

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9924285ff2207d6e36642b6832a515a6a3aedcab</u> |
| TOTAL RECEIVED | 12.979594697551148030 MATIC                       |
|                | 5.49 USD  |
| TOTAL SEND     | 6.461532154387848337 MATIC                        |
|                | 2.73 USD  |







| Token               | Balance                                 |
|---------------------|---|
| MATIC               | 6.518062543163300582 MATIC              |
|                     | 2.75 USD                                |
| USD Coin (PoS)      | 0.000000 USDC                           |
|                     | 0.00 USD                                |
| (PoS) Tether USD    | 342.469283 USDT                         |
|                     | 342.54 USD                              |
| MATIC               | 14,500.000000000000000000 e.vercel.app) |
| BLAST               | 10,000 op Code                          |
| !SNXPool.com        | 518.750000000000000000 wSNX             |
| Acces zeroLends.com | 1 ard                                   |
| USDT                | 10,000 TRC20CUPON.COM GET 2000usdt NOW  |
| NFT Fans            | 1.000000000000000000 nftfan             |
| 5000USDT.COM        | 2.000000000000000000 RAFFLE TICKET      |










| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| USDT                          | 10,000 \$USDT 0jLD•lDœâ-•airUSDT.net |
| lensprotocol-Follower         | 0 lens-FL                            |
| bitrefill10bitca1             | 1 SHOP                               |
| SheFi                         | 1 SHEFI                              |
| #Polygon Chain User<br>Reward | 1 POLYCHR                            |
| bnfts Protocol                | 1 BNFT                               |
| Lens Protocol<br>Profiles     | 1 LPP                                |
| aaveaave.lens-Followe<br>r    | 0 aave-FL                            |
| Dework                        | 5 Dework                             |
| lens Handles                  | 1 lens                               |
| giveth.lens-Follower          | 0 give-FL                            |
| 20,000 USDT Reward            | N/A ether.xyz                        |
| # getUSDcoin.org              | N/A Airdrop                          |
| OPTIMISM NFT TICKETS          | N/A OPTIMISM                         |
| 5000 USDC Voucher             | N/A Weekly Giveaways                 |
| 5ETH at geteth.us<br>šŸŽ•     | N/A 5ETH Reward at [geteth.us]       |
| \$1000 USDT Airdrop           | N/A p1.org                           |
| 700M SHIB                     | N/A NFT Airdrop Round                |








| Token                  | Balance                  |
|------------------------|--------------------------|
| \$2000 USDC<br>Voucher | N/A 2000usdc.org         |
| Reward at 10bnb.org    | N/A Airdrop at 10bnb.org |
| \$2000 USDT            | N/A \$2000 USDT          |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-20<br>10:28:21 | <u>0xccd0cd1093b4a2ffc5c74d0c545b10f7d098209b434e8814476b18bf47c49a08</u> | - 0.000000000000000000<br>00 MATIC             | ✓ |
| 2 | 2024-09-20<br>10:28:21 | <u>0xccd0cd1093b4a2ffc5c74d0c545b10f7d098209b434e8814476b18bf47c49a08</u> | - 0.0012058199999196<br>12 MATIC               | ✓ |
| 3 | 2024-09-20<br>10:28:21 | <u>0xccd0cd1093b4a2ffc5c74d0c545b10f7d098209b434e8814476b18bf47c49a08</u> | - 0.00000000000014469<br>84 MATIC              | ✓ |
| 4 | 2024-09-09<br>14:11:52 | <u>0x26cd2a7169bda211f3f98ad950ceb42fbacf976f4dde5d13254c0eeb30e2e071</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 5 | 2024-09-09<br>14:11:52 | <u>0x26cd2a7169bda211f3f98ad950ceb42fbacf976f4dde5d13254c0eeb30e2e071</u> | - 0.0010562336751457<br>26 MATIC<br>0.00 USD   | ✓ |
| 6 | 2024-09-09<br>14:11:52 | <u>0x26cd2a7169bda211f3f98ad950ceb42fbacf976f4dde5d13254c0eeb30e2e071</u> | - 0.0006331744888304<br>22 MATIC<br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-09-04<br>19:37:20 | <u>0x818a0875910c8b993762</u><br><u>be76007e2f10a7aa82ec80</u><br><u>659b6986b7585cf0d48831</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-09-04<br>19:37:20 | <u>0x818a0875910c8b993762</u><br><u>be76007e2f10a7aa82ec80</u><br><u>659b6986b7585cf0d48831</u> | - 0.010466280000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-09-04<br>19:37:20 | <u>0x818a0875910c8b993762</u><br><u>be76007e2f10a7aa82ec80</u><br><u>659b6986b7585cf0d48831</u> | - 0.00000000000090707<br>76 MATIC <br>0.00 USD    | ✓ |
| 10 | 2024-09-04<br>19:36:12 | <u>0xa7bbc25de8675e4ee394</u><br><u>944a67a786dbe6b02dc7c2</u><br><u>234e22e8085d7d600acfb3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-09-04<br>19:36:12 | <u>0xa7bbc25de8675e4ee394</u><br><u>944a67a786dbe6b02dc7c2</u><br><u>234e22e8085d7d600acfb3</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-09-04<br>19:36:12 | <u>0xa7bbc25de8675e4ee394</u><br><u>944a67a786dbe6b02dc7c2</u><br><u>234e22e8085d7d600acfb3</u> | - 0.00000000000012934<br>00 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-08-25<br>15:36:26 | <u>0x7dd11aeb5404931cf9c0</u><br><u>b1bb9d668c7a838d8a73b2</u><br><u>c935a101611cd8b8a8c9c1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-08-25<br>15:36:26 | <u>0x7dd11aeb5404931cf9c0</u><br><u>b1bb9d668c7a838d8a73b2</u><br><u>c935a101611cd8b8a8c9c1</u> | - 0.001004850000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-08-25<br>15:36:26 | <u>0x7dd11aeb5404931cf9c0</u><br><u>b1bb9d668c7a838d8a73b2</u><br><u>c935a101611cd8b8a8c9c1</u> | - 0.00000000000018087<br>30 MATIC <br>0.00 USD  | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-08-21<br>08:23:48 | <u>0x064ccc03c169d6c22789</u><br><u>ceb883fa5c134369dbaedb</u><br><u>163df203122d195e61c3a5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-08-21<br>08:23:48 | <u>0x064ccc03c169d6c22789</u><br><u>ceb883fa5c134369dbaedb</u><br><u>163df203122d195e61c3a5</u> | - 0.000783030000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-08-21<br>08:23:48 | <u>0x064ccc03c169d6c22789</u><br><u>ceb883fa5c134369dbaedb</u><br><u>163df203122d195e61c3a5</u> | - 0.000000000000009918<br>38 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-08-13<br>06:41:47 | <u>0x4e3e649c6df07cd3cf4a</u><br><u>ff02af8886a26a1eea4e67</u><br><u>e41489daa989a7feb80c1d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-08-13<br>06:41:47 | <u>0x4e3e649c6df07cd3cf4a</u><br><u>ff02af8886a26a1eea4e67</u><br><u>e41489daa989a7feb80c1d</u> | - 0.0012058199983520<br>46 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-08-13<br>06:41:47 | <u>0x4e3e649c6df07cd3cf4a</u><br><u>ff02af8886a26a1eea4e67</u><br><u>e41489daa989a7feb80c1d</u> | - 0.00000000000013264<br>02 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-07-11<br>20:51:10 | <u>0xdc4eb564e6bf93e324c5</u><br><u>e31931c86afe5d30d84f4a</u><br><u>9f4c6bdbc73434a3c15869</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-07-11<br>20:51:10 | <u>0xdc4eb564e6bf93e324c5</u><br><u>e31931c86afe5d30d84f4a</u><br><u>9f4c6bdbc73434a3c15869</u> | - 0.0012061800002412<br>36 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-07-11<br>20:51:10 | <u>0xdc4eb564e6bf93e324c5</u><br><u>e31931c86afe5d30d84f4a</u><br><u>9f4c6bdbc73434a3c15869</u> | - 0.0000000000018494<br>76 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-07-05<br>18:57:48 | <u>0x7f28e5fc2e71d7afe641</u><br><u>e3e0e5ad82b9ac5c15536d</u><br><u>8b761d48f4b6a5d9597a35</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-07-05<br>18:57:48 | <u>0x7f28e5fc2e71d7afe641</u><br><u>e3e0e5ad82b9ac5c15536d</u><br><u>8b761d48f4b6a5d9597a35</u> | - 0.0012058212944075<br>76 MATIC <br>0.00 USD     | ✓ |
| 27 | 2024-07-05<br>18:57:48 | <u>0x7f28e5fc2e71d7afe641</u><br><u>e3e0e5ad82b9ac5c15536d</u><br><u>8b761d48f4b6a5d9597a35</u> | - 0.0000000475430307<br>66 MATIC <br>0.00 USD     | ✓ |
| 28 | 2024-07-03<br>20:28:54 | <u>0xf7a0b6e8c43ce7140f2e</u><br><u>3d6380b3b7766c0b459ed3</u><br><u>a84bc6b543a9fd0052d8f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-07-03<br>20:28:54 | <u>0xf7a0b6e8c43ce7140f2e</u><br><u>3d6380b3b7766c0b459ed3</u><br><u>a84bc6b543a9fd0052d8f3</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2024-07-03<br>20:28:54 | <u>0xf7a0b6e8c43ce7140f2e</u><br><u>3d6380b3b7766c0b459ed3</u><br><u>a84bc6b543a9fd0052d8f3</u> | - 0.000000000000009646<br>56 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-06-20<br>22:02:29 | <u>0xba54f2288c2b4b48fdfc</u><br><u>91d45b02712d35bd4996b8</u><br><u>08ca3ebddd91db0feac8c7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2024-06-20<br>22:02:29 | <u>0xba54f2288c2b4b48fdfc</u><br><u>91d45b02712d35bd4996b8</u><br><u>08ca3ebddd91db0feac8c7</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-06-20<br>22:02:29 | <u>0xba54f2288c2b4b48fdfc</u><br><u>91d45b02712d35bd4996b8</u><br><u>08ca3ebddd91db0feac8c7</u> | - 0.0000000000012862<br>08 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-06-18<br>18:48:29 | <u>0xc43e0168228b20381a1f25f4bba560714dac5f0c324d0173d302e9c58315adfa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-06-18<br>18:48:29 | <u>0xc43e0168228b20381a1f25f4bba560714dac5f0c324d0173d302e9c58315adfa</u> | - 0.001719180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-06-18<br>18:48:29 | <u>0xc43e0168228b20381a1f25f4bba560714dac5f0c324d0173d302e9c58315adfa</u> | - 0.00000000008269255<br>80 MATIC <br>0.00 USD    | ✓ |
| 37 | 2024-06-10<br>19:36:41 | <u>0x4c7f929d59e43d0ff3b7f22dc9def74c08a02ec5f0cecf8cbc53cde9420429eb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2024-06-10<br>19:36:41 | <u>0x4c7f929d59e43d0ff3b7f22dc9def74c08a02ec5f0cecf8cbc53cde9420429eb</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-06-10<br>19:36:41 | <u>0x4c7f929d59e43d0ff3b7f22dc9def74c08a02ec5f0cecf8cbc53cde9420429eb</u> | - 0.00000000000010450<br>44 MATIC <br>0.00 USD  | ✓ |
| 40 | 2024-05-22<br>00:21:35 | <u>0xe78375d45d0d8d478facd3c827cd60fd0f6cfd6bd7af8891545271619e40c5a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2024-05-22<br>00:21:35 | <u>0xe78375d45d0d8d478facd3c827cd60fd0f6cfd6bd7af8891545271619e40c5a</u>  | - 0.001206180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-05-22<br>00:21:35 | <u>0xe78375d45d0d8d478facd3c827cd60fd0f6cfd6bd7af8891545271619e40c5a</u>  | - 0.00000000000015680<br>34 MATIC <br>0.00 USD  | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-05-14<br>17:58:34 | <u>0xd98276d85199f43de701</u><br><u>02de4200e616be3a6844a3</u><br><u>ee6e48da29f2a41f87e516</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2024-05-14<br>17:58:34 | <u>0xd98276d85199f43de701</u><br><u>02de4200e616be3a6844a3</u><br><u>ee6e48da29f2a41f87e516</u> | - 0.0017188202684796<br>84 MATIC <br>0.00 USD     | ✓ |
| 45 | 2024-05-14<br>17:58:34 | <u>0xd98276d85199f43de701</u><br><u>02de4200e616be3a6844a3</u><br><u>ee6e48da29f2a41f87e516</u> | - 0.0000000023743206<br>54 MATIC <br>0.00 USD     | ✓ |
| 46 | 2024-05-08<br>16:48:22 | <u>0x9788111c352312d43c7f</u><br><u>1812ee6745490e7bdd698e</u><br><u>7124f2ec9f291da9b709cc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2024-05-08<br>16:48:22 | <u>0x9788111c352312d43c7f</u><br><u>1812ee6745490e7bdd698e</u><br><u>7124f2ec9f291da9b709cc</u> | - 0.0012061799999597<br>94 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-05-08<br>16:48:22 | <u>0x9788111c352312d43c7f</u><br><u>1812ee6745490e7bdd698e</u><br><u>7124f2ec9f291da9b709cc</u> | - 0.00000000000015680<br>34 MATIC <br>0.00 USD  | ✓ |
| 49 | 2024-05-08<br>16:38:08 | <u>0xd92b88b295dae013f15c</u><br><u>72cf9daab0935d89daac16</u><br><u>c1b59eb0cecca8531696ad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2024-05-08<br>16:38:08 | <u>0xd92b88b295dae013f15c</u><br><u>72cf9daab0935d89daac16</u><br><u>c1b59eb0cecca8531696ad</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 51 | 2024-05-08<br>16:38:08 | <u>0xd92b88b295dae013f15c</u><br><u>72cf9daab0935d89daac16</u><br><u>c1b59eb0cecca8531696ad</u> | - 0.0000000000013264<br>02 MATIC <br>0.00 USD   | ✓ |



















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-05-08<br>16:22:50 | <u>0x3d08b5f4b03e89abbf45</u><br><u>1f5a32fdabb80396d4f917</u><br><u>be436af9c5848eb11ead0b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-05-08<br>16:22:50 | <u>0x3d08b5f4b03e89abbf45</u><br><u>1f5a32fdabb80396d4f917</u><br><u>be436af9c5848eb11ead0b</u> | - 0.0012058200004019<br>40 MATIC <br>0.00 USD     | ✓ |
| 54 | 2024-05-08<br>16:22:50 | <u>0x3d08b5f4b03e89abbf45</u><br><u>1f5a32fdabb80396d4f917</u><br><u>be436af9c5848eb11ead0b</u> | - 0.00000000000020097<br>00 MATIC <br>0.00 USD    | ✓ |
| 55 | 2024-04-29<br>23:46:30 | <u>0x0d2c9aa859189757118a</u><br><u>77bf670eb91c0877924966</u><br><u>6748f0a993c9f51929da76</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2024-04-29<br>23:46:30 | <u>0x0d2c9aa859189757118a</u><br><u>77bf670eb91c0877924966</u><br><u>6748f0a993c9f51929da76</u> | - 0.0012070344105091<br>26 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-04-29<br>23:46:30 | <u>0x0d2c9aa859189757118a</u><br><u>77bf670eb91c0877924966</u><br><u>6748f0a993c9f51929da76</u> | - 0.0001121217248106<br>66 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-04-23<br>01:09:48 | <u>0xaf0ef77be2b9bae95853</u><br><u>ba5505c1743bd702ed3944</u><br><u>7b47d55bae88e682f6b1e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2024-04-23<br>01:09:48 | <u>0xaf0ef77be2b9bae95853</u><br><u>ba5505c1743bd702ed3944</u><br><u>7b47d55bae88e682f6b1e9</u> | - 0.0012770313503048<br>64 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-04-23<br>01:09:48 | <u>0xaf0ef77be2b9bae95853</u><br><u>ba5505c1743bd702ed3944</u><br><u>7b47d55bae88e682f6b1e9</u> | - 0.0000500974488574<br>56 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-03-31<br>18:15:29 | <u>0xd236b7461a090bf6462666dac7360245033eabf91ca106956c73abfef8e8d3e1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2024-03-31<br>18:15:29 | <u>0xd236b7461a090bf6462666dac7360245033eabf91ca106956c73abfef8e8d3e1</u> | - 0.0012135772162303<br>02 MATIC <br>0.00 USD     | ✓ |
| 63 | 2024-03-31<br>18:15:29 | <u>0xd236b7461a090bf6462666dac7360245033eabf91ca106956c73abfef8e8d3e1</u> | - 0.0005868185106015<br>54 MATIC <br>0.00 USD     | ✓ |
| 64 | 2024-03-28<br>19:37:38 | <u>0x6df9776b7f1d165d427f12e818f383cfe7d69f5a44858fe7862e0af2c4983d33</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2024-03-28<br>19:37:38 | <u>0x6df9776b7f1d165d427f12e818f383cfe7d69f5a44858fe7862e0af2c4983d33</u> | - 0.0012252294284131<br>44 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-03-28<br>19:37:38 | <u>0x6df9776b7f1d165d427f12e818f383cfe7d69f5a44858fe7862e0af2c4983d33</u> | - 0.0023767641733276<br>98 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-03-23<br>00:21:34 | <u>0xa4796f1372e6f8e7647789cc3288b7719b56aae96eccdc709b85c4efe9240097</u> | - 0.9537486687326055<br>53 MATIC <br>0.92 USD   | ✓ |
| 68 | 2024-03-23<br>00:21:34 | <u>0xa4796f1372e6f8e7647789cc3288b7719b56aae96eccdc709b85c4efe9240097</u> | - 0.010132980000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 69 | 2024-03-23<br>00:21:34 | <u>0xa4796f1372e6f8e7647789cc3288b7719b56aae96eccdc709b85c4efe9240097</u> | - 0.0004523086445529<br>08 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-03-23<br>00:20:56 | <u>0xaa72829ec486e3b0374a7f1b0da08a3e2759d3951eac997fe715d8406a5a08f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2024-03-23<br>00:20:56 | <u>0xaa72829ec486e3b0374a7f1b0da08a3e2759d3951eac997fe715d8406a5a08f3</u> | - 0.001551720000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2024-03-23<br>00:20:56 | <u>0xaa72829ec486e3b0374a7f1b0da08a3e2759d3951eac997fe715d8406a5a08f3</u> | - 0.0000575083338681<br>72 MATIC <br>0.00 USD     | ✓ |
| 73 | 2024-03-21<br>18:27:51 | <u>0xec4b60670dfac012cb234a86bac56edba2832ce991cfd7c3061ad2c7b08d427f</u> | - 0.8963155728391172<br>25 MATIC <br>0.87 USD     | ✓ |
| 74 | 2024-03-21<br>18:27:51 | <u>0xec4b60670dfac012cb234a86bac56edba2832ce991cfd7c3061ad2c7b08d427f</u> | - 0.010068990000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2024-03-21<br>18:27:51 | <u>0xec4b60670dfac012cb234a86bac56edba2832ce991cfd7c3061ad2c7b08d427f</u> | - 0.0122016760850489<br>04 MATIC <br>0.01 USD   | ✓ |
| 76 | 2024-03-21<br>18:27:13 | <u>0xf79c518579ffd8b891327063d519591d2987dfd3af9de01a6dd19de57b28992f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 77 | 2024-03-21<br>18:27:13 | <u>0xf79c518579ffd8b891327063d519591d2987dfd3af9de01a6dd19de57b28992f</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 78 | 2024-03-21<br>18:27:13 | <u>0xf79c518579ffd8b891327063d519591d2987dfd3af9de01a6dd19de57b28992f</u> | - 0.0018391485564495<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-03-21<br>18:21:11 | <u>0xf36d2628fbc6956e7049</u><br><u>b56a5abe8ce0aedbb89ab2</u><br><u>51544d43b939ca02e61f1e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2024-03-21<br>18:21:11 | <u>0xf36d2628fbc6956e7049</u><br><u>b56a5abe8ce0aedbb89ab2</u><br><u>51544d43b939ca02e61f1e</u> | - 0.0012268518725630<br>82 MATIC <br>0.00 USD     | ✓ |
| 81 | 2024-03-21<br>18:21:11 | <u>0xf36d2628fbc6956e7049</u><br><u>b56a5abe8ce0aedbb89ab2</u><br><u>51544d43b939ca02e61f1e</u> | - 0.0026509270652903<br>82 MATIC <br>0.00 USD     | ✓ |
| 82 | 2024-03-10<br>20:58:03 | <u>0x93745d6084cd34535b52</u><br><u>a542ebd53eaf0fca9ccbe1</u><br><u>a52c25f376ff76b5235bb5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2024-03-10<br>20:58:03 | <u>0x93745d6084cd34535b52</u><br><u>a542ebd53eaf0fca9ccbe1</u><br><u>a52c25f376ff76b5235bb5</u> | - 0.0006330722356159<br>74 MATIC <br>0.00 USD   | ✓ |
| 84 | 2024-03-10<br>20:58:03 | <u>0x93745d6084cd34535b52</u><br><u>a542ebd53eaf0fca9ccbe1</u><br><u>a52c25f376ff76b5235bb5</u> | - 0.0020682925171579<br>44 MATIC <br>0.00 USD   | ✓ |
| 85 | 2024-03-08<br>19:29:38 | <u>0x5ae8e24295cc863790f1</u><br><u>110e65c38598befdf78564</u><br><u>71c1135a996b39718e49e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 86 | 2024-03-08<br>19:29:38 | <u>0x5ae8e24295cc863790f1</u><br><u>110e65c38598befdf78564</u><br><u>71c1135a996b39718e49e9</u> | - 0.001762560000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 87 | 2024-03-08<br>19:29:38 | <u>0x5ae8e24295cc863790f1</u><br><u>110e65c38598befdf78564</u><br><u>71c1135a996b39718e49e9</u> | - 0.0035455907525529<br>60 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2024-03-08<br>19:21:52 | <u>0xbd645ff2617b5b56962d</u><br><u>9ae9c855e9e95d4500a84d</u><br><u>1957398891da709555ff82</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 89 | 2024-03-08<br>19:21:52 | <u>0xbd645ff2617b5b56962d</u><br><u>9ae9c855e9e95d4500a84d</u><br><u>1957398891da709555ff82</u> | - 0.004232400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 90 | 2024-03-08<br>19:21:52 | <u>0xbd645ff2617b5b56962d</u><br><u>9ae9c855e9e95d4500a84d</u><br><u>1957398891da709555ff82</u> | - 0.0100743127136806<br>81 MATIC <br>0.01 USD     | ✓ |
| 91 | 2024-03-08<br>19:21:16 | <u>0x57dfdd09945bec743fb8</u><br><u>367fdd8436f58d23214dae</u><br><u>b9fe69686a496b71642d29</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2024-03-08<br>19:21:16 | <u>0x57dfdd09945bec743fb8</u><br><u>367fdd8436f58d23214dae</u><br><u>b9fe69686a496b71642d29</u> | - 0.001562160000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 93 | 2024-03-08<br>19:21:16 | <u>0x57dfdd09945bec743fb8</u><br><u>367fdd8436f58d23214dae</u><br><u>b9fe69686a496b71642d29</u> | - 0.0046186328348813<br>76 MATIC <br>0.00 USD   | ✓ |
| 94 | 2024-03-04<br>22:28:36 | <u>0x922a7ca44ab5bdf0c53b</u><br><u>b193342b8b7fd46b7c576c</u><br><u>9379e6bf7485b712ab3c58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 95 | 2024-03-04<br>22:28:36 | <u>0x922a7ca44ab5bdf0c53b</u><br><u>b193342b8b7fd46b7c576c</u><br><u>9379e6bf7485b712ab3c58</u> | - 0.0013336044860028<br>30 MATIC <br>0.00 USD   | ✓ |
| 96 | 2024-03-04<br>22:28:36 | <u>0x922a7ca44ab5bdf0c53b</u><br><u>b193342b8b7fd46b7c576c</u><br><u>9379e6bf7485b712ab3c58</u> | - 0.0011701511372362<br>80 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-02-27<br>23:43:11 | <u>0xe962b9ec9dd48cfc97e681a92cbd808cae404d8ff33e451b1d2fd10826816f1b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2024-02-27<br>23:43:11 | <u>0xe962b9ec9dd48cfc97e681a92cbd808cae404d8ff33e451b1d2fd10826816f1b</u> | - 0.0012090989609233<br>92 MATIC <br>0.00 USD   | ✓ |
| 99  | 2024-02-27<br>23:43:11 | <u>0xe962b9ec9dd48cfc97e681a92cbd808cae404d8ff33e451b1d2fd10826816f1b</u> | - 0.0010431594011320<br>02 MATIC <br>0.00 USD   | ✓ |
| 100 | 2024-02-25<br>13:56:59 | <u>0x5a597327b9066d754fae0260dd73db01abfea0c8afa5fc7caf58673b184764a0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2024-02-25<br>13:56:59 | <u>0x5a597327b9066d754fae0260dd73db01abfea0c8afa5fc7caf58673b184764a0</u> | - 0.0012273997920307<br>20 MATIC <br>0.00 USD | ✓ |
| 102 | 2024-02-25<br>13:56:59 | <u>0x5a597327b9066d754fae0260dd73db01abfea0c8afa5fc7caf58673b184764a0</u> | - 0.0009154069584576<br>84 MATIC <br>0.00 USD | ✓ |
| 103 | 2024-02-13<br>01:12:01 | <u>0xdd4b37789c9bdb780c2a83fcc084a78cf500f325185fc33693e9d72d2e8d4166</u> | - 0.8355708470831036<br>96 MATIC <br>0.73 USD | ✓ |
| 104 | 2024-02-13<br>01:12:01 | <u>0xdd4b37789c9bdb780c2a83fcc084a78cf500f325185fc33693e9d72d2e8d4166</u> | - 0.0100545300000000<br>01 MATIC <br>0.00 USD | ✓ |
| 105 | 2024-02-13<br>01:12:01 | <u>0xdd4b37789c9bdb780c2a83fcc084a78cf500f325185fc33693e9d72d2e8d4166</u> | - 0.0049426618567751<br>37 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 106 | 2024-02-13<br>01:11:31 | <u>0xf626683214f8b25d35937235a7009fa005a0c40ec39282330b7577d8aeeda7e0</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2024-02-13<br>01:11:31 | <u>0xf626683214f8b25d35937235a7009fa005a0c40ec39282330b7577d8aeeda7e0</u>  | - 0.001039080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 108 | 2024-02-13<br>01:11:31 | <u>0xf626683214f8b25d35937235a7009fa005a0c40ec39282330b7577d8aeeda7e0</u>  | - 0.0005952913434275<br>92 MATIC <br>0.00 USD     | ✓ |
| 109 | 2024-02-12<br>23:22:46 | <u>0x622c604f957b808dae78136452120ac5605241740f5a1e132ae9e14cce74c74a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 110 | 2024-02-12<br>23:22:46 | <u>0x622c604f957b808dae78136452120ac5605241740f5a1e132ae9e14cce74c74a</u>  | - 0.010455600000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 111 | 2024-02-12<br>23:22:46 | <u>0x622c604f957b808dae78136452120ac5605241740f5a1e132ae9e14cce74c74a</u>  | - 0.0029826773904208<br>00 MATIC <br>0.00 USD   | ✓ |
| 112 | 2024-02-12<br>23:22:26 | <u>0x2aad1d83d5cfd20005c9e9cbc22d34732b934420ca ced06551fff176c240d2db</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 113 | 2024-02-12<br>23:22:26 | <u>0x2aad1d83d5cfd20005c9e9cbc22d34732b934420ca ced06551fff176c240d2db</u> | - 0.001039080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 114 | 2024-02-12<br>23:22:26 | <u>0x2aad1d83d5cfd20005c9e9cbc22d34732b934420ca ced06551fff176c240d2db</u> | - 0.0003327293736711<br>00 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 115 | 2024-01-26<br>22:43:57 | <u>0x16da16c0155974a24338</u><br><u>23c681f64ab4879fd24c54</u><br><u>14b92bd375fff19685c0691</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2024-01-26<br>22:43:57 | <u>0x16da16c0155974a24338</u><br><u>23c681f64ab4879fd24c54</u><br><u>14b92bd375fff19685c0691</u> | - 0.001865130000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 117 | 2024-01-26<br>22:43:57 | <u>0x16da16c0155974a24338</u><br><u>23c681f64ab4879fd24c54</u><br><u>14b92bd375fff19685c0691</u> | - 0.0001207371329385<br>84 MATIC <br>0.00 USD     | ✓ |
| 118 | 2024-01-26<br>21:14:14 | <u>0xddf0a9909c3da1da99b0</u><br><u>a87548e9f8af2a800eda58</u><br><u>5aa7180753cc425df4d666</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 119 | 2024-01-26<br>21:14:14 | <u>0xddf0a9909c3da1da99b0</u><br><u>a87548e9f8af2a800eda58</u><br><u>5aa7180753cc425df4d666</u>  | - 0.0012186656989754<br>94 MATIC <br>0.00 USD   | ✓ |
| 120 | 2024-01-26<br>21:14:14 | <u>0xddf0a9909c3da1da99b0</u><br><u>a87548e9f8af2a800eda58</u><br><u>5aa7180753cc425df4d666</u>  | - 0.0000699276535857<br>90 MATIC <br>0.00 USD   | ✓ |
| 121 | 2024-01-26<br>21:10:26 | <u>0x08b3e02a7df79eebbfe5</u><br><u>68a4a3c060b385ea4ac9e6</u><br><u>121e28e09dc4f78f0d6100</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 122 | 2024-01-26<br>21:10:26 | <u>0x08b3e02a7df79eebbfe5</u><br><u>68a4a3c060b385ea4ac9e6</u><br><u>121e28e09dc4f78f0d6100</u>  | - 0.001864770000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 123 | 2024-01-26<br>21:10:26 | <u>0x08b3e02a7df79eebbfe5</u><br><u>68a4a3c060b385ea4ac9e6</u><br><u>121e28e09dc4f78f0d6100</u>  | - 0.0000687516424667<br>32 MATIC <br>0.00 USD   | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2024-01-26<br>21:06:56 | <u>0x8603cc3cd11024dcbf77</u><br><u>2b32c6b11c9d6588da7a3a</u><br><u>d34c8a4bbf340f961587a7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 125 | 2024-01-26<br>21:06:56 | <u>0x8603cc3cd11024dcbf77</u><br><u>2b32c6b11c9d6588da7a3a</u><br><u>d34c8a4bbf340f961587a7</u> | - 0.0077424403904027<br>52 MATIC <br>0.00 USD     | ✓ |
| 126 | 2024-01-26<br>21:06:56 | <u>0x8603cc3cd11024dcbf77</u><br><u>2b32c6b11c9d6588da7a3a</u><br><u>d34c8a4bbf340f961587a7</u> | - 0.0000826848262306<br>80 MATIC <br>0.00 USD     | ✓ |
| 127 | 2024-01-26<br>21:04:18 | <u>0xcd92095a09c572c5aa5f</u><br><u>06474b1c8d35cd2348264e</u><br><u>0cadeab6b3317b827f87f7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2024-01-26<br>21:04:18 | <u>0xcd92095a09c572c5aa5f</u><br><u>06474b1c8d35cd2348264e</u><br><u>0cadeab6b3317b827f87f7</u> | - 0.007758600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 129 | 2024-01-26<br>21:04:18 | <u>0xcd92095a09c572c5aa5f</u><br><u>06474b1c8d35cd2348264e</u><br><u>0cadeab6b3317b827f87f7</u> | - 0.0001069067113629<br>52 MATIC <br>0.00 USD   | ✓ |
| 130 | 2024-01-26<br>19:19:06 | <u>0x900fd56053ab88a2156c</u><br><u>0377f65091f7dab25084ab</u><br><u>6786e4be284807f4d9561b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 131 | 2024-01-26<br>19:19:06 | <u>0x900fd56053ab88a2156c</u><br><u>0377f65091f7dab25084ab</u><br><u>6786e4be284807f4d9561b</u> | - 0.001719180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 132 | 2024-01-26<br>19:19:06 | <u>0x900fd56053ab88a2156c</u><br><u>0377f65091f7dab25084ab</u><br><u>6786e4be284807f4d9561b</u> | - 0.0002850678052613<br>34 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2024-01-19<br>01:20:10 | <u>0x404a8c923ff932f1b22b</u><br><u>e63f21635a728844ae1cae</u><br><u>00ec45512f8cc8fe3227ad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 134 | 2024-01-19<br>01:20:10 | <u>0x404a8c923ff932f1b22b</u><br><u>e63f21635a728844ae1cae</u><br><u>00ec45512f8cc8fe3227ad</u> | - 0.0011943115510635<br>54 MATIC <br>0.00 USD     | ✓ |
| 135 | 2024-01-19<br>01:20:10 | <u>0x404a8c923ff932f1b22b</u><br><u>e63f21635a728844ae1cae</u><br><u>00ec45512f8cc8fe3227ad</u> | - 0.0000562851527335<br>02 MATIC <br>0.00 USD     | ✓ |
| 136 | 2024-01-10<br>14:58:33 | <u>0x59a38cc81a46b58cb9f4</u><br><u>7269d12e7cee7533325264</u><br><u>5d325497f5216562ea9089</u> | - 1.000000000000000000<br>00 MATIC <br>0.85 USD   | ✓ |
| 137 | 2024-01-10<br>14:58:33 | <u>0x59a38cc81a46b58cb9f4</u><br><u>7269d12e7cee7533325264</u><br><u>5d325497f5216562ea9089</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 138 | 2024-01-10<br>14:58:33 | <u>0x59a38cc81a46b58cb9f4</u><br><u>7269d12e7cee7533325264</u><br><u>5d325497f5216562ea9089</u> | - 0.0007925294051010<br>00 MATIC <br>0.00 USD   | ✓ |
| 139 | 2024-01-10<br>14:55:15 | <u>0x0c02f57087293dc50e37</u><br><u>9173b1ed62d062d6e266af</u><br><u>4ab36ec120acc1f10d959e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 140 | 2024-01-10<br>14:55:15 | <u>0x0c02f57087293dc50e37</u><br><u>9173b1ed62d062d6e266af</u><br><u>4ab36ec120acc1f10d959e</u> | - 0.005193600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 141 | 2024-01-10<br>14:55:15 | <u>0x0c02f57087293dc50e37</u><br><u>9173b1ed62d062d6e266af</u><br><u>4ab36ec120acc1f10d959e</u> | - 0.0019399866288764<br>80 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2024-01-08<br>23:30:20 | <u>0xd1fee1cb92383f16a0ae</u><br><u>59caa7fff040db96bf82c2</u><br><u>35fe101cd9741c6d9224ab</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 143 | 2024-01-08<br>23:30:20 | <u>0xd1fee1cb92383f16a0ae</u><br><u>59caa7fff040db96bf82c2</u><br><u>35fe101cd9741c6d9224ab</u> | - 0.0557668413299999<br>97 MATIC <br>0.04 USD     | ✓ |
| 144 | 2024-01-08<br>23:30:20 | <u>0xd1fee1cb92383f16a0ae</u><br><u>59caa7fff040db96bf82c2</u><br><u>35fe101cd9741c6d9224ab</u> | - 0.0124749440884312<br>47 MATIC <br>0.01 USD     | ✓ |
| 145 | 2024-01-08<br>23:30:00 | <u>0x17c6f8044107620c6853</u><br><u>bbbfe4dfb151ac1ce81fae</u><br><u>17e9a08b86fcfc7a687507</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 146 | 2024-01-08<br>23:30:00 | <u>0x17c6f8044107620c6853</u><br><u>bbbfe4dfb151ac1ce81fae</u><br><u>17e9a08b86fcfc7a687507</u> | - 0.0010881412811432<br>32 MATIC <br>0.00 USD   | ✓ |
| 147 | 2024-01-08<br>23:30:00 | <u>0x17c6f8044107620c6853</u><br><u>bbbfe4dfb151ac1ce81fae</u><br><u>17e9a08b86fcfc7a687507</u> | - 0.0013087802177241<br>60 MATIC <br>0.00 USD   | ✓ |
| 148 | 2024-01-08<br>23:24:52 | <u>0xd2191322b8c05383b153</u><br><u>2117551a810a75984fda44</u><br><u>f61c6af5165901dfd4c3d7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 149 | 2024-01-08<br>23:24:52 | <u>0xd2191322b8c05383b153</u><br><u>2117551a810a75984fda44</u><br><u>f61c6af5165901dfd4c3d7</u> | - 0.0019820206941699<br>60 MATIC <br>0.00 USD   | ✓ |
| 150 | 2024-01-08<br>23:24:52 | <u>0xd2191322b8c05383b153</u><br><u>2117551a810a75984fda44</u><br><u>f61c6af5165901dfd4c3d7</u> | - 0.0016866246747290<br>94 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2023-12-31<br>15:55:26 | <u>0x5d9676d48cde152633e7</u><br><u>0b6045d1f01c10f46136c2</u><br><u>0178b56dbd5e7ca2832a23</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 152 | 2023-12-31<br>15:55:26 | <u>0x5d9676d48cde152633e7</u><br><u>0b6045d1f01c10f46136c2</u><br><u>0178b56dbd5e7ca2832a23</u> | - 0.008315550000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 153 | 2023-12-31<br>15:55:26 | <u>0x5d9676d48cde152633e7</u><br><u>0b6045d1f01c10f46136c2</u><br><u>0178b56dbd5e7ca2832a23</u> | - 0.0064696309864417<br>23 MATIC <br>0.00 USD     | ✓ |
| 154 | 2023-12-12<br>23:03:37 | <u>0x6b9991163d82706f96c9</u><br><u>320152a8093903688fbc3b</u><br><u>d584b684dee88f23bf50d1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 155 | 2023-12-12<br>23:03:37 | <u>0x6b9991163d82706f96c9</u><br><u>320152a8093903688fbc3b</u><br><u>d584b684dee88f23bf50d1</u> | - 0.0013384732838406<br>30 MATIC <br>0.00 USD   | ✓ |
| 156 | 2023-12-12<br>23:03:37 | <u>0x6b9991163d82706f96c9</u><br><u>320152a8093903688fbc3b</u><br><u>d584b684dee88f23bf50d1</u> | - 0.0024968897866669<br>08 MATIC <br>0.00 USD   | ✓ |
| 157 | 2023-12-12<br>21:59:02 | <u>0x158f1c5248b3f5d367ff</u><br><u>20fe7d69efe6ebc8e007fc</u><br><u>3cdb97b6e6da4fe6b0435c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 158 | 2023-12-12<br>21:59:02 | <u>0x158f1c5248b3f5d367ff</u><br><u>20fe7d69efe6ebc8e007fc</u><br><u>3cdb97b6e6da4fe6b0435c</u> | - 0.001206180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 159 | 2023-12-12<br>21:59:02 | <u>0x158f1c5248b3f5d367ff</u><br><u>20fe7d69efe6ebc8e007fc</u><br><u>3cdb97b6e6da4fe6b0435c</u> | - 0.0032328024825300<br>66 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2023-12-12<br>21:49:10 | <u>0x2a8ddd38453a892b0960</u><br><u>51e1c2e90de50c28844e4a</u><br><u>6afd312d2e27aaf1f04f38</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 161 | 2023-12-12<br>21:49:10 | <u>0x2a8ddd38453a892b0960</u><br><u>51e1c2e90de50c28844e4a</u><br><u>6afd312d2e27aaf1f04f38</u> | - 0.001718820000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 162 | 2023-12-12<br>21:49:10 | <u>0x2a8ddd38453a892b0960</u><br><u>51e1c2e90de50c28844e4a</u><br><u>6afd312d2e27aaf1f04f38</u> | - 0.0061570199535435<br>36 MATIC <br>0.00 USD     | ✓ |
| 163 | 2023-12-12<br>21:42:12 | <u>0x2e26991b430c8fdfe96a</u><br><u>acaa36aab561ef3bf1b59e</u><br><u>0aa793eaa96834c8678480</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 164 | 2023-12-12<br>21:42:12 | <u>0x2e26991b430c8fdfe96a</u><br><u>acaa36aab561ef3bf1b59e</u><br><u>0aa793eaa96834c8678480</u> | - 0.001965720000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 165 | 2023-12-12<br>21:42:12 | <u>0x2e26991b430c8fdfe96a</u><br><u>acaa36aab561ef3bf1b59e</u><br><u>0aa793eaa96834c8678480</u> | - 0.0038927625411125<br>20 MATIC <br>0.00 USD   | ✓ |
| 166 | 2023-12-12<br>21:36:09 | <u>0x48ea17ad29b6013291cf</u><br><u>4386d0f42f6cb8d4f6b345</u><br><u>67a4e90446113888420e2e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 167 | 2023-12-12<br>21:36:09 | <u>0x48ea17ad29b6013291cf</u><br><u>4386d0f42f6cb8d4f6b345</u><br><u>67a4e90446113888420e2e</u> | - 0.0070629192423290<br>24 MATIC <br>0.00 USD   | ✓ |
| 168 | 2023-12-12<br>21:36:09 | <u>0x48ea17ad29b6013291cf</u><br><u>4386d0f42f6cb8d4f6b345</u><br><u>67a4e90446113888420e2e</u> | - 0.0054989556329564<br>80 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 169 | 2023-12-12<br>16:03:05 | <u>0x0fa1a0520d785381445c</u><br><u>3b67e322fa8f785ecd6cd4</u><br><u>2be5abbbeb1cf62f04797dc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 170 | 2023-12-12<br>16:03:05 | <u>0x0fa1a0520d785381445c</u><br><u>3b67e322fa8f785ecd6cd4</u><br><u>2be5abbbeb1cf62f04797dc</u> | - 0.001821720000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 171 | 2023-12-12<br>16:03:05 | <u>0x0fa1a0520d785381445c</u><br><u>3b67e322fa8f785ecd6cd4</u><br><u>2be5abbbeb1cf62f04797dc</u> | - 0.0085175672900694<br>29 MATIC <br>0.00 USD     | ✓ |
| 172 | 2023-12-12<br>15:57:13 | <u>0xcc226e9257017c43eccc</u><br><u>5ede097ad1a502faeda7e9</u><br><u>9ccdc8e51894517be79f08</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 173 | 2023-12-12<br>15:57:13 | <u>0xcc226e9257017c43eccc</u><br><u>5ede097ad1a502faeda7e9</u><br><u>9ccdc8e51894517be79f08</u>  | - 0.007758600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 174 | 2023-12-12<br>15:57:13 | <u>0xcc226e9257017c43eccc</u><br><u>5ede097ad1a502faeda7e9</u><br><u>9ccdc8e51894517be79f08</u>  | - 0.0068667593444205<br>04 MATIC <br>0.00 USD   | ✓ |
| 175 | 2023-12-11<br>19:52:45 | <u>0x98d3d515caf3e83aab1a</u><br><u>01671be853013cada20152</u><br><u>48868f2e7766b008089117</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 176 | 2023-12-11<br>19:52:45 | <u>0x98d3d515caf3e83aab1a</u><br><u>01671be853013cada20152</u><br><u>48868f2e7766b008089117</u>  | - 0.001205820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 177 | 2023-12-11<br>19:52:45 | <u>0x98d3d515caf3e83aab1a</u><br><u>01671be853013cada20152</u><br><u>48868f2e7766b008089117</u>  | - 0.0027020440899365<br>76 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2023-12-04<br>15:25:33 | <u>0x482e53a56eeefa4d39a2</u><br><u>f0f7637a55d140bd73e794</u><br><u>97cf237f830abf539a7b52</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 179 | 2023-12-04<br>15:25:33 | <u>0x482e53a56eeefa4d39a2</u><br><u>f0f7637a55d140bd73e794</u><br><u>97cf237f830abf539a7b52</u> | - 0.0011350915469627<br>58 MATIC <br>0.00 USD     | ✓ |
| 180 | 2023-12-04<br>15:25:33 | <u>0x482e53a56eeefa4d39a2</u><br><u>f0f7637a55d140bd73e794</u><br><u>97cf237f830abf539a7b52</u> | - 0.0020380816898899<br>38 MATIC <br>0.00 USD     | ✓ |
| 181 | 2023-11-11<br>13:04:27 | <u>0x446ec01c5e2d1c29b722</u><br><u>73c0d8ad60322f85eea71b</u><br><u>9b6497a4409f46ed77ebd5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 182 | 2023-11-11<br>13:04:27 | <u>0x446ec01c5e2d1c29b722</u><br><u>73c0d8ad60322f85eea71b</u><br><u>9b6497a4409f46ed77ebd5</u> | - 0.0103670399999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 183 | 2023-11-11<br>13:04:27 | <u>0x446ec01c5e2d1c29b722</u><br><u>73c0d8ad60322f85eea71b</u><br><u>9b6497a4409f46ed77ebd5</u> | - 0.0275760826947337<br>93 MATIC <br>0.02 USD   | ✓ |
| 184 | 2023-11-11<br>13:03:45 | <u>0x7400270219e67a7c786d</u><br><u>84fa8f316edc83cdd29769</u><br><u>d578f2815d08b31d6be02f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 185 | 2023-11-11<br>13:03:45 | <u>0x7400270219e67a7c786d</u><br><u>84fa8f316edc83cdd29769</u><br><u>d578f2815d08b31d6be02f</u> | - 0.001552080000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 186 | 2023-11-11<br>13:03:45 | <u>0x7400270219e67a7c786d</u><br><u>84fa8f316edc83cdd29769</u><br><u>d578f2815d08b31d6be02f</u> | - 0.0049455691363949<br>60 MATIC <br>0.00 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2023-11-10<br>22:46:53 | <u>0x364f1f950f3f006532b0</u><br><u>279aba09a298f2d1f62f1b</u><br><u>0d1798f6ed399f01eefe4f</u> | - 0.5645634086337268<br>93 MATIC <br>0.47 USD   | ✓ |
| 188 | 2023-11-10<br>22:46:53 | <u>0x364f1f950f3f006532b0</u><br><u>279aba09a298f2d1f62f1b</u><br><u>0d1798f6ed399f01eefe4f</u> | - 0.0120337481167506<br>36 MATIC <br>0.01 USD   | ✓ |
| 189 | 2023-11-10<br>22:46:53 | <u>0x364f1f950f3f006532b0</u><br><u>279aba09a298f2d1f62f1b</u><br><u>0d1798f6ed399f01eefe4f</u> | - 0.0562239407628024<br>81 MATIC <br>0.04 USD   | ✓ |
| 190 | 2023-11-10<br>22:46:37 | <u>0x931e6d787e9da508d767</u><br><u>c3e10df875b2729858244a</u><br><u>965cb35196f5a91aff53c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 191 | 2023-11-10<br>22:46:37 | <u>0x931e6d787e9da508d767</u><br><u>c3e10df875b2729858244a</u><br><u>965cb35196f5a91aff53c7</u> | - 0.0020594833372150<br>80 MATIC <br>0.00 USD | ✓ |
| 192 | 2023-11-10<br>22:46:37 | <u>0x931e6d787e9da508d767</u><br><u>c3e10df875b2729858244a</u><br><u>965cb35196f5a91aff53c7</u> | - 0.0085633306254683<br>36 MATIC <br>0.00 USD | ✓ |
| 193 | 2023-11-10<br>22:44:33 | <u>0x54bca7a61edb51fa6bb2</u><br><u>fd3c1ae110f7ae3f3e7e93</u><br><u>e976fdbae65798dd5e7bfe</u> | - 0.6510609721095006<br>46 MATIC <br>0.54 USD | ✓ |
| 194 | 2023-11-10<br>22:44:33 | <u>0x54bca7a61edb51fa6bb2</u><br><u>fd3c1ae110f7ae3f3e7e93</u><br><u>e976fdbae65798dd5e7bfe</u> | - 0.0131968169018493<br>37 MATIC <br>0.01 USD | ✓ |
| 195 | 2023-11-10<br>22:44:33 | <u>0x54bca7a61edb51fa6bb2</u><br><u>fd3c1ae110f7ae3f3e7e93</u><br><u>e976fdbae65798dd5e7bfe</u> | - 0.0573992524945325<br>52 MATIC <br>0.04 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2023-11-10<br>22:44:14 | <u>0xc2913d6b2a8a0e19eba2c10c7d4a7acc306480b1ca9ce516a8497918b80c89bd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 197 | 2023-11-10<br>22:44:14 | <u>0xc2913d6b2a8a0e19eba2c10c7d4a7acc306480b1ca9ce516a8497918b80c89bd</u> | - 0.0019407887297055<br>68 MATIC <br>0.00 USD     | ✓ |
| 198 | 2023-11-10<br>22:44:14 | <u>0xc2913d6b2a8a0e19eba2c10c7d4a7acc306480b1ca9ce516a8497918b80c89bd</u> | - 0.0090739947903629<br>19 MATIC <br>0.00 USD     | ✓ |
| 199 | 2023-11-10<br>17:37:30 | <u>0x00d7c7b39497114c9e6d9a0eec00b848817dd0384bd94bfaa8dbfe739253a3e1</u> | - 0.6431774676523613<br>90 MATIC <br>0.53 USD     | ✓ |
| 200 | 2023-11-10<br>17:37:30 | <u>0x00d7c7b39497114c9e6d9a0eec00b848817dd0384bd94bfaa8dbfe739253a3e1</u> | - 0.009965250000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 201 | 2023-11-10<br>17:37:30 | <u>0x00d7c7b39497114c9e6d9a0eec00b848817dd0384bd94bfaa8dbfe739253a3e1</u> | - 0.0573013646378484<br>00 MATIC <br>0.04 USD   | ✓ |
| 202 | 2023-11-10<br>17:37:08 | <u>0x32351fde49b6d0e794c6327e740ea3d3fc2b046270bd12336d944f85c7d7a926</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 203 | 2023-11-10<br>17:37:08 | <u>0x32351fde49b6d0e794c6327e740ea3d3fc2b046270bd12336d944f85c7d7a926</u> | - 0.0011664007871834<br>88 MATIC <br>0.00 USD   | ✓ |
| 204 | 2023-11-10<br>17:37:08 | <u>0x32351fde49b6d0e794c6327e740ea3d3fc2b046270bd12336d944f85c7d7a926</u> | - 0.0059730739754501<br>76 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2023-10-15<br>09:55:15 | <u>0x07b65b528aadaebc8710</u><br><u>1d8d7bd549c52b49fc83bb</u><br><u>567aa4af919b944db9886d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 206 | 2023-10-15<br>09:55:15 | <u>0x07b65b528aadaebc8710</u><br><u>1d8d7bd549c52b49fc83bb</u><br><u>567aa4af919b944db9886d</u> | - 0.0011252536990809<br>24 MATIC <br>0.00 USD     | ✓ |
| 207 | 2023-10-15<br>09:55:15 | <u>0x07b65b528aadaebc8710</u><br><u>1d8d7bd549c52b49fc83bb</u><br><u>567aa4af919b944db9886d</u> | - 0.0014678329894807<br>08 MATIC <br>0.00 USD     | ✓ |
| 208 | 2023-10-09<br>06:55:39 | <u>0x2f33ed73e59f137a31a0</u><br><u>afb649ba7956635e0f99f3</u><br><u>16481705fe9e2fdf845665</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 209 | 2023-10-09<br>06:55:39 | <u>0x2f33ed73e59f137a31a0</u><br><u>afb649ba7956635e0f99f3</u><br><u>16481705fe9e2fdf845665</u> | - 0.0013593187260548<br>28 MATIC <br>0.00 USD   | ✓ |
| 210 | 2023-10-09<br>06:55:39 | <u>0x2f33ed73e59f137a31a0</u><br><u>afb649ba7956635e0f99f3</u><br><u>16481705fe9e2fdf845665</u> | - 0.0017046665132278<br>32 MATIC <br>0.00 USD   | ✓ |
| 211 | 2023-09-23<br>16:58:30 | <u>0xf6fd11eb8273e55bb202</u><br><u>08f0cf93061a0437f62c24</u><br><u>e040083af2e37884600e70</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 212 | 2023-09-23<br>16:58:30 | <u>0xf6fd11eb8273e55bb202</u><br><u>08f0cf93061a0437f62c24</u><br><u>e040083af2e37884600e70</u> | - 0.0012234168664779<br>60 MATIC <br>0.00 USD   | ✓ |
| 213 | 2023-09-23<br>16:58:30 | <u>0xf6fd11eb8273e55bb202</u><br><u>08f0cf93061a0437f62c24</u><br><u>e040083af2e37884600e70</u> | - 0.0020722086667303<br>56 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2023-09-20<br>08:18:15 | <u>0x53f6186468762223821f659b0437870eb6b40c7ef4d3cd1d8c1f8e317577c1eb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 215 | 2023-09-20<br>08:18:15 | <u>0x53f6186468762223821f659b0437870eb6b40c7ef4d3cd1d8c1f8e317577c1eb</u> | - 0.0103281580400591<br>79 MATIC <br>0.00 USD     | ✓ |
| 216 | 2023-09-20<br>08:18:15 | <u>0x53f6186468762223821f659b0437870eb6b40c7ef4d3cd1d8c1f8e317577c1eb</u> | - 0.0393158559892185<br>65 MATIC <br>0.02 USD     | ✓ |
| 217 | 2023-09-20<br>08:17:55 | <u>0x2abf560e7ae6ebc59a9adab909744dbb02f2e09d73018e0fcf85dbffed3c6f3a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 218 | 2023-09-20<br>08:17:55 | <u>0x2abf560e7ae6ebc59a9adab909744dbb02f2e09d73018e0fcf85dbffed3c6f3a</u> | - 0.0000487547743588<br>96 MATIC <br>0.00 USD   | ✓ |
| 219 | 2023-09-20<br>08:17:55 | <u>0x2abf560e7ae6ebc59a9adab909744dbb02f2e09d73018e0fcf85dbffed3c6f3a</u> | - 0.0059024906550800<br>00 MATIC <br>0.00 USD   | ✓ |
| 220 | 2023-09-12<br>15:51:59 | <u>0xdb0cd6cbe9ef6e6d08a4a43a92c9ca27d7f29b0401dcb8e52e57ba17dd4f25e8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 221 | 2023-09-12<br>15:51:59 | <u>0xdb0cd6cbe9ef6e6d08a4a43a92c9ca27d7f29b0401dcb8e52e57ba17dd4f25e8</u> | - 0.0011081687518412<br>28 MATIC <br>0.00 USD   | ✓ |
| 222 | 2023-09-12<br>15:51:59 | <u>0xdb0cd6cbe9ef6e6d08a4a43a92c9ca27d7f29b0401dcb8e52e57ba17dd4f25e8</u> | - 0.0033956740156767<br>12 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2023-09-08<br>09:23:01 | <u>0x43d4903ed72cf44bd91c</u><br><u>d6ae5a0fa2d5a586127555</u><br><u>d75904b3a435d65fd3f41e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 224 | 2023-09-08<br>09:23:01 | <u>0x43d4903ed72cf44bd91c</u><br><u>d6ae5a0fa2d5a586127555</u><br><u>d75904b3a435d65fd3f41e</u> | - 0.0012496977237882<br>06 MATIC <br>0.00 USD     | ✓ |
| 225 | 2023-09-08<br>09:23:01 | <u>0x43d4903ed72cf44bd91c</u><br><u>d6ae5a0fa2d5a586127555</u><br><u>d75904b3a435d65fd3f41e</u> | - 0.0033741258615894<br>06 MATIC <br>0.00 USD     | ✓ |
| 226 | 2023-03-05<br>22:53:16 | <u>0x21d534f6f69bed7f9514</u><br><u>fa696c1843feb5c36f4560</u><br><u>dd6778d21515a987d855bd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 227 | 2023-03-05<br>22:53:16 | <u>0x21d534f6f69bed7f9514</u><br><u>fa696c1843feb5c36f4560</u><br><u>dd6778d21515a987d855bd</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 228 | 2023-03-05<br>22:53:16 | <u>0x21d534f6f69bed7f9514</u><br><u>fa696c1843feb5c36f4560</u><br><u>dd6778d21515a987d855bd</u> | - 0.0021425105331734<br>16 MATIC <br>0.00 USD   | ✓ |
| 229 | 2023-03-05<br>22:52:54 | <u>0x1e74a2db859b266b9332</u><br><u>868adda29871dd91cb533a</u><br><u>ed2ca7c3193f9dc7cc26f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 230 | 2023-03-05<br>22:52:54 | <u>0x1e74a2db859b266b9332</u><br><u>868adda29871dd91cb533a</u><br><u>ed2ca7c3193f9dc7cc26f3</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 231 | 2023-03-05<br>22:52:54 | <u>0x1e74a2db859b266b9332</u><br><u>868adda29871dd91cb533a</u><br><u>ed2ca7c3193f9dc7cc26f3</u> | - 0.0021310083918575<br>21 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2023-03-05<br>21:50:07 | <u>0x41bb8ab570ffe5c1b4e1</u><br><u>33e4034bfa01964b8c4348</u><br><u>3d01999cb42999b317a0c5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 233 | 2023-03-05<br>21:50:07 | <u>0x41bb8ab570ffe5c1b4e1</u><br><u>33e4034bfa01964b8c4348</u><br><u>3d01999cb42999b317a0c5</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 234 | 2023-03-05<br>21:50:07 | <u>0x41bb8ab570ffe5c1b4e1</u><br><u>33e4034bfa01964b8c4348</u><br><u>3d01999cb42999b317a0c5</u> | - 0.0015485387445344<br>30 MATIC <br>0.00 USD     | ✓ |
| 235 | 2023-03-05<br>18:41:58 | <u>0xd5235461123ff59376e3</u><br><u>caa03a4ba1778d007066e9</u><br><u>a62c1e0bd47964f61abfca</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 236 | 2023-03-05<br>18:41:58 | <u>0xd5235461123ff59376e3</u><br><u>caa03a4ba1778d007066e9</u><br><u>a62c1e0bd47964f61abfca</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 237 | 2023-03-05<br>18:41:58 | <u>0xd5235461123ff59376e3</u><br><u>caa03a4ba1778d007066e9</u><br><u>a62c1e0bd47964f61abfca</u> | - 0.0017908552390523<br>08 MATIC <br>0.00 USD   | ✓ |
| 238 | 2023-03-05<br>18:41:36 | <u>0x87541022329a8428c233</u><br><u>13aec01328281d7e8666b9</u><br><u>6f4c694c937dad98eeb9f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 239 | 2023-03-05<br>18:41:36 | <u>0x87541022329a8428c233</u><br><u>13aec01328281d7e8666b9</u><br><u>6f4c694c937dad98eeb9f3</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 240 | 2023-03-05<br>18:41:36 | <u>0x87541022329a8428c233</u><br><u>13aec01328281d7e8666b9</u><br><u>6f4c694c937dad98eeb9f3</u> | - 0.0018744521868942<br>98 MATIC <br>0.00 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2023-03-05<br>17:53:07 | <u>0x927dc62d11f67884660b</u><br><u>0efa3a679c069ddc6794ec</u><br><u>cf53d513b8400d56cd8053</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 242 | 2023-03-05<br>17:53:07 | <u>0x927dc62d11f67884660b</u><br><u>0efa3a679c069ddc6794ec</u><br><u>cf53d513b8400d56cd8053</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 243 | 2023-03-05<br>17:53:07 | <u>0x927dc62d11f67884660b</u><br><u>0efa3a679c069ddc6794ec</u><br><u>cf53d513b8400d56cd8053</u> | - 0.0027932313961330<br>52 MATIC <br>0.00 USD     | ✓ |
| 244 | 2023-03-05<br>17:22:29 | <u>0x3bfa6ceb22fe490cb3d3</u><br><u>4e2995fe7592029aa32e12</u><br><u>0eb06263c05843f68158a4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 245 | 2023-03-05<br>17:22:29 | <u>0x3bfa6ceb22fe490cb3d3</u><br><u>4e2995fe7592029aa32e12</u><br><u>0eb06263c05843f68158a4</u> | - 0.0018195000231931<br>49 MATIC <br>0.00 USD   | ✓ |
| 246 | 2023-03-05<br>17:22:29 | <u>0x3bfa6ceb22fe490cb3d3</u><br><u>4e2995fe7592029aa32e12</u><br><u>0eb06263c05843f68158a4</u> | - 0.0019854344219652<br>80 MATIC <br>0.00 USD   | ✓ |
| 247 | 2023-03-05<br>16:45:35 | <u>0xadfafac807630cfe9eb4</u><br><u>5dc3f68bd970da58570d25</u><br><u>fa17fa7adf3596065a5e16</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 248 | 2023-03-05<br>16:45:35 | <u>0xadfafac807630cfe9eb4</u><br><u>5dc3f68bd970da58570d25</u><br><u>fa17fa7adf3596065a5e16</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 249 | 2023-03-05<br>16:45:35 | <u>0xadfafac807630cfe9eb4</u><br><u>5dc3f68bd970da58570d25</u><br><u>fa17fa7adf3596065a5e16</u> | - 0.0020023308453188<br>15 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2023-03-05<br>15:51:50 | <u>0x37b4b1d7887a827cd4a78ec903bf0f9d254a3d6ee4d043d5059b7d78f84f0427</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 251 | 2023-03-05<br>15:51:50 | <u>0x37b4b1d7887a827cd4a78ec903bf0f9d254a3d6ee4d043d5059b7d78f84f0427</u> | - 0.0021775924427721<br>75 MATIC <br>0.00 USD     | ✓ |
| 252 | 2023-03-05<br>15:51:50 | <u>0x37b4b1d7887a827cd4a78ec903bf0f9d254a3d6ee4d043d5059b7d78f84f0427</u> | - 0.0031256303106178<br>59 MATIC <br>0.00 USD     | ✓ |
| 253 | 2023-03-05<br>15:51:18 | <u>0x6540776eccebdee1b5d037290b5e1b58f6d5765af0c26121287dc7d4b01994e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 254 | 2023-03-05<br>15:51:18 | <u>0x6540776eccebdee1b5d037290b5e1b58f6d5765af0c26121287dc7d4b01994e9</u> | - 0.0023143718171954<br>27 MATIC <br>0.00 USD   | ✓ |
| 255 | 2023-03-05<br>15:51:18 | <u>0x6540776eccebdee1b5d037290b5e1b58f6d5765af0c26121287dc7d4b01994e9</u> | - 0.0033489881740881<br>83 MATIC <br>0.00 USD   | ✓ |
| 256 | 2023-03-04<br>21:36:21 | <u>0x851a5dd2564c7246229771f0cf0e2977c8a66d311bff289aa9b812074b7a81bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 257 | 2023-03-04<br>21:36:21 | <u>0x851a5dd2564c7246229771f0cf0e2977c8a66d311bff289aa9b812074b7a81bf</u> | - 0.0017352063451661<br>51 MATIC <br>0.00 USD   | ✓ |
| 258 | 2023-03-04<br>21:36:21 | <u>0x851a5dd2564c7246229771f0cf0e2977c8a66d311bff289aa9b812074b7a81bf</u> | - 0.0036867440554638<br>87 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2023-03-04<br>21:35:31 | <u>0xf6b816c6aaf199f57c2a9a1df766ad8beafe5be018f043df6a31c39f784be455</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 260 | 2023-03-04<br>21:35:31 | <u>0xf6b816c6aaf199f57c2a9a1df766ad8beafe5be018f043df6a31c39f784be455</u> | - 0.0017072322167867<br>89 MATIC <br>0.00 USD     | ✓ |
| 261 | 2023-03-04<br>21:35:31 | <u>0xf6b816c6aaf199f57c2a9a1df766ad8beafe5be018f043df6a31c39f784be455</u> | - 0.0038216489171763<br>65 MATIC <br>0.00 USD     | ✓ |
| 262 | 2023-03-04<br>13:40:59 | <u>0x0cb2c03609fbad32b00d348e34cd4b622716242ff6b23c07c3ca7195475047e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 263 | 2023-03-04<br>13:40:59 | <u>0x0cb2c03609fbad32b00d348e34cd4b622716242ff6b23c07c3ca7195475047e9</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 264 | 2023-03-04<br>13:40:59 | <u>0x0cb2c03609fbad32b00d348e34cd4b622716242ff6b23c07c3ca7195475047e9</u> | - 0.0061130324158838<br>66 MATIC <br>0.00 USD   | ✓ |
| 265 | 2023-03-04<br>13:35:13 | <u>0x5fc51c8a30aebea69a20e2870d168e3bbda56e9c57538103b5dfa73d76530f65</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 266 | 2023-03-04<br>13:35:13 | <u>0x5fc51c8a30aebea69a20e2870d168e3bbda56e9c57538103b5dfa73d76530f65</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 267 | 2023-03-04<br>13:35:13 | <u>0x5fc51c8a30aebea69a20e2870d168e3bbda56e9c57538103b5dfa73d76530f65</u> | - 0.0048817027039235<br>56 MATIC <br>0.00 USD   | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2023-03-03<br>20:33:21 | <u>0x02b181ce84c8ab14fe4b306901a9e8805e1cff3330c1a4b3cef4184456f6ea8c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 269 | 2023-03-03<br>20:33:21 | <u>0x02b181ce84c8ab14fe4b306901a9e8805e1cff3330c1a4b3cef4184456f6ea8c</u> | - 0.0012432844711482<br>80 MATIC <br>0.00 USD     | ✓ |
| 270 | 2023-03-03<br>20:33:21 | <u>0x02b181ce84c8ab14fe4b306901a9e8805e1cff3330c1a4b3cef4184456f6ea8c</u> | - 0.0039129616061364<br>84 MATIC <br>0.00 USD     | ✓ |
| 271 | 2023-03-03<br>16:30:06 | <u>0xbc72d5c693a97ec94f3b93584d16e655d491ee4470728db696345dfa4077b481</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 272 | 2023-03-03<br>16:30:06 | <u>0xbc72d5c693a97ec94f3b93584d16e655d491ee4470728db696345dfa4077b481</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 273 | 2023-03-03<br>16:30:06 | <u>0xbc72d5c693a97ec94f3b93584d16e655d491ee4470728db696345dfa4077b481</u> | - 0.0039564880238728<br>53 MATIC <br>0.00 USD   | ✓ |
| 274 | 2023-03-03<br>15:00:07 | <u>0x9c89be0c4a3be36074bd4e08900dec2026459ed97628f74d54f81cfdbbf08dd1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 275 | 2023-03-03<br>15:00:07 | <u>0x9c89be0c4a3be36074bd4e08900dec2026459ed97628f74d54f81cfdbbf08dd1</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 276 | 2023-03-03<br>15:00:07 | <u>0x9c89be0c4a3be36074bd4e08900dec2026459ed97628f74d54f81cfdbbf08dd1</u> | - 0.0095659423067502<br>77 MATIC <br>0.01 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2023-03-03<br>14:28:37 | <u>0x40ede132613dde43e740</u><br><u>bc686631677b4898c37a8c</u><br><u>1ef52ba1ce255ac699e7bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 278 | 2023-03-03<br>14:28:37 | <u>0x40ede132613dde43e740</u><br><u>bc686631677b4898c37a8c</u><br><u>1ef52ba1ce255ac699e7bf</u> | - 0.0016938295533626<br>28 MATIC <br>0.00 USD     | ✓ |
| 279 | 2023-03-03<br>14:28:37 | <u>0x40ede132613dde43e740</u><br><u>bc686631677b4898c37a8c</u><br><u>1ef52ba1ce255ac699e7bf</u> | - 0.0065022892621904<br>36 MATIC <br>0.00 USD     | ✓ |
| 280 | 2023-03-02<br>17:29:02 | <u>0x6ce6d8c8af43ebedc458</u><br><u>472ee4214c99daf7c497e2</u><br><u>9b37fa48874dcd872fa95b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 281 | 2023-03-02<br>17:29:02 | <u>0x6ce6d8c8af43ebedc458</u><br><u>472ee4214c99daf7c497e2</u><br><u>9b37fa48874dcd872fa95b</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 282 | 2023-03-02<br>17:29:02 | <u>0x6ce6d8c8af43ebedc458</u><br><u>472ee4214c99daf7c497e2</u><br><u>9b37fa48874dcd872fa95b</u> | - 0.0053617375693524<br>72 MATIC <br>0.00 USD   | ✓ |
| 283 | 2023-03-02<br>17:27:10 | <u>0xcd1e8dee655d842fd3c3</u><br><u>a9302adb149a4543aa78ee</u><br><u>18e60c12d8bba994cd5a11</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 284 | 2023-03-02<br>17:27:10 | <u>0xcd1e8dee655d842fd3c3</u><br><u>a9302adb149a4543aa78ee</u><br><u>18e60c12d8bba994cd5a11</u> | - 0.0018674978533301<br>86 MATIC <br>0.00 USD   | ✓ |
| 285 | 2023-03-02<br>17:27:10 | <u>0xcd1e8dee655d842fd3c3</u><br><u>a9302adb149a4543aa78ee</u><br><u>18e60c12d8bba994cd5a11</u> | - 0.0067202876964449<br>60 MATIC <br>0.00 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 286 | 2023-03-02<br>17:26:50 | <u>0xdc1ea6c5909109a01dcd</u><br><u>a0eb9399096c0c331d093c</u><br><u>4faf4d7d5f1158da8d04d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 287 | 2023-03-02<br>17:26:50 | <u>0xdc1ea6c5909109a01dcd</u><br><u>a0eb9399096c0c331d093c</u><br><u>4faf4d7d5f1158da8d04d6</u> | - 0.0019252555188837<br>63 MATIC <br>0.00 USD   | ✓ |
| 288 | 2023-03-02<br>17:26:50 | <u>0xdc1ea6c5909109a01dcd</u><br><u>a0eb9399096c0c331d093c</u><br><u>4faf4d7d5f1158da8d04d6</u> | - 0.0062938017280099<br>28 MATIC <br>0.00 USD   | ✓ |
| 289 | 2023-03-01<br>14:43:14 | <u>0x556d764344e6812f0056</u><br><u>60f47b4d9855a26fe21b81</u><br><u>3b449da17bc62ac5b1e434</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 290 | 2023-03-01<br>14:43:14 | <u>0x556d764344e6812f0056</u><br><u>60f47b4d9855a26fe21b81</u><br><u>3b449da17bc62ac5b1e434</u> | - 0.0020912439875388<br>60 MATIC <br>0.00 USD | ✓ |
| 291 | 2023-03-01<br>14:43:14 | <u>0x556d764344e6812f0056</u><br><u>60f47b4d9855a26fe21b81</u><br><u>3b449da17bc62ac5b1e434</u> | - 0.0097169734220784<br>51 MATIC <br>0.01 USD | ✓ |
| 292 | 2023-02-28<br>01:48:08 | <u>0x8d681ed53466c3aac25a</u><br><u>2a728e28a676e1df86647e</u><br><u>91ee3c553cd2cac72aa3f5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 293 | 2023-02-28<br>01:48:08 | <u>0x8d681ed53466c3aac25a</u><br><u>2a728e28a676e1df86647e</u><br><u>91ee3c553cd2cac72aa3f5</u> | - 0.0017160377946576<br>59 MATIC <br>0.00 USD | ✓ |
| 294 | 2023-02-28<br>01:48:08 | <u>0x8d681ed53466c3aac25a</u><br><u>2a728e28a676e1df86647e</u><br><u>91ee3c553cd2cac72aa3f5</u> | - 0.0073649937614026<br>95 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 295 | 2023-02-28<br>01:38:10 | <u>0x396e90daf9a22df8dd31</u><br><u>4777c90fc47e58d7d82fe4</u><br><u>9bb53539fd6c752d5e0b68</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 296 | 2023-02-28<br>01:38:10 | <u>0x396e90daf9a22df8dd31</u><br><u>4777c90fc47e58d7d82fe4</u><br><u>9bb53539fd6c752d5e0b68</u> | - 0.001174290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 297 | 2023-02-28<br>01:38:10 | <u>0x396e90daf9a22df8dd31</u><br><u>4777c90fc47e58d7d82fe4</u><br><u>9bb53539fd6c752d5e0b68</u> | - 0.0028573255049106<br>43 MATIC <br>0.00 USD     | ✓ |
| 298 | 2023-02-27<br>22:55:56 | <u>0x6599cef3375dc9682d4c</u><br><u>1eb1a511a834b5c30b1650</u><br><u>5b8c90f6ebf737947bbccc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 299 | 2023-02-27<br>22:55:56 | <u>0x6599cef3375dc9682d4c</u><br><u>1eb1a511a834b5c30b1650</u><br><u>5b8c90f6ebf737947bbccc</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 300 | 2023-02-27<br>22:55:56 | <u>0x6599cef3375dc9682d4c</u><br><u>1eb1a511a834b5c30b1650</u><br><u>5b8c90f6ebf737947bbccc</u> | - 0.0026270347104427<br>47 MATIC <br>0.00 USD   | ✓ |
| 301 | 2023-02-27<br>22:55:46 | <u>0xe12a2d1d04c18be9699d</u><br><u>14d7037574f4b9ddd693e4</u><br><u>51a81a34cfe27ff1cfeeb0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 302 | 2023-02-27<br>22:55:46 | <u>0xe12a2d1d04c18be9699d</u><br><u>14d7037574f4b9ddd693e4</u><br><u>51a81a34cfe27ff1cfeeb0</u> | - 0.001745782720000000<br>00 MATIC <br>0.00 USD | ✓ |
| 303 | 2023-02-27<br>22:55:46 | <u>0xe12a2d1d04c18be9699d</u><br><u>14d7037574f4b9ddd693e4</u><br><u>51a81a34cfe27ff1cfeeb0</u> | - 0.0028549010197109<br>60 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 304 | 2023-02-27<br>22:55:22 | <u>0xebd6f21d3715019e1915</u><br><u>89b056cb9717918ef0d463</u><br><u>2f6a540579763451fb9ed0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 305 | 2023-02-27<br>22:55:22 | <u>0xebd6f21d3715019e1915</u><br><u>89b056cb9717918ef0d463</u><br><u>2f6a540579763451fb9ed0</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 306 | 2023-02-27<br>22:55:22 | <u>0xebd6f21d3715019e1915</u><br><u>89b056cb9717918ef0d463</u><br><u>2f6a540579763451fb9ed0</u> | - 0.0028273419172025<br>06 MATIC <br>0.00 USD     | ✓ |
| 307 | 2023-02-27<br>22:24:36 | <u>0x58ff4fd371817957cad1</u><br><u>0a5a75d6f5d6f536438137</u><br><u>16f48c95b722f0391094d1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 308 | 2023-02-27<br>22:24:36 | <u>0x58ff4fd371817957cad1</u><br><u>0a5a75d6f5d6f536438137</u><br><u>16f48c95b722f0391094d1</u> | - 0.001612290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 309 | 2023-02-27<br>22:24:36 | <u>0x58ff4fd371817957cad1</u><br><u>0a5a75d6f5d6f536438137</u><br><u>16f48c95b722f0391094d1</u> | - 0.0025019731801983<br>05 MATIC <br>0.00 USD   | ✓ |
| 310 | 2023-02-27<br>22:23:24 | <u>0xe46df6ee6975350ac39f</u><br><u>1ae3191cc69239d167b2e9</u><br><u>65e5ac1568480eb44e2cd1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 311 | 2023-02-27<br>22:23:24 | <u>0xe46df6ee6975350ac39f</u><br><u>1ae3191cc69239d167b2e9</u><br><u>65e5ac1568480eb44e2cd1</u> | - 0.001174290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 312 | 2023-02-27<br>22:23:24 | <u>0xe46df6ee6975350ac39f</u><br><u>1ae3191cc69239d167b2e9</u><br><u>65e5ac1568480eb44e2cd1</u> | - 0.0018272847583969<br>94 MATIC <br>0.00 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 313 | 2023-02-27<br>22:13:20 | <u>0x7e8f88822f58417ccff8</u><br><u>cf55808b69083f0f4abb01</u><br><u>7a4207bccba24cafefadc8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 314 | 2023-02-27<br>22:13:20 | <u>0x7e8f88822f58417ccff8</u><br><u>cf55808b69083f0f4abb01</u><br><u>7a4207bccba24cafefadc8</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 315 | 2023-02-27<br>22:13:20 | <u>0x7e8f88822f58417ccff8</u><br><u>cf55808b69083f0f4abb01</u><br><u>7a4207bccba24cafefadc8</u> | - 0.0054124803713879<br>91 MATIC <br>0.00 USD     | ✓ |
| 316 | 2023-02-27<br>22:12:50 | <u>0x7f3d82bca95b8704678e</u><br><u>cd50514d8cab85c4fafdd2</u><br><u>8daab89d1bfa5e92ae3dcf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 317 | 2023-02-27<br>22:12:50 | <u>0x7f3d82bca95b8704678e</u><br><u>cd50514d8cab85c4fafdd2</u><br><u>8daab89d1bfa5e92ae3dcf</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 318 | 2023-02-27<br>22:12:50 | <u>0x7f3d82bca95b8704678e</u><br><u>cd50514d8cab85c4fafdd2</u><br><u>8daab89d1bfa5e92ae3dcf</u> | - 0.0043316645398757<br>15 MATIC <br>0.00 USD   | ✓ |
| 319 | 2023-02-27<br>22:12:12 | <u>0x376622338ca15aeb31e0</u><br><u>60ab645c43ff7c4d983a0d</u><br><u>7dff11e74367eadbc3dbb2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 320 | 2023-02-27<br>22:12:12 | <u>0x376622338ca15aeb31e0</u><br><u>60ab645c43ff7c4d983a0d</u><br><u>7dff11e74367eadbc3dbb2</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 321 | 2023-02-27<br>22:12:12 | <u>0x376622338ca15aeb31e0</u><br><u>60ab645c43ff7c4d983a0d</u><br><u>7dff11e74367eadbc3dbb2</u> | - 0.0049129648139107<br>03 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 322 | 2023-02-27<br>22:11:56 | <u>0xb32a30a59804c066d9a0</u><br><u>b68655c37091830837c33b</u><br><u>52164bc958c425f328c438</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 323 | 2023-02-27<br>22:11:56 | <u>0xb32a30a59804c066d9a0</u><br><u>b68655c37091830837c33b</u><br><u>52164bc958c425f328c438</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 324 | 2023-02-27<br>22:11:56 | <u>0xb32a30a59804c066d9a0</u><br><u>b68655c37091830837c33b</u><br><u>52164bc958c425f328c438</u> | - 0.0048041491606620<br>93 MATIC <br>0.00 USD     | ✓ |
| 325 | 2023-02-27<br>22:11:38 | <u>0xf9321e2b4ff0eec11973</u><br><u>8fad260f1181ed7295139a</u><br><u>23f5d90909fce4f9ea9fae</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 326 | 2023-02-27<br>22:11:38 | <u>0xf9321e2b4ff0eec11973</u><br><u>8fad260f1181ed7295139a</u><br><u>23f5d90909fce4f9ea9fae</u> | - 0.0016921544976212<br>03 MATIC <br>0.00 USD   | ✓ |
| 327 | 2023-02-27<br>22:11:38 | <u>0xf9321e2b4ff0eec11973</u><br><u>8fad260f1181ed7295139a</u><br><u>23f5d90909fce4f9ea9fae</u> | - 0.0045049402873346<br>08 MATIC <br>0.00 USD   | ✓ |
| 328 | 2023-02-27<br>22:11:14 | <u>0xe83a497fe3629bec6ad9</u><br><u>d2e64b811fcec558afc4c2</u><br><u>129a748e359206afe70448</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 329 | 2023-02-27<br>22:11:14 | <u>0xe83a497fe3629bec6ad9</u><br><u>d2e64b811fcec558afc4c2</u><br><u>129a748e359206afe70448</u> | - 0.001686930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 330 | 2023-02-27<br>22:11:14 | <u>0xe83a497fe3629bec6ad9</u><br><u>d2e64b811fcec558afc4c2</u><br><u>129a748e359206afe70448</u> | - 0.0042337035986040<br>32 MATIC <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 331 | 2023-02-27<br>22:10:46 | <u>0x0b9c7e893369ef6aa5d1</u><br><u>3a34339b9396a5df5a507b</u><br><u>b90bae98160640f4de6142</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 332 | 2023-02-27<br>22:10:46 | <u>0x0b9c7e893369ef6aa5d1</u><br><u>3a34339b9396a5df5a507b</u><br><u>b90bae98160640f4de6142</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 333 | 2023-02-27<br>22:10:46 | <u>0x0b9c7e893369ef6aa5d1</u><br><u>3a34339b9396a5df5a507b</u><br><u>b90bae98160640f4de6142</u> | - 0.0038886738370593<br>41 MATIC <br>0.00 USD     | ✓ |
| 334 | 2023-02-27<br>22:10:14 | <u>0x9a25046cbeba5910bdc2</u><br><u>5f19369817ce188ba7ab76</u><br><u>e8d65d8e775528983b1094</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 335 | 2023-02-27<br>22:10:14 | <u>0x9a25046cbeba5910bdc2</u><br><u>5f19369817ce188ba7ab76</u><br><u>e8d65d8e775528983b1094</u> | - 0.001687290000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 336 | 2023-02-27<br>22:10:14 | <u>0x9a25046cbeba5910bdc2</u><br><u>5f19369817ce188ba7ab76</u><br><u>e8d65d8e775528983b1094</u> | - 0.0040154342638901<br>37 MATIC <br>0.00 USD   | ✓ |
| 337 | 2023-02-27<br>21:58:06 | <u>0x351175e873db9ea4edfa</u><br><u>db421d4b05936c34b30b60</u><br><u>4f2ab5c6ae8c958636486f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 338 | 2023-02-27<br>21:58:06 | <u>0x351175e873db9ea4edfa</u><br><u>db421d4b05936c34b30b60</u><br><u>4f2ab5c6ae8c958636486f</u> | - 0.0011777687443309<br>58 MATIC <br>0.00 USD   | ✓ |
| 339 | 2023-02-27<br>21:58:06 | <u>0x351175e873db9ea4edfa</u><br><u>db421d4b05936c34b30b60</u><br><u>4f2ab5c6ae8c958636486f</u> | - 0.0017827345098137<br>25 MATIC <br>0.00 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 340 | 2023-02-27<br>21:09:47 | <u>0xa3f7d4d71f70b69f59c3<br/>3e1c3eee86b9a4b5a616af<br/>8dd0dc4937b19c1b72efcf</u> | + 2.9799999999999999<br>82 MATIC <br>3.66 USD    | ✓ |
| 341 | 2022-07-02<br>02:38:57 | <u>0xf837d3a3252023bda427<br/>9573bf741cbb0bc2e791db<br/>c3d75ebcee1163886eef63</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 342 | 2022-07-02<br>02:38:57 | <u>0xf837d3a3252023bda427<br/>9573bf741cbb0bc2e791db<br/>c3d75ebcee1163886eef63</u> | - 0.0018524813917508<br>67 MATIC <br>0.00 USD    | ✓ |
| 343 | 2022-07-02<br>02:38:57 | <u>0xf837d3a3252023bda427<br/>9573bf741cbb0bc2e791db<br/>c3d75ebcee1163886eef63</u> | - 0.00000000000005673<br>12 MATIC <br>0.00 USD   | ✓ |
| 344 | 2022-07-01<br>22:02:09 | <u>0xf5d50f5eb433159fee7d<br/>340c4848f2a0ceb3585ab3<br/>1014a9752df8b4485afb04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 345 | 2022-07-01<br>22:02:09 | <u>0xf5d50f5eb433159fee7d<br/>340c4848f2a0ceb3585ab3<br/>1014a9752df8b4485afb04</u> | - 0.0025785281852983<br>12 MATIC <br>0.00 USD  | ✓ |
| 346 | 2022-07-01<br>22:02:09 | <u>0xf5d50f5eb433159fee7d<br/>340c4848f2a0ceb3585ab3<br/>1014a9752df8b4485afb04</u> | - 0.00000000000009429<br>72 MATIC <br>0.00 USD | ✓ |
| 347 | 2022-07-01<br>17:05:29 | <u>0x52b9ef757cc3f598a658<br/>5ba6742909da9746d29db4<br/>6bc9afc368c73f02c02c35</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 348 | 2022-07-01<br>17:05:29 | <u>0x52b9ef757cc3f598a658<br/>5ba6742909da9746d29db4<br/>6bc9afc368c73f02c02c35</u> | - 0.0026689674886650<br>30 MATIC <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 349 | 2022-07-01<br>17:05:29 | <u>0x52b9ef757cc3f598a658</u><br><u>5ba6742909da9746d29db4</u><br><u>6bc9afc368c73f02c02c35</u> | - 0.0000000000012572<br>96 MATIC <br>0.00 USD   | ✓ |
| 350 | 2022-07-01<br>16:49:51 | <u>0xba60a3a6c0fa835e58c1</u><br><u>74a5f0e22de98b9470b9fd</u><br><u>315ebf1a29d26a524f7937</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 351 | 2022-07-01<br>16:49:51 | <u>0xba60a3a6c0fa835e58c1</u><br><u>74a5f0e22de98b9470b9fd</u><br><u>315ebf1a29d26a524f7937</u> | - 0.0014215200030799<br>60 MATIC <br>0.00 USD   | ✓ |
| 352 | 2022-07-01<br>16:49:51 | <u>0xba60a3a6c0fa835e58c1</u><br><u>74a5f0e22de98b9470b9fd</u><br><u>315ebf1a29d26a524f7937</u> | - 0.0000000000029378<br>08 MATIC <br>0.00 USD   | ✓ |
| 353 | 2022-06-29<br>04:19:06 | <u>0xdc8b75f78c61fddf5bdc</u><br><u>c8410e8f52959a76beae58</u><br><u>5322d10301ce0026132162</u> | + 0.1000000000000000<br>06 MATIC <br>0.04 USD | ✓ |
| 354 | 2022-06-29<br>04:18:58 | <u>0x75434de88283f4b0a607</u><br><u>363476f3a5afc30c521740</u><br><u>39cb7d83187a68d01787d9</u> | + 0.1000000000000000<br>06 MATIC <br>0.04 USD | ✓ |
| 355 | 2022-06-29<br>02:46:41 | <u>0x5902ebc87ac346c7bc09</u><br><u>d29f843aa8e4a68bbdf151</u><br><u>bfed77385eae9576689d1d</u> | + 0.1000000000000000<br>06 MATIC <br>0.05 USD | ✓ |



#### INTERNAL EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-10<br>14:57:19 | <u>0x0c6a3e4b45b76645d280</u><br><u>644d59088f5c76d021d7d8</u><br><u>c9aa7204c86aafa086c771</u> | + 8.4712083687130892<br>43 MATIC <br>7.20 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-12-31<br>15:56:14 | <u>0x00f59d0e98590aaf48bc</u><br><u>b079a6f9fa9ed8c7417736</u><br><u>366c0ea109db617ba667e2</u> | + 1.1375625076908344<br>46 MATIC <br>1.14 USD | ✓ |
| 3 | 2023-12-31<br>15:55:00 | <u>0x66b9705ccb09c991930b</u><br><u>9b7f3fbd28f583d87819f4</u><br><u>f2359425ce9b0fb8cd03d9</u> | + 0.0908218211472253<br>82 MATIC <br>0.09 USD | ✓ |
| 4 | 2023-10-01<br>01:10:48 | <u>0x7a9dcbbfd0d7c3628545</u><br><u>1b4426712c9fe580f267d1</u><br><u>88cea124e7b720518eb2ee</u> | + 0.0000010000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-09-29<br>04:11:16 | <u>0x2965e21a111911eabf62</u><br><u>ecdabfd6d76fbe4a6bdf03</u><br><u>eb1048544055ea988418a2</u> | + 0.0000010000000000<br>00 MATIC <br>0.00 USD | ✓ |



#### ERC-20 EVENTS






| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>04:48:18 | <u>0x888e5d32261db6ae7bc5</u><br><u>31b93b8142204ac2b49697</u><br><u>f464712615f07f372e5107</u> | + 10.0000000000000000<br>000 MILLION  | ✓ |
| 2 | 2024-09-20<br>10:35:03 | <u>0x226f6a55433d9f46040c</u><br><u>fccfd4f6fbcbb605891672</u><br><u>832ac4d90d99458c0c1318</u> | + 0.000070 USDT <br>0.00 USD     | ✓ |
| 3 | 2024-09-20<br>10:28:21 | <u>0xccd0cd1093b4a2ffc5c7</u><br><u>4d0c545b10f7d098209b43</u><br><u>4e8814476b18bf47c49a08</u> | - 700.000000 USDT <br>700.06 USD | ✓ |
| 4 | 2024-09-20<br>10:23:15 | <u>0x2ed95d6b53e9d90ac04e</u><br><u>e6da498be3ae6fa1013c0a</u><br><u>4ee411032f046d93ca5e2c</u> | + 520.469070 USDT <br>520.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-09-19<br>16:30:18 | <u>0x09dd6c0274607e631433e663985e511e768084ec746a02de4c36c1432ebd9d4f</u> | + 14,500.000000000000<br>0000000 cel.app  | ✓ |
| 6  | 2024-09-13<br>11:53:40 | <u>0xff613f14755182ba45258fa5beb6aa0f6a885e7d9cb129757d97a3feba6bc2fb</u> | + 14,500.000000000000<br>0000000 )  | ✓ |
| 7  | 2024-09-09<br>18:10:17 | <u>0xa1bb4e8afc70b234b659d94944598cf076fa364681929c6b4e2fcd247ef21ea1</u> | + 0.000060 USDT <br>0.00 USD           | ✓ |
| 8  | 2024-09-09<br>14:14:14 | <u>0x0ea255b418abc4596d5f919bf5314f982702352bfb58038518605407ff494b9</u>  | + 14,500.000000000000<br>0000000<br>e.vercel.app)   | ✓ |
| 9  | 2024-09-09<br>14:11:52 | <u>0x26cd2a7169bda211f3f98ad950ceb42fbacf976f4dde5d13254c0eeb30e2e071</u> | - 600.000000 USDT <br>600.04 USD     | ✓ |
| 10 | 2024-09-05<br>18:45:49 | <u>0x7b1ad59f9de733990fbe1a5da14f8a06e19e590c1dcd44ae385b62cbcc4fb4bb</u> | + 1,122.000000 USDT <br>1,121.73 USD | ✓ |
| 11 | 2024-09-04<br>22:14:28 | <u>0x33f7bdebd2ccd394b28564952203e02dd5fe65123e9387dc2034ae8c75a023b6</u> | + 14,500.000000000000<br>0000000<br>vercel.app)   | ✓ |
| 12 | 2024-09-04<br>19:38:52 | <u>0xbd803fd7929b5b5f73b86f2fb622f3599446ac382980760835e806c3ecc28537</u> | + 1,338.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 13 | 2024-09-04<br>19:37:20 | <u>0x818a0875910c8b993762be76007e2f10a7aa82ec80659b6986b7585cf0d48831</u> | - 0.005400 USDT <br>0.00 USD         | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-09-04<br>19:37:20 | <u>0x818a0875910c8b993762</u><br><u>be76007e2f10a7aa82ec80</u><br><u>659b6986b7585cf0d48831</u> | - 58.243424 USDT <br>58.23 USD   | ✓ |
| 15 | 2024-08-25<br>17:43:11 | <u>0xd5fdab72bf6767b58ec2</u><br><u>0bf4aa12ea606a225a7abf</u><br><u>f466085f00cbcb7d59c7f0</u> | + 0.000800 USDT <br>0.00 USD     | ✓ |
| 16 | 2024-08-25<br>15:42:48 | <u>0xd60e336303c969162946</u><br><u>fe4567f059c60d76e053ac</u><br><u>513451d6621d9e0e1ab651</u> | - 800.000000 UD...DÐ¢   | ✓ |
| 17 | 2024-08-25<br>15:36:26 | <u>0x7dd11aeb5404931cf9c0</u><br><u>b1bb9d668c7a838d8a73b2</u><br><u>c935a101611cd8b8a8c9c1</u> | - 800.000000 USDT <br>800.88 USD | ✓ |
| 18 | 2024-08-21<br>08:26:12 | <u>0x5dd82acbf4749ff78f8a</u><br><u>ed493c6190d65ff66b37c4</u><br><u>6503e15a567becae933d9a</u> | + 92,500.000000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc)   | ✓ |
| 19 | 2024-08-15<br>16:36:51 | <u>0x7e7735bea192df8cba40</u><br><u>b57212d325484ca150d4d9</u><br><u>2d27a80256e34212e8a9bf</u> | + 1.0000000000000000<br>00 3000MATIC<br>Reward at<br>matics.vip   | ✓ |
| 20 | 2024-08-13<br>06:48:55 | <u>0x92f70d1d83bd5d058a6e</u><br><u>1d9bb1b4b6414c78f5a141</u><br><u>b3ee8a2ca1b861f52cba31</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 21 | 2024-08-13<br>06:47:55 | <u>0x2aed911ff35fd35ce3ce</u><br><u>e91075cb1e96dcf438dca7</u><br><u>04e16e46adfc3de3418661</u> | - 900.000000 UD...DÐ¢   | ✓ |
| 22 | 2024-08-13<br>06:42:53 | <u>0xb98151554bfec504ffba</u><br><u>ad61cbb4c9260aee835dce</u><br><u>f3df1562b2e06670e481ef</u> | + 0.000090 USDT <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-08-13<br>06:42:25 | <u>0x4f6a4687b804e8811121</u><br><u>4cf253f1d69f7fa52957ec</u><br><u>512d2f3b8138198a314e3e</u> | - 900.00000000000000<br>0000 USDT  | ✓ |
| 24 | 2024-08-13<br>06:41:47 | <u>0x4e3e649c6df07cd3cf4a</u><br><u>ff02af8886a26a1eea4e67</u><br><u>e41489daa989a7feb80c1d</u> | - 900.000000 USDT <br>900.25 USD    | ✓ |
| 25 | 2024-08-09<br>11:23:09 | <u>0x7d14e64632c6b1f65327</u><br><u>c9f7690f8739d1c9d307e4</u><br><u>d6c319b16771640ad1c666</u> | - 533.00000000000000<br>0000 USDT  | ✓ |
| 26 | 2024-08-09<br>11:22:27 | <u>0x8d036e84ff743e9fd964</u><br><u>c9cb9933b7fe185edd864d</u><br><u>5de2138d642415f9db0d43</u> | + 1,758.170000 USDT <br>1,758.53 USD | ✓ |
| 27 | 2024-08-02<br>21:36:20 | <u>0xd49685aa84ce43d9fdd6</u><br><u>4d2896cc3749ed6e037333</u><br><u>a891603bc8190ffad2c9ce</u> | + 778.09130000000004<br>6566 no.world/   | ✓ |
| 28 | 2024-07-31<br>16:12:21 | <u>0x8d3dd52419df73277727</u><br><u>30de2d196cd93904589707</u><br><u>2641348adddb7d73025bf6</u> | + 5,000.000000000000<br>000000 st-app.xyz  | ✓ |
| 29 | 2024-07-31<br>15:44:05 | <u>0xb62e11cac619b971508f</u><br><u>b6c25dbc3f08956d43f9a5</u><br><u>104a151b6b021551235fb1</u> | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ]   | ✓ |
| 30 | 2024-07-25<br>16:32:42 | <u>0x974ef81be333781665b4</u><br><u>88b7a204b1b26e88aeeb8f</u><br><u>c20b5a5379afdcd8c6332c</u> | + 5,980 kens.  | ✓ |
| 31 | 2024-07-25<br>16:32:18 | <u>0xa33cba2611ce9a61df3b</u><br><u>ae67cda8b6df10436a967a</u><br><u>7b1f3aaf147553cbab7e45</u> | + 6,817,305.98330597<br>3000824451<br>crol1.xyz/   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-07-18<br>02:01:59 | <u>0x34dba5ac1aa3f10d4f7f</u><br><u>f945829a463275e96c45af</u><br><u>fa0b3d0c2587f099c3b685</u> | + 1.0000000000000000<br>00 .net   | ✓ |
| 33 | 2024-07-17<br>19:47:00 | <u>0x1533e9c4a0a5fa1c1eb2</u><br><u>e1e9adf176411898582dcc</u><br><u>0be2f3d2ab9b5bdad19960</u> | + 2,000.000000000000<br>000000 m  | ✓ |
| 34 | 2024-07-16<br>18:15:07 | <u>0x984358f9959be7ef28b1</u><br><u>d3a5fe95f6d02710ae22ee</u><br><u>72207f6e5c1aa5a4fd8b07</u> | + 929 )   | ✓ |
| 35 | 2024-07-16<br>18:15:05 | <u>0x69da53c5f753e7f6639f</u><br><u>3dd8335990a1980d63b409</u><br><u>11641a4595d05575bafdaa</u> | + 929 )   | ✓ |
| 36 | 2024-07-11<br>21:01:10 | <u>0x906b10a8d821b8988db8</u><br><u>47ea65d1d3f1e5ead7ad92</u><br><u>0db48122558c3efd6437bb</u> | + 0.010533 USDT <br>0.01 USD     | ✓ |
| 37 | 2024-07-11<br>20:58:24 | <u>0x23318a963d0fc128d4f1</u><br><u>58c8aa15940331bef03b82</u><br><u>1b5d9418fee23bf22d7aad</u> | - 533.00000000000000<br>0000 USDT   | ✓ |
| 38 | 2024-07-11<br>20:57:50 | <u>0x88520e94fa7fe2976b9b</u><br><u>00e18a77afbdf03c1fa1c6</u><br><u>6deb208a468bbfb81c34bd</u> | - 533.000000 UD...DÐ¢   | ✓ |
| 39 | 2024-07-11<br>20:52:14 | <u>0x1b498932d3c07c1067d7</u><br><u>3203828323ff20a7d279c5</u><br><u>2e2a2809c1caab180a69ed</u> | - 533.00000000000000<br>0000 USDT   | ✓ |
| 40 | 2024-07-11<br>20:51:10 | <u>0xdc4eb564e6bf93e324c5</u><br><u>e31931c86afe5d30d84f4a</u><br><u>9f4c6bdbc73434a3c15869</u> | - 533.000000 USDT <br>533.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2024-07-05<br>20:40:55 | <u>0x2f94186edb4bfa2acc09<br/>a3d4980733a42020f549a2<br/>5b459dfd477fbb66317c2e</u> | + 0.000800 USDT <br>0.00 USD           | ✓ |
| 42 | 2024-07-05<br>19:52:59 | <u>0x9a8a5196f147a1cdc0c9<br/>1ba93a98d9dee85ee04c5a<br/>23968f6e2aef5b314e25f4</u> | - 800.00000000000000<br>0000 USDT   | ✓ |
| 43 | 2024-07-05<br>19:04:30 | <u>0x9af05bde0d62e8ed3160<br/>297404f150dc0c12973dd6<br/>2105b1f4ed50974682576a</u> | - 800.000000 US...DÐ¢   | ✓ |
| 44 | 2024-07-05<br>18:57:48 | <u>0x7f28e5fc2e71d7afe641<br/>e3e0e5ad82b9ac5c15536d<br/>8b761d48f4b6a5d9597a35</u> | - 800.000000 USDT <br>800.07 USD       | ✓ |
| 45 | 2024-07-05<br>15:58:17 | <u>0xad9f065e46b84e96e7de<br/>8b697fdd97a6c2aa76a6b0<br/>34dc1474b9c1706c443316</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 46 | 2024-07-05<br>15:54:41 | <u>0x7eca0990cf0b082d5701<br/>dec41b13e53f0d2cb2b1f3<br/>999e501b8d41408137802c</u> | + 1,332.830000 USDT <br>1,332.80 USD | ✓ |
| 47 | 2024-07-03<br>21:07:01 | <u>0x627000d0044bac311399<br/>c0e769ee266263ed3f1161<br/>347706ce4d8f4a7d0ff0dc</u> | + 0.010500 USDT <br>0.01 USD         | ✓ |
| 48 | 2024-07-03<br>20:32:04 | <u>0x146b28666b6e6b9e741a<br/>be5968e818457bf9325989<br/>aae96acda07c01adf9a35f</u> | + 0.010500 USDT <br>0.01 USD         | ✓ |
| 49 | 2024-07-03<br>20:30:02 | <u>0xfe0d14bc327408119d0b<br/>b4e48f71591d8819b6d8f4<br/>8f5aa9b51de2466efd8a7d</u> | - 500.00000000000000<br>0000 USDT   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2024-07-03<br>20:29:58 | <u>0x2176af18486aea1eff1d<br/>cb41941d1544f23976ce0a<br/>c42da2782a5c09736f788b</u> | + 1 o 1 eth   | ✓ |
| 51 | 2024-07-03<br>20:29:06 | <u>0xe2978b8cbd5a6b9ae999<br/>266479d7477078969d61eb<br/>600968738a1537b83d5409</u> | + 1 kether.org  | ✓ |
| 52 | 2024-07-03<br>20:28:54 | <u>0xf7a0b6e8c43ce7140f2e<br/>3d6380b3b7766c0b459ed3<br/>a84bc6b543a9fd0052d8f3</u> | - 500.000000 USDT <br>499.48 USD | ✓ |
| 53 | 2024-07-01<br>04:36:32 | <u>0x7e02c4467c3eeb302452<br/>e3372fa9270c2af8c8b5a6<br/>123ca961fb20538bb4e048</u> | + 500.00000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM  | ✓ |
| 54 | 2024-06-27<br>22:48:40 | <u>0x403fe9c4901be3bb49a2<br/>33d584eb03322b3c15d33f<br/>bd4dfba8198580b3befd80</u> | + 1,000 Visit USD.AC<br>to claim reward   | ✓ |
| 55 | 2024-06-27<br>04:15:25 | <u>0x5298b92ad66bdcb55145<br/>9483b617d430b4c0074578<br/>91cd0a3e379ab0bea79e73</u> | + 0.000103 USDT <br>0.00 USD   | ✓ |
| 56 | 2024-06-21<br>08:31:33 | <u>0x0913d5321ab47311ec34<br/>71a55271fca92737a3c826<br/>e3809f9e3a248ece831cc4</u> | + 1,485.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply   | ✓ |
| 57 | 2024-06-20<br>22:38:49 | <u>0x421cc4dcfa02a2f93177<br/>88aee69fc1a8086a610ded<br/>697caae98d49149ca4408d</u> | + 0.010300 USDT <br>0.01 USD   | ✓ |
| 58 | 2024-06-20<br>22:08:59 | <u>0xf3582d93db5e76701607<br/>3690961041c84df6a59716<br/>410f00c13df9a2c9573336</u> | + 1 tkether.org   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2024-06-20<br>22:03:13 | <u>0xa25b4d2272fe301eb01a</u><br><u>c9daa5e15c8082da0e9059</u><br><u>34f06102ee3ce5d752da33</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 60 | 2024-06-20<br>22:02:29 | <u>0xba54f2288c2b4b48fdfc</u><br><u>91d45b02712d35bd4996b8</u><br><u>08ca3ebddd91db0feac8c7</u> | - 300.000000 USDT <br>299.78 USD | ✓ |
| 61 | 2024-06-20<br>13:46:44 | <u>0x2e31c322b4e2a19e8b78</u><br><u>93768bfa6108454be98889</u><br><u>2dc5d814366dc6fafce897</u> | - 235.00000000000000<br>0000 USDT   | ✓ |
| 62 | 2024-06-18<br>20:42:49 | <u>0xe10e8cb63cfc9a8dca5e</u><br><u>bb9cbfb4917813b6386403</u><br><u>9f01f60829e1b41cec1bfb</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 63 | 2024-06-18<br>20:41:19 | <u>0x9ee927207190dae08759</u><br><u>501ba3d4f7aa73b7572d99</u><br><u>5bdb82d1b47656aa85d71f</u> | - 235.000000 UD...DD¢   | ✓ |
| 64 | 2024-06-18<br>18:51:39 | <u>0x62af9e3c1db8fd4812b0</u><br><u>c0ae03692076ceeb8a3102</u><br><u>9a29b5485c907853b3ec39</u> | + 9,860 ACCESS ON: [<br>ethna.vercel.app ]  | ✓ |
| 65 | 2024-06-18<br>18:50:51 | <u>0x31409c7a8da576a42611</u><br><u>285ba1ab53f7659cac537e</u><br><u>f162a27f7d63b9a6461079</u> | + 0.010235 USDT <br>0.01 USD   | ✓ |
| 66 | 2024-06-18<br>18:50:37 | <u>0x58b07cdd76d21f2277dc</u><br><u>acd082ffb61580f22f3af3</u><br><u>f243564db1222308a8cd6a</u> | - 235.00000000000000<br>0000 USDT   | ✓ |
| 67 | 2024-06-18<br>18:49:53 | <u>0x3c826cba04a64aa203be</u><br><u>7d6dd0bed9732c8d431402</u><br><u>1849383b96fb2e10af11d6</u> | + 0.010235 USDT <br>0.01 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 68 | 2024-06-18<br>18:48:29 | <u>0xc43e0168228b20381a1f25f4bba560714dac5f0c324d0173d302e9c58315adfa</u> | - 235.000000 USDT<br>234.96 USD       | ✓ |
| 69 | 2024-06-11<br>19:53:06 | <u>0x9a1e4e660f49d77c1280f8ffd21f146ca1a10f9db19ee1c38ac0e90aabc7aba</u>  | + 8,750 RDR0P                         | ✓ |
| 70 | 2024-06-10<br>19:45:41 | <u>0xccb2322f0e40673eb4d9ad70e2c68d978705b68cc8370d57271928e6abe23f31</u> | - 500.00000000000000<br>0000 USDT     | ✓ |
| 71 | 2024-06-10<br>19:44:33 | <u>0x77c8b98cc288ff789405fe0038c09fb8442e0d550cd57a77571ff822fa1223a4</u> | - 500.000000 UD...D0¢                 | ✓ |
| 72 | 2024-06-10<br>19:38:45 | <u>0xe6897dbabd180b2967270186e7f43ceaecff70fb341d6c826dbabf30f903bc18</u> | + 0.000050 USDT<br>0.00 USD           | ✓ |
| 73 | 2024-06-10<br>19:36:51 | <u>0xdc0b4c60b61ab842e9abcbbfeb09f53569afb310c55b07f044f67cc14427f41e</u> | + 1 tkether.com                       | ✓ |
| 74 | 2024-06-10<br>19:36:41 | <u>0x4c7f929d59e43d0ff3b7f22dc9def74c08a02ec5f0cecf8cbc53cde9420429eb</u> | - 500.000000 USDT<br>499.90 USD       | ✓ |
| 75 | 2024-06-07<br>17:06:22 | <u>0x625033f9e3e02beefbdbed5945cb262e6e27de21e5193be84756bdb664466b20</u> | + 500.09519999999997<br>7081 o.world/ | ✓ |
| 76 | 2024-06-06<br>12:59:51 | <u>0x778b75657a1752c87720762372ae57d24b616f0acc9cb93d1fcd218ccdf81f25</u> | + 1,471.343440000000<br>100554 p.xyz/ | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2024-06-06<br>12:59:43 | <u>0x0ea4172e6acdfd01b5d67a40f4b9493a7eceed3b21a691c0259a40fbed54344f</u> | + 1,534.500000 USDT<br><br>1,533.91 USD | ✓ |
| 78 | 2024-06-05<br>15:31:35 | <u>0xd520557bc55e6d25b97cdcf7d752423a7b107e9c252ef2d06e52794060528a9e</u> | + 500.05910999999997<br>5571 .world/   | ✓ |
| 79 | 2024-06-05<br>15:25:09 | <u>0x4692d733b27fc173078a9b6a4bb8c2305ff285e16824c50d83b7e94d1811d25e</u> | + 9,650 Access<br>Airdrop Link<br>[zksyon.one]   | ✓ |
| 80 | 2024-05-30<br>20:19:55 | <u>0x797c56300072374ad5325dbaea1cb28748a33dccd6240090f965c6406833b1d1</u> | + 7,800 YOUR TOKEN   | ✓ |
| 81 | 2024-05-29<br>20:43:47 | <u>0x3d474da65f91d4b5bc9a31523b6d8e5dfaa8813de3f7bb734b43d8129baba33a</u> | + 745,900 YOUR<br>TOKENS   | ✓ |
| 82 | 2024-05-24<br>02:12:40 | <u>0x1c0bfb82ee06082d0906287c989fc6c802cf280921d30b3f0eb4d2e6b9b5ed1b</u> | + 11,500 R TOKENS  | ✓ |
| 83 | 2024-05-22<br>00:54:42 | <u>0x1b90ade753e649df038115846b8bd78f03c35ef11ca842c76bb720e69373f5c4</u> | + 0.000035 USDT <br>0.00 USD          | ✓ |
| 84 | 2024-05-22<br>00:31:53 | <u>0x2b405dc06e51aacb3d602cfe8b8a1d3d33f203185c9e687623a44c33981b963e</u> | - 351.00000000000000<br>0000 USDT  | ✓ |
| 85 | 2024-05-22<br>00:29:11 | <u>0x442eb6145da02be614dcf9cea88387bf7c25f5ae224f538cdaef62cf9793cb33</u> | - 351.000000 UD...DØ¢  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 86 | 2024-05-22<br>00:21:45 | <u>0xfad9dac2ebdd44ee40f230c21b247661d3dce19753897c5f3d1e84c7bacf70b3</u> | + 1 r.com   | ✓ |
| 87 | 2024-05-22<br>00:21:35 | <u>0xe78375d45d0d8d478facd3c827cd60fd0f6cfd6bd7af8891545271619e40c5a</u>  | - 351.000000 USDT <br>350.98 USD   | ✓ |
| 88 | 2024-05-20<br>20:13:35 | <u>0x2a66fef966b9b538f5ffc85e0158abddedf846db181a2bc67683ea37e6a29864</u> | + 10 rETH.  | ✓ |
| 89 | 2024-05-14<br>18:38:07 | <u>0xd0f4405635de4dd89a77f05451b7352a5b4a7ee2fb5c2a72b2602c8335a65ce0</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 90 | 2024-05-14<br>18:37:11 | <u>0x6fe548fdcec1ec55c06bb0d4b0118f47701560034c85e0d124fa0e9d67ad1d29</u> | - 300.000000 UD...DÐ¢   | ✓ |
| 91 | 2024-05-14<br>18:00:00 | <u>0x41a8d08abdda6e1682d270de273aeceb831db1bb817ff2462b383b185af2abc9</u> | + 0.000030 USDT <br>0.00 USD     | ✓ |
| 92 | 2024-05-14<br>17:59:54 | <u>0xb89cf4c2f6c3d4d107cf27e311706a07c2306f9408114c03f0825459c03a1661</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 93 | 2024-05-14<br>17:58:50 | <u>0x5393b7a740d61248a9b502ba64b313e0455f7da7b6ce46085ea0123b017d9a05</u> | + 1 r.com   | ✓ |
| 94 | 2024-05-14<br>17:58:34 | <u>0xd98276d85199f43de70102de4200e616be3a6844a3ee6e48da29f2a41f87e516</u> | - 300.000000 USDT <br>299.80 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2024-05-08<br>16:54:26 | <u>0x332b0573d83eb311675c</u><br><u>c177200f4997aa08813ebd</u><br><u>2c77b60e0bc8a3cca11b28</u> | - 350.000000 UÐ...DÐ¢   | ✓ |
| 96  | 2024-05-08<br>16:48:22 | <u>0x9788111c352312d43c7f</u><br><u>1812ee6745490e7bdd698e</u><br><u>7124f2ec9f291da9b709cc</u> | - 350.000000 USDT <br>349.90 USD | ✓ |
| 97  | 2024-05-08<br>16:45:10 | <u>0x4b931bca22f8bff94208</u><br><u>4dfde1187b9c948a80d20e</u><br><u>4c8585b0f3b8424374d5ff</u> | - 5.000000 UÐ...DÐ¢   | ✓ |
| 98  | 2024-05-08<br>16:38:08 | <u>0xd92b88b295dae013f15c</u><br><u>72cf9daab0935d89daac16</u><br><u>c1b59eb0cecca8531696ad</u> | - 5.000000 USDT <br>5.00 USD     | ✓ |
| 99  | 2024-05-08<br>16:30:44 | <u>0x983a3494fde74fd52cb7</u><br><u>768a52058eccc0a9d50456</u><br><u>76496dc6ceac749957d21d</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 100 | 2024-05-08<br>16:29:52 | <u>0x6091d2dcac2e14d4e5c4</u><br><u>8a6eaabc2f38005d79b0a1</u><br><u>6906011ea1953700575da0</u> | - 500.000000 UÐ...DÐ¢   | ✓ |
| 101 | 2024-05-08<br>16:24:04 | <u>0xa159eb14e7855e49c214</u><br><u>98c7e5e9dc3069c2c3a46f</u><br><u>2a93bc914e18b0c155ea98</u> | + 5 aim Airdrop   | ✓ |
| 102 | 2024-05-08<br>16:23:50 | <u>0xacbded492117cb7a7966</u><br><u>b70283b8696761ef5dee66</u><br><u>bde7b655293d292b29e08e</u> | + 0.000050 USDT <br>0.00 USD   | ✓ |
| 103 | 2024-05-08<br>16:23:06 | <u>0x156bbd1ac48c21d3366d</u><br><u>5df32c89697361c69f9ecb</u><br><u>a794fc78f233e69b7863d6</u> | + 52,439,569 claim<br>Airdrop   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 104 | 2024-05-08<br>16:22:50 | <u>0x3d08b5f4b03e89abbf451f5a32fdabb80396d4f917be436af9c5848eb11ead0b</u> | - 500.000000 USDT <br>499.84 USD    | ✓ |
| 105 | 2024-05-07<br>01:51:52 | <u>0x7282c820c6b121a3a2332d1f4b8fd1a193d44197a9c677373cd136ae68389192</u> | + 1,446.500000 USDT <br>1,446.22 USD | ✓ |
| 106 | 2024-05-06<br>16:17:18 | <u>0x5b8a60939a7b9632c65dda3648e34efa37064663684b2b1b76b2b77109da1794</u> | + 60.000000 USDT <br>60.01 USD      | ✓ |
| 107 | 2024-05-03<br>12:42:02 | <u>0x525d9d25d46d5c67152ecde1dfac4c7b6d8873eb21f896735768079b0f742c8c</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 108 | 2024-04-30<br>05:17:37 | <u>0xd8f41c30607bbfb47045a13461593133d2b978574a920afac4be3181b2273975</u> | + 0.000049 USDT <br>0.00 USD      | ✓ |
| 109 | 2024-04-30<br>02:27:13 | <u>0xc4e2ae766c0b119d1f65d3bb750fd40d163e26e7326ea832151b5bb5f61f9b86</u> | + 5 Visit steth.cc<br>to swap Reward   | ✓ |
| 110 | 2024-04-30<br>02:25:07 | <u>0x1812a1932599e5fb080ce09d8ca60e3c847180b29631140541dbfcacc29c8d98</u> | - 490.00000000000000<br>0000 USDT  | ✓ |
| 111 | 2024-04-30<br>02:24:09 | <u>0xfd56e6604725a5a84acfedba243d8afc439ee6219fbcddb518f5c3bb3459a9b2</u> | + 0.000049 USDT <br>0.00 USD      | ✓ |
| 112 | 2024-04-30<br>02:22:19 | <u>0x99d6aae5297e7705b93996f0a7489b489762313c8e4a9d70b81f207adb1e99ec</u> | + 0.000049 USDT <br>0.00 USD      | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 113 | 2024-04-29<br>23:54:09 | <u>0x024d50a5e72c54b806b0</u><br><u>06942a21bf8bd36986aa18</u><br><u>98110a80d7dcf548595a50</u> | - 490.000000 UÐ...DÐ¢   | ✓ |
| 114 | 2024-04-29<br>23:46:40 | <u>0xef923027ae4516ab310e</u><br><u>e0c3d0e2911974c3c01085</u><br><u>9eaf53dc72ee57d525664d</u> | + 1 claim rewards on<br>blast2l.com   | ✓ |
| 115 | 2024-04-29<br>23:46:30 | <u>0x0d2c9aa859189757118a</u><br><u>77bf670eb91c0877924966</u><br><u>6748f0a993c9f51929da76</u> | - 490.000000 USDT <br>489.85 USD | ✓ |
| 116 | 2024-04-23<br>01:38:38 | <u>0xd8a5d82dac48aba5888c</u><br><u>19feee90a322c08edcd7ac</u><br><u>16d8dd54ee933ff6221316</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 117 | 2024-04-23<br>01:18:28 | <u>0xd04611d2e707a68822e0</u><br><u>5718bbf12412c3943f6ae2</u><br><u>10dff96a46e58919f0ac2c</u> | - 1,000.000000<br>UÐ...DÐ¢  | ✓ |
| 118 | 2024-04-23<br>01:14:04 | <u>0x7935432455aec1e78416</u><br><u>73499dd821f7ac35ba15c1</u><br><u>da7e38a02b4f459222b2e3</u> | + 5 Visit steth.cc<br>to swap Reward  | ✓ |
| 119 | 2024-04-23<br>01:11:12 | <u>0x6abf256ace8db14b3fba</u><br><u>92acac87cfdd6cf900e5c2</u><br><u>751ade69d1f313f5493fd8</u> | + 0.000100 USDT <br>0.00 USD   | ✓ |
| 120 | 2024-04-23<br>01:11:04 | <u>0xdc883476e4c50ba3724</u><br><u>f54164697d3e10287b87ce</u><br><u>9fb45495066feecdd2ffca</u>  | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 121 | 2024-04-23<br>01:10:36 | <u>0xcef3e2e20a93e948fddd</u><br><u>7387b8dafc36e921a695d8</u><br><u>2f05ce919733305d961595</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 122 | 2024-04-23<br>01:10:36 | <u>0xcef3e2e20a93e948fddd</u><br><u>7387b8dafc36e921a695d8</u><br><u>2f05ce919733305d961595</u> | - 1,000.000000 USDT                      | ✓ |
| 123 | 2024-04-23<br>01:09:48 | <u>0xaf0ef77be2b9bae95853</u><br><u>ba5505c1743bd702ed3944</u><br><u>7b47d55bae88e682f6b1e9</u> | - 1,000.000000 USDT<br>🔒<br>1,000.57 USD | ✓ |
| 124 | 2024-04-05<br>18:41:50 | <u>0xa6797faf66819960f67a</u><br><u>b495285566397f6521e0a1</u><br><u>6ab2f3244f2749cb48e287</u> | + 1,484.630000 USDT<br>🔒<br>1,484.74 USD | ✓ |
| 125 | 2024-03-31<br>18:35:58 | <u>0x18e3dd7f865eac0d1c18</u><br><u>aacb90cbca9ab01af34463</u><br><u>930b81f1d0c577b6827332</u> | - 400.00000000000000<br>0000 USDT        | ✓ |
| 126 | 2024-03-31<br>18:22:12 | <u>0x853b929bfedc9659d063</u><br><u>dcaafd3958348fe4e67213</u><br><u>f14ed92b0f02cd9496cc68</u> | - 400.000000 UD...DØ¢                    | ✓ |
| 127 | 2024-03-31<br>18:17:51 | <u>0x6b7561737f4c5cbd6178</u><br><u>2ae1d174be8e333e5f71ce</u><br><u>2cb321efbf0b8da80be60f</u> | + 0.000040 USDT 🔒<br>0.00 USD            | ✓ |
| 128 | 2024-03-31<br>18:17:43 | <u>0x20d041d8fb94a3629bb5</u><br><u>52e63e78ba6a2c30a2130e</u><br><u>04c495830be786a75502fa</u> | - 400.00000000000000<br>0000 USDT        | ✓ |
| 129 | 2024-03-31<br>18:15:29 | <u>0xd236b7461a090bf64626</u><br><u>66dac7360245033eabf91c</u><br><u>a106956c73abfef8e8d3e1</u> | - 400.000000 USDT 🔒<br>400.09 USD        | ✓ |
| 130 | 2024-03-28<br>20:54:14 | <u>0x5592f19db048b4c4107e</u><br><u>b486bc6194f220d1c843eb</u><br><u>5576192ba8fd87d7f5e709</u> | + 0.000040 USDT 🔒<br>0.00 USD            | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 131 | 2024-03-28<br>19:46:00 | <u>0x3ef6f6f09d9cefa2a061bab24f869ab5a58f93769905b9326bde29deec103564</u> | - 400.00000000000000<br>0000 USDT             | ✓ |
| 132 | 2024-03-28<br>19:44:30 | <u>0x153e7438a4c8c3449d6a27167ec2ad3f22bc7eeaa46f3592d9b5d66ff8011d74</u> | - 400.000000<br>ð••”ð••’ð••fð••“              | ✓ |
| 133 | 2024-03-28<br>19:37:38 | <u>0x6df9776b7f1d165d427f12e818f383cfe7d69f5a44858fe7862e0af2c4983d33</u> | - 400.000000 USDT<br>400.07 USD               | ✓ |
| 134 | 2024-03-24<br>01:56:23 | <u>0x09dacf50cdf72eb1547a522f440a6e3b2ce92cbc91934f9e058457dab68eb5b0</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW | ✓ |
| 135 | 2024-03-23<br>00:21:34 | <u>0xa4796f1372e6f8e7647789cc3288b7719b56aae96eccdc709b85c4efe9240097</u> | - 100.000000 USDT<br>100.03 USD               | ✓ |
| 136 | 2024-03-22<br>02:16:02 | <u>0x70b83bb7c3aa56da19ba955991e6fda3da11e7c5e182f1e26e617b71be02f348</u> | - 350.00000000000000<br>0000 USDT             | ✓ |
| 137 | 2024-03-22<br>02:14:26 | <u>0xb1e0dc1f80ef902ea06939ac43886f42693d8bbb4cb417cc62c8b91ad36f826f</u> | - 350.000000<br>ð••”ð••’ð••fð••“              | ✓ |
| 138 | 2024-03-21<br>19:30:16 | <u>0x61deba6d37490275f1bc66f4357b7dc8faa4446a7d0ba48ae4e248daf2adaa18</u> | + 1 ETH   Claim:<br>ethcex.org                | ✓ |
| 139 | 2024-03-21<br>18:27:51 | <u>0xec4b60670dfac012cb234a86bac56edba2832ce991cfd7c3061ad2c7b08d427f</u> | - 101.000000 USDT<br>100.97 USD               | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 140 | 2024-03-21<br>18:24:25 | <u>0x71df33d87242ca2e492e<br/>d61f3112e2cbbb53149d50<br/>576ad96410f38c27531517</u> | + 0.000035 USDT <br>0.00 USD     | ✓ |
| 141 | 2024-03-21<br>18:24:15 | <u>0xdc72a3f77270f93f493d<br/>e51763affd3b4052419368<br/>32c325eb78c8ccf83e705d</u> | - 350.00000000000000<br>0000 USDT   | ✓ |
| 142 | 2024-03-21<br>18:21:11 | <u>0xf36d2628fbc6956e7049<br/>b56a5abe8ce0aedbb89ab2<br/>51544d43b939ca02e61f1e</u> | - 350.000000 USDT <br>349.89 USD | ✓ |
| 143 | 2024-03-20<br>20:28:43 | <u>0xa5683fc492e589487597<br/>514528f7e98b8d29cf795b<br/>3b6e0a0e15f366c351568c</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 144 | 2024-03-20<br>20:27:23 | <u>0x752083b4b05a0a8f9c9f<br/>e2e9d52d7400d3af8506fd<br/>5b63b53d6df438b1253298</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 145 | 2024-03-20<br>20:25:15 | <u>0x3e6bf6ffeae32ee84a4c<br/>833bca8c3702f1bf77cecd<br/>2ba084e3783b728d1b6cbc</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 146 | 2024-03-20<br>20:21:01 | <u>0x898c4b70cf9a0ae115a8<br/>a67c9f8acb91c30ac93e73<br/>85b68ed87ce66f3ee5e78e</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 147 | 2024-03-20<br>20:17:17 | <u>0xf8e8e28f3cba7f163e59<br/>fecea9f0590a28f660db4d<br/>c820fea17339fb4b9187f4</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 148 | 2024-03-18<br>16:22:00 | <u>0x1d4022a735d7bf03f774<br/>ec9d77d82b00470b074095<br/>afa896f9012d7eb7080844</u> | + 500 op Code   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 149 | 2024-03-18<br>06:51:57 | <u>0xd4e4bb789db57b55994a524c69515145441f0fabcb227df78c042bfd427f7ee7</u> | + 399 GET<br>pacificdrop.org  | ✓ |
| 150 | 2024-03-17<br>21:32:42 | <u>0x1863e00035efed3e56c33bbd034f4ff13100225b0fce7de786e4b2f6b8328a30</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW  | ✓ |
| 151 | 2024-03-10<br>21:26:58 | <u>0xb88959a4d79b1ad275f15887cc0902cc5bf37b723812ffaa376256eab2220f45</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop   | ✓ |
| 152 | 2024-03-10<br>21:24:38 | <u>0xe1a98fa27aa84eb0f0ea2dcaba3d68d84f3bb2d28b2385177a6fa9da043af356</u> | + 500 op Code   | ✓ |
| 153 | 2024-03-10<br>21:24:00 | <u>0xc06dcfd0758ccd893705f8e2ac5511567881293287560dac74f9319582141aa6</u> | - 600.00000000000000<br>0000 USDT   | ✓ |
| 154 | 2024-03-10<br>21:22:38 | <u>0x105490a81af64df9ec186244a4fbd37c401a1c85c76785edbd7f100d056e233f</u> | - 600.000000<br>đ••”đ••’đ••fđ••“  | ✓ |
| 155 | 2024-03-10<br>21:06:15 | <u>0x4fa69fa630674e096dfb88867af781a7633cebc4940c1050e53340df9f1f7241</u> | - 600.00000000000000<br>0000 USDT   | ✓ |
| 156 | 2024-03-10<br>21:00:21 | <u>0xe7e4071e45729a1ba25ed45b083a14c8254ca645b92d9d82b505c9c233aa5aad</u> | + 0.000060 USDT <br>0.00 USD     | ✓ |
| 157 | 2024-03-10<br>20:58:03 | <u>0x93745d6084cd34535b52a542ebd53eaf0fca9ccbe1a52c25f376ff76b5235bb5</u> | - 600.000000 USDT <br>601.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 158 | 2024-03-08<br>19:29:38 | <u>0x5ae8e24295cc863790f1110e65c38598befdf7856471c1135a996b39718e49e9</u> | - 50.962678 USDC<br>50.95 USD       | ✓ |
| 159 | 2024-03-08<br>19:21:52 | <u>0xbd645ff2617b5b56962d9ae9c855e9e95d4500a84d1957398891da709555ff82</u> | + 50.962678 USDC<br>50.96 USD       | ✓ |
| 160 | 2024-03-08<br>19:21:52 | <u>0xbd645ff2617b5b56962d9ae9c855e9e95d4500a84d1957398891da709555ff82</u> | - 51.000000 USDT<br>51.09 USD       | ✓ |
| 161 | 2024-03-08<br>14:34:32 | <u>0xf7fa230bd1de9fe96b8939f9595e544eb9170af5f106a1c3311ee10fd270ee6d</u> | + 1,507.450000 USDT<br>1,509.20 USD | ✓ |
| 162 | 2024-03-05<br>13:18:14 | <u>0xa0d74ecd451459d4ab4ff03336cbaa0c659d4318233c88b1e09d3de7ce22117d</u> | + 525,235,396.000000 ds             | ✓ |
| 163 | 2024-03-05<br>02:28:21 | <u>0x1a89203543b60ec5829873127880712b830965ac48e569d6724adc2ab510ffee</u> | - 130.00000000000000000000 USDT     | ✓ |
| 164 | 2024-03-04<br>22:30:26 | <u>0x01d2797811ae87e126b782bea312688bc819e186a410f0ec0db8223e1a11141b</u> | + 0.000013 USDT<br>0.00 USD         | ✓ |
| 165 | 2024-03-04<br>22:28:36 | <u>0x922a7ca44ab5bdf0c53bb193342b8b7fd46b7c576c9379e6bf7485b712ab3c58</u> | - 130.000000 USDT<br>130.15 USD     | ✓ |
| 166 | 2024-02-28<br>00:04:00 | <u>0x45d564c5e135ce5e254e032c952bc20fb9a33ca60121e99f2aebbc685a18d687</u> | - 500.00000000000000000000 USDT     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 167 | 2024-02-28<br>00:03:58 | <u>0xad23cc3ed85faef4fb5b</u><br><u>173d36c282b2ec9b6fbb85</u><br><u>683f56e7cd60d0816c88bc</u> | - 0.000000 USDT    | ✓ |
|     |                        |   | 0.00 USD  |   |
| 168 | 2024-02-28<br>00:03:58 | <u>0xad23cc3ed85faef4fb5b</u><br><u>173d36c282b2ec9b6fbb85</u><br><u>683f56e7cd60d0816c88bc</u> | - 0.000000 USDT    | ✓ |
|     |                        |   | 0.00 USD  |   |
| 169 | 2024-02-28<br>00:00:25 | <u>0x2c38298bf83ab59603d7</u><br><u>8dfc6db90944b79a4eeb05</u><br><u>f912bcdf814d24b350d889</u> | - 500.000000<br>ä..”ä..'ä..fä..“  | ✓ |
| 170 | 2024-02-27<br>23:43:11 | <u>0xe962b9ec9dd48cfc97e6</u><br><u>81a92cbd808cae404d8ff3</u><br><u>3e451b1d2fd10826816f1b</u> | - 500.000000 USDT  | ✓ |
|     |                        |   | 500.28 USD  |   |
| 171 | 2024-02-25<br>16:00:53 | <u>0x20a33235a50a4f3b232b</u><br><u>6eaa943df4a432b7091e14</u><br><u>36e987653fb8250e87ad98</u> | - 700.0000000000000000<br>0000 USDT   | ✓ |
| 172 | 2024-02-25<br>14:02:33 | <u>0x26d137c6b77cd33daa31</u><br><u>628e7075862e810ec7a3ff</u><br><u>aa09436e4e659671d04d78</u> | - 700.000000<br>ä..”ä..'ä..fä..“  | ✓ |
| 173 | 2024-02-25<br>14:02:25 | <u>0x4dd5229c136c89c8545b</u><br><u>644c04a6b1e536837626b3</u><br><u>012b166ad93b5341a3b00e</u> | + 0.000700 USDT  | ✓ |
|     |                        |   | 0.00 USD  |   |
| 174 | 2024-02-25<br>13:59:25 | <u>0x6dad529c74a9c243de1d</u><br><u>335802606e77a5c809a018</u><br><u>b183517b1a00b85c740941</u> | - 700.0000000000000000<br>0000 USDT   | ✓ |
| 175 | 2024-02-25<br>13:57:29 | <u>0xddeaaf4e83cb77494b95</u><br><u>aa1e58732c5f9c4d1b3314</u><br><u>e27d9a19d5e2b2564cfb07</u> | - 0.000000 USDT  | ✓ |
|     |                        |   | 0.00 USD  |   |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 185 | 2024-02-12<br>23:23:42 | <u>0xbae62c55a56708a387e12832e416f5a2eaf3b7c014b7b7c903774589c2e8d7e0</u> | - 352.38432099999999<br>9913 USDT   | ✓ |
| 186 | 2024-02-12<br>23:22:46 | <u>0x622c604f957b808dae78136452120ac5605241740f5a1e132ae9e14cce74c74a</u> | - 0.615600 USDT <br>0.61 USD           | ✓ |
| 187 | 2024-02-12<br>23:22:46 | <u>0x622c604f957b808dae78136452120ac5605241740f5a1e132ae9e14cce74c74a</u> | - 352.384321 USDT <br>352.53 USD       | ✓ |
| 188 | 2024-02-11<br>09:38:32 | <u>0xc5f27cc082f78fa67234e0b7c3437e043640f367d93712df6938cd32945f29b9</u> | + 5,000 \$USDT<br>Ð;LÐ·lÐæâ-·airUSDT<br>.net  | ✓ |
| 189 | 2024-02-11<br>09:35:50 | <u>0x7c4f3b44a2a25527856f2bc049656c83718c2df8d5796c52f68b2922cdcfffba</u> | + 2,212.350000 USDT <br>2,213.13 USD | ✓ |
| 190 | 2024-01-27<br>07:20:18 | <u>0x22e95702bb2e3aba8d43b2a4b4889e779fd764ca6d8454a6a6e962f30bd0bd97</u> | + 0.000705 USDT <br>0.00 USD         | ✓ |
| 191 | 2024-01-27<br>05:13:34 | <u>0x2c4e825cda5c9e4aeefe86e3641992c6a052238247e352e109097f4fdfc1edd4</u> | - 0.000000 USDC   | ✓ |
| 192 | 2024-01-27<br>05:03:55 | <u>0x74972c52885e575c2799618acb4f80ce2851b3b1e626cec809c291221fbff8f3</u> | - 0.000000 USDT <br>0.00 USD         | ✓ |
| 193 | 2024-01-27<br>04:49:26 | <u>0x9e3558dee7db82a0f415b58a418f255bdd2d71d2564bd82fe68353a54ab87620</u> | - 0.000000 USDT <br>0.00 USD         | ✓ |










| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 194 | 2024-01-27<br>02:16:21 | <u>0x86ec9686faa1e3a2981a5b3c25509a72fda473c42b06be770abd712361a36f78</u> | + 0.007050 USDT<br>0.00 USD       | ✓ |
| 195 | 2024-01-27<br>02:15:33 | <u>0x9f869c83f8b902090bdd9117b7805e7e58475f33fa646d64d27f6a36a4990330</u> | + 0.007050 USDT<br>0.00 USD       | ✓ |
| 196 | 2024-01-26<br>22:47:13 | <u>0x863cc810172cacdd50fcd169fd53485c58a5f975ec0d6d646ad5afddd89a5014</u> | - 702.00000000000000<br>0000 USDC | ✓ |
| 197 | 2024-01-26<br>22:47:11 | <u>0xcc05f63a4cc5958c779978419147a4dc19bea7ad09c87ca31e73d05e4a09d738</u> | - 0.000000 USDC                   | ✓ |
| 198 | 2024-01-26<br>22:47:03 | <u>0x72ffef881d224b699626ab33ed2b13b39ab01f4eac4413ba98f474f4140f62ae</u> | + 0.000702 USDC                   | ✓ |
| 199 | 2024-01-26<br>22:43:57 | <u>0x16da16c0155974a2433823c681f64ab4879fd24c5414b92bd375ff19685c0691</u> | - 702.000000 USDC                 | ✓ |
| 200 | 2024-01-26<br>21:44:15 | <u>0x9faed297e93538ecfd1b5921c8e2d240407123b807d9d007639d610122cf8ea6</u> | - 200.00000000000000<br>0000 USDT | ✓ |
| 201 | 2024-01-26<br>21:23:18 | <u>0x843cce0acd883045e7ce1aa9964cf64420d978059d40a77efa21f40c7787f2aa</u> | - 200.000000<br>đ••”đ••’đ••fđ••“  | ✓ |
| 202 | 2024-01-26<br>21:19:40 | <u>0xb9ac05f359f01d860045389e291898e50eee6f4eff1604603a33d840fdc68d88</u> | - 705.00000000000000<br>0000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 203 | 2024-01-26<br>21:15:28 | <u>0x92818ecc9fa792799ddf</u><br><u>0e18d78097be7b380662de</u><br><u>df25b5b1b26686c9dfe34f</u> | + 0.000200 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 204 | 2024-01-26<br>21:15:00 | <u>0x886d098c1b6a8e681503</u><br><u>0303aad4093d06b5cc45a9</u><br><u>902824e1564829aafbad2b</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 205 | 2024-01-26<br>21:14:46 | <u>0x2394368676e9e479f60e</u><br><u>3a248dc3854346fec76c10</u><br><u>e0b9d567e918b51cd5af81</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 206 | 2024-01-26<br>21:14:14 | <u>0xddf0a9909c3da1da99b0</u><br><u>a87548e9f8af2a800eda58</u><br><u>5aa7180753cc425df4d666</u> | - 200.000000 USDT    | ✓ |
|     |                        |   | 199.93 USD  |   |
| 207 | 2024-01-26<br>21:10:26 | <u>0x08b3e02a7df79eebbfe5</u><br><u>68a4a3c060b385ea4ac9e6</u><br><u>121e28e09dc4f78f0d6100</u> | - 10.000000 USDC  | ✓ |
| 208 | 2024-01-26<br>21:07:18 | <u>0xab19a6267d48fef531b9</u><br><u>7d1dc6eefb3b6d1f9a113f</u><br><u>04905944d532c50db7cdc3</u> | + 8.931780 USDC   | ✓ |
| 209 | 2024-01-26<br>21:07:18 | <u>0xab19a6267d48fef531b9</u><br><u>7d1dc6eefb3b6d1f9a113f</u><br><u>04905944d532c50db7cdc3</u> | - 9.000000 USDT    | ✓ |
|     |                        |   | 8.99 USD  |   |
| 210 | 2024-01-26<br>21:05:02 | <u>0xda8ab0840e133d8d0a6e</u><br><u>999b7224d02c605923ff0a</u><br><u>305d7ee4d84a671b756dd7</u> | + 498.636275 USDC   | ✓ |
| 211 | 2024-01-26<br>21:05:02 | <u>0xda8ab0840e133d8d0a6e</u><br><u>999b7224d02c605923ff0a</u><br><u>305d7ee4d84a671b756dd7</u> | - 500.000000 USDT  | ✓ |
|     |                        |   | 499.92 USD  |   |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 212 | 2024-01-26<br>21:02:04 | <u>0xc8a3dc449924f2dbac474008877c3377823dee2796c958293b689c81b94eef5c</u> | + 704.526643 USDT<br>704.39 USD     | ✓ |
| 213 | 2024-01-26<br>20:52:36 | <u>0x15637cb1fdb7c745cddc2089db85ba659760f0744c11e95601e85c17c7167781</u> | + 1 rewards                         | ✓ |
| 214 | 2024-01-26<br>20:49:14 | <u>0x695d69724d29bc91f3a06e9b917b8a891981bfafec9a933d43208241f144437d</u> | + 1 rewards                         | ✓ |
| 215 | 2024-01-26<br>20:32:56 | <u>0x9a28766ac1343a72d4716bfb1ac39b32000465c50a114a78b1c3c3417ac29498</u> | + 195.841475 USDC                   | ✓ |
| 216 | 2024-01-26<br>20:30:58 | <u>0x60e1ad4d9b0d85c8a2d21b8754c3b404dc53ac372dd9cb9de71f4d20a8507578</u> | + 9.000000 USDC                     | ✓ |
| 217 | 2024-01-26<br>19:49:12 | <u>0x8b8576ca31a8e96d2cb0e0b0a224aad1be6e46b5421f07138705ae8c25b7ba8f</u> | - 705.000000000000000000000000 USDT | ✓ |
| 218 | 2024-01-26<br>19:30:54 | <u>0x3689498c2d8efb71dbff33ef8aa76bcd13473819789c892043ceab522b0f51f4</u> | - 705.000000<br>đ••”đ••’đ••fđ••“    | ✓ |
| 219 | 2024-01-26<br>19:20:38 | <u>0xf013dc638f0c8ed2ed37139727619351356b854d77fab0b865dce281c973217</u>  | + 0.000705 USDT<br>0.00 USD         | ✓ |
| 220 | 2024-01-26<br>19:20:12 | <u>0x251511f211aad85bf46c403435f6394fe4251e97b9022a8bcfd10eb8b681d06f</u> | - 0.000000 USDT<br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 221 | 2024-01-26<br>19:19:40 | <u>0xda4930bb203d0e9f16dc</u><br><u>dff3446a71fc75a38826fb</u><br><u>74713d2379236e55878537</u> | - 705.00000000000000<br>0000 USDT   | ✓ |
| 222 | 2024-01-26<br>19:19:28 | <u>0xa633aa1ff48c218b9f88</u><br><u>68148a4aae13a8836be0e6</u><br><u>7ea8859192237c74c845b3</u> | + 100 kmcv  | ✓ |
| 223 | 2024-01-26<br>19:19:06 | <u>0x900fd56053ab88a2156c</u><br><u>0377f65091f7dab25084ab</u><br><u>6786e4be284807f4d9561b</u> | - 705.000000 USDT <br>704.87 USD   | ✓ |
| 224 | 2024-01-20<br>09:41:58 | <u>0xc58d49dc346528c43c69</u><br><u>50903bc45ce20c04920e76</u><br><u>72a21436b710811e8127d1</u> | + 7,500.000000000000<br>000000 d to claim<br>rewards.   | ✓ |
| 225 | 2024-01-19<br>01:39:45 | <u>0xa3b2c0e63f34699ef9ee</u><br><u>4ae5f5b56294f2dcb2870e</u><br><u>47e7145786381911d52163</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 226 | 2024-01-19<br>01:21:18 | <u>0x3b6bed7c9458010c4155</u><br><u>1b27ee79778871cae2b830</u><br><u>3a8db246d032c04f030516</u> | - 140.00000000000000<br>0000 USDT   | ✓ |
| 227 | 2024-01-19<br>01:20:10 | <u>0x404a8c923ff932f1b22b</u><br><u>e63f21635a728844ae1cae</u><br><u>00ec45512f8cc8fe3227ad</u> | - 140.000000 USDT <br>139.86 USD | ✓ |
| 228 | 2024-01-10<br>14:57:19 | <u>0x0c6a3e4b45b76645d280</u><br><u>644d59088f5c76d021d7d8</u><br><u>c9aa7204c86aafa086c771</u> | - 7.000000 USDT <br>7.00 USD     | ✓ |
| 229 | 2024-01-09<br>21:31:03 | <u>0x7d993c8c5fb30ddda007</u><br><u>c79068f1607d178e66a316</u><br><u>842aa1ef1b2762cbcd536a</u> | + 0.005500 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 230 | 2024-01-08<br>23:59:28 | <u>0xaf5efa78733f43c9d935137c8f734b16063978f8f963e362bf6ca90a9027e2a6</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 231 | 2024-01-08<br>23:57:44 | <u>0x0ec6f1d800c936c85c4671c3ea54a1df9b9afdce546b5c0fa935936adced6233</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 232 | 2024-01-08<br>23:30:20 | <u>0xd1fee1cb92383f16a0ae59caa7fff040db96bf82c235fe101cd9741c6d9224ab</u> | - 0.638300 USDT<br>0.63 USD         | ✔ |
| 233 | 2024-01-08<br>23:30:20 | <u>0xd1fee1cb92383f16a0ae59caa7fff040db96bf82c235fe101cd9741c6d9224ab</u> | - 150.361621 USDT<br>150.48 USD     | ✔ |
| 234 | 2024-01-08<br>23:29:08 | <u>0x253002bea5431ec6e233d0fa08e437408412ee2ddd901b546db04b79bbd20d32</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 235 | 2024-01-08<br>23:29:08 | <u>0x253002bea5431ec6e233d0fa08e437408412ee2ddd901b546db04b79bbd20d32</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 236 | 2024-01-08<br>23:28:06 | <u>0xace2cc6a0ab32f78dbdb3b63e0af457ee853264aa5f6a51090f67bb6478c421b</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 237 | 2024-01-08<br>23:27:44 | <u>0xaa73774d7d5a376fa403a07f6652110ffe9dc71bd058caf767f29d36ac778793</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 238 | 2024-01-08<br>23:27:44 | <u>0x4f11a61e9c230bcbccde6d0d638a4aba5b7bd4cb7ca05a14b7d70744a900a18a</u> | - 550.0000000000000000<br>0000 USDT | ✔ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 239 | 2024-01-08<br>23:27:42 | <u>0xb5d55762cff7ea4f31cd</u><br><u>7822f6ffbd92edbc1966b3</u><br><u>b0ada8554d2b569aa503fd</u> | + 0.005500 USDT <br>0.00 USD         | ✓ |
| 240 | 2024-01-08<br>23:24:52 | <u>0xd2191322b8c05383b153</u><br><u>2117551a810a75984fda44</u><br><u>f61c6af5165901dfd4c3d7</u> | - 550.000000 USDT <br>550.42 USD     | ✓ |
| 241 | 2024-01-08<br>07:53:32 | <u>0x64b93b5d6b0215d0f434</u><br><u>303f822d4160c539063853</u><br><u>350a43c21911339a4d8d00</u> | + 1,558.200000 USDT <br>1,558.80 USD | ✓ |
| 242 | 2023-12-31<br>15:56:14 | <u>0x00f59d0e98590aaf48bc</u><br><u>b079a6f9fa9ed8c7417736</u><br><u>366c0ea109db617ba667e2</u> | - 1.198139 USDC   | ✓ |
| 243 | 2023-12-31<br>15:55:00 | <u>0x66b9705ccb09c991930b</u><br><u>9b7f3fbd28f583d87819f4</u><br><u>f2359425ce9b0fb8cd03d9</u> | - 0.152656 USDT <br>0.15 USD       | ✓ |
| 244 | 2023-12-20<br>03:52:39 | <u>0x14300e44ea0a10ea5bc6</u><br><u>61fbdfa55daced96264bc1</u><br><u>be714aa8a857a02728b2e3</u> | + 5,000,000.00000000<br>0000000000<br>pointless   | ✓ |
| 245 | 2023-12-12<br>23:03:37 | <u>0x6b9991163d82706f96c9</u><br><u>320152a8093903688fbc3b</u><br><u>d584b684dee88f23bf50d1</u> | - 403.000000 USDT <br>402.87 USD   | ✓ |
| 246 | 2023-12-12<br>21:59:02 | <u>0x158f1c5248b3f5d367ff</u><br><u>20fe7d69efe6ebc8e007fc</u><br><u>3cdb97b6e6da4fe6b0435c</u> | - 50.000000 USDT <br>49.97 USD     | ✓ |
| 247 | 2023-12-12<br>21:49:10 | <u>0x2a8ddd38453a892b0960</u><br><u>51e1c2e90de50c28844e4a</u><br><u>6afd312d2e27aaf1f04f38</u> | - 5.000000 USDT <br>4.99 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 248 | 2023-12-12<br>21:42:12 | <u>0x2e26991b430c8fdfe96a</u><br><u>acaa36aab561ef3bf1b59e</u><br><u>0aa793eaa96834c8678480</u> | - 808.000000 USDC   | ✓ |
| 249 | 2023-12-12<br>21:37:49 | <u>0x381aff812eda404508b8</u><br><u>1b5e7cf36ba3216526c906</u><br><u>5e9cc0c5f5d285946f2846</u> | + 809.198139 USDC   | ✓ |
| 250 | 2023-12-12<br>21:37:49 | <u>0x381aff812eda404508b8</u><br><u>1b5e7cf36ba3216526c906</u><br><u>5e9cc0c5f5d285946f2846</u> | - 810.000000 USDT <br>809.52 USD | ✓ |
| 251 | 2023-12-12<br>16:23:23 | <u>0x45fbeca6c43e452aa784</u><br><u>22c4f6bbdad94b86494622</u><br><u>983a179202a26575945d3c</u> | + 773.00000000000000<br>0000 .com   | ✓ |
| 252 | 2023-12-12<br>16:03:05 | <u>0x0fa1a0520d785381445c</u><br><u>3b67e322fa8f785ecd6cd4</u><br><u>2be5abbab1cf62f04797dc</u> | - 4.940135 USDC   | ✓ |
| 253 | 2023-12-12<br>16:00:57 | <u>0xd297c26fad39dc4b183f</u><br><u>679da145049ede59986d46</u><br><u>dce08cb87e1fde9ace1b1a</u> | + 4.940135 USDC   | ✓ |
| 254 | 2023-12-12<br>16:00:57 | <u>0xd297c26fad39dc4b183f</u><br><u>679da145049ede59986d46</u><br><u>dce08cb87e1fde9ace1b1a</u> | - 5.000000 USDT <br>4.99 USD   | ✓ |
| 255 | 2023-12-11<br>19:55:09 | <u>0x079fd1c78f0029335e9d</u><br><u>2f686e7a71508cc97c3680</u><br><u>12de0427c88e188f2f3959</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 256 | 2023-12-11<br>19:54:35 | <u>0xea8f19f2d5e8fcfaa4d8</u><br><u>34a49eef29c5b51bfb03dd</u><br><u>5e9a19589e0dc96ac49fff</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 257 | 2023-12-11<br>19:52:45 | <u>0x98d3d515caf3e83aab1a01671be853013cada2015248868f2e7766b008089117</u> | - 5.000000 USDT<br>4.99 USD              | ✔ |
| 258 | 2023-12-08<br>16:01:10 | <u>0x7e54f8591649dc73bba35ad8adc1b315f9d703f6d33e32473a10064b07e7e7a0</u> | + 1,277.850000 USDT<br>1,278.10 USD      | ✔ |
| 259 | 2023-12-04<br>15:25:33 | <u>0x482e53a56eeefa4d39a2f0f7637a55d140bd73e79497cf237f830abf539a7b52</u> | - 500.000000 USDT<br>499.92 USD          | ✔ |
| 260 | 2023-11-11<br>20:17:38 | <u>0x20b2a4418eb983e7d030df89cefce7eb25104ef6b117ecede27b0d1c036e6160</u> | + 3.0000000000000000<br>00 RAFFLE TICKET | ✔ |
| 261 | 2023-11-11<br>13:04:27 | <u>0x446ec01c5e2d1c29b72273c0d8ad60322f85eea71b9b6497a4409f46ed77ebd5</u> | - 0.534000 USDT<br>0.53 USD              | ✔ |
| 262 | 2023-11-11<br>13:04:27 | <u>0x446ec01c5e2d1c29b72273c0d8ad60322f85eea71b9b6497a4409f46ed77ebd5</u> | - 54.465974 USDT<br>54.49 USD            | ✔ |
| 263 | 2023-11-10<br>22:46:53 | <u>0x364f1f950f3f006532b0279aba09a298f2d1f62f1b0d1798f6ed399f01eefe4f</u> | - 45.000000 USDT<br>45.01 USD            | ✔ |
| 264 | 2023-11-10<br>22:44:33 | <u>0x54bca7a61edb51fa6bb2fd3c1ae110f7ae3f3e7e93e976fdbae65798dd5e7bfe</u> | - 45.000000 USDT<br>45.02 USD            | ✔ |
| 265 | 2023-11-10<br>17:37:30 | <u>0x00d7c7b39497114c9e6d9a0eec00b848817dd0384bd94bfaa8dbfe739253a3e1</u> | - 300.000000 USDT<br>300.11 USD          | ✔ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 266 | 2023-11-09<br>12:48:33 | <u>0x80ea753a41b493db4614aa33e03b098d00182659e110504c476d8bb760910d1d</u> | + 945.000000 USDT<br>945.65 USD     | ✔ |
| 267 | 2023-10-15<br>10:03:06 | <u>0x8e597b0848def4f27f742c009bb767907d041fd52c2c8d5352dcd64b59f4c98a</u> | + 0.001030 USDT<br>0.00 USD         | ✔ |
| 268 | 2023-10-15<br>09:55:15 | <u>0x07b65b528aadaebc87101d8d7bd549c52b49fc83bb567aa4af919b944db9886d</u> | - 1,030.000000 USDT<br>1,030.12 USD | ✔ |
| 269 | 2023-10-14<br>00:14:26 | <u>0x56470b502230558efc5598054fdaed74cfbcbe37d5573e1680ccc210ab2f3608</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 270 | 2023-10-14<br>00:10:56 | <u>0xfa0bf3255cc4f9d0e1ea073d3f3540624699a16fcaab2a3e0cd336aa3aed483</u>  | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 271 | 2023-10-13<br>23:57:04 | <u>0xf03c802ca26bb819ea52b5500309bab90f0655d03bc87507b7ecf3b50f9faff5</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 272 | 2023-10-13<br>23:55:18 | <u>0xbb3a4dbb7b940b9cb1faed05b649c6817c1bc75c4b7ff78f4126c5343229d6ae</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 273 | 2023-10-13<br>23:55:06 | <u>0x63517ad52924ed647bc7b23f76e06fc710c969c2b00f048e88092f078b516037</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |
| 274 | 2023-10-13<br>23:51:24 | <u>0xcb4171fa4485687cab7088067f56179d5a1113be17543f835ab1c042e39ddcb4</u> | - 0.000000 USDT<br>0.00 USD         | ✔ |

| #   | Date & time            | Transaction Id   | Amount             |  |   |
|-----|------------------------|--|--------------------|--|---|
| 275 | 2023-10-09<br>13:24:22 | <u>0x6bf54cb4286099e187c89bd939371c9683aae2847e</u><br><u>ede969a7ac831953fdc829</u> | - 0.000000<br>0.00 | USDT    |    |
| 276 | 2023-10-09<br>13:24:22 | <u>0x6bf54cb4286099e187c89bd939371c9683aae2847e</u><br><u>ede969a7ac831953fdc829</u> | - 0.000000<br>0.00 | USDT    |    |
| 277 | 2023-10-09<br>13:24:22 | <u>0x6bf54cb4286099e187c89bd939371c9683aae2847e</u><br><u>ede969a7ac831953fdc829</u> | - 0.000000<br>0.00 | USDT    |    |
| 278 | 2023-10-09<br>13:24:12 | <u>0xe1f27786efd60fc76d983d90a7ccbcc8147eb9928d</u><br><u>6dc23bb49eadb717a5deaa</u> | - 0.000000<br>0.00 | USDT    |    |
| 279 | 2023-10-09<br>13:23:56 | <u>0x75f2b50f06f53004b5d6fc6c6bd416cadbe084e686</u><br><u>454c64e609a4725bd2ea99</u> | - 0.000000<br>0.00 | USDT  |  |
| 280 | 2023-10-09<br>10:31:57 | <u>0x061d04e662efcb4fd38b381ab9a191600a01ac2eab</u><br><u>11c40fe5d530943f5fbfab</u> | - 0.000000<br>0.00 | USDT  |  |
| 281 | 2023-10-09<br>10:27:27 | <u>0x9b38f64e77221801907505edee69029474725cc766</u><br><u>383df1c40c428a0069c0a5</u> | - 0.000000<br>0.00 | USDT  |  |
| 282 | 2023-10-09<br>10:25:35 | <u>0x8419e15ec352e20ba4a9e4db66fe30db25578c3cab</u><br><u>47d439d80c9118879ff758</u> | - 0.000000<br>0.00 | USDT  |  |
| 283 | 2023-10-09<br>10:23:57 | <u>0xae345e178c756f8717c04c0826baa80a50f0f23e21</u><br><u>b771b85505473506983604</u> | - 0.000000<br>0.00 | USDT  |  |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 284 | 2023-10-09<br>07:31:40 | <u>0x1b6fe5c5bb9339e1e705e1f5f82d821ae1ca9aea77c74d7448707ea0f4698b69</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 285 | 2023-10-09<br>07:23:56 | <u>0xcda8a2378d4b088dce7e15580b6096fc75dbeee9e8e4ae3cee14c084e3634d88</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 286 | 2023-10-09<br>07:03:10 | <u>0x02964aa3c1e13ad3352bd719ae4d94109cfc4a627dc566c4e15ea27b70d18993</u> | + 0.000500 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 287 | 2023-10-09<br>06:59:28 | <u>0xee7b5f8adff8460d1c286d5bb54a9992628ca033c25da33f4c140bf164f24ea5</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 288 | 2023-10-09<br>06:55:39 | <u>0x2f33ed73e59f137a31a0afb649ba7956635e0f99f316481705fe9e2fdf845665</u> | - 500.000000 USDT    | ✓ |
|     |                        |   | 500.16 USD  |   |
| 289 | 2023-10-08<br>06:21:07 | <u>0x18f30629d7e14907349647135f82f97d18b1ae64c653d628943ed055b93910</u>   | + 1,529.850000 USDT  | ✓ |
|     |                        |   | 1,530.80 USD  |   |
| 290 | 2023-09-28<br>08:28:16 | <u>0x52a57455051b67fd38597f60be66d2aacc806f54576f1134153134de0a0cd7f2</u> | + 518.7500000000000000000000 wSNX   | ✓ |
| 291 | 2023-09-23<br>16:58:30 | <u>0xf6fd11eb8273e55bb20208f0cf93061a0437f62c24e040083af2e37884600e70</u> | - 300.000000 USDT    | ✓ |
|     |                        |   | 300.01 USD  |   |
| 292 | 2023-09-20<br>08:18:15 | <u>0x53f6186468762223821f659b0437870eb6b40c7ef4d3cd1d8c1f8e317577c1eb</u> | - 0.552700 USDT      | ✓ |
|     |                        |   | 0.55 USD  |   |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 293 | 2023-09-20<br>08:18:15 | <u>0x53f6186468762223821f659b0437870eb6b40c7ef4d3cd1d8c1f8e317577c1eb</u> | - 206.447200 USDT<br>206.51 USD       | ✔ |
| 294 | 2023-09-13<br>10:52:23 | <u>0xd472fa4868c16e7d047e64a262469fd0229e39b9da81a7b11e9e4b7b83a23f2c</u> | + 630.5499999999995<br>4525 wSNX      | ✔ |
| 295 | 2023-09-12<br>15:59:53 | <u>0x9b7579735464eac8eafc2a51c1ca20b339a4ac9c7937e268be3b833d2e468a28</u> | + 0.000500 USDT<br>0.00 USD           | ✔ |
| 296 | 2023-09-12<br>15:51:59 | <u>0xdb0cd6cbe9ef6e6d08a4a43a92c9ca27d7f29b0401dcb8e52e57ba17dd4f25e8</u> | - 500.000000 USDT<br>499.93 USD       | ✔ |
| 297 | 2023-09-09<br>19:23:28 | <u>0x4df3af9a413e37d5a7b1518755024179db2965f96a8e87d28b3e0efe6c147c62</u> | + 181,950.6499999999<br>94179234 wHEX | ✔ |
| 298 | 2023-09-08<br>10:45:49 | <u>0x04ccf23520d92dda228e78d90857f25e3d0591b26a7bb0af8a3fae2e9f71661a</u> | + 0.000500 USDT<br>0.00 USD           | ✔ |
| 299 | 2023-09-08<br>09:23:01 | <u>0x43d4903ed72cf44bd91cd6ae5a0fa2d5a586127555d75904b3a435d65fd3f41e</u> | - 500.000000 USDT<br>499.76 USD       | ✔ |
| 300 | 2023-09-07<br>16:40:19 | <u>0x41eccc0de92fc495201bce70aa381163c1a9944bae9dece4de7e31db724e3b70</u> | + 1.0000000000000000<br>00 nftfan     | ✔ |
| 301 | 2023-09-06<br>13:15:25 | <u>0x6243ffe214e36c42bfd40a4a1fa41b7e28c48b341487a461748af8e7152997fa</u> | + 1,507.450000 USDT<br>1,506.61 USD   | ✔ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 302 | 2023-06-28<br>19:08:34 | <u>0x7d0b9053f79d91b9b218</u><br><u>24e1ee466f77512e807b1f</u><br><u>4105253b1e5d355add7f1c</u> | + 1,000.000000000000<br>000000 Claim via<br>lens-rewards.xyz | ✓ |
| 303 | 2023-03-05<br>23:57:45 | <u>0x3c814f844065b0367629</u><br><u>be24bdda6d58f8285555b9</u><br><u>bb553b2e27d6641df70d9e</u> | + 60,000.000000000000<br>0000000 GGBoxs.com                  | ✓ |
| 304 | 2022-04-28<br>13:14:48 | <u>0x3a732fc037e230221669</u><br><u>3b4e08dec1a7f875c71b2b</u><br><u>f6f56017ce14a3f64cc623</u> | + 0.0000190513878000<br>00 CKIE                              | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-12-15<br>18:02:13 | <u>0x6e5374f9ca5bf03cd206</u><br><u>796726a582c899bb1a4a63</u><br><u>bd8f2d47cb3a5d4b5b2db1</u> | + 1 POLYCHR | ✓ |
| 2 | 2023-11-09<br>22:31:49 | <u>0xbcd433c7ea126cd856e9</u><br><u>37a9a1e588e2753406c23a</u><br><u>04cca967a50e6119a6400e</u> | - 1 give-FL | ✓ |
| 3 | 2023-11-09<br>18:58:31 | <u>0xe033dff10ba96809cbf3</u><br><u>f150f4facc928640d9d8f7</u><br><u>1ada3a4480adda0498cd08</u> | - 1 aave-FL | ✓ |
| 4 | 2023-11-06<br>13:12:58 | <u>0xf836cef46c3b1490a8ac</u><br><u>8aa9da40a7d4baf6015c13</u><br><u>556e1ad334ff84ac928ac4</u> | - 1 lens-FL | ✓ |
| 5 | 2023-11-03<br>18:05:36 | <u>0x35c46df9a40e1316159e</u><br><u>73e2d71235271e6844d00b</u><br><u>400494e5392266f59f58e4</u> | + 1 lens    | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 6  | 2023-10-17<br>12:52:39 | <u>0x51c33804a4fcc1e42788</u><br><u>4d90db9f6802daae897b23</u><br><u>4874f6ce5cadf42beb516d</u> | + 1 SHOP    | ✓ |
| 7  | 2023-08-10<br>06:43:07 | <u>0xa78810be355a644522a6</u><br><u>b51d8cf1a9e2e55eec68d6</u><br><u>fd551daaa5baf0fec83993</u> | + 1 Dework  | ✓ |
| 8  | 2023-08-10<br>06:06:45 | <u>0xa0d1238f84221389983c</u><br><u>c9ced7cbf257ed36ba8aa7</u><br><u>139ce26bc8675856a58df4</u> | + 1 Dework  | ✓ |
| 9  | 2023-08-10<br>04:28:30 | <u>0x187104ed036bc26af5af</u><br><u>806ec3c355b825e1f62beb</u><br><u>2c654e12cc432b2fc8dc32</u> | + 1 Dework  | ✓ |
| 10 | 2023-08-10<br>00:51:29 | <u>0xf35089db772684d9c239</u><br><u>a0c95cce69af0a395c157d</u><br><u>a1617532fedeb59765db17</u> | + 1 Dework  | ✓ |
| 11 | 2023-03-28<br>22:47:15 | <u>0x77a7cd83f8b90b5cfde9</u><br><u>639cbbc506374ca2c39b35</u><br><u>894f4b3e8dc809744aa049</u> | + 1 SHEFI   | ✓ |
| 12 | 2023-03-24<br>15:05:57 | <u>0x725fd41c5699c7bc731f</u><br><u>3109e2d8cf2dedc579c274</u><br><u>31cec5864efa8dc3f1fc98</u> | + 1 give-FL | ✓ |
| 13 | 2023-03-24<br>15:05:57 | <u>0x615dc63865c95020fd9a</u><br><u>94b9eea738bb284ffcc1bb</u><br><u>ca535b5f290863493e38b0</u> | + 1 aave-FL | ✓ |
| 14 | 2023-03-24<br>15:05:57 | <u>0x11d9ee830ee97535fd3e</u><br><u>0f87052e7cf78ef85e3ae0</u><br><u>e7cdfa8d65f51d9b40800f</u> | + 1 lens-FL | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 15 | 2023-03-24<br>14:33:09 | <u>0x2e865d8641e8ab1ff4d9</u><br><u>20b5224fe84d25f17fa186</u><br><u>56b875247de78e1ea3ad25</u> | + 1 LPP    | ✓ |
| 16 | 2023-02-14<br>14:33:23 | <u>0x5e269983277a9a94e5d0</u><br><u>175653c7fc8c69fbb3c1ea</u><br><u>a9985497bb892b875c5af2</u> | + 1 BNFT   | ✓ |
| 17 | 2023-02-01<br>16:34:07 | <u>0x6512ce4fbe528f3065ad</u><br><u>66aefa66bb894afc2c4b00</u><br><u>296d780f60bc8b59e87a30</u> | + 1 Dework | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-25<br>15:37:32 | <u>0x8c519873f63c7ef94dc7</u><br><u>0b727c1ace33dd0eadc0c1</u><br><u>349181ab1f91b274a86e60</u> | + 1 adrpbot  | ✓ |
| 2 | 2024-08-21<br>08:24:48 | <u>0x1a95db7b8badc6626c51</u><br><u>68c52c362c457247e3e442</u><br><u>4b0b231360fc8db9d91811</u> | + 1 l  | ✓ |
| 3 | 2024-08-15<br>16:37:23 | <u>0x320542a4693e99afe8f9</u><br><u>5986d7b92bc792d7acc6f1</u><br><u>c6386f4f123b4ce5c17ba0</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 4 | 2024-08-15<br>16:36:21 | <u>0x05efd835b51860c0476</u><br><u>6af9347a67b16b58162e2c</u><br><u>24b018ce44ca76e7757fb4</u>  | + 1 3ETH Reward at<br>erc20.lat  | ✓ |
| 5 | 2024-08-11<br>13:43:40 | <u>0x641ef4464696a328a527</u><br><u>8b9a3c385b171e8787e08c</u><br><u>5d03776c938af8af16bf63</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 6  | 2024-08-11<br>13:40:50 | <u>0xb020639adb7f9c645ba09aaabc4459f98756d409afd1835276242d7d0490186</u>  | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 7  | 2024-07-31<br>15:46:29 | <u>0xe36a4a819ea775351d669e8f625c2a055f8b4208b6198e394d7dec55ab03f443</u> | + 1 KDS99                              | ✓ |
| 8  | 2024-07-31<br>15:43:49 | <u>0x501ad634e06439cc551ca7e22a7ddd1fa43f4d337211af4ae9eb767171f3183d</u> | + 1 aim rewards!                       | ✓ |
| 9  | 2024-07-25<br>16:33:12 | <u>0xbe9b8ba5a6c2bd88794855ac7efc57aaaa2bdf3777e57d337444a1e01af15b10</u> | + 1 co]                                | ✓ |
| 10 | 2024-07-25<br>16:33:10 | <u>0xe28232c863fac4ed330b70163580927038d5d984469afd9bd2e92e628d47c2fd</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 11 | 2024-07-25<br>16:32:38 | <u>0x9550224539fa5d5541ad2a763c74bc5975412a5efd1614df937467a96a441ed0</u> | + 1 ðŸŽ•                               | ✓ |
| 12 | 2024-07-17<br>19:49:10 | <u>0x66b9cdc12b827d9265d4c39d7ab50e13374846c9de741d37d3a14b6c55399a62</u> | + 1 HWX66                              | ✓ |
| 13 | 2024-07-11<br>20:53:06 | <u>0x31e3d26e9ce2252065a1a546b008f048264692617f3847b667e79b7a2772b7a6</u> | + 1 com                                | ✓ |
| 14 | 2024-07-11<br>20:51:58 | <u>0xca1e693825389093e20bcd61b1c530c34b144b3faa41455d79032f14b2ee0dde</u> | + 1 Airdrop at<br>10bnb.art ðŸŽ•       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-07-11<br>20:51:42 | <u>0x30af92070a615d6440e5996a56b12be3a796c0d8aa96490698291143e430bbac</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 16 | 2024-07-03<br>20:38:44 | <u>0xe0639a7a151349c3a3e7fd5b7d16013dd2e396e18ba8e61908cf13bbdf8d6f7e</u> | + 1 rg                              | ✓ |
| 17 | 2024-07-03<br>20:38:10 | <u>0xfcd07848ffc2e170d43b017c48c9e985b5ec814d6a00695f71285bf7b5b7f6fa</u> | + 1 rg                              | ✓ |
| 18 | 2024-07-03<br>20:37:58 | <u>0x0a3376b379820d834925ce78715acabe91cbc5c450a365cb76ac2bb67aa0fc58</u> | + 1 rg                              | ✓ |
| 19 | 2024-07-03<br>20:37:58 | <u>0x0a3376b379820d834925ce78715acabe91cbc5c450a365cb76ac2bb67aa0fc58</u> | + 1 rg                              | ✓ |
| 20 | 2024-07-03<br>20:29:56 | <u>0x89e74f2c31fb9a4c87a5eeded6b3a78b719c8ec7791385f8c2da7c863fff9afa</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-07-03<br>20:29:24 | <u>0x17a458d399a649e33dec8827068c07425490067cba8778c410c46167c49275fe</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 22 | 2024-06-29<br>18:52:38 | <u>0xf3b58d5c648461376678df9c5d358cd62f6898201b71fa409e64b9563345e6bd</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•       | ✓ |
| 23 | 2024-06-29<br>18:19:06 | <u>0xc2d387b8846d46e80eb9e0d6d160d05f2876d1ff9a0fe3263d1de420095d1077</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-06-27<br>04:15:53 | <u>0xc3084bc8aef15d96c8e27db47789d9b8f6724b496e21acab1848ae4b329504d4</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 25 | 2024-06-26<br>21:15:45 | <u>0x05ea15cce7be5bae5175a3371b66298eb7c717474d0791e510833596aa3c71e8</u> | + 1 ?                               | ✓ |
| 26 | 2024-06-20<br>22:03:07 | <u>0x4559d1fafe26b630a6db1a239ccf037b3a802ee1b844557c5eecfb463da3307e</u> | + 1 t]                              | ✓ |
| 27 | 2024-06-18<br>18:49:23 | <u>0x89f79933c0715c64cdabfa35f4dd4a3e0800bf964f5149ef87ee6c6bdb1b636a</u> | + 1 ?                               | ✓ |
| 28 | 2024-06-11<br>13:24:32 | <u>0xe1f3ff6808b2017b1c2f38013845419c8d0c6e1097eed649fbd93d2aa6fedc2c</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 29 | 2024-06-10<br>19:37:33 | <u>0x756366c305c50e9766a4cf4259581bb44817e478cbfb30bd7a749976eea09581</u> | + 1 az]                             | ✓ |
| 30 | 2024-06-05<br>15:25:23 | <u>0x0a49ef752261c0ee8d2922dfdef5d513798dd7c9bccd2d280b7646fa96e3b8fd</u> | + 1 op.org                          | ✓ |
| 31 | 2024-05-24<br>02:23:48 | <u>0x4986d17d9e0dab5436dcf2e01872319ac2a44f6575ad84c14ac5cb2d7436d2d7</u> | + 1 -drop.org                       | ✓ |
| 32 | 2024-05-24<br>02:22:48 | <u>0x7a632e424821902291d40c50faf55c1b7262be24e8646a6f25bd233ffd077c9b</u> | + 1 10ETH Reward at [web3eth.us]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2024-05-24<br>02:16:10 | <u>0x50e599fcd5e24a682f4695b71f891d3a26036ffb11eb0c556b5fe174774a7c49</u> | + 1 -drop.org                       | ✓ |
| 34 | 2024-05-24<br>02:15:24 | <u>0xe6c377fb7df2a9ee761901605717a27041dfc4e7058a3b1fcbec07dc4904aae2</u> | + 1 -drop.org                       | ✓ |
| 35 | 2024-05-24<br>02:14:44 | <u>0x9b4b0f3994772812f3fbe618c51e9ae84123802f4e2b40a279224719384f0da5</u> | + 1 -drop.org                       | ✓ |
| 36 | 2024-04-29<br>23:51:21 | <u>0x8f31537515e96914450db019e66136766d669026ef8e04ddcc516d799006cb2</u>  | + 1 com                             | ✓ |
| 37 | 2024-04-29<br>23:51:09 | <u>0xd8a675f737f9b13dddd933a19462f26546ac8d9a9f84a802edbe0a48307d70e7</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 38 | 2024-04-29<br>23:47:14 | <u>0xab4caa2b728e3d9bacbd45c932afcbfd5358e173a4abb632705c0f9d7f809d2f</u> | + 1 com                             | ✓ |
| 39 | 2024-04-23<br>01:19:08 | <u>0xb74be4879e36e467b7d43e861656b9fd883bd7857bdfef313c8433136c0363b4</u> | + 1 3K\$ Reward at [getusd.us]      | ✓ |
| 40 | 2024-03-28<br>19:44:02 | <u>0xbab49bc7c46ac059f1610491da23e88fc1e6a7114c5c4b424dee1078de66c51f</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 41 | 2024-03-28<br>19:39:54 | <u>0x235587a0e08e7fcc0e40d005114908ce3f3dd8a6c71f1f2622f151176b5fe532</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 42 | 2024-03-23<br>00:25:26 | <u>0xc698a4287cac576299ec18a2aee614942139c8ff02a987f65b2d09e4e8376478</u> | + 1 Airdrop at [3000usdti%[Einfo]   | ✓ |
| 43 | 2024-03-21<br>18:21:43 | <u>0x2733aa38c5f223fd5b6ffef6b3132900424968a9a42f1db01c08b38afb88be46</u> | + 1 Reward at [5000usdc i%[Exyz]    | ✓ |
| 44 | 2024-03-19<br>22:11:08 | <u>0xc31281b10198d5565a6dc6a46d916c07f2a8db7cd3248a879903305130345fe7</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 45 | 2024-03-05<br>13:18:14 | <u>0x09fd05cf4f84412569d8beed1937b9aed2ca543894b4ae09447d93834a179353</u> | + 1 Airdrop                         | ✓ |
| 46 | 2024-03-05<br>00:21:31 | <u>0x244e587fb14431fc8ce36ff0368465acad0bc4e6090202580248e638adc45047</u> | + 1 Airdrop at [3eth i%[Ecc]        | ✓ |
| 47 | 2024-02-26<br>07:47:22 | <u>0x37061b937a2e6ea57825447862a38ad20ab5e2ca59314ecf65bd697b0ea82b70</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 48 | 2024-02-26<br>05:50:51 | <u>0x2ce764df2d2e2c11526a83b9ad6e19ccd321bfef3237ff4c501f5b342c7a1681</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 49 | 2024-02-15<br>14:10:49 | <u>0x95f803c0015799385279e75d61a7c4620667f7a703f52380787a3148e86ac7a5</u> | + 1 Airdrop                         | ✓ |
| 50 | 2024-02-12<br>23:23:22 | <u>0x71fe50bfd2a959ca5183d47bfc4df23daf889e3b922a20367952169880fe31be</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 51 | 2024-02-12<br>23:23:16 | <u>0x5da8ecc47fcd36d8c3a41ed0a76d750e8743772e125c19781ce06207b82f9681</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 52 | 2024-01-27<br>07:04:57 | <u>0xbdac8eec4286b917d312887537f29357076dcd4391e19b1e9ae8c2f4a1a4c9ef</u> | + 1 Reward at bonewin.com     | ✓ |
| 53 | 2024-01-26<br>22:33:27 | <u>0xa0d35e389d07d4192d22dc069179ea3d8804ce5e1865bb290da4dafef25f7bb6</u> | + 1 2000usdc.org              | ✓ |
| 54 | 2024-01-26<br>22:27:17 | <u>0xd5923d9cbc24ede2bc7b2ba7c4267a2ac6dbf3459557c63deb4589813c6e39c</u>  | + 1 5000usdt.com              | ✓ |
| 55 | 2024-01-09<br>07:50:55 | <u>0x62c9c09cfbb2aaa2e69f6d4965e8d114b9239c267d886176c2261cc8f90af783</u> | + 1 5000usdt.org              | ✓ |
| 56 | 2024-01-09<br>06:44:03 | <u>0xc3facbfa32215b46f747be91522bd6187cbb626db1199dfb99e756b7fdbaea76</u> | + 1 3000usdc.com              | ✓ |
| 57 | 2024-01-08<br>23:24:58 | <u>0x90641d6b9e0734ca7ffb92c6ed998a694c6412b26ee2cd02c0b1827ccec87a7</u>  | + 1 ether.xyz                 | ✓ |
| 58 | 2024-01-04<br>06:42:42 | <u>0xd86507747119914d01389ce1d785c9cc596fcb274b6a66e2212c044630f4ebc9</u> | + 1 2000usdc.cc               | ✓ |
| 59 | 2024-01-04<br>06:31:04 | <u>0x73b8397966d3783315c2fddba8bea5560b5c6b4761c2319284e335c6cec52bc9</u> | + 1 3000usdt.net              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 60 | 2023-12-12<br>21:36:33 | <u>0x3faf271ea1a88a9b26b417b1a5e92c1e5e0f480f0ac788baec6d79f92b6bc71e</u> | + 1 org                      | ✓ |
| 61 | 2023-12-04<br>18:01:24 | <u>0xd53e5257aa86f8df7db3a9dddb439f4479897d95b3f628fa6d067156199e0d53</u> | + 1 2000usdt.net             | ✓ |
| 62 | 2023-12-04<br>17:59:58 | <u>0xdc40dbfc779d5efd6aa12fd6833155ad01743dc2fea4b96e0d1946eb396388a2</u> | + 1 1000usdc.org             | ✓ |
| 63 | 2023-12-02<br>14:05:24 | <u>0xf46fe91a1b50b9bf168570c06db172e5abe02f97518cfafd7224e9137ccd7eae</u> | + 1 Reward at BoneWin.com    | ✓ |
| 64 | 2023-12-01<br>04:54:09 | <u>0xa6bd6b08fc543ce061a7ad3df983588423b324c56caafeea16672c060d497c34</u> | + 1 Reward at BoneWin.com    | ✓ |
| 65 | 2023-11-17<br>13:19:42 | <u>0xfcf81fa0f8b9dd0e50df5a25aab49abbcfb565d70cff2335314bc9872af8d40c</u> | + 1 NFT Voucher              | ✓ |
| 66 | 2023-11-15<br>05:39:51 | <u>0x3bf4b24ef7e398c036d9246d9d84759ffa06bcaf0ca6ee7d91809066043eeead</u> | + 1 liveusdt.site            | ✓ |
| 67 | 2023-11-11<br>12:48:56 | <u>0xcb86a9e410a1078b2076b706f6f8ab12b6e7ab333d2a0a59f0f2e69cb8b739f3</u> | + 1 Visit website claim SHIB | ✓ |
| 68 | 2023-11-10<br>17:37:38 | <u>0x03bb4e87c51e7f769ab20da8cb18b80bc93bec67635b93c6bf7945e12b080898</u> | + 1 p1.org                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 69 | 2023-10-26<br>15:13:41 | <u>0x615f4ef2c02182563364</u><br><u>bb32d1f9befdad0111fa9d</u><br><u>30d361d75c821463cee825</u> | + 1 Voucher                                | ✓ |
| 70 | 2023-10-19<br>18:48:59 | <u>0x599430a17a92c3740119</u><br><u>dbcd16c3ca7f51368d36a3</u><br><u>d914588c03e28921675013</u> | + 1 Voucher                                | ✓ |
| 71 | 2023-10-18<br>17:20:44 | <u>0x974d55028ea631b437cc</u><br><u>09b97e8ace0fa687061a93</u><br><u>b6a1769933b0c59ee38654</u> | + 1 Voucher                                | ✓ |
| 72 | 2023-10-16<br>14:25:45 | <u>0x0f3e7cead95c34145e38</u><br><u>0aa139746a5b1b9c3a12db</u><br><u>c322fa0b00b00fb1bfe66a</u> | + 1 1000-usdt.info                         | ✓ |
| 73 | 2023-10-16<br>14:25:01 | <u>0x7f0d4445b21f5d367b92</u><br><u>a1e04907749d2cda1888d3</u><br><u>d65b234813ccb68c11ca02</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 74 | 2023-10-15<br>15:42:50 | <u>0x3d2d7107ff06d5557e51</u><br><u>757fecff99fe6e1705199b</u><br><u>130d46866f875e447223db</u> | + 1 Voucher                                | ✓ |
| 75 | 2023-10-10<br>15:01:57 | <u>0x4bf11dca8fe9cbcb94b3</u><br><u>6914d94c2bb58269041586</u><br><u>1dc184060defca36523235</u> | + 1 usdt-1000.xyz                          | ✓ |
| 76 | 2023-10-09<br>12:15:18 | <u>0x176f7708c3e258409597</u><br><u>739341ddcf950881b940b3</u><br><u>b6a63160fc8cda7ae7693a</u> | + 1 Voucher                                | ✓ |
| 77 | 2023-10-06<br>19:51:00 | <u>0xea48bbeb7b8fcb14ff64</u><br><u>c16655ca7c51ddfabb8acb</u><br><u>5cfa9a1784445f3a495bd4</u> | + 1 usd-drop.org                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 78 | 2023-10-06<br>19:50:26 | <u>0xa9a18cba7b7e1f1ec361b408290b21eb7d3c3ac875ecdacb5ac89da8c0280586</u>  | + 1 rg                   | ✓ |
| 79 | 2023-10-03<br>16:34:36 | <u>0xff044879e8b5991b28061f4bee61e68622fed7f7f34233c9d7bcdbc40efd2108</u>  | + 1 NFT Voucher          | ✓ |
| 80 | 2023-10-03<br>01:41:15 | <u>0x15b8a8bbe05bd9eaf77e56e68db0be8a2df8b74646e5166ea3c0d6bd964ba14e</u>  | + 1 USDC VOUCHER         | ✓ |
| 81 | 2023-09-27<br>09:47:42 | <u>0xa80f75ef7b58bea08b52cf9bc5f5eb8ff0510a4cfd ef3b19430ace342ce14d27</u> | + 1 1,000 USDT<br>Reward | ✓ |
| 82 | 2023-09-27<br>09:47:30 | <u>0xfb5cba05ba2219b29143d7b05a0e9d67324a518b3265f9879044a1915bd30a0c</u>  | + 1 drop-usd.me          | ✓ |
| 83 | 2023-09-23<br>18:16:20 | <u>0xfcceb8bce0e4c63452e37bfeed92bb8e78d0ab70929bad5452c50c10d8679c06</u>  | + 1 Voucher              | ✓ |
| 84 | 2023-09-23<br>18:04:46 | <u>0x697f18f89fa548cfd1696610f50685303bdcaf5a4cfdb9881393fb6c2524c804</u>  | + 1 Uniswap giveaway     | ✓ |
| 85 | 2023-09-23<br>18:04:36 | <u>0xe74a31503536b4b1d8741eb64c50b57d4ef05637bb8df8e34d632f39b31cc518</u>  | + 1 Base Chain<br>Raffle | ✓ |
| 86 | 2023-09-23<br>18:03:20 | <u>0x8b32294213f09701ad5df3ff3d81a0ee16381b05498c50cc9cc28617c4b78f93</u>  | + 1 NFT Giveaway         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 87 | 2023-09-23<br>18:00:32 | <u>0x69b2f14bfaebc2adb29e<br/>f0dc97b9aed6609d2e9824<br/>220f92267034537af2fbc7</u> | + 1 NFT Airdrop          | ✓ |
| 88 | 2023-09-23<br>18:00:00 | <u>0x879d1e279fe76af3c7d7<br/>ac44d3edb6b44438f46bb5<br/>9367bf4654ee8785bba074</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 89 | 2023-09-21<br>16:30:44 | <u>0xdfd7d684dedd737c03d3<br/>eec91d2fae6fb016c3282c<br/>ad443833d7c8d40085cda7</u> | + 1 OPENSTORE            | ✓ |
| 90 | 2023-09-20<br>13:23:28 | <u>0xfaf3bd56cc2dbee5e136<br/>cd39efdda9286a7259fcfe<br/>a1fa7caa8616b50382f365</u> | + 1 NFT Airdrop          | ✓ |
| 91 | 2023-09-20<br>13:23:18 | <u>0xfb27fa5147328802e500<br/>05ab83c58f0ef618672446<br/>b48854fba424347fc23866</u> | + 1 NFT Airdrop          | ✓ |
| 92 | 2023-09-20<br>13:23:10 | <u>0x5557b550fdcdb02b724c<br/>d99bd7db30cd5de1fa83bb<br/>0640c0225edb340f665206</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 93 | 2023-09-20<br>08:22:41 | <u>0x8da6467ee07464349c3e<br/>104925a7bc5d91001cd9b1<br/>dc7a1f0ba74a4bd39030ee</u> | + 1 Vouchers             | ✓ |
| 94 | 2023-09-20<br>08:21:37 | <u>0xda71694602f503d88fbb<br/>17916a5c827ba099d7f36e<br/>d9c8cdd1cec97ed8002297</u> | + 1 Vouchers             | ✓ |
| 95 | 2023-09-20<br>00:35:10 | <u>0x6cb31bca17c554f07112<br/>a40913fc2d9d385a42b349<br/>a611c253403e368b659af5</u> | + 1 Voucher              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 96  | 2023-09-18<br>21:14:41 | <u>0x02d9476b5ee13c9a30495d0401ffb3623c7ae4d17a929fcbb56f8b9c80347b37</u> | + 1 NFT Giveaway Round                    | ✓ |
| 97  | 2023-09-17<br>11:52:54 | <u>0x062d58deaf27d416a7216abc7e752f6d066d94f0c386db2dbd644219af66d86c</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 98  | 2023-09-16<br>15:50:03 | <u>0x5ef3f7361f68716b0c4f39239db8632de2bce1ecca1347467c2611a693e4de06</u> | + 1 NFT AIRDROP ROUND                     | ✓ |
| 99  | 2023-09-16<br>09:49:39 | <u>0x187b9d33cd29cdb583d85c395fdab03aa26fe826daa24dd2fdcf067682b81a46</u> | + 1 aim rewards                           | ✓ |
| 100 | 2023-09-13<br>18:09:50 | <u>0xb2456ae1b92fe7525ebc3e6a4786e3c8322c2fb2a586f421405c826cab11ca87</u> | + 1 NFT AIRDROP ROUND                     | ✓ |
| 101 | 2023-09-12<br>15:53:52 | <u>0x2f2c3bf276062aeab0d1937a752a4123c8a45ab707d631d13ab6e18e4f11e809</u> | + 1 Vouchers                              | ✓ |
| 102 | 2023-09-12<br>04:47:47 | <u>0xab7b525ff27908fdfedb0b7a458c7d12439f81a684369c987393da6958f2916</u>  | + 1 NFT Voucher                           | ✓ |
| 103 | 2023-09-11<br>18:34:35 | <u>0x74310a7f05e9373bdaf853f8aaa8abd6e5a19387aca508fa60d041428f318c91</u> | + 1 NFT COLLABORATION GIVEAWAY            | ✓ |
| 104 | 2023-09-11<br>12:52:29 | <u>0x2f801c8a787c77e9db50f5d8711005efe1a32fe7d90108b3db77bdac0736e36c</u> | + 1 Uniswap giveaway                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 105 | 2023-09-11<br>12:52:15 | <u>0x300ee20d55b2d9590e3906f55507a3a03555b87e66562ae5f71a2b30f302514b</u> | + 1 Base Chain Raffle        | ✓ |
| 106 | 2023-09-11<br>12:51:01 | <u>0xd56ee93d98475f1ef6abd2fb8dcf76f665087a0de98d07583b6a04ed9747b053</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 107 | 2023-09-11<br>12:50:15 | <u>0x4fa5f7f384a5867f8c48db2fef5ced06f17bfe70decbd3f60c4a7b9b38b03ace</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 108 | 2023-09-11<br>12:50:01 | <u>0x83ad5df9bf6e2f1c6561c9c882b41f9f9db5f153985cf86897525b6dd06e3913</u> | + 1 LIDO Drop                | ✓ |
| 109 | 2023-09-11<br>12:47:05 | <u>0xa96fb01f2065f49a9575d281bde985c1a9ee39a8419b0ab7868519a1c2026671</u> | + 1 NFT VOUCHER              | ✓ |
| 110 | 2023-09-09<br>01:22:57 | <u>0xc94520e5b3646a6726f8dfd7e6df6849fc0600b2b27fa1635ab75f78ae1d3457</u> | + 1 NFT Voucher              | ✓ |
| 111 | 2023-09-07<br>20:58:18 | <u>0x687ad887e48bec92da837fc0b1552caf1a1ee58ecbc0dda596a599ae736e309d</u> | + 1 LENS                     | ✓ |
| 112 | 2023-09-07<br>14:56:05 | <u>0x157b4a8ab736809ab4fe9546723fcf3ed031004699de4d79cd780fac4e153a49</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 113 | 2023-09-07<br>14:55:53 | <u>0x57f2bf514b334a4e4937b1253ef946904adb6401350790a6d9f8d63df12c4ebd</u> | + 1 NFT AIRDROP              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 114 | 2023-09-07<br>14:55:31 | <u>0x06ab7ed3dd5697670d34179fd9747610d2281d38a598622230f1bcb46fc513cf</u> | + 1 NFT NOTIFICATION  | ✓ |
| 115 | 2023-09-07<br>13:07:12 | <u>0x4dafee02f1f429160336a3a989021b77bec8330db15d7a59bcde25ede4b435ca</u> | + 1 NFT VOUCHER       | ✓ |
| 116 | 2023-09-06<br>23:05:51 | <u>0x8a434f8c507bc7cd8139b43c25a28a8514f85bb8ce3d05b9a45c6e490532d7f8</u> | + 1 \$1000 TON        | ✓ |
| 117 | 2023-09-06<br>22:31:35 | <u>0xcfc5056e9af6c746caadf95fd46652f2f1fb0fe5119c93f9321c8bb38db653de</u> | + 1 NFT Airdrop       | ✓ |
| 118 | 2023-09-05<br>21:22:14 | <u>0x8498dd44c73f1daef8b9129e0702bc534a89de369c4935ca18842678c64c0ab0</u> | + 1 NFT Voucher       | ✓ |
| 119 | 2023-09-05<br>20:11:12 | <u>0x459f2f767af7e145a4e071dfbfc221391ebc6b7cca2624a58ae64f05c9cecb8b</u> | + 1 NFT VOUCHER       | ✓ |
| 120 | 2023-09-04<br>17:47:06 | <u>0x7dbd7ae83d420f32fd66a51523bf2d7430bece5fb452dc6a7398de0ef1f67300</u> | + 1 NFT Airdrop Round | ✓ |
| 121 | 2023-09-04<br>16:50:48 | <u>0x3f3d5fd28829b84764480e07b00a8e8e307c37cff169e223aca5cbd2ce409b24</u> | + 1 NFT Airdrop       | ✓ |
| 122 | 2023-09-04<br>15:18:30 | <u>0x391765032805dd1d2ac4a06a03025aaa385e89389e212014f9b8bf4a40801a61</u> | + 1 NFT Airdrop       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 123 | 2023-09-04<br>15:14:42 | <u>0xe3b804219b3e73fb25b51a867deab7c0e097ffb20415f8ac20292b5809dfb4df</u> | + 1 Base Chain Raffle      | ✓ |
| 124 | 2023-09-04<br>15:08:46 | <u>0xa4577ff048c0c0d0ecc17233f1f03c13e5bc6ab1b10d286a620f852f83b51ea7</u> | + 1 NFT Voucher            | ✓ |
| 125 | 2023-08-31<br>13:36:19 | <u>0xd928b098463f453a097f9ee0391c30d28224d178f9f59d3a9df2db4ba90fcb2</u>  | + 1 Weekly Giveaways       | ✓ |
| 126 | 2023-08-31<br>03:47:29 | <u>0x3aad558d58a13be3a4cd02bc02d16137dc34861902691a6f9fb1c8de84e1a6ca</u> | + 1 Voucher                | ✓ |
| 127 | 2023-08-30<br>18:18:16 | <u>0xa1afea83cce11b1e4cb14162e62f9f64e5b52db7f83c7a39bb12d84842aa2612</u> | + 1 NFT Airdrop Round      | ✓ |
| 128 | 2023-08-28<br>20:05:31 | <u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u> | + 1 BASECOINBASE.IO        | ✓ |
| 129 | 2023-08-28<br>18:50:50 | <u>0x9b49a4c26961a138808835d4eddd3f27f417971a5878b5622547547150ccc753</u> | + 1 1WIN CRYPTO CASINO     | ✓ |
| 130 | 2023-08-28<br>08:41:33 | <u>0xff5ef08bce4da613e98c2c70613e06ea89c9cb592585ab0625c626aefb3927ce</u> | + 1 claim.circlest.net     | ✓ |
| 131 | 2023-08-27<br>20:37:55 | <u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u> | + 1 claim.circleweekly.org | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 132 | 2023-08-27<br>01:55:26 | <u>0xad903cbcb375c9f6c84f73142f88ce555178dd0e713bc721cc5ea2bd9014ff5d</u> | + 1<br>claim.circleweekly.com | ✓ |
| 133 | 2023-08-26<br>05:10:49 | <u>0x48ffc6589cfab1ae908046ba9969f077794b4a440ce55846933249e2a9fbe6</u>   | + 1 NFTVoucher                | ✓ |
| 134 | 2023-08-25<br>00:10:36 | <u>0xdc5391021780f11f80b82e9fa1b62639fc5d3da099bb173ed05a388e41c75c02</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 135 | 2023-08-24<br>18:59:03 | <u>0x84970c594d422ababf7bdbbeaa02986af2c2c9e8cc677268a3b789b17bcedab7</u> | + 1 NFTVoucher                | ✓ |
| 136 | 2023-08-17<br>02:22:53 | <u>0x6242f7ecbd5985ac35b59bb47152c31bda0500e0e37dca5debb558fd51b7ce</u>   | + 1 \$1499 USDC               | ✓ |
| 137 | 2023-08-14<br>23:33:52 | <u>0xdb8b6455fe98e98d0aea64d3e0c2cf8d287e82e3b1bb1ac4c255593ee11f2be9</u> | + 1 \$1250 LINK               | ✓ |
| 138 | 2023-08-11<br>21:09:07 | <u>0x2bb18abcb177cfc89452042d02ec28b5cd15e8912679d84cbc9e963353483999</u> | + 1 Lido DAO                  | ✓ |
| 139 | 2023-08-09<br>17:41:25 | <u>0xfe4afd3819cea9a5c6cc2b79e6044d72ee632f1971c0561bb476e5834ec47c2b</u> | + 1 2000rewards.xyz           | ✓ |
| 140 | 2023-08-09<br>02:58:17 | <u>0x0215080e3520b83a3eb1fbb7a5405183c8602cd4e8761f674a505814ffd1ec5d</u> | + 1 \$1250 USDC               | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 141 | 2023-08-07<br>12:57:49 | <u>0x39995621b62dc2f7ce3b1464dbe57bf05f2a4b6433fd054fac40ac57a022306a</u> | + 1 Voucher          | ✓ |
| 142 | 2023-08-02<br>14:33:37 | <u>0xa18225291e3bd4f6d131c9990a9616039c769a6af8c0c1a6b6ea7fedb398bb52</u> | + 1 AVALANCE NETWORK | ✓ |
| 143 | 2023-08-01<br>02:05:43 | <u>0x79ccfba21478cec638b5c16604ae79d4d72451bd659e562801b16ac2d472baf0</u> | + 1 \$2000 ETH       | ✓ |
| 144 | 2023-07-22<br>16:01:00 | <u>0x259b7fff80b3484d473c74dcce510bc0f1dec5d57009bfbcb0f08790f42b4f00</u> | + 1 \$2000 USDT      | ✓ |
| 145 | 2023-07-21<br>01:53:38 | <u>0xae676b9b595f6d66ae70c261af6f7fe6e78b7286145bafb555403567fa58b5d3</u> | + 1 1ETH             | ✓ |
| 146 | 2023-07-05<br>11:43:04 | <u>0xbb56b0f8ef418f8890790787ffa11295002e26ca032bb369028d64e96b5a3c26</u> | + 1 GBIQ23           | ✓ |
| 147 | 2023-07-04<br>20:51:44 | <u>0xa8df272eeefec4d6449baab7fe22cb733f7c4ecf68ea95baa3c2928bdbaa4e8c</u> | + 1 APE COIN         | ✓ |
| 148 | 2023-06-17<br>18:37:34 | <u>0xd64f87548af658be43348399b52e69dae7df5677efa6719e700bf52bb42882f0</u> | + 1 OPTIMISM         | ✓ |
| 149 | 2023-05-31<br>22:09:02 | <u>0x46907d9228484766c3ac6875cad0e005821444169b493b2abc7e5e1ae8861c44</u> | + 1                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount |   |
|-----|------------------------|--|--------|---|
| 150 | 2023-05-31<br>22:08:38 | <u>0x9c91b52f52bced417a20</u><br><u>0340916ed1dc9d49cdca7f</u><br><u>bd7bf9f867a60481cd2290</u>  | + 1    | ✓ |
| 151 | 2023-05-24<br>22:09:54 | <u>0x74d1cd25b77b58aa661f</u><br><u>08c134a940f6cb074e1ac5</u><br><u>0b30c61778657d6cb93aa9</u>  | + 1    | ✓ |
| 152 | 2023-05-22<br>21:42:11 | <u>0x61d5d3b83be47d52200f</u><br><u>608216d81135add243eca0</u><br><u>097686d946ad03e0e32737</u>  | + 1    | ✓ |
| 153 | 2023-05-08<br>21:45:49 | <u>0xed39539e627e8afe3ea4</u><br><u>70d250f649cff8dbf1b3c6</u><br><u>69997bad429f2bc4fe11fc</u>  | + 1    | ✓ |
| 154 | 2023-05-08<br>21:45:31 | <u>0xca1d09a97e896dd74a3c</u><br><u>85369674fb5e9645d5b760</u><br><u>ff52a584ebf1b787877b8c</u>  | + 1    | ✓ |
| 155 | 2023-05-03<br>22:15:36 | <u>0x4893268a01bc4c8ecc9c</u><br><u>40049cf97c2bfff9f395d3b</u><br><u>783f9d7964f90e0229c37b</u> | + 1    | ✓ |
| 156 | 2023-05-03<br>22:15:10 | <u>0x35554f64ef513fee75bb</u><br><u>d571155c4ebc63b382a3ed</u><br><u>b934628f240ce94093fa15</u>  | + 1    | ✓ |
| 157 | 2023-04-19<br>21:53:55 | <u>0x9385920fef30d892f84d</u><br><u>804ec5d77c34074168e3d6</u><br><u>29828c527ff234caf89934</u>  | + 1    | ✓ |
| 158 | 2023-04-17<br>21:43:44 | <u>0x1445727a4e99b7d5c972</u><br><u>7045f87a8a052993235115</u><br><u>98cdfd17dfeb3595f836c</u>   | + 1    | ✓ |



| #   | Date & time            | Transaction Id  | Amount    |   |
|-----|------------------------|---|-----------|---|
| 159 | 2023-04-10<br>22:05:59 | <u>0xd4d8861984c35f8fe2453f5091c3104fc37a30f0f223bb14efc5f4d1c46e9f96</u> | + 1       | ✓ |
| 160 | 2023-04-05<br>22:23:02 | <u>0xd8e2ad1f71c8fceec1e45653c316b3fe2580a14e20b366968fade859fd45c69d</u> | + 1       | ✓ |
| 161 | 2023-04-05<br>22:13:00 | <u>0xcd2da3eca5075d7a3e71e3ed49443fb266c72ee319ca028cdaec343471412666</u> | + 1       | ✓ |
| 162 | 2023-04-05<br>22:11:26 | <u>0xe1fd57e17a5d991a531a931bb9ae008cc3a38985473a6074096dd5cae0fa413b</u> | + 1       | ✓ |
| 163 | 2023-04-03<br>21:39:39 | <u>0xc56da9ee5ce376fe55b774879ad9c1bc4bcf270d20383348410c3a2524c31451</u> | + 1       | ✓ |
| 164 | 2023-03-27<br>21:44:13 | <u>0x99bbc9438af9ef9c4bd2faac6497d06a97277e3044923b7bc1deced4751f68c5</u> | + 1       | ✓ |
| 165 | 2023-02-27<br>22:24:36 | <u>0x58ff4fd371817957cad10a5a75d6f5d6f53643813716f48c95b722f0391094d1</u> | + 1 GIQ23 | ✓ |
| 166 | 2022-07-07<br>13:41:56 | <u>0x81eb2d11b00141dc1948aaa4d9dcff5897c1e567598a48f800dbc0a5a4e94fe7</u> | + 1       | ✓ |
| 167 | 2022-07-04<br>05:20:24 | <u>0x53553f847ce0e38cfd04860ce0469fc2c983c9da9d0a5f1a7a7e06b3c971cb7a</u> | + 1 NFT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---------|---|
| 168 | 2022-07-03<br>08:25:11 | <u>0x319c5c802dcb6a391cec</u><br><u>b09c64c6d525b0d96a2e2a</u><br><u>a46188d12e5ca218fb33ee</u> | + 1 NFT | ✓ |
| 169 | 2022-07-02<br>03:59:09 | <u>0x2d3f081856ce8ed83e03</u><br><u>55253d34488706bc641265</u><br><u>d7b168f684c3fbd8d10b71</u> | + 1 NFT | ✓ |
| 170 | 2022-07-01<br>16:49:51 | <u>0xba60a3a6c0fa835e58c1</u><br><u>74a5f0e22de98b9470b9fd</u><br><u>315ebf1a29d26a524f7937</u> | - 1     | ✓ |
| 171 | 2022-06-27<br>18:37:20 | <u>0x2284171cabb85fa07d0b</u><br><u>fac1a280b2933e3f9e6230</u><br><u>08e59c71b7dec58427f474</u> | + 1     | ✓ |
| 172 | 2022-06-27<br>18:37:12 | <u>0xe33f345156da96a7583b</u><br><u>2bc86ff6dd425ce62d58a5</u><br><u>1c0f8d843fb98c5a0712f3</u> | + 1     | ✓ |
| 173 | 2022-06-20<br>20:37:34 | <u>0xc4919d0ab4d9fed6e037</u><br><u>ec456738d3ee4072481e27</u><br><u>3cd957add7c13b3113553f</u> | + 1     | ✓ |

\* USD values displayed at the time of transaction

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