d8bb9461dc0c956d04a3d2e607ec672e66504f7ed22a026941aeb1384</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-06-26 16:15:00 | <u>0xb516cab6ab64d383f1c43a9e75e30c85453399468a438ac687fb1ce298f5bf30</u> | + 0.100000000000000000 06 ECLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-15 22:28:53 | <u>0x24ae4405dd2f9f785b1d89d26df0f17c5aed67e944e84065bda270313451303c</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-06-13 20:37:18 | <u>0xd828ae107c20d3771eab2d4affa8ad62a8703aed85883ddd03361e0fbb4bb127</u> | + 22.0000000000000000 0 CODOGE | ✓ |
| 5 | 2024-06-03 05:56:35 | <u>0x76a7f6491ce01b1a2c9e64aaa8fc0b342b21cbfa9c6c40335c2d5cd816f38220</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 6 | 2024-05-20 14:11:08 | <u>0xd38e0fc2827068b2ae4bbdd9f706aad2cb6d8ab6aae177b9a9a09569f535a396</u> | + 1,000 op/alu/ | ✓ |
| 7 | 2024-05-19 15:50:32 | <u>0xe55ec81e41dac622c95f2ed7b54da14aa79a5e698fe177b81788d485d57e7bf4</u> | + 1,000,000,000,000, 000,000 ANUBIS | ✓ |
| 8 | 2024-03-30 22:32:16 | <u>0x6d1178d4c3eff7f76e4fb825bb69e7f144cf604a23f1ff353c8df3cb4f4c748b</u> | + 500.000000 WGC | ✓ |
| 9 | 2024-03-28 23:10:33 | <u>0x68eee9796d5207529dedd86e878921739686ed37eb34056f23f01f12922dda4</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 10 | 2024-03-28 23:04:39 | <u>0x1f350205f3d75a583dc7475fe991c064fb1fc0bb203924cdbf384cbf27d8780a</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 11 | 2024-03-25 23:51:54 | <u>0xa35e7f49c7b20fed52a646ebe4fe7fcb5db593644b56810df953dd4b68da9392</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-24 21:50:24 | <u>0x6d4ad4492872b121d7e27654cd7793d0369bb6ff54844cd750abc14cedc549a5</u> | + 7,350 op Code | ✓ |
| 13 | 2024-03-24 11:36:15 | <u>0xc213a4f606f946d5c945fd85734da58f5765d38e216d7f3137a31e8bc445c453</u> | + 52.213755 USDC | ✓ |
| 14 | 2024-03-14 21:50:41 | <u>0xc270c9675e58e177293004b9b022f806cc5e1ebc53caf26553c5e896fec3834d</u> | + 1.000000000000000000 00 ECLD | ✓ |
| 15 | 2024-03-11 12:10:15 | <u>0xae42432c99880cdf8a60e2511d94592ff451b3263ad1ccfa2241827a1a8b4304</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 16 | 2024-03-11 09:32:12 | <u>0x194cde7a25935e7dfa3154762c135b5862e4528a9e8921e1889681ab52c09271</u> | + 500 op Code | ✓ |
| 17 | 2024-03-11 06:34:30 | <u>0x92350b8e80ac12cfbf49ebc50a56b28fb362ae9c60b74ebc23e1896f027eff79</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 18 | 2024-03-05 12:40:11 | <u>0x5fa725bc9564ab7fded2e480beecf065864a61c3971a26b95343516397de59a</u> | + 62 aim rewards | ✓ |
| 19 | 2024-03-04 16:47:09 | <u>0xc8688050eebf287500c787454855591e8f3289cd6a03aa8d5c019898cdaddce1</u> | + 300.93624440000002 0960 LINK | ✓ |
| 20 | 2024-03-04 16:33:15 | <u>0xf5e3a3a2fe7983204c687de3264d0920fa1b9e1728317ea5afdc438871cda45b</u> | + 10.0000000000000000 000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-03-02 02:48:36 | <u>0x3fd270167721b43cc77f35109674b53fca5a9ee5bda46f0549f16c2d3424a38b</u> | + 5,000 are invited | ✓ |
| 22 | 2024-03-02 02:47:34 | <u>0xda856595af5a5ee98b43fbe6395b5009c5faa6e2c12dc9a8a8ef9552aba19340</u> | + 140.0 superverses.net | ✓ |
| 23 | 2024-02-27 18:30:49 | <u>0x3370993879caf202396473b59fb21a75a9d92647dab098bc93797b58dd1df1f7</u> | + 202,400 racevent.com | ✓ |
| 24 | 2024-02-04 23:52:23 | <u>0x7ba7a9cb1ed318077b914033a848d1aac3c5ac92179c4df208b131dbc5a524ba</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 25 | 2024-02-04 22:41:45 | <u>0xc61b2af54ad07c2ed464be44ba2b4b312844360654c4c0bbdf98010a542558b0</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 26 | 2024-02-04 07:09:57 | <u>0xa33906fe17ea59b0409006456a520dc2d19a35737459d86a94e0bfc3c34320cd</u> | + 1,381,480,697.0399 99962 0xPoly | ✓ |
| 27 | 2024-01-14 21:32:44 | <u>0x52bfecceea6706b5a2a8a67f22008fa58c0194331fa55a6e8467a965d851b2d75</u> | + 1,000 s | ✓ |
| 28 | 2024-01-13 18:30:28 | <u>0xd37111f8bb28c9364f88ee8f9d5c2ecfc79e95d1cddb5c3be56251cc4151a3ee</u> | + 1 wards | ✓ |
| 29 | 2024-01-06 10:21:16 | <u>0xe0965746662786fd00d9162d9b96e8bb1a2fee1797362443870a817fb44293a3</u> | + 1 liquidether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-05-21 13:30:12 | <u>0xffd5823db80d16767c7a</u> <u>350321708ee085edce19c1</u> <u>bf6b235e0a58386672100b</u> | + 227.30000000000001 1369 rd | ✓ |
| 31 | 2023-05-15 22:55:23 | <u>0xaa0dae37fb0f9d757c48</u> <u>70eeced48fa5bfacba2743</u> <u>5b47f541ff423bcea73cac</u> | + 120.00000000 DUCKIES | ✓ |
| 32 | 2023-05-14 01:15:42 | <u>0xa1e78611af0250c1b065</u> <u>04d1a9d61e1baaecf3cb83</u> <u>08814efb7f5863107230ae</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 33 | 2023-05-11 12:32:31 | <u>0x9c3fdd93ba551ba59181</u> <u>6e473683e8a029db85e4a5</u> <u>d08cbcb4cc5920e2b0f17a</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 34 | 2023-05-11 09:28:56 | <u>0x70f2656f61e6059f84fa</u> <u>c37137e1139fe2c1674ead</u> <u>173a6e2f0cb53184ad273d</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 35 | 2023-05-11 09:06:49 | <u>0x19f74597d135af8964d8</u> <u>5508712b8a91240dfecf48</u> <u>ed42b355c90ad98574620c</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 36 | 2023-04-24 16:33:26 | <u>0xdf4b9bb542afb644874d</u> <u>0ab29101c323d1fe8b092e</u> <u>92f8a1ad9045c3c3f8452e</u> | - 700.000000 USDC  699.92 USD | ✓ |
| 37 | 2023-04-24 16:26:43 | <u>0xfe243f64fb98fc620f86</u> <u>4ff929f9636df8c23f79b3</u> <u>a6a28d6be1eab5fb644ced</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 38 | 2023-04-24 16:24:01 | <u>0xc2379ee1faee188923c9</u> <u>70a9775e8983806f28527f</u> <u>9bb10bb3c420fbd007144b</u> | - 3.000000 USDC  2.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-04-24 16:07:48 | <u>0xaeaf45b8618dbee79e11c91a149aeb0cbd9171f4e7186a733e307e04b4a02ada</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 40 | 2023-04-24 16:06:02 | <u>0xf81185548ef14ecbf6def6958e7f368e5b7d9c12f848f25ff869b612c9ba9173</u> | - 3.000000 USDC  | ✓ |
| | | | 3.00 USD | |
| 41 | 2023-04-24 16:03:15 | <u>0x9336a719ba7b57cd7563d898abb807c0e3ed74e7244f7d710281d51cc36ac1a6</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 42 | 2023-04-24 16:01:29 | <u>0xeebd12149eb6e8c65cdfca62090398653936b0f983a986ecc14c5752b567ffba</u> | - 5.000000 USDC  | ✓ |
| | | | 4.99 USD | |
| 43 | 2023-04-24 15:55:19 | <u>0x4c129ac2b5c5cd154a284b1cc08aa5e4d2ba2cc0f1ec8fed3821d71fb53d84be</u> | + 733.786418 USDC  | ✓ |
| | | | 733.70 USD | |
| 44 | 2023-04-24 15:55:19 | <u>0x4c129ac2b5c5cd154a284b1cc08aa5e4d2ba2cc0f1ec8fed3821d71fb53d84be</u> | - 0.400000000000000000 | ✓ |
| | | | 22 WETH  | |
| | | | 725.72 USD | |
| 45 | 2023-04-24 03:45:31 | <u>0x6fb925be69858a8631eea6f107034a0e4475df229fc0152522a7fbe3c204a45</u> | + 0.3477799999999999 | ✓ |
| | | | 78 WETH  | |
| | | | 647.37 USD | |
| 46 | 2023-04-24 03:34:47 | <u>0x2aae11b0a5ebccde6251bc5ded7499f9b209f559a1df94ef0bc87ef1d20bb791</u> | + 0.0099500000000000 | ✓ |
| | | | 01 WETH  | |
| | | | 18.52 USD | |
| 47 | 2023-04-22 14:17:01 | <u>0x8ff9dc1713c8fdafd7c2a0130ed2095e2de54b51499464fcc11d7616b4155d39</u> | - 4,424.164403607735 | ✓ |
| | | | 948754 QUICK | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-04-22 14:17:01 | <u>0x8ff9dc1713c8fdafd7c2a0130ed2095e2de54b51499464fcc11d7616b4155d39</u> | + 3,954.243038556490 319024 dQUICK | ✓ |
| 49 | 2023-01-30 04:55:59 | <u>0xaa38882bdc2ed9793ef7dbed38a69b0edcd65dd90abfbfba55215cbda86851fa</u> | + 515.00000000000000 0000 tps://eusdc.xyz | ✓ |
| 50 | 2022-11-29 12:02:05 | <u>0x2046e0de2ba272be5a0e398fbc6d22d6276e33f67b95867d78eb904a279316f0</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 51 | 2022-11-20 18:29:09 | <u>0xbf929fe4ebdfeeff0ed865e00e4a5b9dd0fffb475bcd50c3276f277ad828c21f</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 52 | 2022-11-12 07:04:09 | <u>0x2859b93a4e8fe5bd1e4003b9f89e908ac8d1ebdc80d255ab4a901fdcd7242b51</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 53 | 2022-11-11 21:39:08 | <u>0x7df44482ee625604a10c93ff75bf98b1083a4201453862577739b58e554083c3</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 54 | 2022-11-08 11:24:03 | <u>0xead35e20d1ecaa8706952527568107d848f0fe7b1e37b1e3c23de6b7fcbda05</u> | + 29.783586044253588 909 AX | ✓ |
| 55 | 2022-09-09 20:36:24 | <u>0x33e9139eb6a9b4ece11b54e0c4925ef46421a46597242d8abdedb9ef9ccc3e1c</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 56 | 2022-07-29 18:56:33 | <u>0x333338366ca782a600440b36bd4f3398da30e907dc437765d1b1430d7276333f</u> | + 0.6256913759701877 58 Polygonpool.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2022-05-18 23:49:34 | <u>0x66783b288e4fca6800ee</u> <u>529c4770a205c7275e7aa8</u> <u>3f3c972e90c07d39f4c1cb</u> | + 4,424.164403607735 948754 QUICK | ✓ |
| 58 | 2022-05-18 23:49:34 | <u>0x66783b288e4fca6800ee</u> <u>529c4770a205c7275e7aa8</u> <u>3f3c972e90c07d39f4c1cb</u> | - 4.4241644036077358 85 QUICK | ✓ |
| 59 | 2022-05-18 23:34:44 | <u>0x0eeb090f7f1aeb3c8967</u> <u>bf2b1383463cd2c22382e0</u> <u>dc273f1da17c08a344249c</u> | + 28.854105910583438 543 DERC | ✓ |
| 60 | 2022-05-18 23:34:44 | <u>0x0eeb090f7f1aeb3c8967</u> <u>bf2b1383463cd2c22382e0</u> <u>dc273f1da17c08a344249c</u> | + 4.4241644036077358 85 QUICK | ✓ |
| 61 | 2022-05-06 12:30:43 | <u>0x0272c2851f19d9ace961</u> <u>dda9cc8b5b40c38e8c38c2</u> <u>6b74c68698d6968c7787e2</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 62 | 2022-05-06 09:36:32 | <u>0x288e81e7ab12c617dfffb</u> <u>0150a16248096dc7d70517</u> <u>5342925bef44608ea1b828</u> | + 95,000.0000000000 SWAPQ.org | ✓ |
| 63 | 2022-05-02 08:35:13 | <u>0x510232669ad8d1f78b72</u> <u>52c30b6ea32df6796a62f6</u> <u>e4c6b1c911b6b9ed7757fb</u> | + 2,700.000000 NDC | ✓ |
| 64 | 2022-04-28 23:16:19 | <u>0x8dd1cad4c2f6e19bd3a0</u> <u>9fe282057cffc4ed26773c</u> <u>c0338edcb3f5bcf358fa84</u> | - 2.0000000000000000 00 QUICK | ✓ |
| 65 | 2022-04-27 08:34:03 | <u>0x0ec80a156ff327e42789</u> <u>caaaa7e838def00236055f</u> <u>0256eb0f66999cc89255bb</u> | + 220,000.0000000000 00000000 PKT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2022-04-21 22:19:27 | <u>0x682f440d9bd93249b9a0</u> <u>9ad6bfb4ccf17b6397c330</u> <u>54acfc711dfe98bfcc1fc0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 67 | 2022-04-07 09:05:23 | <u>0x7716ace3ff1975826166</u> <u>ace9a54d6d7f4914bddfcd</u> <u>01d3f0d7b7a0553be06738</u> | + 245.30000000000001 1369 GMT | ✓ |
| 68 | 2022-04-02 02:57:56 | <u>0xb3b7ca43e4e19068838a</u> <u>f13e0ff37e2e9e7ef646b7</u> <u>485b22f76a1b0f114fab06</u> | - 2.4241644036077363 29 QUICK | ✓ |
| 69 | 2022-04-02 02:56:08 | <u>0xaf0d3c3d59cc11131ca6</u> <u>31d41fa8fa7171ff94667c</u> <u>40ace1f9ad5669480b0db3</u> | + 184.44542851269929 4288 SAFLE | ✓ |
| 70 | 2022-04-02 02:56:08 | <u>0xaf0d3c3d59cc11131ca6</u> <u>31d41fa8fa7171ff94667c</u> <u>40ace1f9ad5669480b0db3</u> | + 1.0000000000000000 00 QUICK | ✓ |
| 71 | 2022-04-02 02:54:42 | <u>0xfbe46ebd50945791f467</u> <u>978c2db10807b3aecf712e</u> <u>69ce4bd5dc9a82263880e1</u> | + 29.783586044253588 909 AWX | ✓ |
| 72 | 2022-04-02 02:54:42 | <u>0xfbe46ebd50945791f467</u> <u>978c2db10807b3aecf712e</u> <u>69ce4bd5dc9a82263880e1</u> | + 3.4241644036077363 29 QUICK | ✓ |
| 73 | 2022-03-23 09:57:17 | <u>0x894c5276baa0131defaf</u> <u>2940c8aa3c38463c64c415</u> <u>e0e755da32428e08d469ab</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 74 | 2022-03-07 17:10:18 | <u>0x3fdcc02122d3f81f82d8</u> <u>bb76665e7252e308279e3f</u> <u>8dc992e85c65e0aa6ab4ed</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2022-03-06 13:08:19 | <u>0x14dbeeb63c47a10ea04d</u> <u>b1f5b410eb9c67b1d395b9</u> <u>35dd9738f6a6b6337ef7ad</u> | + 850,000.0000000000 00000000 RTM | ✓ |
| 76 | 2022-03-06 03:36:01 | <u>0xe37dead71bdf2887a102</u> <u>f6ad6b902f1b22288095cd</u> <u>de09b71ba45ac6eb485eb4</u> | - 1.6880463886012135 88 QUICK | ✓ |
| 77 | 2022-03-06 03:34:11 | <u>0xf9dd1371f6908f1cb181</u> <u>d9b2b1bb2952ea5b926ac7</u> <u>aaf1607e55dc29794e4d74</u> | + 1.6880463886012135 88 QUICK | ✓ |
| 78 | 2022-03-06 03:34:11 | <u>0xf9dd1371f6908f1cb181</u> <u>d9b2b1bb2952ea5b926ac7</u> <u>aaf1607e55dc29794e4d74</u> | - 1.2033029280075133 73 dQUICK | ✓ |
| 79 | 2022-03-06 03:29:05 | <u>0xdcbb27449396f609d0af</u> <u>824c8e881e5ac71fbbdfba</u> <u>d600b789356e499c90fa7c</u> | + 11.507881348974700 941 DERC | ✓ |
| 80 | 2022-03-06 03:29:05 | <u>0xdcbb27449396f609d0af</u> <u>824c8e881e5ac71fbbdfba</u> <u>d600b789356e499c90fa7c</u> | + 1.2033029280075133 73 dQUICK | ✓ |
| 81 | 2022-02-16 03:24:11 | <u>0x71fb433eeb577734efed</u> <u>f7a2bda4b37d6c45dc9579</u> <u>2e2491c12bf714828dff8f</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 82 | 2022-02-15 21:48:39 | <u>0x85615da9e8f32b56c7b4</u> <u>5ae031cac39cbe10923703</u> <u>043dba6a726613dae56b0c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 83 | 2022-02-12 00:21:39 | <u>0x95eb449662b5deb1cfdd</u> <u>3232fff8e02b3c38f36d8a</u> <u>980f8662720f5b1919c38f</u> | + 0.137340442 sKLIMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2022-02-12 00:21:39 | <u>0x95eb449662b5deb1cfdd</u> <u>3232fff8e02b3c38f36d8a</u> <u>980f8662720f5b1919c38f</u> | - 0.137340442 KLIMA | ✓ |
| 85 | 2022-02-08 18:43:45 | <u>0x3b8dbf9567ba41eac21b</u> <u>8b75cff671705be17d94bf</u> <u>ca833028547b2b1509242e</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 86 | 2022-02-06 17:24:30 | <u>0x6dfa10425a07819d98ee</u> <u>ff6868b601f170fb107b06</u> <u>de661279f3c1bd9c14c0ce</u> | - 200.46107173857376 4378 SUSHI | ✓ |
| 87 | 2022-02-06 17:15:40 | <u>0xb4821a59d5a32c930937</u> <u>e6591b3b808e75bedf7e94</u> <u>b3535b10c0845355b1bb01</u> | - 203.877693 AKT | ✓ |
| 88 | 2022-02-06 17:09:28 | <u>0x3d9eb0d5b0e66f5b777e</u> <u>3b034669e63d218c281980</u> <u>3eb9a0cbd0d4f8be32cbfb</u> | - 1.8031636638378008 01 ADDY | ✓ |
| 89 | 2022-02-05 00:40:38 | <u>0x1a48fafec134a9f6d747</u> <u>f089e4d6d6a351980c5551</u> <u>6531e84f8b45b8af070cf5</u> | + 5,000.000000000000 000000 HOTDOGES | ✓ |
| 90 | 2022-02-04 18:42:14 | <u>0x851ebf92543150017841</u> <u>0ad7028f42b00f0d5c39fa</u> <u>abe072083d4e2629b597e8</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 91 | 2022-02-04 18:40:32 | <u>0xc062fd5ad4f6b48cb0c6</u> <u>356bf18eead00358a955be</u> <u>9811627562cde04960da48</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 92 | 2022-02-04 17:58:14 | <u>0x643a8eaf392bb5d0554f</u> <u>29950dd710447d267a3a50</u> <u>35bb58420454c8257729af</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 93 | 2022-02-04 13:17:13 | <u>0x30b4e4a0f8b16923908f24b1ddbc31471e6abc91b4f3ffac82ab425d7d07bb27</u> | - 1.0000000000000000 00 QUICK | ✓ |
| 94 | 2022-02-04 12:46:33 | <u>0x912edd02bf1709ab150d5fab73f566f3abfa13b67c97f9e5c4871b1e1bc50a21</u> | - 1.7361180150065225 19 QUICK | ✓ |
| 95 | 2022-01-29 16:03:43 | <u>0xb3fc6ddf76e460cf741a56505ccb7c554906ae6120c43bae5b5d5947137617f2</u> | + 2.7361180150065225 19 QUICK | ✓ |
| 96 | 2022-01-29 16:03:43 | <u>0xb3fc6ddf76e460cf741a56505ccb7c554906ae6120c43bae5b5d5947137617f2</u> | - 2.0000000000000000 00 dQUICK | ✓ |
| 97 | 2022-01-29 14:48:14 | <u>0x833d9af52d6b05acdc8c12b6a992a03a49811822136c8014adf4d14d6b0fa530</u> | + 103.50442380170693 4682 UFI | ✓ |
| 98 | 2022-01-29 14:48:14 | <u>0x833d9af52d6b05acdc8c12b6a992a03a49811822136c8014adf4d14d6b0fa530</u> | + 1.0000000000000000 00 dQUICK | ✓ |
| 99 | 2022-01-29 14:47:32 | <u>0x5b773e8968273d11121f0c5022d33f062c9b1996af674d8a3f684975047341e1</u> | + 13.457434906883337 433 KNIGHT | ✓ |
| 100 | 2022-01-29 14:47:32 | <u>0x5b773e8968273d11121f0c5022d33f062c9b1996af674d8a3f684975047341e1</u> | + 1.0000000000000000 00 dQUICK | ✓ |
| 101 | 2022-01-15 09:11:02 | <u>0xbe7310cc43a37dd6bebc efca3753daea0ff84c25837784877aad329d53ef17f6</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2021-12-14 00:43:06 | <u>0x57e087d8e78d6f33eee0</u> <u>676163948f36c9ae5004eb</u> <u>5b5b7ee8cc7a1c52bce307</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 103 | 2021-12-05 17:48:11 | <u>0x09022b8ea824704b730a</u> <u>ebdc291c3a792823a70695</u> <u>4fb7455270d8fe327ad84b</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 104 | 2021-12-05 17:47:33 | <u>0x42ce9e9ea67e6d9bb72c</u> <u>0a6674b6bddfc9995ed705</u> <u>188d2c4e280d7b1cf0a119</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 105 | 2021-11-29 18:03:59 | <u>0x8a1cd83ad0976dc83c33</u> <u>85f2f393421e284f6ec394</u> <u>769243dd61f6562eccfc06</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 106 | 2021-11-28 04:07:34 | <u>0x65088d1d82603bf00fbf</u> <u>2125dc6e1b11296c31ab35</u> <u>cc81407b547a82258bd773</u> | - 1.0000000000000000 00 dQUICK | ✓ |
| 107 | 2021-11-28 04:04:50 | <u>0xe784dc6e109769ac4343</u> <u>ece0cd316887dba8b101d1</u> <u>c522d915dc691fc2ae88d6</u> | - 1.0000000000000000 00 dQUICK | ✓ |
| 108 | 2021-11-28 03:56:28 | <u>0x71753062518b9362c388</u> <u>778fc833a77ae4a9e1c487</u> <u>b7633dd371c81a5e23ea8b</u> | - 1.2033029280075133 73 dQUICK | ✓ |
| 109 | 2021-11-28 03:54:56 | <u>0xc6cdb75878fb74aad66e</u> <u>47af81771b78c181f49b5b</u> <u>ee31e3675d47b0be33d8a1</u> | + 203.877693 AKT | ✓ |
| 110 | 2021-11-27 19:12:27 | <u>0x7352c736ca65ee5f0470</u> <u>fddc60ef9311a7eff37994</u> <u>ef8fdd01c8cdda7892e9a5</u> | + 923,000.0000000000 00000000 SSX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2021-11-26 01:10:27 | <u>0x5397368b4d77dbc60493</u> <u>fc018a5e7b3a1f4ca5fee9</u> <u>7a01e0dad1b029a01c3d3e</u> | + 1.8031636638378008 01 ADDY | ✓ |
| 112 | 2021-11-26 01:10:27 | <u>0x5397368b4d77dbc60493</u> <u>fc018a5e7b3a1f4ca5fee9</u> <u>7a01e0dad1b029a01c3d3e</u> | + 1.0000000000000000 00 dQUICK | ✓ |
| 113 | 2021-11-26 01:08:35 | <u>0xb561dc601c3eb4844a34</u> <u>1e2416b19aaeadd40bddbb</u> <u>4256fcb9db62e4be00416f</u> | + 37.96333455291 ADS | ✓ |
| 114 | 2021-11-26 01:08:35 | <u>0xb561dc601c3eb4844a34</u> <u>1e2416b19aaeadd40bddbb</u> <u>4256fcb9db62e4be00416f</u> | + 1.2033029280075133 73 dQUICK | ✓ |
| 115 | 2021-11-26 01:05:55 | <u>0xe74c498d643a9862a11c</u> <u>288ac98b6ea1a1c7bd44c0</u> <u>c294fdbfd608cab8cbd736</u> | + 36.008895150584557 143 FEAR | ✓ |
| 116 | 2021-11-26 01:05:55 | <u>0xe74c498d643a9862a11c</u> <u>288ac98b6ea1a1c7bd44c0</u> <u>c294fdbfd608cab8cbd736</u> | + 1.0000000000000000 00 dQUICK | ✓ |
| 117 | 2021-11-14 19:15:55 | <u>0xa109f2cc26ac1437d397</u> <u>a2dfc8369edceab935533d</u> <u>8ffbb1beb3100a93374573</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 118 | 2021-11-14 05:53:44 | <u>0x01b1294f10915097122f</u> <u>e399595bba7b215f1fad06</u> <u>bd3311b636d09396bb5141</u> | + 800,000.0000000000 00000000 FlowDA0.io | ✓ |
| 119 | 2021-11-03 11:34:20 | <u>0xe998ee5729bf45f39b1d</u> <u>732edce653d12cbfd41b76</u> <u>6bae03a644320d0735fa46</u> | + 999,000,000.000000 000000000000 FRUIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2021-10-22 11:04:17 | <u>0x7fa519612bc1d66728457e4915fa006b5f8ea2a51817fbb1389006757de34375</u> | + 0.003828353 KLIMA | ✓ |
| 121 | 2021-10-22 11:04:17 | <u>0x7fa519612bc1d66728457e4915fa006b5f8ea2a51817fbb1389006757de34375</u> | - 9.8006059011870778 62 FISH | ✓ |
| 122 | 2021-10-22 10:56:33 | <u>0x60e8cf24e09596250acdcd8a48a0afe8312f7518a52f3862a99e96a090856306</u> | + 0.133512089 KLIMA | ✓ |
| 123 | 2021-09-26 20:54:48 | <u>0x73a4c0b3781fe689d154ed9db537108e2580959c1fd9e993119c231428ec4ecc</u> | + 22,571,672,705.536 052703857421875 RicheSwap | ✓ |
| 124 | 2021-09-25 15:57:57 | <u>0xdae2e4dcccc9b0fb83956b4710321a5c8e2e5e84b9901b559d5d216874a15bf9</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 125 | 2021-09-25 15:57:33 | <u>0x21cd42cee774f658138bd393f86e0f4db9ad5e458acc79f86bfc04204cb454e5</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 126 | 2021-09-24 11:48:54 | <u>0x21b56afc6c7827634f65b711c7c966a0f5491db3bce0775668a269fb2d56535e</u> | + 777.0000000000 BeezEX | ✓ |
| 127 | 2021-09-23 11:10:58 | <u>0x0fc01e676b8645a40d31a7efa50c5877d70dc7807750cfa8c88d17fef8da4571</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 128 | 2021-09-19 21:21:25 | <u>0x116eead4ef7408666cd03fd64678fe78b155c5ff8618c60f04cdb9bb9c9f18db</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2021-09-19 21:21:03 | <u>0xf97e734f29804ac8e726f498778a4fdbd5971ef24115b1a286ae3ca4a57aa97</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 130 | 2021-09-07 03:50:57 | <u>0xb0281b7f0f146d057f783d812d6ee6b0f139a903e4c1b491af8ec96183eab3c5</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 131 | 2021-08-30 17:22:46 | <u>0x25c3024727a158e3ee6d7ebc170f6d12c41e155e107331412737e6b241474eb5</u> | + 932.000000000000 0000 YUI | ✓ |
| 132 | 2021-08-30 17:22:44 | <u>0x2bab1c0d35103e97113bfd916d62ffb56511bf9abcc8182bcfa8defc794ed15</u> | + 932.000000000000 0000 YUI | ✓ |
| 133 | 2021-08-23 02:03:44 | <u>0xfb10406ab84831267a9694aacb0a27d2f9a78d31863592364afc17f8042d0fca</u> | - 1.2033029280075133 73 dQUICK | ✓ |
| 134 | 2021-08-21 02:20:37 | <u>0xe3b70ad1e47e5f929e90a3d8de5327e18950b0d28cdae5f7da63347c9235eee</u> | - 1.0000000000000000 00 dQUICK | ✓ |
| 135 | 2021-08-21 02:08:23 | <u>0x01d494486689474a308f826e4fc452f1f8efd3d2bc6b18bc8786c9947e7e3160</u> | - 1.0000000000000000 00 dQUICK | ✓ |
| 136 | 2021-08-21 01:43:34 | <u>0xe18661981a2175ed57d460089570e5dc6394e034ff301fbab6099d208c0bb695</u> | - 4.0000000000000000 00 QUICK | ✓ |
| 137 | 2021-08-21 01:43:34 | <u>0xe18661981a2175ed57d460089570e5dc6394e034ff301fbab6099d208c0bb695</u> | + 3.2033029280075133 73 dQUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2021-08-21 01:08:50 | <u>0xfba8d7febff5ae02283b904bd49ff6df271f0ee134d7cef6d20f1c00e6eb35ad</u> | + 2.0000000000000000 00 QUICK | ✓ |
| 139 | 2021-08-20 22:27:42 | <u>0x9c3924ef4776a0ccb3e07e567e08fa3318fcdd0f2cef4c22ee37a8b9d0dd2219</u> | + 1.0000000000000000 00 QUICK | ✓ |
| 140 | 2021-08-20 22:22:10 | <u>0xa71c4f9648bc88f9dee8270874387475e03557ac11ec5b1b513e79ac8d12ee75</u> | + 85.0000000000000000 000 SUSHI | ✓ |
| 141 | 2021-08-20 22:08:09 | <u>0x4464a7a1511f8355757e4ddf7e27f6e41b70902ac29aebc0beb677133ad74433</u> | + 0.5000000000000000 00 QUICK | ✓ |
| 142 | 2021-08-11 07:12:08 | <u>0xb25af3b2f94209e633597ecb316c79011766ff914e2ddaf18bc0b2f4d683eb28</u> | + 1.0000000000000000 00 NFT Sprites | ✓ |
| 143 | 2021-08-01 21:22:39 | <u>0x098bab574ffcc0fc5e19785e44038024214836ad8f7d900c284843ed470f48a9</u> | + 0.0011445637781966 10 MEEB | ✓ |
| 144 | 2021-07-25 12:18:46 | <u>0x25f9c6b5586d40b5635c8d37b2e4d6848c08838e18aaf9d9c74f71bd9248c9de</u> | + 57.586703646243655 896 SUSHI | ✓ |
| 145 | 2021-07-25 12:18:46 | <u>0xcbdf3ea18418e5a5fa6e7c3633690d22eda70d35d42c1bf1db1e5397a3f52eb0</u> | + 57.874368092330108 482 SUSHI | ✓ |
| 146 | 2021-07-25 11:59:10 | <u>0x9f059e7a144f649851cf43683065cdd23715b0cbd078a0491a928716ed77c1db</u> | + 1 auto-stake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2021-06-23 01:31:50 | <u>0xdc0e1a303cca1f1b6035</u> <u>26cc2e4aec1cbea53fb274</u> <u>f848978049ad5e96077cba</u> | + 1,000.000000000000 000000 LitCoin | ✓ |
| 148 | 2021-06-12 02:18:36 | <u>0x8b0209ce976b50cfc596</u> <u>1bdc800cec91147a32300d</u> <u>5760e54535fef0a6936eb5</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 149 | 2021-06-03 04:24:44 | <u>0x3a4ff364b7421b2f9a41</u> <u>36cf12c8d23e0f9f564c7e</u> <u>b24f7739f6dd1d5e4a8a30</u> | + 9.8006059011870778 62 FISH | ✓ |
| 150 | 2021-05-29 03:54:51 | <u>0x7b40fae6ccf7697da29f</u> <u>fcea304bd2da4f7367c7f8</u> <u>a9f2ab3af824074a44501c</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |
| 151 | 2021-05-22 00:13:23 | <u>0x0c17677a9534760457a5</u> <u>96174dc2076310eda4d836</u> <u>9b7795994ece87251e6ae5</u> | + 490.00000000000000 0000 SUPER | ✓ |
| 152 | 2021-05-21 21:55:28 | <u>0xbdde4a97d12e9976eec2</u> <u>023c6f2dc91788d9d16a68</u> <u>25716fb3724fd1d8275546</u> | + 0.5000000000000000 00 QUICK | ✓ |
| 153 | 2021-05-21 03:02:37 | <u>0x3ba8c4d2f8673828f382</u> <u>879c1d91b2aa5a2c545feb</u> <u>e4501ed57ce5bb9eee72f0</u> | + 10.0000000000000000 000 SUPER | ✓ |
| 154 | 2021-05-19 04:07:35 | <u>0xacb038c3bfc4b2181d09</u> <u>6ef50f016547267681229f</u> <u>d7aacdce3742c310f09b85</u> | + 0.1000000000000000 06 WETH  272.10 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-19 11:58:04 | <u>0xe6e7fcb4d8d7c1530b15a3b7305726e1c1c62decac700e269d7cc122374ca64f</u> | + 1 NFT | ✓ |
| 2 | 2023-07-12 22:43:54 | <u>0x8b5437b0df70c4972833dc59ab21294e4f76175178bb94ae65345da632da4e4d</u> | + 1 Reward Club [zN3V9Jxd] | ✓ |
| 3 | 2023-07-08 21:22:21 | <u>0x05278aabcdd481c78df08ac1479bb4c0aa343e0f0a6ecaf5aa9150dc9036012d</u> | + 1 NFT | ✓ |
| 4 | 2022-12-31 19:01:54 | <u>0x0573c1fbdc4b2f808ff52f81bcd9c9bb549e52973e3d6ad24c65d4e5e7a09a51</u> | + 1 ETHStation 1672513304022 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 16:34:40 | <u>0x6392ce16f4f853b07a9befeefe081c140c806f39857f2f18042b2b8ab8284978</u> | + 1 ds | ✓ |
| 2 | 2024-06-26 16:15:48 | <u>0xbc00662f1c46071e1e00f53fe6b2079bc4530b9a73d2a984d4bd4c0038016818</u> | + 1 1ETH Airdrop at webeth.icu đỠỠ. | ✓ |
| 3 | 2024-06-26 16:15:38 | <u>0x0efc83c2d0052f95da341df0537c9984d40511b53ccd418f4fbba1bccb52e273</u> | + 1 ? | ✓ |
| 4 | 2024-05-20 14:11:28 | <u>0xc4aef2d3626353f4dd9c1273e05af2a3d91210ab1d50d734aeda8378fe2c1788</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-04-25 12:27:38 | <u>0x48178a66470cdf174577</u> <u>0f0c544fc85339b5acfe86</u> <u>6025f59db713b0286f7c28</u> | + 1 NFT | ✓ |
| 6 | 2024-04-12 04:27:10 | <u>0x470e6ae74123f1b74569</u> <u>23b16c14af0216eb58cc91</u> <u>23f3675c535317412e43c8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-04-03 05:12:15 | <u>0x257e2dfffa489809d4097</u> <u>4d820400162899f1bbb49f</u> <u>f53b2a11ce6fc8a6ab29e6</u> | + 1 NFT | ✓ |
| 8 | 2024-04-02 00:07:07 | <u>0x5f1238d26cb2a3bb477f</u> <u>5bce268e6e79e8d0fa9461</u> <u>5b645e2dcb9ff65024b88e</u> | + 1 NFT | ✓ |
| 9 | 2024-03-24 11:39:29 | <u>0x0c86167a9c041477aedd</u> <u>fb9f7c8f10182f413719c4</u> <u>5c494f913eb542bddf74fd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-24 11:37:13 | <u>0x22bfbfd5e2aa6dc8dd477</u> <u>cda36504ce112a2ab0fd54</u> <u>7c4b91853a27d91055d3a2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-15 21:22:54 | <u>0x2cc01139bb4ec803c7c6</u> <u>42f3edf11fda741ebc54fa</u> <u>d786790b34411116c49d75</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-15 01:00:19 | <u>0x2fe267e3ff1695ea433f</u> <u>15b2dea5d4fa250b13485b</u> <u>6da97ea43229b20e006ee1</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-03-14 21:51:48 | <u>0x3189534322e74ae9193e</u> <u>41d870a4a4ff54bbed69a4</u> <u>b7df44942dcc6aff13a11e</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-03-07 21:53:00 | <u>0x0eeda0d0ec0a1c4e59a7432484a0fbef9c723c866e8f0be025291952a447a86</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 15 | 2024-02-01 19:21:27 | <u>0xa93d235a9e54bb0ae7dc85681934999b7b4571932d0c20b899f4f53c01634b30</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-02-01 08:39:54 | <u>0x3a228a2808b75edaec903e69ba5a967c6e5d79cb69a367f80e4e7930ddeb2</u> | + 1 NFT | ✓ |
| 17 | 2024-01-29 11:53:08 | <u>0x2626f9bf1aa02fcd1856e0f240a2a1055499db7d915e908cd8636fa047b8d415</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-29 11:49:33 | <u>0x6cc639f36b0b2ed0f2b3530b477d1b6202b09acde6332bc3b9ed7bdf9659f584</u> | + 1 ethevents.co | ✓ |
| 19 | 2024-01-29 11:32:39 | <u>0x6656a838a7378ba4fe8abd007f8707cced87aad521c8ce3ebb660d633ebe4065</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-26 15:58:39 | <u>0xf2398c0a6478b27f33d28ebcee6fd10b5db1a28e858f613f63b260958aa50d65</u> | + 1 ethevents.co | ✓ |
| 21 | 2024-01-13 12:18:07 | <u>0xc580001620cf88b02e37770dd580ca028227f2d8c63e5c55b460036a21092c62</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-04 20:43:09 | <u>0x2602f2927e813cf221b0bc3053700ef321d8590860298c59afcf5d5f120d14af</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-12-27 03:50:47 | <u>0xf728da460e1dfc7b4bb2cb55f06aa4658a71238381fd0bafdf6973dd70bf15d6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-27 00:17:53 | <u>0xdfbb827c019b8d87f5a19e7ef70a43b400f0c681cb88627698cf24b6b146fe22</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-25 02:16:54 | <u>0x476d2eb75c01a3350fd363f80e7f28b685598f1c229a4655c3b055d5aba001a2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-24 06:17:15 | <u>0xc00ff8731e4906ff9396cf25ac3ce58ee0731f8aa5f6285447b35ed1300e4e44</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 27 | 2023-12-24 04:29:52 | <u>0x19dcae3109a467ea73025bcffd18051b48a948eb9eb1dde26ace2af7979c16c</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 28 | 2023-12-19 04:00:39 | <u>0x41b3d796b17e5c8031afbdef3085b9199484f4cc6cd7687f01b8ab44b2adb782</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-12-18 17:11:16 | <u>0x2fafab614751eac3d0f6bcebe027b98bc0f4287859c11ff74cbd330a219a8bc1</u> | + 1 0x0ai New Year Gift | ✓ |
| 30 | 2023-12-18 14:52:59 | <u>0xbf9dfacc07a67861804dbee921fe491ac151c80f970c8e1c79884f8ea6135291</u> | + 1 NEW YEAR GIFT | ✓ |
| 31 | 2023-12-16 02:23:27 | <u>0xa1ec19ac77498b4fa646cf859b6fb8cb500227f3ce7c33d2bef25359fd67ce31</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-10 21:49:58 | <u>0xb167db3f3a4d4ed3897d2d9077cb35d6a9014e178f01e58c77c7f4a23b41e093</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-09 18:10:32 | <u>0xdf2069a0db9ffc257bb7e44a05b9e88631c87592e5d79f02b7e044c7b2f74913</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-09 00:26:27 | <u>0x687f1bfab39edcd0ef2a89a6cf987b7a620fb2cbdd4990da06cbc6ac2e24d732</u> | + 1 1000usdc.net | ✓ |
| 35 | 2023-12-09 00:25:45 | <u>0xa233476f5377403f88e97e01b732b85c97d975971207e5c58ee4c8f60bb63c60</u> | + 1 2000usdt.link | ✓ |
| 36 | 2023-12-08 04:21:09 | <u>0x7ce36b7250332c7f032bb37866c99f999129dcfc4daf1a0f36ada56f651f0c16</u> | + 1 Reward at optimisum.re | ✓ |
| 37 | 2023-12-06 23:21:53 | <u>0x02b976d105834e8acc0f084f628beb58cb00adfd61d12b0333f7172595effebb</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-06 20:09:46 | <u>0x36ee49ca69bed55d3ddd0ce37fe01bd863ec444a88ce74746752e49c4567464a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 39 | 2023-12-06 03:34:54 | <u>0x2ee25a98cfffce411935eb00f124a408d4756cc7d8ed0fad38223dab0694f09d</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-05 23:53:16 | <u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 41 | 2023-12-03 00:31:50 | <u>0x7bbabb3a5479f94916da4b07793c4267306dce820ff82ca3ce8e9038651fb7ea</u> | + 1 Reward at dydx.win | ✓ |
| 42 | 2023-12-01 20:00:39 | <u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-25 11:31:25 | <u>0x4c0d60efe7c81355fc15538720fb9e15e84a874b5bbe6ac3a40e7d79f0cf99f8</u> | + 1 1000 BLUR Reward | ✓ |
| 44 | 2023-11-22 13:59:53 | <u>0xc840ad078600b378d95dbc4b0785e2ebd711d5d6a0651954c9220ecf0bfe9ea4</u> | + 1 Official Authorize credential | ✓ |
| 45 | 2023-11-22 01:56:09 | <u>0xe305375b0818ed468048a17056531b26943ed4589f31ac8aa80cfbea424f4b4</u> | + 1 Official Authorize credential | ✓ |
| 46 | 2023-11-11 15:25:00 | <u>0x2756e7156f505f02b49f867f98f50eeafda5be001e6ff279772ab2f9e5671ee5</u> | + 1 Visit website claim SHIB | ✓ |
| 47 | 2023-11-10 22:06:01 | <u>0x6c3d07494a4a177462d0dc320ae4cdaffff3d114c8571b2c9db0415bb1222484</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-11-08 10:56:30 | <u>0x947f39615ff00ad4a1080abe65267cf5b1b3ba902c4612119976cfa4500543f3</u> | + 2 laim airdrop. | ✓ |
| 49 | 2023-11-08 10:55:44 | <u>0x89f1c235c7faddfe973d45833484600a8b50d3cfcf058814f15da0ff27a40c30</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 50 | 2023-11-07 09:54:16 | <u>0xe3fd7d78a7ee8e2430d3f829b193b8077acb538425d7773dd5f6b4e470a2e99b</u> | + 1 \$1,000 USDC | ✓ |
| 51 | 2023-11-06 11:50:22 | <u>0x088209d33a76a8e36d242eddf0f9dadb2934371d33e2fabed9757855e82dacde</u> | + 1 \$1,000 USDT | ✓ |
| 52 | 2023-10-28 12:15:09 | <u>0xaeabed80d3a45cbe905507fdf75e04467ca7f04e8b4424b728caa01d2a82c1a6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 53 | 2023-10-26 12:37:35 | <u>0xe08814d89c0d647a8bc87d68b15137ebb92beb6694bbf6c7de83f1759fc46c0c</u> | + 1 Airdrop NFT Voucher | ✓ |
| 54 | 2023-10-25 20:20:52 | <u>0x41d6641c01f5d21f1d68f45f2e2e89c9cc548d78e16890849aa891139ad44ab3</u> | + 1 Airdrop NFT Voucher | ✓ |
| 55 | 2023-10-24 21:31:58 | <u>0x9032de6dff19cc8a047d1669cbefddeef7724d2968a2c746b5754fd92f77deaf</u> | + 1 Airdrop NFT Voucher | ✓ |
| 56 | 2023-10-16 15:16:51 | <u>0xe578bd7494e34aa48c0be84302769f2a0f1aa328bf50c017e8284577a0e49ce3</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-12 07:44:36 | <u>0x88689778163ba3ce2c39cfa60ecdda4ccf8fa8b371e37f2ae2d4417946cc079a</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-12 07:22:26 | <u>0x781582b19c734e354dbbe2c3c4d4a0ade26c29b772838783e4903d5180a13501</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 59 | 2023-10-11 12:23:56 | <u>0x52a3e95e3fc7e772c68f2e4ed6604ae07c9961236c8f531947db4fed1c6f240b</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-10 09:49:07 | <u>0xc4d88af5b66852bb571e679d36f0e1ae01f74b613fafda7f1c65f28915beabfe</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-07 11:13:27 | <u>0x93746a9e24d63feea29f47fcc39e2e33454fc65d3fa378485abd5642ac6798b0</u> | + 1 circleusdnft.com | ✓ |
| 62 | 2023-10-02 11:35:29 | <u>0xccacd71181ec208bf3052744d2e9727940ffb7db0bba8e9f03b3026be5673aa1</u> | + 1 \$1000 EURC | ✓ |
| 63 | 2023-10-02 01:59:58 | <u>0xbfce7a94df7ab639a441d56b0150111da311570512a05c577912e4216b8bccda</u> | + 1 Shiba Inu | ✓ |
| 64 | 2023-09-28 14:11:02 | <u>0xaf83de5c1f7ce905a132d36129c7977e9bfe1691e5ea59277f28dc46ac104bf1</u> | + 1 Shiba Inu | ✓ |
| 65 | 2023-09-27 21:24:21 | <u>0xdbd8cbc8e7a0543ef21aae002e829dd07d4cf9364c856a8e6b5df081952ea851</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-09-27 17:38:11 | <u>0xd6456bbe47c9df31a1075e2d42e46a526afababa42a33451c4429032c731a539</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-09-27 16:11:15 | <u>0x940728952617d676cb99345b98474021a0af53f512f21b17270713f3deac30ac</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 68 | 2023-09-23 09:36:35 | <u>0x137c28f8ee39d36c4ee9056ec2ba4bd53ec854f61f57897e506068ef6036228a</u> | + 1 GOLD | ✓ |
| 69 | 2023-09-21 20:20:57 | <u>0xc7b98bd7986d4b48636de6ae37b7e44bd12fca7730397c81bc65432782291799</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-21 17:08:12 | <u>0x7faa99bbebd53d2b792f03157499467c493b355d4848b1d80cd7e929ca30e1a2</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-19 23:49:20 | <u>0xb166f249a0385d43b6285dcc83dce328e59d06437db65bb3fe1ecc2a80e081f8</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-19 05:45:33 | <u>0x74d11c96e8dfefb1705f22edb4769baf824fc7066bbe600ae29cb8ccb537400c</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-16 13:56:53 | <u>0xbec3d373d99284d542946fb0be1e062d4f7e024b7f65fac12ab30a68c022a0c1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 74 | 2023-09-16 12:30:39 | <u>0x786a297623a897b9c55fa8448697aa1b8c1e8a598bf315e09e1f97abb72fd4e8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 75 | 2023-09-16 03:02:41 | <u>0x5cb86e33fd6b80b8f0c56e881b7b232959bdeb19ae20f3fe55f151e994115584</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-16 00:13:20 | <u>0xeb5718f86b164ee25e0c7fc278c783f4321dd559bf509c0ef166879731c8fe4d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 77 | 2023-09-14 22:05:48 | <u>0x8dda384f59f6c66046b7b1258562fd33ddc3de715a0b9fbac3da8342a3861bc6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 78 | 2023-09-13 19:36:00 | <u>0x1b064c792ce362befa027e24a79567f9e7fc2c282cfcde5e073e7d45d3c5c39a</u> | + 1 Voucher | ✓ |
| 79 | 2023-09-12 22:57:10 | <u>0x2335ae3a14e882919a1555d0b7fe0d3709fbb0e7763a3881c54309d2a8f8117b</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-12 22:34:38 | <u>0xbfc1237a1e58e1b5f701874996da1dec18e223d777e5b393cb7e6cbd4c1b6a04</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-12 00:48:10 | <u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u> | + 1 NFT Voucher | ✓ |
| 82 | 2023-09-11 20:36:59 | <u>0x8d179e2031d5cc3c7b017d0d03eb21fc30cbd29bbda9f1c0ecaff8ebaef8ac2f</u> | + 1 NFT VOUCHER | ✓ |
| 83 | 2023-09-11 03:34:08 | <u>0xfeb5003cb0e93b8ab8e9e46b623c100b6cb20f43a6b778db7cc10f47af3e45d8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 84 | 2023-09-10 11:22:01 | <u>0xac412331c117e5a6dc7d46d0b7e809d44df86cfef21efaa8ec498385a8b4d52a</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-09 10:48:50 | <u>0x46a7c600b449b4c6b764b47898a127109c9822311abc5a226642d1c5321333dc</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 86 | 2023-09-08 06:34:35 | <u>0x411148391c735cfd98e10ed4a70e9e90765c980249dc1c1704574ce15c75593f</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-07 09:14:41 | <u>0xcd09b70129401860d5087617260881c8fd8d67f2e748d41ddbd43cf2da66ddf6</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-07 05:35:55 | <u>0xd23744bcd9ff0cacff3f66423f8bfe7a805413a3c640dceb33b8423555447b86</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-06 08:21:39 | <u>0x6a0b7adba90742386a580407b6e8c9f93b183b7345530ebb71329d63cebbd48f</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-06 00:18:34 | <u>0x15c60420d634b7152d5d4a738d1361fba9b1c475d209e1cc7d76ee3ce42b511a</u> | + 1 ETH GIFT [AkJvo1o6] | ✓ |
| 91 | 2023-09-03 08:07:23 | <u>0x9bd2d3b6d4245ff9590510d42cbe5c1e96b0c950292be3a336a42b6fc74bc7e1</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-02 18:26:16 | <u>0xb3102502513954a1d6c7b5c700bbcd054d041624532835966b07508638d148af</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-02 12:09:22 | <u>0x415883adae371d07788ebc8e848e0deaf6404c149fa885675b90acade9d5d98d</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-02 05:16:48 | <u>0x16f2d1b3a7e9732eefa786be5219ac3dedf0ba5d0d58424589ee95384ccebacd</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 95 | 2023-09-01 04:17:48 | <u>0xf1fed9e0f2d61cc94fbb552681f7064f564ac263dc466ef716241e73a955439f</u> | + 1 Voucher | ✓ |
| 96 | 2023-09-01 00:42:21 | <u>0xe730a262b651227712f5f8eecb852f2b70848af29d09ea8d8d0b66a5e9fe0760</u> | + 1 Voucher | ✓ |
| 97 | 2023-08-31 22:55:44 | <u>0x3440a9da89886a2921417bac3125888ac4431ee021de501f206ec2a5cb0f766a</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-31 08:05:58 | <u>0x7abeb31e5f09466aaeb9f988714693052361e2c9a32982e3f1dd6b23891e906a</u> | + 1 Voucher | ✓ |
| 99 | 2023-08-30 11:11:52 | <u>0xf6289f4a3ae771153413c1591845ff7b83dee5b6e0ed346535409d7324c3ea69</u> | + 1 NFT Airdrop Round | ✓ |
| 100 | 2023-08-28 03:29:55 | <u>0xef3aa55924fa8b79e939aaab391699fe54aaf25c90cb00e26c3d8858c65e0dbf</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-27 22:19:52 | <u>0x67f3c4c81331bdb0e01c015f88fd1d3cb66a60bf98cdbe81b9212e93013410b2</u> | + 1 Voucher | ✓ |
| 102 | 2023-08-27 16:23:30 | <u>0x378a78362c9e94f787dacc4163f42d24b0bb2389bf7f1535e668145c4454aedf</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-26 23:41:10 | <u>0xec6a60b9ed6c2d7af079fb78f459e4166d5717ffa6bcfdc5784cc040970ed80d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 104 | 2023-08-26 12:52:32 | <u>0x2a5bed15f98e68399cd1</u> <u>fcf17045f7bfa225e7a5a4</u> <u>6505ff8a3b9e3f4f19d072</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-19 18:52:36 | <u>0x6890aedc856dbb10b803</u> <u>9e77849fc772f8885133e0</u> <u>3a59503e118ebb29865e25</u> | + 1 \$1099 USDC | ✓ |
| 106 | 2023-08-15 02:14:02 | <u>0x4f9f9afffb2148c20ef</u> <u>c434635a43d83bfb85d56</u> <u>44f7fc49498dd6f3c8dd2d</u> | + 1 \$1250 LINK | ✓ |
| 107 | 2023-08-13 02:09:20 | <u>0x6c05abbd81da66b4103</u> <u>14d0d4176c8e12b6ed5e31</u> <u>2b097582f0d95d3ee4f73c</u> | + 1 \$1000 of SHIB | ✓ |
| 108 | 2023-08-10 19:14:06 | <u>0x3b22a5d88780f5456d4e</u> <u>c040991dd21b4553256213</u> <u>24cfbed952fcf0ffaafc618</u> | + 1 ARBITDROP.INFO | ✓ |
| 109 | 2023-08-01 15:59:21 | <u>0x1ebda100963dbb05c813</u> <u>21f5b442487904943e2f32</u> <u>8b072a96706e0de92ffc52</u> | + 1 DAI | ✓ |
| 110 | 2023-08-01 03:19:13 | <u>0x265fef389ef8ed0c95c4</u> <u>40e32837d6e9593cf73d5d</u> <u>5095451c5735c9123d3f13</u> | + 1 \$2000 ETH | ✓ |
| 111 | 2023-07-28 07:20:59 | <u>0x451c2895aa95c448f046</u> <u>98b639a936b2f49d9b1fef</u> <u>5144d8d40df96caed19b0a</u> | + 1 swap-rewards.xyz | ✓ |
| 112 | 2023-07-27 01:09:49 | <u>0xb82d09a849c91b5df972</u> <u>48409859e296611757ff32</u> <u>bbfdfb003613867bcbb3fb</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 113 | 2023-07-26 11:19:10 | <u>0x1384daded1dd5f40bf504054e00b2da8b4bd530dcb</u> <u>a1a36bb9ca7a2afd69ca43</u> | + 1 \$2000 USDT | ✓ |
| 114 | 2023-07-23 22:27:22 | <u>0x1afa92d642dbd2209d99ca790533da77cd5ae30abd</u> <u>590c8b749bf9298be7a95c</u> | + 1 \$COMP | ✓ |
| 115 | 2023-07-22 21:31:47 | <u>0xc7d4b0e6541049a0d516adaf5fc39a12508a88570b</u> <u>3a0d75ccb739846ea49a47</u> | + 1 \$2000 USDT | ✓ |
| 116 | 2023-07-21 03:19:54 | <u>0x2c0beab53984de057a96d6d822398775f5cd128f53</u> <u>6097ff29fdf696854f7349</u> | + 1 1ETH | ✓ |
| 117 | 2023-07-19 00:02:16 | <u>0x8fc1e2e86992b2722801abc99d7d34125a9319beb7</u> <u>4d97c08190825fe150a7af</u> | + 1 1ETH | ✓ |
| 118 | 2023-07-16 04:14:44 | <u>0x27d0224eb2f46b0e9b2435b455fc5f0c6fe286d0a3</u> <u>dee13c1ae08e2b6ebd2313</u> | + 1 \$1000 USDC | ✓ |
| 119 | 2023-07-14 17:28:27 | <u>0x42420b858f436e7bfba562490bc2dbfbd9f16cfd19</u> <u>b861e25d908f308eab0886</u> | + 1 DOT | ✓ |
| 120 | 2023-07-13 01:37:06 | <u>0x50b1c78b90572c2bf707cacce6c4a0d60c90c06e9b</u> <u>8b58feb24237f90c1053b6</u> | + 1 USDC | ✓ |
| 121 | 2023-07-12 04:06:49 | <u>0xf9de6df02e63d6f60423156b5b8b5f87c407595686</u> <u>3c55b841d6d07756e2c44f</u> | + 1 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 122 | 2023-07-12 00:04:45 | <u>0x98f90b004f8677d491ce</u> <u>c4c31d2124d654b9cf8fca</u> <u>fe3bd95434274b1287f16c</u> | + 1 USDC | ✓ |
| 123 | 2023-07-11 18:30:56 | <u>0x1c97bbb16339a7685dd0</u> <u>fd1e12ea72766d9ab7620a</u> <u>d031d526ef0789607ee052</u> | + 1 USDC | ✓ |
| 124 | 2023-07-08 14:55:10 | <u>0x3a2bc0823ad24a3bf33a</u> <u>a5c4dc6a17e4f1e53a6da0</u> <u>c4858bc16a6261dbb01ad7</u> | + 1 LXIN106 | ✓ |
| 125 | 2023-06-22 23:10:04 | <u>0x08322a6bb5ef2ccee1f3</u> <u>f32c6130051bb417cb7b6e</u> <u>225c9126cc64965ff3d586</u> | + 1 LBIN2 | ✓ |
| 126 | 2023-06-19 13:57:55 | <u>0xdc614906e72cb2092796</u> <u>d0815880833fd52abe2972</u> <u>244be723493dbadaba1667</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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