

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:30 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9a6aff648d51806372c05534ba44b828cbc834fc</u> |
| TOTAL RECEIVED | 40.357556012836390380 MATIC |
| | 14.81 USD |
| TOTAL SEND | 40.166406487780328405 MATIC |
| | 14.74 USD |






| Token | Balance |
|------------------|----------------------------------|
| MATIC | 0.210149525056061159 MATIC |
| | 0.07 USD |
| Wrapped Matic | 0.010000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.001592 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT |
| | 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| # blast2l.com | 1 ds |
| KEY | 2.750000000000000000 KEY |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |

| Token | Balance |
|-------------------------------|--|
| ! ORIGIN ETHER | 1,250 TOKEN |
| oucher) | 1.00000000000000000000 Claim by link: zirciut.art |
| Layer3 CUBE | 1 CUBE |
| SNS | 1 SNS |
| Mojor Early-Bird Airdrop | 1 Mojor Early-Bird Airdrop |
| Credit DAO Proof | 1 CDP |
| Galaxy OAT | 10 OAT |
| Galxe Holiday 2022 | 14 GALHOL |
| Furucombo Merry Christmas NFT | 1 FCMCB |
| Unstoppable Domains | 1 UD |
| | 1 |
| Dads | 0 DADS |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| 200 LINK | N/A NFT Airdrop |
| \$ETH | N/A 1ETH |
| 200 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 2000 USDC Voucher | N/A org |









| Token | Balance |
|--------------------------------------|-------------------------------------|
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Reward at Lido.fun |
| šŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-09 07:59:27 | <u>0x11206e75297fa163a878</u> <u>bec5f32afe39684aefff39</u> <u>fd37e294fc954533afe782</u> | - 0.8000000000000000 44 MATIC  0.54 USD | ✓ |
| 2 | 2024-05-09 07:59:27 | <u>0x11206e75297fa163a878</u> <u>bec5f32afe39684aefff39</u> <u>fd37e294fc954533afe782</u> | - 0.0010499997840150 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-09 07:59:27 | <u>0x11206e75297fa163a878</u> <u>bec5f32afe39684aefff39</u> <u>fd37e294fc954533afe782</u> | - 0.0000000002159850 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-09 03:51:51 | <u>0xe41bf159992e94d8cae5</u> <u>0a920ab70017e1c90358c4</u> <u>60ad2ea17253f0fa75fe2e</u> | - 2.0000000000000000 00 MATIC  1.37 USD | ✓ |
| 5 | 2024-05-09 03:51:51 | <u>0xe41bf159992e94d8cae5</u> <u>0a920ab70017e1c90358c4</u> <u>60ad2ea17253f0fa75fe2e</u> | - 0.0010499999992230 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-09 03:51:51 | <u>0xe41bf159992e94d8cae5</u> <u>0a920ab70017e1c90358c4</u> <u>60ad2ea17253f0fa75fe2e</u> | - 0.0000000000007770 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-30 20:20:06 | <u>0xbf4bd2264f88c6212a7978e11f6a12830fb6d80a5ae474107bfaada969fccb50</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-22 15:56:08 | <u>0xaf9937ba84822b3141f13733c92fca9ad87a84ae0b15c09a7ddbef910cc680f1</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 9 | 2024-04-22 15:56:08 | <u>0xaf9937ba84822b3141f13733c92fca9ad87a84ae0b15c09a7ddbef910cc680f1</u> | - 0.0008409218446860 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-22 15:56:08 | <u>0xaf9937ba84822b3141f13733c92fca9ad87a84ae0b15c09a7ddbef910cc680f1</u> | - 0.0013994313432960 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-22 15:47:16 | <u>0x9d49352ad0d8ab6d80dc6f9c6a2f63ece065e598807f79ec280e2c1765221ae6</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 12 | 2024-04-22 15:47:16 | <u>0x9d49352ad0d8ab6d80dc6f9c6a2f63ece065e598807f79ec280e2c1765221ae6</u> | - 0.0008255888466840 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-22 15:47:16 | <u>0x9d49352ad0d8ab6d80dc6f9c6a2f63ece065e598807f79ec280e2c1765221ae6</u> | - 0.0012576678291660 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-22 15:47:00 | <u>0xc0684580afae75d52b8e522bebcc3e2d33e0c6c726928116a4123727eae6d23f</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 15 | 2024-04-22 15:47:00 | <u>0xc0684580afae75d52b8e522bebcc3e2d33e0c6c726928116a4123727eae6d23f</u> | - 0.0008336158542390 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-22 15:47:00 | <u>0xc0684580afae75d52b8e522bebcc3e2d33e0c6c72e928116a4123727eae6d23f</u> | - 0.0012882441562620 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-22 15:46:42 | <u>0xe1a711b5551694e709a1ad6c518642b4eff52bfc7e3f5e13fe458225af04bae4</u> | - 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 18 | 2024-04-22 15:46:42 | <u>0xe1a711b5551694e709a1ad6c518642b4eff52bfc7e3f5e13fe458225af04bae4</u> | - 0.0008281858720380 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-22 15:46:42 | <u>0xe1a711b5551694e709a1ad6c518642b4eff52bfc7e3f5e13fe458225af04bae4</u> | - 0.0012892478151210 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-22 15:46:24 | <u>0x6b15c117516895daf19bf9fcf738f148fede33bdc98148de8d3dac9bcddd8034</u> | - 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 21 | 2024-04-22 15:46:24 | <u>0x6b15c117516895daf19bf9fcf738f148fede33bdc98148de8d3dac9bcddd8034</u> | - 0.0008150964850980 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-22 15:46:24 | <u>0x6b15c117516895daf19bf9fcf738f148fede33bdc98148de8d3dac9bcddd8034</u> | - 0.0013172323503780 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-10 05:02:44 | <u>0x17ade3055d22eebf2f0a103404a429fbe89a0687ab1165b05e8d63b21a5d37ce</u> | - 1.0000000000000000 00 MATIC  0.89 USD | ✓ |
| 24 | 2024-04-10 05:02:44 | <u>0x17ade3055d22eebf2f0a103404a429fbe89a0687ab1165b05e8d63b21a5d37ce</u> | - 0.0009395628289110 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-04-10 05:02:44 | <u>0x17ade3055d22eebf2f0a103404a429fbe89a0687ab1165b05e8d63b21a5d37ce</u> | - 0.0016141905195150 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-22 11:46:59 | <u>0xb4240930a73b71c8e31875d9ce09e251e4c86dcf2ebe04e16fbf8b8fa1395439</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-22 11:46:59 | <u>0xb4240930a73b71c8e31875d9ce09e251e4c86dcf2ebe04e16fbf8b8fa1395439</u> | - 0.0134640648221883 45 MATIC  0.01 USD | ✓ |
| 28 | 2024-03-22 11:46:59 | <u>0xb4240930a73b71c8e31875d9ce09e251e4c86dcf2ebe04e16fbf8b8fa1395439</u> | - 0.0056307351778116 56 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-22 11:46:49 | <u>0x7b1eab795002ae7e6b5ba8584f07367f3cf7b16dc098b622defb492ba1b7b8bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-22 11:46:49 | <u>0x7b1eab795002ae7e6b5ba8584f07367f3cf7b16dc098b622defb492ba1b7b8bd</u> | - 0.0029376076381045 28 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-22 11:46:49 | <u>0x7b1eab795002ae7e6b5ba8584f07367f3cf7b16dc098b622defb492ba1b7b8bd</u> | - 0.0007297423618954 72 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-22 04:07:11 | <u>0x6ebd359c2783085dfbc1f072da54fc592160d8d14bbd4e7a110ea7544366106e</u> | - 0.2250000000000000 06 MATIC  0.22 USD | ✓ |
| 33 | 2024-03-22 04:07:11 | <u>0x6ebd359c2783085dfbc1f072da54fc592160d8d14bbd4e7a110ea7544366106e</u> | - 0.0067526400000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-03-22 04:07:11 | <u>0x6ebd359c2783085dfbc1 f072da54fc592160d8d14b bd4e7a110ea7544366106e</u> | - 0.0130812969935656 96 MATIC  0.01 USD | ✓ |
| 35 | 2024-02-01 05:05:06 | <u>0x0fbd9e519fd2d47de912 c9409985b0f81d09179ee8 04dc05b76c179e0615c25f</u> | - 0.0649350649350649 29 MATIC  0.05 USD | ✓ |
| 36 | 2024-02-01 05:05:06 | <u>0x0fbd9e519fd2d47de912 c9409985b0f81d09179ee8 04dc05b76c179e0615c25f</u> | - 0.0044607900000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-01 05:05:06 | <u>0x0fbd9e519fd2d47de912 c9409985b0f81d09179ee8 04dc05b76c179e0615c25f</u> | - 0.0012872831545708 04 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-01 04:18:13 | <u>0x0c60f1ff287291ae9f77 c811481ce240ce43af63e0 2f2b434c9523842b64bac6</u> | - 0.8000000000000000 44 MATIC  0.61 USD | ✓ |
| 39 | 2024-02-01 04:18:13 | <u>0x0c60f1ff287291ae9f77 c811481ce240ce43af63e0 2f2b434c9523842b64bac6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-01 04:18:13 | <u>0x0c60f1ff287291ae9f77 c811481ce240ce43af63e0 2f2b434c9523842b64bac6</u> | - 0.0002135821375170 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-14 00:04:16 | <u>0x275ec773aa573579f704 fdfdf546918c6320140da6 4f39bb859eb9a2f9057e0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-14 00:04:16 | <u>0x275ec773aa573579f704 fdfdf546918c6320140da6 4f39bb859eb9a2f9057e0b</u> | - 0.0071864499945382 98 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-01-14 00:04:16 | <u>0x275ec773aa573579f704</u> <u>fdfdf546918c6320140da6</u> <u>4f39bb859eb9a2f9057e0b</u> | - 0.00000000000054617 02 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-17 10:50:18 | <u>0x777e16a25aa65b594ed3</u> <u>1add5b99f3f0d5c7d1f8c6</u> <u>fe7741c7ac84a62a2f31f8</u> | - 0.5000000000000000 00 MATIC  0.41 USD | ✓ |
| 45 | 2023-12-17 10:50:18 | <u>0x777e16a25aa65b594ed3</u> <u>1add5b99f3f0d5c7d1f8c6</u> <u>fe7741c7ac84a62a2f31f8</u> | - 0.0007656311060160 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-17 10:50:18 | <u>0x777e16a25aa65b594ed3</u> <u>1add5b99f3f0d5c7d1f8c6</u> <u>fe7741c7ac84a62a2f31f8</u> | - 0.0012187766840550 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-26 22:07:41 | <u>0x8c966fa44c4bdf6cec95</u> <u>676f735fa72a4bd03b435e</u> <u>c86bb1fadf3d96aebd42f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-26 22:07:41 | <u>0x8c966fa44c4bdf6cec95</u> <u>676f735fa72a4bd03b435e</u> <u>c86bb1fadf3d96aebd42f0</u> | - 0.0020109144543634 35 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-26 22:07:41 | <u>0x8c966fa44c4bdf6cec95</u> <u>676f735fa72a4bd03b435e</u> <u>c86bb1fadf3d96aebd42f0</u> | - 0.0003248355456365 65 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-15 13:42:45 | <u>0xae660a61aa013a9bab6</u> <u>2b42b88d905865b217185d</u> <u>c296abddba9bcfb909f599</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 51 | 2023-09-15 13:42:45 | <u>0xae660a61aa013a9bab6</u> <u>2b42b88d905865b217185d</u> <u>c296abddba9bcfb909f599</u> | - 0.0007103012916090 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-09-15 13:42:45 | <u>0xae660a61aa013a9bab6 2b42b88d905865b217185d c296abddba9bcfb909f599</u> | - 0.0017588873879430 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-16 05:26:01 | <u>0x09c4fe7744f6da8ff24b 67a61c92a8c6be2549680a be100e518e1f054e8bb046</u> | - 0.1499999999999999 94 MATIC  0.09 USD | ✓ |
| 54 | 2023-08-16 05:26:01 | <u>0x09c4fe7744f6da8ff24b 67a61c92a8c6be2549680a be100e518e1f054e8bb046</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-08-16 05:26:01 | <u>0x09c4fe7744f6da8ff24b 67a61c92a8c6be2549680a be100e518e1f054e8bb046</u> | - 0.0008915832954630 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-14 05:08:41 | <u>0xebb9ab6d2af2081da0bd 63cef6e9c23a42871103f1 2c1bcfd57103be8299171e</u> | - 0.0736377025036818 73 MATIC  0.05 USD | ✓ |
| 57 | 2023-08-14 05:08:41 | <u>0xebb9ab6d2af2081da0bd 63cef6e9c23a42871103f1 2c1bcfd57103be8299171e</u> | - 0.0103421180509199 29 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-14 05:08:41 | <u>0xebb9ab6d2af2081da0bd 63cef6e9c23a42871103f1 2c1bcfd57103be8299171e</u> | - 0.0140635371214280 73 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-14 05:07:15 | <u>0x07dd821495b1a55c4d8c a40ec0e81ec2294fb930c4 23e6528fe1441d35c96f73</u> | - 0.2500000000000000 00 MATIC  0.17 USD | ✓ |
| 60 | 2023-08-14 05:07:15 | <u>0x07dd821495b1a55c4d8c a40ec0e81ec2294fb930c4 23e6528fe1441d35c96f73</u> | - 0.0006722100000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-08-14 05:07:15 | <u>0x07dd821495b1a55c4d8c</u> <u>a40ec0e81ec2294fb930c4</u> <u>23e6528fe1441d35c96f73</u> | - 0.0008838755966040 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-14 05:04:19 | <u>0x775a41294516d7409a47</u> <u>90ea34050895f220d35ee7</u> <u>84cdf44fc4e4bb2181cb9b</u> | + 1.4799999999999999 82 MATIC  1.01 USD | ✓ |
| 63 | 2023-08-13 07:50:03 | <u>0xba4f67cd088b1d8830da</u> <u>3361b6d22c0b61852390ce</u> <u>0be328cc928205a96cd673</u> | - 0.0899999999999999 97 MATIC  0.06 USD | ✓ |
| 64 | 2023-08-13 07:50:03 | <u>0xba4f67cd088b1d8830da</u> <u>3361b6d22c0b61852390ce</u> <u>0be328cc928205a96cd673</u> | - 0.0039160311352573 32 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-13 07:50:03 | <u>0xba4f67cd088b1d8830da</u> <u>3361b6d22c0b61852390ce</u> <u>0be328cc928205a96cd673</u> | - 0.0070665305989561 92 MATIC  0.00 USD | ✓ |
| 66 | 2023-05-05 14:34:46 | <u>0xc3d511e552ea8ab294a8</u> <u>694d8df826e5196baf3d5b</u> <u>01a18a2684d731265558ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-05-05 14:34:46 | <u>0xc3d511e552ea8ab294a8</u> <u>694d8df826e5196baf3d5b</u> <u>01a18a2684d731265558ca</u> | - 0.0017289755345722 86 MATIC  0.00 USD | ✓ |
| 68 | 2023-05-05 14:34:46 | <u>0xc3d511e552ea8ab294a8</u> <u>694d8df826e5196baf3d5b</u> <u>01a18a2684d731265558ca</u> | - 0.0111077644635217 25 MATIC  0.01 USD | ✓ |
| 69 | 2023-04-28 06:10:38 | <u>0x54725a234032cdbf238b</u> <u>2f5d4e17c2a19f2cf0b365</u> <u>c08102c6856b5bbcc7732d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-04-28 06:10:38 | <u>0x54725a234032cdbf238b2f5d4e17c2a19f2cf0b365c08102c6856b5bbcc7732d</u> | - 0.0012478315413504 36 MATIC  0.00 USD | ✓ |
| 71 | 2023-04-28 06:10:38 | <u>0x54725a234032cdbf238b2f5d4e17c2a19f2cf0b365c08102c6856b5bbcc7732d</u> | - 0.0140186870313503 29 MATIC  0.01 USD | ✓ |
| 72 | 2023-04-28 06:10:04 | <u>0xf5656c9aa8521c9a8e5563c29214e535b7db1d52ec223dd4d34e292644356ff7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-04-28 06:10:04 | <u>0xf5656c9aa8521c9a8e5563c29214e535b7db1d52ec223dd4d34e292644356ff7</u> | - 0.0016008505440677 44 MATIC  0.00 USD | ✓ |
| 74 | 2023-04-28 06:10:04 | <u>0xf5656c9aa8521c9a8e5563c29214e535b7db1d52ec223dd4d34e292644356ff7</u> | - 0.0193097132594849 12 MATIC  0.01 USD | ✓ |
| 75 | 2023-04-15 03:35:47 | <u>0xf6fde193b2726c4e50168ffbae967d0990f7b70a30194856c3f4ed2f0acfd9c</u> | - 0.9289449954073677 46 MATIC  1.06 USD | ✓ |
| 76 | 2023-04-15 03:35:47 | <u>0xf6fde193b2726c4e50168ffbae967d0990f7b70a30194856c3f4ed2f0acfd9c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-04-15 03:35:47 | <u>0xf6fde193b2726c4e50168ffbae967d0990f7b70a30194856c3f4ed2f0acfd9c</u> | - 0.0026481188615280 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-04-05 15:44:19 | <u>0x07ffb1ed229e74a625b1266da38921c71d1e70f9cb79056dba44a613412985c5</u> | - 0.0441091663036949 29 MATIC  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-04-05 15:44:19 | <u>0x07ffb1ed229e74a625b1</u> <u>266da38921c71d1e70f9cb</u> <u>79056dba44a613412985c5</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-04-05 15:44:19 | <u>0x07ffb1ed229e74a625b1</u> <u>266da38921c71d1e70f9cb</u> <u>79056dba44a613412985c5</u> | - 0.0019457399248350 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | - 0.0143832192996362 33 MATIC  0.01 USD | ✓ |
| 83 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | - 0.0267930009215091 06 MATIC  0.03 USD | ✓ |
| 84 | 2023-04-05 04:45:49 | <u>0x7aa310eb579df13ed39c</u> <u>3e40577017afe7a6cca394</u> <u>1b594949336ef325babe50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-04-05 04:45:49 | <u>0x7aa310eb579df13ed39c</u> <u>3e40577017afe7a6cca394</u> <u>1b594949336ef325babe50</u> | - 0.0015524400000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-04-05 04:45:49 | <u>0x7aa310eb579df13ed39c</u> <u>3e40577017afe7a6cca394</u> <u>1b594949336ef325babe50</u> | - 0.0033310500572938 96 MATIC  0.00 USD | ✓ |
| 87 | 2023-04-05 04:43:55 | <u>0x71a867a460824ac3e8dc</u> <u>efd333d5764fa89f715617</u> <u>e9fa77460d9f60e7e4d83a</u> | - 0.0200000000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-04-05 04:43:55 | <u>0x71a867a460824ac3e8dc</u> <u>efd333d5764fa89f715617</u> <u>e9fa77460d9f60e7e4d83a</u> | - 0.0061443099531661 24 MATIC  0.00 USD | ✓ |
| 89 | 2023-04-05 04:43:55 | <u>0x71a867a460824ac3e8dc</u> <u>efd333d5764fa89f715617</u> <u>e9fa77460d9f60e7e4d83a</u> | - 0.0087015500468338 76 MATIC  0.01 USD | ✓ |
| 90 | 2023-04-05 04:37:19 | <u>0x25c0ed883a1fb4e62789</u> <u>d73d4015de51cb0960260f</u> <u>a037761d4097abb9768717</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-04-05 04:37:19 | <u>0x25c0ed883a1fb4e62789</u> <u>d73d4015de51cb0960260f</u> <u>a037761d4097abb9768717</u> | - 0.0017425800000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-04-05 04:37:19 | <u>0x25c0ed883a1fb4e62789</u> <u>d73d4015de51cb0960260f</u> <u>a037761d4097abb9768717</u> | - 0.0032222476533337 02 MATIC  0.00 USD | ✓ |
| 93 | 2023-04-05 04:31:41 | <u>0x2ec474b09670e61c5e0f</u> <u>b5720786a384ea09d12f97</u> <u>ec337ff1ccf9fca05cb3d2</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 94 | 2023-04-05 04:31:41 | <u>0x2ec474b09670e61c5e0f</u> <u>b5720786a384ea09d12f97</u> <u>ec337ff1ccf9fca05cb3d2</u> | - 0.0099312752956063 20 MATIC  0.01 USD | ✓ |
| 95 | 2023-04-05 04:31:41 | <u>0x2ec474b09670e61c5e0f</u> <u>b5720786a384ea09d12f97</u> <u>ec337ff1ccf9fca05cb3d2</u> | - 0.0084376287043936 80 MATIC  0.00 USD | ✓ |
| 96 | 2023-04-05 03:36:01 | <u>0xb213e3a70b823b9f5532</u> <u>5d8c274a4559c7504ac5af</u> <u>a05c53b74f9fe7bc904840</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-04-05 03:36:01 | <u>0xb213e3a70b823b9f55325d8c274a4559c7504ac5afa05c53b74f9fe7bc904840</u> | - 0.0010571700000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-04-05 03:36:01 | <u>0xb213e3a70b823b9f55325d8c274a4559c7504ac5afa05c53b74f9fe7bc904840</u> | - 0.0014285314690432 56 MATIC  0.00 USD | ✓ |
| 99 | 2023-04-05 03:35:05 | <u>0x3682366f953215c402ed2c249da9fe1cc87f1111f096b662134816c8e5790225</u> | - 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 100 | 2023-04-05 03:35:05 | <u>0x3682366f953215c402ed2c249da9fe1cc87f1111f096b662134816c8e5790225</u> | - 0.0008382300000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-04-05 03:35:05 | <u>0x3682366f953215c402ed2c249da9fe1cc87f1111f096b662134816c8e5790225</u> | - 0.0011021198337712 51 MATIC  0.00 USD | ✓ |
| 102 | 2023-04-05 03:31:23 | <u>0xd668b4a56b0584ff3e6ad2f9355b50368e2e2a4025d85e1aed15965460203607</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 103 | 2023-04-05 03:31:23 | <u>0xd668b4a56b0584ff3e6ad2f9355b50368e2e2a4025d85e1aed15965460203607</u> | - 0.0013512300000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-04-05 03:31:23 | <u>0xd668b4a56b0584ff3e6ad2f9355b50368e2e2a4025d85e1aed15965460203607</u> | - 0.0020486819203549 29 MATIC  0.00 USD | ✓ |
| 105 | 2023-04-05 03:27:53 | <u>0xb08e22dad68c108cd250312862f4498747e28f1f660001549ab51dad3f2dc92c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-04-05 03:27:53 | <u>0xb08e22dad68c108cd250</u> <u>312862f4498747e28f1f66</u> <u>0001549ab51dad3f2dc92c</u> | - 0.0009128100000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-04-05 03:27:53 | <u>0xb08e22dad68c108cd250</u> <u>312862f4498747e28f1f66</u> <u>0001549ab51dad3f2dc92c</u> | - 0.0014681863416711 22 MATIC  0.00 USD | ✓ |
| 108 | 2023-04-05 03:26:23 | <u>0xe6101c1a10b1d7b2d8ad</u> <u>0cfb18f8dd60376878c254</u> <u>bef37bf428cf61fba3e41f</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 109 | 2023-04-05 03:26:23 | <u>0xe6101c1a10b1d7b2d8ad</u> <u>0cfb18f8dd60376878c254</u> <u>bef37bf428cf61fba3e41f</u> | - 0.0135228870081987 48 MATIC  0.01 USD | ✓ |
| 110 | 2023-04-05 03:26:23 | <u>0xe6101c1a10b1d7b2d8ad</u> <u>0cfb18f8dd60376878c254</u> <u>bef37bf428cf61fba3e41f</u> | - 0.0066716956601914 68 MATIC  0.00 USD | ✓ |
| 111 | 2023-04-03 09:09:39 | <u>0x60786660d057561af227</u> <u>8f753fe94c29c41a5a38ca</u> <u>04a9667f339a7bf902b6aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-04-03 09:09:39 | <u>0x60786660d057561af227</u> <u>8f753fe94c29c41a5a38ca</u> <u>04a9667f339a7bf902b6aa</u> | - 0.0069256245379473 60 MATIC  0.00 USD | ✓ |
| 113 | 2023-04-03 09:09:39 | <u>0x60786660d057561af227</u> <u>8f753fe94c29c41a5a38ca</u> <u>04a9667f339a7bf902b6aa</u> | - 0.0245404937872778 89 MATIC  0.02 USD | ✓ |
| 114 | 2023-04-03 09:09:29 | <u>0x28e1bfc9bc36552649ef</u> <u>8a5f77f0dfe715b3e9e318</u> <u>0ebcc4adb6b2b0ec70da6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-04-03 09:09:29 | <u>0x28e1bfc9bc36552649ef</u> <u>8a5f77f0dfe715b3e9e318</u> <u>0ebcc4adb6b2b0ec70da6f</u> | - 0.0058723465610176 41 MATIC  0.00 USD | ✓ |
| 116 | 2023-04-03 09:09:29 | <u>0x28e1bfc9bc36552649ef</u> <u>8a5f77f0dfe715b3e9e318</u> <u>0ebcc4adb6b2b0ec70da6f</u> | - 0.0058384381469029 53 MATIC  0.00 USD | ✓ |
| 117 | 2023-04-03 03:24:20 | <u>0xdb474bc9d06d7095c134</u> <u>ae033aec5314d9facca191</u> <u>53f25b0c8cf523f3797ba1</u> | - 0.0030000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-04-03 03:24:20 | <u>0xdb474bc9d06d7095c134</u> <u>ae033aec5314d9facca191</u> <u>53f25b0c8cf523f3797ba1</u> | - 0.0011939700000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-04-03 03:24:20 | <u>0xdb474bc9d06d7095c134</u> <u>ae033aec5314d9facca191</u> <u>53f25b0c8cf523f3797ba1</u> | - 0.0017328659398401 97 MATIC  0.00 USD | ✓ |
| 120 | 2023-03-29 03:32:42 | <u>0xbfe765ed036f4eb19f57</u> <u>6a2905b14bfd2a92c6cbe6</u> <u>17cd34734381eacc7b28cf</u> | - 0.0030000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-03-29 03:32:42 | <u>0xbfe765ed036f4eb19f57</u> <u>6a2905b14bfd2a92c6cbe6</u> <u>17cd34734381eacc7b28cf</u> | - 0.0011939700000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-03-29 03:32:42 | <u>0xbfe765ed036f4eb19f57</u> <u>6a2905b14bfd2a92c6cbe6</u> <u>17cd34734381eacc7b28cf</u> | - 0.0030300575833074 02 MATIC  0.00 USD | ✓ |
| 123 | 2023-03-27 06:50:20 | <u>0xaa217d0f6cb981212ce3</u> <u>93df8305eec774bfd24c8</u> <u>00d40fda16d3c5b2e5d398</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-03-27 06:50:20 | <u>0xaa217d0f6cb981212ce393df8305eec774bfbd24c800d40fda16d3c5b2e5d398</u> | - 0.0010368362363066 29 MATIC  0.00 USD | ✓ |
| 125 | 2023-03-27 06:50:20 | <u>0xaa217d0f6cb981212ce393df8305eec774bfbd24c800d40fda16d3c5b2e5d398</u> | - 0.0030849875773406 50 MATIC  0.00 USD | ✓ |
| 126 | 2023-03-27 06:43:19 | <u>0xe2656e8df0f0851840665972de5817cc3bc1176ca50d3c710448b458f9a69623</u> | - 0.5000000000000000 00 MATIC  0.53 USD | ✓ |
| 127 | 2023-03-27 06:43:19 | <u>0xe2656e8df0f0851840665972de5817cc3bc1176ca50d3c710448b458f9a69623</u> | - 0.0016080243791000 77 MATIC  0.00 USD | ✓ |
| 128 | 2023-03-27 06:43:19 | <u>0xe2656e8df0f0851840665972de5817cc3bc1176ca50d3c710448b458f9a69623</u> | - 0.0108452120433052 45 MATIC  0.01 USD | ✓ |
| 129 | 2023-03-27 06:41:57 | <u>0x76713be30d48f4dfe28e5124d60dc61e411f9d1c48e2a7f7aa2e8b8f30df4a11</u> | + 1.0000000000000000 00 MATIC  1.07 USD | ✓ |
| 130 | 2023-03-20 10:35:46 | <u>0x701e66e53bdefba0610a8ee871f17132f99b2c0b2964265722d2445de5750391</u> | - 0.0030000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-03-20 10:35:46 | <u>0x701e66e53bdefba0610a8ee871f17132f99b2c0b2964265722d2445de5750391</u> | - 0.0011939700000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-03-20 10:35:46 | <u>0x701e66e53bdefba0610a8ee871f17132f99b2c0b2964265722d2445de5750391</u> | - 0.0037082934440953 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-03-14 05:53:44 | <u>0x58b14e083673bd0b7b56</u> <u>18b0c1da51803f627a911a</u> <u>835fa3cffcbc7d830202af</u> | - 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-03-14 05:53:44 | <u>0x58b14e083673bd0b7b56</u> <u>18b0c1da51803f627a911a</u> <u>835fa3cffcbc7d830202af</u> | - 0.001193970000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-03-14 05:53:44 | <u>0x58b14e083673bd0b7b56</u> <u>18b0c1da51803f627a911a</u> <u>835fa3cffcbc7d830202af</u> | - 0.0036605171467038 37 MATIC  0.00 USD | ✓ |
| 136 | 2023-03-10 06:13:48 | <u>0x8aa2bd32e1b51a562ef0</u> <u>47ef69ad1ad555397ca272</u> <u>cdcc2c739166ef21fde7e7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-03-10 06:13:48 | <u>0x8aa2bd32e1b51a562ef0</u> <u>47ef69ad1ad555397ca272</u> <u>cdcc2c739166ef21fde7e7</u> | - 0.001617540000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-03-10 06:13:48 | <u>0x8aa2bd32e1b51a562ef0</u> <u>47ef69ad1ad555397ca272</u> <u>cdcc2c739166ef21fde7e7</u> | - 0.0070274842225636 68 MATIC  0.00 USD | ✓ |
| 139 | 2023-03-06 07:26:59 | <u>0x04436a3ac1eb30b0ec98</u> <u>b9aa63662ef38f9e675c20</u> <u>974a716c9a6c12cdadbc2</u> | - 0.400000000000000000 22 MATIC  0.45 USD | ✓ |
| 140 | 2023-03-06 07:26:59 | <u>0x04436a3ac1eb30b0ec98</u> <u>b9aa63662ef38f9e675c20</u> <u>974a716c9a6c12cdadbc2</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-03-06 07:26:59 | <u>0x04436a3ac1eb30b0ec98</u> <u>b9aa63662ef38f9e675c20</u> <u>974a716c9a6c12cdadbc2</u> | - 0.0015929138399370 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 142 | 2023-03-06 05:56:26 | <u>0x41e3a36f1dabc878efc1</u> <u>2cb0aa65894e3ba4db4ed2</u> <u>2cf3eccfd2b9a0ab79da73</u> | - 1.0000000000000000 00 MATIC  1.12 USD | ✓ |
| 143 | 2023-03-06 05:56:26 | <u>0x41e3a36f1dabc878efc1</u> <u>2cb0aa65894e3ba4db4ed2</u> <u>2cf3eccfd2b9a0ab79da73</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-03-06 05:56:26 | <u>0x41e3a36f1dabc878efc1</u> <u>2cb0aa65894e3ba4db4ed2</u> <u>2cf3eccfd2b9a0ab79da73</u> | - 0.0014507310990270 00 MATIC  0.00 USD | ✓ |
| 145 | 2023-03-02 16:04:02 | <u>0x780ec0a7542930117bda</u> <u>8fd35aacdc6236c352432a</u> <u>2376d9d7ab77705625c35e</u> | - 0.8315255344029095 50 MATIC  0.99 USD | ✓ |
| 146 | 2023-03-02 16:04:02 | <u>0x780ec0a7542930117bda</u> <u>8fd35aacdc6236c352432a</u> <u>2376d9d7ab77705625c35e</u> | - 0.0007774041264780 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-03-02 16:04:02 | <u>0x780ec0a7542930117bda</u> <u>8fd35aacdc6236c352432a</u> <u>2376d9d7ab77705625c35e</u> | - 0.0035172076189320 00 MATIC  0.00 USD | ✓ |
| 148 | 2023-03-02 16:00:24 | <u>0x7c12c5ac77d8eb26a7d1</u> <u>ae2bfffefab74f7f3aae145</u> <u>6f6d35e4506d57238f1846</u> | + 0.8319499999999999 67 MATIC  0.99 USD | ✓ |
| 149 | 2023-03-02 15:42:38 | <u>0x226ed6de3da82cd2bf29</u> <u>c9c9203ba99c62df41ae84</u> <u>a028f683e59a912e6c9437</u> | + 0.8349999999999999 64 MATIC  0.99 USD | ✓ |
| 150 | 2023-03-02 15:12:08 | <u>0x9a7049444fe2fae98f7d</u> <u>c6281e904a8cda5510e5cf</u> <u>b18056fded47f35369708d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2023-03-02 15:12:08 | <u>0x9a7049444fe2fae98f7d c6281e904a8cda5510e5cf b18056fded47f35369708d</u> | - 0.0365029300179934 08 MATIC  0.04 USD | ✓ |
| 152 | 2023-03-02 15:12:08 | <u>0x9a7049444fe2fae98f7d c6281e904a8cda5510e5cf b18056fded47f35369708d</u> | - 0.1050949304031451 04 MATIC  0.12 USD | ✓ |
| 153 | 2023-02-16 15:47:43 | <u>0x8ec73aa6fc9fe1244488 44730dcc5597dddc3000c6 fa971488124a9778e408be</u> | - 1.0577880272605000 30 MATIC  1.50 USD | ✓ |
| 154 | 2023-02-16 15:47:43 | <u>0x8ec73aa6fc9fe1244488 44730dcc5597dddc3000c6 fa971488124a9778e408be</u> | - 0.0007974380140440 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-02-16 15:47:43 | <u>0x8ec73aa6fc9fe1244488 44730dcc5597dddc3000c6 fa971488124a9778e408be</u> | - 0.0131947095665910 00 MATIC  0.01 USD | ✓ |
| 156 | 2023-02-16 07:43:27 | <u>0xa08b73bc3b94e47dc3e4 e25277ddedb162e947ea66 31423976d3a88d6ca15059</u> | + 1.5000000000000000 00 MATIC  2.03 USD | ✓ |
| 157 | 2023-01-30 06:18:05 | <u>0x914f83bf529642dfad95 9678098be285f1f1a1a2a1 e057b84459261205757232</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-01-30 06:18:05 | <u>0x914f83bf529642dfad95 9678098be285f1f1a1a2a1 e057b84459261205757232</u> | - 0.0087338100000000 00 MATIC  0.01 USD | ✓ |
| 159 | 2023-01-30 06:18:05 | <u>0x914f83bf529642dfad95 9678098be285f1f1a1a2a1 e057b84459261205757232</u> | - 0.0086806950165743 15 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-01-30 06:17:35 | <u>0xa2f222f2e37740eafba7 a9a4eaa07704e34373c3bf 1b186f3125b6f231d52e62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-01-30 06:17:35 | <u>0xa2f222f2e37740eafba7 a9a4eaa07704e34373c3bf 1b186f3125b6f231d52e62</u> | - 0.0043300500000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-01-30 06:17:35 | <u>0xa2f222f2e37740eafba7 a9a4eaa07704e34373c3bf 1b186f3125b6f231d52e62</u> | - 0.0045080024808234 70 MATIC  0.00 USD | ✓ |
| 163 | 2023-01-18 14:12:52 | <u>0xe8117f8bc51b64e5efea 900d878fea6b535ba11f63 289713c59aa5d97a0d5155</u> | - 0.0494998784758985 40 MATIC  0.04 USD | ✓ |
| 164 | 2023-01-18 14:12:52 | <u>0xe8117f8bc51b64e5efea 900d878fea6b535ba11f63 289713c59aa5d97a0d5155</u> | - 0.0006933872256360 00 MATIC  0.00 USD | ✓ |
| 165 | 2023-01-18 14:12:52 | <u>0xe8117f8bc51b64e5efea 900d878fea6b535ba11f63 289713c59aa5d97a0d5155</u> | - 0.0038958129286650 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-01-18 14:10:50 | <u>0x7b10c0b17e522e53d191 ab2b4f926521375a4d5e28 f90ea9fbe0de0c580db6bc</u> | - 0.0496034830185419 77 MATIC  0.04 USD | ✓ |
| 167 | 2023-01-18 14:10:50 | <u>0x7b10c0b17e522e53d191 ab2b4f926521375a4d5e28 f90ea9fbe0de0c580db6bc</u> | - 0.0006510000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-01-18 14:10:50 | <u>0x7b10c0b17e522e53d191 ab2b4f926521375a4d5e28 f90ea9fbe0de0c580db6bc</u> | - 0.0040276173552300 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2023-01-18 13:49:32 | <u>0xdec5b3abac54315d242e010e23af6135bda1af87a8e9f96878b6067795dc1fd6</u> | - 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 170 | 2023-01-18 13:49:32 | <u>0xdec5b3abac54315d242e010e23af6135bda1af87a8e9f96878b6067795dc1fd6</u> | - 0.0009329906170410 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-01-18 13:49:32 | <u>0xdec5b3abac54315d242e010e23af6135bda1af87a8e9f96878b6067795dc1fd6</u> | - 0.0017894967190800 00 MATIC  0.00 USD | ✓ |
| 172 | 2023-01-18 13:40:50 | <u>0x72d0bcf1f569d59fa804fb532498b73416ca1945995a68232fe573b7cad93705</u> | - 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 173 | 2023-01-18 13:40:50 | <u>0x72d0bcf1f569d59fa804fb532498b73416ca1945995a68232fe573b7cad93705</u> | - 0.0007727837584950 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-01-18 13:40:50 | <u>0x72d0bcf1f569d59fa804fb532498b73416ca1945995a68232fe573b7cad93705</u> | - 0.0031054545018630 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-01-18 13:33:08 | <u>0x607ddf84e5103ffc68acbf66b265e9e81e73c173d75e8d93574949e11144c73f</u> | - 0.050000000000000000 03 MATIC  0.04 USD | ✓ |
| 176 | 2023-01-18 13:33:08 | <u>0x607ddf84e5103ffc68acbf66b265e9e81e73c173d75e8d93574949e11144c73f</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2023-01-18 13:33:08 | <u>0x607ddf84e5103ffc68acbf66b265e9e81e73c173d75e8d93574949e11144c73f</u> | - 0.0016326900950850 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2023-01-18 13:28:42 | <u>0x49a2cc6f175e2986bfe9 d4ceaa319cd45ddb3be4ff 80eb7f09f0d916658ee796</u> | - 0.050000000000000000 03 MATIC  0.04 USD | ✓ |
| 179 | 2023-01-18 13:28:42 | <u>0x49a2cc6f175e2986bfe9 d4ceaa319cd45ddb3be4ff 80eb7f09f0d916658ee796</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2023-01-18 13:28:42 | <u>0x49a2cc6f175e2986bfe9 d4ceaa319cd45ddb3be4ff 80eb7f09f0d916658ee796</u> | - 0.0010664701649700 00 MATIC  0.00 USD | ✓ |
| 181 | 2023-01-18 13:24:34 | <u>0x296c6f3239dc3c24457b 06fed4785dec86a996675c 4efd3f6b122b48bbf55911</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-01-18 13:24:34 | <u>0x296c6f3239dc3c24457b 06fed4785dec86a996675c 4efd3f6b122b48bbf55911</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-01-18 13:24:34 | <u>0x296c6f3239dc3c24457b 06fed4785dec86a996675c 4efd3f6b122b48bbf55911</u> | - 0.0011178573876330 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-01-06 03:35:22 | <u>0x9aa3feb5bc25c6f19895 45eb73a6ca19cf3d510d1f 79d9671db600f4934ab23e</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 185 | 2023-01-06 03:35:22 | <u>0x9aa3feb5bc25c6f19895 45eb73a6ca19cf3d510d1f 79d9671db600f4934ab23e</u> | - 0.009711810000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-01-06 03:35:22 | <u>0x9aa3feb5bc25c6f19895 45eb73a6ca19cf3d510d1f 79d9671db600f4934ab23e</u> | - 0.0073638892083319 77 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2023-01-06 03:01:14 | <u>0x0b8241f10aad9067846b</u> <u>eec9ee955e585be3e24e47</u> <u>2fea856c5eebd65bc646b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-01-06 03:01:14 | <u>0x0b8241f10aad9067846b</u> <u>eec9ee955e585be3e24e47</u> <u>2fea856c5eebd65bc646b5</u> | - 0.0031205602613689 92 MATIC  0.00 USD | ✓ |
| 189 | 2023-01-06 03:01:14 | <u>0x0b8241f10aad9067846b</u> <u>eec9ee955e585be3e24e47</u> <u>2fea856c5eebd65bc646b5</u> | - 0.0010516337952613 74 MATIC  0.00 USD | ✓ |
| 190 | 2023-01-06 02:36:52 | <u>0x3436867bf5d0bfd63c5</u> <u>1ddd765b70f176e54511ea</u> <u>73414b47c17e798369d1f2</u> | - 0.025000000000000000 01 MATIC  0.01 USD | ✓ |
| 191 | 2023-01-06 02:36:52 | <u>0x3436867bf5d0bfd63c5</u> <u>1ddd765b70f176e54511ea</u> <u>73414b47c17e798369d1f2</u> | - 0.0063908971913652 89 MATIC  0.00 USD | ✓ |
| 192 | 2023-01-06 02:36:52 | <u>0x3436867bf5d0bfd63c5</u> <u>1ddd765b70f176e54511ea</u> <u>73414b47c17e798369d1f2</u> | - 0.0109624151998872 38 MATIC  0.00 USD | ✓ |
| 193 | 2023-01-06 02:34:24 | <u>0x544eaed50c5fecfc4309</u> <u>531be7e28ee106c29cfe36</u> <u>d22181752e3ba547cc0a30</u> | - 0.019000000000000000 00 MATIC  0.01 USD | ✓ |
| 194 | 2023-01-06 02:34:24 | <u>0x544eaed50c5fecfc4309</u> <u>531be7e28ee106c29cfe36</u> <u>d22181752e3ba547cc0a30</u> | - 0.004668150000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-01-06 02:34:24 | <u>0x544eaed50c5fecfc4309</u> <u>531be7e28ee106c29cfe36</u> <u>d22181752e3ba547cc0a30</u> | - 0.0024788304259701 05 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2023-01-06 02:31:24 | <u>0x57a18afd9e7f29d8e3a5e2e0b432d51ab88c8d0261afbee4046255eefd408552</u> | - 0.019000000000000000 00 MATIC  0.01 USD | ✗ |
| 197 | 2023-01-06 02:31:24 | <u>0x57a18afd9e7f29d8e3a5e2e0b432d51ab88c8d0261afbee4046255eefd408552</u> | - 0.001790790000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2023-01-06 02:31:24 | <u>0x57a18afd9e7f29d8e3a5e2e0b432d51ab88c8d0261afbee4046255eefd408552</u> | - 0.0008744583651077 89 MATIC  0.00 USD | ✓ |
| 199 | 2023-01-06 02:30:00 | <u>0x8c36f4c9ea1d18aef917f63efa5539e30d7583a25a1f1c2c8f502e685f43cf79</u> | - 0.017999999999999999 99 MATIC  0.01 USD | ✓ |
| 200 | 2023-01-06 02:30:00 | <u>0x8c36f4c9ea1d18aef917f63efa5539e30d7583a25a1f1c2c8f502e685f43cf79</u> | - 0.004668150000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2023-01-06 02:30:00 | <u>0x8c36f4c9ea1d18aef917f63efa5539e30d7583a25a1f1c2c8f502e685f43cf79</u> | - 0.0028042664128314 70 MATIC  0.00 USD | ✓ |
| 202 | 2023-01-06 02:29:20 | <u>0x2d6db047a31936004c0466415c05956213cfecf6ad2ed00ade7c3e650daf1a90</u> | - 0.014999999999999999 99 MATIC  0.01 USD | ✓ |
| 203 | 2023-01-06 02:29:20 | <u>0x2d6db047a31936004c0466415c05956213cfecf6ad2ed00ade7c3e650daf1a90</u> | - 0.004668510000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-01-06 02:29:20 | <u>0x2d6db047a31936004c0466415c05956213cfecf6ad2ed00ade7c3e650daf1a90</u> | - 0.0032464628878668 91 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 205 | 2023-01-06 02:28:32 | <u>0x1344c976c9518f331eb2</u> <u>b5930fd6f0752eb8a3d4a0</u> <u>0d53b3b9bbb66c3bca7ae0</u> | - 0.014999999999999999 99 MATIC  0.01 USD | ✓ |
| 206 | 2023-01-06 02:28:32 | <u>0x1344c976c9518f331eb2</u> <u>b5930fd6f0752eb8a3d4a0</u> <u>0d53b3b9bbb66c3bca7ae0</u> | - 0.0046685100000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2023-01-06 02:28:32 | <u>0x1344c976c9518f331eb2</u> <u>b5930fd6f0752eb8a3d4a0</u> <u>0d53b3b9bbb66c3bca7ae0</u> | - 0.0032756284794156 77 MATIC  0.00 USD | ✓ |
| 208 | 2023-01-06 02:27:08 | <u>0x7215630abf367974f228</u> <u>23bf8657b2bb7f27030f8e</u> <u>dfaafa77f006cf10dea018c</u> | - 0.008999999999999999 99 MATIC  0.00 USD | ✓ |
| 209 | 2023-01-06 02:27:08 | <u>0x7215630abf367974f228</u> <u>23bf8657b2bb7f27030f8e</u> <u>dfaafa77f006cf10dea018c</u> | - 0.0046677900000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2023-01-06 02:27:08 | <u>0x7215630abf367974f228</u> <u>23bf8657b2bb7f27030f8e</u> <u>dfaafa77f006cf10dea018c</u> | - 0.0032135943241895 47 MATIC  0.00 USD | ✓ |
| 211 | 2023-01-06 02:20:42 | <u>0x87cbef69bfb5d1f4dae7</u> <u>b72b62f7a004438fe4a9a6</u> <u>3e278c81190023acd2bc15</u> | - 0.008999999999999999 99 MATIC  0.00 USD | ✓ |
| 212 | 2023-01-06 02:20:42 | <u>0x87cbef69bfb5d1f4dae7</u> <u>b72b62f7a004438fe4a9a6</u> <u>3e278c81190023acd2bc15</u> | - 0.0046677900000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2023-01-06 02:20:42 | <u>0x87cbef69bfb5d1f4dae7</u> <u>b72b62f7a004438fe4a9a6</u> <u>3e278c81190023acd2bc15</u> | - 0.0104428285044794 85 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2023-01-04 16:03:15 | <u>0xecd905b8d899feb3a2ed f619a0daeeb310af8ccdac ece65290607f0adb74972a</u> | - 0.100000000000000000 06 MATIC  0.08 USD | ✓ |
| 215 | 2023-01-04 16:03:15 | <u>0xecd905b8d899feb3a2ed f619a0daeeb310af8ccdac ece65290607f0adb74972a</u> | - 0.0006551171973990 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-01-04 16:03:15 | <u>0xecd905b8d899feb3a2ed f619a0daeeb310af8ccdac ece65290607f0adb74972a</u> | - 0.0021953563945320 00 MATIC  0.00 USD | ✓ |
| 217 | 2023-01-04 15:38:11 | <u>0xdd2b89f89b70496a054e d02bd5cc01db89d38b5745 3a8a816d3a259b3818d830</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2023-01-04 15:38:11 | <u>0xdd2b89f89b70496a054e d02bd5cc01db89d38b5745 3a8a816d3a259b3818d830</u> | - 0.0039978866744133 68 MATIC  0.00 USD | ✓ |
| 219 | 2023-01-04 15:38:11 | <u>0xdd2b89f89b70496a054e d02bd5cc01db89d38b5745 3a8a816d3a259b3818d830</u> | - 0.0042507872443433 32 MATIC  0.00 USD | ✓ |
| 220 | 2022-12-21 12:49:45 | <u>0x615b16fe57fc1e163ccd d6e7ccc31e97b47400f9ab fd6b84346b028ce9699a33</u> | + 0.6596777496042285 36 MATIC  0.52 USD | ✓ |
| 221 | 2022-12-21 12:42:27 | <u>0xefa7d30c35ffddd4f212 c180743b8b60672cf14c86 f22093c2bb79e15408af90</u> | - 0.6281571535873563 54 MATIC  0.50 USD | ✓ |
| 222 | 2022-12-21 12:42:27 | <u>0xefa7d30c35ffddd4f212 c180743b8b60672cf14c86 f22093c2bb79e15408af90</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2022-12-21 12:42:27 | <u>0xefa7d30c35ffddd4f212</u> <u>c180743b8b60672cf14c86</u> <u>f22093c2bb79e15408af90</u> | - 0.0007582376132100 00 MATIC  0.00 USD | ✓ |
| 224 | 2022-12-20 05:17:02 | <u>0x5ae9f34b1d5a6e30e125</u> <u>7f22e92b0e144fb37af6f0</u> <u>4ee16d9058baa9bdc1d68b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 225 | 2022-12-20 05:17:02 | <u>0x5ae9f34b1d5a6e30e125</u> <u>7f22e92b0e144fb37af6f0</u> <u>4ee16d9058baa9bdc1d68b</u> | - 0.0013390712908861 52 MATIC  0.00 USD | ✓ |
| 226 | 2022-12-20 05:17:02 | <u>0x5ae9f34b1d5a6e30e125</u> <u>7f22e92b0e144fb37af6f0</u> <u>4ee16d9058baa9bdc1d68b</u> | - 0.0005620023500627 04 MATIC  0.00 USD | ✓ |
| 227 | 2022-12-20 05:16:12 | <u>0x3d0bfda7aad9e40d0775</u> <u>52a7b1f3c06a7b9a46c0e2</u> <u>dad91a6586166b09644afe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2022-12-20 05:16:12 | <u>0x3d0bfda7aad9e40d0775</u> <u>52a7b1f3c06a7b9a46c0e2</u> <u>dad91a6586166b09644afe</u> | - 0.0056309396846208 87 MATIC  0.00 USD | ✓ |
| 229 | 2022-12-20 05:16:12 | <u>0x3d0bfda7aad9e40d0775</u> <u>52a7b1f3c06a7b9a46c0e2</u> <u>dad91a6586166b09644afe</u> | - 0.0023678109370163 82 MATIC  0.00 USD | ✓ |
| 230 | 2022-12-20 04:23:20 | <u>0x5ae56aa5b24ab7231d76</u> <u>30dd7a00a6d5490a7e6ccb</u> <u>1b5e342ce95caff231d8f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2022-12-20 04:23:20 | <u>0x5ae56aa5b24ab7231d76</u> <u>30dd7a00a6d5490a7e6ccb</u> <u>1b5e342ce95caff231d8f2</u> | - 0.0037039204360340 91 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 232 | 2022-12-20 04:23:20 | <u>0x5ae56aa5b24ab7231d7630dd7a00a6d5490a7e6ccb1b5e342ce95caff231d8f2</u> | - 0.0040156380841447 08 MATIC  0.00 USD | ✓ |
| 233 | 2022-12-19 06:50:20 | <u>0xae0f4fe826313fd79297a8bdcdd93750608b83410991e820ec05714cc0298c61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2022-12-19 06:50:20 | <u>0xae0f4fe826313fd79297a8bdcdd93750608b83410991e820ec05714cc0298c61</u> | - 0.0031375697151626 10 MATIC  0.00 USD | ✓ |
| 235 | 2022-12-19 06:50:20 | <u>0xae0f4fe826313fd79297a8bdcdd93750608b83410991e820ec05714cc0298c61</u> | - 0.0009810623222238 51 MATIC  0.00 USD | ✓ |
| 236 | 2022-12-19 06:50:20 | <u>0x3e93a471974fc6fe24709fd7addfddb61e5c258cfa f551c350f9e8ef3adbe2db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2022-12-19 06:50:20 | <u>0x3e93a471974fc6fe24709fd7addfddb61e5c258cfa f551c350f9e8ef3adbe2db</u> | - 0.0030981350301460 52 MATIC  0.00 USD | ✓ |
| 238 | 2022-12-19 06:50:20 | <u>0x3e93a471974fc6fe24709fd7addfddb61e5c258cfa f551c350f9e8ef3adbe2db</u> | - 0.0009812250334118 18 MATIC  0.00 USD | ✓ |
| 239 | 2022-12-19 06:22:58 | <u>0xead08fa1fbe8e69bb9ed194e24a9832823406e67b44a2cf6a66936cf6c200048</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2022-12-19 06:22:58 | <u>0xead08fa1fbe8e69bb9ed194e24a9832823406e67b44a2cf6a66936cf6c200048</u> | - 0.0043658772419128 88 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2022-12-19 06:22:58 | <u>0xead08fa1fbe8e69bb9ed</u> <u>194e24a9832823406e67b4</u> <u>4a2cf6a66936cf6c200048</u> | - 0.0051896471169901 28 MATIC  0.00 USD | ✓ |
| 242 | 2022-12-18 14:14:33 | <u>0x09f8634c14f3fe354b1b</u> <u>2da1fd7704b5072657c49d</u> <u>9b4124792a4bbff8555578</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2022-12-18 14:14:33 | <u>0x09f8634c14f3fe354b1b</u> <u>2da1fd7704b5072657c49d</u> <u>9b4124792a4bbff8555578</u> | - 0.0031215675029945 90 MATIC  0.00 USD | ✓ |
| 244 | 2022-12-18 14:14:33 | <u>0x09f8634c14f3fe354b1b</u> <u>2da1fd7704b5072657c49d</u> <u>9b4124792a4bbff8555578</u> | - 0.0041778574541222 86 MATIC  0.00 USD | ✓ |
| 245 | 2022-12-18 13:57:27 | <u>0x6331f85e5cfe19215893</u> <u>5b55955ac5167eb5af1885</u> <u>b5a69788c01dffac133c6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2022-12-18 13:57:27 | <u>0x6331f85e5cfe19215893</u> <u>5b55955ac5167eb5af1885</u> <u>b5a69788c01dffac133c6c</u> | - 0.0040138747138065 88 MATIC  0.00 USD | ✓ |
| 247 | 2022-12-18 13:57:27 | <u>0x6331f85e5cfe19215893</u> <u>5b55955ac5167eb5af1885</u> <u>b5a69788c01dffac133c6c</u> | - 0.0049356548725492 44 MATIC  0.00 USD | ✓ |
| 248 | 2022-12-18 13:56:47 | <u>0x4c7df2aa94e41e0c199e</u> <u>22ae7841e03d4e6dc608de</u> <u>75885e8746ea2b79aa51a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 249 | 2022-12-18 13:56:47 | <u>0x4c7df2aa94e41e0c199e</u> <u>22ae7841e03d4e6dc608de</u> <u>75885e8746ea2b79aa51a8</u> | - 0.0031676483161126 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2022-12-18 13:56:47 | <u>0x4c7df2aa94e41e0c199e22ae7841e03d4e6dc608de75885e8746ea2b79aa51a8</u> | - 0.0046462861300013 10 MATIC  0.00 USD | ✓ |
| 251 | 2022-12-18 13:51:49 | <u>0x4599334051a4e9dd1e4e27dde3ce19291ce391b8bfe5bb2cb77658bbc46d7beb</u> | + 1.2317781489700350 14 MATIC  0.99 USD | ✓ |
| 252 | 2022-07-30 05:20:16 | <u>0xb5fb0dcc1ffda9832d446759a93d2e45e3b0a6a8e8aba5b4130c51be003b7f3d</u> | - 1.5647049168300879 44 MATIC  1.46 USD | ✓ |
| 253 | 2022-07-30 05:20:16 | <u>0xb5fb0dcc1ffda9832d446759a93d2e45e3b0a6a8e8aba5b4130c51be003b7f3d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2022-07-30 05:20:16 | <u>0xb5fb0dcc1ffda9832d446759a93d2e45e3b0a6a8e8aba5b4130c51be003b7f3d</u> | - 0.00000000000004410 00 MATIC  0.00 USD | ✓ |
| 255 | 2022-07-30 02:59:37 | <u>0x997114f8ef5f7680d9270d6210cadbc2232d90cb50a2ca93371572a627e52623</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2022-07-30 02:59:37 | <u>0x997114f8ef5f7680d9270d6210cadbc2232d90cb50a2ca93371572a627e52623</u> | - 0.0036700895917693 52 MATIC  0.00 USD | ✓ |
| 257 | 2022-07-30 02:59:37 | <u>0x997114f8ef5f7680d9270d6210cadbc2232d90cb50a2ca93371572a627e52623</u> | - 0.0000000000027213 60 MATIC  0.00 USD | ✓ |
| 258 | 2022-07-30 02:58:57 | <u>0x213e5f28777e1712369456ba7bd88232bbfcf88c103afb175e237b2d91ffcd0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 259 | 2022-07-30 02:58:57 | <u>0x213e5f28777e17123694</u> <u>56ba7bd88232bbfcf88c10</u> <u>3afb175e237b2d91ffcd0</u> | - 0.0020194624000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2022-07-30 02:58:57 | <u>0x213e5f28777e17123694</u> <u>56ba7bd88232bbfcf88c10</u> <u>3afb175e237b2d91ffcd0</u> | - 0.0000000000015093 92 MATIC  0.00 USD | ✓ |
| 261 | 2022-07-30 02:47:53 | <u>0xca58006f000121ed42b5</u> <u>f0e9a08e71e1030ee270d6</u> <u>81e207eb335560a432d844</u> | + 1.3446929733051780 08 MATIC  1.25 USD | ✓ |
| 262 | 2022-07-30 02:10:25 | <u>0xb428fdcafc6502a0912c</u> <u>015fb0da3e8f4e2ba024d0</u> <u>6b22cd0779f05be9f6a41f</u> | - 25.0000000000000000 000 MATIC  23.29 USD | ✓ |
| 263 | 2022-07-30 02:10:25 | <u>0xb428fdcafc6502a0912c</u> <u>015fb0da3e8f4e2ba024d0</u> <u>6b22cd0779f05be9f6a41f</u> | - 0.0007129439317140 00 MATIC  0.00 USD | ✓ |
| 264 | 2022-07-30 02:10:25 | <u>0xb428fdcafc6502a0912c</u> <u>015fb0da3e8f4e2ba024d0</u> <u>6b22cd0779f05be9f6a41f</u> | - 0.0000000105469350 00 MATIC  0.00 USD | ✓ |
| 265 | 2022-07-30 01:28:28 | <u>0x4e6d1d4f8ad186cb8787</u> <u>4a413ef335d73986161f18</u> <u>61bfc30a5430358a5bb067</u> | + 25.227044450000001 063 MATIC  23.50 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-12 01:53:51 | <u>0xcd2418c11dedbb2adaff</u> <u>10f432c63187a01722ffaf</u> <u>0e4b30b5719b513d3696f4</u> | + 0.0742499999999999 97 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2024-05-09 08:00:01 | <u>0x228c4f6218be7478a33d180651c7d095beca91ba9d80fae45ee3e76a6b08d238</u> | + 0.074249999999999999 97 MATIC  0.05 USD | ✓ |
| 3 | 2024-03-22 11:46:59 | <u>0xb4240930a73b71c8e31875d9ce09e251e4c86dcf2ebe04e16fbf8b8fa1395439</u> | + 3.2588113947942045 63 MATIC  3.22 USD | ✓ |
| 4 | 2023-11-27 19:53:41 | <u>0x31310992570778a22a0ba42296849306a37f9cbdc1dd6b67d593047a6fbb3ecb</u> | + 1.8522000000000000 69 MATIC  1.35 USD | ✓ |
| 5 | 2023-04-05 03:36:01 | <u>0xb213e3a70b823b9f55325d8c274a4559c7504ac5afa05c53b74f9fe7bc904840</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 6 | 2023-04-05 03:27:53 | <u>0xb08e22dad68c108cd250312862f4498747e28f1f660001549ab51dad3f2dc92c</u> | + 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2023-04-03 09:09:39 | <u>0x60786660d057561af2278f753fe94c29c41a5a38ca04a9667f339a7bf902b6aa</u> | + 0.3679012961627469 71 MATIC  0.40 USD | ✓ |
| 8 | 2023-03-27 06:50:20 | <u>0xaa217d0f6cb981212ce393df8305eec774bfbfd24c800d40fda16d3c5b2e5d398</u> | + 0.5000000000000000 00 MATIC  0.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-06-21 01:58:31 | <u>0x4a626168e6f7b473bbb963c0d7689ec1454b1dc7967e11c76b7a9f64e390712d</u> | + 1,250 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-05-09 03:52:15 | <u>0xc285a14ab90fa82191c7929d7cc1809d47acb522dad4a32ef75c454576a61061</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 3 | 2024-05-07 05:02:38 | <u>0x63ab5b93d5a5b86be0ed2fd7858bbcae9dfa16de6c8630eb15d9282dc142e742</u> | + 10 ward. | ✓ |
| 4 | 2024-04-22 15:57:02 | <u>0x7019fc8e83bcde14bdf0aeac0c51a67188cc714516e7f0de8a6f3406e7d7f120</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-04-22 15:46:34 | <u>0x8cc44549e3eec6e81e12e0f1716a9a1dfe138abeb2fbdb9eea8dadd90035e27b</u> | + 1 claim rewards on usdc2.com | ✓ |
| 6 | 2024-03-26 23:37:44 | <u>0x715df912ae5578b7092b7b647624ccffc2ac077c8be50ff4fdc81485bfbcb564e</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 7 | 2024-03-22 11:46:59 | <u>0xb4240930a73b71c8e31875d9ce09e251e4c86dcf2ebe04e16fbf8b8fa1395439</u> | - 5.0000000000000000 00 SAND | ✓ |
| 8 | 2024-03-22 04:52:59 | <u>0xbecc03e982b0028bcb9e229aa38557b25cff50c354a048b0b1db1455200b12a6</u> | + 5.0000000000000000 00 SAND | ✓ |
| 9 | 2024-03-22 04:07:19 | <u>0x461f231bf59bff4d0dc024fbf5d5554066a04733451b6a23976b88e10ee18c35</u> | + 1 ds | ✓ |
| 10 | 2024-03-20 01:32:42 | <u>0x677c124579dbeb7b20d4710160e6dd35dd975d71df6d75b85e994ab8846b3151</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-19 01:29:22 | <u>0xb3df48f7e925d6bc1f66441577697cb64f8716d51e72349e3ca560fce3920cb1</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 12 | 2023-12-17 11:24:02 | <u>0xd0f79333a7aa4f9edea2b4c84a219e36374bec5b0e7cb567a676de94a4ebc96f</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 13 | 2023-10-12 10:27:04 | <u>0x131783eef2a649da78c35e7e97d6f7920702fe9553f8e1aa8a4478d5f720b709</u> | + 0.2500000000000000 00 KEY | ✓ |
| 14 | 2023-10-10 07:44:13 | <u>0xb813e8146bfc78f22b34d4a8812cf76b53898f5ada758bdb2871b87d39e32a60</u> | + 0.5000000000000000 00 KEY | ✓ |
| 15 | 2023-10-06 16:38:04 | <u>0x0c1cf28a98f157a14e120b6bbc34af3b26a0586fbbce4b524deb110e88bf32a8</u> | + 0.2500000000000000 00 KEY | ✓ |
| 16 | 2023-10-03 01:13:47 | <u>0x30f981782d0a8dd656be727a05acf4d7f608aad53657450b137b36857123ab16</u> | + 0.5000000000000000 00 KEY | ✓ |
| 17 | 2023-09-15 21:34:40 | <u>0x8ad79e2799a9c58e2812dc7429c5307561a7f5ecc131274a666f7f7970139410</u> | + 891.00000000000000 0000 \$ sUSD | ✓ |
| 18 | 2023-05-05 14:34:46 | <u>0xc3d511e552ea8ab294a8694d8df826e5196baf3d5b01a18a2684d731265558ca</u> | - 2.000000 USDT  2.00 USD | ✓ |
| 19 | 2023-04-27 18:40:57 | <u>0x7aa5617b49c48caf4b8dfb8bd23e7489cf215bdafeba0de2134a131b672104ce</u> | + 2.000000 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-04-11 06:34:09 | <u>0x3fa1f00c54dd8d3a936a</u> <u>bf2353824f786dc9473562</u> <u>1c54f7efb3cf705ebc084d</u> | + 1.2500000000000000 00 KEY | ✓ |
| 21 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | + 0.0124495940837894 30 aUSDC-DAI | ✓ |
| 22 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | - 0.0064568819063871 02 DAI | ✓ |
| 23 | 2023-04-05 04:46:27 | <u>0x2272ac2729314afa8459</u> <u>f2303a8b454212ec70275c</u> <u>bcd40cc4af184659e8eb43</u> | - 0.010000 USDC  0.00 USD | ✓ |
| 24 | 2023-04-05 04:43:55 | <u>0x71a867a460824ac3e8dc</u> <u>efd333d5764fa89f715617</u> <u>e9fa77460d9f60e7e4d83a</u> | + 0.0231846671826072 65 DAI | ✓ |
| 25 | 2023-04-05 04:31:41 | <u>0x2ec474b09670e61c5e0f</u> <u>b5720786a384ea09d12f97</u> <u>ec337ff1ccf9fca05cb3d2</u> | + 0.011592 USDC  0.01 USD | ✓ |
| 26 | 2023-04-05 03:26:23 | <u>0xe6101c1a10b1d7b2d8ad</u> <u>0cfb18f8dd60376878c254</u> <u>bef37bf428cf61fba3e41f</u> | + 0.0100000000000000 00 WMATIC  0.01 USD | ✓ |
| 27 | 2023-04-03 09:09:39 | <u>0x60786660d057561af227</u> <u>8f753fe94c29c41a5a38ca</u> <u>04a9667f339a7bf902b6aa</u> | - 6.7500000000000000 00 KEY | ✓ |
| 28 | 2023-04-03 03:22:12 | <u>0xbee8ea3b686fed392ea4</u> <u>c24bb3050e54691e200538</u> <u>b97bd5050f02fcd6154c9d</u> | + 2.0000000000000000 00 KEY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-03-24 17:48:11 | <u>0x57b4e6aa0db126aa97e3c2e0d0a61f29cad303dbc16af3a5599e48b16f1b9889</u> | + 1.2500000000000000 00 KEY | ✓ |
| 30 | 2023-03-17 20:00:12 | <u>0x379bec7aefc3c1e32dbd59df316abbd5b630d8f5c5cbec6b4ef0c60e6b03f7a</u> | + 3.5000000000000000 00 KEY | ✓ |
| 31 | 2023-01-18 14:04:14 | <u>0x2318b6a4de924fab4c65e9379c5c5f16284214f9d37d1e27c756964fcb73427</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 32 | 2022-08-21 04:11:26 | <u>0x6c10420e7d7bb7b734dca69e5dc0ec8e1239446b28b86a246646b718acb93b56</u> | + 8.0000000000000000 00 MPC | ✓ |
| 33 | 2022-08-21 03:00:08 | <u>0xe659e72e9d90a693ea87e8b8c52e89893f3e5cd16b31ae43051d9684a0530007</u> | + 8.0000000000000000 00 MPC | ✓ |
| 34 | 2022-07-30 02:59:37 | <u>0x997114f8ef5f7680d9270d6210cadbc2232d90cb50a2ca93371572a627e52623</u> | - 22.201200 USDT  22.20 USD | ✓ |
| 35 | 2022-07-30 02:47:09 | <u>0x8a06d0d0790471b6dc97c5f2cb84d9717cafb4a2d810d6a0b73348cd91c12c64</u> | + 22.201201 USDT  22.20 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-05 01:28:00 | <u>0x991ee3beae046f6667a8f7c6d9861dd80417dcef192c18a3e727fe2dc5adead8</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 2 | 2024-03-22 04:07:11 | <u>0x6ebd359c2783085dfbc1</u> <u>f072da54fc592160d8d14b</u> <u>bd4e7a110ea7544366106e</u> | + 1 CUBE | ✓ |
| 3 | 2024-01-14 00:04:16 | <u>0x275ec773aa573579f704</u> <u>fdfdf546918c6320140da6</u> <u>4f39bb859eb9a2f9057e0b</u> | + 1 | ✓ |
| 4 | 2023-12-06 18:01:24 | <u>0x562f2f3490e56606ab54</u> <u>f677e6db07fe62693a765e</u> <u>c217e1bead8c82b87a6672</u> | + 1 OAT | ✓ |
| 5 | 2023-11-27 19:53:41 | <u>0x31310992570778a22a0b</u> <u>a42296849306a37f9cbdc1</u> <u>dd6b67d593047a6fbb3ecb</u> | - 1 DADS | ✓ |
| 6 | 2023-11-20 17:32:43 | <u>0x08ad327a0004433a6656</u> <u>102a8c46c7f9e5ae02e940</u> <u>c97e7948573d0739ead53c</u> | + 1 DADS | ✓ |
| 7 | 2023-08-14 05:08:41 | <u>0xebb9ab6d2af2081da0bd</u> <u>63cef6e9c23a42871103f1</u> <u>2c1bcfd57103be8299171e</u> | + 1 PASS | ✓ |
| 8 | 2023-08-13 07:50:03 | <u>0xba4f67cd088b1d8830da</u> <u>3361b6d22c0b61852390ce</u> <u>0be328cc928205a96cd673</u> | + 1 OAT | ✓ |
| 9 | 2023-03-02 15:12:08 | <u>0x9a7049444fe2fae98f7d</u> <u>c6281e904a8cda5510e5cf</u> <u>b18056fded47f35369708d</u> | + 1 SNS | ✓ |
| 10 | 2023-01-30 06:18:05 | <u>0x914f83bf529642dfad95</u> <u>9678098be285f1f1a1a2a1</u> <u>e057b84459261205757232</u> | + 1 CDP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2023-01-18 12:57:30 | <u>0x52855bf8a801f560104e</u> <u>1b2c1bf4271370cf8c77b3</u> <u>2960c0d75e2bf271bbd08f</u> | + 1 OAT | ✓ |
| 12 | 2023-01-06 03:01:14 | <u>0x0b8241f10aad9067846b</u> <u>eec9ee955e585be3e24e47</u> <u>2fea856c5eebd65bc646b5</u> | + 1 GALHOL | ✓ |
| 13 | 2023-01-06 02:36:52 | <u>0x3436867bf5d0bfdb63c5</u> <u>1ddd765b70f176e54511ea</u> <u>73414b47c17e798369d1f2</u> | + 1 GALHOL | ✓ |
| 14 | 2023-01-06 02:34:24 | <u>0x544eaed50c5fecfc4309</u> <u>531be7e28ee106c29cfe36</u> <u>d22181752e3ba547cc0a30</u> | + 1 GALHOL | ✓ |
| 15 | 2023-01-06 02:30:00 | <u>0x8c36f4c9ea1d18aef917</u> <u>f63efa5539e30d7583a25a</u> <u>1f1c2c8f502e685f43cf79</u> | + 1 GALHOL | ✓ |
| 16 | 2023-01-06 02:29:20 | <u>0x2d6db047a31936004c04</u> <u>66415c05956213cfecf6ad</u> <u>2ed00ade7c3e650daf1a90</u> | + 1 GALHOL | ✓ |
| 17 | 2023-01-06 02:28:32 | <u>0x1344c976c9518f331eb2</u> <u>b5930fd6f0752eb8a3d4a0</u> <u>0d53b3b9bbb66c3bca7ae0</u> | + 1 GALHOL | ✓ |
| 18 | 2023-01-06 02:27:08 | <u>0x7215630abf367974f228</u> <u>23bf8657b2bb7f27030f8e</u> <u>dfafa77f006cf10dea018c</u> | + 1 GALHOL | ✓ |
| 19 | 2023-01-06 02:20:42 | <u>0x87cbef69bfb5d1f4dae7</u> <u>b72b62f7a004438fe4a9a6</u> <u>3e278c81190023acd2bc15</u> | + 1 GALHOL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2023-01-04 15:38:11 | <u>0xdd2b89f89b70496a054e</u> <u>d02bd5cc01db89d38b5745</u> <u>3a8a816d3a259b3818d830</u> | + 1 BUN | ✓ |
| 21 | 2022-12-20 06:35:28 | <u>0xcc219f608eb066ce1be4</u> <u>f3790744bc19455f36a66b</u> <u>659ecf7cfb8de49fa50cef</u> | + 1 OAT | ✓ |
| 22 | 2022-12-20 05:16:12 | <u>0x3d0bfda7aad9e40d0775</u> <u>52a7b1f3c06a7b9a46c0e2</u> <u>dad91a6586166b09644afe</u> | + 1 FCMCB | ✓ |
| 23 | 2022-12-20 04:54:14 | <u>0xab74b680c2e9628c2bc1</u> <u>c4f39fcf04b7a20c9c5eb6</u> <u>896f90e4d73ffa0e3c0f01</u> | + 1 OAT | ✓ |
| 24 | 2022-12-20 04:23:20 | <u>0x5ae56aa5b24ab7231d76</u> <u>30dd7a00a6d5490a7e6ccb</u> <u>1b5e342ce95caff231d8f2</u> | + 1 GALHOL | ✓ |
| 25 | 2022-12-19 06:50:20 | <u>0xae0f4fe826313fd79297</u> <u>a8bdcdd93750608b834109</u> <u>91e820ec05714cc0298c61</u> | + 1 GALHOL | ✓ |
| 26 | 2022-12-19 06:50:20 | <u>0x3e93a471974fc6fe2470</u> <u>9fd7addfddb61e5c258cfa</u> <u>f551c350f9e8ef3adbe2db</u> | + 1 GALHOL | ✓ |
| 27 | 2022-12-19 06:22:58 | <u>0xead08fa1fbe8e69bb9ed</u> <u>194e24a9832823406e67b4</u> <u>4a2cf6a66936cf6c200048</u> | + 1 GALHOL | ✓ |
| 28 | 2022-12-18 14:14:33 | <u>0x09f8634c14f3fe354b1b</u> <u>2da1fd7704b5072657c49d</u> <u>9b4124792a4bbff8555578</u> | + 1 GALHOL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 29 | 2022-12-18 13:57:27 | <u>0x6331f85e5cfe192158935b55955ac5167eb5af1885b5a69788c01dffac133c6c</u> | + 1 GALHOL | ✓ |
| 30 | 2022-12-18 05:24:13 | <u>0x1716f30e507ec7ac5e7ed6dda8683175c8a88def37f2bee9706f624ead985cad</u> | + 1 OAT | ✓ |
| 31 | 2022-11-23 07:49:17 | <u>0xbe550130f017a3cc2ff20b91a28a52187e2e7361809916c02abd221230518b0</u> | + 1 OAT | ✓ |
| 32 | 2022-11-23 02:56:39 | <u>0x5657aa9d037b518e4388edeb9b463da6e5e8dcca7ce76635e6d04b4ba6af33b1</u> | + 1 OAT | ✓ |
| 33 | 2022-11-06 00:27:49 | <u>0xd11f090011c53060517895c5efaf3f10300897ce158f1340c2ca6a1b33c9dada</u> | + 1 UD | ✓ |
| 34 | 2022-10-14 13:40:02 | <u>0x304ecea678d2cb60c4bd8b8d4ab5c1cd6bdb8f91f0d781182268884abc0df0e0</u> | + 1 OAT | ✓ |
| 35 | 2022-09-13 11:59:03 | <u>0x4fc05bcdae581fcdacec3da246d272aa1aa8f55afb46b1da0f27a6bcce63384c</u> | + 1 Mojon Early-Bird Airdrop | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-29 23:09:47 | <u>0xc5edbe7cf517a5003fe9d1ac8216fc086518c23b8eae35751eafd392f5ed2e6c</u> | + 1 1ETH Airdrop at webeth.icu ǎŸ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 2 | 2024-06-29 19:13:00 | <u>0x24d448c67fba1856d8cc81cae9b49cc62a5cff5355399c3565f15d6b78c03cef</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 3 | 2024-06-21 01:41:55 | <u>0xe893c9ce3bd7e94ab5581a0487ac06c8aaaddfd49c679f1772daa67456526b8f</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 4 | 2024-06-21 01:41:09 | <u>0x2a18a252dd0ac4c3f5dd825766d9e94ae7351ab2fee1538fac9527d620a4707f</u> | + 1 ethx] đŸŽ• | ✓ |
| 5 | 2024-06-15 04:58:35 | <u>0x8ddcbf11c7ed742929637241765e72964526415634c7205ac4a22c9cb0de8a51</u> | + 1 ? | ✓ |
| 6 | 2024-06-12 00:37:25 | <u>0xc0b6701e598986d553a7179903cffd0ceeb9d689cea0daaa383624f51db0617c</u> | + 1 az] | ✓ |
| 7 | 2024-05-30 21:59:05 | <u>0xcba15023302d7304643377c28e185dec3c7871e645cb08b77cc00b42bb0cb0c7</u> | + 1 e] | ✓ |
| 8 | 2024-05-09 03:52:01 | <u>0x97e21d061d1d11f85055b2672e926bbe6271c12f78f21f33e18bd7d762702ee5</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-30 20:26:18 | <u>0xd16407c1303c94e439cac3cda0628ccc5456a93ce9d3b96476c7105a46572b23</u> | + 1 rg | ✓ |
| 10 | 2024-04-30 20:25:38 | <u>0xccb8ba4bdcb2f9644511685583826c45abd39c0848bb055051f9e353f9148fed</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-30 20:24:16 | <u>0x7c1fbfa2c857ade80cbf a89c579ee376c5fbe72738 96f0b6a41e9c4b84b35c6b</u> | + 1 rg | ✓ |
| 12 | 2024-04-30 20:23:10 | <u>0xee1c642c38c4935a7fef 0349a575b8543344bb5b30 e3487e9bbd075b458dc8c5</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 13 | 2024-04-22 15:52:46 | <u>0xab0c3e854097608dcf6a 5c27a1efaa55315ec117b1 fddf5cbfee434811f9495e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 14 | 2024-04-15 11:23:38 | <u>0x6936d7119b23a43b60df d818d3675413daf1ac9ba5 59b2990bfc509171ad4617</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 15 | 2024-04-10 18:53:34 | <u>0x3b34850f39f21f3f1f5a d6b7c787f57fc82b9b1fa4 0ca5a66319f1831e414e99</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-03-31 17:44:32 | <u>0x70afaa6a7917b39b2529 e0fd5a712866ef7b565cb0 95d4fbac74b587a8791fca</u> | + 1 NFT | ✓ |
| 17 | 2024-03-22 04:28:57 | <u>0xcabb99cbc442c4d52773 444d88fe5eecef05c246cd 8dd1faee26713db6989dfa</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 18 | 2024-03-12 04:52:18 | <u>0xaf7d1925dbd11f2cfd1a 3679812d4f10c69d11de4a 12fb89600c3e395d045510</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 19 | 2024-02-07 03:30:33 | <u>0x4182a9e7965ec113f297 3fc8fc925347b5eff9f569 42f9eaa20ae442a2f33c2a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2024-02-07 03:30:27 | <u>0x6cbbf88d9022c7b344ab aabdf7bce43d710f08c9af 941de87a1e735d402cc87f</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 21 | 2024-02-02 02:17:10 | <u>0x8cfdea9c82edecfc64f0 c030062c424de3aa032993 73e2d75ea3a177f5412525</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-02-01 07:09:25 | <u>0xf86e71691b56566d5f55 60ff97583c6d08d508d36a 0d148550b62b8f6b2b7770</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 23 | 2024-01-27 17:36:57 | <u>0x3262085aad0f0446b616 fd839f79999e970771b605 8e3f40e46db9b88431c4c3</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-20 08:39:54 | <u>0x1f3bcbd541a9264b5c91 b1252bf5cb37c1a091b4f7 1892e7e103e4a79e07d9b9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-14 11:07:37 | <u>0x297194ad1a58d0cc3ff7 03272d733e296136066766 958c5f205ddc47912fbf74</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-12 22:25:35 | <u>0xa733b06f8c81f5e6d913 7659b8cec3c837f9d2d067 fdcd9105590dff3248a02</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-09 23:32:42 | <u>0x7df98ef3b11506a7c17b 5ff8d381120f1ca575d4a1 33cc86a952f0ac8356b66f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-09 11:19:31 | <u>0xbeceb9f575317aa6e922d 5a5bd64adc8607c3bd7ca0 8c0844a0dea94530d66c03</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-01-09 09:59:40 | <u>0xf5c979da4554b0b4918fcb40daf9d72df7687f69619de297307f15830295b33d</u> | + 1 3000usdc.com | ✓ |
| 30 | 2024-01-04 20:58:00 | <u>0x41c01ae99ce884908d1cd2f76c561d98cba6f9c18c40268fcf753dc5e77b876c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-17 23:47:47 | <u>0xd5e78aa0095b6aab8c80ab02771c7399aaa7a9dfe333b172dc8e771684dc8ef8</u> | + 1 1000usdc.org | ✓ |
| 32 | 2023-12-17 23:45:10 | <u>0xf66a60ba7b170c259c73bc3c07fd8d09f81b0d747281bd3e2bfefcf148ea9fd6</u> | + 1 2000usdt.icu | ✓ |
| 33 | 2023-12-14 14:48:55 | <u>0x8a9280ed62ff5e780c3dd9a946f7924714143af9004f4f47765df081922adcaa</u> | + 1 Reward at Lido.fun | ✓ |
| 34 | 2023-12-14 14:24:35 | <u>0x02b93881199f9dbcf93785bb98b610604a2034252117a29af524562cf45a067b</u> | + 1 net | ✓ |
| 35 | 2023-12-13 13:35:25 | <u>0x686d3e85da6a07f725b09cf67d6fa8e75b04a92b73481ca95b06f3ed395eb145</u> | + 1 org | ✓ |
| 36 | 2023-12-10 10:28:50 | <u>0x4b8dccd32155451f6877e271b2d1ccbd64f101f17c66deeba85cf1af8f866e31</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-06 04:12:13 | <u>0xf5cb6b1391e9dc27e4998b2890ec2641d1936a74f4f82d717f65fcc3939b1f7d</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 38 | 2023-12-06 04:12:13 | <u>0xb2278fe00b0bbcab85768e1c321f6005cb039c54efe8465ef606b7ef5634bfc7</u> | + 1 2000usdt.link | ✓ |
| 39 | 2023-12-03 15:09:59 | <u>0x9a91f10f4029120cae23b2a1a4db888987577271219bb548a91d356a54b86a12</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-03 10:39:10 | <u>0xa8d97ea4f7c92dd05ac94f763944dfde7b66178273f337d99f96be53e7121efe</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-26 22:41:50 | <u>0xde9112400fcd717b07518057f3026e9572c9d6d9f68985875705b3bb1791368e</u> | + 1 org | ✓ |
| 42 | 2023-11-26 22:21:09 | <u>0x4bb0999d0a70d7a58859773fb4440d0f3da5b5c239e4dd6a5cca6540f16a37c0</u> | + 1 3000usdt.org | ✓ |
| 43 | 2023-11-17 14:13:14 | <u>0x45b8ce171a1bb3bd2f56a3aa0091cfab0260af08281406430168a53e9bc8d5c8</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-11-12 15:43:21 | <u>0xbbd6f4d3155fb36e995ab0a1998c6960bc831ab89a910a748e7acbb1249017d8</u> | + 1 eigenlayer | ✓ |
| 45 | 2023-11-10 15:13:20 | <u>0x7b8aa666880f083f92190e225bb30344ba4d7d29bb2bcfd1be4e119baffa19b5</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-11-09 10:21:11 | <u>0x5d5d24b719d748089cb26af062c803e87de94ed9e61906fd495960057938ed22</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 47 | 2023-11-02 10:19:01 | <u>0xd3798215e754ddd5f9c139d5685c9f6ce2ba1686a1cfe09c0a26c5b0e35e2986</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-29 14:56:57 | <u>0x0a3d54b2a65bebf48892457e89947c846491e9d16e20b1baeb608c91f9603d06</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-29 12:16:22 | <u>0x0b82985dced12e69827de959307510c1dcf63bd848e2e0fb48601e00cb6d758</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-27 10:08:04 | <u>0x31368910e966ed5f6144ad227aa23d09acb7f6e99e27404a1a24813929824c89</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-24 11:57:53 | <u>0x8445447c35fbb33b4b1dd7471d1c99dd810943992e8d3fac743712a8d7b20141</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-22 19:55:39 | <u>0xec3d43497aadddf4e7dbe221a14581f27980a9cf46d432f40fa52e2877ac1773</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-20 16:33:26 | <u>0x2e29cf4c0519d8fa8405af54962c8261b99199d5589364bb07ba076467351ef8</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-17 11:37:37 | <u>0x51e70537eb86c30b822855f362f443ead198e2f69d51a493be8b952e4f80c915</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-13 13:07:01 | <u>0x57c95f71cbeb847597576a2549acfabb196c38af16902768774f991fa8012b7a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 56 | 2023-10-12 10:27:20 | <u>0x069b30d173d626421ba9cfcb0fc0dd9e3b95df69160b4c55ad34c6b52f702774</u> | + 1 rg | ✓ |
| 57 | 2023-10-09 12:45:07 | <u>0x06907883f3c1b5f7006e802e4d01482780e98e46f5ea5c7f92caa441cbe92bd9</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-03 18:17:05 | <u>0x33857b201702c375a38590e5ca885232b5320434694f4151f25835d591687b08</u> | + 1 NFT AIRDROP | ✓ |
| 59 | 2023-10-03 01:14:19 | <u>0xb3e97a0da241b633edd4e8a318c36fb4307456e7ce395bf2115fe09c2c7dc3fb</u> | + 1 ards.org | ✓ |
| 60 | 2023-09-19 23:42:13 | <u>0xf059e193d6476df51c5e8b25c034e1fcbb200a5c18096a7fa6db3fbc8e2fa18e</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-16 15:50:55 | <u>0x288759e53e54094d677cb561677bdda55ecdc75a3ff09736a391a66a5fb2b73d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-16 12:32:29 | <u>0x6b0caafb29f5e2494ef313d55974e8812693f3d03e97c29f86dda93db3b61221</u> | + 1 NFT Giveaway by Binance | ✓ |
| 63 | 2023-09-15 13:43:17 | <u>0x805ae2bb86ef1d63ed30fefb5aab08be0e81180853a13529fadf73400d229ca2</u> | + 1 Vouchers | ✓ |
| 64 | 2023-09-13 20:36:40 | <u>0x7d1196de694f41636f4af3603684232608fe3a9f2fe4bc8eaad66177778c5204</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 65 | 2023-09-13 18:29:40 | <u>0x8e66296ac5b2e14e22e6a5a5d87b006bc7f588157afd1136978a5c50f031ce27</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 66 | 2023-09-13 04:18:01 | <u>0x27e4be6b3161237da5ba2086c24020b616c076fcea4fdbba9e8bdaaf888077b9</u> | + 1 NFT #515/1000 | ✓ |
| 67 | 2023-09-13 01:53:25 | <u>0xda3c357971b68c6af4cf255003e2a0a7ed175851fe67c6d9fe322c50df0e85a4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-12 04:49:57 | <u>0xe19d77a8735e563fe9a191c2c93885a670607c580674d691e3df7c709b5532fa</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-12 00:52:44 | <u>0x671910aa88652e9c4b6e471c3d1586c1a84de48b058bd2578aa3ed126e33ec2b</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-11 20:22:55 | <u>0xbb0835effce83c9511f962e3a7069489f0f15fc3a5d7e2d0eb905fd34f211417</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-11 19:06:51 | <u>0xca41462abf49dde10d8869093a073099406324a6d5e27f581ab5e80acef45cd5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 72 | 2023-09-11 13:25:55 | <u>0x3820996975eb4fd8e12cd7af6900df7af299e00d32bf6faf00eb1dfc4d2d552c</u> | + 1 NFT AIRDROP | ✓ |
| 73 | 2023-09-10 03:15:41 | <u>0x547aefadd8772f511be9a406fe1464dfe5aead05b6e765bfae5c4490b34b4299</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 74 | 2023-09-09 23:28:25 | <u>0x4192dcec251ee0ff5a6d1f0304b45db2ed433f4fea</u> <u>e8a5aa0e64e26ab6def7c5</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-08 19:09:58 | <u>0x6ff91a7d2f4763dd802cfbe1fab96cb69d07ae946b</u> <u>6a2cd1dafa062e86f0253f</u> | + 1 NFT Airdrop | ✓ |
| 76 | 2023-09-07 22:51:34 | <u>0x9cd26d42345399a39fc2cd63c66705cd33ef567922</u> <u>2b1f5f9d63e4d3b76d408d</u> | + 1 NFT Airdrop | ✓ |
| 77 | 2023-09-07 09:22:17 | <u>0x6283c3af124faf01abf32fcc4fce44aff23b96cb17</u> <u>61df2dbf70de85fb490ced</u> | + 1 NFT Airdrop | ✓ |
| 78 | 2023-09-07 04:53:02 | <u>0xff0b53b6b644cf378e7494afa7455616acbb6d7ef4</u> <u>1d80d720eb7d9e322872db</u> | + 1 NFT Airdrop | ✓ |
| 79 | 2023-09-06 00:12:08 | <u>0x004ef77ff680352ca18a33233a9f05cebc00ec1d60</u> <u>58adf5962620be27b8aac2</u> | + 1 NFT Airdrop | ✓ |
| 80 | 2023-09-04 21:46:07 | <u>0x92f3c71dce21ad26f22f256a1616e2cd1ce81c2873</u> <u>c7b3b195cc2a57fb135891</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-04 21:20:15 | <u>0x6c354508c56a12271fa3f9cb47097832d1cf9a4fd1</u> <u>c45f753de350916d8780e6</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-04 19:56:31 | <u>0x850885d7d5bdc691281dfa353bf99df612b6e86f07</u> <u>395286183b69875de05ab7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 83 | 2023-09-03 19:21:48 | <u>0xae7663c8c04dd73565d105c487a680c741a07412c4f1e0ef3f99096d6dc3acde</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-03 14:27:47 | <u>0x6669da8942bb4e12eda92e222baba8b65204026eec6aa42946c4ee0503c38e85</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-09-02 06:30:58 | <u>0xea0577d6b954a45753d011f599937dfc2ae8e142c14b6134ef1ed099232ec77f</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-08-30 19:00:51 | <u>0xddc9b348a9a769418d33cc69faa45bbe16d26aceb791c89e5fe35afd0d98a7d5</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-08-29 12:17:13 | <u>0xd8edf2ea6486a6b3719c5bfc7e06ec691513a70cb3054d36cf8015f4b8678ba1</u> | + 1 Chain Launch Raffle | ✓ |
| 88 | 2023-08-27 23:12:14 | <u>0x3e272aed0133b2223bc48825519863afd97893dd459ead0c0281c244daf273dd</u> | + 1 claim.circleweekly.org | ✓ |
| 89 | 2023-08-26 18:37:39 | <u>0xdc871ed364414c94d0bf4c1f385550c3d0cb6c8e5393f460dcfd896f0eb05e81</u> | + 1 claim.circleweekly.com | ✓ |
| 90 | 2023-08-25 17:42:05 | <u>0xfb863d5675646ae05b0959ee6fa0008a175761c5fb53eab5c3b439fac294150c</u> | + 1 NFTVoucher | ✓ |
| 91 | 2023-08-15 21:17:22 | <u>0xb477c411ead4ff767e11f788038e4ae16b0b57fbc9c2a0ec1552430ee8abdbd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 92 | 2023-08-14 12:20:40 | <u>0x944d7b1c4e26aa983bb0</u> <u>948595e72ce1cb8536b858</u> <u>75a0deb69f2770e8a48b96</u> | + 1 Base Voucher | ✓ |
| 93 | 2023-07-21 00:40:19 | <u>0xa7a4879d3a961de941a6</u> <u>96e6cf09a05c2ccd0bc4f9</u> <u>12527e21b6f98ef01537cc</u> | + 1 1ETH | ✓ |
| 94 | 2023-01-10 09:11:10 | <u>0xd05319495cb69e5e1087</u> <u>de4cde5926b65174ffc19b</u> <u>601d91da3bbdb72fc4c93</u> | + 1 DNu2bnX | ✓ |

* USD values displayed at the time of transaction

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